

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>182Wr2wTBkNCARZqzbGFycqoAj4Aw7yfXN</u>
TOTAL RECEIVED	1.04135493 BTC
	65,694.90 USD
TOTAL SEND	1.04135493 BTC
	65,694.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.00892457 BTC	
2	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.00892457 BTC	
3	2019-09-10 03:10:48	<u>d6402f4234ed267f0766eb</u> <u>18bfac4c392fef15f2142b</u> <u>51b652b3ef53e40e2c00</u>	+ 0.00892457 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-10 03:03:12	<u>afd6d627c8eb72f09ca30b</u> <u>68f6079b9fc464460a6283</u> <u>ac0f96b7cf79727c630a</u>	+ 0.00892457 BTC	✓
5	2019-09-09 21:32:51	<u>b904fbdf8d53bd71aaa8e4</u> <u>af9172b573c09d74e5b984</u> <u>e7551929e6cea069c57d</u>	- 0.02133645 BTC	✓
6	2019-09-09 17:50:04	<u>3a7e69effe2ad70beac754</u> <u>3350a2ad26af15d7040405</u> <u>b6901d65b3f27848b6b7</u>	+ 0.02133645 BTC	✓
7	2019-09-03 19:30:18	<u>5880be587cb7654bf2ce69</u> <u>368d06f355f5a2671f9f72</u> <u>45a26a2b1c3f0045318f</u>	- 0.00910453 BTC	✓
8	2019-09-03 19:30:18	<u>5880be587cb7654bf2ce69</u> <u>368d06f355f5a2671f9f72</u> <u>45a26a2b1c3f0045318f</u>	- 0.00907031 BTC	✓
9	2019-09-03 19:30:18	<u>5880be587cb7654bf2ce69</u> <u>368d06f355f5a2671f9f72</u> <u>45a26a2b1c3f0045318f</u>	- 0.00910453 BTC	✓
10	2019-09-03 02:59:03	<u>97816a78bdada8502e92a3</u> <u>4a877b4256eed84012fa38</u> <u>5f713fa9f993135e889e</u>	+ 0.00910453 BTC	✓
11	2019-09-03 02:59:03	<u>92547ef892959af83cf89e</u> <u>f67422a8538ed8eeacd4dd</u> <u>dd95e020414552f4b0b4</u>	+ 0.00910453 BTC	✓
12	2019-09-03 02:59:03	<u>c68251590b419ca7f273b2</u> <u>56739f6a6ed0cc8595afe4</u> <u>65bcc8ad74a6d4b783a7</u>	+ 0.00907031 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-29 23:58:06	<u>8d8f122b50fdc81b9c467d7dd240926eb4f74665d76bc6e353d1f1667b28727c</u>	- 0.01432528 BTC	✓
14	2019-08-29 23:47:21	<u>a7028f6e32e84ab6cb04dbbfdee907d2f03fcd83a2f8c00fb9f8089cf98e5659</u>	- 0.01436268 BTC	✓
15	2019-08-29 23:22:21	<u>120e48dc3afca22682c82699faa8fa24183a12d5859ee374caea42f01a60c5b8</u>	+ 0.01432528 BTC	✓
16	2019-08-29 22:49:20	<u>a53c9d55b90dd2ecd66a419c0ca8202783a034e2306ecf2b941417da300e9d09</u>	+ 0.01436268 BTC	✓
17	2019-08-21 01:45:42	<u>b6c781857fbc02db2076bbe9b7763d20e98474a1b182b8b17e6c9edb9abe6ba0</u>	- 0.02161568 BTC	✓
18	2019-08-21 00:59:42	<u>cc650dec39e7c0c555b6d422aa4e53701a534e1e22df95e0cb3eb4a192d5ecad</u>	+ 0.02161568 BTC	✓
19	2019-08-16 18:57:35	<u>f13dcb5c603d8745173c8cb3f355acd0e373668ceea9c05d0951ef8c48e48ae9</u>	- 0.01301644 BTC	✓
20	2019-08-16 18:57:35	<u>f13dcb5c603d8745173c8cb3f355acd0e373668ceea9c05d0951ef8c48e48ae9</u>	- 0.01004631 BTC	✓
