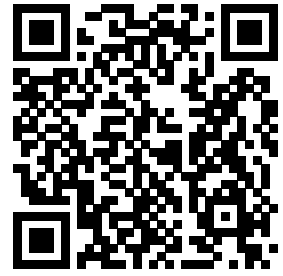


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36HHBvb8jJN8exPZFnbZdsCKoTevtS73gj</u>
TOTAL RECEIVED	0.02319789 BTC
	1,463.46 USD
TOTAL SEND	0.02319789 BTC
	1,463.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:20:39	<u>35b2f6fd6cc19600f04948</u> <u>9bd4b949067da20b104ba3</u> <u>f3981b49a56377b64948</u>	- 0.00014621 BTC	
			9.77 USD	
2	2024-04-05 05:20:39	<u>c6fc1f97ea6b0e24596272</u> <u>a9e3169110a2ad6f5aa23b</u> <u>2e1ea29e710d0747656b</u>	- 0.00014802 BTC	
			9.90 USD	
3	2024-04-05 05:04:12	<u>5fa188917fac0cba726bb6</u> <u>10c858f461c6f0af2a4aaa</u> <u>5758b6ca03d71d3867fc</u>	- 0.00012437 BTC	
			8.31 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-24 02:40:07	<u>39bd34a06226330c838671</u> <u>ae2d98d1d0c54cf97fd242</u> <u>d8aa0483c7961261968b</u>	- 0.00138243 BTC 	36.55 USD	✓
5	2023-04-01 07:54:49	<u>ab869b960187f85bf8bd80</u> <u>f5fb213bd3fcbacdbb04a0</u> <u>96fdd77877e0a2a12837</u>	+ 0.00138243 BTC 	39.31 USD	✓
6	2022-04-10 22:16:00	<u>73f884bb18bcd944cf1aae</u> <u>15ecd96cb0e0d0d937272d</u> <u>db47f0532e8f25aba7fa</u>	- 0.00045417 BTC 	19.12 USD	✓
7	2022-02-05 03:37:14	<u>853e82edad36765dbebe3b</u> <u>ccfff14d5c501548432c15</u> <u>277e280b18c0a1104025</u>	+ 0.00045417 BTC 	18.81 USD	✓
8	2022-01-31 14:06:39	<u>6c917a9e378fc838909183</u> <u>6bd35ae4df252afa1552b6</u> <u>f12ff34cf622e7c6f427</u>	+ 0.00012437 BTC 	4.78 USD	✓
9	2022-01-28 00:22:19	<u>e7e14cf719150c335bf57e</u> <u>20425cd74ee685b4a204a5</u> <u>67537127dd4c1f9c7a46</u>	- 0.00034991 BTC 	13.01 USD	✓
10	2022-01-28 00:17:10	<u>53b8de2be0d48d3e08fa43</u> <u>f50907defa4345530b862b</u> <u>2cfe425b83093436ceb0</u>	- 0.00044744 BTC 	16.64 USD	✓
11	2022-01-28 00:17:10	<u>53b8de2be0d48d3e08fa43</u> <u>f50907defa4345530b862b</u> <u>2cfe425b83093436ceb0</u>	- 0.00047127 BTC 	17.53 USD	✓
12	2022-01-28 00:17:10	<u>cc39c1c9c3c48cf0508d23</u> <u>fdaba29ac27f5ed4b50ab8</u> <u>4d7c021bf47f5d4bd3ae</u>	- 0.00040154 BTC 	14.93 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-28 08:56:24	<u>2afb7f50b3e0f7d759d8fa</u> <u>ffcdb06f7918e8c6cee3b9</u> <u>a631ff2c038f12a9a8d4</u>	- 0.00069927 34.19 USD	BTC 	
14	2021-08-13 15:14:02	<u>b06b4947e89e5ab8d6d2e7</u> <u>5a9779c57f37d2d961cc0d</u> <u>eca323d85907f87bde31</u>	- 0.00213705 102.15 USD	BTC 	
15	2021-07-28 03:55:35	<u>fb59ad98c52745f48eff1d</u> <u>ec54558f902223c99dcd4d</u> <u>2cea5076d9e9265a5f40</u>	+ 0.00040154 16.36 USD	BTC 	
