

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36qChU86GUzp57ip7Y64chSJZoEh6vL2am</u>
TOTAL RECEIVED	4.00087687 BTC
	251,751.17 USD
TOTAL SEND	4.00087687 BTC
	251,751.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 09:59:35	<u>98c7ebd2d87459d9652740</u> <u>9a20a7699c821e9b6de304</u> <u>1ca7e7658facb587fd32</u>	- 0.00345212 BTC	
			97.95 USD	
2	2023-10-05 05:14:02	<u>6ee0969cbb14ee2e7fe505</u> <u>eb4bd87d06f42baa2fcd3f</u> <u>22ffe1c82083f07e8ff4</u>	+ 0.00345212 BTC	
			95.42 USD	
3	2023-09-29 03:00:46	<u>6ef0d7fddda8165b8d0a47</u> <u>94aa89e9ea6b3c18bae98d</u> <u>4f962f7f2465dd6d84aa</u>	- 0.00156494 BTC	
			42.18 USD	



#	Date & time	Transaction Id	Amount		
4	2023-08-23 08:59:48	<u>5ad993d6df84726cf23b4d3eb7052a59eb6a685d91c86327fb0179e0869fe588</u>	- 0.01046294 BTC 272.47 USD		✓
5	2023-08-17 17:42:41	<u>21cde248bcffbcabf952fa22da6a0162011496cd4cd95c2b60096b74cc4e52f8</u>	+ 0.01046294 BTC 291.70 USD		✓
6	2023-08-16 10:17:10	<u>6f8d3df1aaa9318cd308abe1b978a434e5cb16b99941785c8d9f55d98b849b88</u>	- 0.00323775 BTC 94.53 USD		✓
7	2023-08-09 21:19:22	<u>2c02930051410d47e36dfd12e05487d9d9a2c3616668e8c7a1362d47bd440e44</u>	+ 0.00323775 BTC 95.60 USD		✓
8	2023-07-24 04:58:45	<u>9040c08fda04dcafef2bb32f9109511559d2eb0e8652435ccb04b091ec54c760</u>	+ 0.00156494 BTC 46.63 USD		✓
9	2023-07-12 12:14:19	<u>7b0eca30679619915d27520e7c3aef07b73832dbf0eec6aabf082665d5b2969b</u>	- 0.06512262 BTC 2,000.64 USD		✓
10	2023-07-07 19:57:40	<u>dd19bd8f4e6f6d578e88bfad834f845785661241e8f1074876a5a59bdbb68429</u>	+ 0.06512262 BTC 1,970.87 USD		✓
11	2023-06-09 12:58:25	<u>d82c2da34472f6495090415c7029a3823123cb638cadcda5d5752cc287c39b0d</u>	- 0.00288540 BTC 76.85 USD		✓
12	2023-05-24 11:13:32	<u>2fbad7db027bac086495cf82db909b3705a83b66d6dd1b6dea9c3e9b1bc49bb</u>	- 0.03682355 BTC 984.74 USD		✓

#	Date & time	Transaction Id	Amount	
13	2023-05-24 11:13:01	<u>e9437fca644902d700a35a</u> <u>ea8e8959ef660c6791b1d7</u> <u>65c443a4b73f9585367c</u>	- 0.07247365 BTC  1,938.10 USD	✓
14	2023-05-22 16:59:12	<u>f9fc71702215388b624b43</u> <u>e0ff1d4108151bb082f2d8</u> <u>28fab3d3b1922ee3ee8e</u>	+ 0.00288540 BTC  77.47 USD	✓
15	2023-05-21 23:33:59	<u>ee24fa59af334116fef342</u> <u>91fca18d403f5787d7b92d</u> <u>59c9cc695ce40c9e91e5</u>	+ 0.03682355 BTC  981.57 USD	✓
16	2023-05-20 09:12:23	<u>bada1f374d1858492e3311</u> <u>6138f2ab60a6757e1eae8b</u> <u>c50607978027540fea60</u>	+ 0.07247365 BTC  1,948.11 USD	✓
17	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u>	- 0.02980726 BTC  799.22 USD	✓
18	2023-05-17 08:02:43	<u>e44c00cbc199421cdb9067</u> <u>bd6cd3bf29ac563b73e653</u> <u>f78b177160be67808a33</u>	- 0.03270303 BTC  876.86 USD	✓
