

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36dPi49uFwwe1u7guGtHE62aWcR3gkcsAu</u>
TOTAL RECEIVED	0.12724300 BTC
	8,015.14 USD
TOTAL SEND	0.12724300 BTC
	8,015.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-08 20:06:03	<u>431f5732be049b181e3e7a</u> <u>1488eee853c29c8623d877</u> <u>6566de8645fdf0db0bd8</u>	- 0.01085000 BTC	
2	2019-09-08 10:42:21	<u>e977fd41c227b33fbd8e74</u> <u>a40a52a0be7e9094a5268b</u> <u>114b28f95512a92fe085</u>	+ 0.01085000 BTC	
3	2019-09-03 23:07:00	<u>15586f5d58e1e405d9f8aa</u> <u>b49ccb9386ff0b1a1852dc</u> <u>a28f915326fbbef0cca6</u>	- 0.00117100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-01 18:59:16	<u>5bba568cc7d31b5d461483</u> <u>ee65fe86b253b4de726411</u> <u>f5f2d0341c77c6f279f8</u>	+ 0.00117100 BTC	✓
5	2019-08-18 20:01:57	<u>85b46b86cdf0bb9bac8efb</u> <u>76653c3ee8f6ee78966430</u> <u>185cef376361bfa1167b</u>	- 0.01000000 BTC	✓
6	2019-08-15 13:14:57	<u>332216ee8007867ba9b335</u> <u>0dfe0df38ff36a10116347</u> <u>3f6787a1c9c65f352aa9</u>	+ 0.01000000 BTC	✓
7	2019-06-29 00:27:06	<u>f6ea91961c8beb1deaaef3</u> <u>94c0a83f557a154551fb5e</u> <u>d803262f7a74d6db51ac</u>	- 0.00420000 BTC	✓
8	2019-06-17 16:34:34	<u>5fa91f0f1ec04d73af1e7d</u> <u>4abc3d5e3cd6e3c771096b</u> <u>66f95315bc3b2dd2deb8</u>	+ 0.00420000 BTC	✓
9	2019-06-09 20:10:11	<u>eff1adc178f554a8e1d598</u> <u>8823a8308582ea2aaffccc</u> <u>7889125bfa4eaaad3a46a</u>	- 0.01000000 BTC	✓
10	2019-06-07 20:01:48	<u>d3a315d0de28ce75c0ef64</u> <u>9d272e520c1a9b2166520b</u> <u>400cf4f212321fcb5e4a</u>	+ 0.01000000 BTC	✓
11	2019-05-29 23:06:39	<u>f37e1d39551fa8a8735e55</u> <u>1f7061bf5ba6c56f4412b8</u> <u>fa4cdacd28e66de5747b</u>	- 0.01047200 BTC	✓
12	2019-05-27 10:29:46	<u>e3815ebdc5d823f1a81616</u> <u>c2749517d17229329cd8a6</u> <u>33b6cbc13704b6fac060</u>	+ 0.01047200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-26 20:05:35	<u>e8ec6cb10b7146c84fcb978c60e8d10dcd8ad36d9b3c9a5dd4d7b66c6d5edbb8</u>	- 0.00580000 BTC	✓
14	2019-05-23 11:45:13	<u>35f785174911d6821bd62bd59306dbb37234f5c1133fa82ffd71f0061330a771</u>	+ 0.00580000 BTC	✓
15	2019-05-19 20:56:16	<u>d3ff3b392d36d26b0b0a6679e9c85b360c970536fedb5df783e659552119cb13</u>	- 0.00500000 BTC	✓
16	2019-05-17 17:59:17	<u>102ad6dc9f5749d2f93d99fb6ded1b1562441a5ea6b756431eb3c85ca559c425</u>	+ 0.00500000 BTC	✓
17	2019-05-05 22:24:27	<u>b58f4cbb55381ef414892c145035455038ed16109b4ce3e40d306774dd68f4a9</u>	- 0.01000000 BTC	✓
18	2019-05-05 11:53:36	<u>8e7a42791ac06e75227ccb11caad39bc908599a82546d40bc0266cb14da42fbf</u>	+ 0.01000000 BTC	✓
19	2019-04-28 00:32:14	<u>8a2c1a2ef3159468c19877eb722d08324a65915d483f826405a2f525591ee4c0</u>	- 0.00500000 BTC	✓
20	2019-04-26 11:14:11	<u>e10a57ed6a1b8ff1f467e3df012f93b785f17f554634a9ea7578f365ff2b2596</u>	+ 0.00500000 BTC	✓
21	2019-04-21 20:13:54	<u>54080b1e20a990c6ea19f3fb5934aeccb2257a367232b3a5d2a8458f908831ac</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-21 16:02:22	<u>a02ffee2b02210afa66dc8</u> <u>2121566b8d2d78706f1bbe</u> <u>bae6f754b7f61f185719</u>	+ 0.00500000 BTC	✓
23	2019-04-19 23:12:23	<u>22aede8041ecef5c30f61</u> <u>b7cdd4773b80962f2c1390</u> <u>530c1411d210822c1ac9</u>	- 0.00300000 BTC	✓
24	2019-04-17 16:29:18	<u>60ee1a753fc310a102299f</u> <u>8493acfc42d379bbe201ea</u> <u>e6f4eb0ae5a9cfc29011</u>	+ 0.00300000 BTC	✓
25	2019-04-11 23:46:53	<u>859e160ca4773b5fc0a2b6</u> <u>dc7e1607e3586dede8b562</u> <u>41a373693b08c8952e48</u>	- 0.00500000 BTC	✓
