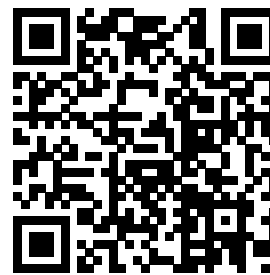


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>363vSJPd1dUhfYM7rgedeYGRWbHJUY5CWL</u>
TOTAL RECEIVED	0.33663459 BTC
	21,228.87 USD
TOTAL SEND	0.33663459 BTC
	21,228.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-20 12:08:35	<u>509901f2144f0fb4600e21 bfd35e87df9bc2408ec1a3 1d3b47b150639290d1b8</u>	- 0.02768547 BTC 1,191.19 USD	
2	2022-01-12 18:08:29	<u>61bb97a3ec1ab380de9919 100ccc4d2daaf018e9386c c064b394f5eea9005436</u>	+ 0.02768547 BTC 1,215.46 USD	
3	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc554301 2064499eeb34739e14beb9 bdc97f1bfc303441a752</u>	- 0.00971427 BTC 486.29 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-19 03:45:38	<u>9e01d0951221d832867d40</u> <u>0a020d275bd11f7f1ad62d</u> <u>f6a4b57b13f7b9f99844</u>	+ 0.00971427 BTC  461.57 USD	✓
5	2021-12-02 12:56:38	<u>e636ba6a4aae71673f6a02</u> <u>12d08d344dda9ef5d1812c</u> <u>bb90c0ba77b51acb3b76</u>	- 0.02753362 BTC  1,555.10 USD	✓
6	2021-11-24 23:58:54	<u>f608eac0467c3f00aa98f9</u> <u>15bee282d7e546af8a27e3</u> <u>7f304a526ce0066e30d6</u>	+ 0.02753362 BTC  1,587.28 USD	✓
7	2021-11-04 12:20:08	<u>4af21161685323a49247a3</u> <u>800438ac41b3f0da0e3348</u> <u>8053ec9bac3ed3825b8f</u>	- 0.00800000 BTC  491.16 USD	✓
8	2021-10-24 15:55:01	<u>7d4e82b95e59f09d161963</u> <u>3f679b3135778492d8be74</u> <u>c9c0d11bed22ff5409f1</u>	+ 0.00800000 BTC  486.81 USD	✓
9	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5</u> <u>682b97af1fc1a8d2b084ca</u> <u>d25371597420acb7f56e</u>	- 0.00095320 BTC  37.25 USD	✓
10	2021-06-15 12:45:46	<u>c411e6c82930d61a34cb4e</u> <u>f47f3127acd89c4ae0a6dd</u> <u>1f3192f8d26f7a5e3ef6</u>	- 0.06703109 BTC  2,690.89 USD	✓
11	2021-06-14 18:46:34	<u>9c89e302b11ef3d5f7a242</u> <u>1c28ce98a15fbd1fdfcce0</u> <u>3edeb20a9ea6137639d8</u>	+ 0.00095320 BTC  37.97 USD	✓
12	2021-06-10 20:54:42	<u>ab8d5bae9b5d5c05f22996</u> <u>f9f0078bac386c861f1e9e</u> <u>5ae4e3dfcb04195cee75</u>	+ 0.06703109 BTC  2,505.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00407731 149.17	BTC 	✓
14	2021-06-04 02:11:02	<u>8b274d636d10200c54ad51</u> <u>b9f60e776395d0d01d4a8f</u> <u>300f99bbc5d9c028f0d7</u>	- 0.00347947 127.29	BTC 	✓
15	2021-06-02 08:37:48	<u>e7913ef0bc2f68d5e22e</u> <u>29d0b7f042af9992a21079</u> <u>39204e00773ec5282965</u>	- 0.00352293 132.35	BTC 	✓
16	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a</u> <u>4fefb615a6f7c8e421beb3</u> <u>be9707172813640bff69</u>	- 0.00342730 128.75	BTC 	✓
17	2021-05-31 14:09:08	<u>b08d4fd3bc662dbd22c6dc</u> <u>b8f42481efcb93f808c471</u> <u>6cf6db94e298ff66279b</u>	+ 0.00407731 151.89	BTC 	✓
18	2021-05-21 13:56:55	<u>85a6da85db607950f0a1fe</u> <u>8500ad68d4bd58d08d3f17</u> <u>3b33fde0d01abc495431</u>	- 0.05209399 1,940.60	BTC 	✓
19	2021-05-20 10:28:47	<u>c2713cd27f91999754f377</u> <u>637305cf8f6e8603c9ea8a</u> <u>fd88d73ddcc3a6a88a32</u>	+ 0.05209399 2,111.19	BTC 	✓
