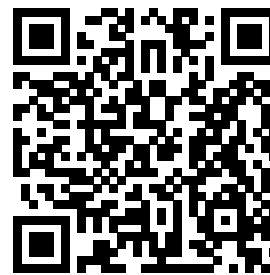


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36XyKqh6DG1HKrcrax91jTmnmsowuKoYwn</u>
TOTAL RECEIVED	0.02550039 BTC
	1,604.58 USD
TOTAL SEND	0.02550039 BTC
	1,604.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 14:13:53	<u>9e3f40b3222eb0c7aff9ff</u> <u>0566ce2098daae8ebd2154</u> <u>a27bd07037a07862a252</u>	- 0.00047548 BTC	
			29.60 USD	
2	2021-10-29 14:09:24	<u>58f5dfdfdc3c6dad521b41</u> <u>d1c8c20858a7a459b13f8d</u> <u>f631b1be413c6b1a3ba6</u>	+ 0.00047548 BTC	
			29.60 USD	
3	2021-10-29 04:49:08	<u>48ad59843b6cff2618a78e</u> <u>495a600c48a771d1911c84</u> <u>b822d751937af075f901</u>	- 0.00055254 BTC	
			34.42 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-29 04:33:04	<u>28c7fc032d044f61660dc9</u> <u>1037cdfed3c6c0beb36d1d</u> <u>b9550fc10e56597639ff</u>	+ 0.00055254 BTC 34.42 USD		
5	2021-10-29 04:17:02	<u>3618ec725f214506f2a6d8</u> <u>9fa02853b62ee7729e9a62</u> <u>2cbc62eebc190da95436</u>	- 0.00047261 BTC 29.44 USD		
6	2021-10-29 03:52:46	<u>3a01bd08731eb77d5d4369</u> <u>260fbcd994761edb14f557</u> <u>5be2f0fceb87118e7f46</u>	+ 0.00047261 BTC 28.62 USD		
7	2021-10-29 02:57:19	<u>badd6315809e290b8703d5</u> <u>d7f9aabd12bfe6661fd4b0</u> <u>288c557eedc3446eab20</u>	- 0.00079169 BTC 47.95 USD		
8	2021-10-29 02:45:40	<u>76e6aa51e80fda90090d00</u> <u>08d1f42ab382e708d68a09</u> <u>6344768e76f69a260129</u>	+ 0.00079169 BTC 47.95 USD		
9	2021-10-28 17:13:11	<u>9e75c632245aceb0b502b6</u> <u>ccd466172f5930f091e308</u> <u>b9c26e742ae84ad9c3de</u>	- 0.00103282 BTC 62.56 USD		
10	2021-10-28 16:50:48	<u>e2a0dfd363d53a7a77e234</u> <u>5de0ce378404097ec37391</u> <u>23c20792968314d5d3aa</u>	+ 0.00103282 BTC 62.56 USD		
11	2021-10-28 13:45:20	<u>35a758ad4c3b579e1d4b70</u> <u>76bb39416aee1499d4a664</u> <u>b5692662410532713a25</u>	- 0.00063494 BTC 38.46 USD		
12	2021-10-28 13:34:40	<u>8e769e4a62b0d648817e9a</u> <u>aed2fa05031161cb3044d1</u> <u>4fab8a6d616446f9f83f</u>	+ 0.00063494 BTC 38.46 USD		

#	Date & time	Transaction Id	Amount		
13	2021-10-28 10:42:58	<u>3006ed30ddf587706351e9ad5b24015cc84845beebedb9a699a4a379999290a2</u>	- 0.00168538 102.09 USD	BTC 	✓
14	2021-10-28 10:32:47	<u>487d5ef3f43d909d1289b54d2d787084b18007c2975f30bcfea0285d15cef410</u>	+ 0.00168538 102.09 USD	BTC 	✓
15	2021-10-28 06:04:36	<u>5d7a651b38509b1e117a1e67d9a57c5e62ef2c3fb3393fdc45d9a7c76a5cbfcb</u>	- 0.00082723 50.57 USD	BTC 	✓
16	2021-10-28 06:04:36	<u>5d7a651b38509b1e117a1e67d9a57c5e62ef2c3fb3393fdc45d9a7c76a5cbfcb</u>	- 0.00082478 50.42 USD	BTC 	✓
