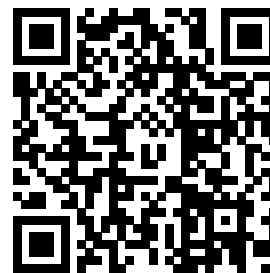


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>362PVAYzWJ3EEBPevfwT6RbCXX6fCfR2NM</u>
TOTAL RECEIVED	0.42088242 BTC
	26,612.39 USD
TOTAL SEND	0.42088242 BTC
	26,612.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 08:31:48	<u>e740baee6e84472bdd49f2</u> <u>b68a1551ff68cc117e2e32</u> <u>16c9f499597e038f4376</u>	- 0.00745527 BTC	
			402.59 USD	
2	2021-04-25 21:03:59	<u>80a502c44ea0224c525c20</u> <u>f7e4e105f8f457c6fb03df</u> <u>5ed7d5a76d175efaf387</u>	+ 0.00745527 BTC	
			399.59 USD	
3	2021-03-30 13:33:26	<u>9b75400b6f7dcc7495848a</u> <u>53ef475bd37226cf5abc7c</u> <u>f1a67b5cc40aa351c46a</u>	- 0.00398686 BTC	
			234.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-29 09:02:12	<u>bf9c421b2b6f1c2851061f0c91325a0e34f2500aa4c10f2db1b64e3f36a7c9a5</u>	+ 0.00398686 229.78 USD	BTC	 
5	2021-03-28 11:49:27	<u>f9bf646cf30bfae6189a6bcd6283bb22da675ca842646b4aa62191e3bf39f911</u>	- 0.00838046 467.44 USD	BTC	 
6	2021-03-27 02:35:46	<u>75caf075ce17dfac4ee438a78a25bbf3a612bfa9554b9847236d3a729252903b</u>	+ 0.00838046 467.77 USD	BTC	 
7	2021-03-21 05:03:02	<u>67735112a59cdb787b9b9952ff40ecffa826961bfce67c8b3e760c877d6ce9e7</u>	- 0.00437245 250.76 USD	BTC	 
8	2021-03-19 08:08:55	<u>0edd3ffa373c569cfc93ce4578c4471c4be83cc97da61da1239765eb26c26e49</u>	+ 0.00437245 253.73 USD	BTC	 
9	2021-03-08 04:10:29	<u>294ad870062f99297c466fb702dc8250befc5af706777f897aad0f6e92d4d218</u>	- 0.00507227 265.66 USD	BTC	 
10	2021-03-05 16:59:43	<u>1ab8b35b432d82bff980e104846df00cf1377f33c039f8e637c1b64c6164f21d</u>	+ 0.00507227 247.94 USD	BTC	 
11	2021-02-22 00:54:31	<u>f7bf43404c40eb2c6f35790260750f7ca9257b59d66e587953bbaba557164036</u>	- 0.00199491 107.90 USD	BTC	 
12	2021-02-16 18:39:19	<u>0b1ebcb0859de3e6eac25b84f93f2487c0749864d2df297b78f6b61774eb94a8</u>	+ 0.00199491 103.97 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-02-06 08:17:29	<u>8bceecfbff9419ab11486d</u> <u>d0a07abc36350eb14f59b5</u> <u>96ac69e407667d4736a4</u>	- 0.00261692 102.54 USD	BTC 	✓
14	2021-02-04 21:34:57	<u>6f909c7e0855ff2e54d4f3</u> <u>094b9946d610937cbab9ba</u> <u>6e60f8cc830afde12126</u>	+ 0.00261692 100.20 USD	BTC 	✓
15	2021-02-01 14:04:05	<u>75507416e9076ea633b1d8</u> <u>bf09c963d0859d53912162</u> <u>f43641b10fd68068ae44</u>	- 0.00325850 115.56 USD	BTC 	✓
16	2021-01-31 04:51:44	<u>726d5b963e23decd49be97</u> <u>38f4cff2841f8c2ad17856</u> <u>a059d0282c51a7c8f863</u>	+ 0.00325850 107.83 USD	BTC 	✓
17	2021-01-23 04:10:15	<u>9079587e64063f44b89580</u> <u>2605efcb695ccb320a128</u> <u>5a029e2fcf83f0904a91</u>	- 0.00550511 176.59 USD	BTC 	✓
