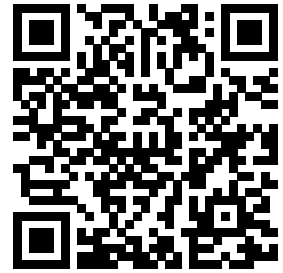


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C36Din8cDvnT9QaqHgmEndZLdbBvsanRt</u>
TOTAL RECEIVED	3.34558113 BTC
	210,446.62 USD
TOTAL SEND	3.34558113 BTC
	210,446.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-13 14:41:36	<u>2b43d2b9b0c3d49206020a</u> <u>250ca4a55c6f91100203bd</u> <u>204c559350df31ce2531</u>	- 0.06254104 BTC	
2	2019-10-13 13:12:09	<u>7b0dd8b53e9be985633767</u> <u>24f6c7e0de371bca1ce4d7</u> <u>2cfbe2e9f6e90fa3a6d9</u>	+ 0.06254104 BTC	
3	2019-10-09 14:37:31	<u>4d23cb36381ab53b9a1f60</u> <u>0d70a9f553e7cc8722753a</u> <u>93f4b98ac4482c44592b</u>	- 0.08055442 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-09 13:28:47	<u>99aa53006ca72e0efd2acf</u> <u>20e9ec16dd7909e8c81c10</u> <u>c753fe8ae890ac5618e5</u>	+ 0.08055442 BTC	✓
5	2019-10-08 14:24:28	<u>5e0e94ce7818bf6f9eabf5</u> <u>3d916ec16af1705fff3a8a</u> <u>dcae361d4fac17672ed2</u>	- 0.07534165 BTC	✓
6	2019-10-08 13:34:39	<u>d312813509c75ef1babfc0</u> <u>de48c1f3e9e05aea38be67</u> <u>c2fd0fbdc49f6e98576</u>	+ 0.07534165 BTC	✓
7	2019-09-29 13:56:32	<u>0aab0eef499ad508617345</u> <u>bb62c11f373958924a6cc8</u> <u>cb679936ef2fa695443f</u>	- 0.07453682 BTC	✓
8	2019-09-29 13:16:56	<u>013fdc96100ee4ce3363a3</u> <u>f3697253f9cd1a331fc566</u> <u>10a4d36d516feb18c3c8</u>	+ 0.07453682 BTC	✓
9	2019-09-26 13:26:27	<u>d0c1124e99c8101af57cf1</u> <u>3b9b72d47ef3dd522acdf2</u> <u>8accb6e809225b358dfc</u>	- 0.30000000 BTC	✓
10	2019-09-26 13:16:11	<u>ac285d0604c595d17e5535</u> <u>47cb4bf4143481ceebd3f0</u> <u>7814b1edbb5b95197c20</u>	+ 0.30000000 BTC	✓
11	2019-09-22 13:40:42	<u>5dd69ab88e35787b32c8c9</u> <u>a203de37c7edf6c5372801</u> <u>78b1fea7636f207c9e86</u>	- 0.07118666 BTC	✓
12	2019-09-22 13:15:38	<u>86b6d8bd96050a81cf1197</u> <u>dd3bed66266bd1f51dd65b</u> <u>90723a82341e8b273c1f</u>	+ 0.07118666 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-10 14:40:25	<u>4c83cf79a8e1efae9d8a52</u> <u>161f0f0cae2fd52bb72917</u> <u>ba00212a91a42a4fbedd</u>	- 0.07577822 BTC	✓
14	2019-09-10 13:36:28	<u>e572ca75da6db4864d290c</u> <u>2f36dc516153a584e7de1d</u> <u>6b505f1c4eaba175d6a9</u>	+ 0.07577822 BTC	✓
15	2019-09-08 13:39:58	<u>76906cc324359ec0556f3e</u> <u>503768bd03759e1d3ec125</u> <u>c9690e0e6ec805d65705</u>	- 0.08083541 BTC	✓
16	2019-09-08 13:07:21	<u>604061cb091b167591b940</u> <u>5cd008679446b57ef33248</u> <u>9587e3f000128fab69c9</u>	+ 0.08083541 BTC	✓
17	2019-09-07 14:12:06	<u>6b485108ebc75622776538</u> <u>b5eb488bd1603b6482a6ba</u> <u>c04502118f596ab9e926</u>	- 0.24568801 BTC	✓
