

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>184pf1XG5znPAipGdwNLcW64RHSnbugYRo</u>
TOTAL RECEIVED	5.52071695 BTC
	345,850.77 USD
TOTAL SEND	5.52071695 BTC
	345,850.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-17 06:26:55	<u>d7b425157ff25796858e04</u> <u>28cfc02b4c1461bcdb625a</u> <u>aa55c45bd87478c83d55</u>	- 1.39455552 BTC	
2	2018-01-16 16:10:23	<u>7f6a05a11ac8ea9a1362cf</u> <u>d3467aaedf081646a2f873</u> <u>9be57547696226c7867e</u>	+ 1.39455552 BTC	
3	2017-11-30 06:26:09	<u>85be992d0494eb460693b3</u> <u>32f27478ce5db10d9d4cdd</u> <u>4d5a1a6142c66283e455</u>	- 0.43057165 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-29 22:18:45	<u>2b14eb9dac9426a916d23c</u> <u>2a1dff65e89dbe646fc03b</u> <u>c586e17353839aba6b5c</u>	+ 0.43057165 BTC	✓
5	2017-11-28 11:42:08	<u>1bc5786f58064d659989b7</u> <u>46f42d7b699a696a74b587</u> <u>a7d207d87412958fe5c0</u>	- 0.09609308 BTC	✓
6	2017-11-28 10:07:41	<u>8565b698c07f0f92c07a20</u> <u>928358b396cec9f44ad53d</u> <u>32cc45b1c5f3cf7a4235</u>	- 0.38596423 BTC	✓
7	2017-11-28 08:14:41	<u>ec8e08fa70e28f07e9b7bf</u> <u>8e18c85dfe944d35a7b91c</u> <u>e61555f4cf22a1cdf1f8</u>	+ 0.09609308 BTC	✓
8	2017-11-28 07:57:56	<u>bfd4b6d6a7881e92ada421</u> <u>dfe2ea766551ca5f234cc4</u> <u>5996ebe5e1009b42b5b2</u>	+ 0.38596423 BTC	✓
9	2017-11-27 15:17:39	<u>0b3a61f21cc5f56f684b08</u> <u>f3bbf8851048e3619f7527</u> <u>ad3cb25bcdbbdde80206</u>	- 0.27418142 BTC	✓
10	2017-11-27 15:17:39	<u>f202260734bf01ee54336b</u> <u>13ebc14acf442c8be5ae84</u> <u>b3cf6a9360cc05a300a1</u>	- 0.27392684 BTC	✓
11	2017-11-27 15:17:39	<u>f202260734bf01ee54336b</u> <u>13ebc14acf442c8be5ae84</u> <u>b3cf6a9360cc05a300a1</u>	- 0.25764960 BTC	✓
12	2017-11-26 19:58:10	<u>9c962a761fd3158c7b1c9a</u> <u>6ad7df715c921563b1311e</u> <u>c2d01a2e69a461efb784</u>	+ 0.25764960 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-25 18:48:28	<u>e35a18d790b46a1d33162d</u> <u>7f78d56f75366858d91c79</u> <u>38db863113dfa69fbde1</u>	+ 0.27418142 BTC	✓
14	2017-11-25 17:16:28	<u>2ce95fc911fee9a8d4c00c</u> <u>3213c0748c905db6919047</u> <u>fa6b815df47797717ec7</u>	+ 0.27392684 BTC	✓
15	2017-11-25 08:02:14	<u>096bf2652b9aec28755062</u> <u>3ba5c6336d793a779b5267</u> <u>9731007e0190dbc02c0b</u>	- 0.48099016 BTC	✓
16	2017-11-24 19:53:16	<u>fa100ea0e362a3b1122477</u> <u>472993cc7557994d0cff25</u> <u>a37fafde42b896ecae31</u>	+ 0.48099016 BTC	✓
17	2017-11-24 14:47:59	<u>ede48949af32167b0afa96</u> <u>dfe477b65ed04bd5e1dd5f</u> <u>c381bbddff1d7f2465be</u>	- 0.05807847 BTC	✓
18	2017-11-24 14:47:59	<u>e7842baa644be580fe6dc0</u> <u>1b0c4475fb825bdc060674</u> <u>d9323bc839df7a5b88db</u>	- 0.28930050 BTC	✓
19	2017-11-24 10:41:24	<u>51515b337e47724bf05cb9</u> <u>1536f0ab5be71a83fa17e6</u> <u>fb7bd5016e93ce1caeb</u>	+ 0.28930050 BTC	✓
20	2017-11-24 10:27:20	<u>3b3e3d1bcb5e871b0df6ff</u> <u>5ad9672c528ebb4547e625</u> <u>4ebd1ed5ad71e983142c</u>	+ 0.05807847 BTC	✓
21	2017-11-24 06:00:04	<u>63f5fb144ecacc7f037993</u> <u>a6533a64786b79e90012ed</u> <u>6efed6c07ea5f19e60ff</u>	- 0.74965897 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-23 20:03:09	<u>eb2b3644e1918577c6c56a</u> <u>d1739cd030baaefb5160bc</u> <u>d68be06ab2379517ea73</u>	+ 0.74965897 BTC	✓
23	2017-11-17 06:13:36	<u>8e8b05ef8333e42c9b9ede</u> <u>f6a9657173f786873f338c</u> <u>8bd816fd13dc8f855b24</u>	- 0.00100000 BTC	✓
24	2017-11-17 06:08:14	<u>242698aeabd3c7479fe5bd</u> <u>a7c0be6e03449b0fccf98f</u> <u>d40e830b2cd001fa8fb8</u>	- 0.76215000 BTC	✓
25	2017-11-16 20:29:54	<u>4f97989892b98c84bad163</u> <u>78c3ef48f792256f095317</u> <u>87b86a415de7683f69c6</u>	+ 0.76215000 BTC	✓
26	2017-11-16 19:39:58	<u>9a406101928f7580e06028</u> <u>d37757dc28db0df0b92239</u> <u>7e42a1a266c9a080c4fd</u>	+ 0.00100000 BTC	✓
27	2017-11-02 10:15:38	<u>6f7bcf41b125679dea3dfd</u> <u>40c94b52a34a80de8bc813</u> <u>58048d3804dfea9bc23e</u>	- 0.06659651 BTC	✓
28	2017-11-02 07:54:37	<u>c2c42e2ba2a5ff0faa006d</u> <u>a011f5fef72db3d7db941</u> <u>73fa2046d0e3db9f3dde</u>	+ 0.06659651 BTC	✓

\* USD values displayed at the time of transaction

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