

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36qfpNubeN98XMsXKec874N9DpcoZidetE</u>
TOTAL RECEIVED	0.01720154 BTC
	1,085.93 USD
TOTAL SEND	0.01720154 BTC
	1,085.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-25 23:07:25	<u>c77543fcc0a207509c5abc</u> <u>8fbcecf29782aada5f050</u> <u>e5d1ec5ac553566c94a2</u>	- 0.00001116 BTC	
			0.35 USD	
2	2021-06-24 00:57:05	<u>6d77955e277685cb389915</u> <u>2e86c3ae8ae4dd4f2e4a49</u> <u>b913cb77ce2049632d4e</u>	+ 0.00001116 BTC	
			0.37 USD	
3	2019-04-29 22:47:33	<u>98a598a36266153988d246</u> <u>3455725348f3ac918f4668</u> <u>af020f13ec4ea419aefa</u>	- 0.00010877 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-11 08:56:43	<u>f0815ef61d9c717a1f2791</u> <u>a7c04ea90a3f723f659596</u> <u>42751f9d38ca6c4667a4</u>	+ 0.00010877 BTC	✓
5	2019-04-07 00:27:22	<u>19942f86ed1d8e027119fe</u> <u>83356509c7cd50ef56c9e6</u> <u>563c6500cc5dba75cd2f</u>	- 0.00409300 BTC	✓
6	2019-04-03 13:42:35	<u>175a14faf645cde3224e45</u> <u>c8792a1647dce7d19497cf</u> <u>1974d556060bce3c2c68</u>	+ 0.00409300 BTC	✓
7	2019-02-23 23:31:40	<u>5b977ce56b04edb77ba644</u> <u>74870123e0226abfb9509c</u> <u>bdd95a0d3259cd68de15</u>	- 0.00004721 BTC	✓
8	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1</u> <u>fcfa7b2e381160190c98f6</u> <u>27c600df33e4e995b2ed</u>	+ 0.00004721 BTC	✓
9	2019-02-02 19:14:00	<u>f5a86a8d12e1661bc7c71e</u> <u>91aabc86b39657fcc69061</u> <u>1fc8b8ad19ef97f9aa15</u>	- 0.00001278 BTC	✓
10	2019-02-02 18:27:31	<u>c075793d672f2860548f3b</u> <u>bdfbf42dd58d72d45f759d</u> <u>f44c9bcc1808af1dd426</u>	- 0.00001090 BTC	✓
11	2019-02-01 08:56:42	<u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u>	+ 0.00001278 BTC	✓
12	2019-01-26 20:07:36	<u>2bd5069813a5f36872c847</u> <u>d0f8701deac164198758c8</u> <u>b54781ea66eab61be78e</u>	- 0.00001043 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-26 19:12:51	<u>6a4e2953ea69948776485f</u> <u>509ea4a4b3e07a76d04720</u> <u>f9f937399d8e09526a09</u>	- 0.00001151 BTC	✓
14	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00001090 BTC	✓
15	2019-01-22 10:01:10	<u>b92f074b5b941dd7103897</u> <u>0c390dcb373ba7ecb4ad14</u> <u>d4c6a16121252ae8d033</u>	+ 0.00001043 BTC	✓
16	2019-01-19 20:00:26	<u>fee6bb739b1ac12d8a6243</u> <u>c50c3ec615acf791da4114</u> <u>42c0b9eed23fa684e165</u>	- 0.00002268 BTC	✓
17	2019-01-19 19:36:58	<u>1f0088e6bbeaa272f19d6b</u> <u>5f3ac05aaa561d4b4a73f3</u> <u>3d8457aede2de7902f78</u>	- 0.00001158 BTC	✓
18	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00001151 BTC	✓
