

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>185ccSRNzamVHq8gtyZivTTLAMAFfqF6S8</u>
TOTAL RECEIVED	0.19601154 BTC
	12,367.33 USD
TOTAL SEND	0.19601154 BTC
	12,367.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-04-04 11:47:37	<u>c08848cb8285ad4e2dede8</u> <u>20d49c3a0349e78973d0f8</u> <u>8fdcebea7d7802040560</u>	- 0.00006707 BTC	
2	2015-04-04 09:42:36	<u>e1ee563b0a4c36c104b026</u> <u>f5450d75c8bd1d1c6caf1e</u> <u>5082172ba4097e3bead2</u>	+ 0.00006707 BTC	
3	2015-02-28 17:48:20	<u>6b98e0ad441cb3583cbea5</u> <u>9adc0ecc248dd4686e30df</u> <u>93f505a4c9c8b2761e68</u>	- 0.00007999 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-02-28 09:59:48	<u>0fd51fa6609de3eadc6409</u> <u>6ad56efa1f9fe9b0bebb84</u> <u>5ddae6a5fc4156681d7d</u>	+ 0.00007999 BTC	✓
5	2015-02-22 17:32:59	<u>467b3f9e7ad9f816c7347f</u> <u>6820c667b708e815b275b5</u> <u>23b545411f1632a61ce6</u>	- 0.00011738 BTC	✓
6	2015-02-22 15:36:56	<u>4d4557eaa9709cdd86b8a7</u> <u>2094abc5db9c49b3bebe74</u> <u>45271a13135f0508f04c</u>	+ 0.00011738 BTC	✓
7	2015-02-08 18:05:35	<u>e5c7818eafbb2344e789b6</u> <u>59001fef484af1f87bb3b4</u> <u>8e42021f14badbc57ef3</u>	- 0.00009761 BTC	✓
8	2015-02-08 17:01:24	<u>8d3ce6972fb06be7d1ff3f</u> <u>ddd6b2786c1d9a67988c5f</u> <u>86f70b45e4d42abf2e4b</u>	+ 0.00009761 BTC	✓
9	2015-02-08 11:53:15	<u>caf658bd095aee45c344b4</u> <u>44da3bc35ca17f3326a540</u> <u>b41bc0ca86a3c8747bb3</u>	- 0.00007476 BTC	✓
10	2015-02-08 11:15:16	<u>7c173c37313c2f530a8794</u> <u>960c20f5cf4da969255c24</u> <u>06d62ea88cc4a2636d1a</u>	+ 0.00007476 BTC	✓
11	2015-02-01 18:02:08	<u>e7a257b4b6a3838add08b9</u> <u>ec8f059d6365c83f5cf2a2</u> <u>1517d771a6a470db87a9</u>	- 0.00010310 BTC	✓
12	2015-02-01 16:53:44	<u>7ed1bb7dd443f797d2af3a</u> <u>ff5b12539b10b68b1b6077</u> <u>c2e01971617afba4e7bb</u>	+ 0.00010310 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-01-25 21:05:07	<u>d18099654f2de7be6b1bed</u> <u>52c88da745286565fefca5</u> <u>9fb65ac55ee15cfd73fb</u>	- 0.00012922 BTC	✓
14	2015-01-25 18:48:50	<u>0488fa0e1e21ef76805303</u> <u>c7fdb90d93f65faecb5713</u> <u>438b4ba4dafb691c2be5</u>	+ 0.00012922 BTC	✓
15	2015-01-25 12:29:46	<u>da5bfc0eaf59d5c6bd89c9</u> <u>216a3579548443be9e056a</u> <u>29dd2c8ac7368cbd371e</u>	- 0.00010176 BTC	✓
16	2015-01-25 11:14:20	<u>4a2cc847199113e4ff816b</u> <u>1e134482398c3dc8eb9121</u> <u>67e4507836df2fd7b967</u>	+ 0.00010176 BTC	✓
17	2015-01-24 04:49:22	<u>938ecb0cb46f938b4a72ea</u> <u>cca89629313213ca4244ce</u> <u>c2245d637c807ca5c455</u>	- 0.00026709 BTC	✓
