

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>36Ds8mqZefYjebuY9fNc9oLc6enec5dtUU</u> |
| TOTAL RECEIVED | 0.01619866 BTC                            |
|                | 1,024.72 USD                              |
| TOTAL SEND     | 0.01601652 BTC                            |
|                | 1,013.20 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00018214 BTC |
|         | 11.52 USD      |

## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-06<br>17:13:47 | <u>7715ba71930be1e0b6068c</u><br><u>399d753f4d70bd79acca91</u><br><u>4033bd092f76b7be558b</u> | - 0.00018675 BTC |  |
|   |                        |   | 10.07 USD        |  |
| 2 | 2024-09-06<br>17:13:47 | <u>7715ba71930be1e0b6068c</u><br><u>399d753f4d70bd79acca91</u><br><u>4033bd092f76b7be558b</u> | - 0.00024062 BTC |  |
|   |                        |   | 12.97 USD        |  |
| 3 | 2024-09-06<br>17:13:47 | <u>7715ba71930be1e0b6068c</u><br><u>399d753f4d70bd79acca91</u><br><u>4033bd092f76b7be558b</u> | - 0.00024689 BTC |  |
|   |                        |   | 13.31 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2024-06-05<br>19:12:24 | <u>6954d548721716d4d6f0df</u><br><u>427e5e83f4561fb6fa78ca</u><br><u>6708f3ccb3e19115d7f6</u> | - 0.00074354 BTC    | 52.99 USD | ✓ |
| 5  | 2024-03-03<br>01:29:42 | <u>e206cf22447614db550444</u><br><u>e9e8c31d09afa05f6375fd</u><br><u>da2614634cccbdc412e7</u> | + 0.00013666 BTC    | 8.44 USD  | ✓ |
| 6  | 2024-02-02<br>15:35:11 | <u>6446876a2534cc64af7a50</u><br><u>87e344201bcf97ef3bdb6b</u><br><u>46fe029ab7eb4fe9c163</u> | + 0.00074354 BTC    | 32.13 USD | ✓ |
| 7  | 2023-11-09<br>15:43:29 | <u>66667473350fe289005162</u><br><u>7428b9f7e3763f892b3f3f</u><br><u>ae6d6ca48670bc42ec24</u> | + 0.00018675 BTC    | 6.78 USD  | ✓ |
| 8  | 2023-09-28<br>02:45:00 | <u>92cbc0b0743b0c2b86f041</u><br><u>a4b6f6f1aa8aba7364e1ae</u><br><u>c5f2eab2181e1172cb3a</u> | + 0.00024062 BTC  | 6.34 USD  | ✓ |
| 9  | 2023-09-07<br>12:03:22 | <u>67cd23c4dc01a43983ce5a</u><br><u>c7ca6038b51c3e08a4b6ac</u><br><u>20f5994f3f45d60963af</u> | + 0.00024689 BTC  | 6.33 USD  | ✓ |
| 10 | 2023-08-30<br>13:02:34 | <u>590edf5ac0f0ceb535ec9c</u><br><u>eda72b54c57e6b582537bd</u><br><u>6255a5e04c69521dc6c4</u> | - 0.00018114 BTC  | 4.95 USD  | ✓ |
| 11 | 2023-08-30<br>13:02:34 | <u>590edf5ac0f0ceb535ec9c</u><br><u>eda72b54c57e6b582537bd</u><br><u>6255a5e04c69521dc6c4</u> | - 0.00019885 BTC  | 5.44 USD  | ✓ |
| 12 | 2023-08-30<br>13:02:34 | <u>590edf5ac0f0ceb535ec9c</u><br><u>eda72b54c57e6b582537bd</u><br><u>6255a5e04c69521dc6c4</u> | - 0.00023427 BTC  | 6.41 USD  | ✓ |











| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2023-08-30<br>13:02:34 | <u>590edf5ac0f0ceb535ec9c</u><br><u>eda72b54c57e6b582537bd</u><br><u>6255a5e04c69521dc6c4</u> | - 0.00023607 BTC    | 6.46 USD  | ✓ |