19	2019-01-12 19:38:38	<u>abed6640d92d00c13dd851</u> <u>f213b5a04c9ac56ac8c1cd</u> <u>cf1e7f73c7d0054c43ac</u>	- 0.00003799 BTC	✓
20	2019-01-12 19:11:36	<u>23737112e230bfc68ee398</u> <u>66218ddf037db457a0d021</u> <u>f1e05ba5198c81274f95</u>	- 0.00001563 BTC	✓
21	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00001158 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00002268 BTC	✓
23	2019-01-05 19:16:06	<u>321ff3bade5c4eb61499b3</u> <u>358d7e6fc6c34eeb940fa3</u> <u>93ab0dc9996fa7b476eb</u>	- 0.00001230 BTC	✓
24	2019-01-05 18:41:19	<u>1d5dae05d2965e6c840c9e</u> <u>9e777d7957e4455d3148c4</u> <u>bc4d22bc24e47123833f</u>	- 0.00001245 BTC	✓
25	2019-01-03 08:50:05	<u>72cc930de1c1fe2ae840e6</u> <u>d88ce36d22337d66029f7d</u> <u>6c0591465ba1d47c1ef9</u>	+ 0.00003799 BTC	✓
26	2018-12-29 23:09:35	<u>87c596a1612310dc2cd77c</u> <u>446822ae85df0bd9d35b91</u> <u>9cbb72a1b846edd9efc5</u>	- 0.00002186 BTC	✓
27	2018-12-28 12:31:37	<u>ea8aa064a09001960339c8</u> <u>211cb247f0d9194b92e23f</u> <u>bdd03d8748b5b8a67e49</u>	+ 0.00001563 BTC	✓
28	2018-12-22 19:13:37	<u>f44a372f1132e6ef1d0e81</u> <u>017b661f4a28e97526b7ea</u> <u>104505a55b633f28a3b2</u>	- 0.00002772 BTC	✓
29	2018-12-21 10:12:58	<u>9adb5a1c66caa4562b3b0a</u> <u>22c5187609b41c97695e9d</u> <u>e933b1658e4ae0dee768</u>	+ 0.00001230 BTC	✓
30	2018-12-18 12:13:08	<u>38111259de84546febf161</u> <u>e7e1a1aa47bbd37e54ccec</u> <u>55e43814b71e945bee5d</u>	+ 0.00001245 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-12 19:52:19	<u>2037babaa76bf2bd502813</u> <u>58efd7d5629f0c8291cb37</u> <u>85e3861fb8ec69daec15</u>	+ 0.00002186 BTC	✓
32	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3ab</u> <u>f1f219e568f3f81c2a2f38</u> <u>d563519ac849b87a6dda</u>	+ 0.00002772 BTC	✓
33	2018-11-17 19:03:45	<u>34223469b449fe46280f06</u> <u>cb99e66b9b25c2f8578482</u> <u>1651f5f762e815bf9787</u>	- 0.00002033 BTC	✓
34	2018-11-05 21:57:17	<u>aa7c2e4eaeef2cadf65ec2f</u> <u>dae016fe0255392a7c4247</u> <u>f695dee3d6e0867c396f</u>	+ 0.00002033 BTC	✓
35	2018-10-27 21:22:41	<u>35df61051da5f8aac551a8</u> <u>a258828156fe7e566c3c16</u> <u>4ff8f1d225534576ba52</u>	- 0.00001696 BTC	✓
36	2018-10-24 11:28:41	<u>0e070e1a865c14cb1e898e</u> <u>c4946fd41451aaa4ab1e47</u> <u>38a5c4ec3aac9af261d3</u>	+ 0.00001696 BTC	✓
37	2018-10-20 18:46:57	<u>24db073dad8857e220a43</u> <u>01d8bf0fb20a329c9cf1ce</u> <u>85c8675358b1d3c81fc6</u>	- 0.00001354 BTC	✓
38	2018-10-17 09:22:08	<u>62ed0890a783e126d50aac</u> <u>b8928eb88b69fc60faaf69</u> <u>20cc3c84cc738064c8e8</u>	+ 0.00001354 BTC	✓
