

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36svdvjNL4peXeXtLUGT5J4o2BnsN1Gnn</u>
TOTAL RECEIVED	10.79787888 BTC
	679,078.60 USD
TOTAL SEND	10.79787888 BTC
	679,078.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-02 12:08:16	<u>9e14d1c5f7aa23bf6a1096</u> <u>77b79a957792aefbee50a7</u> <u>3029948b22b8030f4975</u>	- 0.15710000 BTC	
2	2018-07-02 11:23:11	<u>d80f7d69adcb33153ddec2</u> <u>7d932bfc89420cbe7be17f</u> <u>5de96d1b15b139fbd094</u>	+ 0.15710000 BTC	
3	2018-06-30 17:18:41	<u>8b68baefb5b314fc8a5c16</u> <u>ea1dcf0e130af9f7e4e624</u> <u>789f883846aa1f0ea764</u>	- 0.10222312 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-30 15:01:05	<u>a019072581f7a62f03f0cd c4f4bb6eadfa7739e197e8 66d0195ba566c24a33ce</u>	+ 0.10222312 BTC	✓
5	2018-06-29 19:44:10	<u>31405661ef78999adea52a 61ac64ed16fed9c40b5f7c c3ea1e306721d802fcf9</u>	- 0.11396244 BTC	✓
6	2018-06-29 16:31:49	<u>c0f9dcb1ab41d3d6ed6313 8591ef2f0762a4d2a98e4f 3e9a9f2e6d6ef996b058</u>	+ 0.11396244 BTC	✓
7	2018-06-26 21:11:22	<u>b19e966a80ee701a62b512 027556eb8d0247fcf600a0 394fc68b2a52a6d91969</u>	- 0.41858092 BTC	✓
8	2018-06-26 21:11:22	<u>b19e966a80ee701a62b512 027556eb8d0247fcf600a0 394fc68b2a52a6d91969</u>	- 0.22527862 BTC	✓
9	2018-06-26 20:42:03	<u>18f974a49381fc4bc10d6a 0a165ca3dfb925837a99b5 49a7f5ed27d1e8e9f762</u>	+ 0.22527862 BTC	✓
10	2018-06-26 19:45:29	<u>5e7b30971df2ad7cdd97f0 1c0a4c2f324283a20a9e05 81b57413df7294a8b072</u>	+ 0.41858092 BTC	✓
11	2018-06-23 01:58:01	<u>40517f3f687c9bc838faa8 71e56529c46c26293ae22a 7af910f44511c59d3f64</u>	- 0.16267000 BTC	✓
12	2018-06-23 01:15:02	<u>8bebb71b1cd48015922414 92da744e15737ff3459391 cfb3aac5c1853fd5966a</u>	+ 0.16267000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-21 07:37:07	<u>832d6f7320689345e4652a</u> <u>6a94a366ac780a82fc8bb5</u> <u>8750e20775014fc837a1</u>	- 2.58700000 BTC	✓
14	2018-06-21 06:29:51	<u>6f6e1c7db8613ebef20cab</u> <u>8430de1b0e6cab1653893e</u> <u>2077cebc1d194fc83c1d</u>	+ 2.58700000 BTC	✓
15	2018-06-20 21:00:31	<u>595128e6ce744e46881e7c</u> <u>d27bf267886505e7c12322</u> <u>9c741e4820e6ce131911</u>	- 0.83000000 BTC	✓
16	2018-06-20 19:50:59	<u>cb9c5fe8e2ebb7e425795a</u> <u>c39d29a9465127ccb22d3e</u> <u>a47be5d781ef34f9ae1f</u>	+ 0.83000000 BTC	✓
17	2018-06-19 21:10:13	<u>d8cf93fac49ec1522f2876</u> <u>1e4762ada5b187fe3abdd5</u> <u>ff79f3d8d8c9d15aa1eb</u>	- 0.32345311 BTC	✓
18	2018-06-19 13:45:31	<u>50a3441de6f76bf5297b8b</u> <u>e15e3ff12789206d3ac0ac</u> <u>ad1281956984b16a3eaa</u>	+ 0.32345311 BTC	✓
