

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>184No8eL2CNhgXWMriqsCWAKUykncf73XL</u>
TOTAL RECEIVED	6.98441315 BTC
	436,609.63 USD
TOTAL SEND	6.98441315 BTC
	436,609.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 15:50:30	<u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u>	- 0.00209984 BTC	
2	2018-06-20 06:57:02	<u>a56b6c0c195945e504817e</u> <u>7425a9c04609d18fa741bd</u> <u>116e468493b598f8a346</u>	- 0.00500000 BTC	
3	2018-06-20 06:57:02	<u>d005502feef29f267245ea</u> <u>fcc60db81330d22d64ddb8</u> <u>8970f796a03cbeda6943</u>	- 0.00500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 04:19:46	<u>465b234afdcbbc7b33b1b6</u> <u>e7aeec7e69033a8408fc76</u> <u>9602ad7546ae8c666fbc</u>	- 0.00530225 BTC	✓
5	2018-05-18 13:47:17	<u>274877231c4edc0b4cbe18</u> <u>9b746cdbd3918f788cd811</u> <u>54d2c5099c696538e513</u>	- 0.01071416 BTC	✓
6	2018-04-28 14:30:29	<u>c4298663615c6f7659995d</u> <u>f1009ef06f1e5473ffbca7</u> <u>507494b4a81f4e4f7931</u>	- 0.01507565 BTC	✓
7	2018-04-22 15:04:12	<u>80a83e3ad1e373c451b441</u> <u>31e2492abf34ad4994be72</u> <u>e70a5842eb6b71411900</u>	- 0.01791966 BTC	✓
8	2018-04-22 11:03:35	<u>4f722e3ab5e825ac025148</u> <u>becd2bd8cf0a00291a1353</u> <u>94198986678c60af2f2b</u>	- 0.01790781 BTC	✓
9	2018-04-21 06:56:20	<u>a8aa0c6aeaa0042b063b29</u> <u>6a5b5dfdcd0cf36db5ce39</u> <u>066f464fa6828e873be2</u>	- 0.01836348 BTC	✓
10	2018-04-20 13:48:50	<u>d4a6c76f3e89cf475348a1</u> <u>c5327f9afa4c043ff4a97e</u> <u>41a2e69092ca0bb845fc</u>	- 0.01880660 BTC	✓
11	2018-03-20 15:32:27	<u>5c9f42e16ec36888f4df7a</u> <u>263bf86b02ea3169488752</u> <u>48aa00ea36b81ad55fcb</u>	+ 0.01071416 BTC	✓
12	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u>	- 0.02967067 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 0.03665558 BTC	✓
14	2018-02-07 14:46:45	<u>2f56b420e3680c2c81ac11</u> <u>19849a48cf438bc10f01a8</u> <u>1a7da48aa2af51125872</u>	- 0.03911544 BTC	✓
15	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b</u> <u>364c7fd07a0ce721f0fb39</u> <u>c82afc741c66c3c30246</u>	- 0.03919765 BTC	✓
16	2018-02-06 15:32:43	<u>66c15e1d7a596125edd917</u> <u>6647ed317f3e785d7d0089</u> <u>a11b73041480042ae2d6</u>	- 0.04351764 BTC	✓
17	2018-02-06 10:20:33	<u>a02522f3744a153cbd6a1c</u> <u>5c2de9083e26af576841c5</u> <u>85c3559a0def40c9e72f</u>	- 0.04470773 BTC	✓
18	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06918472 BTC	✓
19	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07552898 BTC	✓
20	2018-02-03 01:42:35	<u>8680afabdf47e8354ef92b</u> <u>569e376d20b24dea567107</u> <u>716fc50d8cb2ce5d1ce4</u>	- 0.08076562 BTC	✓
21	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af1066</u> <u>25fdf85b98c8d441839a64</u> <u>3fdc58b851df57a0410e</u>	- 0.07248427 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b007ab86698eadb65719c5260b008786bc7ff0bd4fd</u>	- 0.07227412 BTC	✓
23	2018-01-30 21:15:07	<u>45418d4bd23cd92152287e6f293669eda583f7cf8d7b061eb32635d90d89ed16</u>	- 0.09528554 BTC	✓
24	2018-01-30 20:57:48	<u>d9d71ea645ab58d9d68dda bc745255e50a4e007b36c937459af3c4d6ae421e03</u>	- 0.09552164 BTC	✓
25	2018-01-29 21:54:13	<u>b42e466d43a21a79d16e44c6c1e7407f74273bb15f37a033f7c17cb6ed885bb3</u>	- 0.10382380 BTC	✓
26	2018-01-26 22:55:58	<u>1464c23402797b9b675aef62b55fd115fea18711a45cec1c10b34fc4fac6bf5f</u>	- 0.12462326 BTC	✓
