

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36PvWczYvmCLzdJc4TeWPFgLiDdH3UTAmS</u>
TOTAL RECEIVED	0.95030667 BTC
	59,700.15 USD
TOTAL SEND	0.95030667 BTC
	59,700.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 05:33:35	<u>959f6c05e4a68bed36f235</u> <u>be3331d131e26fe04b07f2</u> <u>d8453ff00efaf832d3f6</u>	- 0.00091346 BTC	
2	2019-09-24 05:33:35	<u>ef3c0e102f43febfb5e8d</u> <u>181f19fc0ec07509ff8f06</u> <u>960d35653ed73a659bd3</u>	- 0.00419231 BTC	
3	2019-09-22 23:14:08	<u>258da3beb0e93667dc56e9</u> <u>963a92a3d6e279e72c6bb4</u> <u>50f8d5d9bb314c4d2116</u>	+ 0.00419231 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-22 19:59:49	<u>565d5dca5446429cc5f235</u> <u>8b05040151993bf1464233</u> <u>5a76836c9c34b261ef10</u>	+ 0.00091346 BTC	✓
5	2019-08-26 02:26:14	<u>8593776d60c82a60401be2</u> <u>24e043ffcd048163f45923</u> <u>3f4a54f858127ccf707f</u>	- 0.00484723 BTC	✓
6	2019-08-24 00:29:30	<u>2b77d4019cd29d9fe61a3c</u> <u>d4698357c660c68dc85983</u> <u>c3d80ec8d3af0928ae37</u>	- 0.00761589 BTC	✓
7	2019-08-21 17:13:29	<u>5daec5ec90c33bb856853a</u> <u>381e95e9ab1e0ec36d709f</u> <u>afc5295be7dc0d57adbf</u>	+ 0.00761589 BTC	✓
8	2019-08-21 13:02:37	<u>a73ccbfc2e1d1c2dc8efad</u> <u>c6e2d7c3f474044e8ce829</u> <u>b360599c963dedefc481</u>	+ 0.00484723 BTC	✓
9	2019-08-20 20:54:00	<u>ebd058ec3a25ec5885e4c9</u> <u>7154337c1b47a7965f0365</u> <u>eb14226de63b03d5263e</u>	- 0.00102361 BTC	✓
10	2019-08-20 20:54:00	<u>ebd058ec3a25ec5885e4c9</u> <u>7154337c1b47a7965f0365</u> <u>eb14226de63b03d5263e</u>	- 0.00102361 BTC	✓
11	2019-08-20 19:37:48	<u>4407fa0d8d71ef92c20553</u> <u>198d46e7bd48a565fe59e4</u> <u>d382b90e3f278913243c</u>	+ 0.00102361 BTC	✓
12	2019-08-20 19:34:53	<u>7cdd24b85a68e3689bde6c</u> <u>b7c0204ab7ecffa06fb16b</u> <u>75c0b802f573df34f94d</u>	+ 0.00102361 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-03 23:11:07	<u>a74f4b45c9192e01fab380</u> <u>ccc37a1f8e16f948ec63fb</u> <u>319b78d415772ac108af</u>	- 0.00425801 BTC	✓
14	2019-08-03 16:42:41	<u>0829426d8240c2222b7adc</u> <u>19cb4b3ce477242c5a4e69</u> <u>a6157183bccfb6635022</u>	+ 0.00425801 BTC	✓
15	2019-07-22 05:45:26	<u>e545d42a3cc69da5851b2f</u> <u>408923c8847841314cf755</u> <u>fff07bb95e9c5530a18a</u>	- 0.01962146 BTC	✓
16	2019-07-22 05:27:55	<u>15679db144bd18f6d0a62d</u> <u>77c1b47f4abc735281350a</u> <u>4bbcd0c73cc815b0dc50</u>	+ 0.01962146 BTC	✓
17	2019-07-22 05:25:07	<u>4579b2fafeded41ea0906e</u> <u>7c71646eb7f175a1dcdbc3</u> <u>d78340f49d5eaf1b4035</u>	- 0.01055279 BTC	✓
18	2019-07-22 04:54:12	<u>ed47e2de95ec3c10915b74</u> <u>a21b1e193c373c243a97fa</u> <u>162c8d00f912bdd36472</u>	+ 0.01055279 BTC	✓
19	2019-07-17 04:46:39	<u>adb92f557759a1ad79e31e</u> <u>fc6cc5e4a0158275b6aa0e</u> <u>aff2ff21896628698694</u>	- 0.00500389 BTC	✓
