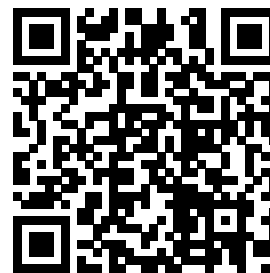


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Z7JhS3xbFJF8iPJJaAqe3PKgYdhu5Rv3s</u>
TOTAL RECEIVED	0.46923233 BTC
	29,478.10 USD
TOTAL SEND	0.46923233 BTC
	29,478.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-29 09:38:55	<u>d24e1e0f1c3ac8db391312</u> <u>8655e7690ef4ca9fa21825</u> <u>b6cb88b520687df94a17</u>	- 0.00281633 BTC	
2	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00281633 BTC	
3	2018-07-25 12:45:30	<u>90e1bdf10fe33fa5f5dde4</u> <u>d6cef3e645de9dab88d6ac</u> <u>841fa095784b5741ae27</u>	- 0.00252551 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 11:20:36	<u>cd4dffcf36f9488d6d88e56b0f33229a41828b98e43a3a05ba8a8a4f1033d26</u>	+ 0.00252551 BTC	✓
5	2018-07-24 10:45:03	<u>28b25cca136b3c7682453f462f9ba60ef1a8c5799b2f1e003b916c4b0ab0ae21</u>	- 0.00293175 BTC	✓
6	2018-07-24 09:04:33	<u>c746615798df74abddef714d288b2378b27da48d9bea2f56ef67c387ee39c062</u>	+ 0.00293175 BTC	✓
7	2018-07-17 22:39:30	<u>f979f19e2de7501a83100f7124ec68aa84e9dd19f6c384a51dc3e33caea39a73</u>	- 0.00261992 BTC	✓
8	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a3b9e22696741c3a9e0b254a478da73bcfab67a3c8e</u>	+ 0.00261992 BTC	✓
9	2018-06-30 12:34:27	<u>ca9c2014d4eafc23ff032a9142c14b8fcf7a0f98813f20854bcfc450f1da542c</u>	- 0.00255197 BTC	✓
10	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232c832c3b650824bac099104ea2c67ab481edee9744c</u>	+ 0.00255197 BTC	✓
11	2018-06-18 09:40:06	<u>ca868c0f6ab96d041818e09a35e7cca32f6926fde19e151a307fa01b6b663113</u>	- 0.00271829 BTC	✓
12	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa92cf5a3ce538f4a766a4f6876fa3fef2b41d8b68e29</u>	+ 0.00271829 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-10 12:14:03	<u>4de28d8da865985cf9b770</u> <u>c49764a80bfb2a9568d627</u> <u>e275f04081ef181d3cac</u>	- 0.00383629 BTC	✓
14	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00383629 BTC	✓
15	2018-06-04 15:16:47	<u>3b84e4871b10d933b1a8c9</u> <u>9a3d5be8ecad7d18129b8f</u> <u>224e0404e4957ecf9b7d</u>	- 0.00424421 BTC	✓
16	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00424421 BTC	✓
17	2018-05-30 15:15:23	<u>c3e961c67ab2f9863bfb8</u> <u>e81bad7a8ac5fb353971cf</u> <u>ec73a99883cfcae02fae</u>	- 0.00407668 BTC	✓
18	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00407668 BTC	✓
19	2018-05-25 14:04:13	<u>43dcfb0f27cf22ef436180</u> <u>d6b8a1e2be8432c3460cb7</u> <u>86dd9f4ca67da6345f69</u>	- 0.00400619 BTC	✓
20	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00400619 BTC	✓
21	2018-05-21 16:11:47	<u>a6f55550813a5461a68083</u> <u>953b2cbbbd5cfcc15ed456</u> <u>fb31ffa373dc274edf41</u>	- 0.00431951 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00431951 BTC	✓
23	2018-05-17 18:46:17	<u>329d3e41b7384ca4f91f7b</u> <u>7c0492720075dea71a44f4</u> <u>65d1204784ceb3ede4e6</u>	- 0.00445744 BTC	✓
24	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00445744 BTC	✓
25	2018-05-13 23:10:52	<u>8f463e1a4c6cdba0025d9d</u> <u>4efe8cf72cd320e67f3e23</u> <u>ee27f3b74dca3d75aeaa</u>	- 0.00354752 BTC	✓
26	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00354752 BTC	✓
27	2018-05-10 21:38:05	<u>263122cd4e50d253b49ef7</u> <u>53e6e106bc0f2e945ba267</u> <u>a46c7af33082826b90da</u>	- 0.00389759 BTC	✓
