

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36zgzKzcJuEMbCuFrpkRR7yD33YmeDU78q</u>
TOTAL RECEIVED	3.41668643 BTC
	214,815.27 USD
TOTAL SEND	3.41668643 BTC
	214,815.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 12:26:31	<u>eac391b3a45f265407472c</u> <u>891161cd1aea91bbb25e02</u> <u>af61ee5c7fe58b5a434d</u>	- 0.00881775 BTC	
2	2018-01-23 10:13:35	<u>ffba2ac68afad7151371c9</u> <u>3c1b3804f20ef33f9d62f8</u> <u>a657811f2d88c9bd5524</u>	- 0.00874817 BTC	
3	2018-01-05 17:15:02	<u>07b9045d33bb4885eff5dd</u> <u>2d2cfc395b26e8328aa8bf</u> <u>ac09a9cfa4c48e4691ec</u>	- 0.12248205 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-05 15:54:47	<u>ebbd4c4f9a2298d2eed0948c1947ac968d77516a02fa0d8f385ef5792effbde2</u>	- 0.18475437 BTC	✓
5	2018-01-05 11:54:34	<u>79cebec82e86a2e79a1c792c150ebe72ebc198fcbc11440465d351a5501ca8ed</u>	+ 0.18475437 BTC	✓
6	2018-01-05 11:25:01	<u>dff4150e3549892e023af80b37c8ead9051a7236a69c817cae1326e3b9b6c5b9</u>	+ 0.12248205 BTC	✓
7	2018-01-04 12:29:54	<u>cd925aad3b8835ad789751300ac9b55c3985ea95c986496082c7d87663a164d0</u>	- 0.13514077 BTC	✓
8	2018-01-04 11:11:24	<u>639f7deb8e2a358fc4c73ed0863cc4fbffde1ecba5e18e172ad18996e1c9e917</u>	+ 0.13514077 BTC	✓
9	2018-01-04 00:30:26	<u>8330e86323cb07ab55d11e2996ec0f97530996c56070018dbf6779b6c7cea189</u>	- 0.13117263 BTC	✓
10	2018-01-03 22:38:06	<u>f7eb0e69157268e82a99f84facdc11138a9e40daeb6d736fc9adea66e298b71c</u>	+ 0.13117263 BTC	✓
11	2018-01-03 17:36:34	<u>a85e7258f3032c2e498c9aec8536692181354ea707759c07f30e5f3dafaea81c</u>	- 0.13139190 BTC	✓
12	2018-01-03 14:25:14	<u>5af3af655578a846a7ed7f16fd7e66e0b05cb6c2d2a48ab6fe01648fddaf51f1</u>	+ 0.13139190 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 13:36:02	<u>f4a3adaeab776338fd18af5479107217d2fd7a7b25416df9f6291ca07735bfe6</u>	- 0.13317171 BTC	✓
14	2018-01-03 13:00:54	<u>6a2671299d0c5a2b87da16b9730d8adac3b9c5ddb5352368b8ef18e84197df1d</u>	+ 0.13317171 BTC	✓
15	2018-01-03 11:57:14	<u>1b396cbf068c18c98f80faf6c09286510fe4984c5c6e20a62fdedf8d36c63655</u>	- 0.13194691 BTC	✓
16	2018-01-03 10:21:01	<u>2e599be345c029042b77d765062d1382657ed10e14f07b07d8cea6a024bb3a89</u>	+ 0.13194691 BTC	✓
17	2018-01-02 13:58:56	<u>cf8f0a24453b150bfb44d3645f11be71c630e43f63c3f90a241f095c519ed3ef</u>	- 0.28521657 BTC	✓
18	2018-01-02 13:51:49	<u>d6ad9a5e84081c510629e01afb0942de5bce5e7098b3f25fbae8318089260eb2</u>	- 0.21647231 BTC	✓
19	2018-01-02 13:28:19	<u>492e7d8610b39a1d4773ebc49c44f30f38e9104b00c7a178d107775d11de1f0e</u>	+ 0.28521657 BTC	✓
20	2018-01-02 13:05:25	<u>d3ec9b6ebc3b7dccc4edb37a72f12f853abad49de581933f87489c2995e5ce60</u>	+ 0.21647231 BTC	✓
