

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36pMipovK1uBSGTwZbW2uSgQDouhJ8VvXX</u>
TOTAL RECEIVED	0.00052315 BTC
	32.90 USD
TOTAL SEND	0.00052315 BTC
	32.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 00:36:00	<u>0ae4b9984a86cbfc6d33cb</u> <u>cdd81a92ecd5ccfef2e668</u> <u>c03835201473a5d12d13</u>	- 0.00002856 BTC	
2	2019-11-14 19:24:29	<u>80dd1f3f08581505590dc3</u> <u>5157315e60eca9b4ed3cd6</u> <u>677d46874537d4edc1ba</u>	+ 0.00002856 BTC	
3	2019-08-03 18:09:16	<u>b7390b5f0066121bcf3049</u> <u>abefa8434820d8f8d65de2</u> <u>915c2a9c6dd6073048d0</u>	- 0.00001077 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00001077 BTC	✓
5	2019-07-03 19:30:52	<u>047ef20e79cc3ed1d6c984</u> <u>f8e91daaf5a9d0c110fd6e</u> <u>464dc438a9c77d736121</u>	- 0.00001057 BTC	✓
6	2019-07-02 22:53:58	<u>6445a1720fce847dd21f7e</u> <u>208383edb6184bd20f2f64</u> <u>fdf50e6653077dceea3a</u>	+ 0.00001057 BTC	✓
7	2019-05-29 22:49:16	<u>eb5b03ca13cbaaf4eca53e</u> <u>87efec488084fe6be1ab6c</u> <u>180454f1ce1035c672b1</u>	- 0.00001014 BTC	✓
8	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00001014 BTC	✓
9	2019-05-12 18:32:07	<u>d39fe2b17dbb4435ab855d</u> <u>69632ca3d5c2795525c479</u> <u>8400792940d930a1f932</u>	- 0.00001075 BTC	✓
10	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438</u> <u>bedd0f3aa67a3f28b98ecd</u> <u>2e0422022c6b9d451e62</u>	+ 0.00001075 BTC	✓
11	2019-04-29 15:49:32	<u>98b1f0918115f7e0a2a589</u> <u>8f26cdd24c451d666e65a0</u> <u>db079bc172d97a0d64cd</u>	- 0.00001500 BTC	✓
12	2019-04-29 15:49:32	<u>58439f97f79fb322e567e6</u> <u>60e124ef35c12aa98ba650</u> <u>e681d6852b5431d07b6b</u>	- 0.00001220 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00001500 BTC	✓
14	2019-03-31 03:07:03	<u>29280167ff6497079e10eb</u> <u>00dcfc298b2a2fc70b8b96</u> <u>4ef1f80fd57273efcdeb</u>	+ 0.00001220 BTC	✓
15	2019-03-23 19:11:43	<u>461360aeddea73c585db42</u> <u>31dbc9803bfd75827e7561</u> <u>577e9423628f0c71a10d</u>	- 0.00001171 BTC	✓
16	2019-03-21 17:35:25	<u>9e708365160764cf3c070a</u> <u>9516d8965760f3edf48ec7</u> <u>30bf329c5bb55a9dc035</u>	+ 0.00001171 BTC	✓
17	2019-03-16 18:52:39	<u>6ef7b1a50241bb1ab53359</u> <u>de1a946a0ca571f3982e69</u> <u>b74ed099d3ab47e8bc15</u>	- 0.00001224 BTC	✓
18	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21</u> <u>597e56ee5950c485e3a4d4</u> <u>56fd29030748dccfbc4</u>	+ 0.00001224 BTC	✓
19	2019-03-09 19:22:36	<u>9f568e2b2408d41ff7922f</u> <u>27ca2d9fcad36b6eb53887</u> <u>1ca0abb1f39608e15ec4</u>	- 0.00001041 BTC	✓
20	2019-03-07 22:30:30	<u>c2f0318e1a3c92f5697765</u> <u>1dc4016c83b3096368623d</u> <u>29dbf2b8d4f351126cd5</u>	+ 0.00001041 BTC	✓
