

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36ahDtWq1bpdULCVYdmNy9fSsGZHtvtD9y</u>
TOTAL RECEIVED	0.05151240 BTC
	3,248.68 USD
TOTAL SEND	0.05151240 BTC
	3,248.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-24 12:49:36	<u>53506c48da86fedd3fadcf</u> <u>68f1a818be2921b2d63ea2</u> <u>9d3e185693be059b7d25</u>	- 0.00074137 BTC	
			19.71 USD	
2	2023-09-21 07:38:36	<u>fbff4e586602b411445363</u> <u>5ad44c17488736a476bd92</u> <u>6291a4c35bc386d5b46e</u>	- 0.00097459 BTC	
			26.24 USD	
3	2023-09-17 12:43:23	<u>a124ead07557da1706e2f6</u> <u>93d9d882bb2c71d7ba67e4</u> <u>e1709435439f266828d2</u>	- 0.00097869 BTC	
			25.97 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-06 12:06:26	<u>be928c59343301d601f3f4</u> <u>9815e35123afef3f1732c0</u> <u>921dd1d195c75459ce3f</u>	- 0.00114666 BTC 29.48 USD		✓
5	2023-08-27 11:55:38	<u>b6f5f0aef25255c44b0957</u> <u>990d4e96a23d24861bbee6</u> <u>790f3ac5fc632f450bbb</u>	- 0.00122091 BTC 31.83 USD		✓
6	2023-08-13 15:31:10	<u>473a6199c0cef8d51def38</u> <u>f9e6dcd52ab13761a4edb6</u> <u>9b764aaa41cc64ce4b98</u>	- 0.00211822 BTC 62.17 USD		✓
7	2023-08-08 02:12:42	<u>930ecbbf0987af88bf5963</u> <u>9f129c9865fd151319a33d</u> <u>89b0a3c4e0099a1ab4d1</u>	+ 0.00211822 BTC 61.79 USD		✓
8	2023-08-02 07:02:26	<u>f71705e9d71e5d138112e1</u> <u>343308f5311901d950ab2c</u> <u>d0c744cd3910dbc019f0</u>	- 0.00245309 BTC 72.55 USD		✓
9	2023-08-02 07:02:26	<u>f71705e9d71e5d138112e1</u> <u>343308f5311901d950ab2c</u> <u>d0c744cd3910dbc019f0</u>	- 0.00398698 BTC 117.92 USD		✓
10	2023-08-02 07:02:26	<u>f71705e9d71e5d138112e1</u> <u>343308f5311901d950ab2c</u> <u>d0c744cd3910dbc019f0</u>	- 0.00211687 BTC 62.61 USD		✓
11	2023-07-30 04:12:03	<u>7b4fdf1c29adcaab6a0a05</u> <u>b473f43f03f691b5aea718</u> <u>3bb40cfb17cbcf6a53e2</u>	+ 0.00211687 BTC 62.07 USD		✓
12	2023-07-24 11:11:45	<u>fd4de4396062b474c64a7a</u> <u>acff1cbe300ceebbfc99dd</u> <u>6b1ca20a877c7daaa718</u>	+ 0.00114666 BTC 33.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-07-22 04:23:18	<u>d86334105507bb2a88b0a0f01d1beaf00e7373e01b9d544609b0224f9bde3156</u>	+ 0.00245309 73.30	BTC 	✓
14	2023-07-17 14:28:55	<u>062bebaaac7daac11753c711f4c184c1ad3c1e08ae5108e01e8eb4e82a687b61</u>	+ 0.00398698 120.70	BTC 	✓
15	2023-07-17 06:51:16	<u>16d7d119491a84da4a6aeb853ac45681864bd58a588da6a761717dc0c9fadf42</u>	- 0.00135491 41.02	BTC 	✓
16	2023-07-09 12:11:32	<u>48afd70b984b4c86737f8e7c9bfafae76d795c57ab624b0f176267bd74105d80</u>	+ 0.00074137 22.48	BTC 	✓
17	2023-07-08 05:25:45	<u>058f49ddb033596c8aa99de5589283bda1b28573e52d43fa953101f92da2971</u>	+ 0.00135491 40.97	BTC 	✓
18	2023-07-05 15:51:15	<u>b870b55c4166b62d0ea7e6991e5a55c6a0ac058c1ab54ed7db61e956be89aa2c</u>	+ 0.00097459 29.68	BTC 	✓
19	2023-07-03 13:41:47	<u>d68d486bc60679ac2ede47dd00a957560fa585904f0efa5bfd85f121af05edaa</u>	+ 0.00122091 37.52	BTC 	✓
20	2023-07-03 04:54:33	<u>167e932cd27f8c8bcf4f24cb5e2563ffcd5dd857ba26bbdfbe5cce8603cfd848</u>	- 0.00143256 43.94	BTC 	✓
21	2023-07-03 04:54:33	<u>167e932cd27f8c8bcf4f24cb5e2563ffcd5dd857ba26bbdfbe5cce8603cfd848</u>	- 0.00132284 40.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-03 04:54:33	<u>167e932cd27f8c8bcf4f24</u> <u>cb5e2563ffcd5dd857ba26</u> <u>bbdfbe5cce8603cfd848</u>	- 0.00187129 BTC 57.39 USD		✓
