

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>36bcyuxgXJZsh6zAcgNAXxhBLfUV2iEyo1</u> |
| TOTAL RECEIVED | 0.07848843 BTC |
| | 4,938.80 USD |
| TOTAL SEND | 0.07848843 BTC |
| | 4,938.80 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-02-26 11:43:50 | <u>2db9f8fa51ab9590f59c80</u> <u>2662cff3db5e38a82d7d60</u> <u>e5e99d0804cd8c31fe0a</u> | - 0.00053112 BTC | |
| | | | 12.30 USD | |
| 2 | 2023-02-26 11:43:50 | <u>2db9f8fa51ab9590f59c80</u> <u>2662cff3db5e38a82d7d60</u> <u>e5e99d0804cd8c31fe0a</u> | - 0.00053112 BTC | |
| | | | 12.30 USD | |
| 3 | 2023-02-26 11:43:50 | <u>2db9f8fa51ab9590f59c80</u> <u>2662cff3db5e38a82d7d60</u> <u>e5e99d0804cd8c31fe0a</u> | - 0.00053112 BTC | |
| | | | 12.30 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-02-26 11:43:50 | <u>37a902d794809375207c49</u> <u>79761a94d2e995664d239e</u> <u>c95fdfea0acba4e81293</u> | - 0.00151369 BTC  35.06 USD | ✓ |
| 5 | 2023-02-26 09:21:51 | <u>4dbea54db41d0eecf20af3</u> <u>77d5b1cff589919d5bd57b</u> <u>50c9c84752e40fe3afd1</u> | - 0.00074357 BTC  17.30 USD | ✓ |
| 6 | 2023-02-26 09:21:51 | <u>9caf51e4e16697c689dd64</u> <u>aba84ff23dddb27a85f6de</u> <u>f51a6a4830228cdb862</u> | - 0.00115000 BTC  26.77 USD | ✓ |
| 7 | 2023-02-26 09:19:54 | <u>49091b56941267937e22cf</u> <u>17407ba7133f1e8072f867</u> <u>dc2c95e2bee02b1dc1a3</u> | - 0.00066390 BTC  15.45 USD | ✓ |
| 8 | 2023-02-26 09:19:54 | <u>15499ce368c173161e310b</u> <u>3b20354d8ab3b9419dda7a</u> <u>4bddd1cdf82697a4e074</u> | - 0.00100913 BTC  23.49 USD | ✓ |
| 9 | 2023-02-26 09:19:54 | <u>5374755748d22b37cc446d</u> <u>a6a60e8bc0d3242ede6eab</u> <u>76f1c842cb71d901e021</u> | - 0.00063734 BTC  14.83 USD | ✓ |
| 10 | 2023-02-26 09:19:54 | <u>5374755748d22b37cc446d</u> <u>a6a60e8bc0d3242ede6eab</u> <u>76f1c842cb71d901e021</u> | - 0.00063735 BTC  14.83 USD | ✓ |
| 11 | 2023-02-26 09:19:54 | <u>a2fce58fba18ba87bf6b6b</u> <u>a2c9166e5cbe72a999010c</u> <u>fcbe91a7ed5f276eff0c</u> | - 0.00061078 BTC  14.21 USD | ✓ |
| 12 | 2023-02-26 09:19:54 | <u>a2fce58fba18ba87bf6b6b</u> <u>a2c9166e5cbe72a999010c</u> <u>fcbe91a7ed5f276eff0c</u> | - 0.00061079 BTC  14.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 13 | 2023-02-26 09:19:54 | <u>a2fce58fba18ba87bf6b6b</u> <u>a2c9166e5cbe72a999010c</u> <u>fcbe91a7ed5f276eff0c</u> | - 0.00061079 14.21 | BTC  | ✓ |
| 14 | 2023-02-26 09:19:54 | <u>a2fce58fba18ba87bf6b6b</u> <u>a2c9166e5cbe72a999010c</u> <u>fcbe91a7ed5f276eff0c</u> | - 0.00061079 14.21 | BTC  | ✓ |
| 15 | 2023-02-26 09:18:47 | <u>044a47f8d17a71845eb7f1</u> <u>c0451b6b7b3f8804ee940e</u> <u>b545a0bbfb53bfb8aa53</u> | - 0.00058423 13.60 | BTC  | ✓ |
