

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36kZvZb7sH5gWoErCiN53Lt9FFkivBS8Np</u>
TOTAL RECEIVED	2.04800000 BTC
	129,089.67 USD
TOTAL SEND	2.04800000 BTC
	129,089.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-28 14:32:14	<u>97d79992d86de3164b0853 cb8cd6fc0ace74575f8a54 0c38951153f99598508f</u>	- 0.03000000 BTC	
2	2019-09-28 13:32:16	<u>6e485ef7e4f071e85b3500 19260e9302c2f6889ea779 0903fdfea2c9e8aa0cb4</u>	+ 0.03000000 BTC	
3	2019-09-05 14:33:19	<u>c0ea1be720b14adf0b8bfd 65127258a3d8b9c30b8c41 3a21ec318f063e867f90</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-05 13:19:52	<u>54a7ad61ca13b01f23b958</u> <u>aabc92f7d65e24db295dc2</u> <u>4cc90c0aed242a1ae09b</u>	+ 0.05000000 BTC	✓
5	2019-08-26 15:21:05	<u>b21dc1615b281b82626f41</u> <u>dd2ace588cdd2bcee452a9</u> <u>d089abb20c6f093a841a</u>	- 0.05000000 BTC	✓
6	2019-08-26 14:04:30	<u>d37ae56a7b8b739ce9b37d</u> <u>425e7e34b2383d32c87803</u> <u>dfde98e760abc6bc281a</u>	+ 0.05000000 BTC	✓
7	2019-08-11 13:46:50	<u>ef8506f16ca0091bc546fa</u> <u>6e66408519f12d63402a63</u> <u>91c313b53d667d16820d</u>	- 0.10000000 BTC	✓
8	2019-08-11 13:16:48	<u>1fe603c60b9be00e582749</u> <u>875cd496ac0db836cb02e2</u> <u>9984dea883cbf2635d56</u>	+ 0.10000000 BTC	✓
9	2019-08-07 16:57:21	<u>25a049743fbb13bb38647b</u> <u>3a33e61ae93a4cb5ae0376</u> <u>05eb387f5f691af08f43</u>	- 0.04000000 BTC	✓
10	2019-08-07 16:27:46	<u>40ee99616cc67547ce7b1c</u> <u>a64931276b08a027184c1a</u> <u>cc3383c6acf057b6c8eb</u>	+ 0.04000000 BTC	✓
11	2019-07-19 14:23:23	<u>993bc568954a2e0df57828</u> <u>454013e1bf716eb2af5667</u> <u>ea1d5ec89e15fb49b02b</u>	- 0.02400000 BTC	✓
12	2019-07-19 13:22:06	<u>c4c578c8b23c469026d7cd</u> <u>be7861b5318ac403dd5b52</u> <u>2d0b381bd94155301cd3</u>	+ 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 15:34:10	<u>e8c6941801d2384b626876</u> <u>f9299a1632cac02e863937</u> <u>e774f8b479670a1eed68</u>	- 0.09000000 BTC	✓
14	2019-06-05 15:11:07	<u>87b9fe017b09cac69a9608</u> <u>1804a6dba37ef69b4295ab</u> <u>3e9568b4cebbc9384678</u>	+ 0.09000000 BTC	✓
15	2019-06-04 00:51:59	<u>0e61456aeda7000b6af3d6</u> <u>55ab09ac8d859889355e12</u> <u>63eicca2917fff67221d</u>	- 0.05000000 BTC	✓
16	2019-06-04 00:12:34	<u>87c8f86dd86da4ae1fd5f2</u> <u>e2b023636db410cceb67f</u> <u>1e37ebc26aa8ae5fc5a9</u>	+ 0.05000000 BTC	✓
17	2019-05-28 14:56:48	<u>24ec4dd4d174e4dc70c6c3</u> <u>39e069d7c9dc06c9f4df37</u> <u>fff60f2885489fa07d01</u>	- 0.05000000 BTC	✓
18	2019-05-28 13:18:32	<u>7c525ccd45058b10589c2c</u> <u>c55dec27f9860610385e3f</u> <u>340ca66dab4cd46291d6</u>	+ 0.05000000 BTC	✓
19	2019-05-21 13:45:58	<u>7c1a2d582e212db178afc8</u> <u>049b2663cefefad2bdd389</u> <u>8aa1aeeb4d164531a502</u>	- 0.03500000 BTC	✓
20	2019-05-21 13:11:57	<u>3d282d84583f9734b1e3e1</u> <u>d992db2318b876fb398fc2</u> <u>371f8eeddf427818b732</u>	+ 0.03500000 BTC	✓
