

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Ad9Ejw8XtZhakir6a2uPjnLMPQG3MxXn</u>
TOTAL RECEIVED	0.83344103 BTC
	52,578.45 USD
TOTAL SEND	0.83344103 BTC
	52,578.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-26 07:56:45	<u>d13fa81ba701bd9ab5eecf a3765090d450a0f213c033 673c1e5cc7ace84a466c</u>	- 0.02652786 BTC	
2	2019-10-26 03:55:53	<u>5c9bea9d6e9fc4439e1df7 ea11d21356d4146e3fe8ea 77b4d7984ecf28b5963f</u>	+ 0.02652786 BTC	
3	2019-10-23 02:22:12	<u>f154397ca8f4af76f570a5 c562905e6b56ab50932dda c80e8924e8d576408577</u>	- 0.06760945 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-22 02:24:46	<u>578f411edaf6ec7048c84e</u> <u>e7dbe26ed15adafbae3330</u> <u>71541f4d600c18cf4b3a</u>	+ 0.06760945 BTC	✓
5	2019-10-13 05:21:51	<u>dc7b38794ca71693a3fbcb</u> <u>5c8e7edc05ac5f4d2d6af5</u> <u>8fd798942332e6b296b1</u>	- 0.02272827 BTC	✓
6	2019-10-13 02:39:58	<u>a7c749ef5ff8a29743f466</u> <u>65001230bd3dc74c1ce305</u> <u>9d42f8c15552adb49ccd</u>	+ 0.02272827 BTC	✓
7	2019-10-10 06:23:10	<u>d08906e896bb79a3bf20dc</u> <u>df5cce14e3986d280480e8</u> <u>d3f799a2b600e9dfc824</u>	- 0.10006497 BTC	✓
8	2019-10-10 02:56:59	<u>6be3cd88d7833d88320739</u> <u>954009c7f67a74b2d3ad0c</u> <u>286272f3d43feccb9d94</u>	+ 0.10006497 BTC	✓
9	2019-09-28 03:07:33	<u>283fac676304f7e10702e5</u> <u>ec14f66467456b3cca23b4</u> <u>5f9e12d3f1c1801ff041</u>	- 0.01626278 BTC	✓
10	2019-09-27 02:19:33	<u>c3b1e8c846d0d682baa553</u> <u>6a22da962ec0c138f91f05</u> <u>e4990618f6f1edd6755a</u>	+ 0.01626278 BTC	✓
11	2019-09-26 01:44:36	<u>6cd3d230f0bc01d68861f7</u> <u>5d2779bc783c91de88678e</u> <u>cbe4510e95e92ff16925</u>	- 0.02912363 BTC	✓
12	2019-09-25 02:49:57	<u>10922c083ed55f7c5c3022</u> <u>369480a76b76193bbf0740</u> <u>3d601097135cb5409a00</u>	+ 0.02912363 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 02:50:29	<u>41e694aaf6b445595f02e152188c186182fecc91e253fe03c665c8c3eaa9b7ca</u>	- 0.02571908 BTC	✓
14	2019-09-21 04:58:45	<u>5c2a7f67456f3f8ca87929a696a0b1172a1304532fc63752d3f0c03c9dbef7a3</u>	+ 0.02571908 BTC	✓
15	2019-09-19 01:36:49	<u>b07b6f9c30bf5de45ead40fe07ae5d7d860f4d971df96e704845070577976bca</u>	- 0.02432904 BTC	✓
16	2019-09-18 02:41:44	<u>717b616f747b5779902e0b31e055a6f478b7c2e77826b3925332335ffd5ce0de</u>	+ 0.02432904 BTC	✓
17	2019-09-15 07:49:59	<u>11f4393a7cd5a76444acca70154093b06974fdf1edd1109d5c9dce4c4f0466a</u>	- 0.01636208 BTC	✓
18	2019-09-15 02:21:50	<u>5b45a7fe3745e98858681d78aa87093a3b2718913e2895f487199d1fe956885b</u>	+ 0.01636208 BTC	✓
19	2019-09-14 02:50:37	<u>79a8c1eb90b7a0fe16b8f6757d98713a1d3238383cd01be6ebf1460447955929</u>	- 0.01138849 BTC	✓
20	2019-09-13 04:15:08	<u>b1df1db7655d66047245cd04599a80cd29f2e5def91d68a74ced7470f49fae55</u>	+ 0.01138849 BTC	✓
21	2019-08-11 06:44:05	<u>6efe3c50ae71f3e0fbee2cdb5ed37cbabaeb29eb5c854ee6f8d009e6fcefae34</u>	- 0.03021832 BTC	✓

