

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>185fkk6HoGtehcl248cGuDjuAWc6hM6Bau</u>
TOTAL RECEIVED	0.07950100 BTC
	5,001.72 USD
TOTAL SEND	0.07950100 BTC
	5,001.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-01 11:43:14	<u>16d396481422ecec0cddb0</u> <u>61352df2514a16afcfaa51</u> <u>7aa4fffc08130baf8de</u>	- 0.00249174 BTC	
			91.42 USD	
2	2021-05-29 15:51:47	<u>79f6b0180c38e6a75c0d06</u> <u>150254f03f1c691ea43b3f</u> <u>b6c5f34fd97afc28d52c</u>	- 0.00250522 BTC	
			86.69 USD	
3	2021-05-29 13:36:41	<u>5de9302d22943b5d9b4803</u> <u>abd0b4b5e9377956be4456</u> <u>ba93a3ce0ccbb085f046</u>	- 0.00053332 BTC	
			18.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-28 03:54:12	<u>baa7349299459534b58e5e</u> <u>d1ab601da5b661fc060275</u> <u>c71006bd5ee0b3adddac</u>	+ 0.00249174 88.08 USD	BTC 	
5	2021-05-25 14:52:28	<u>69d5c0d1ea7b8e84d4808c</u> <u>5766e02f8b9029f7b96e05</u> <u>22ae8810ae5d6ec6b832</u>	+ 0.00250522 96.01 USD	BTC 	
6	2021-05-23 04:15:28	<u>a9e3d80562ef80d1221fa5</u> <u>64e6f2b1563ae30b409189</u> <u>373542734061c29ddff8</u>	+ 0.00053332 18.87 USD	BTC 	
7	2021-05-14 06:30:12	<u>6384b54f7bb3e36bfa1507</u> <u>292daa6fa4ec0a4c9c294f</u> <u>97852f7e9b21ab343799</u>	- 0.00204837 102.09 USD	BTC 	
8	2021-05-11 15:57:08	<u>ddea15c6bd578704974325</u> <u>31d0ae9291b36f4c9979d8</u> <u>1967742312faec8e80bb</u>	+ 0.00204837 116.08 USD	BTC 	
9	2021-05-09 09:24:48	<u>7b143820cd6ddacd6e8c48</u> <u>211cc29649d2b40a9d90ee</u> <u>bcfa24d77460d6d704fa</u>	- 0.00262600 152.94 USD	BTC 	
10	2021-05-09 02:05:45	<u>9affd4de5b1184f5cee05a</u> <u>a40e0718486e53bf05c02f</u> <u>6ccc9b310fd057028eed</u>	- 0.00184838 107.03 USD	BTC 	
11	2021-05-09 01:47:16	<u>3e3fe15104ce012bc40e51</u> <u>dee5acc856d6d009f2b908</u> <u>ba86295d3cb8b0056d12</u>	- 0.00132429 76.68 USD	BTC 	
12	2021-05-09 01:40:51	<u>199cf842b61ee4198606b2</u> <u>805eedbd4556afba17da1</u> <u>2c5c229ec4ffc871c8e5</u>	- 0.00047455 27.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-08 12:14:12	<u>f664f158e5ae99f6fbf442</u> <u>400db460763cfea8898a7a</u> <u>0bba75f942bf18910ab1</u>	- 0.00211486 124.48	BTC 	✓
14	2021-05-08 07:15:04	<u>a2f9bf3718ba415f1dff5f</u> <u>cec1ec24b9f955632186aa</u> <u>60bfe54205373e3e181a</u>	- 0.00275698 162.28	BTC 	✓
15	2021-05-08 05:22:17	<u>03396850f31fe5ead4653d</u> <u>324eeefe855abe209b7b93</u> <u>84882631544f02f16dd8</u>	- 0.00150000 87.83	BTC 	✓
16	2021-05-04 09:30:27	<u>2d2bfb3632b1a9fb283148</u> <u>6063ee2c373295ab5b358f</u> <u>a941fab954d772ce76fd</u>	- 0.00290649 154.62	BTC 	✓
17	2021-05-04 09:30:27	<u>95a3c53b1cde785b24ef03</u> <u>9559f35b2d6faedd70d473</u> <u>94713319fe5dd05d5a52</u>	- 0.00238727 127.00	BTC 	✓
