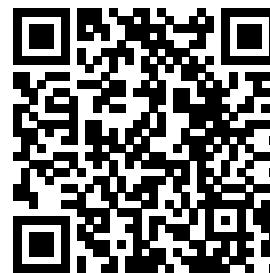


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 03:04 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Qn168mzEenegUHtuym4CtFBAyPrY5saq</u>
TOTAL RECEIVED	0.46284430 BTC
	29,119.37 USD
TOTAL SEND	0.46284430 BTC
	29,119.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00036000 BTC 3.72 USD	
2	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00036000 BTC 3.72 USD	
3	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00038400 BTC 3.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00036000 BTC 	3.72 USD	✓
5	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00038400 BTC 	3.97 USD	✓
6	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00036000 BTC 	3.72 USD	✓
7	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00038400 BTC 	3.97 USD	✓
8	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00036000 BTC 	3.72 USD	✓
9	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00036000 BTC 	3.72 USD	✓
10	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00036000 BTC 	3.72 USD	✓
11	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00038400 BTC 	3.97 USD	✓
12	2020-02-13 22:11:38	<u>9bf1275bf3a918b039298d</u> <u>37c4568c9f802d78ce59d4</u> <u>f8bd083da02cec12ffa6</u>	- 0.00038400 BTC 	3.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00150000 15.51 USD	BTC 	
14	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00150000 15.51 USD	BTC 	
15	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00150000 15.51 USD	BTC 	
16	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00124294 12.85 USD	BTC 	
17	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00150000 15.51 USD	BTC 	
18	2020-02-13 20:29:13	<u>b266be0256579c5addec7e</u> <u>6fb1bc6bb0bca5a2ac0340</u> <u>d13b80406815b8f16528</u>	- 0.00150000 15.51 USD	BTC 	
19	2020-02-12 16:04:40	<u>cb89b6bb82a80beaa8851b</u> <u>12faa884c92d4614424c33</u> <u>62955288366e1dc6060c</u>	- 0.00587075 60.05 USD	BTC 	
20	2020-02-12 16:04:40	<u>cb89b6bb82a80beaa8851b</u> <u>12faa884c92d4614424c33</u> <u>62955288366e1dc6060c</u>	- 0.00340012 34.78 USD	BTC 	
21	2020-01-17 12:34:46	<u>8e8c427ff578ae4b53e116</u> <u>1b33415ccea1658127187</u> <u>b51e31913a85bc1e9143</u>	+ 0.00587075 52.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-10 22:46:42	<u>1e6544462ade4bd31f9812</u> <u>09124a0c3b81e239b6217c</u> <u>d333f8aae86c27822b0b</u>	+ 0.00150000 12.03	BTC 	✓
23	2020-01-09 20:13:58	<u>c8e2c9194a3ace45854ae5</u> <u>4b24f54856d7b7aa2473de</u> <u>dad2b3c1fdfb95fbc02b</u>	- 0.05647866 462.95	BTC 	✓
24	2020-01-06 17:32:08	<u>89caf2065ef95cc245f664</u> <u>93070198af0fc560d2eabb</u> <u>6ef6bed6b5562e9af92f</u>	+ 0.05647866 460.03	BTC 	✓
25	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	+ 0.00036000 2.79	BTC 	✓
26	2020-01-04 23:33:16	<u>97578d552b1fb68c21ba08</u> <u>9e41bb80f0aa4e45dc6991</u> <u>0f1e7d1533c31affb24d</u>	+ 0.00038400 2.82	BTC 	✓
27	2019-12-29 15:29:12	<u>98ce41ad4e86d495eba7fb</u> <u>187ae36900a9d7530bcd04</u> <u>11718abf9000d17d4e85</u>	+ 0.00036000 2.60	BTC 	✓
28	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	+ 0.00038400 2.80	BTC 	✓
29	2019-12-27 20:57:03	<u>27e098562be39612b7d13d</u> <u>8cdae659be3b32448c262d</u> <u>5a0d3ada9d2f0daf20e2</u>	+ 0.00150000 10.97	BTC 	✓