18	2021-01-21 04:02:12	<u>7484ef631a8ee1a093c502</u> <u>2116a484c188569ae01255</u> <u>08a8bb947bd52615390d</u>	+ 0.00550511 169.83 USD	BTC 	✓
19	2021-01-06 05:55:58	<u>31718209c907fc13248eca</u> <u>078aa1e67d380dcd7b94f2</u> <u>016f280ef5a48d16c6f7</u>	- 0.00766828 281.95 USD	BTC 	✓
20	2021-01-05 05:57:21	<u>205f51c09dad89daca81c3</u> <u>965db35e9ac4e9e76d8fe1</u> <u>bb4facd8ef787bcad632</u>	+ 0.00766828 260.33 USD	BTC 	✓
21	2021-01-01 09:05:59	<u>5eb6bf8923c2c9d3d10d2d</u> <u>a58e28e95f10b4280a9a17</u> <u>832233ac7d2b3552d0be</u>	- 0.00233283 68.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-31 01:18:58	<u>a6773499409ffc3e4094c37e946dc6682d5c5377d823dfdf2e3dd7ac7be12030</u>	+ 0.00233283 67.47 USD	BTC	 
23	2020-12-18 21:47:29	<u>eead938cac86fcb52b64edf428b1b411a2728fbeac61d9590f9952f3befbda1d</u>	- 0.00478066 113.88 USD	BTC	 
24	2020-12-16 03:14:06	<u>fca3490515daa7f18bd5098e53cc3cbdf8de53e4c28ac67625fb46d114481e6d</u>	+ 0.00478066 101.99 USD	BTC	 
25	2020-11-27 13:55:13	<u>938928d35849fa143266ba7bd306d8237f0da7b0a09482146acd0f64267f8a2b</u>	- 0.00418255 74.11 USD	BTC	 
26	2020-11-26 03:25:26	<u>04369ab583783e4019b9b2f7a4db1894a857a7aad8b8fcdfe1b7c52a86def070</u>	+ 0.00418255 71.72 USD	BTC	 
27	2020-11-19 05:26:43	<u>ba749283a9802fe9933ce69bcdd8122cbd381e15fa33257709042f89b3a97e9f</u>	- 0.00419583 74.69 USD	BTC	 
28	2020-11-17 18:40:56	<u>43fb5ee68c419cd3e70672e50cdd50fd30f4e14719283c728a20303b8f0e6b44</u>	+ 0.00419583 74.58 USD	BTC	 
29	2020-11-12 09:13:55	<u>d3b4e23431a5b72ed843b1953afad01b558200f9524ff55c72f22289d3937bde</u>	- 0.00498172 81.16 USD	BTC	 
30	2020-11-11 04:35:12	<u>26dff6e204cd4f1021e046838cf5c657867b61277b160179ebb14a6bb38fbd57</u>	+ 0.00498172 78.13 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-11-08 10:56:59	<u>852f29b10858362641a4d6</u> <u>9ff2d29334151b24ffea09</u> <u>64a15d1995260fdeac70</u>	- 0.00252903 39.13 USD	BTC 	✓
32	2020-10-29 10:44:45	<u>995a59dbc47662f7a4f6b8</u> <u>e789710d1e63476f273e4a</u> <u>ecafe69ac9c43fd9340f</u>	+ 0.00252903 34.02 USD	BTC 	✓
33	2020-10-16 09:44:37	<u>6e52129d3a67769d4dbee1</u> <u>b052a8a083c8959f35453d</u> <u>89e3207fb5d7ee7b911b</u>	- 0.00670000 75.83 USD	BTC 	✓
34	2020-10-16 06:53:11	<u>db56f1b750d1ef03683cb4</u> <u>123c4bf88b12ab896daa77</u> <u>dafabd066f7d416f0d47</u>	- 0.04577494 518.14 USD	BTC 	✓
35	2020-10-15 17:24:47	<u>beafefd9ff90939f1294de</u> <u>5a3c4a61d7ec6c001113b6</u> <u>309bf1727e617a635ff4</u>	+ 0.00670000 75.83 USD	BTC 	✓
36	2020-10-15 14:18:24	<u>cd74a50f1191297994f897</u> <u>3247f6007c47951232ed9d</u> <u>331970504b6375eddc7e</u>	+ 0.04577494 518.14 USD	BTC 	✓