21	2019-08-16 02:05:19	<u>7b6acee61aecb00996a224ed1f6d0cb6043920afa04dedd4bf51b5d03931d847</u>	+ 0.01301644 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-16 02:05:19	<u>d147d729277c4e27cf20b27f03e59720482473e7486ad9dd5e10a39876a67005</u>	+ 0.01004631 BTC	✓
23	2019-08-13 05:38:47	<u>d6b47bba90f1d98b5b6ac2c300bb9455cd044d7f764d3ffe3172e790b3f6f4e8</u>	- 0.03498428 BTC	✓
24	2019-08-12 00:17:15	<u>bd4290631bc4bffe5a88de0d890760cbbf2f5f8a139bb57278049bfb987ea41</u>	+ 0.03498428 BTC	✓
25	2019-08-08 13:51:50	<u>d4390cbd965409313f6650713a19b7a532a8d96a1e8f50e0308b321b6bd8cdea</u>	- 0.02150953 BTC	✓
26	2019-08-08 00:51:02	<u>fd3eb008fee3d166cc87b984280a795fbaa875812af42cc7643e5de95e34dad6</u>	+ 0.02150953 BTC	✓
27	2019-07-22 05:45:26	<u>c425f19ebb5185e6bb5c40a9893c9c23202f348b0cba25a2b0dc7bd7032144cc</u>	- 0.00433047 BTC	✓
28	2019-07-22 01:38:33	<u>47407c6344b06eab1b08b0b58d341200f718228803dd4b68261f4e0cc7eadc0c</u>	+ 0.00433047 BTC	✓
29	2019-07-20 13:58:11	<u>e27a8c8bebae77a11852008799e0700cb60c07e981443f9e37f496fbfd78f400</u>	- 0.00231298 BTC	✓
30	2019-07-19 17:24:20	<u>ce5fe1dce434da2d2de9e25c6b28f72fbdb533bb10f5c339ffd7bf20287449eb</u>	- 0.00346518 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-19 02:11:20	<u>ac9a82a75fce0762ae479f6f63370aa42d2d2d6f98aa505783391592514f9420</u>	+ 0.00346518 BTC	✓
32	2019-07-19 02:11:20	<u>26493602d386bbbd29678d743cd8a614292cf195ec6087a7eeca569dde0f0</u>	+ 0.00231298 BTC	✓
33	2019-07-07 19:46:56	<u>fccd88a4f6dff4e01a0c5ccfcc591276fe300bdeda9806c0825a44596f0434b4</u>	- 0.00418567 BTC	✓
34	2019-07-07 18:24:55	<u>64a35c74ac8e8bb83ba78234f6b509a619ceee4f2c054e989eacf126b9c8ddcf</u>	- 0.00524906 BTC	✓
35	2019-07-05 15:58:02	<u>bafc8fd3d302018b96c39a2680864b5ad865ff764c131e8ef7b40f09b96f6e6e</u>	- 0.05291356 BTC	✓
36	2019-07-05 04:32:46	<u>648a667e3d23b6e252c6cc7bcdbb3e27259f5239dbb4d29edd6698b1e69fd927</u>	+ 0.05291356 BTC	✓
37	2019-07-04 15:08:35	<u>c34335caa5ffe888ae9e6d4d241148960cc662181f418c5f324bd5d19ce7e802</u>	- 0.00700842 BTC	✓
38	2019-06-27 21:07:48	<u>5e47585d2f134951a54aaa3401fc5cf7360686d0c757ace8151bce9a18119eff</u>	+ 0.00418567 BTC	✓
39	2019-06-27 05:43:33	<u>920ddd1caf293e8259660ca1f938221b821130ca854e49089a8079891552ecbb</u>	+ 0.00524906 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-27 05:43:33	<u>30e36f2c8874f0900ba038</u> <u>096f409c573947b7e0c053</u> <u>5426047a723194bd8e50</u>	+ 0.00700842 BTC	✓
41	2019-06-18 03:27:03	<u>c8dc75fc7d2c0663fa6a9f</u> <u>ecf0caab9b37d4f3183f02</u> <u>386c3e4ef0c8845ff7be</u>	- 0.00462288 BTC	✓
42	2019-06-17 08:14:27	<u>608d41a4c01fa369aa43a1</u> <u>33a7e188fb51ab27a24cca</u> <u>855a983e9b05259fd315</u>	- 0.01672115 BTC	✓
