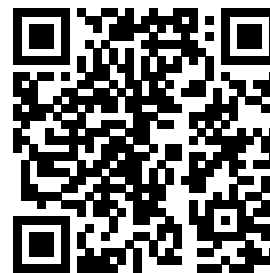


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36iByftch62d89vxL4STgrRrmqi4g8zGsU</u>
TOTAL RECEIVED	0.05081366 BTC
	3,204.10 USD
TOTAL SEND	0.04498575 BTC
	2,836.62 USD

Token	Balance
Bitcoin	0.00582791 BTC
	367.48 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 08:34:40	<u>bca9a370f4308edbd75be4</u> <u>9ecc73735d93add01789a7</u> <u>3cd3c8c8a26136b0df41</u>	- 0.00199426 BTC	
			121.06 USD	
2	2024-08-03 07:12:38	<u>708ab4d4df3de518d2bebe</u> <u>a59e9dd4667af90754295e</u> <u>e3ec54344a267f161188</u>	- 0.00101735 BTC	
			62.73 USD	
3	2024-08-02 08:09:46	<u>459581d12f29e729ffea61</u> <u>e8221c5c2425aed76387c9</u> <u>097432c3a9191ed4e810</u>	- 0.00117083 BTC	
			75.63 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-02 05:08:47	<u>a09714c715345d84758565</u> <u>b04be27f4a31a4ab82702c</u> <u>e4c077e3e315103fb98f</u>	- 0.00152978 BTC 	98.16 USD	✓
5	2024-08-02 05:08:47	<u>177e1615d1efad62de92fa</u> <u>cfdc35fd4c22590b05e2ad</u> <u>1c9246e6a7dcb9b81356</u>	- 0.00155241 BTC 	99.61 USD	✓
6	2024-08-01 18:10:16	<u>3fce08e949949155c77631</u> <u>134baf4df50e0b64934a71</u> <u>99475ec26ca4a4a03a53</u>	- 0.00160709 BTC 	101.17 USD	✓
7	2024-08-01 07:29:52	<u>eb4b0c4b22baf889956035</u> <u>43a6365c4338421117de71</u> <u>f1e21f40a9a5c54b6db7</u>	- 0.00157757 BTC 	101.48 USD	✓
8	2024-08-01 07:29:52	<u>eb4b0c4b22baf889956035</u> <u>43a6365c4338421117de71</u> <u>f1e21f40a9a5c54b6db7</u>	- 0.00159102 BTC 	102.34 USD	✓
9	2024-08-01 07:06:05	<u>72e52a5fb327509facfc58</u> <u>17a172e5fd0019405a355f</u> <u>59e98ae272fdc10a30fe</u>	- 0.00159741 BTC 	102.75 USD	✓
10	2024-08-01 07:06:05	<u>72e52a5fb327509facfc58</u> <u>17a172e5fd0019405a355f</u> <u>59e98ae272fdc10a30fe</u>	- 0.00159592 BTC 	102.66 USD	✓
11	2024-07-31 18:53:02	<u>d771303927f2eb33313f22</u> <u>c6706973819101c2e141b0</u> <u>d2e299d7fa16f500b5b5</u>	- 0.00162762 BTC 	106.21 USD	✓
12	2024-07-31 18:53:02	<u>d771303927f2eb33313f22</u> <u>c6706973819101c2e141b0</u> <u>d2e299d7fa16f500b5b5</u>	- 0.00162370 BTC 	105.95 USD	✓











#	Date & time	Transaction Id	Amount		
13	2024-07-31 18:53:02	<u>97e01281736710b1a52466</u> <u>1cc3db83e7e18b659705ca</u> <u>86e7895efce5a17eed4f</u>	- 0.00158818 103.63 USD	BTC 	✓
14	2024-07-31 08:50:18	<u>b697e9d1923c0984412ee4</u> <u>ae10f8a631bded247c2aa8</u> <u>58bef5e3c0ee56caf8ba</u>	- 0.00156729 103.85 USD	BTC 	✓
