

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36YovxjuQ6qsgWmCFsMuci7TKe16htmqw8</u>
TOTAL RECEIVED	0.00961980 BTC
	606.64 USD
TOTAL SEND	0.00961980 BTC
	606.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-12 22:08:43	<u>7270ea0cd001a1e33e6c1e7efbb712705aec2246fa99ce5d74adf56ca862641</u>	- 0.00013061 BTC	
2	2018-11-04 10:22:22	<u>9e47ae8fbde6a042fcba8b995b8298dde54d1088f898a1f4f4e4f7361d2e864a</u>	- 0.00013200 BTC	
3	2018-10-28 01:18:22	<u>c235c08b77ba0b29a3a0ad796ea92ceedb916cb84a24fc4d370744d72c03a8</u>	- 0.00013480 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-27 04:47:13	<u>6070d79bb7ec7479bc9a5aecef7c16520d8f21fd10146e13ce44a52a2bd5758d</u>	- 0.00013511 BTC	✓
5	2018-10-25 20:59:39	<u>209e291fbfd3b0691bdbdd8599f0e78eb6ed1caca67f945e4a8c9ef8e4a624d8</u>	- 0.00013553 BTC	✓
6	2018-10-21 07:17:36	<u>322b6b6ea1950cb8ffbd0cef007a4bf187e310060e158db678787d430f9c6e57</u>	- 0.00013732 BTC	✓
7	2018-10-18 20:37:47	<u>cdf30fccfceaec76796f57864aeb3c5d5179bfaecab3e6d7b8d99b169657bb7c</u>	- 0.00013899 BTC	✓
8	2018-10-14 11:46:46	<u>87df02753e1a11195118e155a14c63d79a8249b11e2dc84d0f85b52c8cd61322</u>	- 0.00014111 BTC	✓
9	2018-10-12 06:03:56	<u>9850ed369ba0f776cbcec37fa1ebebb057a4d559a63594cb6ddba6edc9407627</u>	- 0.00014261 BTC	✓
10	2018-10-12 01:10:15	<u>3039757b7bbce4bae8a8d28740a5a12d20d986b79bbfcd3edd2d0d0cb10b86f1</u>	- 0.00014289 BTC	✓
11	2018-10-11 22:06:04	<u>3d1924c7cbb9d1050890ebe8180e58ead1f2d2dfeabbfd43f63f4ded75a33e4a</u>	- 0.00014301 BTC	✓
12	2018-10-10 11:19:04	<u>71bb4c605c2f36dccdee5bcd980c7a760277845dbef90ba5e89184316edd9720</u>	- 0.00014400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-10 04:42:43	<u>b695da59a36c67ef53e95f68d245f08d237e7e4e447754ad9c718823b071cd66</u>	- 0.00014419 BTC	✓
14	2018-10-08 22:26:01	<u>c9e0b1a09566b02f89bc75381e288af4a9528a3fdbb263b7cc4bc0c9a236d604</u>	- 0.00014521 BTC	✓
15	2018-08-07 01:53:50	<u>6addafc6a0e3b17df62b1f337b3d3c412c35c2c5ac2d1ca1b42d7d3c471263de</u>	- 0.00014923 BTC	✓
16	2018-08-06 23:52:40	<u>be77a259c093eec83885a9eb94754c75d3fa1eb2de3c4d8dee32cc609029412b</u>	- 0.00014900 BTC	✓
17	2018-08-06 23:42:20	<u>3ca76a00b7dd4d623fe51494e95df1c69d3a2d86e3b0462feeac3a8684db3586</u>	- 0.00014920 BTC	✓
18	2018-08-01 23:47:23	<u>5cd3e7436d5166a8b1be51366bea659295f62e41c1b666d7969379796a522cc3</u>	- 0.00015070 BTC	✓
