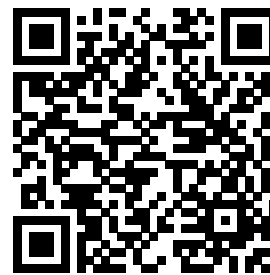


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36AB1VEbQdT5qCstptxgHSfjEnhZVxasDr</u>
TOTAL RECEIVED	0.14724309 BTC
	9,286.03 USD
TOTAL SEND	0.14724309 BTC
	9,286.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 09:23:00	<u>55cfaeac55685bffaa5578</u> <u>61a29171519297979a4173</u> <u>1530c10a52d3ebeddcf7</u>	- 0.00094173 BTC	
			55.21 USD	
2	2024-09-16 09:03:57	<u>b547dcd54895b0a3b78dfb</u> <u>91a5a23cfaf9c3fa418973</u> <u>c60744d43a6d7ed5f235</u>	+ 0.00094173 BTC	
			55.21 USD	
3	2024-09-15 12:20:39	<u>17bbe95fb504ffa32a60f2</u> <u>856b1c0b1bdef4e5e4fe4a</u> <u>018f97b545b80b455894</u>	- 0.00370400 BTC	
			222.62 USD	


#	Date & time	Transaction Id	Amount		
4	2024-09-15 11:50:05	<u>fe5e53b76472f7322f1d4d38b03ae93eddaaa9e4403afde884d83e5047afb30d</u>	+ 0.00370400 222.62 USD	BTC	✓
5	2024-09-07 07:20:41	<u>dbb2c44c9bca4b6f21ed2c1f6a10043299790c2ef919d78a621984e3b74adc3e</u>	- 0.00436758 237.09 USD	BTC	✓
6	2024-09-07 06:15:31	<u>84b81d1da8471bd550cd62e5428c81c64d2b42def52fe050e4fe2d27c4d0c23c</u>	+ 0.00436758 237.24 USD	BTC	✓
7	2024-08-30 08:11:36	<u>b64d1860b7b3064640abe15557bd588ad638fcde06c25b9fd15735ed6264ae5d</u>	- 0.00093418 55.53 USD	BTC	✓
8	2024-08-30 08:11:36	<u>a7efe8776c6167ea8f74c424fbcfe1dd8b6de971bf928d19605d79bef0559c82</u>	- 0.00286758 170.46 USD	BTC	✓
9	2024-08-30 07:39:16	<u>1148a347be7582fe731ec03c12100d04df03026c9d591cde50e56c33be27ba7c</u>	+ 0.00286758 170.46 USD	BTC	✓
10	2024-08-30 07:37:35	<u>4cfc09c719b271d970466dc42eb80c3df6dba1dcb37e8a8e2986240208db96c3</u>	+ 0.00093418 55.53 USD	BTC	✓
11	2024-08-19 08:14:08	<u>550bd5c2df40c9db123686705a6bc511c30bae835674ed9fda273a1b2b37b0e5</u>	- 0.00252200 147.81 USD	BTC	✓
12	2024-08-19 07:23:37	<u>07d3d947bb55f3f7aa2ce76c72dcffaba4f84490ac0c942a1b263acc573452c5</u>	+ 0.00252200 147.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-09 11:35:21	<u>071e643c7e6277116d9d0d68737d9b07e8d3795a71a6d5fa4fd30b1eda52b364</u>	- 0.00089683 54.30 USD	BTC	 
14	2024-08-09 10:38:02	<u>a153e47f882331703bd21ba553678e3f934dc6de3ef73863407def01c0101a33</u>	+ 0.00089683 54.39 USD	BTC	 
15	2024-08-06 07:22:38	<u>d18e41dd9b07da07ccee9b977bb60d7aba0f1cebf778bf5d7e68102431ba87ae</u>	- 0.00262300 146.88 USD	BTC	 
16	2024-08-06 07:02:35	<u>0ab7d4323a02ea15b82e67707aa3e816f79438c05aac7675cb9faeb5acf06227</u>	+ 0.00262300 146.88 USD	BTC	 