19	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b678</u> <u>67b408246dbc392756579b</u> <u>eeea532f4c8725164c61</u>	- 0.07236141 BTC  1,940.23 USD	✓
20	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b678</u> <u>67b408246dbc392756579b</u> <u>eeea532f4c8725164c61</u>	- 0.07041498 BTC  1,888.04 USD	✓
21	2023-05-16 20:17:18	<u>d99eb4fff689eb8aae45f6</u> <u>ce644b18b82cee8f17c5a6</u> <u>7156631180970ff07812</u>	+ 0.03270303 BTC  881.39 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-14 18:57:59	<u>d3d4286572e4175bd6d0a25797c033d1b1f755ba361e2c9f4d1d099b473b3c83</u>	+ 0.02980726 BTC 801.18 USD	✓
23	2023-05-10 21:20:43	<u>4830d84dbf3c74ee8ac56fed1794ea87c1c1e84554a4b58c7ebd627a27d28593</u>	+ 0.07041498 BTC 1,937.01 USD	✓
24	2023-05-09 20:50:00	<u>b0d9ef8d65384e9581178eb19d5b1fa7edfe0b7ba427da57ecfcadb6dd147e70</u>	+ 0.07236141 BTC 1,997.37 USD	✓
25	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c115b020a87226e20cbe0c98957d419f433b988ac08c</u>	- 0.04751964 BTC 1,386.41 USD	✓
26	2023-05-03 22:08:38	<u>29054efff9dc4a4f6ed3550ff8a5a7352752a24f7388e3c9232968536daeafd0</u>	+ 0.04751964 BTC 1,383.16 USD	✓
27	2023-04-14 10:53:46	<u>c9226a21d1318685876dccefe410e339d55fe2fc7dec8914bfaba232638c996</u>	- 0.41336734 BTC 12,732.49 USD	✓
28	2023-04-14 10:44:55	<u>ee1fcca5b94480ed55598781d7f8705920a24438df544ecefefee8840ab0189f8e</u>	- 0.02101981 BTC 647.44 USD	✓
29	2023-04-14 10:44:55	<u>7d93724e45cd9b3545516200f2ada7e44ba2382c24038161342adf1f631ebd06</u>	- 0.31305271 BTC 9,642.61 USD	✓
30	2023-04-14 10:34:23	<u>e8edfbac765e6cb5336c02f26b303c7f7b93a60f3bc615f1797bdb268aa4a94c</u>	- 0.09042280 BTC 2,785.19 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-04-08 23:18:21	<u>59acd748e16456cf3a4074</u> <u>878ede3aefd9f592b0c641</u> <u>a4946da9cc7eeb08d0f4</u>	+ 0.31305271 BTC  8,746.18 USD	✓
32	2023-04-07 22:16:54	<u>baeb459824d36c79ad0a92</u> <u>c39ba54e5ac7d2aa002772</u> <u>89e9c8c4e588f70ab7e9</u>	+ 0.09042280 BTC  2,527.85 USD	✓
33	2023-04-07 22:07:06	<u>5c07e13261e12f845f311d</u> <u>2d18fb2358b0b97bb7d840</u> <u>d48e49c634361bba1c2a</u>	+ 0.41336734 BTC  11,556.09 USD	✓
34	2023-03-29 20:18:50	<u>d15d548d568d94d748053e</u> <u>a1403f75083d3006d04cc2</u> <u>6458d8250740c7f46ca6</u>	+ 0.02101981 BTC  596.72 USD	✓
35	2023-03-29 09:37:15	<u>75f8981cbb4712d6d01b07</u> <u>2063d436a84984a022b5c7</u> <u>19853a1728077f3d843d</u>	- 0.01799791 BTC  510.82 USD	✓
36	2023-03-29 09:37:15	<u>75f8981cbb4712d6d01b07</u> <u>2063d436a84984a022b5c7</u> <u>19853a1728077f3d843d</u>	- 0.01731448 BTC  491.42 USD	✓
