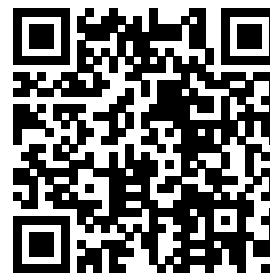


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36rkgC9hEvXSy6tHun7qEH23ywSTJti4x2</u>
TOTAL RECEIVED	0.32744775 BTC
	20,657.36 USD
TOTAL SEND	0.32744775 BTC
	20,657.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:18:38	<u>f90f261b7abeb7282f3a15</u> <u>ba86c0f189ccd158327976</u> <u>a2858c91bc8912b6f4f1</u>	- 0.00134017 BTC	
			80.41 USD	
2	2021-04-11 04:56:27	<u>6c12577fe842f226d644ac</u> <u>1c6fb026e63669737ae758</u> <u>feaecefe885d7c67d367</u>	- 0.00109992 BTC	
			65.99 USD	
3	2021-04-11 04:45:11	<u>9f98d0bb266487c3f8bd17</u> <u>64015a4856581920be5bdc</u> <u>9a213322aa5ca0cc6da5</u>	- 0.00133525 BTC	
			80.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 04:39:34	<u>3814134edc05387c36251b</u> <u>fd71dc2002883bcf36e8f5</u> <u>f2e1523e273d5be7a740</u>	- 0.00162351 BTC 	84.91 USD	✓
5	2021-03-23 13:59:35	<u>d22e666aa7fa5624d73a26</u> <u>9a9f48fa16348e94dabb62</u> <u>20af02929ece1434f8eb</u>	- 0.00946517 BTC 	495.06 USD	✓
6	2021-03-23 13:59:35	<u>cd8924b86b97ed7fc377a9</u> <u>36c06d8ff35d14f83ef4a3</u> <u>7d547e9b78789bb07ded</u>	- 0.00126758 BTC 	66.29 USD	✓
7	2021-03-23 04:13:41	<u>a9aaa89f4f8c503b2fa1a3</u> <u>82e0d573988b5e805384e2</u> <u>3a897e81a4b4e3156e58</u>	- 0.00342391 BTC 	186.05 USD	✓
8	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00318947 BTC 	172.49 USD	✓
9	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00353671 BTC 	191.27 USD	✓
10	2021-03-21 13:06:50	<u>cda6ed79d1d15abe5fd5c3</u> <u>0150623cc63499814c94dc</u> <u>c75f13e9c334660cef7b</u>	- 0.00270040 BTC 	146.04 USD	✓
11	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121380 BTC 	65.64 USD	✓
12	2021-03-21 12:40:25	<u>ac5a7dea6dd7af6700d2e3</u> <u>1449b8a776958246246ea4</u> <u>40078c50d6a2603fc774</u>	- 0.00350722 BTC 	189.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 09:52:23	<u>93e8ef2568171a02aee2e3</u> <u>f4cc6ce5fdf537aae904dd</u> <u>1ca658c9c22a68a76048</u>	- 0.00293269 BTC 168.19 USD		
14	2021-03-21 07:35:24	<u>8d7d59716568867d3e1f83</u> <u>614f345f9ef675d1826f63</u> <u>f0082c3e0d5606a4ac79</u>	- 0.00098004 BTC 56.20 USD		
15	2021-03-11 12:43:11	<u>b0eba08cfe61a41082a597</u> <u>b1bc642df2be5ba1723dee</u> <u>3e7af92d1ddcc330e657</u>	- 0.02206543 BTC 1,262.62 USD		
16	2021-01-28 07:56:33	<u>55b56a38e84261472f134e</u> <u>e2954cb3f4a6a97c5cdd49</u> <u>bbab7a68d6b18942aa24</u>	+ 0.00946517 BTC 315.80 USD		
17	2021-01-28 07:46:19	<u>9144183298f082964eee09</u> <u>566e941e6dfa20b402e9d1</u> <u>e555269ffdf1e69db655</u>	+ 0.02206543 BTC 736.20 USD		
18	2021-01-19 18:20:22	<u>092a98695f857c86f71951</u> <u>52d628ee0046b971b95557</u> <u>fec1dfd5a4780948702a</u>	+ 0.00270040 BTC 95.77 USD		
19	2021-01-19 18:10:58	<u>8ad169f35502a02e70cc33</u> <u>e472e306082346f8716974</u> <u>669d9695feb8683f8373</u>	+ 0.00350722 BTC 124.39 USD		
20	2021-01-14 19:04:43	<u>223bfc971e100520a7fc8e</u> <u>1ca2666800fea9f745603d</u> <u>2f34e1d3f42ec14206c0</u>	+ 0.00126758 BTC 46.57 USD		
