

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1862gFtjJECsonWhrEfLAMREKVz7hVsQPa</u>
TOTAL RECEIVED	0.71075774 BTC
	44,759.12 USD
TOTAL SEND	0.71075774 BTC
	44,759.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 16:11:50	<u>adf983460a13f8a8b2c23c</u> <u>2902e1e955eded712185d7</u> <u>f5f0cca58ed11b6f4913</u>	- 0.00418506 BTC	
			160.49 USD	
2	2021-06-16 16:11:50	<u>adf983460a13f8a8b2c23c</u> <u>2902e1e955eded712185d7</u> <u>f5f0cca58ed11b6f4913</u>	- 0.11840000 BTC	
			4,540.52 USD	
3	2021-06-13 15:31:13	<u>aff623ec85496c59fb0fd7</u> <u>6d589ace2778181711e454</u> <u>77a9ded3847ce879e71d</u>	+ 0.00418506 BTC	
			163.30 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-18 01:25:26	<u>6769cb0ff9e9ff16fb9e3c52eba73205ecb14e443b8e051b2a9f7936d3bb3da0</u>	+ 0.11840000 BTC 5,366.00 USD	 
5	2020-03-16 08:14:17	<u>d33d83eb23a5dd97217e27c0aca429b0efe8d0bbe5f3dfd8878864ebd5291648</u>	- 0.01196643 BTC 60.17 USD	 
6	2020-03-07 16:48:28	<u>7af94a093aab81f182d0befa395e7508705da77ba37342e5ad24897888afec0f</u>	+ 0.01196643 BTC 96.13 USD	 
7	2020-02-29 01:00:38	<u>850354cc96ec70f367e0f9db8012dc0c08a150a03e1485a077e512f29c3b08ef</u>	- 0.01276431 BTC 108.79 USD	 
8	2020-02-28 20:38:37	<u>b404d550c75e517564ff5cfb1f2c504826844440e060b8cd4466c9cecd49de41</u>	+ 0.01276431 BTC 108.79 USD	 
9	2020-02-22 19:59:20	<u>5edf9a89dbcebc05754f206e09521d25d5b805d96c0c008cefa458eee63f59db</u>	- 0.00200000 BTC 19.87 USD	 
10	2020-02-22 19:59:20	<u>5edf9a89dbcebc05754f206e09521d25d5b805d96c0c008cefa458eee63f59db</u>	- 0.00220000 BTC 21.86 USD	 
11	2020-02-21 05:20:03	<u>0d59d7973b055915cb638f8132487d8a23d3d61229ac7cae9892d77766a9e666</u>	+ 0.00220000 BTC 21.28 USD	 
12	2020-02-08 04:22:12	<u>4b9f82d5e55a0338740ec8cbc06a1015552b70cf26491f9d1519dea934ae9e34</u>	+ 0.00200000 BTC 19.79 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-02-03 18:13:43	<u>8110841163b7267578d13f</u> <u>a68ea56c51e8130f4ae111</u> <u>b1a1cdb2666c981e6ec0</u>	- 0.01600000 147.15	BTC 	
14	2020-01-29 05:31:27	<u>19fb152e6342ed22d514a6</u> <u>69e772108661e98a050f00</u> <u>55c38f03ef6818a8de2f</u>	+ 0.01600000 148.82	BTC 	
15	2020-01-28 22:11:49	<u>1003e41bde3b7da8e2adb0</u> <u>7e6d9745ce0db3e5b06f81</u> <u>9b3623acc0b76454736e</u>	- 0.00210000 19.53	BTC 	
16	2020-01-28 21:13:14	<u>81f48eef6d54d89071dd83</u> <u>0fb35e90cf81cb7f75ca13</u> <u>edf5d60f5707788de54c</u>	- 0.00230000 21.39	BTC 	
17	2020-01-28 21:13:14	<u>81f48eef6d54d89071dd83</u> <u>0fb35e90cf81cb7f75ca13</u> <u>edf5d60f5707788de54c</u>	- 0.00230000 21.39	BTC 	
18	2020-01-28 03:56:47	<u>21b8b5c017025e1b18c3e2</u> <u>c9b7246c10efee154cf1cc</u> <u>cb0e9dd5a2b114587b88</u>	+ 0.00210000 19.68	BTC 	
