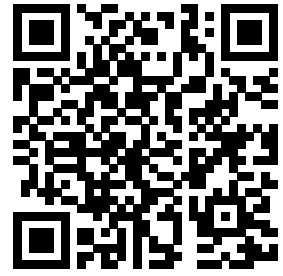


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36aAJkqGzQywKw9fQq3siw9B3mzBU7jf5m</u>
TOTAL RECEIVED	0.24719538 BTC
	15,566.83 USD
TOTAL SEND	0.24719538 BTC
	15,566.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



















## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:48:07	<u>7528227717f3d6e57bea99</u> <u>b118b42077cf9ec2c81132</u> <u>f839d7a1861a834d2287</u>	- 0.00528809 BTC	
			206.65 USD	
2	2021-06-12 15:03:50	<u>fd159a6397c6d9ff3faef3</u> <u>51c29903526621c5a73859</u> <u>d63126aa7a7ee1a6cba8</u>	+ 0.00528809 BTC	
			187.97 USD	
3	2021-06-04 02:18:36	<u>578e02030683eaa052c4f6</u> <u>b0ba718b59617c13bdfb1b</u> <u>4ee9aa6dc94cdba0bdef</u>	- 0.00110596 BTC	
			40.46 USD	


#	Date & time	Transaction Id	Amount		
4	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00090874 34.14 USD	BTC 	✓
5	2021-05-18 15:31:36	<u>63c6273117357c4ca697f4</u> <u>ff51ebfe0e3a0fe14c35cf</u> <u>392488ab575939512022</u>	+ 0.00110596 47.39 USD	BTC 	✓
6	2021-05-03 23:33:22	<u>8a35448f22a25714416c7f</u> <u>7a7507a163bb3a9a358502</u> <u>13723a32f510e73a7f8f</u>	- 0.00079170 44.44 USD	BTC 	✓
7	2021-05-01 01:10:45	<u>039a67c61a49fba1676a67</u> <u>e2ed8fdddffefaf5d3668a4</u> <u>76e30bdcbcebee705fb8</u>	+ 0.00090874 52.54 USD	BTC 	✓
8	2021-04-14 18:00:38	<u>3c14b7efe34c59b3da6468</u> <u>54264d6377bf677a0da37b</u> <u>fbf6ece6c2f51b10706f</u>	+ 0.00079170 49.37 USD	BTC 	✓
9	2021-04-11 10:22:16	<u>8548f180272cb00a65b634</u> <u>e56407dfba75eb1843926e</u> <u>62722298f86b701f4616</u>	- 0.00091595 54.95 USD	BTC 	✓
10	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20</u> <u>d2f39d5c4c09673c70b34c</u> <u>6bcfcd37df169efa109c</u>	- 0.00136756 82.05 USD	BTC 	✓
11	2021-03-29 23:38:29	<u>a7e9f2ffdf1b154885bb</u> <u>dfd2179b3d24e32d5f014b</u> <u>d7baf88796801de250c7</u>	+ 0.00091595 53.80 USD	BTC 	✓
12	2021-03-26 16:15:14	<u>b5c1cbd493fe51385ae089</u> <u>bae86736eae9109cdf6be0</u> <u>37e321f99f46700a6b2f</u>	+ 0.00136756 76.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-22 01:03:47	<u>2c1672bd08ae48b5f08bd6</u> <u>0ab8eb7d72584cc7df2cf5</u> <u>9d359ace2247920681da</u>	- 0.00163458 88.40 USD	BTC 	✓
14	2021-03-21 15:38:55	<u>6bc13889ae81137ee4d97d</u> <u>dadee42de33c5ec52c8a59</u> <u>da64b77da54400978b75</u>	- 0.00345173 186.68 USD	BTC 	✓
15	2021-03-21 13:28:25	<u>54257d6cf6ee645326bd17</u> <u>935134f433c27cb0b62f46</u> <u>c1e3d9a1446ddcf3ed9d</u>	- 0.00114841 62.10 USD	BTC 	✓
16	2021-03-21 07:05:09	<u>52934d1120ac51939e1285</u> <u>a2f04043277cdb85f61cfa</u> <u>124e6198da6ff2360e10</u>	- 0.00178528 102.38 USD	BTC 	✓
17	2021-03-17 10:05:31	<u>89b94ae0a9fca40c31c4d2</u> <u>e83203be88491fd56ca64d</u> <u>1f52e18c87dd44dadee2</u>	- 0.00201094 118.47 USD	BTC 	✓
18	2021-03-13 11:01:09	<u>b1a957e27a23f527e761f8</u> <u>0172a07ab57ec3ac0621df</u> <u>b96e7aba6a2fe5327e02</u>	+ 0.00114841 70.26 USD	BTC 	✓
