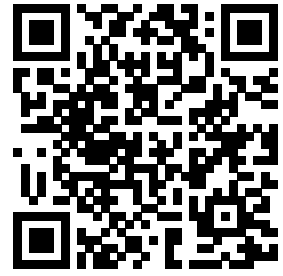


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>365mmwEu8eKnEYHy9wUiVAeSojXppozbxs</u>
TOTAL RECEIVED	4.18209364 BTC
	263,831.51 USD
TOTAL SEND	4.18209364 BTC
	263,831.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 02:27:53	<u>ac20bc8130fe0ba5f9efe8</u> <u>f9713e357aa3fdda49377a</u> <u>b6d81168b2a70904c094</u>	- 0.33146375 BTC	
2	2019-10-16 02:04:01	<u>14ef75d3900edbe2b14b91</u> <u>09da217fd082fa1d0efc22</u> <u>bda8c6a7fd15c8a68bb3</u>	+ 0.33146375 BTC	
3	2019-10-14 02:59:57	<u>c93c29ef432781271917ff</u> <u>7e016db651c83b1a6e6078</u> <u>470e7246a9467ee0ddd5</u>	- 1.16484570 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 02:31:01	<u>fe75c82b1bcb71660c86d2</u> <u>cf5550d7c28484d9c34ac4</u> <u>6c2299401ed8c6f990b2</u>	+ 1.16484570 BTC	✓
5	2019-09-10 03:45:43	<u>90a3781ec39aa514305adf</u> <u>6cf6199047463cc65a09d9</u> <u>cbdf3ee7c026a65f1c8f</u>	- 0.25879948 BTC	✓
6	2019-09-10 03:22:29	<u>6ba50c87192b14b3fc084d</u> <u>6ec5ccaac70ba6d027804f</u> <u>0d0daf07035bcf5d704d</u>	+ 0.25879948 BTC	✓
7	2019-08-30 03:52:13	<u>78bd356c88e1ef8afe1c75</u> <u>ebf152a647e851af3eefeb</u> <u>ceb2d9803ee45f989add</u>	- 0.00284993 BTC	✓
8	2019-08-30 03:28:26	<u>796376f4bfb25d24594403</u> <u>eb50c2d088e75bc2f2b892</u> <u>86ea83f2d18060045cf4</u>	+ 0.00284993 BTC	✓
9	2019-08-26 02:26:14	<u>cd672d07d87864a1e2d5af</u> <u>4434c43e5b89499da83ac4</u> <u>5b7ae30069544e8377aa</u>	- 0.00479062 BTC	✓
10	2019-08-26 02:26:14	<u>cd672d07d87864a1e2d5af</u> <u>4434c43e5b89499da83ac4</u> <u>5b7ae30069544e8377aa</u>	- 0.00454529 BTC	✓
11	2019-08-26 02:26:14	<u>cd672d07d87864a1e2d5af</u> <u>4434c43e5b89499da83ac4</u> <u>5b7ae30069544e8377aa</u>	- 0.00449317 BTC	✓
12	2019-08-26 02:24:23	<u>20b428375bcc5a831a5a52</u> <u>7e84978afcdac97936cb3</u> <u>1ee2c009ee76ac1eb55e</u>	- 0.00382329 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-26 02:24:23	<u>60bc680dac266f0f547b31</u> <u>b58b663972b30e78ffe924</u> <u>74c0b38c18cdf7c32004</u>	- 0.00391905 BTC	✓
14	2019-08-26 02:22:52	<u>9ea2e5849334cfa741b161</u> <u>d5658ca7a022d2e37f91ec</u> <u>f1bfe3bcf4c229eed77e</u>	- 0.00348089 BTC	✓
15	2019-08-26 02:22:52	<u>9ea2e5849334cfa741b161</u> <u>d5658ca7a022d2e37f91ec</u> <u>f1bfe3bcf4c229eed77e</u>	- 0.00348089 BTC	✓
16	2019-08-26 02:22:52	<u>11133a6e050dce7b61829a</u> <u>63250dce6a8b98c4eea279</u> <u>c6824a875ff72cb38527</u>	- 0.00258741 BTC	✓
17	2019-08-26 02:22:52	<u>0838b0c55e08cd784f7081</u> <u>60f4047a4e7c8b404ed51f</u> <u>dccfad4c398a3ae0cf6b</u>	- 0.00326136 BTC	✓
