

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36rv9FwCUMHvanxmBH5TfZtqJyQVCiRQGV</u>
TOTAL RECEIVED	1.32743253 BTC
	83,482.23 USD
TOTAL SEND	1.32743253 BTC
	83,482.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-21 10:22:21	<u>48841d2daf565304d9d11d</u> <u>3b5bd662762472964f2157</u> <u>5debffa473f05bb22131</u>	- 0.00483890 BTC	
2	2018-09-21 10:22:21	<u>48841d2daf565304d9d11d</u> <u>3b5bd662762472964f2157</u> <u>5debffa473f05bb22131</u>	- 0.00483890 BTC	
3	2018-09-21 10:22:21	<u>48841d2daf565304d9d11d</u> <u>3b5bd662762472964f2157</u> <u>5debffa473f05bb22131</u>	- 0.00483890 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-21 10:22:21	<u>48841d2daf565304d9d11d</u> <u>3b5bd662762472964f2157</u> <u>5debffa473f05bb22131</u>	- 0.00494134 BTC	✓
5	2018-07-21 13:03:30	<u>2d84b44b19cdcd3f9e0ad0</u> <u>1704cf09584527005b14ed</u> <u>6645ec4ec34bbd8d7911</u>	+ 0.00483890 BTC	✓
6	2018-07-21 13:03:30	<u>e0f4d4357bde91435a8eb6</u> <u>127331a8faffa300de2e58</u> <u>6344693ac17f90a703e8</u>	+ 0.00483890 BTC	✓
7	2018-07-21 12:56:41	<u>2d9dc26e9a835006e07b66</u> <u>6e20b4d71ddf48fc6a7c66</u> <u>3e241efd7e21df8e878a</u>	+ 0.00483890 BTC	✓
8	2018-07-21 12:56:41	<u>cc3ca354e8f9a8cc734dbe</u> <u>00ba956285026b88b9745a</u> <u>52f13b6c5a76fac7fc4f</u>	+ 0.00494134 BTC	✓
9	2018-06-23 12:50:08	<u>8b7ec5c1ed91709d4eb4b3</u> <u>7a57076371f221fdf56e30</u> <u>671c422749e42c362c47</u>	- 0.07190000 BTC	✓
10	2018-06-23 07:52:25	<u>19406dcc75fe924cf8caa6</u> <u>758a42200d806dca6a33c9</u> <u>47818471c70fc8bdfe61</u>	+ 0.07190000 BTC	✓
11	2018-06-15 01:50:13	<u>a67738fd4e31c6b417171b</u> <u>15dd21f20115b82d3e3869</u> <u>b86313b961b901e467fe</u>	- 0.32000000 BTC	✓
12	2018-06-14 22:48:19	<u>0ca322cbbddeb5c0f57d3</u> <u>8ecb2231a73518f8193d1d</u> <u>22a7e04a9dfd4fd8850c</u>	+ 0.32000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 09:53:16	<u>203fde17f01f8cb3249b3d</u> <u>a2bb7c7f7ed59d20bac159</u> <u>731e0cb63c8b7487ec06</u>	- 0.03431891 BTC	✓
14	2018-06-01 05:00:43	<u>c29b316ef5144df0f60744</u> <u>ef5562a6652e0f4dc562a7</u> <u>973d19dcd8db62d3a930</u>	- 0.00598250 BTC	✓
15	2018-06-01 05:00:43	<u>c1c3c0aa2d46e72db9c727</u> <u>f95e7a3f940b095398dbb1</u> <u>9665da42fcac6c1a617b</u>	- 0.00598250 BTC	✓
16	2018-06-01 05:00:43	<u>c1c3c0aa2d46e72db9c727</u> <u>f95e7a3f940b095398dbb1</u> <u>9665da42fcac6c1a617b</u>	- 0.00598250 BTC	✓
17	2018-06-01 05:00:43	<u>c1c3c0aa2d46e72db9c727</u> <u>f95e7a3f940b095398dbb1</u> <u>9665da42fcac6c1a617b</u>	- 0.00608178 BTC	✓
18	2018-05-23 07:07:07	<u>c42d685e3dce0d55518104</u> <u>4c8d55111abcb6b7c21721</u> <u>3dc07c611c7f570fbac1</u>	+ 0.03431891 BTC	✓
19	2018-05-11 21:02:06	<u>946a8aff666088579fe82a</u> <u>fcd34fd174ffc52bb4dc9a</u> <u>6971701a916598536535</u>	+ 0.00598250 BTC	✓
