

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>186zxNAcXwpoYNFXeAKXpHSdjAMdLMj94P</u>
TOTAL RECEIVED	5.22038972 BTC
	326,337.00 USD
TOTAL SEND	5.22038972 BTC
	326,337.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-24 01:16:06	<u>40e7a2af76b8821ab5b34c</u> <u>1117ddb8e1dfbb7cd6dac0</u> <u>13ed540ced0e1136a62b</u>	- 0.03854488 BTC	
			259.97 USD	
2	2020-03-24 01:16:06	<u>40e7a2af76b8821ab5b34c</u> <u>1117ddb8e1dfbb7cd6dac0</u> <u>13ed540ced0e1136a62b</u>	- 0.03094361 BTC	
			208.70 USD	
3	2020-03-24 00:07:56	<u>5aa6f0948cc31be96d9035</u> <u>331eb1d3d4775ecb025857</u> <u>5e8cfd5373e0ed8fe379</u>	+ 0.03854488 BTC	
			259.97 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-23 23:43:42	<u>0e9588fdf851a4d7938f36</u> <u>0007304a2fa09ca1792709</u> <u>fb71d59bd49c10d409a1</u>	+ 0.03094361 BTC 208.70 USD	
5	2019-06-18 02:01:27	<u>614f095d2b7258a9cf7a5f</u> <u>d68783719cd31647802ca8</u> <u>dee679b9fdc0c044a1ce</u>	- 0.03863556 BTC	
6	2019-06-18 02:01:27	<u>614f095d2b7258a9cf7a5f</u> <u>d68783719cd31647802ca8</u> <u>dee679b9fdc0c044a1ce</u>	- 0.02906567 BTC	
7	2019-06-18 01:11:23	<u>c15a7e60613ae9afaf1584</u> <u>afb557130218fcc7daf970</u> <u>cb016f3a3511e960fcea</u>	+ 0.03863556 BTC	
8	2019-06-18 00:55:21	<u>4a3f9505cdc40d911eff45</u> <u>f00432b115d1a108807f86</u> <u>04ec3ccde32c7e35da6d</u>	+ 0.02906567 BTC	
9	2018-01-21 20:59:23	<u>6e76fcef8225aa6b3a7ff3</u> <u>bfdb7be645c4dae71d6135</u> <u>5aa3df19068bd705ff02</u>	- 0.12000000 BTC	
10	2018-01-21 20:23:36	<u>32b076c153b9de00b1ec8a</u> <u>401225f9012e7a3b3c92df</u> <u>f83824c7ed3d5b4e7811</u>	+ 0.12000000 BTC	
11	2018-01-18 21:13:46	<u>916068adf70597ea101329</u> <u>37436d52977fe373aaeb46</u> <u>7469a111ab11a22ba02c</u>	- 0.15000000 BTC	
12	2018-01-18 20:35:36	<u>4589d8cd0509fceed93617</u> <u>2980e28b7d7857deb309f5</u> <u>258ef5715bc17b49266a</u>	+ 0.15000000 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-01-17 17:31:28	<u>eff848c02f487b98e641c153d631b30dbdcdaf581474d5d30a4f298853144710</u>	- 0.10000000 BTC	✓
14	2018-01-17 17:13:33	<u>6795ccc154e800a74cdfb45c4d17387da74ffdcf829b600a2b7ec2012cdbc67b</u>	+ 0.10000000 BTC	✓
15	2018-01-16 15:18:17	<u>42d6cce6ae3fb01acad5d74b6588f6e62cb6094e636988eff1fee04a6ae986fd</u>	- 0.10000000 BTC	✓
16	2018-01-16 14:39:55	<u>a115461b28217fa8f13acb42e63bfb86a133ec73c05c361c1f373fa4700d8502</u>	+ 0.10000000 BTC	✓
17	2017-12-19 18:48:04	<u>0edcdf098f973ebde9ad6658eae199fe2999a5274c3d8407296426523c6f0a6</u>	- 0.04320000 BTC	✓