17	2024-07-28 07:41:44	<u>59a7825cf330819239a395f4610161f6b0da2bc8ef11b1a63ff8b443f7b9aa66</u>	- 0.00323200 217.77 USD	BTC	 
18	2024-07-28 07:25:19	<u>510f39158973b67382ac1e7ef4591faadab02ab8f4092177de5441a595fbebce</u>	+ 0.00323200 218.35 USD	BTC	 
19	2024-07-21 08:00:34	<u>5c0152378b851f37522245519d77022e0abb90c73fa1cd69c014b55a813a0cc7</u>	- 0.00139200 92.98 USD	BTC	 
20	2024-07-21 07:29:18	<u>a83ceab5bea7a6583622b9c9859eabdbb47783ed322ca15857510a4a01a5a541</u>	+ 0.00139200 92.84 USD	BTC	 
21	2024-07-18 23:31:51	<u>d54638e86a42eb65b25a2b784a242c696c8d328841a65dfc30d3aa5ce1e29137</u>	- 0.00085120 54.13 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2024-07-18 23:03:34	<u>24ae4a8f0d0f7d07d2017e</u> <u>f4798171b82a835f3530e1</u> <u>8667c1b83f279e0131dd</u>	+ 0.00085120 54.46 USD	BTC 	✓
23	2024-07-18 08:51:37	<u>10deba798626bd98980e45</u> <u>b3f1879d94ea153b6b5cf0</u> <u>8702d379fba4c6eea79b</u>	- 0.00122200 79.26 USD	BTC 	✓
24	2024-07-18 08:12:02	<u>f4e6bb9e57e7995aac0e17</u> <u>523a8e55a7f2ad1735c018</u> <u>217209cb2cc043a82e15</u>	+ 0.00122200 79.35 USD	BTC 	✓
25	2024-07-11 11:07:40	<u>d6425f31909b9310253708</u> <u>ae1d3e09cfdafcd2b9d2a7</u> <u>f7389fb1bdde57cbaab7</u>	- 0.00390873 229.74 USD	BTC 	✓
26	2024-07-11 10:23:36	<u>5336db35a5ebc3c960567d</u> <u>c6a744745c5cab31bbbc65</u> <u>33ac1aff94263ab0279d</u>	+ 0.00390873 228.51 USD	BTC 	✓
27	2024-07-01 12:48:17	<u>155c99bd97b47d85a1107e</u> <u>545676b77728d5756e788f</u> <u>99389de8a95789b57f2e</u>	- 0.00272000 170.50 USD	BTC 	✓
28	2024-07-01 08:25:35	<u>5bf086b413e49d2a870248</u> <u>0065e7ff927194a3f35f07</u> <u>d49192c3307911030fbb</u>	+ 0.00272000 171.15 USD	BTC 	✓
29	2024-06-22 09:34:11	<u>5b984da306952f9bcb0463</u> <u>e060de7082609d3c1615ea</u> <u>1ba96fb17487a20a3cc4</u>	- 0.00366000 235.38 USD	BTC 	✓
30	2024-06-22 08:55:15	<u>32e8859939d7bec2dec173</u> <u>f3ac081cdf90148c48713c</u> <u>4981afe3e2e6f03f324e</u>	+ 0.00366000 235.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-16 11:58:47	<u>01cee739bfe67c45aa25b3</u> <u>573cdefa91d3b1758e168f</u> <u>22d823ba5a227265412f</u>	- 0.00079277 BTC 52.79 USD		✓
32	2024-06-16 10:55:29	<u>b0de20ed24f69042c85402</u> <u>8a7c256fd102055cf711ef</u> <u>a63ea95a7bb0b5dcb1cb</u>	- 0.00086224 BTC 57.33 USD		✓
33	2024-06-13 04:43:05	<u>cf6140b402b5c417b694fb</u> <u>c36e3d03e0902f1a9d1ca8</u> <u>17a9d38646d08b0a5f8c</u>	- 0.00171709 BTC 116.08 USD		✓
