

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>183gTugK1Tw9iFpXFj5GpC1sHyuDZBdda8</u>
TOTAL RECEIVED	3.74535466 BTC
	235,125.91 USD
TOTAL SEND	3.74535466 BTC
	235,125.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-14 19:28:41	<u>19a2d6f74f584f10532bb2</u> <u>4ead410d193c6d43e1b3f3</u> <u>f373d3ff6dd84631e3bc</u>	- 0.11914500 BTC	
2	2019-09-14 17:26:46	<u>4a8da32ceb9a77a3f83014</u> <u>352d6679373f58e379a30b</u> <u>91c8edae537a7c7a56de</u>	+ 0.11914500 BTC	
3	2019-04-06 00:02:24	<u>b798dc7182c826fbbd090b</u> <u>9cb24aadcbefc9960885ba</u> <u>041a1026574fab4c59b5</u>	- 0.20535062 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-02 23:06:28	<u>88051e9992b6610a78a5fa</u> <u>3a068bb22907bf2a71e037</u> <u>d1568b91c7d62f2388d9</u>	+ 0.20535062 BTC	✓
5	2019-03-11 18:05:53	<u>866f4193bcff914cbcea07</u> <u>97a2706d22467cc0697d06</u> <u>3f263e69be5388994728</u>	- 0.25408118 BTC	✓
6	2019-03-10 08:05:40	<u>6bc0852754afc907549062</u> <u>111a9272dcb9a97682d52b</u> <u>6be209449e0ab6985c9b</u>	+ 0.25408118 BTC	✓
7	2019-03-09 17:18:21	<u>26fe12c5a4bf94ede0b266</u> <u>fb470843acf6cce9788e56</u> <u>81286a221de72a7e7a9a</u>	- 0.25371373 BTC	✓
8	2019-03-09 12:09:38	<u>d159a52bdcafb6721c565a</u> <u>4ceec1bd44ecba5bedafe6</u> <u>678884c15fec79e55b47</u>	+ 0.25371373 BTC	✓
9	2019-03-01 00:36:35	<u>fb847945d5eb9486f8213b</u> <u>215bf012da062d6d748e95</u> <u>c1623ad62f70eb36989e</u>	- 0.51904641 BTC	✓
10	2019-02-28 10:07:49	<u>0ec8c00fca739120e15591</u> <u>06b1f9a833fbb19cecdc54</u> <u>dbe63ad9289a577061dc</u>	+ 0.51904641 BTC	✓
11	2019-02-23 19:47:49	<u>da990cd7c420ca1c0925e6</u> <u>b9f578d4738fbca69d35e6</u> <u>fc3c1f3ae518e2b66e7e</u>	- 0.25083151 BTC	✓
12	2019-02-23 13:51:15	<u>5b17866689d1370968f7a3</u> <u>9a647f3c4ca2cd618defb6</u> <u>80789e6e72aa6259b3e6</u>	+ 0.25083151 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-20 22:23:30	<u>be1c5add1f996e5f7f8df</u> <u>e7d20ad8ad4e879ce0a68d</u> <u>ef933cd83fa7c6fc4009</u>	- 0.17590371 BTC	✓
14	2019-02-19 20:45:06	<u>34dd7a37ea5a67a6b779f5</u> <u>0aaf8f832a4813f9233a94</u> <u>40b565d6e53b6daf6e8f</u>	+ 0.17590371 BTC	✓
15	2019-02-16 19:27:20	<u>49795a8bdf641094f26582</u> <u>30491bdf87dbfb48717bed</u> <u>fc768b55acad82315c7f</u>	- 0.19239596 BTC	✓
16	2019-02-16 17:03:56	<u>d5bf7ea2430636584fd211</u> <u>607c26ce8542d8848230d0</u> <u>40eadb9d11290b5bfc76</u>	+ 0.19239596 BTC	✓
17	2019-02-09 17:31:51	<u>3006b898f26e8ba68988c5</u> <u>d15d85abd8887545e1e2bf</u> <u>20a4806c042f743acab3</u>	- 0.40993799 BTC	✓
18	2019-02-09 05:52:21	<u>8f65bf77afc38687c25288</u> <u>11d898204b4e50f6203752</u> <u>830987f47046e4f5246f</u>	+ 0.40993799 BTC	✓
19	2019-02-07 00:21:48	<u>67cfb9ac5d21f03d562f60</u> <u>3c0967b4997bc55cfb0f5d</u> <u>022eef3f05ece7e1eeb2</u>	- 0.29915357 BTC	✓
20	2019-02-06 19:59:48	<u>4c07b8f0a9d1054896a922</u> <u>21cdffd81f35bb7f8053cd</u> <u>e56e2e591b27bc5fd379</u>	+ 0.29915357 BTC	✓
21	2019-02-04 19:08:51	<u>aa3e3a688cd8e575cc0d5a</u> <u>d6bfba2036ae606e5fd442</u> <u>4abea253dd31e6af5125</u>	- 0.28708821 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-02 15:28:02	<u>a56b3cf25731ce26ac022d</u> <u>987aeee643a6d999456d87</u> <u>d0500a87651adc929184</u>	+ 0.28708821 BTC	✓
23	2019-01-26 21:42:36	<u>8d7aa16e3684d8ad8731ac</u> <u>bc522b864a09339c48d5bb</u> <u>ebb3bdb8ba80535cdb73</u>	- 0.20660246 BTC	✓
24	2019-01-26 09:55:42	<u>b02ee468851e4dd413c013</u> <u>0e5203be2317fecfeae245</u> <u>fa1ccd0aad22105b8292</u>	+ 0.20660246 BTC	✓
25	2018-02-06 00:46:26	<u>c547d391d2959c5c023fd1</u> <u>1df731af409718aa9b0e73</u> <u>4fd61e6a8aeaa08efedb</u>	- 0.36601315 BTC	✓
26	2018-02-05 06:17:15	<u>4d27306b3651856f456f0d</u> <u>30ef4c016bf435c3aada57</u> <u>b52bbb31e9fb6094893c</u>	+ 0.36601315 BTC	✓
27	2018-02-04 17:19:57	<u>31c4d46208c512d6e36b2c</u> <u>8d2897c59b2a5556750136</u> <u>57baaa27edab2d51a1b3</u>	- 0.10544603 BTC	✓
28	2018-02-04 00:35:44	<u>ca62f02dfd5b628672089d</u> <u>72126bd3e0c6c60e0f4834</u> <u>6ab8effbc7b22e8929b9</u>	- 0.10064513 BTC	✓
29	2018-02-03 15:48:58	<u>4ffc5ffb94bd14f5764a08</u> <u>b0021a8b2a1dbfda9e4bb5</u> <u>4ed4e4b8f01c55da9cdd</u>	+ 0.10544603 BTC	✓
30	2018-02-03 09:30:59	<u>449784e67b485870c9820d</u> <u>f7de101f5fb7abb7f96b61</u> <u>afd51b1903da355b0d68</u>	+ 0.10064513 BTC	✓

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