

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>184f4KNQpKos4w8H5yQjNUKYvPQdZVHCfr</u>
TOTAL RECEIVED	9.18545385 BTC
	579,555.47 USD
TOTAL SEND	9.18545385 BTC
	579,555.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-23 16:18:30	<u>4101d580f880474f15c503</u> <u>12fea5b5224caf1b73953c</u> <u>29be47ad5d7546ebbf3b</u>	- 0.80721857 BTC	
2	2018-06-23 15:40:26	<u>6d7b384219e0f20f79c465</u> <u>ccdfcc39364e63f067d65d</u> <u>af5c407a3144868eceb3</u>	+ 0.80721857 BTC	
3	2018-05-29 02:13:40	<u>a0b82fde2ffeaed37edda8</u> <u>a6d0892570411ba5097fc3</u> <u>776d1295972081a2e2f3</u>	- 0.63175791 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-29 01:27:27	<u>17d166086fb56108963bfb</u> <u>e15b5ad675f5e85a1d8e56</u> <u>8c3263166225a1c0778b</u>	+ 0.63175791 BTC	✓
5	2018-05-15 11:41:44	<u>b2d959971669548d2a803b</u> <u>1cd9bb9d788226fa018765</u> <u>37a9e67711e53ed2d9b2</u>	- 0.56576987 BTC	✓
6	2018-05-15 09:53:55	<u>c8369e95f61904430b7e15</u> <u>bee5703c0063d4581ef6f2</u> <u>95c58fb8ac9ee6c14f28</u>	+ 0.56576987 BTC	✓
7	2018-05-03 20:45:50	<u>850799ad9f87856a48895d</u> <u>661e62b086456e5d2cfb98</u> <u>7b7dde6714a97d91a495</u>	- 0.51661141 BTC	✓
8	2018-05-03 19:18:58	<u>eec24076c80522ef21bb82</u> <u>18bfc94ae181d3de1af6be</u> <u>2312c0396916f6543d1b</u>	+ 0.51661141 BTC	✓
9	2017-11-02 03:44:37	<u>b2a90fbbb8af676c2c668e</u> <u>bf9bf32c24c9745fe26d1c</u> <u>8279a214fef02bedc5cf</u>	- 0.34404702 BTC	✓
10	2017-11-02 02:36:18	<u>385736e4ffd6ad560012fd</u> <u>2c1a8d57e0f0a9e943f16b</u> <u>983fd8a883d0c3897380</u>	+ 0.34404702 BTC	✓
11	2017-09-17 21:45:18	<u>f2e5580df8281b193e4fc4</u> <u>ddaa99c3e3b34ae8ed8300</u> <u>55d53ce4f465cd08e972</u>	- 0.24814230 BTC	✓
12	2017-09-17 21:13:50	<u>0a620aa3a4a99af49923dd</u> <u>614b46afc0c4b635fff16b</u> <u>dc43769513b6b9e49eb8</u>	+ 0.24814230 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-15 03:09:47	<u>c91700137b0aa82a575596</u> <u>b9ca58714f70ca95c42d4b</u> <u>ba1e27ba5a65ca9496b4</u>	- 0.24353926 BTC	✓
14	2017-09-14 22:23:04	<u>d8ecb879d6033775b5ea78</u> <u>6d4bef406ed2b9aa9d864e</u> <u>5df8418573f789012c01</u>	+ 0.24353926 BTC	✓
15	2017-09-02 00:22:31	<u>8dc586ae4a781b06e142de</u> <u>37f2cc9e4f7e61d8c16a60</u> <u>f342a97492333ae35392</u>	- 0.18990690 BTC	✓
16	2017-09-01 23:11:13	<u>b73e71513f0b60bc48d456</u> <u>38717629fb7a923a598ff1</u> <u>87079f0be5dbc6b119cf</u>	+ 0.18990690 BTC	✓
17	2017-08-29 06:21:55	<u>07c39039ae4f104ce9c8b9</u> <u>4354ac889325a657a756c1</u> <u>449f249cb04749c6726b</u>	- 0.31617902 BTC	✓
18	2017-08-29 05:36:18	<u>468c45a5afe4eb8a257a1b</u> <u>e3d0ab488fd0bada1c2837</u> <u>25bf05bac8923fdb7479</u>	+ 0.31617902 BTC	✓
19	2017-08-24 18:09:22	<u>ffd6eaeeef528d2466ab75b</u> <u>8ef0a1448bc72833a761de</u> <u>814c0de5576f5db173ef</u>	- 0.43816841 BTC	✓
20	2017-08-24 17:06:28	<u>3827ecfc03fc90a0751d5d</u> <u>677d4a60b90cd9efd952d2</u> <u>ef9386515bebac8458e2</u>	+ 0.43816841 BTC	✓
21	2017-08-23 23:07:46	<u>16f75da889d9ad02a41a4e</u> <u>122fa6833ff9bd2a79a6a6</u> <u>91c33782df53783f5a98</u>	- 0.22737255 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-23 22:58:05	<u>ed0322f7b3c37dc27816b71f893e45d6b47026a1861a80014c8bbd2bd2302b9b</u>	+ 0.22737255 BTC	✓
23	2017-08-08 06:13:29	<u>900690281fecab189e77c8c9e681f3b7da427d9c40193c8f7b44ca9dec8a0ff8</u>	- 0.13455718 BTC	✓
24	2017-08-08 05:57:47	<u>ecb47abf97e9bbf44540d99832b028a958444842681a7282294f58bf3cc2fbd9</u>	+ 0.13455718 BTC	✓
25	2017-08-06 00:17:21	<u>4c898db968ac222eb8ff5523b08c754660ce3e5b365ec4acf2831f1eb8c02563</u>	- 0.72292794 BTC	✓
26	2017-08-05 23:41:00	<u>3b3f42fac91615db7178251fa2c1b04e6c1800ddd9a375a35afa0083bfc61649</u>	+ 0.72292794 BTC	✓
27	2017-08-04 18:51:42	<u>dc9269516e5c79202d83da2c4713369e592b8326d0f8985b540f4164c2d7265c</u>	- 1.66894590 BTC	✓
28	2017-08-04 18:06:54	<u>d78a6e55cb228a140f22efd8a3fdb7553ae336bc94902f9a516dbb3d5b729d66</u>	+ 1.66894590 BTC	✓
29	2017-08-03 16:37:11	<u>bfc15bf30d176628245292dd817ec7dbf2a6a69162b7d0c16dc835853d9b1834</u>	- 0.85740324 BTC	✓
30	2017-08-03 15:08:07	<u>68fef0967993b79252ec5937264b408fe3eedce114dc95cf37c4c69a55c1f593</u>	+ 0.85740324 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-29 13:33:43	<u>19b21ac03ffdb97ca1dbcf</u> <u>7f0a208ab36ab222d41eef</u> <u>7f3882bd18d0b4ef0d6e</u>	- 0.93765200 BTC	✓
32	2017-07-29 12:08:43	<u>66a0734205f5949768a50f</u> <u>cebe6d8c1c29301ea05e42</u> <u>b456508ab3551e28c17d</u>	+ 0.93765200 BTC	✓
33	2017-07-24 01:02:19	<u>374e734a3603d150993ece</u> <u>feed3d9ed29c60531c573b</u> <u>e598e6fbb9f1c3d7602e</u>	- 0.33525437 BTC	✓
34	2017-07-23 23:30:31	<u>f64544f9a268a8f44a17d2</u> <u>3f9092844beef000a86d37</u> <u>7baf6ba84ec0c1724e62</u>	+ 0.33525437 BTC	✓

* USD values displayed at the time of transaction

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