

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36hGeqTKMToATp2VMhLQQ7vEFs1kLT57iM</u>
TOTAL RECEIVED	0.02746157 BTC
	1,733.59 USD
TOTAL SEND	0.02746157 BTC
	1,733.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:07:38	<u>1e62548a71e5978d77a53e</u> <u>bf60322438fa89563193c4</u> <u>f4b652d7a0ef098dee13</u>	- 0.00020903 BTC	
			13.57 USD	
2	2024-06-16 10:15:33	<u>2fb48a8ae44b32749335b0</u> <u>325446467aecfd7072de45</u> <u>397719e2702badca3991</u>	- 0.00088525 BTC	
			59.06 USD	
3	2024-06-13 08:33:01	<u>0958758c0d27aa1eaefd83</u> <u>88f8a042214f707bcddd59</u> <u>09b407f62e23df0ab7b4</u>	- 0.00154672 BTC	
			104.27 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-10 16:29:46	<u>6773d71ccf1267ce874710</u> <u>f94cf3577d88c53945af7f</u> <u>e4b0911c27cee3f3a5e0</u>	- 0.00651974 456.20 USD	BTC	✓
5	2024-04-29 13:43:04	<u>83fd17616345a11b1580fa</u> <u>bc45b51b9f0edae8bafeca</u> <u>9e72e3d3b34b85c8329f</u>	+ 0.00651974 409.66 USD	BTC	✓
6	2024-04-22 23:59:37	<u>61dbf42843bd3b08fcf3ed</u> <u>46cecf36d05de99932371d</u> <u>b6fe20ddb080425991d7</u>	+ 0.00020903 14.01 USD	BTC	✓
7	2024-04-19 03:31:42	<u>af859142ce794c60b3d529</u> <u>309477266465809c8a39e5</u> <u>c45ead490491aea1f0c1</u>	+ 0.00154672 96.57 USD	BTC	✓
8	2024-04-16 17:05:35	<u>6959703e4fb181f26c0efa</u> <u>a103c196ab8cec681960e4</u> <u>076f8e1d07a1f41541ba</u>	+ 0.00088525 55.31 USD	BTC	✓
9	2024-04-07 22:38:23	<u>a89161428aa2e60ce6391b</u> <u>eec03e675d1e360ff17e2d</u> <u>cf5350619d811028b28</u>	- 0.00010641 7.38 USD	BTC	✓
10	2024-03-24 14:21:46	<u>94c48997e76059b7ff7367</u> <u>3c34dd6f1d78440e9b324a</u> <u>ad83d60773abdbf98a6f</u>	- 0.00019340 12.69 USD	BTC	✓
11	2024-03-23 04:09:21	<u>61be9bb358673319f7c8fd</u> <u>eedded64419e913298ae24</u> <u>a5a356a9a0d147f4b1e3</u>	- 0.00298532 190.70 USD	BTC	✓
12	2024-03-23 03:28:49	<u>bdbc1d2ca779c1a84ded50</u> <u>140b7f7d92425593481b9c</u> <u>91ab00e979ad3c1c3aaf</u>	+ 0.00298532 189.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-16 16:49:30	<u>e57e8ee82803e84205d438</u> <u>5422775730f1d63cf69932</u> <u>e58b4f07ff5d8398dfc4</u>	- 0.00112137 BTC 	75.44 USD	✓
14	2024-03-15 03:22:49	<u>13082b72a2e34850915866</u> <u>c2b95a66c0ae7f9c7fb40f</u> <u>4dae73db0837a9e252e0</u>	+ 0.00112137 BTC 	76.50 USD	✓
15	2024-03-14 14:12:09	<u>2007cfd10cdfbd2298f433</u> <u>0489f990fe9a421a3cec5c</u> <u>8c7d66cb87ba2a4f8cc4</u>	- 0.00484724 BTC 	347.49 USD	✓
16	2024-03-11 19:53:59	<u>0c294931d07a99aa2282ef</u> <u>4d35854c43cf59f69d2dae</u> <u>e28f5061e4b6f26746ff</u>	+ 0.00484724 BTC 	349.56 USD	✓
17	2024-02-01 03:05:43	<u>624c5a6d2b9f3783e166b5</u> <u>222c51f5eb43d51c0d9a69</u> <u>88c647bb35dc4e3b2cee</u>	- 0.00041597 BTC 	17.47 USD	✓