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22	2019-08-11 02:24:57	<u>d790b9eecd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.03021832 BTC	✓
23	2019-08-08 09:54:31	<u>9c714a20b3970242373af1</u> <u>4c27a115396a8dec2eb644</u> <u>2b48f997076a7b21260d</u>	- 0.02003443 BTC	✓
24	2019-08-08 04:56:09	<u>b02e2d6139b969e0e6e8db</u> <u>1f7e0aa7bf939e338c6990</u> <u>58df288c0485e9c0642c</u>	+ 0.02003443 BTC	✓
25	2019-08-07 02:01:33	<u>15d143f0840c4f7b043eb0</u> <u>182a8a60ee05293790c8b9</u> <u>6198f04635748a440bdb</u>	- 0.01005596 BTC	✓
26	2019-08-06 04:45:03	<u>a3f7e9f1d14580550df87c</u> <u>608e7631ec5838828ff5ac</u> <u>463b50cd21f3f0d6a2fd</u>	+ 0.01005596 BTC	✓
27	2019-08-05 04:20:45	<u>ac2e6b8b47ce9e4c841b4c</u> <u>4fb43add4a4695f25a2218</u> <u>5f62dc4716cb505dc6c7</u>	- 0.01086201 BTC	✓
28	2019-08-05 02:38:06	<u>c206eb8a2f186c547f2b30</u> <u>35b2cc741b6383ddb529af</u> <u>fb787eaab651e6aa058</u>	+ 0.01086201 BTC	✓
29	2019-08-04 03:48:14	<u>bb66a89cd4cdc287b169a2</u> <u>07f398734c5258a02bc115</u> <u>ede36adfec40d608c3b5</u>	- 0.01084666 BTC	✓
30	2019-08-04 02:35:31	<u>e8bce4a8183ced78f186f1</u> <u>c948a15226935f2ae51f72</u> <u>5b6d48eaebf7b30aa592</u>	+ 0.01084666 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 04:26:07	<u>89b113c20d06a8d41b7536</u> <u>7d29459df94d100b91a5ab</u> <u>27b4d7ff94ec61c5ff8b</u>	- 0.01105336 BTC	✓
32	2019-08-03 02:47:05	<u>f942666ff916323ed96345</u> <u>9ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u>	+ 0.01105336 BTC	✓
33	2019-08-02 04:38:53	<u>330f597811dd11a0c740ca</u> <u>362fa7e5af5671d5333e1e</u> <u>43e0726dd57aa19d55c9</u>	- 0.01106147 BTC	✓
34	2019-08-02 03:40:21	<u>6ad773d16cfb45af244925</u> <u>a7fba163775e74c9eb95a7</u> <u>64068b4e677e4ed5feec</u>	+ 0.01106147 BTC	✓
35	2019-08-01 02:49:24	<u>860fff99e5b9c076f9fb00</u> <u>95b050130e330ab92ef637</u> <u>8895ea8f1c69244c18fc</u>	- 0.03060338 BTC	✓
36	2019-08-01 02:24:57	<u>f58cd4b21089c4b3e78c30</u> <u>4e3d459b362c49bc1f541f</u> <u>adbddb3a6283c750d284</u>	+ 0.03060338 BTC	✓
37	2019-07-30 01:28:40	<u>3eadf9d4b18d6565393387</u> <u>f3a3067e072fa7fd7a2689</u> <u>feb5c21193d8e4016b63</u>	- 0.01086471 BTC	✓
38	2019-07-29 02:13:53	<u>48ad4de20b62e5179d082a</u> <u>3bc67a4247224e0d34106b</u> <u>ab98ec46298e757ea5c8</u>	+ 0.01086471 BTC	✓
39	2019-07-29 02:05:23	<u>da4be0df6d005daa181e5b</u> <u>7e28887072d2969beaef4e</u> <u>15cb3005c80e40e61271</u>	- 0.01086462 BTC	✓

