

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36ovQDUMp2PxVjeZJocjy2nvsskFRaK1wm</u>
TOTAL RECEIVED	0.09729006 BTC
	6,115.25 USD
TOTAL SEND	0.09729006 BTC
	6,115.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-19 21:38:45	<u>25ba65f88c6f04d34299e3</u> <u>085411c229dd6e6ab65944</u> <u>c9e1206e61c104f560c2</u>	- 0.00167140 BTC	
2	2019-05-19 21:38:45	<u>25ba65f88c6f04d34299e3</u> <u>085411c229dd6e6ab65944</u> <u>c9e1206e61c104f560c2</u>	- 0.00175562 BTC	
3	2019-04-15 04:11:15	<u>42e0740515edad92cfb57e</u> <u>6490e6f5c166133c177200</u> <u>bc3b6203b20d8155df41</u>	+ 0.00175562 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-25 04:19:30	<u>c3be1fb39a1dd43d9828d3</u> <u>32a146145df283f4f4548b</u> <u>1b95c2f78dac129169e3</u>	+ 0.00167140 BTC	✓
5	2019-02-25 10:39:21	<u>0aa32c4233cc8132742d09</u> <u>fd2eedf0584430be35c8bd</u> <u>49863ff2d6010f4df08d</u>	- 0.00270979 BTC	✓
6	2019-02-25 01:38:11	<u>85f1e5fd02d65b13df3b7c</u> <u>50e0334fcb914abd7c6f7a</u> <u>5c5f961014407682eb04</u>	+ 0.00270979 BTC	✓
7	2019-02-16 13:05:30	<u>3c94c4e6d612489fc5e0af</u> <u>e972e1eeae152ef56e56f</u> <u>eddf2d332980794ff57f</u>	- 0.00387836 BTC	✓
8	2019-02-16 11:25:50	<u>c94394467a4ab9b5e4d7ee</u> <u>54e8c0aa8d0a8bf92dece6</u> <u>15eb1bbe83f75990163d</u>	+ 0.00387836 BTC	✓
9	2019-02-13 21:30:18	<u>1281dc0dbfab21a7a7e05b</u> <u>a9d9153d8490861ad51b9d</u> <u>b19119e7879a04e8201b</u>	- 0.00250500 BTC	✓
10	2019-02-13 21:30:18	<u>1281dc0dbfab21a7a7e05b</u> <u>a9d9153d8490861ad51b9d</u> <u>b19119e7879a04e8201b</u>	- 0.00175009 BTC	✓
11	2019-02-13 01:49:14	<u>6616ec94ac1816cf81ab5a</u> <u>132acd8e975b77a6ea76ed</u> <u>d65376cea378fbb95de6</u>	+ 0.00250500 BTC	✓
12	2019-02-11 02:36:33	<u>5d1682838d0c0c0ab46f9b</u> <u>97fce712c52418e80a9afd</u> <u>c9691d7c35e7ea01e9a5</u>	+ 0.00175009 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-24 02:02:03	<u>21d6aae4b5ad1f89f1291d</u> <u>dbe8aaafaf7bd455a119fd</u> <u>6f99d6d25ce760cc2c9d</u>	- 0.00163523 BTC	✓
14	2019-01-20 23:25:46	<u>94177f5fe82ff8fb31213b</u> <u>e1de99906563b4d2316eed</u> <u>306bbfc4d5bb39471910</u>	+ 0.00163523 BTC	✓
15	2019-01-17 09:47:48	<u>03dd52c76667ee3c6e270b</u> <u>f46d2c768f8fd924e9ccf1</u> <u>d07d44e7912d24f9f5dd</u>	- 0.00051370 BTC	✓
16	2019-01-17 09:47:48	<u>03dd52c76667ee3c6e270b</u> <u>f46d2c768f8fd924e9ccf1</u> <u>d07d44e7912d24f9f5dd</u>	- 0.00050469 BTC	✓
17	2019-01-17 09:47:48	<u>03dd52c76667ee3c6e270b</u> <u>f46d2c768f8fd924e9ccf1</u> <u>d07d44e7912d24f9f5dd</u>	- 0.00050131 BTC	✓
