

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>187wbPdsBfecVWZrPap9s7LKDT9YHKm8H1</u>
TOTAL RECEIVED	3.77936291 BTC
	236,255.53 USD
TOTAL SEND	3.77936291 BTC
	236,255.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-25 20:19:29	<u>f773ed66a5e8fc097be0bb 8e27071b1bce210db9c764 a034a8c5a26291f85907</u>	- 0.01635057 BTC	
2	2018-03-18 08:03:17	<u>85b1c619fb02297cbd77fe 27bd0439a13698f154d071 23a9cf9b9b222bf3ad64</u>	- 0.02200938 BTC	
3	2018-03-02 10:53:29	<u>86f7d8d13ce08f0d037baa a92fed927a937d64150475 b47cb2d0beb12b99caa3</u>	- 0.02601755 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 04:52:44	<u>cd24a8a44a0822cf6d42f25271d2a3aad28680189849ec93db5f61de687b62c4</u>	- 0.03009923 BTC	✓
5	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10bc6387b70807a58d9b9213a383d141dd721ada9fb0</u>	- 0.03005320 BTC	✓
6	2018-02-17 06:40:03	<u>e298ce698625540c924941faf893c3ca9ac241f21ee0cebedd3b8ba9825d4a83</u>	- 0.03101525 BTC	✓
7	2018-02-16 03:18:15	<u>397f75b8a6d11e6baccec01f9e0529179095ec1fe746b1bf7d87a7703346ee3a</u>	- 0.03172519 BTC	✓
8	2018-02-15 21:11:50	<u>3e29c46ccdac16162fb645fbc19c1bbc2ab8232cd441b772cd9c4f4585ecfa3</u>	- 0.03202504 BTC	✓
9	2018-02-15 18:14:03	<u>63f8aef9d4a84ada1894083f9200f112b48a288fec13ed310ab25630108b7d92</u>	- 0.03218886 BTC	✓
10	2018-02-15 02:33:24	<u>50f0b60e72a29878a884b5cf0fbd871a770ba9c7604195370816796a5a0d357c</u>	- 0.03253902 BTC	✓
11	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd8e89ef3d860fb5a7513c779885a0c4694179187341</u>	- 0.03266563 BTC	✓
12	2018-02-14 11:55:10	<u>00df493e8463980535d39d4bb23bfe3035b393d446070dc9223f361fd8593dc5</u>	- 0.03304109 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03299459 BTC	✓
14	2018-02-14 10:05:56	<u>4bbd8c3ff2edc321c7cd25</u> <u>16431e56ccb075f8e4704b</u> <u>57c2b85a24062e140953</u>	- 0.03303690 BTC	✓
15	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc2</u> <u>0f9adb084216f7b5420d2b</u> <u>2e8e6e1063b18c0f9324</u>	- 0.03347466 BTC	✓
16	2018-02-11 23:30:32	<u>fb761413494c6245fc1833</u> <u>cc431386084b6046f395d0</u> <u>c111f5e6270e80e9c5fe</u>	- 0.03458240 BTC	✓
17	2018-02-10 18:22:49	<u>94c43e90e95cc40cc96c77</u> <u>5007de90e8441e643fac0e</u> <u>26a2477091aec0a4679b</u>	- 0.03561138 BTC	✓
18	2018-02-09 04:04:12	<u>0c592289654be0169109da</u> <u>a65db48851797b44eba285</u> <u>d47cce2f1eea58d5cd0c</u>	- 0.03660706 BTC	✓
19	2018-02-09 02:37:09	<u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u>	- 0.03658637 BTC	✓
20	2018-02-07 03:40:26	<u>10a994801b921b157d85eb</u> <u>c654a6d9fc977a803d217b</u> <u>24d42d8fec4c76ddb3c3</u>	- 0.04080867 BTC	✓
