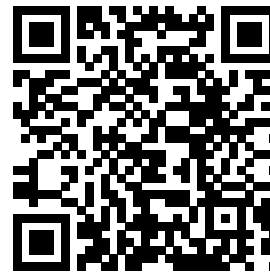


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36oWfhfaffZppDukQtHPYT7Nt95jKJN4SC</u>
TOTAL RECEIVED	0.11399622 BTC
	7,189.28 USD
TOTAL SEND	0.11399622 BTC
	7,189.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 13:39:58	<u>4185cbe701081d7fac8f4c</u> <u>3fa247e2e2eed1c0396dfd</u> <u>0ee2e3412e905b41b499</u>	- 0.01081119 BTC	
			464.38 USD	
2	2022-02-08 13:28:03	<u>7ffae2edc4c9c6769d8c48</u> <u>e19e19077f7b50594178b7</u> <u>a047f389cc15689bdf37</u>	- 0.00359723 BTC	
			154.51 USD	
3	2022-02-08 13:04:03	<u>619ef320f21055d3155134</u> <u>037b895868f4a54c82a8b2</u> <u>294105e723dcebef552e</u>	- 0.00719445 BTC	
			309.02 USD	







#	Date & time	Transaction Id	Amount		
4	2022-02-02 03:07:55	<u>2bb95d4b1ddc55a6421dcf</u> <u>b22fe9774ec53d8a63fe8a</u> <u>dc3f1377c01a8bc58ad2</u>	+ 0.01081119 416.12 USD	BTC 	✓
5	2022-02-02 03:07:55	<u>2bb95d4b1ddc55a6421dcf</u> <u>b22fe9774ec53d8a63fe8a</u> <u>dc3f1377c01a8bc58ad2</u>	+ 0.00719445 276.91 USD	BTC 	✓
6	2022-02-02 03:07:55	<u>2bb95d4b1ddc55a6421dcf</u> <u>b22fe9774ec53d8a63fe8a</u> <u>dc3f1377c01a8bc58ad2</u>	+ 0.00359723 138.45 USD	BTC 	✓
7	2021-12-03 02:23:56	<u>03ea8c6e4cb835e826ba5b</u> <u>f6dd319faab6b6e9912731</u> <u>3e7e33dce961b6d98ec9</u>	- 0.00145488 82.54 USD	BTC 	✓
8	2021-12-02 12:58:55	<u>5d145691126d9e3a13da1f</u> <u>4016990f0fca5bb77d2768</u> <u>76e58632b848450e1132</u>	- 0.00440883 249.01 USD	BTC 	✓
9	2021-12-02 12:58:55	<u>642e51b35674fc98817a41</u> <u>b41e793ad80cf06acdff98</u> <u>62a0e68c27b11092785e</u>	- 0.00289800 163.68 USD	BTC 	✓
10	2021-11-25 03:33:57	<u>012562fefb7f30743ae0f1</u> <u>076e3e3862821ddcba5025</u> <u>2550059fd9adbdecf714</u>	+ 0.00145488 83.87 USD	BTC 	✓
11	2021-11-25 01:43:10	<u>1f0261a720d6b05b8238d0</u> <u>c514c9c1bd19adf2b4dbf2</u> <u>5caf19865027608837fc</u>	+ 0.00289800 167.06 USD	BTC 	✓
12	2021-11-24 22:30:27	<u>0e2a57f1eb45765905b1c0</u> <u>260a6032d5ada6192600a0</u> <u>03e824b36a96340850a7</u>	+ 0.00440883 254.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-04 12:20:08	<u>e4012a7ff4b30407fbc072</u> <u>5ffecb17386dc151a33e7f</u> <u>18d1a5a7268cd75a1e04</u>	- 0.00279625 171.67 USD	BTC	✓
14	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a1</u> <u>0710b208e4512e8a81a3df</u> <u>89f00efe0655c0d17399</u>	- 0.00139902 85.89 USD	BTC	✓
15	2021-11-04 11:54:30	<u>e9ecd74c012f2f32dcc36a</u> <u>1754aa2cb42e17890c7ec6</u> <u>84294a65b72d9d49dbdc</u>	- 0.00418173 256.73 USD	BTC	✓
16	2021-10-30 18:41:18	<u>c00c83e461209f31db7e55</u> <u>5b6c6575084c10c9da8d42</u> <u>198a90ecca5fa37742e9</u>	+ 0.00279625 172.97 USD	BTC	✓
17	2021-10-30 05:34:15	<u>ddbbc1f5b74a47bc7707be</u> <u>b4facaaa5a880205fcd0e9</u> <u>044432f4a884b1679045</u>	+ 0.00418173 256.66 USD	BTC	✓