19	2021-02-23 10:48:19	<u>6cbc746a32b43b6dbcb344</u> <u>6914e425f2b6d2d744849e</u> <u>d2cd24b9db55adf74cdd</u>	+ 0.00201094 98.31 USD	BTC 	✓
20	2021-02-16 12:57:06	<u>161308b7d68fbe3bcb892e</u> <u>ce769d3b9f44cb9e02dc6f</u> <u>c7a4b1fb38cd2d7d06a3</u>	+ 0.00178528 93.04 USD	BTC 	✓
21	2021-01-28 12:21:03	<u>49bfcdbb8771e8054bbbf1</u> <u>a8d62b0e407039d69b2152</u> <u>af839f72a2716071a448</u>	+ 0.00163458 55.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:31:59	<u>7ac1c9c801e46c064d941e6d68f62c026b26410c83dcf9a3cbf8d4efa4df939d</u>	- 0.00964874 310.48 USD	BTC	
23	2020-12-30 17:46:15	<u>7b868fdd7ac67269c33215c91bf89ee0f72e0ee5ed557440f902b6e29dc2edf1</u>	+ 0.00345173 99.83 USD	BTC	
24	2020-12-17 17:08:26	<u>dd6c26b5e28a0b17c8586aa53244d5a54e3aefda5937d23c30e70ec2c640f80a</u>	+ 0.00964874 222.95 USD	BTC	
25	2020-12-13 03:21:42	<u>ab29365e4508c5c6dc82207519b387a60ace566196397dce082813d7d8077d05</u>	- 0.00951006 182.35 USD	BTC	
26	2020-12-09 11:18:07	<u>1d8acf5741336b10666c0851239e8933350a78d3b0393f0e5cd63a2acbbb8a06</u>	- 0.01194030 221.38 USD	BTC	
27	2020-12-07 10:19:02	<u>e1b7a7336a70516cfe61bc1a27256c47fa4f8752574ad5d82b625dbe1c81b311</u>	+ 0.01194030 228.85 USD	BTC	
28	2020-12-05 17:24:16	<u>32d6a57111c7ee309e7adb52096b9f25b3a03c087da004bb48ce1e4e00c607d8</u>	+ 0.00951006 184.10 USD	BTC	
29	2020-11-29 02:47:32	<u>b742d52c0fa2dd97434d8952b49d4c81994b178ce42568412788c5887a5c2c91</u>	- 0.00277815 50.52 USD	BTC	
30	2020-11-29 02:47:32	<u>b742d52c0fa2dd97434d8952b49d4c81994b178ce42568412788c5887a5c2c91</u>	- 0.00277815 50.52 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-11-29 02:30:06	<u>17ee6c4ffe488063ff91bc</u> <u>34c7227785eda13d4adcb2</u> <u>ea14d8c1ebe8cd1f7569</u>	- 0.00208443 37.90 USD	BTC 	
32	2020-11-25 15:37:11	<u>49b9c56103af9a1bdeb88a</u> <u>30fe0a99bdefd3e2e89efc</u> <u>b33776ca4986f476a12d</u>	+ 0.00208443 35.74 USD	BTC 	
33	2020-11-20 16:30:50	<u>844011d382284296937bb0</u> <u>32845be818d645c25045c3</u> <u>fafc7552645e44b18adc</u>	+ 0.00277815 51.96 USD	BTC 	
34	2020-11-20 14:47:23	<u>6c11cdd0202a1722107634</u> <u>393861754da03d41ff76d2</u> <u>4d436af72827c993b310</u>	+ 0.00277815 51.96 USD	BTC 	
35	2020-11-12 23:29:24	<u>533a4a3db7e572a9dee92a</u> <u>d4f21f52ab78f773b4b478</u> <u>d53e8f2905da9f40c873</u>	- 0.00189935 30.99 USD	BTC 	
36	2020-11-12 23:29:24	<u>533a4a3db7e572a9dee92a</u> <u>d4f21f52ab78f773b4b478</u> <u>d53e8f2905da9f40c873</u>	- 0.00185158 30.21 USD	BTC 	
37	2020-11-12 23:29:24	<u>533a4a3db7e572a9dee92a</u> <u>d4f21f52ab78f773b4b478</u> <u>d53e8f2905da9f40c873</u>	- 0.00185158 30.21 USD	BTC 	
38	2020-11-12 23:29:24	<u>533a4a3db7e572a9dee92a</u> <u>d4f21f52ab78f773b4b478</u> <u>d53e8f2905da9f40c873</u>	- 0.00185158 30.21 USD	BTC 	
39	2020-11-09 12:10:23	<u>e6c0d1d1e87bc05222400c</u> <u>716f1e0c672bdae05bcdcc</u> <u>02ddcf03a141f4287542</u>	- 0.00667874 102.16 USD	BTC 	