18	2019-01-17 09:47:48	<u>03dd52c76667ee3c6e270b</u> <u>f46d2c768f8fd924e9ccf1</u> <u>d07d44e7912d24f9f5dd</u>	- 0.00070445 BTC	✓
19	2019-01-17 09:47:48	<u>03dd52c76667ee3c6e270b</u> <u>f46d2c768f8fd924e9ccf1</u> <u>d07d44e7912d24f9f5dd</u>	- 0.00027240 BTC	✓
20	2019-01-17 09:47:48	<u>03dd52c76667ee3c6e270b</u> <u>f46d2c768f8fd924e9ccf1</u> <u>d07d44e7912d24f9f5dd</u>	- 0.00050464 BTC	✓
21	2019-01-06 20:58:44	<u>9936c059d944c563e51dbc</u> <u>792732294ba7fec608a9b0</u> <u>1d69561863ff41a04eb0</u>	+ 0.00050469 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-31 08:02:28	<u>36bbfd8a205079bce6837a</u> <u>dfc2d658e34bb1f72c8ca2</u> <u>332435ab1e13d08aa06f</u>	- 0.00249366 BTC	✓
23	2018-12-30 21:19:49	<u>44ea7c93cf613a42f47737</u> <u>2d1ee71b40f0cd34846f22</u> <u>fbada9e31db9bfd68bb5</u>	+ 0.00249366 BTC	✓
24	2018-12-27 09:58:19	<u>9278d5c912421ddc9a3f5d</u> <u>82f67dbf40e31e99544085</u> <u>99b0e6280a6076c7ef4b</u>	- 0.00102427 BTC	✓
25	2018-12-27 09:58:19	<u>9278d5c912421ddc9a3f5d</u> <u>82f67dbf40e31e99544085</u> <u>99b0e6280a6076c7ef4b</u>	- 0.00101532 BTC	✓
26	2018-12-19 21:50:01	<u>8ade42de876e0662d3bde9</u> <u>b4bbd63524eea7ab067559</u> <u>bcd61120d7c2c1d9b861</u>	- 0.00106607 BTC	✓
27	2018-12-18 11:05:19	<u>60792549b9b99d934c11a3</u> <u>6ae9bb5557de6ea94d2ca9</u> <u>955264155822fc9c295d</u>	- 0.00209606 BTC	✓
28	2018-12-17 01:50:28	<u>18ec455e04aded5e97c48b</u> <u>8ba7975e9bcb8806de1123</u> <u>56ae74811d2ed0b57419</u>	+ 0.00209606 BTC	✓
29	2018-12-13 20:42:11	<u>76381305b1ac404047441b</u> <u>758bf7ae4e833e66bbc621</u> <u>e8a3ba68c188b196baa7</u>	- 0.00174475 BTC	✓
30	2018-12-13 20:42:11	<u>76381305b1ac404047441b</u> <u>758bf7ae4e833e66bbc621</u> <u>e8a3ba68c188b196baa7</u>	- 0.00163949 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-13 20:42:11	<u>76381305b1ac404047441b</u> <u>758bf7ae4e833e66bbc621</u> <u>e8a3ba68c188b196baa7</u>	- 0.00171121 BTC	✓
32	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00252900 BTC	✓
33	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00256800 BTC	✓
34	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00259300 BTC	✓
35	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00251200 BTC	✓
36	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00251270 BTC	✓
37	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00252300 BTC	✓
38	2018-12-13 09:23:55	<u>eca875a001a4a0b1db28a4</u> <u>056c3a2429cdcc9b2683c9</u> <u>1f4fdfb8bb4998791a61</u>	- 0.00257651 BTC	✓
39	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00280300 BTC	✓