20	2019-07-17 02:25:37	<u>4bd3d0c5a626e2afa73d6a</u> <u>e10b3ff26d48dbcf224227</u> <u>7b99bec18a5454ca0154</u>	+ 0.00500389 BTC	✓
21	2019-07-12 05:01:23	<u>5fdd8e42ba43a71e0276cd</u> <u>558c7d5911c66515797988</u> <u>2db7f80d7bfa32a11ea7</u>	- 0.00281362 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 05:01:23	<u>5fdd8e42ba43a71e0276cd</u> <u>558c7d5911c66515797988</u> <u>2db7f80d7bfa32a11ea7</u>	- 0.00281362 BTC	✓
23	2019-07-11 01:52:47	<u>c7d3a9146ab5a6fda86806</u> <u>59890fb09217cee5aad1c3</u> <u>23c3c1709fe942fc4723</u>	+ 0.00281362 BTC	✓
24	2019-07-11 01:44:46	<u>837223506392f2f42fde96</u> <u>1bd89428d15255a153f5bf</u> <u>0643fd093d680c1f4bc3</u>	+ 0.00281362 BTC	✓
25	2019-07-08 17:02:46	<u>72c15186f55d578afb2050</u> <u>f47f47b9097e3f303ee933</u> <u>8bc9099fc2cb18ac5d64</u>	- 0.00519224 BTC	✓
26	2019-07-08 17:02:46	<u>e8569ee39b273d6f008d54</u> <u>a832aa1ad55b9868a1d4c7</u> <u>f05de39b21234527dcfd</u>	- 0.02121615 BTC	✓
27	2019-07-08 14:07:49	<u>6fca9541b158d033939697</u> <u>1af42638f11a69be9961bc</u> <u>052f47c64cc5dac6266a</u>	+ 0.02121615 BTC	✓
28	2019-07-08 14:07:49	<u>51d435a51786d82e697ef8</u> <u>4a31f794007caaeae43390</u> <u>03bc880283d348059453</u>	+ 0.00519224 BTC	✓
29	2019-07-01 10:26:46	<u>e9349760cb8a4b6d3307e7</u> <u>1f2670d1649a45d5dde7e2</u> <u>9c0c349a664a647082fa</u>	- 0.03137276 BTC	✓
30	2019-07-01 09:37:18	<u>58f58dac107c659570f191</u> <u>99c3390b768507e1d51631</u> <u>c753ed0aea833188dfe6</u>	+ 0.03137276 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 17:42:39	<u>3088e2178189a6c6ce5d38a30c9db62ef8c4c8e9542a57efdfd95d7986278fff</u>	- 0.01022208 BTC	✓
32	2019-06-25 14:19:28	<u>984d029dd7c901723f6df317147cad86a4aa61994c1e8fceb7605dde2099f8f3</u>	+ 0.01022208 BTC	✓
33	2019-06-23 05:08:44	<u>4a151af0badeae0e0b6bd474cbcbc41b9be6a2b45db4901ce1328299954b36e9</u>	- 0.00561417 BTC	✓
34	2019-06-23 04:11:01	<u>527f8d9adb967e20a85fed0256a77a7ffdd1e10b9bc2db5131e91cab744c8655</u>	- 0.00897753 BTC	✓
35	2019-06-20 03:46:09	<u>35f92d69764ae480866691588812625eaabf3e20177f5d513c9464142f84eebb</u>	+ 0.00897753 BTC	✓
36	2019-06-19 22:49:16	<u>32643d0bf0759169e12f0f072e297315661f793be1c30c0ed797054b0dd51789</u>	- 0.00470355 BTC	✓
37	2019-06-19 22:25:35	<u>9aad58999cb7548c5c906a56e9bc80fdd121cf8e93fc28299f29a378488a6af8</u>	+ 0.00561417 BTC	✓
38	2019-06-19 21:39:23	<u>26d5ebba8dcb127be4ac11bb749279b54118f754e1c4a03af979d81b169da179</u>	+ 0.00470355 BTC	✓
39	2019-06-14 12:24:52	<u>3fee081313d6536af06820839d24d6e58a8b09a858c66f76efa6a34369586262</u>	- 0.00682584 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 02:40:26	<u>77026b7ef4b485bde6ea22</u> <u>4b50ef4d22a4c83e3c1ccd</u> <u>b4a833a58bc9000941b9</u>	+ 0.00682584 BTC	✓
41	2019-06-13 23:58:55	<u>6200b2f5fddca840d4ae06</u> <u>c1a3864a420127c92256ef</u> <u>29a4823ace2b2637e4a0</u>	- 0.00668248 BTC	✓