| 16 | 2023-02-26 09:18:47 | <u>6e9d73660c1ed4aacaf0f5</u> <u>30c3929a418638de627d9a</u> <u>7cc73c8a9426526c048d</u> | - 0.00132780 30.91 | BTC  | ✓ |
| 17 | 2023-02-26 09:18:47 | <u>9df387cd1a975dedeba5d7</u> <u>2ae2d9b8f2668756659732</u> <u>38eedddba4a976b1dd63</u> | - 0.00050456 11.74 | BTC  | ✓ |
| 18 | 2023-02-26 09:18:47 | <u>9df387cd1a975dedeba5d7</u> <u>2ae2d9b8f2668756659732</u> <u>38eedddba4a976b1dd63</u> | - 0.00050457 11.74 | BTC  | ✓ |
| 19 | 2023-02-26 09:10:25 | <u>2126e51b68040efff8d621</u> <u>eed63808519538388ef808</u> <u>4ad238e5f91a94f751a6</u> | - 0.00055767 12.98 | BTC  | ✓ |
| 20 | 2023-02-26 09:10:25 | <u>2126e51b68040efff8d621</u> <u>eed63808519538388ef808</u> <u>4ad238e5f91a94f751a6</u> | - 0.00055768 12.98 | BTC  | ✓ |
| 21 | 2023-02-26 09:10:25 | <u>2126e51b68040efff8d621</u> <u>eed63808519538388ef808</u> <u>4ad238e5f91a94f751a6</u> | - 0.00055767 12.98 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2023-02-26 09:10:25 | <u>2126e51b68040efff8d621</u> <u>eed63808519538388ef808</u> <u>4ad238e5f91a94f751a6</u> | - 0.00055768 12.98 USD | BTC  | ✓ |
| 23 | 2023-02-24 14:52:41 | <u>b26bf31353106fefafa263dd</u> <u>fff51d96728061752da56e</u> <u>ae8a87e70640136da985</u> | - 0.00077013 17.98 USD | BTC  | ✓ |
| 24 | 2023-02-24 14:52:41 | <u>b26bf31353106fefafa263dd</u> <u>fff51d96728061752da56e</u> <u>ae8a87e70640136da985</u> | - 0.00077012 17.98 USD | BTC  | ✓ |
| 25 | 2023-02-24 14:52:41 | <u>9412c0c98af464b6f50afe</u> <u>721313d8c1509e02642772</u> <u>1caa166a9db44cdb71d4</u> | - 0.00069046 16.12 USD | BTC  | ✓ |
| 26 | 2023-02-24 14:52:41 | <u>9412c0c98af464b6f50afe</u> <u>721313d8c1509e02642772</u> <u>1caa166a9db44cdb71d4</u> | - 0.00069045 16.12 USD | BTC  | ✓ |
| 27 | 2023-02-24 14:52:41 | <u>d85ee9dd31742a76d99e5a</u> <u>27fda156bd80ba1b06d93b</u> <u>0d37bc0c72f568cc0044</u> | - 0.00084979 19.84 USD | BTC  | ✓ |
| 28 | 2023-02-24 14:52:41 | <u>b13c8fbd3229abf0c5a8ff</u> <u>6de5ba890b9ee43c9f347a</u> <u>f6e999b2908bd111a05c</u> | - 0.00071701 16.74 USD | BTC  | ✓ |
| 29 | 2023-02-24 14:52:41 | <u>2ab1f8f009a5db17070e45</u> <u>2d1bd5a35a8989fd5da3c1</u> <u>90d38144b15fe15122b5</u> | - 0.00079668 18.60 USD | BTC  | ✓ |
| 30 | 2023-02-24 13:56:24 | <u>d41ba6e791409672d94feb</u> <u>f6584768efe40ff6eb0b5a</u> <u>1eb7f69e81d99e48e596</u> | - 0.00082324 19.60 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2020-08-07 06:43:01 | <u>cf6efe9c19b4c49fcfbf08</u> <u>508bc1e5baf4278dfe877e</u> <u>eb405a299a73fb323165</u> | - 0.00561536 65.10 USD | BTC  |  |