41	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00272500 BTC	✓
42	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00261900 BTC	✓
43	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00262600 BTC	✓
44	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00279500 BTC	✓
45	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00273700 BTC	✓
46	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00278800 BTC	✓
47	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00261000 BTC	✓
48	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00291900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00283600 BTC	✓
50	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00264000 BTC	✓
51	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00267500 BTC	✓
52	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00295900 BTC	✓
53	2018-12-13 00:42:56	<u>4c21a1b07dbdb69b04e8b1</u> <u>2407099d80ea45b53e576d</u> <u>7f8455db776dd799182b</u>	- 0.00274800 BTC	✓
54	2018-11-25 23:12:24	<u>3de30ccab24a02826e8ada</u> <u>37f4541c222aacd78949ca</u> <u>e9b5ca4f8af0064fe238</u>	+ 0.00171121 BTC	✓
55	2018-11-18 20:47:28	<u>105bd3ea879422d6b89615</u> <u>d934f0954bc8ade9176d0f</u> <u>7475d5a45fc70d83fb0a</u>	+ 0.00027240 BTC	✓
56	2018-11-18 19:05:27	<u>957d36244e137feaf0b42e</u> <u>81c1aea5763dfacf338572</u> <u>1ef2da334aa3416e19cb</u>	+ 0.00050131 BTC	✓
57	2018-11-14 01:52:17	<u>0eff0fdf0e0219d7f85ec4</u> <u>2f3bd8721b2f3be6553181</u> <u>d065bee7b06f4aced15c</u>	+ 0.00257651 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-11 18:29:59	<u>08ae3db533a380cbb34e2b</u> <u>2fba3b2057b75c8a71f28a</u> <u>9265ad31c2ac42d99e59</u>	+ 0.00050464 BTC	✓
59	2018-11-04 18:37:27	<u>904cd271ed4947ff4d6ce2</u> <u>1dfa5e6976bb25f74deffd</u> <u>f4dfea2882ced81610ee</u>	+ 0.00163949 BTC	✓
60	2018-10-28 20:24:36	<u>62ca67f8457e464b23914a</u> <u>e5f7aa2f2d2674ed329e6c</u> <u>a60b6c2fcda2cec31d1a</u>	+ 0.00070445 BTC	✓
61	2018-10-20 23:59:41	<u>22c54503223dca1f47fa94</u> <u>2fb644ab5b6ba288edb89c</u> <u>be712d068ee6f5ded782</u>	+ 0.00251270 BTC	✓
62	2018-10-07 21:43:20	<u>b837f7224f053fa43f07d8</u> <u>ae1517d477c4e07197f062</u> <u>846f5c7396c383f4bf07</u>	+ 0.00174475 BTC	✓
63	2018-09-30 19:43:53	<u>c919ec10d10cdc1fe5a51c</u> <u>5b34d969d31129662586a2</u> <u>ee18b3c87d311b8740e1</u>	+ 0.00102427 BTC	✓
64	2018-09-30 18:23:25	<u>c5221849ac7a44567d628a</u> <u>2243b4a9afd765c22de7b7</u> <u>a02729a3b6c7c3b95d08</u>	+ 0.00051370 BTC	✓
65	2018-09-11 00:59:09	<u>25c916b37640840caa533f</u> <u>6ff135b6d221b64e036e16</u> <u>d26bcb535f707a40d830</u>	+ 0.00251200 BTC	✓
