

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36gdXW38fiUsJwwtpPLSGFwgQx59HxaWh1</u>
TOTAL RECEIVED	0.11943855 BTC
	7,516.96 USD
TOTAL SEND	0.11943855 BTC
	7,516.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 12:56:51	<u>51001f98d7c0a11a2f13e0 e6218627150f3090f4101d fb0a65736d6ddb6bdcf2</u>	- 0.00282323 BTC	
2	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00 f09714ccc47a3051e8db2a 71d4a873de28f6cc5335</u>	+ 0.00282323 BTC	
3	2018-08-01 14:15:54	<u>876518bc7895d59a6e9cd5 1966b6f9978bfe70cb1d34 9d3d3015b59f3610e2a4</u>	- 0.00272947 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-01 10:52:41	<u>b1e22ee26696a9886bd0b90ec547460ffb15c4983d70319eda9e24de889e99ae</u>	+ 0.00272947 BTC	✓
5	2018-07-30 18:05:26	<u>d939bb5c6a76a63c7839fa ce461c1e5ca0d19d5ee2eca2715204e459efe322fa</u>	- 0.00404110 BTC	✓
6	2018-07-30 17:16:13	<u>139b577520fff1799a579c1782abb698d39a2246fc3599a5b96eb4489a01ac703</u>	+ 0.00404110 BTC	✓
7	2018-07-28 12:14:30	<u>b30a2049b943a29b29e9aa33e31a26568ad3930dfe7246841aa6c198f436cb21</u>	- 0.00482084 BTC	✓
8	2018-07-28 10:56:19	<u>ef8715584488d327c7783a4faa3a49105c88433f68955aaeee8e5001e01c6f51</u>	+ 0.00482084 BTC	✓
9	2018-07-26 15:06:22	<u>187c6a75429cd5762150b7dc66543044186123a2a4c8d1b27b18804e4eb68036</u>	- 0.00253883 BTC	✓
10	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773e59e72495d49f66c38b68dba8469e4fb2bd67d9e0c</u>	+ 0.00253883 BTC	✓
11	2018-07-25 12:27:38	<u>305171639951eb5199c1af43c746e62dccc9737c6a60667a30fd328cb4913eca</u>	- 0.00452919 BTC	✓
12	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476dedecea58d48370afdb9174e2781e2d0f26ee55bad81b</u>	+ 0.00452919 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 11:52:48	<u>b4012e59e8c1b2d6e121f3</u> <u>84d006ece038865c5e038f</u> <u>1f2443a52cbd6b0f12ea</u>	- 0.00368005 BTC	✓
14	2018-07-23 11:42:59	<u>3832d020c679647c951d19</u> <u>79ab363f0eaf0e13813a66</u> <u>182a20a56adf2efb136a</u>	+ 0.00368005 BTC	✓
15	2018-07-21 15:56:07	<u>1ace72d28578cd7b982ca9</u> <u>616ddaf6d9ad6b2b18e82d</u> <u>ac20634ba72b90d7f9c4</u>	- 0.00370214 BTC	✓
16	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.00370214 BTC	✓
17	2018-07-19 14:25:44	<u>69832efeb3244999d92599</u> <u>fb250ea54476556731db30</u> <u>8487d5154937ccd797e9</u>	- 0.00328262 BTC	✓
18	2018-07-19 12:10:01	<u>ca7818bfb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00328262 BTC	✓
19	2018-07-17 12:31:03	<u>d7f1a36f51490ee525b760</u> <u>dbd34a4e5788ee76376409</u> <u>762f743c3015bcd8501a</u>	- 0.00315104 BTC	✓
20	2018-07-17 11:39:24	<u>9dddd11f17f69b1dc99877</u> <u>8b656387a741e207bf4d0a</u> <u>ca240625af9a1a137c44</u>	+ 0.00315104 BTC	✓
21	2018-07-10 11:40:06	<u>87b3c4e770f184dc427d1e</u> <u>f37ce5ab18e92bf631c7a5</u> <u>5550c8dcdab7b1fe024a</u>	- 0.00324490 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-10 09:27:14	<u>100f9e60f3cc7d5a516e4c</u> <u>fa1a97f9fe852a4c961d07</u> <u>6c7020c79db0f09dc1d5</u>	+ 0.00324490 BTC	✓
23	2018-07-06 16:21:30	<u>434e26c44fa80d1375bb5e</u> <u>a82b385e44871716b1f666</u> <u>515a88f9f500d272c01b</u>	- 0.00306869 BTC	✓
24	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55c</u> <u>e01f9c6dadba5f705555</u> <u>5491bdbcb8ef4db6071ea</u>	+ 0.00306869 BTC	✓
25	2018-07-02 21:02:26	<u>04f63fa8355d7405b9feb3</u> <u>6b3dd1a45ae8d8d4c0bf45</u> <u>4aefb5883170d5b7ccc5</u>	- 0.00299611 BTC	✓
26	2018-07-02 19:09:31	<u>410887a9294bf8189975d2</u> <u>e91c4054890858fd7c7b65</u> <u>ddf22ab58ebb9203c298</u>	+ 0.00299611 BTC	✓
27	2018-06-28 18:48:55	<u>908724565d223edb93b858</u> <u>f0f0829eec1a136b6b2884</u> <u>52e4d616ca5b72f4db2c</u>	- 0.00277949 BTC	✓
28	2018-06-28 14:32:20	<u>d66d2fb0cca2defb1ff6dd</u> <u>e2fd041ebcb0528a7aa0c3</u> <u>297aaffb6cec9c83bf4a</u>	+ 0.00277949 BTC	✓
29	2018-06-24 08:56:36	<u>fd9c68cfc0fa434cac243</u> <u>172038ef08faf8c5d692b8</u> <u>c67a0b724d4093bee747</u>	- 0.00308733 BTC	✓
30	2018-06-24 07:40:35	<u>d389492deeb4e7082bc8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u>	+ 0.00308733 BTC	✓

