

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36VTDxQmxA9erHg4hT24KxmJtSPuPLSvRF</u>
TOTAL RECEIVED	0.25841897 BTC
	16,255.29 USD
TOTAL SEND	0.25841897 BTC
	16,255.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-21 16:09:08	<u>feed655ff1eb18b066444d</u> <u>5f1b55890cd152b9eb5d57</u> <u>15764a9439880502c852</u>	- 0.00170000 BTC	
2	2019-07-21 16:09:08	<u>feed655ff1eb18b066444d</u> <u>5f1b55890cd152b9eb5d57</u> <u>15764a9439880502c852</u>	- 0.00134200 BTC	
3	2019-07-21 15:48:07	<u>94a0ce41fb59feb574f095</u> <u>fc6fd241d82fc3773f7bd8</u> <u>a1719c55aa1c8c59186a</u>	+ 0.00134200 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-21 12:36:18	<u>b3d299bcfdcd591a4eb1a33a4e017bca27126be8fa9d9006c47549557f93fbbe</u>	+ 0.00170000 BTC	✓
5	2019-07-20 22:08:57	<u>3046dec3eccffb00acd1156ec3be7dac056bb9004adb c6b781b77d9ccfffe47d</u>	- 0.00132000 BTC	✓
6	2019-07-20 14:49:35	<u>c4b4fdf3337294fdfb50fc932ab726c289b3c6da482627d6828615f845c2ec8d</u>	+ 0.00132000 BTC	✓
7	2019-07-19 22:51:52	<u>a3d0512efa4eebac349a84912d66ff5591af297a0ac38ad0d65dcde73208a7b2</u>	- 0.00180000 BTC	✓
8	2019-07-19 21:47:12	<u>679fb180ecc2d92821703444024670fe5e41e4093392b749f2ec3fceca2e8090</u>	+ 0.00180000 BTC	✓
9	2019-07-19 17:24:20	<u>bf0ac401125847819dfc4f8fa3a588149b7671a4948168a2c56bf8f60b8d0ace</u>	- 0.00135200 BTC	✓
10	2019-07-19 15:01:44	<u>fe7ecc31a9cca43b9633a83ef6ec89b37f5d57583280ba0483d333cc90dd2b81</u>	+ 0.00135200 BTC	✓
11	2019-07-19 00:19:59	<u>7aa004ca790299095d3f4a696e719bac683771fbc3c068cf857241e198b822a4</u>	- 0.00170000 BTC	✓
12	2019-07-18 22:35:33	<u>9c3eebe33a8d09d6105db128224f545925347ace81e586cfc96e204c8498d0d8</u>	+ 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 07:35:01	<u>ae273b47f492e21ac2e7e1660c7e85b3e9593aea1e62865fe355bb7435bf254d</u>	- 0.00180000 BTC	✓
14	2019-07-18 07:06:24	<u>ce35841dca59e0d215b192c0d4e0dc341415508876fafbacc4e11042d92f20a5</u>	+ 0.00180000 BTC	✓
15	2019-07-18 01:18:11	<u>26a75c4e49bd5b21552e08c06d4ea445cf668cc117fb63cac5b26dbcd365353e</u>	- 0.00250000 BTC	✓
16	2019-07-18 00:26:06	<u>ea286832977b8379cb275a41388f34ecf42f831706d10918dca1ed3bfe2521ee</u>	+ 0.00250000 BTC	✓
17	2019-07-16 13:13:58	<u>d68937c91a497cca6b80b3200bd82cfed4cc2f047b0028c4b6c509531ce29a7e</u>	- 0.00572913 BTC	✓
18	2019-07-16 12:28:47	<u>652ed6caa37f17861f028056d1a0bd1d79f523d913e62c2db87ef428100db096</u>	+ 0.00572913 BTC	✓
19	2019-07-15 17:06:49	<u>dbcef057f5f375210c7f070b607e303a817ec5fcb7c38246f15087ea0817fd10</u>	- 0.00770642 BTC	✓
20	2019-07-15 13:41:02	<u>0c2b552e4d702737f9fb091f73ea2de515c382bc8fb92557c9ba8b526f582eb9</u>	+ 0.00770642 BTC	✓
21	2019-07-14 14:27:14	<u>20f027d0f3f37feee205c31d7f85770e509e5c1299aa609a2d6d7dc8e1a626cb</u>	- 0.02200415 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-14 12:43:59	<u>c027031c4a7fd8f1c4f8a70aba76faaa6183a314ed6186c8284a4a8729446147</u>	+ 0.02200415 BTC	✓
23	2019-07-13 18:20:13	<u>38dc618606d0554a287bb77fac4cd10f24aacca3179eb5002396e67b39a5d791</u>	- 0.02942673 BTC	✓
24	2019-07-13 14:29:35	<u>421f5926f0bfa4ef7f6aa27902f37326684c9978c3feb63d7cf6a5041c77d602</u>	+ 0.02942673 BTC	✓
25	2019-07-12 14:02:18	<u>5f57079a830d44827a06206eb3992d8db6e24e61eabadd7367e668b0c5de5003b</u>	- 0.00353247 BTC	✓
26	2019-07-12 12:49:52	<u>321c31cb2fdb6d95ce461a3b7a06bdaab2853ed6cea114742f30782f17ba86b2</u>	+ 0.00353247 BTC	✓
27	2019-07-11 18:34:10	<u>de0739a9ee16455437e71603971f1816bbc586853e43f151b2137e444d5e67bc</u>	- 0.01173388 BTC	✓
28	2019-07-11 15:14:38	<u>94e393925de0c1d313a1c2bf8ac26df0491f59642d16bc2caa4fe4fe9a4269d0</u>	+ 0.01173388 BTC	✓
