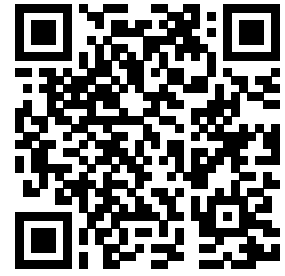


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36iEUzpc7ndDrYVV699Tt5yXrxv2fudwun</u>
TOTAL RECEIVED	0.09867071 BTC
	6,221.75 USD
TOTAL SEND	0.09867071 BTC
	6,221.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 19:07:31	<u>4a88dd4a8cdc4ca254a352</u> <u>98ec36d6472950d262c499</u> <u>9805500536d0ed2588bb</u>	- 0.00183374 BTC	
			34.95 USD	
2	2022-10-20 13:31:53	<u>05006324b8f6dde0ed3ef5</u> <u>ddf0bb2a5c2ea6a2e76f53</u> <u>9486733bb339ecb60bdb</u>	+ 0.00183374 BTC	
			35.43 USD	
3	2022-10-19 01:37:31	<u>d1b15e884a63d94585c703</u> <u>72ce68066bb7e30a24bb09</u> <u>624a493c9d0c7028de1e</u>	- 0.00090895 BTC	
			17.53 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 20:42:10	<u>d8341a46cbfa01fbbeb25bd</u> <u>cf3d31d514d3e40a0057af</u> <u>597130f62ebd2e4836b1</u>	- 0.00093944 18.12 USD	BTC 	
5	2022-10-18 07:58:48	<u>b90be3476634ea0bc9d42d</u> <u>3a4f602ce08dc73d3af9d6</u> <u>50ecf892ff37053715de</u>	+ 0.00090895 17.75 USD	BTC 	
6	2022-10-17 11:54:37	<u>50415c7b5f211d5dbce9c1</u> <u>2373fe4f2fa5dab1ae157b</u> <u>ec44ff5a67edd4b76c57</u>	+ 0.00093944 18.33 USD	BTC 	
7	2022-08-30 00:16:50	<u>6a75d806769564cc86bd95</u> <u>6c1830d2a8aa7dfc869c93</u> <u>274f1bdf7ed0606537c0</u>	- 0.00185475 37.57 USD	BTC 	
8	2022-08-28 12:00:04	<u>9cbdaf84b822ef579c4e3f</u> <u>e61262882c723e6aada678</u> <u>6bbf84a5e16fe2f6c114</u>	+ 0.00185475 36.95 USD	BTC 	
9	2022-08-01 10:36:03	<u>da9cfed1e9988544ef1879</u> <u>95074780c4670bcfd31c48</u> <u>2a6e773c22c8a6c0bc76</u>	- 0.00212294 49.31 USD	BTC 	
10	2022-07-27 18:02:36	<u>b7888379ea9607fc09ce5a</u> <u>74f364baf7b90286fe195c</u> <u>b930ef32a1516c8dbf42</u>	- 0.00194954 43.97 USD	BTC 	
11	2022-07-26 05:38:53	<u>8553611c8ab24a2eeb9178</u> <u>27b044b773ed8a7c4b0658</u> <u>0f1146a85b57e1a7317b</u>	+ 0.00212294 44.75 USD	BTC 	
12	2022-07-20 17:16:07	<u>f9ca928ca5534e3d132841</u> <u>dce291364fabeccec89027e</u> <u>bf55366a3fa137e1f316</u>	+ 0.00194954 45.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-07-17 00:02:15	<u>f94e43ef5a75b773ca711f</u> <u>450c7821271257694c1ed5</u> <u>1697e8911b7aa9778039</u>	- 0.00545898 116.25 USD	BTC 	✓
14	2022-07-16 00:22:54	<u>72a08729b00946f3d4829e</u> <u>7a3329ee98d33e9761c168</u> <u>d01843afc6b0a9991a8e</u>	- 0.00511942 106.05 USD	BTC 	✓
15	2022-07-15 06:44:26	<u>da9562ef97740aca40e373</u> <u>2a9d892933d577e316d925</u> <u>6335e3e58b967af22c1d</u>	- 0.00535828 111.64 USD	BTC 	✓
16	2022-07-15 00:37:52	<u>e3e7cb355c2d25ba51c144</u> <u>601c360a9bcc76a8cfec8c</u> <u>ef58620d85dcd604dd</u>	- 0.00385865 79.59 USD	BTC 	✓
17	2022-07-14 18:19:53	<u>106cf8bec1606010d87484</u> <u>46362ebaf45d3879986203</u> <u>3a74d2c34e7137ea828c</u>	- 0.00186953 38.52 USD	BTC 	✓
