

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36NFzhHXy1vr6mim4otf6ng1AVZRm3wEnF</u>
TOTAL RECEIVED	0.39242163 BTC
	24,635.44 USD
TOTAL SEND	0.39242163 BTC
	24,635.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 15:51:16	<u>98730815f53d2e23d7ca08</u> <u>e9012b74b3ecd0cea77ea3</u> <u>ceca736bd004a2c20938</u>	- 0.00279817 BTC	
2	2019-09-04 09:49:36	<u>9dedd798db72d896fee02e</u> <u>2d62928a65ae5436ee1538</u> <u>b5720f5e321cb281acca</u>	+ 0.00279817 BTC	
3	2019-06-11 16:41:48	<u>e03dbfe67962de08bd6524</u> <u>bb1c4e48124f60ffc52c85</u> <u>857874444caaa3191e21</u>	- 0.01284964 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-11 13:52:43	<u>46a91ec9f9c364491d80e8791f9ccb8247d73ef78c1c4d21b1f47784a7b49019</u>	+ 0.01284964 BTC	✓
5	2019-04-23 00:31:43	<u>439a613d0d8a041d7799f9f82ab5cb16d2c673ef332f9bd8c0ca12b1770e974b</u>	- 0.01314339 BTC	✓
6	2019-04-22 23:41:53	<u>e679a27673f10889313805684dab08f8023acce651b4249f3807ca7df0a2a0fb</u>	+ 0.01314339 BTC	✓
7	2019-03-24 20:21:43	<u>589b312968e0aa24b8a44bcc2489e8de3fdead568d58c932bb9b83f867742558</u>	- 0.01454838 BTC	✓
8	2019-03-24 10:32:35	<u>034819d3370e92871e6aae2c50944b5ab2b0e6fadf3968832c7c6d8caea6977f</u>	+ 0.01454838 BTC	✓
9	2019-02-18 15:11:20	<u>c2c2c78858a8356e5da204a48a81aebf06978b6530669da1f13404359e2352a7</u>	- 0.01154176 BTC	✓
10	2019-02-18 11:31:42	<u>5eeec8c77633b26e392ed05fbd426f0b386895e82cde1e7980db3b02e0b17ce9</u>	+ 0.01154176 BTC	✓
11	2019-01-21 04:28:17	<u>19cef01fdff36a9402c27d1a61926b6c48ec99a2f4f35cec2c8f7b2c57ec41ee</u>	- 0.01243165 BTC	✓
12	2019-01-20 10:10:46	<u>2afacb4c689988c77f48a3af7e8fc89a37a52a5ff7b2fdcf2a4af716c1f501dc</u>	+ 0.01243165 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-16 15:04:15	<u><a href="#">a1fd2332a9001bd76f229a8e8f37f259c81eb54db9b10ff7f801046d5941bd98</a></u>	- 0.01026204 BTC	✓
14	2018-12-16 10:19:51	<u><a href="#">a7f135c1ffa982e52a25fe17828ebe268b83fb93386fd7f3bc43e4c70f860c3b</a></u>	+ 0.01026204 BTC	✓
15	2018-11-04 11:27:36	<u><a href="#">148b9be9eb6cf09517f4b977ab6fcbffd6799467af46484dc5a79330b8215</a></u>	- 0.00977933 BTC	✓
16	2018-11-04 10:22:22	<u><a href="#">2ea1dead8c1f7e86916c3363f26ea7fad1091592b439aaef685a151849d17aba</a></u>	+ 0.00977933 BTC	✓
17	2018-10-04 02:48:07	<u><a href="#">0fdeac303526049378535a1b435f2ffe66af69111d396e7b401fa785179047bc</a></u>	- 0.00914927 BTC	✓
18	2018-10-02 10:05:35	<u><a href="#">43ba9c633c565e7597e4e8f2a49fdcb94bac8c778ec0e96ac3d6138a14fac79d</a></u>	+ 0.00914927 BTC	✓
19	2018-09-05 17:43:09	<u><a href="#">4db2ea5cd49562ba7941de3c4b11aea2a0415ede568beb721d0c355453809e40</a></u>	- 0.01421457 BTC	✓
