

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36mHUTprJ474oUkotNK56psWiM1C1d8uVD</u>
TOTAL RECEIVED	0.74805685 BTC
	47,025.83 USD
TOTAL SEND	0.74805685 BTC
	47,025.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-11 14:25:24	<u>57c0d68c51a79886310c8f9a4861b056cc64720220ee2143d24fa5df0b0cf9ed</u>	- 0.00447273 BTC	
			211.50 USD	
2	2021-02-11 04:12:00	<u>2ff3dff4950fc5f7c8647d423e9f7d94a7b1f3ba0ee1e6b7098f29371d7c786f</u>	+ 0.00447273 BTC	
			214.55 USD	
3	2019-12-16 09:56:54	<u>0c215500f01e6492b800369516dc8675ca012344189126f26f13c57d49e8935</u>	- 0.00656068 BTC	
			45.21 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00670551 BTC 46.21 USD		
5	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00685406 BTC 47.23 USD		
6	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00723511 BTC 49.86 USD		
7	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00726412 BTC 50.06 USD		
8	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00727499 BTC 50.13 USD		
9	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00734546 BTC 50.62 USD		
10	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00738431 BTC 50.89 USD		
11	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00749996 BTC 51.68 USD		
12	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00758519 BTC 52.27 USD		

#	Date & time	Transaction Id	Amount		
13	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00768318 BTC 	52.95 USD	✓
14	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00768443 BTC 	52.95 USD	✓
15	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00769030 BTC 	52.99 USD	✓
16	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00775878 BTC 	53.47 USD	✓
17	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00778911 BTC 	53.68 USD	✓
18	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00780703 BTC 	53.80 USD	✓
19	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00784458 BTC 	54.06 USD	✓
20	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00791592 BTC 	54.55 USD	✓
21	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00791948 BTC 	54.57 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-16 09:56:54	<u>0c2155000f01e6492b8003</u> <u>69516dc8675ca012344189</u> <u>126f26f13c57d49e8935</u>	- 0.00792584 BTC 54.62 USD	 
23	2019-11-23 10:17:12	<u>2ede39e446a6338aa82ece</u> <u>cf9b75b360af5dec50769e</u> <u>a6674092158d823cea6f</u>	- 0.00793586 BTC	
24	2019-11-23 10:17:12	<u>2ede39e446a6338aa82ece</u> <u>cf9b75b360af5dec50769e</u> <u>a6674092158d823cea6f</u>	- 0.00795513 BTC	
25	2019-11-23 10:17:12	<u>2ede39e446a6338aa82ece</u> <u>cf9b75b360af5dec50769e</u> <u>a6674092158d823cea6f</u>	- 0.00797639 BTC	
26	2019-11-23 10:17:12	<u>2ede39e446a6338aa82ece</u> <u>cf9b75b360af5dec50769e</u> <u>a6674092158d823cea6f</u>	- 0.00807253 BTC	
27	2019-11-23 10:17:12	<u>2ede39e446a6338aa82ece</u> <u>cf9b75b360af5dec50769e</u> <u>a6674092158d823cea6f</u>	- 0.00809082 BTC	
28	2019-11-23 10:17:12	<u>2ede39e446a6338aa82ece</u> <u>cf9b75b360af5dec50769e</u> <u>a6674092158d823cea6f</u>	- 0.00811848 BTC	
29	2019-11-23 10:17:12	<u>2ede39e446a6338aa82ece</u> <u>cf9b75b360af5dec50769e</u> <u>a6674092158d823cea6f</u>	- 0.00816659 BTC	
30	2019-09-05 00:47:26	<u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u>	+ 0.00738431 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.00727499 BTC	✓
32	2019-09-03 01:59:30	<u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u>	+ 0.00723511 BTC	✓
33	2019-09-02 00:28:28	<u>7376817f16b7aadb6b6a64</u> <u>2ed189baf23ea5fa431e8c</u> <u>6fa11125e53b478acd46</u>	+ 0.00656068 BTC	✓
34	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u>	+ 0.00670551 BTC	✓
35	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u>	+ 0.00768443 BTC	✓