21	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523</u> <u>a58c6914b4133a83f6adc4</u> <u>fe74d61b56fc93303874</u>	- 0.04134181 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 07:44:00	<u>09bc3386b545aa891c5330</u> <u>f55ebb536d514ba8dc004f</u> <u>48014ce16fc94ed9c658</u>	- 0.04545038 BTC	✓
23	2018-02-05 17:33:21	<u>94f0103373efbd898a673e</u> <u>68027fd08f408fdcae9969</u> <u>4b3a1d89737c16ea78f4</u>	- 0.04628387 BTC	✓
24	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04734935 BTC	✓
25	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04726930 BTC	✓
26	2018-02-05 00:51:10	<u>d447fa085be8b6977c68cc</u> <u>e133e435a423d30738ced2</u> <u>1743fd513ff03d4f11a6</u>	- 0.05061123 BTC	✓
27	2018-02-04 10:24:02	<u>a0dcd61bafe4cba22d20db</u> <u>787f710e3de5c04ea0426d</u> <u>0a42ebfea51fc2ce333e</u>	- 0.05479646 BTC	✓
28	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u>	- 0.05391854 BTC	✓
29	2018-02-03 16:35:18	<u>0210b0578b67111aacffb2</u> <u>5285354263b937798444cc</u> <u>efe614799bddbaefdc9f</u>	- 0.06019525 BTC	✓
30	2018-02-03 15:49:05	<u>b352f38fbab2725cc0fce5</u> <u>23d4b6b5d29bbeec3d2994</u> <u>a142d8ae37cecc36e7d3</u>	- 0.06104163 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 08:02:01	<u>3e4f8a854b302e77278aa7</u> <u>67bbb071dd8705ae2bc347</u> <u>6ca05a328734af91450e</u>	- 0.06559080 BTC	✓
32	2018-02-03 06:45:59	<u>cdf37a85d2ac537b7f2d61</u> <u>d7912502ed3fd29011bbae</u> <u>f6b01d9223e8b5ac85a4</u>	- 0.06686310 BTC	✓
33	2018-02-03 04:45:00	<u>13c8bedd74d919fd1e36a2</u> <u>60c8b2935f4b52ce504dd4</u> <u>e28e6906a1faeed3bc8f</u>	- 0.06889338 BTC	✓
34	2018-02-03 01:59:06	<u>a60106ba565ff961fa3673</u> <u>e59cdbd2ca10ffd7116ce8</u> <u>a4027f6ba51544372ee4</u>	- 0.07572275 BTC	✓
35	2018-02-03 01:46:38	<u>682a8264199ebee0391ae</u> <u>105e5b4f33416d6091a3cf</u> <u>ea5d2e18eceb135b7588</u>	- 0.07158429 BTC	✓
36	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u>	- 0.07510985 BTC	✓
37	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08750435 BTC	✓
38	2018-01-28 08:40:41	<u>51d8d4937bff678f2670d2</u> <u>6e968817e6df87279670ec</u> <u>d2ea43e14ee32a05b81d</u>	+ 0.06559080 BTC	✓
39	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c50</u> <u>9baa4819667a64f68b43ed</u> <u>9d80593a85bceba83519</u>	- 0.12152495 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-22 14:52:32	<u>209ac7cc39560692d16e88</u> <u>cebc86f838b538b05c0e90</u> <u>0c2971fdb682ad3fe7c</u>	+ 0.08750435 BTC	✓
41	2018-01-15 23:32:18	<u>4a8d0dbc3a3290fd29347c</u> <u>981ca0489cad505aadd79d</u> <u>17ac6c1ba8cc83f0a477</u>	+ 0.03009923 BTC	✓
42	2017-10-30 01:53:53	<u>3fc9b9dcf77ebbb08af0f6</u> <u>156b2c0c4eb9cdf320225d</u> <u>befbfa850b3e1c27c31</u>	- 1.71077363 BTC	✓
