

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36s37hVDFffS68iVNFFyyHF7Lqhe2Np4gL</u>
TOTAL RECEIVED	0.01112270 BTC
	700.26 USD
TOTAL SEND	0.01112270 BTC
	700.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-10 07:33:16	<u>b73fe20d70439768055ee5</u> <u>4cadbb4579bc2d5f32ba11</u> <u>9e603787486d9698af5f</u>	- 0.00050000 BTC	
			3.61 USD	
2	2019-12-10 04:54:42	<u>79c08cb2ac54c89364c4d1</u> <u>3120351d4d6585a6c05b3b</u> <u>7f0524226efa588478b3</u>	+ 0.00050000 BTC	
			3.61 USD	
3	2019-12-08 22:08:13	<u>336c466227833368f136ea</u> <u>6826f2a2fc9846fcf4ff03</u> <u>522bca814e2ca142c9d7</u>	- 0.00019810 BTC	
			1.45 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-08 21:10:06	<u>2d6399eedc79e569adf3fe</u> <u>952232c4ee0f0ac47f15c5</u> <u>98829ecb1bf0c5893439</u>	+ 0.00019810 BTC 1.45 USD	 ✓
5	2019-11-29 10:15:05	<u>ded96094a1df0d68b7015c</u> <u>4ff50d39b9cea36eca2597</u> <u>56099ee891a198d4e4ca</u>	- 0.00030000 BTC	✓
6	2019-11-29 09:36:25	<u>c117013bd80e7f18155171</u> <u>af7afe948590125d9da2ab</u> <u>4c4713c7033ec08854f4</u>	+ 0.00030000 BTC	✓
7	2019-11-24 22:02:54	<u>6a493cedcf3d3e7663c1d4</u> <u>7ddaa649ed60be57c1e166</u> <u>614a5529dd0396c76035</u>	- 0.00056364 BTC	✓
8	2019-11-24 21:06:47	<u>a4210df1c07931b4e4902f</u> <u>efa09d34842cc70edef451</u> <u>7278e4837d183fe1750f</u>	+ 0.00056364 BTC	✓
9	2019-10-08 01:16:17	<u>4f7987763f278d29bc79ce</u> <u>30ff377be20ba2b262d49f</u> <u>6126fdeb9a8fb6a318e4</u>	- 0.00003001 BTC	✓
10	2019-10-07 23:10:07	<u>3497b9af69163d19933800</u> <u>964fb34abc9c1f773606dd</u> <u>bb713c674480e53e202e</u>	+ 0.00003001 BTC	✓
11	2019-08-23 21:12:13	<u>6bb64c454cb7b2cfb47bb8</u> <u>1833cd30ba6185e11d1273</u> <u>ffb66349144fb1d60c4f</u>	- 0.00002406 BTC	✓
12	2019-08-23 18:34:28	<u>95fef91aa40b83f1348bb2</u> <u>a65b29dbc6fe2b4ba326ec</u> <u>78703e2ef5de63f5839f</u>	+ 0.00002406 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-04 05:15:24	<u>b592c1c4859e526b1285c38222b2c5a8d60cc80e750a1420422116e9e3a4d960</u>	- 0.00030000 BTC	✓
14	2019-08-03 20:52:23	<u>fd7e8ac1672ab9e67831a9a8440432ffb142adc7452c18086367ff9c686094d9</u>	+ 0.00030000 BTC	✓
15	2019-06-16 22:21:59	<u>39c9f828b0c08c99a0de67326bc92007102d7d3cdf3035b8358d84dcca27a74d</u>	- 0.00003415 BTC	✓
16	2019-06-16 01:07:57	<u>cda920cb4adef5560eb39fc180da551f77b752ef111c937ac458ceebd0647545</u>	+ 0.00003415 BTC	✓
17	2019-05-31 05:10:42	<u>27118bbfa8b6ed87e179a940809c0b7cce259928e62f7dc726a00cdd7c7c027a</u>	- 0.00030000 BTC	✓
