

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1o56Gm71QDY8etPozRV5FYWVUE2ofeVbg</u>
TOTAL RECEIVED	1.42613136 BTC
	89,926.11 USD
TOTAL SEND	1.41931046 BTC
	89,496.01 USD

Token	Balance
Bitcoin	0.00682090 BTC
	430.09 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-02-24 03:18:58	<u>70e916ad0fd9a6eb964899</u> <u>75b793d30e3ff636f9a6da</u> <u>c9d9ddf50b6033f8a614</u>	+ 0.00288115 BTC	
2	2017-02-24 03:18:58	<u>70e916ad0fd9a6eb964899</u> <u>75b793d30e3ff636f9a6da</u> <u>c9d9ddf50b6033f8a614</u>	- 0.06453543 BTC	
3	2017-02-24 03:18:51	<u>471ee09e8d4b716113cd48</u> <u>1087d568aea3f54eb58976</u> <u>e29fdd213813215b7d1f</u>	+ 0.06453543 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-02-23 07:20:43	<u>8a2a283284fa4faf508cbf</u> <u>99603cfaf87ed5647fed2a</u> <u>53f85e8e75927f1ac618</u>	+ 0.00248057 BTC	✓
5	2017-02-23 07:20:43	<u>8a2a283284fa4faf508cbf</u> <u>99603cfaf87ed5647fed2a</u> <u>53f85e8e75927f1ac618</u>	- 0.11000000 BTC	✓
6	2017-02-23 07:20:43	<u>c791324a2f0fd4dc51f1e1</u> <u>76eabaac8f984d560ce77d</u> <u>ab0d27fe36ade5e2c3fe</u>	+ 0.11000000 BTC	✓
7	2016-12-19 09:00:22	<u>371314a6f1ae0e82f61286</u> <u>e6ff6002c9278fd37e9f8f</u> <u>48770a2f755fa1f49414</u>	+ 0.00008783 BTC	✓
8	2016-12-19 09:00:22	<u>371314a6f1ae0e82f61286</u> <u>e6ff6002c9278fd37e9f8f</u> <u>48770a2f755fa1f49414</u>	- 0.00364588 BTC	✓
9	2016-12-19 09:00:22	<u>371314a6f1ae0e82f61286</u> <u>e6ff6002c9278fd37e9f8f</u> <u>48770a2f755fa1f49414</u>	- 0.00032181 BTC	✓
10	2016-12-19 09:00:22	<u>371314a6f1ae0e82f61286</u> <u>e6ff6002c9278fd37e9f8f</u> <u>48770a2f755fa1f49414</u>	- 0.02816280 BTC	✓
11	2016-12-19 05:43:00	<u>2c61dc06bd4fac2d0142ad</u> <u>1350c20dd263375638c0a9</u> <u>a6c2ef65889f9b6526ef</u>	+ 0.02816280 BTC	✓
12	2016-12-19 05:43:00	<u>2c61dc06bd4fac2d0142ad</u> <u>1350c20dd263375638c0a9</u> <u>a6c2ef65889f9b6526ef</u>	- 0.05667605 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-19 05:21:38	<u>91e1168844e4b403d2d465</u> <u>0b23a76fb79b9002ec7157</u> <u>99197faf0b0f73066bdb</u>	+ 0.05667605 BTC	✓
14	2016-12-12 07:44:27	<u>e9630afa3a39b3fd0f228e</u> <u>197ee201b3f2b75741eb67</u> <u>f7666442c1c23ee9824f</u>	+ 0.00364588 BTC	✓
15	2016-12-12 07:44:27	<u>e9630afa3a39b3fd0f228e</u> <u>197ee201b3f2b75741eb67</u> <u>f7666442c1c23ee9824f</u>	- 0.03634775 BTC	✓
16	2016-12-12 04:19:53	<u>c9176513e4c880d25aa542</u> <u>d75abe74af0732b16c5444</u> <u>c5cdd8bcca8462242ce9</u>	+ 0.03634775 BTC	✓
17	2016-12-12 04:19:53	<u>c9176513e4c880d25aa542</u> <u>d75abe74af0732b16c5444</u> <u>c5cdd8bcca8462242ce9</u>	- 0.04313545 BTC	✓
18	2016-12-12 03:37:52	<u>56d7c666d62599a812a35a</u> <u>0856580ec5aa6234d730ab</u> <u>05ede6a1f84a5cd9942e</u>	+ 0.04313545 BTC	✓
19	2016-12-12 03:37:52	<u>56d7c666d62599a812a35a</u> <u>0856580ec5aa6234d730ab</u> <u>05ede6a1f84a5cd9942e</u>	- 0.05000000 BTC	✓
20	2016-12-12 03:37:52	<u>fdf67e3fce9f9c6be2e5b3</u> <u>4b4e485a889f598c339b26</u> <u>3d1f2940fe200fd49aea</u>	+ 0.05000000 BTC	✓
