

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>184oZ1hw8MzY8V616wvbi72kSBoUtZjjcM</u>
TOTAL RECEIVED	15.04656426 BTC
	944,472.68 USD
TOTAL SEND	15.04656426 BTC
	944,472.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 21:07:20	<u>8af1fcfd52d934d6002e7a</u> <u>88fb5cfd10ea708393a233</u> <u>f1dcb80f2d7ef2668475</u>	- 0.26979806 BTC	
2	2019-11-30 17:42:50	<u>ba03c96c5a1763bbbebb79</u> <u>c87283e481751c7f83b6b3</u> <u>c47cd60bf588670845c7</u>	+ 0.26979806 BTC	
3	2018-03-02 09:56:37	<u>7f316cad87a387dcc5a799</u> <u>9ef11c5958d7c42c7ff59c</u> <u>d9d494dfcbc3da62d298</u>	- 0.02103478 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-02 09:28:12	<u>cfa60635ee78e383f3de1d7e218a23eacf9c05749567a6ddd338b628507a5a43</u>	+ 0.02103478 BTC	✓
5	2018-02-08 19:33:11	<u>5de9cd10f229d1a21ce3ceafb25b84bcd0927bd11f7f84522be6983abe0f8ca6</u>	- 1.00000000 BTC	✓
6	2018-02-08 19:17:34	<u>7c2434be27de48e338e8779c68ae5e86ea58dd01d7e12f713702a3277c4a847e</u>	+ 1.00000000 BTC	✓
7	2018-01-15 23:00:51	<u>e716e082d801317a7c1d587af161b2b5074d3933fa01c5fa323ee0aa8adac80b</u>	- 0.09272489 BTC	✓
8	2018-01-15 22:04:47	<u>b2664bbb12cb178a444642fbbb94d3fc96dc4f1db5e9bdb0385c2a21f73515a0</u>	+ 0.09272489 BTC	✓
9	2017-12-26 22:56:48	<u>a5b69490627838947d42e0eff64aa41e433afc15eaebf838a93337afc0dd4b81</u>	- 0.10000000 BTC	✓
10	2017-12-26 21:53:45	<u>d45eaa38c89221713653740aa2d805222c22154bbf488156923c7a780e21aff5</u>	+ 0.10000000 BTC	✓
11	2017-11-18 21:58:06	<u>22aa8854e474b64326538839c089e78ca5afd133e3fa5c4f97c15ad8c4ba4d5e</u>	- 0.01662814 BTC	✓
12	2017-11-18 21:27:55	<u>03078c8e8d559dadaf0706c1c13701c645154b7f139552f12a6ca73048b00318</u>	+ 0.01662814 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-24 21:49:51	<u>835482811c8d004bca0402</u> <u>478f6c03d309f7b1d1f448</u> <u>fe9220c1e6d2ae0625e9</u>	- 1.22361236 BTC	✓
14	2017-10-24 20:25:38	<u>d9880826cd305c8d20b06f</u> <u>f3eae905c4ccca1fd4e2a6</u> <u>fe133e7033c60b724cba</u>	+ 1.22361236 BTC	✓
15	2017-06-20 21:53:39	<u>7d4276fc2ea385d760d5ab</u> <u>6fb7bf4f178d2c97f05a0b</u> <u>037fbab55251baaca6a7</u>	- 0.37697702 BTC	✓
16	2017-06-20 21:38:03	<u>1840441b5a5b79a673b343</u> <u>6bcdd17f7b956ebeca0071</u> <u>7f0eae213c17e6066cb5</u>	+ 0.37697702 BTC	✓
17	2017-04-20 22:36:22	<u>3e57343769205266033c3b</u> <u>6e2987f0adcce94b34148d</u> <u>e6aa92e32797f5943b95</u>	- 0.48633645 BTC	✓
18	2017-04-20 21:08:05	<u>fa8ea3a3faa69a98940bc3</u> <u>f173d3728067077b3e21d0</u> <u>e721656fdc32eaf27ce2</u>	+ 0.48633645 BTC	✓