#	Date & time	Transaction Id	Amount		
40	2020-11-08 16:50:23	<u>1bdd71b3505fece685b087</u> <u>959e07b462659c2dc50756</u> <u>a3157c3b24c05994996a</u>	+ 0.00189935 29.11 USD	BTC 	✓
41	2020-11-06 14:57:51	<u>ab183e9571be730bc1673c</u> <u>6d72f21f4ae646e9bb0106</u> <u>ef4a3fdc1debd3055844</u>	+ 0.00185158 27.43 USD	BTC 	✓
42	2020-11-06 14:00:16	<u>1eb5151e475d08af4efabe</u> <u>1fd236b905a2a4a41ef10b</u> <u>71e5b9e1af8969ed7d4c</u>	+ 0.00185158 27.43 USD	BTC 	✓
43	2020-11-06 13:23:21	<u>6f3198b74ee9d10dee1cfb</u> <u>d96d2366b3b599f5d0ddb</u> <u>612d118d6688040f6a2d</u>	+ 0.00185158 27.43 USD	BTC 	✓
44	2020-10-26 05:41:01	<u>da4676a69adb603e674283</u> <u>69be27748aa441147d3e82</u> <u>d0082a85034b62f59270</u>	+ 0.00667874 87.17 USD	BTC 	✓
45	2020-10-16 14:11:27	<u>a182d18ed6f188380e971a</u> <u>19e088ad7c03d32068c3a8</u> <u>579ebec83960b325b47c</u>	- 0.01113546 126.50 USD	BTC 	✓
46	2020-10-12 08:01:25	<u>7b2e32a2781416b69ce40b</u> <u>28577f87cce559d4fea34f</u> <u>c95896cfe5051de9f563</u>	+ 0.01113546 128.37 USD	BTC 	✓
47	2020-10-11 01:17:11	<u>796a6f0cf8e8859a325e04</u> <u>d15464a1dc3f46a948a544</u> <u>663b09d920750d3003c0</u>	- 0.00739504 84.07 USD	BTC 	✓
48	2020-10-05 04:34:27	<u>78ab06681527ba42d858ba</u> <u>2b325f8064ec6d94352dac</u> <u>95ca45fc6cac1423c228</u>	+ 0.00739504 79.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-04 07:39:53	<u>de1817e7af4c8e076de414</u> <u>dabde640a56481d9186fe6</u> <u>ccdc4f60d612528a6934</u>	- 0.00116774 BTC 12.45 USD		✓
50	2020-10-04 04:46:32	<u>a73410466ba592593a2ac8</u> <u>abaaaf1e3e976ac2a3669a</u> <u>f9e76619be5c25f26282</u>	- 0.00417832 BTC 44.56 USD		✓
51	2020-10-01 09:04:50	<u>15678d8f33e870fdd565d5</u> <u>5f417edd67db00b906ab3a</u> <u>28840660644bcbdac314</u>	+ 0.00417832 BTC 44.37 USD		✓
52	2020-09-30 06:54:19	<u>8a5f6ac9b26a7caf9b1248</u> <u>6e12a52a1454699994c892</u> <u>2f3bbc6c9a7f8e5ecce0</u>	+ 0.00116774 BTC 12.58 USD		✓
53	2020-08-23 08:04:55	<u>0821724ecd8ad281e8cf6a</u> <u>81b8a5a2236a21a5828d62</u> <u>3cb455f69e50cea9a764</u>	- 0.00377568 BTC 43.97 USD		✓
54	2020-08-19 21:31:41	<u>e0e02888f932db6c248b43</u> <u>02738cb143b176f3613cb1</u> <u>e59d7daa42016e91d536</u>	+ 0.00377568 BTC 44.75 USD		✓
55	2020-08-16 00:19:13	<u>573eb879231103a2dc7e92</u> <u>a75ebcda0f0e5121297abd</u> <u>8ee45d07e5865c6ff78b</u>	- 0.00286539 BTC 34.12 USD		✓
56	2020-08-11 11:10:47	<u>414f395823cb31c8a04ceb</u> <u>9d2b17c51e26752e383573</u> <u>1c018d8e4f2f87e7418d</u>	+ 0.00286539 BTC 32.64 USD		✓
57	2020-07-13 09:33:30	<u>286c2f963d80649c71dfffe</u> <u>26a5af00c12c8d8cf7a6ff</u> <u>0897bf720eaf74437339</u>	- 0.04000000 BTC 369.70 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-07-03 12:02:36	<u>6d431fc76cd5ab65a6e608</u> <u>179dcaaa6935c91059397f</u> <u>0d1c4871278a6b85b879</u>	+ 0.04000000 365.41 USD	BTC 	✓
59	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00125098 11.81 USD	BTC 	✓