34	2024-06-13 03:08:46	<u>6ce2f51650c917b3db91ac</u> <u>ede7df5769958f7146eccf</u> <u>affb9fda8f212a53a5ff</u>	- 0.00182341 BTC 123.03 USD		✓
35	2024-06-12 16:28:09	<u>84b6f7473d4f15b5247bc5</u> <u>38f8ac423fae4a84c57ed8</u> <u>3fd0317e392c7830e0c7</u>	- 0.00361108 BTC 251.38 USD		✓
36	2024-06-12 12:57:57	<u>daaa0c0f6752f575b5e892</u> <u>20105eda4dfe502acf2e06</u> <u>155c524448eece1b361c</u>	+ 0.00361108 BTC 250.32 USD		✓
37	2024-06-12 09:03:06	<u>95c58ab8b2fd89cb8f4909</u> <u>3a19589fcea40bd30ad004</u> <u>d68b925f1f63b417249e</u>	- 0.00250000 BTC 169.38 USD		✓
38	2024-06-11 05:24:18	<u>9245487e13ae58a5785cc3</u> <u>0dd41dbc83a7ff8115fbe5</u> <u>f1bccaf0775d7c367c05</u>	- 0.00556235 BTC 377.70 USD		✓
39	2024-06-11 01:54:11	<u>377a89e8a84cd2f3878d31</u> <u>f41821d6f8a170c7205f21</u> <u>fca37112aa84f91a230c</u>	- 0.00606700 BTC 414.18 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-06-02 11:06:24	<u>cd18cdb69afd56c5561f6f956ef63f719a9064d753d708302afb9d9346d63d5b</u>	+ 0.00606700 414.08 USD	BTC	✓
41	2024-05-27 10:59:40	<u>b8a03a9e00c40139c7b0b420fb80e46d94241943a3271afcc7bb88bea9d92431</u>	+ 0.00079277 54.25 USD	BTC	✓
42	2024-05-21 03:44:40	<u>796fa44d17155dcba66975a2de1cc8c680434872c0c2077617273215298432de</u>	- 0.00965000 684.28 USD	BTC	✓
43	2024-05-18 09:19:49	<u>e15bc98219205df8c38bfdae3a6d139cf4508580f9e654850acd32dcbad8ed2e</u>	+ 0.00556235 373.37 USD	BTC	✓
44	2024-05-13 08:56:23	<u>90bcadbda7a3790e458cd2e3ef0da67082c738e031de782484410f8c0186be7e</u>	+ 0.00086224 54.37 USD	BTC	✓
45	2024-05-08 09:52:19	<u>ec41b6e6f281708262c9da93292a79cb8d74f434c6e878a3ad12074074a9311f</u>	+ 0.00182341 113.87 USD	BTC	✓
46	2024-05-02 08:55:13	<u>e89fe9629a110583c6f0d91760abb535d868bd07aa0ea6f6757d5a18454cf9a1</u>	+ 0.00250000 144.51 USD	BTC	✓
47	2024-04-29 06:28:43	<u>5565b85f579e1b2c052e99309cff587a6911bb26d403bb6366de1be6257d63aa</u>	+ 0.00171709 106.80 USD	BTC	✓
48	2024-04-28 08:15:29	<u>dc85166d480416e4ecf6f1871bee57827014adda55dbc0ce58822110028f316d</u>	+ 0.00965000 614.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-30 22:22:46	<u>b011362390a19433de8a1b54fcc3ab95e4364bd6b03e363d0697eaba2db7683e</u>	- 0.00077116 BTC 53.76 USD		✓
50	2024-03-29 17:04:21	<u>bdea6c4d8cfd72d7460d7d4ddd0b26d0361b9a30541a0ff6ae9a73555984720e</u>	+ 0.00077116 BTC 53.52 USD		✓