18	2017-12-19 17:39:27	<u>ad504ef8006bffecf51bfb9e870e63b8e5732c43dff63f42c1af748fa2b4f798</u>	+ 0.04320000 BTC	✓
19	2017-12-12 08:29:24	<u>9dfec0254638bbe0ee052c428568774f502939dce1bb01edadd3737ea7aa5d6d</u>	- 0.30000000 BTC	✓
20	2017-12-11 06:00:29	<u>230f692e59e71f12fc2b3663859151f78f55d9cbd8b2515a338ba00afdd594ab</u>	- 0.25000000 BTC	✓
21	2017-12-10 23:26:03	<u>fe9007bd8ba9478f47c04a6f77a43b7e6e7fa06eb97e281b835955ec5cba0169</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 23:06:46	<u>3d5ddd8b368791adedc311</u> <u>58785fd6f500e8dff6f916</u> <u>e2ecf66d3e668a978394</u>	- 0.15000000 BTC	✓
23	2017-12-10 22:24:43	<u>c7be80ee32e15a1f79f1e8</u> <u>9dc3ce90f4604101b757d9</u> <u>92f9b3f714da898fcf70</u>	+ 0.15000000 BTC	✓
24	2017-12-10 22:03:58	<u>5539c9d9ec4b261429896a</u> <u>cc54c6d697fbc3fe359c20</u> <u>2f347467671a0499105d</u>	+ 0.20000000 BTC	✓
25	2017-12-10 21:58:47	<u>47a7a94bf5649f112b641f</u> <u>6a7093ac7f8ff4b3c3ca40</u> <u>847eea4968cbfdeededc</u>	- 0.20000000 BTC	✓
26	2017-12-10 21:22:14	<u>3d125d1ebb49b3562539c9</u> <u>38ca44f856dd92d1a64f53</u> <u>6bd3da414a83d38ff16d</u>	+ 0.20000000 BTC	✓
27	2017-12-10 21:22:14	<u>9fd7b743a04323f6f687d0</u> <u>cda2081cb68187cd06f351</u> <u>f9a6e7910f209ce92b31</u>	+ 0.25000000 BTC	✓
28	2017-12-10 21:22:14	<u>3a6787b9cb832e0d5b5280</u> <u>4d7d0fc6ae3ef4331b4f02</u> <u>e6017ef1fdfb0b7d417a</u>	+ 0.30000000 BTC	✓
29	2017-12-10 21:22:14	<u>04edd5b84691cdc2ba620f</u> <u>f5c4eb2a6d62307d893e49</u> <u>092b8d00dfcba93564e1</u>	- 0.20000000 BTC	✓
30	2017-12-10 21:22:14	<u>04edd5b84691cdc2ba620f</u> <u>f5c4eb2a6d62307d893e49</u> <u>092b8d00dfcba93564e1</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-10 21:22:14	<u>04edd5b84691cdc2ba620f</u> <u>f5c4eb2a6d62307d893e49</u> <u>092b8d00dfcba93564e1</u>	- 0.05000000 BTC	✓
32	2017-12-10 20:46:23	<u>98eb76750e18ca1cad1b3f</u> <u>565624a5a57f2d7dd8cc08</u> <u>ef091432180d618ec66a</u>	+ 0.20000000 BTC	✓
33	2017-12-10 20:35:32	<u>e278dfe77e778a03bba3aa</u> <u>b26b5f46139e58419ec2a2</u> <u>d950e585bef2c1068257</u>	+ 0.10000000 BTC	✓
34	2017-12-10 20:33:28	<u>43409e3c71999f4ea7db7c</u> <u>993cbf3cd23d1aed6b3d81</u> <u>9fcdafb33e9990f57e3a</u>	+ 0.05000000 BTC	✓
35	2017-12-09 04:08:22	<u>89f6542949990bc3b129ec</u> <u>fb207ab307d65089e7d6c</u> <u>f249d27fd3a886f656ca</u>	- 0.10000000 BTC	✓
36	2017-12-09 04:08:22	<u>ae52c842b750b0002e5019</u> <u>39f4e748375054de9942ee</u> <u>2b05596669e22f038e08</u>	- 0.10000000 BTC	✓
37	2017-12-02 23:47:48	<u>bbe83bce53ff58a9e995dc</u> <u>9d3737a285ca45582f9037</u> <u>b6641212f1d8f6e0c6bb</u>	+ 0.10000000 BTC	✓
