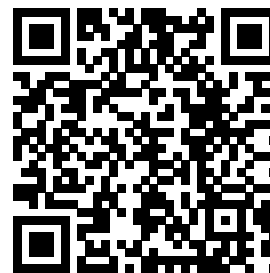


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3667PKzQkLkhtCia4Qs2sFJGA5HCVaszpt</u>
TOTAL RECEIVED	0.18209610 BTC
	11,482.24 USD
TOTAL SEND	0.18209610 BTC
	11,482.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-03 15:41:01	<u>6dfd0014967fdc7d9f5a11</u> <u>d75f619ccb8e71db682bc2</u> <u>b51e034177d42ca913f9</u>	- 0.01404412 BTC	
2	2019-10-03 01:11:54	<u>f19f57ff5a504859e96e34</u> <u>1f28555a7bfc855df4770b</u> <u>6543602398059c61096b</u>	+ 0.01404412 BTC	
3	2019-10-01 02:42:43	<u>4cd4be3d2c35c6cfed86eb</u> <u>5bcf91f836c642cb572a57</u> <u>0319b866d34306272e3d</u>	- 0.01477976 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-30 18:14:27	<u>78dde6d7be4a40d85e9e9f</u> <u>6613dbbfd362b84a7c4445</u> <u>1a7f9146e442880ad126</u>	+ 0.01477976 BTC	✓
5	2019-09-26 19:42:51	<u>6e80371b30f6d25bb645ab</u> <u>3b709bed0b0561f3488fb2</u> <u>2ac1a7c0b793551a72cb</u>	- 0.00674758 BTC	✓
6	2019-09-26 16:42:14	<u>adb9f21b2e29b4652a333b</u> <u>36e57072a92f69cca80881</u> <u>b87061253903f26e63c4</u>	+ 0.00674758 BTC	✓
7	2019-09-25 21:32:53	<u>47fec9a7d5cb2119fcac2a</u> <u>8a641c163062753fdb5d07</u> <u>323c53fb7b715a0d0092</u>	- 0.00626719 BTC	✓
8	2019-09-25 15:58:05	<u>c9db26cac50124a7896476</u> <u>69135ae8b6aee4b37dacad</u> <u>d876b3d8e2370bb5e54c</u>	+ 0.00626719 BTC	✓
9	2019-09-25 02:45:35	<u>ee666a5f4a2572b93e67e9</u> <u>d497b9a3e382c242bb6932</u> <u>7e01b30c5b8fb1df8dc8</u>	- 0.01943032 BTC	✓
10	2019-09-24 20:50:17	<u>bd9b74015205f407bc4405</u> <u>751a28ac30ed5bd6b861f2</u> <u>dcae81f0e6480672a513</u>	+ 0.01943032 BTC	✓
11	2019-09-24 19:31:05	<u>6758adaf8e96a0362504c6</u> <u>1f28932095925bcfe6757e</u> <u>4ae18e6650c1737894dd</u>	- 0.01454315 BTC	✓
12	2019-09-24 17:33:15	<u>c72d181d61ea3cbf9a21ed</u> <u>bedf4aca34453407f47be2</u> <u>dbedaf7de1432cf13691</u>	+ 0.01454315 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 14:48:51	<u>f9d7cdea83f32bb79b731a7d59d1df25e1309d0459dc628410aacac67b068441</u>	- 0.01432500 BTC	✓
14	2019-09-24 13:02:57	<u>916218639facca29742afc45ef15347da916f6b317e47156e51103a0970deff8</u>	+ 0.01432500 BTC	✓
15	2019-09-24 05:50:02	<u>1f471f251e4e93037484ed31c347c34927bc11dd4ca79ee6da3e949981bb1dd7</u>	- 0.00544350 BTC	✓
16	2019-09-24 02:56:17	<u>5dcd134c82791acea1bb025b05c9885eb8d5ddee1284fdc66e32f58543819e64</u>	+ 0.00544350 BTC	✓
17	2019-09-23 19:18:56	<u>14ee4ef822de3e000df37ecceea71e1e17efc42734ba57c67861237bf62a5cfc</u>	- 0.00633452 BTC	✓
18	2019-09-23 17:57:15	<u>e2dbd039ce64985b50230e2d7f51bf00e70f51d104506bb6a45dd6e3a0880d4a</u>	+ 0.00633452 BTC	✓
19	2019-09-21 00:16:48	<u>c956fac8761dd1ea28e4c561371c7cd765955afcdabc876b1c975ec48ba724e51</u>	- 0.00578398 BTC	✓