15	2024-07-31 08:50:18	<u>b697e9d1923c0984412ee4</u> <u>ae10f8a631bded247c2aa8</u> <u>58bef5e3c0ee56caf8ba</u>	- 0.00157725 104.51 USD	BTC 	✓
16	2024-07-31 08:38:30	<u>6d74a85baa7d9e4de47ec6</u> <u>9adb47f2e4035d5dcefc9</u> <u>cb26bc0491d713306ef5</u>	- 0.00168665 111.76 USD	BTC 	✓
17	2024-07-31 08:38:30	<u>6d74a85baa7d9e4de47ec6</u> <u>9adb47f2e4035d5dcefc9</u> <u>cb26bc0491d713306ef5</u>	- 0.00165823 109.87 USD	BTC 	✓
18	2024-07-30 18:47:08	<u>9e0f2d9e39751346f4dd61</u> <u>0267599bff99d14b296237</u> <u>d1805bc46e4698520ab2</u>	- 0.00163565 107.84 USD	BTC 	✓
19	2024-07-30 18:47:08	<u>f1cf12ddf4552aff7e861e</u> <u>1bcbdf115106ce4b1fe7d1</u> <u>79a59bf1e5885e1dc153</u>	- 0.00180021 118.68 USD	BTC 	✓
20	2024-07-29 21:43:19	<u>effc858882d7e56758787d</u> <u>19fca5b3b8853a2e71d13e</u> <u>b18c94b703cb5bb563fd</u>	- 0.00185373 124.62 USD	BTC 	✓
21	2024-07-29 21:43:19	<u>effc858882d7e56758787d</u> <u>19fca5b3b8853a2e71d13e</u> <u>b18c94b703cb5bb563fd</u>	- 0.00185028 124.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-29 21:43:19	<u>effc858882d7e56758787d</u> <u>19fca5b3b8853a2e71d13e</u> <u>b18c94b703cb5bb563fd</u>	- 0.00181679 BTC 	122.13 USD	✓
23	2024-07-28 18:08:10	<u>524c5012cd3ccff8e577a1</u> <u>cfb33a8ffdb22436ade0b3</u> <u>43b32653f495f08f6248</u>	- 0.00165464 BTC 	112.90 USD	✓
24	2024-07-28 13:59:54	<u>100c443ef199a104f9e3cd</u> <u>a695982e67e7e075694053</u> <u>37e504ee4a98b0f61d0b</u>	- 0.00165801 BTC 	112.32 USD	✓
25	2024-07-28 13:59:54	<u>100c443ef199a104f9e3cd</u> <u>a695982e67e7e075694053</u> <u>37e504ee4a98b0f61d0b</u>	- 0.00164591 BTC 	111.50 USD	✓
26	2024-07-27 17:50:08	<u>9597f116bc19dec44aa6dd</u> <u>489f45c8806ee92e4a0270</u> <u>38a593274132751a137f</u>	- 0.00211907 BTC 	145.24 USD	✓
27	2022-12-05 13:42:50	<u>ba9ba2a026b5dcecf7f6d</u> <u>c7ac7a311bc3f29e0e4b5e</u> <u>9da2057cfbc02263b491</u>	- 0.00093700 BTC 	16.12 USD	✓
28	2022-11-27 12:25:42	<u>ea0083a7a036dc57049d40</u> <u>9351b387dbd06eb17f85c2</u> <u>00c93586447b5abb67a0</u>	- 0.00070149 BTC 	11.61 USD	✓
29	2022-11-25 01:43:52	<u>e8b80ec2352f30c47ae8c5</u> <u>c82ecb046208f470ab5579</u> <u>303c9c34cf9cbf6aa892</u>	- 0.00075041 BTC 	12.40 USD	✓
30	2022-05-24 14:29:05	<u>6b5dcd5f9e04a34bedbb1d</u> <u>b2b7f144164ade6e53bcec</u> <u>b2dfff41f554adc48732</u>	+ 0.00070149 BTC 	20.61 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-06 13:13:26	<u>7cded5a4cf343f121c5ede</u> <u>8eff665e3fc54ea94bc179</u> <u>ef83cf0a8685babde8cd</u>	+ 0.00117083 42.15 USD	BTC	✓