37	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00822652 BTC  233.48 USD	✓
38	2023-03-28 15:31:20	<u>e432237d6a0e82f9d360c2</u> <u>3057cbe738efaaaa293414</u> <u>eaeecc2c4a22a44cbc7a</u>	+ 0.00822652 BTC  221.14 USD	✓
39	2023-03-27 13:54:12	<u>09422987aeae164db2e2ca</u> <u>769a9931f38f66d9516239</u> <u>ce15056cf75d75cb5ca0</u>	+ 0.01799791 BTC  485.23 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-27 13:54:12	<u>ea97eb77f0b270866ccc538d2fd54b4ad6cdd8a2fadc2e0d7c9013a390653157</u>	+ 0.01731448 BTC 466.80 USD		✓
41	2023-03-08 11:06:45	<u>32920934232fedb3e26c8cea65cfb1c54da0b1e084a47170c7e768d4ced7b36f</u>	- 0.00685633 BTC 151.33 USD		✓
42	2023-03-08 11:06:31	<u>ffae27f1cd28fc5f0d9482be534c256a0a28e354e6210f3076c3ed81597c4743</u>	- 0.08945884 BTC 1,974.57 USD		✓
43	2023-03-08 11:06:31	<u>ffae27f1cd28fc5f0d9482be534c256a0a28e354e6210f3076c3ed81597c4743</u>	- 0.08745920 BTC 1,930.43 USD		✓
44	2023-03-07 22:43:45	<u>732be6f3c14da5b392e4d0305e22efa30fb84cc09d66d6d9f8b2dc75a7215d09</u>	+ 0.00685633 BTC 152.19 USD		✓
45	2023-03-06 06:33:13	<u>d31b0ca4790a3ade184e51dfaa0c411847aec14ee561037a4a9b70a896c0f467</u>	+ 0.08745920 BTC 1,958.45 USD		✓
46	2023-03-04 09:32:40	<u>247a282b9cb5a812cb08a1ab1da1991837150f7e9104ed78a73bc436bd0ce3da</u>	+ 0.08945884 BTC 1,997.86 USD		✓
47	2023-02-23 07:01:03	<u>243b15ab2c0798b439b815fba8ce48d161c557decf8f17bc12047c5ccba76714</u>	- 0.00128868 BTC 31.41 USD		✓
48	2023-02-10 03:07:04	<u>742dbd91e575d1b38daf1209d4f51987faf54b711084725d9dbaeead2a51466</u>	+ 0.00128868 BTC 28.12 USD		✓









#	Date & time	Transaction Id	Amount	
49	2022-11-17 08:52:36	<u>2d23f4ac57efabcf258ef3</u> <u>c162edd5bcde90e49b92ab</u> <u>15996677de7f3749e38d</u>	- 0.14343553 BTC  2,369.94 USD	✓
50	2022-11-16 13:39:09	<u>a3fa77b23f0d68ebffd775</u> <u>a255b36960b1be79468e16</u> <u>c9807d9cd6c722a64593</u>	+ 0.14343553 BTC  2,364.50 USD	✓
51	2022-11-09 11:07:44	<u>77267bedf9e933d5ff9141</u> <u>f86da65ebf7b33f08634bf</u> <u>db6d0ecb4f858c62da76</u>	- 0.02105342 BTC  375.13 USD	✓
52	2022-11-01 19:47:07	<u>ca94ed278956568e9b915c</u> <u>bed077db182396a98be82d</u> <u>daceb0e536486e65c561</u>	+ 0.02105342 BTC  431.24 USD	✓
53	2022-10-28 14:26:32	<u>fa7b66e3fa8bd011c6ee85</u> <u>ec8b69304a2016f6398a36</u> <u>4cf772a3009e6f0f921d</u>	- 0.17342600 BTC  3,554.82 USD	✓
54	2022-10-28 13:51:01	<u>e9318a9710a23a2e2586d8</u> <u>b0fcc55c923e0e90caa8af</u> <u>46cc692060679d2a1e37</u>	- 0.33915152 BTC  6,951.81 USD	✓
55	2022-10-22 16:24:06	<u>a5bac6fa8d7c876aa83dfd</u> <u>dab4c5dfd788c59c9384f7</u> <u>94a94ccdd9727b4c894f</u>	+ 0.17342600 BTC  3,328.71 USD	✓