66	2018-08-30 03:06:18	<u>93d8a91e4bf1e6f31e398f</u> <u>fd980fa7a8390bbc4ed45d</u> <u>fd2c724397bf09a04ddf</u>	+ 0.00262600 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-19 01:01:10	<u>34508e0ffaba0c2a2a7f41</u> <u>28d26aa700f7643dd6d99a</u> <u>6b286e968f31c72ffabe</u>	+ 0.00264000 BTC	✓
68	2018-07-27 02:18:34	<u>420c27eee2cecc18f9a90b</u> <u>b45dbd8e32f20060a6551c</u> <u>80de5b167ec61f66d1d2</u>	+ 0.00259300 BTC	✓
69	2018-07-18 18:46:43	<u>80b3a13377ddc55477d8ec</u> <u>0fee015f566f50d651ecfb</u> <u>18456adcf793c36b4c6a</u>	- 0.00071217 BTC	✓
70	2018-07-18 18:46:43	<u>80b3a13377ddc55477d8ec</u> <u>0fee015f566f50d651ecfb</u> <u>18456adcf793c36b4c6a</u>	- 0.00073463 BTC	✓
71	2018-07-18 18:46:43	<u>80b3a13377ddc55477d8ec</u> <u>0fee015f566f50d651ecfb</u> <u>18456adcf793c36b4c6a</u>	- 0.00073945 BTC	✓
72	2018-07-18 18:46:43	<u>80b3a13377ddc55477d8ec</u> <u>0fee015f566f50d651ecfb</u> <u>18456adcf793c36b4c6a</u>	- 0.00064538 BTC	✓
73	2018-07-18 18:46:43	<u>80b3a13377ddc55477d8ec</u> <u>0fee015f566f50d651ecfb</u> <u>18456adcf793c36b4c6a</u>	- 0.00071116 BTC	✓
74	2018-07-18 18:46:43	<u>80b3a13377ddc55477d8ec</u> <u>0fee015f566f50d651ecfb</u> <u>18456adcf793c36b4c6a</u>	- 0.00079860 BTC	✓
75	2018-07-18 18:46:43	<u>80b3a13377ddc55477d8ec</u> <u>0fee015f566f50d651ecfb</u> <u>18456adcf793c36b4c6a</u>	- 0.00080239 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-18 18:44:47	<u>30c36357e527b37097733d</u> <u>74c52900ea290abf596b5d</u> <u>535d840dde72fcaaf93</u>	- 0.00155456 BTC	✓
77	2018-07-17 00:46:11	<u>de2b0a9c533f5d87efd347</u> <u>041aca216c2be5b5531d16</u> <u>cafa7efc86e62e326a48</u>	+ 0.00272500 BTC	✓
78	2018-07-05 00:23:35	<u>2ef0dc002b4fbc7de7ef1c</u> <u>00a021aebefe00a1bfb0c</u> <u>afd88bcce37ea2ee5dbc</u>	+ 0.00267500 BTC	✓
79	2018-06-23 00:33:03	<u>b7d93974fbca76a3a14720</u> <u>b5e0c42fc5798c25c889a7</u> <u>8375d2ec73f58e0ab2d7</u>	+ 0.00256800 BTC	✓
80	2018-06-15 02:16:57	<u>7fecbcd81efbf9c001723c</u> <u>c34025c87d1019e35fa83d</u> <u>e06bfc626d168f97213e</u>	+ 0.00278800 BTC	✓
81	2018-06-10 20:43:14	<u>404cb71b089eb4eefbb583</u> <u>f3e5b27f597b8249f32c73</u> <u>d83ab689ec37fd6943ef</u>	+ 0.00064538 BTC	✓
82	2018-06-08 00:17:34	<u>dab943081d920addc9c83f</u> <u>24a26d4038325f1ca14932</u> <u>474341b5afdfbfb7609e</u>	+ 0.00261900 BTC	✓
83	2018-06-03 21:47:58	<u>137b253f82d7009519325d</u> <u>01fac800e325524b6b79c4</u> <u>21be00357dc6299ec27f</u>	+ 0.00079860 BTC	✓
