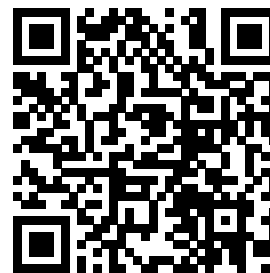


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A36cWK63JsbB1WedEE5uP2K2Vctqpj4UP</u>
TOTAL RECEIVED	0.36442505 BTC
	22,939.28 USD
TOTAL SEND	0.36442505 BTC
	22,939.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-07 03:51:44	<u>89925b75dfff2bfd2b58a8</u> <u>752203697c29bb7485e574</u> <u>7f02c61727849b86c1d1</u>	- 0.00779845 BTC	
			115.55 USD	
2	2020-11-06 02:24:55	<u>db87e0b246017db253332a</u> <u>5a124b83560aa800762c12</u> <u>5193c3f4142ab21a5a5c</u>	+ 0.00779845 BTC	
			121.49 USD	
3	2020-10-24 05:57:36	<u>9cb9e5d9bc49ecd01f221e</u> <u>054af18095ec895a47343c</u> <u>87dc42b393244e18acd8</u>	- 0.00964134 BTC	
			126.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-24 03:55:03	<u>f6e28141d2ced48080a821</u> <u>9b2b873bc6669ffeb03a52</u> <u>157d6efecaebf72f3e79</u>	+ 0.00964134 126.41 USD	BTC 	✓
5	2020-09-19 06:18:57	<u>a6ec01219a3372a70f499a</u> <u>ef1b251e1a934f753d311c</u> <u>dbb3b0d8174a9fd44ce8</u>	- 0.00746866 82.75 USD	BTC 	✓
6	2020-09-17 22:25:01	<u>cb01bc65640fb498cb387b</u> <u>14977347df6c8f886bdf05</u> <u>76adec98c9b93350cb9a</u>	+ 0.00746866 81.65 USD	BTC 	✓
7	2020-02-08 01:11:09	<u>3cfb144c61337a934182af</u> <u>a677f04fcf00f541fe3c12</u> <u>f0028aa7f9798adc5268</u>	- 0.00326000 32.25 USD	BTC 	✓
8	2020-02-06 21:36:38	<u>84d8ff08f474f6a1f237d8</u> <u>99ecddb8b08c293fd79f0b</u> <u>8786e67b058d7c4c85bc</u>	+ 0.00326000 31.99 USD	BTC 	✓
9	2020-01-10 16:08:52	<u>2e70fd9e5e65c635a454b3</u> <u>fc53c0b2c30a1226e48fe9</u> <u>6b7e4bf3128e92b44f31</u>	- 0.00635689 50.98 USD	BTC 	✓
10	2020-01-10 15:53:48	<u>1a701b371195f8c6abf6b8</u> <u>148ece21ef0fcb48752e7e</u> <u>f07f122f87f32362ff52</u>	+ 0.00635689 50.98 USD	BTC 	✓
11	2019-12-24 03:46:44	<u>af69069382d8bcecf4ca3a</u> <u>12a368f138d83d50da6bc6</u> <u>0c627bdf00ba2a216caa</u>	- 0.00300000 21.76 USD	BTC 	✓
12	2019-12-21 03:39:41	<u>06faa7685cda938318cd22</u> <u>8ecc2e22de62cc9a4776c4</u> <u>c213181c2c8112ccce26</u>	+ 0.00300000 21.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-21 00:05:22	<u>a8ee7d896b4b5a3cc9d6ea</u> <u>d38f88990aea222486f8e9</u> <u>e7ce30d41efb4ab2e671</u>	- 0.01245800 BTC 88.85 USD		✓
14	2019-12-20 22:01:27	<u>e777f977dce49dd925816e</u> <u>ad4f022c0f83aaf0901629</u> <u>2519b80df7408462fdb</u>	- 0.00537143 BTC 38.31 USD		✓
15	2019-12-10 19:27:53	<u>c129de13ef54c6e7d73da6</u> <u>974d8a807f044968a3058b</u> <u>23e56b2faa2da40197b6</u>	- 0.01309600 BTC 94.42 USD		✓