18	2015-01-24 03:18:09	<u>ff8661191e74150fea16ce</u> <u>02f240811efac1fa76440c</u> <u>ed07d59619694ca476f8</u>	+ 0.00026709 BTC	✓
19	2015-01-21 01:17:33	<u>e50775a6fc5f53bd8a7a06</u> <u>167b4896862a723adf07fa</u> <u>a7ad90b268f5b0a65437</u>	- 0.00449999 BTC	✓
20	2015-01-21 01:08:35	<u>4946efacbf89c168e10bc6</u> <u>1972013b3a9c347aab7c6c</u> <u>af3578000760afa19afb</u>	+ 0.00449999 BTC	✓
21	2015-01-18 17:42:49	<u>2f669a5c14883e530a46eb</u> <u>9eda3d9cd2100af1c0ec53</u> <u>49b8d59c288b77411f16</u>	- 0.00007289 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-01-18 15:34:12	<u>5b2ad71151276645142d8f</u> <u>a27483b8d3cf29b39cc038</u> <u>457e3886355d631bd2b6</u>	+ 0.00007289 BTC	✓
23	2015-01-11 16:43:04	<u>7b9bfac31f962e8ceb2d35</u> <u>ac49b0ebd71bb7c8b63299</u> <u>3a6285cdc21e841f3244</u>	- 0.00014401 BTC	✓
24	2015-01-11 15:26:02	<u>c68c2ec7401592a41908b3</u> <u>cf395f91e2898862f408ac</u> <u>12f46aeb5f869da242f8</u>	+ 0.00014401 BTC	✓
25	2015-01-10 17:00:12	<u>39e85aa23e29e661b4a9f4</u> <u>dd8a5b2112513d84048ca8</u> <u>dce7117c170be1441666</u>	- 0.00009599 BTC	✓
26	2015-01-10 13:24:53	<u>c5cb806d716e8f6decc183</u> <u>8d9aaa46204ad11ae56000</u> <u>208ee6bd1223eb2bd5ac</u>	+ 0.00009599 BTC	✓
27	2015-01-09 18:47:42	<u>d22fbd8e760f2792797e26</u> <u>2a8cfff35c7c5a6a5e64e3</u> <u>4335155bda5e32cfc68</u>	- 0.00011454 BTC	✓
28	2015-01-09 18:40:31	<u>b5c492aa5d8307801bfd2a</u> <u>e5d16de847000f31675dfd</u> <u>1241d5f1b7fe8d85f649</u>	+ 0.00011454 BTC	✓
29	2015-01-09 16:49:58	<u>1a34db1ba5c781663668cf</u> <u>380cf58a109c90a366a3d7</u> <u>3afaa204a74adc7c3630</u>	- 0.00011454 BTC	✓
30	2015-01-09 16:19:04	<u>2e7ba8d5f73bff0170aad1</u> <u>3ad6de79fc3ceebb4e3dcb</u> <u>bec8cb42a89d0d2972d2</u>	+ 0.00011454 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-01-08 02:33:11	<u>2eec34a66234086ad85990</u> <u>833b379294e7b72a05223e</u> <u>cac3e3ea784fadb623b7</u>	- 0.11534663 BTC	✓
32	2015-01-08 02:26:19	<u>7c2e4755a0a7054a1fde77</u> <u>bdf92d0c3e3b2ebdfe0c47</u> <u>f1b1c31fc840317c2833</u>	+ 0.11534663 BTC	✓
33	2015-01-07 05:47:56	<u>d91e6889a064fbc71b082e</u> <u>7c49f02137b8e8deb82937</u> <u>2fd43d888896d5e6e57f</u>	- 0.00021948 BTC	✓
34	2015-01-07 05:37:00	<u>3d048e32d1b8b8a9a2977e</u> <u>f2a235749a91acf9ae5dec</u> <u>6674521cae0435a09b96</u>	+ 0.00021948 BTC	✓
35	2015-01-04 17:18:27	<u>81a38788f898b3c2206ca4</u> <u>bbac71eed4a47abe18aa49</u> <u>389af4671098748596b1</u>	- 0.00011998 BTC	✓
36	2015-01-04 15:43:44	<u>8a4897b7196d90f141de67</u> <u>5280bcfc26a4b870672542</u> <u>efd3a1618eb3719059bf</u>	+ 0.00011998 BTC	✓