17	2021-10-28 06:04:36	<u>33ad71733b1c69213879d4503df9f02b8a5570cb951e6823ff41c97d76bfceee</u>	- 0.00029639 18.12 USD	BTC 	✓
18	2021-10-28 06:04:36	<u>33ad71733b1c69213879d4503df9f02b8a5570cb951e6823ff41c97d76bfceee</u>	- 0.00049597 30.32 USD	BTC 	✓
19	2021-10-28 05:08:02	<u>b8bcf91d12f9c98fcb0d3528d5b7fd2cefddc4d7b5f5ccc0d0e89edbd694e42c</u>	- 0.00033035 20.19 USD	BTC 	✓
20	2021-10-28 04:01:13	<u>8b40ae1a8b77439fc5a41f551a81e7142e7ecbab2d183e73443a6427f99f045c</u>	+ 0.00049597 30.32 USD	BTC 	✓
21	2021-10-28 04:01:13	<u>fc97bb7dbcac2de5cb65455f845aaa8e62a534a897bbbbc065322e086a743ac</u>	+ 0.00029639 18.12 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2021-10-28 03:14:08	<u>177b66118ed72dbd1c36663c31ceecd506bd227b5a4dc84011c0c58654124591</u>	+ 0.00082478 48.65 USD	BTC	✓
23	2021-10-28 03:04:56	<u>85c33d13a8ea0a993f5d32ea618098ee576676338626d996dc61b0cdd64d2976</u>	+ 0.00082723 48.80 USD	BTC	✓
24	2021-10-28 02:35:53	<u>4b020cd39b610154530ae033e051b11465bb479977e9c1e01c24d505f4d21a81</u>	+ 0.00033035 19.48 USD	BTC	✓
25	2021-10-27 19:26:47	<u>8994d95b050db0656cd191b357631946a6b668db9cf8fc885c9c5083b8336f84</u>	- 0.00007786 4.54 USD	BTC	✓
26	2021-10-27 18:21:09	<u>3723f08ee95f8c97ada4d1fddbdb9a8fd121bac5626d7454d7f7b010fe0a5514</u>	- 0.00032689 19.09 USD	BTC	✓
27	2021-10-27 18:11:03	<u>da41e43c9be6401e19bf70bdbef4d24d7267e7ee9ee68532b7c1b14c8344cf34</u>	- 0.00082474 48.17 USD	BTC	✓
28	2021-10-27 18:11:03	<u>da41e43c9be6401e19bf70bdbef4d24d7267e7ee9ee68532b7c1b14c8344cf34</u>	- 0.00049076 28.66 USD	BTC	✓
29	2021-10-27 18:08:26	<u>0589337000953245dba75b523aaa2c49db4b5c9b0018eb3fee3dc7309ee89666</u>	+ 0.00032689 19.09 USD	BTC	✓
30	2021-10-27 17:59:56	<u>9a12a7da042235e2facb3c093200b47e89aafa0b2eed4a060cea760d1e42ccf6</u>	+ 0.00082474 48.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-27 17:43:29	<u>0cca0a4ca746c8656061de</u> <u>b63e9041653563daffc8d8</u> <u>11d64aa8acce70c74562</u>	- 0.00049326 28.81 USD	BTC 	✓
32	2021-10-27 17:04:13	<u>f6a3d6d93a2a328b795715</u> <u>892ee450d916a7dd2ea22c</u> <u>8ddf2ee408c6f87729d7</u>	+ 0.00049326 28.81 USD	BTC 	✓
33	2021-10-27 16:22:02	<u>3b00cfba69d76568b0639b</u> <u>bef818a50195d698ab5526</u> <u>f213ced77c73106483ad</u>	- 0.00232527 135.82 USD	BTC 	✓
34	2021-10-27 16:12:00	<u>f9b8470f01e137e50a75bb</u> <u>0a6942e2fd4eb3fc86a42d</u> <u>20c5bfe4b1c4dfb3097d</u>	+ 0.00007786 4.54 USD	BTC 	✓
35	2021-10-27 16:12:00	<u>b25423c5b83348b2213287</u> <u>3e774eca10269f999c0fc5</u> <u>448c7117ccb8dd6d6093</u>	+ 0.00232527 135.82 USD	BTC 	✓
36	2021-10-27 15:19:28	<u>699b08d57ec10b4ae1db87</u> <u>8c892cc65fe21ad75afeb0</u> <u>08598d821d0398da7e39</u>	+ 0.00049076 28.66 USD	BTC 	✓
