

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36LuFied9X7wBWhqezXEqXnQPjtU9Y7fSv</u>
TOTAL RECEIVED	1.28387130 BTC
	80,655.34 USD
TOTAL SEND	1.28387130 BTC
	80,655.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-22 10:53:44	<u>45d132b187a38e9d72f67e bddeb22b9453ff84e92ae e966ba1649ea667a3576</u>	- 0.07528329 BTC	
2	2019-07-22 09:54:46	<u>eb2667683a5ed1e731489d 27d937277b7bd9ccea9dc ca9c8d4400b83198f8d0</u>	+ 0.07528329 BTC	
3	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100 be001b15c74fce89f1ed20 39293477e3ac69f6e90b</u>	- 0.05792976 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-15 05:59:32	<u>cc8ef6083f2453b182de63830477aeba3b4279bb8ef5dec414fc35fa03b7529e</u>	+ 0.05792976 BTC	✓
5	2019-07-10 09:58:05	<u>e29a0baf16145d227f6d268f5f4d29c517b81a463c9ccf5ba9034fff9c49f6fe</u>	- 0.07751718 BTC	✓
6	2019-07-10 09:06:52	<u>bc9e10f4da0950d08e92b5a9db160e135c6b6e4f0d9e554859506d12fd239bfd</u>	+ 0.07751718 BTC	✓
7	2019-06-29 05:06:20	<u>87213c0271b05c321a959cb0d75fdf18a3d082c40448986b1ef2f1b544fd4a18</u>	- 0.00855214 BTC	✓
8	2019-06-27 09:03:08	<u>1ab266fffc01e5e6e4c4f55706b41a59e7d2b3a0d051c116e2ffc0d6bf6dd150</u>	+ 0.00855214 BTC	✓
9	2019-06-23 04:59:48	<u>c045f73f247fe15b28d6238bd7dc476e5faa848e6512acef7470268a01de86a2</u>	- 0.00606351 BTC	✓
10	2019-06-23 04:05:15	<u>e49a40089b0ae74c1a910cb44fde498662505aea66182d40c9bdcce16d7c5dd7</u>	- 0.01886341 BTC	✓
11	2019-06-21 08:39:59	<u>c9d905bd1fb7c09dd322b8de5d73ebf6c8daf2f6a7659bbba010cd4b83a19ffa</u>	- 0.01615450 BTC	✓
12	2019-06-21 06:38:44	<u>ef5cb04a9a4dc695f06a5f13bf4043a686082c37be973affdc4f7a5661a0f69a</u>	+ 0.01615450 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 03:12:29	<u>f3fe4a1e7a04d3a3f78700</u> <u>242c3da3415a25f68b1af7</u> <u>bd62ec253d0d15631e00</u>	+ 0.00606351 BTC	✓
14	2019-06-20 07:05:29	<u>12e81dc1c3583dbc5a2d61</u> <u>cd0c3ea6064a010a882c44</u> <u>a8069e4692b301115b9c</u>	+ 0.01886341 BTC	✓
15	2019-06-18 14:37:16	<u>3ea42f6e2e78f0436c11da</u> <u>46a8eac907793ad6c13ad1</u> <u>f59d7188e66ec6e2d2d1</u>	- 0.03355254 BTC	✓
16	2019-06-18 10:53:55	<u>7c6412407eaeb888bcccf0</u> <u>056d8b5483851eba808d99</u> <u>ddd96618558bfa57a529</u>	+ 0.03355254 BTC	✓
17	2019-06-14 21:10:11	<u>0b40f5fd52002b12f9f173</u> <u>0dac761d4d04d2a473ca49</u> <u>c3c767e6d4439245294d</u>	- 0.01965079 BTC	✓
18	2019-06-14 12:22:07	<u>9ebec0c9102030e0fa1ba2</u> <u>14ddaa5b2119bac47060a7</u> <u>19fa9fcfc620187d7f11</u>	- 0.00737588 BTC	✓
