

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>182ebV6WiGxXDKGKhP68fQTPka5UkRhJDk</u>
TOTAL RECEIVED	1.44392290 BTC
	91,201.05 USD
TOTAL SEND	1.44392290 BTC
	91,201.05 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 22:25:38	<u>daea9cadf7c6170191cd7f5083c23384ac0516dd89b716ea7440a953f56cddd0</u>	- 0.02590547 BTC	
			785.73 USD	
2	2023-04-14 20:43:44	<u>2004435b19d77afa50410dc0dfb9c78a4266b0c6463afa635befea20bb1c6bac</u>	+ 0.02590547 BTC	
			788.92 USD	
3	2023-04-13 16:06:21	<u>f4f0398472679504c82b8bc30cb44bacc0a93f4a886a9bd2f41981a419eab83b</u>	- 0.02783962 BTC	
			844.16 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-13 05:40:25	<u>228850a8700a633da7d81f9c7ad89b09eb92a65b2c1909a02b02e9195e9ea50b</u>	+ 0.02783962 BTC 835.64 USD		✓
5	2023-03-22 17:30:23	<u>cff66ff6014ccf559072739550b50c421a887a53bb8760332eda71c8bf58a548</u>	- 0.02575962 BTC 721.99 USD		✓
6	2023-03-22 12:08:41	<u>7259ab564602c6f7ed7f30c188d712aa9a37f08ca66c0d174bac67e0e845cb4d</u>	+ 0.02575962 BTC 726.93 USD		✓
7	2023-03-03 16:09:26	<u>ee19732d6eb18ed247f0f27f746228c60d7580240b1ee34064e6bae090bb79ab</u>	- 0.02665266 BTC 596.33 USD		✓
8	2023-03-01 04:34:37	<u>a20ae6ab9561af1d8520c1b04f0ed6b86675217830f04e94d3357927a50dd47a</u>	+ 0.02665266 BTC 631.51 USD		✓
9	2022-11-21 23:41:18	<u>1686f7e5a90ecbe41ae77dabd946dfb84d46e1e60d27c4f325895bf06bf9fcd1</u>	- 0.12430808 BTC 1,972.33 USD		✓
10	2022-11-21 13:29:45	<u>663ad44f46da11fac9d918cd3dcf37e55f325080fa9f9f8b5ce087a2d0c7de6a</u>	+ 0.12430808 BTC 2,010.80 USD		✓
11	2022-10-26 02:15:09	<u>a6ab6cc8e52af4b783f22567f43ed8d8a5ee2ea4586ca59e9ceca483c84d0509</u>	- 0.10259480 BTC 2,073.50 USD		✓
12	2022-10-26 00:57:59	<u>df543b2c0f65d27dc61eea0ad0492a10dc70414482010e4f5e381d8d5a817225</u>	+ 0.10259480 BTC 2,075.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-09 23:03:11	<u>2106b9619f4ce1e6a5b4fe</u> <u>fe95ab61e20d813504eb0a</u> <u>194ee44f8f5e6191fdac</u>	- 0.04078290 792.77 USD	BTC	✓
14	2022-10-09 20:48:42	<u>7c81ad4212017e41100084</u> <u>e55d89c842b0efd212d3f0</u> <u>d302465bcdb17ecd3782</u>	+ 0.04078290 794.37 USD	BTC	✓
15	2022-09-12 09:05:04	<u>8d8bb8cc507138b1308d46</u> <u>2f97549aa84a14e428db09</u> <u>87c5ab9cc705353f50c9</u>	- 0.03559252 788.99 USD	BTC	✓
16	2022-09-12 09:05:04	<u>8d8bb8cc507138b1308d46</u> <u>2f97549aa84a14e428db09</u> <u>87c5ab9cc705353f50c9</u>	- 0.03699395 820.05 USD	BTC	✓
17	2022-09-10 17:27:19	<u>3cd96bd8acf958b95abbd5</u> <u>0b2a117a7f6861e4a24881</u> <u>8477ffd8b34b2297335f</u>	- 0.04170109 887.69 USD	BTC	✓
18	2022-09-03 08:56:50	<u>24f688545ee81a1d0d4eaa</u> <u>87739025509b56bb752625</u> <u>d3c36f3cb8f16ba1e795</u>	+ 0.03559252 704.61 USD	BTC	✓
19	2022-08-09 10:00:40	<u>cfc6596d8a93aae0b97416</u> <u>4fdcb368a611f81b124fe1</u> <u>6a547c68a5ef01ac0243</u>	+ 0.04170109 973.73 USD	BTC	✓
20	2022-07-03 03:05:23	<u>288cf14248a1f44ecdb47b</u> <u>8ad81d57a369a82369a240</u> <u>2cdcbb5666edc9cd4290</u>	+ 0.03699395 704.49 USD	BTC	✓
21	2022-06-27 10:59:42	<u>e59e6c46266a55390eef96</u> <u>4d8c15231983669a988b99</u> <u>ecf68e90345bfa474a96</u>	- 0.01733698 369.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-27 10:59:42	<u>b9fdf9d296a38777be0116</u> <u>64d210864d24aa90c1736f</u> <u>22680e257abb596742ec</u>	- 0.03925062 836.21	BTC 	✓
23	2022-06-16 16:01:26	<u>669311b3baabc99d1339e0</u> <u>640805e78dcf31467f111e</u> <u>40c6841b48ead691c71f</u>	+ 0.03925062 826.95	BTC 	✓
