

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>184pMtWUn73m5CHiUAHZT9TJDm9aBmAmkR</u>
TOTAL RECEIVED	5.02222196 BTC
	315,897.71 USD
TOTAL SEND	5.02222196 BTC
	315,897.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-09 18:30:13	<u>e134732d9e0e363e446732 03c4f846d8580b33df1fe4 2a3b5a0869cf9c5311aa</u>	- 0.04444444 BTC	
2	2017-06-07 06:25:47	<u>3f8e661949152fd10a571e e0d7b514bcf8b7569c7461 7cff9d66ece5ee0cf96f</u>	- 0.08888888 BTC	
3	2017-06-07 06:25:47	<u>3509dc6baac0e4b0bafcd3 07281b3cdef3df7ff9e297 e92c9945734ed93306ed</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-07 06:25:47	<u>3509dc6baac0e4b0bafcd3</u> <u>07281b3cdef3df7ff9e297</u> <u>e92c9945734ed93306ed</u>	- 0.08888888 BTC	✓
5	2017-06-07 06:18:54	<u>78f2942f249497cb14b870</u> <u>610233bdf60d41f0854a93</u> <u>95a76a5cabcbc954b2a6</u>	- 0.08888888 BTC	✓
6	2017-06-07 05:55:48	<u>19c6827e2dc7b9543291c6</u> <u>f40ef5c3c505631af2f58c</u> <u>37729a00c81ed2555573</u>	- 0.08888888 BTC	✓
7	2017-06-07 05:22:52	<u>64e3cbe69abccb81cc9396</u> <u>8a94fb27a9aec6e9e9f7d1</u> <u>6bd0799b9599717410ed</u>	- 0.08888888 BTC	✓
8	2017-06-07 05:22:52	<u>64e3cbe69abccb81cc9396</u> <u>8a94fb27a9aec6e9e9f7d1</u> <u>6bd0799b9599717410ed</u>	- 0.08888888 BTC	✓
9	2017-06-05 19:03:41	<u>e3ad99c56a24b20a42ffae</u> <u>ded63b6390e123ab55d780</u> <u>fa2108e6aa4398ddaf98</u>	- 0.08888888 BTC	✓
10	2017-06-05 19:03:41	<u>e3ad99c56a24b20a42ffae</u> <u>ded63b6390e123ab55d780</u> <u>fa2108e6aa4398ddaf98</u>	- 0.17777776 BTC	✓
11	2017-06-05 19:03:41	<u>e3ad99c56a24b20a42ffae</u> <u>ded63b6390e123ab55d780</u> <u>fa2108e6aa4398ddaf98</u>	- 0.08888888 BTC	✓
12	2017-06-05 19:03:41	<u>e3ad99c56a24b20a42ffae</u> <u>ded63b6390e123ab55d780</u> <u>fa2108e6aa4398ddaf98</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-05 19:03:41	<u>e3ad99c56a24b20a42ffae</u> <u>ded63b6390e123ab55d780</u> <u>fa2108e6aa4398ddaf98</u>	- 0.17777776 BTC	✓
14	2017-06-05 18:59:53	<u>dc81f64d5a718f5eead078</u> <u>2f54b694c6ef1ffa2f3cae</u> <u>5729201cb787106476ad</u>	- 0.08888888 BTC	✓
15	2017-06-05 18:59:53	<u>dc81f64d5a718f5eead078</u> <u>2f54b694c6ef1ffa2f3cae</u> <u>5729201cb787106476ad</u>	- 0.08888888 BTC	✓
16	2017-06-05 18:59:53	<u>dc81f64d5a718f5eead078</u> <u>2f54b694c6ef1ffa2f3cae</u> <u>5729201cb787106476ad</u>	- 0.08888888 BTC	✓
17	2017-06-05 18:59:53	<u>dc81f64d5a718f5eead078</u> <u>2f54b694c6ef1ffa2f3cae</u> <u>5729201cb787106476ad</u>	- 0.08888888 BTC	✓
18	2017-06-05 18:59:53	<u>dc81f64d5a718f5eead078</u> <u>2f54b694c6ef1ffa2f3cae</u> <u>5729201cb787106476ad</u>	- 0.08888888 BTC	✓
19	2017-06-05 18:59:53	<u>dc81f64d5a718f5eead078</u> <u>2f54b694c6ef1ffa2f3cae</u> <u>5729201cb787106476ad</u>	- 0.08888888 BTC	✓
20	2017-06-05 18:34:32	<u>cafb6dbc97201305e6307e</u> <u>403b012a95f1f08d6c0e53</u> <u>a1fff2168921066fb9e6</u>	- 0.17777776 BTC	✓
21	2017-06-05 18:34:32	<u>cafb6dbc97201305e6307e</u> <u>403b012a95f1f08d6c0e53</u> <u>a1fff2168921066fb9e6</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-05 18:34:32	<u>cafb6dbc97201305e6307e</u> <u>403b012a95f1f08d6c0e53</u> <u>a1fff2168921066fb9e6</u>	- 0.17777776 BTC	✓
23	2017-06-05 18:34:32	<u>cafb6dbc97201305e6307e</u> <u>403b012a95f1f08d6c0e53</u> <u>a1fff2168921066fb9e6</u>	- 0.38888888 BTC	✓
24	2017-06-05 18:34:32	<u>cafb6dbc97201305e6307e</u> <u>403b012a95f1f08d6c0e53</u> <u>a1fff2168921066fb9e6</u>	- 0.43388888 BTC	✓
