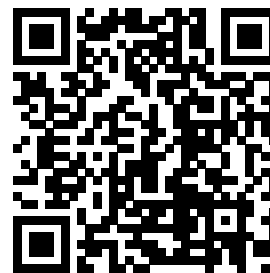


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36FmJQKEF55nxebF5KnLKhrSLkg3NqeRqm</u>
TOTAL RECEIVED	0.75765798 BTC
	47,794.58 USD
TOTAL SEND	0.75765798 BTC
	47,794.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-27 14:56:35	<u>2c6600546e38e2b2e36934</u> <u>c0776ccbe33c30d541eb6e</u> <u>661fa8e496edb85bf69e</u>	- 0.01590214 BTC	
2	2018-09-26 17:48:03	<u>8692a6a4263d0a512e0a08</u> <u>159e7a08dbe65beb910ede</u> <u>8cf68af459b6e4f69b9d</u>	+ 0.01590214 BTC	
3	2018-09-19 14:40:30	<u>0248d1260782470432aff3</u> <u>92c741a7cb49e574d6bd03</u> <u>20af984c5b636832c8b9</u>	- 0.01687187 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-14 23:16:40	<u>35125734f00d1b55f8d99263eac3d8449ad8220dbeb481fcb7c4b771c26dfeda</u>	+ 0.01687187 BTC	✓
5	2018-08-29 14:12:47	<u>d9247a0635704166ffe2b078e6fbbb5d8c87514f4fbf87d4d5dcfeae0287ae4a</u>	- 0.06300000 BTC	✓
6	2018-08-28 22:03:26	<u>07c8bd007763b408392587c892418528bfd3a98477114ffffaf9e1d99954d480c</u>	+ 0.06300000 BTC	✓
7	2018-08-24 12:42:42	<u>cd9fb41c388e49fffffa04ba9c41ee962f15b6ba43b61c9ededaf3b6b464c1d5</u>	- 0.01592308 BTC	✓
8	2018-08-23 17:31:42	<u>dc394f89540564914f63ca7c81f718e093082049446f974fc8b8b8c2e6a99dac</u>	+ 0.01592308 BTC	✓
9	2018-08-17 13:57:41	<u>48458092e3e3b0a61eecadc8807ac6f9fbc1bf16c274ca51b03be6ed3feff443</u>	- 0.01053000 BTC	✓
10	2018-08-17 13:57:41	<u>6f018c54d32c685c434bba58458d918abc9d471e08303b534c5c5c4ba938b995</u>	- 0.01277640 BTC	✓
11	2018-08-17 01:56:50	<u>39cc62e1050a0af1409443792cd3fc2ab171e3c81b4130ac5ca86868496830c5</u>	+ 0.01053000 BTC	✓
12	2018-08-16 18:31:53	<u>8b3a2097c3afa0e3b45682a9db36ef4e0921ba88831cdecdbb9b0705b0f9d277</u>	+ 0.01277640 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-15 12:40:10	<u>c71b5ee4578ff7158bbb86</u> <u>2382154b44bca1a94e8161</u> <u>300bd2e48553db6e36af</u>	- 0.01259410 BTC	✓
14	2018-08-15 12:40:10	<u>c71b5ee4578ff7158bbb86</u> <u>2382154b44bca1a94e8161</u> <u>300bd2e48553db6e36af</u>	- 0.01259410 BTC	✓
15	2018-08-14 00:21:28	<u>d69dc5504c20f453463dc1</u> <u>e89a35cf1d626c4938ef47</u> <u>327f38c8a79703428645</u>	+ 0.01259410 BTC	✓
16	2018-08-14 00:17:19	<u>ef3b3f69131a4482dfffa27</u> <u>b51caa62acb2595e78921a</u> <u>650f73458e320bbd3257</u>	+ 0.01259410 BTC	✓
17	2018-08-08 12:11:01	<u>d04986a0656635dbd64fa5</u> <u>f9447d5d8f89a8247283f9</u> <u>67ccc3132e1de7f50bf2</u>	- 0.01942500 BTC	✓
18	2018-08-08 12:11:01	<u>d04986a0656635dbd64fa5</u> <u>f9447d5d8f89a8247283f9</u> <u>67ccc3132e1de7f50bf2</u>	- 0.01942500 BTC	✓
19	2018-08-08 12:07:47	<u>2fb6120807e1e6ebff05e5</u> <u>5c7a97162f6296c184a523</u> <u>a25edda2a5b653cdbf01</u>	- 0.00996477 BTC	✓