18	2019-05-30 22:43:04	<u>b6ba172d60d869c3499435ec4fbaf57bff9874a02711ae6be787854f8d7afe04</u>	+ 0.00030000 BTC	✓
19	2019-05-26 22:37:43	<u>3ea0dbfb895751df042068e9ac3035ea3557cb028bdba4498d3f0fab6a9184d2</u>	- 0.00123529 BTC	✓
20	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb360297d8dd2098a1228dd8b86ab045dd6637412b29</u>	+ 0.00123529 BTC	✓
21	2019-05-17 06:09:34	<u>8e36f4a4f6145a82074f7ccb9a96d44eb42b3d23896fd2bced288ead6dbbd8e1</u>	- 0.00001896 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-17 01:18:28	<u>68a4a6979f917acbba82eb</u> <u>ce21b76333e688e2a04943</u> <u>fd873e725094f9f2a453</u>	+ 0.00001896 BTC	✓
23	2019-04-29 04:47:44	<u>34a14197fe456ecd0567db</u> <u>b46b6f34f81bb02756d95f</u> <u>3f9662692e76cbf9c8ea</u>	- 0.00042661 BTC	✓
24	2019-04-28 20:21:07	<u>c6e5eacfc7e795dcbe1537</u> <u>d5489a7f9c5821c95f670d</u> <u>cc8a28dceb8c0b199ce0</u>	+ 0.00042661 BTC	✓
25	2019-04-25 06:06:36	<u>6f7c3a6d4ed8feae64c353</u> <u>5e6c032e0eaa9016690cd0</u> <u>29a4f94643cd409ea7a6</u>	- 0.00010016 BTC	✓
26	2019-04-24 19:07:00	<u>46226da7aabc8332bceeca</u> <u>c0520f710a97466bac9e67</u> <u>46a9bf2462196766c1f4</u>	+ 0.00010016 BTC	✓
27	2019-04-24 18:08:53	<u>b8474ab615cb6f5e1ec429</u> <u>71fb8cb2995f0dada24579</u> <u>1d35d3d9acb1ed258a39</u>	- 0.00003767 BTC	✓
28	2019-04-22 15:06:33	<u>62057be3aa0b42939f4b35</u> <u>2b3a4594c5c9414460b032</u> <u>178978f57cb58ad9ed6e</u>	+ 0.00003767 BTC	✓
29	2019-03-30 16:18:26	<u>76df4cd529e7c6b640df78</u> <u>48829918d66555b0fea4d9</u> <u>f6e9f9a8c2d9a32b5720</u>	- 0.00030000 BTC	✓
30	2019-03-30 12:30:48	<u>84f53b5567e5ce6bbb9176</u> <u>8683a26032d69cc48d1b04</u> <u>9a8bfd5429607865b6b</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-25 11:31:26	<u>1eca2fdc81b3ed6a0efbfc</u> <u>1526a8a11a737ed91bae9c</u> <u>7682f13c42c2933ba178</u>	- 0.00046570 BTC	✓
32	2019-03-24 21:38:51	<u>7ab2baa481198951d57a88</u> <u>51d030db2cdb0e0a23bb48</u> <u>85d9e74bba9de98e3f55</u>	+ 0.00046570 BTC	✓
33	2019-03-19 07:09:38	<u>2f9ddd42021e6f39e7a996</u> <u>b11116bccda39e36c79a14</u> <u>8924b4aae4f8fcfa3162</u>	- 0.00002645 BTC	✓
34	2019-03-18 22:15:34	<u>4b388c5a5043f6a9ad367b</u> <u>53217053023c90aeb48cc6</u> <u>18776e286ae9a9f1bf4d</u>	+ 0.00002645 BTC	✓
35	2019-03-10 21:39:46	<u>9102a05a58bc0eecab2048</u> <u>f81059600c056745e1d751</u> <u>bd795054ad0f84253bae</u>	- 0.00030000 BTC	✓
