

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Q63tTZvAZNGCFnNnWWJtjDdqVVhLKAYW</u>
TOTAL RECEIVED	1.76687469 BTC
	111,238.89 USD
TOTAL SEND	1.76687469 BTC
	111,238.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 17:25:13	<u>0dfec3f7d1e2e8c4a379c1</u> <u>8d6e4d17a0b65459431679</u> <u>c0f567f6b9d22e2795f1</u>	- 0.00029694 BTC	
			2.13 USD	
2	2019-12-19 17:25:13	<u>0dfec3f7d1e2e8c4a379c1</u> <u>8d6e4d17a0b65459431679</u> <u>c0f567f6b9d22e2795f1</u>	- 0.00029694 BTC	
			2.13 USD	
3	2019-12-19 17:25:13	<u>0dfec3f7d1e2e8c4a379c1</u> <u>8d6e4d17a0b65459431679</u> <u>c0f567f6b9d22e2795f1</u>	- 0.00029694 BTC	
			2.13 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-19 17:25:13	<u>0dfec3f7d1e2e8c4a379c18d6e4d17a0b65459431679c0f567f6b9d22e2795f1</u>	- 0.00029694 BTC		✓
			2.13 USD		
5	2019-12-15 19:16:44	<u>da37cdd82425fcacef75b4b01c969a42aefd9e7907b5d4c3da07ebf8eedf2223</u>	- 0.00029694 BTC		✓
			2.04 USD		
6	2019-12-15 19:16:44	<u>da37cdd82425fcacef75b4b01c969a42aefd9e7907b5d4c3da07ebf8eedf2223</u>	- 0.00029694 BTC		✓
			2.04 USD		
7	2019-12-15 19:16:44	<u>da37cdd82425fcacef75b4b01c969a42aefd9e7907b5d4c3da07ebf8eedf2223</u>	- 0.00029694 BTC		✓
			2.04 USD		
8	2019-11-22 05:35:50	<u>aa77cc2f585cac42ae6775773060a77f4d436f525d24656ec2819b4a3ff5af2a</u>	+ 0.00029694 BTC		✓
9	2019-11-22 05:16:07	<u>1a61ddbfd3437d9ea7a1bcbc8bfb23feb2706d53ab147d8a94bedaaec8b91f2</u>	+ 0.00029694 BTC		✓
10	2019-11-22 05:16:07	<u>15a47ac16cebb33aece698ad63075a3af6649bbb6fb25a782deb3f7f2567f7b0</u>	+ 0.00029694 BTC		✓
11	2019-11-22 04:13:35	<u>a7fa5d6f8f903bdb2e2ef21f6085234ca02cb6e989a582dbb671c7eb7fe11c15</u>	+ 0.00029694 BTC		✓
12	2019-11-21 06:19:56	<u>71a509e42ceb712149e11cdcab4079947176ea60383cd9bac489214fbdb97d9f</u>	+ 0.00029694 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 06:06:42	<u>61f2ca60a03d4ca57b74927ae16c3b99704c8566fbad</u> <u>d730f53b3b9fb59ea385</u>	+ 0.00029694 BTC	✓
14	2019-11-21 06:06:42	<u>a2c4f23ebd5f516582e60dfe650e3853e2243535313e</u> <u>887c5894354709f36bff</u>	+ 0.00029694 BTC	✓
15	2019-10-26 16:16:57	<u>3fe479c9ec0cd765464eadfb2fdb1a35d7d0748e28a8</u> <u>a9fed3d6e1b0091ea949</u>	- 0.00094231 BTC	✓
16	2019-10-26 16:16:57	<u>3fe479c9ec0cd765464eadfb2fdb1a35d7d0748e28a8</u> <u>a9fed3d6e1b0091ea949</u>	- 0.00094231 BTC	✓
17	2019-10-26 16:16:57	<u>3fe479c9ec0cd765464eadfb2fdb1a35d7d0748e28a8</u> <u>a9fed3d6e1b0091ea949</u>	- 0.00094231 BTC	✓
18	2019-10-26 16:16:57	<u>2d135d79460076ca57a71c55c99a47dd57f55285b00e</u> <u>e84d4408e6684a44f645</u>	- 0.02293300 BTC	✓
19	2019-10-26 16:16:57	<u>2d135d79460076ca57a71c55c99a47dd57f55285b00e</u> <u>e84d4408e6684a44f645</u>	- 0.01934000 BTC	✓