16	2019-12-05 19:31:30	<u>8321c16c18afcf2bdce542</u> <u>74269f89e700fe9215b8f9</u> <u>310f63b17326dee91ed4</u>	+ 0.01245800 BTC 93.77 USD		✓
17	2019-11-29 23:30:13	<u>bf135703fd9e72cfc7b14e</u> <u>3a8c835510f7f7b074adac</u> <u>ad98d5a6011cbf7c35b6</u>	- 0.01516600 BTC		✓
18	2019-11-29 18:50:26	<u>5dcaf9fd2123c8a1606f3f</u> <u>85066c7f4b3b464f3e24c2</u> <u>ee943d0bdb07bfbf5aae</u>	- 0.01511800 BTC		✓
19	2019-11-28 21:49:08	<u>b1db12753ef98e26d963f8</u> <u>1bdaf740bb77a11a4928d1</u> <u>5b1827aea45c94880645</u>	+ 0.01511800 BTC		✓
20	2019-11-24 02:32:31	<u>61a79799117cefbb461d44</u> <u>693bc3b1e9f5b89ad633dc</u> <u>c59b99e9d77f82b1d6ec</u>	- 0.00633061 BTC		✓
21	2019-11-21 23:19:04	<u>b66a828e5e94a6874be539</u> <u>e0424f86813f9f626e8e94</u> <u>87d3ab1f039d3d1dff92</u>	+ 0.01516600 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-20 01:27:50	<u>eebf16bd456420836c02de</u> <u>7b95e397c721ecbc41eee7</u> <u>46802d8e8c22dbbdf08d</u>	+ 0.00633061 BTC	✓
23	2019-11-14 22:10:35	<u>6eb8bb656346223a94c9f9</u> <u>b686ee84aac39037bee2db</u> <u>7bd927ebe938be080542</u>	+ 0.01309600 BTC	✓
24	2019-11-13 17:52:42	<u>8026604a4ed72167a876cf</u> <u>2a9cdaa9ffddc27b88e464</u> <u>198a080095a4da3977a4</u>	- 0.01247200 BTC	✓
25	2019-11-08 09:09:35	<u>9c0b634e9364c9141a0763</u> <u>a624a20c0fa4e668842699</u> <u>705898de7ae7ceaaec62</u>	+ 0.00537143 BTC	✓
26	2019-11-07 21:30:24	<u>e030c5e390bf7ff2ee26ba</u> <u>4dc3d28f59ff3b35eda8a8</u> <u>fbf4d64ba183c91e4328</u>	+ 0.01247200 BTC	✓
27	2019-11-03 01:11:43	<u>c09e4be8afe073b45d6eea</u> <u>f22d2c30b1a4e8bfc4fd25</u> <u>8db8462b9158860318bb</u>	- 0.00710222 BTC	✓
28	2019-11-03 01:11:43	<u>c09e4be8afe073b45d6eea</u> <u>f22d2c30b1a4e8bfc4fd25</u> <u>8db8462b9158860318bb</u>	- 0.00630353 BTC	✓
29	2019-11-03 01:11:43	<u>488c899db22cfe0a8f88ee</u> <u>28e663f7bc649729e0a0cd</u> <u>3fb57bd67a330cd9ab11</u>	- 0.00060000 BTC	✓
30	2019-11-03 01:11:43	<u>191a4ffbb08f8619bafae1</u> <u>80ea348c8bf6da6722f8f6</u> <u>4c2c56476a02c8f94851</u>	- 0.01530200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-03 01:11:43	<u>4cfab8b582d3a43a448454</u> <u>9ade6e7f0a3bd37ba89b53</u> <u>707748b9156ad8e6b52e</u>	- 0.01249900 BTC	✓
32	2019-11-03 01:11:43	<u>4cfab8b582d3a43a448454</u> <u>9ade6e7f0a3bd37ba89b53</u> <u>707748b9156ad8e6b52e</u>	- 0.01413700 BTC	✓