37	2020-10-07 07:58:55	<u>0447437e0f604b3a952867</u> <u>3ae22e505cbc6d62c08540</u> <u>ecae52360f699c36b649</u>	- 0.04960000 529.05 USD	BTC 	✓
38	2020-10-06 14:33:05	<u>f50ace6aea293d17c9b42c</u> <u>ef49e855118d244b5b9895</u> <u>9e77a459108c551fad04</u>	+ 0.04960000 529.05 USD	BTC 	✓
39	2020-04-10 18:21:41	<u>78295d8284d36947247e55</u> <u>3ebb57ea74a049dd6afd4d</u> <u>88824628492cca755d3c</u>	- 0.00002590 0.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00002590 BTC 	0.21 USD	✓
41	2019-12-30 18:18:20	<u>b4392ad2293964af994706</u> <u>01052d473c203cb74b8cee</u> <u>31e7503b8816c0f7f45f</u>	- 0.00005274 BTC 	0.37 USD	✓
42	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b3</u> <u>72806f6686909e92a8e7d2</u> <u>5aba079ac10385ea4ed9</u>	+ 0.00005274 BTC 	0.37 USD	✓
43	2019-11-22 23:04:52	<u>77223ea70d483312c73d88</u> <u>29a547da53e8384c52f573</u> <u>e469e41af0f26b02e6ff</u>	- 0.00003693 BTC		✓
44	2019-11-09 18:34:22	<u>2b68a0753abb71ec1c453c</u> <u>4bdbfdf4dd2816f5754da3</u> <u>ce59128350401c42d236</u>	- 0.00001047 BTC		✓
45	2019-11-07 22:59:22	<u>3b3014cd11d242e1073760</u> <u>26455b8730d6c4d043cc2e</u> <u>55a1a12b0b679287015a</u>	+ 0.00003693 BTC		✓
46	2019-10-26 01:44:37	<u>7bb9159716e3a5fe2a4224</u> <u>c7499fdc97f6b83adb6486</u> <u>5072f1436893ee856bc3</u>	- 0.00002227 BTC		✓
47	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00001047 BTC		✓
48	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00002227 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-10-04 19:01:09	<u>6e458caa14facb52755a66</u> <u>b0555fb6adabfc821dc92e</u> <u>ada02482e0ee4539f064</u>	- 0.00003202 BTC	✓
50	2019-09-28 18:10:37	<u>029ee6677011cecbe7cfd4</u> <u>0402ffd9b653c848044407</u> <u>de6a507dbcf839df2f94</u>	- 0.00001075 BTC	✓
51	2019-09-28 10:03:43	<u>e13a9927f388c134359238</u> <u>a13a4f455e89caaa77458e</u> <u>2b6726c84e6f95c15850</u>	+ 0.00003202 BTC	✓
52	2019-09-24 18:05:04	<u>cde5d32ec9235da2b59662</u> <u>43c5561833ed2cf6848b1b</u> <u>8943372d93358bf6531c</u>	- 0.00002149 BTC	✓
53	2019-09-24 17:49:54	<u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u>	+ 0.00001075 BTC	✓
54	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00002149 BTC	✓
55	2019-07-11 08:46:58	<u>533b8bdfdc1b77499c221</u> <u>61506294e758f460bdd7ad</u> <u>829ce392591dce98987c</u>	- 0.00600000 BTC	✓
56	2019-07-11 02:26:38	<u>ee3e3628d6b5c2b3d82c1f</u> <u>5d4150b34a6307d68941c3</u> <u>e41079fb3f6cbb830188</u>	+ 0.00600000 BTC	✓
57	2019-06-29 05:56:36	<u>d24248097b12b63e0535df</u> <u>fc3bc5b13c8b40cc736af8</u> <u>8e58c57a3d4ae6870acd</u>	- 0.00161575 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-29 05:53:48	<u>575eaf367d6bcb9252fed3</u> <u>2e63c27a0f289942c35a79</u> <u>8cb4bbd22e036c977849</u>	- 0.00141420 BTC	✓