21	2019-02-24 00:29:25	<u>bb73f17fcb04d039779652</u> <u>674b7aad8485273a9a8ca2</u> <u>6c6dbd145ce086b8d5e1</u>	- 0.00001004 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-23 07:42:44	<u>dd9db6d5ef91cc5f2db8f2</u> <u>19231dcfdaeaadd768bf3</u> <u>e0aff200bc4dc49ea6af</u>	+ 0.00001004 BTC	✓
23	2019-02-16 19:33:16	<u>5773440b0784cfff3db2d1</u> <u>b863ae2bae8cfc30ac7216</u> <u>0ebcf784700f1d98bec8</u>	- 0.00001042 BTC	✓
24	2019-02-16 09:18:53	<u>cf5ec61345cfee31878fb4</u> <u>7c0adac214a653e2f48c6d</u> <u>5912b33e7f49546cf043</u>	+ 0.00001042 BTC	✓
25	2019-02-09 21:11:31	<u>b51ab4c4c3a43746d1965e</u> <u>e930f3bbe97441e3ef1181</u> <u>72b8bdc86f2a484699b5</u>	- 0.00001042 BTC	✓
26	2019-02-07 14:30:52	<u>5b251c83ef2170677531f5</u> <u>3b2b9b9737b2a25c082bea</u> <u>786eafaa4b314fa13f66</u>	+ 0.00001042 BTC	✓
27	2019-02-02 18:53:31	<u>e93b715c522ec6b99e6dff</u> <u>513b57205d7413da163ad0</u> <u>7cc0671359fe856547e0</u>	- 0.00001030 BTC	✓
28	2019-02-02 18:26:57	<u>73b65c2f1b0c6c4e59ade5</u> <u>8a93ddf6ec7bfa153979f2</u> <u>48eab1377ca912792a3e</u>	- 0.00001011 BTC	✓
29	2019-01-30 09:49:46	<u>5576f5d93ce9fbcf50d165</u> <u>820f8ccb21904e54de590f</u> <u>8064f573d22bb0aac6ed</u>	+ 0.00001030 BTC	✓
30	2019-01-26 20:16:46	<u>b2d02481cd7fdfb70933e0</u> <u>d96ec0873616ff3ea0b96a</u> <u>c4c2c556e23b16170f14</u>	- 0.00001064 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-25 10:11:19	<u>58d817edc933528067d743</u> <u>1cc99083e6ae469fe407d1</u> <u>c65c6ca522af7fa66094</u>	+ 0.00001011 BTC	✓
32	2019-01-19 20:23:43	<u>6d7dbf7853409538d91648</u> <u>c53c493f50ae922736a3dc</u> <u>3de2a3085e916bebdd32</u>	- 0.00001076 BTC	✓
33	2019-01-19 20:00:26	<u>a8eb98e88131b45570e891</u> <u>ca403e18193ba53f8685ad</u> <u>406c7c062836014e3ac6</u>	- 0.00001218 BTC	✓
34	2019-01-18 12:18:02	<u>63e91719dd02a07297d6bd</u> <u>6f22959d4b2b39a86448ca</u> <u>a2b67b423629f06da770</u>	+ 0.00001064 BTC	✓
35	2019-01-12 20:01:05	<u>9a5d4816cac42c39bd83b8</u> <u>d407cb9e158e8e197f16ef</u> <u>2a851e21549433b4f4f8</u>	- 0.00001041 BTC	✓
36	2019-01-12 19:11:36	<u>666a683e7711997a80a8bd</u> <u>f3b610e5403230e97d8c52</u> <u>6014740563cf4b072850</u>	- 0.00001366 BTC	✓
37	2019-01-12 07:25:25	<u>2c10ecf397f15a808671e4</u> <u>03fb293444435d77083a75</u> <u>f5e7083b1a8417d5bf54</u>	+ 0.00001218 BTC	✓
38	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00001076 BTC	✓
39	2019-01-05 19:25:54	<u>3ed39745ecb91d580db25d</u> <u>cffe0294342e1d4ee105c5</u> <u>acff366b1f383d08a02e</u>	- 0.00001088 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-05 18:41:19	<u>1d5dae05d2965e6c840c9e9e777d7957e4455d3148c4bc4d22bc24e47123833f</u>	- 0.00001012 BTC	✓
41	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b2b4e0167c8c27e52e931329b73da31f4d7d0d7fd21</u>	+ 0.00001041 BTC	✓