21	2016-12-05 09:05:18	<u>561c9a8c4ca0d70c9a1de6</u> <u>fd38cf834690642d0ca539</u> <u>db7d8c5aff9b29f71a45</u>	+ 0.00032181 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-05 09:05:18	<u>561c9a8c4ca0d70c9a1de6</u> <u>fd38cf834690642d0ca539</u> <u>db7d8c5aff9b29f71a45</u>	- 0.04929282 BTC	✓
23	2016-12-05 09:05:18	<u>561c9a8c4ca0d70c9a1de6</u> <u>fd38cf834690642d0ca539</u> <u>db7d8c5aff9b29f71a45</u>	- 0.00095573 BTC	✓
24	2016-12-05 09:05:18	<u>561c9a8c4ca0d70c9a1de6</u> <u>fd38cf834690642d0ca539</u> <u>db7d8c5aff9b29f71a45</u>	- 0.00076764 BTC	✓
25	2016-12-05 09:05:18	<u>bb98cac2182345d712747d</u> <u>d7afc981f13671da6c48fd</u> <u>948bb13982dc626d86a1</u>	+ 0.04929282 BTC	✓
26	2016-12-05 07:25:26	<u>873ec50e303a1dd5b3c21d</u> <u>f6479aefdfe7676ffb2731</u> <u>04b1341e0f0a686173df</u>	+ 0.00095573 BTC	✓
27	2016-12-05 07:25:26	<u>873ec50e303a1dd5b3c21d</u> <u>f6479aefdfe7676ffb2731</u> <u>04b1341e0f0a686173df</u>	- 0.06111993 BTC	✓
28	2016-12-05 07:25:26	<u>873ec50e303a1dd5b3c21d</u> <u>f6479aefdfe7676ffb2731</u> <u>04b1341e0f0a686173df</u>	- 0.00119883 BTC	✓
29	2016-12-05 06:35:46	<u>3dd54106b9e39ac64d79e8</u> <u>fb874d63178cda10024c68</u> <u>3af030a931437d5d51f4</u>	+ 0.06111993 BTC	✓
30	2016-11-15 02:53:12	<u>d450c3fe93aefc99703fac</u> <u>cf544ee988ce3e582cdb50</u> <u>a548baab1ffa5190c15d</u>	+ 0.00029737 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-15 02:53:12	<u>d450c3fe93aefc99703fac</u> <u>cf544ee988ce3e582cdb50</u> <u>a548baab1ffa5190c15d</u>	- 0.11763269 BTC	✓
32	2016-11-15 02:51:13	<u>804bc5f6da06f519843ef4</u> <u>f5ebcf633743d58d8b384e</u> <u>abceedbf8007d3aa10be</u>	+ 0.11763269 BTC	✓
33	2016-11-04 10:25:16	<u>1a017c4d2d7798a77b135f</u> <u>56e9863727ee81c800fb4b</u> <u>7924fe39303d7ba2d85a</u>	+ 0.00119883 BTC	✓
34	2016-11-04 10:25:16	<u>1a017c4d2d7798a77b135f</u> <u>56e9863727ee81c800fb4b</u> <u>7924fe39303d7ba2d85a</u>	- 0.03000000 BTC	✓
35	2016-11-04 10:25:16	<u>1a017c4d2d7798a77b135f</u> <u>56e9863727ee81c800fb4b</u> <u>7924fe39303d7ba2d85a</u>	- 0.00140453 BTC	✓
36	2016-11-04 06:51:53	<u>8a90caca2f7ab776b2df5a</u> <u>06ad4832e3c9489a91e35b</u> <u>bfad50080839aa4e60ef</u>	+ 0.03000000 BTC	✓
37	2016-11-01 04:56:50	<u>a4e9cc7b0b056efda23322</u> <u>69c0c0d38de9a46653617d</u> <u>0b8f4a2816396baa28b3</u>	+ 0.00022198 BTC	✓
38	2016-11-01 04:56:50	<u>a4e9cc7b0b056efda23322</u> <u>69c0c0d38de9a46653617d</u> <u>0b8f4a2816396baa28b3</u>	- 0.00155235 BTC	✓
39	2016-11-01 04:56:50	<u>a4e9cc7b0b056efda23322</u> <u>69c0c0d38de9a46653617d</u> <u>0b8f4a2816396baa28b3</u>	- 0.09625258 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-01 04:13:06	<u>223febb713ee6b3514e542</u> <u>0c281a18f9b7ad821f151f</u> <u>c602b0d33f62e0e965ce</u>	+ 0.09625258 BTC	✓
41	2016-10-31 15:50:50	<u>3b89a272af135d9b2524cd</u> <u>b857e75510b4d3ee6bb5b3</u> <u>15126771c73690d0eff6</u>	+ 0.00013260 BTC	✓
