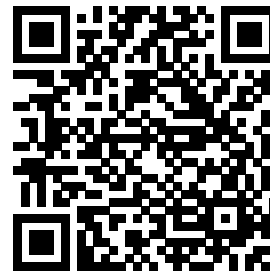


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36wes3nHsNB8fRaY21fBdbvmSjWhELcJbQ</u>
TOTAL RECEIVED	0.31540550 BTC
	19,830.30 USD
TOTAL SEND	0.17436750 BTC
	10,962.90 USD

Token	Balance
Bitcoin	0.14103800 BTC
	8,867.39 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 04:29:55	<u>08850d5c9872e216f608ad</u> <u>b79fa3e2d91b64bf049b4b</u> <u>927ee9aacbb4aad1ccb5</u>	+ 0.00508806 BTC	
			279.07 USD	
2	2024-08-28 04:36:43	<u>b9829664786c10f34078f9</u> <u>32e6c5e034355c909cd5d0</u> <u>ecc94edbc973240fbe1d</u>	+ 0.00515710 BTC	
			305.75 USD	
3	2024-08-17 04:40:25	<u>dcbdf244617ddc4205c3d8</u> <u>1999fc9b0e6fcf54a52952</u> <u>3af7ef075a540c8f6310</u>	+ 0.00526575 BTC	
			311.53 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-08 08:38:25	<u>695c2ca6cbec66de887e38</u> <u>0eb6e990a661ab6e98b7c0</u> <u>ac135766e34d1f5a2ac2</u>	+ 0.00542163 310.87 USD	BTC	✓
5	2024-07-31 03:25:15	<u>75d7304d835a4e2a3bc3df</u> <u>482406843c48f62d540e2a</u> <u>a2674ef60078695ca7c8</u>	+ 0.00520587 343.88 USD	BTC	✓
6	2024-07-28 03:32:33	<u>1857c8becb81a29bd7b9e8</u> <u>688e5e524e5de69af9c3c9</u> <u>9ced1c75a99161d09988</u>	+ 0.00520086 350.21 USD	BTC	✓
7	2024-07-24 04:36:09	<u>d674440748aad735f5f456</u> <u>9418d9bf43093451721014</u> <u>b40f8257476c3aa72933</u>	+ 0.00534201 351.57 USD	BTC	✓
8	2024-07-17 05:45:26	<u>8bf6f7804e1665588ada91</u> <u>6c5b0cfe7fdd73bb2332ed</u> <u>8030976429cea7cddba9</u>	+ 0.00507939 333.08 USD	BTC	✓
9	2024-07-11 07:17:41	<u>f8a35ebc70b1c0bd6f20da</u> <u>d28e791e7885b61b847e43</u> <u>1e2f220ef08680034acc</u>	+ 0.00524024 304.93 USD	BTC	✓
10	2024-07-05 10:35:28	<u>7eda333026b228daaa4b1b</u> <u>2011e734dc563e398a01aa</u> <u>8353273d416f2426af19</u>	+ 0.00542532 301.03 USD	BTC	✓
11	2024-06-28 03:19:30	<u>95887d2b8c723b37d05db1</u> <u>87034c5e4604049addbf23</u> <u>1fc8c06b11380f9f033b</u>	+ 0.00500493 309.44 USD	BTC	✓
12	2024-06-22 10:34:46	<u>a58dc11b518f614abf66c5</u> <u>e2ffc402526c9f6f3b12fe</u> <u>4ee2b5126f30c863058e</u>	+ 0.00572830 368.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-19 04:18:31	<u>29f9574a22d09f7ee6d6b90eaf140a4d7c5780a5fc43737060b7f09b06448964</u>	+ 0.00502191 328.56 USD	BTC	✓
14	2024-06-15 10:13:26	<u>c5b5106b96ddb60de14d73a30068d23c09997e35428e61850307ede4fed37d77</u>	+ 0.00551486 365.63 USD	BTC	✓
15	2024-06-14 17:30:05	<u>c8d0b4b11cd126778f90e2f7723e1f28a1ea7731d99fee992c2c586f52d5a3fa</u>	- 0.00559526 366.62 USD	BTC	✓
16	2024-06-09 08:08:42	<u>fd810fa72e8928a53c405244d45c9b5c6624d056395c131e1e0b9f0f156eb612</u>	+ 0.00559526 388.04 USD	BTC	✓
17	2024-06-08 07:30:05	<u>abb6005d843b61d74b08248ed635ea3584edbe502cea32876b08c899a2d6acf</u>	- 0.00517752 359.50 USD	BTC	✓
