

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36dC37MBCWs2kcUTaZ9f2YfpTMD713v4EN</u>
TOTAL RECEIVED	0.69660969 BTC
	43,932.38 USD
TOTAL SEND	0.69660969 BTC
	43,932.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 15:27:13	<u>607c1a51c7164815b7aaf9</u> <u>2838ae79b2f021e382cd05</u> <u>b4b484804879c44815b5</u>	- 0.00592559 BTC	
2	2019-08-21 15:12:02	<u>476739c983ccc044bb8e39</u> <u>2d14ef5f0742c7698558fa</u> <u>300e7eaa272d78c3820e</u>	+ 0.00592559 BTC	
3	2019-08-21 13:02:37	<u>540a880fe78e8ffb135624</u> <u>08b7a7b65c5351a675d24b</u> <u>55abea7bd3c448380c86</u>	- 0.00475737 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 12:34:40	<u>a501d58216d5c6eea541aa436c7f98b27b5e8d27cbdb6c127922ab71c20eb195</u>	+ 0.00475737 BTC	✓
5	2019-08-21 12:20:26	<u>4af260fde67086c5e8f003c8879848b8258c4c31918aab8242d227e6b9274c7a</u>	- 0.00451743 BTC	✓
6	2019-08-21 12:10:58	<u>519b2f829b5b3fe0db495ed444d614204d792b3073c1fddf83236375eb5cb297</u>	+ 0.00451743 BTC	✓
7	2019-08-21 09:31:43	<u>00a694c2aa59525e90e466a42f723d71931816aec10f9732b6600eaae0348888</u>	- 0.00357756 BTC	✓
8	2019-08-21 09:14:26	<u>36a2be884946cede11b8dcfac3f084403b646ee53eb672dd69c46fb7cf919d6f</u>	+ 0.00357756 BTC	✓
9	2019-08-20 23:52:51	<u>53f9505e21f9862ec32bd86b5f6d8ac249c5438aae16d63cad7b6b002e19aa58</u>	- 0.00119252 BTC	✓
10	2019-08-20 23:49:21	<u>5b418997aa51dfa5e6dbc01cb7a9d0ec200a3de6e4c001f67c99212bfe2b4f7a</u>	+ 0.00119252 BTC	✓
11	2019-08-20 23:39:39	<u>fdf6b03a076ac66505b58d509bf8a248c431d1dff720b8ac84d72112757a2e69</u>	- 0.00119252 BTC	✓
12	2019-08-20 23:34:52	<u>33b3c1645b461b46a0d77b7470270eefe8e350e4cc0789b30749960f9fff27e7</u>	- 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a2c30bcc74e3da7c5878f3a1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
14	2019-08-20 23:22:29	<u>ebe067c4344754df63182c718712b14267c3dfe3efa5d09535f5ce1d015a4b23</u>	+ 0.00119252 BTC	✓
15	2019-08-20 23:13:41	<u>f3ee99705284969383131705a29d1bc9c5efbcaf6dda0de5e3dfa5802b635a30</u>	- 0.00119252 BTC	✓
16	2019-08-20 22:56:49	<u>85d82f849e4463de3d6473daf4fefeec27ea89783b5b749a84aadb7a9c09b092</u>	+ 0.00119252 BTC	✓
17	2019-07-22 11:15:13	<u>3251235d8af7e9adaad94072d8621c66b6fc7f2bff2799612ae95900b5018808</u>	- 0.07906438 BTC	✓
18	2019-07-22 09:27:51	<u>cbf34ab5c47ac97e228f454fa562ca3fdc1024d1bc59437406204260f775c943</u>	+ 0.07906438 BTC	✓
19	2019-07-10 12:50:55	<u>88e5951ff0f1272561649d940f28ace3d9043915c6a952aea9b7a36ca29d3d46</u>	- 0.00528075 BTC	✓
20	2019-07-10 12:50:55	<u>0c64c54f2b3963212e1d8db166990bac05b05b12895a6be35b1eced1208ce157</u>	- 0.00464698 BTC	✓
21	2019-07-10 12:50:55	<u>0c64c54f2b3963212e1d8db166990bac05b05b12895a6be35b1eced1208ce157</u>	- 0.00464698 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 12:50:55	<u>0c64c54f2b3963212e1d8d</u> <u>b166990bac05b05b12895a</u> <u>6be35b1eced1208ce157</u>	- 0.00422238 BTC	✓