16	2021-06-10 10:54:16	<u>19a0f786a82412aaed0bc4</u> <u>d3f48025b67f628f032182</u> <u>4d3fd4489b7c72da22f2</u>	- 0.00653434 239.65 USD	BTC 	
17	2021-05-24 03:41:05	<u>1bbc429f966f9efa66741f</u> <u>db44606a8b93cec6e31f73</u> <u>517ee5987a4f011904bc</u>	+ 0.00653434 245.69 USD	BTC 	
18	2021-05-18 05:56:32	<u>77f05b5ac84097e9419811</u> <u>84e47bbf6597b0d8d5a943</u> <u>cc76d51571bcd616a1e1</u>	+ 0.00213705 96.85 USD	BTC 	
19	2021-04-09 00:38:37	<u>d3ee9c926bd805e7c17f1d</u> <u>aac0f37e3723cbc889e0c6</u> <u>ce4170e34bd13683f5e5</u>	+ 0.00044744 26.01 USD	BTC 	
20	2021-04-04 10:44:32	<u>cef9d7662bb4cf21ae9267</u> <u>2de06687d70a770381719e</u> <u>c8a3c5ec0b630fc776f5</u>	+ 0.00069927 40.69 USD	BTC 	
21	2021-04-03 11:26:20	<u>8e0e6b0c7f22f4dd295f29</u> <u>e95c367ca02429c3eb75e7</u> <u>4bde263b2d6a913f2578</u>	+ 0.00034991 19.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-01 09:21:53	<u>b6e298611fe9a699d90fe0</u> <u>fcce69129ff16f2152bab9</u> <u>ce1b7995c0e34fb1ca6</u>	+ 0.00047127 BTC 27.67 USD		✓
23	2021-03-29 02:39:41	<u>30deaa8201cd651c3db644</u> <u>493f878f8c40b8dda1b2b9</u> <u>d86671364108d4a0249a</u>	+ 0.00014802 BTC 8.53 USD		✓
24	2021-03-29 00:21:38	<u>866bef4ca853ca951da4d0</u> <u>d98be30ec0d646f9551fcb</u> <u>50298a81d3c1622e921b</u>	+ 0.00014621 BTC 8.42 USD		✓
25	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015368 BTC 8.85 USD		✓
26	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015422 BTC 8.88 USD		✓
27	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00036712 BTC 21.15 USD		✓
28	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00045999 BTC 26.51 USD		✓
29	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00035397 BTC 20.40 USD		✓
30	2021-03-28 17:49:52	<u>64d0468650481dfd43821c</u> <u>fc04e128c8fcea37764cb</u> <u>bd7cb078d3c7b3b4da66</u>	- 0.00022176 BTC 12.78 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceaafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00031377 BTC 18.08 USD		✓
32	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceaafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00032191 BTC 18.55 USD		✓
33	2021-03-28 17:36:44	<u>d01a633231cfefdfa53325</u> <u>9fceaafb46c93aba19e1b69</u> <u>5ddfd27f37e70e379d32</u>	- 0.00033255 BTC 19.16 USD		✓
34	2021-03-26 07:46:14	<u>4a5b36b6b50c0f143787cd</u> <u>7e6fbd174d3701d88e5b75</u> <u>a4ad779af42cf88ee0c8</u>	+ 0.00045999 BTC 25.31 USD		✓