18	2024-02-01 03:05:43	<u>d1755e66e86296426c1d16</u> <u>069626667f8ddead0a1935</u> <u>36ecfa4ce7242bbe3f2f</u>	- 0.00042076 BTC 	17.67 USD	✓
19	2024-01-25 12:16:03	<u>68cf7ca32e1457a078497e</u> <u>cf7ac7f3259869e5bee147</u> <u>86f04472ee7f41c79190</u>	- 0.00066902 BTC 	26.66 USD	✓
20	2024-01-25 11:09:51	<u>3f96bfd074c83b2d09c0b0</u> <u>d258e09e0dac43f405f7dc</u> <u>5bf847d203f70e1fa93e</u>	- 0.00074382 BTC 	29.88 USD	✓
21	2024-01-25 05:01:02	<u>1164a77862fe9ff8cae55a</u> <u>817eaa3bf36f4deedfda20</u> <u>a6a1fb579b6fbb99e0c2</u>	- 0.00107489 BTC 	42.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-30 17:20:59	<u>900b5d185cdba3438b8351</u> <u>c5ee2062b91e4aff1ddf69</u> <u>b90582ca8aad89643c64</u>	- 0.00155355 BTC 66.00 USD		✓
23	2023-12-30 17:20:59	<u>47aac18b4a25d8d26afd24</u> <u>ac4b7dfde788f89217d716</u> <u>70ee24b7d76bf17d9b22</u>	- 0.00151987 BTC 64.57 USD		✓
24	2023-12-29 22:31:27	<u>becf557bd17add0b799334</u> <u>c51170d01ae944251ff550</u> <u>c53245e03538de3819b3</u>	- 0.00264921 BTC 111.44 USD		✓
25	2023-12-04 04:39:18	<u>7152296ef23179682f9ec1</u> <u>7b2ea2c9d0e454c4d37e21</u> <u>586c38da934b8ee62850</u>	+ 0.00155355 BTC 64.47 USD		✓
26	2023-12-04 04:39:18	<u>93dc918e6c23d9d5e9fca4</u> <u>fd20c130a058cb088f6692</u> <u>2dda6d40b0d38b8c4c3a</u>	+ 0.00107489 BTC 44.60 USD		✓
27	2023-11-17 06:31:18	<u>99dc2aee9137e20938e008</u> <u>a3a895e5630beed34ce546</u> <u>8faf4fa004e7caacc782</u>	+ 0.00010641 BTC 3.85 USD		✓
28	2023-11-13 20:34:32	<u>d125397ef52a16e2f3cc60</u> <u>ca804c972fd16c298b9e1c</u> <u>91ffe5216fed5bf9927b</u>	+ 0.00041597 BTC 15.17 USD		✓
29	2023-11-11 04:13:00	<u>6e3617a54b6375c250dfe4</u> <u>b1a3a69bdb8352e2a4bdd9</u> <u>52772ffe5733d77d55b1</u>	+ 0.00042076 BTC 15.59 USD		✓
30	2023-10-29 04:16:56	<u>3867ee3ed4352bc88088b0</u> <u>c0de0b3ca0384f8d6f9d01</u> <u>22296a28aaf1a1e16a87</u>	+ 0.00264921 BTC 90.12 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-10-23 02:21:57	<u>549ffb76cd72e3531e1b38</u> <u>9ca927f923de652f0f65d6</u> <u>8c7b4b32d435ecb480d6</u>	+ 0.00151987 BTC 46.17 USD		✓
32	2023-10-18 20:45:56	<u>371c790048b9738c8f84b7</u> <u>e62a7081a9af30c8c628f8</u> <u>95399f08064249e6532e</u>	+ 0.00074382 BTC 21.02 USD		✓
33	2023-10-15 09:07:53	<u>92385e641158363f08ab00</u> <u>425f715bb6b1f6b4471212</u> <u>6885ac51603fb5dbc332</u>	+ 0.00066902 BTC 17.99 USD		✓
34	2023-10-15 08:35:52	<u>433527f3235f36228f8857</u> <u>6be036c007a3c254a9a19c</u> <u>b6bf9273d7078876a77c</u>	+ 0.00019340 BTC 5.20 USD		✓

\* USD values displayed at the time of transaction

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