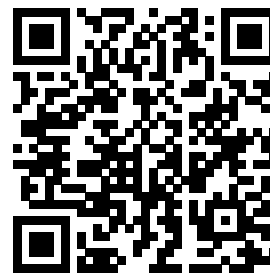


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>367cBxYkkBtj3gfxQZ98JsyKSZbT6zaZPG</u>
TOTAL RECEIVED	0.19415506 BTC
	12,244.58 USD
TOTAL SEND	0.19415506 BTC
	12,244.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-29 01:54:01	<u>88c8cb22a8deea9195a55a</u> <u>ba14302f21dfe7d16714d7</u> <u>22a0947602de5e106090</u>	- 0.00200000 BTC	
			36.36 USD	
2	2020-11-20 21:59:36	<u>d5eac27d6f8efbdae04925</u> <u>40b7112f8ff7a8e44830e1</u> <u>e082535836ca46f24f50</u>	+ 0.00200000 BTC	
			37.40 USD	
3	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01500001 BTC	
			156.61 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-08 07:18:55	<u>6ddb9f5510758dda80e701</u> <u>a09809f917cc3978aa5234</u> <u>672fdc40343ea56cd888</u>	+ 0.01500001 151.89 USD	BTC	✓
5	2020-08-16 00:24:03	<u>0abdb67705ff7156995b27</u> <u>1f33fcff9310e9993e3aa7</u> <u>3bf69bdf96df783bd46c</u>	- 0.00157000 18.70 USD	BTC	✓
6	2020-08-16 00:13:19	<u>fe8f468470a2186adcbcb4</u> <u>1abaf8966068831f806528</u> <u>206420389928a48fee55</u>	- 0.00158411 18.86 USD	BTC	✓
7	2020-08-12 19:22:34	<u>9ce053066b38d079497256</u> <u>9cdb98d29fb0448df6ca1b</u> <u>258e6d3fc864952790fa</u>	+ 0.00158411 18.66 USD	BTC	✓
8	2020-08-09 06:46:23	<u>e6b315992ba07b37e74156</u> <u>dfe5166eb6ec660df0248d</u> <u>d75dbcaa36bf52b8dfba</u>	- 0.00195354 22.82 USD	BTC	✓
9	2020-08-09 06:09:06	<u>fc652fa65450bdf9ed8efb</u> <u>f0a4ab4291ed114bbea549</u> <u>3eb7a13f14179aa88734</u>	- 0.00162700 19.00 USD	BTC	✓
10	2020-08-07 15:48:20	<u>ce0385f94101fe988bbfd3</u> <u>b5818ab98436452f2bfc5c</u> <u>7f675f1f627af704d61a</u>	+ 0.00157000 18.46 USD	BTC	✓
11	2020-08-04 09:54:16	<u>cde95e718195d4e0bb281e</u> <u>505f2fcdc02ccd5b3e26f2</u> <u>154167dcd7cb47c5d3ca</u>	+ 0.00162700 18.20 USD	BTC	✓
12	2020-07-28 00:20:08	<u>2993cecddb806e17b27eba</u> <u>574d2404e3e172dae9e091</u> <u>e5a29e3d7cd7e251abd8</u>	+ 0.00195354 21.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-13 22:14:01	<u>e1c5acc985fd5b4e744527</u> <u>a7202408530e7551dcc503</u> <u>5624c8ffcc35d89ed27b</u>	- 0.00999421 92.50 USD	BTC	✓
14	2020-07-07 03:59:13	<u>52369f81c0f555b72c0595</u> <u>3fb423c961c0498888907d</u> <u>8f9c450e782821d7bd1a</u>	+ 0.00999421 92.52 USD	BTC	✓
15	2020-05-30 20:56:38	<u>4652fe0ec35a72b24dbc97</u> <u>31f6ced3355aa478e0725c</u> <u>091e914bb14c01a9683f</u>	- 0.01970000 186.13 USD	BTC	✓
16	2020-05-22 09:17:03	<u>3bdd1b27873eb5ab2ebbfd</u> <u>20ba9f113e549f46022a9a</u> <u>de83c161ae96702fd080</u>	- 0.05809551 532.73 USD	BTC	✓
17	2020-05-14 18:26:16	<u>e9a106d1462477fd68e8cb</u> <u>657d95cb56c82904b0c1e0</u> <u>f6bfc5a7625c9ec2cb28</u>	+ 0.01970000 183.53 USD	BTC	✓
18	2020-05-11 17:56:43	<u>f222ac828c067158c2351d</u> <u>1a075f9396a1b5c42d762a</u> <u>d0d2c5bbe646b7c848fd</u>	+ 0.05809551 511.86 USD	BTC	✓
19	2020-04-30 22:58:29	<u>119138b93aea95bd4c4438</u> <u>6153ec897c17c3418eae85</u> <u>e2bbc2c23c3673396bb7</u>	- 0.03563754 314.57 USD	BTC	✓
20	2020-04-27 02:46:02	<u>d774f91773195f0021a00f</u> <u>1227d613f35a0882820314</u> <u>ed4d269c1a686f27dcb1</u>	+ 0.03563754 277.06 USD	BTC	✓
21	2020-04-17 14:07:15	<u>16ea28acc0e61dd437409e</u> <u>800ba81fe8a52d7a8d5d16</u> <u>67cdbc30fe946f194126</u>	- 0.02883315 208.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-07 23:21:47	<u>bac2688b4ec7d32d27514e c8ffa43b2e628d871b669a 5a1efc4d35338e37964a</u>	+ 0.02883315 212.24	BTC 	
23	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51 67c858685142dab5d40287 33f051d538e9f0473f81</u>	- 0.00943000 93.40	BTC 	
24	2020-02-13 10:39:02	<u>5bebc6c28d2cff1d820777 8a3bded06ee8da29b77469 c73b964c39a7d7f4ecba</u>	+ 0.00943000 96.46	BTC 	
25	2020-01-31 22:49:57	<u>a29ebce9dfb44e43cd9e04 6e79a416f494a60a679628 5c4894e34c0c9fac6f6d</u>	- 0.00148796 13.96	BTC 	
26	2020-01-31 22:40:49	<u>26fe636d7f0fdc6e105a18 9a34eb11712915185fef77 b4e4791f335be04f4e63</u>	- 0.00085739 8.04	BTC 	
27	2020-01-31 20:35:40	<u>099d341a92d28ca9fe14be f700a939ead5ae078e1de2 951dc2dca87a2df16fe3</u>	- 0.00638464 59.91	BTC 	
28	2020-01-29 18:11:24	<u>9717d05cba6fcef7c6ce41 e60e976d072ac4694a2fe8 a57bb70e4ccf998d7b8f</u>	+ 0.00148796 14.15	BTC 	
29	2020-01-29 18:06:09	<u>ffff552142adc95405af97 f89a7a120e0fd3a675b065 18249bc55e9ebd6e2a25</u>	+ 0.00638464 60.73	BTC 	
30	2020-01-29 17:45:23	<u>7291e825f76a1127864a44 1e11ecc911f9baa2b6f0bc 3563c0fe666f39703e03</u>	+ 0.00085739 8.15	BTC 	

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