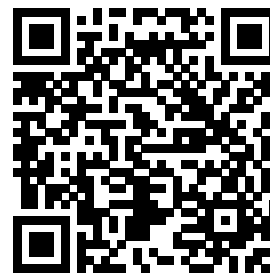


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36bP5Ht93hykFVL3kVX5ULgCyJHSNBTreH</u>
TOTAL RECEIVED	0.07625509 BTC
	4,795.68 USD
TOTAL SEND	0.07625509 BTC
	4,795.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 17:19:19	<u>fb1b6d3684719b984da830</u> <u>0149ba41c4918416e4ccaa</u> <u>8f7c38fe56a097fde1a5</u>	- 0.00441613 BTC	
			241.59 USD	
2	2024-08-05 16:03:44	<u>2894265473af2c4c343ce7</u> <u>a052ef796092289a031848</u> <u>b080e8c28d660234b085</u>	+ 0.00441613 BTC	
			238.64 USD	
3	2024-06-16 00:09:03	<u>2609da7b0eb0d050a51f8c</u> <u>2be8c21c2117b578d54266</u> <u>db2ea410ae68749104d3</u>	- 0.00140890 BTC	
			93.21 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-12 09:03:06	<u>5d11f1419961688316e8ba</u> <u>3cc686bcd79d0ccf8c33ce</u> <u>232aa9580a2421432491</u>	- 0.00248748 168.53 USD	BTC	✓
5	2024-06-12 07:10:04	<u>7e8c57f256579df3e8b2d3</u> <u>b7d4b6af6e51794dc0ac7f</u> <u>b0c78c0efdccd74aa188</u>	- 0.00283233 191.05 USD	BTC	✓
6	2024-06-11 10:47:08	<u>9e9f549353bb6513b82190</u> <u>658cf3602453e617f1bc09</u> <u>7ef80f0928f7ca5873a3</u>	+ 0.00283233 189.45 USD	BTC	✓
7	2024-06-10 07:03:09	<u>b52593751413d900382db0</u> <u>ab5005790393edf0326b1a</u> <u>4ddc9114f42f0ba7e95b</u>	- 0.00748700 518.87 USD	BTC	✓
8	2024-06-06 10:38:07	<u>b74b23aa8a4adb8e600056</u> <u>69dbcd38c5704ca1d10678</u> <u>31dce8c7da9d864ccf62</u>	+ 0.00140890 100.27 USD	BTC	✓
9	2024-05-14 17:17:25	<u>a325cb0ad49e969ce67d2c</u> <u>021e9b4fa3b92b00b8ef2a</u> <u>e8df5ec3f8c721e9326b</u>	+ 0.00748700 459.06 USD	BTC	✓
10	2024-05-14 15:57:07	<u>cc28c3a56f488dfa967f71</u> <u>852c33c0aa72afafc9a87c</u> <u>4fe046deeb3807ca2f2d</u>	+ 0.00248748 152.79 USD	BTC	✓
11	2024-04-06 19:01:48	<u>c5b0324077c12275bbec9b</u> <u>4b36e70e8c1d2ef45f28b7</u> <u>d496b243e08e7f5e1647</u>	- 0.00615078 419.85 USD	BTC	✓
12	2024-04-06 18:25:51	<u>07f67a61f629f558cb8039</u> <u>7e6ad4793fe82f247f6df8</u> <u>ce903a8fca9736a36b5b</u>	+ 0.00615078 420.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-06 01:16:59	<u>6043b7224c0ab669179c34</u> <u>dcc9772e8cc535b0454ead</u> <u>2d88cdac8d5bc3bce429</u>	- 0.00073851 BTC 49.98 USD		✓
14	2024-04-06 01:16:59	<u>300992225098dd1832d2ec</u> <u>a4b0c6c306b1f84eccf146</u> <u>7eeb908a6181a73b80bd</u>	- 0.00695003 BTC 470.44 USD		✓
15	2024-04-06 01:16:59	<u>300992225098dd1832d2ec</u> <u>a4b0c6c306b1f84eccf146</u> <u>7eeb908a6181a73b80bd</u>	- 0.00087103 BTC 58.96 USD		✓