37	2014-12-28 15:48:29	<u>1030d232f1351598db9ce5</u> <u>176aceed19b70074956f06</u> <u>342ae45d4ac3479c9b63</u>	- 0.00010125 BTC	✓
38	2014-12-28 15:15:05	<u>cf20769b9b3c846d863396</u> <u>7b147ad7c54346834889af</u> <u>96dad9549d92ecad56fc</u>	+ 0.00010125 BTC	✓
39	2014-12-28 11:32:55	<u>9e276e83802e7e59546e17</u> <u>6a1873ecb59a823be7603f</u> <u>06857b53d2a4e754c5ab</u>	- 0.00010355 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-12-28 11:28:26	<u>3c0d70f3cae0eec0b44dc1</u> <u>66d24ef3a27f76a6a9b625</u> <u>254ec188004c60498f24</u>	+ 0.00010355 BTC	✓
41	2014-12-22 23:20:57	<u>994b2ab03818aa75cd1baf</u> <u>9c04befc65da6e0b24cf55</u> <u>7bdaa2db478ee6ba16f6</u>	- 0.03549986 BTC	✓
42	2014-12-22 23:03:14	<u>f4844a27f598fbcc5ebdaf</u> <u>b25f61d76fab9ebbf9050d</u> <u>cf108d4e30aa0f4bc795</u>	+ 0.03549986 BTC	✓
43	2014-12-19 22:38:54	<u>31c29bda74d42595c1bd01</u> <u>e18d130a086131e9e1fc6d</u> <u>6ce83105d69289b9c971</u>	- 0.00015228 BTC	✓
44	2014-12-19 21:37:42	<u>c61737d4bce824ec0a6a2f</u> <u>8db3cbf237b2a37884afb3</u> <u>994b4d19c13c3b4cba3a</u>	+ 0.00015228 BTC	✓
45	2014-12-17 18:57:38	<u>888324b8d6e5bf03408719</u> <u>665df1b1fcd9bb1c3d03e5</u> <u>4c600c0a7f5e3c22563a</u>	- 0.03447079 BTC	✓
46	2014-12-17 16:17:11	<u>88f5aa21328bdac54e9481</u> <u>4f85f649c053ba905490e0</u> <u>a9ef64d40cbf253f21b3</u>	- 0.00277243 BTC	✓
47	2014-12-17 15:34:16	<u>717212972eb4ef2f0ebb7d</u> <u>df05d78bea043961733cd8</u> <u>44ed3198e62d97410891</u>	+ 0.00277243 BTC	✓
48	2014-12-17 15:26:24	<u>6d2c3e4d08012631d15c6f</u> <u>edc479ffe4261988f2b276</u> <u>c127de8879f3c44c6cf6</u>	+ 0.03447079 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-12-08 04:29:07	<u>c300701e2c19e85eafba3f</u> <u>f7768b9929e4fcfc1a0c4d</u> <u>7a4d95d10b6378ef941d</u>	- 0.00009319 BTC	✓
50	2014-12-07 16:34:43	<u>5319c6deb014e8bf124416</u> <u>24cf245767dddd56d5738</u> <u>5b976663359c30f2b39d</u>	+ 0.00009319 BTC	✓
51	2014-11-23 13:08:43	<u>a333abf2d066f8595d822a</u> <u>97479e0f76d482160f553f</u> <u>4bf0fd01cad3f19bf3d6</u>	- 0.00009231 BTC	✓
52	2014-11-23 12:53:45	<u>3f3fa0c95df9fe1a32b11d</u> <u>0ffbc509f13ae89dcfa296</u> <u>6910da184e39198d0aef</u>	+ 0.00009231 BTC	✓
53	2014-11-09 15:21:07	<u>d67b236621cf7bd1a7534b</u> <u>91bf52fa2a5d5771eeb794</u> <u>d0c65cb316bd9384a73e</u>	- 0.00007470 BTC	✓
54	2014-11-09 11:44:18	<u>608654e5251e5cdda1a2f7</u> <u>f61cad55d7c0574c92f2f9</u> <u>57517cd3f85bb95f9c87</u>	+ 0.00007470 BTC	✓
