

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36dtzzKj9wBtZ65GHpf3AnruH6RhbdHv8C</u>
TOTAL RECEIVED	2.09947598 BTC
	131,999.09 USD
TOTAL SEND	2.09947598 BTC
	131,999.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:05:53	<u>153f119fac47c2f59babb6 eeb082bdb9eb227c58ab27 dd0f2781a2c35d777ecb</u>	- 0.00025785 BTC 16.93 USD	
2	2024-03-01 12:23:28	<u>3759b6cea7cd56456c5b46 7c9c223765b88f6fc69211 9be6d83ebe2b541d5463</u>	+ 0.00025785 BTC 16.04 USD	
3	2024-02-28 11:55:36	<u>852e264d3846918881c1e4 6a4fcc307dddd700827122 c4a86faa8a70e4559adb</u>	- 0.09592378 BTC 5,693.47 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-26 11:27:04	<u>a7ef3cac8d7996d5ba02c58491cb44aa318cfd61eee437810f35cd0695147860</u>	+ 0.09592378 BTC 4,900.74 USD	✓
5	2024-01-24 11:14:42	<u>6853c8e190296f6392d17b990cab748324fdaa9142c99f624bddd80de504504</u>	- 0.00078021 BTC 31.37 USD	✓
6	2024-01-13 00:30:30	<u>2d0189c2f770f8585683c06cb590f2ab813dcf79a6a7c28590b40068da2d3dd1</u>	- 0.00216560 BTC 92.41 USD	✓
7	2024-01-13 00:28:26	<u>da828bb13ec34888f2c2ee708034828e626f7fdec45c876b29eacf77f5e5d528</u>	- 0.00325556 BTC 139.34 USD	✓
8	2024-01-13 00:20:27	<u>9a89ee449db5a954d5dbed6f5dfe78ed754bb25eecd9f2987fbfb9ad755705d3</u>	- 0.00072696 BTC 31.11 USD	✓
9	2024-01-12 23:49:40	<u>c7c8305be318a3e7f974e36d124163644046f124ea4a342c7bdc0322a4831240</u>	- 0.00070401 BTC 30.13 USD	✓
10	2023-11-13 14:48:37	<u>60e06f967421ed80cc8bf1c4b4976aad169b2699aa7b55aaa7ab81382e056515</u>	+ 0.00325556 BTC 119.94 USD	✓
11	2023-11-09 14:14:08	<u>d77a89e0168d2d377fa6d354c877ca78475c05112764761cd7c2227a1dd29be9</u>	+ 0.00216560 BTC 81.97 USD	✓
12	2023-11-02 10:47:55	<u>ebf9c351f2c491c875032f08e6f20950c41ebde505ab856a2d7343e682c679a0</u>	+ 0.00070401 BTC 24.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-18 09:59:35	<u>d930033ba1f5a6989b0981887971f440d6f1534cce1b15b0ca292b374ebcf463</u>	- 0.00186657 BTC 52.96 USD		✓
14	2023-10-18 09:58:12	<u>fee16532efb2dcd71bf98cc2cbce0cecf802b10b174ebf0f9235397f007f1ade</u>	+ 0.00072696 BTC 20.62 USD		✓
15	2023-10-13 18:16:12	<u>0b3f3ded85aa671293bd85b04905b0141c386932201beb87eadabd0ddbe83e83</u>	+ 0.00186657 BTC 49.92 USD		✓
16	2023-09-29 03:00:57	<u>be7145721b3c80b8b570d1c31d179f7e3ae055d5c23fa4ce2a7c88d305f380ef</u>	- 0.00067475 BTC 18.18 USD		✓
17	2023-09-29 02:51:00	<u>0da084eb80999957d0cdd7693cb2e0362362189321edfe9d59130fcc819bf173</u>	- 0.00191571 BTC 51.64 USD		✓
18	2023-09-01 20:43:10	<u>e9eefce9fb7e5853e22e275e5c0e7c27f1f9505ed4dbba83b94012d4848082ff</u>	+ 0.00078021 BTC 20.13 USD		✓
19	2023-08-25 22:16:30	<u>a4c5ce7ecae29ce34e4082a60a2bd890a540035c3cc806719bc0aa1b1d7c3363</u>	+ 0.00191571 BTC 49.91 USD		✓