42	2018-12-29 23:09:35	<u>feb3b3a8ef9021813806e2acd3d8c0d7ed688ace90f0f4f43936ba21ea8360cd</u>	- 0.00001075 BTC	✓
43	2018-12-29 23:06:30	<u>9604541ec93839b684f7e7a16af3dc20dabb7a88f0d544697bc66a2754f96567</u>	- 0.00001053 BTC	✓
44	2018-12-29 21:51:12	<u>6cdb3a932776d08c4d2e32bac004534957016698f75f5070e335bc78be7d4059</u>	- 0.00001072 BTC	✓
45	2018-12-28 20:15:09	<u>9cd0aa19065a1cd6c4a3f1757a4b374b80b475c5e82bab86b3402abd94d1ca33</u>	+ 0.00001366 BTC	✓
46	2018-12-22 19:15:40	<u>efc44a10b755cd2ad4a481bc2b11fbd1c86eb2454354f4b14a850b238b4448bd</u>	- 0.00001247 BTC	✓
47	2018-12-21 10:12:58	<u>9adb5a1c66caa4562b3b0a22c5187609b41c97695e9de933b1658e4ae0dee768</u>	+ 0.00001088 BTC	✓
48	2018-12-18 12:13:08	<u>38111259de84546febf161e7e1a1aa47bbd37e54ccec55e43814b71e945bee5d</u>	+ 0.00001012 BTC	✓

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49	2018-12-15 20:00:35	<u>0bd44ae5f7d4f3883b12d1</u> <u>8559e766bb4d304afd8b3b</u> <u>db9ea126db4513ad0e27</u>	- 0.00002641 BTC	✓
50	2018-12-15 19:04:55	<u>b6d34248799b15bea6a1ee</u> <u>17422d73c7ac435b48e4c6</u> <u>5393c5b974aa508da13f</u>	- 0.00001171 BTC	✓
51	2018-12-13 09:08:16	<u>b34bad84bc1b0cdb6a3522</u> <u>f0deba25f36f2c39b0f068</u> <u>8944831c7fa08bf63634</u>	+ 0.00001072 BTC	✓
52	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00001053 BTC	✓
53	2018-12-04 18:20:26	<u>126e2aea61ea855009ce58</u> <u>f8f72ff55e2270e3a9d905</u> <u>64c93333f01bfa1db1f5</u>	+ 0.00001075 BTC	✓
54	2018-12-01 20:39:48	<u>985c40ecf6cc1b1e4b7c38</u> <u>0fa16ad6dc1858ece74c53</u> <u>d5c1158a4d8bf03880ca</u>	- 0.00001900 BTC	✓
55	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3ab</u> <u>f1f219e568f3f81c2a2f38</u> <u>d563519ac849b87a6dda</u>	+ 0.00001247 BTC	✓
56	2018-11-23 12:08:22	<u>519723d488fe0638ba0e02</u> <u>1fcfc6abe2b35ba628134a</u> <u>0610d3837125840867d2</u>	+ 0.00002641 BTC	✓
57	2018-11-22 02:55:38	<u>7e497cd7212ab27cda7f2b</u> <u>e030ab8f334183f5762726</u> <u>f4b4c8c0f108a29360ba</u>	+ 0.00001171 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-17 18:32:49	<u>f97fce1f5e9412f30623b2</u> <u>19e2a001dba637a8992d98</u> <u>567d3bd74df1788d78a9</u>	- 0.00001464 BTC	✓
59	2018-11-15 05:44:33	<u>bc5ca7aa6c4e00bf1569b4</u> <u>c26cb358109024fbc09a7c</u> <u>a3c697a115ed5d337b5c</u>	+ 0.00001900 BTC	✓
60	2018-11-03 18:31:34	<u>03ea912f6a43bb07fb4988</u> <u>a57227f34771ca8b596274</u> <u>dc56e506a0c5964e0d6c</u>	- 0.00001309 BTC	✓
61	2018-11-03 10:50:08	<u>b48267286894ec5e3af058</u> <u>9d85686909cefc4c2095dd</u> <u>8cfc91838cda5995f2ce</u>	+ 0.00001464 BTC	✓
62	2018-10-27 21:58:43	<u>ec121efaaced2c971f1405</u> <u>bf7de5054a3837df55e2c5</u> <u>343e5372c738ce7b0a6a</u>	- 0.00001000 BTC	✓