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31	2018-06-21 17:48:46	<u>f85aee839c3a97a9c3506f17de1d244bde25cb422900fbb6b79db087789ff72e</u>	- 0.00280076 BTC	✓
32	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab09877dc0455ec072545959170632a8023485cad8228e8f</u>	+ 0.00280076 BTC	✓
33	2018-06-19 21:13:45	<u>f9c99aa0a0fbfbda63244ff170ee2f00be2243fde902893db5580cce265bc732</u>	- 0.00274313 BTC	✓
34	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e34435a9e2ad94f5f39ca746c040c632b1f14f5710b1</u>	+ 0.00274313 BTC	✓
35	2018-06-17 11:32:46	<u>7e111f7738a521e9803464f2a92f903774086c2ef3bd c843497a6e15dab9d7c0</u>	- 0.00268481 BTC	✓
36	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da240a63df8dd4330a6dd260a17fdc706bf598d889bd9</u>	+ 0.00268481 BTC	✓
37	2018-06-15 18:31:22	<u>4271750a9169a651287b27be4b3fcece78a239563758eec2382f518cc825e6db</u>	- 0.00257550 BTC	✓
38	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3d8856c2f4031d70a89b308286e98bb2f8a29dc15ce</u>	+ 0.00257550 BTC	✓
39	2018-06-13 19:55:37	<u>d5ede4aac771f5e5f8998a824aa0983cd8a99b46fa86dce9c988574105d3ec9b</u>	- 0.00329283 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b93ad3016a6dcfd13318bd97ab17c162df87b2029829</u>	+ 0.00329283 BTC	✓
41	2018-06-11 08:37:51	<u>5aeab591c0a80868f455176147578857da4aca9271722ce4b1200aab9a6e2d5c</u>	- 0.00446806 BTC	✓
42	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u>	+ 0.00446806 BTC	✓
43	2018-06-09 09:54:36	<u>9db341be7942ba53b8cf2dd58542e9a7092c723805cb5f3715449cb7a139553a</u>	- 0.00524533 BTC	✓
44	2018-06-09 09:13:36	<u>8458436f73fd295d8545f559a250552016a58ef0fbdf8a4feeb7604c2df8429d</u>	+ 0.00524533 BTC	✓
45	2018-06-07 10:31:28	<u>48b66bc82522a75f99f4ed29b5079782f888767389a2c3e6e838a6226b4a3af8</u>	- 0.00521132 BTC	✓
46	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74ce61b88707a2e6525c58e55e05da8acae6558bd87c</u>	+ 0.00521132 BTC	✓
47	2018-06-05 15:57:23	<u>9a1ae55e2944a0578ef52c3af97f8d01b08aaa6f43cacfb3886413cfc019153a</u>	- 0.00371077 BTC	✓
48	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444f57a2e3d6f75e034e770ac57f7dddc2facf848c4c7</u>	+ 0.00371077 BTC	✓