19	2018-08-01 23:35:32	<u>f607dbeeaf53732cfef190892e7833d640a897a41ee5215fb2cf1e5a391f30d7</u>	- 0.00015153 BTC	✓
20	2018-07-31 21:57:18	<u>88d40c5853da74a0743aa838460f20f404eb792f152d309850f93db6550302be</u>	- 0.00015498 BTC	✓
21	2018-07-28 02:00:36	<u>e5188afe35790fcc1150d1e0bd900b5de8124bd213ff99467e55ab061ea6c6f9</u>	- 0.00015560 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-27 11:28:05	<u>3b2bed49ea105c924f2ae0</u> <u>4ad6b3d167aaf6e1437d32</u> <u>6217105440032f2dcc61</u>	- 0.00015848 BTC	✓
23	2018-07-25 19:59:36	<u>dd77c06be7b0cb1c8b0842</u> <u>e8ec1f5ae53edd2b878f60</u> <u>1ebe3298252c20a5a7f7</u>	- 0.00016410 BTC	✓
24	2018-07-25 06:11:13	<u>b0d4e2ed4206a8f999e8fe</u> <u>0222ac3456e692617f5297</u> <u>0ac68d8d2ae0912770bb</u>	- 0.00016686 BTC	✓
25	2018-07-25 01:04:32	<u>9f3eb400f06866d87a4542</u> <u>331c2e706b410f95dd69fa</u> <u>1b9269981d198245e576</u>	- 0.00017072 BTC	✓
26	2018-07-24 23:44:49	<u>2e986ab43b4db9c10fc961</u> <u>ff06bab391fe14b6a5fd33</u> <u>1284714b7c94642970ff</u>	- 0.00017015 BTC	✓
27	2018-07-18 22:21:01	<u>659f9f7b3e8e30331a76aa</u> <u>336ca9287403a52748fc82</u> <u>a3b64c546e54337774f3</u>	- 0.00018271 BTC	✓
28	2018-07-18 04:29:04	<u>22090221fe0f4525f65f7c</u> <u>219ee6b6ce5a7564975082</u> <u>c96402ac278372e1b18a</u>	- 0.00019005 BTC	✓
29	2018-07-18 04:03:30	<u>e977207bdbffc408a86b9c</u> <u>3495febed70ca3a1360d14</u> <u>2c13a8f9a3aaed288e28</u>	- 0.00019570 BTC	✓
30	2018-07-18 04:00:23	<u>d543e19cd7459669cb05be</u> <u>08fde6bbf3ff2b37c1b324</u> <u>11cad49c17f4ce2570b3</u>	- 0.00019146 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 02:21:54	<u>b04b8daf5afef0ef773f72</u> <u>202b17768b27c3bad39bb6</u> <u>3c7575b277a4b7c5b49e</u>	- 0.00019183 BTC	✓
32	2018-07-17 22:09:41	<u>b6dd34271b39bc97bf5533</u> <u>103b931d43937a3c2ca2be</u> <u>87e003d18533f63fae15</u>	- 0.00019826 BTC	✓
33	2018-07-17 22:01:39	<u>83eaad4d6ae218408ad437</u> <u>c89130a39581a63570f186</u> <u>6b895bbd258781140dd2</u>	- 0.00019559 BTC	✓
34	2018-07-15 03:21:30	<u>642d091543b1e729376826</u> <u>98521f3d1daf19d85352f0</u> <u>5fc7c9b8d0c6ea475bf7</u>	- 0.00020298 BTC	✓
35	2018-07-10 03:49:42	<u>d5ff3149d8e04ba9282706</u> <u>883ed7c55a5bbe974effbb</u> <u>3aa853a43317a2c22468</u>	- 0.00021907 BTC	✓
36	2018-07-10 03:49:42	<u>d071d7b992a48744cfbd73</u> <u>5fd901e1a00e4e0abdbbfd</u> <u>8db4512ffe7030c9c92a</u>	- 0.00023067 BTC	✓
