

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36pktdN7LLmHMpMfcHS2BXAUxYGEYVi39R</u>
TOTAL RECEIVED	0.15260319 BTC
	9,618.89 USD
TOTAL SEND	0.15260319 BTC
	9,618.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-27 04:40:01	<u>9dc0d2cb4aa81aa87e6499</u> <u>839377b8eec5735851ab32</u> <u>91df5c77233e54316fa6</u>	- 0.00283302 BTC	
2	2019-08-27 03:36:03	<u>5201fc75d37e13d5de48f2</u> <u>236d5548249a6de8a08dbb</u> <u>e24f804dba5b6a64e4b9</u>	+ 0.00283302 BTC	
3	2019-08-19 09:44:12	<u>86bd980d5208cec18cf9fb</u> <u>06ffc907f0dac2060c12d0</u> <u>933f3dc32ae717b94920</u>	- 0.00252201 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-19 04:22:14	<u>239dbe8cfa813d20161bce</u> <u>7440644df590eb22eadee5</u> <u>55ca3dc2cd349d5d7dd8</u>	+ 0.00252201 BTC	✓
5	2019-08-12 11:27:20	<u>1d0a86412be427870c69d9</u> <u>bbb42159cec274406e3c0c</u> <u>ecb3b04fddbc9fc34e54</u>	- 0.00276692 BTC	✓
6	2019-08-12 02:58:46	<u>b68490def64691a192f969</u> <u>23cd38563e23890f322f78</u> <u>d54035081e5eac51808e</u>	+ 0.00276692 BTC	✓
7	2019-08-05 07:19:24	<u>43c26048f03099adf68655</u> <u>b2c41cefb2d23ba1d45cd6</u> <u>bd45c21ec6aab6716edf</u>	- 0.00278859 BTC	✓
8	2019-08-04 23:33:02	<u>6c72ce216e83d6f79be145</u> <u>1009a8b1b17795e064921c</u> <u>0c55b578acc4f23d6615</u>	+ 0.00278859 BTC	✓
9	2019-07-29 02:24:29	<u>48208cdfcd6dcc4dfe7260</u> <u>fea7d91e2c494681733aa0</u> <u>8ca50374742e13413691</u>	- 0.00194617 BTC	✓
10	2019-07-29 01:34:56	<u>c33e2c33c6210eea197820</u> <u>651d8f449026463b252bd3</u> <u>df23bc9bb399ba7fbbd3</u>	+ 0.00194617 BTC	✓
11	2019-07-24 03:07:46	<u>a34e0c3976cf52392e2dcf</u> <u>96006654cf723c4924a183</u> <u>7a342a6dd8d635906000</u>	- 0.00178354 BTC	✓
12	2019-07-23 23:59:28	<u>963755d6427f1919366fe9</u> <u>d8bc78cbeca835f83ee048</u> <u>51fcd566f8324af825ba</u>	+ 0.00178354 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-19 09:22:07	<u>647be62bb92a6fe23a919e</u> <u>1ebf2a6b0a50ea12ee531a</u> <u>327625fe0f5ca0afe488</u>	- 0.00182046 BTC	✓
14	2019-07-19 07:00:42	<u>9ae15692c907ae30e1b31e</u> <u>decfd10a1c9e759e4be3be</u> <u>2a6da557d0cca95b5193</u>	+ 0.00182046 BTC	✓
15	2019-07-14 14:27:14	<u>9a313df99a95a66277cd29</u> <u>84419b6c940a959aedfb8c</u> <u>9212bd646e395eddd488</u>	- 0.00174248 BTC	✓
16	2019-07-14 12:29:37	<u>036ec6ce8eb8812376f68d</u> <u>dbb78e72af14989ad28af5</u> <u>b3fe1dad9827adb1fe24</u>	+ 0.00174248 BTC	✓
17	2019-07-06 03:33:52	<u>672f7f308fce06ce7db72b</u> <u>7f99e85c14483ffda50c18</u> <u>306c27376b70e1ce50de</u>	- 0.00300000 BTC	✓
18	2019-07-06 03:33:52	<u>672f7f308fce06ce7db72b</u> <u>7f99e85c14483ffda50c18</u> <u>306c27376b70e1ce50de</u>	- 0.00300000 BTC	✓
19	2019-07-06 03:33:52	<u>d60c71125fa07600fbd6ec</u> <u>588bd49f7f01b8a37cbd14</u> <u>f9023e8fdb720cd8d034</u>	- 0.00590000 BTC	✓
20	2019-07-06 03:33:52	<u>d60c71125fa07600fbd6ec</u> <u>588bd49f7f01b8a37cbd14</u> <u>f9023e8fdb720cd8d034</u>	- 0.00590000 BTC	✓
21	2019-07-06 02:14:11	<u>dd6bddad6bb58ce7d8fc07</u> <u>12b0b0a2987ad0576f0dfb</u> <u>d23f2e50eec5f6a831b8</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-06 01:43:25	<u>a5575f2dc9d1eb241455ee7ea1d8533ba42b420404538770895c697dba896ad0</u>	+ 0.00590000 BTC	✓
23	2019-07-06 01:43:25	<u>ff82a138de46728a990122ef4ba1af34b1b681422414ad5ddf5ef1dbc37718fa</u>	+ 0.00590000 BTC	✓
24	2019-07-06 01:31:39	<u>2d0ef11eb5aae8162a0158706c4f56a5bb77a94dc400c8e6fec692496222edb7</u>	+ 0.00300000 BTC	✓
25	2019-06-29 05:18:02	<u>33b0b19f558fc64d7f67584f99747524b9dae059bd9f5c76d3ee0ddf83e94ce6</u>	- 0.00170000 BTC	✓
