

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1358KwNASFP3SMPwZJkT7fo9oV4DZoyAZX</u>
TOTAL RECEIVED	0.53218500 BTC
	33,469.11 USD
TOTAL SEND	0.53218500 BTC
	33,469.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-10 11:27:36	<u>5059756f0f5597bbfd2182</u> <u>4eb9b58a2075856bacc4c8</u> <u>a68d5613add738fb2278</u>	- 0.00535002 BTC	
2	2019-06-10 11:27:36	<u>5059756f0f5597bbfd2182</u> <u>4eb9b58a2075856bacc4c8</u> <u>a68d5613add738fb2278</u>	- 0.00041000 BTC	
3	2019-06-10 11:27:36	<u>5059756f0f5597bbfd2182</u> <u>4eb9b58a2075856bacc4c8</u> <u>a68d5613add738fb2278</u>	- 0.00103162 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-10 11:27:36	<u>5059756f0f5597bbfd2182</u> <u>4eb9b58a2075856bacc4c8</u> <u>a68d5613add738fb2278</u>	- 0.00023185 BTC	✓
5	2018-09-12 09:59:18	<u>e57ad584b0e15326746bfe</u> <u>652670ebfb070e65c2d977</u> <u>0b41ce7039e782ba9130</u>	- 0.00966399 BTC	✓
6	2018-09-07 10:10:54	<u>732b8b423333fe22075cc5</u> <u>99f9a17cd2340c04dd9ceb</u> <u>a8ae054a50e9b6da95d2</u>	+ 0.00103162 BTC	✓
7	2018-09-04 15:07:48	<u>52e9d4ef97d58b4495b897</u> <u>96ba102298b808285e9244</u> <u>0b10619bd20ca863fb9b</u>	- 0.01240631 BTC	✓
8	2018-09-04 15:07:48	<u>52e9d4ef97d58b4495b897</u> <u>96ba102298b808285e9244</u> <u>0b10619bd20ca863fb9b</u>	- 0.01128724 BTC	✓
9	2018-02-06 17:47:59	<u>ddd5d3a77310d89086f05b</u> <u>89796f2ca0572dd40709c1</u> <u>341d9975e5d600dc8dba</u>	+ 0.00535002 BTC	✓
10	2017-12-01 15:42:23	<u>1847d3b982f3fb48a63f61</u> <u>882f631db6349d4f9599fa</u> <u>ed6b333bef6a81ebc2b4</u>	+ 0.01128724 BTC	✓
11	2017-10-27 14:29:20	<u>5c7a839909714564395636</u> <u>42274bd30eef9f030acc35</u> <u>76d33b597b64b3bb3e98</u>	+ 0.00966399 BTC	✓
12	2017-09-29 12:13:24	<u>c2a063d4567e052952a670</u> <u>7dc5fba470e69340cd04c9</u> <u>7a6c99a850c9cfcda53a</u>	+ 0.01240631 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-15 07:31:34	<u>f3b6f6deef483b60434449</u> <u>745248aed5f3c7b228d5cc</u> <u>bc9ace2ec8756e9bd6ca</u>	- 0.00986126 BTC	✓
14	2017-09-15 07:31:34	<u>f3b6f6deef483b60434449</u> <u>745248aed5f3c7b228d5cc</u> <u>bc9ace2ec8756e9bd6ca</u>	- 0.01447271 BTC	✓
15	2017-09-08 11:11:18	<u>bdfddb12080afb9bcc43bb</u> <u>debb2b6c8ca7a1de9abee4</u> <u>fc310161ee1d936dd640</u>	+ 0.00986126 BTC	✓
16	2017-08-25 11:13:55	<u>40f8850d72c156a778c651</u> <u>687fdc79d6c996dfc017c1</u> <u>edda8234ac169ef74f0d</u>	+ 0.01447271 BTC	✓
17	2017-08-02 09:41:16	<u>9a7fbb427473712d76f981</u> <u>9e20c5be8955b7a50cf41f</u> <u>9d5aed22c90397e81ad6</u>	- 0.01178609 BTC	✓
18	2017-08-02 09:41:16	<u>9a7fbb427473712d76f981</u> <u>9e20c5be8955b7a50cf41f</u> <u>9d5aed22c90397e81ad6</u>	- 0.01266515 BTC	✓
19	2017-08-01 08:17:28	<u>274f88a2c3a3f3d613a811</u> <u>a7bcded9f9e797749fbd97</u> <u>cab561e1f98857f64587</u>	+ 0.01266515 BTC	✓
20	2017-07-11 11:04:34	<u>586a8a16f9296b309c0746</u> <u>d6355a4f4f4db4b4a30d98</u> <u>2d5b9f29b9dbdd7ff1f1</u>	+ 0.01178609 BTC	✓