18	2022-07-14 07:24:58	<u>5dad5fdfe603f8e60956ef</u> <u>baafe9d59cc9fceccf5df8</u> <u>94933f5196a44c80d3cc</u>	- 0.00290186 57.52 USD	BTC 	✓
19	2022-07-13 20:54:58	<u>f23d7e63f5644b0db9a327</u> <u>1e3c4a2f8a7277e72dfdf6</u> <u>f748f21784757e880d13</u>	- 0.00373745 74.46 USD	BTC 	✓
20	2022-07-13 00:01:34	<u>b220e1a494eaf76cd4a88b</u> <u>fbcb6b76e7bf3690b68f167</u> <u>f3b1968dbf7cd7c5eaab</u>	- 0.00394497 76.64 USD	BTC 	✓
21	2022-07-12 18:05:47	<u>1f1e94d75c78ae27632c95</u> <u>1539db82543ac7323d9745</u> <u>4531aa1bb58735f6dfdc</u>	- 0.00247916 48.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-11 23:28:15	<u>74ff729158ec12a5888d2469ddfb98ce2645b9a72bd0dcc6a12e929913c8088e</u>	- 0.00194530 38.69 USD	BTC 	✓
23	2022-07-11 18:06:10	<u>c1e8b354bdfc58f8372cbe02627d56a96de4be3a83516ea78241e324441b537a</u>	- 0.00189755 38.91 USD	BTC 	✓
24	2022-07-11 18:06:10	<u>c1e8b354bdfc58f8372cbe02627d56a96de4be3a83516ea78241e324441b537a</u>	- 0.00489663 100.42 USD	BTC 	✓
25	2022-07-11 04:19:16	<u>9f56407375c84f9e00e7e9fec95361b537c36b40598f66b3bdb99655b10d693d</u>	- 0.00546614 112.09 USD	BTC 	✓
26	2022-07-11 00:02:40	<u>fb20bb83ca1fa4a30eba95525e6297393d422b48fcef47e3a0e834a8b5fc1850</u>	- 0.00320325 65.84 USD	BTC 	✓
27	2022-07-10 05:31:04	<u>be8490076b7aad4e889b09fa76bc8c7df8030ad09975b216a99cc45f56ad1cee</u>	+ 0.00545898 116.48 USD	BTC 	✓
28	2022-07-09 18:08:42	<u>060aef2983b37ad2d68f8ecc55ca4ff23bb05ef12b5bb0aa308105729ea9d7ca</u>	- 0.00387872 83.86 USD	BTC 	✓
29	2022-07-09 18:08:42	<u>3eaa237a1215b0fcad15eeddf9303514460958b445366a87f5d21b06bd5f44a4</u>	- 0.00193008 41.73 USD	BTC 	✓
30	2022-07-08 14:40:16	<u>9c9d4102eee63f79b902179a68e7f3b9176c0141249e90291c82190974921852</u>	+ 0.00511942 112.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-08 00:58:49	<u>48fd230c25079d9d2037a8</u> <u>f631ae94e9a2139767cd29</u> <u>ccacb2f022f0a0e3b1a7</u>	- 0.00133793 29.61 USD	BTC	✓
32	2022-07-07 21:55:14	<u>1c9b6abcb41eea0b4b68c8</u> <u>c383f7838a8ad1fbe002ca</u> <u>0b362626189e2da7925c</u>	- 0.00137083 29.64 USD	BTC	✓
33	2022-07-07 14:17:35	<u>1f82324710999dd5bd4484</u> <u>c9bb1eea4ceb51f846bb10</u> <u>fdd3ccd1b1ad390f904a</u>	+ 0.00535828 111.92 USD	BTC	✓
34	2022-07-07 13:04:47	<u>0dec2254076283a249849d</u> <u>c786219fb3528549afab85</u> <u>f9039dd046aa0b7cc655</u>	- 0.00170580 35.63 USD	BTC	✓
35	2022-07-07 05:30:29	<u>4e1aaf1edfa4bdfafc9717</u> <u>bcfb996591901675a89179</u> <u>771599264d43004bde51</u>	+ 0.00385865 78.87 USD	BTC	✓
36	2022-07-07 02:33:07	<u>1efd280a0635bce3d65ca5</u> <u>96fcdc9c1720ad9ff362f7</u> <u>cee4b20e4e35acf66ccb</u>	- 0.00158125 32.38 USD	BTC	✓
37	2022-07-06 18:50:51	<u>45454399236b3aa1846d38</u> <u>ca47e138d405e9ef147314</u> <u>4ccabd68699f95492408</u>	- 0.00109352 22.22 USD	BTC	✓