20	2019-09-20 16:15:30	<u>cba7977868e2f907bf620104dbf9e98294061956ccec6f192b8a8f5c3492c002</u>	+ 0.00578398 BTC	✓
21	2019-09-19 20:46:30	<u>add8d7f7e75d5082d069e379f578e9e437dfd4d5995239546d2f11ccdd452c0a</u>	- 0.00532372 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-19 14:48:00	<u>d00cef2f7c5e3b83adca74</u> <u>b0f3062826bf7159624f4a</u> <u>8ea6ea719491484429bd</u>	+ 0.00532372 BTC	✓
23	2019-09-18 17:28:23	<u>e603e3470b078ee447107d</u> <u>021dff60df9695bb39cec8</u> <u>9f8bbff6f17b9fd5165d</u>	- 0.00574854 BTC	✓
24	2019-09-18 16:29:20	<u>68c91f20e5e93ac61ba7b8</u> <u>e396b189467e7a03a2760a</u> <u>8a30ffbf93bbf9a34c9c</u>	+ 0.00574854 BTC	✓
25	2019-09-17 23:06:49	<u>282557484bcf7e31dfb567</u> <u>16c6d4ca31cda25a07fb39</u> <u>4b365afa44800a22d011</u>	- 0.00533365 BTC	✓
26	2019-09-17 19:51:29	<u>aa012b1ae690bf2d6d5434</u> <u>36f63f827b0d4348bb190d</u> <u>f6ef2c51e8a7154aed93</u>	+ 0.00533365 BTC	✓
27	2019-09-14 03:58:25	<u>f2ff0778d5a629a698cae4</u> <u>5c92c3a19f3050f9184582</u> <u>e5bdbca3f2f1aa4f89d4</u>	- 0.00596319 BTC	✓
28	2019-09-14 02:19:16	<u>bfcc21c8e3fb2dcc47f162</u> <u>e19df7e7c6d0c99c81b3cf</u> <u>b1831b01209e03407625</u>	+ 0.00596319 BTC	✓
29	2019-09-13 04:40:24	<u>35cdfd28e5777f15002c2a</u> <u>788ed2dfaff6bbe734c6f3</u> <u>d35fc2cb88763259c01f</u>	- 0.00619656 BTC	✓
30	2019-09-13 00:14:17	<u>1ee8a3c71478acb7ba7346</u> <u>327e350ab17fad7e48df79</u> <u>0e9187dd618c90d73f50</u>	+ 0.00619656 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-12 16:23:15	<u>a0cc8f0e3b828b47abfd2a</u> <u>f7a6096bda9db47e5bc3a9</u> <u>5dd4ff7c515782ab155c</u>	- 0.02760648 BTC	✓
32	2019-09-12 14:31:45	<u>0fe165729ac8d1ed31dce8</u> <u>4bcb635b49e681c4b14400</u> <u>a876c114809bf3a1968f</u>	+ 0.02760648 BTC	✓
33	2019-09-12 04:50:00	<u>c01ff8ddad4eabaf4369cb</u> <u>8c2a7f2a9a014fddd16aff</u> <u>cabc7de4b8d8ef055417</u>	- 0.00612894 BTC	✓
34	2019-09-11 23:44:28	<u>5b823236d3d62a4566009b</u> <u>7b16751b72b71b3d647d91</u> <u>51975b3c7f619f5ae5ea</u>	+ 0.00612894 BTC	✓
35	2019-09-11 18:58:56	<u>491a2a6f8469d1bcc74ca2</u> <u>034b69600ee1eff610f258</u> <u>3df14f98fe568909e85c</u>	- 0.00622180 BTC	✓
36	2019-09-11 15:21:25	<u>d52be413e5d5c49f0670e0</u> <u>bd1a5f7ad00412e7f0d2ac</u> <u>7e1f5f3cc8a5f3e1e059</u>	+ 0.00622180 BTC	✓
37	2019-09-10 15:42:41	<u>e78bfb05dcdff817a8f9ec</u> <u>5834ec54e7e909139525a2</u> <u>8e1e9647a4a20552fcfb</u>	- 0.00587410 BTC	✓
38	2019-09-10 13:59:04	<u>ab4be9c40a514a286adb47</u> <u>79c9bb4ebb18cc801d5a41</u> <u>e278bdbef7310497f8dc</u>	+ 0.00587410 BTC	✓

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