18	2021-05-04 09:08:48	<u>c449770579beba269992f3</u> <u>897c1c24dce9822fa0732d</u> <u>06c5ddfc444644ade9bb</u>	- 0.00215977 114.89	BTC 	✓
19	2021-05-04 09:01:21	<u>e17699c693527ebdf889b9</u> <u>ee1a871a79567c5d703810</u> <u>5e7c4d00ba45ca808c69</u>	- 0.00260005 138.32	BTC 	✓
20	2021-05-04 08:41:47	<u>2ad4122675e338fb84b4d8</u> <u>f14540034e473fa950ce43</u> <u>31ed23d91e30d84965d9</u>	- 0.00144886 77.07	BTC 	✓
21	2021-05-04 08:41:47	<u>adb20da815372e46d941f5</u> <u>e52f7fcc5ae91a5c1d1ace</u> <u>ba270d76d918bb91d45a</u>	- 0.00183760 97.76	BTC 	✓




#	Date & time	Transaction Id	Amount		
22	2021-05-04 05:54:08	<u>e4d5ab4afb105f1e3cf451</u> <u>fd4c2e96dfb264da13ce5d</u> <u>cd2e4976f6230e170f6e</u>	- 0.00264163 148.31 USD	BTC 	
23	2021-05-04 02:38:54	<u>4f935e321266c5caa3bc63</u> <u>3f254fb8cef5f0af58e713</u> <u>c34894823f78e14445fb</u>	- 0.00042181 23.68 USD	BTC 	
24	2021-05-04 01:26:14	<u>c224ce0d345fe8e9f785e4</u> <u>0f97714f537ddbabb29527</u> <u>2ae606b43a6840af9a19</u>	- 0.00014863 8.34 USD	BTC 	
25	2021-04-20 22:21:52	<u>67a6c2febb66e33ac2e0dd</u> <u>7b863e18d48df24f2a15d7</u> <u>676074b294ffcd3895c6</u>	+ 0.00047455 25.89 USD	BTC 	
26	2021-04-11 23:50:38	<u>814cc719dab5bfca4b084e</u> <u>fc2589832bb0a9521833c6</u> <u>9e0308288a8c24bea9e2</u>	+ 0.00150000 89.79 USD	BTC 	
27	2021-04-11 02:31:11	<u>0386e5a3e5b15c13a97f7b</u> <u>649ff87bd359eaddc8d1d3</u> <u>aeb892ab35cf5c20d7d6</u>	+ 0.00132429 79.46 USD	BTC 	
28	2021-04-06 20:34:00	<u>3d61f07cae448cabd7711f</u> <u>3450a1d568929527bdbe01</u> <u>7cbb2e8af5e6b717d22c</u>	+ 0.00262600 146.93 USD	BTC 	
29	2021-04-05 03:27:13	<u>f863de977f3e63b1cb5a19</u> <u>e04c3ad4de59d2b2cb390b</u> <u>caef5087dc5b06e681fa</u>	+ 0.00184838 109.29 USD	BTC 	
30	2021-03-23 05:03:57	<u>f66334124af13d345ab77d</u> <u>bed6ab429bfcc29773751e</u> <u>104e2a99116ae7458470</u>	+ 0.00275698 149.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-27 00:47:22	<u>62e1999ccaab3b583a1410</u> <u>4ef6858c0ea3d9ecb7a568</u> <u>001e5a1c60d4a5f09f7d</u>	+ 0.00211486 97.50 USD	BTC 	✓
32	2021-02-15 02:42:09	<u>e65ff4b4f26cc77e5f0c90</u> <u>1bbb9c2db1c76c694ec5de</u> <u>9eb1204f49c6055f261b</u>	+ 0.00260005 124.57 USD	BTC 	✓
33	2021-02-15 00:48:33	<u>deaeb2351f5cf333dcc0d8</u> <u>f5b78cdc1eb2617900e359</u> <u>c304cadb04592141f53f</u>	+ 0.00014863 7.12 USD	BTC 	✓
34	2021-02-14 14:43:58	<u>32511ed8908e3874e2d8af</u> <u>905fbf682d05318235f933</u> <u>13dac58c9bd3636c3171</u>	+ 0.00183760 88.04 USD	BTC 	✓
35	2021-02-12 23:34:08	<u>7641076ad4aec448bc1688</u> <u>188ae3f9eb3a04c1e72b30</u> <u>2acef16e4d85a7e7486e</u>	+ 0.00042181 19.88 USD	BTC 	✓