21	2017-06-28 07:13:55	<u>d47b2c12eb3c111c07d831</u> <u>00dd0d32365c83f685b04a</u> <u>03eb003acff825668a81</u>	- 0.01684841 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-28 07:13:55	<u>d47b2c12eb3c111c07d831</u> <u>00dd0d32365c83f685b04a</u> <u>03eb003acff825668a81</u>	- 0.01705521 BTC	✓
23	2017-06-27 11:37:11	<u>c3d3d6d1144604ff842330</u> <u>4742ed11c8d5891c0bd522</u> <u>290b1c9bcca87cda836f</u>	+ 0.01705521 BTC	✓
24	2017-06-15 02:18:04	<u>edddd94a025c6e8fca0c91</u> <u>b81dbe3a43acb71222570e</u> <u>e34af5a2a87e30db043c</u>	- 0.01888771 BTC	✓
25	2017-06-13 11:00:33	<u>e115798dc41496c270df67</u> <u>313a18005f2b470dbb5287</u> <u>1bf6cf7c9f5293bf96d1</u>	+ 0.01684841 BTC	✓
26	2017-05-30 10:52:03	<u>984c9cfd76917682964210</u> <u>3ef2ecc9b1e54f00a0fe7a</u> <u>af127e1fe219b0c2f235</u>	+ 0.01888771 BTC	✓
27	2017-05-20 10:55:40	<u>684e3ca35ce5a7131c73dd</u> <u>3d192d65ed27343b435c02</u> <u>998caa6b494319e74305</u>	- 0.01427406 BTC	✓
28	2017-05-20 10:55:40	<u>684e3ca35ce5a7131c73dd</u> <u>3d192d65ed27343b435c02</u> <u>998caa6b494319e74305</u>	- 0.01043582 BTC	✓
29	2017-05-20 10:55:40	<u>684e3ca35ce5a7131c73dd</u> <u>3d192d65ed27343b435c02</u> <u>998caa6b494319e74305</u>	- 0.01389217 BTC	✓
30	2017-05-19 14:40:29	<u>f66c4f3bdd2b40a93d03b8</u> <u>89ed2331bf3c9d3b50668c</u> <u>3e66766eaf0236b63041</u>	+ 0.01043582 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-12 10:28:50	<u>fdf474d1a5d06d0ad550d325a59e2d37d300b269095e8d17abe2ff0d614819eb</u>	+ 0.01427406 BTC	✓
32	2017-05-05 10:28:40	<u>202e1cec8634f04fbf40a329161df44a5da73e8a4b5246966028198ebd25f7bf</u>	+ 0.01389217 BTC	✓
33	2017-05-02 14:19:09	<u>bec539fb88cf6ed71d166ee23c29d411bc26f13872aa34f7a822f4d61f043bb9</u>	- 0.01361876 BTC	✓
34	2017-05-02 14:19:09	<u>bec539fb88cf6ed71d166ee23c29d411bc26f13872aa34f7a822f4d61f043bb9</u>	- 0.01773567 BTC	✓
35	2017-05-02 14:19:09	<u>bec539fb88cf6ed71d166ee23c29d411bc26f13872aa34f7a822f4d61f043bb9</u>	- 0.01566176 BTC	✓
36	2017-04-28 14:30:13	<u>ee254d78ce76ce87651b210a50404b545ec67f3180335b5357e1b99fe18663b9</u>	+ 0.01361876 BTC	✓
37	2017-04-22 13:33:13	<u>c00ce832f77ca057c3e376df751dda53e5193a4d78dd0ee5f72086f2fe0484ec</u>	+ 0.01773567 BTC	✓
38	2017-04-15 11:31:37	<u>8647d2a0194e6772e022bf5ee0f7d124f7a80418e06d752902683bd07bb6b7f9</u>	+ 0.01566176 BTC	✓
39	2017-04-10 12:26:29	<u>a2299c8d77dc0721548577778037e6f9a24dfdecc6052f6bf7f44366fb6fb659</u>	- 0.02011386 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-08 11:32:33	<u>c04051af5bc5e9a26d7c11</u> <u>8d503ed573477243f09808</u> <u>901f1fdec10911d9149a</u>	+ 0.02011386 BTC	✓
41	2017-04-03 14:11:25	<u>fe3833965a3d03e4ad56e0</u> <u>97051fc3a00bb18eb3f834</u> <u>4721ed0dd5d1440621f3</u>	- 0.01315383 BTC	✓
42	2017-04-03 14:11:25	<u>fe3833965a3d03e4ad56e0</u> <u>97051fc3a00bb18eb3f834</u> <u>4721ed0dd5d1440621f3</u>	- 0.02071313 BTC	✓