43	2019-06-17 03:39:06	<u>da8ffbe9e775ff0007a345</u> <u>e2b06915a3020f0bdd7ab1</u> <u>b8378373125116cfecdf</u>	+ 0.01672115 BTC	✓
44	2019-06-17 00:28:53	<u>20069b1b93ee3e9dc6a4b3</u> <u>93525c1354e809b1d1f54c</u> <u>7b2681d5bb616a2e0241</u>	+ 0.00462288 BTC	✓
45	2019-06-12 11:43:16	<u>b2b2c4e943c81019fd7280</u> <u>38045033a494bc82e7dd4c</u> <u>28a886b7a26c09ede400</u>	- 0.22684295 BTC	✓
46	2019-06-11 14:08:53	<u>a582da0013aa19d185fe32</u> <u>9d6d233da139bf128fbae1</u> <u>27818822372ecb8ae1e9</u>	- 0.01721315 BTC	✓
47	2019-06-11 14:08:53	<u>e553c7028f8344cb50fb7b</u> <u>f2f7353a5203ace960259a</u> <u>1633c86fc3b1ff3c2f43</u>	- 0.00918487 BTC	✓
48	2019-06-11 11:21:12	<u>a2fef88d2f442cd0103e5a</u> <u>217d3deae8a74734199a9e</u> <u>1832f77a15c8d6f9de5d</u>	+ 0.22684295 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-11 03:54:45	<u>4f0e60d916e07a8e5632b9</u> <u>4a0e68b048dc26e1fa0aec</u> <u>73078721fc9d4b6f842a</u>	+ 0.01721315 BTC	✓
50	2019-06-11 02:52:51	<u>3d7c91c6eec62a323db72c</u> <u>2f4e8236ab772f62c7a642</u> <u>e60919c4fe34c4b8fa5e</u>	+ 0.00918487 BTC	✓
51	2019-06-02 22:41:15	<u>7d566379bb21e11c2de183</u> <u>a970710bbf0ffe9a12880e</u> <u>148391f5614f137a80ac</u>	- 0.00513854 BTC	✓
52	2019-05-29 03:23:44	<u>8a6b80f85c000054af6520</u> <u>93bb1fcfc6608849a06d41</u> <u>a97c82632cf23ec0258c</u>	+ 0.00513854 BTC	✓
53	2019-05-24 18:19:48	<u>9098f133dbc304090e1dae</u> <u>2bbe850434e8b131eb1b09</u> <u>b4a9e4b2318dfdd2fcc0</u>	- 0.00757612 BTC	✓
54	2019-05-24 18:08:54	<u>df6ccb944fc1d06820bf8b</u> <u>8d9c9a1d0cdc4a593883af</u> <u>ea014f1fa1c45e078e88</u>	- 0.02416506 BTC	✓
55	2019-05-24 05:28:17	<u>5d972bc538807df1d116cb</u> <u>8eb07ef78615e1a3a1dc55</u> <u>22995f0735a48d8ad7a7</u>	+ 0.02416506 BTC	✓
56	2019-05-24 03:20:50	<u>513e30132b4bc43bdc091d</u> <u>ddd52ee84d0f9e8e03b407</u> <u>81471aa19c3d5d6f7f5f</u>	+ 0.00757612 BTC	✓
57	2019-05-23 18:54:27	<u>661d89ff90014574fc9036</u> <u>52fbfdcb5c47b7838a5b64</u> <u>2f45ab6bc00582eb3de8</u>	- 0.00716936 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-23 03:37:12	<u>a62124bb1674c5fe2d3acb</u> <u>6267ae38e525582968cbc7</u> <u>db84eeb0c8b5d6d2eef2</u>	+ 0.00716936 BTC	✓
59	2019-05-17 22:04:00	<u>31c8febde3142b3132b977</u> <u>7f4111f6bae16a074b5847</u> <u>c92917a4d0b02619be54</u>	- 0.00911855 BTC	✓
60	2019-05-17 16:35:55	<u>f69d9e2f7d52180d22fc21</u> <u>d1392a16604426892f5899</u> <u>ba538e76b31b63153bb0</u>	- 0.03912100 BTC	✓
61	2019-05-17 03:58:09	<u>db7e9e5074c8cf29327ef8</u> <u>2a60f2a8a96c5d8316a680</u> <u>f5f84de18274d14b5f9c</u>	+ 0.00911855 BTC	✓
62	2019-05-17 03:29:00	<u>157bdd14bf32e6c8d82356</u> <u>9d0a607a5b42ff431a7004</u> <u>74557951875aca985b25</u>	+ 0.03912100 BTC	✓