21	2019-05-19 14:10:37	<u>c4ad8819f73d02b7c49572</u> <u>b4375622d8ae593fe9080d</u> <u>850c8ad7222349c46e5a</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-19 13:25:37	<u>eb41989d6a822ef78ba67f42ec1e2b4e281e3bdf89975402341d40df2f7a2705</u>	+ 0.03000000 BTC	✓
23	2019-05-15 14:26:00	<u>00e73f1f26cc41ecf29c7bfe1d3959bea1ae833063fb9aa276883a678afa5489</u>	- 0.03000000 BTC	✓
24	2019-05-15 13:23:04	<u>d9517b3695c8afc9641778c97d1644ad5ef3636c4f97487b72e3643653a7ff48</u>	+ 0.03000000 BTC	✓
25	2019-05-03 13:56:23	<u>41b3334c61d6d4c972b934c23b399c6bd4eb977fbd8964adf6f89ec338103c6a</u>	- 0.25000000 BTC	✓
26	2019-05-03 13:16:12	<u>9620bb0636c253fe0485f1ccaac0dc0c2b6c072e93b66e2bec1a2ec668ea3889</u>	+ 0.25000000 BTC	✓
27	2019-04-19 14:48:19	<u>921de3f16f0fe2723379e32624797f167a6c02f7d3ba2cf189cec4c0eab87ba5</u>	- 0.20000000 BTC	✓
28	2019-04-19 14:31:01	<u>4b7b0715d176fd164030b39805c1ed479513abae25912c677d754d8b0d25a359</u>	+ 0.20000000 BTC	✓
29	2019-04-12 14:10:19	<u>edcad18b7880316ee82ce6c6f6721fb7a671ea8e766d1a0929bad6a3ff07c7da</u>	- 0.09000000 BTC	✓
30	2019-04-12 13:13:19	<u>65a840567da729389283e2faecd4c1f01ffc3b5646e3b9511630a1a59ec690d7</u>	+ 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-10 14:42:18	<u>9607b084d9b0d77e7f7a04</u> <u>cba9bea52eadc7a6677170</u> <u>de07d72d2e784ad17a22</u>	- 0.07900000 BTC	✓
32	2019-04-10 13:59:01	<u>5fed19d6138aad791f5a48</u> <u>1d773f0008f375d00d9261</u> <u>7c02e71d81dac49bb8e6</u>	+ 0.07900000 BTC	✓
33	2019-04-09 14:01:35	<u>44a736b5cce8e0ba8a61d8</u> <u>ddad23be9fe4bfbdcac468</u> <u>01dbb18ebf8de0c2d8a5</u>	- 0.05000000 BTC	✓
34	2019-04-09 13:06:13	<u>a35d46379c58a790448063</u> <u>171b91bbb4a302a1ee32d1</u> <u>ff55fa484682e7cf618c</u>	+ 0.05000000 BTC	✓
35	2019-04-08 13:53:24	<u>29ffc7f24d077e715339b9</u> <u>d0fe11dbea4b26ffa76a17</u> <u>d309397ff60693f328dc</u>	- 0.10000000 BTC	✓
36	2019-04-08 13:07:03	<u>3e2c87cc14efa2cb76a1ee</u> <u>5b82ef5eb716522d41926e</u> <u>e139ee2a017008ebd41a</u>	+ 0.10000000 BTC	✓
37	2019-04-03 14:13:57	<u>3ced9cb1186da54804b37b</u> <u>93dcca2fcc1665d0d26075</u> <u>7224057f0ff299a5401a</u>	- 0.50000000 BTC	✓
38	2019-04-03 13:43:06	<u>de6f337316110fb70b3075</u> <u>bbad5c375a2a50d5647ded</u> <u>117b066a277e9c3a0e07</u>	+ 0.50000000 BTC	✓
39	2019-03-19 14:25:45	<u>bb2d43f01ac18b2cdb78ab</u> <u>d879ec1cc97bdb887e9ead</u> <u>f7757f0a5431b76e4b13</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-19 13:40:37	<u>3abf69d9ce25ca23879ad7</u> <u>357ac117c0d9366e1262b8</u> <u>cbafe7ac3f6bcacea0c</u>	+ 0.10000000 BTC	✓
41	2019-03-15 14:11:37	<u>295a1201ab23c46d67922d</u> <u>442d684f4cbde059c74c5a</u> <u>3761c5ffacf3a1fcbda1</u>	- 0.10000000 BTC	✓
42	2019-03-15 13:23:32	<u>7dfa8e3ec90feb8e7391a7</u> <u>d97a0c12f80f1aa2765b2c</u> <u>f9a9df9073bb6858a383</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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