

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>185xSpTHNm1aonwPAiYDgpJVBFmnbKfn3d</u>
TOTAL RECEIVED	0.36886433 BTC
	23,231.99 USD
TOTAL SEND	0.36886433 BTC
	23,231.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-21 11:14:25	<u>cac9d1400dea4fe6ddeaa9</u> <u>1ed1d0e5fb9e910da13947</u> <u>46cfcd45bce8bf10f2fb</u>	- 0.00699111 BTC	
			215.67 USD	
2	2021-01-21 00:46:53	<u>6cc60bf4992afb45593f5e</u> <u>65a4a1c76452d8573c3fde</u> <u>97c6738316f6cbc121c3</u>	+ 0.00699111 BTC	
			215.67 USD	
3	2021-01-13 06:09:07	<u>72cb818c6e0c2014be47db</u> <u>69ea4e4dc9b903ca73bdbc</u> <u>1329d325a954ef379541</u>	- 0.00538067 BTC	
			201.08 USD	





#	Date & time	Transaction Id	Amount		
4	2021-01-12 12:50:50	<u>36d9a0df26a32318e9e18b</u> <u>973f7beb56a75779e740ce</u> <u>6a2ef6e4d13e37938b2f</u>	+ 0.00538067 201.08 USD	BTC 	✓
5	2020-12-23 21:52:04	<u>7731fbb52ee54a7b1c8ad3</u> <u>284e6a8ab118ca759232f9</u> <u>42912568641dae76d1e0</u>	- 0.01395918 331.24 USD	BTC 	✓
6	2020-12-22 07:56:50	<u>18b39d02ad8e50d6d3258f</u> <u>9330850e6a8b3613f85e5c</u> <u>b1c07e8e0c085694a784</u>	+ 0.01395918 332.37 USD	BTC 	✓
7	2020-12-19 10:19:00	<u>5099ab7fd55a827557bfb0</u> <u>00c88f87e99004d3e34824</u> <u>8504d7507f8bcfde3c5f</u>	- 0.02119237 504.83 USD	BTC 	✓
8	2020-12-19 03:34:52	<u>706d2e77f84eda89170cbd</u> <u>63d4c489d84447caa4f389</u> <u>cbc2b070432ffa7c83ed</u>	+ 0.02119237 504.83 USD	BTC 	✓
9	2020-12-18 05:50:33	<u>369ed2645a42cd80b7e24c</u> <u>9475ade5b91314f78cef1d</u> <u>ccd4c71a89539374055d</u>	- 0.03405769 786.98 USD	BTC 	✓
10	2020-12-18 05:50:33	<u>369ed2645a42cd80b7e24c</u> <u>9475ade5b91314f78cef1d</u> <u>ccd4c71a89539374055d</u>	- 0.01415004 326.97 USD	BTC 	✓
11	2020-12-18 05:50:33	<u>369ed2645a42cd80b7e24c</u> <u>9475ade5b91314f78cef1d</u> <u>ccd4c71a89539374055d</u>	- 0.00434465 100.39 USD	BTC 	✓
12	2020-12-18 03:01:20	<u>b44315d40320d84bae624b</u> <u>714a36e37c63cf04b58ff2</u> <u>bd90d70e621e48f2c834</u>	- 0.04180611 966.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-17 19:36:47	<u>37c1c1468a6a8941e8db5e</u> <u>26ea2aa4b250c570b7ab7d</u> <u>e2e57377e0f1effb62d1</u>	+ 0.03405769 786.98 USD	BTC 	
14	2020-12-17 16:39:56	<u>4f2691c7ddd61aff95c16c</u> <u>b96ea37ce2d172d639a3b7</u> <u>437e8f9a136d9e89ad3b</u>	+ 0.04180611 966.03 USD	BTC 	
15	2020-12-17 14:43:12	<u>2c205cd623c68d66de6eb1</u> <u>3a64bc8707025034d4b9ce</u> <u>54eb029980d072d0cdbc</u>	+ 0.01415004 326.97 USD	BTC 	
16	2020-12-13 07:29:00	<u>b443f7db4e3a1d38a3b684</u> <u>650b223d0468d3f7bc63be</u> <u>18fe49a85b9d1776f3a2</u>	- 0.00482967 92.60 USD	BTC 	
