

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>186QtX5jYvUvtAXmw1zsmtuggxty4V3vWV</u>
TOTAL RECEIVED	21.98874763 BTC
	1,380,409.81 USD
TOTAL SEND	21.98874763 BTC
	1,380,409.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-19 18:04:05	<u>dafc4eb9ef11d65a37ebf5</u> <u>af66d1f44a10c9b2956f06</u> <u>fdfb10d485746ff7884d</u>	- 0.44950000 BTC 18,193.58 USD	
2	2021-05-19 17:59:06	<u>6a9966867555852d19467f</u> <u>0a14f9e141fb3ffff64e77</u> <u>91c31227f7762cb6e050</u>	+ 0.44950000 BTC 16,492.19 USD	
3	2017-12-02 11:19:33	<u>f049dd986232b598a6a37e</u> <u>7ac98b8a8c4550036a6305</u> <u>b87cb1188af10746d83c</u>	- 1.00000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-12-02 10:02:50	<u>b41bd928ca789efce2cf04</u> <u>9d934172b8ab72c6d6a26a</u> <u>503e79ebb3f6ded9c2d7</u>	+ 1.00000000 BTC	✓
5	2017-11-23 23:08:05	<u>9597711228f004523e0374</u> <u>4b399a598564e9b8a428a5</u> <u>504ab1e9169d0e6f0dc7</u>	- 0.03000000 BTC	✓
6	2017-11-23 21:05:01	<u>6074b31ff325ea8ce29efb</u> <u>87fe9ef5f1c5a3688f9fe4</u> <u>0732c5c515a1305973f6</u>	+ 0.03000000 BTC	✓
7	2017-11-12 13:04:16	<u>a134e1e058f83ec3e609ff</u> <u>03f717316f465ecf526aba</u> <u>fee93e2d634b14a944b8</u>	- 1.00000000 BTC	✓
8	2017-11-12 11:50:05	<u>65be441fea485321704159</u> <u>f5f0d50c02809212b2548a</u> <u>452d20838f789afa7474</u>	+ 1.00000000 BTC	✓
9	2017-11-09 14:52:36	<u>329ca03677ebb2c858cb98</u> <u>1a9284f505908eec18bdfd</u> <u>f95bff0fadcc0956234f</u>	- 0.41669559 BTC	✓
10	2017-11-09 14:17:00	<u>21c04451e999c9fbbed0e1</u> <u>060d1b73821ebed0fa6a91</u> <u>a9fcc7b34b940b0838eb</u>	+ 0.41669559 BTC	✓
11	2017-11-08 23:24:00	<u>1b807d6f74ea39145adc37</u> <u>59c7fb0481347004e7f37d</u> <u>fd13ca921a7308c746f6</u>	- 0.34580000 BTC	✓
12	2017-11-08 22:54:38	<u>b703bdde5f24bcdf579f1d</u> <u>53a94dd08890c13da3d7fa</u> <u>d7fe5d994620c58290bb</u>	+ 0.34580000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-07 20:08:28	<u>54d341479be30e6ea61f12</u> <u>35bf42b02a75a437c43862</u> <u>1b9f0c2b2303b9ee78b4</u>	- 5.00000000 BTC	✓
14	2017-11-07 19:34:34	<u>304e815f051a116d0dd1ab</u> <u>43465d010f46cd7e4338aa</u> <u>dd8b69d7b18eb8324ecb</u>	+ 5.00000000 BTC	✓
15	2017-11-02 20:17:36	<u>4c30d02caae24ce1e4c4a2</u> <u>afa8d27559645765b5fe04</u> <u>aad429f4e6ddef45cca4</u>	- 5.00000000 BTC	✓
16	2017-11-02 20:08:56	<u>3dce31247ab9ad9c807c61</u> <u>dd13b2ce5fb24aeb8850ed</u> <u>55f85d5f1eccc91632e5</u>	+ 5.00000000 BTC	✓
17	2017-10-06 13:05:50	<u>2f2e7320133343c2633462</u> <u>b60f0b151293f414305cef</u> <u>b18de1d7b8d287259aec</u>	- 0.50000000 BTC	✓
18	2017-10-06 12:12:18	<u>2d81344c592578a3dd0db5</u> <u>0fe0e8a5aba7542b817557</u> <u>2da4e4d72d4225d46547</u>	+ 0.50000000 BTC	✓
