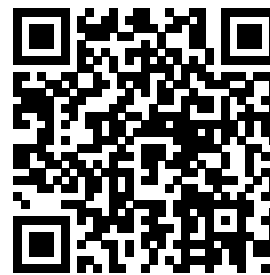


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36s8GfmujoscyqZD56grjrdSKJ4Zbr2zwh</u>
TOTAL RECEIVED	2.09523501 BTC
	131,680.74 USD
TOTAL SEND	2.09523501 BTC
	131,680.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 09:11:15	<u>03d07ad7d91cdeefee8142</u> <u>311a027caacb40fc905312</u> <u>420d4c2c4a03bd0a795c</u>	- 0.05081283 BTC	
			1,918.67 USD	
2	2023-11-26 09:06:26	<u>e44c1e7de56a88d7d0f407</u> <u>644248838184ba128e739f</u> <u>797a07b5b1cbd561a34f</u>	+ 0.05081283 BTC	
			1,918.67 USD	
3	2023-10-31 21:45:50	<u>6843747c12a9eaced7ef1a</u> <u>c73d23b286efa7fcf3ca01</u> <u>aff505196946fd0a56be</u>	- 0.05200356 BTC	
			1,797.19 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-31 20:43:46	<u>288b5c2c15bdc3d0db47cb</u> <u>118b0c126da104a7a147de</u> <u>1704d7d7576b5b55727d</u>	+ 0.05200356 BTC  1,792.87 USD	✓
5	2023-10-11 08:16:32	<u>23c1edbd80a1262002b8e4</u> <u>17eafa941271ec3a833de3</u> <u>fd951da0155464c76066</u>	- 0.07057519 BTC  1,913.18 USD	✓
6	2023-10-02 13:18:51	<u>0952831affd9b04654b7ab</u> <u>500db0b2a64f2d1155f849</u> <u>12619d2cadd9a66d2bd8</u>	+ 0.07057519 BTC  2,014.49 USD	✓
7	2023-09-05 15:32:02	<u>1ad2aab5764bf33817773a</u> <u>1a5d4b80e9324b3528d0e0</u> <u>96dbb48c6124ac593e96</u>	- 0.07373945 BTC  1,899.05 USD	✓
8	2023-09-05 00:01:13	<u>9dd353ba85076bff64c461</u> <u>77231d56bad10f48d98286</u> <u>eba7acf901853bd09ea3</u>	+ 0.07373945 BTC  1,900.15 USD	✓
9	2023-08-25 19:47:52	<u>0c2717d97b9347116af3be</u> <u>55749b36c0e48e0f5d9f43</u> <u>75d0ad30467e2acc9b58</u>	- 0.01611312 BTC  419.92 USD	✓
10	2023-08-22 16:57:01	<u>63da72dd12f926fb7b8604</u> <u>0590d606a579d6318a6b77</u> <u>f52c9186921d8b087412</u>	- 0.05328818 BTC  1,376.56 USD	✓
11	2023-08-20 17:19:33	<u>962583e6c9b35cf355069f</u> <u>2e4a45d5bb906770788c49</u> <u>928074a2362d1faaaea3</u>	+ 0.05328818 BTC  1,392.11 USD	✓
12	2023-08-20 17:17:00	<u>88780bb6eec600681b9136</u> <u>c429ab64991b82e0ccbefe</u> <u>47c09a3e71ab6b3a9ce0</u>	+ 0.01611312 BTC  420.94 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-10 16:06:13	<u>d7be0e375a0c0252c3a184</u> <u>2b579291f27539f35ce161</u> <u>b9848ffae91f4084fffa</u>	- 0.06086815 BTC  1,791.41 USD	✓
14	2023-08-10 15:03:38	<u>e9c7aa5ff40841c3feac14</u> <u>84cb8e67f09f35aff2300f</u> <u>4fb04595c7e56690032f</u>	+ 0.06086815 BTC  1,793.54 USD	✓