19	2020-01-28 03:10:49	<u>9ffccc4036c3ad4c867640</u> <u>683dd4baa96d120f4a3113</u> <u>2bab225f987a2707c54d</u>	- 0.02300000 215.60	BTC 	
20	2020-01-27 02:29:56	<u>fb2a2ba1e9d6042b91c14f</u> <u>dea905be9f22c8df4cba7a</u> <u>e1f38d89db3bbf35184c</u>	+ 0.02300000 204.87	BTC 	
21	2020-01-22 06:14:56	<u>97b920a90721a734d64da5</u> <u>688a10e67fd9b192712516</u> <u>29f2d4289869205eaad2</u>	+ 0.00230000 19.96	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-22 06:14:56	<u>a91f56e9a6f362c15ab1da</u> <u>4461eb57e90c73a7ca7822</u> <u>cfa0b77bd0f87c0b4f2d</u>	+ 0.00230000 19.96 USD	BTC 	
23	2020-01-22 00:12:08	<u>5b6dd6b76ae7892be6735e</u> <u>eac0336c50022d920f46c0</u> <u>987b462a16364958f65a</u>	- 0.00340000 29.52 USD	BTC 	
24	2020-01-13 20:19:25	<u>47ab5ce692bb080bd1edfa</u> <u>7b615badd7d64df55ba072</u> <u>36b7c73bb9318ae2236c</u>	+ 0.00340000 29.95 USD	BTC 	
25	2020-01-04 19:41:43	<u>80acbf9c0a51468d64e90f</u> <u>bddcf40b564f4f66404a54</u> <u>6aaed92e5468f4136935</u>	- 0.00740000 54.45 USD	BTC 	
26	2020-01-04 06:26:22	<u>ce2bd0f647a836d0af4956</u> <u>2dd21809f08b53d82f0e75</u> <u>5c8d4809238f83a2a544</u>	+ 0.00740000 54.42 USD	BTC 	
27	2019-12-31 01:11:40	<u>68d89f56d2a408e5975480</u> <u>69811462b8337c140e96a5</u> <u>dab45e6015ae82447aa8</u>	- 0.00273719 19.69 USD	BTC 	
28	2019-12-31 01:11:40	<u>68d89f56d2a408e5975480</u> <u>69811462b8337c140e96a5</u> <u>dab45e6015ae82447aa8</u>	- 0.00269000 19.35 USD	BTC 	
29	2019-12-28 03:52:42	<u>629ccb17c6aa0dd03ccec2</u> <u>7545a0cbf23b2758b4f258</u> <u>679dea2360fb09dea647</u>	- 0.01844655 134.95 USD	BTC 	
30	2019-12-26 23:25:03	<u>8ec00ae7256761607b427e</u> <u>82d3dc7f649dd4f552e04b</u> <u>e2ed1bb28bc82fbb2a17</u>	+ 0.01844655 133.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-19 04:56:39	<u>3a7d39d9c9d9bf7ce4f57a</u> <u>b4398438696a67619dff40</u> <u>a3a1ad120761c7c112df</u>	+ 0.00269000 19.23 USD	BTC 	✓
32	2019-12-11 05:04:19	<u>f22cf431ecc3ae9bb1cf60</u> <u>66c7923d63aa3b99d00e91</u> <u>7e95e379d2f0056e6508</u>	+ 0.00273719 19.73 USD	BTC 	✓
33	2019-12-05 06:39:07	<u>aeaeeee23491b9e6ac88fa1</u> <u>a8e0ae063e692083d1daab</u> <u>999db4bd49a3b1c94688</u>	- 0.00286439 21.16 USD	BTC 	✓
34	2019-12-04 19:16:55	<u>f63b572fb92c25006bcf96</u> <u>ae37c7e2f07713a7445048</u> <u>cafd4cc05eabc4bfeab1</u>	+ 0.00286439 21.16 USD	BTC 	✓
35	2019-12-02 05:30:54	<u>000ebc07e9d6454e767f79</u> <u>e7d9d95859ad16b0394196</u> <u>ad9678a6134c736dce84</u>	- 0.00251943 18.37 USD	BTC 	✓
36	2019-12-02 05:30:54	<u>000ebc07e9d6454e767f79</u> <u>e7d9d95859ad16b0394196</u> <u>ad9678a6134c736dce84</u>	- 0.02556449 186.47 USD	BTC 	✓