36	2019-08-30 03:28:26	<u>1a2ee9e22b4a98785b4a10</u> <u>b1bf0a29f437ba906042ea</u> <u>4074dd4ca2e07b7c26ed</u>	+ 0.00734546 BTC	✓
37	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.00749996 BTC	✓
38	2019-08-28 00:34:26	<u>954bca912b6905258a5b48</u> <u>d4c504c7ae632dc89232ce</u> <u>3b1aea3eb92da0be819d</u>	+ 0.00685406 BTC	✓
39	2019-08-27 00:51:00	<u>a93ddf148edd09d35e351f</u> <u>555c36040e63b2fd5661af</u> <u>17abaf0de05450060538</u>	+ 0.00780703 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-26 02:20:34	<u>7274ab022e586d9bab9661</u> <u>8982ae73034db752185843</u> <u>e2a660d12025ed737ade</u>	+ 0.00758519 BTC	✓
41	2019-08-25 05:37:32	<u>0eb466e0ed27ecb99f7f1c</u> <u>39c736844828bef8f072dc</u> <u>8d187143c60fe4d49c02</u>	+ 0.00768318 BTC	✓
42	2019-08-24 02:25:25	<u>4bb79938f538ef47c2df55</u> <u>ac4c16546064aa5b335db1</u> <u>35e52edf32dcaeeaff4b</u>	+ 0.00778911 BTC	✓
43	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59</u> <u>b5ab5ad184d58bb713d08f</u> <u>d1ac887ff8bea5269d6e</u>	+ 0.00795513 BTC	✓
44	2019-08-22 00:45:59	<u>c1bdf4039a52b8abafc71a</u> <u>12c37f0ff8ed962b66a1da</u> <u>ab707f3079867949765a</u>	+ 0.00791592 BTC	✓
45	2019-08-21 01:12:40	<u>9055784a3017f1aab8605d</u> <u>1f63c1e6f0a5723749198d</u> <u>1aad55749d43f33f42a4</u>	+ 0.00726412 BTC	✓
46	2019-08-20 00:38:50	<u>41eaebf10ffccd48b22d64</u> <u>ffaafc57aa43061c7287d13</u> <u>fae03e24d00cae43fdb5</u>	+ 0.00769030 BTC	✓
47	2019-08-19 02:49:27	<u>f3bc3c3c706142b0452e94</u> <u>55f6ba87432449056b71ae</u> <u>ea6d04b2c0f6cf3a5cc5</u>	+ 0.00784458 BTC	✓
48	2019-08-18 00:50:41	<u>0af009cef2a89c97baf9b3</u> <u>311581b9f78237101d5c77</u> <u>18b29ca92c969770a8e2</u>	+ 0.00792584 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-17 00:28:39	<u>d2cdb95262c7f0e082a86b</u> <u>df1f7bbd6afcc0b9f5cd6d</u> <u>18cdb45f340acdbd552a</u>	+ 0.00775878 BTC	✓
50	2019-08-16 03:26:34	<u>fd472ddfffb4424b44116a5</u> <u>6e8f542dd913a30d6d07d1</u> <u>6dd5a9f561bdf82bdb6e</u>	+ 0.00816659 BTC	✓
51	2019-08-15 01:07:53	<u>3a0bd2bd48284a6463a51f</u> <u>7d3aeec9bbec4e8141cef3</u> <u>7d538281703bfa553673</u>	+ 0.00797639 BTC	✓
52	2019-08-14 04:38:31	<u>9455b93aaee17a4325f621</u> <u>b3d165b694744324a82fb9</u> <u>21081a97506dbdf6f9ce</u>	+ 0.00811848 BTC	✓
53	2019-08-13 04:12:50	<u>98ae8a7ec4eea95d21fcec</u> <u>daa589b64159e87c34d966</u> <u>59c184ea6aca9ad495e5</u>	+ 0.00809082 BTC	✓
54	2019-08-12 00:27:44	<u>90a29cc2b710105e8e5203</u> <u>9051220cbf1b825f4ca99f</u> <u>6f9bcf74271905784c5e</u>	+ 0.00791948 BTC	✓
55	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u>	+ 0.00793586 BTC	✓
56	2019-08-10 01:26:43	<u>40a3ed49e4c2faa5846d54</u> <u>d986c6783c96f9d8a92838</u> <u>e4da979844eaf2066ac9</u>	+ 0.00807253 BTC	✓
57	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.00778785 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.00881411 BTC	✓
59	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.01132515 BTC	✓
60	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.01640210 BTC	✓
61	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02200961 BTC	✓
62	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02201628 BTC	✓
63	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02211441 BTC	✓
64	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02214624 BTC	✓
65	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02223152 BTC	✓
66	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02227368 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02227627 BTC	✓
68	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02234051 BTC	✓
69	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02235220 BTC	✓
70	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02235722 BTC	✓
71	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02247281 BTC	✓
