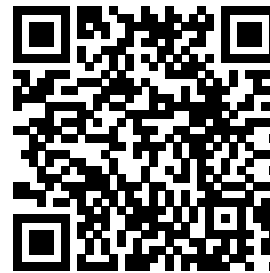


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>363C214BcZWXQjHTitY4oWqgFYYEGJpw5Q</u>
TOTAL RECEIVED	0.24491346 BTC
	15,487.34 USD
TOTAL SEND	0.24491346 BTC
	15,487.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 10:59:37	<u>19a9c8fc7110a7c6433615</u> <u>23cd52a9a420fb56860252</u> <u>c60b5c08c300e758c401</u>	- 0.00100966 BTC	
2	2019-11-06 14:49:16	<u>440c122227599a8e324ca2</u> <u>039b991b5d717521f2d291</u> <u>5bfaa59662244d4511ef</u>	+ 0.00100966 BTC	
3	2019-04-17 18:25:21	<u>436477fd192f71e347a81a</u> <u>f31d7ddc07b57b2706304a</u> <u>1a5b6c63fd3b587994c0</u>	- 0.00907454 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-17 16:13:25	<u>15dee244c9d58cc4ec4b04</u> <u>6af62ff0b24f3033fa3c6f</u> <u>779673d5e80f66e34cd4</u>	+ 0.00907454 BTC	✓
5	2019-03-01 22:46:19	<u>b8ab8ca83f9e9e4045c5ee</u> <u>7feebf1abfab3ceb8fe03a</u> <u>7a938953cb8ef00a48cd</u>	- 0.00098885 BTC	✓
6	2019-03-01 22:41:01	<u>8dd099b90d3c2e395ddb41</u> <u>2140c15542f31611300419</u> <u>c9b6972ac5f8cb8ac8b3</u>	+ 0.00098885 BTC	✓
7	2018-09-07 09:29:58	<u>a3f905fe6457f2f2cf6165</u> <u>e2f376a5556a4eac9e7576</u> <u>81b1fe4c5c932548329f</u>	- 0.00123611 BTC	✓
8	2018-09-07 09:17:30	<u>a4c46c9f17336dd16a16b3</u> <u>92b7981d945e8bb484e404</u> <u>b39fe8b72ee9bc013e99</u>	+ 0.00123611 BTC	✓
9	2018-07-17 13:02:40	<u>8d87afcd0b90044c84b153</u> <u>bff94bff3de1da96df879b</u> <u>6dd649b0ea36e6e4bc06</u>	- 0.00263345 BTC	✓
10	2018-07-17 10:14:49	<u>0176ea096f42a24465c4f9</u> <u>7d0b22583dc3d6ef6dd323</u> <u>7de6f3abb6c2e445e57d</u>	- 0.00123610 BTC	✓
11	2018-07-17 07:55:33	<u>426246193e151da2f2ffe8</u> <u>12e4c8136e34f5134d4b48</u> <u>f298d90402da91fc2130</u>	+ 0.00263345 BTC	✓
12	2018-07-06 10:07:47	<u>eb1c912f8afe0872a26369</u> <u>0b65fc06ce0bf94e6da1e1</u> <u>0efb04113998ed904fbb</u>	+ 0.00123610 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-14 02:30:19	<u>b2faa8f94c813d655e4113</u> <u>680c872c3f5ed8e5f055bf</u> <u>3a6ee7ee366448741759</u>	- 0.00502541 BTC	✓
14	2018-06-14 02:30:19	<u>b03f88dbb89ea9c9a10eac</u> <u>4c5f208bff3e55e70d4b9b</u> <u>865ef9577e985e37cc07</u>	- 0.00185415 BTC	✓
15	2018-06-14 02:08:38	<u>1687d79868b73a8d058e18</u> <u>7213e6e952faf7235ecc80</u> <u>a3bbc8467502a9fa9466</u>	- 0.00458842 BTC	✓
16	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00458842 BTC	✓
17	2018-06-01 11:07:52	<u>b7bf0048cc93b177b28a1f</u> <u>8403870c66348995a32fce</u> <u>4126997c36b240358c01</u>	+ 0.00185415 BTC	✓
18	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00502541 BTC	✓
19	2018-05-21 18:12:55	<u>b924687a7cd5db29b20a69</u> <u>ee0ffc5328994b442c677d</u> <u>6c80b0acc3dde5d30b1d</u>	- 0.00550981 BTC	✓
20	2018-05-21 18:09:42	<u>30cd04e2881a59daae0fd5</u> <u>5c1ac8d0c8bd8d37422f5e</u> <u>cef1eeb9f2fea5aa473e</u>	- 0.00359834 BTC	✓
21	2018-05-15 08:26:18	<u>772d2037ebbe7eaf9e760b</u> <u>d2ca19021dc7e2b5bac39f</u> <u>a6cc64da7d5fd3fcf4bb</u>	+ 0.00550981 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00359834 BTC	✓
