

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36tzh2XCpuSaug3bP3XC31vX4Ry9uz1Apu</u>
TOTAL RECEIVED	0.37480884 BTC
	23,592.90 USD
TOTAL SEND	0.37480884 BTC
	23,592.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-07 08:45:51	<u>2b38df36aca5600971c995</u> <u>0976fdb07d3ef662949bb4</u> <u>53084ac2d64f5baba4eb</u>	- 0.00970347 BTC	
2	2019-09-06 05:43:51	<u>e9d705b4db1623bd0eec0d</u> <u>69a2473ca137a44127f512</u> <u>aa6c859e862120a8ccb2</u>	+ 0.00970347 BTC	
3	2019-08-10 18:19:16	<u>c062b74eda3ed09bbd44b5</u> <u>cb9c0e454f5f2085008088</u> <u>25d90c0cff800ef7b310</u>	- 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-10 08:14:01	<u>7887e9e42f41197d5b0090</u> <u>58cd072fb124a238112394</u> <u>8ed3ff8f812224e81e95</u>	+ 0.00100000 BTC	✓
5	2019-07-20 01:52:02	<u>54657b6be9dd942c368706</u> <u>6bed251695680bbca448da</u> <u>45a1b26bed739c368aeb</u>	- 0.00059457 BTC	✓
6	2019-07-14 03:30:54	<u>72b940ab8c06aa1743eb3d</u> <u>7b1af93d8cd8323b853c7e</u> <u>ee6a332be46cac084da4</u>	+ 0.00059457 BTC	✓
7	2019-07-13 19:48:27	<u>091385271dee21084f0643</u> <u>ddf7075115b086bb64c354</u> <u>997948e4d0eb6e97df06</u>	- 0.00056256 BTC	✓
8	2019-07-13 19:48:27	<u>d119bb47f3985db325bbd1</u> <u>8bf064525176f1f7aa0433</u> <u>4e6dd5d60026a5927318</u>	- 0.00057461 BTC	✓
9	2019-07-13 19:48:27	<u>78ce1a0fba48662f34b017</u> <u>9a628a0b8f3e2a8ef190c9</u> <u>8ff7d30d0591ab31a29d</u>	- 0.00059399 BTC	✓
10	2019-07-13 03:25:50	<u>3c3f20f5a0023e5a9f897e</u> <u>b205b4e0ff4bb6b8532615</u> <u>539668b6bfd52e8f793b</u>	+ 0.00057461 BTC	✓
11	2019-07-12 05:35:13	<u>016325c87ac23089817cf3</u> <u>5f719869d867935811321a</u> <u>81aaaf9eab125eb39ff1</u>	- 0.00060419 BTC	✓
12	2019-07-12 05:32:57	<u>b924ad794a913fd1254231</u> <u>8629a267cfaf5537bf3a72</u> <u>feb418e7975522fe7cba</u>	- 0.00051453 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 05:32:57	<u>dfb2ecd69da4f3ae7edbd5ad82d15f7232d72a645a18b10d5b2a7025da687338</u>	- 0.00058873 BTC	✓
14	2019-07-12 05:32:57	<u>6505f9c7e5a1855541a3e50c7d20654c0e89166759007b362408ec6bfde9aa6c</u>	- 0.00053178 BTC	✓
15	2019-07-12 02:57:33	<u>27c476e915603e471643f0041401cfa4078529d0ad5e45d4b8a9118108120c23</u>	+ 0.00059399 BTC	✓
16	2019-07-11 02:59:23	<u>043915708508a545bdb4b9a4e8bbb7a8d329df0434c6b3503313e0778cbc8d61</u>	+ 0.00056256 BTC	✓
17	2019-07-10 03:25:04	<u>22bd482cc3f8906a2750ae1f85912ecd3d0ab15d4c78c63d59fa9e3f035af791</u>	+ 0.00051453 BTC	✓
18	2019-07-09 03:30:39	<u>3884a0a455e53915796843a999961af9510892d0343be3ca71e0b6595ef36416</u>	+ 0.00053178 BTC	✓