26	2019-04-10 14:02:18	<u>429a4de7c46dd9d5108ed3</u> <u>ee72e56e79ce904882aed9</u> <u>c47df0e668bdf92ba566</u>	+ 0.00500000 BTC	✓
27	2019-04-05 23:00:39	<u>d6b2d77865916cb26e121b</u> <u>0cf2aae7c2c6967c92961b</u> <u>bd25d7668f474b85db64</u>	- 0.00300000 BTC	✓
28	2019-04-05 16:44:45	<u>3a90d3cdd8900949f9b328</u> <u>4e75f0f5eee2bd3a00a8e3</u> <u>1e9b37a177754028f3c5</u>	+ 0.00300000 BTC	✓
29	2019-03-31 21:00:11	<u>2d60a963e1d72b2f405f40</u> <u>0f7bba3dd2ec3f9b8bdb78</u> <u>3e8d1eec42734c6373d4</u>	- 0.00300000 BTC	✓
30	2019-03-29 18:26:19	<u>0ac9d7678b11f8790fa5af</u> <u>d0b4a83b57d4842d1ca381</u> <u>21fd33fd95d1ee60f91c</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-28 01:22:43	<u>4472c83f89490e7e1f582c6c826ab4ad00fc7427f453198ed71979fc3418cb33</u>	- 0.00300000 BTC	✓
32	2019-03-25 15:48:05	<u>322d6f48817f39d347a9faec79bb318d27d049d65c6645e09eb97a429dbfa572</u>	+ 0.00300000 BTC	✓
33	2019-03-17 21:06:07	<u>a6253d2330221b00026c6a41e6cbd892e2b6a5fd9d7b6f8b164e5185e940f153</u>	- 0.00500000 BTC	✓
34	2019-03-11 13:54:19	<u>6c237fa9000de812a0433b7ed828e37951b4491fd08c07b1807092dee07d5c7d</u>	+ 0.00500000 BTC	✓
35	2019-03-10 21:53:48	<u>b54f1c8a59af5b3729b200fcb377f38b82e1f2a46a3f91a8d800b9330036e62f</u>	- 0.00400000 BTC	✓
36	2019-03-09 11:26:34	<u>c7fc48f10a1ee9697c91f2f939ebc15be9ab6f55becf2426c72d29b5c4011082</u>	+ 0.00400000 BTC	✓
37	2019-03-03 22:12:34	<u>fb237bbd1affe857b8648e3272d82a17bbe4463bea9be47c32923f07cd286f03</u>	- 0.00300000 BTC	✓
38	2019-03-03 22:12:34	<u>9663ebff475337959cf2eeb3571c8ba234712ce37b3f90f3545940a67eb5fdee</u>	- 0.00500000 BTC	✓
39	2019-03-03 15:37:29	<u>8ed3c70ebb4f5bb7ed019fe73effad5fa6e3e7bfdacc e4a10c856740ef2fbcef</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-27 20:01:38	<u>84ece27b2a92695674c9e9091a51a6dcb9a7f2041bd4efbc4693941874e80ef8</u>	+ 0.00300000 BTC	✓
41	2019-02-24 21:33:42	<u>f1287d1209944a0953f3549771413135ab17d06ef8a271892c1578bf62ed9537</u>	- 0.00300000 BTC	✓
42	2019-02-24 18:11:06	<u>1478db96feb22788c6a359846fffcaa0558f1b9958ba761458a806561d6c8662</u>	+ 0.00300000 BTC	✓
43	2019-02-22 01:33:41	<u>f84815be4c44eeec379351ad1098aa45acce344182d17e6435e722e2ec20aa6a</u>	- 0.00300000 BTC	✓
44	2019-02-21 16:18:08	<u>f977b1472196f5ed6fd98f0cdcde8cbbf20fe8cb7e1780d745a1b72626d7ff6a</u>	+ 0.00300000 BTC	✓
45	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2630893a0a9452a65950b3b17c7d5c2a06868d4a28a</u>	- 0.00300000 BTC	✓
46	2019-02-16 15:15:26	<u>817537080879699887b6acfae332f479d138466aafc17fbe2e40ad574880eddb</u>	+ 0.00300000 BTC	✓
47	2019-02-13 04:30:52	<u>f5d31c1d2dfb7dbc2357035e0770d1b508b2918c1c59f8cde05c54358d7a672b</u>	- 0.00350000 BTC	✓
48	2019-02-11 10:51:39	<u>98555d084febb107e9a66d5a29cba5bb1aafefdce26c9f5fb93a919f39784000</u>	+ 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-10 21:20:37	<u>46425025246243287f4024</u> <u>54b100a5f8d282470c9f26</u> <u>79fe4162447d89d0248e</u>	- 0.00025000 BTC	✓
50	2019-02-07 21:01:17	<u>295e7fdd4624ee8d3e2076</u> <u>a8d5b4a47b28506957402c</u> <u>89e6bca617a54ba8fde7</u>	- 0.00300000 BTC	✓
51	2019-02-07 14:50:27	<u>cdaa05df881c1bd5957ee9</u> <u>0c9e784e34a21abe3eb959</u> <u>58d7b25fb3deeff15020</u>	+ 0.00300000 BTC	✓
52	2019-02-07 13:53:14	<u>46ee961f4d2dbfbee067</u> <u>e930b7e8e7bc415e11a4f6</u> <u>838506e6e301a0e32e18</u>	+ 0.00025000 BTC	✓

\* USD values displayed at the time of transaction

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