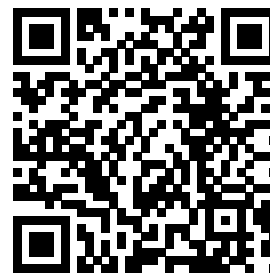


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36VVwUYia328kvSEbtH5Y3U7JoNR4j2pvQ</u>
TOTAL RECEIVED	2.11247045 BTC
	132,950.10 USD
TOTAL SEND	2.11247045 BTC
	132,950.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 05:00:56	<u>6f66ac68a2de8a25276e69</u> <u>b46a2ed11f8a3bd8334e14</u> <u>d1a7d3426cb3dce17f72</u>	- 0.00064749 BTC	
2	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1</u> <u>e44758205d098f66c8e376</u> <u>43cdc254173940081de2</u>	+ 0.00064749 BTC	
3	2019-07-08 02:20:10	<u>7794be2d32b9bf52a8221d</u> <u>9f16a468197403e8c06dbc</u> <u>f1654a481a7e1f7d5f1f</u>	- 0.00067824 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 02:20:10	<u>ab1217357289a688724ebc</u> <u>02a2e75875cf4e1673dfcb</u> <u>788631c082e72751901d</u>	- 0.00068737 BTC	✓
5	2019-07-08 02:20:10	<u>4549b74422fd6effe20a68</u> <u>a2f8e0254e2458af646028</u> <u>17158120f530314f48d0</u>	- 0.00067058 BTC	✓
6	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.00067058 BTC	✓
7	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00068737 BTC	✓
8	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.00067824 BTC	✓
9	2019-07-05 05:52:10	<u>f16ac1b94988a74b3da69c</u> <u>9a7ff212f81bb481b97d48</u> <u>c5491cf7c94b5e5b397b</u>	- 0.00068743 BTC	✓
10	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00068743 BTC	✓
11	2019-07-04 05:38:29	<u>8b93dc5e8eb162c9ae8180</u> <u>510fbf574880db9d746658</u> <u>3281be017ca937bee7e5</u>	- 0.00064074 BTC	✓
12	2019-07-04 05:38:29	<u>e0746fc3bc9070c85f7027</u> <u>3d2a935326d2af45d226f3</u> <u>be9f72b914d0f509b8bf</u>	- 0.00070592 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00064074 BTC	✓
14	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00070592 BTC	✓
15	2019-07-02 23:46:39	<u>75c8ec1249df4f56d30f55</u> <u>3c64465cf254fe2ae5ff5a</u> <u>f8fe109bec41012077df</u>	- 0.00072238 BTC	✓
16	2019-07-02 23:46:39	<u>2380a139f3b12a830b4c6b</u> <u>c84f69de801a27870bcf62</u> <u>50896650ecd8788c2852</u>	- 0.00064396 BTC	✓
17	2019-07-02 23:11:45	<u>6e9352590e8e9a0fbf21b2</u> <u>09953121f0184bc76d3e44</u> <u>34b94621967b7d0d17cf</u>	- 0.00071072 BTC	✓
18	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00072238 BTC	✓
19	2019-07-01 04:04:22	<u>72cdfd787c54955d98d0a2</u> <u>7a514c8a351e7831483598</u> <u>16ca67d36e173bf43800</u>	- 0.00062116 BTC	✓
20	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00071072 BTC	✓
21	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00064396 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 05:29:27	<u>e50cede58e153a3d44d9f1</u> <u>93580bee0ab9b8149af840</u> <u>194352c59562bad23264</u>	- 0.00069513 BTC	✓
23	2019-06-29 05:28:36	<u>70b16f71af134a648e3162</u> <u>5e366c3892bd35205b5070</u> <u>1275c273d119c74509d2</u>	- 0.00065318 BTC	✓