19	2018-06-19 10:05:32	<u>80323920b4de5736b60e28</u> <u>13c5de8cd663a1eae8369a</u> <u>d4d71546a84a04f2014a</u>	- 1.09671360 BTC	✓
20	2018-06-19 09:37:31	<u>4b8c52de1113b3c03e0366</u> <u>f95d026c80d64fdec93e13</u> <u>b588d52fea44c0e7642a</u>	+ 1.09671360 BTC	✓
21	2018-06-18 12:00:28	<u>e0f143b2cf6069726ff578</u> <u>f7af23e8df103d6f3ff4f1</u> <u>218c66ca230c69769d4c</u>	- 0.19423750 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-18 11:08:52	<u>7123074c9343cf7b330f1a</u> <u>a406f2b9bfb1dd7aaa2018</u> <u>e1501764ab429bb8d63f</u>	+ 0.19423750 BTC	✓
23	2018-06-16 22:20:22	<u>6cce247a92fc7f61f4a363</u> <u>d6c75590f49ca7644120a8</u> <u>9d47c2b3285d9b45214b</u>	- 0.30698000 BTC	✓
24	2018-06-16 17:55:22	<u>80c247abe73f82268a20da</u> <u>237dbc96e9250ec5be90ec</u> <u>a185d0205f05d220bc88</u>	+ 0.30698000 BTC	✓
25	2018-06-15 23:44:52	<u>675089e1f05bbed309d4f2</u> <u>c9e175f97faab4647cfff0</u> <u>331698f8fa1e571d2bc4</u>	- 0.03213895 BTC	✓
26	2018-06-15 23:44:52	<u>675089e1f05bbed309d4f2</u> <u>c9e175f97faab4647cfff0</u> <u>331698f8fa1e571d2bc4</u>	- 0.04106876 BTC	✓
27	2018-06-15 23:44:52	<u>675089e1f05bbed309d4f2</u> <u>c9e175f97faab4647cfff0</u> <u>331698f8fa1e571d2bc4</u>	- 0.15284000 BTC	✓
28	2018-06-15 23:44:52	<u>675089e1f05bbed309d4f2</u> <u>c9e175f97faab4647cfff0</u> <u>331698f8fa1e571d2bc4</u>	- 0.30570000 BTC	✓
29	2018-06-15 17:19:27	<u>511ec0e4105ec09eb37d99</u> <u>f3bead52479aa82008f46d</u> <u>a6e8ce9d366507dc46b5</u>	+ 0.03213895 BTC	✓
30	2018-06-15 16:48:05	<u>8cb0bf9a70e2f1effd5b70</u> <u>da4b2df05d608e06a64b1a</u> <u>1fa8cd51c97b669c9eae</u>	+ 0.04106876 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-15 15:56:19	<u>8899ad5b466c294e3fb084</u> <u>281dfd05e8cba145ec369b</u> <u>82370b56271ed6afb122</u>	+ 0.15284000 BTC	✓
32	2018-06-15 15:56:19	<u>477cebb3a807078d67dd01</u> <u>33d9f95d14dfd72ceec753</u> <u>ce0e0f8b35de1b9f3415</u>	+ 0.30570000 BTC	✓
33	2018-06-14 16:30:54	<u>7887c66f6aae94b3ee418d</u> <u>3c3ccb274b7f2c4cf58630</u> <u>e2360f7f942093bc879c</u>	- 0.37344871 BTC	✓
34	2018-06-14 16:30:54	<u>877f3c242e97cfb88d8c30</u> <u>d9bce7e1eedf623e654387</u> <u>0c0e8dbb29750ba4e90f</u>	- 0.02758500 BTC	✓
35	2018-06-14 11:50:43	<u>72f14cd1f103002b2944e0</u> <u>d48ad7be478487e844cb3d</u> <u>cbe629bb8dd1fbfa1af2</u>	+ 0.02758500 BTC	✓
36	2018-06-14 10:04:15	<u>d0ad36ba587ef56a83414f</u> <u>042add851fdf93a183ea27</u> <u>c9047a39af565159ec42</u>	+ 0.37344871 BTC	✓
37	2018-06-14 00:00:58	<u>98464cf5e7df6d578e59e2</u> <u>f5f50b99bc5abe911f60d6</u> <u>ce483b52cf8208e60a98</u>	- 0.17517500 BTC	✓
38	2018-06-13 21:43:25	<u>8d7b07e4ff136598b4cca2</u> <u>49961753c63492066a7d02</u> <u>aa6ca2e210bded59bf1b</u>	+ 0.17517500 BTC	✓