25	2017-06-03 00:10:19	<u>7beb94eba921c6b942dc67</u> <u>9929080b2d243a2a840bcf</u> <u>b30edd71472c1657404c</u>	+ 0.17777776 BTC	✓
26	2017-06-01 00:48:16	<u>ea832fea32d8691c25fc3b</u> <u>490763ba731db04ddd454f</u> <u>6f1d43664175bb44dc1c</u>	- 1.84388888 BTC	✓
27	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
28	2017-05-29 04:22:10	<u>e9ba389d5a73092a47db9b</u> <u>e61f421f98b9521a17ec1c</u> <u>7861e7b1c1421c754143</u>	+ 0.17777776 BTC	✓
29	2017-05-27 03:56:04	<u>5b0ca4c9931791c3b4a434</u> <u>ad03afcfa7633d77969cd6</u> <u>098f8e84fa973cba74e3</u>	+ 0.17777776 BTC	✓
30	2017-05-24 21:10:43	<u>884e0217f8628ef0f5cfa5</u> <u>0596cc62adaf826310602c</u> <u>c5454bb6784390c33d21</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-19 03:20:00	<u>b3384131640f812a78e7fd</u> <u>5ba237bee02e1f1deaaf57</u> <u>24b06147362cbdbcaf16</u>	+ 0.08888888 BTC	✓
32	2017-05-17 13:15:15	<u>2061299f0e7e70053920f2</u> <u>f5c742aa9d5a2d64c1db04</u> <u>74c7212f0ea0140c9efb</u>	+ 0.08888888 BTC	✓
33	2017-05-15 21:46:38	<u>2697176fdb0561ff751568</u> <u>54b7b6aa25314ee863b48f</u> <u>6654e07edb6e7a1bc365</u>	+ 0.08888888 BTC	✓
34	2017-05-14 20:51:25	<u>74bdd7d748df3215139e70</u> <u>7a4bbc30f6acce4956b892</u> <u>a0a2310f942d695b19ec</u>	+ 0.08888888 BTC	✓
35	2017-05-13 20:41:14	<u>99027f10a9cbaafbee6057</u> <u>7b0b88011346640b853587</u> <u>5b3ff76ef92a8d7ebdb2</u>	+ 0.08888888 BTC	✓
36	2017-05-12 21:53:55	<u>5ac097a26c2a665faefd85</u> <u>80f9550b243e12529e7583</u> <u>681038129bca61727676</u>	+ 0.08888888 BTC	✓
37	2017-05-11 22:03:59	<u>010aba351571148c96e258</u> <u>3758a62ff1cbc0ddd775df</u> <u>9ce6aaf2b0726b540a41</u>	+ 0.08888888 BTC	✓
38	2017-05-10 19:49:48	<u>1b6be1d9b7faeb447326a6</u> <u>ca20868c8716e9aee8bcb8</u> <u>2be58bd211ad728a96fc</u>	+ 0.08888888 BTC	✓
39	2017-05-09 21:34:37	<u>f22eea44cdc8d980d72aab</u> <u>56bcbd266dff0bbe1705a2</u> <u>0bc494c455518db5e6ad</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-08 21:03:43	<u>ae2c57fe566c3acb9d8a0f071e1ede4c182fa04397c51a74167b09e793551b73</u>	+ 0.08888888 BTC	✓
41	2017-05-07 21:14:43	<u>3967b4c74619404900c21f43b04590e056eb558fae56c38f4b78d5ba04937d1e</u>	+ 0.08888888 BTC	✓
42	2017-05-06 20:13:24	<u>2428885fc857df12db92241109593dcefb8de727946f70a68de92875f4a090f0</u>	+ 0.08888888 BTC	✓
43	2017-05-05 21:00:06	<u>388a4a103d91ae722838610f6942ec941e2ac8ad037a96eb7d2277fb75cb85ba</u>	+ 0.08888888 BTC	✓
44	2017-05-04 18:44:48	<u>62a0e4264dc2091e6c157dfb8870c25a1e4c1c053667662f3ab909475db6bc1a</u>	+ 0.08888888 BTC	✓
45	2017-05-03 22:57:37	<u>caccbe0f2c0dc2a0a00f3c28ec1013c6a342802f080cea67c6121a59df77b07d</u>	+ 0.08888888 BTC	✓
46	2017-05-02 19:30:51	<u>21bbf185d32e137a80c4cb29dfb2542a56205fa199983dfd24558913df12815f</u>	+ 0.08888888 BTC	✓
47	2017-05-01 20:57:52	<u>da7e98aa74cc60c78043c83c133d9981b8b4c2fde2d2e53c74dad2060e55226c</u>	+ 1.84388888 BTC	✓
48	2017-04-30 20:13:43	<u>3f9f7663a876e4742d9055d373b179d3e537d8a3d77276bec8c9877413ed5a96</u>	+ 0.43388888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-29 19:49:45	<u>577071e8131f3778e0aa14</u> <u>fdf57a7b5f42497fc6819f</u> <u>6db80ea42cbff6baf310</u>	+ 0.38888888 BTC	✓
50	2017-04-29 04:17:47	<u>7c75033c469a1f3d8f5b3f</u> <u>8500850331bca9b873b2b1</u> <u>97c5661ff752f0158dd3</u>	+ 0.04444444 BTC	✓

* USD values displayed at the time of transaction

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