38	2017-12-02 23:47:48	<u>b498563a2c1f8394afbecd</u> <u>9c4dd883890a5e1f94b103</u> <u>d234317cf0c29b2272b0</u>	+ 0.10000000 BTC	✓
39	2017-11-15 22:30:50	<u>700eb6fa5673f95304c041</u> <u>f49110efee3501b34748aa</u> <u>f0236675dcf74bd6f11b</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 22:08:57	<u>cb4052b5c80702e02fa83c b3d318e7d14ce09827cfaa d06efcf0764086862f94</u>	+ 0.20000000 BTC	✓
41	2017-10-25 22:05:20	<u>264e82e0d5cfa63e6a8430 24eccee5d81d168fb3f5d5 63ab8bdf facf6b8c0626</u>	- 0.12000000 BTC	✓
42	2017-10-25 21:27:36	<u>0d8cfbce386ca7bcd7e8c 68f38ded60cbac3e128a12 62ec7d06797057454d2f</u>	+ 0.12000000 BTC	✓
43	2017-09-16 18:10:17	<u>a83507e3b0f13b8c9022b2 c2c6d4cdd3cb1c5c679ba4 6291042c4b037123016e</u>	- 0.25000000 BTC	✓
44	2017-09-16 17:42:15	<u>180d86931dd37dedd6c504 0b6b6ba711a2642737d829 87df38ae10f14e12b25b</u>	+ 0.25000000 BTC	✓
45	2017-09-12 21:43:37	<u>30c1bdf015a1ba2bfa1062 b9db3c9d1551fd0b913376 3c9cd2431cac2c6770e1</u>	- 0.25000000 BTC	✓
46	2017-09-12 19:48:05	<u>129e933c8e240f6aff6946 fb169881fab999b2e38115 799b8f84ba8789e7819c</u>	+ 0.25000000 BTC	✓
47	2017-09-11 22:39:57	<u>c6a8cd7ca151e9aa16d055 8bf ee7832b69f68d6e4e1b 1046fc1e1d2418f62fdd</u>	- 0.20000000 BTC	✓
48	2017-09-11 22:08:03	<u>703538d472db0db212f497 5ab9dc9746e0b5f1f00a24 ff1f29af8a356caa5441</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-08 02:25:19	<u>eac8b637e906aa720041e4</u> <u>90c10eb095ac3f2b9c59ae</u> <u>71c6e4e0063bd5b909a7</u>	- 0.60000000 BTC	✓
50	2017-09-07 23:41:16	<u>bda584d28656414dab3379</u> <u>3c469a26bc12a2d5c525da</u> <u>b5cffe4c1c9c9a93d0db</u>	- 0.50000000 BTC	✓
51	2017-09-07 21:58:27	<u>598392b0774bd683bee4a1</u> <u>a1c780e5c265f11be2ea13</u> <u>f0321d05694e71101ea4</u>	+ 0.50000000 BTC	✓
52	2017-09-07 07:14:21	<u>80bba47a762048bec1fdf7</u> <u>27e59dbbfdd268d4bcfe09</u> <u>2d3e1d675e55cb3c8a48</u>	- 0.50000000 BTC	✓
53	2017-09-06 14:58:08	<u>de1689c84f327c55e07ef5</u> <u>3f91d2a74d429dd9dc30d5</u> <u>38b24d3af08c81a156b8</u>	+ 0.50000000 BTC	✓
54	2017-09-04 15:52:39	<u>eca9c8769203da4efb5034</u> <u>28444b2f84fce01a2fb55f</u> <u>a1914710cd2e06de1d80</u>	+ 0.60000000 BTC	✓
55	2017-09-03 20:46:38	<u>48ca120ed46dd12a477205</u> <u>e52d0e175c397fba15c3d9</u> <u>589283785fe07c40af6f</u>	- 0.30000000 BTC	✓
56	2017-09-03 20:25:56	<u>d5e36cc25628719645dca9</u> <u>e574b9c90a16246719b2bf</u> <u>8346271fd7b3eb79ff2d</u>	+ 0.30000000 BTC	✓

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