35	2021-03-23 09:25:37	<u>922755d65f7eb173666289</u> <u>65e15814cfeb1bf622eace</u> <u>1c80462ac502aa06283f</u>	+ 0.00015368 BTC 8.35 USD		✓
36	2021-03-21 18:30:00	<u>d4fb7980f5c64e8b02f026</u> <u>4ce936decb614db624b35d</u> <u>97586eb2fef61f5a8411</u>	+ 0.00031377 BTC 16.96 USD		✓
37	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07d</u> <u>b4adea44cb00967b19d57e</u> <u>cf8ed9af00882305d1ad</u>	- 0.00055851 BTC 32.45 USD		✓
38	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07d</u> <u>b4adea44cb00967b19d57e</u> <u>cf8ed9af00882305d1ad</u>	- 0.00056257 BTC 32.68 USD		✓
39	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07d</u> <u>b4adea44cb00967b19d57e</u> <u>cf8ed9af00882305d1ad</u>	- 0.00058693 BTC 34.10 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07d</u> <u>b4adea44cb00967b19d57e</u> <u>cf8ed9af00882305d1ad</u>	- 0.00058281 BTC 33.86 USD		
41	2021-03-19 22:06:45	<u>59453c8e1abf47bb7b05f4</u> <u>61d60c29f2bea35bb790e4</u> <u>809e09178a766f0e5468</u>	- 0.00079667 BTC 46.28 USD		
42	2021-03-17 06:37:30	<u>48f53ab0f7da227a90249b</u> <u>36e7a46aa6c1933412d76c</u> <u>4850743c1416e0c2b90f</u>	+ 0.00032191 BTC 18.96 USD		
43	2021-03-06 19:35:43	<u>dda92c5078e88736f952d1</u> <u>d81375715d67a792147c3a</u> <u>55a2fbdd39ddff2b8f9f</u>	+ 0.00058281 BTC 29.70 USD		
44	2021-02-15 19:57:42	<u>1ba8e18f9369a46c93711a</u> <u>08c6e14808a177cc55c60c</u> <u>dbd74b1da4b46c36651a</u>	+ 0.00015422 BTC 7.57 USD		
45	2021-02-06 05:38:05	<u>c9e22aee2f4d0ac8448032</u> <u>81627cae8956e320939387</u> <u>91a4e1068f69e2c34b70</u>	+ 0.00035397 BTC 13.87 USD		
46	2021-01-27 14:04:41	<u>2ff08f91e245a6cf0e6e90</u> <u>21bf918df459b2974e4846</u> <u>15044e7633cc842d4c3b</u>	+ 0.00056257 BTC 18.77 USD		
47	2021-01-22 12:56:03	<u>e929dc1cc27fd2224dc335</u> <u>154d0c71450b46a57d08b8</u> <u>2649e67fa56dbc41f604</u>	+ 0.00055851 BTC 17.91 USD		
48	2021-01-22 09:36:26	<u>a8e11aa4e21603ff927ec2</u> <u>41f9ef8754332e81e02d72</u> <u>478cf58a5498a885f62c</u>	+ 0.00058693 BTC 19.33 USD		

#	Date & time	Transaction Id	Amount		
49	2021-01-21 13:28:28	<u>fd0da0bf84fd85d8bd85c77ab5457746d6bdbc96900fdd3268c8fa2b07a0e256</u>	+ 0.00022176 BTC 7.30 USD		
50	2021-01-20 15:41:37	<u>4217c97ca5d792d964c0e2d2cc819d9ba5b1b41ff523a70acea95953530b204b</u>	+ 0.00033255 BTC 10.25 USD		
51	2021-01-20 13:22:20	<u>2244698cc0ad9cbcc3a8a3c3f52b29e387e6dab2014641df19927ba1496e0144</u>	+ 0.00079667 BTC 24.57 USD		