60	2020-05-09 07:33:40	<u>99c0a89c1b0ce252652166</u> <u>50279a198a1363ba23c035</u> <u>109a404add7af6c0eeaf</u>	+ 0.00125098 11.93 USD	BTC 	✓
61	2020-03-24 09:27:14	<u>0b53dec8b16758af6410d3</u> <u>71019cbb1066da4765a555</u> <u>7bdc537bcba89bdfd4ff</u>	- 0.00062500 4.21 USD	BTC 	✓
62	2020-03-24 09:27:14	<u>0b53dec8b16758af6410d3</u> <u>71019cbb1066da4765a555</u> <u>7bdc537bcba89bdfd4ff</u>	- 0.00062500 4.21 USD	BTC 	✓
63	2020-03-21 16:36:05	<u>01772eac02b9622ba0fe30</u> <u>240046ad26d05f4b87311f</u> <u>4956bac660848ef85fd8</u>	+ 0.00062500 3.63 USD	BTC 	✓
64	2020-03-21 13:04:24	<u>95642e4805c5bd51a4b6f8</u> <u>e0610ec773f65cab4d5571</u> <u>f734e43384f910d49774</u>	+ 0.00062500 3.63 USD	BTC 	✓
65	2020-02-28 14:19:29	<u>873722fefb0b2e63b04261</u> <u>b57f8beaa97a0c41e2cb37</u> <u>1cdf5490171d265029e6</u>	- 0.00488735 41.65 USD	BTC 	✓
66	2020-02-28 14:19:29	<u>5284d04e89684205d9750f</u> <u>17163faac5af1183e72230</u> <u>42cd58c729b0187e9637</u>	- 0.00299241 25.50 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-02-28 14:19:29	<u>5284d04e89684205d9750f17163faac5af1183e7223042cd58c729b0187e9637</u>	- 0.00299241 25.50 USD	BTC	✓
68	2020-02-21 23:23:41	<u>71a066045493ea4f7dcc1a55d6f42c78d83665d0085ab493350af68a88298072</u>	+ 0.00299241 28.87 USD	BTC	✓
69	2020-02-21 23:15:40	<u>5a32e6e5b89c38d263b53161f8efb7911ed475384987ff9b1506e8b92c1d6f06</u>	+ 0.00488735 47.16 USD	BTC	✓
70	2020-02-21 23:15:40	<u>751e47057e20fd8c74c65e54270a3554a640f6398e6f16b24080b5fed417e1fa</u>	+ 0.00299241 28.87 USD	BTC	✓
71	2020-01-21 12:34:27	<u>fb14c9d25b21b30fe7a79a06687c0c359d88487b4d33b4c407dac3fcc59ce555</u>	- 0.01233818 107.12 USD	BTC	✓
72	2020-01-16 18:35:12	<u>905356e20f7d90630c778c9908f10c7a274e46a6574142ef879bb773b33db298</u>	+ 0.01233818 109.97 USD	BTC	✓
73	2019-12-24 08:57:19	<u>a9bce087bd272aeaf48ab575c35ff08fe573738eb926031ae5da2f6318cbfac</u>	- 0.02838634 205.96 USD	BTC	✓
74	2019-12-22 16:26:21	<u>6357d970b95fd383900630205dedbb606a5a2887f31fba55ffe14c667b1e3aa2</u>	+ 0.02838634 207.70 USD	BTC	✓
75	2019-12-13 09:50:22	<u>17f9db1cff88855f47cf8d2d6c97947257a4c9d8e09c8cfa58b5b2c1eba93f21</u>	- 0.01308350 94.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-11 15:03:25	<u>e139bc5b9f0bbb36ce6ed9</u> <u>7e6720336cd9863721f639</u> <u>68ab8ec2a4a8f84f7adf</u>	+ 0.01308350 BTC 	✓ 94.17 USD
77	2019-11-21 13:48:52	<u>ff33014c05c0d69a005490</u> <u>e706d94453c9132accac8f</u> <u>228c2666c39c1372b316</u>	- 0.03395853 BTC	✓
78	2019-11-19 13:27:29	<u>c8e977e991cec68b3fea77</u> <u>82f4827551a821d62382c2</u> <u>d698a7d676de9db09a1e</u>	+ 0.03395853 BTC	✓
79	2019-11-17 19:04:45	<u>d8abf5aa1b710686e1ef13</u> <u>fc871f177d9bf4daf88de4</u> <u>6d7bbf66a42e58c89294</u>	- 0.00225645 BTC	✓
80	2019-11-14 12:53:25	<u>9439f53f8892e83e2cb14c</u> <u>d31b372ba028d7881c4f0d</u> <u>812e1be634399bfacec1</u>	+ 0.00225645 BTC	✓

\* USD values displayed at the time of transaction

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