18	2021-10-30 05:34:15	<u>a2f9ccc9d81c1a7ff61773</u> <u>078a08163b0a6146971848</u> <u>a72e06b224a623342339</u>	+ 0.00139902 85.86 USD	BTC	✓
19	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b82</u> <u>6b53f7547dbdd1f049f98e</u> <u>d2cb8d38864ccb7d32a3</u>	- 0.00147488 84.58 USD	BTC	✓
20	2021-10-14 11:34:56	<u>5be63038285dc65e288180</u> <u>b6f972d3a754dffcd09187</u> <u>5ad3c184090cab2bbc2b</u>	- 0.00294977 169.16 USD	BTC	✓
21	2021-10-14 11:34:56	<u>367b75135ee6a3bff80727</u> <u>896ac35987aefe02d424e3</u> <u>7db84193616c318b3c1b</u>	- 0.00469512 269.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-14 04:32:40	<u>ea6ceee34e883e4a576d85</u> <u>6002cc0a6b8cc08c979e95</u> <u>32441678d9f5117747bf</u>	+ 0.00294977 169.11 USD	BTC 	✓
23	2021-10-14 04:32:40	<u>3698391e6c1cedf063b465</u> <u>8fe74e4bc118e83d117232</u> <u>db1a33056cab99a303a7</u>	+ 0.00147488 84.55 USD	BTC 	✓
24	2021-10-09 13:17:17	<u>bc8d09c14477e2811d5b00</u> <u>3db16bfed55ccc83c7d328</u> <u>ec4322dfe0a22b65abae</u>	+ 0.00469512 257.99 USD	BTC 	✓
25	2021-09-17 03:54:01	<u>ee916df5f9ca7fc754dbff</u> <u>279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u>	- 0.00166886 79.10 USD	BTC 	✓
26	2021-09-16 09:58:32	<u>1ad938b728055063e38e1d</u> <u>44cd3d17f939a90cf292f9</u> <u>b4ba800bc0bbab75e395</u>	- 0.00332924 158.93 USD	BTC 	✓
27	2021-09-16 09:58:32	<u>abbc3ef9b9efdd19d98129</u> <u>9969f524ca943a950ab53f</u> <u>eae7171f16839511ff0d</u>	- 0.00500659 239.00 USD	BTC 	✓
28	2021-09-05 20:41:33	<u>8e8ddc5fca0e8eee1184b3</u> <u>906b9e6bd3961df4d74914</u> <u>ec2a5e0938996c225ab0</u>	+ 0.00332924 171.12 USD	BTC 	✓
29	2021-09-05 20:25:08	<u>6552a520ff4debc185dd62</u> <u>762e1126d53d5b053ec9c1</u> <u>c06238f803827b7f76ea</u>	+ 0.00166886 85.78 USD	BTC 	✓
30	2021-09-05 20:25:08	<u>4055a581a24002b5ba7550</u> <u>386f340bb92ae3bf166b74</u> <u>0bfe77f9491fc1817a46</u>	+ 0.00500659 257.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-18 11:08:56	<u>330359c02d290e09dc6356</u> <u>1a862a4c6f4eff0315bc55</u> <u>e18492387ebb0cce4d81</u>	- 0.00761267 340.32 USD	BTC	✓
32	2021-08-18 11:07:27	<u>c03768ea5bca344cf3f9ad</u> <u>448723c4ed581567fe85ac</u> <u>9c3298bac3a5c25b5bc2</u>	- 0.00241344 107.89 USD	BTC	✓
33	2021-08-18 10:48:21	<u>8db0b0443c43ca380695b6</u> <u>380e810441f2e606628141</u> <u>7f81dc5504227acb1ffd</u>	- 0.00841753 376.30 USD	BTC	✓
34	2021-08-13 21:46:14	<u>8e4cc2d9c3757b7895f144</u> <u>ca6844f2194765b142eba2</u> <u>df80dbfc6509baa729d4</u>	+ 0.00841753 392.00 USD	BTC	✓
35	2021-08-13 21:46:14	<u>5fdb5f80323b0b71bdb85d</u> <u>d2619ea8f2f71d7b0fbfb8</u> <u>636bd4efa92788d68da1</u>	+ 0.00241344 112.39 USD	BTC	✓
36	2021-08-13 21:46:14	<u>defee74156b898abef5c34</u> <u>a90c0e722932bbae1de26f</u> <u>17eb9c0fd4e4a7f27193</u>	+ 0.00761267 354.52 USD	BTC	✓