| 32 | 2020-08-06 17:54:19 | <u>d51324c802bf1c097fb91e</u> <u>0226c8c28f3c63343e19e3</u> <u>39ea73a4555e92f5e0e3</u> | + 0.00561536 65.10 USD | BTC  |  |
| 33 | 2020-08-03 06:47:14 | <u>cb77df1b799a2261a8e6c5</u> <u>4bf0c3c52e5025bb6c87cf</u> <u>1d476119d69322cc39fd</u> | - 0.05122184 574.69 USD | BTC  |  |
| 34 | 2020-08-03 06:02:27 | <u>19c868d83afaa9a608c746</u> <u>a548799c07fb84d197aa0c</u> <u>21ab3138adf9d944142b</u> | + 0.05122184 574.69 USD | BTC  |  |
| 35 | 2020-06-22 15:15:50 | <u>8d0c82b201e33349c6b50c</u> <u>01a598f7adfe9f2797a6d9</u> <u>b075b7c99e85596e6f3b</u> | + 0.00077013 7.41 USD | BTC  |  |
| 36 | 2020-06-21 10:20:27 | <u>a5d64cf7b97a45732bc712</u> <u>d799203d131a70d34fc6b6</u> <u>a2d6c08ae9aa0fdadb87</u> | + 0.00055767 5.18 USD | BTC  |  |
| 37 | 2020-06-20 13:41:31 | <u>09f1bd1db51dbcbb7ea0a1</u> <u>a25b5e6a3e28b6c1565bb0</u> <u>0bb259413d125cea583a</u> | + 0.00132780 12.34 USD | BTC  |  |
| 38 | 2020-06-19 03:30:01 | <u>82a6e7ceaa250e7d210353</u> <u>3162814a5c74cb72235c6c</u> <u>fdc517a2e655994ddb04</u> | + 0.00063735 5.93 USD | BTC  |  |
| 39 | 2020-06-17 11:21:19 | <u>d21c7eaa7a5edefff450b6a</u> <u>527f33823bd2f0317d1375</u> <u>bf16564e079434479f53</u> | + 0.00050456 4.77 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-06-16 16:49:36 | <u>c8be074898b16b8263f5a6</u> <u>9ab15a9be89fd649bca863</u> <u>13851f1e45e5d96afa3d</u> | + 0.00082324 BTC 7.79 USD |  | ✓ |
| 41 | 2020-06-15 08:58:08 | <u>826f9474eafb586f955ef1</u> <u>e9893ff63e8bc3c50b8a4e</u> <u>7bb6689ea1b765f003bf</u> | + 0.00151369 BTC 14.26 USD |  | ✓ |
| 42 | 2020-06-13 00:21:29 | <u>a75fd5b1387f818ab266f3</u> <u>06f0dc25ff29a4d4581e03</u> <u>7a7bde855628eb4aaf64</u> | + 0.00100913 BTC 9.55 USD |  | ✓ |
| 43 | 2020-06-11 10:10:58 | <u>c0262ea916193fbb4a3719</u> <u>6e4c7cb41fecc92ba27cc1</u> <u>0ebea0ea499c5a3fa80b</u> | + 0.00063734 BTC 5.91 USD |  | ✓ |
| 44 | 2020-06-10 11:09:00 | <u>33e28117d0f8d3f57753f2</u> <u>f4716f9eb7477064d103c3</u> <u>35cc8e11aa1703fe310c</u> | + 0.00061079 BTC 6.03 USD |  | ✓ |
| 45 | 2020-06-09 16:49:45 | <u>4914c518824a6373a170a9</u> <u>ab2ed369f1d8c8321cd25d</u> <u>aecc7ecac3d31a49c824</u> | + 0.00066390 BTC 6.56 USD |  | ✓ |
| 46 | 2020-06-08 09:42:24 | <u>483a67866ba35fa78cfd6c</u> <u>3f009c9fcf25895e70cf34</u> <u>e368d94111111c7ec5fd</u> | + 0.00061079 BTC 5.97 USD |  | ✓ |
| 47 | 2020-06-07 11:21:25 | <u>b49dbe7a6c522f60971faf</u> <u>77246bc90c418931f59ba9</u> <u>6f140c780f09d0a255f7</u> | + 0.00053112 BTC 5.17 USD |  | ✓ |
| 48 | 2020-06-06 14:58:32 | <u>3afae1a052c150fde6daa4</u> <u>1917c3fae1b0ecf302bf80</u> <u>6721ed1183c5d8b86964</u> | + 0.00069045 BTC 6.72 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 49 | 2020-06-05 14:44:32 | <u>989333148010a9c09e64e1</u> <u>1dcc6746caf0f105fc5bac</u> <u>473ec70ad1d686601444</u> | + 0.00069046 BTC 6.67 USD |  |  |