36	2019-03-10 17:27:22	<u>055068050a1ab9328a889e</u> <u>c758b2bb3692fc10e68329</u> <u>c87f2f48b5f7e770610b</u>	+ 0.00030000 BTC	✓
37	2019-02-22 08:23:10	<u>cefa62ea4474ae71bd831e</u> <u>0d643efa32441f9675cc7e</u> <u>9fd7987ca8e287e01e7d</u>	- 0.00010761 BTC	✓
38	2019-02-22 04:14:03	<u>f2b0498e11d6e018af478a</u> <u>a8ef70fd86c9b81626b71d</u> <u>51817be6ca36762ce106</u>	+ 0.00010761 BTC	✓
39	2019-02-20 14:39:42	<u>3e7b8770aab389ee157cc5</u> <u>61be6b49a8cb6cba9583fd</u> <u>d0c3bf30d4856eb8661e</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-20 12:11:54	<u>6c33bd4f43bba9aa6b2632</u> <u>af3667cf37e808979ec668</u> <u>9459fdff435e60fbba27</u>	+ 0.00030000 BTC	✓
41	2019-02-11 06:35:47	<u>39be9e097c1c3eb4e3e91a</u> <u>d4a8091db7b30ee6d743b5</u> <u>8ebba1165524adbaf04</u>	- 0.00071938 BTC	✓
42	2019-02-10 21:20:37	<u>fdc39c80dc550e1edd51ca</u> <u>d532a6228ccd6be3e7cb5f</u> <u>3a182927471f497ad2c3</u>	+ 0.00071938 BTC	✓
43	2019-02-07 15:16:53	<u>09a761955a781e47dd97f3</u> <u>3af8512d41e621dcf051e7</u> <u>ca0c3a8614fc3784e327</u>	- 0.00040000 BTC	✓
44	2019-02-07 14:30:52	<u>f1faa061cbd6df5f9307ac</u> <u>0361a76e7f9aadff206ea3</u> <u>abe6d6db76c6c2241981</u>	+ 0.00040000 BTC	✓
45	2019-01-26 08:53:11	<u>60c7733fb0d7e6960f7fdb</u> <u>66af5992794939785bafac</u> <u>544dfaa4bb3ff39638e1</u>	- 0.00001006 BTC	✓
46	2019-01-24 13:17:04	<u>40c6d0d6adf7e0d72a0806</u> <u>0df54d99da7f2b23bf1020</u> <u>bffad4c3e747447714ea</u>	+ 0.00001006 BTC	✓
47	2019-01-21 12:47:21	<u>ae9b3123c4a1fbe718cbce</u> <u>f0aef87a6d2c4a4e3b99a0</u> <u>4dab750cae21a2e14ef7</u>	- 0.00129700 BTC	✓
48	2019-01-21 11:59:11	<u>1e3303e995b6c66236224c</u> <u>75530d49b37680547f6ee2</u> <u>63750ea5136cdef71f4</u>	+ 0.00129700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-18 13:39:18	<u>89cef9dccc44ee0eefca91</u> <u>f0e69b0b6752b7b8708f5d</u> <u>a1c225ad6b111eb0ef0f</u>	- 0.00030000 BTC	✓
50	2019-01-18 12:05:21	<u>3ca27c3c5362a5f29010dd</u> <u>cd07cee8b80e49a474ca98</u> <u>bfaaae42078b90bd906e</u>	+ 0.00030000 BTC	✓
51	2019-01-14 09:03:38	<u>232386a6cb53bdfd2cba02</u> <u>e7f422f98cc0ab2ecfe0b2</u> <u>feb86938ebf96022d72f</u>	- 0.00001187 BTC	✓
52	2019-01-13 22:25:56	<u>dc8d6365e4edb9f896e851</u> <u>f83e44a6f105c9ad854eac</u> <u>c5edc9b87603454443c8</u>	- 0.00031212 BTC	✓
53	2019-01-13 22:13:43	<u>0d779d79286787c3ac7359</u> <u>1d812f5bc9138fac9ebb35</u> <u>b7b15b776800b21199d4</u>	+ 0.00031212 BTC	✓