37	2018-07-10 03:19:03	<u>4ebe374b98e80029774f24</u> <u>7bbb730fa02d0c02149f2d</u> <u>735c603cd6f43fe13b93</u>	- 0.00021685 BTC	✓
38	2018-07-09 22:52:50	<u>502dc47a0695e8d5af4d32</u> <u>b08277a3b6342002dc003b</u> <u>4355bc96826cc4d1614c</u>	- 0.00021849 BTC	✓
39	2018-07-03 02:44:21	<u>784f366f009addd43d5179</u> <u>62145390c094ab30c49010</u> <u>379b721eec92c2041230</u>	- 0.00024034 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-03 02:23:24	<u>8e87ecc63522ec8c3fcfd1</u> <u>98d7a091828c3fd4f3a1c4</u> <u>2db24f2e1e5b429f20c1</u>	- 0.00024043 BTC	✓
41	2018-07-02 02:59:48	<u>0ffada3c2a0246883b9f66</u> <u>be79e974548f2c87ffe682</u> <u>6eb80d18dd87de75f159</u>	- 0.00026239 BTC	✓
42	2018-07-01 21:18:37	<u>06c34e4ba47cb35fa87051</u> <u>7a473b8b003f24b3d2a51f</u> <u>f1f97591d81b5182dd43</u>	- 0.00026871 BTC	✓
43	2018-07-01 04:00:23	<u>2603ee7b6592134dea4309</u> <u>ff9c06311cc4c48deb4235</u> <u>70c72870ac25730cbb0a</u>	- 0.00027522 BTC	✓
44	2018-06-30 23:13:20	<u>2b3e1e46494cd5993a6c86</u> <u>ba74af0b1fafb270284615</u> <u>3dab13fb1d64ba13188b</u>	- 0.00028051 BTC	✓
45	2018-06-29 21:57:39	<u>b3baa567805bba22265a01</u> <u>9534440482e07fcf70a2d1</u> <u>12806ba53029e6037858</u>	- 0.00030816 BTC	✓
46	2016-02-17 20:27:51	<u>3bb313c3b6af15e3c007b1</u> <u>4a325120cee71e92c0e996</u> <u>caef1f5e853bd62c5909</u>	+ 0.00019570 BTC	✓
47	2016-01-30 21:17:48	<u>3f26c7fa0094454196dea0</u> <u>8c68aee2dc1d8351cfb467</u> <u>30129ea9d72ca2624678</u>	+ 0.00019146 BTC	✓
48	2015-12-22 20:43:23	<u>4e659a4363341e4cd58612</u> <u>42c661b63ed9ca09dd441e</u> <u>ea1ae9439b6001b57799</u>	+ 0.00019559 BTC	✓

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49	2015-11-28 22:13:10	<u>659d6a2d7f6c6897d885b886403d015cd13e5a622d24bc980950815436258bac</u>	+ 0.00021907 BTC	✓
50	2015-11-23 20:26:17	<u>57b75adc011a63170cad5e58ff30155176bda56d9306e78d53d979dcf7b8d7fb</u>	- 0.00022966 BTC	✓
51	2015-11-22 11:38:12	<u>10c46c1bef010336fb6abc b6c3481c50ad2ddab282ee f28cd65ad478eb13277c</u>	+ 0.00022966 BTC	✓
52	2015-11-12 15:04:24	<u>64b51b40e7a92a614250996c4d73971e34c3af28fa82b2889e7c6afee75207be</u>	+ 0.00019826 BTC	✓
53	2015-09-11 06:55:09	<u>74de2aff34514747bdc9be ac79be614246a78b35d4e712967054b952a0a7b75c</u>	+ 0.00027522 BTC	✓
54	2015-09-08 20:47:38	<u>73d391c5d791345ab4805118ef9c17d7363d59113da123f0c6e182ab878a96b2</u>	+ 0.00020298 BTC	✓