16	2024-04-05 22:18:28	<u>287f66ca7b6220aed16cd7</u> <u>d454994b21d8b051347563</u> <u>adf35d0f460f444f6c69</u>	+ 0.00695003 BTC 470.02 USD		✓
17	2024-04-05 22:18:28	<u>b0cbc2dda2822ff6285985</u> <u>4c24b0b4be1cd142ceb011</u> <u>a718d4caadec7be71ef9</u>	+ 0.00087103 BTC 58.90 USD		✓
18	2024-04-05 21:31:02	<u>fbe4a5dfe4f2a209efbb10</u> <u>a1a858d6205804fb3a40c4</u> <u>5b74e7538495fe0bf885</u>	+ 0.00073851 BTC 49.94 USD		✓
19	2024-03-24 14:44:18	<u>405a2a9dc2d72f3ed23899</u> <u>cfdacffb95654db3c6d4d2</u> <u>39c655705db89742b170</u>	- 0.00019327 BTC 12.69 USD		✓
20	2024-03-23 21:31:37	<u>f0a1568e4c62e87c553705</u> <u>cfaa866f364dbdcf8d7bfb</u> <u>eb5efcf01f07be9719fe</u>	- 0.00020681 BTC 13.39 USD		✓
21	2024-03-23 13:27:25	<u>43576974052890f459e58e</u> <u>36d8c7d62e7decaed0d852</u> <u>89acbe49a840c6d54be8</u>	- 0.00021576 BTC 13.93 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-02-25 23:54:18	<u>b46f847b3c0d9194c7e4158c9f8896ddb0b7714b5631f05dc2f0eadf3095540f</u>	+ 0.00019327 9.98 USD	BTC	 
23	2024-02-24 19:51:21	<u>f60012d407ef4ad10fd169f3d26d9fa24e6b563e6cf4c422275089f55525d5a6</u>	- 0.00494210 254.57 USD	BTC	 
24	2024-02-24 18:13:36	<u>02f2702114db7a234409a5c0b9fef2ef42a635063fcd486430d303e837ef08db</u>	+ 0.00494210 254.19 USD	BTC	 
25	2024-02-23 05:20:26	<u>a443f7e4614bec6e21c5a2e2d574048f4cdf7115dfa4cb0b3d712df3d959d3db</u>	- 0.00779401 399.33 USD	BTC	 
26	2024-02-23 00:03:38	<u>96f218c81b93cc5be19e9ee7f7304e672b9a70989295f4cabf6ceed43d572c08</u>	+ 0.00779401 401.04 USD	BTC	 
27	2024-02-10 21:44:03	<u>8c99ef36d72d663dee1616a440d1e230f40bf44192442a2b5af8add9e76ef472</u>	- 0.00032979 15.77 USD	BTC	 
28	2024-01-25 12:46:52	<u>bcbbbc9868e0731df7fe059d1d0e750a75a4e99a456c50c2a19a8131fb855551</u>	- 0.00064585 25.77 USD	BTC	 
29	2024-01-25 12:27:43	<u>03ba5bd86bf354a27126fc9ad3ed4e5322fdd644001ca71b0eae472bf4793004</u>	- 0.00065671 26.17 USD	BTC	 
30	2024-01-25 11:11:38	<u>7cba4e5dce34ac00da202f96b7bdf0e7246565a6be371720d7a92114a2f68637</u>	- 0.00072727 29.22 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2024-01-25 08:58:41	<u>699b9777a94f18e2a86c79</u> <u>b4d9162137e2cd265ef919</u> <u>9a739960f3ab4eb77907</u>	- 0.00086114 34.47 USD	BTC	✓
32	2024-01-25 03:48:10	<u>77a4d9b0f3531f5f5dffffe</u> <u>cc8ac0a6e9bb41811358e0</u> <u>f222de5f2eb44267db92</u>	- 0.00127905 51.10 USD	BTC	✓