15	2023-07-29 19:27:25	<u>8e1c4509f60e96e3356037</u> <u>da316f030fee48a382649a</u> <u>0deb09840d850a6e083</u>	- 0.03303313 BTC  969.12 USD	✓
16	2023-07-16 20:32:40	<u>93fbbaafca85e5f54486b60</u> <u>3939ff08ddd110abf31074</u> <u>485ec3742944ce42d961</u>	+ 0.03303313 BTC  1,000.66 USD	✓
17	2023-06-30 04:47:43	<u>d08af71af39d64b5aedd05</u> <u>dd83126dab008e486c5cfd</u> <u>ec50ff6a79e1de3e20f4</u>	- 0.12467584 BTC  3,832.11 USD	✓
18	2023-06-29 17:21:21	<u>10b386f0f5a86b21bff683</u> <u>69b6058dc9994d40856b61</u> <u>7a3e8366aa92725355d1</u>	+ 0.12467584 BTC  3,808.01 USD	✓
19	2023-05-29 07:25:55	<u>f6d9e12f93d53b73cd8711</u> <u>20036d79c121d73b8d3148</u> <u>dd4dda725bd03f0d3cbd</u>	- 0.12854620 BTC  3,587.45 USD	✓
20	2023-05-29 06:10:46	<u>a4b1ef683dd6cbfa91a3c4</u> <u>184fda7efe0a2c31aa5e26</u> <u>5abc48b89bdb60201d44</u>	+ 0.12854620 BTC  3,599.61 USD	✓
21	2023-05-01 20:25:13	<u>2e8c0ea3d746b099c903c1</u> <u>dcfdf23a6fead4e1f757f7</u> <u>868eab87da5122f6a67f</u>	- 0.12035125 BTC  3,331.09 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-01 08:02:44	<u>5ce37b3c7ef4447a4b882bd66ae3f89508814ce65091e1b00162be3b684d26c5</u>	+ 0.12035125 BTC 3,438.97 USD	 
23	2023-04-24 18:46:08	<u>3483e20b3b2694efbf3bb0b10ce61e194023d2dedbad84611ef438e7ead2f2f</u>	- 0.01313465 BTC 359.66 USD	 
24	2023-04-21 04:05:04	<u>0ace875d68acec9e2b805f58922ddbdfbafab76f68070fb6f452e4ef23439986</u>	+ 0.01313465 BTC 370.87 USD	 
25	2023-04-11 04:25:08	<u>584bb46a52b26b7e722380c63d0ad760461f9b91121f138708fe2ce366a166c9</u>	- 0.01269050 BTC 382.09 USD	 
26	2023-03-29 20:22:54	<u>e080e35b1593da749a41485583645ce75f1aad9f86517c6c50023e224ae073f</u>	- 0.13955983 BTC 3,961.90 USD	 
27	2023-03-28 21:54:17	<u>4e98b9a04acf1229e5aac8084c1f4bac65794e80195c169572f80e98d6f47718</u>	+ 0.13955983 BTC 3,798.59 USD	 
28	2023-03-07 08:30:12	<u>66f587831dc2ff11b8400d06813ce326a328985b97e246042b97f1f2cd369647</u>	- 0.10445467 BTC 2,337.81 USD	 
29	2023-03-07 08:10:50	<u>be655b899d89f346396913501059ddca8c57aab671f9bbe9927bb2315061e868</u>	- 0.11069094 BTC 2,481.71 USD	 
30	2023-03-02 22:34:33	<u>6992c83c43f58fd455880251304fa92a75dc5d0343eb9fb05a84aeaa15de9802</u>	+ 0.01269050 BTC 297.78 USD	 

#	Date & time	Transaction Id	Amount	
31	2023-03-02 19:23:50	<u>9ba3c676cc8d57bdd1956b</u> <u>fffcd1bfa39e168c1d4303</u> <u>88a6c49a5b722502cf44</u>	+ 0.11069094 BTC  2,597.25 USD	✓
