

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36hDJ5MnfnGNQLt79BhdwuBzDEiWx7PuPx</u>
TOTAL RECEIVED	8.31826402 BTC
	523,218.72 USD
TOTAL SEND	8.31826402 BTC
	523,218.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 13:52:53	<u>54ac985f18eefe53808a37</u> <u>35cb363c85e00c27180fee</u> <u>7e2c6ec0b00f5b09519b</u>	- 0.10300400 BTC	
2	2019-08-08 13:23:35	<u>9e178629123563fb3e8e71</u> <u>b358d81681922d677fd7a9</u> <u>e4651f6acfc43041a489</u>	+ 0.10300400 BTC	
3	2019-08-06 17:14:02	<u>3cb604284cb296ca324929</u> <u>ac9918a3979b818dcdf02</u> <u>f103fce6e0c8b800144f</u>	- 0.09881100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 17:03:49	<u>1d69f88af3a1b310748ab1</u> <u>a714c36cf85955122046e5</u> <u>2631eb3bd7bfaf70ee08</u>	+ 0.09881100 BTC	✓
5	2019-08-05 18:23:28	<u>29d50f36b07cc3abce2a5a</u> <u>a468f4922c0f605ac3948e</u> <u>10ea19c05b6882edfec4</u>	- 0.15064800 BTC	✓
6	2019-08-05 17:56:28	<u>eb1363d4c180fec293ec5b</u> <u>9c94b05101addd124ab6b4</u> <u>d16199aecb179848f4a1</u>	+ 0.15064800 BTC	✓
7	2019-08-04 23:58:15	<u>b43ca43b1ac903386deba7</u> <u>a0ecffebeb0b9b14b9e5c92</u> <u>96bc2b96d8792f3dedf4</u>	- 0.08548000 BTC	✓
8	2019-08-04 23:14:57	<u>2d2079d9951204165e4ab5</u> <u>095a25298217be20d168b3</u> <u>6930664a83e168f35e54</u>	+ 0.08548000 BTC	✓
9	2019-08-03 11:48:28	<u>f591767d113b247862452f</u> <u>85ba8a914d1659ab9b5ac5</u> <u>bee38c885c2cac596864</u>	- 0.02260500 BTC	✓
10	2019-08-03 11:17:29	<u>9994172789cf3a375b25d6</u> <u>356e895f151da239d53460</u> <u>31809624d918eef76ded</u>	+ 0.02260500 BTC	✓
11	2019-08-03 09:26:01	<u>efb904c824d7192797b335</u> <u>ba8c23163291a6ebe8577c</u> <u>4c8959036d8a63a0b69b</u>	- 0.00449000 BTC	✓
12	2019-08-03 08:04:34	<u>46abcf70ac5d77e0f513cc</u> <u>a2bc9aa27f46b7b396cd67</u> <u>b2c794aa34592b7f2dd7</u>	+ 0.00449000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-31 19:27:31	<u>3ca82a453e5713cac2c744688e2085c01ff39c449ab795c08721ecd3a981cc9f</u>	- 0.03694751 BTC	✓
14	2019-07-31 17:17:44	<u>8ed13e40244b8e0ce70bd98e9f27a1ff5370b6a6c2d3d301a70814dfdd550a9a</u>	+ 0.03694751 BTC	✓
15	2019-07-25 06:11:33	<u>c0eae0f79795c2ad15cce7b6a61cf6886898fd791d452c34d381be20dd7368ab</u>	- 0.02486700 BTC	✓
16	2019-07-25 05:33:57	<u>b96a6f3540223eee848420b01187c347fa6c72b55d30c0b2f6f0c39f0b7fae42</u>	+ 0.02486700 BTC	✓
17	2019-07-21 10:38:58	<u>b10e7626267092b60b7c4528121d28ee971fede3e1e2f1918c352777ede21a82</u>	- 0.22061700 BTC	✓
