

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36RC4p2Z5HtaKPxjZEmZYZZ8TCqwt1zrEx</u>
TOTAL RECEIVED	0.81722490 BTC
	51,380.89 USD
TOTAL SEND	0.81722490 BTC
	51,380.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 16:37:11	<u>db72f0f0da25408b99ea98</u> <u>1bb1d5c10cc8e0f91c2942</u> <u>8be3c32247de84674cc1</u>	- 0.02476459 BTC	
			652.75 USD	
2	2023-09-25 16:16:59	<u>a2fa29fd780ebc158a86f8</u> <u>046184953899aec555cddd</u> <u>9dbc66a589d9fd8e11f9</u>	+ 0.02476459 BTC	
			651.92 USD	
3	2023-09-25 00:20:40	<u>655707f727c8508a4ab2fd</u> <u>b09546c0a328c9f3830fef</u> <u>fc4ccc8ff2a66a199bd1</u>	- 0.00760960 BTC	
			199.73 USD	

#	Date & time	Transaction Id	Amount	
4	2023-09-14 22:47:31	<u>d01f7f07695403d0d1f384</u> <u>9413597504172c0f3ef0c8</u> <u>165f7a479e1ba724f6e5</u>	- 0.13164189 BTC  3,491.50 USD	✓
5	2023-09-14 17:08:05	<u>9c0a2b6b759a3fd44e2b77</u> <u>ef38af62d58814b23c743e</u> <u>2334286a729668dc4b8e</u>	+ 0.13164189 BTC  3,507.68 USD	✓
6	2023-09-07 23:41:20	<u>c00d798929244dcf14fb10</u> <u>555bbb24cec73a4eb8b516</u> <u>4aa9971c54c7b33afb82</u>	- 0.05700980 BTC  1,502.72 USD	✓
7	2023-09-07 12:58:47	<u>f52c33303fb79aae9c5844</u> <u>fcd829e795cb51ee968984</u> <u>bda570875fbc0ad6cbd7</u>	+ 0.05700980 BTC  1,462.10 USD	✓
8	2023-08-31 22:08:39	<u>12421689e7d152c335aca7</u> <u>cc040fc686300d3b1909e1</u> <u>abc8ad1670457532e8c5</u>	- 0.10850019 BTC  2,826.85 USD	✓
9	2023-08-31 18:29:07	<u>965eb1b1496d2285d7213d</u> <u>d5a103103bc4fe613a583a</u> <u>c0f6026f408551ba3fc3</u>	+ 0.10850019 BTC  2,852.71 USD	✓
10	2023-08-18 19:01:13	<u>e6171ce7c6fc050a74c9e1</u> <u>96b07ee05e1ef877106a48</u> <u>9bd2a8aee8fb6bd7f8fb</u>	- 0.01426768 BTC  371.88 USD	✓
11	2023-08-17 16:25:48	<u>98c8992ff6332f01709875</u> <u>10a9bb8fdb9de8bf158eb2</u> <u>79e7ecd2aba63b0ec6a1</u>	- 0.05453452 BTC  1,523.54 USD	✓
12	2023-08-17 15:07:04	<u>e74023b7e95fac74b84d99</u> <u>0cb5d30ec96c1db4a8e871</u> <u>61748d2a62ece8914380</u>	+ 0.05453452 BTC  1,523.36 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-10 04:44:29	<u>b6b1eed61d277285f6661</u> <u>cbfec7ffaa63a6f9aa2d70</u> <u>5892fb03fbb84ee4f70b</u>	- 0.07035471 BTC  2,081.50 USD	✓
14	2023-08-10 04:17:42	<u>06052f8d02d22570e2b63b</u> <u>50aa70a3a26aca036fa755</u> <u>6dd9b497799efb72908e</u>	+ 0.07035471 BTC  2,078.42 USD	✓
15	2023-08-07 11:18:45	<u>3097096de15c74f695e2ac</u> <u>eb13062390cf1eaea4572e</u> <u>e747bd3025823b3d9e06</u>	- 0.02397522 BTC  697.47 USD	✓
16	2023-08-03 17:37:52	<u>39acbf4ba18eb283c619ac</u> <u>d10b6088c47962bc61b446</u> <u>04b076af54d5a875f401</u>	+ 0.02397522 BTC  701.74 USD	✓
17	2023-07-29 16:45:13	<u>0f41b502a3125e7b35b7a8</u> <u>bf6c7caa4dc888960204aa</u> <u>a65418a09164f0d432bb</u>	- 0.03334764 BTC  977.93 USD	✓
18	2023-07-20 02:46:08	<u>5dfd643faf3c2b36d09a30</u> <u>444da30eb24d54aa0481ea</u> <u>bf14bebaaf0186354ee4</u>	+ 0.03334764 BTC  998.69 USD	✓
19	2023-07-10 23:54:35	<u>b1cf030ca4c7ffffb00bfd</u> <u>11fdbbc4fb35b3a369fa635</u> <u>bfa929df72d41dd9d584</u>	+ 0.01426768 BTC  434.02 USD	✓
20	2023-07-04 12:37:59	<u>86d7d851286ea440310023</u> <u>3bc9765f05ad45adce252b</u> <u>5822d1e7d5e1534a4121</u>	+ 0.00760960 BTC  235.89 USD	✓
21	2023-07-01 07:53:46	<u>97b4843ac4d560a0ed0f2d</u> <u>6df2762675b722eb88863e</u> <u>8767c2e24b2e0ea39e31</u>	- 0.00181275 BTC  55.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-30 17:49:17	<u>562faf3a33e039722833ba</u> <u>5dc7a3f30652684d3337b2</u> <u>23cd4ec084bbced749ea</u>	- 0.00488306 148.24 USD	BTC	✓
