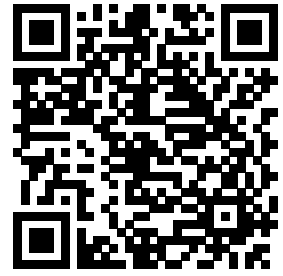


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>368t9cNgviEpgSZLmbus6UsUyEEgNL7eA4</u>
TOTAL RECEIVED	1.11057169 BTC
	69,906.61 USD
TOTAL SEND	1.11057169 BTC
	69,906.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:09:58	<u>2705a32f24b69fd6328e58</u> <u>02842543050b4ffbcae518</u> <u>7bd68f08f3466b2d5845</u>	- 0.01162946 BTC	
			608.26 USD	
2	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118975 BTC	
			64.65 USD	
3	2021-03-21 11:23:39	<u>2609651b427fa86a0c17b2</u> <u>f742438186ed1e2526ff83</u> <u>6f2e3ec183a1fd930f3e</u>	- 0.00736080 BTC	
			422.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:11:57	<u>7d7b09e6f74d603dd58517</u> <u>d2793c99e252a37738b0be</u> <u>21834e871a66ee7dd76f</u>	- 0.00695476 398.86 USD	BTC 	✓
5	2021-03-17 09:09:07	<u>5fd29e6a9746f46608cbf4</u> <u>0caeb8ba89e26063e1523c</u> <u>df6ba12c9e9c6ca0456a</u>	- 0.00172474 101.60 USD	BTC 	✓
6	2021-02-06 10:25:14	<u>2d9c95c72e4017a4743e98</u> <u>02f9efef3311a2b24a7ebf</u> <u>927330d500fc06844fef</u>	+ 0.00172474 67.58 USD	BTC 	✓
7	2021-01-19 16:22:12	<u>7851e5ec92c067296f576c</u> <u>ae8964085ddc86fea08dfb</u> <u>343a1a58fd5d29e4b6f8</u>	- 0.01949156 691.33 USD	BTC 	✓
8	2021-01-10 16:39:10	<u>47283cc581f63ec3975d1e</u> <u>663cc49a765da480a1e150</u> <u>1dc30340e57bb1b367ec</u>	+ 0.00118975 42.12 USD	BTC 	✓
9	2021-01-10 14:00:29	<u>f75f11612f7ed7b948baf1</u> <u>34d641b8e849830a1eeaea</u> <u>c5fd6ae7efbb329e9a5b</u>	+ 0.00736080 260.60 USD	BTC 	✓
10	2021-01-09 15:18:11	<u>da0736c7a787e6844ba616</u> <u>afeb7fdbcba8e6c2ca24fe</u> <u>d7db8690f9ff9962f807</u>	+ 0.00695476 265.32 USD	BTC 	✓
11	2021-01-08 07:26:55	<u>a980a3869c7bb63cddc63a</u> <u>a36c715ab53aee9cb98d96</u> <u>48146edee2853d3626e3</u>	+ 0.01162946 471.95 USD	BTC 	✓
12	2021-01-07 18:33:16	<u>2ca672b104dc514854e8f6</u> <u>18a658bc65604f56fd265f</u> <u>3d735623fbd59dd4afb1</u>	+ 0.01949156 791.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-17 19:26:31	<u>4df5e9b64ad776452c051a7b0617bb4ff1b70d71d19e</u> <u>ea28dc869aba60b12201</u>	- 0.00559576 40.56 USD	BTC 	
14	2020-04-17 15:07:17	<u>010bf382c4bfc14b19b4b34c48db20931799b3c69b16</u> <u>6b0d75a74778d68afc26</u>	- 0.03474293 251.83 USD	BTC 	
15	2020-04-17 14:56:54	<u>6d8961b2e55a5054cbd69003981d233d51e41f96dc44</u> <u>f42c15d554720a06c379</u>	- 0.05970683 432.79 USD	BTC 	
16	2020-04-17 14:07:15	<u>07340bf7d114af523ba43b19f36111624628a258e9bf</u> <u>cda5fe3daeb346abfae9</u>	- 0.11383451 825.14 USD	BTC 	
17	2020-04-17 14:07:15	<u>3e6df98afa4d999612277d41319c0d1323ecb46817ee</u> <u>853a4f2587a87be95cdd</u>	- 0.06884459 499.02 USD	BTC 	
18	2020-04-07 20:20:14	<u>6c43eace41e49fe3d73c19fa3d3a6b85a7f75a1ffeeb</u> <u>6072bdf5e75a2bec956</u>	+ 0.03474293 255.75 USD	BTC 	
19	2020-04-06 20:28:36	<u>638d6b80b55b9b9cfc1767882be1357d74a8c449d324</u> <u>6e5af230e038b98382dc</u>	+ 0.06884459 495.49 USD	BTC 	
20	2020-04-06 17:52:36	<u>d745db9aa47ba3cc525eab</u> <u>ad56ac3c71a94f33c0b809</u> <u>227c05f928b17f69f84e</u>	- 0.04828947 347.55 USD	BTC 	