18	2019-09-07 13:12:47	<u>745635e34914769da48384</u> <u>938a257a720363d82538cb</u> <u>35b406ce91921329c4b7</u>	+ 0.24568801 BTC	✓
19	2019-09-01 13:49:52	<u>246c1ae2f7f0bbc9d4a581</u> <u>0f2ef5c59b8a9356ea51b6</u> <u>df35fcd244a89122ad58</u>	- 0.05264776 BTC	✓
20	2019-09-01 13:26:44	<u>b3a706a734ad53db0cfa8d</u> <u>18edfc8a268516ae638fd2</u> <u>4d4a7a4f70783754d9d9</u>	+ 0.05264776 BTC	✓
21	2019-08-16 14:59:01	<u>af97e926990be592b798ae</u> <u>df39282cc85af2e047fb2d</u> <u>0a22e0100db37c728a41</u>	- 0.02098085 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-16 13:17:16	<u>79508ff0ec060c02f028cf</u> <u>26e4a5b12252f9482640e3</u> <u>88a057a9755f69d617e1</u>	+ 0.02098085 BTC	✓
23	2019-08-11 13:46:50	<u>ef8506f16ca0091bc546fa</u> <u>6e66408519f12d63402a63</u> <u>91c313b53d667d16820d</u>	- 0.14365479 BTC	✓
24	2019-08-11 13:15:41	<u>8bf4c3e582c96b7df9d0f1</u> <u>cf352f4d97ced7edc90207</u> <u>18b88e13cd5fa3c8c907</u>	+ 0.14365479 BTC	✓
25	2019-08-07 14:59:08	<u>bda7ad9138875614fed2a7</u> <u>25fdf50b3915bfae6d6b80</u> <u>919b955d0bf4fc6ec34f</u>	- 0.09429692 BTC	✓
26	2019-08-07 14:07:53	<u>50e08409aba29d6a67a747</u> <u>4fc0a010cad2d53f20ad69</u> <u>82b2012c2ccbec0d9d10</u>	+ 0.09429692 BTC	✓
27	2018-11-24 19:20:53	<u>76afb0952a88c2d2286dd0</u> <u>53e0fa927202023ed0a2a4</u> <u>6b7f41850cbb70039fb2</u>	- 0.00419207 BTC	✓
28	2018-10-12 12:31:45	<u>3f14ef6c39a406e3295520</u> <u>5c5355e36af01abd48188e</u> <u>bd12b718c31163c583d2</u>	- 0.16621203 BTC	✓
29	2018-10-12 11:04:36	<u>d7be38614c169a21d79968</u> <u>7d3de2b62f99c9e2344c09</u> <u>f5349517d6cebb3dda1e</u>	+ 0.16621203 BTC	✓
30	2018-09-24 02:47:31	<u>a83923e53d7f855f1c17a6</u> <u>2bc19d0d01e73980fafcc9</u> <u>917b0853fee127604ada</u>	- 1.05746652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-24 02:29:40	<u>8557c4e9ea1482024ed731</u> <u>2366619630deaa3ad7de42</u> <u>b5577a9235bd03866062</u>	+ 1.05746652 BTC	✓
32	2018-09-03 08:22:58	<u>7fe77ae73ff904f07ca179</u> <u>79d362a75d91b8382b1dbb</u> <u>fda4d190ffa81ce8c1e5</u>	- 0.69810767 BTC	✓
33	2018-09-03 08:05:56	<u>939e9d421a1c481716e715</u> <u>3397a283723821f83237ab</u> <u>ceabd003439da6dc4926</u>	+ 0.69810767 BTC	✓
34	2018-08-08 05:36:40	<u>b4b385e55ec967236b9293</u> <u>d4d1ce1708e372509dcd6f</u> <u>d967304cbce5332639e8</u>	- 0.04156029 BTC	✓
35	2018-08-08 04:32:26	<u>98e88fdd4e7630d249ed8d</u> <u>cefe7ba9fd057a38785aa7</u> <u>4334d24ff34269ab7c9c</u>	+ 0.04156029 BTC	✓
36	2018-08-08 04:32:26	<u>395050fa9efe4270c7a88c</u> <u>7e8956ac56ee1178a5ef5e</u> <u>11cb0f1c3b05ea9a86e3</u>	+ 0.00419207 BTC	✓

\* USD values displayed at the time of transaction

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