

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>187JtZtwsM6njTVPJXq6acMsAqnn9FUdm6</u>
TOTAL RECEIVED	0.70119275 BTC
	44,105.01 USD
TOTAL SEND	0.70119275 BTC
	44,105.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-18 01:00:49	<u>2ae600aa336fda734b79ec</u> <u>545915b35f1539fdcc6e1b</u> <u>d82e89e33704097ccf11</u>	- 0.04105616 BTC	
			448.88 USD	
2	2020-09-14 19:44:32	<u>77b0f3077dfcc59d9b7a6d</u> <u>bda037b1b0af416afb7172</u> <u>3f3f688ce77ef7774e24</u>	+ 0.04105616 BTC	
			442.80 USD	
3	2020-08-18 18:49:06	<u>18d57356eba00055df992b</u> <u>ba3311375965edef4812ed</u> <u>96a05e7effbb7bb2f097</u>	- 0.00993667 BTC	
			116.80 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-12 17:25:57	<u>f5fdd9fce13c554285ffae</u> <u>814869be4c12ce33d080e1</u> <u>cff553b7c95692d33441</u>	+ 0.00993667 117.05 USD	BTC 	✓
5	2020-07-27 16:40:40	<u>8f34416d087b19b62558e8</u> <u>a060e3f05235125ade85b7</u> <u>175682abe4fb0eb17e0e</u>	- 0.03382783 368.93 USD	BTC 	✓
6	2020-07-27 11:57:00	<u>109fce8e7429ca668d4199</u> <u>0989db417f2a4eb752c3a6</u> <u>403bc5c5c819efe3de6f</u>	+ 0.03382783 373.11 USD	BTC 	✓
7	2020-07-01 17:23:06	<u>e55e0aeb43fe127f5affe7</u> <u>b5284284aabdb7c0ec9352</u> <u>eb800624d690a15528d7</u>	- 0.01430878 130.01 USD	BTC 	✓
8	2020-07-01 03:32:57	<u>0b43e8c4f250532340f2ee</u> <u>bb0b482f9b07249422b190</u> <u>6c42a5e72705e7019f67</u>	+ 0.01430878 132.09 USD	BTC 	✓
9	2020-05-11 15:53:15	<u>13f70cfc6a4e0724a5734</u> <u>8a9a9a350bbe6223ed9c41</u> <u>e15885c87b7b2f5093c0</u>	- 0.01000000 88.10 USD	BTC 	✓
10	2020-05-10 13:55:08	<u>4ee6e5daff3d705450f18b</u> <u>7029daff8bf804a74fc510</u> <u>214591d9c81a9db67e97</u>	+ 0.01000000 85.61 USD	BTC 	✓
11	2020-05-09 01:12:46	<u>4e3d6c2bbda88ab39c0bc9</u> <u>bf556fc1cc4bc077f8b7b1</u> <u>9d46db47aec2005d639a</u>	- 0.01375532 131.21 USD	BTC 	✓
12	2020-05-08 13:44:52	<u>a336cb4149dc0faac938f3</u> <u>42619006bd4125de40cddf</u> <u>8e40ae56eade60d01f80</u>	+ 0.01375532 131.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-28 05:43:08	<u>d2681ce0d25d8b2e0b22d5d342b15e09261043626741ea7f062ce0c58684cbe3</u>	- 0.01005692 BTC 62.72 USD		✓
14	2020-03-27 13:41:00	<u>1bc94c5c062f5ac5d468b08bf6a20a5a07091be35f1296da665ab58d1bdc0008</u>	+ 0.01005692 BTC 62.72 USD		✓
15	2020-03-23 18:30:51	<u>dd10502b08037892ba7354394e3f9b5813508e79776d2b593fa64daebe984af5</u>	- 0.01026024 BTC 69.20 USD		✓
16	2020-03-23 11:40:04	<u>025df7fcfa19aa65f6983805685096b9f33ba847b450c073b2c62d3cdd32ec83</u>	+ 0.01026024 BTC 66.35 USD		✓
17	2020-03-17 15:24:54	<u>02ce96c0f34372c98709803c36d8d8f58c0a975ac32918afd548c6998ec0618f</u>	- 0.01005173 BTC 54.20 USD		✓
18	2020-03-17 14:12:51	<u>980d3a677a2cf2d54586a0f5dc344d28b8024d9e3faec478eb8f395a58a440d2</u>	+ 0.01005173 BTC 54.20 USD		✓
19	2020-03-15 16:26:19	<u>ee89f96ce8f3bdb9d875288178ce6a7498776b6f1e26e73cb0884374d9450d93</u>	- 0.00745804 BTC 37.50 USD		✓
20	2020-03-13 12:55:41	<u>2933488dcf084287cc5406fe88669fc60e7825eaf2bb1b5bd2f77078d8c9d616</u>	+ 0.00745804 BTC 38.57 USD		✓