33	2019-11-01 03:31:52	<u>46d059f2db7792cf8b852b</u> <u>75ac8ddf5bf71d070702de</u> <u>fc3538ae86c1193e0c9e</u>	+ 0.01249900 BTC	✓
34	2019-10-27 22:43:19	<u>1644adf5e2e12572359499</u> <u>21b8a81641c5a53483d110</u> <u>3b69339b53764e6d425a</u>	+ 0.00060000 BTC	✓
35	2019-10-25 08:52:04	<u>957adb97116d5c8526bba7</u> <u>48cc72ab8f6cad5797968e</u> <u>1fc24323652aded9f90d</u>	+ 0.00710222 BTC	✓
36	2019-10-25 01:57:05	<u>eff8c5baa1a33d53404fde</u> <u>504c8f9afdcb4d195f1b7</u> <u>be9b443d71801c7d1fa5</u>	+ 0.01530200 BTC	✓
37	2019-10-17 19:03:42	<u>9ae8f3fa8de1ed9593e6c8</u> <u>87c27eb979380466354cdb</u> <u>b60eb339f39f22678534</u>	+ 0.01413700 BTC	✓
38	2019-10-15 21:24:33	<u>ca7aad87ca441c4da27647</u> <u>d34a29e3c138e26332bf19</u> <u>965f064a918e8448b64f</u>	+ 0.00630353 BTC	✓
39	2019-10-12 16:14:36	<u>842e81d33407bb314b434e</u> <u>fd35eda4b19785f00a7977</u> <u>aaed89de5cfcbbba142ed</u>	- 0.01020000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-12 16:14:36	<u>842e81d33407bb314b434e</u> <u>fd35eda4b19785f00a7977</u> <u>aaed89de5cfcbbba142ed</u>	- 0.01355500 BTC	✓
41	2019-10-12 16:14:36	<u>842e81d33407bb314b434e</u> <u>fd35eda4b19785f00a7977</u> <u>aaed89de5cfcbbba142ed</u>	- 0.01415500 BTC	✓
42	2019-10-12 16:14:36	<u>842e81d33407bb314b434e</u> <u>fd35eda4b19785f00a7977</u> <u>aaed89de5cfcbbba142ed</u>	- 0.01428300 BTC	✓
43	2019-10-12 16:14:36	<u>9f0b010c013b5038921d6b</u> <u>92c440af50b33ea48cad8a</u> <u>8e92c11168dc706487e7</u>	- 0.00663529 BTC	✓
44	2019-10-12 05:59:56	<u>ede938d90377dca65815e4</u> <u>5ac98b230b40e0929715ff</u> <u>204099b1a471699ed03a</u>	+ 0.01020000 BTC	✓
45	2019-10-10 17:25:51	<u>e5bd1cdb769023dba79c44</u> <u>e4acc32831b024f982652e</u> <u>cee1f8ec86ae7dc6955b</u>	+ 0.01355500 BTC	✓
46	2019-10-09 19:27:33	<u>6646ef18b448cec2cbf896</u> <u>0b66bc747f5aa6def71d61</u> <u>05d066027146e039d96e</u>	- 0.00586106 BTC	✓
47	2019-10-08 18:48:54	<u>2b86aee51e4dd0c6b02367</u> <u>a49e57f06fb3b828707b2f</u> <u>f37aa69ba8ea27e2f0e4</u>	- 0.00641412 BTC	✓
48	2019-10-08 15:39:22	<u>758a30696c13bbd6d863c7</u> <u>8d664b0f0394ebbf8ce391</u> <u>544fdda625293f830d34</u>	+ 0.00641412 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-03 19:00:15	<u>b2c0ee691ed4f155defba8</u> <u>03e3b2e9597921bbf99308</u> <u>3416a9d5a22e3032fbab</u>	+ 0.01415500 BTC	✓
50	2019-10-02 19:19:28	<u>105b715df608ebf01ab8af</u> <u>a44080b2a528a9a1acc197</u> <u>b63ba53cd3270f8cf9cf</u>	+ 0.00663529 BTC	✓