39	2018-06-12 09:33:40	<u>9f85e10f4905b37b68f364</u> <u>5d163e3a163490f935f6bc</u> <u>0c479bdb08c8ddf79137</u>	- 0.34886086 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-12 08:50:34	<u>46e67dd4aa1ca8d36ea08c09afe09b4bb012959839e0491423d1b23ab3b9ac70</u>	+ 0.34886086 BTC	✓
41	2018-06-04 22:38:57	<u>a5cd35a7f1814d3cb549af9c553af89df9df1b6598adac21ba67753dec3a2a98</u>	- 0.02011184 BTC	✓
42	2018-06-04 20:45:17	<u>ec1e35c87b69b632cf3c748556c201d1c4213547e1a93ce0e45f453bc920aa54</u>	+ 0.02011184 BTC	✓
43	2018-06-04 12:32:59	<u>c5571ae8c13e0b53ad34a4ed7252a26110211f89f7045a9b7719e8b33b92df57</u>	- 0.02135958 BTC	✓
44	2018-06-04 11:53:31	<u>d8005abdc70cd007931245eb7ca81308dd781aae6967d04f2444b4305dba950b</u>	+ 0.02135958 BTC	✓
45	2018-05-31 21:30:33	<u>5d945a518b3918b185f0eb63b2095bfb3e33391832689a7f8bcbdeb0fed05a3f</u>	- 0.03325697 BTC	✓
46	2018-05-31 15:03:40	<u>7f393b428df04782cb8b6ddb9435c11646f5186812bda1a61f5fc04b5f4aaa7</u>	+ 0.03325697 BTC	✓
47	2018-05-31 11:07:22	<u>3c29836dc02d742a28ef7e1c1c0717d7e8eee0721ee9a393a7734cd2ff2acaa4</u>	- 0.33200000 BTC	✓
48	2018-05-31 10:50:15	<u>cb244259924ca5a8d1bfc647990369af38699d8316fb55a80b7e6f282a987a4c</u>	+ 0.33200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-30 19:35:56	<u>c88743aca02390788b923d</u> <u>bc906793345c31977336d1</u> <u>57ba359297ffefe2ccd5</u>	- 0.18947665 BTC	✓
50	2018-05-30 19:35:56	<u>c88743aca02390788b923d</u> <u>bc906793345c31977336d1</u> <u>57ba359297ffefe2ccd5</u>	- 0.42657331 BTC	✓
51	2018-05-30 15:36:34	<u>4a94738aa727c9c15b6ab2</u> <u>53b98ec1319151e187fe57</u> <u>0e7cc8da598995d05d38</u>	+ 0.18947665 BTC	✓
52	2018-05-30 15:36:34	<u>8c622245d48734481336ab</u> <u>b4e44e7182cb8dc4a9da34</u> <u>ab9b81a0cf8153f53f08</u>	+ 0.42657331 BTC	✓
53	2018-05-30 13:03:30	<u>820cdeb9110d031c0b99e0</u> <u>624878c9a993992a115830</u> <u>577c4538af2ad4f9c696</u>	- 0.23320500 BTC	✓
54	2018-05-30 12:00:09	<u>77bb48748759237be53dec</u> <u>8062d8566ec5d8ba2586c1</u> <u>4220d32292b69671a70e</u>	+ 0.23320500 BTC	✓
55	2018-05-29 21:59:46	<u>8d373ad92711608634da45</u> <u>663147e6035f01826dc20e</u> <u>f0d991eafae53db5e4df</u>	- 0.01198563 BTC	✓
56	2018-05-29 16:58:43	<u>28f97e588d0c0da8e07efd</u> <u>8c66bd25eafee58c8a6d12</u> <u>8d6ab16216c6469a1cd8</u>	+ 0.01198563 BTC	✓
57	2018-05-22 18:04:40	<u>42d50657706043b090ee8c</u> <u>3396ed74c77a51fff7d1cf</u> <u>86d58d7fdbb6d7cfd8cb</u>	- 0.38597467 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-22 16:26:39	<u>a4658b324ff8171b79651f7cc1f87e9cb65a9ea55306d9861b210ed84c15f279</u>	+ 0.38597467 BTC	✓