30	2019-12-21 15:35:10	<u>89a42dd2086e0d0214c253</u> <u>d2ee3919670eb29a664026</u> <u>1660a8e986df12634dcb</u>	+ 0.00036000 2.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-20 21:43:48	<u>dbaa884a2cc47e5cdb84c08148e5d261fecf0ac4f4d2f9a39d99b6c7f184cab6</u>	+ 0.00150000 10.69 USD	BTC	✓
32	2019-12-20 21:43:48	<u>a40e1acfca37e8e82a500fa97b65aaddb119a72ec57dfb624d739840237067cc</u>	+ 0.00038400 2.73 USD	BTC	✓
33	2019-12-19 20:55:30	<u>364169f6c0fe7568f2ff978372c63d1667f9bc4bcbb5258c65f7c4c19de30d80</u>	- 0.00594499 42.73 USD	BTC	✓
34	2019-12-19 20:55:30	<u>364169f6c0fe7568f2ff978372c63d1667f9bc4bcbb5258c65f7c4c19de30d80</u>	- 0.00729290 52.42 USD	BTC	✓
35	2019-12-19 20:55:30	<u>364169f6c0fe7568f2ff978372c63d1667f9bc4bcbb5258c65f7c4c19de30d80</u>	- 0.00492005 35.36 USD	BTC	✓
36	2019-12-19 16:10:16	<u>c146895709df6152407408e706c776b54a818087ec2786b78f6e004c96610bbc</u>	- 0.00977053 70.22 USD	BTC	✓
37	2019-12-19 16:10:16	<u>c146895709df6152407408e706c776b54a818087ec2786b78f6e004c96610bbc</u>	- 0.00970296 69.74 USD	BTC	✓
38	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89c2968c7ef0fbc664914eb15f4345f8adcd1f1ba036</u>	- 0.01123760 80.35 USD	BTC	✓
39	2019-12-18 20:30:07	<u>0250c6d89d69c0fe42ad0d3dc16c860525bcf9d3fe29289e88d513ae24937bc3</u>	- 0.01330320 95.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-18 20:19:50	<u>f5ac9ad19dfeaaa0728a3b8ef6aa9f0b1ccf9e60558ad73f9243e7104ff8265f</u>	- 0.02603413 186.15 USD	BTC 	✓
41	2019-12-18 20:19:50	<u>ffeeef4170c437e3a769bd4a8fcdbd722283b8f0e9843f84b815cfcf9b0483c79</u>	- 0.01679507 120.08 USD	BTC 	✓
42	2019-12-18 19:53:49	<u>fc89c5cba4b770a26a76a1647ed07637f459a48d7be814499647d96c65b99519</u>	- 0.09909633 708.56 USD	BTC 	✓
43	2019-12-14 15:57:28	<u>c48ba1e6d27a6fc30381f527d209044b9ea6663a316097f02a324f3ac559fac6</u>	+ 0.00036000 2.56 USD	BTC 	✓
44	2019-12-13 21:23:08	<u>4b0cc51d292809d0f88cca2d661d7db912823a5a990df54612c0a946ed888da7</u>	+ 0.00038400 2.71 USD	BTC 	✓
45	2019-12-13 21:23:08	<u>ada31b36eaf812cd2b5c3c93308d6342a07886c82d90fdd60c9d7c574b4f3ad2</u>	+ 0.00150000 10.59 USD	BTC 	✓
46	2019-12-07 16:10:44	<u>da46708e60467c5c4e6d648b39cc8e6ca7723e66ca60204b312def4a0195f1b4</u>	+ 0.00036000 2.70 USD	BTC 	✓
47	2019-12-07 02:49:50	<u>a1c845da84fc1852e51f7df64ad70f150f3ebeb3079b0ff553a70ea6fa9938a8</u>	+ 0.00150000 11.23 USD	BTC 	✓
48	2019-12-06 20:48:20	<u>81751ecd0fdf3fd6ec531b866d69d12539cdcd52c5cd9f6f55e8aff7a976b7c0</u>	+ 0.00038400 2.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-05 17:39:56	<u>0c2e42b59d99ea2d22874b</u> <u>ca7779646fa18855125f39</u> <u>0168755a24d91166cac7</u>	+ 0.00970296 BTC 73.03 USD		✓
50	2019-12-05 17:04:11	<u>a9f3b0e071310e68ea2346</u> <u>c1d427a9ae287f5f32519a</u> <u>225b540a5947819c0b2e</u>	+ 0.01679507 BTC 126.42 USD		✓
51	2019-12-05 15:45:07	<u>7db27e4f11d6c012e2c7a1</u> <u>d91e7e1b3f74ab30212f86</u> <u>52a68b9994dd09021079</u>	+ 0.00036000 BTC 2.70 USD		✓
52	2019-12-04 00:37:40	<u>da019d1feab32631f99d31</u> <u>fece9dda2f16d13048fb84</u> <u>e1af1fad48e0c4fcdbd1</u>	+ 0.09909633 BTC 712.93 USD		✓
53	2019-11-30 15:58:25	<u>5d743aa6d9083508f048a6</u> <u>88a6ff31410cc97850e887</u> <u>d08ac352701ab8bad3fe</u>	+ 0.00036000 BTC		✓