19	2017-09-15 15:23:03	<u>acc6ff2e42a7f552b81839</u> <u>a782317142eb6e19da1cbf</u> <u>39e2f93d5e058b0fe36c</u>	- 0.54159070 BTC	✓
20	2017-09-15 14:57:04	<u>0f30eaba6dc199ddce7295</u> <u>81c84f6f51a5de2787341b</u> <u>0da90311255a583660bf</u>	+ 0.54159070 BTC	✓
21	2017-08-09 20:41:23	<u>8efa17f19a7f5870a157c4</u> <u>70a904bbf8d175d8c629ce</u> <u>806715ee5720a54859c0</u>	- 0.03520158 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-09 19:28:28	<u>ac1f59a0ec672be5cdff02</u> <u>da8a215060c58417ed44f0</u> <u>ead799819e680ba5022e</u>	+ 0.03520158 BTC	✓
23	2017-08-06 15:35:02	<u>591c4714e3bd637d9a388c</u> <u>e94768efba35f5d6ea432e</u> <u>695b30b3adbeca24419b</u>	- 1.50000000 BTC	✓
24	2017-08-06 15:19:53	<u>5b383745e5d0b907bd968e</u> <u>f5557e6c193012b5c056a4</u> <u>fef99e4764c898aaf302</u>	+ 1.50000000 BTC	✓
25	2017-08-06 09:10:59	<u>8554d3f0da58c3451d861c</u> <u>7119eb62af74ea8cb0e200</u> <u>79edfc06f542d34df8f0</u>	- 0.50000000 BTC	✓
26	2017-08-06 08:56:18	<u>e9cd0882c13446af6b5e0a</u> <u>05be80601c9fb7831b8d64</u> <u>875bc7fb1c63c280816c</u>	+ 0.50000000 BTC	✓
27	2017-08-05 12:03:05	<u>abc0aee2d317647b3d210f</u> <u>fca7dac012b55115e23259</u> <u>04de6a22703f0596c867</u>	- 1.00000000 BTC	✓
28	2017-08-05 08:36:31	<u>2eeb72611361c3c1da9ecf</u> <u>47df18184f4e24a30d2504</u> <u>424cd0f1db75a04b9107</u>	+ 1.00000000 BTC	✓
29	2017-08-04 18:59:40	<u>0cad883f39017e52d6b95a</u> <u>28f899058bbe07cc16b325</u> <u>1d20c36d6374e07136ca</u>	- 0.50400000 BTC	✓
30	2017-08-04 11:39:53	<u>506908a6439a5531f28603</u> <u>c5af207496ef47326a3477</u> <u>2b2375cc82b3cfa29f86</u>	+ 0.50400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-02 12:59:25	<u>e359579570fb4f49abe91b5a2ba37034acac7c2bb0f9e8b649afe1afdb021a62</u>	- 0.99900000 BTC	✓
32	2017-08-02 11:59:29	<u>643a177a1a829fea1c56178f65d278cabbbeca4f5d61ef2790624c8cf3226c88</u>	+ 0.99900000 BTC	✓
33	2017-07-31 22:03:16	<u>1ca595bfbd1f9ae62afed3582046a85d4d3b3aa6c773f078a9fd3e65a68cbf07</u>	- 2.50000000 BTC	✓
34	2017-07-31 20:33:03	<u>8044b362066d90275a8973ce738d58e92be285fd86bac2faeff8d4b8f9b5099d</u>	+ 2.50000000 BTC	✓
35	2017-07-28 18:10:38	<u>250a06e6ee7e098aab3f20f104dac94765522478fcd6bbcdc19c792833673a47</u>	- 0.42100092 BTC	✓
36	2017-07-28 16:41:41	<u>e0ebb81e79129d27244e8fa930f13c5f3fa6ccf357d5dd435f207283dc875cef</u>	+ 0.42100092 BTC	✓
37	2017-07-27 23:44:12	<u>3d70bc5d458b0eeb3c0960f1316c2098cdc8b85d4a27d14274e5bcacdc0b1317</u>	- 0.24595884 BTC	✓
38	2017-07-27 22:31:36	<u>c4c92f0f4a7c02f23eaf96dbf1ff86b955062708ea1b86b37d24561cd076f502</u>	+ 0.24595884 BTC	✓

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