56	2022-10-20 00:36:59	<u>028cb7f73ef4773d25a4af</u> <u>c4511d124187412b7b97f6</u> <u>500388f9fd72f8f6383c</u>	- 0.00051499 BTC  9.80 USD	✓
57	2022-10-19 23:44:34	<u>1782557d7359f1368cecb8</u> <u>ea810b45c4820ceaab2f7f</u> <u>4df4825706309f6d445b</u>	+ 0.33915152 BTC  6,434.61 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-10 13:44:55	<u>02472626710f06da0ad765</u> <u>c16299b162f93ede3cdd80</u> <u>285f372154f58948b476</u>	+ 0.00051499 BTC 	9.91 USD	✓
59	2022-10-05 12:22:30	<u>2040d5a415f0f305d07fff</u> <u>40419bc7019d5b8492f162</u> <u>cc01f9286e215e4f63d7</u>	- 0.00396768 BTC 	79.44 USD	✓
60	2022-10-04 01:04:14	<u>da4b94a8914f4e1a3aeb6e</u> <u>a0fe5ba2cff8bf5a1e97a2</u> <u>18b3bd7ec2517e1f957c</u>	+ 0.00396768 BTC 	77.39 USD	✓
61	2022-09-16 08:13:01	<u>e29ced67f71df3e0dedfc1</u> <u>a4a73862857e9b03a3e464</u> <u>9ad9133379473b890903</u>	- 0.60990857 BTC 	12,005.81 USD	✓
62	2022-09-16 08:13:01	<u>e29ced67f71df3e0dedfc1</u> <u>a4a73862857e9b03a3e464</u> <u>9ad9133379473b890903</u>	- 0.48902296 BTC 	9,626.22 USD	✓
63	2022-09-16 07:47:09	<u>ded23d21e45e417d4c2546</u> <u>3ef456ed38ebff12f42948</u> <u>6fce2dbb2d51b1d4877f</u>	- 0.11864966 BTC 	2,335.57 USD	✓
64	2022-09-15 16:19:04	<u>f7924a8fd6688da3cd352e</u> <u>ce7abcf213c3196ac01527</u> <u>5db5f49bbc902d986e88</u>	+ 0.48902296 BTC 	9,714.03 USD	✓
65	2022-09-14 13:17:30	<u>525a204f40d4ec2e54116a</u> <u>46b326fb04b9cb8b5e1905</u> <u>afbcd70326a0226d0ae6</u>	+ 0.60990857 BTC 	12,387.63 USD	✓
66	2022-09-13 14:30:08	<u>1c05056b2859401ddf342c</u> <u>a41ef9f2e03bce03e46313</u> <u>8730cdfd2d0be75bf863</u>	+ 0.11864966 BTC 	2,471.44 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-08-31 11:47:46	<u>d2a61d8b24d03f8fee5890</u> <u>1c4d950c25d259ef60e564</u> <u>0c7b7b74256b7c16daa2</u>	- 0.00642662 BTC 	✓	130.51 USD
68	2022-08-25 00:18:00	<u>cc5c7279bc87fb78586c33</u> <u>986648a7cff13a98ec2bf6</u> <u>76465312a32f3208f339</u>	+ 0.00642662 BTC 	✓	138.05 USD
69	2022-08-18 11:51:20	<u>ff0645558cce9089324037</u> <u>ccba88e0148fcb7729ad0d</u> <u>5357308f4ac2287e1b1a</u>	- 0.51427663 BTC 	✓	12,122.79 USD
70	2022-08-18 11:32:23	<u>344d25777df87861c4a21e</u> <u>51fa183b6cc1dfed586ec2</u> <u>8eabd60c02a002c30193</u>	- 0.03758528 BTC 	✓	885.97 USD
71	2022-08-03 22:53:49	<u>4609a4065d90adc185abbc</u> <u>78897344eab572ed786c1c</u> <u>4b0c2fcee1c6b8598014</u>	+ 0.03758528 BTC 	✓	857.63 USD
72	2022-08-03 21:57:31	<u>5eedbd69b6c71158926cc5</u> <u>9255a416a0a1905b5b2bf3</u> <u>fd6e2dffef353595e5a3</u>	+ 0.51427663 BTC 	✓	11,793.49 USD
73	2021-10-14 11:37:56	<u>b6963c9e954a104137939a</u> <u>00f679f5c2714bea8cde93</u> <u>a8700f40de51b52955b3</u>	- 0.00536523 BTC 	✓	307.68 USD
