

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3566868iXkQvWWTGWepb4DvjrrREy5X2eQ</u>
TOTAL RECEIVED	1.32596216 BTC
	83,848.52 USD
TOTAL SEND	1.32596216 BTC
	83,848.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-02 14:43:36	<u>992d6b4c2ce407e09a0cd3 e21f2bda8a388528dfbd7b d457c86b233260626179</u>	- 0.03303120 BTC	
2	2018-08-02 09:15:42	<u>ce8b389fb3ffaccef1f139 3dfcd7c340582dd562a923 eabda673e549f96c5e7a</u>	+ 0.03303120 BTC	
3	2018-01-14 02:09:15	<u>118595b44d65f9ef9f623d a69d09f8ec0629bf585a35 05c66d97d11915b01e14</u>	- 0.00638096 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-14 01:23:30	<u>42617102e87b997ecaa8af7b2dccc1d54bbf1a7e4bccd4a08616c32ec42d1047</u>	- 0.01374777 BTC	✓
5	2018-01-13 02:04:36	<u>b0a2dfe6012d8d83d8d3d9a5bc413fbb61ba1f91e225656f791262061910fc26</u>	+ 0.00638096 BTC	✓
6	2018-01-13 02:01:33	<u>a79cdd85f12b56c0849ae0e448aa1ee0820a2a9031a23d4b42dec06281e65763</u>	+ 0.01374777 BTC	✓
7	2018-01-11 16:43:19	<u>03d381399a1bda460d7fce878908a83d400899a3feb127250a2862eba6962e9d</u>	- 0.01036084 BTC	✓
8	2018-01-11 16:43:19	<u>a7259d9578253cb17efa324c272a801cc3ebcdb74044c6575008bb0b1cb560dd</u>	- 0.01117486 BTC	✓
9	2018-01-11 01:22:03	<u>d3b274456232a6f12c105a075ba88d3a6f4f301eefc b570a47ad0d370c7722f</u>	+ 0.01117486 BTC	✓
10	2018-01-11 00:46:42	<u>1cdeac34909b7dc0731f6dd6cb90b4ebba55efdc26291f82f556c90d01be8797</u>	+ 0.01036084 BTC	✓
11	2018-01-10 08:51:07	<u>d016085e92b0382ff61fe643f7f2b8a4ac8673e28acd491c52516275fb80620</u>	- 0.00183632 BTC	✓
12	2018-01-10 08:51:07	<u>d016085e92b0382ff61fe643f7f2b8a4ac8673e28acd491c52516275fb80620</u>	- 0.01491480 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-09 13:05:37	<u>ba43d6c44d9c5ca4afdf1e</u> <u>d4619c346210bc04a41562</u> <u>beba5ba2a4ac0dd85164</u>	+ 0.00183632 BTC	✓
14	2018-01-09 13:05:37	<u>250aad77fbaf81e21a8f4c</u> <u>452ada2baf6f6032d9bfd9</u> <u>e52f259eb7c895b30b35</u>	+ 0.01491480 BTC	✓
15	2018-01-09 06:26:33	<u>6e474d1f5cc5e1d4983bf5</u> <u>2ec22525ac8b4122489230</u> <u>bf27e0eb121f6fcb1408</u>	- 0.02978393 BTC	✓
16	2018-01-09 01:20:21	<u>6c295aa44c13b38f980c5c</u> <u>00c3e07bfcf37b4f603440</u> <u>8aa6f59863c554eae0b1</u>	- 0.01361025 BTC	✓
17	2018-01-08 08:42:31	<u>d5ea0de0d6821519c0117b</u> <u>f6a38f2cb84f481fa529e3</u> <u>519688ff6e78bd5ffe0d</u>	+ 0.02978393 BTC	✓
18	2018-01-08 03:45:13	<u>a094bb45ebcf35539405e7</u> <u>d8e697d3c413250d6a840c</u> <u>3b7178563d0891683dff</u>	+ 0.01361025 BTC	✓
19	2018-01-04 05:19:47	<u>c40e88cda7217e2fd4ebc9</u> <u>154b8dd160358e4e2d3d42</u> <u>d4a071757054778747c9</u>	- 0.02950001 BTC	✓