63	2019-05-11 02:57:28	<u>8defc06eb0687b22635ab6</u> <u>ac821404c56db487388b01</u> <u>3fdb856c179bfd90257d</u>	- 0.00894801 BTC	✓
64	2019-05-10 04:50:02	<u>12a10e22550b28a8898212</u> <u>96fbb2ef95f51ff7a0e2e1</u> <u>a38c179592c4b95a0f56</u>	+ 0.00894801 BTC	✓
65	2019-05-09 19:36:00	<u>23dc647048304db224756e</u> <u>a91b7cbb4f477b61717ee1</u> <u>d347e64930daf16cc528</u>	- 0.02225797 BTC	✓
66	2019-05-09 19:36:00	<u>79b3f60523a36f72457dab</u> <u>5e3112fe6c616657d04514</u> <u>4b9c6985659fffc2111a</u>	- 0.06411381 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-09 05:48:08	<u>19506748080c8105a2d5e6</u> <u>48c5e174686340075e1502</u> <u>2385406ab0073665efcb</u>	+ 0.06411381 BTC	✓
68	2019-05-09 05:48:08	<u>d59382561448588e00aeca</u> <u>5455cc73ed66a1dc8ed76c</u> <u>b0faa8f6613afedb21aa</u>	+ 0.02225797 BTC	✓
69	2019-04-26 20:12:12	<u>8df0572312506ace3d1cc1</u> <u>62cad437aad9edb874a664</u> <u>929c8e07075b8eadd35e</u>	- 0.01176141 BTC	✓
70	2019-04-26 04:04:20	<u>44f3e69ea96e3e3a80af56</u> <u>7f3f226bbdebeb7e9e47f8</u> <u>30fcdbd107520895f0e15</u>	+ 0.01176141 BTC	✓
71	2019-04-24 18:08:53	<u>3498ed0c890d5896c7c011</u> <u>a475e1c45fcc2ef20bf9df</u> <u>b95c613a626425c9048f</u>	- 0.03093300 BTC	✓
72	2019-04-24 18:08:53	<u>0614f063d049bed5381639</u> <u>a7fb8e98d30f4126936911</u> <u>167c8d2b0252431ca7b5</u>	- 0.01578639 BTC	✓
73	2019-04-24 07:04:45	<u>88b17976f46003fff978f3</u> <u>648819dc1ceab174fb9c6b</u> <u>f595317af2038e77b9e0</u>	+ 0.03093300 BTC	✓
74	2019-04-24 07:04:45	<u>bb0f19b71825fd35b06630</u> <u>2b9044c14fbc6f782d986f</u> <u>fb169fd7a3813a3fd1ed</u>	+ 0.01578639 BTC	✓
75	2019-04-14 01:07:13	<u>e6fdfa6ae799c6674b8b4e</u> <u>dc1f934164245ecc57ed0e</u> <u>5daf3b032b2d7639c8cc</u>	- 0.00949172 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-12 21:10:08	<u>8cdd83b9e7fba48af903bd</u> <u>6f7740cdf2dddd966a8e70</u> <u>50fc1223a18f9aa45b95</u>	- 0.01093570 BTC	✓
77	2019-04-12 21:10:08	<u>8cdd83b9e7fba48af903bd</u> <u>6f7740cdf2dddd966a8e70</u> <u>50fc1223a18f9aa45b95</u>	- 0.01666153 BTC	✓
78	2019-04-12 02:19:06	<u>1d22093ec4e5b2a2afdd34</u> <u>da0b2d79a0bb9444fb2a9d</u> <u>a8638b8f3d8d93de1ca8</u>	+ 0.01093570 BTC	✓
79	2019-04-12 02:19:06	<u>38afd0762b0ab86297efd6</u> <u>1b69508f6110699f48e06a</u> <u>1adc911ca138845ce3fc</u>	+ 0.01666153 BTC	✓
80	2019-04-12 02:19:06	<u>b5b17120c6775f38351f3c</u> <u>414f119cc5e8f9a6c69074</u> <u>33904980381211915728</u>	+ 0.00949172 BTC	✓
81	2019-04-06 21:46:29	<u>7fd335d178e1b43f3452e2</u> <u>763e66654cb87be67ec9cc</u> <u>326b49ae4ddba79d75d5</u>	- 0.00945401 BTC	✓
82	2019-04-05 05:00:15	<u>ae7e1d0a0cf447977a2745</u> <u>58d917bc45eff18cced51f</u> <u>dcb5d0762c52cd1e03e4</u>	+ 0.00945401 BTC	✓