32	2023-03-02 07:44:16	<u>8ad5a3caca9426fe0ac49b</u> <u>15b68adb26d095fe112048</u> <u>0565ac168b9149c14ea0</u>	+ 0.10445467 BTC  2,448.80 USD	✓
33	2023-02-21 08:36:15	<u>9a0e06ffdca6c428a943ae</u> <u>b54eb482b5beb67d301a90</u> <u>ac47acf4c970b849d5c6</u>	- 0.03407637 BTC  845.09 USD	✓
34	2023-02-21 06:40:12	<u>6a7ed88fad76bc4b0fbbe2</u> <u>2c642b00295fe8dc4aeb93</u> <u>3a0639b16e3c49dcf6f0</u>	+ 0.03407637 BTC  851.90 USD	✓
35	2023-02-09 17:32:12	<u>e6f1215b83d5f78ead8418</u> <u>6ce4b14e24c7e23435e3fc</u> <u>26deb42abe3f905ca80a</u>	- 0.02387928 BTC  537.63 USD	✓
36	2023-02-08 18:47:19	<u>404faf8cbf9fe898d8c66b</u> <u>6b2b1c3a49c009ad850cd6</u> <u>6713528970bdca7cfa98</u>	+ 0.02387928 BTC  546.23 USD	✓
37	2023-02-02 23:55:05	<u>b853caa7a5a8a91143d991</u> <u>f3e4452789d0504f69d83b</u> <u>4398ee2bd4579b1ae81d</u>	- 0.09762423 BTC  2,299.33 USD	✓
38	2023-02-02 23:40:52	<u>e973d1aed3092a5e487d26</u> <u>e0be4741d3fdfb79e292bd</u> <u>4454dcc820138df408df</u>	+ 0.09762423 BTC  2,299.33 USD	✓
39	2023-01-30 21:50:04	<u>e10ee3e19288b28e360258</u> <u>47cef6e4cd0cf177b1ce82</u> <u>8180b873138462303e8d</u>	- 0.07356896 BTC  1,672.20 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-30 21:46:44	<u>cd3eda48e7700b0c7ebdda</u> <u>e444584b55d8e4a6e7a883</u> <u>6117075eedb68aa197f5</u>	+ 0.07356896 BTC  1,672.20 USD	✓
41	2023-01-15 20:10:39	<u>0120db1136d09f45589d89</u> <u>a6e297896d9c554e293043</u> <u>23c0d287f6ef1e16779d</u>	- 0.05925174 BTC  1,238.69 USD	✓
42	2023-01-12 16:00:22	<u>242af03fa355563f7d616c</u> <u>f85c228e957416bbe31093</u> <u>ba82955dbea919007627</u>	- 0.07219526 BTC  1,309.22 USD	✓
43	2023-01-04 17:15:03	<u>f6ab121eaf771e6aa9c693</u> <u>c5227b3777e9ec442fcea8</u> <u>95cf3f0debe071daa4bb</u>	+ 0.05925174 BTC  1,000.95 USD	✓
44	2023-01-01 19:44:53	<u>10b72d620d04a39dc5cb3a</u> <u>ce32243ab7f88e85913b03</u> <u>6fc88e15897251c71c94</u>	+ 0.07219526 BTC  1,198.76 USD	✓
45	2022-12-02 04:51:32	<u>22bec02a312824d3bd4e4c</u> <u>2dad2d5d5e143166b40f4c</u> <u>38edf3cefa585ebcb74f</u>	- 0.06499214 BTC  1,100.63 USD	✓
46	2022-12-02 04:47:09	<u>1e573ee7fd67b9b6383520</u> <u>c0aaf7186b2242e479bb39</u> <u>4aaf50f18e8193b025c8</u>	+ 0.06499214 BTC  1,100.63 USD	✓
47	2022-12-02 01:51:16	<u>53a78610bf1df90d800de6</u> <u>c3df3aefabcb94aeb47bb5</u> <u>6073da6beffd8d97f483</u>	- 0.06468982 BTC  1,094.58 USD	✓
