

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36fSdxxgwR1ooVZ1sprJvm69YKC1kjiizp</u>
TOTAL RECEIVED	0.05059224 BTC
	3,192.06 USD
TOTAL SEND	0.05059224 BTC
	3,192.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 07:03:56	<u>601c41c60e69fc7d17b6de</u> <u>62e30971c151af94e0d150</u> <u>3a04e40fd6dadfd0c787</u>	- 0.00280000 BTC	
			72.81 USD	
2	2023-08-29 04:49:19	<u>293383c9e29b28deb8505e</u> <u>0f6aa108710cb6b87260a1</u> <u>de18969cb2455983a3ba</u>	+ 0.00280000 BTC	
			72.98 USD	
3	2023-08-25 20:31:45	<u>aec2eb795c86df7a4b6291</u> <u>562d3d2dc2de30437d1977</u> <u>f90b8f069cf3d7a4aa4b</u>	- 0.00015372 BTC	
			4.00 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-25 20:21:39	<u>2580e973e8c7c9eec2fc5e</u> <u>fae9c0783b735373cc8a57</u> <u>a24ee90c53a49147e74a</u>	- 0.00023056 BTC 	6.00 USD	✓
5	2023-08-25 19:29:21	<u>6e1cfd085f93bb42e3c368</u> <u>5ce87a4e5bd2a3bc938c1f</u> <u>137d34f8435c58be3129</u>	+ 0.00015372 BTC 	3.99 USD	✓
6	2023-08-25 19:29:21	<u>bb452e914a726bb9ed0e1a</u> <u>0e5b58031e0978e0c1a348</u> <u>03c6db7dc31bb04dc62e</u>	+ 0.00023056 BTC 	5.98 USD	✓
7	2023-08-23 22:21:59	<u>3c9d2f27059271af274a6e</u> <u>3a186ec9b278194d8a43ac</u> <u>cac77d24888449afd47d</u>	- 0.00018865 BTC 	4.99 USD	✓
8	2023-08-23 21:42:19	<u>722026abf6da604553afe8</u> <u>824fc5a94881b5b53c6644</u> <u>d4902be19980ec15fe82</u>	- 0.00037766 BTC 	9.99 USD	✓
9	2023-08-23 21:18:53	<u>43ab7edfabd727a3887e99</u> <u>ec453f2643b17ecb67e4fa</u> <u>0554e81bbe9a57490832</u>	- 0.00057576 BTC 	15.15 USD	✓
10	2023-08-23 20:45:46	<u>cb6af932a5196de6737c88</u> <u>fe629a0a9bba38cbffadf0</u> <u>c584700c39c7a8d8f494</u>	- 0.00073933 BTC 	19.45 USD	✓
11	2023-08-23 20:33:14	<u>4811e7689f19d0b1acd7a6</u> <u>88514ebb115235dced5c83</u> <u>fbcd96ad9c91238097c3</u>	- 0.00077189 BTC 	20.31 USD	✓
12	2023-08-23 20:33:14	<u>ed2e05e31e952873ef19f0</u> <u>f90f0f41786d5fba18ca99</u> <u>b7d48ca6b3b19292cded</u>	- 0.00076644 BTC 	20.17 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-23 20:33:14	<u>ed2e05e31e952873ef19f0f90f0f41786d5fba18ca99b7d48ca6b3b19292cded</u>	- 0.00076685 20.18 USD	BTC 	✓
14	2023-08-23 20:06:25	<u>13da6401f1549eb4dfff52807ad4a66dd3e17d214e4844ad96e42281b4f4fd1f</u>	- 0.00125000 33.24 USD	BTC 	✓
15	2023-08-23 19:53:20	<u>b54881305475e3b237134706c4306eb08be4c6d5d816e3b40ea2e9bc7ba3d0</u>	+ 0.00018865 5.01 USD	BTC 	✓
16	2023-08-23 19:23:32	<u>cec17e7ab26c929017287d30b0363a0480a721dbedc08f3980046608a6fa2378</u>	- 0.00131656 35.06 USD	BTC 	✓
17	2023-08-23 19:23:32	<u>5cdaa34b9fc05290cf2a04daaf539efeed022b8d7ca6befcfe94292fe0f953dd</u>	+ 0.00037766 10.05 USD	BTC 	✓
18	2023-08-23 18:12:54	<u>d546cc536871ebd47ff4b914f065a5ed7a80d40fea60d8c3002c72a1a057cfed</u>	- 0.00159158 42.11 USD	BTC 	✓
19	2023-08-23 18:12:54	<u>d546cc536871ebd47ff4b914f065a5ed7a80d40fea60d8c3002c72a1a057cfed</u>	- 0.00159561 42.22 USD	BTC 	✓
20	2023-08-23 10:20:44	<u>1804ea1919dec578085d5f409d4a770e17f82394f55bf9e1f5442ace8ba5e69e</u>	- 0.00232948 60.48 USD	BTC 	✓
21	2023-08-22 19:22:22	<u>5ca7ff9ed7b246a26ef8d311c80dbe01df5c6c64a993f5355ab81cce1d9bbb03</u>	+ 0.00077189 19.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-21 07:22:20	<u>ea3f2c362cec7bd70292c6</u> <u>d3ec4510311e92dc2a6b79</u> <u>77636955df1ce1401b64</u>	- 0.00137362 BTC 35.74 USD		✓
23	2023-08-19 18:40:42	<u>1ddd496f146259d9eabc18</u> <u>2548bcc01d8fb5363a4446</u> <u>728a60f57bfd64632955</u>	+ 0.00073933 BTC 19.31 USD		✓