59	2018-05-21 19:31:23	<u>a0e26f8b2a29c7af46f9f9237315a0a54d048a3f4bfa76ddb5b9db50dd807f76</u>	- 0.15559731 BTC	✓
60	2018-05-21 19:18:17	<u>3d50782574ae3e80e204ee0c19c0b807848632e85c00dce02f1194143893defc</u>	+ 0.15559731 BTC	✓
61	2018-04-03 19:29:19	<u>93b6183077a67d7e4bccbd6db71ee5c9f58e34363c423025ba8a71f919ba5aff</u>	- 0.01345000 BTC	✓
62	2018-04-03 15:01:59	<u>d417dcc5ccb62a51c6f449655f6786dd6edbc92101df495b5637e82a74fdc57e</u>	+ 0.01345000 BTC	✓
63	2018-03-08 23:04:21	<u>b7a4481279d1ceabc83a288f6f40a464543e6675b7beacb270e6ff1772d144ef</u>	- 0.09743000 BTC	✓
64	2018-03-08 21:46:53	<u>a44e7fdd7081cfb85fd95b463334cdf6e0cd2c0340e1ee8ed609955c703c9e28</u>	+ 0.09743000 BTC	✓
65	2018-02-21 10:31:21	<u>6a081100a1d5b59519e636242ea93cab7bee17f971089f7cced353eb90c53730</u>	- 0.02679689 BTC	✓
66	2018-02-21 10:06:41	<u>823034ac9b1013c155f29c9c8dc9164c25f270f37712e75fa644bdccd43ab71b</u>	+ 0.02679689 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-19 22:25:11	<u>7570ee73d652c21528098b5cba292997e71f4f4c5a5a5297f2bbdd982fd06b06</u>	- 0.02694159 BTC	✓
68	2018-02-19 22:25:11	<u>9dd00c59b6cb791079dffe5cf4c0acb04d5e0682add8c8dc4d83385bd9693c1f</u>	- 0.02687700 BTC	✓
69	2018-02-19 21:16:19	<u>c45dd60b9a9f89972b4323d0c06dcc05ba115776bde54666f5e905ae45f35b75</u>	+ 0.02687700 BTC	✓
70	2018-02-19 15:48:21	<u>4ee73594e67df258c51ebabdda588732aca90a000c53035fbc912b435440a2f6</u>	+ 0.02694159 BTC	✓
71	2018-02-10 11:25:13	<u>8290021772f0d8cc5c2a7912b2c41b3889293af30ee273c4397d45bf594db739</u>	- 0.05661776 BTC	✓
72	2018-02-09 19:06:18	<u>a087eea4fd36d39f2b4834ffbe486fd51dc8b87119d4c057920f6962378c0c46</u>	+ 0.05661776 BTC	✓
73	2018-02-02 21:09:16	<u>0258d4156f8366bee38dbf2e3df1173f1d0b2a6b3e630b603087a69d6c15a9f2</u>	- 0.02574018 BTC	✓
74	2018-02-02 18:53:39	<u>3c642f41dfd0ed8e751cf8e22c7c0f6dcacbaec24c14374dca773911a0c3eebe</u>	+ 0.02574018 BTC	✓
75	2018-02-02 18:11:46	<u>2fb859c2b779ce30ee187804c0605a26e02ae28892c407e1358711f076a316c4</u>	- 0.01451875 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-02 18:11:46	<u>2fb859c2b779ce30ee187804c0605a26e02ae28892c407e1358711f076a316c4</u>	- 0.29240065 BTC	✓
77	2018-02-02 15:35:47	<u>a6e1e1256e66486b1af954de44529521a87a0e5e5770fa81e8285b94187c3b91</u>	+ 0.01451875 BTC	✓
78	2018-02-02 14:01:59	<u>56e0bfae75f12a78691cafb19e221fede509eb384dc358f0ae8c4e76ba3a605d</u>	+ 0.29240065 BTC	✓
79	2018-02-01 03:26:27	<u>30838809da674f91ebe6a6cb72ac57d9cac6842af0e3ac41f9c920ef818de945</u>	- 0.05119380 BTC	✓