20	2018-09-05 09:12:46	<u><a href="#">2d6eaec00453513b3ad3f6fce005a53511e2526bd40818ecf80a53980515cb33</a></u>	+ 0.01421457 BTC	✓
21	2018-08-04 12:20:56	<u><a href="#">993e1cfa0fac05a9542f1410446d14221ea8678ef2fc8e54c07276c645b355f4</a></u>	- 0.00890856 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-04 09:06:16	<u>33f06fb7503caef2b026b8</u> <u>408cb1db81590458296357</u> <u>8db86236f094f836e1fa</u>	+ 0.00890856 BTC	✓
23	2018-07-28 11:14:39	<u>fd8a7711c7cc59ed6745fa</u> <u>f0651f234255259d1efd67</u> <u>dce439d4ecc2b2323e1e</u>	- 0.01004549 BTC	✓
24	2018-07-20 10:07:36	<u>61b106a9577f2d35d12b77</u> <u>53b0324079aa9db4ada739</u> <u>9e979fe2335f888b2c9f</u>	+ 0.01004549 BTC	✓
25	2018-07-08 13:40:00	<u>7a5d6140a740e93351a35d</u> <u>112163265549e9998bdbbd</u> <u>2982b335bd9543bc9eb2</u>	- 0.01313054 BTC	✓
26	2018-07-03 09:41:23	<u>ca7988fb2c29b24ad41da4</u> <u>2a8b76055d4ec97e6a7c0f</u> <u>43153a285251648a7fbf</u>	+ 0.01313054 BTC	✓
27	2018-07-02 01:04:38	<u>c5b66d12f6f61759ff6474</u> <u>9563ddf2e4ae71028240ef</u> <u>c39cac12c41e31ccd3bf</u>	- 0.01062891 BTC	✓
28	2018-06-18 09:22:20	<u>63208957c6885580896436</u> <u>2c29b0a1752c662eb07c57</u> <u>41adefa7c4d3dfd87324</u>	+ 0.01062891 BTC	✓
29	2018-06-14 13:47:46	<u>b29fedd25d1aaaec71a9fd</u> <u>71e1d126530b0fbb7e02fe</u> <u>75550b37fc10079e8f50</u>	- 0.00928839 BTC	✓
30	2018-06-14 02:08:38	<u>94464e25589cb41a10fe6c</u> <u>06e6cee5582f98e3d98c9b</u> <u>419d0ac3e5b9d7874340</u>	- 0.00331741 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 09:56:21	<u>e14cb14a0dd82d6cadbd65477bacd8088f8d73dfdb3faed340606a6809b5075b</u>	+ 0.00928839 BTC	✓
32	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70edcb436b12a1f277c659ee5f3b4a0b916ecff8c885</u>	+ 0.00331741 BTC	✓
33	2018-05-21 18:12:55	<u>568a29a4d74c7ff25e083c5d89825a4ef75f80542289007d6d6bd239ea2f8e15</u>	- 0.00509018 BTC	✓
34	2018-05-21 18:12:55	<u>c514e0a54bfc5aeba052c28f9e981e40f574145baaba803adb29ff7b1673eb63</u>	- 0.00350640 BTC	✓
35	2018-05-21 18:09:42	<u>09d1c572db9c6742e4dff155215972e77201aba068ff2ffbbc98df1b936fbe81</u>	- 0.00386947 BTC	✓
36	2018-05-16 10:24:15	<u>1a0f5da4e768e8438d8553394246fd7e04fd74827f1a7154d3cc184ebee5279c</u>	+ 0.00350640 BTC	✓
37	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee83ecc1b188d21e0fdcd2f8f7f1edaf573d08b80456</u>	+ 0.00509018 BTC	✓
38	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47bd2ade503ac67086b7c8178b0a701499b0726278cf</u>	+ 0.00386947 BTC	✓
39	2018-04-28 03:18:50	<u>cac71c528d368adefb2832c21fa6f2a9c47ab10e18f2f408a54813a4374b333c</u>	- 0.00367053 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 08:06:19	<u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u>	+ 0.00367053 BTC	✓