24	2023-08-19 00:17:54	<u>3f58327c3556e0417f4dcb</u> <u>2012bbc0f7ce79f777269b</u> <u>ec268fa34baf391aa80c</u>	+ 0.00057576 BTC 15.02 USD		✓
25	2023-08-18 20:44:50	<u>4f8257611b1a677371e5ac</u> <u>7639b9c7c55841aab8baf3</u> <u>2773ff243b66677031de</u>	+ 0.00076644 BTC 19.97 USD		✓
26	2023-08-18 18:04:12	<u>b11701cd928711717f9b69</u> <u>9af38835fc71aa7e65e71c</u> <u>b73eb511249c1e4ab2b1</u>	+ 0.00076685 BTC 20.03 USD		✓
27	2023-08-18 17:22:26	<u>5fcdee13e6abb010eee85f</u> <u>2a8c5a2c8a05262dc9ee1f</u> <u>eda7465ccb86acd344d2</u>	+ 0.00232948 BTC 60.59 USD		✓
28	2023-08-16 17:57:04	<u>82acd9bcded9fbdef36af8</u> <u>1db28c08b574f6364163d4</u> <u>5db5373ab23c6908f96d</u>	+ 0.00131656 BTC 38.40 USD		✓
29	2023-08-12 20:52:30	<u>708b8ff36eb1f9e82518a9</u> <u>a52d0a199303eafc8c0c41</u> <u>78cd5ded85b7ae054a43</u>	+ 0.00125000 BTC 36.77 USD		✓
30	2023-08-11 18:24:13	<u>4e8defbbcfbe1ce301c278</u> <u>4caa2849a5815b4520b2f6</u> <u>b0bebf62717b29b04e70</u>	+ 0.00159158 BTC 46.75 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-08-10 17:36:09	<u>2608a74eee87400c37f4c3f7ad3ee39003ed5b3d7eb8a6e1294d0350bc97e7cd</u>	- 0.00524013 154.24 USD	BTC 	✓
32	2023-08-10 16:04:09	<u>eb303a9f4385f84f06fb6cc3598f6bb7c5535d16d9eabee2d59d9a093f2adf1a</u>	+ 0.00524013 154.22 USD	BTC 	✓
33	2023-08-08 19:14:16	<u>15bae4962fd62966327d6f52b5ec57bd9b0fc0b7ed1e8b303aa1b737b982cfd7</u>	- 0.00171704 51.31 USD	BTC 	✓
34	2023-08-07 22:13:40	<u>93fb70b0b9272bf02e4bd56d30c333c618c46e57ac6f11aa9aa67b18141dd166</u>	+ 0.00159561 46.56 USD	BTC 	✓
35	2023-08-03 02:21:31	<u>fc57974532fe4f25517f7aa5fa473563fa4aaaf99aa3b81728ff3f94754803e1</u>	- 0.00168237 49.08 USD	BTC 	✓
36	2023-07-27 12:40:49	<u>f576b9edf9125d7baf230e0a7c5f41b6b5d545d86efc1e16397a5f49f357b48b</u>	- 0.00348446 102.60 USD	BTC 	✓
37	2023-07-16 15:28:27	<u>9bfc83c3b1c12b71f8b87a9e074fb5a3b2eb90025a75e4822ef560265dd61fef</u>	+ 0.00137362 41.73 USD	BTC 	✓
38	2023-07-04 20:59:32	<u>5c1c1930a8b97181991eefcf38825b066567377e07d05536b990f54302c4674f</u>	+ 0.00171704 52.89 USD	BTC 	✓
39	2023-06-29 20:02:34	<u>0cbecf1e53ae68766f865bf755f230fa878972dbc31efa6398ecebe74902b1cf</u>	+ 0.00168237 51.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-23 10:27:20	<u>9fcefa71b13fd02b95dda6</u> <u>3664761d0f07ab7e587681</u> <u>55aee20e083df84c2803</u>	+ 0.00348446 104.79	BTC 	
41	2023-06-18 10:25:17	<u>d27c090582b0d371cfebc1</u> <u>9b40554f1cb9f3b2124f66</u> <u>16cb4b97f3f5f940dba8</u>	- 0.00780000 206.76	BTC 	
42	2023-05-24 03:08:16	<u>ff379e727bf539e2c5ab27</u> <u>81402bbf7f86b9e418668e</u> <u>32d00abfa507010a9a67</u>	+ 0.00780000 208.93	BTC 	
43	2023-04-14 15:16:20	<u>72da920aef81dbb8332e2a</u> <u>5aff7ef9103d23ee56b8c0</u> <u>58e5104c90ff231ee710</u>	- 0.00165156 49.93	BTC 	
44	2023-04-02 10:42:02	<u>3389ed0fd989f06f3942d9</u> <u>59fc64ae9677ce31404b15</u> <u>418497a7b138558fe198</u>	- 0.00500000 141.78	BTC 	
45	2023-04-01 15:56:26	<u>a0300538f4c15e4bc755c4</u> <u>b5d9c79e525dd701db4992</u> <u>7ce00d43c48bcad17191</u>	- 0.00718897 203.63	BTC 	
46	2023-03-31 17:41:07	<u>857543687646e729db40de</u> <u>3f42f178aa8ecc3ced021b</u> <u>a7ac6769890fcc76a3df</u>	+ 0.00718897 203.55	BTC 	
47	2023-03-24 09:54:23	<u>63af785a47088a23a3aa5f</u> <u>93f3735f032024e6a43fe6</u> <u>e8d31c184af03d5c55b1</u>	+ 0.00165156 46.30	BTC 	
48	2023-03-19 21:58:41	<u>a574b085b2f80243c9de94</u> <u>eb12c8b618bac0d35cc69d</u> <u>492efe5ecf0c46c7dc28</u>	+ 0.00500000 140.56	BTC 	

\* USD values displayed at the time of transaction

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