38	2022-07-06 18:40:29	<u>4d61dadf653efc380e5c35</u> <u>289f991a1d99516f7fd1bb</u> <u>bad73d568992ffb8df49</u>	+ 0.00186953 38.00 USD	BTC	✓
39	2022-07-06 11:47:01	<u>baf9bed338c486eb06029e</u> <u>bb49513b0a76ba25cb46be</u> <u>c1c1e60cf593f1eaafb9</u>	+ 0.00290186 58.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-06 07:28:05	<u>7416154856979bef490bd5</u> <u>016babebbf196c22041082</u> <u>a1a8f2336ef5143ee74f</u>	+ 0.00373745 BTC 	75.50 USD	✓
41	2022-07-05 13:13:02	<u>d9f3618e3a589851b489dd</u> <u>b9f5e28433251be9281c6b</u> <u>8399ffc38d40ce44c7fa</u>	+ 0.00394497 BTC 	77.00 USD	✓
42	2022-07-04 17:14:36	<u>4c421290938f3e444d9b63</u> <u>ae0620ae842dc66dbbac10</u> <u>102101f6e78ff3618a58</u>	+ 0.00247916 BTC 	49.16 USD	✓
43	2022-07-03 08:20:30	<u>4ec8adc40d9b2a2de826a2</u> <u>b7f98bae824b4bb459e4a6</u> <u>920bb0974c52da2c07cb</u>	+ 0.00194530 BTC 	37.04 USD	✓
44	2022-07-03 07:13:53	<u>802f006929ddd74d3c2e22</u> <u>051f4ec59e2dbbb4e0712f</u> <u>399a85da97481ed2b656</u>	+ 0.00189755 BTC 	36.13 USD	✓
45	2022-07-03 06:43:14	<u>696ecc3070910f3a738763</u> <u>34f3a945fcdec33e191f1c</u> <u>2e003d3041776c194aae</u>	+ 0.00489663 BTC 	93.72 USD	✓
46	2022-07-02 14:14:05	<u>7a7416007e3060ac4b8d2e</u> <u>c998899fb839ee7f13f684</u> <u>b5ae431eb022e7ba1191</u>	+ 0.00546614 BTC 	105.11 USD	✓
47	2022-07-02 07:03:32	<u>1cec3d2aa9eda9ff21126d</u> <u>b03cd2b413e27e04df18ee</u> <u>638d0fff70239d9e7cb26</u>	+ 0.00320325 BTC 	61.40 USD	✓
48	2022-06-30 17:53:06	<u>1b7c7f397228075a2d2129</u> <u>04ef1a68ff8b7a4549736e</u> <u>df5f7303b525f661e26f</u>	+ 0.00387872 BTC 	73.41 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-30 09:12:34	<u>203bad45fd29f7b9e678a2</u> <u>3deb9d2a92db0c1df04ba3</u> <u>578037a51a5747573031</u>	+ 0.00193008 36.86 USD	BTC	✓
50	2022-06-28 06:22:01	<u>62c24db6d5690ebc55a8d3</u> <u>0d1b5c6d1bc9dc5e9f0179</u> <u>0bfb0c06df48ae7fc8ed</u>	+ 0.00133793 27.93 USD	BTC	✓
51	2022-06-28 02:18:09	<u>fe31123f6814e01426b667</u> <u>bbb9221c42d3cc728666ec</u> <u>995e1300fa77e35fc61f</u>	+ 0.00137083 28.42 USD	BTC	✓
52	2022-06-27 10:04:05	<u>e8bb70c0eb74e6414288a7</u> <u>de2e228b054dd0692f521f</u> <u>594936efb97a60752daa</u>	+ 0.00170580 36.34 USD	BTC	✓
53	2022-06-27 04:45:31	<u>e230d8ad6725af8b72c71e</u> <u>2acfe4b8ed14fb724f52bb</u> <u>d76cd0e1eaf566950017</u>	+ 0.00158125 33.49 USD	BTC	✓
54	2022-06-26 12:48:05	<u>cc88d120728cb4ffea64e3</u> <u>ed2f16d41bb5aa2269b995</u> <u>3e83ba071e3f024a2b47</u>	+ 0.00109352 23.41 USD	BTC	✓
55	2022-06-03 18:13:27	<u>73ae217b927b1b5dc8c2b4</u> <u>e7c4a90d55fa89b7804cb3</u> <u>01839e02160d922d05f4</u>	- 0.00066649 19.79 USD	BTC	✓