23	2023-07-01 09:20:12	<u>9af744b2341a5eaf3a23dd</u> <u>d510c71e9fb5b76f6291e0</u> <u>8de791240dcfc3c46cb1</u>	+ 0.00187129 BTC 56.96 USD		✓
24	2023-06-30 03:12:47	<u>ac719433c4f052b477923c</u> <u>e2fc4a6c029c5c9800f336</u> <u>a14ce62fd55884e6420e</u>	- 0.00137943 BTC 42.41 USD		✓
25	2023-06-28 07:51:24	<u>97dd8524153494c9a31fc0</u> <u>c5dc59adaa126a5bcd2a39</u> <u>9cd623e98ff64a06e974</u>	+ 0.00143256 BTC 43.37 USD		✓
26	2023-06-25 18:27:37	<u>2b498d643c3e70d5535bc2</u> <u>e3aa0925f94cd62547a04e</u> <u>f38daaabcaa6221ece14</u>	+ 0.00097869 BTC 29.80 USD		✓
27	2023-06-24 04:02:34	<u>f1b743cb510b690a9f99ce</u> <u>5868eb044550c49a628d57</u> <u>89f3ba33922e493e134e</u>	+ 0.00132284 BTC 40.61 USD		✓
28	2023-06-20 14:15:54	<u>37af340b22c9ccdcc21e6a</u> <u>41e67efd3bbb4377810a68</u> <u>ee555fc1ae619c6a6179</u>	- 0.00428824 BTC 114.83 USD		✓
29	2023-06-20 13:01:11	<u>8cbb04d14d7c9f01b2dbf4</u> <u>2bbd20bfab875b1d485966</u> <u>bfc16c59a8dd39635727</u>	+ 0.00428824 BTC 114.97 USD		✓
30	2023-06-20 03:44:46	<u>6c0f08fec52878ea24c308</u> <u>b4aea31f3928049c8f1ec3</u> <u>a925657062adbed91eee</u>	- 0.00345456 BTC 93.15 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-06-11 16:40:47	<u>2a4bcc66086e13dd5f3515</u> <u>edb2cc902e65a70210f0b8</u> <u>4f15ce9ffacb8ac9ff36</u>	+ 0.00345456 89.61 USD	BTC	✓
32	2023-06-04 04:50:46	<u>7bd5d45c0a13004ddc031b</u> <u>e5e52f39c64d346081bfcd</u> <u>19cf1c219026f65cdf15</u>	+ 0.00137943 37.29 USD	BTC	✓
33	2023-06-04 03:10:36	<u>8daab8a1233c271eeb984d</u> <u>c10f95d63f59774600efb9</u> <u>e0ab2bf18385f78f9b5a</u>	- 0.00280160 75.81 USD	BTC	✓
34	2023-06-04 03:10:36	<u>8daab8a1233c271eeb984d</u> <u>c10f95d63f59774600efb9</u> <u>e0ab2bf18385f78f9b5a</u>	- 0.00242075 65.50 USD	BTC	✓
35	2023-06-01 15:35:13	<u>2c058ee65495e75dbb490c</u> <u>22f15091c15c10568a4d22</u> <u>7f90956929b50bd71290</u>	+ 0.00280160 75.90 USD	BTC	✓
36	2023-05-27 18:11:58	<u>00ca322db483c3cd703d20</u> <u>9d128ffc68bd66562ceab8</u> <u>54a8534011842847de0b</u>	+ 0.00242075 64.64 USD	BTC	✓
37	2023-05-24 18:20:51	<u>8dd586c5f3c6d970ccdd07</u> <u>b42ad44f90030123a16e3c</u> <u>1ab4fabaf820a1717855</u>	- 0.00699813 183.49 USD	BTC	✓
38	2023-05-22 18:53:50	<u>33927c7b1cc0e84127479e</u> <u>bfafb73708d6ce48fd621f</u> <u>b657f76a07a9717eaf25</u>	+ 0.00699813 187.98 USD	BTC	✓
39	2023-05-21 00:52:12	<u>c214b0e75647df7d63caa9</u> <u>9641aa726c6494c4db293b</u> <u>5597aa52a45f71a03242</u>	- 0.00347582 94.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-10 16:44:35	<u>68486454ffedbab4d2e497</u> <u>a3f7aac558c0f5e2161745</u> <u>4889305ff6d61a4c0a8e</u>	+ 0.00347582 BTC 	95.58 USD	✓
41	2023-05-07 14:34:21	<u>1392f76edf6f2cf40df1d3</u> <u>201ab9e5cb2eba6db263ac</u> <u>b39bd05ef8ea9877a8f5</u>	- 0.00312408 BTC 	90.41 USD	✓
42	2023-05-07 14:34:21	<u>1392f76edf6f2cf40df1d3</u> <u>201ab9e5cb2eba6db263ac</u> <u>b39bd05ef8ea9877a8f5</u>	- 0.00185081 BTC 	53.56 USD	✓
43	2023-05-06 04:47:54	<u>9f6994423e4219eb5d2d42</u> <u>8860545765e5525177f1c7</u> <u>0a09480de64fcc4d6f69</u>	+ 0.00185081 BTC 	54.31 USD	✓
44	2023-05-03 16:40:12	<u>9978841ea42d6ca8bfcd51</u> <u>145ac2d1e64f806d4c490c</u> <u>0d19e781158c1732360a</u>	+ 0.00312408 BTC 	89.27 USD	✓

\* USD values displayed at the time of transaction

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