51	2024-03-27 18:19:33	<u>fa8a2774f8e4d1c4306f8fe6403f5c2b005209173cba131981b56d80a4b9c868</u>	- 0.00442800 BTC 303.21 USD		✓
52	2024-03-26 12:01:07	<u>c20af50b9ea5f5e9b47426b143e8e7f156f4cb74eae289e3406d5533fa1e944e</u>	+ 0.00442800 BTC 314.87 USD		✓
53	2024-03-17 20:45:21	<u>f8534e9d515e4c1a59c9acbdd6a8b5fd0960d30cce9fd41cd69b36124c0a1f48</u>	- 0.00174175 BTC 118.68 USD		✓
54	2024-03-17 18:46:05	<u>8a35352341050ff103417813f97b85c6efe268cd56e7529492da831f8536a967</u>	+ 0.00174175 BTC 119.37 USD		✓
55	2024-03-16 19:41:24	<u>d4041053a7c4075c3e17af4a67763e08f0f3b29186d636fbff113303ea44eb9c</u>	- 0.00079687 BTC 53.49 USD		✓
56	2024-03-16 17:39:56	<u>4f505d3325a901901af32c79d8472360f94cfa59564e110695a0272ef7ed1448</u>	- 0.00105679 BTC 70.83 USD		✓
57	2024-03-16 10:41:46	<u>f7c332d76b70fe23259f634d8bd7296888593a08570aa856ba2301b8f8ccb786</u>	- 0.00191000 BTC 130.36 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-03-14 16:56:11	<u>f85ca9e0fb41ff4dfb3761</u> <u>5eaa79259b48da3042e7ec</u> <u>5df53c1ed90d57fe4b73</u>	- 0.00373800 265.53 USD	BTC	✓
59	2024-03-11 07:47:54	<u>157e09dfd40dc41a1823b9</u> <u>5cfb574ac93caaef238d50</u> <u>eeef326349e51c578880</u>	+ 0.00079687 56.72 USD	BTC	✓
60	2024-03-06 13:35:33	<u>b29bfbb210502349b66eba</u> <u>983957d3fe704fad81f3bd</u> <u>242324c3f69d73de0319</u>	+ 0.00373800 246.32 USD	BTC	✓
61	2024-02-29 08:36:15	<u>911266ab2eb9c8f85a3d0f</u> <u>70f574eb0bd3f6d244f09a</u> <u>64bcd4e5b19053536b76</u>	+ 0.00191000 119.73 USD	BTC	✓
62	2024-02-27 06:07:25	<u>40888fc323dcfad06219ef</u> <u>64a8ed0a3c7ccf00bacca8</u> <u>27128942dc959a9ad66a</u>	+ 0.00105679 59.56 USD	BTC	✓
63	2024-02-23 22:14:55	<u>a2c9f954aaf0d53839d56f</u> <u>357d619291d8576b3653ea</u> <u>41662bf43ce7f0273f60</u>	- 0.00682300 346.52 USD	BTC	✓
64	2024-02-23 10:02:51	<u>69893de218c554e57ce146</u> <u>36feace85d84665aa64fc1</u> <u>f8e968574ccf01320552</u>	+ 0.00682300 349.14 USD	BTC	✓
65	2024-02-12 06:39:47	<u>b9ed5ae910e15251272c5b</u> <u>9fcf81e857f20b1ffee844</u> <u>dff7b7c75f7aa5685092</u>	- 0.00112176 54.07 USD	BTC	✓
66	2024-02-12 06:23:25	<u>63468546e439ce4cb6632a</u> <u>9329e20c48e6a20bb44066</u> <u>85486fbaef76854ca8e6</u>	+ 0.00112176 54.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2024-02-03 03:33:50	<u>eda7a704350aee2ee959de</u> <u>6f03d7d37b883af183dfbe</u> <u>745ec5510827eb73c0cb</u>	- 0.00238635 103.07 USD	BTC	✓