55	2015-09-07 11:39:24	<u>5823588562c2aaaffa1af55ebc5d44c3e297ede2843836ff5c582dac822fb9b4</u>	- 0.00013776 BTC	✓
56	2015-09-05 23:14:18	<u>0a8862989c8e36b0fe397ba6823127718d1efe2ceb54c13743e1c5b00ee28196</u>	+ 0.00013776 BTC	✓
57	2015-09-05 01:42:35	<u>899bc9f477fb5d2500f61615a76b51f710ecd8cd927d0de7c7b025e921144488</u>	+ 0.00013899 BTC	✓

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58	2015-09-04 05:33:00	<u>e24b5be5e80e7c00efd230</u> <u>bcfbeed7473ca8f9bbf54e</u> <u>499d326026b8a22b7c9b</u>	+ 0.00030816 BTC	✓
59	2015-09-03 02:32:34	<u>c617e941bd57b87e908baa</u> <u>39b65b2f55e00d53bdc1cf</u> <u>4019afbcdddf4be6dcfe</u>	+ 0.00014400 BTC	✓
60	2015-08-31 21:13:10	<u>fb817d10c54f7d473900c0</u> <u>4d6f018d168d71081c7d72</u> <u>df75b275d0dfa7f0b639</u>	- 0.00016700 BTC	✓
61	2015-08-31 19:13:21	<u>10fe8f65736362e8eff01b</u> <u>24179d54f09b4a3888741f</u> <u>4743bef0739ad9f813ef</u>	+ 0.00016700 BTC	✓
62	2015-08-29 03:45:01	<u>f28260dcc62f99e22e1b9e</u> <u>33954d356f5646d580c161</u> <u>e2b5af8ff1e02ee6170e</u>	+ 0.00015560 BTC	✓
63	2015-08-28 15:40:30	<u>d7bbe83e2c48742ba0c98f</u> <u>194307ec9c509807f72e80</u> <u>243d8ed8df172be97a7e</u>	+ 0.00024034 BTC	✓
64	2015-08-26 07:47:04	<u>266557d7dd11d8b17011f0</u> <u>7fd16f200583a06262f35a</u> <u>510668b7f098f51386fa</u>	+ 0.00014111 BTC	✓
65	2015-08-24 18:19:20	<u>34cb2b78c77f6f7abaffe8</u> <u>5f001102cc6e3172b6487c</u> <u>9d6d9f5985d581c04473</u>	+ 0.00026239 BTC	✓
66	2015-08-23 11:13:51	<u>be2137c1f45a020faf8bde</u> <u>6479d7f5bfae2141e06a86</u> <u>38589d764e46d243e092</u>	+ 0.00013200 BTC	✓

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67	2015-08-21 21:59:28	<u>eedacd9863396fb168e8b57a3ec799eec51ff8f1e36d0ed0e37115fe8968e2a5</u>	+ 0.00021849 BTC	✓
68	2015-08-18 18:49:14	<u>adb3645612601bb906514f534d534b83fbf89e32a3573afaa4fda43a6fc65e63</u>	+ 0.00014419 BTC	✓
69	2015-08-17 05:38:45	<u>c16bef4608eede99da31816b325ff254c5d105c52a4cb3c7fa6b5ff2db35ea66</u>	+ 0.00024043 BTC	✓
70	2015-08-14 22:47:45	<u>4bf8d11600b361a8c7a7ca8fa81822048daacd8c8059177a9a6ff0cce3a76955</u>	+ 0.00018271 BTC	✓
71	2015-08-07 00:46:18	<u>67619196fa57fcc625f679ea3a4b2794013757debd463ea5baf3d410456a82b0</u>	+ 0.00023067 BTC	✓
72	2015-08-02 02:05:20	<u>b844743420d1ba3a21a713bbbc6c5ba0636b1637e554dba74649686c8e782857</u>	+ 0.00013553 BTC	✓
73	2015-07-31 10:12:40	<u>6766a604e92f635711ead814bdc0fa6f6fcfe1c9d8665d47f1caf4175f622cb</u>	- 0.00013761 BTC	✓