20	2023-08-23 08:59:48	<u>dc6184ed16bfd153c2b081edcb40fd1372f8806551c4592ecc688cfb74ee14ab</u>	- 0.18428877 BTC 4,799.24 USD		✓
21	2023-08-23 08:59:48	<u>dc6184ed16bfd153c2b081edcb40fd1372f8806551c4592ecc688cfb74ee14ab</u>	- 0.12413164 BTC 3,232.63 USD		✓

#	Date & time	Transaction Id	Amount	
22	2023-08-21 12:20:52	<u>bc21a4e9e8e41ffb4df428</u> <u>3cd9fa67e32a5cedc5c9bc</u> <u>5cd672e7ae9a6c4ca097</u>	+ 0.12413164 BTC  3,227.91 USD	✓
23	2023-08-21 12:00:13	<u>8ec9ad1735acd24472f0cb</u> <u>d28f98093d9e54d779aedd</u> <u>ff28f31ea7c91d354644</u>	+ 0.18428877 BTC  4,792.24 USD	✓
24	2023-08-02 09:05:09	<u>5c5c74066ecf13548a9e07</u> <u>e9f79cd240c6ef1ec9d167</u> <u>6c6dafb72834c4d963df</u>	- 0.00216882 BTC  63.87 USD	✓
25	2023-07-26 10:29:29	<u>64ae24befec60f2a46235e</u> <u>b368597186a0b70fb81c58</u> <u>2d58fca58e3caf9351fa</u>	- 0.41000000 BTC  11,968.94 USD	✓
26	2023-07-26 10:29:29	<u>64ae24befec60f2a46235e</u> <u>b368597186a0b70fb81c58</u> <u>2d58fca58e3caf9351fa</u>	- 0.26700000 BTC  7,794.41 USD	✓
27	2023-07-25 20:50:53	<u>15bf05435684af57ecc4e0</u> <u>3d7406f9e5188596a69896</u> <u>6a721677deb9c2767ede</u>	+ 0.41000000 BTC  11,983.86 USD	✓
28	2023-07-22 19:44:19	<u>18fe2e7d7a269224b2d0a8</u> <u>33bfeaa47479fa3a6c1aa5</u> <u>52418bd061c910d4439e</u>	+ 0.26700000 BTC  7,963.87 USD	✓
29	2023-07-21 10:15:06	<u>cc78421e06845bcce3b542</u> <u>3bd1c91d1451b45f19af8d</u> <u>4a11b8bfab1d04cd22c7</u>	+ 0.00067475 BTC  20.10 USD	✓
30	2023-07-13 17:02:05	<u>b9aca8b3f410b0dbbb8f5e</u> <u>964968095a114bfa75fa3f</u> <u>9121ad7b94ceba8bc942</u>	+ 0.00216882 BTC  67.38 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-07-12 12:14:19	<u>8e40cbfb54b1dce4a82098</u> <u>c207ae63d1a5e62dbb5ca1</u> <u>9c439a1d271121288daf</u>	- 0.17627440 BTC  5,415.35 USD	✓
32	2023-07-12 12:14:19	<u>8e40cbfb54b1dce4a82098</u> <u>c207ae63d1a5e62dbb5ca1</u> <u>9c439a1d271121288daf</u>	- 0.08757000 BTC  2,690.25 USD	✓
33	2023-07-12 06:47:38	<u>61694d5516b17c3169d3f1</u> <u>65448358138e45fcdceeb7</u> <u>0894f475e123ac7e9c33</u>	+ 0.08757000 BTC  2,691.90 USD	✓
34	2023-07-11 10:35:07	<u>043371e8e6fb8b6780f742</u> <u>ea3bb36c7db86cebeefcc7</u> <u>d319142d0896671c0027</u>	+ 0.17627440 BTC  5,359.50 USD	✓
35	2023-06-21 10:52:05	<u>f625a240d65b9e024be79d</u> <u>b501619ba3cc30622c2883</u> <u>1f8f46544affff6da01a</u>	- 0.16910041 BTC  4,892.07 USD	✓
36	2023-06-15 08:39:32	<u>305bb25f65638aecbeb9ab</u> <u>82516094bb320dc1b24f6e</u> <u>a70ba913d46fd31bc76c</u>	+ 0.16910041 BTC  4,218.66 USD	✓
