

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36y5Kzu1uuZ7FFwLpj3ibPHUHH7UQyBTev</u>
TOTAL RECEIVED	1.29256201 BTC
	81,348.47 USD
TOTAL SEND	1.29256201 BTC
	81,348.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 02:39:28	<u>b4b5b964d81203d2e33435</u> <u>7d1564464af976a7110a17</u> <u>8bab33d7d01dd320d526</u>	- 0.01328312 BTC	
2	2019-10-15 02:39:28	<u>b4b5b964d81203d2e33435</u> <u>7d1564464af976a7110a17</u> <u>8bab33d7d01dd320d526</u>	- 0.01328312 BTC	
3	2019-10-15 02:16:28	<u>fb84188e14ae404f58f741</u> <u>fec79bfbb129040e576e71</u> <u>4e60d6a8d76e443bd258</u>	+ 0.01328312 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 02:16:28	<u>ea796d6b913f4bc1ed232e</u> <u>fff2fffafd123e7c6da97c</u> <u>6364cb24369b8f3fdfca</u>	+ 0.01328312 BTC	✓
5	2019-09-30 01:27:12	<u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u>	- 0.02125598 BTC	✓
6	2019-09-30 01:27:12	<u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u>	- 0.01997967 BTC	✓
7	2019-09-30 01:18:33	<u>6a71c80a0a51f9bd3a2704</u> <u>3807100d0ee3d1dc1bef77</u> <u>e2f25c9a72605713e2ad</u>	+ 0.01997967 BTC	✓
8	2019-09-30 01:18:33	<u>b5e3b81300fa659d2cf229</u> <u>bb895dc341697fbb9ba02c</u> <u>612462d294cf575b6cdb</u>	+ 0.02125598 BTC	✓
9	2019-09-10 07:43:33	<u>2a8fe30bc7d2bd1838dd19</u> <u>fef96acfb30d2e2a1f4257</u> <u>90a9cdf9066bf222244f</u>	- 0.01232823 BTC	✓
10	2019-09-10 03:10:48	<u>280378ece1464baed7e16b</u> <u>46ad61ab8ceeba4891cfb3</u> <u>3e8f1b7e6021b37f0836</u>	+ 0.01232823 BTC	✓
11	2019-09-09 02:05:30	<u>5a84bc47b7099f10862747</u> <u>13f2456e5035a9e7515051</u> <u>86b7ae715343348e3544</u>	- 0.00936154 BTC	✓
12	2019-09-08 22:29:49	<u>af08831adaba77a2c22840</u> <u>713bb81eafd160d03f9bdf</u> <u>184c1561061f1c74e470</u>	+ 0.00936154 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-27 22:07:09	<u>842065f5c3313003acbff0</u> <u>25d8ed6b4b1798398ffe73</u> <u>3ad35a1b37178938cf3b</u>	- 0.30518275 BTC	✓
14	2019-08-27 21:40:05	<u>00d265c5bf056f8de297ec</u> <u>4c2fcb910cf965c017e470</u> <u>5842da47424a33d77720</u>	+ 0.30518275 BTC	✓
15	2019-08-26 21:34:17	<u>8914e0e49cab27ec3be1ae</u> <u>a9b098f8cc02a532552c36</u> <u>37e7e7812fd3eba9fdfa</u>	- 0.04923509 BTC	✓
16	2019-08-26 21:14:29	<u>0b81cf2c7ce7356c46d808</u> <u>63247e672f27b0a17876fc</u> <u>1dbf760244b905a1a08e</u>	+ 0.04923509 BTC	✓
17	2019-08-23 16:49:51	<u>c15198157825f2fecbe4b2</u> <u>2624b5ff96bacf364b7f0e</u> <u>792c7327165cec03a25c</u>	- 0.02522159 BTC	✓