20	2018-08-08 03:01:27	<u>275fcffff235de69b27cbd</u> <u>a8b9df05b2e68837408c80</u> <u>06b3b3c37506016a8138</u>	+ 0.00996477 BTC	✓
21	2018-08-08 02:54:54	<u>f74ae77189a1c2e1187984</u> <u>fd5ee11fd81f7bb97c5bcb</u> <u>e3e0701794eb10f57564</u>	+ 0.01942500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-08 02:54:54	<u>d9d092298234749ae571</u> <u>36284bd5273ed53e61afc0</u> <u>3875dbc83998d49aa6f1</u>	+ 0.01942500 BTC	✓
23	2018-08-01 08:38:46	<u>76c28c5ea7cd2afdd7871f</u> <u>919d0fa8ee223b5926ce1d</u> <u>7bd01303bf8d353b041f</u>	- 0.01445075 BTC	✓
24	2018-08-01 08:38:46	<u>20d4cff98ecc8acf6fc56e</u> <u>d1d00140c49b99c8500b40</u> <u>d6f079ff362da81b357d</u>	- 0.00894886 BTC	✓
25	2018-08-01 08:38:46	<u>20d4cff98ecc8acf6fc56e</u> <u>d1d00140c49b99c8500b40</u> <u>d6f079ff362da81b357d</u>	- 0.00863940 BTC	✓
26	2018-08-01 08:38:46	<u>20d4cff98ecc8acf6fc56e</u> <u>d1d00140c49b99c8500b40</u> <u>d6f079ff362da81b357d</u>	- 0.00842961 BTC	✓
27	2018-08-01 01:10:58	<u>3cffaf5a5e75bcac9117e2</u> <u>28c07deda6da8510312de4</u> <u>4a208e34a10f8f341d59</u>	+ 0.00894886 BTC	✓
28	2018-07-31 01:37:52	<u>519f98e2402e99b1bc71e6</u> <u>446b437f2e4f57d712ab9e</u> <u>1095c90334ea0ff4bd95</u>	+ 0.00842961 BTC	✓
29	2018-07-31 01:37:52	<u>49e293db7ae237786d5130</u> <u>cb41daa3a63ccda3ee7a0f</u> <u>edfea6a026d06b7d3421</u>	+ 0.01445075 BTC	✓
30	2018-07-27 17:20:05	<u>1555b02b5740711d3f2177</u> <u>17dfd42146407b5ee826cb</u> <u>8d60a1f3aa6b2c80f8e8</u>	+ 0.00863940 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-25 10:56:12	<u>1cf1c04d4ad4220853ae8e68c1d1b1869eb80aecbad1863a1a4d797291765c0f</u>	- 0.01396393 BTC	✓
32	2018-07-25 10:56:12	<u>4c777ab7f943485a9ba99b26afbf3768fe9378e44c469cd8316d01c7b79ee56b</u>	- 0.11263036 BTC	✓
33	2018-07-25 10:56:12	<u>dc4756346d2e6500cd2bd797d8513c63371b0fa812540da50c42c4af09786d3f</u>	- 0.00623595 BTC	✓
34	2018-07-25 10:54:54	<u>f6083988416ab72756fe638518d80f4f4d0283d88101be9af68acd234762fe7c</u>	- 0.00973955 BTC	✓
35	2018-07-25 10:54:54	<u>72f2583dd877a8e5f57a74be8b5361f259dcee805ae513631588647a750bade0</u>	- 0.01032627 BTC	✓
36	2018-07-24 10:05:39	<u>28c7e16d4e33a44384996276b91a15e1428b4f2f3d81444780af2ee210b61148</u>	+ 0.00623595 BTC	✓
37	2018-07-24 08:12:25	<u>e58af34d1adc12aacf7039bb82f3d712d776953add0f1a6cbdc5c5af9cd02132</u>	+ 0.11263036 BTC	✓
38	2018-07-23 08:42:30	<u>d21b72ba1fe6444fb6adedfac3d39936cb942eef3911b7163634c575695e90c1</u>	+ 0.01032627 BTC	✓
39	2018-07-23 08:42:30	<u>cc30d3d54b71d8af860234ba0012d16b28984c416edf0d2d5d5b2a7680454391</u>	+ 0.00973955 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-23 08:37:42	<u>67906cd018f10289607fe711757afb1a0724e3072d9aa8d48fca5cbafdf7c4a6</u>	+ 0.01396393 BTC	✓
41	2018-07-20 14:18:03	<u>6f92dcd46eacbb48af233f5afd6b626b39fd32dba700c8672c783d6bf7f88ad7</u>	- 0.02361612 BTC	✓