37	2023-06-14 09:52:12	<u>c5e033fc395fb0a17615e7</u> <u>79a0662f25042e8df19615</u> <u>9a28b9f7b228dd52f109</u>	- 0.08165802 BTC  2,119.59 USD	✓
38	2023-06-10 15:54:19	<u>e5257c8e54690044a17969</u> <u>9acb31291c03917d1a8221</u> <u>14e64bb27871ad7c1dca</u>	+ 0.08165802 BTC  2,089.52 USD	✓
39	2023-06-09 12:41:25	<u>98cda1c0876e14a0b1aeaf</u> <u>2cd571f5c7c20f734484df</u> <u>634b614828524c8510f6</u>	- 0.00221598 BTC  59.02 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-06 22:37:29	<u>0218b46b17c25fa4bfdb43</u> <u>b1cdc1fcb541774552</u> <u>7634b6434ddc82fe2a34</u>	+ 0.00221598 BTC 60.34 USD		✓
41	2023-05-17 08:02:43	<u>86b25c0e8fab290a6ffcea</u> <u>b9be30aba283894dd5997c</u> <u>76f53c80cc2a3d5cce76</u>	- 0.01742554 BTC 467.23 USD		✓
42	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u>	- 0.02548993 BTC 683.46 USD		✓
43	2023-05-17 08:02:43	<u>e44c00cbc199421cdb9067</u> <u>bd6cd3bf29ac563b73e653</u> <u>f78b177160be67808a33</u>	- 0.03623336 BTC 971.52 USD		✓
44	2023-05-10 08:16:01	<u>605836d39abca765ff971a</u> <u>b70d31e663b20e9217f843</u> <u>c6ca81688fa4f3e1ac99</u>	+ 0.02548993 BTC 702.82 USD		✓
45	2023-05-05 12:54:09	<u>26b96d778a660086a20103</u> <u>358e32bcf5ce2ad681e7b1</u> <u>02ad05293c1ffe3cf5ff</u>	- 0.04952042 BTC 1,444.78 USD		✓
46	2023-05-05 12:52:53	<u>d1da107ca289176aa121d6</u> <u>38e73058064d994d4e33f7</u> <u>e36bcd98ba57fc1fe655</u>	- 0.07362114 BTC 2,147.93 USD		✓
47	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.03823498 BTC 1,115.52 USD		✓
48	2023-05-05 11:53:41	<u>2939097e100810db47693c</u> <u>fc48e159041d5e88504568</u> <u>95c7fc559afe8690ca5c</u>	+ 0.03623336 BTC 1,049.04 USD		✓

#	Date & time	Transaction Id	Amount	
49	2023-05-05 08:00:51	<u>87d8ffc7de139e4a869b25</u> <u>10b8b76c9862695b195877</u> <u>474c0fb6c8a16fb25676</u>	+ 0.03823498 BTC  1,111.03 USD	✓
50	2023-05-04 15:28:07	<u>c4e42289376b401113a68b</u> <u>870709e8ff1b3d428a8967</u> <u>5b5fc9f5759ce4eb75e6</u>	+ 0.07362114 BTC  2,125.16 USD	✓
51	2023-04-27 14:09:40	<u>d79007e6215f8e17048c9f</u> <u>e67945a2f945720d809a91</u> <u>473118b1ee7ea46c9acf</u>	+ 0.01742554 BTC  504.89 USD	✓
52	2023-04-25 15:06:03	<u>d0b28b78036afe6de34930</u> <u>6c7db688123419241597a6</u> <u>9dae5d3c7da7d1e4ef21</u>	+ 0.04952042 BTC  1,354.13 USD	✓
53	2023-04-14 10:44:55	<u>bc0c929d8d9db3afd69885</u> <u>8c978edc3af82fc441b9b5</u> <u>62de4dbca5158e21638b</u>	- 0.03503083 BTC  1,079.01 USD	✓
54	2023-04-14 10:44:55	<u>a728535d0f77bf6a32d714</u> <u>e2ef02c7b4adc8cb5c1aac</u> <u>2f2d8c331c77bee05974</u>	- 0.01746642 BTC  537.99 USD	✓
55	2023-04-06 12:46:34	<u>401c2e29313c43c9642d37</u> <u>4d5a7937199e58b3156844</u> <u>fb9847dac237e590af95</u>	+ 0.01746642 BTC  487.15 USD	✓