43	2017-10-29 09:42:37	<u>12bf6dfbe72f0c4581caec</u> <u>0f3335c6b4e84cd7b3133c</u> <u>7280e43cc82d1a001bf1</u>	+ 0.04134181 BTC	✓
44	2017-10-28 03:15:00	<u>33dc246ddd28249baf2bcd</u> <u>feedf099b3738df520f9ac</u> <u>df136b05aa9689ad7dfb</u>	+ 1.71077363 BTC	✓
45	2017-10-27 06:44:12	<u>ac576a0778db747d952773</u> <u>42c1c7a674a6902757319e</u> <u>decc6c41803623293adf</u>	+ 0.06104163 BTC	✓
46	2017-10-22 10:18:56	<u>dc288f31ed479d034d4213</u> <u>ff352a9c46a99c2063c250</u> <u>1e771891b849cc907170</u>	+ 0.04734935 BTC	✓
47	2017-10-20 23:16:35	<u>f8c0d29204a95d1a4ab5d1</u> <u>92dc86bec7968b51e75d59</u> <u>f151b0960e89cd658759</u>	+ 0.02601755 BTC	✓
48	2017-10-19 00:56:24	<u>f73e71231c7c98e59876e0</u> <u>5a4ec194a8f7abcf48106d</u> <u>4cbce544d8fe7db7db22</u>	+ 0.05479646 BTC	✓

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49	2017-10-16 01:37:05	<u>a5a55586e970013b4325957f2ca4cbd8339eed181f2c9f4bd6ab5603392032f8</u>	+ 0.07572275 BTC	✓
50	2017-10-12 00:10:07	<u>4b693b6a41162618c9ec1194f7cdef02000bec668ba42c2f5dfe4f066b5744d2</u>	+ 0.03101525 BTC	✓
51	2017-10-11 09:11:02	<u>4ef296281545cca328032a8c619d4da0828ecfd05210764945f1d36e139455ba</u>	+ 0.03253902 BTC	✓
52	2017-10-10 06:44:25	<u>014afdc6359b7b8d9e2db793866f428b7c7e232cc912c57fc4869f4d8539a6ea</u>	- 0.19489918 BTC	✓
53	2017-10-10 01:13:23	<u>317e9297aa5c4d32f31774d87927709cdc295a63b4b4accd76c532293a161f54</u>	+ 0.12152495 BTC	✓
54	2017-10-04 03:15:10	<u>c25ada31a419e659a0b890d12f45fa8499a5d6d16d25d7033d9e6a5362eca65d</u>	+ 0.06889338 BTC	✓
55	2017-10-01 03:55:51	<u>bdd3357e2becdb670d2f98b4bb1214a30adb500315bba72a53676792e34a97df</u>	+ 0.06686310 BTC	✓
56	2017-09-28 01:17:11	<u>c1c0e7f02bc2e9e3da7ec066bc44c3d3cc356d19dc4c527a7667064af0f38d78</u>	+ 0.05061123 BTC	✓
57	2017-09-26 10:47:11	<u>aca735e7bd45e59797e6ec638a38a0771846b8408926d30ccf95e2399dd4e962</u>	+ 0.03202504 BTC	✓

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58	2017-09-25 09:22:29	<u>771687c7b6a516aff19bad</u> <u>951c952c894c0d89831ed7</u> <u>5d28dfcfbfc44a414224</u>	+ 0.04726930 BTC	✓
59	2017-09-25 06:42:44	<u>49d6aaf5c3f9570f9b1ded</u> <u>b7980902b0200cda7c47a1</u> <u>8781159c05473267d3c5</u>	+ 0.07510985 BTC	✓
60	2017-09-22 02:05:33	<u>bfca1f0ec7825c14ec919d</u> <u>7109c3136bbe6f5dcf4a8f</u> <u>62603aabfa553ad2c4b4</u>	+ 0.04545038 BTC	✓
61	2017-09-21 00:27:09	<u>744acfc6251f46835bf6b7</u> <u>95ca35979fd6a7989b84a8</u> <u>b00c815bbddc47d3593a</u>	+ 0.07158429 BTC	✓
62	2017-09-18 01:57:47	<u>a5ab719a2bf3058ba20569</u> <u>ed14b7efd39a50b5519250</u> <u>094d9e64eaa82c7f91f5</u>	+ 0.19489918 BTC	✓
63	2017-09-13 00:14:28	<u>29733796afb871c292f62d</u> <u>d572228708278b3075bb8b</u> <u>36b3758be58fd417a62d</u>	+ 0.04080867 BTC	✓