24	2022-06-12 02:29:16	<u>31a0577564d39a4f13097a</u> <u>f11fcdc64a4b2e0d3c1f33</u> <u>b960ef92cd1d7831aa09</u>	+ 0.01733698 477.68	BTC 	✓
25	2022-06-02 15:06:31	<u>8b54318c0056b71154b722</u> <u>a5070d6260b098eade6c20</u> <u>c5ffb1095188a144d490</u>	- 0.00759698 230.13	BTC 	✓
26	2022-05-20 22:09:41	<u>064414ac93360f1c52d356</u> <u>96df1aaa6fff2ef17bdf05</u> <u>435681e69489f46eb354</u>	+ 0.00759698 222.27	BTC 	✓
27	2022-01-25 15:25:15	<u>24a7bd39aa0bb9183d677b</u> <u>40c09095eac4f043421be1</u> <u>6c0886d39f54216c1209</u>	- 0.03070000 1,134.62	BTC 	✓
28	2022-01-25 14:08:04	<u>4df581f356ba28a7f7c884</u> <u>bd9ab435c8c641967aec43</u> <u>161d4cc7afeafb4d379b</u>	+ 0.03070000 1,134.62	BTC 	✓
29	2021-12-22 09:04:42	<u>5d29725f357270247ec96a</u> <u>78ae3ea965693d6b158b09</u> <u>2b11ad42a2297fe8ff9a</u>	- 0.01964000 959.98	BTC 	✓
30	2021-12-20 19:18:06	<u>630153df39c06d3b031f0d</u> <u>5c35dbdf86eb32a3a784c7</u> <u>6b38600c7795ddbe8cf7</u>	+ 0.01964000 921.39	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-11 09:42:34	<u>5b3be02045fbf16d4702b9</u> <u>65c93b4d76d68865c56646</u> <u>5b2c05f27fb7afafbb99</u>	- 0.01665283 BTC  1,079.09 USD	✓
32	2021-11-11 06:41:39	<u>2bc4eb5d033b245a40210a</u> <u>505640fc95ac5066df8234</u> <u>25afb682285c0fb3daae</u>	+ 0.01665283 BTC  1,079.09 USD	✓
33	2021-05-28 15:42:36	<u>c798602d632783344f131a</u> <u>a1fe5c3aedf44d7dcffb1a</u> <u>d598dc1af4f23742c204</u>	- 0.01843839 BTC  657.57 USD	✓
34	2021-05-28 08:38:04	<u>fc8d882d6303cd7afcbb6c</u> <u>bd9c6d7c18f29e6694f426</u> <u>e61688df8614f9833098</u>	+ 0.01843839 BTC  657.57 USD	✓
35	2018-06-11 07:00:21	<u>99fcb84fa3119ebc418103</u> <u>513df65ddfa7038cc465a8</u> <u>de8d16d087647b77f395</u>	- 0.06366910 BTC	✓
36	2018-06-10 04:55:28	<u>7be4c0570af85dda9837e0</u> <u>8820760e82486564a77779</u> <u>02f2b8e0e462df15de7d</u>	+ 0.06366910 BTC	✓
37	2018-03-10 17:06:34	<u>b914a8cc6f3a0cd86c06b1</u> <u>04034245124ade9bde5261</u> <u>81c352d636fc8909a793</u>	- 0.10539389 BTC	✓
38	2018-03-10 10:59:43	<u>dbd788426f1ad5a590b0d0</u> <u>1571bf3f06ad30be9a5bc1</u> <u>ee410eddae0442b8fa67</u>	+ 0.10539389 BTC	✓
39	2018-01-16 10:44:34	<u>dabade4e123c5caba4f1a7</u> <u>1b4dd8926fadf57d7f0c45</u> <u>15311cf475202b9ec649</u>	- 0.20988819 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 10:16:34	<u>ee13f00e6321f20ea8341b</u> <u>bf7bd0bf2c0f6000f62d0f</u> <u>dd8bb5a50bb4cffeaf8a</u>	- 0.08252547 BTC	✓
41	2018-01-16 08:17:47	<u>b53245717934a2ec5143a0</u> <u>3be1d641c752042188fdee</u> <u>a7028eeb4a567c65a413</u>	+ 0.08252547 BTC	✓
42	2018-01-16 08:17:47	<u>e7d2629cb4c96d3aa0ffa5</u> <u>ea7188687e7e61d199ca12</u> <u>aca994dff3573e84ca59</u>	+ 0.20988819 BTC	✓
43	2017-11-02 03:18:47	<u>cebc5fca9d09c80a19c31d</u> <u>69c953d99bdf9ae4985f57</u> <u>46058c8d77313872006a</u>	- 0.09657681 BTC	✓
44	2017-11-01 15:43:46	<u>43b0faa09ec632ac1e194d</u> <u>90ced733dad5abfa24e8ce</u> <u>072628437395d83e90de</u>	+ 0.09657681 BTC	✓
45	2017-10-11 07:05:21	<u>876b7c6a5055eb2f1bbb4a</u> <u>ba38cbea2053de5c98a11b</u> <u>520b54e9c675d830acb3</u>	- 0.24812293 BTC	✓
46	2017-10-10 22:48:13	<u>faede9fcda110a0f3ca343</u> <u>9ac1d1e9f3cc64711dc2c1</u> <u>e5f4da81080d1d47eb9f</u>	+ 0.24812293 BTC	✓

* USD values displayed at the time of transaction

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