54	2019-01-13 20:14:44	<u>58bda06341495cd1af2da1</u> <u>43edd91d8954c641eb50af</u> <u>0163202c0f140c61e463</u>	+ 0.00001187 BTC	✓
55	2019-01-11 11:15:11	<u>ff2ea1df8bc2f034da8d11</u> <u>94cfefa83069ae2228c026</u> <u>599e9b3707062e791c62</u>	- 0.00010885 BTC	✓
56	2019-01-11 09:49:37	<u>bd8d2f4f2a23152b5b4503</u> <u>4559cd81527ad4d2ad5a6f</u> <u>4fde83c63ef0cc877eee</u>	+ 0.00010885 BTC	✓
57	2019-01-08 19:14:23	<u>7ae618e4f57285c2c01053</u> <u>c187deed0b778ca2f2afe2</u> <u>0cba34dea4969fc47a95</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-08 12:02:57	<u>58bdd2da68a720123b51d6</u> <u>696e611c9f5cd60960e4bb</u> <u>65f2aa460d3607881fc1</u>	+ 0.00030000 BTC	✓
59	2019-01-01 14:24:49	<u>b12d58bb505526cdc9d751</u> <u>72289210cace40c44dd0c7</u> <u>1ae5eaca67841aeca5a7</u>	- 0.00030000 BTC	✓
60	2018-12-31 16:22:09	<u>74890d066d58f2c322734e</u> <u>3703c6b81c4dbab8a3fdd0</u> <u>a8faaed047096bb2af40</u>	+ 0.00030000 BTC	✓
61	2018-12-24 06:24:12	<u>cb59f42c819f0a6db8788e</u> <u>37a109a8ec896d93ecf56f</u> <u>0288e6542031f82f4947</u>	- 0.00039700 BTC	✓
62	2018-12-23 21:14:26	<u>6880047db427980304db30</u> <u>e4ce73ea05a331d52d16ed</u> <u>55766fb923effe5265f5</u>	+ 0.00039700 BTC	✓
63	2018-12-17 00:19:05	<u>cd65260877e5fa1cd7c17b</u> <u>28113ee0b33d60e9a250f3</u> <u>b70c49a31aa676194d43</u>	- 0.00069800 BTC	✓
64	2018-12-16 23:23:41	<u>e72adf54c697d1902a05f0</u> <u>8ddd0d052532145a8db75c</u> <u>76e9320fa42a24e518c8</u>	- 0.00010001 BTC	✓
65	2018-12-16 21:26:34	<u>65009117e26fbcfbfcf4e5</u> <u>9fbb87dc9068183b1d7883</u> <u>86655258067b2b57863f</u>	+ 0.00069800 BTC	✓
66	2018-12-16 19:04:25	<u>85c9bc88b407b50944ea16</u> <u>15635564a9443403ff7cad</u> <u>2195a398303545c3890c</u>	+ 0.00010001 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-16 15:43:14	<u>94fb0b7f77c4157ed3a1b3</u> <u>1b5c2586cd21dca452feae</u> <u>b458c054fa899074e87b</u>	- 0.00030000 BTC	✓
68	2018-12-16 12:04:07	<u>8887bf09e0c1333ca1b591</u> <u>ffa75d3abb6be525a0654d</u> <u>550537d1389f63d9cf6f</u>	+ 0.00030000 BTC	✓
69	2018-12-07 16:56:22	<u>d3f3c9fd6d643b37bb266c</u> <u>365b571e2f8caa0e211510</u> <u>293e93f6f190a02021b3</u>	- 0.00030000 BTC	✓
70	2018-12-07 12:07:31	<u>79f68cb41d6f4d204c7667</u> <u>026ae5cc47ded0729a3193</u> <u>b00ae5cc47ded0729a3193</u> <u>b00ae5cc47ded0729a3193</u>	+ 0.00030000 BTC	✓

* USD values displayed at the time of transaction

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