24	2019-06-29 05:06:20	<u>b705b8d74d2a60f03c008d</u> <u>57377b9517e876a5ee583e</u> <u>3c5b2477c7eedee47893</u>	- 0.00068781 BTC	✓
25	2019-06-29 05:06:20	<u>1f10974d908f89f5973319</u> <u>7391a528981f06de4dbc32</u> <u>68a597779e8d360cb0e3</u>	- 0.00059102 BTC	✓
26	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00062116 BTC	✓
27	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00068781 BTC	✓
28	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.00059102 BTC	✓
29	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.00065318 BTC	✓
30	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00069513 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 07:25:19	<u>6131099bc51229f1dfecd78ede30a1457abefb1b220bd05c0a1a094cf7373d79</u>	- 0.00071250 BTC	✓
32	2019-06-24 04:58:37	<u>3d115bf02834409cf106ecc0a9c4e25e9b100433895a853223b5b98bf7458654</u>	- 0.00075872 BTC	✓
33	2019-06-24 04:58:37	<u>95644496e03687056b725da20e245744bc79bd8500aee83f7288ac428fc58b8e</u>	- 0.00072021 BTC	✓
34	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6d54af5803d9e2e6b5440a97594d3c1df5928a6c074</u>	+ 0.00072021 BTC	✓
35	2019-06-23 05:08:44	<u>4a151af0badeae0e0b6bd474cbcbc41b9be6a2b45db4901ce1328299954b36e9</u>	- 0.00082895 BTC	✓
36	2019-06-23 04:11:01	<u>2afb4dce163301fc82fc429e34b319ed026c9bf4cb58b094fff0074246978fa5</u>	- 0.00079137 BTC	✓
37	2019-06-23 00:25:17	<u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u>	+ 0.00071250 BTC	✓
38	2019-06-22 00:31:21	<u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u>	+ 0.00075872 BTC	✓
39	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b1fedfb7a5c3837cb2f40ef678de521b75e5ed37cb9</u>	+ 0.00079137 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9874843b4691a298ea6f5655c90762629f34c5be01a</u>	+ 0.00082895 BTC	✓
41	2019-06-19 22:49:16	<u>32643d0bf0759169e12f0f072e297315661f793be1c30c0ed797054b0dd51789</u>	- 0.00083847 BTC	✓
42	2019-06-19 02:35:53	<u>571606cf81306f6708f8afed54b6692d18ea5e15b58e7ad39db8f4cf29413c5</u>	- 0.00083835 BTC	✓
43	2019-06-19 01:57:04	<u>5dade818d180c375fc83a1cf48127f04d958b112763aee909a2fc7ff1c6e05</u>	+ 0.00083847 BTC	✓
44	2019-06-19 00:11:41	<u>780b120b66240b10681a736bd4b2edcdd7f0a597ba731a7ece31664ef0428558</u>	- 0.00082717 BTC	✓
45	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d28da41f55c27f2f06a671f9b248dd8f16ced31fcae</u>	+ 0.00082717 BTC	✓
46	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c55b33a8e1003a2584bed97f42dd963a559911b26ee</u>	+ 0.00083835 BTC	✓
47	2019-06-16 16:22:31	<u>5252c3de74f6b2a73621625bcf3dcedfb26161a3082464472ade168b84d2edc8</u>	- 0.00088786 BTC	✓
48	2019-06-16 16:22:31	<u>5252c3de74f6b2a73621625bcf3dcedfb26161a3082464472ade168b84d2edc8</u>	- 0.00087180 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.00087180 BTC	✓
50	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u>	+ 0.00088786 BTC	✓