| 14 | 2023-08-28<br>10:54:35 | <u>d09c0beeb446c9ff11b542</u><br><u>2e5b445198eaa2f1702e20</u><br><u>fd0ee48739744e6b86be</u> | - 0.00037046 BTC    | 9.63 USD  | ✓ |
| 15 | 2023-08-28<br>10:54:35 | <u>d09c0beeb446c9ff11b542</u><br><u>2e5b445198eaa2f1702e20</u><br><u>fd0ee48739744e6b86be</u> | - 0.00041035 BTC    | 10.66 USD | ✓ |
| 16 | 2023-08-17<br>03:42:27 | <u>ff52276ff3b404cff20533</u><br><u>349997224fc6882c05f083</u><br><u>353d85e501e8101e8585</u> | + 0.00023607 BTC    | 6.76 USD  | ✓ |
| 17 | 2023-07-27<br>02:03:03 | <u>64429876920e50ee8c2b5d</u><br><u>6f061b1bee4a1d32286c0b</u><br><u>1ecdcf68fa217b799e76</u> | + 0.00023427 BTC  | 6.89 USD  | ✓ |
| 18 | 2023-07-06<br>03:57:42 | <u>be4d80a7a7706cf36ccd8f</u><br><u>62a21931043ff2d313eaa9</u><br><u>8ff95044545252f5cd83</u> | + 0.00019885 BTC  | 6.05 USD  | ✓ |
| 19 | 2023-06-22<br>05:15:19 | <u>d905c784b6fd5a3abf4915</u><br><u>64eadf4c90c00b0486dbf6</u><br><u>fe90a90c3fbb455e0a85</u> | + 0.00018114 BTC  | 5.48 USD  | ✓ |
| 20 | 2023-06-08<br>03:42:41 | <u>dc423f882b0368db17a963</u><br><u>00ccc93268a6ed288910c8</u><br><u>6c305d8777cdebb721d4</u> | + 0.00041035 BTC  | 10.83 USD | ✓ |
| 21 | 2023-04-13<br>03:36:26 | <u>9eba4eae8bfd0140d36686</u><br><u>72fd420a3c4cc57c560c82</u><br><u>96e30b3fdd040130a6d5</u> | + 0.00037046 BTC  | 11.13 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |   |
|----|------------------------|--|-------------------------------|---|---|
| 22 | 2023-02-27<br>05:54:45 | <u>1f8a09f6165e4a15b9bccc</u><br><u>57b3b43f94225849750228</u><br><u>e29e79ea4e8c405e823b</u>  | - 0.00044222 BTC<br>10.35 USD |    | ✓ |
| 23 | 2023-02-16<br>01:53:26 | <u>0968f9bd20bbd3bb8a999e</u><br><u>590073201d9d0f48f931d2</u><br><u>292d5992f10af7adc222</u>  | + 0.00044222 BTC<br>10.91 USD |    | ✓ |
| 24 | 2022-12-27<br>07:00:55 | <u>c3adf2e175fa07fe75937c</u><br><u>1466e7aa349d92824fcec7</u><br><u>d09070e9519fb694c338</u>  | - 0.00050932 BTC<br>8.59 USD  |    | ✓ |
| 25 | 2022-12-23<br>07:24:54 | <u>86ad2d3a62ecc67490f20c</u><br><u>5dd32e0df0a08cd96b44dc</u><br><u>01e9b53d3af44bc1fb6d</u>  | - 0.00063551 BTC<br>10.70 USD |    | ✓ |
| 26 | 2022-12-01<br>02:55:52 | <u>108e836ae91e4576863c9d</u><br><u>9d0fe555e6e9aa58d5cc70</u><br><u>5151bbd034eb27369c05</u>  | + 0.00063551 BTC<br>10.89 USD |  | ✓ |
| 27 | 2022-10-06<br>02:16:22 | <u>048569eb8e9153e4b5d070</u><br><u>e6315be22ad6626e1852ef</u><br><u>fb86011e7bfff7579deb9</u> | + 0.00050932 BTC<br>10.35 USD |  | ✓ |
| 28 | 2022-09-17<br>16:11:25 | <u>677698461688519dad9724</u><br><u>0bb0887c0562f333d3aa48</u><br><u>b4f16b7f76218df613c1</u>  | - 0.00049982 BTC<br>10.05 USD |  | ✓ |
| 29 | 2022-08-25<br>03:17:36 | <u>c9e3188678278aa0800688</u><br><u>47de05f83c5733af515432</u><br><u>7dede0c95f1c57fea05f</u>  | + 0.00049982 BTC<br>10.73 USD |  | ✓ |