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49	2018-06-04 10:44:26	<u>8bff7dfb6297be9e0ad100</u> <u>1888ea8df9ee501fe19f72</u> <u>10f872594324096856eb</u>	- 0.00381737 BTC	✓
50	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00381737 BTC	✓
51	2018-06-03 21:47:58	<u>49e6000c328a27834fc3a9</u> <u>9cf666bad1459955c01ffa</u> <u>cb556f4755bae7ccc27a</u>	- 0.00374351 BTC	✓
52	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00374351 BTC	✓
53	2018-06-02 10:11:43	<u>55541f135f7ee209de028c</u> <u>29d2ae26cb7571bda90bc9</u> <u>567bc6766a6466ed0e51</u>	- 0.00364024 BTC	✓
54	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00364024 BTC	✓
55	2018-06-01 15:32:43	<u>4c3380a623d132bb13f42e</u> <u>9f09d16de635d550745472</u> <u>dfdb9adb73c9bb74eb28</u>	- 0.00367117 BTC	✓
56	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc</u> <u>71967c83092c60b2b36838</u> <u>a3c5be70634a842d0d5c</u>	+ 0.00367117 BTC	✓
57	2018-05-31 14:03:17	<u>f8edc022e6b27bca044126</u> <u>42dcff114b106157fc09f2</u> <u>34bae4e934dfb6efb24e</u>	- 0.00360793 BTC	✓

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58	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0f</u> <u>b570e4320ef23528965412</u> <u>633354fd151fb832bf8e</u>	+ 0.00360793 BTC	✓
59	2018-05-30 15:36:34	<u>0e22fc0f9e6960cfed1145</u> <u>89b850d432f12279bd0b12</u> <u>009c1c5bd33d29929316</u>	- 0.00351365 BTC	✓
60	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00351365 BTC	✓
61	2018-05-29 12:02:42	<u>ed34743ece5c004bcd90ee</u> <u>bc5ae4e7e6ada205a5303b</u> <u>12485eaab033cc101ef6</u>	- 0.00694027 BTC	✓
62	2018-05-29 11:40:28	<u>e07fdf7694c0ffc7d1168d</u> <u>31bab25cd45cd4853c522a</u> <u>f77b831c9be1cb183f71</u>	+ 0.00694027 BTC	✓
63	2018-05-27 13:40:37	<u>95653d64e0d895c7d147da</u> <u>e38c37e671ed2d1df8a8d1</u> <u>11dbeb19e0e7171fb1bb</u>	- 0.00364582 BTC	✓
64	2018-05-27 08:15:36	<u>0375b692c1a231626f1fd0</u> <u>979d7e372f1e49f356f14a</u> <u>6c407d10f0a171c4b2f4</u>	+ 0.00364582 BTC	✓
65	2018-05-26 17:39:36	<u>130c205f9cb23be19f7d95</u> <u>3b6a2099c4d05415666fd5</u> <u>5234c96b9a5c30d9f5b8</u>	- 0.00365105 BTC	✓
66	2018-05-26 09:00:05	<u>af42fe7e109539a055e324</u> <u>83a52f5ea46be52db77f38</u> <u>8cc6edd9fc10a691796b</u>	+ 0.00365105 BTC	✓

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