39	2018-10-13 18:20:22	<u>fe5fc26771b87b6c31e3e2</u> <u>be00101d55f9fb4b0e1fa6</u> <u>fbdb4e1aa10818e98dcf</u>	- 0.00001597 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-12 21:31:24	<u>07dbd447c19bf697979ead</u> <u>89945473d3812cd82f15c0</u> <u>c995414a94df58ed6f08</u>	+ 0.00001597 BTC	✓
41	2018-10-08 18:20:38	<u>23813d1f4fd83aea82e0d2</u> <u>715611aa7137d61e6de427</u> <u>fc911716a72ca98b0d83</u>	- 0.00001855 BTC	✓
42	2018-10-08 08:11:16	<u>fada2822e94c1a5165da64</u> <u>420b29a3eb073e3ab9b4fd</u> <u>5f0cf0c800c6f2a4d0aa</u>	+ 0.00001855 BTC	✓
43	2018-10-03 18:12:11	<u>40a4397fc9ef8926a795cd</u> <u>2d39a585b3ee14812f5e70</u> <u>54288d1ef8185d7d966f</u>	- 0.00001349 BTC	✓
44	2018-10-03 11:09:13	<u>d0786dfad2cf9dc44e2944</u> <u>0a3e7c690d94c351d42e06</u> <u>ef972b8603a4a7c25085</u>	+ 0.00001349 BTC	✓
45	2018-10-01 18:12:39	<u>f38c69edac3355ac69c81f</u> <u>194857caa14d68458ef148</u> <u>90aa03ed6b227b99a483</u>	- 0.00001507 BTC	✓
46	2018-10-01 08:27:44	<u>7429a589cbf7e2abe4acf9</u> <u>d671fd74b24fd9bf493139</u> <u>28c7524b406a2f0b9259</u>	+ 0.00001507 BTC	✓
47	2018-09-26 21:09:42	<u>6cff5caabe07e176fd3f1e</u> <u>6e555696c219dfa187b475</u> <u>d743ec4ec4c6a7f49f01</u>	- 0.00001360 BTC	✓
48	2018-09-26 08:39:10	<u>cd052995d0af5e74207430</u> <u>5b8a730f22886d6067d287</u> <u>64263e9ac2283c917fcc</u>	+ 0.00001360 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-21 18:32:10	<u>60dd5611bca85e311765af</u> <u>27314fa4b27f5c18425ff8</u> <u>930ee4caab4496359a9f</u>	- 0.00001550 BTC	✓
50	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee</u> <u>10fa5629fe82ad823d2d14</u> <u>1da4fe5f0c423909e855</u>	+ 0.00001550 BTC	✓
51	2018-09-17 06:24:01	<u>efceee6051a336c7d3db65</u> <u>97bf557337918066ba678b</u> <u>850d0303e49fdaea9bb6</u>	- 0.00005839 BTC	✓
52	2018-09-15 04:33:31	<u>6b1cafc439a22281fa145a</u> <u>b63198fa59b6890d0bfcad</u> <u>1a24b4ba4c8ac553dd85</u>	+ 0.00005839 BTC	✓
53	2018-09-14 21:32:33	<u>6bc1d751a37c09c3db6ed6</u> <u>5814fc45e795f913b09641</u> <u>0327d6f87b30a2361709</u>	- 0.00010054 BTC	✓
54	2018-08-30 04:06:07	<u>5e0f606ba177e151d2414c</u> <u>b2acaf6e77c669b6a08010</u> <u>712570d50a639f35a265</u>	- 0.00003171 BTC	✓
55	2018-08-30 03:06:18	<u>f03a31de48d7d5e00428c9</u> <u>109339e478cfe775607f9</u> <u>193d7756ffc3f231b951</u>	- 0.00001549 BTC	✓
56	2018-08-17 10:10:40	<u>b588c3b22fb6ec01db7596</u> <u>4f42c447e10e737daab76d</u> <u>2559024b237a52bf31ae</u>	+ 0.00010054 BTC	✓
57	2018-07-30 11:07:02	<u>946fc18d8d5ac4f9490078</u> <u>dec12ca38b4d694ea172ec</u> <u>c305cffffef5d4d6329d3</u>	+ 0.00003171 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-26 11:35:04	<u>6e83845300ac2b8af39a30</u> <u>a7df599ec7102af0a15f4b</u> <u>65a216f3e06b583e2410</u>	+ 0.00001549 BTC	✓