21	2020-02-26 17:35:55	<u>240bae3a588e9420e7d74171d232e78686631ff1e2f7c275b9e38b20011210f1</u>	- 0.01605073 BTC 141.61 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-02-26 14:41:16	<u>89f4c9e51172f0db4cd106</u> <u>5fab84a490367f8cebb8fa</u> <u>aa32a7ba8da62cec2d31</u>	+ 0.01605073 141.61 USD	BTC 	
23	2020-02-05 16:36:27	<u>f1a0b89acdb38afdc70dc2</u> <u>d7a3f44eab4274a22548e2</u> <u>adb3474ff990aca07235</u>	- 0.02084917 203.73 USD	BTC 	
24	2020-02-05 14:59:41	<u>85c7edeb5f7b5c14287bd8</u> <u>b805a85a1ad275d2266864</u> <u>d9fe71fece78b6c5e37b</u>	+ 0.02084917 203.73 USD	BTC 	
25	2020-01-30 01:31:37	<u>ff528f5a6633405958dcb1</u> <u>ab8766d4584188adc01cca</u> <u>b6ba37c2e85f4e4e7425</u>	- 0.02696553 256.52 USD	BTC 	
26	2020-01-29 18:13:29	<u>e4f88b7f43a427d154660a</u> <u>c6f80d849d5d85eceb96de</u> <u>9a694ccfde636ce2b53b</u>	+ 0.02696553 256.52 USD	BTC 	
27	2020-01-06 21:14:36	<u>1ba5e707c1b3c4e6856ca1</u> <u>ebc2d624dec83752d8b788</u> <u>4007e9513dc3d43f8218</u>	- 0.01792893 146.03 USD	BTC 	
28	2020-01-06 18:42:35	<u>df9687299717e749734447</u> <u>23de3b5dcefa76b36fff0a</u> <u>e53ee1fbd8405b8f2fc4</u>	+ 0.01792893 146.03 USD	BTC 	
29	2019-12-27 14:42:39	<u>1dd35879b29904e5e5b0eb</u> <u>ad0b105985c5dbc0c06b3f</u> <u>7d0146c915a8f57e1171</u>	- 0.01911437 139.84 USD	BTC 	
30	2019-12-26 17:30:15	<u>5839b21f82dc119857adaa</u> <u>cff7c13c88d930cf08eb3b</u> <u>d944157624207ad51bcd</u>	+ 0.01911437 138.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-24 15:29:52	<u>baf9e18721fe35f26d0346</u> <u>a595ccaea3fdb48ec29d98</u> <u>d4150790c7c26306debf</u>	- 0.01533485 110.48	BTC 	✓
32	2019-12-24 03:54:39	<u>955ead84099334a7b436eb</u> <u>1e605abf4803e3eda84ad5</u> <u>ef1098164a299b0ae05a</u>	+ 0.01533485 111.26	BTC 	✓
33	2019-12-03 01:15:12	<u>72eee1d1ce8e574f2fd5f8</u> <u>15b8029a33358c2d2625ec</u> <u>d106ee2b94905c5f6c79</u>	- 0.01014306 73.97	BTC 	✓
34	2019-12-02 21:19:34	<u>e9e8241633bb5426fd2b6c</u> <u>a0cae4f45ee429a92f6d81</u> <u>8b4fa46a61ffe6ffcb68</u>	+ 0.01014306 73.97	BTC 	✓
35	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.00733507 53.49	BTC 	✓
36	2019-12-02 12:08:52	<u>f8000dccc4ad2053b5fe35</u> <u>82615adee229a17a1a8741</u> <u>865365f0dbdf905916a4</u>	+ 0.00733507 53.49	BTC 	✓
37	2019-11-24 19:34:45	<u>b8b636938254bc16a5f8b8</u> <u>3bfe994f22088200790beb</u> <u>a1e6e1a66e27c4553c68</u>	- 0.01180307	BTC	✓
38	2019-11-24 12:59:02	<u>36c3bd8bfa2326d4577c0f</u> <u>bb5e2958b56e7822ccd78e</u> <u>12b189266da987af83ea</u>	+ 0.01180307	BTC	✓
39	2019-11-11 19:37:03	<u>325a4cd32e74ff98e67cb2</u> <u>c03a4e3d8f81f43059606b</u> <u>6fca95b2a20fdc1c9ac5</u>	- 0.01964256	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-11 16:07:02	<u>2692a999fb0c24504f18bc</u> <u>c7726aad781882ca7f11cb</u> <u>d3dbc9ddf3c07f50b13e</u>	+ 0.01964256 BTC	✓
41	2019-11-03 17:35:37	<u>869a599dcb7df66b69a371</u> <u>8122f9740d58586a1fb3d2</u> <u>9523c8175923c929c7ba</u>	- 0.01121666 BTC	✓
42	2019-11-02 12:23:42	<u>be3040be85fa77584cd848</u> <u>b44e4fb5d3f6007bae1969</u> <u>ca5095f6b8fab648d2af</u>	+ 0.01121666 BTC	✓
43	2019-11-02 06:37:21	<u>9ad50868e87fd8db0ca8a9</u> <u>1f6c7577543d867e33206d</u> <u>38d51be3251d7bc58609</u>	- 0.00483735 BTC	✓