41	2018-04-20 06:57:50	<u>37bb8a993627b57c6e27e7b1482d0094d0b4b90a75e0aad9e73c0264f780e3d1</u>	- 0.00413419 BTC	✓
42	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9af f6ff1e7ffdb516afbd86</u>	+ 0.00413419 BTC	✓
43	2018-04-18 01:29:35	<u>c879b583ebc8731d9f960103a31791cfe9df8a4c45c3d1f12468cd3f560dfdb9</u>	- 0.00372529 BTC	✓
44	2018-04-17 09:35:01	<u>ba84abab7582867387d66eb77016b9118b139cce87fb8dc087da705e7f1bf127</u>	+ 0.00372529 BTC	✓
45	2018-04-14 02:48:34	<u>661f1ed029b4522210b5539b26914f66e3c1667208e1efa7ea03b72c3f245afc</u>	- 0.00785687 BTC	✓
46	2018-04-13 18:17:51	<u>cb47df0ca11659d38e86ec e3ba0158584664d0b627894969feff284cca8a8ff3</u>	- 0.00180204 BTC	✓
47	2018-04-11 04:33:57	<u>ce6a6eba1af1cfd03c423b75557a95f5c20aed1b71a077ab2aa84075f1bc35e</u>	+ 0.00180204 BTC	✓
48	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u>	+ 0.00785687 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-27 02:16:57	<u>49ebee98a7af4d656aaf99</u> <u>ac7d1f291bffa8822e0e98</u> <u>e7c01b6ee7ef473cee27</u>	- 0.00614770 BTC	✓
50	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00614770 BTC	✓
51	2018-03-19 17:58:50	<u>5071f16e0f6fb3d5829c3a</u> <u>93cd3ac80569edf3e551e5</u> <u>7c1c9f04b2b810d88c22</u>	- 0.00722449 BTC	✓
52	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddbb111a7b755353e</u>	+ 0.00722449 BTC	✓
53	2018-03-04 02:33:36	<u>58cd72224e4ef3dcaabee0</u> <u>0ba94dd953ee75dccab1ad</u> <u>b1ad96f8dca9421da6c2</u>	- 0.00350153 BTC	✓
54	2018-03-02 11:22:17	<u>8f6416c7b775fb2978c4c6</u> <u>87bd3b0fecf970bfd57da0</u> <u>d7f3aac7734d0cb68541</u>	+ 0.00350153 BTC	✓
55	2018-02-28 10:45:16	<u>98f8a4a0e90ee0a964a424</u> <u>6ce6e9d7d900f8a96d5e77</u> <u>e1817ba4e2568c32191e</u>	- 0.00778542 BTC	✓
56	2018-02-28 10:45:16	<u>68ef59a48b2e5e3dfafb4d</u> <u>4725a9ea7679a525075576</u> <u>1e12e413cd77f527d92b</u>	- 0.00738629 BTC	✓
57	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00738629 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00778542 BTC	✓
59	2018-02-16 02:16:00	<u>aa714211e23250cdcef7c4</u> <u>45a380900e6a519ce86406</u> <u>f83b06b320ee118da4b2</u>	- 0.00568438 BTC	✓
60	2018-02-16 02:16:00	<u>e02c6378c25ade15f81148</u> <u>43bc6b5c0fca34e81e6a90</u> <u>1838b69b1e4e617b11c4</u>	- 0.00668686 BTC	✓
61	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00668686 BTC	✓
62	2018-02-03 15:57:32	<u>249d9a812096986d13d797</u> <u>981d483f8b64f91912046c</u> <u>81253e7d967558443aaf</u>	+ 0.00568438 BTC	✓
63	2018-02-01 04:04:13	<u>27f10abfe14e8c132d0f3d</u> <u>3c5fb77fba92685135c518</u> <u>f731cc27f3a5170ce818</u>	- 0.00874955 BTC	✓