18	2019-08-22 07:13:36	<u>2cde2a351f683ca9634bd0</u> <u>dc13739d6cd71429ff0aed</u> <u>751f2d6c16818cb7ee17</u>	+ 0.02522159 BTC	✓
19	2019-08-17 03:25:35	<u>3f6ec8813b88f3d6d110a5</u> <u>1a2551ac8f472a4f228e43</u> <u>c9658808394ac75557a7</u>	- 0.21230000 BTC	✓
20	2019-08-17 02:27:36	<u>02d59de3333488f8b6c45e</u> <u>e67fdaef160ef13a045cda</u> <u>2c8020bb5c18d47fc324</u>	+ 0.21230000 BTC	✓
21	2019-07-22 11:56:03	<u>02b4b3b1fbc45948965013</u> <u>58c4b9c886d48f52c877a6</u> <u>045fa6a384eeff3905ef</u>	- 0.09811159 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 11:15:13	<u>e5183173485b7b5ec15c0a2beb177bffb52b5dc6f55587da110a7e7199b489ed</u>	+ 0.09811159 BTC	✓
23	2019-06-23 04:11:01	<u>7a301edff5d76f037a7db39ae5a8b33f379c674114d5cc40a5f66c1efc75a55d</u>	- 0.01664357 BTC	✓
24	2019-06-20 04:50:56	<u>d7f40574068cdbc62e24d1528d752810cb0994f8f34de90eef7d343c065d99b</u>	+ 0.01664357 BTC	✓
25	2019-06-17 07:02:19	<u>d6e236e82a34d01ab616c4d89f6557d41b3fa39351d39cff50a51fc188075fe0</u>	- 0.02999188 BTC	✓
26	2019-06-17 04:01:43	<u>519528de9552bc191825945124b6a2da4f19b6f9df3e186a11840d7511f6ded3</u>	+ 0.02999188 BTC	✓
27	2019-06-10 03:17:24	<u>6a447af94ee560ebec3a81779bf0d4cea0262b9359cb28ff9db0350495f35f1f</u>	- 0.03499696 BTC	✓
28	2019-06-10 02:35:42	<u>2d6c64ffa0553464f0ab86a95a6b95cf098bc0f595034e1ab19dc428deeb8977</u>	+ 0.03499696 BTC	✓
29	2019-06-03 04:36:54	<u>f26bf7ba9ac5ec620c4117b65eb53e2cea33ccd9ba45348848cbd2bfe2cf5e69</u>	- 0.03497036 BTC	✓
30	2019-06-03 02:38:20	<u>1ea40b5e9c014d9cb1be62cc451cfb383125a031e6f66f5482e833f6f18eaa5f</u>	+ 0.03497036 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-27 05:29:26	<u>3816753c6f2cda1e774d7a3825d7a7eadcad4200da44381e1d7627622382a64b</u>	- 0.03563952 BTC	✓
32	2019-05-27 04:17:40	<u>88120e53d6952304f95efd3d1e0738bb1383bd4713414e2ee349f4fc301e7d16</u>	+ 0.03563952 BTC	✓
33	2019-05-20 05:06:51	<u>41159bf3a5b2d2f6abd9a233b14481321cd1f69ce5f11995ae072cc7cd0f470e</u>	- 0.03657449 BTC	✓
34	2019-05-20 03:14:38	<u>dac37fdcdc0f6e20e9e5a37c49d1d028843355596dd4a52b14b75b260b8f0306</u>	+ 0.03657449 BTC	✓
35	2019-05-13 09:13:41	<u>b78bac1ba450af4442edbfd7d9f22d6bfdae7c53583ca595b0bd23e1ab3a0451</u>	- 0.02444880 BTC	✓
36	2019-05-13 06:26:11	<u>7f4cb81e89ac6256ef05a0739f6d3c3b5016a1b0eb1de13d9223cbad6b1e394a</u>	+ 0.02444880 BTC	✓
37	2019-05-03 04:23:59	<u>1caa7e980f9ce65e175310b0cd645c447ca71aa9ed723f2fa3ff11e1e413d425</u>	- 0.02816887 BTC	✓