43	2017-04-03 14:11:25	<u>fe3833965a3d03e4ad56e0</u> <u>97051fc3a00bb18eb3f834</u> <u>4721ed0dd5d1440621f3</u>	- 0.01358686 BTC	✓
44	2017-04-01 11:16:53	<u>b62495c7665db2bad414ab</u> <u>7f0d431f0be0536948a0bc</u> <u>e3b4a99147d749704889</u>	+ 0.02071313 BTC	✓
45	2017-04-01 05:19:20	<u>dae0e8715c8392171e7c49</u> <u>bda005ab0bbc1aa294c23b</u> <u>f81af793503b57cfa01f</u>	- 0.01640180 BTC	✓
46	2017-03-31 06:06:02	<u>d7c7ad92ec97785e1d6a31</u> <u>235c6a896d0876967a4319</u> <u>2a2bea862860695b3877</u>	- 0.02538431 BTC	✓
47	2017-03-25 12:29:31	<u>523feb2202b87dadb317a4</u> <u>ddd6c0086a09eceaed903</u> <u>530f2fe9e2deb7e6adcf</u>	+ 0.02538431 BTC	✓
48	2017-03-18 11:41:22	<u>528c3dc1814e474bcfcae0</u> <u>746eb555e88c922046cc79</u> <u>8976877d2292c46eff19</u>	+ 0.01640180 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-11 11:08:02	<u>58134bd9b0a45f8fe6c2dd</u> <u>628452cb8491e0cd3d75ad</u> <u>a89295eb06a97244dabe</u>	+ 0.01358686 BTC	✓
50	2017-03-11 06:33:03	<u>755c5caa8042e303c74025</u> <u>0756744531e3c923a605f1</u> <u>33a2dca1a320aca310aa</u>	- 0.01360236 BTC	✓
51	2017-03-11 06:33:03	<u>755c5caa8042e303c74025</u> <u>0756744531e3c923a605f1</u> <u>33a2dca1a320aca310aa</u>	- 0.01329235 BTC	✓
52	2017-03-11 05:35:46	<u>a06d3b05b14eae15355c63</u> <u>ef065b39283bf1371d703f</u> <u>d1e7502b748dd0de733c</u>	- 0.01688882 BTC	✓
53	2017-03-11 05:35:46	<u>a06d3b05b14eae15355c63</u> <u>ef065b39283bf1371d703f</u> <u>d1e7502b748dd0de733c</u>	- 0.01495674 BTC	✓
54	2017-03-04 12:12:45	<u>fac8f850c31d98106881ed</u> <u>874ea675df5daf544cfc98</u> <u>edf139cb80b1f424b6f0</u>	+ 0.01360236 BTC	✓
55	2017-02-25 11:30:29	<u>d70fe0454e8b18897fea4a</u> <u>0656f1b0283d15114a042e</u> <u>b02da7718018b1f669f6</u>	+ 0.01495674 BTC	✓
56	2017-02-18 11:19:31	<u>e30760dacb3c7815b3bd34</u> <u>c438b25520939664b66268</u> <u>8ba8e094e52c89a1f28b</u>	+ 0.01688882 BTC	✓
57	2017-02-16 12:17:46	<u>bde43bb40c773569c5ef34</u> <u>b46a82c184f1396969402b</u> <u>29e2679de49525db86ed</u>	- 0.01350518 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-16 09:14:11	<u>b792fd94ca028e1550c223</u> <u>ef38eca1d4cae6a8d0126c</u> <u>cc159c9dc9c9d63abcf9</u>	- 0.01740392 BTC	✓
59	2017-02-11 10:52:21	<u>a74e96c2cc020cd66c3ae5</u> <u>9703eb24498558c9b3cb30</u> <u>89cb733d4de567460afd</u>	+ 0.01329235 BTC	✓
60	2017-02-04 10:39:56	<u>d4ac569710e4ad58365a34</u> <u>b8a94cd0acdc5042e3f40d</u> <u>f2566bab3872ef1c4ec2</u>	+ 0.01315383 BTC	✓
61	2017-01-28 11:01:30	<u>1e18381f54b3f3c159e770</u> <u>35c0876f107427643f8030</u> <u>a62bf79a32840b3ecbad</u>	+ 0.01350518 BTC	✓
62	2017-01-26 08:40:44	<u>02c2e27ce1254b3d523499</u> <u>06ecf7060f718cec75aa3c</u> <u>e20171e739696ba8e682</u>	- 0.03367981 BTC	✓
63	2017-01-21 18:38:41	<u>fd365749811cb4dca57ab8</u> <u>04c43f667a35bf96e4b4a1</u> <u>66357d612a01da89fab9</u>	+ 0.01740392 BTC	✓