28	2018-05-10 18:53:44	<u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u>	+ 0.00389759 BTC	✓
29	2018-05-07 17:23:21	<u>b11ce70aba899257bf1c8b</u> <u>96ab57d34c0fcaad1f3682</u> <u>602fe7d1e38507801502</u>	- 0.00407963 BTC	✓
30	2018-05-07 16:19:00	<u>4fa717abd6351fa1446fb6</u> <u>c99dd1f4f2ffb2fb3efe18</u> <u>53c3808c5da1e1920b5b</u>	+ 0.00407963 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-06 20:45:23	<u>7cbc96859fef2491de4a17c0025d4f96e7190c8933cb154164293a2cd9781226</u>	- 0.00352969 BTC	✓
32	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b3110bf2a205a649a21403f6d3db9543ceebea690dee50</u>	+ 0.00352969 BTC	✓
33	2018-05-05 04:33:19	<u>a7a002af320e21e525da92e251b9af304eb52d803de12fc8baac6fe4c3cba523</u>	- 0.00387725 BTC	✓
34	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3dd71058e1d3f3a7c985044e3fd280b70a8f7bb9ff5</u>	+ 0.00387725 BTC	✓
35	2018-05-01 16:38:51	<u>9a33b1b48751eb3ce612777931cf7616c26950a96f1e515cc5dc222bd9e59135</u>	- 0.00393512 BTC	✓
36	2018-05-01 10:28:28	<u>2532190b5751d1342106a0b1623bd032e37716122d7c3f65a48879f17d400256</u>	+ 0.00393512 BTC	✓
37	2018-04-28 14:58:46	<u>4413c02bd88ce962ab2bffab175f0db069dfc711f1becbaafaa7442bd29e2be6</u>	- 0.00443432 BTC	✓
38	2018-04-28 12:50:10	<u>b500590c993958eea17e2c78fadc42d85c1d22fee625ba19be7ecdaedef3a7f1</u>	+ 0.00443432 BTC	✓
39	2018-04-24 16:16:41	<u>c9ee48f6331e022134d4dc799d7c673d34746ebac1584bdc7e0ebde3dc953dc3</u>	- 0.00394296 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a4962fa7e35c292fd50b074325585b333aa3f95ad90</u>	+ 0.00394296 BTC	✓
41	2018-04-18 12:28:50	<u>61e37fa1004dfbf03f338c6852d477fb6a73a32532e6cb7b364a4c33521e4bc3</u>	- 0.00391360 BTC	✓
42	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf34e8a7c2ecc5ed5c487fa8d0f4339e17e24e9e402</u>	+ 0.00391360 BTC	✓
43	2018-04-12 17:11:55	<u>e2f31006b87b2d85540e21fd84744c67eba7f32f387a440bf42c4dac39be6208</u>	- 0.00533747 BTC	✓
44	2018-04-12 16:59:28	<u>1f0572da70d1af41b867841fd206d4cba5b1e19997c24996fa388a34fa644462</u>	+ 0.00533747 BTC	✓
45	2018-02-14 23:52:06	<u>0b3e5844588bab12c5448fac1e4841eaa241fc02bf7e40063c568ff30418db47</u>	- 0.00575489 BTC	✓
46	2018-02-14 22:05:04	<u>a50e3a6a228016c8646d2f64a93f2d54a186c0e04bf32b1bb9d0c23d4974c35a</u>	+ 0.00575489 BTC	✓
47	2018-02-11 03:24:23	<u>195a0b699f5d515439bbdc a220348621027eac85172587df599a23429a90e52f</u>	- 0.00563605 BTC	✓
48	2018-02-11 01:58:49	<u>6ed3966f0d1ecace932cff8b5602721d612dd3b9d6a4e5ac3f9607279bcf9fd6</u>	+ 0.00563605 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-05 08:39:43	<u>f2b1671ede903ae9390043</u> <u>c110a8dbe88e46a16aea49</u> <u>712f841280989f57fb20</u>	- 0.00397071 BTC	✓
50	2018-02-01 16:51:44	<u>c6267e75fef045194637c3</u> <u>c8276c4475209a5b3849c5</u> <u>c0672cf393edfe17fb8c</u>	+ 0.00397071 BTC	✓
51	2018-01-28 05:16:44	<u>44121f7eff774c9a44b019</u> <u>3099ab11186a01428ff450</u> <u>4d9721783b9139d04a99</u>	- 0.00510463 BTC	✓
52	2018-01-24 01:48:28	<u>e07345fff2bdd7b767d1e6</u> <u>7166b93e12a6681f05543b</u> <u>054ad346f24e3b824aaa</u>	+ 0.00510463 BTC	✓
53	2018-01-04 02:12:33	<u>3a85251b672c2ca1157c65</u> <u>04f5d25fe4ae248a754a11</u> <u>33698c221a046935f65c</u>	- 0.00309535 BTC	✓