59	2018-07-23 09:30:10	<u>2416a1f2b16cd5d12fd74d</u> <u>ad652514d4a5b841134462</u> <u>33811d79a84b63b45f44</u>	- 0.00001027 BTC	✓
60	2018-07-20 12:18:42	<u>ad49d5f2438b9035cc5fc1</u> <u>cd781432d4667ec4646610</u> <u>4e540fa5d69bbfda58b6</u>	+ 0.00001027 BTC	✓
61	2018-07-17 19:41:29	<u>a28f6b473c74f1c08c941c</u> <u>ecd852cc53e03f2a09bf57</u> <u>bb95c52c72fd852c9e22</u>	- 0.00001024 BTC	✓
62	2018-07-17 18:55:12	<u>9002443085f31c43e5be1d</u> <u>0956568bf46b3e831b3b96</u> <u>87999ef4867d8f96146c</u>	- 0.00001139 BTC	✓
63	2018-07-13 19:19:26	<u>c821edbc183e2e9a26f925</u> <u>d63183fbc5eeec8879a33c</u> <u>51da141c2607e5ead278</u>	+ 0.00001024 BTC	✓
64	2018-07-05 11:39:43	<u>6adbd5c472208694d1c93</u> <u>eb9552eb6f26af715b173b</u> <u>bdd1946a6bb86f6bbe9d</u>	+ 0.00001139 BTC	✓
65	2018-06-30 18:00:32	<u>d26ae20b459d9ec6eb3f6d</u> <u>53dce3a6cd0108b396fc91</u> <u>26ae42c9d22bf0286ba5</u>	- 0.00001107 BTC	✓
66	2018-06-29 04:37:20	<u>9ab7c35e329a3921a9cf0b</u> <u>b06a2cd725c09f103a3960</u> <u>827fd0cee9ff63316cc9</u>	- 0.00001231 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-29 03:49:52	<u>0078e95562da7a1961b048</u> <u>2990b0b79fcbad88488151</u> <u>3815a47c1e8d4da94b15</u>	- 0.00008766 BTC	✓
68	2018-06-27 08:52:55	<u>49e7a8cf6f3f3adbf67aa1</u> <u>477d413047810e5ac6591a</u> <u>5e7edd117a52bc80fd2a</u>	+ 0.00001107 BTC	✓
69	2018-06-22 18:38:36	<u>53edeaaaf81bc5272883c6d</u> <u>193509ee4308a149341bc0</u> <u>ec215f5e6ff988c296c6</u>	+ 0.00001231 BTC	✓
70	2018-06-14 07:47:11	<u>7a1f4c96aa66fbf5deb09e</u> <u>5c51ac9fb6d258eb705e25</u> <u>a7390ad7641b2a38a7b2</u>	+ 0.00008766 BTC	✓
71	2018-05-15 11:46:32	<u>6ddbe72ccb69429e3a4199</u> <u>0fa2625c1cec253e91bd72</u> <u>ee0ad5922e56099918fb</u>	- 0.00006086 BTC	✓
72	2018-05-15 11:41:44	<u>1aef127e9ad27df5992e1e</u> <u>5a91686c983085f7f2a35e</u> <u>4fc68c7469f381661b3d</u>	- 0.00003063 BTC	✓
73	2018-05-09 06:30:28	<u>592db53fb4344886ee1b8e</u> <u>e591c2d250e08fb0a5c2d0</u> <u>2e9810a3a89d036a6160</u>	+ 0.00003063 BTC	✓
74	2018-05-05 23:38:53	<u>95794663bc3276a57f3007</u> <u>cec92bbdc52640a1cfcbb3</u> <u>ed899067dc01e7e97242</u>	+ 0.00006086 BTC	✓
75	2018-03-19 13:45:06	<u>4a9fd750ab207440ba712a</u> <u>512db7f022d42a6d4ce638</u> <u>85efde85fff1e640995f</u>	- 0.01215000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-16 04:45:28	<u>70b122a1cead81833faccd</u> <u>e8f9c8c2b29f683a4a6e86</u> <u>209d750949ec0600870b</u>	+ 0.01215000 BTC	✓

* USD values displayed at the time of transaction

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