20	2018-01-04 04:58:15	<u>b5154dab7e2c62cdb65796</u> <u>c341aa56b76210e2ee6d85</u> <u>9a3253c4208e012a8c6e</u>	- 0.00995312 BTC	✓
21	2018-01-03 00:28:59	<u>705dfdbe57849478fca419</u> <u>a4e919b771ab3f608ece0f</u> <u>f9e00502e30c785a3c79</u>	+ 0.02950001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 00:18:12	<u>f4bd8b1cd01e89300011b1</u> <u>a538ec58f595a71310306f</u> <u>47fc8f2fd1bde942161d</u>	+ 0.00995312 BTC	✓
23	2018-01-01 12:30:13	<u>391fb99ddbe32da761f8f9</u> <u>8e85c52417681b2d223c82</u> <u>54253e6e1d57d2e65aff</u>	- 0.00880558 BTC	✓
24	2017-12-31 17:34:22	<u>df54d98a21a5d5e0e5744c</u> <u>b360e8e715617e0f65ae83</u> <u>b58dbf4d7dc31529170a</u>	- 0.01012736 BTC	✓
25	2017-12-30 14:28:02	<u>aa322157596e648b8bae32</u> <u>67d905f66ca0a4752761fa</u> <u>93a7db645c350f3bd17b</u>	+ 0.00880558 BTC	✓
26	2017-12-30 06:29:43	<u>7661fba498410a1ae97c2d</u> <u>61e89d36049d8ab5203a24</u> <u>d8743c01466d90eb6f65</u>	+ 0.01012736 BTC	✓
27	2017-12-29 05:05:26	<u>19f2ea0938828560a6af0c</u> <u>05953bd84c7bb6f0f46242</u> <u>25891d8a3e5a61dc5faf</u>	- 0.07105827 BTC	✓
28	2017-12-29 03:41:19	<u>85cb484a0a69af08e5e5bb</u> <u>dcc7cc4de619a78d177f42</u> <u>b2261cd724acdf443067</u>	- 0.00265003 BTC	✓
29	2017-12-28 02:53:11	<u>8572319bfb801a5947c507</u> <u>45d47796aa31ddeca60879</u> <u>48fca34a98d8f9606864</u>	+ 0.07105827 BTC	✓
30	2017-12-27 20:27:25	<u>27822a824f174a4ebb4785</u> <u>84a669a5813817e77c3959</u> <u>b7b8e9f1bcce55356bb1</u>	+ 0.00265003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 01:27:43	<u>2a49a584579bb0929dfeaf</u> <u>17ce0e15314ac04875a652</u> <u>0d94ae6f878160539053</u>	- 0.02989990 BTC	✓
32	2017-12-25 14:31:15	<u>b2212185801ccc841949c5</u> <u>77b97a3e1fa6deb20722a0</u> <u>715a31cd161dfdb33d94</u>	+ 0.02989990 BTC	✓
33	2017-12-17 06:17:37	<u>db90fb1b4e9ff23534a337</u> <u>7906c06e4feb01ebfe5610</u> <u>30535bf986ce75efe371</u>	- 0.03363466 BTC	✓
34	2017-12-16 06:34:12	<u>3e7ef496f3d21af8b128ef</u> <u>558336d06a1fe724f5379d</u> <u>76db44b3ff9af9b75861</u>	+ 0.03363466 BTC	✓
35	2017-12-07 06:38:46	<u>d4e7a123f2a5e4d0db54a1</u> <u>b26f4780afe49c514f50de</u> <u>1477aba1e93323bf0bd5</u>	- 0.00779898 BTC	✓
36	2017-12-07 01:18:49	<u>7537760dafaa8bf09d439e</u> <u>aeee70b44c58d2ccfa4ac4</u> <u>456a7251af4925d9ef96</u>	+ 0.00779898 BTC	✓
37	2017-12-05 06:45:00	<u>54bd18955df4f25379f7e2</u> <u>9bbf909da323261ebe35f3</u> <u>60c624b8a421dd46ebff</u>	- 0.00907340 BTC	✓
38	2017-12-05 01:12:53	<u>8e321e16aa18614b249fbc</u> <u>8e7cc974e5b3254cf062b6</u> <u>53441468ed03a069aaa8</u>	+ 0.00907340 BTC	✓