59	2019-06-29 05:46:50	<u>c73cad5d621e7bbf6500fd</u> <u>ea5106daf35c26edaf7e35</u> <u>fe310274872a2c90a103</u>	- 0.00145425 BTC	✓
60	2019-06-27 04:10:23	<u>0645b11584671102d541be</u> <u>277779ce91ecd989962ace</u> <u>626d3bdbf7acabc765bd</u>	- 0.00272529 BTC	✓
61	2019-06-24 02:30:25	<u>555e8737bbfdd2f641d351</u> <u>b3fb2404eb1809995c8cd7</u> <u>5724988921080183e1a7</u>	+ 0.00141420 BTC	✓
62	2019-06-23 13:50:44	<u>44c66273b38d70d636ca1c</u> <u>ca1cbd9561c8e4357d223d</u> <u>aa568fc5f42339eb4985</u>	+ 0.00145425 BTC	✓
63	2019-06-23 08:04:17	<u>cb2ed7e75b02c4c84b2071</u> <u>0e831d141ad0891fd8ccb0</u> <u>273cf01c0055371a197c</u>	- 0.00131328 BTC	✓
64	2019-06-23 07:41:53	<u>62307c8c6ad964d8f3585e</u> <u>b0bd7848f2ce3894c2c4fe</u> <u>87a27f3403ea86af4aa6</u>	- 0.00115650 BTC	✓
65	2019-06-22 16:02:23	<u>735030b58ae001f058cad7</u> <u>50af3723bdf86d704235f3</u> <u>7464ae46ccb8a45076cd</u>	- 0.00770612 BTC	✓
66	2019-06-22 05:27:07	<u>4a935668f5c9ff90c4fa58</u> <u>67509d09cb1d3583cf6b09</u> <u>0b96b9b0aa36e23c1ed8</u>	+ 0.00161575 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-22 05:03:13	<u>241644897cb91d1bd3ccfd</u> <u>a624cdfd327d2c65c88db7</u> <u>2c4fb83f54111973559c</u>	+ 0.00770612 BTC	✓
68	2019-06-21 06:25:24	<u>1d35cc6ebe06f55fa488dd</u> <u>4288d5dd5fe2721698e658</u> <u>fc54386e0e8526912e3f</u>	+ 0.00131328 BTC	✓
69	2019-06-20 05:47:36	<u>8d7a8e4916b439af5e371e</u> <u>4f92ce41031c35d89477ce</u> <u>990cb330fb528aac8eab</u>	+ 0.00115650 BTC	✓
70	2019-06-19 04:06:38	<u>3f5a187251449b192f3a0e</u> <u>a600f269cc8da6303f92f0</u> <u>07fee15dd9367fb56c5a</u>	+ 0.00272529 BTC	✓
71	2019-06-17 09:39:12	<u>ecd38b7aab5d86f5b83090</u> <u>34af87f1f6a91268051564</u> <u>11ecde4eab7f609f1c08</u>	- 0.00868438 BTC	✓
72	2019-06-16 20:11:24	<u>b4dd5428603275917b579e</u> <u>91d73642b1e6bf72384744</u> <u>993542f6c0ddea3ab217</u>	+ 0.00868438 BTC	✓
73	2019-06-07 06:49:31	<u>6632ea0207172d5c476d0b</u> <u>c618519a3ef33bc5892d4c</u> <u>3219f7132ab4b261ce12</u>	- 0.01000215 BTC	✓
74	2019-06-06 17:50:12	<u>787eca91f06a1c3c144e69</u> <u>289175103e088eb9a1593f</u> <u>edf8a17d0e1de9c3fe1e</u>	+ 0.01000215 BTC	✓
75	2019-05-30 15:28:02	<u>1c6eceac2677652a19b718</u> <u>bb5131f3095de98c66db6d</u> <u>4ee741d79442e229229a</u>	- 0.00913812 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-30 04:30:21	<u>44de49e7941adadc99e5b357ce300eec44deb44f9441549532952a74cc253698</u>	+ 0.00913812 BTC	✓
77	2019-05-22 14:47:59	<u>47c67f7e784fede969115a4b87abbcd4d5d0c24599d1216652954161c55a3df2</u>	- 0.00990837 BTC	✓