32	2022-04-15 12:31:07	<u>9f05616d183948b23e896c</u> <u>162f63b68b7525a635f357</u> <u>8c6b6e0f527c5ae13e8c</u>	+ 0.00155241 62.73 USD	BTC	✓
33	2022-04-06 11:30:27	<u>230999abf7f927457cd15d</u> <u>d814da25556ef74671c056</u> <u>28e64436f00af0eae675</u>	+ 0.00160709 70.98 USD	BTC	✓
34	2022-03-31 16:33:51	<u>91759cf10b8be4aae9f038</u> <u>2963e9e41f78a250d17785</u> <u>fa0e58317a6bc84c76eb</u>	+ 0.00159102 72.52 USD	BTC	✓
35	2022-03-25 14:30:31	<u>40b1b0e3338a22165a713e</u> <u>104b6ce181cb2e5ac4c580</u> <u>c608d8e4a6bc83bcf863</u>	+ 0.00165823 73.69 USD	BTC	✓
36	2022-03-19 15:04:42	<u>6a7542ba0aed7ebb5f4b69</u> <u>f0b5084914c1444e53349e</u> <u>f6de818f477d13e6f079</u>	+ 0.00168665 70.89 USD	BTC	✓
37	2022-03-13 13:08:59	<u>682bc5e511c695e90d3006</u> <u>3e85ff83f0336fd2549b82</u> <u>20bd361aa8ad5e7acbde</u>	+ 0.00138548 53.95 USD	BTC	✓
38	2022-03-05 16:18:19	<u>29910291eca9478233ff03</u> <u>d7b2c39a6efd46b4f7e29a</u> <u>b6961b914a39fd9765e1</u>	+ 0.00152978 60.27 USD	BTC	✓
39	2022-02-25 13:37:41	<u>be51756f487909dceddfca</u> <u>32e91570ee92f964842669</u> <u>b7038d6d6d2ac7e410be</u>	+ 0.00157757 61.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-18 12:01:16	<u>9f39bacb03ffa44529ffb4</u> <u>3974172746d75c65fd42ca</u> <u>477f503e7d01132b6a95</u>	+ 0.00148823 BTC 59.56 USD		
41	2022-02-12 12:26:29	<u>e919a61d70a4f89d23db79</u> <u>f3694b74c06e1d2ddaee27</u> <u>ca74b4a8a2ca07c1e6fd</u>	+ 0.00162762 BTC 69.53 USD		
42	2022-02-02 13:08:00	<u>2450c68cc05efd4fc5764d</u> <u>d4418ad990663361071bd3</u> <u>35679fdda25534423695</u>	+ 0.00159592 BTC 59.79 USD		
43	2022-01-28 13:27:17	<u>6f94f72b6a9a16e77454c3</u> <u>dec46f00b165f36c582f03</u> <u>4547edae9914a7294604</u>	+ 0.00159741 BTC 58.85 USD		
44	2022-01-23 13:41:44	<u>d435084d792276b30d48a6</u> <u>ef0fd79f7dca6dfa3ec818</u> <u>c5f755f2bbd4f2e9412a</u>	+ 0.00162370 BTC 57.36 USD		
45	2022-01-18 15:47:43	<u>c56ab6ce4f4fb8922debbe</u> <u>bf165a68f9ae512a3346dc</u> <u>c326c02f600150a8b9b8</u>	+ 0.00165464 BTC 70.07 USD		
46	2022-01-14 12:33:34	<u>4d7f2d4c6380f77b0ab3fe</u> <u>579a56d583675e9d8b02ad</u> <u>9db897120be587efdc3c</u>	+ 0.00180021 BTC 77.25 USD		
47	2022-01-09 13:33:52	<u>19ff802efcc0ee45e30705</u> <u>7edc6bf0c4b4ef07848428</u> <u>d1a38099fa5d4b81e470</u>	+ 0.00148939 BTC 62.69 USD		