64	2017-09-11 02:55:39	<u>e36740ad2c0e9c0041548c</u> <u>d70b9f53255a727096e88b</u> <u>29cb91fbc674d5f968a1</u>	+ 0.06019525 BTC	✓
65	2017-09-08 10:00:23	<u>4bf883367c276667e8854a</u> <u>fd8d6465775ca7b9ee284b</u> <u>f5b3bad0c98c00833828</u>	+ 0.03660706 BTC	✓
66	2017-09-08 06:05:26	<u>648490ddb6cddfdb43650</u> <u>ab4d1cd9ad1daf02b8a6ea</u> <u>63b81539cd8be0d9a2f6</u>	+ 0.03304109 BTC	✓

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67	2017-09-07 10:07:09	<u>cf988b12d5dbb3397b9b75</u> <u>d6b01f87b4c63eee704892</u> <u>7baa8841f1b17e3fe961</u>	+ 0.02200938 BTC	✓
68	2017-09-07 00:30:31	<u>7fd6ea7c5cf9b8130ee483</u> <u>0fc84dc57f9185f21b2a2e</u> <u>c6a79a2a7852f13bbd0b</u>	+ 0.05391854 BTC	✓
69	2017-09-06 16:44:53	<u>3f0df400c7e384803a0be8</u> <u>3067012d54dd2fe2e7d474</u> <u>524b4869785a5dd5a46a</u>	+ 0.03303690 BTC	✓
70	2017-09-06 16:23:23	<u>90f97d5a939d62b36aa671</u> <u>2364fdc0165cc577b743fc</u> <u>3f139594767ead07c624</u>	+ 0.03299459 BTC	✓
71	2017-09-04 15:08:32	<u>cd51bc30c75ac5b069faf4</u> <u>cf50b9039e6a8505bb2396</u> <u>bc44e427be5f644779ea</u>	+ 0.03561138 BTC	✓
72	2017-09-04 10:08:49	<u>6735986d67d8e8f9f973af</u> <u>d619ed2486273e2685c202</u> <u>7ca736ba04174b68e15e</u>	+ 0.04628387 BTC	✓
73	2017-09-03 18:36:23	<u>5244b9620ebbfe9491dad6</u> <u>c863ba54dca9a78d08b902</u> <u>721e1120d93fefbaf899</u>	+ 0.03347466 BTC	✓
74	2017-09-03 13:09:10	<u>69ec84d609d306e14f21b3</u> <u>8ef921d42550480eaf5f61</u> <u>5fec1a3f046cb9e6cef1</u>	+ 0.03458240 BTC	✓
75	2017-09-03 06:00:19	<u>77e8ddbcc33089e1c18a0f</u> <u>5c26ba422c7982e35e9d54</u> <u>307a88d9d4e5a94456f1</u>	+ 0.03005320 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-02 14:33:10	<u>5871d453651e9b769474d3</u> <u>b28e5524359f18a7d9a394</u> <u>5ce8d2da1fe6c67bb3db</u>	+ 0.03218886 BTC	✓
77	2017-09-01 11:24:29	<u>8e1a05a2e44725c3ecf909</u> <u>3b39f12b87235069b37500</u> <u>ee1077bf2bf3b1b3cc0d</u>	+ 0.03172519 BTC	✓
78	2017-08-31 12:32:24	<u>84b9b1cc31ea331cfde410</u> <u>0c75b1c61f494d3de196ae</u> <u>01c779fa86e0a96728cf</u>	+ 0.03658637 BTC	✓
79	2017-08-31 11:38:10	<u>2d385d8fe40e53c946a3c7</u> <u>9fa3bc4233bb65dd45b7c5</u> <u>638d9768c6c3c83770fe</u>	+ 0.03266563 BTC	✓
80	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.09920677 BTC	✓
81	2017-08-31 04:04:17	<u>37182adee19a3f9d1998d3</u> <u>e246ffd820009121c8ba1a</u> <u>1108473ee3c49bf27fba</u>	+ 0.09920677 BTC	✓
82	2017-08-31 03:27:36	<u>e4f083e7d76cca843b0820</u> <u>2588240bbae5021b8631c0</u> <u>0c7e28e0b3ec6dfae3fa</u>	+ 0.01635057 BTC	✓

* USD values displayed at the time of transaction

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