78	2019-05-21 18:04:35	<u>5f1dd72b1d53873877b9ca81d82fce37bff1fe2a3c4cbae1b0c947f7d1ff3908</u>	+ 0.00990837 BTC	✓
79	2019-05-14 04:07:14	<u>09edad512a01b3fb8215cf2f20f5dd2a118aba301eb7d5b62b0200a6bc10a059</u>	- 0.00998932 BTC	✓
80	2019-05-13 21:29:39	<u>ac49d824e57ecb5aeb644b2bb9f230b5fa9609d2d361392e4cbb89633d9f4b37</u>	+ 0.00998932 BTC	✓
81	2019-05-09 08:57:24	<u>9379680837b9909404e64875062a9c4ab0d6eb543eff238d94f9f0b053194b06</u>	- 0.02266425 BTC	✓
82	2019-05-09 03:41:17	<u>6d61c8462defb835af3bdb01648959e97ae4c32ece66053f7dceacb1572cdba7</u>	+ 0.02266425 BTC	✓
83	2019-05-01 08:12:57	<u>cdebb6e96f469cb90b4d7b2804d120710c9558e32a034713d610d08a8954f289</u>	- 0.01498172 BTC	✓
84	2019-05-01 00:48:51	<u>67276d83e59bad1886414b9fb6c486344e89f1d20fe73b0698d0c12379873db6</u>	+ 0.01498172 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-25 09:34:37	<u>53fb14601016315951e215</u> <u>3e7e6e4ab4d4fc94d52897</u> <u>1330fddd32e1889eb065</u>	- 0.01455765 BTC	✓
86	2019-04-24 21:22:31	<u>60c0a14efda45adf4b0baf</u> <u>a5d00daafe0514bf66f98e</u> <u>4db27aea3873d5442331</u>	+ 0.01455765 BTC	✓
87	2019-04-17 12:25:32	<u>0bff4ab5f53fde7bf8f918</u> <u>058b8e6595488074631522</u> <u>e75b6137d2b844db2182</u>	- 0.01559668 BTC	✓
88	2019-04-16 23:20:04	<u>ff89efa9abf7ba532e4542</u> <u>8a36bc71598df3752692a1</u> <u>eeeb72bfdd4ebaeec893</u>	+ 0.01559668 BTC	✓
89	2019-04-10 05:48:52	<u>44bd78c0f2cb15ce1f05c2</u> <u>8983e3a84f1766c7572b6a</u> <u>e435eed7353140f38503</u>	- 0.02247182 BTC	✓
90	2019-04-09 17:18:42	<u>face276c3a62e605438b91</u> <u>c42cdce14779ba22a4efe3</u> <u>9bc9d12c8447bc319ba7</u>	+ 0.02247182 BTC	✓
91	2019-04-06 14:24:56	<u>ea4ffa6b3f218fa5b8020e</u> <u>d791b4740ead55aa159a43</u> <u>9197095def8574023794</u>	- 0.03596324 BTC	✓
92	2019-04-06 14:24:56	<u>ea4ffa6b3f218fa5b8020e</u> <u>d791b4740ead55aa159a43</u> <u>9197095def8574023794</u>	- 0.03016916 BTC	✓
93	2019-04-06 00:45:14	<u>9a3805e009799a6bbc5e67</u> <u>10f2a2d3be64e5f40b7b15</u> <u>4be0974527418a72ed35</u>	+ 0.03016916 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-06 00:45:14	<u>e65bb6b751a20a87b5849c</u> <u>9d361af0579505e8d874b3</u> <u>0b365ebe67be12a3e6e1</u>	+ 0.03596324 BTC	✓
95	2019-03-25 08:02:06	<u>1d62d3ca814e58dc5556cb</u> <u>194891266254e637c5c7b6</u> <u>ec8394fbcc55b3bc628c</u>	- 0.01776901 BTC	✓
96	2019-03-24 17:46:59	<u>0d9b140db8e718ba666b76</u> <u>8839c9bca13fc573e177e3</u> <u>be8caa9a4a734fb97921</u>	+ 0.01776901 BTC	✓

* USD values displayed at the time of transaction

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