

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36ycYHSNM6FSF9fG3hCxzatoUci6LUNsV1</u>
TOTAL RECEIVED	1.98636970 BTC
	124,922.79 USD
TOTAL SEND	1.98636970 BTC
	124,922.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-12 09:08:49	<u>da743c13b96b6045c2a393</u> <u>6bcd6a3f5f56eb36429bb8</u> <u>80ba48654e767b745d86</u>	- 0.05000000 BTC	
2	2018-08-09 07:09:26	<u>8459abd36545e256376b3d</u> <u>b187f82c84b35acb1e7fd1</u> <u>ffec3d2ff458270b8dca</u>	+ 0.05000000 BTC	
3	2018-07-08 09:50:14	<u>6df585a22207046fdb96b2</u> <u>997c75a6875bfec2904843</u> <u>f1c631649e13e02f9a2b</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-05 14:42:57	<u>cf631d1b4aaf034283225d</u> <u>eeee6339af064ff89d460c</u> <u>1f0e35488fc4360cebf6</u>	+ 0.10000000 BTC	✓
5	2018-06-02 13:59:47	<u>dba192eb58404a50a8a7b2</u> <u>c3daa254c9b691373acc97</u> <u>973c03d78dd27abc0b50</u>	- 0.10000000 BTC	✓
6	2018-05-30 08:40:51	<u>497ea9c70bbe23d422ac54</u> <u>9c09314d2dcb3259b09450</u> <u>9164e42929646ad31d81</u>	+ 0.10000000 BTC	✓
7	2018-05-28 11:57:59	<u>be35fc60074d19df18572f</u> <u>b42226f833f0b018da0bda</u> <u>e698ffa01817d7f1624c</u>	- 0.35000000 BTC	✓
8	2018-05-24 09:02:59	<u>e588738b705f9843f9028d</u> <u>bd1a1a91bd1954619c39da</u> <u>72a0e7dd540dd0b5c85e</u>	+ 0.35000000 BTC	✓
9	2018-05-09 12:25:47	<u>a37f47093bfaa288824b2e</u> <u>8280f4b16f8d5c15855b2c</u> <u>07cb924c960615190005</u>	- 0.03000000 BTC	✓
10	2018-05-07 10:05:30	<u>1ee979475ec4b1a2d8d0db</u> <u>245bd39e859236c750e408</u> <u>7a3729c82f8efbc9a8fc</u>	- 0.32500000 BTC	✓
11	2018-05-06 20:29:21	<u>065505f794460d9f8d4f0c</u> <u>aeb8fd6622fd8d302ad40a</u> <u>4a042e609c236a05348a</u>	+ 0.32500000 BTC	✓
12	2018-05-03 19:27:05	<u>c46e017b2be2686c5fee5c</u> <u>8f99186b382402bc151bbc</u> <u>85346f1bf4b92218f02b</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-29 03:57:43	<u>c2779f62d2a9f0f3a1016f3faa385c47cefbdd75d9719c5a1a99a635aab1fece</u>	- 0.05000000 BTC	✓
14	2018-04-28 17:01:53	<u>2c2ec05d325aac1b1c746494c54ceb4912b562c91433b6b5994a616233fd5300</u>	+ 0.05000000 BTC	✓
15	2018-04-21 08:03:42	<u>0eb510e0bbfc0c1357202e066e5c55237639436ae766aa3079273710a5f59ba9</u>	- 0.18000000 BTC	✓
16	2018-04-16 19:25:15	<u>16bcd833bfcd4395be174ef5689ff0f51f553cf83124abd94961da489529e0e8</u>	+ 0.18000000 BTC	✓
17	2018-04-15 17:00:49	<u>0f4e38848ca1eb0921cbd3dc2a5d6e5ee407e8dcba29379dd1d027adfdbd8c96</u>	- 0.09420000 BTC	✓
18	2018-04-15 16:53:57	<u>a213c0f8d0edd72bb83add4149912ba906acce66d9142d96fe587840b5cef60e</u>	+ 0.09420000 BTC	✓