51	2019-09-26 18:34:02	<u>4dfaf6e7f588bc135e573c</u> <u>f59f575763482fd181d6cc</u> <u>e01f665fdd27c0f1f7ae</u>	+ 0.01428300 BTC	✓
52	2019-09-24 20:17:15	<u>ae1b2d484b1d7923e99411</u> <u>0617c551505ae7ff0ab40f</u> <u>514cdace63156f4733e8</u>	+ 0.00586106 BTC	✓
53	2019-09-23 00:04:26	<u>80bb7483375300b63f6114</u> <u>ec236de0350e23ec1ae394</u> <u>02d967aa2459cf7a9321</u>	- 0.01111000 BTC	✓
54	2019-09-22 23:44:37	<u>d0c0186825667cf4cc5b2d</u> <u>b498e1d0f02f1512fa2875</u> <u>72bdd7ba070da73f4808</u>	- 0.01020000 BTC	✓
55	2019-09-22 23:40:47	<u>97486184725010f7e9da1d</u> <u>34e8ae707ba73c63c1cdad</u> <u>84ad345a50a7ee14b209</u>	- 0.00300000 BTC	✓
56	2019-09-22 23:40:47	<u>97486184725010f7e9da1d</u> <u>34e8ae707ba73c63c1cdad</u> <u>84ad345a50a7ee14b209</u>	- 0.00300000 BTC	✓
57	2019-09-22 23:40:47	<u>97486184725010f7e9da1d</u> <u>34e8ae707ba73c63c1cdad</u> <u>84ad345a50a7ee14b209</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-22 23:40:47	<u>729525f66a1c393b4f51a8</u> <u>95dfbbee19a0d03c319d3f</u> <u>99104531bd1665f48901</u>	- 0.00590351 BTC	✓
59	2019-09-22 23:40:47	<u>729525f66a1c393b4f51a8</u> <u>95dfbbee19a0d03c319d3f</u> <u>99104531bd1665f48901</u>	- 0.00560483 BTC	✓
60	2019-09-22 23:40:47	<u>0c54580e3d5b0b16432a4f</u> <u>09bed605f36237779b3ee1</u> <u>b218644644e21cc48262</u>	- 0.00538075 BTC	✓
61	2019-09-22 23:40:47	<u>ef1b0f40f3c770de994153</u> <u>a9883414fcfa6ec1f5c615</u> <u>7cc8ad2f4d6c59732551</u>	- 0.00100000 BTC	✓
62	2019-09-22 01:45:44	<u>f25dadd3b675b8b0817faa</u> <u>71929b5de6906bfdff7cc0</u> <u>61032333fd1983ed9590</u>	+ 0.00590351 BTC	✓
63	2019-09-21 15:49:40	<u>11e5e0c4a9492247b8dacd</u> <u>683f8732458f8fe1de7195</u> <u>6703f3af5feb43938f51</u>	- 0.01092000 BTC	✓
64	2019-09-20 02:38:30	<u>03ea4befceb877a03b0d04</u> <u>d78340c2c98334f0c62de8</u> <u>4286588b5c86754dc362</u>	+ 0.01020000 BTC	✓
65	2019-09-19 20:24:07	<u>622e832821920a01653c5c</u> <u>372ddcef52a74a6b25e4c8</u> <u>6627b99842cb9ef7ec5f</u>	+ 0.01092000 BTC	✓
66	2019-09-16 15:27:58	<u>bbe82c5d3cfeb270415433</u> <u>45cd3c71bb66ab7a928a2f</u> <u>db2a30ac3d32620319c7</u>	+ 0.00538075 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-12 20:05:22	<u>2e291a2d4c681a1c56f8987be61070f60053c23ad334d4374351ffba3df59517</u>	+ 0.00300000 BTC	✓
68	2019-09-12 19:37:31	<u>9e843e25706e4a8ea307b4d104e868e6d490eeb7309bcf535acdd6929470d11c</u>	+ 0.01111000 BTC	✓