18	2024-06-08 05:50:05	<u>43a117377158f6f6c2dcb79302de33e9437015433369b278b4098a132202ae98</u>	- 0.00519703 360.32 USD	BTC	✓
19	2024-06-08 03:09:13	<u>602055fe14ebf1f00e7e7e62ed3a7c21c94865d341dcccea0c43ed376baed2f</u>	- 0.00526815 365.77 USD	BTC	✓
20	2024-06-08 02:33:37	<u>4bdbc64804cb7244494bbb aa2f505de476db3b5174bbc223778b9cff9ebe4227</u>	- 0.00528093 366.66 USD	BTC	✓
21	2024-06-08 02:18:30	<u>20c49190102875bb136359692c29d1984d309e5051814020c707a9c4c7e3e9e6</u>	- 0.00529477 367.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-08 02:15:55	<u>57f25a02fea3e873de3be8</u> <u>9f89e14b290b5d13853131</u> <u>3fabd5de604f87dfb02c</u>	- 0.00532427 369.62 USD	BTC	✓
23	2024-06-08 02:15:55	<u>2d01858e9478d1e803b342</u> <u>8825553b5d153345a1fab8</u> <u>dc95dc5ccde7c1588089</u>	- 0.00532061 369.36 USD	BTC	✓
24	2024-06-08 02:15:55	<u>75f73eb8d0e131b88a2a45</u> <u>d9acca53f697535c1d90f1</u> <u>92fcd901323fef5bcf2f</u>	- 0.00531792 369.18 USD	BTC	✓
25	2024-06-08 01:31:47	<u>587102622968d1dfbe7f10</u> <u>84c450c637fba12786315e</u> <u>a6b57b8c64a16df0da54</u>	- 0.00545409 378.63 USD	BTC	✓
26	2024-06-08 01:23:12	<u>44e242fb299030849c071e</u> <u>3c20fc423e0051c97bf7de</u> <u>039db5dac82c0d00aa5d</u>	- 0.00545968 379.25 USD	BTC	✓
27	2024-06-08 01:00:42	<u>4c86c655325e917bf97c8b</u> <u>4b279b48f41827be471c8f</u> <u>fd8a492a2a3d71cfb66f</u>	- 0.00550349 382.30 USD	BTC	✓
28	2024-06-08 00:39:11	<u>a3a6e511300651a3fef4b9</u> <u>62ae754a28d28552543004</u> <u>690aa20ed8d402c702d1</u>	- 0.00552260 383.62 USD	BTC	✓
29	2024-06-08 00:27:10	<u>eb825596444b567964a57c</u> <u>30235908c5f0575d17592d</u> <u>c52d460d2190f4d6e7c7</u>	- 0.00554637 384.92 USD	BTC	✓
30	2024-06-07 21:43:43	<u>706826e4c9cfd9fd5a74d4</u> <u>4f49a4434c800692b0461c</u> <u>f68176e6033f9f6d02e0</u>	- 0.00572073 397.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-07 21:10:41	<u>102d5762ae631be52d79da</u> <u>08e974c5d5477614470707</u> <u>9bc06940caf0fbe30688</u>	- 0.00573339 BTC 397.03 USD		✓
32	2024-06-07 20:52:12	<u>1ce0eef6abd2ac7eedb02d</u> <u>e2f259fd32009cd2c573d9</u> <u>c79ca814307d5d00e81e</u>	- 0.00577451 BTC 399.88 USD		✓
33	2024-06-07 15:55:24	<u>d5b0cd2df41442e9cf3002</u> <u>92a716f2d2fb3b38699ffa</u> <u>d023496badbbd99ed960</u>	- 0.00638899 BTC 452.80 USD		✓
34	2024-06-07 14:13:09	<u>1f683fc8c5f4ea018438c2</u> <u>3669b1b355f1b3879f1ff4</u> <u>f0b3e2984d1e4be614f8</u>	- 0.00585121 BTC 417.95 USD		✓
35	2024-06-07 13:10:25	<u>423dd2834bf197436111e8</u> <u>279af942a6e2e585808a87</u> <u>79e446a10e24a3d05cab</u>	- 0.00560019 BTC 400.60 USD		✓
36	2024-06-07 12:18:16	<u>f3c2bc8f2acfec3beb8894</u> <u>77f0540aa24378f11ab9de</u> <u>8adbff0ae7dd3de47c0c6</u>	- 0.00545726 BTC 388.74 USD		✓