37	2019-12-02 05:30:54	<u>000ebc07e9d6454e767f79</u> <u>e7d9d95859ad16b0394196</u> <u>ad9678a6134c736dce84</u>	- 0.00346343 25.26 USD	BTC 	✓
38	2019-12-02 01:08:38	<u>94a91350163a6f4465dc09</u> <u>c58d32ed6cb2792aab36a3</u> <u>654eda671884327f457e</u>	+ 0.02556449 186.47 USD	BTC 	✓
39	2019-11-30 22:04:24	<u>d19dbb72d7672eaf07ec7e</u> <u>534a8037d7c046c6cf1ff8</u> <u>653108272ff927662671</u>	- 0.06341211	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-30 04:04:26	<u>1def3e64237e65ce6b09d59387042ea065a4c3a3e90d</u> <u>aa9c22c6d21adda6a5a6</u>	+ 0.06341211 BTC	✓
41	2019-11-29 22:15:58	<u>707c9620da11d9c1c74c7199777f52d1f9507bcfeecc</u> <u>99a9cbbf434738a3fc69</u>	- 0.01820333 BTC	✓
42	2019-11-29 19:51:18	<u>e25e239bb33c3f672c63997ef4b726b3657311721867</u> <u>213710d65eaf8b9b79ba</u>	+ 0.00251943 BTC	✓
43	2019-11-29 05:41:08	<u>eddb68cb12c07eba5dc2e7c385cebe7764920e2eeb7c</u> <u>e10f68a8d119993d4337</u>	+ 0.01820333 BTC	✓
44	2019-11-29 03:00:49	<u>08d52a4412cf767e24765a022ed0b4fdab16c40678c0</u> <u>6b0e3dd75c8823495de5</u>	- 0.01500800 BTC	✓
45	2019-11-29 00:45:07	<u>a77e7f16874eae042c5993fb24847f50af5430b054e0</u> <u>854c9dab649d950df030</u>	+ 0.01500800 BTC	✓
46	2019-11-27 06:08:47	<u>59366f59a33eed9a5b772e7bd128535d0d489f7fac0b</u> <u>ba9c57db2262a5699723</u>	+ 0.00346343 BTC	✓
47	2019-11-12 04:15:20	<u>f5e6c3b7a79123e436cd59be3f51545ce9aa27688243</u> <u>af6f219be726ba396710</u>	- 0.04501048 BTC	✓
48	2019-11-08 19:38:30	<u>025e24d7bc667f40338bf3d4c0cfbf0e0025822b2c9b</u> <u>c8c5391a7d31e62eba2a</u>	+ 0.04501048 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-05 15:26:42	<u>2594ff72ca428c02e43913</u> <u>f578972e9064f12ba746d2</u> <u>34ffa622e097cbda0c5b</u>	- 0.30185859 BTC	✓
50	2019-11-01 23:16:56	<u>c812aa25703126c6a05f38</u> <u>9f21664d661508234e7a7d</u> <u>8bf7f8ac2e63900fe0e6</u>	+ 0.30185859 BTC	✓
51	2019-10-20 16:19:20	<u>11b8b0b120c5301bbd8773</u> <u>a4792d26d0f09aca39126a</u> <u>80c70aecfd1cad990ebc</u>	- 0.00049690 BTC	✓
52	2019-10-20 16:19:20	<u>11b8b0b120c5301bbd8773</u> <u>a4792d26d0f09aca39126a</u> <u>80c70aecfd1cad990ebc</u>	- 0.00027329 BTC	✓
53	2019-10-17 20:52:57	<u>bc2d06c03330894950c898</u> <u>cecf08e72531b4a794aee4</u> <u>f7c6540259598fffe6e9</u>	+ 0.00027329 BTC	✓
54	2019-10-17 20:31:24	<u>cda19f6c9e7da9b9732310</u> <u>39ba49d2f6d6b82cf8f7f2</u> <u>7a3e933dfe3e84c8f114</u>	+ 0.00049690 BTC	✓
55	2019-09-10 04:15:59	<u>993eebee470038660fe4ec</u> <u>41245523b4cd88b581eb55</u> <u>ce40cedff6bbec77dd93</u>	- 0.00019376 BTC	✓
56	2019-09-10 04:15:59	<u>3a2057b3a10355334db656</u> <u>4bf37687081bcaba8feb71</u> <u>e78cf164d3da955c72d6</u>	+ 0.00019376 BTC	✓

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