

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>36kqnceKui2cKWtoekbJXFePuRFCgubQqN</u> |
| TOTAL RECEIVED | 1.05639514 BTC |
| | 66,688.11 USD |
| TOTAL SEND | 1.05639514 BTC |
| | 66,688.11 USD |

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



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2023-09-24 14:21:45 | <u>ded7140097c824f26991b6</u> <u>f12bb9ef062f04c2324200</u> <u>83a9828d0f14e4d45814</u> | - 0.01000000 BTC 265.88 USD | |
| 2 | 2023-07-27 19:13:32 | <u>206e2fc2ac6057aa57283d</u> <u>df39480d037aaa2236a639</u> <u>c58c3ab2ec20f4109a68</u> | - 0.09000000 BTC 2,624.74 USD | |
| 3 | 2023-07-26 07:20:03 | <u>987bf39c06b8dee72db1f8</u> <u>0e5784b0dc88479d2f19db</u> <u>7447f06248e7f2d6bc53</u> | - 0.07000000 BTC 2,045.16 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-07-26 03:09:42 | <u>dd20c6f4365a7a9b1b0715</u> <u>f1d258c9e3650b9aa145c1</u> <u>4e088d3c23b8195b4aea</u> | + 0.07000000 BTC  2,046.99 USD | ✓ |
| 5 | 2023-07-26 00:46:54 | <u>af62c4af1bf97cd96cb66b</u> <u>896e530591d87827560118</u> <u>d58bdeb0318455d2a011</u> | + 0.09000000 BTC  2,621.79 USD | ✓ |
| 6 | 2023-07-26 00:24:05 | <u>46d37915b7d618ac6ddb82</u> <u>0864adcc33da6b1a6a7b8c</u> <u>f2a689667eb4f5283db9</u> | + 0.01000000 BTC  291.66 USD | ✓ |
| 7 | 2023-06-12 04:37:40 | <u>f97cfc816425dec81d9f84</u> <u>2ba953fe568bd04da5cfb2</u> <u>17d155ec3a8333827bfc</u> | - 0.10000000 BTC  2,577.28 USD | ✓ |
| 8 | 2023-06-12 04:37:40 | <u>f97cfc816425dec81d9f84</u> <u>2ba953fe568bd04da5cfb2</u> <u>17d155ec3a8333827bfc</u> | - 0.10000000 BTC  2,577.28 USD | ✓ |
| 9 | 2023-06-12 01:41:15 | <u>ec005ac7180da0f110e462</u> <u>302744ead09f470557b8da</u> <u>71a4fa1ef2281f0a9403</u> | - 0.11033564 BTC  2,843.73 USD | ✓ |
| 10 | 2023-06-12 00:40:27 | <u>981ccc6acfce241eeb4ddd</u> <u>28eaf07435242451c61ddc</u> <u>63d784cca2cbfe1397bb</u> | + 0.11033564 BTC  2,861.57 USD | ✓ |
| 11 | 2023-06-12 00:04:57 | <u>ac235e0b259cbee9f28bf3</u> <u>1257738d133b757a7929df</u> <u>ad7e1170f9e09b01f8cd</u> | + 0.10000000 BTC  2,596.51 USD | ✓ |
| 12 | 2023-06-11 22:41:33 | <u>c85d2444c6a4c154d1a5a3</u> <u>7672709c73cf04f7c257da</u> <u>fc575ce8bd8e013533d0</u> | + 0.10000000 BTC  2,592.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-06-11 20:39:29 | <u>086aea013a258ce280cd26</u> <u>7d334ae8fb63d3f504a016</u> <u>bf1fec6220e050f4b6cd</u> | - 0.10000000 BTC  2,604.63 USD | ✓ |
| 14 | 2023-06-11 16:40:47 | <u>16f00ed85c59404f2dcdeb</u> <u>0bc7aa87ff073e2bdf91b5</u> <u>68029affbb905812b7c8</u> | + 0.10000000 BTC  2,594.16 USD | ✓ |
| 15 | 2023-06-11 01:50:55 | <u>878e9ca68f6fb214cf4721</u> <u>d4972c8b659237e07fadbb</u> <u>1e5776230014b5870ab9</u> | - 0.00940000 BTC  242.20 USD | ✓ |