38	2019-05-03 01:52:32	<u>fe48496f1065f2d5767ba043a54fa3adc517f4668d0f4e92a7c49c0d071b2b2c</u>	+ 0.02816887 BTC	✓
39	2019-04-26 11:15:39	<u>0d831b3cb7f33ee308c32ae1eca3f80f372b9fb129219e64d78e8d2a090d7f39</u>	- 0.04464537 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 04:04:20	<u>b2889310db2afb9c74a34473d57565d4c3a23a1f05b09f1e6ce11c51105950b</u>	+ 0.04464537 BTC	✓
41	2019-04-18 04:55:58	<u>2b6f10ffdcc2b5868d20a65c972c51aede39275a32193bb330ea33bc30f55241</u>	- 0.03492115 BTC	✓
42	2019-04-18 04:10:51	<u>42fa87273164aa5db1acff34828d74fda57224ff6aecb95737cca1d9e344b807</u>	+ 0.03492115 BTC	✓
43	2019-04-11 02:48:00	<u>f02d277c6cf52ac07da6d95c47ea00d4d6cac0f689f8a0aec25a3931d2c91846</u>	- 0.04287840 BTC	✓
44	2019-04-11 01:30:08	<u>353c6eaa02ef4207737b8298f0eb284e98b65bb5dcfa79ae5fdd6afa9f191814</u>	+ 0.04287840 BTC	✓
45	2019-04-04 11:57:23	<u>cf577569a178995c4cb9fafa96caf17cb4010d8da38484d6c2c03aa66763856</u>	- 0.03843568 BTC	✓
46	2019-04-04 02:24:01	<u>a42cc90bdfa2ae83b6f2956f92085f4e14fbbfad7bddf52f6cb5c942da8b8eb2</u>	+ 0.03843568 BTC	✓
47	2019-03-27 23:39:12	<u>8cf045eadc5e98f913406d2be2bd7a44d436dd8219057d5285bddf6bacf52167</u>	- 0.04334285 BTC	✓
48	2019-03-27 22:32:33	<u>7564b7aaf67ea3a9b91c868f131280f7f4031f8e363e83eef86433a478aa8f94</u>	+ 0.04334285 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-21 04:39:21	<u>09c466e2925b2b2756e8af</u> <u>1f114438f614964408696e</u> <u>9c48394f34738356520f</u>	- 0.02884887 BTC	✓
50	2019-03-21 03:17:52	<u>e7fb390beb660acfc4c62b</u> <u>766ff1e487cae3656c3161</u> <u>157b8ddb984334661dff</u>	+ 0.02884887 BTC	✓
51	2019-03-13 00:08:41	<u>a0813a5d34c3df8b7567b8</u> <u>58e53b93e5ecbd8df720bf</u> <u>3efbc683812502aa9c32</u>	- 0.01379623 BTC	✓
52	2019-03-12 22:48:36	<u>699bcf9cce037624a5d79b</u> <u>b03922b81acd958d66556c</u> <u>af66854e1d5166f124a1</u>	+ 0.01379623 BTC	✓
53	2019-03-06 06:44:24	<u>783cc5e55d103f607a9d5c</u> <u>c4c6ea87d3a850211f2b53</u> <u>42b807c98f6b8bea07a9</u>	- 0.01152809 BTC	✓
54	2019-03-06 01:58:51	<u>f7942ef69e241ab197d6bc</u> <u>ab613f1797999525e508be</u> <u>5dbcff1e95f41de4ea72</u>	+ 0.01152809 BTC	✓
55	2019-02-28 07:26:18	<u>d9116d1348a0add1b83ef0</u> <u>32e205871798429b9c6d1a</u> <u>022f726b3c15b9b7c242</u>	- 0.01318824 BTC	✓
56	2019-02-28 02:04:32	<u>7d40afd1dc5a4292837e9b</u> <u>05d7e29a8a87465427b611</u> <u>af79f1a99b98d2db0377</u>	+ 0.01318824 BTC	✓

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