23	2019-07-10 12:50:55	<u>0c64c54f2b3963212e1d8d</u> <u>b166990bac05b05b12895a</u> <u>6be35b1eced1208ce157</u>	- 0.00422238 BTC	✓
24	2019-07-10 12:47:28	<u>2f175f0c6f5d2bb6dadbaa</u> <u>c84285f994f962c3fe6ad0</u> <u>2bb0db794a9740c2bbcd</u>	+ 0.00528075 BTC	✓
25	2019-07-10 12:47:28	<u>ac8f23bcb49c500ee23232</u> <u>55ed0065f4bbcb826b63e9</u> <u>3a3ffa74ea9890eb5bde</u>	+ 0.00422238 BTC	✓
26	2019-07-10 12:47:28	<u>d7c246a25fdc7f2439db02</u> <u>257f0e8a77ddfc2580ff54</u> <u>36a35f753b4d3bc82312</u>	+ 0.00422238 BTC	✓
27	2019-07-10 12:47:28	<u>a29ce74646e0ffb291d2f9</u> <u>6d77548c7489c945f1dc08</u> <u>6e526fee64f0c68e1cdb</u>	+ 0.00464698 BTC	✓
28	2019-07-10 12:47:28	<u>74f8d40796fc6358d09e99</u> <u>c84ebb7a4c90821ba3983b</u> <u>11490294624380a254f6</u>	+ 0.00464698 BTC	✓
29	2019-06-20 06:28:34	<u>cad22a0132430f2e9f282d</u> <u>a65f466d5c15685736f3f8</u> <u>8e9f7db1cc085a2c0b2f</u>	- 0.03044838 BTC	✓
30	2019-06-20 05:52:02	<u>fed68acbbabcca6e78d9b2</u> <u>98e456c464aae9f7b9c68f</u> <u>20231eb39e794fe35e75</u>	+ 0.03044838 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 07:30:42	<u>04fb7180fa0a7645dac37b6196550736b7ba49f96bf4d1d1ae6f50cf298bebff</u>	- 0.05562877 BTC	✓
32	2019-06-18 05:53:17	<u>92dbeb1a923b8a5f8413291559a3d25afd736e5c8f5cb328983553b74b5f36f2</u>	+ 0.05562877 BTC	✓
33	2019-06-13 05:19:26	<u>ceb808e1896d2a35ea69a341ecfdae2d2915868933dde12716fda13a75611db7</u>	- 0.08703252 BTC	✓
34	2019-06-13 04:41:19	<u>d024d6883805e59475fd2ad43f3bddf5e4f71fc9e12891012e5afb735c5fd7a2</u>	+ 0.08703252 BTC	✓
35	2019-06-04 03:32:29	<u>c64390b693ac4d6bfb42de0dc383bd1b3b1387ba316bd7b4ed7160a731f661ba</u>	- 0.06804630 BTC	✓
36	2019-06-04 03:07:34	<u>e25d881ede53161c3c80e5569a5148a15b544037f773911425a1fd6591ca3fa6</u>	+ 0.06804630 BTC	✓
37	2019-05-23 03:18:58	<u>5e6b147d23bb1b4670a6f376778fb33a6f86779c80d6d3e68f25d62c332ae3ee</u>	- 0.16657534 BTC	✓
38	2019-05-23 02:55:02	<u>8b2f4c9cf3dddfca55e412cdadda5e89ba8c1a6695d01350a56891d10deaa390</u>	+ 0.16657534 BTC	✓
39	2019-05-15 15:04:53	<u>276f53c5b2b81f7cf92800c7bfc43855ab72c353cb15bd28223577787167a3f</u>	- 0.02619132 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-14 21:20:54	<u>c37741f7006c9613a0db30</u> <u>ec98846fbcc8ea54816c03</u> <u>c0c4257cf2dbd7b2c586</u>	+ 0.02619132 BTC	✓
41	2019-05-08 04:44:48	<u>396d645416f622f512470d</u> <u>80c37480728dcf2893a6c7</u> <u>49d881ab6b35ab853dbc</u>	- 0.11423386 BTC	✓
42	2019-05-08 04:30:02	<u>2468633e667d7175112f5e</u> <u>aba9c7fdc519149928a556</u> <u>e0d94e842364542321bb</u>	+ 0.11423386 BTC	✓
43	2019-04-25 02:26:33	<u>fad716aec18eb324e50e1</u> <u>819a6bbe3bb5b1cec9a7c9</u> <u>a5afe0d37d6800519abf</u>	- 0.02282132 BTC	✓
44	2019-04-25 01:57:32	<u>87d3585afc9f0970d6337e</u> <u>c28b61260256a1ae3054c7</u> <u>3e2475e632639bcfbfa9</u>	+ 0.02282132 BTC	✓

* USD values displayed at the time of transaction

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