23	2018-04-28 03:18:50	<u>ac2472267a7f3d94b077cb</u> <u>06e46ca07556bc243fa602</u> <u>0a40e08310b5c7f2af28</u>	- 0.00427685 BTC	✓
24	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00427685 BTC	✓
25	2018-04-20 06:57:50	<u>15151f8bb6b0b84d803f9f</u> <u>2746d23629970e69bcc5ae</u> <u>5b29baab9c4a52da685a</u>	- 0.00270266 BTC	✓
26	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00270266 BTC	✓
27	2018-04-14 02:48:34	<u>661f1ed029b4522210b553</u> <u>9b26914f66e3c1667208e1</u> <u>efa7ea03b72c3f245afc</u>	- 0.00763727 BTC	✓
28	2018-04-13 18:25:26	<u>0af636cb05ccb7eef038bd</u> <u>e737e361013d4e484fd191</u> <u>bf5089d9e88049f439e9</u>	- 0.00123610 BTC	✓
29	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00763727 BTC	✓
30	2018-04-06 12:02:33	<u>360e708345ab9415e58a69</u> <u>b49270f2584db20376c3a8</u> <u>15462951dea6064224ac</u>	+ 0.00123610 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-27 02:16:57	<u>49ebee98a7af4d656aaf99</u> <u>ac7d1f291bffa8822e0e98</u> <u>e7c01b6ee7ef473cee27</u>	- 0.00614407 BTC	✓
32	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00614407 BTC	✓
33	2018-03-19 17:58:50	<u>a9278c76b8213222e4b163</u> <u>e20617be3da971dd2c92ab</u> <u>69376ee40cb615c81148</u>	- 0.00766533 BTC	✓
34	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddbb111a7b755353e</u>	+ 0.00766533 BTC	✓
35	2018-03-04 02:33:36	<u>bf330039846bb9898a609a</u> <u>710649b76417444c846cc6</u> <u>6f01cd2f67c710a0780c</u>	- 0.00123582 BTC	✓
36	2018-03-02 11:15:36	<u>d5cca711974156a17384c0</u> <u>1c72450fa31a03e5c17939</u> <u>430cf14a580499ed4e01</u>	+ 0.00123582 BTC	✓
37	2018-03-01 07:07:06	<u>10cdae37867d2858683e6f</u> <u>a2dc0ee55a4dbe870dfb64</u> <u>5023cf19a2abf957d8b3</u>	- 0.00866410 BTC	✓
38	2018-02-28 10:45:16	<u>09da70d2814d620442c223</u> <u>8efdd46583388fb9ee03d2</u> <u>9b20b3498bfde77e5019</u>	- 0.00807525 BTC	✓
39	2018-02-28 10:45:16	<u>2418896f5ce22fb0619c45</u> <u>12d2e9a91d5978c75216ad</u> <u>5002ebac38189d300b75</u>	- 0.00125434 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00866410 BTC	✓
41	2018-02-22 11:48:35	<u>eae73044aa97833b4ce04c</u> <u>a33d43390c4a9ed5d06d19</u> <u>9596239ae83d27dadcd</u>	+ 0.00125434 BTC	✓
42	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00807525 BTC	✓
43	2018-02-16 02:17:28	<u>4aa819f464cb5d8da58c36</u> <u>8394b4a4305c900a99512f</u> <u>b07eb4dd56a556b18a77</u>	- 0.01052889 BTC	✓
44	2018-02-08 06:35:30	<u>d6ebce0df16371429c45ce</u> <u>5f1cea139b90b081c9f56a</u> <u>fbf7fa712c2065019459</u>	+ 0.01052889 BTC	✓
45	2018-02-01 05:35:23	<u>06afe3b38da40ecfe241e3</u> <u>4f3eab51a828d5b4c21279</u> <u>f65fbbfc754a7cf4e173</u>	- 0.01040347 BTC	✓
46	2018-01-29 07:30:02	<u>6f175ae4c828b57f92af55</u> <u>b6b080e75fe2d6d1ef2074</u> <u>bad98a5047292a0c769e</u>	+ 0.01040347 BTC	✓
47	2018-01-27 03:59:18	<u>901d543a67cee58cfb12d1</u> <u>560e814cffe643eb4b6c54</u> <u>af2714a04520cbe83544</u>	- 0.00840922 BTC	✓