18	2019-07-21 09:53:29	<u>752c9b7f671955b167efa00a4920a07a3e9aeb0c9bedebcb2dc221c19ecfd21</u>	+ 0.22061700 BTC	✓
19	2019-07-20 18:17:04	<u>f943a45122465763ecfda2c83ee16fdcfa3d83a9eedbb3089cbd41de8d68515</u>	- 0.02031400 BTC	✓
20	2019-07-20 16:02:58	<u>351a97e02f02c32d17e55ba9e03beb729cc0779029c259e713a6783cbe02f441</u>	+ 0.02031400 BTC	✓
21	2019-07-12 17:12:00	<u>cdc3b5bfa96d196415f2d9a44e4d059ca07ff1c616c61d4ad6a2fe636ec69172</u>	- 0.01738900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 16:55:43	<u>ae5a6ee47a8f1abd496c64</u> <u>807c1f7d3310e52561d0e9</u> <u>21292c7cec825aaeaea5</u>	+ 0.01738900 BTC	✓
23	2019-07-08 05:04:08	<u>375ef01c30b6f30f7a2d36</u> <u>8de527dd3c40685089aca2</u> <u>3f42dc5b7815a634bc00</u>	- 0.63957675 BTC	✓
24	2019-07-08 04:44:50	<u>560fd54e0c3c9d08ea956a</u> <u>5c2164b675dc9488f91158</u> <u>2b727f0f52bccfdef8d9</u>	+ 0.63957675 BTC	✓
25	2019-07-06 22:47:58	<u>ec7c28c3bc8b8153d15cc8</u> <u>51f4879d9075d9e3624232</u> <u>fdee2648d9183aa9456d</u>	- 0.33519719 BTC	✓
26	2019-07-06 22:42:09	<u>116e86ba79a58e57acd445</u> <u>6e64f38957eedeadfc24ce</u> <u>497b9b2b111793ec1b03</u>	+ 0.33519719 BTC	✓
27	2019-07-04 05:32:17	<u>33f4ad7df27ced9028ce07</u> <u>815deb7391a4ef88ab474f</u> <u>02a86f7bc6d0ea2951e8</u>	- 0.00658763 BTC	✓
28	2019-07-04 05:32:17	<u>33f4ad7df27ced9028ce07</u> <u>815deb7391a4ef88ab474f</u> <u>02a86f7bc6d0ea2951e8</u>	- 0.00489367 BTC	✓
29	2019-07-03 04:29:16	<u>e2599633d3f0dcf17d85b7</u> <u>de8e0ed98e7a8dacc55adc</u> <u>cc13d0b8c7ed79846607</u>	+ 0.00658763 BTC	✓
30	2019-07-03 03:53:25	<u>6ea2da7e442a5a2f72a2ba</u> <u>e7a6a42850c278c717a548</u> <u>b9bf5f2dae25c7f74bbb</u>	+ 0.00489367 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 06:08:23	<u>c078ffc0b17caf86f7255e</u> <u>84d5418bff923b12b2635a</u> <u>34391e954839ea56a9d9</u>	- 0.09275586 BTC	✓
32	2019-07-01 04:52:05	<u>4ada3f0164cb70d9fd755a</u> <u>6714200cdae3b43e5f626e</u> <u>3f93ab479ce2b493d4d8</u>	+ 0.09275586 BTC	✓
33	2019-06-20 11:22:04	<u>737fa085d9f2a96657f124</u> <u>7868f0f4be537f5b8028ed</u> <u>c218105ff889ce8f9385</u>	- 0.22898576 BTC	✓
34	2019-06-20 10:26:08	<u>728ca78be57d6308936df9</u> <u>378e4bf7471e9796eb2c26</u> <u>4d0e5ced24e3390392d6</u>	+ 0.22898576 BTC	✓
35	2019-05-23 09:01:56	<u>e9d2cc0038fd2257ebb776</u> <u>31688504bf37296c9ad737</u> <u>8ce28a48a61c5d283daf</u>	- 0.49287621 BTC	✓