18	2019-08-26 02:22:52	<u>0838b0c55e08cd784f7081</u> <u>60f4047a4e7c8b404ed51f</u> <u>dccfad4c398a3ae0cf6b</u>	- 0.00326136 BTC	✓
19	2019-08-26 02:20:34	<u>11bfbe26c7c9b04741dabb</u> <u>0332f30c4655ca1411888f</u> <u>b7a507ac67e555989587</u>	- 0.00258741 BTC	✓
20	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00222423 BTC	✓
21	2019-08-26 02:20:34	<u>765602d11350bd396fbd1b</u> <u>fd0febc3f802ec32baf8fa</u> <u>1414e78c164005419a6a</u>	- 0.00222423 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 02:20:34	<u>71fd884e88b880d1565583</u> <u>d7380b093ffd27580581a3</u> <u>2976364f53b8138d49a8</u>	- 0.00115638 BTC	✓
23	2019-08-26 02:20:34	<u>71fd884e88b880d1565583</u> <u>d7380b093ffd27580581a3</u> <u>2976364f53b8138d49a8</u>	- 0.00115638 BTC	✓
24	2019-08-26 02:20:34	<u>71fd884e88b880d1565583</u> <u>d7380b093ffd27580581a3</u> <u>2976364f53b8138d49a8</u>	- 0.00115638 BTC	✓
25	2019-08-24 07:41:16	<u>507b841b0796ff598ffaac</u> <u>16831783a93c01de68dd6f</u> <u>42598c7d650cbe47f9a3</u>	- 0.00581955 BTC	✓
26	2019-08-22 17:30:29	<u>5b273a93b3fdf9b48416f8</u> <u>2077b7c9a03dfe2b15fbd1</u> <u>526fcac059a07689fcf9</u>	- 0.09327731 BTC	✓
27	2019-08-22 17:05:42	<u>f803cc0ee3cc1f3a6e58d0</u> <u>253976eb1613465e751722</u> <u>5b501d5cd016bdd6add2</u>	+ 0.09327731 BTC	✓
28	2019-08-22 15:52:39	<u>f601adaef79faf93070cfc</u> <u>77bdf042cfa33836777ba5</u> <u>fc4b32bdb1554cc99d0d</u>	- 0.68665246 BTC	✓
29	2019-08-22 15:40:07	<u>a01c8ecfba2a07a64405d1</u> <u>5c9c82a0c0de432a3552d1</u> <u>9f4bc606484238269f7a</u>	+ 0.68665246 BTC	✓
30	2019-08-22 15:11:04	<u>24629452b34171398e9064</u> <u>1f8e008f9d91091d80edcb</u> <u>bc8cf49d5503c4ee9974</u>	- 0.30946496 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 14:26:39	<u>f400f565352b12d3af5288794ecc5c5c75034badae2f0e6034c91af43d194dde</u>	+ 0.30946496 BTC	✓
32	2019-08-21 15:12:02	<u>655bc9153805ac3c67c62b4b77528f9a9e7db77cf50cfeff72c3f09d4c8b1d07</u>	+ 0.00581955 BTC	✓
33	2019-08-21 13:02:37	<u>a42f93aef10b0066c9c2a1f95b031bfde5d0961c8c7df9542d93476687ba7242</u>	+ 0.00479062 BTC	✓
34	2019-08-21 12:10:58	<u>519b2f829b5b3fe0db495ed444d614204d792b3073c1fddf83236375eb5cb297</u>	+ 0.00454529 BTC	✓
35	2019-08-21 12:10:58	<u>8a57eaac9e7499fc7c077591cf882e7a2cdb9d1fdd009f86accbdec5035e1bf2</u>	+ 0.00449317 BTC	✓
36	2019-08-21 10:01:15	<u>5e262e7f8bc44f6db55fbf424394965a7baac0223ae36ae2ba3680705981e6d7</u>	+ 0.00391905 BTC	✓
37	2019-08-21 09:59:25	<u>b3d2a448eaa12617c91df749aba8981dfe7a43d0d35425f9269f341b87a93e74</u>	+ 0.00382329 BTC	✓
38	2019-08-21 08:44:13	<u>18d28ab50a11a1e9c688eb77a1876163bef2f0dec97e161caaeef568bee41ddd9</u>	+ 0.00348089 BTC	✓