20	2019-10-26 16:16:57	<u>2d135d79460076ca57a71c55c99a47dd57f55285b00e</u> <u>e84d4408e6684a44f645</u>	- 0.01965700 BTC	✓
21	2019-10-26 16:16:57	<u>9b9f3184fe8d60eedbf7f810b0624717f8b93113a36</u> <u>dd1e1bb9e43393cb2442</u>	- 0.00951827 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-26 16:16:57	<u>9b9f3184fe8d606eedbf7f810b0624717f8b93113a36dd1e1bb9e43393cb2442</u>	- 0.00943846 BTC	✓
23	2019-10-26 16:16:57	<u>9b9f3184fe8d606eedbf7f810b0624717f8b93113a36dd1e1bb9e43393cb2442</u>	- 0.00942308 BTC	✓
24	2019-10-26 16:16:57	<u>9b9f3184fe8d606eedbf7f810b0624717f8b93113a36dd1e1bb9e43393cb2442</u>	- 0.00942308 BTC	✓
25	2019-10-16 18:31:49	<u>634ae45108bf7e21aad6fcd2f487d77504c10795e19970e7e1df969b81e10559</u>	- 0.03004416 BTC	✓
26	2019-10-03 13:29:52	<u>a9e1b130dab270352edc2d62a94547dd1c66db6762cb48cf06c36b1a7144a359</u>	- 0.02322800 BTC	✓
27	2019-10-03 13:29:52	<u>5bd61f6bc8dbb599ddc1c362e5f959118d447b4dcc2c9fb9040dc6394edafb52</u>	- 0.02358400 BTC	✓
28	2019-10-03 12:49:48	<u>0e39dc4cea687eca53e70579cb1f60de57e366c81332e7b69318cd5656bc6178</u>	- 0.03092614 BTC	✓
29	2019-10-03 12:49:48	<u>0e39dc4cea687eca53e70579cb1f60de57e366c81332e7b69318cd5656bc6178</u>	- 0.03085038 BTC	✓
30	2019-10-03 12:49:48	<u>14a7c5935e3a1568aee114e3280abdf3992225a7c0b58b0fd655b0ad2c56afe7</u>	- 0.00514558 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-03 12:49:48	<u>14a7c5935e3a1568aee114e3280abdf3992225a7c0b58b0fd655b0ad2c56afe7</u>	- 0.00511503 BTC	✓
32	2019-10-03 12:49:48	<u>659e1346ecb3d8774fe75007da1d8dfa24ff79bd90e2dee11f68643b8ca39531</u>	- 0.03113063 BTC	✓
33	2019-10-03 12:49:48	<u>659e1346ecb3d8774fe75007da1d8dfa24ff79bd90e2dee11f68643b8ca39531</u>	- 0.03103514 BTC	✓
34	2019-10-03 12:36:50	<u>3ee9e2bf31a3b2c6c9affa5dce98f2c012949d337bd8869cde92f159198532e</u>	- 0.00142199 BTC	✓
35	2019-09-25 06:19:08	<u>f96d84a1fcc4b4ad2ed2b50bb547c3f2620926fa19e07ad3d0acb40b3817693c</u>	+ 0.02293300 BTC	✓
36	2019-09-25 06:19:08	<u>d7d122cec3a566932d12a468ba6565e0c7640f6ec2ca5e10d14aa455c6856e2f</u>	+ 0.01934000 BTC	✓
37	2019-09-25 06:04:25	<u>3880d4b0b7b4cd50108c5dcace9b8e5fcb92fe5fd2c2515223a0e0aedf4c5e84</u>	+ 0.01965700 BTC	✓
38	2019-09-23 03:50:04	<u>5619c7d0ace6c53d3129a55544a38517ab1fac81cfdb5f7570866d458815a557</u>	+ 0.00951827 BTC	✓
39	2019-09-23 03:50:04	<u>cd870918f90fbe7dc1908685ff8561ecf2426c12974c7f1f4633c12eb0188f3f</u>	+ 0.00943846 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-23 03:32:19	<u>dde8791578913528b38aab</u> <u>434ba8ad9fa75313a91e78</u> <u>f2435a0398e6ed0533ed</u>	+ 0.00942308 BTC	✓