39	2017-12-03 08:03:27	<u>35dff4f10cabd71c165503</u> <u>999b627e0d98b407a5b741</u> <u>db68924cf261a0a91c03</u>	- 0.01232735 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 09:18:51	<u>69a9a0405f34d6240e9f5d083b132c687602b77ee6feb4e401264cca48f826e1</u>	+ 0.01232735 BTC	✓
41	2017-11-29 05:14:06	<u>4168f8d758ff3861696a940ce6080144dbddd483c56616d741a35acd04556701</u>	- 0.01796702 BTC	✓
42	2017-11-29 00:33:43	<u>c8145e1d34fc3399c3067c315025903b3ca0ca88a566ab65101b37146d072d8c</u>	+ 0.01796702 BTC	✓
43	2017-11-26 09:47:49	<u>cba8126c617f271f27f4b41b4de2037af8a75825c8b5d6480f143a8142087803</u>	- 0.01420289 BTC	✓
44	2017-11-26 04:30:13	<u>b384ed4e787e7a4e2281f3341a3d1b6bff80e044f7d1adcf0a16ad727d40816b</u>	+ 0.01420289 BTC	✓
45	2017-11-23 07:19:09	<u>0a897382b0e8557b4bd81c56d7670cc4f527f83cc4d9d10536211d5edf965370</u>	- 0.01171494 BTC	✓
46	2017-11-23 02:57:17	<u>1906f47e4ddc9891230cc91409f5a3b0e3f4ec19aef1c0fa87b2f05f72901a22</u>	+ 0.01171494 BTC	✓
47	2017-11-21 10:36:58	<u>788c8fc46e82ba11a897ef94ab009de1be5687439b3d439d1b4eeddd0ea8bff9</u>	- 0.01026055 BTC	✓
48	2017-11-21 06:27:54	<u>6715f4c1a8e3e2499273c1449a817b6704cb5b98f03db44c3206490ce3c0c2bd</u>	+ 0.01026055 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-19 17:17:16	<u>64c901edbb232c7ad47529</u> <u>9242f8d56b82afeabad058</u> <u>0d508bd9c2bef573dbca</u>	- 0.01058209 BTC	✓
50	2017-11-19 06:05:12	<u>7b27ac3187218713cd9d3d</u> <u>f40826963d7f1c4f2127a0</u> <u>04883d7d94a603010f40</u>	+ 0.01058209 BTC	✓
51	2017-11-18 10:33:28	<u>d5260aa3eba196b88bbd30</u> <u>e0fda5b60a458c53bc7c6e</u> <u>56a8e92a1a29ec415eee</u>	- 0.01807693 BTC	✓
52	2017-11-18 04:32:13	<u>b2e664f53942727da39ddd</u> <u>8fda01ab4597846ca445a8</u> <u>1dc5db6b6af2ceebf068</u>	+ 0.01807693 BTC	✓
53	2017-11-16 19:39:58	<u>e0719b5ecabd8fdce9bb75</u> <u>2f029d53c28c23d420f8cb</u> <u>ca4f5a4d5bf8e0efc158</u>	- 0.01135810 BTC	✓
54	2017-11-16 07:59:57	<u>6df4acf61ffcfff84433ac</u> <u>94f23ecca6f8e0bd64de1c</u> <u>d5979127c67e3309a540</u>	+ 0.01135810 BTC	✓
55	2017-11-15 16:50:47	<u>0ea016799c2005f0a4c20d</u> <u>bb1b818a02957f157a166a</u> <u>57b336fb3a1496802ea4</u>	- 0.01421123 BTC	✓
56	2017-11-15 01:01:56	<u>4bd861fbbc9d3c745637fa</u> <u>a0275406a8ff39ef5975df</u> <u>503b2c04d9a0fcdbc660</u>	+ 0.01421123 BTC	✓
57	2017-11-14 12:40:42	<u>938bdd6dc6850afad58435</u> <u>edd96bd8cc08994a173f1a</u> <u>2cf1ea628b39136967ac</u>	- 0.00842220 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-14 00:32:31	<u>6aa92721af56088dddeb745496ade5a707df0094d07b5a154631468def2f0233</u>	+ 0.00842220 BTC	✓