19	2019-07-08 03:07:09	<u>a7aada8012937175514376cc6a933fe82d8ebdc93f237788bbe704fd3305d1ec</u>	+ 0.00058873 BTC	✓
20	2019-07-07 03:13:24	<u>b0a03c0c067c03a80aeb84f55943041c8ddd2052c742d2eaa5f1d4e2f01df2aa</u>	+ 0.00060419 BTC	✓
21	2019-07-06 19:03:59	<u>735ee425497ff2bf6402452e30cd9bc04f5a0a3eadea5903b5091c18615f733</u>	- 0.00076003 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-06 18:51:43	<u>451dd8f90319438b42e4db</u> <u>54a152fd883083ae0bc7d9</u> <u>8499f39341f88db8ed50</u>	- 0.00200000 BTC	✓
23	2019-07-06 18:42:15	<u>6ff92354079fd0b957429d</u> <u>04c6bbd98ef96b3e25f7b9</u> <u>1c7efa555d76eb366254</u>	- 0.00059318 BTC	✓
24	2019-07-06 18:24:28	<u>698e2203ac5fc8d0da0940</u> <u>4d9e1ec0f7bcd3e967c683</u> <u>5d521c0baf378a98a61f</u>	- 0.00060419 BTC	✓
25	2019-07-06 18:01:14	<u>7550e8adada89b337bb553</u> <u>f6167a9a56e25239380aeb</u> <u>4dcacce340cb7c966890</u>	- 0.00056505 BTC	✓
26	2019-07-06 16:18:25	<u>a0f182829560cdf00f071c</u> <u>00258c6995defaa9d77c67</u> <u>ca19c01141896be7e0b7</u>	+ 0.00076003 BTC	✓
27	2019-07-06 04:46:47	<u>a8767d169a3a3bf22ddba0</u> <u>3cfd0674a5d254c8bf9fb</u> <u>7df84b9ef38d88a769c5</u>	+ 0.00200000 BTC	✓
28	2019-07-06 03:28:23	<u>f0bab1b0c79d239cd80f5a</u> <u>a3db64c768330c75c1805c</u> <u>91b1607d84f7513d857f</u>	+ 0.00059318 BTC	✓
29	2019-07-05 04:56:36	<u>0e210561bb939c5e5e26f7</u> <u>c4625d4db5c52d74d8ca0a</u> <u>50554810622e98290efd</u>	+ 0.00060419 BTC	✓
30	2019-07-04 03:25:31	<u>da23e779c10c7edd0f1530</u> <u>71773cfda224fdb11551ec</u> <u>7736630420dbbb880aa2</u>	+ 0.00056505 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 19:31:49	<u>17bb6eeaeb1daff6182a6b</u> <u>d50346247485639ec663c9</u> <u>20a2f37d05ca7669e462</u>	- 0.00060964 BTC	✓
32	2019-07-03 19:31:49	<u>fe9a857707e36f522b1b7f</u> <u>6ac0e7f1c4b60b59c93135</u> <u>0436e215959776b2cfd8</u>	- 0.00065477 BTC	✓
33	2019-07-03 19:31:49	<u>c7d189602716fa9a3edff4</u> <u>38b43e84690554c711dbcf</u> <u>5756ad6676ef7895e09a</u>	- 0.00055858 BTC	✓
34	2019-07-03 19:31:49	<u>aea4960b48ee1c28e0d613</u> <u>33a071640d0e6dc81119a6</u> <u>d6cf53f930669c3a4d9b</u>	- 0.00059511 BTC	✓
35	2019-07-03 03:03:57	<u>498ea240581de2217eb0c1</u> <u>db28b9fc0241ccb21b5200</u> <u>e68db6f20630ca8f07b1</u>	+ 0.00059511 BTC	✓
36	2019-07-02 03:21:56	<u>58bca0541fe90827168aef</u> <u>60a86a33ab47c5ea6e17fb</u> <u>40d8699bdc01dbf16cd3</u>	+ 0.00065477 BTC	✓
37	2019-07-01 10:56:09	<u>8a59c41683622c158f8179</u> <u>e3701d7262fcda22b2a856</u> <u>f34c9563c1df77ab4cce</u>	+ 0.00060964 BTC	✓
38	2019-06-30 03:03:01	<u>a06d31b9976d5681ecf57b</u> <u>dc46ef26e42d158d5b892a</u> <u>ed78a6db8f5b9869bd89</u>	+ 0.00055858 BTC	✓
