

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36FFHFGtSkY7eiNGicB3skLxyW68qG9upV</u>
TOTAL RECEIVED	3.61822186 BTC
	228,186.77 USD
TOTAL SEND	3.61822186 BTC
	228,186.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 07:43:40	<u>ca217344c0c91c90fb1616</u> <u>283640dbd610a11757497a</u> <u>037fa15bdf60e7690322</u>	- 0.03320388 BTC	
2	2019-05-29 06:43:50	<u>2c2e41c84ec68038f7899b</u> <u>15aed3e510cde11db64280</u> <u>3d79d66c814511123477</u>	+ 0.03320388 BTC	
3	2019-05-14 12:33:40	<u>e04c98ba4750ce9e71ffdf</u> <u>6dcf00f291ca0678e1a4a9</u> <u>64f00224db3bca00d7db</u>	- 0.01132456 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-14 10:11:46	<u>ae1083dd1a9e94d97f0a59</u> <u>d647d276569526c70570f9</u> <u>7b9a560a420001ddbd77</u>	+ 0.01132456 BTC	✓
5	2018-02-02 08:12:38	<u>e51693ca7b2d6697379ffa</u> <u>3777a40f96b3e33548b2e9</u> <u>d39caf873404b336424a</u>	- 0.04397279 BTC	✓
6	2018-01-30 22:39:56	<u>6efed2706b5c26c9c9bbe1</u> <u>775d979762f38b622b0925</u> <u>1569adc34d56a97739e0</u>	- 0.03965693 BTC	✓
7	2018-01-30 22:39:56	<u>9266f834e96f78388cea93</u> <u>1fd7027204a37dd9349326</u> <u>dbc52a6889008aeac094</u>	- 0.04720306 BTC	✓
8	2018-01-24 04:24:40	<u>2f0d7ba7ff6b007286912c</u> <u>2f022782175288514767bb</u> <u>ecdbe49857bc43a67a34</u>	- 0.04629524 BTC	✓
9	2018-01-17 08:09:23	<u>769e8bcbf5cb5c367ccf16</u> <u>5d6a4eb5d29e100337f697</u> <u>867a6bfff1e976c8bc8eb</u>	- 0.63136906 BTC	✓
10	2018-01-17 05:56:38	<u>9fd16307a93dac8f131a03</u> <u>5179c72998bbb7a166342c</u> <u>b2e2ced8a301b59e7fb6</u>	+ 0.63136906 BTC	✓
11	2018-01-14 02:29:12	<u>c1d4cbd36481250febc4b8</u> <u>c586a73432802820c096d2</u> <u>891a65d33104df966305</u>	- 0.05429601 BTC	✓
12	2018-01-13 13:43:47	<u>c2dc3c79e959569c23fac0</u> <u>a9be67d55f5cf5efa08f1e</u> <u>0fd76b000751f646eceb</u>	- 0.05706841 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 12:53:19	<u>d8bb970f5a74c85d89d014</u> <u>88ca0b4823964a8c4a1454</u> <u>bb7e71d94a218bf393ef</u>	- 0.11202281 BTC	✓
14	2018-01-13 12:53:19	<u>d8bb970f5a74c85d89d014</u> <u>88ca0b4823964a8c4a1454</u> <u>bb7e71d94a218bf393ef</u>	- 0.11267792 BTC	✓
15	2018-01-13 12:24:21	<u>169c8d58284fbc11e6d0ab</u> <u>3a2323b91556c1d56da0a2</u> <u>21eacb42a79ea799cdd7</u>	+ 0.04397279 BTC	✓
16	2018-01-13 12:14:27	<u>7f3783593537dd329a73b8</u> <u>4fdd676a1ce6a4e363e36f</u> <u>8e6040a0b16f00b9fcbe</u>	+ 0.05429601 BTC	✓
17	2018-01-13 12:14:27	<u>e4be7b2cac4d0f121030e5</u> <u>0d561c68c8151d462382c0</u> <u>f5f11746183a1056bda3</u>	+ 0.11202281 BTC	✓
18	2018-01-13 11:56:12	<u>ef534e0f5bfaef7679a8e0</u> <u>db3492f9d4707b32970931</u> <u>2225a6ed24eb4c92a4f9</u>	+ 0.11267792 BTC	✓
19	2018-01-10 08:30:23	<u>3c1a4b39b72f37bc3c2f20</u> <u>8f25a770e21b33b5bda7a9</u> <u>32b8809601f143dd4680</u>	- 0.12435207 BTC	✓