55	2014-11-02 17:15:32	<u>99e4f8e81adf4de681c4b3</u> <u>44d72b43bbb9d61e2e35b3</u> <u>3030f17ce07456254bf0</u>	- 0.00013003 BTC	✓
56	2014-11-02 12:02:34	<u>cc1e42bc77176c46f51658</u> <u>3e5cd669aa166104059d4d</u> <u>4f48fe6d721b454ff1e2</u>	+ 0.00013003 BTC	✓
57	2014-10-19 14:11:06	<u>124117cb91a4324d721086</u> <u>85e02b5fc558ba7e0d8c24</u> <u>c58d4ba9fd940156dd82</u>	- 0.00006161 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-10-19 11:17:10	<u>4678eaf37d197010995bba</u> <u>246b37c42dc44a6dd8e4e1</u> <u>ab1b676eedd96f395bdf</u>	+ 0.00006161 BTC	✓
59	2014-10-13 11:03:00	<u>1ef43aa8742155b1b4750f</u> <u>dc82db614b070da46fbeca</u> <u>0f1d3a73aa2e1d067097</u>	- 0.00001111 BTC	✓
60	2014-10-13 10:13:38	<u>14775f1c324f6179e06f79</u> <u>ffc40af52588d4df0ea12d</u> <u>ebd74c7b6e0fa6394d14</u>	+ 0.00001111 BTC	✓
61	2014-10-12 14:12:11	<u>9d74f5b26264c836aec6fa</u> <u>eb6797176ff7a99bb0e1fc</u> <u>542d8e12ad6e52117c31</u>	- 0.00007565 BTC	✓
62	2014-10-12 11:30:07	<u>23955cde3a8fc1efa4353e</u> <u>342ac3cba47a591adf6471</u> <u>aeaf8b3c696600756911</u>	+ 0.00007565 BTC	✓
63	2014-10-05 15:03:44	<u>df975d82acc70a75b48291</u> <u>0a3f02f0ad8bec17a17838</u> <u>b6e4d4b983c5912a8174</u>	- 0.00005510 BTC	✓
64	2014-10-05 14:32:50	<u>f8d55a223444298dc9ec98</u> <u>905507f2b46bdefd0ac9b2</u> <u>0214926a0660e045ebe5</u>	+ 0.00005510 BTC	✓
65	2014-09-28 14:20:57	<u>1dda10a60a8462c70b5e49</u> <u>f39ec4b9db0a8e9826df9e</u> <u>eb0bb60770bc393f23bf</u>	- 0.00012907 BTC	✓
66	2014-09-28 12:14:00	<u>c7603a742663ac19dcfc0a</u> <u>6106d3e8979bd93acb6ee1</u> <u>981550a8795d58ed2679</u>	+ 0.00012907 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-09-15 17:08:17	<u>a67423c89016fa4d657b62</u> <u>a066f354b982ff4506ad38</u> <u>27252b148ab6887d5eea</u>	- 0.00012958 BTC	✓
68	2014-09-14 12:27:30	<u>f1205b9355bf6645b34fec</u> <u>380cf6963e53db67fdf19f</u> <u>13dfbb2dab04afdbf30a</u>	+ 0.00012958 BTC	✓
69	2014-09-08 10:41:57	<u>2b1dd2716289b55465f089</u> <u>b653e29ec28c085d9b0d59</u> <u>b8ed2b5ee6e067eec82a</u>	- 0.00019524 BTC	✓
70	2014-09-07 15:26:24	<u>c4fdddc4d74e7296d68efc</u> <u>bcb1d8bddda540d79509e5</u> <u>21c251767a833c4d9bd4</u>	+ 0.00019524 BTC	✓
71	2014-09-01 13:17:09	<u>cab287ca9fc1a31bccab62</u> <u>c913eacd484271998f7a1b</u> <u>4b08622306fc9a051ab9</u>	- 0.00009776 BTC	✓
72	2014-09-01 12:32:31	<u>326e4b9f1f04190707e041</u> <u>b8dbf552b735fe8c7f054a</u> <u>524f6a4e1350a5c688d6</u>	+ 0.00009776 BTC	✓

* USD values displayed at the time of transaction

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