

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>185HcuvXSxSowoNRVmx2WrezbfjebThkfQ</u>
TOTAL RECEIVED	9.56188066 BTC
	602,933.75 USD
TOTAL SEND	9.56188066 BTC
	602,933.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-16 20:16:42	<u>4947533c5b07174b67137a</u> <u>8d3070d91f1d44885b11e8</u> <u>d89c804f553c83e63b4a</u>	- 2.42541482 BTC	
2	2017-10-16 19:43:57	<u>4089d2ed2215abb044f441</u> <u>9e91cfc7fb73d96709b444</u> <u>4edaa6ac2b7dc743e2d0</u>	+ 2.42541482 BTC	
3	2017-09-10 08:49:12	<u>5914b1c06087687c21db2b</u> <u>4c9484fff4ccd719d28dc7</u> <u>ee57fbbf3c464d9411c3</u>	- 2.89524006 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-06 07:45:51	<u>1c441c2780dd970af0a59b148c00cb16f62afa23714962b01b9115d0fc2b5598</u>	- 0.10000000 BTC	✓
5	2017-09-06 07:09:14	<u>6d70f1bf2ee0b89cc4a05c65ce47f73310f3dbda1797438a5786fd1a41ee4df2</u>	+ 0.10000000 BTC	✓
6	2017-09-06 07:09:14	<u>ea33981e49cdba32f3afce3de063cf5efb0e655786edefb0fe9d9b5348570c25</u>	+ 2.89524006 BTC	✓
7	2017-08-15 23:24:36	<u>68a2d4d5be52d3ead6f570ccfafefbd4be054a0e8777aab147f83895821b72af</u>	- 0.33676261 BTC	✓
8	2017-08-15 11:35:18	<u>9194e28bef00acfb5b6c599c26270ea1938b14b316d7bdfa9f3c046f3871a56b</u>	+ 0.33676261 BTC	✓
9	2017-08-11 19:24:08	<u>c03b5b1233a6e064b53154067c8cc1ec231c1c3dd6f4e85e83e74f71d7ee3dcb</u>	- 0.16268292 BTC	✓
10	2017-08-11 17:46:39	<u>acf7075a9a570cb39bac2f6a99e748a01b633e552003aca79683d8149cb7b493</u>	+ 0.16268292 BTC	✓
11	2017-07-07 12:56:00	<u>86e5a695ee2e893295ee3b37124fcd0e3d685d060c86f81252700517adfc73a</u>	- 0.63332588 BTC	✓
12	2017-07-07 12:19:58	<u>ff3e45f532f602c402593230ae301b63619b93eac33d2836681959714670e389</u>	+ 0.63332588 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-05 14:25:16	<u>4bd0bf630983457ed095ca</u> <u>cde6fd0cde4e6791519a7f</u> <u>602a476fe427e8a6c7a5</u>	- 0.07641032 BTC	✓
14	2017-07-05 14:25:16	<u>c10eaa30d1bd807c03a87a</u> <u>37e5251da2b31623ce70c3</u> <u>b3846982fdbcb50de082</u>	- 0.99800000 BTC	✓
15	2017-07-05 14:02:56	<u>d7b1edbe1805663910d345</u> <u>e4d100afa1d2d206750386</u> <u>c62bdc7d3988215626dc</u>	+ 0.07641032 BTC	✓
16	2017-07-05 14:02:56	<u>8dafd3683db1edf34f2194</u> <u>0b886c601a7a8eb03be504</u> <u>18669d12ec0e9ab1d93e</u>	+ 0.99800000 BTC	✓
17	2017-07-03 07:42:52	<u>9742ddfd91b1e324f4157c</u> <u>fa0d33088cf8975fc7941b</u> <u>35104fbbcc0b7311b787</u>	- 0.88928924 BTC	✓
18	2017-07-03 07:17:08	<u>cea0ef455eb6ded064c7d8</u> <u>05ad61a3dc9e81024d7fa7</u> <u>89c33fea71d120ee7a3b</u>	+ 0.88928924 BTC	✓
19	2017-06-30 10:36:26	<u>9ca0da849fe2fab7658952</u> <u>9aa9be3239aa663762e304</u> <u>c29595696626b2ae35ac</u>	- 0.88425820 BTC	✓
20	2017-06-30 09:43:48	<u>8c1d763d7a8d2bc2c84a19</u> <u>7e63e99d70701a52a01466</u> <u>72187db809fcdab17760</u>	+ 0.88425820 BTC	✓
21	2017-06-29 22:06:15	<u>357c6388aa9323f72af4e0</u> <u>d5c9baf81c9a46a2aa702e</u> <u>dbb54df3dc1b54fbf903</u>	- 0.15769661 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-29 21:39:59	<u>62196255cdade863ccffd0</u> <u>b7d390e09388f0cc2776ce</u> <u>44a1d11062a463a2473e</u>	+ 0.15769661 BTC	✓
23	2017-06-28 14:35:26	<u>875476bc18cff71693490e</u> <u>261bfd97bd4f79bde89b06</u> <u>0e02032d3a38ef082af2</u>	- 0.00280000 BTC	✓
24	2017-06-28 14:13:51	<u>b86200cef6e5cf02db4ef0</u> <u>e05d821f0213f02ed76a0c</u> <u>411cad1c5d313674bf5b</u>	+ 0.00280000 BTC	✓

* USD values displayed at the time of transaction

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