37	2021-08-04 13:00:49	<u>3a9c3800b3d12ec4b83d45</u> <u>786dd5258ea44eacc03fde</u> <u>c1c58248c61dd7d2e9a9</u>	- 0.00712320 282.95 USD	BTC	✓
38	2021-08-04 12:11:42	<u>6d6c2cd64592db342634b5</u> <u>458bb7faadb9f2d4d0acea</u> <u>24bc1253cfe7661cca5c</u>	- 0.00254403 101.05 USD	BTC	✓
39	2021-07-24 03:07:09	<u>5cfc06deb3fe2f9a43d309</u> <u>0dab9484141900cfbe7255</u> <u>78238cf6c7960b5d3a33</u>	+ 0.00712320 241.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-24 02:50:49	<u>82396cf74ce285eb8e71ae</u> <u>bb5bfbe8da59c03ca75f5d</u> <u>9e71440ab6bb8a22616c</u>	+ 0.00254403 86.15 USD	BTC 	
41	2021-07-05 03:17:13	<u>26c54cf50f114f95278166</u> <u>4d8018a006c0fe4674f41a</u> <u>121b5fb9343f895a04fc</u>	- 0.00645580 215.49 USD	BTC 	
42	2021-07-05 02:07:12	<u>79e422a6daa44abd901b85</u> <u>5654ed2fd70ae877d543b3</u> <u>db94a3401028805fb2ed</u>	- 0.00428544 143.04 USD	BTC 	
43	2021-07-05 01:57:54	<u>16f8e49d4ff7ee00facac7</u> <u>12003e12829ca619b6042f</u> <u>e1dad5df0ddde886881e</u>	- 0.00344137 114.87 USD	BTC 	
44	2021-06-16 05:08:10	<u>8fdafea4c7364bde53d62b</u> <u>877923747abea7bdf2bb19</u> <u>1cb5f1d8960fba700161</u>	+ 0.00428544 167.47 USD	BTC 	
45	2021-06-16 04:56:40	<u>4bcc52ca6626f2a111cb50</u> <u>612cada96c26460393c4d8</u> <u>c7ba8edaef2008e8a37b</u>	+ 0.00344137 134.48 USD	BTC 	
46	2021-06-16 04:56:40	<u>f7b5610e0bf5608f57eb1e</u> <u>0e6dd0ed344ee36d4f14db</u> <u>a8de1debd0aec015db23</u>	+ 0.00645580 252.29 USD	BTC 	
47	2021-06-04 12:11:54	<u>e50732862559dbf40a626f</u> <u>ba9d010adb197c2fff609f</u> <u>cae10aecfa2e7daf6523</u>	- 0.00268110 98.74 USD	BTC 	
48	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00403401 147.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-06-04 02:55:06	<u>44e89b3db656544206ccdb</u> <u>e250f4bfff01f636f366401</u> <u>89cabe2a5df5c66ffbc</u>	- 0.00000547 BTC 	0.20 USD	✓
50	2021-05-24 22:28:28	<u>02e250ebbee3c8592f0387</u> <u>a1f96010353ca983c563e4</u> <u>0598989fafce89da09c6</u>	+ 0.00000547 BTC 	0.19 USD	✓
51	2021-05-24 19:37:34	<u>21f4bca0b44e69ec9f4782</u> <u>e061342d7769fb0953c57c</u> <u>df38910bb9af27accc88</u>	+ 0.00403401 BTC 	147.39 USD	✓
52	2021-05-24 12:51:45	<u>99bd57cec39e8559ba18b5</u> <u>7ff3a015086c0db2a60d81</u> <u>905ee47efa91fd25e324</u>	+ 0.00268110 BTC 	104.01 USD	✓
53	2021-05-03 23:42:52	<u>3136b7be80affff3c62cf7</u> <u>0e6cb500d18d27b1dcedb6</u> <u>0d1188911acf4f907969</u>	- 0.00711612 BTC 	399.52 USD	✓
54	2021-04-28 02:28:20	<u>a990a06df8d99b1b5ac4c4</u> <u>34e6d756506be3a4c3d7c4</u> <u>e965e06eed605d01060e</u>	+ 0.00711612 BTC 	390.34 USD	✓

* USD values displayed at the time of transaction

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