20	2018-05-11 20:52:40	<u>184dc3cf6dc8f037ea53c6</u> <u>713f5f8006bcda30f30e56</u> <u>3bd32db544552212dacd</u>	+ 0.00598250 BTC	✓
21	2018-05-11 20:52:40	<u>84bb172837192d0a2334d8</u> <u>d28d787a3f4439e610f58c</u> <u>b265ecd1664ab7a4ffea</u>	+ 0.00598250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 20:52:40	<u>981f29859a553754cc90ec</u> <u>5dc0d73adf0e0da4e024eb</u> <u>994f5796d6c0dde3a435</u>	+ 0.00608178 BTC	✓
23	2018-04-06 13:40:55	<u>77a4cbd846a40bd79b9939</u> <u>c979f35f32fdc178346284</u> <u>879290007f81a6a6bfcf</u>	- 0.00209000 BTC	✓
24	2018-04-06 13:40:55	<u>77a4cbd846a40bd79b9939</u> <u>c979f35f32fdc178346284</u> <u>879290007f81a6a6bfcf</u>	- 0.00205200 BTC	✓
25	2018-04-06 13:40:55	<u>77a4cbd846a40bd79b9939</u> <u>c979f35f32fdc178346284</u> <u>879290007f81a6a6bfcf</u>	- 0.00205200 BTC	✓
26	2018-04-06 13:40:55	<u>77a4cbd846a40bd79b9939</u> <u>c979f35f32fdc178346284</u> <u>879290007f81a6a6bfcf</u>	- 0.00205200 BTC	✓
27	2018-03-05 21:52:26	<u>0730b3697a96db4902cd70</u> <u>2d864a6f884c552d29c912</u> <u>d42944740b565e7a97e6</u>	+ 0.00205200 BTC	✓
28	2018-03-05 21:52:26	<u>0730b3697a96db4902cd70</u> <u>2d864a6f884c552d29c912</u> <u>d42944740b565e7a97e6</u>	+ 0.00205200 BTC	✓
29	2018-03-05 21:52:26	<u>0730b3697a96db4902cd70</u> <u>2d864a6f884c552d29c912</u> <u>d42944740b565e7a97e6</u>	+ 0.00205200 BTC	✓
30	2018-03-05 21:52:26	<u>ae017c397524e511828141</u> <u>cc6ded0eab01483fb4bb77</u> <u>471237cdc2280a472747</u>	+ 0.00209000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 05:53:26	<u>5c580acf6f784a986f620786b04b2399c734eba3cab2588fec22da9a2c88ad6</u>	- 0.80000000 BTC	✓
32	2018-02-14 05:43:12	<u>82490374ede11010a2679abba6e7eb54767f818c18e86c0189ff41a3cd6a9f9c</u>	+ 0.80000000 BTC	✓
33	2018-02-04 06:54:09	<u>8140c6702d9bdb23a240bbcf8154b233c8c1255c96d1aaac5df89d5f47b193df</u>	- 0.00766720 BTC	✓
34	2018-02-02 05:19:18	<u>b0bd284d447b69e0c2878e854d411d2153a9ae5c072131cf8b315e3d662687c9</u>	- 0.03287053 BTC	✓
35	2018-02-01 22:49:28	<u>389fcced4618810a3212cbafac9da54850cc97195a104072147b9c0835a1beda</u>	+ 0.00766720 BTC	✓
36	2018-01-30 14:49:42	<u>0db7bcca93d8618f50335bcde8a5be21fc01b7c29563f6c4d4185c18cfcc6262</u>	- 0.00661752 BTC	✓
37	2018-01-24 19:05:44	<u>4b7ea539003da10a79468aa1e6aee9c7b4e1ed97276ea76dff4327698b118217</u>	+ 0.00661752 BTC	✓
38	2018-01-23 12:26:38	<u>d966f0d41652424a812fd2688aa4678f069f090adae0955a9b20fdc0d18fc137</u>	- 0.00232505 BTC	✓
39	2018-01-09 01:27:10	<u>6e67d40b357173a210296115a41591a1ac4fd9bf04dd72ba27d4bbe2bf76c7c</u>	+ 0.03287053 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 03:24:45	<u>ba6027601d4f8b20324d98</u> <u>03ffad80329488fa986ef6</u> <u>7726200e1c3f478580fe</u>	+ 0.00232505 BTC	✓

\* USD values displayed at the time of transaction

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