36	2019-05-23 08:53:35	<u>ba013c4e90ff2a1bc7213b</u> <u>fd1e5a05951ac1bc59917e</u> <u>bcb7eb7d99aae1f109dd</u>	+ 0.49287621 BTC	✓
37	2019-05-21 10:08:23	<u>8d6350dbd1a7822e74c803</u> <u>05e7da5223562d8a6bccb6</u> <u>5bd1fe5975adcc6f32e5</u>	- 0.54285435 BTC	✓
38	2019-05-21 09:44:41	<u>e561d6c89e4ae33ac012bf</u> <u>a52ce4db4a3fff891138ff</u> <u>d142f71d561255344ec2</u>	+ 0.54285435 BTC	✓
39	2019-05-20 05:04:23	<u>25537a338f46d2b50147bf</u> <u>f2da20cc8db4c8157fc167</u> <u>ba2d4dd3491a1706fc91</u>	- 1.04793078 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-20 04:50:35	<u>db9737a4e2a456e930d2eb</u> <u>681eb41d9c7c72a2509f9c</u> <u>24a54b1a04eac294804c</u>	+ 1.04793078 BTC	✓
41	2019-05-13 01:59:14	<u>c15607921fd529d614163c</u> <u>a760e6e749de5e133a212e</u> <u>c496f4aafcba5c1ad3f0</u>	- 0.98029607 BTC	✓
42	2019-05-13 01:38:04	<u>1dccd82adc1e572fd0e0f1</u> <u>13a774e30ea83f73bd8678</u> <u>29624f2a085830e9ea97</u>	+ 0.98029607 BTC	✓
43	2019-05-02 09:58:35	<u>af7d2945da8e41a8dc3f03</u> <u>af3ac2e76ca60b5fcee772</u> <u>020b18933b25bc628d32</u>	- 0.36666906 BTC	✓
44	2019-05-02 09:20:51	<u>aa7dfb273c1de0bab6b792</u> <u>d5fa8fdaef3db5e70b9e38</u> <u>4ee99c21de9abb74d8d7</u>	+ 0.36666906 BTC	✓
45	2019-04-29 08:55:33	<u>77b6ba49488aa9f0d72149</u> <u>07721960d78611a7e4a3a1</u> <u>0661d2910b608000ea7d</u>	- 0.58469151 BTC	✓
46	2019-04-29 08:27:36	<u>134d8aa534f30735514006</u> <u>9520ad7c7e422d55e8c8d0</u> <u>2e15ba0abbad8dbca994</u>	+ 0.58469151 BTC	✓
47	2019-04-26 12:55:06	<u>a49073abda4710b3a45cd3</u> <u>1e4bd829cc03a2dec67e65</u> <u>f38a2118938e7dd9623b</u>	- 1.45224124 BTC	✓
48	2019-04-26 12:33:15	<u>3690c12bf2a3fd8d47bfe6</u> <u>d626c0c302eb57fef2f22e</u> <u>d31e3cfc5aac0e70cc</u>	+ 1.45224124 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-23 04:54:33	<u>99aaeee8fc6e5a848db6c30baeef1a2907830e11052d7510716726b8c8e2ab6</u>	- 0.37542949 BTC	✓
50	2019-04-23 04:01:42	<u>8611258eb7608629a1688bfff5df8440a0607f2c0e4361c6cf82318adaf29352</u>	+ 0.37542949 BTC	✓
51	2019-04-23 03:37:20	<u>f4b657e99c63bcc754c8dce5d9b2a11f53f3123e076aa4067d9c4235705b4d10</u>	- 0.38210594 BTC	✓
52	2019-04-23 03:13:58	<u>6941782b0933fb0e6c29bbc2edc3693c1ffadeb9e2e100705db202e3dd876588</u>	+ 0.38210594 BTC	✓

\* USD values displayed at the time of transaction

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