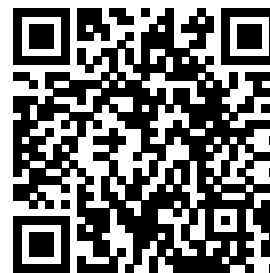


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36oR7TwudKPMWzNw9fexUoRh1NPRNdXuGz</u>
TOTAL RECEIVED	2.81511528 BTC
	177,526.40 USD
TOTAL SEND	2.81511528 BTC
	177,526.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 10:02:04	<u>d21dbdaf600e9dc3bfeed2 e3458678627ef674f27384 f80b9c309591bdd8ab89</u>	- 0.01183832 BTC 783.80 USD	
2	2024-06-10 13:53:21	<u>1491dd3ee37078725102be 3f26495914bf08300f29b5 edef43e72bd94776c407</u>	+ 0.01183832 BTC 824.68 USD	
3	2021-11-18 11:19:52	<u>7e8ca632ebadc6fcd3bd9f 79285950bae962309c6af2 c800aa3c6229716dd53f</u>	- 0.06173935 BTC 3,512.45 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-18 11:19:52	<u>1282ac0cf55d6e0f3474c2</u> <u>3710cd0fe8b2831d63461f</u> <u>9d6f5e2a4de0ef622552</u>	- 0.19000000 BTC  10,809.40 USD	✓
5	2021-11-04 11:54:30	<u>1a3e6e9f46036cbdc36a82</u> <u>fef41fb9af69ae76e19c7</u> <u>34659c8f77945d23c365</u>	- 0.28770000 BTC  17,663.34 USD	✓
6	2021-11-04 11:45:43	<u>9e2f9c6797d5df4d7d9968</u> <u>60913f592367d851306dce</u> <u>9663dfc9c3c6998aaa60</u>	- 0.80939696 BTC  49,692.93 USD	✓
7	2021-11-04 11:45:43	<u>1e8a357fa27ac9fa9c87fd</u> <u>728d1e167d456f4b9d1878</u> <u>5b85d34b7394e360f551</u>	+ 0.19000000 BTC  11,665.05 USD	✓
8	2021-11-04 11:19:27	<u>e279c0418fbe15ec5282fb</u> <u>11304db8a8564993d8e6bc</u> <u>c367eef108191f69b2b6</u>	+ 0.06173935 BTC  3,790.48 USD	✓
9	2021-10-28 10:17:41	<u>1d180fb2b5a7d72b3416b7</u> <u>31114f9719c975cea908fd</u> <u>1df31d05d7e5c5dc28b5</u>	+ 0.28770000 BTC  17,427.68 USD	✓
10	2021-10-28 10:17:41	<u>350c3c525880509078b932</u> <u>aea115181ac97bcf919f5e</u> <u>7394faa78131278b4fa1</u>	+ 0.80939696 BTC  49,029.94 USD	✓
11	2021-10-14 10:36:36	<u>27c7dddafa7661fab9426bd</u> <u>8d98e194a44c61ceb124f6</u> <u>5f3d8b663c1c97434a06</u>	- 0.14497391 BTC  8,313.95 USD	✓
12	2021-10-08 08:24:22	<u>c808930ec628fffb750fb7</u> <u>ee08b53de49259b247a7af</u> <u>88f9101739a9af26c872</u>	+ 0.14497391 BTC  7,875.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-16 09:58:32	<u>acc8313f73477b1aaae7b8</u> <u>27746c094dcf06d6915bcd</u> <u>0f6a502566fab4aaa1b</u>	- 0.14093421 BTC  6,727.89 USD	✓
14	2021-09-06 09:19:41	<u>cd5a86239a4db2049d1c89</u> <u>479b0913d369272cc36ad9</u> <u>d930b7cfa00119906f1b</u>	+ 0.14093421 BTC  7,422.14 USD	✓
15	2021-05-12 12:22:02	<u>cbfdf274eca95a536bc7cd</u> <u>cd8497231c4e089467b6dc</u> <u>f3cc67362dc5ec4df4b2</u>	- 0.21950000 BTC  10,894.07 USD	✓
16	2021-05-12 12:22:02	<u>de3bc428df24742693883e</u> <u>0761a698503fd73d6552dc</u> <u>5289038464017014af3f</u>	- 0.02950000 BTC  1,464.12 USD	✓
17	2021-05-12 12:18:58	<u>ec385b109cb1981b6e3427</u> <u>e41c7a06f6cc7044493a68</u> <u>d72d7fdb80cc45f75506</u>	- 0.12021477 BTC  5,966.41 USD	✓
18	2021-05-07 06:28:40	<u>15923898105adb75e94cb8</u> <u>c540ee1d55ea68a2fd7d92</u> <u>ae277db07079b9471b7f</u>	+ 0.02950000 BTC  1,690.78 USD	✓
19	2021-05-05 07:57:59	<u>43d3cf1aec7a400fc301e7</u> <u>e35d63c4bd546e9afc6127</u> <u>1c62cc0701af6b3a10e8</u>	+ 0.21950000 BTC  12,607.22 USD	✓
20	2021-05-04 08:29:09	<u>620e9db7df3bfbe5d7a282</u> <u>1d5f276beb55097cc794b6</u> <u>68fbf4c1dfe2506176d2</u>	+ 0.12021477 BTC  6,395.42 USD	✓
21	2021-04-11 04:30:52	<u>6e4f4fbed1012724046570</u> <u>9073403e886775d2f87dc7</u> <u>ebd4e4b2147bb777d879</u>	- 0.00100000 BTC  60.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-23 13:59:35	<u>4f36a1d8f97868c957f5f0</u> <u>b6f7c9dc66854e2a36bbd2</u> <u>b7d79b4314d268af981b</u>	- 0.00303467 BTC 158.72 USD		
23	2021-03-17 10:05:31	<u>ae6b5c3fe0f5663347ba91</u> <u>d1be753fcef64c0a211474</u> <u>875f0174cb17f061cbac</u>	- 0.00309594 BTC 182.39 USD		
24	2021-03-05 17:18:46	<u>d82848fb1069734151373f</u> <u>0d1f17eeb839db7b04864a</u> <u>3e97253d1f48acd5c585</u>	+ 0.00303467 BTC 148.34 USD		
25	2021-02-26 14:46:43	<u>0ca04e7038ef77f55ca82c</u> <u>b996c5ac23340716975943</u> <u>534705c1fb3cb011aa48</u>	+ 0.00309594 BTC 142.74 USD		
26	2021-02-23 08:34:08	<u>b8d3b15c5b32a2afc476d7</u> <u>cc4935f8d3fc205471754e</u> <u>bad7cc2024fa631f9d6f</u>	+ 0.00100000 BTC 48.89 USD		
27	2020-12-04 19:42:06	<u>50f154920e2ed79ae55184</u> <u>a7430082025dc329120b1f</u> <u>952071be6f188d2c1577</u>	- 0.79218715 BTC 15,168.53 USD		
28	2020-12-04 06:37:32	<u>16fd6be577fcbd61046b99</u> <u>740ef84e8465da6543f8db</u> <u>7da561d51eef354cd460</u>	+ 0.79218715 BTC 14,774.70 USD		

* USD values displayed at the time of transaction

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