| 50 | 2020-06-04 10:47:11 | <u>29042f68891b5d9769191a</u> <u>b14e8ef51cc62cab845d29</u> <u>cbf5f29c9c131e6ca196</u> | + 0.00061079 BTC 5.97 USD |  |  |
| 51 | 2020-06-03 20:18:11 | <u>bff85c05a72484953a5ebe</u> <u>ca83969e1ea8ac3d2652de</u> <u>e5642ee043156b4aee37</u> | + 0.00079668 BTC 7.79 USD |  |  |
| 52 | 2020-06-02 06:55:09 | <u>b5b6f4ce077aaed0c1d073</u> <u>f161563b65c5c758f5b7e5</u> <u>f61151b3974505132f11</u> | + 0.00053112 BTC 5.05 USD |  |  |
| 53 | 2020-06-01 10:05:46 | <u>eb7c30ae2be9775bbb69d2</u> <u>3aa07c4f6cae822862cfb2</u> <u>4cbfd5579f817064f39a</u> | + 0.00055767 BTC 5.68 USD |  |  |
| 54 | 2020-05-31 13:39:39 | <u>528b9bf615d3478c90de20</u> <u>bf5bf8b2e0706d1c98e57e</u> <u>e393ae2d6e519d3399a9</u> | + 0.00071701 BTC 7.31 USD |  |  |
| 55 | 2020-05-30 10:00:57 | <u>5aa2ca404596e1113d938b</u> <u>2d8028cd5ddd209fbc9b45</u> <u>3705e74357992d5eda24</u> | + 0.00050457 BTC 4.89 USD |  |  |
| 56 | 2020-05-29 15:35:05 | <u>3e7647a20bccdf39186d4e</u> <u>ebfbe1a16b8970ad856c1c</u> <u>30bfa5f77446b003651e</u> | + 0.00058423 BTC 5.66 USD |  |  |
| 57 | 2020-05-28 19:31:57 | <u>2a74e9e6a3cea9883a43ca</u> <u>2938da8355b5462c6093e7</u> <u>5945031155e7935782cc</u> | + 0.00053112 BTC 5.00 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-05-27 21:28:38 | <u>264e81b523cda785b732bb</u> <u>14993053fae07ff7f7b9f1</u> <u>556e9c5e8fe524450555</u> | + 0.00077012 BTC 7.37 USD |  | ✓ |
| 59 | 2020-05-26 19:21:15 | <u>1a27516d240b42d85becb9</u> <u>8234a88d12f2b40dbacbde</u> <u>fb8c1c84ca5c8974a905</u> | + 0.00055768 BTC 5.13 USD |  | ✓ |
| 60 | 2020-05-25 18:59:50 | <u>c6c642fb7fd4bb878e2b5c</u> <u>002b2e95d3163523b943e5</u> <u>d3bd1a9b731cd18f46a9</u> | + 0.00055768 BTC 4.93 USD |  | ✓ |
| 61 | 2020-05-24 21:45:45 | <u>6a683686f6d842adc89104</u> <u>676bc57415f6c40c62a42e</u> <u>16f4a56f8a4d0dbb3240</u> | + 0.00084979 BTC 7.56 USD |  | ✓ |
| 62 | 2020-05-23 13:59:57 | <u>cf5a51578bc6a059a55cf</u> <u>33d3a6c592202313bad4a4</u> <u>8580e294cf7259edda00</u> | + 0.00074357 BTC 6.48 USD |  | ✓ |
| 63 | 2020-05-22 09:55:56 | <u>9dfb827505b7024fbc36e6</u> <u>29588c49dae7b5793f7b7f</u> <u>366935e220684ab1f139</u> | + 0.00061078 BTC 5.60 USD |  | ✓ |
| 64 | 2020-05-21 10:22:13 | <u>b4be9ee54aa5c1e95911cc</u> <u>0607f024c7818fa5c03bd4</u> <u>10fb297f660fd86bcc2c</u> | + 0.00115000 BTC 10.42 USD |  | ✓ |

* USD values displayed at the time of transaction

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