42	2019-06-13 02:35:51	<u>9fbc1bbd413d50083f1b67</u> <u>a810b8603257f642390bd8</u> <u>96f481f1aea6a4405dc7</u>	+ 0.00668248 BTC	✓
43	2019-06-11 22:25:35	<u>692d8e72d4f8f5e81f8f24</u> <u>3169dc2dcb326a016bb6e7</u> <u>25d862eea0e616618432</u>	- 0.00697057 BTC	✓
44	2019-06-11 01:42:16	<u>d7ac7abf78c256deee1760</u> <u>5608b168405a9679086a5b</u> <u>2991ad704bccce375f0e</u>	+ 0.00697057 BTC	✓
45	2019-06-07 06:58:22	<u>2050272fd3e42b17fb17b6</u> <u>01fecf243994c5477a5b94</u> <u>ecf9d810a34e9dcbbf1b</u>	- 0.00707636 BTC	✓
46	2019-06-07 02:41:32	<u>38b704d3c439b85cd501a2</u> <u>ffbc8e1abaeed5fa87ad2c</u> <u>16797203150681c979f6</u>	+ 0.00707636 BTC	✓
47	2019-06-06 08:04:53	<u>098b8046fc21fd5d9699ae</u> <u>079ca98c8ddd53cd5ebdd3</u> <u>b02750ff644664df847c</u>	- 0.00742363 BTC	✓
48	2019-06-06 01:46:02	<u>5bbeb36315663d2bf3e758</u> <u>db84a1a044c35a38cbc78d</u> <u>98602ed411a115b961f4</u>	+ 0.00742363 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-05 00:31:18	<u>e283a1fb1d669cb2cdf5049d89d09f0b9278717d6bb9ce3038ea73877300ab10</u>	- 0.01951852 BTC	✓
50	2019-06-04 06:39:14	<u>5108dacea2d9897186a1a84546ca22942889c25c514c66746c96432b2a5dd467</u>	+ 0.01951852 BTC	✓
51	2019-06-02 01:14:46	<u>53de7eea52ecfed29672cf2e56525b232b7aae659a968c680a860af0aa5b3f34</u>	- 0.02553511 BTC	✓
52	2019-06-02 01:14:46	<u>730e3e53be3bfa46a6b957671e36d0abf0946b95048784d12f994de11bb725bd</u>	- 0.00554297 BTC	✓
53	2019-06-02 01:14:46	<u>730e3e53be3bfa46a6b957671e36d0abf0946b95048784d12f994de11bb725bd</u>	- 0.00554297 BTC	✓
54	2019-05-31 04:25:07	<u>5b7792fd50baed4f57037a7f9b677f4f0e0fb2a311b0e2a648172eb3ccc77ca0</u>	+ 0.00554297 BTC	✓
55	2019-05-31 04:25:07	<u>4f17cd4012fc020f9af216a09c8ece7fc8ae0e699598910ef12c2990bc89d691</u>	+ 0.00554297 BTC	✓
56	2019-05-31 03:58:22	<u>81008e78f996efbdcd17da9a8a582494e0d0d78b06ee34ae7f2f8313e18379cd</u>	+ 0.02553511 BTC	✓
57	2019-05-30 05:47:44	<u>63164c57663ef3adf4bf43fc5c776491ae8c8374c2a6deb4d3b9399fc1ef6aee</u>	- 0.00684033 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-30 02:02:58	<u>172e7d23e5a60910ce3007</u> <u>3f121302080f7d60371293</u> <u>9f7262a4474d219e5bb5</u>	+ 0.00684033 BTC	✓
59	2019-05-29 00:21:53	<u>082b7492c3d3fb49ef0d1b</u> <u>73ea7f6f82662924f06eaa</u> <u>26799e5b84d93c089f66</u>	- 0.00847959 BTC	✓
60	2019-05-28 02:38:00	<u>03aef7a0591119ae3135bb</u> <u>496a36bd29cbddf6d44426</u> <u>01d3d2f77628b4de0d1b</u>	+ 0.00847959 BTC	✓
61	2019-05-24 08:20:42	<u>3ca505fb1921b6d626095f</u> <u>9a9e367830b39d0b483cea</u> <u>013b89e4d73b93dfe2a7</u>	- 0.00757612 BTC	✓
62	2019-05-24 03:04:16	<u>1b95e160b3c6f81f55c5f6</u> <u>220835327419f8285d8e9a</u> <u>81ce57426e247051aee8</u>	+ 0.00757612 BTC	✓
63	2019-05-23 04:58:20	<u>ed2ef421f5ae5f89fe36e7</u> <u>6e6154caeb196f46256e27</u> <u>8cc771fc13d175a9095c</u>	- 0.00804359 BTC	✓