39	2019-08-21 08:44:13	<u>2bac80df671de28196ddc720936cef6771cd93316373229037ae104bc81f5bfc</u>	+ 0.00348089 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 08:21:19	<u>61c592f47e54335016e2b5d86057b8a8db81883b06a70218dd7efee658e8de8a</u>	+ 0.00326136 BTC	✓
41	2019-08-21 08:21:19	<u>3b3b26476d4d8a679f060bc0a10a7a56c7eb4f91ba622a4f6ddc172aca6cca57</u>	+ 0.00326136 BTC	✓
42	2019-08-21 07:08:09	<u>c7afb293a89c969d002bf3983d124173b7ddaf22dfb3b565f5f84cb6e0fa2736</u>	+ 0.00258741 BTC	✓
43	2019-08-21 05:02:17	<u>d3c09ee287a5e06f3e6b2dfa11f0e317aae2ef16f0a90dd4d4ff2ca2a99a00f4</u>	+ 0.00258741 BTC	✓
44	2019-08-21 03:09:50	<u>de6e1c972109a081fe740a899692f57c4e69f4aa142557a26d3c1dd5cb7e4c4d</u>	+ 0.00222423 BTC	✓
45	2019-08-21 02:58:41	<u>65b50dbd4a41d2ff57c8ad31d2df2fdc095f43fde4193f29acaf6ee87bc473cb</u>	+ 0.00222423 BTC	✓
46	2019-08-20 22:45:19	<u>d00812c8a2550740acc52d5effaeb8fd6bd6dba6e9a71406ced9b31ddf7db3a4</u>	+ 0.00115638 BTC	✓
47	2019-08-20 22:30:49	<u>c3383e1a3bff818eba11f9e8f4cf4638d79de122705aa16d354e607aeeb8f7b8</u>	+ 0.00115638 BTC	✓
48	2019-08-20 22:30:49	<u>6413ad059d4da518ae2cafcbd0dc5b65ff831b973791ddd0ea5db2a2a88fc7b6</u>	+ 0.00115638 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-09 01:24:19	<u>c7786055812f3ce35c821bd89bdb647a0d429e2d6d0b100a79a04796fc19d074b</u>	- 0.01906614 BTC	✓
50	2019-08-09 01:04:07	<u>8eecd116ef51ec8f15c342c03b7f55309caea6a740048922be76afdec08b0e4f</u>	+ 0.01906614 BTC	✓
51	2019-07-12 05:01:23	<u>27f76a6827f36780e96c019fc37a343f174acbf6bb4a1b25b2d8d63839e47ee7</u>	- 0.00468121 BTC	✓
52	2019-07-12 05:01:23	<u>27f76a6827f36780e96c019fc37a343f174acbf6bb4a1b25b2d8d63839e47ee7</u>	- 0.00388213 BTC	✓
53	2019-07-12 05:01:23	<u>27f76a6827f36780e96c019fc37a343f174acbf6bb4a1b25b2d8d63839e47ee7</u>	- 0.00388213 BTC	✓
54	2019-07-11 06:15:52	<u>b82e4e37a6d404cf3ce0e9bfae7cfc6be0155a5499faa04846d84ed3aba5e969</u>	+ 0.00468121 BTC	✓
55	2019-07-11 04:53:13	<u>96c76afaf72a4c9c06b595b0d5f902785be0594ee10069ad07f52dbe956f0442</u>	+ 0.00388213 BTC	✓
56	2019-07-11 04:46:31	<u>8149629a3a34de4528616fb48464189d8e6d5800960273a8ccecf032f8926b69</u>	+ 0.00388213 BTC	✓
57	2019-07-09 23:16:40	<u>827fdf33836322c52f2a380e053f2b9a63ca0c4ce0551d5a6fa2380e207482a7</u>	- 0.00806330 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-09 11:20:54	<u>5bd6eb0c7e85351ef77e1984364b7b518cb80c5062ebaf53fd61ab7732bad7ee</u>	+ 0.00806330 BTC	✓
59	2019-07-08 04:48:10	<u>f4a99ec51af7ff673f0aed215d18bbd973ada03145969930e41371eef3c8bc93</u>	- 0.10189579 BTC	✓
60	2019-07-08 03:56:49	<u>31da1a4d52660e53aa5cca0230fd0b6fdc4e5499b4daf22287a4db1f61040ce5</u>	+ 0.10189579 BTC	✓