59	2017-11-13 20:52:15	<u>af5001278be08a0a3fd6f59c892c05a28b2946da7d7bc96d73f77435ab4af423</u>	- 0.00975740 BTC	✓
60	2017-11-13 07:24:19	<u>e023e845760758840a94e39782c6471c8db2ee9932debe7cc66d9aabd2ddd2cc</u>	+ 0.00975740 BTC	✓
61	2017-11-13 00:23:34	<u>d3f4e760552a36529ba8c399e92e5732ff7509a3423c62c57956d6177000da5e</u>	- 0.01205452 BTC	✓
62	2017-11-12 03:21:30	<u>489d184a94e24ebd702347e5faeccfd93ccc838dfa632fb4294ab45f17cb36ca</u>	+ 0.01205452 BTC	✓
63	2017-11-12 03:12:41	<u>576dbd4bd135611727136d854a79a0e32ec5a005eb9590eaeaeaf77080e96500</u>	- 0.01219864 BTC	✓
64	2017-11-11 11:02:12	<u>8195d5016b5de233d8049ef1837f8d33674df78a32835001e01e0fdc4d2e893a</u>	+ 0.01219864 BTC	✓
65	2017-11-10 09:10:38	<u>163061055a4ae0db20ccd5c8e6e82f49a187bfce2fca70a96a7e7b50ec4d971</u>	- 0.02057010 BTC	✓
66	2017-11-10 01:17:45	<u>9566a9aae6c61b6a00fae72f78a93842ebd86179e3ab31b65abd50e1eeaa6584</u>	+ 0.02057010 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-07 10:11:57	<u>ae9059feec52d4b8c8e6aa</u> <u>93e1e46ecb02d39a091d0c</u> <u>6796cd4f6093b369a55b</u>	- 0.03670076 BTC	✓
68	2017-11-07 06:32:42	<u>0089cdafef1cbeaa59de60</u> <u>76b510381601395a8fda99</u> <u>15d8ae06b60b677e6b7c</u>	+ 0.03670076 BTC	✓
69	2017-11-03 06:18:37	<u>9c1b230e02062663876788</u> <u>86ba9a5e697803169afc2d</u> <u>f439568a1a0bbc6ffa0b</u>	- 0.01403497 BTC	✓
70	2017-11-03 00:21:51	<u>e07e0522a19715cb3e31ae</u> <u>6fe22aabc568d1ff8022d4</u> <u>044816296e1139066853</u>	+ 0.01403497 BTC	✓
71	2017-11-01 04:21:25	<u>0b2c1a71ffd8f15c43f9ec</u> <u>aec8a70df7c9d129831784</u> <u>49e879c0e9999b08a288</u>	- 0.02008033 BTC	✓
72	2017-10-31 23:57:52	<u>0da925276250dfc6715960</u> <u>15e9aae6d5268db025444f</u> <u>2a428d864cd97155aada</u>	+ 0.02008033 BTC	✓
73	2017-10-30 08:25:16	<u>f6c0969b3052c27a65afd9</u> <u>3b9b61f148f30607fcd477</u> <u>7d59cc763a5709fdc335</u>	- 0.03042428 BTC	✓
74	2017-10-29 23:47:02	<u>db8cd700c09e82d265c5b4</u> <u>916bcc425172833fdc8cf2</u> <u>ed01c40b68c8bb98b2b5</u>	+ 0.03042428 BTC	✓
75	2017-10-27 09:38:40	<u>cd062d53e143967a45be19</u> <u>fac2a4b4a297c01ae2acde</u> <u>a4f0de4408b31c877b5d</u>	- 0.02278492 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-27 03:29:34	<u>8ed9e4ce0c87495bb7315f617ff2078a8181a5c1ec7f5e9fb7fa309b9e414a7a</u>	+ 0.02278492 BTC	✓
77	2017-10-25 03:32:13	<u>6dad6923fabcd717f4a92a89853fc679f6770f2b38c5373354e941805e691bd5</u>	- 0.02668967 BTC	✓
78	2017-10-25 00:41:45	<u>e700d61bd72583716ccde5fb27545191bc5a82d2399b3ab6f84d36c61d982d5f</u>	+ 0.02668967 BTC	✓
79	2017-10-21 00:59:16	<u>51b2a55e4694928cb0b66c1186a86c986d98c3c1a8cb807aef787e9357d21f82</u>	- 0.02676390 BTC	✓