27	2018-01-26 00:30:47	<u>665a2a66c636565e47a2ba019303fee79d481a17ce4bf8169714f5a17c2f490c</u>	- 0.14606590 BTC	✓
28	2018-01-17 13:15:21	<u>912f83b6ed69123d00432aae60e3a2c3e9840073f4a7ea3be490eb49520a6111</u>	+ 0.07248427 BTC	✓
29	2018-01-17 13:15:21	<u>91deca5ee5ac9b0fcd523de59d3095ef4e93fc319c56d5f2e6986098f2720200</u>	+ 0.07552898 BTC	✓
30	2018-01-17 13:15:21	<u>635002494ea3c60be8068cade0a57b288125ca0738ea4b79d305e622ca0b37dd</u>	+ 0.14606590 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-17 10:58:30	<u>8aa569862bb7f23f715d2f8c1d884b71779ce209e4b097b69cfb35420874b352</u>	+ 0.07227412 BTC	✓
32	2018-01-14 22:41:27	<u>737a6a956c201a4a86cc878ddd5cde1cedd930388eb2a2c2d5099f79d4a69ed3</u>	- 0.13255374 BTC	✓
33	2018-01-14 20:40:50	<u>0416a37ce3968c51518dd4a78b2bf253182b2bcd2334ca623b586840b2075ea9</u>	- 0.13594310 BTC	✓
34	2018-01-14 05:00:28	<u>798d0792a014d3037d6aaf874bb4007d531ae1e1cd70708a19478ba5c3f277d7</u>	- 0.14184111 BTC	✓
35	2017-12-30 08:53:51	<u>3ff7611d97dfebe8867a6a172c5b51c2eb7fec22f85d7304480796571bcc6afe</u>	+ 0.01880660 BTC	✓
36	2017-12-30 08:45:34	<u>d7ed65b75e25b26a639ad618f5e0357e5a5ea8e25e6826e7a8574f0ac8ede018</u>	+ 0.00530225 BTC	✓
37	2017-12-30 08:45:34	<u>1bb4dba6a1f9cb5c0f46a11f131335e11ca0e9d3afb09833ada9c4e7fd734761</u>	+ 0.04470773 BTC	✓
38	2017-12-30 08:45:34	<u>b26c6d20d8d065039555fa3c7ef47dc71aff3c1cb5d01db639458da02e1a72e4</u>	+ 0.08076562 BTC	✓
39	2017-12-30 08:45:34	<u>08329bd256ec451f50225918c9ff6a706609db30d881f48d11d13f5fbb597f0f</u>	+ 0.01507565 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-30 08:45:34	<u>24aad17a5a49b2d6e719a7665a2d6e7950d7aa7707fd41944cb60d388748c6b2</u>	+ 0.03665558 BTC	✓
41	2017-12-30 08:45:34	<u>4d8ebac7132cdf33aaa3ebdab2e6e152315a0d18265dc51b147abd366875d7be</u>	+ 0.01791966 BTC	✓
42	2017-12-30 08:45:34	<u>4c10d2dca5eed2d2859240c7bfb071306431efbd374c7d69c1c33f9f243ca37a</u>	+ 0.01790781 BTC	✓
43	2017-12-30 07:48:59	<u>f60c72760cc639beb03dcf559147357b44cb00edcaf5e4fd287e7aeb9e22de24</u>	+ 0.00209984 BTC	✓
44	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 0.19269019 BTC	✓
45	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 0.19362448 BTC	✓
46	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff680f746a918064d225d445c77937c79b8d46531835</u>	- 0.27927497 BTC	✓
47	2017-12-26 21:30:43	<u>a25c2fc78f0f51ba2fee8fefea7373080acbe6487ec9acf8810f9fe0778d3ff</u>	+ 0.14184111 BTC	✓
48	2017-12-26 21:30:43	<u>5284a243aa840428fd5dc47353971ca6c7ef120bd424ea6debc51a3bf76613bf</u>	+ 0.27927497 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-26 21:28:10	<u>f5a770dd3ae929eead589b</u> <u>ed266f56f7065a127230bb</u> <u>a2dee5060cacf8372ba6</u>	+ 0.13594310 BTC	✓
50	2017-12-26 21:28:10	<u>0b92f1f46f8c0b6ea80ac7</u> <u>e83e7a5acfaa7b836c9e82</u> <u>27101657096df5c52317</u>	+ 0.12462326 BTC	✓
51	2017-12-26 10:31:48	<u>5b710e1636e80ea9b7857f</u> <u>bc64025098d2dc2f273324</u> <u>7168c3386222dd5dfaa2</u>	- 0.27280121 BTC	✓
52	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8</u> <u>bc361d9c407700d594030d</u> <u>797f03b997363ceaf555</u>	- 0.21567592 BTC	✓
53	2017-12-25 11:21:29	<u>001c0f2abb680539afb9ee</u> <u>df5142cf6e93daf1f882c1</u> <u>49a72afb4543a83ab3b0</u>	- 0.21567651 BTC	✓
54	2017-12-24 17:43:35	<u>614a27a228c50db3f9ad1a</u> <u>5f336af931b327d111ed63</u> <u>afd44af6854c800246b8</u>	- 0.25723944 BTC	✓