64	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00874955 BTC	✓
65	2018-01-27 03:59:18	<u>901d543a67cee58cfb12d1</u> <u>560e814cffe643eb4b6c54</u> <u>af2714a04520cbe83544</u>	- 0.00838370 BTC	✓
66	2018-01-27 03:59:18	<u>901d543a67cee58cfb12d1</u> <u>560e814cffe643eb4b6c54</u> <u>af2714a04520cbe83544</u>	- 0.00833508 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-27 03:59:18	<u>f04c482e96383a1fc4b64d</u> <u>a8965926499ae5d46b75f4</u> <u>1297b252f06de082e3fd</u>	- 0.00878730 BTC	✓
68	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5eb</u> <u>cb393dac57c558f1d057bb</u> <u>5f3025408357067de0a6</u>	+ 0.00878730 BTC	✓
69	2018-01-16 10:59:01	<u>064b9d4fed0505909f19c4</u> <u>777239b45b261e7e21fa4a</u> <u>055a73c9841ebb451a40</u>	+ 0.00833508 BTC	✓
70	2018-01-10 09:27:27	<u>cf0e9aae3085db80e58e40</u> <u>032dd40c3685b8cdf6f404</u> <u>5754e6fd93aa5dc84053</u>	+ 0.00838370 BTC	✓
71	2018-01-08 05:29:24	<u>64f4cf9bce898160bd69e0</u> <u>785d54c701a5e557ed9721</u> <u>4a83b6d22cfacfe3e6ba</u>	- 0.00837904 BTC	✓
72	2018-01-03 10:28:30	<u>b4b87889f3362073606ec3</u> <u>fed7cc0e187b619d30cd32</u> <u>46e6f45bcbc5a6a9b5ef</u>	+ 0.00837904 BTC	✓
73	2018-01-01 06:19:45	<u>55d1050de41699b80b904f</u> <u>b1247e07464ffeb1bb44d2</u> <u>8f04381f8582f88ba6b7</u>	- 0.00561919 BTC	✓
74	2018-01-01 06:19:45	<u>7ed31abe3ae52e4feb22b5</u> <u>71ab9b9981bf4a7676f611</u> <u>957d181f5bbb36195947</u>	- 0.00627328 BTC	✓
75	2018-01-01 06:19:45	<u>75e51573634a7fabedb394</u> <u>41a20267a0a49d411c9c33</u> <u>b7b3aabc2468b2389178</u>	- 0.00808911 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-01 01:55:07	<u>8d90dc5f731aad59dfa13d522352327ff64c5d56c478e70976e4e8cf7f666b88</u>	- 0.00295999 BTC	✓
77	2017-12-26 09:34:17	<u>639d8b42c750075752a60f9919881905bc542fc3f200bb5606d29bf99530a94f</u>	+ 0.00808911 BTC	✓
78	2017-12-21 08:08:46	<u>af10da10b9926c4f153e0e93a2e8920c4ab8d45003bc43c021bbf5849b39c2bd</u>	+ 0.00627328 BTC	✓
79	2017-12-15 12:18:46	<u>1bdc7e9de082c6b302c777a8f011e6d3ea486217e773623b4d69b0772746ef74</u>	+ 0.00561919 BTC	✓
80	2017-12-10 12:42:59	<u>cc7eb72fb10486339c1cb2f9ff4910a778ad86401cb4de14bdf05e8dbb986336</u>	+ 0.00295999 BTC	✓
81	2017-11-19 02:04:38	<u>fb8300bc600efa170ceea3fa184ce38bc0c9bf2d0c4d52bc9ba00c7702266f00</u>	- 0.03231167 BTC	✓
82	2017-11-13 05:04:44	<u>1c17b2d25eb1c23aa63a31f95e3922c94a24dc34d92b94d2bbfae63bfb0997c</u>	+ 0.03231167 BTC	✓
83	2017-10-09 04:49:01	<u>886867dc9d0d37d87372bcfb2bfde73749db4b3a2ff84f356be3f0a368cf11f0</u>	- 0.05042458 BTC	✓
84	2017-10-09 04:32:28	<u>86874e69885b78553acb15d8c75f2ce688f240b7bc3e305729072a5a4c66eca1</u>	+ 0.05042458 BTC	✓

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