21	2018-01-02 11:32:12	<u>332221f35320271324f760780728f2004d3bbd51457c3b512dfc140997856a5e</u>	+ 0.00874817 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 10:41:58	<u>194a0ae1569cb9c578f6d49a64593226ff4707f731bc</u> <u>ed39d52bb5346b0f1096</u>	- 0.09208345 BTC	✓
23	2018-01-02 09:35:28	<u>9152a7b6d34d801212d519ec4b9499ddf4b0f4622ae8</u> <u>2574f80cc8f24b25a52b</u>	- 0.29629770 BTC	✓
24	2018-01-02 08:38:50	<u>5a39a225de4bfade84192118f2df9bc564cf5a1462be</u> <u>8630c5a596869c985e3e</u>	- 0.29869639 BTC	✓
25	2018-01-02 08:06:28	<u>2f19b378ffec5a8dead15c58eba92b43d3c345df4e43</u> <u>b3e0b8ae446b5d675874</u>	+ 0.09208345 BTC	✓
26	2018-01-02 07:21:56	<u>f7fb668c9f55c361498ce7c742e8f08bb914ed6cadd1</u> <u>e7dc95b1399324df657e</u>	+ 0.29629770 BTC	✓
27	2018-01-02 05:43:18	<u>fee8290ad2aedf94ca07b341d86a38487884115aca2e</u> <u>61cc3d4a561306d25fe7</u>	+ 0.29869639 BTC	✓
28	2018-01-01 21:07:10	<u>0784c1485daa0bab3f5dfcaacbd29e17701b9e373b98</u> <u>b0c0dbea3d4fd9c2a918</u>	- 0.07504087 BTC	✓
29	2018-01-01 21:07:10	<u>6220dace54489fc67099a04ae714e7903f3eedd8cd48</u> <u>83c7b32a57a0fd7e5252</u>	- 0.50071916 BTC	✓
30	2018-01-01 18:23:56	<u>e0143258986446607d5c11ab2eb7e400362ea7c25e9c</u> <u>cd59dc747cdce6d2599a</u>	+ 0.50071916 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 17:08:58	<u>f87953afecd9d72adff217</u> <u>234fa48a5585f2a28a0cd5</u> <u>5779f929c58349d8b762</u>	+ 0.07504087 BTC	✓
32	2018-01-01 07:45:59	<u>0b08e148acd9871d29c70b</u> <u>b11b9b56cf91394e91f221</u> <u>9d87063d4041cb56aa8f</u>	- 0.11278974 BTC	✓
33	2018-01-01 07:45:59	<u>817da6c2ef28cc767268f6</u> <u>504820b8948ac1b2e33249</u> <u>36b2a327c21f72563aaf</u>	- 0.28899456 BTC	✓
34	2018-01-01 06:25:36	<u>b0dd5ea16dc15532d025d5</u> <u>d7e1b9a96f157010887d6c</u> <u>016f0e2b241c1fc3aa3b</u>	+ 0.11278974 BTC	✓
35	2018-01-01 05:53:06	<u>954192d975699689dc2cf1</u> <u>29e9ff01a881c543ae7744</u> <u>b18dcab3deb150018227</u>	+ 0.28899456 BTC	✓
36	2018-01-01 05:45:32	<u>74db9ac26f2c0433d7d09a</u> <u>412772389f6d1326349950</u> <u>326fe2fba5bf139c0190</u>	- 0.08771323 BTC	✓
37	2018-01-01 05:09:13	<u>25dbb1611436dadbf27f34</u> <u>2f98ac9886fd1dba25451b</u> <u>13fa8f15ee8511ff49c6</u>	- 0.17503619 BTC	✓
38	2018-01-01 04:51:50	<u>a7b069ac61ae1f8290863c</u> <u>8e1bcd0dbda442f3948f00</u> <u>f409b11fa9087a045e33</u>	+ 0.17503619 BTC	✓
39	2018-01-01 04:05:46	<u>24a12c0b21d2f14911fa5e</u> <u>ed79d9a4bb29e23fd75247</u> <u>56ca0e2991d526800394</u>	+ 0.08771323 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-01 03:20:30	<u>eff8ed616bd50b46c27071</u> <u>cebb14a166aacd86bb26e8</u> <u>cb529b5536e0c309d1a8</u>	+ 0.00881775 BTC	✓

* USD values displayed at the time of transaction

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