41	2019-09-23 02:23:48	<u>8fb8115334541323a77ae1</u> <u>cec680cb30e857d0f54f56</u> <u>77a22f0d3dbc23c5bcda</u>	+ 0.00942308 BTC	✓
42	2019-09-22 21:20:56	<u>b6f03d45d85f1a7c90d0ff</u> <u>cfc0c00aa1573b60746e30</u> <u>8a841efdd8df1511dd65</u>	+ 0.00094231 BTC	✓
43	2019-09-22 20:41:19	<u>b7067764cba8e1e91b4d9f</u> <u>377872f75fc3bf03306360</u> <u>06f07d66c9dfb597bd37</u>	+ 0.00094231 BTC	✓
44	2019-09-22 20:07:23	<u>8702cb7e1656adfe0afe6e</u> <u>64e6d8c98110b82a781bae</u> <u>ecbbe48808203f7d1cc2</u>	+ 0.00094231 BTC	✓
45	2019-09-03 09:39:41	<u>185085c1eaf4ab19184ece</u> <u>5a572563665be7e3c566db</u> <u>1cf5a4902793444c6e10</u>	- 0.00632716 BTC	✓
46	2019-08-31 12:53:11	<u>2a7fb5b153d354cfac5613</u> <u>1ea9240040fe632cfcac65</u> <u>12b28d84d76c518f0be9</u>	+ 0.03004416 BTC	✓
47	2019-08-27 01:08:35	<u>ffa25181934ec19efaa44b</u> <u>adb5128902eee9df9f79a5</u> <u>873e1e1f03fbd2f524be</u>	+ 0.02358400 BTC	✓
48	2019-08-26 23:49:05	<u>9ba43289346b939cc0a3d5</u> <u>f84d7ff6252ebc40441c5c</u> <u>cead1b2d3489f8916742</u>	+ 0.02322800 BTC	✓

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49	2019-08-22 17:30:29	<u>55c268bcdb6b3bdd568cf2c14ccf7f3c19774d21e128dea0c3d9bdef5b96e158</u>	+ 0.03113063 BTC	✓
50	2019-08-22 17:30:29	<u>2520a838d72d257d3065075ad8a694b607074a37ccacaf0d7b376aea10673164</u>	+ 0.03103514 BTC	✓
51	2019-08-22 11:47:37	<u>c8f393c800c72e6fd4939857f0285c23b5d2b5f39a33b4a45929d9839e31fe71</u>	+ 0.03092614 BTC	✓
52	2019-08-22 11:41:02	<u>35d5684facc49718914eb0812d57800f055870d81540b4ad8b629bcdf95e5bc0</u>	+ 0.03085038 BTC	✓
53	2019-08-21 13:51:46	<u>d01708710a8a0bc79419380e616980f2288f3ce0162cc26ee24700ab434a1ebb</u>	+ 0.00514558 BTC	✓
54	2019-08-21 13:51:46	<u>1f0c00eea9566cfb997c215f9ddb22d4becb57ffd7cda7a4ac7434b6b683cbb</u>	+ 0.00511503 BTC	✓
55	2019-08-21 00:50:33	<u>7b000f04c35c32ac22d5cc1c79ddf153af1e675a7fd0fa64baf6fb341e4bf79f</u>	+ 0.00142199 BTC	✓
56	2019-07-30 10:20:30	<u>86220177af5ab3f3d72743977bd56c802a35e1b655d92c4a8669584cffca841</u>	- 0.00392032 BTC	✓
57	2019-07-27 22:24:42	<u>d6efbdef52865d899bfc357afd7d266281c71120ce861ccddee1c71f6aa85060</u>	+ 0.00632716 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-08 03:12:36	<u>ed9e8c92be7eca9657b398</u> <u>71cfff0f2c4bef22b1478f</u> <u>ba275fb75e5b5f4ecdec</u>	+ 0.00392032 BTC	✓
59	2019-07-01 16:56:51	<u>9caddb3f4ac91e0f0d4496</u> <u>d19119dff31438bfa7f1b0</u> <u>e679011b8af5d60b7823</u>	- 0.01250619 BTC	✓
60	2019-07-01 16:56:51	<u>9caddb3f4ac91e0f0d4496</u> <u>d19119dff31438bfa7f1b0</u> <u>e679011b8af5d60b7823</u>	- 0.01241215 BTC	✓
61	2019-07-01 16:56:51	<u>9caddb3f4ac91e0f0d4496</u> <u>d19119dff31438bfa7f1b0</u> <u>e679011b8af5d60b7823</u>	- 0.01485697 BTC	✓