64	2019-05-23 02:50:43	<u>0ddf75c8a6b2e329f122d4</u> <u>399876e027d4c1d19d973b</u> <u>eac94baf3b3d39efcdaf</u>	+ 0.00804359 BTC	✓
65	2019-05-22 22:50:51	<u>226193b9b4569efe6f7db7</u> <u>a74e5b74a09b8373217349</u> <u>2b3f760923b0abda1363</u>	- 0.00866418 BTC	✓
66	2019-05-21 03:40:24	<u>c49372ae57ec0fd28ab85a</u> <u>1d2993758dba0046300b14</u> <u>556c1ff2526a62676ece</u>	+ 0.00866418 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-19 15:03:38	<u>4de93abb9ec9d9c9300bec</u> <u>eb0e944efd4c12f6d86397</u> <u>ea8b186539a36abe3403</u>	- 0.00911855 BTC	✓
68	2019-05-18 23:02:54	<u>9784735b49c510e6a82f0d</u> <u>bb514f510f64647944e990</u> <u>eb5658e490a3a0a8d105</u>	- 0.00736432 BTC	✓
69	2019-05-17 05:23:54	<u>be5069b31ee432d5a8b045</u> <u>77d8c8374c330507070ce3</u> <u>bde43890dd97359913b8</u>	+ 0.00911855 BTC	✓
70	2019-05-16 04:53:55	<u>7fa15fb589e89d2b89dff</u> <u>44c0ba2af0239790fe3b8d</u> <u>68fa897dda178b1cf40c</u>	+ 0.00736432 BTC	✓
71	2019-05-14 16:59:36	<u>2038b372457accbb80caef</u> <u>112facb38c1dd7d906f717</u> <u>2098a8a89afe04bf69</u>	- 0.00762091 BTC	✓
72	2019-05-14 16:29:05	<u>be600281a7ae6a3e5c3a63</u> <u>891484b393bd14dc1c1335</u> <u>3c111ce2c2dd554590fb</u>	+ 0.00762091 BTC	✓
73	2019-05-09 23:15:04	<u>a7829e318fd4c0797f3040</u> <u>c07d42f117b404146356f6</u> <u>9d5521e7d41df4977b91</u>	- 0.00906677 BTC	✓
74	2019-05-09 23:15:04	<u>a7829e318fd4c0797f3040</u> <u>c07d42f117b404146356f6</u> <u>9d5521e7d41df4977b91</u>	- 0.00906677 BTC	✓
75	2019-05-09 05:50:02	<u>8647ff4b4d1c474317a578</u> <u>4b7e0d8f1abb19bdcc7aab</u> <u>70a437ad5764a9a5a659</u>	+ 0.00906677 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-09 05:50:02	<u>d6eac8f8408ca635d85bf2</u> <u>a87f9863923d1d4a2cf056</u> <u>45ac4092b575be74453b</u>	+ 0.00906677 BTC	✓
77	2019-05-07 06:39:19	<u>6a4bd2e33099db97fe3328</u> <u>94b09e0c255cc395adae91</u> <u>53234210d50532ff9da4</u>	- 0.00962799 BTC	✓
78	2019-05-07 03:42:42	<u>694d0601da23e1ec745781</u> <u>b36e2ed06be1d1d2143447</u> <u>be7180a7431c282fc279</u>	+ 0.00962799 BTC	✓
79	2019-05-02 02:22:14	<u>9d51aa5da3d6c7d2181af2</u> <u>3b6c28d3f416cc21e935f3</u> <u>783a6b6f35c0266e6b03</u>	- 0.01032734 BTC	✓
80	2019-05-02 02:22:14	<u>9d51aa5da3d6c7d2181af2</u> <u>3b6c28d3f416cc21e935f3</u> <u>783a6b6f35c0266e6b03</u>	- 0.01032734 BTC	✓
81	2019-05-02 01:08:45	<u>08d641b97bca82dc3a96db</u> <u>3fdf150e61bda38055e95a</u> <u>775718b8abbc65faaba</u>	+ 0.01032734 BTC	✓
82	2019-05-02 01:08:45	<u>654a72ecb5d363a1cfaab6</u> <u>2c2285ee75604768088d38</u> <u>3534cb143d66153222e6</u>	+ 0.01032734 BTC	✓
83	2019-04-30 02:32:42	<u>4c20de65dde230a88516e9</u> <u>918bca1643587f06b50d49</u> <u>2c9eeb5dc12c591c6be4</u>	- 0.01205311 BTC	✓