44	2019-11-01 21:11:16	<u>a0b58cba4b9f770c93439c</u> <u>d834cfb74831db2a805bb3</u> <u>c07dc33ec55b36354e1b</u>	+ 0.00483735 BTC	✓
45	2019-10-19 23:40:27	<u>106d0897f1e71d94d43c3c</u> <u>9ff02f72d66958256df2cd</u> <u>378094a26dfd3b81d322</u>	- 0.00833154 BTC	✓
46	2019-10-18 18:56:21	<u>803fd1128a414f2f3d255b</u> <u>c9cc89d13f8eadc8e5f401</u> <u>7b08abdc133f31566028</u>	+ 0.00833154 BTC	✓
47	2019-10-01 05:17:33	<u>07f68ff384699bdd847abf</u> <u>6597c45882bebc33cad1c0</u> <u>f938e04a71c7af21e6f5</u>	- 0.00869919 BTC	✓
48	2019-10-01 01:51:20	<u>b6b0f18f5c73f9f883602d</u> <u>131da695976a8235377664</u> <u>5212f4a7ca697eca40bb</u>	+ 0.00869919 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-19 20:46:30	<u>d6ac4f8cbf456302a1a687</u> <u>9589877555579f28bc8e40</u> <u>cccbf0886bae1b5c2e5f</u>	- 0.00700187 BTC	✓
50	2019-09-19 16:18:23	<u>894c995739697541fda5e9</u> <u>8f4e4fe0dd2f636a00da97</u> <u>af245a1bdbf84fef4944</u>	+ 0.00700187 BTC	✓
51	2019-09-06 17:53:54	<u>eb41eb2c18a2529e37dfbd</u> <u>f8001736d2490c616dad5d</u> <u>1fbf677c91627b16a51c</u>	- 0.01151934 BTC	✓
52	2019-09-06 17:08:33	<u>0c79152f1e638dfc6726e8</u> <u>e24cb11b8b28adab0fad30</u> <u>50b6ab1b2f6a30089df0</u>	+ 0.01151934 BTC	✓
53	2019-08-22 16:15:12	<u>1e9d5f9e94f3e6b0ff200f</u> <u>84427735d56f150c58e245</u> <u>a4f6bbf27ce678607934</u>	- 0.00547302 BTC	✓
54	2019-08-22 07:39:00	<u>dc10209e06f251262ac0d0</u> <u>e1e1cb9f8ac1711f24cc18</u> <u>834a1e2009b19b95f6e5</u>	+ 0.00547302 BTC	✓
55	2019-07-31 14:57:34	<u>d12284855bf56fc3e81ae8</u> <u>bde7f07130cd9b46d476df</u> <u>65e0cb95d1d76770ee18</u>	- 0.01487620 BTC	✓
56	2019-07-31 13:52:11	<u>07529b578a1283f9293276</u> <u>a709870c759c56b12692aa</u> <u>83601ab2bf8fb0c5af82</u>	+ 0.01487620 BTC	✓
57	2019-07-07 17:55:28	<u>cbd4037266ced0351f80c8</u> <u>b3d5b6c04956ddcc863439</u> <u>93803eb64c5a98e8a0a6</u>	- 0.00595597 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-27 02:08:55	<u>79e3a363ef77cfdcf7562e</u> <u>729c6e6848fd485efc858f</u> <u>600309f1c048e03657d8</u>	+ 0.00595597 BTC	✓
59	2019-06-24 19:07:02	<u>ead0ee6714e4fedf5708f8</u> <u>648f51b7f6eaae0d2072e2</u> <u>b8b4ce145ff01e464b1c</u>	- 0.03356141 BTC	✓
60	2019-06-23 22:17:26	<u>22b2b21d04d2a00650719b</u> <u>d95a59258220bb30705e5f</u> <u>aca6f4ac26f55306480d</u>	+ 0.03356141 BTC	✓
61	2018-12-14 12:25:48	<u>1b9f3729a139eceb117583</u> <u>2b09dde71d0c6a8b753548</u> <u>c148777d5ff49316f91f</u>	- 0.21768715 BTC	✓
62	2018-12-13 09:48:44	<u>69967bed55b3e7082999e6</u> <u>8df073dea94f3c568b38dc</u> <u>fbdacb4a80437719f913</u>	+ 0.21768715 BTC	✓
63	2018-05-15 18:18:06	<u>0c9f40e509498c23fa3140</u> <u>68f6f8f4eb8efd336b6f55</u> <u>e6a872d0d7acc1e8896f</u>	- 0.02000000 BTC	✓
64	2018-05-14 23:43:33	<u>6299854db23882593fcdba</u> <u>b354b4846549c4b07e71d3</u> <u>ecc6c1734a558cf634b3</u>	+ 0.02000000 BTC	✓
65	2018-02-24 18:29:16	<u>76c80b1b0bfa688c574381</u> <u>e71d4a429745d2ce21c505</u> <u>d0d642a4de5809eda0ee</u>	- 0.02615402 BTC	✓
66	2018-02-20 16:19:09	<u>24ce6d1e12aa6e9e7154c0</u> <u>abe8eaca2beb9e1bd09db7</u> <u>4fa9527496fcbce717da</u>	+ 0.02615402 BTC	✓



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