68	2024-02-03 03:20:49	<u>df294e2f843cbe741d2c76</u> <u>7607636c36ca1909627eb7</u> <u>f62ad7579d6fbb623902</u>	+ 0.00238635 103.02 USD	BTC	✓
69	2024-01-25 08:49:21	<u>45bb84819c7c19f5321212</u> <u>434568332fbc43aba021f6</u> <u>186c9361dcd4692c09cb</u>	- 0.00088920 35.59 USD	BTC	✓
70	2024-01-25 03:48:10	<u>c4b7fb78797e8e23e66211</u> <u>8c4908ae0353ba54563c42</u> <u>41671ca624eec68d9e5b</u>	- 0.00128832 51.47 USD	BTC	✓
71	2024-01-25 02:45:27	<u>f10bd4678f59a8496d8b9b</u> <u>14a3927da05a8fd2c30b99</u> <u>6381d5b478d374d98186</u>	- 0.00226912 90.79 USD	BTC	✓
72	2024-01-15 10:40:56	<u>2e529df9add63c9425c6e7</u> <u>9ff961017d43f90e378233</u> <u>1c402d909ca315a1eeffa</u>	+ 0.00226912 96.88 USD	BTC	✓
73	2023-12-30 17:39:27	<u>a1d6f1b80a3a2b3c9a8cfb</u> <u>db602cc2c982a0432eaa16</u> <u>14a3c88031276b81f447</u>	- 0.00154474 65.51 USD	BTC	✓
74	2023-12-30 17:36:59	<u>bf3c61a366c7e500774dbb</u> <u>c707c51077ad3c4bd7c6c2</u> <u>6eb4675068032eee54ee</u>	- 0.00143051 60.66 USD	BTC	✓
75	2023-12-30 17:20:59	<u>f5ecf9e8f062b8b3ca72ab</u> <u>77803cd9878f9d2fe6e572</u> <u>b184ab05a3f0044c90d0</u>	- 0.00146216 62.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-12-30 13:19:30	<u>89e305c20a3d20ee9e905f0c7ca4f52ee9d089e9bbcc639b0a3ef6be2b49d7c6</u>	- 0.00199900 84.01 USD	BTC 	✓
77	2023-12-30 04:15:35	<u>98d0124305cde8814cf47fb812faf778b97ab093166efca309974521b1ca45dc</u>	- 0.00243709 102.33 USD	BTC 	✓
78	2023-12-29 23:34:20	<u>ad0be622af89d6ecae1651db364b0852a84bc61e521ef658b0d320aab1665d9b</u>	- 0.00256080 107.79 USD	BTC 	✓
79	2023-12-29 20:27:41	<u>1290ab6ddc59a319daf54ff3eb5516e33d66890b10758eeeb9a1cee6aa18b63e</u>	- 0.00280909 118.05 USD	BTC 	✓
80	2023-12-26 17:44:10	<u>96aab937f6d844c061b9b2f9153438c38578624310726ed4b120d64478c5e8ac</u>	+ 0.00280909 118.44 USD	BTC 	✓
81	2023-12-17 14:24:04	<u>f8784f2a790a48d80afa2994b89a98d6ad8ac7f0efd0cdd141d189313d2c4d07</u>	- 0.00364514 151.72 USD	BTC 	✓
82	2023-12-15 07:35:14	<u>1571391a156e7b0ee0745debd59946cab223e4df78befbb75df3912622767a89</u>	+ 0.00128832 55.23 USD	BTC 	✓
83	2023-12-11 15:39:00	<u>e2cecd2df8c7e8e05aeb445acb12b5f2e5207587d074437fb80dfeca9aa40d93</u>	- 0.00443250 185.25 USD	BTC 	✓
84	2023-12-10 10:57:10	<u>a27946513c7b7dbcf250622f21f7c225df9cd1085030855d1fc2c92392b231dd</u>	+ 0.00364514 159.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-12-01 07:28:40	<u>e84797ead8d1698b59153e</u> <u>474f4dd3f08ac5e7046f28</u> <u>1fa69f7a3f5b728d335e</u>	+ 0.00143051 BTC 54.70 USD		✓