37	2024-06-07 12:18:16	<u>070f97183bacaa935a0059</u> <u>f5f3ed091d77afeea055b4</u> <u>564b72d1f04f70b24c43</u>	- 0.00546559 BTC 389.33 USD		✓
38	2024-06-07 12:04:59	<u>f3265cecae472ba67067ac</u> <u>00b9bcb3c9b9a1d6ab0d47</u> <u>a1669361328a4affa75e</u>	- 0.00541654 BTC 385.84 USD		✓
39	2024-06-07 12:04:16	<u>ff2fc07210c283c1312842</u> <u>9a8c9f420a05cfde48cd72</u> <u>e6adb6c2e65d0e31dc18</u>	- 0.00542113 BTC 386.16 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-06-07 12:03:01	<u>f485c40cf9d1d0cb6c8a09</u> <u>2a1fbd4436b69b874f5513</u> <u>e636c535156cc4d4ec5a</u>	- 0.00542205 386.23 USD	BTC	✓
41	2024-06-07 12:03:01	<u>cefe35ae70806ea7149e9b</u> <u>7aba74a53c0f88f3892a8b</u> <u>8a8094ada847b652c0bb</u>	- 0.00542697 386.58 USD	BTC	✓
42	2024-06-07 11:49:59	<u>dfc51ef4d761df16a41e8a</u> <u>fca98a8fe6b2e33d4b7075</u> <u>991dac539f6bd5cffbc1</u>	- 0.00538256 383.42 USD	BTC	✓
43	2024-06-07 11:11:57	<u>abfc5fedca5c6c7efbd236</u> <u>df84d6061fc716804f231d</u> <u>daf2791db48239b6b2f6</u>	- 0.00529971 379.98 USD	BTC	✓
44	2024-06-07 10:51:41	<u>f272c5490138d85479f3a7</u> <u>23b39e20c8ac429bf63c62</u> <u>613527db950473c7d346</u>	- 0.00525823 377.01 USD	BTC	✓
45	2024-06-07 10:38:35	<u>84b96257f4c5b1f40a63ff</u> <u>2e0144b4625b689d8b7abb</u> <u>9c8986f7b54d66150dc9</u>	- 0.00522600 374.70 USD	BTC	✓
46	2024-06-07 09:51:28	<u>44d6abb027dd7ff62ed3af</u> <u>5ed2d21618970d97fa5d08</u> <u>1cb73e97a047cb178b50</u>	- 0.00513524 366.53 USD	BTC	✓
47	2024-06-07 09:47:41	<u>190b079884f9bb8b6e4f26</u> <u>3d8b196a46fd43e0a8a960</u> <u>e0b94cedfd43dc254fd2</u>	- 0.00512451 365.77 USD	BTC	✓
48	2024-05-10 03:55:43	<u>baf4d59cafa2f8c7dd258f</u> <u>5dd7367faef63eb8ded864</u> <u>fe6bd5e47c2ec11baa61</u>	+ 0.00513524 323.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-05-04 03:50:41	<u>037f9338969b506faf134e</u> <u>d8f628d23b9393114310a2</u> <u>94ab4ffa60dad5f2f9cb</u>	+ 0.00506109 319.14 USD	BTC 	✓
50	2024-04-21 02:34:12	<u>18e72c443ac030fe9a7d4a</u> <u>c3a7e5a1987872ec664786</u> <u>ab2263508c86c766ee8e</u>	+ 0.00552260 359.90 USD	BTC 	✓
51	2024-04-09 02:46:05	<u>8959896e0350011348d487</u> <u>cef8b36e2d78e2ec6bca83</u> <u>57e90403e2ef27a04d48</u>	+ 0.00500526 356.79 USD	BTC 	✓
52	2024-03-26 02:41:47	<u>81d3bfe297c339b01ca21c</u> <u>15849ba41596f20ba469a4</u> <u>f8b46a756c6b78ab012b</u>	+ 0.00505955 356.30 USD	BTC 	✓
53	2024-03-11 06:40:42	<u>4cc381657e717d429260b2</u> <u>784775febb8bfddc037afe</u> <u>2149dfd50d2a2eb262d4</u>	+ 0.00793227 563.34 USD	BTC 	✓
54	2024-03-09 02:21:43	<u>d6a7494eeb0a35ff4a1331</u> <u>a6d12ae27cc4ee743b231e</u> <u>34ad8ab567408e9a99cf</u>	+ 0.00501098 341.52 USD	BTC 	✓