42	2016-10-28 04:41:19	<u>c2c75830e7b1a71c3b9c1e</u> <u>9ae93810ce9a7f562457b1</u> <u>6b54683a46e1ef4eaa10</u>	+ 0.00155235 BTC	✓
43	2016-10-28 04:41:19	<u>c2c75830e7b1a71c3b9c1e</u> <u>9ae93810ce9a7f562457b1</u> <u>6b54683a46e1ef4eaa10</u>	- 0.09000000 BTC	✓
44	2016-10-28 04:36:21	<u>cc3518a6061eb443d8d344</u> <u>e75d3fed644bed0f474a7b</u> <u>b0c961b42ac709a8729b</u>	+ 0.09000000 BTC	✓
45	2016-10-28 02:22:34	<u>778185458022f8a8eef7d2</u> <u>17c1c2344e770d3c1b2b26</u> <u>4c205e7c7d13158882e6</u>	+ 0.00140453 BTC	✓
46	2016-10-28 02:22:34	<u>778185458022f8a8eef7d2</u> <u>17c1c2344e770d3c1b2b26</u> <u>4c205e7c7d13158882e6</u>	- 0.08942773 BTC	✓
47	2016-10-28 02:09:19	<u>5546ade498f8f037833f61</u> <u>050bcfcb3a53a01546710e</u> <u>4f067436f7329cbcb92f</u>	+ 0.08942773 BTC	✓
48	2016-10-27 09:20:25	<u>82bcccc0b440408c30c8b</u> <u>07c17dba9bd4c099da8ebf</u> <u>5d686efb4fe2b7906ee1</u>	+ 0.00076764 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-27 09:20:25	<u>82bcccc0b440408c30c8b07c17dba9bd4c099da8ebf5d686efb4fe2b7906ee1</u>	- 0.00173405 BTC	✓
50	2016-10-27 09:20:25	<u>82bcccc0b440408c30c8b07c17dba9bd4c099da8ebf5d686efb4fe2b7906ee1</u>	- 0.04876646 BTC	✓
51	2016-10-27 08:59:16	<u>0f8309de31c863c6b678bb6af477ef936510060260bde2a653a403b3ea7f75c8</u>	+ 0.04876646 BTC	✓
52	2016-10-27 08:59:16	<u>0f8309de31c863c6b678bb6af477ef936510060260bde2a653a403b3ea7f75c8</u>	- 0.10000000 BTC	✓
53	2016-10-27 08:40:06	<u>69cdd249c3b1023c30a0622378fee43d41ea3f47df86590f513a6f8d7daf56d9</u>	+ 0.10000000 BTC	✓
54	2016-10-25 05:40:57	<u>88f0ccf5454bd5a4f35036f9f82b1e8dfa0010c4b23b8b530583691449ce4cf2</u>	+ 0.00173405 BTC	✓
55	2016-10-25 05:40:57	<u>88f0ccf5454bd5a4f35036f9f82b1e8dfa0010c4b23b8b530583691449ce4cf2</u>	- 0.00335006 BTC	✓
56	2016-10-25 05:40:57	<u>88f0ccf5454bd5a4f35036f9f82b1e8dfa0010c4b23b8b530583691449ce4cf2</u>	- 0.07668562 BTC	✓
57	2016-10-25 05:40:57	<u>88f0ccf5454bd5a4f35036f9f82b1e8dfa0010c4b23b8b530583691449ce4cf2</u>	- 0.00993687 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-10-25 05:26:51	<u>b4c93313e0984e091e70393450060f951985311461fdcb6d8feaa5d5af2c18c1</u>	+ 0.07668562 BTC	✓
59	2016-10-19 04:13:34	<u>70821ada8ffb6ea4a6f42a4605b74266de506b78d822f12778df5bafa1e7728b</u>	+ 0.00993687 BTC	✓
60	2016-10-19 04:13:34	<u>70821ada8ffb6ea4a6f42a4605b74266de506b78d822f12778df5bafa1e7728b</u>	- 0.12079820 BTC	✓
61	2016-10-19 04:13:34	<u>3996d069e9bc06f9b504fd2ecd96e0d3f2554d888600721f3ee3ecd7d51c9715</u>	+ 0.12079820 BTC	✓
62	2016-09-30 06:41:08	<u>d0cdb34127fe45804150de1abb8f98f5f1076710bce592cfc8c9fe48648f8147</u>	+ 0.00335006 BTC	✓
63	2016-09-30 06:41:08	<u>d0cdb34127fe45804150de1abb8f98f5f1076710bce592cfc8c9fe48648f8147</u>	- 0.01550676 BTC	✓
64	2016-09-30 06:41:08	<u>d0cdb34127fe45804150de1abb8f98f5f1076710bce592cfc8c9fe48648f8147</u>	- 0.04800000 BTC	✓