20	2021-05-18 20:41:01	<u>a1be6fee6ae3577f6c863f</u> <u>2ee126e55fbbcbbf36a9d6</u> <u>4403b6805d375339cec4</u>	+ 0.00347947 134.65	BTC 	✓
21	2021-05-12 12:22:02	<u>de3bc428df24742693883e</u> <u>0761a698503fd73d6552dc</u> <u>5289038464017014af3f</u>	- 0.02534994 1,258.15	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-12 12:18:58	<u>318d5bf99d0d93ac21b281</u> <u>39bd21dbdcf1fcff21bbaa</u> <u>41aff5ce40c552a1c499</u>	- 0.03313364 BTC  1,644.46 USD	✓
23	2021-05-12 06:10:58	<u>ae5408e7a3b62972b0bd6e</u> <u>304e1be137e246437437ad</u> <u>1c58c90f4a2c8566fe4d</u>	+ 0.03313364 BTC  1,644.46 USD	✓
24	2021-05-09 05:28:18	<u>b4e722f043a206a7e4c306</u> <u>8cb850ea8a8971870ca40d</u> <u>30ba42fa15582ac1f14d</u>	+ 0.00342730 BTC  198.46 USD	✓
25	2021-05-04 21:05:13	<u>f81db306a045a5ba06de99</u> <u>b338fc6ff47ff117bcfc02</u> <u>5722d106f933ab7e692a</u>	+ 0.02534994 BTC  1,397.00 USD	✓
26	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00243000 BTC  138.92 USD	✓
27	2021-05-02 18:29:52	<u>634e8032ed211145c69d9b</u> <u>4eeb11c64f0aceb81c96a3</u> <u>2a432c11f70e96203ce3</u>	+ 0.00352293 BTC  206.64 USD	✓
28	2021-04-08 19:51:27	<u>bd50dbf1063421c6044998</u> <u>d43656c3896b5769be7f44</u> <u>bfa1efb936fd34bfbae8</u>	+ 0.00243000 BTC  141.28 USD	✓
29	2021-03-24 07:21:53	<u>5f6782ec102ca35583a7cd</u> <u>89057ce076b3fa298e250c</u> <u>0280590c1872e86fa8da</u>	- 0.01188121 BTC  621.43 USD	✓
30	2021-03-24 04:39:34	<u>632c21382890d051c0ebdd</u> <u>649894f907920457dd6d5a</u> <u>894e2d0ce009649f038a</u>	- 0.00213000 BTC  111.40 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-21 12:48:57	<u>4b7eecab453b9493b1a8f574dba868d06a95dd4a9e3a8dd1e1cebfd56f7b268f</u>	- 0.00181397 BTC 98.10 USD	 
32	2021-03-11 12:43:11	<u>aea6691c272fefe172dc6d6ff5cd0b39aa8a2694075fa3395a6d356f3d1681b6</u>	- 0.01950000 BTC 1,115.82 USD	 
33	2021-03-08 06:20:09	<u>cd7d079fa02d5a771f098a825b57c27afe31cb519f71e7ef44d0da64758e28c5</u>	- 0.00028000 BTC 14.66 USD	 
34	2021-02-12 15:59:23	<u>b4dbf740cca72c2f418f39bb03eed607c5fda2752fb0e711dc3fb8fe3fd61b6</u>	+ 0.01950000 BTC 919.49 USD	 
35	2021-02-11 04:23:17	<u>5577354e2614092e03250056d22787450201f063bdb22208bd388bae0b42d139</u>	+ 0.01188121 BTC 569.93 USD	 
36	2021-02-09 20:03:26	<u>a0fb693fe836cba669b12c98dda51729ee0dd2758d304c34a543c5402a99abe2</u>	+ 0.00181397 BTC 81.27 USD	 
37	2021-02-06 03:19:51	<u>fada360488ffc41d14b8c60378fa082622a1cfa6b120b0c579ab6bc65acbadd3</u>	+ 0.00213000 BTC 83.46 USD	 
38	2021-02-01 14:12:01	<u>a196caa145f83431066249dad71cfee8f7aeb7c07c35b3e8652eba2dd3047378</u>	+ 0.00028000 BTC 9.93 USD	 
39	2021-01-19 14:29:25	<u>652ece2b6b9220275705a42f083ca0277ec00cda8f1a3bdf9e39a694f50e4ee9</u>	- 0.03259718 BTC 1,156.16 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-01-13 01:13:32	<u>4482328c590e3985786828</u> <u>4370fe97c97e5727112650</u> <u>8a2292b47f7befa5999b</u>	+ 0.03259718 BTC  1,218.20 USD	

\* USD values displayed at the time of transaction

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