

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>184qoC9euXyAw8c52hNiQEek9XU7jAc5Mj</u>
TOTAL RECEIVED	0.12602892 BTC
	7,968.80 USD
TOTAL SEND	0.12602892 BTC
	7,968.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-07 10:18:11	<u>53078eea1b74176f6c4c1f</u> <u>eb8abea6580937b38b9436</u> <u>7693c6827674f67b92e5</u>	- 0.01200000 BTC	
			354.25 USD	
2	2022-06-07 10:18:11	<u>53078eea1b74176f6c4c1f</u> <u>eb8abea6580937b38b9436</u> <u>7693c6827674f67b92e5</u>	- 0.01210000 BTC	
			357.21 USD	
3	2022-06-07 02:13:33	<u>7810eefd86fb0580de9a02</u> <u>83c0b99c91653ad5f38c10</u> <u>f2fd269ffda73835eb05</u>	+ 0.01200000 BTC	
			354.76 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-06 12:23:40	<u>c91e1bec8b455077b79ef3d3d3b67b99145e5c7c7e4fa9425ac76fb74370894b</u>	+ 0.01210000 380.45 USD	BTC 	✓
5	2022-05-27 08:18:03	<u>cd5539d96e715b5b80c48af7ef32c0320a15ff9814b0b8e4c4cec65580c140cd</u>	- 0.00150000 43.36 USD	BTC 	✓
6	2022-05-27 00:13:18	<u>57e83efc34f6a5c71254e3b54195a1449b339380cd859709737939ea2234d11f</u>	+ 0.00150000 43.53 USD	BTC 	✓
7	2022-05-17 08:03:41	<u>477c666bf4da202d1ddc09cf853c500f67b2421bdad0c2d3c6e5a49798e0f424</u>	- 0.00538329 163.21 USD	BTC 	✓
8	2022-05-17 01:27:32	<u>2e953aedc9b1e67690debfa5e6470961e2c7ff6024bd50b24610c617decde0dc</u>	+ 0.00538329 163.45 USD	BTC 	✓
9	2022-04-09 11:14:06	<u>d77682cb0833a0b1b3efdf6db386afff8b9062840e4cee3eb8bfca81394fd246</u>	- 0.00233579 98.71 USD	BTC 	✓
10	2022-04-09 09:39:01	<u>de6b78932265eae347e36aaf1b8fefdf2318fbbc8b4dbab0d40fdf013eb4070ee</u>	+ 0.00233579 99.14 USD	BTC 	✓
11	2022-01-25 18:06:43	<u>eec4e7af148baa294c2d6211df2d4a67b47ff50dd9eac53cec0ec6877ef1e3a6</u>	- 0.01200000 443.49 USD	BTC 	✓
12	2022-01-25 15:57:26	<u>bbcff624cd2601ba558352b551e324afa6b5228a121df528c4f92c09924c29ab</u>	+ 0.01200000 443.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-02 23:37:04	<u>9a438b88279b5e0197edcc</u> <u>373bf03b787bf0998bf57f</u> <u>8f39af64c602ee3274d6</u>	- 0.00121203 57.06	BTC 	
14	2022-01-01 03:47:57	<u>0aa9973e1fdfc6d514ef84</u> <u>68acfba61f728cd0a95d45</u> <u>a94f2e874e1e627ff642</u>	+ 0.00121203 56.67	BTC 	
15	2021-12-28 06:04:29	<u>db52961b929f79883b64bd</u> <u>553be67c0f74e335c7f556</u> <u>8e6bc5f59057cf34113f</u>	- 0.00500000 246.00	BTC 	
16	2021-12-27 12:26:01	<u>a27e0deb6eb6cc1b3d149e</u> <u>29afe75edbd8a6f6b858c7</u> <u>0efdffb35036c0d0dd4</u>	+ 0.00500000 259.26	BTC 	
17	2021-12-26 10:21:14	<u>af7276f4c18ff349d60ce1</u> <u>11bfd5e4dc08ebf19d4aaf</u> <u>318fc239ff5c5e5dce94</u>	- 0.00540000 271.37	BTC 	
18	2021-12-26 10:21:14	<u>17e35fb8f149ea16fdef37</u> <u>cba2460acf1d17c7a1a3a3</u> <u>4de1f5ace2ba2f09a1b6</u>	- 0.00550000 276.40	BTC 	
