

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36bnsKeqC6ynmis2NDugeZfhHCkbXeXop5</u>
TOTAL RECEIVED	0.05792028 BTC
	3,644.57 USD
TOTAL SEND	0.05792028 BTC
	3,644.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-14 03:18:44	<u>7eed452b4dc2c3d28782da</u> <u>5aba75c2eeb3e922f1c83b</u> <u>500c2abe95a1de9f14b2</u>	- 0.00093365 BTC	
			56.32 USD	
2	2024-09-13 09:58:34	<u>e0035103f8f4801ec08f11</u> <u>70342145baee3893947c80</u> <u>36e043d648450650734e</u>	+ 0.00093365 BTC	
			54.47 USD	
3	2024-09-11 04:48:54	<u>fb9b314ff0bbb6e603be25</u> <u>0ba1895d298638f915187f</u> <u>ee5ae680c8d0ae5e1a6d</u>	- 0.00163136 BTC	
			91.75 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-11 04:38:50	<u>6a00adba161de4d038db09</u> <u>2618e1b13c99676c58dcc3</u> <u>32fcd57adbe3ea57aa90</u>	+ 0.00163136 BTC 91.75 USD		✓
5	2024-09-10 04:45:29	<u>db17156a2b7a08deaeb946</u> <u>f0208295a5f4417f78e16a</u> <u>6053f87acb93c3861a53</u>	- 0.00297620 BTC 169.48 USD		✓
6	2024-09-10 04:31:49	<u>4b8b5138f9151534596162</u> <u>4c96197242b2bd3b7d7f92</u> <u>2a0914e7c3adf83cc5ff</u>	+ 0.00297620 BTC 169.48 USD		✓
7	2024-09-10 01:00:22	<u>56cb6d4e7bb8f2bc7ce327</u> <u>26e524e36053fa11f3f66c</u> <u>8d3755a39e70300a6552</u>	- 0.00477903 BTC 271.92 USD		✓
8	2024-09-10 00:42:03	<u>e9f4c3fc84a4970a2564df</u> <u>b49e84c9a78cae0ade3d34</u> <u>204c1e9c0d0d848fc6b1</u>	+ 0.00477903 BTC 271.92 USD		✓
9	2024-09-09 03:01:13	<u>ea810c2635240da8c27adf</u> <u>3afe46af8bcc2d4025b456</u> <u>9144bdd0978567743d68</u>	- 0.00536187 BTC 295.51 USD		✓
10	2024-09-09 02:14:02	<u>b90e9c1ecc8c02246b8d70</u> <u>5fb3915756fe9da8956a55</u> <u>a2f8b5c21c2aeb907f65</u>	+ 0.00536187 BTC 295.50 USD		✓
11	2024-09-08 09:00:34	<u>2dd66c5fc2c91ad1ae3dac</u> <u>ca4140f378f87556f50795</u> <u>e7568eae1ca06c493f98</u>	- 0.00147185 BTC 80.15 USD		✓
12	2024-09-08 08:20:05	<u>50ea3564579a6f3bb08f57</u> <u>fe5176038dbfef3b272f5c</u> <u>87b63eb372c95120d8ae</u>	+ 0.00147185 BTC 80.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-22 09:36:59	<u>19004b6a55aa5bcaf40005</u> <u>8f6afe3f68b1eb4dca5447</u> <u>20158dc07ee8cf51a4fe</u>	- 0.00098359 60.34 USD	BTC 	✓
14	2024-08-22 09:25:34	<u>f596c16307311c497fdde2</u> <u>3afcc07921319423235bd7</u> <u>3b3b58142c56fd79e1f8</u>	+ 0.00098359 59.88 USD	BTC 	✓
15	2024-08-21 12:03:58	<u>883f3bf845ad8f7ff93670</u> <u>8b73561e67f7c2f55786ee</u> <u>fae5fb8658bf66624737</u>	- 0.00502234 298.86 USD	BTC 	✓
16	2024-08-21 09:40:42	<u>16922cb02860fb650e20e7</u> <u>248489bdfd61bcd47cda50</u> <u>51f02b9b67f6ed2ee1c0</u>	+ 0.00502234 298.67 USD	BTC 	✓
17	2024-06-17 06:12:30	<u>b92bcf143d1ba395be90e0</u> <u>233dc6e846ccf88aec4735</u> <u>27ad634d7f11395db23f</u>	- 0.00050659 33.50 USD	BTC 	✓
18	2024-06-16 07:41:58	<u>bb85906864bc4899f5584d</u> <u>f72943764a6a5f2fce97b3</u> <u>a8160c5fc6982cb7b0bb</u>	- 0.00096691 64.07 USD	BTC 	✓
19	2024-06-16 00:09:03	<u>ef9528b5a79730c8ba1d31</u> <u>e8d94d25772eda0d46131e</u> <u>88269fae5ae93071e55a</u>	- 0.00140520 92.97 USD	BTC 	✓
20	2024-04-15 12:42:22	<u>20d3d060aba6741e8fb032</u> <u>95e7501800034b39afeaf8</u> <u>029d12557f208da1ca81</u>	+ 0.00096691 63.68 USD	BTC 	✓