39	2019-06-29 22:20:32	<u>3b04fef710801f8a951be2</u> <u>5be88c4b7e1ca591820f1c</u> <u>623dae36260fdf048a7a</u>	- 0.00060334 BTC	✓

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40	2019-06-29 22:20:32	<u>d5539a4342b51296b06a15</u> <u>45551ff53a9ab139952723</u> <u>c8147f83dabbe8bc12de</u>	- 0.00077123 BTC	✓
41	2019-06-29 21:13:42	<u>4022ededbc7d6b40495a05</u> <u>a28fff35814581adc8c236</u> <u>e9ca7ffc9a8df016f012</u>	- 0.00056900 BTC	✓
42	2019-06-29 03:10:25	<u>1ea9214d2c9c29dd2f2618</u> <u>6e9bf89450042061fed5bf</u> <u>9b03762c76384e511197</u>	+ 0.00056900 BTC	✓
43	2019-06-28 03:00:19	<u>82952e7d6c751e6e54ca43</u> <u>dedc2999fc7e0b69224725</u> <u>bc177a1d6f84c460308a</u>	+ 0.00060334 BTC	✓
44	2019-06-27 04:17:49	<u>b6f7fece4165b0c66f3f4e</u> <u>349bccb9b0932fd7882ab0</u> <u>4c42ff4dd46329f1ff64</u>	+ 0.00077123 BTC	✓
45	2019-06-18 08:11:40	<u>bb0e526c3ea06ca78e8eee</u> <u>77f739a5403b588a9328a6</u> <u>a10ed49aabc1ef7af2c2</u>	- 0.00218948 BTC	✓
46	2019-06-14 05:30:32	<u>1bf426f05fd4c3978c9cfa</u> <u>1568616d73dae8361fdd03</u> <u>b59508396f61c99cfbef</u>	- 0.00300000 BTC	✓
47	2019-06-06 06:11:43	<u>3bbe4fa2e8322e79a4fcc4</u> <u>a5a7c9a50d3e547d442f9b</u> <u>93ad2d0a972304635bab</u>	+ 0.00218948 BTC	✓
48	2019-06-05 02:28:45	<u>efe77ee1b84d6319f7215c</u> <u>f5237c5829c705542cca22</u> <u>1f45127a642e951a2007</u>	- 0.08453736 BTC	✓

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49	2019-06-04 19:59:21	<u>decb5e7112bace66fd559f</u> <u>ee5605276042d5a44f586d</u> <u>b881b98f353c8751768f</u>	+ 0.08453736 BTC	✓
50	2019-06-02 08:43:25	<u>221c6404eb1de2bcfe21dd</u> <u>54c8b037a5830ae167c3e6</u> <u>d37dfed5bedec063f9e8</u>	- 0.11411831 BTC	✓
51	2019-06-02 06:18:57	<u>4b9dddb2dcb124f26e335a</u> <u>73d7e64342b858df040beb</u> <u>07163288e199752ce418</u>	+ 0.11411831 BTC	✓
52	2019-06-01 10:47:11	<u>d98a035b41e0d874f51594</u> <u>163d77c590f759c9a4d934</u> <u>93c934d92112e510ccc5</u>	- 0.12467522 BTC	✓
53	2019-06-01 06:32:37	<u>ef090b8e738b13ca45abf5</u> <u>641e5d52ad539368145755</u> <u>6279c99b873ceb9d9406</u>	+ 0.12467522 BTC	✓
54	2019-05-30 21:26:19	<u>9a438af6baf8bbd4ed17d5</u> <u>1a5d1df084a7c1854ba56f</u> <u>2cf4681791669881f2b1</u>	+ 0.00300000 BTC	✓
55	2019-05-29 10:35:42	<u>05a8aa37ba973c79e2e9eb</u> <u>60ecc51b9470a753aa2f70</u> <u>2612437b9e95a3d89d7d</u>	- 0.02213592 BTC	✓
56	2019-05-29 05:29:13	<u>429ceb63396c94d5658be6</u> <u>337fa5293f1912a9bdc35d</u> <u>ef952a58b1a15212cfd1</u>	+ 0.02213592 BTC	✓

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