54	2019-11-30 14:15:51	<u>1c0cbda4d43f5391f13349</u> <u>826b8932215b41c6ae25b7</u> <u>f8c13d9d461b5565aaae</u>	+ 0.00340012 BTC		✓
55	2019-11-29 19:20:15	<u>1b784266d68a1f57078f8d</u> <u>5a6ad4367c80a7df7f73be</u> <u>79fbb2f6b2d017190d48</u>	+ 0.02603413 BTC		✓
56	2019-11-25 16:25:56	<u>ed128865075bd6ca68aac3</u> <u>6b30fa1a44b1c3404b0603</u> <u>6ef8daf270f8dde0b3e</u>	+ 0.00977053 BTC		✓
57	2019-11-24 17:20:51	<u>8a7cd231c6ebfe62e5f9e3</u> <u>e1a63db5e5032e48974078</u> <u>c4296f940273e94e3eeb</u>	+ 0.00729290 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-21 23:16:12	<u>9566a4623ac67840042ff8</u> <u>ec420ad2f6938568fa7510</u> <u>1d83381ede311af5af7f</u>	+ 0.00124294 BTC	✓
59	2019-11-21 16:57:06	<u>0323154589770b017758f2</u> <u>f6db45811f66f4b1e56183</u> <u>054251e023f924beef82</u>	+ 0.00492005 BTC	✓
60	2019-11-14 03:06:53	<u>9eb659852f312ce1c1ae3d</u> <u>01378197f6fe3472d62e3c</u> <u>3e10f91141b1a3a9af52</u>	+ 0.00594499 BTC	✓
61	2019-11-06 06:41:02	<u>798b8431f9c9fc2b248032</u> <u>53929c1bc1832ac8af7f9f</u> <u>abdc4835011d6dd62a9d</u>	- 0.06995170 BTC	✓
62	2019-11-04 17:46:37	<u>06fab0185861d8e02786b1</u> <u>51e5426a5acecd36d97d7e</u> <u>91d0a84b6a91a5c55572</u>	+ 0.06995170 BTC	✓
63	2019-11-02 09:36:52	<u>4e8bd0977328fe7cd2178f</u> <u>6387ce6c154c5461a0543f</u> <u>0efc374a288c799757ae</u>	+ 0.01330320 BTC	✓
64	2019-10-31 21:23:00	<u>da5465cbe2130b63c77c8c</u> <u>fba70a715debd0d4b6052f</u> <u>6a12a8b5c5ab396756ab</u>	+ 0.01123760 BTC	✓
65	2019-10-19 02:44:20	<u>a76d469158b467877909a9</u> <u>f80cd20cd5b5ba25ce6e5b</u> <u>ed1b18e6c37ce16c8af8</u>	- 0.00715780 BTC	✓
66	2019-10-18 17:39:13	<u>7da209b9ee6c11cf8579c2</u> <u>35909f1ede871f2a0b9fbe</u> <u>8fa151057c7ecb52448d</u>	+ 0.00715780 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-09 17:25:53	<u>817152bbba7cfcabc6a1c56</u> <u>aeb5a5000c2c9a4efeb048</u> <u>d5ca4c588918075240cb</u>	- 0.03102050 BTC	✓
68	2019-10-08 00:06:31	<u>b2471e7b2aa793326043dc</u> <u>e10f880fa7a65432e8fc8a</u> <u>63a72678c3d7d3bae688</u>	+ 0.03102050 BTC	✓
69	2019-09-24 20:29:39	<u>e5e31d111a3811df6a71b2</u> <u>3fd431c5a63168d7481b37</u> <u>23b05722089f6466596f</u>	- 0.00591670 BTC	✓
70	2019-09-20 17:35:54	<u>97b40597f5f5e1dbcee7ab</u> <u>d70d34e48095ee1a5933c6</u> <u>60f55711e3623f364c6f</u>	- 0.00917015 BTC	✓
71	2019-09-14 12:10:33	<u>fd7c0ecacf8104fc016717</u> <u>fd53ea5b8a8968eff80f6c</u> <u>79d14bbb48d8d622eec6</u>	+ 0.00591670 BTC	✓
72	2019-09-13 17:41:55	<u>04e20467e1ec7887196d82</u> <u>6c348c29a72ecd70790b88</u> <u>3d361844ae6f4d14eac3</u>	- 0.01389722 BTC	✓
73	2019-09-06 18:30:10	<u>16fb3c71377b622d8cc4b3</u> <u>abb1fd9e17fa577bbf610e</u> <u>f37ca0c5b697a49c0bc2</u>	+ 0.01389722 BTC	✓
74	2019-08-22 02:07:26	<u>b6cf3d753cb9ca8a1d98a5</u> <u>4223991e31f10e2a02d4a2</u> <u>152eb0b46f6b987c6158</u>	+ 0.00917015 BTC	✓
75	2019-08-20 01:55:58	<u>857a94e0d80b0d9f092e20</u> <u>9292f1f4740b4a86215c1c</u> <u>7a9759c8051b53ac37fd</u>	- 0.04270000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-05 02:52:08	<u>955180e56c1db5f2466b15</u> <u>f95fbb110ae46949a5f7fc</u> <u>3b938186f5985ac35fe6</u>	+ 0.04270000 BTC	✓

* USD values displayed at the time of transaction

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