20	2018-01-10 06:02:30	<u>0e75916a0de0a3d6649e59</u> <u>4fca983437bc292347b169</u> <u>706bf0dc3e631f9dc900</u>	+ 0.12435207 BTC	✓
21	2018-01-08 06:53:43	<u>d3456a03bf6c73080f24ac</u> <u>5228f16867ab791e42ac1f</u> <u>d394dd9c1090280ae599</u>	- 0.08841734 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 03:24:45	<u>9416625aa3393ce3a3190d</u> <u>94cc0d025fd8b7b09a2fec</u> <u>706fdc20730c2ed1f76b</u>	- 0.34906459 BTC	✓
23	2018-01-07 23:31:05	<u>0a8d6ce8521ba6a237b1f9</u> <u>3a2f9c78a4aab6b9a43914</u> <u>a6cafe0b35a767d5627a</u>	+ 0.08841734 BTC	✓
24	2018-01-07 23:22:28	<u>d68e66bc5e763fbec592e4</u> <u>ea668f4b15c2488a0cf7b8</u> <u>72e5d0c8020682184503</u>	+ 0.34906459 BTC	✓
25	2018-01-07 23:16:28	<u>36e1d764241108ce97f0df</u> <u>afa6796edf42274bb67180</u> <u>31e110ffe3f09a7e4e18</u>	+ 0.04720306 BTC	✓
26	2018-01-07 23:16:28	<u>e8583ba0d1bc597f0fd3d9</u> <u>578944de32108caf78feee</u> <u>5954efba40b5ec341316</u>	+ 0.05706841 BTC	✓
27	2018-01-05 04:41:53	<u>1315356ad16fb65ad3747f</u> <u>521f276fbb38a107bd0b85</u> <u>c07b97c0e31e084129d3</u>	- 0.09829086 BTC	✓
28	2018-01-05 04:41:53	<u>1315356ad16fb65ad3747f</u> <u>521f276fbb38a107bd0b85</u> <u>c07b97c0e31e084129d3</u>	- 0.09659591 BTC	✓
29	2018-01-05 01:22:13	<u>07ed0fb7accda6ca740b9b</u> <u>6e6d11b0572a264f4ed73f</u> <u>151dc8e9bf1173e23ddd</u>	- 0.11571585 BTC	✓
30	2018-01-05 01:22:13	<u>e7aec8c4f4e91ddc99499a</u> <u>8cf460c14a59d85359f2f6</u> <u>743213ed21d3f0901733</u>	- 0.17835353 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-05 00:22:11	<u>c5cf2eacf1963bb7bb081a</u> <u>44340ff4aa1d4b64f7853d</u> <u>521cb6e71c376c946db5</u>	+ 0.09829086 BTC	✓
32	2018-01-04 23:59:17	<u>21f9ba518ccee10db405f5</u> <u>fb8e2591d5b03a71eeb5c8</u> <u>fb7aa89dced03cd661ef</u>	+ 0.17835353 BTC	✓
33	2018-01-04 23:59:17	<u>37ea87e6608c0112fccdbc</u> <u>6d0cf02058f2bcbef5a282</u> <u>4e6252dbacb49320d7ed</u>	+ 0.09659591 BTC	✓
34	2018-01-04 23:59:17	<u>710758c969c625f5030290</u> <u>b9fa007ec0695105a1e8ef</u> <u>449e1766eea759f4bae8</u>	+ 0.11571585 BTC	✓
35	2018-01-02 22:43:59	<u>b08abc2596fdade97a0d02</u> <u>88b0d3b3f15b19d77e46d8</u> <u>3718581992495161c102</u>	- 0.06158148 BTC	✓
36	2018-01-02 21:02:26	<u>c52c70c447d94ab37c70c4</u> <u>ad160e4b48ec3f5122fe5f</u> <u>96704a1288d8e11b3eb6</u>	+ 0.06158148 BTC	✓
37	2018-01-02 21:02:26	<u>6ef8da1e510100a8c13464</u> <u>e36a60f496d5fd306e9793</u> <u>238e7cb858ada9afa962</u>	+ 0.03965693 BTC	✓
38	2017-12-31 07:57:20	<u>21727aa525c413ca61a408</u> <u>dd2255881676d37651b14c</u> <u>7e270d37f59733d7469d</u>	- 0.15288303 BTC	✓
39	2017-12-31 07:26:32	<u>9ebec8a3f9860d0522ba5f</u> <u>9508e195cb489a501ed603</u> <u>85a006232e22ff8d7890</u>	- 0.15863951 BTC	✓