62	2019-07-01 16:56:51	<u>9caddb3f4ac91e0f0d4496</u> <u>d19119dff31438bfa7f1b0</u> <u>e679011b8af5d60b7823</u>	- 0.01241215 BTC	✓
63	2019-07-01 16:56:51	<u>9caddb3f4ac91e0f0d4496</u> <u>d19119dff31438bfa7f1b0</u> <u>e679011b8af5d60b7823</u>	- 0.00818074 BTC	✓
64	2019-07-01 16:42:56	<u>507745720c1b23f5b043fd</u> <u>58c1190ef9c6ec2671c879</u> <u>5d7eca5f27e917cd120d</u>	- 0.01660152 BTC	✓
65	2019-07-01 16:42:56	<u>7c2793469d0fb455835702</u> <u>c67c68527d18f63ef331f1</u> <u>efb22adc2a023d31ebfb</u>	- 0.01310646 BTC	✓
66	2019-07-01 14:24:05	<u>6527a74fb5d8c62574f061</u> <u>2d8eaea07e9072f3d53499</u> <u>b8f249aa63ddae10cc21</u>	- 0.01344657 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-01 14:24:05	<u>6527a74fb5d8c62574f061</u> <u>2d8eaea07e9072f3d53499</u> <u>b8f249aa63ddae10cc21</u>	- 0.01232602 BTC	✓
68	2019-07-01 14:24:05	<u>56539b1716995cfdc32855</u> <u>e0cc267f256107102358b3</u> <u>cb6b4a3f613079ff75f0</u>	- 0.01535150 BTC	✓
69	2019-06-20 14:42:31	<u>0fa973e21fbddad7dd1abe</u> <u>27fcf254693ad7b9b60453</u> <u>dcdbc17badcc277d9108</u>	- 0.02077794 BTC	✓
70	2019-06-20 14:07:00	<u>3add85723995a6eba99783</u> <u>dbca2b876d72ee8331bfaf</u> <u>6f89947ddbe16358eaaa</u>	- 0.01320985 BTC	✓
71	2019-06-20 14:07:00	<u>829dbdba173e4c550edaa9</u> <u>e7f67a807c767befcb0af0</u> <u>1a586813fcaa612c9ad5</u>	- 0.00066025 BTC	✓
72	2019-06-20 14:05:22	<u>cc04f902837d0612315f35</u> <u>6f5727241a9cd50b18d835</u> <u>d76c0bba31c46c0d97c8</u>	- 0.01716401 BTC	✓
73	2019-06-20 09:06:59	<u>a954a081391cf5e18cfe3b</u> <u>3446eee43e9b1b7135b9b5</u> <u>73ccffbabd2e4c2f1cff</u>	- 0.02135288 BTC	✓
74	2019-06-20 07:58:44	<u>2e0cb7735bb2e1ad633bda</u> <u>2790214e1d2ff0d8c13bd3</u> <u>035f0a45a3196c8b8a16</u>	- 0.35726732 BTC	✓
75	2019-06-19 22:12:52	<u>bfdfe86fe6e7b464d0b3e0</u> <u>7dcbc7bb605e7c09eb14b8</u> <u>4bfc8b8cf1cf3e4921d2</u>	+ 0.01250619 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-19 21:51:45	<u>c7de4df60e3834e86afa0e</u> <u>db8b7d86e62cde8e382625</u> <u>35ae4856d4b6bf633313</u>	+ 0.01241215 BTC	✓
77	2019-06-19 21:46:15	<u>b646ee57bd5f759cd9b3e6</u> <u>b030bbc1498b4c842a3f9b</u> <u>879e9e78489709858ad8</u>	+ 0.01485697 BTC	✓
78	2019-06-19 21:44:50	<u>814fbe2ba46b710387934f</u> <u>81df7a29a3260cfe065632</u> <u>975b45e8f4dc99f68043</u>	+ 0.00818074 BTC	✓
79	2019-06-19 21:44:50	<u>2e2f7248f66c1a8eca290b</u> <u>49788a854633d37139c5b3</u> <u>fc02d0d1c4b8dcbc3b8</u>	+ 0.01241215 BTC	✓
80	2019-06-19 21:39:23	<u>d500129157f2ae055a906c</u> <u>9323727be509a3e316cc24</u> <u>da08a4f87df8517dfbce</u>	+ 0.35726732 BTC	✓