56	2023-04-06 12:46:34	<u>8206977fbe570cdecb5dd7</u> <u>1e20c6ca6aa08cb558de1a</u> <u>9e0bef29a468acc3547b</u>	+ 0.03503083 BTC  977.05 USD	✓
57	2023-03-22 09:44:07	<u>d36c4e34e2a2f1cc69f364</u> <u>3a52fba3c95a5019536fc1</u> <u>af36a0a490eeebf6b817</u>	- 0.02185488 BTC  615.32 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-22 09:28:02	<u>da5b14f3b04368327015d1</u> <u>2dec8e93e49b5547f5a4d1</u> <u>d0699ef2932a42e4bd51</u>	- 0.04374362 BTC  1,229.19 USD	✓
59	2023-03-13 12:13:13	<u>a02b6f6f4c6aeb560060b0</u> <u>51f6926e6aecf8c0c97f20</u> <u>ed02d311186938099266</u>	+ 0.02185488 BTC  483.65 USD	✓
60	2023-03-13 12:13:13	<u>f75b82dc776f5b3c81c7a1</u> <u>ec6c952bcab9bdfcadd76d</u> <u>31c465e2a37598e00f63</u>	+ 0.04374362 BTC  968.06 USD	✓
61	2023-03-08 11:26:24	<u>51aa27588e41400c6959a9</u> <u>6eb1c5d9704aaf35782d6f</u> <u>84a6c5a67675883710e5</u>	- 0.02117468 BTC  467.37 USD	✓
62	2023-03-08 11:06:45	<u>1652d0eb3c24061d5450a9</u> <u>0f57e3555e1186012b53a2</u> <u>4a5c335af1c8b2f1a1e8</u>	- 0.04241179 BTC  936.13 USD	✓
63	2023-03-06 09:54:36	<u>9d2e6e3d869dd04f5f15f0</u> <u>30101a2f3b542991ebc95d</u> <u>ba20b77928881257ab0a</u>	+ 0.04241179 BTC  950.01 USD	✓
64	2023-03-06 09:54:36	<u>dd7c0aee116576162aef97</u> <u>e0537542bf6d951eeafbf5</u> <u>d068da79ce6195593ba3</u>	+ 0.02117468 BTC  474.30 USD	✓
65	2023-02-22 08:39:29	<u>c54c30e28327cab8c88b03</u> <u>20de0deeb535deaecae63</u> <u>11e001dd342f8a7a938c</u>	- 0.03326464 BTC  801.86 USD	✓
66	2023-02-22 07:31:15	<u>8cbff3794f09b00ad12b53</u> <u>e4eeacd7916461aacbc5c4</u> <u>e5f08c84d4221db89203</u>	- 0.03083533 BTC  738.99 USD	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-13 11:36:24	<u>f320942b592b36b4b7be81</u> <u>afca49ea2378cac116f41c</u> <u>b1b91ddd4e8923dfae6e</u>	+ 0.03326464 BTC 	720.42 USD	✓
68	2023-02-11 00:48:39	<u>6f1ad6c9197633815b98fc</u> <u>6f0bfe224a8b4d2ed4d599</u> <u>fe904511a9739c63b1f7</u>	+ 0.03083533 BTC 	667.13 USD	✓
69	2022-05-20 09:16:20	<u>0adb632b4b07aea6eddf25</u> <u>9c10389013aab5d6e8d7a6</u> <u>403f210f4989cd2ca3de</u>	- 0.00035430 BTC 	10.77 USD	✓
70	2022-05-20 09:16:20	<u>2e2f38e688559c79aabc53</u> <u>d3c109e53b485fab386cf</u> <u>f881af027b6e84fdbbb2</u>	- 0.00013508 BTC 	4.10 USD	✓
71	2022-05-16 10:40:57	<u>34cf9e369c2e3c614ecb85</u> <u>7b3dbb44b667ebcfc2ee97</u> <u>5a06f80d3f3d93c12167</u>	+ 0.00013508 BTC 	4.00 USD	✓
72	2022-05-12 19:43:19	<u>c377cc95006889b2a51b3e</u> <u>3b3d2989e538ada9d5d9da</u> <u>74983bfbd7be4ac363e4</u>	+ 0.00035430 BTC 	10.28 USD	✓

\* USD values displayed at the time of transaction

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