| 16 | 2023-06-08 08:59:41 | <u>1f6bfbdd62fc0ae898b772</u> <u>e3c99783e26a3992d8dd17</u> <u>e0d48121552c6507c44a</u> | - 0.09295950 BTC  2,452.74 USD | ✓ |
| 17 | 2023-06-07 14:45:58 | <u>dc0c47dc28980152b800f3</u> <u>c660688e549506a25f9e0c</u> <u>687d7ead408f2c651169</u> | + 0.09295950 BTC  2,449.43 USD | ✓ |
| 18 | 2023-06-07 14:23:14 | <u>444ae1de9eec575a8e5ddf</u> <u>5fed3f9712f31e8ba62e71</u> <u>e9fd1ffe06ed76f4dc3c</u> | + 0.00940000 BTC  248.56 USD | ✓ |
| 19 | 2023-04-24 18:08:47 | <u>ad761a9d9769032adb33b6</u> <u>ea9e2d939233dfe0f8f779</u> <u>699f8e7262fd2b079b94</u> | - 0.00100000 BTC  27.33 USD | ✓ |
| 20 | 2023-04-24 15:33:17 | <u>e0651e5c96502961addbff</u> <u>66476816e609a96941704d</u> <u>619fa28333394f96deff</u> | - 0.09900000 BTC  2,683.94 USD | ✓ |
| 21 | 2023-04-24 15:33:17 | <u>e0651e5c96502961addbff</u> <u>66476816e609a96941704d</u> <u>619fa28333394f96deff</u> | - 0.10000000 BTC  2,711.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-04-22 05:14:07 | <u>8c96f44f60cc380bad1355</u> <u>a1f53018fc2f8ef20cc60d</u> <u>0205bb0dedff20911438</u> | + 0.10000000 BTC  2,739.76 USD | ✓ |
| 23 | 2023-04-22 05:14:07 | <u>c9a2ef1e25b109a467a9d2</u> <u>958a8acc0ef8da22fc7b41</u> <u>1b7df48c66a3b2c2c437</u> | + 0.09900000 BTC  2,712.36 USD | ✓ |
| 24 | 2023-04-22 04:30:40 | <u>ca9f7f9eba2b800cad748d</u> <u>51fff9f15df00a90f9f32f</u> <u>ac603db9da1673341067</u> | + 0.00100000 BTC  27.39 USD | ✓ |
| 25 | 2023-04-14 23:32:23 | <u>b1dbf1a538f499cc685251</u> <u>eab0b706a971b493522b80</u> <u>4c05dbb945817d8de70d</u> | - 0.10000000 BTC  3,037.24 USD | ✓ |
| 26 | 2023-04-14 19:43:40 | <u>8fe450f2c9f7c335dc21f6</u> <u>cacb5eaae0507734e83f65</u> <u>521b0366ed7e37fea2b5</u> | + 0.10000000 BTC  3,044.88 USD | ✓ |
| 27 | 2022-11-13 07:21:54 | <u>f3ae1f1db68ac642645172</u> <u>b3d2a6a22b2427d693e9c0</u> <u>3c4497e6dddb81c12f9d</u> | - 0.01000000 BTC  167.74 USD | ✓ |
| 28 | 2022-11-13 06:21:17 | <u>275dfc471f9d871275e16c</u> <u>267080169424b84e5cc1a6</u> <u>4c3dacef09a5935cd0c3</u> | - 0.05900000 BTC  984.38 USD | ✓ |
| 29 | 2022-11-12 20:50:14 | <u>c9c9715436548bed1a0f7b</u> <u>d8d1782564e8f7a1ede683</u> <u>83b2017c0e57725e6253</u> | + 0.05900000 BTC  992.35 USD | ✓ |
| 30 | 2022-11-12 19:41:56 | <u>db9011b0a39f8db3a1bbde</u> <u>2dd515894bbec5e25d2308</u> <u>f09e14cec3181267e1dc</u> | + 0.01000000 BTC  168.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 31 | 2022-11-07 10:37:46 | <u>efb20cf2ff27d800f0a0d6</u> <u>30454025ea09b27e596f24</u> <u>40777d2e235c7860ded2</u> | - 0.00470000 BTC  | ✓ | 97.44 USD |
| 32 | 2022-11-07 09:43:10 | <u>695c204d506e10431020dc</u> <u>e60aca7c2c6d50f5671c0d</u> <u>ccbed7899d27ca030bf2</u> | + 0.00470000 BTC  | ✓ | 97.56 USD |

* USD values displayed at the time of transaction

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