51	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f</u> <u>4d96913f6a64b6437ea30b</u> <u>0133aaacd70bcfea50a2</u>	- 0.00093246 BTC	✓
52	2019-06-14 00:47:53	<u>56c829a5e84934de1c438f</u> <u>326d51e857e768afe25aef</u> <u>b63d4208d171b7c50825</u>	- 0.00096986 BTC	✓
53	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.00093246 BTC	✓
54	2019-06-13 01:37:21	<u>0a62fc995abc4aca9214b3</u> <u>c1e7e230b2ca1ef2235ee3</u> <u>68ddcc6a70664c810e0b</u>	- 0.00094243 BTC	✓
55	2019-06-13 01:05:34	<u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u>	+ 0.00094243 BTC	✓
56	2019-06-12 00:22:24	<u>894d06486e55177a05ddc6</u> <u>3a4c434e16c5dbd8c222af</u> <u>3be87a0fd0608a60154</u>	+ 0.00096986 BTC	✓
57	2019-06-11 22:25:35	<u>a5d3233e26831a270afb2a</u> <u>a34f089f962ed9d8a4a247</u> <u>cc0f3999b29e949e550d</u>	- 0.00095875 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-11 00:46:43	<u>1b5ea1556b0e866f3d3dc9</u> <u>64510ed2d3f7d484d6d233</u> <u>c6a170944a416e78293b</u>	+ 0.00095875 BTC	✓
59	2019-06-10 08:52:05	<u>2dd44986c17d88034c5de4</u> <u>0afdd5814aa040689c8ebd</u> <u>58a4bc60603ead6fac6d</u>	- 0.00100514 BTC	✓
60	2019-06-10 08:52:05	<u>2dd44986c17d88034c5de4</u> <u>0afdd5814aa040689c8ebd</u> <u>58a4bc60603ead6fac6d</u>	- 0.00096553 BTC	✓
61	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24</u> <u>f4c7a58faa03f396c46b72</u> <u>00ae6f3f05b8880da3ed</u>	+ 0.00100514 BTC	✓
62	2019-06-09 00:33:59	<u>1afc5bb4ff6465b84bf570</u> <u>27b22f560392ccdb640392</u> <u>a27392dc74a802442e41</u>	+ 0.00096553 BTC	✓
63	2019-06-08 09:16:07	<u>0a76a922fa6c69905d3295</u> <u>f012fcc0ae1164f05ec549</u> <u>81de1b0755bfcba8fd9e</u>	- 0.00095327 BTC	✓
64	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b</u> <u>4724b1c8b2bce7a3fce6d6</u> <u>637f32a98e694ae11cf3</u>	+ 0.00095327 BTC	✓
65	2019-06-07 06:58:22	<u>8f7b2b5199c063b595a2e8</u> <u>492d140c0349c256320a38</u> <u>155813d9034243291aaa</u>	- 0.00098024 BTC	✓
66	2019-06-07 00:15:27	<u>8f01279edd2084edfd61a6</u> <u>9c576faeb2709a2818caba</u> <u>ed8f6ed2805d9b7c4ff3</u>	+ 0.00098024 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-06 21:25:57	<u>96e3c5d8f0f83aae445b935b2107d6eea081363f63fe1383b94a8a5607ff956e</u>	- 0.00098311 BTC	✓
68	2019-06-06 00:12:28	<u>defa8def106f76fc0dcddf52afe518635ad7cf0f093d95638a343d046d7eef01</u>	+ 0.00098311 BTC	✓
69	2019-06-05 04:24:20	<u>fe1afe75b27fe1a23818f5bde4a1ab5a9974807c09b9e901f82cc1808612868e</u>	- 0.00098749 BTC	✓
70	2019-06-05 00:50:17	<u>a17002b3f6be5964b09fbb8095211a89cdaa5a8f1e2f4c80c9c90c86ba5437d5</u>	+ 0.00098749 BTC	✓
71	2019-06-04 23:38:19	<u>066a86eacadf487dca0c202e4427cf273e6a0950b96753eadfb15228e84eicca</u>	- 0.00370535 BTC	✓
72	2019-06-04 23:38:19	<u>4b9f659b11bf3679ebb0fdebdb68f1648bfc1a548909ad261b45a170bcd31e8d</u>	- 0.04917424 BTC	✓
73	2019-06-04 01:56:02	<u>eef10f485f8121adf3b63245fa17c5a233f28d6ebbf568acdfdefa67f90827e1</u>	- 0.37864851 BTC	✓