36	2021-02-04 20:38:38	<u>1baf2962cd721e4c7405e9</u> <u>a087ed7639484614c1d12e</u> <u>1734b6c3b5172f587059</u>	+ 0.00238727 91.40 USD	BTC 	✓
37	2021-02-04 02:54:19	<u>828c31e2d887573eecb3ba</u> <u>a708a9259863cd4297082b</u> <u>50b3b9cfc1b99ae461c1</u>	+ 0.00264163 97.57 USD	BTC 	✓
38	2021-02-03 16:36:28	<u>ed8716f99fa21c8e4d068a</u> <u>8f3e7743eac99b608ca6e1</u> <u>e7c411e89a321ac45079</u>	+ 0.00215977 79.77 USD	BTC 	✓
39	2021-02-02 16:10:32	<u>e0d9d6804eb811249ca54e</u> <u>67d0284ac0fd951cb57469</u> <u>5ca77b50cb74d4bddd2a</u>	+ 0.00144886 54.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-30 23:08:57	<u>672845c72326f7cf136c4f2cc15faa4064f0590b495a5464f49a7a389c7a4d42</u>	+ 0.00290649 BTC 96.18 USD		✓
41	2021-01-24 04:09:27	<u>08e586603630fb6897ae286face4956f7a71ac029399064a620626e491c36e0a</u>	- 0.00294876 BTC 95.12 USD		✓
42	2021-01-24 04:09:27	<u>08e586603630fb6897ae286face4956f7a71ac029399064a620626e491c36e0a</u>	- 0.00295501 BTC 95.32 USD		✓
43	2021-01-24 03:59:58	<u>2837608ec551295f05bfc95894bd5b37eb50abd89ffdcb2ad5a463cf4c49f512</u>	- 0.00058994 BTC 19.03 USD		✓
44	2021-01-24 03:49:31	<u>20a6fa46a130995c548d5a8414debd3e6a066a6d92288f75a48978da16175cd7</u>	- 0.00061676 BTC 19.89 USD		✓
45	2021-01-24 03:42:20	<u>28f21ae5af837ebdb8f2cca6a9424566fc635ec8bc8e5eb1d7f9063775c8c88a</u>	- 0.00552953 BTC 178.38 USD		✓
46	2021-01-24 03:42:20	<u>91c64e63af6620127c5a4ac0d4726f9681606c907fe5c8ac017ea1f1878e2281</u>	- 0.00253479 BTC 81.77 USD		✓
47	2021-01-24 03:39:41	<u>a236ab2a9a04f244edb310038e529c65d751ad5d0797ee73b2a968bd90e98798</u>	- 0.00141511 BTC 45.65 USD		✓
48	2021-01-24 03:39:41	<u>2bd7603c82e1b85ff3e78aa22d69615419a84708fb009877b2793459ebf11768</u>	- 0.00518903 BTC 167.39 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-24 03:38:13	<u>6a4c73144ea0e8ef074a7a98f02532329492cc7e9334da2da6fab8ab006664e</u>	- 0.00531933 171.60	BTC 	✓
50	2021-01-24 03:38:13	<u>274d862107b273f8a48b782175c7e552879df521b4499c1df418ba2c5f29c26c</u>	- 0.00263209 84.91	BTC 	✓
51	2021-01-24 03:38:13	<u>71bc7af7b20696c184f6a110b9bfa277281beebf9f94b0e51701bfe803c93d058</u>	- 0.00788868 254.48	BTC 	✓
52	2021-01-24 03:24:16	<u>a2c2f56d9a98c623d8c22bc0759ce5b3d8f52beca2570b4f46141b640a457c0b</u>	- 0.00122784 39.60	BTC 	✓
53	2021-01-24 03:24:16	<u>899e4f87cbb70284345ffc9cf7cfdd11fbb0dbe0797cf2534a368e0ded1107ad</u>	- 0.00026628 8.59	BTC 	✓
54	2021-01-24 02:47:33	<u>7dded2cdcc5cc411b7735e236ec79b7d64564a108b819bf47300e642e915696c</u>	- 0.00030861 9.95	BTC 	✓