54	2017-12-29 18:17:44	<u>500650b0580baed23a7158</u> <u>cc8422f015281f370816b9</u> <u>d9003557c9a89e5d59b1</u>	+ 0.00309535 BTC	✓
55	2017-12-16 19:04:09	<u>dd765b94b92f4544baf9a8</u> <u>950cc7d65e4d8599d8f9e9</u> <u>1b84df3894b51eea6a17</u>	- 0.00254681 BTC	✓
56	2017-12-16 18:22:13	<u>7475938f82d568e5ed71fe</u> <u>445a00d9d508e5a0f5a039</u> <u>b540089a4a6f758a1932</u>	+ 0.00254681 BTC	✓
57	2017-12-06 19:31:42	<u>cdd638a1252b01486b1ffc</u> <u>8f57788d417c5907585172</u> <u>cdacbd623385ee037d2f</u>	- 0.00205936 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-06 18:22:15	<u>dcd3399c8db99f1cc26fd3</u> <u>07285962ce3d33ac7ca77a</u> <u>221e249b61cfa51ff0be</u>	+ 0.00205936 BTC	✓
59	2017-12-06 13:00:32	<u>055e1b84abc3dbd1b27309</u> <u>2922e2f4a7f0c08705a4e0</u> <u>748366dc7513b58ad6f4</u>	- 0.09382093 BTC	✓
60	2017-12-06 12:18:05	<u>3d8207efe77450b09d0f95</u> <u>86452f7bc8054a9e6d7312</u> <u>5e7ae7fe8812e12893e0</u>	+ 0.09382093 BTC	✓
61	2017-11-30 02:06:11	<u>f688b505be7eec159317a6</u> <u>043e143059c7e3d4886b6d</u> <u>67fd5848684f0789bb0b</u>	- 0.00218264 BTC	✓
62	2017-11-29 23:14:06	<u>da05a188925e659d3c6809</u> <u>17f345e406d2d3b7cd3ca8</u> <u>d11ca49b131a7ee443c8</u>	+ 0.00218264 BTC	✓
63	2017-11-18 07:53:04	<u>ae3d940bbfa0022dfe9374</u> <u>827168cefdc8ca8f8e883e</u> <u>77f8b43b78aec16b73e7</u>	- 0.00155927 BTC	✓
64	2017-11-17 17:51:37	<u>bc36f7aa990cb213bae071</u> <u>79976cf154ab99125393a1</u> <u>ff473094a1f3b4fbeb61</u>	+ 0.00155927 BTC	✓
65	2017-11-08 20:41:48	<u>2de751da6f167728145031</u> <u>2da25641360d3ceaf0fab2</u> <u>90002ff0bc365aa108e6</u>	- 0.00164829 BTC	✓
66	2017-11-08 19:56:08	<u>914fa212a30598931cbeb8</u> <u>a9019e1e3bcd5bff8453f7</u> <u>d9c820b7f38dc742fbda</u>	+ 0.00164829 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-03 04:59:13	<u>da55f8e11eb23d795e171e</u> <u>50f46947a4f819c9a2e235</u> <u>4096f56096cc5768f5f1</u>	- 0.00167193 BTC	✓
68	2017-11-03 03:10:06	<u>6d634eb358b0ec7e55ac53</u> <u>0022567d7f5608570e0392</u> <u>3935f58063e2610f56d2</u>	+ 0.00167193 BTC	✓
69	2017-10-27 12:33:56	<u>954b1954f01a2e83019c4c</u> <u>efd72121eb05e5dd59f48a</u> <u>06d399184f37dc9e4e16</u>	- 0.25381469 BTC	✓
70	2017-10-27 10:11:49	<u>390f3e8f2f64ae1098cf82</u> <u>1ab5aba52b88d770be849f</u> <u>d28cc05055208b2d28e8</u>	+ 0.25381469 BTC	✓
71	2017-10-26 18:57:24	<u>7c6e78fd6f5bd34ea530b1</u> <u>077ee00f4560665155d11b</u> <u>0e8bdc4ad8c5364f5902</u>	- 0.00161863 BTC	✓
72	2017-10-26 13:35:26	<u>d236b25edd3c5682ce7fe5</u> <u>f41468a7298d5db34d6c94</u> <u>4a590b2df06559c2dd8c</u>	- 0.00163935 BTC	✓
73	2017-10-24 20:34:14	<u>2d1a3db18dfd2b50e881fa</u> <u>68e49192db4961636b1275</u> <u>59306ca1330d4bfb9d1</u>	+ 0.00161863 BTC	✓
74	2017-10-16 21:04:44	<u>1135430c0b39cad01f51f1</u> <u>40abb01819fa9265da5645</u> <u>5d4d8492e5067f05c4c1</u>	+ 0.00163935 BTC	✓
75	2017-10-01 19:16:29	<u>9eededcbf0a3388710731c</u> <u>a5d74a81c2d8e110f6d165</u> <u>05ef5918e51d3659a7a6</u>	- 0.00150956 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-29 20:53:26	<u>e51c2cc59a843f7e7be493</u> <u>fa1f132c421b2a5e6baffd</u> <u>715a6eb071ce925a6d0c</u>	+ 0.00150956 BTC	✓

* USD values displayed at the time of transaction

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