| 30 | 2022-07-18<br>13:46:48 | <u>cf6abd24a8328a389cfc3f</u><br><u>05955c9ae4ac3b6af77388</u><br><u>410854485e94b8584dd1</u>  | - 0.00056496 BTC<br>12.54 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2022-07-08<br>05:28:53 | <u>ce526dbd0d1e4641981e54</u><br><u>b02b6c38d3e0acb3e4e305</u><br><u>30932a4e201646cbd248</u> | - 0.00073402 BTC<br>15.99 USD |    | ✓ |
| 32 | 2022-07-06<br>10:24:26 | <u>edfc1307f50961fb038052</u><br><u>3195c05092b8fc204aa193</u><br><u>ad5389b0ed785a92aa83</u> | + 0.00073402 BTC<br>14.75 USD |    | ✓ |
| 33 | 2022-06-30<br>03:00:41 | <u>deb0daa71ade9433f1c52b</u><br><u>d8afa0edc865b2727da2ad</u><br><u>0bc2791424f3910de36f</u> | + 0.00056496 BTC<br>11.30 USD |    | ✓ |
| 34 | 2022-05-14<br>14:25:42 | <u>102adf0775d7471aa29f9b</u><br><u>fe82067059976e85c57976</u><br><u>9b862560df272fec43fe</u> | - 0.00026867 BTC<br>7.88 USD  |    | ✓ |
| 35 | 2022-04-21<br>04:52:58 | <u>2584d4ead1f1afe28e2947</u><br><u>b7dbd2ef8bb312102ba355</u><br><u>371973901c737dc9cb90</u> | + 0.00026867 BTC<br>11.24 USD |  | ✓ |
| 36 | 2022-01-30<br>07:34:26 | <u>f33242770e4e0c3387b820</u><br><u>9ff0ea66a1526eb9588505</u><br><u>6bb6d853a87ad930a412</u> | - 0.00024823 BTC<br>9.42 USD  |  | ✓ |
| 37 | 2022-01-13<br>03:20:58 | <u>475cb061ea94f800b020c4</u><br><u>90f6e9ef7054df6bc558f0</u><br><u>5d89fe79acd5abf87d52</u> | + 0.00024823 BTC<br>10.82 USD |  | ✓ |
| 38 | 2021-10-20<br>09:06:09 | <u>d3d1265a3b2eea51aeafb3</u><br><u>41aa2c75bd60ef86ac4a22</u><br><u>66faf8ab9430d5c2cfaa</u> | - 0.00023248 BTC<br>15.54 USD |  | ✓ |
| 39 | 2021-09-09<br>01:53:22 | <u>a5f0684c4e49ad2018021e</u><br><u>83d8c497f3319e266705c0</u><br><u>234b9ba43302966a421b</u> | + 0.00023248 BTC<br>10.76 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 40 | 2021-06-01<br>12:35:13 | <u>1387f4b52531efa9d1f00e</u><br><u>10cf83d313ae7145a3faaa</u><br><u>48b0148fbd1c0048641c</u> | - 0.00022577 BTC    | 8.28 USD  | ✓ |
| 41 | 2021-05-31<br>11:31:45 | <u>51186bdb3eda0c8c75351e</u><br><u>b5b60ef9b44cd4544cb51f</u><br><u>ddfaf98f833ff3708c9e</u> | - 0.00027906 BTC    | 10.39 USD | ✓ |
| 42 | 2021-05-27<br>02:30:25 | <u>25d5260a5cf3e3aeedccf7</u><br><u>8179a8118cd98e44959a92</u><br><u>d36f4208226819c417e7</u> | + 0.00027906 BTC    | 11.07 USD | ✓ |
| 43 | 2021-05-05<br>06:58:52 | <u>a291c3164566fcd60b5e0c</u><br><u>554a0f0bd9ffc9de21dc7d</u><br><u>6b41d9bc1f5d150696c9</u> | + 0.00004548 BTC    | 2.61 USD  | ✓ |
| 44 | 2021-03-11<br>05:41:16 | <u>41fa1332c750a7a228b044</u><br><u>869536df47effce020a8eb</u><br><u>b0d9dacf30b18008e8c2</u> | + 0.00022577 BTC  | 13.04 USD | ✓ |
| 45 | 2021-01-21<br>06:26:10 | <u>8609b8c17e3678c23663b7</u><br><u>21130b7c8d39c13adff318</u><br><u>f6c0d6fd18d92ceb4f40</u> | - 0.00030253 BTC  | 9.33 USD  | ✓ |
| 46 | 2021-01-21<br>04:27:14 | <u>2f82e7f2ad3b4fddde0f28</u><br><u>b83a9a56173aac641e25ce</u><br><u>d6187dc0bd2c0f7ced2c</u> | + 0.00030253 BTC  | 9.33 USD  | ✓ |