64	2017-01-14 21:07:23	<u>0f3208d36ede1cad17f55e</u> <u>109958bc8aa85b1a279177</u> <u>f050156a626c74f6c8dd</u>	+ 0.03367981 BTC	✓
65	2017-01-14 19:08:16	<u>a314eb36c04c9019707fe2</u> <u>f0c5b8915838e5a4b68682</u> <u>00902d28cc278170a512</u>	+ 0.00041000 BTC	✓
66	2017-01-12 11:39:25	<u>6730293e5d6c044cedc18d</u> <u>23f792ca5e09f0efd0d072</u> <u>519b504c2ee2e03bc9bb</u>	- 0.02097614 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-01-12 11:39:25	<u>6730293e5d6c044cedc18d</u> <u>23f792ca5e09f0efd0d072</u> <u>519b504c2ee2e03bc9bb</u>	- 0.00043245 BTC	✓
68	2017-01-12 09:28:52	<u>fd4136f7e80f2f0a31e735</u> <u>f08885f1fca559d31c4926</u> <u>523482ae392652d50d04</u>	+ 0.02097614 BTC	✓
69	2017-01-12 05:19:45	<u>abc3b037a85998e95cbc70</u> <u>d2640c67668e8020bf956f</u> <u>adfbbe3583793b9a7a2f</u>	- 0.00079489 BTC	✓
70	2017-01-12 05:19:45	<u>abc3b037a85998e95cbc70</u> <u>d2640c67668e8020bf956f</u> <u>adfbbe3583793b9a7a2f</u>	- 0.01065359 BTC	✓
71	2017-01-12 05:19:45	<u>abc3b037a85998e95cbc70</u> <u>d2640c67668e8020bf956f</u> <u>adfbbe3583793b9a7a2f</u>	- 0.00079488 BTC	✓
72	2017-01-12 05:19:45	<u>abc3b037a85998e95cbc70</u> <u>d2640c67668e8020bf956f</u> <u>adfbbe3583793b9a7a2f</u>	- 0.00870862 BTC	✓
73	2017-01-12 05:19:45	<u>abc3b037a85998e95cbc70</u> <u>d2640c67668e8020bf956f</u> <u>adfbbe3583793b9a7a2f</u>	- 0.00071161 BTC	✓
74	2017-01-12 05:18:06	<u>5cf9d51b585e9f8df8e6fb</u> <u>aa3167da826526143905dd</u> <u>819797dabb43ddc4f30f</u>	+ 0.00023185 BTC	✓
75	2017-01-11 04:59:42	<u>8a7b70563d444eef9312b8</u> <u>d48d64762a1e9276e428a6</u> <u>203f470630a4eaa6877e</u>	+ 0.00079488 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-10 04:54:28	<u>dcfa2af6e98dfc48f0bae3</u> <u>288d7e905e95c569b3a294</u> <u>1bfcd126d2254209c999</u>	+ 0.00079489 BTC	✓
77	2017-01-09 08:32:24	<u>616970d0950d16d55447fb</u> <u>c846c1e44a55cd75c91e86</u> <u>ef25c144403f48b13ae3</u>	- 0.01427862 BTC	✓
78	2017-01-09 05:03:43	<u>4135acb1c733c9e470e032</u> <u>4215c454c87c6c15aa2fba</u> <u>8236714964217569cd2b</u>	+ 0.00870862 BTC	✓
79	2017-01-09 05:03:43	<u>3030747650e862e152bcc0</u> <u>7a4766b930e54d2987eaff</u> <u>e8c928df871a5a3c2832</u>	+ 0.00071161 BTC	✓
80	2017-01-08 07:22:42	<u>9166692c43a902ef9e393e</u> <u>f1901fca83eb33558f7f51</u> <u>e65b93c7ef65d498ad62</u>	+ 0.01065359 BTC	✓
81	2017-01-08 07:22:42	<u>527bb79ee2aaf1c4e56fe1</u> <u>958fa44a0c6266ed5656ff</u> <u>66ad4339aab14d2e6144</u>	+ 0.00043245 BTC	✓
82	2017-01-07 15:45:13	<u>ee3903863d591fa5168d1e</u> <u>7f5e9d4702d1df5fc11858</u> <u>70339d95f66a4a8038fa</u>	- 0.01457542 BTC	✓
83	2017-01-07 05:11:15	<u>abd28d2241725899c7d385</u> <u>7b27ae5602b0ea7c3e3fb3</u> <u>aa763b16bb7c39d8b2ac</u>	+ 0.01457542 BTC	✓
84	2017-01-06 04:53:50	<u>7c20cd9b2f6d9db32a5c04</u> <u>69c8557b664bc0a625d080</u> <u>daa6c3685f356f94fe6b</u>	+ 0.01427862 BTC	✓

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