19	2018-04-09 23:51:18	<u>62d9889a51bbc7225d2a9fee1284b80fa7398b585d26a3bec7a4393f80ec5f29</u>	- 0.06000000 BTC	✓
20	2018-04-09 23:51:18	<u>62d9889a51bbc7225d2a9fee1284b80fa7398b585d26a3bec7a4393f80ec5f29</u>	- 0.07200000 BTC	✓
21	2018-04-09 11:21:15	<u>c7ff9d62ff3e03c2ef157861171fa71b0bd53baab0a736d35d319fd899957876</u>	- 0.15898970 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-08 22:22:46	<u>0f773d8443fa1bd8f25119</u> <u>cb56413af1ed4eac0d530d</u> <u>53842d787c13420f6e3c</u>	+ 0.06000000 BTC	✓
23	2018-04-08 19:32:34	<u>c0da1ab950c4f1aedc883c</u> <u>383c721c89dbbd0d45f971</u> <u>486b9732a59a2ec4d1e6</u>	+ 0.07200000 BTC	✓
24	2018-04-08 10:21:05	<u>ed9a08d29f283d0217e8c0</u> <u>fc67be0ead495d1da4c25f</u> <u>a66faaab8b85b5e0c7f8</u>	+ 0.15898970 BTC	✓
25	2018-04-07 02:26:02	<u>11e0d8d57fb23c409ad6c8</u> <u>01e4c124406e63e9a0a044</u> <u>ee979d7dd07930486d4a</u>	- 0.08000000 BTC	✓
26	2018-04-07 02:16:22	<u>590205f89648f17737ec9a</u> <u>0548bfeb008f2c5636dbf5</u> <u>7552d66d92cf13948010</u>	- 0.08000000 BTC	✓
27	2018-04-04 20:01:20	<u>dbb2b726989c2ac2a838fd</u> <u>276cd5a351c53a7d794d2a</u> <u>475497ec310654c80d4d</u>	+ 0.08000000 BTC	✓
28	2018-04-04 11:36:05	<u>c19d1970035dbd51505c47</u> <u>f6531dec5b7e454cdcff4c</u> <u>48c76e8e60a419582c59</u>	+ 0.08000000 BTC	✓
29	2018-03-18 10:08:08	<u>43b9c5cd5940beadd20b31</u> <u>822b73001d8c59fe79c99b</u> <u>9b018491cc851d88e568</u>	- 0.03000000 BTC	✓
30	2018-03-18 10:08:08	<u>d83bc149ada62846cd66a6</u> <u>111a178d682ac2763affd3</u> <u>ec7ac264129e4ead5590</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-18 10:03:06	<u>2768f1e4af588169124797</u> <u>0d8ced0bac6157349f5ed9</u> <u>86d569c281e3d53c0e81</u>	- 0.05760000 BTC	✓
32	2018-03-18 09:34:42	<u>86e9dc005a5815d3e2bc76</u> <u>aa9761e5d10d297f0c1562</u> <u>1c0bda8ac6947900a7a9</u>	- 0.08858000 BTC	✓
33	2018-03-16 09:07:05	<u>92e01ee5149df2ebb681be</u> <u>fc3c3596b4023fe54971b3</u> <u>8371f40a2f1134876b2e</u>	+ 0.08000000 BTC	✓
34	2018-03-10 20:49:54	<u>fe6e5d3eacfcca74465cd7</u> <u>3a18ca9187d75d94e4c701</u> <u>24869e1d78b0d6cb571c</u>	+ 0.03000000 BTC	✓
35	2018-03-06 20:26:47	<u>497ce9e99c44d7586c640e</u> <u>e14f5cdbceaad3c700e1ce</u> <u>53a3f2c0b23bd0f17673</u>	+ 0.05760000 BTC	✓
36	2018-03-06 10:08:50	<u>a620143a8fdd86f95665f9</u> <u>cc9b1c8c9eb608a734a510</u> <u>db29b24938cb059a6512</u>	+ 0.08858000 BTC	✓

* USD values displayed at the time of transaction

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