56	2022-06-03 18:13:27	<u>9a11b5eaf59e7f42cc3718</u> <u>f2c36679f609c41813eece</u> <u>ae709531f971e485006b</u>	- 0.00093393 27.73 USD	BTC	✓
57	2022-06-03 11:31:06	<u>e95b21e44e47fac2bf1fa7</u> <u>61ba7217e9096eada1dac9</u> <u>f186289e1eddf419440f</u>	+ 0.00066649 19.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-03 08:10:07	<u>d3d8aab1ebd286e3862540</u> <u>a7c27298e62d1f02e29de3</u> <u>f6d4d2ebddef53b421c6</u>	+ 0.00093393 27.79 USD	BTC 	✓
59	2022-05-22 18:43:27	<u>146083561a4e4d779d8d29</u> <u>f337db733f957cdff8c4dd</u> <u>e4d5341739eccdd34bfe</u>	- 0.00162803 49.31 USD	BTC 	✓
60	2022-05-22 18:43:27	<u>146083561a4e4d779d8d29</u> <u>f337db733f957cdff8c4dd</u> <u>e4d5341739eccdd34bfe</u>	- 0.00132659 40.18 USD	BTC 	✓
61	2022-05-22 12:36:10	<u>795e2e3cd66212ba15a8ef</u> <u>b74d547d2d6b2319513425</u> <u>1f1e4022136fb76a4bf6</u>	+ 0.00162803 48.58 USD	BTC 	✓
62	2022-05-22 09:16:14	<u>aaf050b451d7de5a11a881</u> <u>d6895e5ff985e1d3cf71f6</u> <u>2125acadda46e3fd308e</u>	+ 0.00132659 39.66 USD	BTC 	✓
63	2022-05-21 18:11:45	<u>bd7cfca65ffca1c0e60f68</u> <u>ca522539a3aafbb06e44b4</u> <u>6e0246b00a4991cf130e</u>	- 0.00129704 38.19 USD	BTC 	✓
64	2022-05-21 18:11:45	<u>c3b336de3a4f7c225b61db</u> <u>afa62fd1b4c82a8241aea9</u> <u>12ca2b45c80204494f47</u>	- 0.00097141 28.60 USD	BTC 	✓
65	2022-05-21 17:37:25	<u>fee48851426c15b9f789fb</u> <u>27e3ec68e283c3e463929e</u> <u>8543610c8d21790a993f</u>	+ 0.00097141 28.60 USD	BTC 	✓
66	2022-05-21 16:07:35	<u>a0e4866d8b244684d65126</u> <u>55bbd508bb15a746720b61</u> <u>f10c6cefabe4350b341d</u>	+ 0.00129704 38.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-19 19:26:17	<u>841437b88f9baad825f94c</u> <u>734ba8d3c6aeec2f71915c</u> <u>2c9f8fa734eb95e55b52</u>	- 0.00068877 BTC 	20.88 USD	✓
68	2022-05-19 03:01:28	<u>7353aaf7d3b77e7495d02c</u> <u>ce78a89248ef26aba701f9</u> <u>68e24243dbe8c112e10c</u>	+ 0.00068877 BTC 	20.10 USD	✓
69	2022-05-19 00:27:47	<u>494440c53eb3795d66685a</u> <u>f8ae974dfa3320e94a83ca</u> <u>36d0edfa499f212bcac3</u>	- 0.00111152 BTC 	32.45 USD	✓
70	2022-05-18 18:11:01	<u>75418229311057b7a5d718</u> <u>755b10b5b6041c38e9a023</u> <u>a3df206ad9d2cd7cce5d</u>	+ 0.00111152 BTC 	31.91 USD	✓
71	2022-05-18 01:09:32	<u>9ec4fa9a287a695d92f0a5</u> <u>8276034ded803ace4fee1e</u> <u>736c4ab220f49229f0e1</u>	- 0.00066274 BTC 	19.77 USD	✓
72	2022-05-17 21:23:43	<u>47b0e22e849d1b3638c2b3</u> <u>144eeaf0ba0cf1b3df1f41</u> <u>4b47fbcb3582a5ac8210</u>	- 0.00158469 BTC 	48.24 USD	✓
73	2022-05-17 21:06:15	<u>7a6cac4a158ea17ff7ec5f</u> <u>0fb85e1612d210d5703a45</u> <u>ef6261561afe7c78e1ff</u>	+ 0.00066274 BTC 	20.17 USD	✓
74	2022-05-17 15:38:23	<u>438a6f3c70404c918e6871</u> <u>270924276582cc8983fb4e</u> <u>527c4b10da5db1ca7e5d</u>	+ 0.00158469 BTC 	47.69 USD	✓