86	2023-11-29 01:31:15	<u>57b92cf7fe7af08676f686</u> <u>15ccb944bbdba758ac6c60</u> <u>5f98a3465ec5fb17b3e1</u>	- 0.00721920 BTC 273.83 USD		✓
87	2023-11-26 17:45:31	<u>bf14fdf8a8263acc20bfbc</u> <u>f106b874c3ca298a9ef3d7</u> <u>331ca4b6910e98fe0e33</u>	+ 0.00721920 BTC 268.85 USD		✓
88	2023-11-17 10:01:13	<u>0836093ff4317f83b4f643</u> <u>6dd0262ea3aca987c83c84</u> <u>85de1af3d6e685451f5f</u>	+ 0.00088920 BTC 32.33 USD		✓
89	2023-11-16 04:34:12	<u>ad0c2ce9f0be7753f76580</u> <u>7c7de01f5479d8fefae999</u> <u>021b695e7fba13db5b81</u>	- 0.00837967 BTC 313.86 USD		✓
90	2023-11-15 16:53:28	<u>e36ae6e2a6861ec3541d29</u> <u>389160e9d4d521045c7955</u> <u>1be86a1c48cf880ff36f</u>	- 0.00873699 BTC 318.82 USD		✓
91	2023-11-13 10:07:52	<u>8e6c9d28802911f36d6a3d</u> <u>7c17ab648ae39f599f9d72</u> <u>eb507d1c729e35aa9d80</u>	+ 0.00873699 BTC 323.05 USD		✓
92	2023-11-10 08:48:23	<u>52f4668302c039ef43358e</u> <u>25232c7db736271c16b1f0</u> <u>7fce5401d3d31615be35</u>	+ 0.00146216 BTC 53.44 USD		✓
93	2023-11-03 09:24:23	<u>0e53bf22f4d55145afb28a</u> <u>40ab02cfd88bc8020df1c7</u> <u>207a7746c441e2bbba09</u>	+ 0.00256080 BTC 87.73 USD		✓

#	Date & time	Transaction Id	Amount		
94	2023-10-31 14:48:30	<u>bdd2846440b1e765133ad5</u> <u>625a7f458971e6c8a75697</u> <u>90cd87d123cb0c3a5803</u>	+ 0.00243709 BTC 	83.52 USD	✓
95	2023-10-29 14:24:59	<u>56d12666421815cd1a725e</u> <u>74229b97cc89fd17d59812</u> <u>70134aaf18307d4122a2</u>	+ 0.00199900 BTC 	68.92 USD	✓
96	2023-10-27 07:28:14	<u>f6d97941db4371c99994c0</u> <u>53acf2a34bead1aaa363a7</u> <u>55a9689512813fea2872</u>	+ 0.00154474 BTC 	52.43 USD	✓
97	2023-10-23 06:19:49	<u>e7ea0d422edcc93a4081e6</u> <u>e0930bfff3315e4873b1dcf</u> <u>57ebf14cf58b979fdd4a</u>	+ 0.00443250 BTC 	135.95 USD	✓
98	2023-10-17 11:44:02	<u>f7aa4b9c13a1c015e0eb49</u> <u>8d3ccd8b99d8e02b818c36</u> <u>45da59db1aed5211ee25</u>	+ 0.00837967 BTC 	236.46 USD	✓
99	2022-06-29 11:22:36	<u>b28c8a17d77335424fabad</u> <u>11a881b294b75986dcbd99</u> <u>559f30e0866f58aaa571</u>	- 0.00293711 BTC 	58.98 USD	✓
100	2022-06-29 11:15:15	<u>d10cd5e2543126fd91e199</u> <u>f42580eb29ab75b06a31d7</u> <u>b6c5a120e92120d52ee1</u>	+ 0.00293711 BTC 	58.98 USD	✓

* USD values displayed at the time of transaction

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