52	2021-01-20 08:02:42	<u>90045911ea5053ad18568c61dab7b6c6e917527f10d9b22a7c53d5b285438aa0</u>	+ 0.00036712 BTC 13.02 USD		
53	2021-01-10 10:32:17	<u>1ffaa7057de01ebf041177c155e09d1d8447c8e78d025d90959bc9c94241054c</u>	- 0.00014189 BTC 5.41 USD		
54	2021-01-09 05:41:19	<u>0f232cdbe9a100ee780cbc b8b379fe3b4acd316153f945835d2e7338323ca040</u>	- 0.00021957 BTC 8.80 USD		
55	2021-01-09 03:48:25	<u>17c1a492e7fbcc33dcc9eb6397f62ea171c4195d880633f8cc5ab19eeb90494a</u>	- 0.00024574 BTC 9.85 USD		
56	2021-01-08 23:21:27	<u>4d8c55cca6744bde91ff56a52f52b98172e0f6f44e75d6917fa7b1eed35db9b0</u>	+ 0.00024574 BTC 9.85 USD		
57	2021-01-08 20:49:27	<u>43a946db47fd54435f495060676a2db84c1fcf7e5228274b6f05151d372d1c55</u>	+ 0.00021957 BTC 8.80 USD		

#	Date & time	Transaction Id	Amount		
58	2021-01-08 10:16:06	<u>eb51e4c2d6a0cc9b356641</u> <u>688b33c3aa6552206ef37</u> <u>4b4a7851c3147e36efcf</u>	- 0.00051742 20.99 USD	BTC 	
59	2021-01-08 07:05:33	<u>4ee0185e308ad8b734191d</u> <u>0b9a069c526408531c5a6d</u> <u>20e444f5a3a8d1e4827d</u>	+ 0.00051742 20.99 USD	BTC 	
60	2021-01-08 04:57:06	<u>fc4bba2515f69a137af43</u> <u>5135d2bc92ff87ebfd254f</u> <u>b1fb4756e8cb5b6d52fb</u>	- 0.00091875 37.28 USD	BTC 	
61	2021-01-08 03:22:42	<u>a0a766af79c76bffeacdb</u> <u>dc54c9be3f2ae21177d33e</u> <u>878de052704578150a2f</u>	+ 0.00091875 37.28 USD	BTC 	
62	2021-01-07 12:03:04	<u>2fbeb361a70171da34f8de</u> <u>f6231f543c83af642092c1</u> <u>720f8ef2fe2952211c86</u>	- 0.00055068 22.34 USD	BTC 	
63	2021-01-07 09:02:34	<u>84487e14bfd4d559b8a8e3</u> <u>a90cdc091d3f7a4abe8114</u> <u>f96f6f417a2abc8b7b7a</u>	+ 0.00055068 21.71 USD	BTC 	
64	2021-01-07 06:48:43	<u>b5e34b6b64a52bc7cf2ffc</u> <u>114a6b039d1392c0704699</u> <u>535f68a4fe405de68eb7</u>	- 0.00054136 21.34 USD	BTC 	
65	2021-01-07 02:57:18	<u>e52f4146322054974fcd58</u> <u>da4362151668740b8e80eb</u> <u>92dac85859a368bf7d75</u>	+ 0.00054136 21.34 USD	BTC 	
66	2021-01-05 09:13:26	<u>230ef8dee0e27602093784</u> <u>bf2393830867f33fc48224</u> <u>bef9f93478b538813401</u>	- 0.00100000 33.94 USD	BTC 	

#	Date & time	Transaction Id	Amount	
67	2021-01-05 01:57:06	<u>b3d3c0da2c4bf5fb72c4d4</u> <u>6e0e216826a175c437583a</u> <u>67ab5d8d2b0147fbca30</u>	+ 0.00100000 BTC 33.94 USD	 ✓
68	2021-01-03 07:37:39	<u>d5b4e800d8a5b69743b195</u> <u>885de2a445d916737c6951</u> <u>0edc06e75e42d8ccf222</u>	+ 0.00014189 BTC 4.68 USD	 ✓

* USD values displayed at the time of transaction

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