

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>186ESCRfJPEtdGP3UmhvTxot7EKiXMeMps</u>
TOTAL RECEIVED	0.06206358 BTC
	3,906.68 USD
TOTAL SEND	0.06206358 BTC
	3,906.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-25 13:12:00	<u>49754e38fa327ab77df5f5</u> <u>1cbc609d072846024304b6</u> <u>387ccddd1880048ad0ea</u>	- 0.00524784 BTC	
			139.03 USD	
2	2020-12-25 04:40:54	<u>d06977aad4734d0b20089e</u> <u>44e9f5d5b2e98e64c1490c</u> <u>130b150a6c05e90bef6c</u>	+ 0.00524784 BTC	
			129.68 USD	
3	2020-12-21 09:23:15	<u>c0b5ffe4db781c5942c294</u> <u>2565726a98500f5f243006</u> <u>1683f67995f99825181d</u>	- 0.00511127 BTC	
			116.12 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-12-21 09:23:15	<u>5b8f339daa3a823865c9046cf0f647c1d9a4daae9f2fc22f84bcdb3a6580729f</u>	- 0.00529133 120.21	BTC 	
5	2020-12-13 03:57:54	<u>88d74cfc70336d7c787724352c58b11f0371f8cb874a100e60543f9f332be10b</u>	+ 0.00529133 101.46	BTC 	
6	2020-11-30 03:12:59	<u>e555538344b97bd3527046c70d6e8754cb9fe927d9f09d9420f4908c671e899</u>	+ 0.00511127 100.67	BTC 	
7	2020-11-21 13:34:56	<u>79d734d0be078c1964a092bc09ab1d45a3b8f41b2067e46012dda58828a7ebba</u>	- 0.00510357 93.97	BTC 	
8	2020-11-16 03:50:19	<u>1c51d7867cb95a1346738d0d413332aa84c1c4aa57d17abf9cd12fe38ba88526</u>	+ 0.00510357 85.29	BTC 	
9	2020-11-09 04:20:37	<u>60d9349faa4848f1fda79920b939e3cf3cc800715d4c5f253f59321273e6cb83</u>	- 0.00518911 79.54	BTC 	
10	2020-11-09 04:06:19	<u>3e546a05ac77305ee1426a860ae98e2a3b627f94213847e06b2681ece1e3d05e</u>	- 0.00507604 77.80	BTC 	
11	2020-11-04 03:00:09	<u>dd41305dc8e01a4c178135d0381d44a91cc6315eb8e6876de46e437d7f1a27da</u>	+ 0.00518911 73.39	BTC 	
12	2020-10-22 02:34:30	<u>fb63af83ffeeb5862e936e9fcd3261ec9151898bc2ce83f0673aee0b47ea2806</u>	+ 0.00507604 65.82	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-14 01:01:20	<u>7660582534a35b45652325</u> <u>f7769d8b2868837f9f63de</u> <u>0ed6f5f78302d15d317f</u>	- 0.00505160 BTC 	57.67 USD	✓
14	2020-10-14 00:50:37	<u>042491542179bdcaec0cfc</u> <u>5ced520b3ee0de5bb8a38f</u> <u>3bd40808829c5d1677e0</u>	- 0.00503091 BTC 	57.44 USD	✓
15	2020-10-14 00:50:37	<u>042491542179bdcaec0cfc</u> <u>5ced520b3ee0de5bb8a38f</u> <u>3bd40808829c5d1677e0</u>	- 0.00501834 BTC 	57.29 USD	✓
16	2020-10-14 00:31:49	<u>1a6539662aff608793625a</u> <u>c433ebf679b15424698c9e</u> <u>e8b91072fa2805665e0c</u>	- 0.00532134 BTC 	60.75 USD	✓
17	2020-10-14 00:31:49	<u>1a6539662aff608793625a</u> <u>c433ebf679b15424698c9e</u> <u>e8b91072fa2805665e0c</u>	- 0.00531280 BTC 	60.66 USD	✓
18	2020-10-14 00:31:49	<u>1a6539662aff608793625a</u> <u>c433ebf679b15424698c9e</u> <u>e8b91072fa2805665e0c</u>	- 0.00530943 BTC 	60.62 USD	✓
19	2020-10-08 03:40:45	<u>8a0a56de521eec04c486a7</u> <u>c6d2fec599b8f549d0e1d9</u> <u>5d62586f8fed6f6009c9</u>	+ 0.00501834 BTC 	54.82 USD	✓
20	2020-09-24 02:02:19	<u>252aa74946e417d4ea0545</u> <u>9306dc61a99b7622516338</u> <u>cb2579de8898d2c761e2</u>	+ 0.00505160 BTC 	54.23 USD	✓
21	2020-09-11 02:47:49	<u>74911b63d5efaa1b2be6ad</u> <u>395797e35a28089b5ba7f9</u> <u>d745682f5e4ffad44508</u>	+ 0.00531280 BTC 	55.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-30 04:09:00	<u>4e3b07a4337eee58c59d21</u> <u>7d5ca6e45fb88c642624d2</u> <u>7f1c1d4ba8d6abc62d42</u>	+ 0.00530943 62.17 USD	BTC 	✓
23	2020-08-18 02:45:58	<u>4a864b4fd7c5fcd21f8c93</u> <u>d3173c8b499116312bf822</u> <u>a652fa5c94e3e90b6452</u>	+ 0.00503091 60.09 USD	BTC 	✓
24	2020-08-03 02:01:51	<u>8be9dd78f4f375432463e0</u> <u>63c7f385987c233b94d557</u> <u>1f970d38bfffac5bd5eff</u>	+ 0.00532134 59.70 USD	BTC 	✓

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