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40	2017-12-31 07:26:32	<u>9ebec8a3f9860d0522ba5f9508e195cb489a501ed60385a006232e22ff8d7890</u>	- 0.25862703 BTC	✓
41	2017-12-31 07:26:32	<u>9ebec8a3f9860d0522ba5f9508e195cb489a501ed60385a006232e22ff8d7890</u>	- 0.14844242 BTC	✓
42	2017-12-31 07:09:58	<u>213702b4a0fe2113f32dfe9cd7729e7be97c18120dd8da14b1a7d5d15812c713</u>	+ 0.15288303 BTC	✓
43	2017-12-31 06:52:33	<u>75342a4da84f1ab9408c48324ecb03d547ca76b57dcd f7cd8b044b1105391fe9</u>	+ 0.25862703 BTC	✓
44	2017-12-31 06:44:51	<u>f88f2ec640b68af533c6fc0432c160515dbc283bb466ef46449a92314aa51621</u>	+ 0.15863951 BTC	✓
45	2017-12-31 06:44:51	<u>1ef68511e694f94154bdcfad3325c0ced83184820657ac9f7daeb9cbf91c5eeb</u>	+ 0.14844242 BTC	✓
46	2017-12-26 21:03:05	<u>7453b488d5656a975769354df26fa81c49d1b9441ea5ecad2561dd2f0f9ff70c</u>	- 0.10274486 BTC	✓
47	2017-12-26 21:03:05	<u>7453b488d5656a975769354df26fa81c49d1b9441ea5ecad2561dd2f0f9ff70c</u>	- 0.08638470 BTC	✓
48	2017-12-26 21:00:37	<u>3f02698d309f76e23ad4c66784d89b2327184d4b51e681b51bd3d04aa758dfcf</u>	- 0.08433193 BTC	✓

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49	2017-12-26 13:03:13	<u>79a928af8f9c12edb57c4f623d493c42dbb036a81ba375cb921253c4634d4f89</u>	+ 0.08638470 BTC	✓
50	2017-12-26 13:03:13	<u>45747785ccc49393ba229c8c88b5d09680e325dd7188148402baaa5f15c5b656</u>	+ 0.08433193 BTC	✓
51	2017-12-26 13:03:13	<u>77de35d7619981be5d206d6305f865d6b2c611612fe69835a2ef1c789996c20d</u>	+ 0.10274486 BTC	✓
52	2017-12-26 12:05:47	<u>dcf1abc1eee12a69e18550be8cfead9f39d3f72d4bc854d732b0e84afdad7655</u>	- 0.05648594 BTC	✓
53	2017-12-26 07:14:38	<u>c31e9ca0b875efafbfe4cce1afd5ce12be371ddcff06a8ea5d789eaab92474fc</u>	- 0.10695084 BTC	✓
54	2017-12-26 07:14:38	<u>c31e9ca0b875efafbfe4cce1afd5ce12be371ddcff06a8ea5d789eaab92474fc</u>	- 0.10627273 BTC	✓
55	2017-12-26 06:46:57	<u>1110c42534c645235e8d5e01ca3f37bef9c1f00ac213ef3d6617eb28a7ec792b</u>	+ 0.05648594 BTC	✓
56	2017-12-26 06:46:57	<u>e8ecb1dcb6ff47d722a44de9720f1b5b2dd2051d93d5b4dff17077d0242ede7b</u>	+ 0.10695084 BTC	✓
57	2017-12-26 06:46:57	<u>42b0f8bc6d08f4e78e0fbc3029cdd6c1b0bde82f19656a5cf374f5d025059a33</u>	+ 0.04629524 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-26 06:25:57	<u>e3661caaff6c0b2789328c06c84bdf7dad7e550a714b4b6c0d52430b20ef286a</u>	+ 0.10627273 BTC	✓
59	2017-12-20 09:31:01	<u>21e4482af5d6dffeda722a4a38e6b1a9b8c0e785e8c010b076e110125927ec7d</u>	- 0.05499657 BTC	✓
60	2017-12-20 08:22:41	<u>ecfc2e4c04332c41776f62fdb05aa6322c48c493276c fb edd7c94086cfaefbc3</u>	+ 0.05499657 BTC	✓

* USD values displayed at the time of transaction

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