19	2019-06-14 04:07:11	<u>23602be9a52db49cb566a0</u> <u>9916060bb3d6135fc81129</u> <u>0331993e851f8ce1eed5</u>	+ 0.01965079 BTC	✓
20	2019-06-14 02:47:02	<u>d19bc1a761e2f2b98038d8</u> <u>366e9670510a5e64f29638</u> <u>d04fa697b5a7bfef3233</u>	+ 0.00737588 BTC	✓
21	2019-06-07 06:58:22	<u>ef31eada392122aa0e90e4</u> <u>4a8c0bfa4aad8565bd4a9c</u> <u>53345d11731cfc216840</u>	- 0.00764755 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-07 06:08:14	<u>59c959c97c9f314da8a403</u> <u>85274b80333cff2c0fd4f6</u> <u>6162e5c88a96efc69aea</u>	- 0.02037406 BTC	✓
23	2019-06-07 04:25:14	<u>c8a662427e4c8d1be3514f</u> <u>1b5cbea544b6b53d054580</u> <u>bd728efd9729457a6a30</u>	+ 0.02037406 BTC	✓
24	2019-06-07 04:09:53	<u>7a3343eb868585f82544ea</u> <u>1406ee441e6343fcc7ca21</u> <u>23850e64dab3f29dbb7b</u>	+ 0.00764755 BTC	✓
25	2019-06-04 23:38:19	<u>b8ae5ae1642de3faa2470d</u> <u>fb2efdc6f117a0093534fc</u> <u>f6323fb17dbe38b01039</u>	- 0.00587153 BTC	✓
26	2019-06-04 02:46:55	<u>52fbabf0b61255dabbf085</u> <u>2504765c6c6578c2f715eb</u> <u>d123b9583781c41756f0</u>	+ 0.00587153 BTC	✓
27	2019-06-02 01:25:15	<u>cd0cb43e8457b53c64de33</u> <u>a49ce4c04b8cd1b59500ae</u> <u>60226b6ea601531a20d2</u>	- 0.00540835 BTC	✓
28	2019-06-02 01:25:15	<u>e7c6b0253926839aeb1e11</u> <u>feb76c2914daa4aa9764b4</u> <u>6cbcc9b6ea0b5b01525b</u>	- 0.01010433 BTC	✓
29	2019-06-02 01:14:46	<u>53de7eea52ecfed29672cf</u> <u>2e56525b232b7aae659a96</u> <u>8c680a860af0aa5b3f34</u>	- 0.02692057 BTC	✓
30	2019-05-31 03:58:36	<u>ac4a8c7d4a0e888b1545f2</u> <u>82f5de59df6d6fc68f9ec8</u> <u>7c523e92e642636c7424</u>	+ 0.00540835 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-31 03:58:22	<u>72d8a6d81875aadb00a6b</u> <u>450d76bd83f99c149a9325</u> <u>3bbc1c0831a7d1230fdb</u>	+ 0.01010433 BTC	✓
32	2019-05-31 03:58:22	<u>45ded39f0c93b4582e84ad</u> <u>3c786820a6cfe065f4f2f3</u> <u>507567cc33cac1cb7839</u>	+ 0.02692057 BTC	✓
33	2019-05-23 03:09:11	<u>6f66dedb7ae4066941336d</u> <u>3b9ab0934137b4db57ccf2</u> <u>5d88ce29a605f4d81d55</u>	- 0.02413450 BTC	✓
34	2019-05-23 03:09:11	<u>6f66dedb7ae4066941336d</u> <u>3b9ab0934137b4db57ccf2</u> <u>5d88ce29a605f4d81d55</u>	- 0.00905853 BTC	✓
35	2019-05-23 02:43:15	<u>ce546b8e6a15ed02a94850</u> <u>7d6bd83913a2ef7245e610</u> <u>7a8e71ccac266c7168ae</u>	+ 0.00905853 BTC	✓
36	2019-05-23 02:43:15	<u>56779e5e0f56ffa1d36eae</u> <u>e7eed3b4dc3b769f833e8a</u> <u>d5029325c9f4f1760e0d</u>	+ 0.02413450 BTC	✓
37	2019-05-18 23:02:54	<u>a3f0fca73e8289e857a60e</u> <u>89eaf8e60a3927b544052b</u> <u>4db6b2c4a424da6bdc52</u>	- 0.00847570 BTC	✓