74	2019-06-04 01:30:51	<u>ded0fbede4fdbd2a102e6425db6ce4eb8b7317fc674d3bd1e9b3f39c974a65c6</u>	+ 0.37864851 BTC	✓
75	2019-06-04 01:30:51	<u>f7d1f9bdf947f037b2df443cceb9146f51632ebe0006c30c08515eb9d4121</u>	+ 0.04917424 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-04 00:10:31	<u>90acabed8dc8d713c3351f8c7923b32ca3c8ec8746a12d6592f08cbb511a9fed</u>	+ 0.00370535 BTC	✓
77	2019-06-03 02:31:03	<u>86956ba4fb17d38c2114994a026aa5af43e73163d74b630150bb475d8bb9f0d8</u>	- 0.10513400 BTC	✓
78	2019-06-03 01:27:07	<u>72c97185e5c21807400413674b436264b80b5c2fb3cd3234bf78d249d0055ea7</u>	+ 0.10513400 BTC	✓
79	2018-06-01 10:02:27	<u>84ecdf925d908aede954452ec8fe645a8c554ac77922d607b235486ec2d6e0b0</u>	- 0.02245400 BTC	✓
80	2018-05-25 09:13:33	<u>8204d47eb598f5c7628bbe05f67436c60b2ec4c749c132b783a43b22ce353a62</u>	+ 0.02245400 BTC	✓
81	2018-02-27 06:29:06	<u>8b71d81eef43ac36b4d1f82d613de1d66531386b78cbd8efada6b3aabfc9a42b</u>	- 0.13186600 BTC	✓
82	2018-02-27 04:40:38	<u>2041f76e6b7735599dd77f48edcac9dd840db2a803256ef4d0af3e9a31f0b0a8</u>	+ 0.13186600 BTC	✓
83	2018-02-23 01:25:14	<u>fbd49336ac07fccc5956f1a101f22049c5f3050f91c94156b020ff1a8f8a748d</u>	- 1.08221476 BTC	✓
84	2018-02-23 00:52:06	<u>ae0d8f05c719c907ef645a6865260ceb45e1936bbdfcd088a2d842962704e546</u>	+ 1.08221476 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-20 04:42:48	<u>085b30c4263c4c97459d2a</u> <u>3c18964f8028b00406749c</u> <u>2bd9cc95085e871e6bc6</u>	- 0.04854940 BTC	✓
86	2018-02-20 01:18:30	<u>d5977bbde4bd8e856353fd</u> <u>345401b74c558e52a0af3e</u> <u>f4432c37605978aaa6af</u>	+ 0.04854940 BTC	✓
87	2018-02-19 12:39:59	<u>5ec0fa2a0f5d5916cadbc9</u> <u>11d83a1511d57b84fe9c5a</u> <u>6c2f02e3751bfd8ad50a</u>	- 0.03029128 BTC	✓
88	2018-02-19 12:26:11	<u>e72ee40df9d794b11c1307</u> <u>ba02ae20c6d23be22c1af6</u> <u>530ed8cfe57cb5e7cee5</u>	- 0.06733060 BTC	✓
89	2018-02-19 08:33:25	<u>4dfdaf7ee0d7d51e4e073a</u> <u>79c38576a6d6476011d41b</u> <u>20d72f86e60c9c036fa7</u>	+ 0.06733060 BTC	✓
90	2018-02-19 07:27:56	<u>512ff8614a2818dc0127a1</u> <u>3a7ace4e3a0a758f08cdd3</u> <u>f81ceb198aa179ecf5ba</u>	+ 0.03029128 BTC	✓
91	2018-02-12 18:58:50	<u>e4a1a68701bb5a7ab8a477</u> <u>5370b25123849ae6681573</u> <u>5d72cc68a2d189b2065c</u>	- 0.11028760 BTC	✓
92	2018-02-12 13:34:13	<u>30b2be4944f45f5fcdc238</u> <u>77d23ee2f1c43c568c934e</u> <u>6c09551c1b395a461518</u>	+ 0.11028760 BTC	✓
93	2017-12-26 12:05:47	<u>dcf1abc1eee12a69e18550</u> <u>be8cfead9f39d3f72d4bc8</u> <u>54d732b0e84afdad7655</u>	- 0.05501790 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-26 07:58:42	<u>c8b02b43a9cfda333ebe76</u> <u>f855c5281dd927a0e098c3</u> <u>833b5d5212e4fe963e03</u>	+ 0.05501790 BTC	✓

* USD values displayed at the time of transaction

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