74	2015-07-29 11:25:30	<u>3cb959eea969289fa67d3d71aba6acc765cb8fb1bc3bf95355451abb8c02859b</u>	+ 0.00013061 BTC	✓
75	2015-07-26 11:56:45	<u>1910b5e74570175308cc3488f25467ae67f3a28a031a69aa70ac81651860016d</u>	+ 0.00013761 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-07-24 23:43:12	<u>7b65217512334a67bd33b6</u> <u>5265e5435c91e532b83a02</u> <u>6929d2209a91b2565279</u>	+ 0.00014261 BTC	✓
77	2015-07-24 23:43:12	<u>c8158d55fc5ccbb2760011</u> <u>6fc1e14d57c84bf9792279</u> <u>337ae481e2620350f42e</u>	- 0.00014600 BTC	✓
78	2015-07-24 01:07:20	<u>f57fe8d13f398ed43352a4</u> <u>7c260db210cd746b9ef4ab</u> <u>be9af8d55942b0172d35</u>	+ 0.00014301 BTC	✓
79	2015-07-22 01:01:54	<u>d1f3af25e286167fcb621e</u> <u>1934e79a60e2512e447ac1</u> <u>ee6bcd844ac76dd05c57</u>	+ 0.00016686 BTC	✓
80	2015-07-20 21:39:04	<u>6f4760640c1409cb8a3945</u> <u>9ce8eb4c661b3486c8cf39</u> <u>0b6000cc5076eb91d2ae</u>	- 0.00015558 BTC	✓
81	2015-07-20 20:29:43	<u>02440a9ed9b4ae60f62b31</u> <u>8530ddbb5942dab0175209</u> <u>b96fea65e4f59cfd0a11</u>	+ 0.00015558 BTC	✓
82	2015-07-18 04:32:44	<u>23167081ebeebedfa88c1a8</u> <u>dbbc948be791d592592bad</u> <u>264501d1305d499ac874</u>	- 0.00014177 BTC	✓
83	2015-07-18 03:33:09	<u>0002c7e134688b6939fed0</u> <u>565ddfc6a322c961e3ce5d</u> <u>3a60974281d666bb4624</u>	+ 0.00014177 BTC	✓
84	2015-07-16 23:16:53	<u>6ddc2af27e13e38f907309</u> <u>3299712dc1d7591fc0939b</u> <u>1ff4b9dcd9177b149d6</u>	+ 0.00028051 BTC	✓

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85	2015-07-12 21:23:50	<u>cb3dd5b4659def83c51e9c</u> <u>b15a1e9be56ea23a654305</u> <u>b2f33a65d7367a4b441c</u>	+ 0.00013480 BTC	✓
86	2015-07-06 23:56:07	<u>45e62d284f6dba6e4473e0</u> <u>2beeb7e6f960238e559f7a</u> <u>10dbdb289c0cf991b03c</u>	+ 0.00014521 BTC	✓
87	2015-07-05 23:24:28	<u>a971f5210d500f95bae587</u> <u>2794ef66ecf39523dda601</u> <u>1de1351d84e25ab7f8ed</u>	+ 0.00019005 BTC	✓
88	2015-06-29 22:34:44	<u>d2f2fbc80d8dfaa188e050</u> <u>aa46f426e456b30b7b6491</u> <u>a09c052202098c5c8f45</u>	+ 0.00013511 BTC	✓
89	2015-06-28 20:22:27	<u>a64b3e173b3a783911f3a2</u> <u>bbb6416a97f55df9be50dd</u> <u>fbba79c62f45573bb1e6</u>	+ 0.00014289 BTC	✓
90	2015-06-27 17:42:17	<u>8d78fe32abbc9a73168638</u> <u>f171cd91259bd962e32c25</u> <u>848ec21df26dd364a7e2</u>	+ 0.00014900 BTC	✓