| 47 | 2020-12-11<br>04:29:17 | <u>7a833df3f33876a056176f</u><br><u>ba296f6a73516f560cc2bf</u><br><u>00e2ef9f9fd9eb2eef40</u> | - 0.00059006 BTC  | 10.64 USD | ✓ |
| 48 | 2020-12-03<br>03:54:47 | <u>71328a1ff22ef10af80cd7</u><br><u>82ad04629491bf8ed86f46</u><br><u>a78515b60d8ca9bd5139</u> | + 0.00059006 BTC  | 11.46 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |     |   |
|----|------------------------|--|---------------------------|-----|---|
| 49 | 2020-09-30<br>13:55:25 | <u>cec1ff449530a9d6f2928e0561f845ecf2045df1ad3c8f20b6acadcd64ab77</u>    | - 0.00022199<br>2.35 USD  | BTC | ✓ |
| 50 | 2020-09-30<br>12:56:19 | <u>690b50f0145c0c7da95490892c45b41092009ad331a7556da32da5c0dd05cc9a</u>  | + 0.00022199<br>2.35 USD  | BTC | ✓ |
| 51 | 2020-09-10<br>15:58:57 | <u>713661b9962b047f294aa6e11408ea100e65856ed44c959c9470fab92076f29</u>   | - 0.00012141<br>1.26 USD  | BTC | ✓ |
| 52 | 2020-09-10<br>15:10:23 | <u>3684114fd25a5fd0f01fe8c0f4784b4f8eb04f1abb05a805411a7e2202259b1a</u>  | - 0.00010064<br>1.04 USD  | BTC | ✓ |
| 53 | 2020-09-10<br>13:32:54 | <u>e9cf0dc45f6d14eaa0e5031d7135c78498fef852c87e8414d3bdf28150438b22</u>  | - 0.00231902<br>24.08 USD | BTC | ✓ |
| 54 | 2020-09-10<br>11:15:53 | <u>28284d1711a29ef5aaef919af2be6fdff0ec1656e3957c79b9a1b53242d85d48</u>  | + 0.00231902<br>23.97 USD | BTC | ✓ |
| 55 | 2020-09-09<br>07:14:34 | <u>0145338120f79ed8a87bbb a2e6fa1910750d553ec0c21ffc91175898744a70aa</u> | + 0.00010064<br>1.02 USD  | BTC | ✓ |
| 56 | 2020-09-05<br>10:11:44 | <u>0fc690e38a6707692d6d98cc9879aab9259175a0830423a89cc2ccf0f5d3e7f0</u>  | + 0.00012141<br>1.23 USD  | BTC | ✓ |
| 57 | 2020-09-04<br>08:39:39 | <u>f6ceae64a55c61a3792621c65f7f2f4a56c3ce8414c28f202f856e3fd7575289</u>  | - 0.00325100<br>33.96 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-09-04<br>04:43:39 | <u>c78f91be44e6364ecd9da9</u><br><u>ccf47b49808bdd90c3c25b</u><br><u>b8b76f86d3fb4778ccd1</u> | + 0.00325100 BTC<br>33.96 USD |    |    |
| 59 | 2020-09-03<br>06:39:58 | <u>367860e86f36eb82ce99ed</u><br><u>b3bfdc1a02bacc9c159c93</u><br><u>ab36638264e549128f3d</u> | - 0.00108296 BTC<br>10.98 USD |    |    |
| 60 | 2020-09-03<br>04:39:00 | <u>badc6c27352ea372d2c4fc</u><br><u>d19dc5a216feb09158fc62</u><br><u>55b722863a3ad58395d6</u> | + 0.00108296 BTC<br>10.98 USD |    |    |
| 61 | 2020-08-23<br>16:45:30 | <u>d948715aec138dc51c660c</u><br><u>9362c520e90558eb3e73c7</u><br><u>e1b8760fd78ef241ac4b</u> | - 0.00033791 BTC<br>3.96 USD  |    |    |
| 62 | 2020-08-23<br>14:53:46 | <u>cc55a98e7f9c16d6818948</u><br><u>6ce6d3acdc24b0d3cfe264</u><br><u>4598b9e606f0393abee8</u> | + 0.00033791 BTC<br>3.96 USD  |  |  |

\* USD values displayed at the time of transaction

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