29	2019-07-10 13:07:43	<u>d9fd251161d780b01d7a6994bde837163629acce9a65ec27403ae0b3ea9e9c38</u>	- 0.00762056 BTC	✓
30	2019-07-10 12:50:55	<u>91d4a5e9684752bcf52b5d001c00307c1aefc7f75ead7954f2af3f4a00584bff</u>	+ 0.00762056 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-09 13:05:21	<u>f2673386bf66c4bcdff971</u> <u>0c703c15ba30961311ccf8</u> <u>290c5bbcf648ef22962b</u>	- 0.00726381 BTC	✓
32	2019-07-09 12:32:42	<u>e4ad0643e3a831a3e7f102</u> <u>63daf8961aa74a4d5559a7</u> <u>d1f6278a8fb6be40adda</u>	+ 0.00726381 BTC	✓
33	2019-07-08 12:32:56	<u>da07957ee71d240d2d9e5c</u> <u>b4a8901d4f02e4da9aae58</u> <u>78cbcd04a343a84b6c6b</u>	- 0.00255592 BTC	✓
34	2019-07-08 12:31:22	<u>6424363b6df2630d932ea8</u> <u>5e7054779e098ff448bdf5</u> <u>2cb990472591bee9fc40</u>	+ 0.00255592 BTC	✓
35	2019-07-06 17:06:46	<u>d1547b50c647a9569b3a98</u> <u>6307ad8a82991ac595c9e9</u> <u>06ea6980ba684d67ada8</u>	- 0.01754720 BTC	✓
36	2019-07-06 15:16:12	<u>cbe16628e57f2f78a69679</u> <u>cf9e089bc43b5335a738b8</u> <u>3c2bac847d7e2ccedb6d</u>	+ 0.01754720 BTC	✓
37	2019-06-30 03:09:09	<u>4cfa32d43cc354241ed450</u> <u>4f5d464fa0178652fedb33</u> <u>d485134ebcb1b4f200ad</u>	- 0.01610000 BTC	✓
38	2019-06-30 02:54:22	<u>4c6b6251c2f81af8e7dce0</u> <u>0eca54fe06b35790495dd4</u> <u>a6d1c8b5715f6d6cd07e</u>	+ 0.01610000 BTC	✓
39	2019-06-30 02:22:23	<u>0fcf49296bbf1c5d846cd1</u> <u>80eae1225b3322875ae534</u> <u>d62377aa0c84d9e6a120</u>	- 0.01360000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-30 02:18:51	<u>34257ad767ec91121ac42b</u> <u>b6157a3626733bcfb14e90</u> <u>74fa03c258992cbc5461</u>	+ 0.01360000 BTC	✓
41	2019-06-15 09:32:10	<u>7e57081e7c1d0b9927376a</u> <u>9f88110beead1366fec18a</u> <u>97cb0cca1a6523362b9d</u>	- 0.02370000 BTC	✓
42	2019-06-15 08:54:35	<u>8eae01d1fa4851a084c3f6</u> <u>8cec4975b09a1270eeb990</u> <u>e1f9b96c0481d13ea21b</u>	+ 0.02370000 BTC	✓
43	2019-06-15 06:45:24	<u>a4d1617cfe7e80da7395d0</u> <u>9603c48bd09c49051a2e1e</u> <u>695fc26827ed590abd19</u>	- 0.01000000 BTC	✓
44	2019-06-15 06:34:07	<u>ada73af55e086702546a38</u> <u>208e8549460efaa445a6a0</u> <u>2e4d50e701b422982150</u>	+ 0.01000000 BTC	✓
45	2019-06-09 17:08:45	<u>ea1d9458149c5344380d1c</u> <u>e0ea962eccd6e5b010522c</u> <u>8dc18dd16ac2da0270e9</u>	- 0.00980000 BTC	✓
46	2019-06-09 10:12:34	<u>07b385f6126cd8d703109f</u> <u>391f732bf48ee34de2d117</u> <u>24383205670c4f8a95bb</u>	+ 0.00980000 BTC	✓
47	2019-06-09 09:10:20	<u>7f8f43f327e1c9867256a7</u> <u>cb911357b04c2eeda34a0c</u> <u>0408166f4dc3928e81d9</u>	- 0.00700000 BTC	✓
48	2019-06-09 04:39:14	<u>12819d9e1080df029f01e5</u> <u>81250cc37cc3ad786e4254</u> <u>394fa3da9ea02c5999a5</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-30 06:20:10	<u>fb108efe6df5a24b4e11db</u> <u>801e6c584d8eb1cacb14ef</u> <u>91db99e988c730409a56</u>	- 0.01440000 BTC	✓
50	2019-05-30 04:59:53	<u>0485bab4bad20d1cbea89e</u> <u>ceb3d99b9f77783835d714</u> <u>1b6273decc9cb348d009</u>	+ 0.01440000 BTC	✓
51	2019-05-15 15:08:10	<u>db41b7d61646dc1997688a</u> <u>da86beb42709fa52a9ceb9</u> <u>6e343835e412a8d09346</u>	- 0.01060000 BTC	✓
52	2019-05-15 02:05:58	<u>78645acd0e61710238899c</u> <u>b7f19055b81d962d3a2c84</u> <u>4fd2bff552fd62362274</u>	+ 0.01060000 BTC	✓
53	2019-05-02 00:17:40	<u>729c36e16ed29697259128</u> <u>3bd73a30267dfe0047a845</u> <u>43156a2b341dc30ff0a1</u>	- 0.02458470 BTC	✓
54	2019-05-01 09:20:30	<u>2d93828aa11bbb7f2b5045</u> <u>f46e9fd92c82031b40cb76</u> <u>222118e08ec3436b8767</u>	+ 0.02458470 BTC	✓

\* USD values displayed at the time of transaction

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