55	2024-02-27 02:32:29	<u>8ec719d872b2cae1c439c6</u> <u>d61adc169fab7c3d1c1f6c</u> <u>9b591c3c175df9ffd55a</u>	+ 0.00522600 290.91 USD	BTC 	✓
56	2024-02-18 02:23:18	<u>494c3ac17dd967d014319f</u> <u>b66b25ac8d0505ed928c68</u> <u>d35412f98aee160d2b98</u>	+ 0.00532061 272.83 USD	BTC 	✓
57	2024-02-08 02:15:22	<u>77e03dd2b5d2707a185912</u> <u>90dbbab117102258ca8480</u> <u>75e562189a76b70b328c</u>	+ 0.00512451 228.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-27 02:20:55	<u>d5175c161189135202edb9</u> <u>8ad2797bc8459e78b21183</u> <u>8ad8eb844c978003bf8b</u>	+ 0.00506721 212.00	BTC 	✓
59	2024-01-18 02:28:52	<u>309a14f81401dce93425e7</u> <u>344c743c513d0f9d0d48f4</u> <u>c6a3a24b0451a93ab54f</u>	+ 0.00529971 226.05	BTC 	✓
60	2024-01-11 02:34:05	<u>3e0b2f84914fadabdf8e54</u> <u>e9aee9a9772b7892f9c85a</u> <u>66617886eabd7ebd7d95</u>	+ 0.00573339 266.61	BTC 	✓
61	2024-01-04 02:55:16	<u>5f7cf0bcdb3802589fe42</u> <u>d0cbf07931e7dd610cd96a</u> <u>bf4530a1c7119bc7e89d</u>	+ 0.00577451 248.89	BTC 	✓
62	2023-12-29 02:07:46	<u>252676c41b998570a3caf5</u> <u>4fd09fdf4eae828a1fb60b</u> <u>93023c7f028f25d71d51</u>	+ 0.00545726 232.34	BTC 	✓
63	2023-12-24 02:05:29	<u>490f006686b1f0e9df4812</u> <u>156ef255e9afd31d464c83</u> <u>c28c439b15a90b13381c</u>	+ 0.00500700 219.59	BTC 	✓
64	2023-12-20 09:21:06	<u>c676d1f2c1f53ffe18b869</u> <u>197546c7cf3a56c3ee447a</u> <u>c5221b900f8b4a3aac66</u>	+ 0.00542113 231.96	BTC 	✓
65	2023-12-16 08:03:51	<u>82859b07b651dff5d6d674</u> <u>f33303a1396f4d5e27ea9b</u> <u>57b044927e5aec469a41</u>	+ 0.00638899 269.48	BTC 	✓
66	2023-12-11 06:38:39	<u>be5f949a47cf1adedd7eb1</u> <u>bfa674a5d80fce8bce92e8</u> <u>88d74d9959db93a955d9</u>	+ 0.00542205 228.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-12-06 02:27:23	<u>4d1d58c2de969c968ce8e5</u> <u>44828399a9dd1dc4c4ea5c</u> <u>d8ff02d04b4c12aba781</u>	+ 0.00585121 256.89 USD	BTC 	✓
68	2023-11-30 02:57:38	<u>5990cd096d830fe391de47</u> <u>d61195e5184ea82c297f03</u> <u>94f566282cf09973ac6f</u>	+ 0.00572073 217.68 USD	BTC 	✓
69	2023-11-24 02:31:35	<u>44acd1221b8d5acd54911b</u> <u>a4ae62d789bfd303f55c5a</u> <u>24f83a423841eb886506</u>	+ 0.00542697 202.51 USD	BTC 	✓
70	2023-11-19 02:17:44	<u>c5b6cc92ce5be202aca57b</u> <u>c079178bf2be68be526064</u> <u>3c5d40770002df08fbbc</u>	+ 0.00674029 245.71 USD	BTC 	✓
71	2023-11-14 02:23:32	<u>008180ff3d0ffb96f3e524</u> <u>553cef1fe3d8acf806b348</u> <u>a6034e3e72f9b785d488</u>	+ 0.00554637 202.03 USD	BTC 	✓
72	2023-11-09 02:21:39	<u>fdd2bfae6a6fd5d60aed31</u> <u>a43b20f0a62e29e02fd12f</u> <u>e1e8832ec8ff4dcc0bb9</u>	+ 0.00507890 184.68 USD	BTC 	✓
73	2023-11-04 03:03:10	<u>160b888c7bd7dc32464e03</u> <u>9fef02f4f5664fb17f84a8</u> <u>ca3662fcf0d8349deb94</u>	+ 0.00525823 182.50 USD	BTC 	✓