75	2022-05-14 09:55:49	<u>6dc9a8f931558b677b4a28</u> <u>e94b8a3988db20c702d44f</u> <u>5af6b4cdd2ceb6b395a5</u>	- 0.00253676 BTC 	73.75 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-05-13 05:00:12	<u>699da93e0543490dfefcad</u> <u>0dabc12b049b96786dd244</u> <u>52a6b894fed6da5cb15b</u>	+ 0.00253676 BTC 	77.79 USD	✓
77	2022-05-13 01:07:46	<u>c130269d437f9d9d20716d</u> <u>85cbd30fbe4bafe1e0dedf</u> <u>3f861a585d221f6e68a0</u>	- 0.00238507 BTC 	72.94 USD	✓
78	2022-05-12 15:52:57	<u>9ab3da2eb6456b7b46d895</u> <u>997765ab22031c4d8fcbb6</u> <u>5ba03553b0640090d86a</u>	+ 0.00238507 BTC 	68.31 USD	✓
79	2022-05-08 19:01:44	<u>9ec2d0a02d94b8593cf214</u> <u>64cacc206eaade598f1882</u> <u>4effca52a8726ac9e298</u>	- 0.00109531 BTC 	37.28 USD	✓
80	2022-05-08 19:01:44	<u>9ec2d0a02d94b8593cf214</u> <u>64cacc206eaade598f1882</u> <u>4effca52a8726ac9e298</u>	- 0.00082488 BTC 	28.07 USD	✓
81	2022-05-08 19:01:44	<u>12fbad6e1fccc6d3842c70</u> <u>4147d2cec963e6550257d1</u> <u>a2fca86b61a4d40a13e7</u>	- 0.00332447 BTC 	113.15 USD	✓
82	2022-05-08 15:35:37	<u>4b0805772255b0a764f6e9</u> <u>01bf77b917fcb7953d3fb1</u> <u>ff1e8632d59adff1175a</u>	+ 0.00332447 BTC 	114.98 USD	✓
83	2022-05-08 12:32:44	<u>9c9f43f06bab12f87a6731</u> <u>e5542fdaacb4a78a8ea1f1</u> <u>dc5f85f8c1288d23d6d6</u>	+ 0.00109531 BTC 	37.63 USD	✓
84	2022-05-08 11:00:11	<u>3c824652a473dd335cacfa</u> <u>6b707afa631d6a4e6b7f89</u> <u>3d17ce18da2b2a8bef92</u>	+ 0.00082488 BTC 	28.34 USD	✓

#	Date & time	Transaction Id	Amount		
85	2022-04-08 18:04:01	<u>cc50c6bacd5a916c5d5886</u> <u>f760b21f6368125aff1bf9</u> <u>7e53f4ab9301fd46fea2</u>	- 0.00044561 BTC 	18.82 USD	✓
86	2022-04-08 06:44:08	<u>3edbaafd853ff7e01f107b6</u> <u>2961662e66f7846f988654</u> <u>434690cc0a823dca0cfb</u>	+ 0.00044561 BTC 	19.29 USD	✓
87	2021-05-26 04:01:51	<u>bf435e05b5fc09526335ea</u> <u>f5d5c51f47345ceb38f9eb</u> <u>e749a769f59fc1944d5d</u>	- 0.00109342 BTC 	43.57 USD	✓
88	2021-05-25 14:52:28	<u>44aeb0ab3998fc9771d340</u> <u>d3b276b67db72dbeda75c3</u> <u>776febe2e69dfa86ec42</u>	+ 0.00109342 BTC 	41.90 USD	✓
89	2021-05-23 14:51:36	<u>e134393977d4fd39355893</u> <u>f7d48e6bb4f9536739043d</u> <u>a8146c60d0f6abd302ea</u>	- 0.00108460 BTC 	37.58 USD	✓
90	2021-05-22 13:41:36	<u>761260baa7b4d1ced4cdf1</u> <u>2a649c38e7a8409b52e79f</u> <u>53137b49e9e7f1492a6f</u>	+ 0.00108460 BTC 	40.61 USD	✓
91	2021-05-03 22:20:53	<u>e31047fa59c25c3ed81419</u> <u>bd0f1dbe09b4b118992c55</u> <u>6408cfb0ef9a6851583f</u>	- 0.00036472 BTC 	20.47 USD	✓
92	2021-05-02 15:08:59	<u>e6dc78efa20abc735fd815</u> <u>4ba2f162ad50f3d2bc0d96</u> <u>2264f8fd92b5f1aefdff</u>	+ 0.00036472 BTC 	20.63 USD	✓

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