63	2018-10-25 19:17:25	<u>af4362e371672ed38008b0</u> <u>c008f5828e1c76e9c6ec78</u> <u>41fc3bdd0524c5f2aad3</u>	+ 0.00001309 BTC	✓
64	2018-10-22 09:59:51	<u>510eac85af054def021349</u> <u>07eb8f1de6d034de964e0a</u> <u>40951f49e7d4e0e1fb04</u>	+ 0.00001000 BTC	✓
65	2018-10-20 19:39:51	<u>a11c80d26e92be79aff082</u> <u>c392a4b111f2681a399a6e</u> <u>202b3c0fb91032984d5c</u>	- 0.00001200 BTC	✓
66	2018-10-19 11:57:09	<u>951cf477f160c610d478e6</u> <u>d64bee1d4ec7f024d8763c</u> <u>026b68e9a2882de3f9ba</u>	+ 0.00001200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-15 19:20:55	<u>639fbb110357070b39da6f</u> <u>232b68a05192b87e0694fb</u> <u>50e662c1eed6de077c15</u>	- 0.00001300 BTC	✓
68	2018-10-15 08:00:42	<u>f9b27be33982bd07e42f3d</u> <u>dabcf1aeef3becadb537eb</u> <u>1d2f9cf29f41262fd0e7</u>	+ 0.00001300 BTC	✓
69	2018-10-13 18:20:22	<u>22212fca4805873f343ce6</u> <u>b7ab694f921bf54f2009b4</u> <u>c0dd67ae0b29e54458ff</u>	- 0.00001100 BTC	✓
70	2018-10-13 07:01:08	<u>e029e3147bf5e5668dc60d</u> <u>845cfe16c1876d2fd74d30</u> <u>ac29df90207918896402</u>	+ 0.00001100 BTC	✓
71	2018-10-09 18:21:46	<u>05fcfef4265904a49a11ac</u> <u>7d0a05d2847976226c3662</u> <u>fd085b21081578cdb861</u>	- 0.00001100 BTC	✓
72	2018-10-09 11:31:39	<u>2a9f010a6c2e510028a45b</u> <u>edd105679b9ef785b4e967</u> <u>553c6270e1ad1cde28c6</u>	+ 0.00001100 BTC	✓
73	2018-10-04 19:34:14	<u>3235604f44e5d787be0221</u> <u>91d5690441f4855c4f6788</u> <u>874e2f1f7d87709964cc</u>	- 0.00001244 BTC	✓
74	2018-10-04 14:06:05	<u>7bcc6673b02d5378dfde6b</u> <u>a1115022dc2efd79bfe20a</u> <u>af23bee688ea77e7e36d</u>	+ 0.00001244 BTC	✓
75	2018-10-03 18:01:59	<u>9bff9460ebdf03d6d6a6c5</u> <u>34f1135fe7effef053c6bc</u> <u>4fdb2e7de8daf0be9a5b</u>	- 0.00001004 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-02 23:35:27	<u>36045cbdb106ff59f6559f3808eb1f1be8be9c1ed8541d6b49f922f45011d61b</u>	+ 0.00001004 BTC	✓
77	2018-10-01 18:12:39	<u>f38c69edac3355ac69c81f194857caa14d68458ef14890aa03ed6b227b99a483</u>	- 0.00001156 BTC	✓
78	2018-10-01 08:27:44	<u>7429a589cbf7e2abe4acf9d671fd74b24fd9bf49313928c7524b406a2f0b9259</u>	+ 0.00001156 BTC	✓
79	2018-09-27 19:17:34	<u>7658f1577ad3a3aa07cf0bcc7b53b63ffcec38581d5836f2cab1254a825a2e65</u>	- 0.00003028 BTC	✓
80	2018-09-27 11:54:09	<u>9ca024379367957a916caa296dda951166ebf9c95ec0fcacb3427b99ee1b9ac3</u>	+ 0.00003028 BTC	✓
81	2018-09-21 18:32:10	<u>60dd5611bca85e311765af27314fa4b27f5c18425ff8930ee4caab4496359a9f</u>	- 0.00001022 BTC	✓
82	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee10fa5629fe82ad823d2d141da4fe5f0c423909e855</u>	+ 0.00001022 BTC	✓

* USD values displayed at the time of transaction

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