55	2017-12-02 18:25:25	<u>1a50824cb2f6d8f7d51404</u> <u>25bd75736e78900c0aaa16</u> <u>a22af24eab8a09bbaf49</u>	+ 0.25723944 BTC	✓
56	2017-11-29 22:18:45	<u>b7527aa6685768d38ccda6</u> <u>0edad228462828f5c94678</u> <u>7026d8f146453946112e</u>	+ 0.19362448 BTC	✓
57	2017-11-29 22:18:45	<u>c0f75c7cc42c71d7e06e3b</u> <u>f50d2a73c5609a453166c8</u> <u>34c039548c29f7a6344d</u>	+ 0.09528554 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 22:18:45	<u>61fded3a2c598327f95e15303ab70dc5fcbae7fb95007804b7300a66e0e4fae0</u>	+ 0.09552164 BTC	✓
59	2017-11-24 23:30:00	<u>404dff90fe988ed3ac564faf6558eacb4512889234de4d72194ace052305a45d</u>	- 0.43175303 BTC	✓
60	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e4dea52057299de558a89da25bc6eaf042fff71d72f</u>	- 0.72203000 BTC	✓
61	2017-11-21 05:55:09	<u>2a0b16e9882820ad18641aece0a64220a22b72529f8f129486d4609b9b3f62f7</u>	- 1.20108875 BTC	✓
62	2017-11-20 22:12:12	<u>5b878d92c78bc5bd4c9c70c70788fdd060a7efc2ed98b06e7ac33f78d9415582</u>	+ 0.21567651 BTC	✓
63	2017-11-20 22:12:12	<u>280ce2cf78002322e8d26eb086551431edb7ebaaa4e9e50f2a1dee23e5407588</u>	+ 0.43175303 BTC	✓
64	2017-11-20 22:12:12	<u>7b2de4d2a440e56e8578548bcc4c7b31d88d05c455bb92ab3019f876dccb01f5</u>	+ 0.21567592 BTC	✓
65	2017-11-20 21:57:18	<u>3238bfd30c50a02c5f8dc61be58bb715521cf2f28a0cc3791ad784f1f39ca6e6</u>	+ 1.20108875 BTC	✓
66	2017-11-20 17:56:53	<u>051c56208be23edf6e4b858b3bb19462c955aed10b6dcd235a139335cfe05494</u>	+ 0.72203000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-16 00:51:50	<u>c891ee7314d0ae71e83edf3b3634c9e3e500973805a6340f698939988e3669e2</u>	+ 0.01836348 BTC	✓
68	2017-11-14 06:32:35	<u>cbf0d4df1e6c711e476dfa06b1d93b58fd0150397aae3ad2b42406bfa6ea36c</u>	- 1.30760869 BTC	✓
69	2017-11-04 08:39:57	<u>8136d8e4737f828f0b3d42d6c51fc788af4cb9375150e8c228b706c2616f1692</u>	+ 0.06918472 BTC	✓
70	2017-11-04 08:38:02	<u>b89f051b0290103c0bf28a50c463f684551ace3f20ce7ba84758787c41a0ce0b</u>	+ 0.04351764 BTC	✓
71	2017-11-03 23:46:55	<u>dc44b49fad727006b83e42c2df0e720d8f73dc5bfc5fbabcbbb9c17fb7d74d6c</u>	+ 0.19269019 BTC	✓
72	2017-11-03 07:59:38	<u>edb9378cd9e4d5681cb95ae3a0ae3e210026a44660431c59fa183d0958345a8a</u>	+ 1.30760869 BTC	✓
73	2017-10-30 14:37:48	<u>3582c2c75a948f1daae2888a241ae38fad000131f5d37bdbdf6b9aefc56379</u>	+ 0.03911544 BTC	✓
74	2017-10-30 14:37:48	<u>70f4aa94276f7181316a441b5102a116897f68a840d7c533a8a51364df27afec</u>	+ 0.03919765 BTC	✓
75	2017-10-30 14:17:10	<u>4ad22fe64b43d9830a42b3aebbae72009dc17c55a44a6d1c0e8fe86e5e689dd3</u>	+ 0.10382380 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-29 02:04:45	<u>ec9dc82d408e95de539271</u> <u>56a7f98cd37b2c5b5deedf</u> <u>a129af5f6cad8be6783</u>	+ 0.13255374 BTC	✓
77	2017-10-28 17:21:50	<u>39b151c4e13e740349e3a7</u> <u>3b6dc3bb09abb2b788d529</u> <u>804c728927307334bfed</u>	+ 0.27280121 BTC	✓
78	2017-10-25 11:49:23	<u>cbe9cb9c5cd78823699b1f</u> <u>f25245add76907a3414aaa</u> <u>adf2dce77aac8082dba6</u>	+ 0.00500000 BTC	✓
79	2017-10-25 11:36:08	<u>4dcb8b49d5094c0949feda</u> <u>a5c34b13e616c97563ad93</u> <u>dd88f0bdd493342f503a</u>	+ 0.02967067 BTC	✓
80	2017-10-22 12:18:51	<u>a5125cafcd64750eb2ad94</u> <u>a6bbaf1004a750efd6215a</u> <u>da9a8e3809aed91ad52a</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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