74	2023-10-29 04:16:56	<u>c3e750f1df0204e528887f</u> <u>47bc1b6502ea9481e065d4</u> <u>cf739ed8e4d55ba85bf6</u>	+ 0.00508706 173.06 USD	BTC 	✓
75	2023-10-22 02:45:13	<u>66f0f2d59927f74267ed52</u> <u>38db708000b23098cfe3d7</u> <u>ffc2285de42740e451a6</u>	+ 0.00504082 150.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-10-15 02:10:45	<u>59c793ef4dc36f067a42fa</u> <u>99484e7cb7f673ad660a6d</u> <u>3c019368f8a59de32083</u>	+ 0.00545968 146.77 USD	BTC 	✓
77	2023-10-07 02:09:26	<u>7cdeabed6d9001317939d5</u> <u>2e5f1d98eac466629905b1</u> <u>aaa17589e1e4a4d30a0b</u>	+ 0.00532427 148.43 USD	BTC 	✓
78	2023-09-30 02:44:39	<u>0c1626f3b98e70b3544c41</u> <u>dff9cb4aceb353e8e8d068</u> <u>9b6dff4c3fa6f1ad4a00</u>	+ 0.00526815 141.79 USD	BTC 	✓
79	2023-09-23 04:20:42	<u>411b07f19725cfe9fdb5c3</u> <u>98a8b651ff525e3b1dcd0f</u> <u>26befcfd52e34ce7882</u>	+ 0.00541654 143.81 USD	BTC 	✓
80	2023-09-14 02:17:16	<u>e5390c597fcf9dee780f92</u> <u>ef49f5a5176483ede49e7f</u> <u>cf1b20899cf906f6bc4b</u>	+ 0.00546559 143.66 USD	BTC 	✓
81	2023-09-05 02:24:20	<u>0ce02616e2ef99d7fe77c5</u> <u>1947cd6a2ea0df10e6c0ea</u> <u>e33721a1aa4a760d98e8</u>	+ 0.00545409 140.00 USD	BTC 	✓
82	2023-08-26 05:03:53	<u>5c77c2783dce191a7aa4d1</u> <u>edfdd6bc717f362f14e2d5</u> <u>75785ba9079d0a72ebf3</u>	+ 0.00538256 140.28 USD	BTC 	✓
83	2023-08-18 02:28:54	<u>498ff18e70ea5b819913ce</u> <u>e3158a8a6b2b139e9b8397</u> <u>55fd6a149fdae9ef88c1</u>	+ 0.00560019 148.30 USD	BTC 	✓
84	2023-08-08 02:42:52	<u>8ec4a2ed0087bad386172d</u> <u>73741814e6464b9b326e8d</u> <u>459e602945e682a7b3af</u>	+ 0.00528093 154.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-07-29 02:39:43	<u>4aeb5a55af67eb52a60a16</u> <u>687c9003509536cba475bb</u> <u>e2c61f348b95015921a2</u>	+ 0.00550349 161.64 USD	BTC	✓
86	2023-07-18 02:37:37	<u>d35ab6fcfb213bacd52ae4</u> <u>8eeab293c7144ac6c6a7c3</u> <u>277e0b5fac2e609beafd</u>	+ 0.00529477 159.23 USD	BTC	✓
87	2023-07-06 06:51:14	<u>3633362ccaccbacf60f94c</u> <u>fb9cfd7974ed5c099da294</u> <u>c5260f185ebd1f8c0790</u>	+ 0.00517752 159.48 USD	BTC	✓
88	2023-06-22 02:52:50	<u>b9d44fa1eb032a56aa335e</u> <u>da8f5ad51b604386f8b7fc</u> <u>072e397012bb0bde37c7</u>	+ 0.00519703 157.44 USD	BTC	✓
89	2023-06-06 03:01:33	<u>fb676c8d2d9e44cf081582</u> <u>9d1e80ffc0afd74694f4c3</u> <u>9d061504d416c94cec51</u>	+ 0.00531792 136.83 USD	BTC	✓
90	2023-05-08 03:31:34	<u>42b3f9bff18f19acba4453</u> <u>2f819c43a712d084b5b8f2</u> <u>4f8709a4db9b6038a317</u>	+ 0.00500350 140.72 USD	BTC	✓
91	2022-11-02 03:19:05	<u>d5071022aff2b0b8858698</u> <u>5a63850a47a71536f8564b</u> <u>be31bd3867a9cf91a24c</u>	+ 0.00224784 46.12 USD	BTC	✓

* USD values displayed at the time of transaction

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