37	2021-10-27 14:47:28	<u>282f2facdc9e338b1727e3</u> <u>ebd960ee4ff853950854db</u> <u>663f9824b0dc94c11608</u>	- 0.00016280 9.50 USD	BTC 	✓
38	2021-10-27 14:35:56	<u>c4393aa7f2b4bf5b681b02</u> <u>ce43487337e7a35405ee3d</u> <u>8052683e1fbc906f8e1a</u>	+ 0.00016280 9.50 USD	BTC 	✓
39	2021-10-27 04:15:16	<u>096282de1ffe29571e297a</u> <u>f985dd8413a196f80baed9</u> <u>ca1013256b0db637428c</u>	- 0.00096482 56.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-27 04:08:54	<u>5c61f8e9843c4f4529c1de</u> <u>b141bacb4d70400d969ddc</u> <u>1a3f9c1e6baee3cfd8f0</u>	+ 0.00096482 BTC 56.74 USD		
41	2021-10-27 00:31:04	<u>22da3d343f698453715be5</u> <u>7b29a51c328a78a71fcd2a</u> <u>fd0a9bf73cdc83fe44c8</u>	- 0.00030343 BTC 18.19 USD		
42	2021-10-27 00:18:11	<u>0e5bbe6bfcda6c52c87053</u> <u>a96e64303f3882ac361e5c</u> <u>ac04412214af2a8d0a18</u>	+ 0.00030343 BTC 18.19 USD		
43	2021-10-26 14:23:43	<u>18266ab699bf44bd4637c4</u> <u>00a9342ae9e40bab533794</u> <u>0b2b0dee243a2c6d1afd</u>	- 0.00078367 BTC 47.27 USD		
44	2021-10-26 14:18:09	<u>626ad96949a9e61d0023a0</u> <u>2846f90f015d72c9c84703</u> <u>787f2f4f74216df30ecf</u>	+ 0.00078367 BTC 47.27 USD		
45	2021-10-26 13:57:08	<u>2e57b1215a9e32271a5b93</u> <u>ed55173790b1cb4097266c</u> <u>8227339dfccd3445c404</u>	- 0.00046615 BTC 28.12 USD		
46	2021-10-26 13:28:24	<u>7df50ff58edcb96e26bba0</u> <u>f19b993e5b4e5b56fc95b1</u> <u>f7498a9440cf49f034ef</u>	+ 0.00046615 BTC 28.12 USD		
47	2021-10-26 11:19:48	<u>3311f585b2e820dd549685</u> <u>d19585506dc4f1557fb65f</u> <u>e83996fe2d0fdc36e27b</u>	- 0.00061854 BTC 37.31 USD		
48	2021-10-26 11:04:31	<u>94eea7b9860908c9570a1a</u> <u>fce97b699ec71853397eeb</u> <u>292e7e35b1aafce4e95a</u>	+ 0.00061854 BTC 37.31 USD		

#	Date & time	Transaction Id	Amount		
49	2021-10-26 06:23:50	<u>46c1a2f11d393a1718aa10</u> <u>14052a6d793c3f1cf147c4</u> <u>1407509b945520dd28da</u>	- 0.00077874 48.68 USD	BTC 	✓
50	2021-10-26 05:21:16	<u>5d467901b8cfcdb1c55f86</u> <u>cc29d7dc77ee8c9a7a37cd</u> <u>4ad75627059525d81ee6</u>	+ 0.00077874 48.68 USD	BTC 	✓
51	2021-10-26 03:04:06	<u>cd6d1ab1a53cfb50ac45c2</u> <u>d247119539f9284913804a</u> <u>a0b2c0d199537255855c</u>	- 0.00015324 9.56 USD	BTC 	✓
52	2021-10-26 02:52:09	<u>d1171a43fa62b933a0d726</u> <u>c29ad40f5647c93788f21c</u> <u>63820f69533394174d3a</u>	+ 0.00015324 9.56 USD	BTC 	✓
53	2021-10-26 02:52:09	<u>540b07ec638182bc135555</u> <u>8dd7dde68ab28308e893c2</u> <u>0c50bac11ac0af5f4c28</u>	- 0.00077591 48.44 USD	BTC 	✓