69	2019-09-12 12:25:29	<u>c4a90b7a24196c4776ef1c76d86ab1d06086379c8415f05fdd920c39b5eeb63d</u>	- 0.00544727 BTC	✓
70	2019-09-12 09:04:01	<u>8b13411ef1f93397862cfe20ce0c00c6862177f88ec6e498e8f69098138953c2</u>	+ 0.00300000 BTC	✓
71	2019-09-12 08:29:35	<u>ba2b1bd3acce4d29c9ce78c4f65f89165c14d70fc255e1e63e2ef873e87c7e06</u>	- 0.00240000 BTC	✓
72	2019-09-11 16:40:42	<u>ca9de4bf0237f29bb10f975139f0c34f8b7cc096cfc391f11e813ba1223ebaf5</u>	+ 0.00300000 BTC	✓
73	2019-09-11 05:19:21	<u>3a52c3145e2f4794217964e7831c9bd5bbb7c53c88aab0c0c306ea89915ec3e7</u>	+ 0.00560483 BTC	✓
74	2019-09-09 19:34:17	<u>09061c3f17a83af5892691c2dc7e45d91e4a664bd134e62c06f7f18f58224a73</u>	- 0.00202255 BTC	✓
75	2019-09-08 15:10:08	<u>3178020806a316a5bc66bf1b67a43941aa6495cd5c4383f2e6ff62d64ab3a71c</u>	- 0.01065500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-06 11:29:28	<u>0ceba09f8760f6d103cd49</u> <u>590d874f96730357cf3ab9</u> <u>5a7d976cbab694808fb6</u>	+ 0.00240000 BTC	✓
77	2019-09-05 22:57:49	<u>582886003fd2f28ed02961</u> <u>7b4ea0c18767b2642ce79c</u> <u>100513f0abc673658ec4</u>	- 0.01169000 BTC	✓
78	2019-09-05 18:55:06	<u>aadb31f3fc8931ae8ed85d</u> <u>a464d4db3862a0cda29bf1</u> <u>7ea21ab40d1b44ff6341</u>	+ 0.01065500 BTC	✓
79	2019-09-04 22:26:46	<u>73f5b4c94c8eba2938a51f</u> <u>9c0ce2635431b34edea8b5</u> <u>c49548e6394966aafd31</u>	+ 0.00202255 BTC	✓
80	2019-09-04 16:24:29	<u>4ce5ca94b44c440c2d9d2f</u> <u>1f413f02796b048c8afb20</u> <u>e8271178f32ad1798454</u>	+ 0.00100000 BTC	✓
81	2019-09-03 11:24:04	<u>a9633764e3045ee55b7402</u> <u>824fa4e930931e838d8afa</u> <u>ea3a64240a8fe64be993</u>	+ 0.00544727 BTC	✓
82	2019-08-31 07:43:49	<u>1b8584cfb1c80e75d30d1a</u> <u>94c33bc5b52663e10763e6</u> <u>17ea1bbde80f1b5cf47b</u>	+ 0.01169000 BTC	✓
83	2019-08-28 03:27:41	<u>2d8c5a5d45ca031bfa60f5</u> <u>658b1ee1990c466f4ee0fc</u> <u>286170b15fe92ecdd2a4</u>	- 0.01114754 BTC	✓
84	2019-08-28 03:27:26	<u>65de6fd0a34759b13fc710</u> <u>904ba6e7d9edc28b24ce09</u> <u>67115aae324dfccf0508</u>	- 0.01735900 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-27 18:44:28	<u>693baa5f456466340f71f7</u> <u>9837721ce8d735f0a83671</u> <u>3785b5b54f6daafc950</u>	+ 0.01114754 BTC	✓
86	2019-08-23 23:01:34	<u>ccc6538a8ef8128d00bd28</u> <u>80aafd9045fb6d9870a880</u> <u>40e6aa4faff42bf871e0</u>	+ 0.01735900 BTC	✓

* USD values displayed at the time of transaction

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