38	2019-05-18 22:58:51	<u>ceb42481bdd43ab49d9f8f</u> <u>3179cce434739f121912c2</u> <u>f068cd7e1fcd8ef64a4e</u>	- 0.02209061 BTC	✓
39	2019-05-16 05:15:26	<u>166191b8fcbaac19c21b80</u> <u>ce3aebdf9c00a3d3b048b0</u> <u>988cff5ae4e5905c9d8e</u>	+ 0.02209061 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-16 05:15:26	<u>4361e0202748f551ef0b4c8cf47e5296eaa677295df89b018b0fc095fcb6a6fb</u>	+ 0.00847570 BTC	✓
41	2019-05-09 23:15:04	<u>abb397a47da332ae0015bead1ae17ad789ea72145b42600106ed85dbb0bf371e</u>	- 0.03247951 BTC	✓
42	2019-05-09 23:15:04	<u>abb397a47da332ae0015bead1ae17ad789ea72145b42600106ed85dbb0bf371e</u>	- 0.01195296 BTC	✓
43	2019-05-09 06:17:23	<u>bd9f755910bc4c7b17fbe0f2360fc7300242f8459e55de90e0ee1bab296608d4</u>	+ 0.01195296 BTC	✓
44	2019-05-09 06:17:23	<u>b66271df8861683504bb736889a01389f19bfceed695a17f785ea78e80a24295</u>	+ 0.03247951 BTC	✓
45	2019-05-01 00:22:57	<u>a23567900d6b340b2d897bd418018b24db205043beab492b64cc4b752d91cab0</u>	- 0.01226646 BTC	✓
46	2019-04-30 23:05:37	<u>a70a975ced371ed021cc8af70b0dcfaeb7521266696577bc4b03144c1eb4c25</u>	- 0.03268504 BTC	✓
47	2019-04-30 23:00:11	<u>20e4c37c44e2294c0fddefefe553fa01684241d0b4ffca054d31720c64e3e2fe</u>	+ 0.03268504 BTC	✓
48	2019-04-30 22:56:51	<u>bda9c4608b6fe03c8c09d90db6438bc3d7eb21ecff35063c8e42b81def332a14</u>	+ 0.01226646 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-26 23:50:38	<u>e953f19b3ed6ecfbbac93f4ced807d48a6d600658a0ca77fab590ad0fb265605</u>	- 0.01476133 BTC	✓
50	2019-04-24 03:22:03	<u>c57a6d0f89cfbd7397e0a562feea346009dd645ef3006eeec45f91f33c89e360</u>	- 0.03932824 BTC	✓
51	2019-04-24 02:23:18	<u>f0544fcdb999a5dfedb5126044bfa55c22a063016425bdc426af072998d8dddc</u>	+ 0.03932824 BTC	✓
52	2019-04-24 02:23:18	<u>543b164aa7b27dd07f8d79717ab11e65c37d1e33dbb9d076ffffbf540bd827dcd</u>	+ 0.01476133 BTC	✓
53	2019-04-19 08:37:24	<u>e55b1186330942a57cad0559f27ed610d24062c633f77950b9588ff731807480</u>	- 0.00169520 BTC	✓
54	2019-04-19 08:00:13	<u>67a9a6004f78257819fec119cdf530a14b82365a1c47f381e4c373c738f6e345</u>	- 0.12435893 BTC	✓
55	2019-04-19 07:30:40	<u>51dd7f66a1f3a9705399db0a1658538aaba5cf2b1e133c9f089d7554492e58dd</u>	+ 0.12435893 BTC	✓
56	2019-04-19 06:00:22	<u>b0f2b260a0e4c6788666c74972d1c3bea1b564ae1de33fde35b213273959b6e2</u>	+ 0.00169520 BTC	✓