80	2018-01-31 20:22:28	<u>67cb5b6abbe2679fd33a8cd1a4cd6454a4b43040df40e7bd67e429618c1b5334</u>	+ 0.05119380 BTC	✓
81	2018-01-30 21:15:55	<u>0a2a141ab59cc5d170f70473cde8ecf39d3be50ebea29017a09b20efb9bf9e98</u>	- 0.02814480 BTC	✓
82	2018-01-30 21:15:55	<u>0a2a141ab59cc5d170f70473cde8ecf39d3be50ebea29017a09b20efb9bf9e98</u>	- 0.11882500 BTC	✓
83	2018-01-30 15:20:28	<u>29cf7fb9bbe1bfa6415327af72ecb36098734bb48111a00b45401061c3910474</u>	+ 0.02814480 BTC	✓
84	2018-01-30 14:49:42	<u>e5990555a6b558d4d022ade134dbaae829f9665d2cf2e68fae3334bb4a70ab1c</u>	+ 0.11882500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-29 12:35:14	<u>9fddf47f3bedf2a165c128</u> <u>fb72d68ef3c05a6c553e48</u> <u>cf7a4269e6f814de06e1</u>	- 0.05518003 BTC	✓
86	2018-01-29 11:41:42	<u>945103de10310d6df1cf15</u> <u>fcdb20c9cee7afa6ac078c</u> <u>496d8454be201fe272c7</u>	+ 0.05518003 BTC	✓
87	2018-01-27 03:15:25	<u>e1e1b3c1579c311c6d2e03</u> <u>1c97d4d2de267b80197568</u> <u>1c6d8d57dd7d605c6e71</u>	- 0.04321180 BTC	✓
88	2018-01-27 00:10:24	<u>963c5eba696ce7d7f3f9e9</u> <u>584d4e52729e6f7bb959cc</u> <u>92fda8fcba3fc31191c1</u>	+ 0.04321180 BTC	✓
89	2018-01-27 00:07:55	<u>a67fb16b167fdec4c3cbb2</u> <u>addf36bd92ef2a395e44f7</u> <u>0f05edff5925e7aad36c</u>	- 0.03356798 BTC	✓
90	2018-01-26 23:57:30	<u>2bd444e099d0de05819b7a</u> <u>f422b21afd16b230540ad9</u> <u>3d7d1dd41dbef9722364</u>	+ 0.03356798 BTC	✓
91	2018-01-24 04:30:20	<u>669a713e26d7ebfc3cbe1e</u> <u>e6219d384a830b8686205e</u> <u>ac40e01a449a2ffd697b</u>	- 0.03070650 BTC	✓
92	2018-01-24 04:22:45	<u>a7aae90ee200469c58f617</u> <u>f1a1352a6f86133df35567</u> <u>ceb70f5178fc14a78501</u>	+ 0.03070650 BTC	✓
93	2018-01-16 18:20:38	<u>3fd7c83fcabd9e4ac912ec</u> <u>9ce27512972484d9b475f3</u> <u>c2bc25f510beaab3e66a</u>	- 0.04254255 BTC	✓

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94	2018-01-16 16:53:45	<u>034cf4a0a29bcb6add32d0</u> <u>b8c8e49748aaf60ccb061e</u> <u>43fd3447a5fed0ec69a3</u>	+ 0.04254255 BTC	✓
95	2018-01-12 00:31:19	<u>3215e3b0390df0f50c2492</u> <u>9fb21150b3c38672a2eaa9</u> <u>e6d7cc75b7bc9a40b00f</u>	- 0.01567605 BTC	✓
96	2018-01-10 01:43:53	<u>c9d7e09d8b35c155a9f472</u> <u>3b119a665b864a2fe4e11e</u> <u>027f44a9d6d63371c6fd</u>	- 0.01350000 BTC	✓
97	2018-01-10 00:12:28	<u>126a6eb77dabf25b907eb3</u> <u>31b541d4122bbd78b787ea</u> <u>367f1373aedff5bee1f8</u>	+ 0.01567605 BTC	✓
98	2018-01-05 16:32:47	<u>4bb0d4f906ea07e85982ae</u> <u>2b5f977390e7662b324153</u> <u>0d71f9821bb4b5ff5bee</u>	+ 0.01350000 BTC	✓

* USD values displayed at the time of transaction

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