61	2019-07-08 02:20:10	<u>9e83da723e3f228ab95d1d21c53e8615bdb1479fdb1f8725d848764cfe0e0fa5</u>	- 0.08901777 BTC	✓
62	2019-07-08 01:40:12	<u>a35577f36f577d34cc854d165da1efba0ecef2e9cb37a0e52eb2ca346b50cf4f</u>	+ 0.08901777 BTC	✓
63	2019-07-04 14:41:21	<u>f997c40e802ced7e9a3c5f9eadb6f802050251720e2849b2da6d8c9a4acd7119</u>	- 0.00740034 BTC	✓
64	2019-07-04 10:11:44	<u>b6071d1a3da2f3d0acd6e250c6f3c29ae953e2d839bc331045ae1b3737580c3c</u>	+ 0.00740034 BTC	✓
65	2019-06-23 04:11:01	<u>527f8d9adb967e20a85fed0256a77a7ffdd1e10b9bc2db5131e91cab744c8655</u>	- 0.00998614 BTC	✓
66	2019-06-23 04:05:15	<u>e49a40089b0ae74c1a910cb44fde498662505aea66182d40c9bdcce16d7c5dd7</u>	- 0.03350094 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-20 18:47:17	<u>80d55d1c508ac02c59fe8c0395289f0ef78ab82d061232e144c2705ea523c4c2</u>	- 0.06899238 BTC	✓
68	2019-06-20 07:05:29	<u>95be5b04d62ce06df69ba0392edd7283724868230d4bf6684ff94b4be3ec4956</u>	+ 0.06899238 BTC	✓
69	2019-06-20 05:52:49	<u>749e88916ae64835ef40abc0fcd462e6cc2216f5e27e602dfcff04ff90c9cef7</u>	+ 0.03350094 BTC	✓
70	2019-06-20 03:46:09	<u>3c7492963da4835f74cbaf e4460245189831329ba52e6d312d94b4c18c21e051</u>	+ 0.00998614 BTC	✓
71	2019-06-19 00:11:41	<u>1b939f780f8304a14e18f71c92b450c0998ef8fea3110ba332f4f44c7b3ba32b</u>	- 0.00530403 BTC	✓
72	2019-06-19 00:11:41	<u>1b939f780f8304a14e18f71c92b450c0998ef8fea3110ba332f4f44c7b3ba32b</u>	- 0.00530403 BTC	✓
73	2019-06-17 18:08:17	<u>24620e8fc17774ca82356ad000b8617311bbed8baabdeae8e286dd64439bd7db</u>	- 0.33252297 BTC	✓
74	2019-06-17 18:08:17	<u>24620e8fc17774ca82356ad000b8617311bbed8baabdeae8e286dd64439bd7db</u>	- 0.12010557 BTC	✓
75	2019-06-17 17:58:44	<u>60956f843405411d408c75be828a9b914d0243bca60501e93bda13a52760043f</u>	+ 0.33252297 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-17 17:54:20	<u>a4aa284cd7445f8c027224</u> <u>e1ee28d4af42a403eabc39</u> <u>0e0931963bc5014b2be8</u>	+ 0.12010557 BTC	✓
77	2019-06-17 05:55:40	<u>343182a2481cee89f3247a</u> <u>a7132c0145f362b61845fb</u> <u>1f0b1f6f17adfcf13a8f</u>	- 0.02018475 BTC	✓
78	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02018475 BTC	✓
79	2019-06-17 02:35:06	<u>24d6cbb94a6e8d71474860</u> <u>9a494011ea6735c29873f8</u> <u>6b30eb708bb220766702</u>	+ 0.00530403 BTC	✓
80	2019-06-17 02:35:06	<u>f5e075cdb09e816c07e02</u> <u>d8a0a07dff218177252072</u> <u>f09c33bbb598022c59e5</u>	+ 0.00530403 BTC	✓
81	2019-06-05 04:24:20	<u>87afc86890a5634704634</u> <u>f9c270262e529ef8c36df2</u> <u>219d5943c439f6fb7fda</u>	- 0.09154282 BTC	✓
82	2019-06-05 03:43:16	<u>6687852f1084f887b76ee6</u> <u>71a9f29b24850d506a601c</u> <u>783a8fe25732ad56b34c</u>	+ 0.09154282 BTC	✓