84	2019-04-30 00:55:36	<u>dbddb6f54e01bfc0e11174</u> <u>e248ceb811e7fdf360140b</u> <u>18074854b886c34ea294</u>	+ 0.01205311 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-25 06:00:25	<u>b8e378a9ce94a74db6bbba</u> <u>6b62612ed9a4f8b62c4ac2</u> <u>2ce01f7074cb204db1a0</u>	- 0.01174294 BTC	✓
86	2019-04-25 06:00:25	<u>b8e378a9ce94a74db6bbba</u> <u>6b62612ed9a4f8b62c4ac2</u> <u>2ce01f7074cb204db1a0</u>	- 0.01174294 BTC	✓
87	2019-04-25 01:56:40	<u>63bff0cc2b0aa2600f37f7</u> <u>a645be8be2ba1c81f55657</u> <u>45aa10ea1bca061b9aea</u>	+ 0.01174294 BTC	✓
88	2019-04-25 01:56:40	<u>4619437b179542dbd7255c</u> <u>ff204d35dbe80be4ebb8e0</u> <u>f74a6a80bcb873f79fc1</u>	+ 0.01174294 BTC	✓
89	2019-04-23 02:15:21	<u>b793b46166996123ccf550</u> <u>aa2869c1978a3812c4c5b6</u> <u>d9bcb0e7dab0283b4ae3</u>	- 0.02897103 BTC	✓
90	2019-04-23 01:30:00	<u>cd67ee0851fa8dbf59e043</u> <u>5d84b77f9ad5ba4de058b6</u> <u>8283394f8aa8cbb54271</u>	+ 0.02897103 BTC	✓
91	2019-04-18 23:33:22	<u>11502a8b3ba98a0ff4d104</u> <u>0b01d9c655f8a6b19b5198</u> <u>56c1dbda1ce24512cadf</u>	- 0.00867863 BTC	✓
92	2019-04-18 04:52:41	<u>a47ffe24f6de0cbd6a56c6</u> <u>7d83397b634f1d06f9bbb7</u> <u>f790266ea4a1895cb7ce</u>	- 0.01129599 BTC	✓
93	2019-04-18 04:05:27	<u>5d00a65ca1196c0713eeee</u> <u>369c69218c3eb211f9bc7d</u> <u>9a1976dff18356099445</u>	+ 0.00867863 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-18 04:05:27	<u>963947bd2e698255f3da048b0585f998ed1442c44b1dba7f966a28cb568bbe42</u>	+ 0.01129599 BTC	✓
95	2019-04-16 05:22:29	<u>89a0b2f1be4de775eebb6e4cad15514df8ca41e4464fb7d8b2364a39450a0f2c</u>	- 0.03080228 BTC	✓
96	2019-04-16 03:04:15	<u>64ce8901064b2b6e51d3ed079bf1222c7b3552b6c5ca3314c338b59df1213de</u>	+ 0.03080228 BTC	✓
97	2019-04-11 02:48:00	<u>76c55ff25fbc80f38bad9822c4c9361fdcf0a4df7355da06281e79226b0d32ac</u>	- 0.01708530 BTC	✓
98	2019-04-11 02:02:38	<u>227d82842e7ecf234db5e059733e6ea35ce50c45230512aa3a116dc9f38882cd</u>	+ 0.01708530 BTC	✓
99	2019-04-09 05:58:06	<u>60d9314feadba404a66ff706a472faf20a3c2fd9af4873e36df73afd4a9570ff</u>	- 0.07228201 BTC	✓
100	2019-04-09 04:24:36	<u>5f58e0154af1bc9c5608e176694e538dce46c1932841b770c45c73353de7fa85</u>	+ 0.07228201 BTC	✓
101	2019-04-02 12:06:35	<u>84d98b882b449fd74233dd8d6c2b97c3c1bdab4d5ed54e0564582c499f5895b2</u>	- 0.03143221 BTC	✓
102	2019-04-02 03:44:39	<u>0bbf6eb62ac339ed7abbabcccf329e394ab384fc2e0a8e9d2c2590d48eab41f0</u>	+ 0.03143221 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-01 21:11:36	<u>c01978bb0e51ae285333a7</u> <u>a84141c7ac4c1409eef2aa</u> <u>c109e41e50b5d2d7aacb</u>	- 0.35900000 BTC	✓
104	2019-04-01 20:42:24	<u>c3eaf585c1e14bc95f63e4</u> <u>ad90d7323c37760b070b7c</u> <u>856bdb8b95c3ed1f8463</u>	+ 0.35900000 BTC	✓

\* USD values displayed at the time of transaction

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