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40	2019-07-28 02:35:13	<u>238504a3ab284993e2f0ca</u> <u>883f24fb3bed8938d207f0</u> <u>57db75fa02299df44c27</u>	+ 0.01086462 BTC	✓
41	2019-07-27 04:44:25	<u>26f13edd1c3b987e9b167f</u> <u>04e9cb3d1a22626dbf30f9</u> <u>cbdb4cc972538dc24f47</u>	- 0.01076731 BTC	✓
42	2019-07-27 03:20:05	<u>dc51c663457eaae24b520f</u> <u>5d7aac695d2943ecbafdde</u> <u>f81ec8e2862a61b01fec</u>	+ 0.01076731 BTC	✓
43	2019-07-27 03:15:30	<u>574036c6989e85d9d2a741</u> <u>b1664c5508a0774b4b91c3</u> <u>a32423d67668927af893</u>	- 0.01090253 BTC	✓
44	2019-07-26 02:33:44	<u>ecf04a079e0349358bfd7e</u> <u>347a976a08c5368e1a4fed</u> <u>6dfdd882b571d62dc8ba</u>	+ 0.01090253 BTC	✓
45	2019-07-26 01:34:47	<u>6311917b0ca6bab237bfa1</u> <u>5c366cc2dbdcdaf79559db</u> <u>dab2565fc236cda64a64</u>	- 0.01972742 BTC	✓
46	2019-07-25 03:30:44	<u>b91a615660d98ae09ef127</u> <u>b448893a2a9bcef3d11576</u> <u>d58dc5d02ff4e7fd8d8d</u>	+ 0.01972742 BTC	✓
47	2019-07-24 03:20:40	<u>b87bc4c37d611769a89d32</u> <u>3b4aa39c1a465ae19743d8</u> <u>43e13efbda2aad666bf</u>	- 0.01175433 BTC	✓
48	2019-07-23 05:30:04	<u>9b89116456d275c5569bf0</u> <u>2384ab17d79e4b275df50d</u> <u>362fb9cebb9dee9d5bfb</u>	- 0.01130461 BTC	✓

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49	2019-07-23 04:22:46	<u>c6fc1b6df687ddabed7882</u> <u>13ab4adc3d8227d75cc3a0</u> <u>f526fd37d1be4e0f4626</u>	+ 0.01175433 BTC	✓
50	2019-07-22 04:20:30	<u>8b145f62692228a90fcbac</u> <u>6dfc77ab925e6148f828bf</u> <u>d2a5b58eb6679154ac70</u>	+ 0.01130461 BTC	✓
51	2019-07-21 13:45:53	<u>f1d615d76aef326ee2397a</u> <u>cf4abb5c49ee4bb2e1d874</u> <u>804cd096bca84d56af3d</u>	- 0.01409646 BTC	✓
52	2019-07-21 02:14:22	<u>f2e42371cdd241e3d1411d</u> <u>30a79012502ffe1f9aec5b</u> <u>61c31fabf0f3a5acbfc</u>	+ 0.01409646 BTC	✓
53	2019-07-20 03:45:59	<u>35c138e92caf17bba22891</u> <u>bc104e4023f9c643630765</u> <u>1d46c7669d14a7570acd</u>	- 0.08505447 BTC	✓
54	2019-07-19 03:57:13	<u>b26c4de19025a2dfce3ac6</u> <u>fbbed70f23f0083faf04c7</u> <u>fbf60cd55a233c4def03</u>	+ 0.08505447 BTC	✓
55	2019-07-11 14:17:01	<u>5e12ee60e67bbcdf3cb0a8</u> <u>55a4ef94d074c678b0fa49</u> <u>bc6f850f6323f03691f0</u>	- 0.17325333 BTC	✓
56	2019-07-11 02:31:40	<u>2916987c7337232fba600d</u> <u>63ace52ccd72f3922274b5</u> <u>e818d9cbf03ff8ec6c6d</u>	+ 0.17325333 BTC	✓

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