42	2018-07-20 14:18:03	<u>f2a3d1955ab5940f8a911fc8d089e3fcc8736b1f775d5feb763d9e1e6fd00d58</u>	- 0.00964196 BTC	✓
43	2018-07-20 08:27:55	<u>17de8d2808dac3b8cf2ab217f0c0533cfa633e7108a693b46158b759cfcf8f81</u>	+ 0.00964196 BTC	✓
44	2018-07-19 17:14:54	<u>caaec9ccd104a2660a3891fa8d78130d7b4f5ca81b13d2cfa36ddb6cef23a816</u>	+ 0.02361612 BTC	✓
45	2018-07-19 12:53:50	<u>005e637fe422f4ebc3dcb23875630b1a15f3a676818bfba1f3c001ed8efbbfcc</u>	- 0.01926255 BTC	✓
46	2018-07-19 12:53:50	<u>005e637fe422f4ebc3dcb23875630b1a15f3a676818bfba1f3c001ed8efbbfcc</u>	- 0.01206957 BTC	✓
47	2018-07-19 10:26:00	<u>e3750200f7d3d3d0fc306698092292bb07610486b54f6e4cb0d94f4f02aaf0f7</u>	+ 0.01926255 BTC	✓
48	2018-07-19 10:26:00	<u>80c7cb942ae98df36f970f0143321a32196a4e3420e8a9e7fa98924a71c59842</u>	+ 0.01206957 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-18 09:12:09	<u>327ef67b8ce2c845ccc73c02e04ae9d2bad9502b998aa70eaa311092af9fa36c</u>	- 0.01080000 BTC	✓
50	2018-07-13 12:05:40	<u>1edb5795c36767e9ff54b9794f63b16c4e9b23f3cec13d8ca080024753510bd5</u>	+ 0.01080000 BTC	✓
51	2018-07-12 08:09:08	<u>b29c6edceb2449c54e7ac6a0a1e8390f588f96d881b280a48bafd1daccd4d622</u>	- 0.01384276 BTC	✓
52	2018-07-12 08:09:08	<u>b29c6edceb2449c54e7ac6a0a1e8390f588f96d881b280a48bafd1daccd4d622</u>	- 0.01341888 BTC	✓
53	2018-07-12 08:09:08	<u>f0c6ad8553d8d55123e9187a18a5d79568d9ae8ef5dfcf159a63c816a64ec0d2</u>	- 0.00986701 BTC	✓
54	2018-07-10 12:42:58	<u>42eef486cfee1fc546198ac0c17a3f6507d80cb63c8402447fef51f7c720b38f</u>	+ 0.01341888 BTC	✓
55	2018-07-10 07:38:55	<u>55d73dcf9a279ec8283d2111e96a2358d7d66f3cc72f22ad3dc36f865d97ce23</u>	+ 0.00986701 BTC	✓
56	2018-07-09 09:47:44	<u>77146ac1db7393dfa7cb6387ce4e6fcd3286c3b1fc5063a83306d46115f904b8</u>	+ 0.01384276 BTC	✓
57	2018-07-06 12:51:59	<u>b6ea8973fe89f6351f489cc081779ad76d00c4b9fb3fc1a7bc5da2cae3ae3e04</u>	- 0.01378918 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-05 23:03:24	<u>16f8b876ec10c854c934d7</u> <u>5674ca81e892a5614a14e2</u> <u>236b19d4a896075b05f9</u>	+ 0.01378918 BTC	✓
59	2018-07-04 07:43:01	<u>9bf0d2634c7fe6372df310</u> <u>0f01e64f6209649ceeee45</u> <u>64a185f528ba594d05f9</u>	- 0.01413842 BTC	✓
60	2018-07-04 07:43:01	<u>2af7c84c2922e54f7c9114</u> <u>b3f37cde8c03e217cd17df</u> <u>38726e8d1b0434210a56</u>	- 0.01118070 BTC	✓
61	2018-07-04 07:43:01	<u>2af7c84c2922e54f7c9114</u> <u>b3f37cde8c03e217cd17df</u> <u>38726e8d1b0434210a56</u>	- 0.01084915 BTC	✓
62	2018-07-04 07:43:01	<u>2af7c84c2922e54f7c9114</u> <u>b3f37cde8c03e217cd17df</u> <u>38726e8d1b0434210a56</u>	- 0.01061459 BTC	✓
63	2018-07-02 08:45:45	<u>7749b2b45afc8d071c03b7</u> <u>51bb208d36600f997d6b30</u> <u>0bb40f82304fa8719de7</u>	+ 0.01061459 BTC	✓