65	2016-09-30 06:41:08	<u>bc022a180dfd24ce37d01d3346552769306fe8d32400ad01b2b73c1c0c355169</u>	+ 0.04800000 BTC	✓
66	2016-09-30 05:14:31	<u>f0b4ec5ed7bb73b8553b2823acd3a6aa909f8f5007f13ddc26605fd25fbe9a6d</u>	+ 0.01550676 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-09-30 05:14:31	<u>f0b4ec5ed7bb73b8553b28</u> <u>23acd3a6aa909f8f5007f1</u> <u>3ddc26605fd25fbe9a6d</u>	- 0.06000000 BTC	✓
68	2016-09-30 05:14:31	<u>0b11b9dfb01dc052ca8b6e</u> <u>62da8353472856af138ab8</u> <u>463e62bd471425210d2d</u>	+ 0.06000000 BTC	✓
69	2016-09-12 20:49:54	<u>ba555ac5147643593cda33</u> <u>701fd7d466d8d91a4cef49</u> <u>b12f3fd39a19631c6ab8</u>	+ 0.00013218 BTC	✓
70	2016-07-06 22:00:30	<u>2edbe8a1daf842eccd9a76</u> <u>9d55c248427d0ac17c23ed</u> <u>95c7cc2e338e83c93525</u>	+ 0.00014713 BTC	✓
71	2016-07-06 13:57:51	<u>f0d1a0b6a2c1d5e8b201af</u> <u>2794d275f5e178a9f6bd5a</u> <u>e332e13ca2ee589e89d9</u>	+ 0.00019168 BTC	✓
72	2016-07-05 08:42:43	<u>9f9a4f3934425add674092</u> <u>def086b9362d2f3b25780c</u> <u>16441f8f1d8034f2cd04</u>	+ 0.00009867 BTC	✓
73	2016-06-21 23:02:47	<u>507a33332638973a28cd5e</u> <u>eb2b8e5d9924ccc138a4d0</u> <u>4027928145cd3c933158</u>	+ 0.00014974 BTC	✓
74	2016-06-17 11:03:08	<u>a3181704e45efc3fb610a9</u> <u>035dda581974520d8e358f</u> <u>32262cc65c782471ede9</u>	- 0.00034479 BTC	✓
75	2016-06-17 11:03:08	<u>a3181704e45efc3fb610a9</u> <u>035dda581974520d8e358f</u> <u>32262cc65c782471ede9</u>	- 0.00021754 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-17 11:03:08	<u>a3181704e45efc3fb610a9</u> <u>035dda581974520d8e358f</u> <u>32262cc65c782471ede9</u>	- 0.00075875 BTC	✓
77	2016-06-17 11:03:08	<u>a3181704e45efc3fb610a9</u> <u>035dda581974520d8e358f</u> <u>32262cc65c782471ede9</u>	- 0.00026367 BTC	✓
78	2016-06-17 11:03:08	<u>a3181704e45efc3fb610a9</u> <u>035dda581974520d8e358f</u> <u>32262cc65c782471ede9</u>	- 0.00015913 BTC	✓
79	2016-06-17 11:03:08	<u>a3181704e45efc3fb610a9</u> <u>035dda581974520d8e358f</u> <u>32262cc65c782471ede9</u>	- 0.00035856 BTC	✓
80	2015-12-17 14:10:43	<u>c95b697e1d68389d3ac7c3</u> <u>9592a6aea87411c7625e6c</u> <u>793e8e91c20b0200eddf</u>	+ 0.00034479 BTC	✓
81	2015-12-16 21:20:39	<u>bfc74cf40ad2183efbaf11</u> <u>7b307f4c97c16a5c3ff986</u> <u>0a58d2338f976a1d63d6</u>	+ 0.00021754 BTC	✓
82	2015-12-15 20:39:39	<u>f2bcb13d2dcc75832afc4c</u> <u>d1991943cddc005e9deb16</u> <u>6272ec846cd27eb1df57</u>	+ 0.00075875 BTC	✓
83	2015-11-11 00:06:46	<u>897c954fe860b0e3255e3b</u> <u>7036a0137559c99f1af865</u> <u>9d68db337f3bf25eda80</u>	+ 0.00026367 BTC	✓
84	2015-11-09 21:18:49	<u>cadd529037aad707355991</u> <u>58d9f093011aa84eeb4b8f</u> <u>85d5d12eb5a92d759fff</u>	+ 0.00015913 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-21 05:00:18	<u>000128699ac35e0fa56b92</u> <u>bf633c1569572d48bd2520</u> <u>7cd479039f6d1b6e17ab</u>	+ 0.00035856 BTC	✓

\* USD values displayed at the time of transaction

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