80	2017-10-20 16:39:41	<u>c992ad26e3db050e8f5aaa27df04c12f9a97b1371e9794f57e3b8b4a13675c4a</u>	+ 0.02676390 BTC	✓
81	2017-10-17 12:21:01	<u>27d57bdeb6a1e6222c2b48726a9f4c402db728cd9485329a5483016e2258aefb</u>	- 0.02381431 BTC	✓
82	2017-10-17 07:57:19	<u>403d8f9b55bdccb4971afc0de9025dff4c019fa7de41031ac5c19b403d4c54a4</u>	+ 0.02381431 BTC	✓
83	2017-10-15 13:17:34	<u>a5305f1cf081a76769ecd8df671a9cd3fab206caedb2eaab4c13e2b37931d6cd</u>	- 0.03277349 BTC	✓
84	2017-10-15 12:48:19	<u>b715e0776173b0d561bbba ca9e848dddc547afafc97c ade6260d81b0c5ae0ec7</u>	- 0.02523559 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-15 02:16:46	<u>8aff3e0a2e2e9e74b2d644</u> <u>d9f7e5588a2fcc1a658e8e</u> <u>dbc8f2ef83252c8815c2</u>	+ 0.02523559 BTC	✓
86	2017-10-15 02:10:42	<u>092424f44600fddaa5116e</u> <u>f523a1e286c9040de071ff</u> <u>942113bc0dd6d2b5a7f0</u>	+ 0.03277349 BTC	✓
87	2017-10-13 06:02:39	<u>5178594ec3a7f987f99bd4</u> <u>070b8097af395cd50c45ab</u> <u>903d0ddbe27bee4d6cab</u>	- 0.05919847 BTC	✓
88	2017-10-12 23:43:49	<u>e2bcba9b0f86c55e92c6ac</u> <u>b386d9f3f0b1214380ebeb</u> <u>fd055cee83ebfb673bc7</u>	+ 0.05919847 BTC	✓
89	2017-10-12 15:55:07	<u>c0545c43490f8bd089e644</u> <u>7fe66efbc30fa32b873d45</u> <u>213c45dd7ce0ea5dd1ea</u>	- 0.04695828 BTC	✓
90	2017-10-12 13:06:14	<u>a9d9eec1fe28df533a136b</u> <u>d7e2f2ceecc1e75485636d</u> <u>8386e4c87d761fddc58b</u>	+ 0.04695828 BTC	✓
91	2017-10-08 14:07:25	<u>e581661653fd8464f32ee6</u> <u>8a1e80c32bafaa96813d9a</u> <u>daa1d5ee22688fbd1eb</u>	- 0.07350132 BTC	✓
92	2017-10-08 12:14:10	<u>0196ff859abd5981c48b21</u> <u>f5f97d6a4ca925e03672cc</u> <u>5b0fbc2c217e578731a0</u>	- 0.04757150 BTC	✓
93	2017-10-08 08:46:04	<u>a2a615e2937674d9d6583e</u> <u>eae14a9ce2e1832179b6f5</u> <u>6db37dc8c00d06160c37</u>	+ 0.07350132 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-08 07:21:18	<u>16c7dee59c775845f73569</u> <u>67ba09568e328590751991</u> <u>9e386b637ddb6d481d71</u>	+ 0.04757150 BTC	✓
95	2017-10-03 07:16:44	<u>ac40d7d4c2c657b34ca96d</u> <u>66a0955444c3a7e0138b87</u> <u>55a2fce4d7db052cbaa9</u>	- 0.12844306 BTC	✓
96	2017-10-03 04:20:56	<u>6d88c32b572e646a3caa52</u> <u>ba384aa67f9c49e94b6e11</u> <u>599556081f1b091c6b00</u>	+ 0.12844306 BTC	✓
97	2017-10-02 14:53:48	<u>ee6a4cfea1f67b22c21d37</u> <u>6ff244900385b9eb124be0</u> <u>52f2a3ec447aed63cd5a</u>	- 0.17994111 BTC	✓
98	2017-10-02 11:39:38	<u>4c4f9d3facee19cd6badaf</u> <u>0389397e393d2942eb1f2b</u> <u>40036c3b8dbaf6846205</u>	+ 0.17994111 BTC	✓

* USD values displayed at the time of transaction

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