48	2022-01-05 13:09:33	<u>de8a540ced3c3ab62ea3c2</u> <u>ccc356b647c212282edd63</u> <u>9e047f4bea7bab087f09</u>	+ 0.00185373 BTC 85.29 USD		

#	Date & time	Transaction Id	Amount		
49	2021-12-31 13:32:10	<u>44f54a314b2203a4995491</u> <u>4bf9721f8b684452914ac4</u> <u>9f96ae9d6ea0b9c51c21</u>	+ 0.00158818 BTC 	74.67 USD	✓
50	2021-12-27 13:01:24	<u>18467710b576d5bbf33c4e</u> <u>19cff71dedf17cf8d60bd7</u> <u>5d1fc5f34e4f6613d42c</u>	+ 0.00181679 BTC 	94.20 USD	✓
51	2021-12-22 15:11:52	<u>0f28b68665bae962d36926</u> <u>be217a6abc9d958d1d309d</u> <u>41080f3fd11ef1127d7b</u>	+ 0.00164591 BTC 	79.97 USD	✓
52	2021-12-18 13:00:42	<u>3d4622144bff4acdeb6f98</u> <u>30eaad32db1bf8c2606c30</u> <u>f13a0875811dc93fe649</u>	+ 0.00185028 BTC 	86.65 USD	✓
53	2021-12-14 14:06:15	<u>5ec76f931ffff6295c19d6</u> <u>964872e3f4a14c48a902bd</u> <u>1c0558f4d8308b0ff238</u>	+ 0.00165801 BTC 	80.15 USD	✓
54	2021-12-10 14:57:51	<u>42c6fa8177a1d0544bda76</u> <u>d37423059097906408620b</u> <u>b6d0081ab529fb714784</u>	+ 0.00211907 BTC 	99.89 USD	✓
55	2021-12-05 15:28:23	<u>ee73192ab439ade008ea1a</u> <u>22014ad4724ac361a8ca39</u> <u>822a61d093e5ffdf6cb</u>	+ 0.00199426 BTC 	98.50 USD	✓
56	2021-11-24 15:00:24	<u>50d4d712bc63c6bebeb540</u> <u>0d7ce36e58d499e344a88c</u> <u>ff95db1f3a13833e8c18</u>	+ 0.00157725 BTC 	90.12 USD	✓
57	2021-11-19 14:22:16	<u>c53d2909cef3ff48dfda25</u> <u>048b06857b73ec4cfa5384</u> <u>29175153c773a5f2ad83</u>	+ 0.00156729 BTC 	90.98 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-15 13:40:00	<u>c47e68a1d082666f45e869</u> <u>71a49303e47c8750f512c1</u> <u>95cd1b6ehead5504034c</u>	+ 0.00163565 BTC 104.03 USD		
59	2021-11-11 13:57:13	<u>9c49535bad8fc00f0d018d</u> <u>9dc2c9b82f24de0214db62</u> <u>74201270129f7e8864f2</u>	+ 0.00146481 BTC 94.88 USD		
60	2021-11-07 14:28:53	<u>68224c14449a127312e263</u> <u>668d6432fabe01c6a773f9</u> <u>667bde15a9f0464d7f71</u>	+ 0.00101735 BTC 64.37 USD		
61	2021-11-04 12:28:54	<u>f4caf975b872b463600905</u> <u>00abaf22ffa735234537cc</u> <u>ce6a8947d1bd7d14eb4f</u>	+ 0.00075041 BTC 46.07 USD		
62	2021-11-02 14:06:20	<u>af84eab1b1cc3adcda9ad5</u> <u>111fbc2484d13c54ffe5e0</u> <u>dab67889ba4f048ebcc7</u>	+ 0.00093700 BTC 59.23 USD		

* USD values displayed at the time of transaction

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