

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>186D2JP3ouaReuK6rDtcQsrH5CUd5z4j5R</u>
TOTAL RECEIVED	11.99857462 BTC
	758,741.74 USD
TOTAL SEND	11.99857462 BTC
	758,741.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-16 17:18:00	<u>b438bbbed84fdb39979e683</u> <u>cc2514e87ff575e99db5f0</u> <u>f02c4efc6e36e7433314</u>	- 0.99993898 BTC	
2	2018-10-16 15:37:15	<u>415ee11344fa89ae1608ba</u> <u>10804836f8276e5d1e26c4</u> <u>fa2c2729658c0eb3d161</u>	+ 0.99993898 BTC	
3	2018-01-07 04:02:43	<u>5fd9060297489bb2ecf61a</u> <u>fb9e6e148383a6e1116172</u> <u>381b57d20a789e9a1447</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-07 03:17:32	<u>450b471c931daa9ee438c095d0ce46fc9433d7e4c532f4dafeab2a8672a6537b</u>	+ 0.20000000 BTC	✓
5	2018-01-06 06:45:55	<u>35acbbdd6474e28fc3b48b7033e5a1f7fca5c3261a7023a66b33d71049223700</u>	- 0.70479072 BTC	✓
6	2018-01-06 06:27:45	<u>39ff60b833b3dadabe1f7f232928dbee16107dd7dbf2bf02c12d0d92f95693d7</u>	+ 0.70479072 BTC	✓
7	2018-01-06 05:15:24	<u>6845f6c5db9868f54f733523155aaa49954004ae5ef7635d93a70357ea11f843</u>	- 0.99887000 BTC	✓
8	2018-01-06 05:15:24	<u>9611401f2404c85bc7654f41b10781fff14bb8b880458d80072497502cef3db6</u>	- 0.99919544 BTC	✓
9	2018-01-06 05:15:24	<u>9611401f2404c85bc7654f41b10781fff14bb8b880458d80072497502cef3db6</u>	- 0.99916154 BTC	✓
10	2018-01-06 05:15:24	<u>9611401f2404c85bc7654f41b10781fff14bb8b880458d80072497502cef3db6</u>	- 0.99914346 BTC	✓
11	2018-01-06 05:15:24	<u>9611401f2404c85bc7654f41b10781fff14bb8b880458d80072497502cef3db6</u>	- 0.99911634 BTC	✓
12	2018-01-06 05:15:24	<u>9611401f2404c85bc7654f41b10781fff14bb8b880458d80072497502cef3db6</u>	- 0.99911408 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 05:15:24	<u>9611401f2404c85bc7654f41b10781fff14bb8b880458d80072497502cef3db6</u>	- 0.99910278 BTC	✓
14	2018-01-06 05:15:24	<u>9611401f2404c85bc7654f41b10781fff14bb8b880458d80072497502cef3db6</u>	- 0.99910278 BTC	✓
15	2018-01-06 00:17:50	<u>039ff9390ded752e736fafc264ec0ebbd3eba2c391f14af17b4165cf414fbf67</u>	- 0.56786000 BTC	✓
16	2018-01-05 01:23:25	<u>6f2cbc3cecb69b00583ee404d97b51a3ce9ebc43054672f0d3e96353c7a7b529</u>	+ 0.99910278 BTC	✓
17	2018-01-05 01:23:25	<u>c575ba224b729c5c7320e79ab8476ad28e86ee33e0fb3a748e55c838e57cb324</u>	+ 0.99910278 BTC	✓
18	2018-01-04 19:36:40	<u>b9a4f33eb60dbf070b2a23747505b2b857f047c7e73c22edfcfc56718b85fa5</u>	+ 0.99916154 BTC	✓
19	2018-01-04 18:33:50	<u>8ddecbbba43237559210078035e3fb0cc53ad94ef1cc95ade799d9ffdc1c55e04</u>	+ 0.99914346 BTC	✓
20	2018-01-04 15:41:53	<u>636d1725c26ca872b9ed209bdd566a9fc169ba74b4d0c50a2124a2e06df864fa</u>	+ 0.56786000 BTC	✓
21	2018-01-04 11:11:24	<u>a71ec10601debc123eb81c0953125f32f58cc619efdd0fe3e399065d8f99f7c</u>	+ 0.99919544 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 10:29:35	<u>88e4f199ed9fdc228ac45a</u> <u>de7b51966a890d77075a72</u> <u>af3f2c5dfbaba07d1036</u>	- 0.10000000 BTC	✓
23	2018-01-04 06:08:07	<u>2f0d2a1749746696eda3dc</u> <u>8c16df3f40b75acb03ea80</u> <u>9f5e2558f44c1e0e800a</u>	+ 0.99911408 BTC	✓
24	2018-01-04 06:07:46	<u>d3d8b8974ff157debeaa95</u> <u>d0d7571ebde56b0ba2f791</u> <u>ceee8b2bd2ca4bdf4634</u>	+ 0.99911634 BTC	✓
25	2018-01-04 04:58:58	<u>d26a8d0e9efbc68ae16e45</u> <u>e2a0715778eea06f7b0ffb</u> <u>805243c8f041a4adddb0</u>	+ 0.10000000 BTC	✓
26	2018-01-04 04:54:20	<u>74de3c95aef90c6663ed98</u> <u>37e7bc3eb0f096114ab484</u> <u>d9c18d101e08326fd25f</u>	+ 0.99887000 BTC	✓
27	2017-12-29 06:15:41	<u>1464c309f1a0a57f394f52</u> <u>888956d354a7c19bfdd8ee</u> <u>6662e6a38fab307208a9</u>	- 0.80522373 BTC	✓
28	2017-12-19 12:46:08	<u>84a5abf1cb4d3c1833d34a</u> <u>a0565803ea1f8d2ec77467</u> <u>13616a5c8f21dfe16e92</u>	+ 0.80522373 BTC	✓
29	2017-12-19 03:53:47	<u>11e3643556773776f939a9</u> <u>fd311652d1780654609420</u> <u>deb8a36227715ddd2fba</u>	- 0.02950000 BTC	✓
30	2017-12-19 03:24:51	<u>93109c02f98b55c223d686</u> <u>e6ab67a33a09996429dad0</u> <u>40c3da6b3920f3376987</u>	+ 0.02950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 04:04:10	<u>9f12c04db363ad92ce38a2</u> <u>477e10cb2bd1879df9310a</u> <u>5352ed530d86f0a543c1</u>	- 0.01000000 BTC	✓
32	2017-10-18 03:47:50	<u>823348d9d5c082b9b1d238</u> <u>dd4d5b086f370825280e2f</u> <u>aa729925f9c1cb072f27</u>	+ 0.01000000 BTC	✓
33	2017-09-21 18:14:07	<u>e0985432a97caebcb5ebda</u> <u>c3d609c1b4442a2ccb109a</u> <u>3e5ab416f0cd137ffb0c</u>	- 0.58845477 BTC	✓
34	2017-09-21 15:45:51	<u>e7ce98df2a16e203f685d1</u> <u>a237667e8bcdbf6c9a029a</u> <u>d7d767737f1f997aa6c9</u>	+ 0.58845477 BTC	✓

* USD values displayed at the time of transaction

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