83	2019-06-04 23:38:19	<u>366b3bf80bf05108f119f6</u> <u>17b6e8badca1793be18aea</u> <u>b965188f6c0c2475ef86</u>	- 0.01826273 BTC	✓
84	2019-06-04 03:58:00	<u>ac1fdbbb26b36549860018</u> <u>ae2719332b529454bcd098</u> <u>aba59d209766f288c099</u>	+ 0.01826273 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-03 04:18:56	<u>caf667c924ad365fe97adf</u> <u>f1824d83046459078884c7</u> <u>d9db2b768d5639daa90e</u>	- 0.09598793 BTC	✓
86	2019-06-03 02:11:48	<u>34a7dbdfaf8d04f7e10d0b</u> <u>8db26399800fcf9b702d3b</u> <u>eb819ff65339dab4d1f0</u>	+ 0.09598793 BTC	✓
87	2019-05-28 04:56:46	<u>8953acf7c4535a3cf8d283</u> <u>d92b5d6e9d986c97df4d5e</u> <u>5d3c7944fa8b5a5e762f</u>	- 0.08336646 BTC	✓
88	2019-05-28 02:46:59	<u>5e4fbc654c6fdac82c85ce</u> <u>defb1aff9f7cd8fd42ef98</u> <u>528ea8dfc02e555a84a3</u>	+ 0.08336646 BTC	✓
89	2019-05-24 05:25:17	<u>9eaf3c741e742d44f38468</u> <u>354790875064ec9f590e0e</u> <u>87b5c596b25c486c5333</u>	- 0.05199976 BTC	✓
90	2019-05-24 03:20:50	<u>72119d64b58b2ad5b14d52</u> <u>1799c2af339742d2fae055</u> <u>513211c8f12333bc84d0</u>	+ 0.05199976 BTC	✓
91	2019-05-20 05:25:09	<u>7a855dac90a3dc075b1165</u> <u>626a1580abb3e33d25943f</u> <u>af42874b09bb8c99805e</u>	- 0.01410124 BTC	✓
92	2019-05-20 03:14:38	<u>9bc0dd0b63c2969b77967a</u> <u>1fad403c9e15edaafb82a1</u> <u>2d6b968f5336595b6315</u>	+ 0.01410124 BTC	✓
93	2019-05-19 16:54:33	<u>94382f0821bb551d9b7b61</u> <u>7029f8e6d35332029a4687</u> <u>35fa8e9c69913377bc5b</u>	- 0.00595807 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-17 11:59:47	<u>1f2dc5b9bda3d6b7242a61</u> <u>4d28a352b3de73c3ef8def</u> <u>db045fc4ea99fb1c6f4b</u>	- 0.05676597 BTC	✓
95	2019-05-17 02:31:18	<u>031a2a3a2ce72cce1b5e60</u> <u>31ddd815fb7e55011268a0</u> <u>5f3536c4941f06df4273</u>	+ 0.05676597 BTC	✓
96	2019-05-17 02:31:18	<u>5ec4c912cc86a073b3ad38</u> <u>cac0daf6cc1c3a291e4634</u> <u>1be7a57447dc71f8d9be</u>	+ 0.00595807 BTC	✓
97	2019-05-13 10:59:56	<u>86fe5d6fc305ef7a18519b</u> <u>1aaf0f904515f3d04e36f1</u> <u>b99b0b162196c0213f57</u>	- 0.00723858 BTC	✓
98	2019-05-13 04:00:23	<u>ca7294eeb70dfc20397c04</u> <u>5ec4e9f8c996f4a41fb2bf</u> <u>02944b3b382a89df92fb</u>	- 0.02175898 BTC	✓
99	2019-05-13 03:03:32	<u>2f75fe989dd3fdd648f551</u> <u>843efa4eced4a363965d4e</u> <u>72aff5049ddab24cc5d7</u>	+ 0.02175898 BTC	✓
100	2019-05-13 02:43:34	<u>eb9cdb0c9b356db6558f25</u> <u>f018bfe912f8a241f44e28</u> <u>7ad4c2e9924a9ab34622</u>	+ 0.00723858 BTC	✓

\* USD values displayed at the time of transaction

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