74	2021-10-04 20:11:39	<u>63983ad2bacf65df4bbf43</u> <u>db15b76102c63367050b6a</u> <u>1d8ce590870cb2131e57</u>	+ 0.00536523 BTC 	✓	265.45 USD
75	2021-03-24 06:48:58	<u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u>	- 0.00153062 BTC 	✓	80.05 USD

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76	2021-03-23 08:53:22	<u>996678e866eb0727f15447</u> <u>500fc3939a0bf285801d85</u> <u>2b2e988060d8317d3543</u>	- 0.00705294 383.26 USD	BTC 	✓
77	2021-03-23 08:53:22	<u>2dc27c0bb334fc212b99e2</u> <u>d99ef37a02617538f19481</u> <u>14c675c46e18a9edd9bb</u>	- 0.00282345 153.42 USD	BTC 	✓
78	2021-03-22 05:52:23	<u>74a37e39783d85013c55a7</u> <u>f7720fe2c19fed888a5d93</u> <u>448c28d19b747af4f3d2</u>	- 0.00201865 109.17 USD	BTC 	✓
79	2021-03-21 22:41:37	<u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u>	- 0.00060051 32.47 USD	BTC 	✓
80	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b</u> <u>26cee511919849b6deb02b</u> <u>17dc2a4e4481b7911adc</u>	- 0.00774893 419.08 USD	BTC 	✓
81	2021-03-21 11:35:28	<u>f5fb1c430964d483ad278c</u> <u>4b50c8e457ac3405362d8e</u> <u>1182fbde9e862b2bc225</u>	- 0.00030735 17.62 USD	BTC 	✓
82	2021-03-08 06:03:30	<u>dbc9d5c93da560ffbda61a</u> <u>de68827def71b7adb1a32c</u> <u>1f478ac2c318d76cb6f7</u>	- 0.00071642 37.52 USD	BTC 	✓
83	2021-02-25 21:38:12	<u>8a6c39174a5b35c7278f1c</u> <u>9f01c09868073b6ecd04ca</u> <u>9e0b9652035d7f1bd8f0</u>	+ 0.00201865 93.41 USD	BTC 	✓
84	2021-02-15 17:47:59	<u>34c5fa582ae31a790ec522</u> <u>10c35df6d9bffc783a0ed7</u> <u>7b5251fa9e64e9699674</u>	+ 0.00774893 380.73 USD	BTC 	✓

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85	2021-02-15 16:28:06	<u>47f307154bf58830867637</u> <u>fed92263d031917f77bbad</u> <u>81702e55ea4b33d5135d</u>	+ 0.00071642 BTC 35.20 USD		
86	2021-02-14 05:12:45	<u>39bbe4d6e71138d6ae16a6</u> <u>5da1447a8139dd9348b018</u> <u>1a5aab6b3aa406c4d461</u>	+ 0.00030735 BTC 14.93 USD		
87	2021-01-14 06:48:14	<u>c80b9e295bab91ef3588b0</u> <u>a7e71c93205b2deb4a1797</u> <u>914843bdc81d7d0df6aa</u>	+ 0.00153062 BTC 59.91 USD		
88	2021-01-07 07:53:06	<u>3fd2ba8f802203b50d0b2b</u> <u>7640c75499d203a51d2e5d</u> <u>d7c30b88bcec4e611449</u>	+ 0.00282345 BTC 111.33 USD		
89	2021-01-04 08:48:17	<u>990050d672c2337743dce5</u> <u>cc1a3dbdf47aa3271fddba</u> <u>b7e7450ba4d3fae4095a</u>	+ 0.00705294 BTC 225.61 USD		
90	2020-12-31 00:25:03	<u>85d22a7a9faeb647d7e5f8</u> <u>1a3c8d04a8b01aa48ffe22</u> <u>c03a3486a0cf0ea6e605</u>	+ 0.00060051 BTC 17.36 USD		

\* USD values displayed at the time of transaction

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