21	2020-04-03 23:18:14	<u>6ab786d25fc7d08988f0ae</u> <u>a4fabeac5ea42a639c6310</u> <u>ec20831b88b5d4f3b6dd</u>	+ 0.05970683 409.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-03 21:40:15	<u>f4e6cffd1ff7eb112cd9a4</u> <u>f2300946573bf673aa2ec7</u> <u>6000ed002afa0c2a492b</u>	+ 0.00559576 BTC 38.37 USD		✓
23	2020-04-03 21:31:31	<u>4ddeb7c3213a031ee50c0a</u> <u>de47808e621ebce97d3d6a</u> <u>d028364b6dc2b9136dd9</u>	+ 0.11383451 BTC 780.56 USD		✓
24	2020-03-30 02:23:08	<u>9842689ad6f9e22131a294</u> <u>061c229e8586891cdda3de</u> <u>349aa0df0ddfbb87b490</u>	+ 0.04828947 BTC 308.78 USD		✓
25	2019-04-04 15:15:06	<u>a2eb08e5eb5fb6c27614</u> <u>42e6676286faf660c204e6</u> <u>648cf561863b7b9905bd</u>	- 0.05030934 BTC		✓
26	2019-04-02 03:52:13	<u>9c3d8e7be3c1e282f95628</u> <u>3e9c03ac1bb93e8a43a710</u> <u>c6caba0e603843f50adf</u>	+ 0.05030934 BTC		✓
27	2019-04-01 17:41:28	<u>b36e6d9c0512034fc5f3a1</u> <u>409e9e1997877bc96f92df</u> <u>ea16502b41b455454c01</u>	- 0.01473005 BTC		✓
28	2019-04-01 17:41:28	<u>f0f06add23bfc62c92ea52</u> <u>542a043e91a3f3007ede35</u> <u>ba25a2d37084026593f0</u>	- 0.06108444 BTC		✓
29	2019-03-30 16:52:23	<u>3051fd6c6ef0b37cbe000f</u> <u>aa4661ec398c5fe50cae99</u> <u>53c51ec35d047e9035ca</u>	+ 0.01473005 BTC		✓
30	2019-03-30 06:25:50	<u>1de3809289c23fccef99e7</u> <u>2b154e775e9826c101262d</u> <u>bc4536ebf8d70d6eff79</u>	+ 0.06108444 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-03-28 07:41:29	<u>68c07bedcc9670f08fadc3</u> <u>19973af7fec3ba01e48503</u> <u>e0c885d7f55a3203e579</u>	- 0.02516914 BTC	✓
32	2019-03-28 07:41:29	<u>31bcbb4b625204fd5bd756</u> <u>4853db19858038fcb8417d</u> <u>7650b07547a0e044fd87</u>	- 0.01294450 BTC	✓
33	2019-03-23 09:41:30	<u>46fbc187f96c12698d8023</u> <u>c87d842f57ad6b99fc14b6</u> <u>81325fa8497461198cc1</u>	+ 0.01294450 BTC	✓
34	2019-03-22 21:50:24	<u>9782b77dd8cf2b5520ac4f</u> <u>dc1228075c4cc5bd8aa74c</u> <u>d08e4157baf17bf424df</u>	+ 0.02516914 BTC	✓
35	2019-03-19 08:13:01	<u>9588c207426d933fefa8f2</u> <u>69f410c49dec664e626dae</u> <u>cbf1506904c147534c87</u>	- 0.01642246 BTC	✓
36	2019-03-19 08:11:18	<u>c8d5888c3b8a3416cb6434</u> <u>5873bbd870bca510dba133</u> <u>2bca294208c762ae6642</u>	- 0.06487819 BTC	✓
37	2019-03-17 03:38:47	<u>803634452ffba619c9f2f6</u> <u>6aa51b09a94572fbb30da1</u> <u>a27b2b47ad6cef5da7ec</u>	+ 0.01642246 BTC	✓
38	2019-03-14 23:35:56	<u>4652237a235417f68f4250</u> <u>bf7ae09d1a327ed9b08ed8</u> <u>54dbf1d91851d86d04cc</u>	+ 0.06487819 BTC	✓
39	2019-03-14 09:27:38	<u>6297689cbc4a67534c96d7</u> <u>290f7d378a3b4f7d8425e8</u> <u>efdf180944cd80efe72b</u>	- 0.00254849 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-14 08:20:16	<u>91ea576fe1498be439f4bf a6d0f64c1a2bb8d8814523 b486926dd259bba802e2</u>	- 0.01666024 BTC	✓
41	2019-03-10 16:43:47	<u>d8a1d7d4fbbd726ee5e58d 43a6c26994492625a0a389 d89df90081f2a9b078d2</u>	+ 0.00254849 BTC	✓
42	2019-03-10 04:21:43	<u>dd5a0ec91184b22c6ebfb9 a5f55cbbc0e16048c3a5ea 0d0799ec725ee5f7a577</u>	+ 0.01666024 BTC	✓