57	2019-04-16 08:18:12	<u>0b5ea0c6079e26e81a000598a805ef37672e7a3e8ac05cb2c4ccaff4a6b24a1a</u>	- 0.01630798 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-16 06:02:47	<u>567b622735134086c36561</u> <u>c8cf04311a81cc8d3b5552</u> <u>5e10003ce1ba3699a3fb</u>	- 0.04345437 BTC	✓
59	2019-04-16 04:53:50	<u>eb5a38fa50ac6c7da850f0</u> <u>7215423c436b55cc34d39c</u> <u>3cb26aa5cf36bfb75f09</u>	+ 0.04345437 BTC	✓
60	2019-04-16 04:53:50	<u>9934df8c2b18cfcfb9a94a</u> <u>4fa242650c57ff878ee9b4</u> <u>a530bac5997c12926482</u>	+ 0.01630798 BTC	✓
61	2019-04-09 06:30:15	<u>ab28d2fc0db0129723e41d</u> <u>87e2c5632e38b182a68aa1</u> <u>f241c26cac7c376417fa</u>	- 0.01283108 BTC	✓
62	2019-04-09 06:30:15	<u>ab28d2fc0db0129723e41d</u> <u>87e2c5632e38b182a68aa1</u> <u>f241c26cac7c376417fa</u>	- 0.01283108 BTC	✓
63	2019-04-09 04:50:58	<u>14cd7140ab4b9c827b1b5f</u> <u>424720b4db8bb056613623</u> <u>edc721535251dcc012ba</u>	+ 0.01283108 BTC	✓
64	2019-04-09 04:50:58	<u>b5d86004f6ac6f2afd4d43</u> <u>83aa145d5fee995c151b7e</u> <u>213ae3d81c839fdc17f0</u>	+ 0.01283108 BTC	✓
65	2019-04-08 06:50:05	<u>28c3f55512cefb97a29207</u> <u>2e134bb1bdd6c36a469f78</u> <u>3cd1f3160f03abea777f</u>	- 0.03507395 BTC	✓
66	2019-04-08 04:33:45	<u>d9fdb85884a49547822bc5</u> <u>ba8a24aaeb91fe7ae7e545</u> <u>90937d2e5ba7615e2020</u>	- 0.01316597 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-08 02:25:33	<u>4fe1bad336395e3e63b614</u> <u>5ff37b1b287e5ea8d3ea2</u> <u>94245392bcf80e912046</u>	+ 0.03507395 BTC	✓
68	2019-04-08 02:03:35	<u>1e3f583b7a2d29cb1f000a</u> <u>a4d9495fac84c0f0cfb2f6</u> <u>582cbc58ec47217e082f</u>	+ 0.01316597 BTC	✓
69	2019-04-01 05:19:58	<u>c5d9879b0ddf1b0675f4cf</u> <u>b93b07b979fc1d782aaa02</u> <u>285f21b7c0b58505bb25</u>	- 0.05608716 BTC	✓
70	2019-04-01 05:19:58	<u>c5d9879b0ddf1b0675f4cf</u> <u>b93b07b979fc1d782aaa02</u> <u>285f21b7c0b58505bb25</u>	- 0.03805517 BTC	✓
71	2019-04-01 04:22:21	<u>ccd877647a6e41fa20fe5b</u> <u>b175969b8fafc21647aaab</u> <u>c91fc5086d6cf3a26491</u>	+ 0.03805517 BTC	✓
72	2019-04-01 04:17:03	<u>0c087f707a93af0077967e</u> <u>0866fd669d5d453dea16f2</u> <u>9de5f50dc98619bf264b</u>	+ 0.05608716 BTC	✓
73	2019-03-25 07:42:17	<u>eaf0248f120a23b9d3256f</u> <u>4ba35841b0f51c319dac6c</u> <u>da277de913b43f248911</u>	- 0.01881136 BTC	✓
74	2019-03-25 05:26:56	<u>538470fe24b206933f6920</u> <u>311046cc7ba2997831e943</u> <u>9f3ae7055622c5ed7d3c</u>	- 0.05102262 BTC	✓
75	2019-03-25 02:59:12	<u>3a0cbcf590eb728709cf8d</u> <u>f0f12dd0013db57b90fa03</u> <u>ad1e17e8b690973f708a</u>	+ 0.05102262 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-25 02:59:12	<u>b57f501458b2cd6ee877c45d2f164a43c01013d479af51ab9c7f447ecd0666ef</u>	+ 0.01881136 BTC	✓