55	2021-01-24 02:36:35	<u>61c49a8277ced6ec00bcf894da7906f5417858f58aac e5b7b0a4f29068e72caa</u>	- 0.00142926 46.10	BTC 	✓
56	2021-01-24 00:00:26	<u>c0bedfdedeb3d698e21d3d722fdea5d3cf75d62f6a4e441035bd14f9e13e434f</u>	- 0.00187416 60.46	BTC 	✓
57	2021-01-19 20:52:10	<u>d4e93ad0dd7fb9b23c4f7efb0df8fe91e7abea02559281d45589de7b78d23c02</u>	+ 0.00788868 279.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-16 23:29:10	<u>cac728a6df0eeb4a723506</u> <u>f2c54e27245c7c9fa7c032</u> <u>e9c3b0f7fb79be4148bb</u>	+ 0.00141511 BTC 50.70 USD		✓
59	2021-01-16 02:31:22	<u>e38df65865224974895713</u> <u>27dd77035e757da929dc01</u> <u>24b547bc604d2564fcc7</u>	+ 0.00026628 BTC 9.58 USD		✓
60	2021-01-16 00:20:44	<u>b91a400fd59924dafd7141</u> <u>c6448f5cbe8f3a188b00a9</u> <u>fcd7df92d1ac50503938</u>	+ 0.00187416 BTC 67.46 USD		✓
61	2021-01-15 00:14:12	<u>8ba9d47a52a0051d4afaab</u> <u>843a8d912aae4175957940</u> <u>5febdfd81c0ea0555e91</u>	+ 0.00253479 BTC 93.13 USD		✓
62	2021-01-12 22:53:36	<u>e6336f06a7f4605c846fd9</u> <u>548124e2bc60ef79d96554</u> <u>0ae45e4eb97eac24e5d5</u>	+ 0.00058994 BTC 22.04 USD		✓
63	2021-01-10 21:48:53	<u>28575da793ad2087bc8261</u> <u>abaac7c5788111119971e4</u> <u>32ca3e65c8c09d67b311</u>	+ 0.00263209 BTC 93.18 USD		✓
64	2021-01-08 19:05:16	<u>d9d693772f4435cf566d18</u> <u>08ec25cc16f2a04421c6e0</u> <u>0b7fcbdddc8acf0c6cbb</u>	+ 0.00122784 BTC 49.22 USD		✓
65	2021-01-08 02:42:13	<u>4a85b28a869d57f0491e23</u> <u>d8d8e6424da51fcb976c21</u> <u>4c8b911345c7649f4312</u>	+ 0.00531933 BTC 215.87 USD		✓
66	2021-01-07 19:31:11	<u>07990d7e0521f97da6be45</u> <u>51dbda08c47bf370dade47</u> <u>c9683d92451c33a6dafa</u>	+ 0.00518903 BTC 210.58 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-01-06 22:04:09	<u>4f4097b3762c2a36e6b49a</u> <u>64a195a8c957df7ae71214</u> <u>196f9e0dac8e48b1f449</u>	+ 0.00552953 218.04	BTC 	✓
68	2021-01-06 20:19:34	<u>5f5d0643108f0a618c0e36</u> <u>f9b300d132b74007b4da47</u> <u>c43da6690c9b389a126b</u>	+ 0.00142926 56.35	BTC 	✓
69	2021-01-06 04:19:20	<u>fafdf835069760afde4df6</u> <u>222732500eccf166f82d90</u> <u>20ed613b89fde24ebd70</u>	+ 0.00295501 108.65	BTC 	✓
70	2021-01-06 02:02:27	<u>fb27bbb65d70af4c2b71d7</u> <u>4f5d8c316f7c86c6406b33</u> <u>fdd977738187852f93c8</u>	+ 0.00294876 108.42	BTC 	✓
71	2021-01-05 03:10:24	<u>312d63ad990865792114a4</u> <u>21bf260b382e2a203383dc</u> <u>45abdbe4e3a6b918a06c</u>	+ 0.00061676 20.93	BTC 	✓
72	2021-01-05 03:10:24	<u>70f65e5e87aaf4e1d28ad5</u> <u>e9dce449c8f48658aa8a4d</u> <u>32118bbbf21546136c6b</u>	+ 0.00030861 10.47	BTC 	✓

* USD values displayed at the time of transaction

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