17	2020-12-11 10:25:25	<u>6d271134344e37cfde4493</u> <u>5b63a3d0361ae741a15cab</u> <u>576d3d436c4910df42ac</u>	- 0.00515519 92.98 USD	BTC 	
18	2020-12-11 10:25:25	<u>6d271134344e37cfde4493</u> <u>5b63a3d0361ae741a15cab</u> <u>576d3d436c4910df42ac</u>	- 0.00726664 131.06 USD	BTC 	
19	2020-12-11 10:25:25	<u>6d271134344e37cfde4493</u> <u>5b63a3d0361ae741a15cab</u> <u>576d3d436c4910df42ac</u>	- 0.00657631 118.61 USD	BTC 	
20	2020-12-10 04:41:15	<u>376163dc5aa34a47333d15</u> <u>6eb17f699d29712c4ab2a3</u> <u>9acfedf704a06fbe9357</u>	- 0.01971204 359.83 USD	BTC 	
21	2020-12-08 05:00:22	<u>3e88726c8935bbf1f090f4</u> <u>170deca34856904a7a3260</u> <u>05d23a73da3b50a89958</u>	- 0.01797802 329.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-08 04:31:33	<u>232c3b1ea5c47ccac60485</u> <u>ece104c78849b1a11ec4d5</u> <u>72ea718b3d1f0b1f9460</u>	- 0.02681555 491.37 USD	BTC	✓
23	2020-12-08 04:31:33	<u>232c3b1ea5c47ccac60485</u> <u>ece104c78849b1a11ec4d5</u> <u>72ea718b3d1f0b1f9460</u>	- 0.02541389 465.68 USD	BTC	✓
24	2020-12-07 17:39:10	<u>d91ab84969f0f589393e49</u> <u>5f582d762a26fa2eed5f8b</u> <u>159a43e21511eeef57e1</u>	+ 0.01797802 329.43 USD	BTC	✓
25	2020-12-07 00:36:14	<u>25cca32f7aeccf1bf67319</u> <u>fb5c2757be59713b04692</u> <u>e526c4c5655eb786c098</u>	- 0.01282970 245.90 USD	BTC	✓
26	2020-12-07 00:36:14	<u>25cca32f7aeccf1bf67319</u> <u>fb5c2757be59713b04692</u> <u>e526c4c5655eb786c098</u>	- 0.01326030 254.15 USD	BTC	✓
27	2020-12-07 00:36:14	<u>25cca32f7aeccf1bf67319</u> <u>fb5c2757be59713b04692</u> <u>e526c4c5655eb786c098</u>	- 0.02099946 402.49 USD	BTC	✓
28	2020-12-07 00:36:14	<u>25cca32f7aeccf1bf67319</u> <u>fb5c2757be59713b04692</u> <u>e526c4c5655eb786c098</u>	- 0.01394922 267.36 USD	BTC	✓
29	2020-12-07 00:28:40	<u>4cf018fe4723eb20d34d01</u> <u>6431ed6165066c9111f98c</u> <u>5b41cb9b5f6d24d042c6</u>	+ 0.02681555 513.97 USD	BTC	✓
30	2020-12-06 22:32:05	<u>510348544aff15092f103e</u> <u>e8df1343c207807173b3c8</u> <u>e30b78af01aab7bc32d8</u>	+ 0.01282970 245.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-06 22:32:05	<u>9c777d5564858541c09bc8</u> <u>928d0ac9c525c0ac8d70dc</u> <u>9a0297a15300dd03d38c</u>	+ 0.00482967 92.56 USD	BTC	✓
32	2020-12-06 17:35:04	<u>491e6727dd403a45d2a539</u> <u>b9000183ffa42ab7465f2c</u> <u>de9967beae3a10a4e782</u>	+ 0.00434465 83.27 USD	BTC	✓
33	2020-12-06 17:35:04	<u>821551fb5b13da61693484</u> <u>29eff9552ecf43dee4ced1</u> <u>f1c7d14a07ce85cd5112</u>	+ 0.00657631 126.04 USD	BTC	✓