72	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02252920 BTC	✓
73	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02254171 BTC	✓
74	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02255208 BTC	✓
75	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b</u> <u>8c426dd2019268d609c1f0</u> <u>b4179d441b9130de55d8</u>	- 0.02261358 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b8c426dd2019268d609c1f0b4179d441b9130de55d8</u>	- 0.02262909 BTC	✓
77	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b8c426dd2019268d609c1f0b4179d441b9130de55d8</u>	- 0.02284276 BTC	✓
78	2019-08-09 07:58:53	<u>6a517abf377b70ea699d1b8c426dd2019268d609c1f0b4179d441b9130de55d8</u>	- 0.02303488 BTC	✓
79	2019-08-09 06:50:19	<u>115965583d699d3ec95760db3f1bde0cbe72fb0cf7cbea004c3e1562e671bfed</u>	+ 0.00778785 BTC	✓
80	2019-08-08 01:03:21	<u>2ae7d34c69e7154f6b5a35693fc257e2661758c79cac43631bb23417ecfdb68f</u>	+ 0.00881411 BTC	✓
81	2019-08-07 07:58:36	<u>45b90a60474d6b2b4f52a416a0aaa71c21aef7bdb07f0ba2954404bfc172144d</u>	- 0.08987702 BTC	✓
82	2019-08-07 03:09:00	<u>6199de36afd6710f997cab4ac6839bd1e0f316f2b715879ed131d2830b2435df</u>	+ 0.01132515 BTC	✓
83	2019-08-06 01:40:13	<u>72f8b6763b3e5153288eff5d4df1aead3c9134b1debd61e3f76a744f18de795</u>	+ 0.01640210 BTC	✓
84	2019-08-05 02:52:08	<u>26f48f72495be70b603348896c23679bbd87dca62bf34dd9dde7eb1fd998a1ca</u>	+ 0.02214624 BTC	✓

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85	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.02227627 BTC	✓
86	2019-08-03 03:54:38	<u>0d6339c7cab0897cd132b9</u> <u>016a87270b51efe5f71c31</u> <u>2aaa5cbf0f2080df5446</u>	+ 0.02200961 BTC	✓
87	2019-08-02 00:48:15	<u>21ccd507aa0ada469b2f9f</u> <u>4cbf8996b081ac01a6da8a</u> <u>336bd7b1b4e69169d462</u>	+ 0.02261358 BTC	✓
88	2019-08-01 00:47:42	<u>24808272808fa2290e087f</u> <u>d260d4c74e6d41c27f1771</u> <u>ab44e4a2ff992cd0b007</u>	+ 0.02254171 BTC	✓
89	2019-07-31 02:05:00	<u>726073ff4ccb062c9ee426</u> <u>2483a5ac762593c9c994ba</u> <u>88e3c56420f1aa63246c</u>	+ 0.02284276 BTC	✓
90	2019-07-30 00:50:15	<u>4721cc31fb10db4daed171</u> <u>7345888f748f02461986ef</u> <u>7e797127721ea38d86af</u>	+ 0.02211441 BTC	✓
91	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.02223152 BTC	✓
92	2019-07-28 01:10:33	<u>0fb32efa3481b44d7d08ac</u> <u>7059a3176d0866b97db6d9</u> <u>0149e3c8ac6ddbc5f524</u>	+ 0.02252920 BTC	✓
93	2019-07-27 03:15:30	<u>0e078ec36cc90bd2c8d8bc</u> <u>53fdd0f83988d20fcb8d73</u> <u>5d612c6bec7ec3f0000a</u>	+ 0.02262909 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-26 00:38:57	<u>fa1c9a1fd4293b5b78e0bd</u> <u>1ac9ed7e78770b12a952b5</u> <u>f45f905cfd82e8d83c16</u>	+ 0.02235722 BTC	✓
95	2019-07-25 01:41:47	<u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u>	+ 0.02247281 BTC	✓
96	2019-07-24 03:48:24	<u>e96c782ca87bdf754ec630</u> <u>314d14897b726bdf6364ee</u> <u>7fa10575f2786bae0c65</u>	+ 0.02255208 BTC	✓
97	2019-07-23 05:54:33	<u>fcfcca561c8dc79e1a7365</u> <u>d97451b8f9db148241ca2e</u> <u>b8bf21aa503ee88c3d9f</u>	+ 0.02234051 BTC	✓
98	2019-07-22 02:30:15	<u>c7ca82772b6297817ce558</u> <u>83308ed08c56406edcc1e6</u> <u>9355b299f2e46cbcd24b</u>	+ 0.02235220 BTC	✓
99	2019-07-21 01:30:05	<u>8c903c6513835adfdc9484</u> <u>4a35d2520477c157e0d7d8</u> <u>825ed1299c54c94b687e</u>	+ 0.02227368 BTC	✓
100	2019-07-20 01:10:24	<u>23d20e05716c15e9b1f176</u> <u>345ea5f2f532f8b7b08053</u> <u>d645af1bfbf367558b70</u>	+ 0.02201628 BTC	✓
101	2019-07-19 00:53:33	<u>27b7f3ec17d3a65a8acaaa</u> <u>796e245f6bce88f96f5a97</u> <u>c91a093f2ca6dc5dd9ac</u>	+ 0.02303488 BTC	✓
102	2019-07-18 02:36:37	<u>b0b404e220df81010cc53a</u> <u>511d981af3466a999d4296</u> <u>305fb10ac46791512e1f</u>	+ 0.08987702 BTC	✓

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