

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36H5qAbT3NZ8ah3Lr4U2hMLqwVxuYxnk6j</u>
TOTAL RECEIVED	0.25611010 BTC
	16,148.28 USD
TOTAL SEND	0.25611010 BTC
	16,148.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 08:34:23	<u>6fa770efba1dd7ff90369f3236529026c3f04a647b6c</u> <u>fb075f649146491ca800</u>	- 0.00743586 BTC	
			223.13 USD	
2	2023-04-12 07:20:58	<u>4e3bbafc4b0607cd59e42cd547c33d3fa2e739c90b1f</u> <u>37103f23fea3a42857d4</u>	- 0.00767956 BTC	
			230.28 USD	
3	2023-04-12 07:20:58	<u>313c5887ed3f323d566b49f2fec936749f1504650667</u> <u>aa9c225cf69878cd80ac</u>	- 0.00783781 BTC	
			235.03 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-04-11 23:09:14	<u>6568d4025679d25b4c1395</u> <u>9753e676e94daa79f70ca5</u> <u>c71c24887724862e86cf</u>	- 0.01026219 309.92	BTC 	✓
5	2023-04-06 14:13:13	<u>ddbce53e3bf7be24201cb3</u> <u>687b27bcaae7830900cb07</u> <u>68d4b4a53a988174b146</u>	- 0.02299959 642.90	BTC 	✓
6	2023-04-05 10:07:43	<u>4e80c5300e7ad34fde216c</u> <u>f286e46de61e5ea637bcdf</u> <u>b7c9d52ea492e4a6aa84</u>	+ 0.02299959 655.71	BTC 	✓
7	2023-04-04 02:23:04	<u>d46ac2bc1794dd0d1c2b28</u> <u>14e1a93a2b3b2fa1937642</u> <u>771f44247ce0add666b7</u>	+ 0.00767956 213.93	BTC 	✓
8	2023-04-03 13:32:10	<u>015339fa5c5ca59ac13133</u> <u>a6e193e196ee1a5f18075e</u> <u>d52af9259945f1651388</u>	+ 0.00743586 208.16	BTC 	✓
9	2023-03-22 23:57:36	<u>3d347fc51226aa8ed396d2</u> <u>9e09073fb1504406ad1e2f</u> <u>da86d4f4a37219d05143</u>	- 0.02650000 724.04	BTC 	✓
10	2023-03-14 03:41:26	<u>a8f796e2d5c54b3d7774e0</u> <u>80ee8df2f4652b13a8b349</u> <u>6ac64d74bf1256d3c4cc</u>	+ 0.02650000 646.97	BTC 	✓
11	2023-02-28 17:03:33	<u>5e897adc654711ffdb7e43</u> <u>d83b5788fcfc77db13c8a2</u> <u>2d4eadf06195f4d6e0ec</u>	+ 0.00783781 184.39	BTC 	✓
12	2023-02-28 16:36:22	<u>25e869a24a27fbc1041f5</u> <u>42c77092bb884b50a2034f</u> <u>d2a249853de24fc32617</u>	+ 0.01026219 241.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-18 08:33:48	<u>fa1017cf9a59c39f86eca2</u> <u>ed73f06b83fe5b2f99eed2</u> <u>69e5ca032f8e8fff0a45</u>	- 0.01430000 351.10	BTC 	
14	2023-02-18 07:34:56	<u>8af5ca200343eff0346966</u> <u>4f49e87b8d1bfff993d5992</u> <u>a4120d73af1051fdacf9</u>	- 0.02715372 667.66	BTC 	
15	2023-02-18 07:24:34	<u>1862f3e810613862d10d74</u> <u>1b2aabfbec7eb8be4e9004</u> <u>8edb493840dd2da1828a</u>	+ 0.02715372 665.78	BTC 	
16	2023-02-18 06:12:28	<u>b4e7fecee789817d9c9809</u> <u>a94dbb65db1d75b12cf644</u> <u>9c1d40796cdab18afcfe</u>	- 0.01600000 394.02	BTC 	
17	2023-02-12 18:49:09	<u>6a8a08fc8dbbbc11d7d0f6</u> <u>28178dac9c708b456b945a</u> <u>cf124ac6e77a401e1a65</u>	+ 0.01430000 314.55	BTC 	
18	2023-02-03 12:21:41	<u>6b751f81f99f517ef3fb5e</u> <u>f2b4ce211f9a77615d2b2d</u> <u>e6b6d7df835292bb443d</u>	- 0.02906946 683.85	BTC 	
19	2023-02-02 08:48:12	<u>5554f99bf88fcee9434bc7</u> <u>61faf3fc2e07c99fb713ea</u> <u>d0b7992d891d446ca53b</u>	+ 0.02906946 692.75	BTC 	
20	2023-02-01 15:01:42	<u>c709a7a227a9be40b78bb6</u> <u>f4511f414bae9452c0f16b</u> <u>a2eeb78594e7ca7e8643</u>	- 0.02910199 668.75	BTC 	
21	2023-01-19 12:05:18	<u>2721a5bc4a4be3b772881c</u> <u>3b7f8fd8a3006c7230257b</u> <u>a7f7548de4caa0460ace</u>	+ 0.01600000 331.63	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-01-13 08:04:41	<u>7dc2f24c158424bad5cc64</u> <u>72a47bb3869c0b9ca6e080</u> <u>b83c55322129fc989411</u>	+ 0.02910199 548.34 USD	BTC	✓
23	2022-12-13 11:25:53	<u>eae646b12eb2845ede7124</u> <u>66e9158d6428babbf04f87</u> <u>8bcded775957bffe248e</u>	- 0.01976992 344.87 USD	BTC	✓
24	2022-12-13 09:46:05	<u>4697ac5400636a77b56918</u> <u>7d64387f4e8981e8886461</u> <u>bf8eb76b4058573f97ca</u>	+ 0.01976992 343.84 USD	BTC	✓
25	2022-10-28 21:13:21	<u>21581faaf1d69662bafc05</u> <u>43271210692cb87c671ed0</u> <u>8cfeac87c14f43fc296a</u>	- 0.00860000 177.12 USD	BTC	✓
26	2022-10-28 15:05:21	<u>95638bd5af5bd4381929d1</u> <u>712c949724a8c2f1643a44</u> <u>2f175c1869337a8beaa1</u>	+ 0.00860000 176.16 USD	BTC	✓
27	2022-10-18 05:33:56	<u>6af265e996b311cbab6b72</u> <u>14eae798b92269313d4a80</u> <u>077312351249541fb584</u>	- 0.02940000 577.52 USD	BTC	✓
28	2022-10-18 05:28:35	<u>ed5a4029a826f24a6d7915</u> <u>6577e0650ef0571826a8db</u> <u>199aac28eb8f9c782758</u>	+ 0.02940000 574.87 USD	BTC	✓

\* USD values displayed at the time of transaction

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