84	2018-06-03 00:17:25	<u>e87a9a83ba5f4e0f452298</u> <u>f9be0e325ec526a0c81cc9</u> <u>fae7beb36ef6891d414d</u>	+ 0.00280300 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-29 00:10:46	<u>924590d594e15ae95237ea</u> <u>70f600516f68c9fafb45ab</u> <u>8a00adfe81610c7e6fc7</u>	+ 0.00273700 BTC	✓
86	2018-05-21 23:33:03	<u>58202ff68bfda1eee50889</u> <u>26f910785be174f81b7698</u> <u>6c3f0d33a6485a1faf2d</u>	+ 0.00291900 BTC	✓
87	2018-05-20 18:12:04	<u>97cfa4fa87ef2008db4830</u> <u>516e86096a1889f622394b</u> <u>da3c00d0efcff353d172</u>	+ 0.00073945 BTC	✓
88	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84</u> <u>e0e066675cc7cdea8d4fd1</u> <u>d2bb6f9aa2dd90e4deb3</u>	+ 0.00279500 BTC	✓
89	2018-05-13 17:49:09	<u>22005d82baa00b9b851672</u> <u>ce6ed0160bdd0017e0b33f</u> <u>32f411ce00b3f893e552</u>	+ 0.00071116 BTC	✓
90	2018-05-09 23:59:36	<u>179ee76f5df200f3a616b7</u> <u>10b8bd0acdc13272729e0e</u> <u>53937bda5011a4b18b47</u>	+ 0.00252300 BTC	✓
91	2018-05-06 17:10:30	<u>c06de881648b54a0d36717</u> <u>e91a9a6cb33a7dbe77f343</u> <u>a9c099db7588da747f3e</u>	+ 0.00073463 BTC	✓
92	2018-05-05 02:01:12	<u>ef37f374476ed02eee13b1</u> <u>ac3b3156937ad67fc09603</u> <u>369c5016d36bde6603c4</u>	+ 0.00252900 BTC	✓
93	2018-04-29 17:05:54	<u>fdb632006dfda0142f474d</u> <u>e985183aa5c7cf3a1944fb</u> <u>050d499aab5bd17b30e5</u>	+ 0.00071217 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-29 04:54:39	<u>1a29dfcc3b5f7d9d60df1b</u> <u>9e62501766f097c7fc8d21</u> <u>51d864e5e65ee75e72f7</u>	+ 0.00274800 BTC	✓
95	2018-04-24 07:04:24	<u>1dec63cee6459e49ef84d8</u> <u>9d272d57c8bb967f37a41c</u> <u>9184bba21440c7093430</u>	+ 0.00295900 BTC	✓
96	2018-04-18 06:37:50	<u>3ebdd3213505b69504d6cc</u> <u>872b2b1c231179f5542c3a</u> <u>5c0aaf2a5407f003d4cf</u>	+ 0.00283600 BTC	✓
97	2018-04-15 16:17:17	<u>2f57ae5ea6a500a49b594c</u> <u>31595a59d908b6b1a9e993</u> <u>e86b26918e61800722c2</u>	+ 0.00106607 BTC	✓
98	2018-04-11 00:16:24	<u>ec8d944a8c7381606a0525</u> <u>5ed69f4609c232ad4e38e6</u> <u>cd25785137166d6a8473</u>	+ 0.00260000 BTC	✓
99	2018-04-08 21:52:00	<u>46a4d457b650f1c8caf86f</u> <u>583c4d5a7ab8745a99bb68</u> <u>c7f1d01bb99f1ecaed6c</u>	+ 0.00155456 BTC	✓
100	2018-04-02 00:27:32	<u>59e4079e150f1b6b887026</u> <u>2ea408e005a3fdd669c2e3</u> <u>bca356e54a71a1bd9955</u>	+ 0.00261000 BTC	✓
101	2018-04-01 17:50:50	<u>465665b7e0d99e0d0a3f9b</u> <u>64c74bb2ef55deec47dd28</u> <u>f9476cfefd8ff93fc0f8</u>	+ 0.00101532 BTC	✓
102	2018-03-25 17:01:35	<u>06a3567097b1ee2e58ddf6</u> <u>7354c5d4f0575ca27c38c4</u> <u>2b257540a0d7fa957a6c</u>	+ 0.00080239 BTC	✓

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