43	2019-03-06 09:59:00	<u>4c2fd16d0040c61da4be4c 09e59ad7b68ad42fe32c9b 19dbd8ad20341549a8cc</u>	- 0.03973872 BTC	✓
44	2019-03-06 09:35:33	<u>667c74143aa5916a223d40 fcb08d1e008045f71c99d8 4216608ad602fefc6f0e</u>	- 0.06501959 BTC	✓
45	2019-03-05 20:24:37	<u>389a04f75f5c4e7e6c5be4 357279cab60819eb1bb099 a8ed2b6de01351fce0f1</u>	+ 0.06501959 BTC	✓
46	2019-03-01 16:56:01	<u>992482033c7834bed927f1 9379369bb3ca764fac160c 02918dcb811da209f5dc</u>	+ 0.03973872 BTC	✓
47	2019-02-28 16:03:37	<u>8d3ff2ce8d05f62ce9cce5 a14dcb5cdfbdf3cda05be 9e191dd4d54500b23245</u>	- 0.06568067 BTC	✓
48	2019-02-28 06:33:47	<u>3898c1a91d121c3e413b15 6e36264350397dd755818a b6a8a40f4e5df6781d09</u>	+ 0.06568067 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-22 16:31:37	<u>7ccc28579704d7bd0c5935</u> <u>46f8727a8e742f372ff930</u> <u>b8f86bb644de57d0a470</u>	- 0.05656069 BTC	✓
50	2019-02-22 16:29:15	<u>9299e6a0e72fb47c4b038f</u> <u>01c0ce8646bf4f823b4a7a</u> <u>34cbcd7ece95d53c9abc</u>	- 0.02706301 BTC	✓
51	2019-02-22 16:29:15	<u>9299e6a0e72fb47c4b038f</u> <u>01c0ce8646bf4f823b4a7a</u> <u>34cbcd7ece95d53c9abc</u>	- 0.02587376 BTC	✓
52	2019-02-22 16:29:15	<u>a724b0918f9de64baa2498</u> <u>663fd07e05ff1536a31094</u> <u>58967c52ab5109bbdd85</u>	- 0.03882518 BTC	✓
53	2019-02-22 04:45:01	<u>1432e812544b2aed1ac53f</u> <u>fc7adbccfaaacde8b5325b</u> <u>131c87a97089db8d0ee3</u>	+ 0.03882518 BTC	✓
54	2019-02-19 07:18:15	<u>bdf55b4abeb0c419b59c41</u> <u>d6477795cb7aead670c760</u> <u>c43094353bc849061cf3</u>	+ 0.02706301 BTC	✓
55	2019-02-17 05:45:13	<u>913a7c016e19b5df2c480a</u> <u>28cfcd03e203a4e7aad7a1</u> <u>8ef7bfe0315e2d5cd25c</u>	+ 0.02587376 BTC	✓
56	2019-02-17 03:15:49	<u>700f6980758cdf912bb106</u> <u>e7296d008a08d9a35acb2b</u> <u>7331f64a2612c2958c6f</u>	+ 0.05656069 BTC	✓
57	2019-02-15 11:45:38	<u>daba656c803cf9a19a316f</u> <u>5b894c69272941f228b18c</u> <u>47700c92102acc3fd27e</u>	- 0.05463708 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-15 02:07:33	<u>d810875ef58e8e74092cb3</u> <u>2b299fd2a1b3920d3ece12</u> <u>aa36f5b07255f17b6d95</u>	+ 0.05463708 BTC	✓
59	2019-02-11 16:23:50	<u>2be006263eda5f5a67a186</u> <u>14068dd05b6994a7429ebc</u> <u>e0888ca2a866bcb163d8</u>	- 0.01634232 BTC	✓
60	2019-02-11 16:23:50	<u>d9710925246c5ba7d067b2</u> <u>c378fdb142ac4ad6361923</u> <u>f1a301394c4a069b867e</u>	- 0.04614132 BTC	✓
61	2019-02-07 13:38:12	<u>3b41e479d65509b11f0679</u> <u>6544d47762ee6aead10470</u> <u>b1d23473ba05765c3d5a</u>	+ 0.01634232 BTC	✓
62	2019-02-06 19:01:37	<u>87be19b1fe5be51166e40c</u> <u>c5382b0af50e5f7b2ecfe6</u> <u>a384809591568046e80f</u>	+ 0.04614132 BTC	✓
63	2019-02-06 15:18:28	<u>e6da75072750bd3131bcc1</u> <u>b516bb0ebfec937a47d5df</u> <u>7e0f695a39ea8211c73f</u>	- 0.03057734 BTC	✓
64	2019-02-02 19:09:47	<u>8839fbf7b88bbab152d0c3</u> <u>b48f72fe89aef2dd96aa48</u> <u>5c57c0fc2bae0e54ae79</u>	+ 0.03057734 BTC	✓

* USD values displayed at the time of transaction

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