77	2019-03-15 04:45:40	<u>246b1ee505d7081c82b2e36e0ad137c679313582e89954e799ce93e969d11744</u>	- 0.01676912 BTC	✓
78	2019-03-14 23:57:33	<u>d3cd6b4f7877a1744a719a25168f339f3e1ac2a0ab2ec26440a8e18f68d9c9e2</u>	- 0.04547824 BTC	✓
79	2019-03-14 23:16:23	<u>b0adb18505c86e157f68ddc5065d820444aa62eb8424be54856739cb4f38a4a9</u>	+ 0.04547824 BTC	✓
80	2019-03-14 23:16:23	<u>add2b1070b01819b324a0248974827e6e3f294b481306788264ccf34e3f76102</u>	+ 0.01676912 BTC	✓
81	2019-03-08 02:53:35	<u>94236db13c479cb7100b9503beefb589deb40b21a342182ee31fb72893819a16</u>	- 0.01671461 BTC	✓
82	2019-03-08 02:53:35	<u>94236db13c479cb7100b9503beefb589deb40b21a342182ee31fb72893819a16</u>	- 0.01192360 BTC	✓
83	2019-03-08 00:52:44	<u>f66e07d50e99aa431485fd15cdeb72928c50792587c16c39863dfe62abe22711</u>	+ 0.01192360 BTC	✓
84	2019-03-08 00:52:44	<u>a26446abdc54534571457da4e7bcb892c9eab5a375d3b89b4ca64e4f7a17135f</u>	+ 0.01671461 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-04 04:08:06	<u>86b0d7f966ca85d9f37285</u> <u>5e2b4386139b1f93569f3f</u> <u>26f89cd045fc251db5e7</u>	- 0.06943908 BTC	✓
86	2019-03-04 03:51:02	<u>5c6502f837dd2498f05efc</u> <u>60526e5ab1c1df3c0b6d05</u> <u>e2cdfab4c3d4188b632d</u>	+ 0.06943908 BTC	✓
87	2019-03-01 00:07:31	<u>595ae6680e95f89abf1db3</u> <u>9c6f8d970d7d17f9098e27</u> <u>e7b30484cc788b7659b8</u>	- 0.04655334 BTC	✓
88	2019-02-28 23:57:10	<u>9a7584a00ad6a5465a1b45</u> <u>eea848a8444e072c1324f1</u> <u>567d0158c3a42a509d17</u>	+ 0.04655334 BTC	✓
89	2019-02-27 04:56:23	<u>ea2b3b7c91db14e36fe81a</u> <u>0f3b02282378be9a740019</u> <u>69d0935556807d7c5dc7</u>	- 0.01266667 BTC	✓
90	2019-02-27 04:20:04	<u>38933ca032bef1aeabc901</u> <u>c1cdc21486effb4769aeb1</u> <u>7af13a1b36fe1e4f6f33</u>	+ 0.01266667 BTC	✓
91	2019-02-21 08:45:17	<u>c2113254f732da944cb238</u> <u>f34efaf3360c2f3dae1491</u> <u>1ad32fed4babb8ade13c</u>	- 0.01212950 BTC	✓
92	2019-02-21 02:49:39	<u>21372acc48e072f8d44d44</u> <u>a8730fb093b4445cbb860b</u> <u>7a85d66d4c7205add70e</u>	+ 0.01212950 BTC	✓
93	2019-02-18 06:30:56	<u>066fcbe680db7ece6717cc</u> <u>c52bae7f3b98ee031a7392</u> <u>1eb72b0f649a233c6047</u>	- 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-18 05:26:44	<u>ae30c63c4a6aedb259b85d</u> <u>bffb01f812a9145110c0df</u> <u>70a45cf8f8b6d3ac78ad</u>	+ 0.02400000 BTC	✓

\* USD values displayed at the time of transaction

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