21	2024-04-15 05:58:33	<u>ecf40e52242f66a443f7aa</u> <u>0e953037e16b20f4cad18d</u> <u>993a45589b49d56fe806</u>	+ 0.00140520 93.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-13 06:59:32	<u>e389a67511faba09b96fd6</u> <u>de2d6cab6962d1425aa06a</u> <u>5ace4cb2284bb10f3928</u>	+ 0.00050659 BTC 34.16 USD		✓
23	2024-04-03 10:27:32	<u>e88ce54ffc28eeff7912d0</u> <u>d599127f2436554ae22c63</u> <u>baa216c2aa511fc12c3c</u>	- 0.00015529 BTC 10.27 USD		✓
24	2024-02-21 04:06:19	<u>8cf625bcc155fed6718048</u> <u>e3bb60c9a64a5891849bdc</u> <u>cf9c92583bdebe5f77d1</u>	- 0.00027978 BTC 14.53 USD		✓
25	2023-11-27 07:01:45	<u>541a88af1738dd83e27bab</u> <u>7df88c9545a6faac89b78e</u> <u>2d835400de4e70cc280f</u>	+ 0.00027978 BTC 10.43 USD		✓
26	2023-09-26 00:51:13	<u>f2ac7c4e012444e36c7531</u> <u>08f0086105afb7c022bbd9</u> <u>1fe068b42207eda2dcce</u>	- 0.00193483 BTC 50.88 USD		✓
27	2023-09-25 22:14:07	<u>e2f83539660c2bb32e92d5</u> <u>364c3300ac7c09ae2893d3</u> <u>a59d16378d299d167c79</u>	- 0.00228243 BTC 59.98 USD		✓
28	2023-09-25 19:23:34	<u>3d66003581c59f5c498478</u> <u>af1fe658e7c78c0a12ed2f</u> <u>432fafaa362d7fd72933</u>	- 0.00290052 BTC 76.37 USD		✓
29	2023-09-25 14:30:26	<u>83257e9e4f06e95b8fd01c</u> <u>ed37525cb6c31841a3d15c</u> <u>790f76741ccea25726e8</u>	- 0.00380381 BTC 99.82 USD		✓
30	2023-09-25 03:31:42	<u>9d21da5fa20d535f51db0f</u> <u>0be9724833b4abfcdb1e36</u> <u>2657735797fd33015f1b</u>	- 0.00610083 BTC 159.53 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-09-25 00:51:52	<u>3b2d8fd964415653339450</u> <u>36124d613a14a3f01485b4</u> <u>e851b95a7d6869e149b2</u>	- 0.00720872 188.60 USD	BTC	✓
32	2023-09-25 00:51:52	<u>3b2d8fd964415653339450</u> <u>36124d613a14a3f01485b4</u> <u>e851b95a7d6869e149b2</u>	- 0.00721548 188.78 USD	BTC	✓
33	2023-09-15 14:51:34	<u>263327baf96f64e7e5652a</u> <u>786f2dedfc959d283fba19</u> <u>9f7e448616f4492fb0f5</u>	+ 0.00720872 189.74 USD	BTC	✓
34	2023-09-14 11:01:23	<u>cd271bf242290696067c7f</u> <u>4005f40feed7c3182c6649</u> <u>ff5576f223118c1f20c0</u>	+ 0.00380381 100.59 USD	BTC	✓
35	2023-09-14 05:17:00	<u>2591a5d4a0a57de204db85</u> <u>b5a388728f66a9f6291c4b</u> <u>c1ad178f0641c1e07c68</u>	+ 0.00610083 159.80 USD	BTC	✓
36	2023-09-10 06:00:48	<u>a750726742a9eae83d01ee</u> <u>ab8368a06bda4389af2bd3</u> <u>8426822b2d2ae3a8f689</u>	+ 0.00228243 59.00 USD	BTC	✓
37	2023-09-10 05:38:20	<u>dffccff88d21087296a42a</u> <u>0e3e77b2b0d0978f7bcd9b</u> <u>7160d087595dc74be9c7</u>	+ 0.00193483 50.01 USD	BTC	✓
38	2023-09-08 13:34:40	<u>a3b544fe20623cf99cae92</u> <u>298f35e8ed01616bb425f5</u> <u>9e0e259992cd8c381917</u>	+ 0.00290052 74.92 USD	BTC	✓
39	2023-09-08 05:38:49	<u>ebbef640b224d77b876477</u> <u>feb03d025c4f7f90ad0b25</u> <u>8b591c3913efff5e3f4c</u>	+ 0.00721548 189.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 16:35:33	<u>7ce1807c77b536b66588e9</u> <u>122fd0ef1b132a8ec486b3</u> <u>954929318eebd464c6ef</u>	+ 0.00015529 BTC  4.02 USD	

\* USD values displayed at the time of transaction

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