21	2021-01-09 16:16:37	<u>c742d14eb2fc43b73ecbab</u> <u>5c5485a820d63022b0de72</u> <u>caf78de5da3fd08e4697</u>	+ 0.00098004 BTC 37.38 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-08 13:27:11	<u>cd77bc9ace5a753dc2eec8</u> <u>1c397090ecf8adb5d83991</u> <u>027a8b9d08c098377c88</u>	+ 0.00121380 48.65 USD	BTC 	
23	2021-01-08 10:41:01	<u>92ed1ad7934161af1985a3</u> <u>e8ad381920db4a8fc7f3c7</u> <u>bff4f0a3b5fd7cedf9c7</u>	+ 0.00109992 44.63 USD	BTC 	
24	2021-01-07 13:51:53	<u>315a90b6638c1bdd74358a</u> <u>3c806ad03434f469c7b369</u> <u>ca0cdcf2b9229d1f5241</u>	+ 0.00133525 54.18 USD	BTC 	
25	2021-01-07 10:32:16	<u>1ec4cd5cfee07f6c68e057</u> <u>6ecb4e4abe6b17cf2e2d0e</u> <u>8c01e824bfaf20b0b647</u>	+ 0.00134017 52.84 USD	BTC 	
26	2021-01-06 19:22:07	<u>078dc9edffe8a280b9bdac</u> <u>44df6f01a2094152a016e2</u> <u>6bbd9382670a728d9e71</u>	+ 0.00162351 64.01 USD	BTC 	
27	2021-01-03 06:51:28	<u>47b1e53b95f11e8b092a37</u> <u>d64e18ea4add035842ce43</u> <u>e81490e39d38442e7c1d</u>	+ 0.00293269 96.77 USD	BTC 	
28	2021-01-02 14:35:10	<u>67ce013f3d71bfdda93d1a</u> <u>91b5653a9208baf8145b7a</u> <u>afefdbeec85fa3756ba9</u>	+ 0.00318947 105.25 USD	BTC 	
29	2021-01-02 08:13:19	<u>5c83b01fe42e9ef1d094e2</u> <u>099e8da7b976133a7536e8</u> <u>b11dedbbdbf6a7dd32dc</u>	- 0.00376700 121.21 USD	BTC 	
30	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d0</u> <u>68499e9d942cf52e2e1042</u> <u>cf6b6f67d7ff25813b0d</u>	- 0.00409596 131.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-01 05:24:03	<u>7e00e965ea6560ef7520f6</u> <u>6e9ee517d85429cfc6cc8d</u> <u>073d712f82e75d19b401</u>	+ 0.00342391 BTC 	✓	100.42 USD
32	2020-12-30 07:06:39	<u>e40385aa222c64ded0e56e</u> <u>108757958a77ae6fb33eeb</u> <u>b9e69a0a5d56a912e630</u>	+ 0.00353671 BTC 	✓	102.12 USD
33	2020-12-26 23:13:37	<u>6857ef36ad9e8cf570a77f</u> <u>d97206438ac9f2dc9f0ed2</u> <u>fda522f5b1c9451a3a0a</u>	+ 0.00376700 BTC 	✓	99.00 USD
34	2020-12-25 14:19:50	<u>e6eeb377cfa202ede26b86</u> <u>9b22c2275cfd88be651474</u> <u>888aa936b830a30f7be5</u>	+ 0.00409596 BTC 	✓	108.51 USD
35	2020-12-23 08:34:23	<u>a88fec330e760172fafa02</u> <u>807a0d989e5a157abbade9</u> <u>d90bdf4d3fa8ba2ebe84</u>	- 0.13001258 BTC 	✓	3,020.55 USD
36	2020-12-23 08:34:23	<u>a88fec330e760172fafa02</u> <u>807a0d989e5a157abbade9</u> <u>d90bdf4d3fa8ba2ebe84</u>	- 0.12937257 BTC 	✓	3,005.68 USD
37	2020-12-22 13:17:36	<u>384290b31b5958969e7d0a</u> <u>8a4b5df1f15ee7c574207d</u> <u>60cd1be3f06740272ef4</u>	+ 0.12937257 BTC 	✓	3,005.68 USD
38	2020-12-21 16:13:12	<u>2499fa72d820a28f191c63</u> <u>788687c0e2b3397fb9c815</u> <u>2216d492885c1e8a4e6b</u>	+ 0.13001258 BTC 	✓	3,095.70 USD
39	2020-08-30 00:31:56	<u>77701d8ed6aaab73ff7895</u> <u>ad3a327ed1dcaec534737a</u> <u>43893a532d304a53c5ae</u>	- 0.00051837 BTC 	✓	6.07 USD

#	Date & time	Transaction Id	Amount	
40	2020-08-26 13:26:35	<u>ce5d1b953900c7653ba0d1</u> <u>8e3884f6ba3a84c9dc3e77</u> <u>7ca31a03d18bede82a57</u>	+ 0.00051837 BTC   5.87 USD	

* USD values displayed at the time of transaction

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