26	2019-06-29 05:18:02	<u>33b0b19f558fc64d7f67584f99747524b9dae059bd9f5c76d3ee0ddf83e94ce6</u>	- 0.00130000 BTC	✓
27	2019-06-29 05:18:02	<u>33b0b19f558fc64d7f67584f99747524b9dae059bd9f5c76d3ee0ddf83e94ce6</u>	- 0.00120000 BTC	✓
28	2019-06-29 05:18:02	<u>7be2d2d58818dfcee3bdf8e9892a2efa8f447c56ad7f9eacd13452c56a149c23</u>	- 0.01700000 BTC	✓
29	2019-06-29 05:18:02	<u>450236b21b55287c5ae04b16845043fa05a23eadcc9ed5c1655fe7cdc2d89415</u>	- 0.00640000 BTC	✓
30	2019-06-29 05:06:20	<u>f9812e645afbfff7418e88615341b9257c2738fbf30a0ab18f261bd432bcbb28c</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 05:02:06	<u>0315318d89ad717b3a3671</u> <u>0dd738e6c0cd7f87160ee8</u> <u>324cff1cfcc3f57a3d47</u>	+ 0.00130000 BTC	✓
32	2019-06-29 04:46:46	<u>da75f6abdf8dfdbd6c6a3e</u> <u>8b089dd9414c71bfdfb1a</u> <u>77fc3a846b4e20bf6c41</u>	+ 0.01700000 BTC	✓
33	2019-06-29 04:46:46	<u>60eaeda37e79ff4db25efe</u> <u>e7f236954508cbd85a8d5a</u> <u>eaf16ecaaf52b991c444</u>	+ 0.00170000 BTC	✓
34	2019-06-29 04:23:56	<u>e3eebfe917e06a4d9b8040</u> <u>20aca74d9f8ad1b11e80c5</u> <u>5ca7c856e053fe65e69a</u>	+ 0.00640000 BTC	✓
35	2019-06-16 07:39:27	<u>d70398dc58f1ff3e7cbe44</u> <u>c3e3eb34cf81ffde377899</u> <u>2b89deb038cb32ed7199</u>	- 0.02110000 BTC	✓
36	2019-06-16 05:16:29	<u>ab11307a0aa03e2e3e47a9</u> <u>af792c2544d2db558b346f</u> <u>d51d97172d283ee110c5</u>	+ 0.02110000 BTC	✓
37	2019-06-11 03:01:57	<u>b265438a62f706697b60ce</u> <u>faf6dd327bf7f4df516ee4</u> <u>401e2a9fe1b2a9e8814d</u>	- 0.01300000 BTC	✓
38	2019-06-11 02:59:51	<u>3834cf09e084c71240cba0</u> <u>e676fa6449e197667c521a</u> <u>4439d5521f834ea00aa0</u>	+ 0.01300000 BTC	✓
39	2019-06-09 17:08:45	<u>cb23579ae9e4233a6903f2</u> <u>bf021a85efac4ca22ce975</u> <u>2bfe88fa0f18b996db2a</u>	- 0.00580000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-09 14:19:33	<u>88c09cfa2a3678d2e78271</u> <u>66c7550989b3c9d5dcbcb4</u> <u>9bb216f44c7aaf1c6138</u>	+ 0.00580000 BTC	✓
41	2019-06-08 09:16:07	<u>9c2b626715fcc5bfb1e116</u> <u>f6784329dcd35230beba97</u> <u>8a59148f4bbac20cec15</u>	- 0.01270000 BTC	✓
42	2019-06-08 05:12:04	<u>d3cb19006a6dff6d465b69</u> <u>da76b58203755fc9d7152d</u> <u>f675f7d1f2812694985b</u>	+ 0.01270000 BTC	✓
43	2019-06-06 03:58:25	<u>ba3fcdb9c83f2c52bdc2bc</u> <u>e2a72dd17b2190cda54071</u> <u>a197a521037598c12137</u>	- 0.01160000 BTC	✓
44	2019-06-06 03:38:56	<u>7442b79557b99dbe41f9c6</u> <u>f5022e30db55048af7ceba</u> <u>ea1572b684e7b61d3cc2</u>	+ 0.01160000 BTC	✓
45	2019-06-06 01:19:05	<u>b9587e274b4814e6825764</u> <u>ebc30b247909dbc9aa76a3</u> <u>6dd12c3710a6a57127ed</u>	- 0.01170000 BTC	✓
46	2019-06-05 23:38:49	<u>4043e63245d39f4c80f551</u> <u>aae0412c17cc389e8fa28e</u> <u>7a20168590659847832f</u>	+ 0.01170000 BTC	✓
47	2019-06-05 09:15:44	<u>944b2c323eb69f61460ecd</u> <u>4bc1c59f366d7799f20afd</u> <u>0b994ab7eda6ed730afe</u>	- 0.01170000 BTC	✓
48	2019-06-05 05:36:33	<u>cea0abf5d8a859b30ab226</u> <u>d9ba2ade332113b3fedbcc</u> <u>c88f6af96c0a77d210f9</u>	+ 0.01170000 BTC	✓

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49	2019-06-03 08:05:46	<u>7fe6b9d6bed20a5a754f23</u> <u>38dcea2e3ebd75d22971cb</u> <u>dfa2b5bb843cd660cfee</u>	- 0.00140000 BTC	✓
50	2019-06-03 04:09:50	<u>2dc89ff5990ad30ffba771</u> <u>d263da187908ce285e612d</u> <u>4d0d7aa7ef76102b54dc</u>	+ 0.00140000 BTC	✓

\* USD values displayed at the time of transaction

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