48	2022-12-01 18:44:32	<u>edc612220027b1a8c7db1f</u> <u>ca502cbd72782972650935</u> <u>bba47f5866dcf2f9d613</u>	+ 0.06468982 BTC  1,096.60 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-03 19:24:58	<u>9b78f3556021579ccd2ea40e981a162539c843a51421e6cf749c68ee6507b05c</u>	- 0.04946008 BTC  1,002.18 USD	✓
50	2022-11-03 18:31:10	<u>6dc1840f25de07a230d2bc338cbbf038df468c6fed5bf8fa9132a10e335fabfe</u>	+ 0.04946008 BTC  1,002.18 USD	✓
51	2022-10-27 22:53:22	<u>c5ac37805440542486a188bf17e5d1852cdb00253bf53784129cea6005250f77</u>	- 0.06539091 BTC  1,327.11 USD	✓
52	2022-10-27 20:11:48	<u>9991af03ec7463d2ed42d114f99c3730a7aa55fc268322273b27a38a553caada</u>	+ 0.06539091 BTC  1,333.69 USD	✓
53	2022-10-02 10:41:32	<u>efafc53bdeee591ab139f66233be329e7fde258cd56948c57af4100034105202</u>	- 0.04407365 BTC  845.88 USD	✓
54	2022-10-02 10:21:49	<u>d492a3ffa39487f766276159f8913db8afcca0070919edeecfa7b54f078bae94</u>	+ 0.04407365 BTC  841.85 USD	✓
55	2022-09-30 19:24:33	<u>2eb3e77dfa63ede7a639bac151f4006c1cc7441b852329586a434b685445694a</u>	- 0.07994446 BTC  1,556.80 USD	✓
56	2022-09-30 18:20:00	<u>7534678c250a261db335bf b33b3c2e75b1aba38882106b47d8a88183b33c94d7</u>	+ 0.07994446 BTC  1,572.34 USD	✓
57	2022-08-30 22:21:30	<u>c94f11351cef02a8b8195ef63e5cc72ef996808c26a9506068d894a2b948740c</u>	- 0.05225851 BTC  1,040.31 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-30 19:15:35	<u>cdc03a0fad74e33cb6cd24</u> <u>377f018108802f0b72334a</u> <u>56c8346fe87ee5612ea6</u>	+ 0.05225851 BTC  1,042.41 USD	✓
59	2022-08-29 15:16:35	<u>dea4396d59c69adc860538</u> <u>6dd6372fab38df76862c6b</u> <u>2ea9568fbb945acb2e0e</u>	- 0.04932983 BTC  999.53 USD	✓
60	2022-08-29 15:02:05	<u>7be0345fef1037c6a6917d</u> <u>db24d9cb8c0653c1ff529a</u> <u>4cb028d7c8588a165a84</u>	+ 0.04932983 BTC  999.53 USD	✓
61	2022-08-02 06:54:05	<u>9bbd6fcd0244f64caab88e</u> <u>6f6ebf25043dc322c3284c</u> <u>4f65c132e7d19b0d1638</u>	- 0.05781693 BTC  1,323.30 USD	✓
62	2022-08-02 06:40:30	<u>4f28c16db32cab1f61c79d</u> <u>aa92a0f53df9411f858a72</u> <u>c897a27f500e63b427fc</u>	+ 0.05781693 BTC  1,323.30 USD	✓
63	2022-07-31 06:46:26	<u>497d3f50e9161bb1d0dbd6</u> <u>afe7846782211b097971f1</u> <u>a6105211ffabf4a9c0a4</u>	- 0.04214535 BTC  999.39 USD	✓
64	2022-07-31 06:36:52	<u>3853470a057b4487354939</u> <u>0806a3f79e3bae2796fca4</u> <u>bfe967e740ee30376160</u>	+ 0.04214535 BTC  999.39 USD	✓

* USD values displayed at the time of transaction

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