23	2023-06-27 20:20:57	<u>2b2e7b41fb2b08de8b19be</u> <u>0ad776a755953abdc6b1a5</u> <u>92f193ca59309182daff</u>	+ 0.00181275 55.56 USD	BTC	✓
24	2023-06-19 18:42:55	<u>5e7123537a02468e6587d6</u> <u>b5a85bf8520ce44a8e7abe</u> <u>177b88351d53ef3ac928</u>	+ 0.00488306 130.29 USD	BTC	✓
25	2023-06-11 06:08:34	<u>83d2b0c1db556c41ddd18c</u> <u>300850494a98cea44831eb</u> <u>0632914ee22671b26c43</u>	- 0.00743762 191.79 USD	BTC	✓
26	2023-06-11 03:56:03	<u>94d18b4c922d6d3b0b4cf4</u> <u>f3e7d30c25b9b401be79a3</u> <u>8188785aa81364a6cf2f</u>	- 0.00767093 197.35 USD	BTC	✓
27	2023-06-06 14:36:20	<u>c06fa766dfec3245369094</u> <u>6ccfa940852e16da3f5423</u> <u>9be318b16942b368cff6</u>	- 0.01416364 369.19 USD	BTC	✓
28	2023-05-25 01:45:51	<u>712d944539386a94ea5aee</u> <u>1ebdd0803c8096012353a7</u> <u>c918316266661e05c89d</u>	- 0.01939811 506.73 USD	BTC	✓
29	2023-05-22 19:19:25	<u>992ebe9e200df38e5ab699</u> <u>05022b72c4f974a75a17a2</u> <u>0ebe2ba83427b221075a</u>	+ 0.00743762 199.79 USD	BTC	✓
30	2023-05-17 16:38:37	<u>4062e052a42d6d74f01372</u> <u>cac8ed5172ba00026634cd</u> <u>099f0af16fbb79a11222</u>	+ 0.00767093 207.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-01 18:01:14	<u>4bb27d2ad7271eec53564d</u> <u>6a21fc97bb8d6870a463a4</u> <u>545a53d52ec67f184904</u>	+ 0.01416364 399.04	BTC 	
32	2023-04-25 15:06:03	<u>fd1b4d4e1f78631ee4664a</u> <u>4bb921c5cafd429868f7ae</u> <u>517ef59608a376865ebd</u>	+ 0.01939811 530.44	BTC 	
33	2023-04-11 23:41:03	<u>9c8e9fa99b7b5fb78bedff</u> <u>9f3f6758909ab4cd95806e</u> <u>4ced0fdebaf184505514</u>	- 0.00987604 298.50	BTC 	
34	2023-04-03 23:24:55	<u>4b892d709da76f50e6fea2</u> <u>66634258189ea321fda301</u> <u>89817951f1f169659065</u>	+ 0.00987604 274.55	BTC 	
35	2023-03-28 17:52:32	<u>2858d1d2760a39090c06b1</u> <u>9a7beb4e65b29df72779f4</u> <u>10c306166995a35555bb</u>	- 0.03551879 971.23	BTC 	
36	2023-03-27 18:00:44	<u>e93c3a5941e81008e55da3</u> <u>5015fbda96935e2616430b</u> <u>32541a7739fbdec1c114</u>	+ 0.03551879 962.23	BTC 	
37	2023-02-19 08:57:39	<u>cb33dfbe198b8a03777640</u> <u>6852bf424290f9006ad652</u> <u>fd53183609967269f726</u>	- 0.00713185 175.43	BTC 	
38	2023-02-17 13:14:47	<u>289121a640417a0e209e6a</u> <u>9e7b3ee38d04eebe415f98</u> <u>bcca1059861eb8d4c6f3</u>	- 0.01955550 465.07	BTC 	
39	2023-01-30 16:49:44	<u>f2bdcf7b7f4398a051cdea</u> <u>d79044fca58ce2324cbd56</u> <u>7a6b9aa5e7c79fae9192</u>	- 0.12586138 2,908.52	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-01-30 16:40:46	<u>4f662bfffac877e922c373f544b9aaa6926535de49d117e9c185c7ec1a81676c6</u>	+ 0.12586138 BTC 2,908.52 USD		✓
41	2023-01-23 19:13:06	<u>e2cf2b72da23c05adc82de219d43785e36ec1cd07aeeee620992202429af958</u>	+ 0.01955550 BTC 445.71 USD		✓
42	2023-01-17 18:20:31	<u>db84f25f9cdced4c028ed3496ae383e318bc8d2a016c343e6a56888e88e0f8cc</u>	+ 0.00713185 BTC 152.35 USD		✓
43	2022-12-01 04:58:54	<u>9244eb1294d4b62204113aea40864cfd71b5c98fe8242091dae260c1c3587156</u>	- 0.01259496 BTC 215.50 USD		✓
44	2022-11-30 19:18:10	<u>e8f991d5e0de7e4dba1feb f2b01f44754865b9381ebd6531a2842f15b9195611</u>	+ 0.01259496 BTC 214.90 USD		✓
45	2022-11-07 17:39:02	<u>ca5eb392a330d7eab16389414d0ea601adcc0ea9e4b5775cb5b3494ec6fafc47</u>	- 0.02531443 BTC 524.30 USD		✓
46	2022-11-07 15:51:03	<u>51e7a43c0a8d13af3eca7de9a9a38b3a74bf848173466cdbcc450485bc65fce4</u>	+ 0.02531443 BTC 523.07 USD		✓

\* USD values displayed at the time of transaction

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