64	2018-07-02 08:45:45	<u>f8b4a8ffa9e7dec29db222</u> <u>055a53f626c3a06f4cf8ae</u> <u>162a2c7250e61ed9e555</u>	+ 0.01118070 BTC	✓
65	2018-07-01 09:08:52	<u>d80e2b8127e9b91d6d19f5</u> <u>dcb38526f282254fb49925</u> <u>de0df329363ee93ec3aa</u>	+ 0.01084915 BTC	✓
66	2018-07-01 00:13:18	<u>7a3db263e23cfef484ee81</u> <u>c45d64d54c1d8e2b979cc1</u> <u>dff96b5351135e262636</u>	+ 0.01413842 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-29 08:45:41	<u>be542151c6030fcc470066</u> <u>f10446846cc2163f06f024</u> <u>768135e46aa44dd7d26e</u>	- 0.06459813 BTC	✓
68	2018-06-28 15:07:32	<u>85fca854f2a1c4ce65dad3</u> <u>761e5dc99a1cf214709084</u> <u>414cafd88f2608e7b067</u>	+ 0.06459813 BTC	✓
69	2018-06-27 12:39:05	<u>ab9aec5915610cab80bf19</u> <u>d07f9bddda38f3798e3767</u> <u>725b47df14b71f41a1a3</u>	- 0.01257682 BTC	✓
70	2018-06-27 12:39:05	<u>8489e9492e3cc371556f7b</u> <u>665b27937918e7dfa9882e</u> <u>030494bf3f2b22f423c2</u>	- 0.02672575 BTC	✓
71	2018-06-25 08:25:42	<u>517946c068c8e23a40da57</u> <u>b9ef6e475759892b7b1ada</u> <u>9142b07974c52b1f3790</u>	+ 0.01257682 BTC	✓
72	2018-06-25 08:22:19	<u>45ac5b8f061860452129ac</u> <u>861bdbfa13e6ea65629a28</u> <u>0df64ffcfce24e49526cc</u>	+ 0.02672575 BTC	✓
73	2018-06-20 23:33:13	<u>534a8f349671795a5157be</u> <u>8a80f7e6385570e41416d3</u> <u>c0ccc23d24fdf7a98b0a</u>	- 0.01063942 BTC	✓
74	2018-06-20 23:32:17	<u>2ba24535e33443c241d6e6</u> <u>d8b58e5a2d0ad8a3872713</u> <u>3cb67daf95bd4e49d3bf</u>	- 0.00972835 BTC	✓
75	2018-06-19 15:18:12	<u>7c694b56cdf59f23a03ffa</u> <u>7416f8a5e7d9a76ba7c5ac</u> <u>8cb695b153f7b791e55a</u>	+ 0.00972835 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-18 11:31:29	<u>35b1bf6fe9e8f5bc8b7be7a5cebeb3f954aaa30dc15a69fcca11e82244df75ba</u>	+ 0.01063942 BTC	✓
77	2018-06-13 12:35:54	<u>a97b949ebdfc0e05f65a88199513694e9c4e3b516cfb4ac796c79f45bfb84d64</u>	- 0.01051205 BTC	✓
78	2018-06-13 12:35:54	<u>fc483f733c111b8c102f72e1975f78ce51eb7524fde825d80c76f9ecdebe531b</u>	- 0.02733582 BTC	✓
79	2018-06-13 07:26:20	<u>b063f05c9379b6304359c64587ccfd06a326cf2a7f6e6c658c5046ebbb8a1eb4</u>	+ 0.01051205 BTC	✓
80	2018-06-10 13:53:38	<u>d899a56fe3ef0459b57ba7a978f4982c1e1c66c762a1c4a45c4e95686ecec844</u>	+ 0.02733582 BTC	✓
81	2018-06-06 15:16:41	<u>9328a53a3347a2fd1e328a91ac86bc109340230f33c4ab5e12532fa79e69567c</u>	- 0.01068387 BTC	✓
82	2018-06-05 15:09:04	<u>0affa4bff911c38edc52a201433ea8ca4ef67a36b5dfb536794c49431580e541</u>	- 0.00939574 BTC	✓
83	2018-06-05 14:38:19	<u>151df4cc7ed97969b71277b4804211f987f117acb6a8368a4f8662d5ab0e5b29</u>	+ 0.01068387 BTC	✓
84	2018-06-01 13:00:40	<u>7ec0b697b46ff7be18301a15c2bd7d0e9774165def424bad86a83ba2388d7476</u>	+ 0.00939574 BTC	✓

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