33	2024-01-25 03:04:59	<u>d8244f8cc9b0e5d48bfa3e</u> <u>83d70588854a75debb752b</u> <u>08e50100f24884a08d14</u>	- 0.00212782 85.13 USD	BTC	✓
34	2024-01-08 23:15:25	<u>45d1f1677a254da83f537a</u> <u>19a153d031863cc00a01cc</u> <u>d5c087cd6d03feaae522</u>	+ 0.00212782 99.90 USD	BTC	✓
35	2023-12-28 14:58:30	<u>d5d8887e0366551f7bc927</u> <u>f585db741f95f9c3ab0db0</u> <u>e93f825bad66db7d8782</u>	- 0.00333963 141.75 USD	BTC	✓
36	2023-11-22 03:13:43	<u>0f94d9e37d464bd3020ae4</u> <u>93438b6dc183b379aad974</u> <u>dc30bc3760c088f7264c</u>	- 0.00767723 279.29 USD	BTC	✓
37	2023-11-22 00:48:25	<u>dfeb6b8a11ca65ef77d9cc</u> <u>fed15eb2f28f4928578894</u> <u>6b8837d5d60ae68f5637</u>	- 0.01191646 430.10 USD	BTC	✓
38	2023-11-18 15:44:53	<u>9ab37167380cf6d2e2f5b9</u> <u>df28442bfe2931a2205e2c</u> <u>3c063f8f8139e35ef2cc</u>	+ 0.01191646 437.02 USD	BTC	✓
39	2023-11-17 21:13:23	<u>63a85c2bcf50358144e20f</u> <u>9f3a602f3c1af262f81d7d</u> <u>f98d00d11c3f62bba9d9</u>	+ 0.00021576 7.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-16 13:54:30	<u>098b182b938fc243635bdb</u> <u>0ef318b48c7b1cd52a2249</u> <u>9c96a9f85b99ffde4f2a</u>	+ 0.00020681 BTC 7.59 USD		✓
41	2023-11-15 16:46:36	<u>a04c471b009e1274f4e280</u> <u>d36a108ec4855aba8c7583</u> <u>b5ea9b6c3672b4208ea6</u>	+ 0.00032979 BTC 12.03 USD		✓
42	2023-11-12 13:41:15	<u>2dbd3cf627886c243691a5</u> <u>383a8e0ce8377fc25ec730</u> <u>272b095e22bf16bbbf99</u>	+ 0.00767723 BTC 285.17 USD		✓
43	2023-11-10 19:06:35	<u>38a6bbf4c3638de4546109</u> <u>8eae8bc7bb3e374cbb56b5</u> <u>3984c9fcc7d37d2de4c1</u>	+ 0.00064585 BTC 24.04 USD		✓
44	2023-11-08 21:02:07	<u>8225f4775ae95806a71890</u> <u>a2e7ddea948f6e6a38c853</u> <u>1b94d810c18eb754df5f</u>	+ 0.00086114 BTC 30.63 USD		✓
45	2023-11-03 14:36:14	<u>8c0b60293f6b11afc7118a</u> <u>5ba329599c7166b240bfd2</u> <u>362ca7a40a5f30b215d7</u>	+ 0.00127905 BTC 44.46 USD		✓
46	2023-10-28 15:28:36	<u>1f27f97b9b76c3d1c6be74</u> <u>3951a6308232178eb3f5ed</u> <u>8988cc0c390bb1ca90b0</u>	+ 0.00072727 BTC 24.86 USD		✓
47	2023-10-26 16:17:11	<u>036037a7521b13ccc9216d</u> <u>e06bb95e8b8ef4f6dba250</u> <u>bbfc7f5e18f6e17b3519</u>	+ 0.00065671 BTC 22.17 USD		✓
48	2023-10-24 14:33:56	<u>5df5b22dafad9dcbc2b149</u> <u>057dbc82323a057fd08765</u> <u>342c642ca65cc3aac3d8</u>	+ 0.00333963 BTC 112.44 USD		✓

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