

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36mcrea9uJ3bcPxnHsBvriKqCaPRoAxe9m</u>
TOTAL RECEIVED	0.51786931 BTC
	32,575.46 USD
TOTAL SEND	0.51786931 BTC
	32,575.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-22 02:24:15	<u>384d973718d713fa7e1102</u> <u>8ba4a8ae145204c145088c</u> <u>7a33dc763aa967306f3e</u>	- 0.02155004 BTC	
2	2018-09-21 12:43:37	<u>7794ad64f22c5be418723a</u> <u>67cd38cf320f34f5d2c782</u> <u>a52e9663c1eb72df495f</u>	+ 0.02155004 BTC	
3	2018-08-03 12:31:27	<u>35fd23a6332f0d1d29f6d6</u> <u>9741c8aa075a6466024b58</u> <u>0e44c265af5bec89c427</u>	- 0.00080000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-25 19:44:36	<u>85c64beaff814895959d86</u> <u>b82064167a2a0ab2857cc7</u> <u>5e46f413ff8c0ce297da</u>	+ 0.00080000 BTC	✓
5	2018-02-20 04:45:58	<u>48842bb6d8308979d3f151</u> <u>2189ea5fbe06c495d2ca6b</u> <u>970f4bb495da3e980698</u>	- 0.14228776 BTC	✓
6	2018-02-19 18:44:56	<u>9a2dcb90d6da43bd1186fc</u> <u>56e71d46ef07682d3ba1f8</u> <u>993c2bfb3ea4e7df2468</u>	+ 0.14228776 BTC	✓
7	2018-02-19 16:50:29	<u>288a2e14ce1dd4df218a86</u> <u>e4d722c3f3f6b3edf763f3</u> <u>c0e43066fe1597f48ebb</u>	- 0.08831931 BTC	✓
8	2018-02-19 13:48:46	<u>bdb35a35e456f2317e0fa9</u> <u>c2d18448eaba96843cbe08</u> <u>c9f5f74a6af03e67636b</u>	+ 0.08831931 BTC	✓
9	2018-01-25 18:34:56	<u>35aab41dfafa5ebed5750a</u> <u>bc27fa349ef5e41577d331</u> <u>e0e08ba3b874b9e7f1df</u>	- 0.06742099 BTC	✓
10	2018-01-25 13:37:31	<u>b7bea78975a4eeddc7a52f</u> <u>f017ea3ad3f23ccf3e6c0b</u> <u>7706370d5191fe3e3573</u>	+ 0.06742099 BTC	✓
11	2018-01-25 01:41:51	<u>c4934ad25ee9cfcf52bd64</u> <u>8d88c4c3ceb00c5dcee974</u> <u>87e492f3fa3e68a63c6a</u>	- 0.03129786 BTC	✓
12	2018-01-25 00:27:59	<u>9c7ddb77cebc21aab2c894</u> <u>4eca4b8d2e871f8f560806</u> <u>738833817d245350d1aa</u>	- 0.03884990 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 23:36:24	<u>8bb9cce0330da11b9f7e20</u> <u>c3325ba48bd149063140be</u> <u>0c748868963133b678da</u>	- 0.03159021 BTC	✓
14	2018-01-05 11:45:26	<u>7f3ce2a86c91bc2d78bdae</u> <u>eb864ebb1925ed57b2ffbf</u> <u>016b2bc050d40920e751</u>	+ 0.03129786 BTC	✓
15	2017-12-07 15:34:59	<u>7a86b0b3a3639e3beefb34</u> <u>1662508b63f92b3090e490</u> <u>379f04996f9b625a827b</u>	+ 0.03159021 BTC	✓
16	2017-11-28 19:33:35	<u>81e88c1ea52f6a9080caea</u> <u>9d48302a71ca021025968b</u> <u>a8eb6168090d29ec5003</u>	+ 0.03884990 BTC	✓
17	2017-11-21 22:55:01	<u>4033ae138a2d3ecfb119af</u> <u>7bc2760d4cb2b789cd10bd</u> <u>d12c8d5ad85fa30b1e14</u>	- 0.02000000 BTC	✓
18	2017-11-20 10:51:43	<u>60f6e309e7a77d653ecd88</u> <u>f43dd165d5ffcecb135ee6</u> <u>8501b0a8f01ef52b527d</u>	+ 0.02000000 BTC	✓
19	2017-11-16 00:24:44	<u>fb52385352da379e392b59</u> <u>ba462203b62a792e62c13f</u> <u>0a1ce71f8804d77e414a</u>	- 0.00274512 BTC	✓
20	2017-11-16 00:24:44	<u>6ce6106488d429d90c564c</u> <u>abd02d12a7a373e12cb6dd</u> <u>4ea04dc33c28b35f24c6</u>	- 0.01015127 BTC	✓
21	2017-11-09 03:56:20	<u>1e92296c34e97fb82fc92d</u> <u>3e1a8dc6884d0747730d4f</u> <u>aa6e7c4141224f8c71f1</u>	- 0.02275795 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 08:36:21	<u>5282096d43020166d2182a5ac54f43e4c45fc481dbec2344195596dbd856bbf1</u>	+ 0.02275795 BTC	✓
23	2017-11-07 06:36:05	<u>0025cfd49c3ca0fcc52ae0fd86b1f2cad808b3fdbcd63b1f06793d765356c94</u>	+ 0.00274512 BTC	✓
24	2017-11-05 10:11:25	<u>b4e7e86f7a09e86acd5eab6878d92eea8ffe68aef20f149ab8a8c05851a7867f</u>	+ 0.01015127 BTC	✓
25	2017-10-31 21:02:22	<u>7190e678d17f3e6a019ec69124393e3a9466dedfdc3e7470fc3a4a7fb0516fcc</u>	- 0.02004945 BTC	✓
26	2017-10-31 21:02:22	<u>7190e678d17f3e6a019ec69124393e3a9466dedfdc3e7470fc3a4a7fb0516fcc</u>	- 0.02004945 BTC	✓
27	2017-10-31 12:21:22	<u>a099257076e8f51eeac3234d37c8a671168fbabef59c6abba7eddfbf546b53a0</u>	+ 0.02004945 BTC	✓
28	2017-10-30 19:24:12	<u>75be565d7e6fb3ced0374760cc627dfbe3dadcd245e8c7efcdf8b2d6586661f33</u>	+ 0.02004945 BTC	✓

* USD values displayed at the time of transaction

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