83	2019-04-04 22:31:04	<u>6cbcd1a73e3a7898702098</u> <u>426d1dc252ac73dd769d7e</u> <u>6a65bf1319f2fb11799b</u>	- 0.01393839 BTC	✓
84	2019-04-03 22:35:50	<u>d81ab12073954635fe7178</u> <u>d5ccc00233f3dc5b0542e8</u> <u>b9ec6c69f4f782b8cf26</u>	- 0.01728602 BTC	✓

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85	2019-04-03 03:08:30	<u>14931d73a88f7fbfe859a0e8022dd811ba72588adc349e44a832848ba5640061</u>	+ 0.01393839 BTC	✓
86	2019-04-03 03:08:30	<u>3551b02e22486c2d22841b1df771f25abff630c5e8ad1075221251940e1aed6f</u>	+ 0.01728602 BTC	✓
87	2019-03-27 02:21:42	<u>005768d2613333e91d5cbcdac57551cb1957e5e5b91f80dfea216a231b0d6a57</u>	- 0.01168375 BTC	✓
88	2019-03-27 02:13:09	<u>c2abe6d782a54870c8800f08d7be39af534eee33457046d0e8313a3ab4e2b2e8</u>	- 0.01864080 BTC	✓
89	2019-03-27 02:13:09	<u>c2abe6d782a54870c8800f08d7be39af534eee33457046d0e8313a3ab4e2b2e8</u>	- 0.01620303 BTC	✓
90	2019-03-26 04:10:33	<u>aa57331f810af049b9917381415b8bc09eeae6ab01e47a2ba053722ce23ead01</u>	+ 0.01168375 BTC	✓
91	2019-03-26 03:41:32	<u>ddda052a44d52a99eb0d6a6698ca32cb073719b261923e7aa166cedc1d88321e</u>	+ 0.01864080 BTC	✓
92	2019-03-26 03:41:32	<u>561a6608faef83292f00481d3ea3e0ce9600346b0820d72993f3904785df0846</u>	+ 0.01620303 BTC	✓
93	2019-03-14 13:32:07	<u>f9eae89b9a9f929eaaaf6718a5c883c107da411c24968983440d6fe2066ee766</u>	- 0.01545410 BTC	✓

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94	2019-03-14 11:18:15	<u>6793a747c5a7c6d4dbfc89</u> <u>f1365a82cdec13b1eeac38</u> <u>62cc22edb744dff0c469</u>	- 0.01545410 BTC	✓
95	2019-03-14 02:49:39	<u>c36c5a5eb223896c2841dd</u> <u>09fce26ebb0add2db9a304</u> <u>266963f50b88a999408b</u>	+ 0.01545410 BTC	✓
96	2019-03-14 02:45:30	<u>b182f4c2d2dc840e162668</u> <u>0081ea321f53cd248bef2c</u> <u>d9c1c44944ff56f8951b</u>	+ 0.01545410 BTC	✓
97	2019-03-08 20:50:34	<u>0fc9cf287d34d1f8880f7c</u> <u>ccb515067b0f02efdc2d7a</u> <u>5f0495495b1d97bf6231</u>	- 0.01133412 BTC	✓
98	2019-03-01 22:23:24	<u>bff8d665222777255af137</u> <u>4f3342cf152f07c4a798c8</u> <u>5ec9b934925361588a4f</u>	- 0.01888941 BTC	✓
99	2019-02-28 11:00:38	<u>20c3eaa56b7c9a7f56682f</u> <u>141f7ed3c2032b7fe31e77</u> <u>65f37e5f3e44ac663d3b</u>	- 0.05946353 BTC	✓
100	2019-02-28 01:51:56	<u>1c0741ce7ead10f38c793b</u> <u>9395083cf20898424c99e3</u> <u>36bce20cde32b8931592</u>	+ 0.05946353 BTC	✓
101	2019-02-28 01:51:56	<u>c62c22bc7773a18459cc55</u> <u>9fd6bf155f70d0d72b6e61</u> <u>bf7a0329f45f9fd44b21</u>	+ 0.01133412 BTC	✓
102	2019-02-28 01:48:54	<u>8d46864d6b244de154cfa2</u> <u>855dd3a8ef2a7e4df7457a</u> <u>eebcdccc68ea12fe6dc</u>	+ 0.01888941 BTC	✓

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