91	2015-06-27 01:37:25	<u>42a2b18b5307341b37dc58</u> <u>826f5ce4570c72c2189bde</u> <u>c62743516b49d1c56ad7</u>	- 0.00020656 BTC	✓
92	2015-06-26 15:11:48	<u>1131cf3133008115bf15a9</u> <u>0fb081756825a497865574</u> <u>fbdd6179db76f9c81da7</u>	+ 0.00020656 BTC	✓
93	2015-06-25 11:53:50	<u>c45d7deb6dd72f62af0df5</u> <u>6cba327f2037fc7c4cf5f9</u> <u>c1e5c3ba139913313fc8</u>	+ 0.00016410 BTC	✓

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94	2015-06-24 20:39:31	<u>ac6314c1081347982cea6b976d5871a9e6e04ad52c0f54a343299107f0d109ab</u>	+ 0.00014920 BTC	✓
95	2015-06-18 12:52:53	<u>3ed5398dbf5612ae51e11fe59af44dd35b71a9074cff055c9b04f772e034b6e5</u>	+ 0.00014923 BTC	✓
96	2015-06-17 16:23:33	<u>7a0327420a9e7e359dd77763d7ea414d5aa323d8f7a0500e207a89b037960609</u>	+ 0.00015498 BTC	✓
97	2015-06-11 20:14:09	<u>74ad1be5c6733176f2b59d33227343098448959f6db6c0e31691b88bb5c7d3e8</u>	- 0.00015051 BTC	✓
98	2015-06-11 09:43:50	<u>a900ad0057742665aa1e6fdc7f96ff5ed9aba9df93921d30aec3a3434856fb67</u>	+ 0.00015070 BTC	✓
99	2015-06-10 22:58:15	<u>57bcca2956a0ee6495e491d328692c3cd3fba13fc908c51f225010ccedabe64c</u>	+ 0.00015848 BTC	✓
100	2015-06-09 19:58:59	<u>4293114d03c926ad1b614e248e4f51f6122ba0084b051d8583864ab4fcf08308</u>	+ 0.00015153 BTC	✓
101	2015-06-04 22:34:29	<u>176831d2bffbcb0b6fdb79862094708062dcc534caaf141d81d6ee332367e6e14</u>	+ 0.00014600 BTC	✓
102	2015-06-02 06:48:27	<u>15cedf917d0242759e9339e5ca73dfe4a7486210a5e925334ec876dfbddae54b</u>	+ 0.00015051 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-05-29 16:55:22	<u>49c262b68b66712e398d70</u> <u>f025c238fdb023a635b38e</u> <u>1033fae3f63f8db5bbf0</u>	+ 0.00013732 BTC	✓
104	2015-05-28 09:12:56	<u>94c75a88e6d9bdc3414ff7</u> <u>5fee0093260f9183695364</u> <u>c353384f95c6f62d98ff</u>	+ 0.00019183 BTC	✓
105	2015-05-26 07:20:48	<u>6a3e5be0bb4019ff4e417d</u> <u>52ec7d23a0180e5ce7b659</u> <u>01c3e7a7f06876958b62</u>	+ 0.00026871 BTC	✓
106	2015-05-24 10:52:56	<u>d734dbcfbfd3b66b7a26be9</u> <u>be5815c9c95484b4f3462e</u> <u>acfdc215360e9fcf2884</u>	+ 0.00017072 BTC	✓
107	2015-05-23 07:37:23	<u>7e64af433bf30954e6d3b6</u> <u>f141a4341e40077349355d</u> <u>eb8c5413372fbdac6779</u>	+ 0.00021685 BTC	✓
108	2015-05-20 15:48:03	<u>c22466289be721edd60114</u> <u>4ec0f5a7887774034d108f</u> <u>ad389bcbcaf0c7cb9839</u>	+ 0.00017015 BTC	✓

* USD values displayed at the time of transaction

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