34	2020-12-06 17:15:04	<u>14362b5ab4b217553d4cb0</u> <u>c5b6be0311354d738594e5</u> <u>c4e9035ad9a47eab9f28</u>	+ 0.01394922 267.36 USD	BTC	✓
35	2020-12-05 23:00:10	<u>b56f45f827b250e69fa133</u> <u>f2c86d77f71032a8adf805</u> <u>ee62d4a2b64919592af0</u>	+ 0.01971204 381.61 USD	BTC	✓
36	2020-12-05 23:00:10	<u>3978a8bc123e35d6417430</u> <u>67aa5d40f72b59adf88654</u> <u>51b24ce2b5ba44f91fcb</u>	+ 0.00515519 99.80 USD	BTC	✓
37	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.01027383 196.71 USD	BTC	✓
38	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.01231486 235.80 USD	BTC	✓
39	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.00750157 143.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-04 22:33:38	<u>71354b24db5c1a1d435a6c6b5ee2a16822cb9fc5934fcf0f828a5041dcef916f</u>	+ 0.02099946 402.09 USD	BTC 	✓
41	2020-12-04 08:10:20	<u>84183ea8ae459e4024430ca29ea5a4a439c41c155d1c7a12e7728df02ddcfd3f</u>	- 0.00638671 119.11 USD	BTC 	✓
42	2020-12-03 23:01:53	<u>5dacc716cae530fce19a08128f7bb3b49c2a46861d6d9dc4a68879db098d1f29</u>	+ 0.02541389 473.98 USD	BTC 	✓
43	2020-12-02 13:01:59	<u>0893584e8527ae0b988b28480f595b168d91881f48232fe099ea2f2f17b15e4a</u>	+ 0.01027383 199.53 USD	BTC 	✓
44	2020-12-02 12:51:57	<u>d0ea417cfa017763768e165f2d75919c7af471b9de1173b555057cee080e571a</u>	+ 0.00750157 145.69 USD	BTC 	✓
45	2020-12-02 10:31:52	<u>99484d2f6c00828467c721e94e1458defd8db93f61e80f8deb57c84e0b0e0180</u>	+ 0.00726664 139.54 USD	BTC 	✓
46	2020-12-02 09:44:46	<u>8426d10772e6e940343e44af0496c2ea44a6b8f40a73e39463624744d9ff30a2</u>	+ 0.00638671 122.65 USD	BTC 	✓
47	2020-12-02 03:17:01	<u>7193862de8e6c4da362f1dde329e72f66099befc2e7d45de69b74059769c931a</u>	+ 0.01231486 236.49 USD	BTC 	✓
48	2020-12-01 09:00:32	<u>ccbd7d6f14aa5e3f7628b4757da5a941eb634354f6777f425d6002ee1b515da6</u>	+ 0.01326030 248.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-29 22:34:54	<u>5e186278e0abe7e4d19241</u> <u>b5c7972cdb1c939b97a9ee</u> <u>85315207f8f5e066f8c7</u>	- 0.00882971 173.90	BTC 	✓
50	2020-11-29 22:34:54	<u>5e186278e0abe7e4d19241</u> <u>b5c7972cdb1c939b97a9ee</u> <u>85315207f8f5e066f8c7</u>	- 0.00688984 135.70	BTC 	✓
51	2020-11-28 11:30:08	<u>47049bce313c8fc61ac795</u> <u>4c50082f8a0b9e5179a7a9</u> <u>90e889d2449fd50d5c36</u>	+ 0.00688984 122.08	BTC 	✓
52	2020-11-27 11:04:55	<u>22dd1fecea41f5b1891309</u> <u>4648f205ef93850068d067</u> <u>37730dfeeb862aeb4ac0</u>	+ 0.00882971 151.33	BTC 	✓

* USD values displayed at the time of transaction

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