19	2021-12-25 06:31:00	<u>79e2ad5b219c9422ec796a</u> <u>4ce03261a2179d49d2b33f</u> <u>b77e10f168a56fb015c0</u>	- 0.00530000 268.61	BTC 	
20	2021-12-24 22:14:42	<u>6d84120aeb42a9eb1b50b5</u> <u>590cfc50278f04df01491c</u> <u>083d39360b00b989b223</u>	- 0.00393692 200.33	BTC 	
21	2021-12-24 19:20:23	<u>2d07f4f67b0481eed0e32d</u> <u>961f562c2d624b2d26f806</u> <u>3872080303930d815883</u>	- 0.00370000 188.03	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-12-22 13:56:19	<u>043b573b8107c174e9c0e2809672311d1eecf1bf078370743e5586673223975a</u>	+ 0.00530000 258.12 USD	BTC	✓
23	2021-12-19 04:40:28	<u>becbbae7e7a265af248e6557544a93374eadfbd9b7855559d88cb59e51c48c65</u>	+ 0.00540000 255.09 USD	BTC	✓
24	2021-12-18 16:38:13	<u>e1788949f6c03614aa82e5926e0738f23b30519726c531085957b34b6b217db4</u>	+ 0.00370000 173.28 USD	BTC	✓
25	2021-12-18 07:17:14	<u>f63e9df91f0efe8492cf543659d5dc0f92e55a93d996541c7fe7f439cadfa6d5</u>	+ 0.00550000 257.72 USD	BTC	✓
26	2021-12-11 07:18:34	<u>808962c3434da75d06b647285041300c92ee14aa848f73083b3ff0f956d7583e</u>	+ 0.00393692 191.91 USD	BTC	✓
27	2021-12-09 04:15:54	<u>a1a30f13fe3f6ad6c1b3611bd76bb8115c5fe9c16cfe a124acf57d8865cf0a25</u>	- 0.00211782 102.63 USD	BTC	✓
28	2021-12-05 08:32:37	<u>2a753b9ff0ecfdf78a2c616384078194cacc1572a95f851102f1dccf74428e05</u>	+ 0.00211782 101.55 USD	BTC	✓
29	2021-11-11 15:30:03	<u>6c23f40464ab47d30be837da67435d9e10beb2234711b20fe02746cb0e05b159</u>	- 0.00132192 85.62 USD	BTC	✓
30	2021-11-11 13:57:13	<u>9df401de1f61bca2537e612b9c60ed96e0d0bda7ea57983bca3a3f5b46d53063</u>	+ 0.00132192 85.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-13 00:18:22	<u>2c2eacf4b60af5a1efdcc4</u> <u>317568662c9ae67c054422</u> <u>970d38b54df01ce6471d</u>	- 0.00622115 279.07	BTC 	✓
32	2021-09-12 15:16:15	<u>f2dd514eb79c9df1cff9d0</u> <u>67d82fcc6447917d2f8354</u> <u>67533117d3858141d74d</u>	- 0.00100000 46.02	BTC 	✓
33	2021-09-12 06:40:01	<u>98f917e220e3a1c35498a6</u> <u>5871458f282d871aac6584</u> <u>acedf642eafa16f8df97</u>	+ 0.00622115 286.32	BTC 	✓
34	2021-09-12 06:07:05	<u>87cf1996860dc7721ea70e</u> <u>fb2fce7332ce09d7bc8466</u> <u>9eef58db345043141d8e</u>	+ 0.00100000 46.02	BTC 	✓
35	2018-06-10 13:03:00	<u>e2446ec734801a3e06c793</u> <u>9617c39b7d1ad48f43d3d6</u> <u>aeb678f61d82382ef64c</u>	- 0.03000000	BTC	✓
36	2018-06-10 11:37:03	<u>21209c39b97cef181c61c6</u> <u>0dfb7321ffc1049ed4c762</u> <u>76384d234ee3d827b3ba</u>	+ 0.03000000	BTC	✓
37	2018-01-01 07:23:44	<u>66edbfcdca33b9312ca504b</u> <u>ddde6a3a40070094634ca9</u> <u>ac76ccdfdfd6ffcdd7b9</u>	- 0.01000000	BTC	✓
38	2017-12-25 17:07:03	<u>d2a2bae96358cab06ffe4</u> <u>b435ee7096f90835ed2c3c</u> <u>8f4796860b3e0146bb76</u>	+ 0.01000000	BTC	✓

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