54	2021-10-26 02:49:06	<u>80341e4754439f8389c3d8</u> <u>9308323ab5c9f8a5729485</u> <u>65b691468e2754572610</u>	+ 0.00077591 48.44 USD	BTC 	✓
55	2021-10-25 20:13:34	<u>7b23622c2dfba4a7029457</u> <u>aecc2a4fb416fc1b6132fb</u> <u>599cc956b403ea64221c</u>	- 0.00015101 9.42 USD	BTC 	✓
56	2021-10-25 19:54:38	<u>bace9614b36ab89876b184</u> <u>99094034531bce74b58f97</u> <u>43145a8c8c4c87c041d4</u>	+ 0.00015101 9.52 USD	BTC 	✓
57	2021-10-25 19:27:34	<u>8bf82e6a922d5bf8443ad6</u> <u>72faeeb6e6edaf70cd0d48</u> <u>1ad0312c3bbcea036e93</u>	- 0.00077020 48.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-25 19:07:18	<u>8536322ccd58964fd7631d</u> <u>24c06f5fff9010a9cfedb5f</u> <u>6bf1a3c31be3ef600971</u>	+ 0.00077020 BTC 48.58 USD		✓
59	2021-10-25 19:07:18	<u>3b7bd5e217892e84c8a951</u> <u>b41f023549481ecdd4c369</u> <u>8e505803457301b4fac2</u>	- 0.00046070 BTC 29.06 USD		✓
60	2021-10-25 19:07:18	<u>3b7bd5e217892e84c8a951</u> <u>b41f023549481ecdd4c369</u> <u>8e505803457301b4fac2</u>	- 0.00077152 BTC 48.66 USD		✓
61	2021-10-25 18:52:44	<u>c1205e68ac1ed5e5120909</u> <u>b8400620eeaf530a7742c7</u> <u>a17e6a1e3b16cc327023</u>	+ 0.00077152 BTC 48.66 USD		✓
62	2021-10-25 18:52:44	<u>9ab92216027e2dac051626</u> <u>87212b32fff4c3cf7a3c56</u> <u>0eb677697be9e2812f91</u>	+ 0.00046070 BTC 29.06 USD		✓
63	2021-10-25 18:12:52	<u>8f5ee57e0874c5d3eaeda0</u> <u>26a500b467501d94649946</u> <u>0f1a9e65b1223523c075</u>	- 0.00077093 BTC 48.62 USD		✓
64	2021-10-25 17:41:44	<u>9dade53e92559e218e8511</u> <u>688a39e2c21fadc857dcfa</u> <u>fc378fb4d9fbc8bb8315</u>	+ 0.00077093 BTC 48.62 USD		✓
65	2021-10-25 17:03:22	<u>55af53869e1bd2d45f80fa</u> <u>729d78166a18feb7c2cd18</u> <u>65b790f9f54ed00c3e33</u>	- 0.00230863 BTC 145.62 USD		✓
66	2021-10-25 16:52:46	<u>0d07adc7151137f4b1bf60</u> <u>2b3e0e7fd9d42c0973268a</u> <u>ec3049cfa980b4f7b84d</u>	+ 0.00230863 BTC 145.62 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-10-25 16:52:46	<u>08ae1f31d42cf86b5c168b</u> <u>45d05e069277957d8718e8</u> <u>e4e124b38b2e24a5d2d1</u>	- 0.00076669 BTC		
			48.36 USD		
68	2021-10-25 16:31:56	<u>c53bb9b77db4e0fa7a0f1f</u> <u>add9d4517806e31abe64e7</u> <u>eca91b3c839aa731c562</u>	+ 0.00076669 BTC		
			48.36 USD		
69	2021-10-25 16:31:56	<u>6bd271a38da49ff98abe2c</u> <u>32e2e18c65ba2ebdcb483c</u> <u>ff5a647c0bdbedb8acbb</u>	- 0.00153445 BTC		
			96.79 USD		
70	2021-10-25 16:23:51	<u>95704ac8e8185aad4818e3</u> <u>fcf886916a1ca4fda74f0f</u> <u>44a9fcf792b8205966d7</u>	+ 0.00153445 BTC		
			96.79 USD		

* USD values displayed at the time of transaction

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