81	2019-06-11 03:54:45	<u>4f0e60d916e07a8e5632b9</u> <u>4a0e68b048dc26e1fa0aec</u> <u>73078721fc9d4b6f842a</u>	+ 0.01660152 BTC	✓
82	2019-06-11 02:59:51	<u>ef06d58cd9b6eb4e72ab39</u> <u>3136416156eb41a3b89dce</u> <u>21dc6a2e7de9ba593c49</u>	+ 0.01310646 BTC	✓
83	2019-06-05 05:14:25	<u>ffd01846ebfb959e06b0da</u> <u>5c9a44072dc845b8da7d14</u> <u>93eae2cd1fb9dca7537a</u>	+ 0.01344657 BTC	✓
84	2019-06-05 04:33:42	<u>62fed8e541d410bc46f6e6</u> <u>1a02d2b971af00cf49763a</u> <u>56e7e9c67ae43bb06b64</u>	+ 0.01232602 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-05 04:04:33	<u>2b1816be9f8578cf35be3f1b03ebc5fc39fea1cca7fcfa84915a6957469cb7df</u>	+ 0.01535150 BTC	✓
86	2019-06-01 22:52:19	<u>12a036357eea9ae08df0085d196974c09c085276f1f61de0978b80536d42c779</u>	+ 0.02077794 BTC	✓
87	2019-06-01 19:53:29	<u>71475e3fa2b54aeef5f1b4811208d3f69e3f874c06009842ac431a380a200d84</u>	+ 0.01320985 BTC	✓
88	2019-05-31 02:44:12	<u>b6bcb9c508517d82aec4f500c87702e5c6abe1bbcdfbf7b198e9c6e6c33181fd</u>	+ 0.01716401 BTC	✓
89	2019-05-30 18:56:16	<u>a21a1f68607d18427fb2287c20b4db7fffb876bb267b5c1b986118b23fe4ec39</u>	+ 0.00066025 BTC	✓
90	2019-05-30 12:50:52	<u>a74850aaf5411a7e7c5d68c13ec33d72412908925e19cd6dea6eda87b27af948</u>	- 0.01377477 BTC	✓
91	2019-05-30 12:13:39	<u>dea2808b8a67ba0d53eb118059f5a11f8f7f8db61b5362c49aa088548d4aa18b</u>	- 0.01185079 BTC	✓
92	2019-05-27 02:47:02	<u>e39ed6d0e5817b72af1e7f4b961d5c13358d55a8229653899a23272594ee0677</u>	+ 0.02135288 BTC	✓
93	2019-05-24 03:33:28	<u>3a05fa06ee72ff5de4a1ce e233e9adafcba6a75fd980007b46c025b1fce72cb5</u>	+ 0.01377477 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-22 03:19:18	<u>e0794b66167548f28a1d01</u> <u>29627af77ed40f1ea0da66</u> <u>5f23af74f9a2e9cfa70e</u>	+ 0.01185079 BTC	✓
95	2019-05-17 06:49:21	<u>349a85928d4c59bfc55575</u> <u>1bf7630b607b9197e3db14</u> <u>b53302827b3f6b0888d3</u>	- 0.14521507 BTC	✓
96	2019-05-14 10:07:06	<u>53ade120f21229f6744bb0</u> <u>d3761d48ba03e2e3a5c0b9</u> <u>a393d802d125d08980e7</u>	- 0.16413461 BTC	✓
97	2019-05-11 21:31:36	<u>f158a63b61954e00262efe</u> <u>3b3bd93822b089209559bd</u> <u>70751d9ef05325e7d1ce</u>	+ 0.14521507 BTC	✓
98	2019-05-10 07:32:11	<u>3b9e7fdffb4c27a2aa3c74</u> <u>bc7e3215ac03661289646d</u> <u>06defaaf7d945e500a55</u>	- 0.54290000 BTC	✓
99	2019-05-09 21:24:49	<u>e050274d51ee7f185fd188</u> <u>59268f52471c090f92d5b2</u> <u>ad81d992b815af881bff</u>	+ 0.16413461 BTC	✓
100	2019-05-07 23:47:45	<u>31a78e6c813e9c7e1a2969</u> <u>5241056937e798d43896ff</u> <u>601b8a6e856e21d6215f</u>	+ 0.54290000 BTC	✓

* USD values displayed at the time of transaction

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