48	2018-01-27 03:59:18	<u>b2627937dec1720ed106dc</u> <u>65f27de5dff988f77e3c1a</u> <u>fef5a17a7a5e1dc8b2b8</u>	- 0.00922526 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-27 03:56:26	<u>1e9eb669acd9fcc8e582bf</u> <u>bc72a24788fe74249d9890</u> <u>be7927efb45fb8088fcb</u>	- 0.00945525 BTC	✓
50	2018-01-21 07:27:54	<u>8d98548eca92840fb89456</u> <u>d1d4fe954b3dad65058f60</u> <u>81dd57cce9a6931a6608</u>	+ 0.00840922 BTC	✓
51	2018-01-15 07:28:53	<u>2be07517fa137fa2c68d26</u> <u>8eac00b0f90cd32c9b025d</u> <u>797da1aad3f5a43ffdaf</u>	+ 0.00945525 BTC	✓
52	2018-01-09 09:32:07	<u>71e95eb3f64cdae7d5d31c</u> <u>4a1117453c22c8da156cc5</u> <u>4e7dcaed5f3a7df9cb29</u>	+ 0.00922526 BTC	✓
53	2018-01-08 05:29:24	<u>3cc0e5a3c99fab63cb070a</u> <u>bcc2c980b32aac16a91353</u> <u>9231cb876957e1476b37</u>	- 0.00974016 BTC	✓
54	2018-01-02 08:38:54	<u>a5ea743bbd5d0c58bfe336</u> <u>0b86a8280a8fef2cdb4fee</u> <u>92964f690f55420ffa48</u>	+ 0.00974016 BTC	✓
55	2018-01-01 06:19:45	<u>a6102ccd682f6f4f83e210</u> <u>5f98d85551605836f7b7a8</u> <u>177b65c6c66bdd8e4d0b</u>	- 0.00615993 BTC	✓
56	2018-01-01 06:16:15	<u>0b6a3d397a50bba5a144c1</u> <u>b24530b12c2a1ae2ff12c0</u> <u>89fddb38225e3dd64a2e</u>	- 0.00946110 BTC	✓
57	2017-12-26 09:34:17	<u>639d8b42c750075752a60f</u> <u>9919881905bc542fc3f200</u> <u>bb5606d29bf99530a94f</u>	+ 0.00946110 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-21 08:08:46	<u>af10da10b9926c4f153e0e93a2e8920c4ab8d45003bc43c021bbf5849b39c2bd</u>	+ 0.00615993 BTC	✓
59	2017-11-26 03:16:59	<u>c4af5be3c462f4a43edd4fe28341ee81ecd5fa427a866ac9dda787c3a14b60ea</u>	- 0.01200852 BTC	✓
60	2017-11-24 12:39:20	<u>37d2656d531d1e38d883a04825bf6d90d6f55f1f40a84bad678cc5d639d5fc2f</u>	+ 0.01200852 BTC	✓
61	2017-11-19 02:00:52	<u>230560040b428a6e508402a4a0e89fc4def839d78c8d7d878bd86315052c72fa</u>	- 0.01691256 BTC	✓
62	2017-11-10 12:21:04	<u>87d906915952a68f4c8685c677e16d5fbb516b7bfd580f1081598fd8a803f960</u>	+ 0.01691256 BTC	✓
63	2017-11-05 12:29:27	<u>37e6b235cae5ebec3cf068f399bef65f515287aecea98f0a5517f7c2d4e9005d</u>	- 0.01443562 BTC	✓
64	2017-10-27 13:16:22	<u>8f345dc78001fa92e6ec7403a1911461bc7e279039200c91bbe29b4338d97869</u>	+ 0.01443562 BTC	✓
65	2017-10-21 15:35:31	<u>237a02d8ec3a8050321a0daffdbd3bcdbe39875115398c7dfd94b33e0724f8a1</u>	- 0.01353870 BTC	✓
66	2017-10-13 11:26:39	<u>1c92c8bda44b2f4d76e1c3ffaafad599cc6af8e8887fecff9d3625497ecaa815e</u>	+ 0.01353870 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-29 15:19:13	<u>682ea5521b1fe5b9dab561</u> <u>cb2ffb723d55af5bf5aa69</u> <u>1f1fcad4259079a04a4c</u>	- 0.01594776 BTC	✓
68	2017-09-29 14:25:30	<u>e05f4fff4af57f81da85ec</u> <u>3989e719d426c98279ede9</u> <u>4e8425b37a38df218c21</u>	- 0.01304039 BTC	✓
69	2017-09-29 11:36:37	<u>b7c80a571566ce50066d2c</u> <u>982d15240f193b31e8776d</u> <u>3b0329e1a611263cd3a4</u>	+ 0.01304039 BTC	✓
70	2017-09-22 11:08:50	<u>26aa76885cac910e3c42d2</u> <u>0adde64ffdd3c2e3a273c4</u> <u>ef0f8414a126a24a281d</u>	+ 0.01594776 BTC	✓

* USD values displayed at the time of transaction

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