19	2017-04-14 14:22:19	<u>f9de3dc2638ba5ce14cd89</u> <u>addbc0d992cc9c71fa756e</u> <u>1bc9a5f1f89751e00fcf</u>	- 0.90522204 BTC	✓
20	2017-04-14 14:08:31	<u>082ee7a9755eca9fd91eba</u> <u>d20375b769d9d15bedbe43</u> <u>1bc5e0fc4141955d9921</u>	+ 0.90522204 BTC	✓
21	2017-04-03 20:36:44	<u>da3cf8f5563325882b3f9d</u> <u>71e03dc5473d5e132c4d08</u> <u>085c4e74d1d9234d1a9e</u>	- 0.18033113 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-03 20:26:24	<u>762daa304befe3480e7a8a</u> <u>b0eaba182b8384c3b2f469</u> <u>354cc6813a6688ea5b63</u>	+ 0.18033113 BTC	✓
23	2017-04-01 16:25:23	<u>3936f5d725346cba76ffea</u> <u>c47ff045d046b0c3555164</u> <u>21c44b8b497bec41dfaf</u>	- 0.12545660 BTC	✓
24	2017-04-01 16:05:10	<u>2a062abfb2a1209d260430</u> <u>6d18a0491735df20197e70</u> <u>a30cb2fe5c9aedb85ed2</u>	+ 0.12545660 BTC	✓
25	2017-03-31 12:43:11	<u>e729e5bc6e457236569f45</u> <u>a3670d65ef0bf9f33a80e5</u> <u>ff8b25ae00c0bc17e35e</u>	- 0.07919384 BTC	✓
26	2017-03-31 12:12:21	<u>40fe458cdf442ead9c1d98</u> <u>e839f91698088749b1e05e</u> <u>98604adb4ddcd6fa4ed2</u>	+ 0.07919384 BTC	✓
27	2017-02-24 19:20:33	<u>a8af9051f0d6513cfa809b</u> <u>4f375a6b889ae8d17a91fa</u> <u>d68a1ed03e0d8bd4b4b4</u>	- 2.00000000 BTC	✓
28	2017-02-24 18:44:57	<u>50fbb8f6dfc7894f379639</u> <u>fa3e9448d7b556bb67aa33</u> <u>d8aa944f042fbbe3810f</u>	+ 2.00000000 BTC	✓
29	2017-01-06 14:21:08	<u>a27f2c19b84885fb2d8f9a</u> <u>a955fa841c53d1be9c5b97</u> <u>7f537a73a3c4cf4c43de</u>	- 1.71965727 BTC	✓
30	2017-01-06 14:07:08	<u>3e42aea8c0fc101fa68d66</u> <u>e6c4cc121f0dbedd5789c2</u> <u>eb7896094011654cbf06</u>	+ 1.71965727 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-20 12:53:22	<u>a61995647859111965ff2c</u> <u>f744acb3a8b801364c1a79</u> <u>672e971ded90caa675ac</u>	- 2.45115335 BTC	✓
32	2016-10-20 07:41:51	<u>4cc85f5cf15eff601476ec</u> <u>0a18f09f565591ec3ee448</u> <u>4a8076c98449a7d6c2c8</u>	+ 2.45115335 BTC	✓
33	2016-06-08 19:49:55	<u>84c3b00f46e281e293e198</u> <u>2b9e3010b9a985786df395</u> <u>82a76744a1216e75bd0b</u>	- 1.99843833 BTC	✓
34	2016-06-08 17:50:43	<u>a0a2d25aac00be6617cb08</u> <u>7b09c1af8f87b255930d34</u> <u>557f591543be8a394ee6</u>	+ 1.99843833 BTC	✓
35	2016-06-08 04:55:40	<u>a7ec9ec1f20b5f2ee56856</u> <u>82270b0b7d8d4b0c0f00a5</u> <u>7bc8274321824331a136</u>	- 2.00000000 BTC	✓
36	2016-06-07 20:44:19	<u>ca5e584f0917f7ea994612</u> <u>dab03554422f5adef00a57</u> <u>e86433045382f5440525</u>	+ 2.00000000 BTC	✓

\* USD values displayed at the time of transaction

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