

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>188jcGMjrA17VEVnXrbv1cN2Lhq6NJasDs</u>
TOTAL RECEIVED	0.16436954 BTC
	10,394.07 USD
TOTAL SEND	0.16436954 BTC
	10,394.07 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 11:14:02	<u>6f6741d98d7a97b2cd5b39</u> <u>b0a76707e0ec7685e9378b</u> <u>4f93dfd5c46e7f8f7bb6</u>	- 0.00352994 BTC	
			209.54 USD	
2	2024-08-21 11:03:07	<u>c3619fdf89792264b9ac89</u> <u>9adfd5f138251ceeac854d</u> <u>6cd8137a49c59b859772</u>	- 0.10384647 BTC	
			6,164.44 USD	
3	2024-08-09 01:15:48	<u>f9fc17d2bbf8681135a3c3</u> <u>386c1565ba7c5ca4d859bb</u> <u>2d8030bdc4957fd2e195</u>	+ 0.10384647 BTC	
			6,376.17 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-07 17:46:34	<u>f3ee832522d686ade9050e</u> <u>f8d5e69fb2c8eb2e1335be</u> <u>b751a5261f742392810b</u>	+ 0.00352994 193.45 USD	BTC 	✓
5	2022-06-22 23:59:53	<u>3795dad4277162ce89b50c</u> <u>21ff160f1d02e487cdeb89</u> <u>34422cb859daa9f094f8</u>	- 0.00080049 16.31 USD	BTC 	✓
6	2022-06-20 06:08:47	<u>f90fd76dc207840d0be0bd</u> <u>1c578e3d123b7ce435645e</u> <u>120305478a6912d4f313</u>	+ 0.00080049 16.07 USD	BTC 	✓
7	2022-06-15 11:23:26	<u>24869d1e5f6fac863b4058</u> <u>166c124ded43728f808efb</u> <u>691784d63273e6210d3f</u>	- 0.00059885 12.91 USD	BTC 	✓
8	2022-06-04 17:11:04	<u>86b88716b313a82dc54092</u> <u>ebafe3256171c5878e6ecd</u> <u>15c6e4d4d8ec50b8e11a</u>	+ 0.00059885 17.88 USD	BTC 	✓
9	2022-06-02 11:03:59	<u>60bffdd67b0af25db8b01b</u> <u>fde2363f9be6065b34a81c</u> <u>f5aa307ce0a9f7c3879e</u>	- 0.00050528 15.26 USD	BTC 	✓
10	2022-05-24 13:12:01	<u>00b05e7c020d917feec00e</u> <u>3d12f7fd6c9bab969cf77d</u> <u>82566e860c57f3dcce0a</u>	+ 0.00050528 14.84 USD	BTC 	✓
11	2022-05-20 09:16:20	<u>0b441138951dc6f3344387</u> <u>91fed8e214c36602f7827b</u> <u>88380fa31d348386f423</u>	- 0.00093516 28.44 USD	BTC 	✓
12	2022-05-17 10:17:12	<u>e934ae6d7f9729e5d35b52</u> <u>4eeff654681e1638aabb22</u> <u>5c471f29842171e5366a</u>	+ 0.00093516 28.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-06 03:58:16	<u>3b5e0a0642cc8564b8fd82</u> <u>21c9ed691237f10c1586e8</u> <u>9a2467f24f21c3225e34</u>	- 0.00124522 BTC 	45.29 USD	✓
14	2022-05-04 09:47:44	<u>6a0cda63c4fac7c2d4e73e</u> <u>2f51524a76bc276b4d6f8a</u> <u>c77fb35a1c40a85b3a96</u>	+ 0.00124522 BTC 	48.56 USD	✓
15	2022-04-07 11:04:23	<u>4aff73bd179efabd140c1c</u> <u>e552a625bfc464a6b76b41</u> <u>2466b55bbb60a3bbb0b3</u>	- 0.00901417 BTC 	390.60 USD	✓
16	2022-04-01 13:11:17	<u>e48ee834917697bd425760</u> <u>405cc5aefabddc6369a9a</u> <u>4c8debdebd6bad211158</u>	+ 0.00901417 BTC 	419.44 USD	✓
17	2022-03-17 09:27:24	<u>baedf5e9d2c864a76b40ca</u> <u>8c936be2630424c28909fb</u> <u>3edb7333ffd87da0618a</u>	- 0.00355189 BTC 	144.73 USD	✓
18	2022-03-14 13:19:31	<u>3304ea21552790b6a53378</u> <u>7d4ab286c6c6be12955aac</u> <u>ada2bdf0955e1472eb6e</u>	+ 0.00355189 BTC 	138.39 USD	✓
19	2022-03-04 11:18:17	<u>d40fbe692cf7eac1825818</u> <u>ab42af9338c0e9b12cf7e7</u> <u>7985c475ec720c44e7be</u>	- 0.00237576 BTC 	97.02 USD	✓
20	2022-03-01 16:33:19	<u>f9423f700ba93f3bdfa6d0</u> <u>a77f407c735fcb7bd8c2b6</u> <u>ab50cc335571aeb95411</u>	+ 0.00237576 BTC 	105.53 USD	✓
21	2022-02-08 14:52:45	<u>090d3e585c5c7c80857d55</u> <u>abb55590bcf16ab15775b2</u> <u>fdbf947f089c7bcb4243</u>	- 0.00272285 BTC 	119.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-02 09:14:36	<u>3d7aadae885d9ba944678b</u> <u>0dbecdf34d8c138f442f4f</u> <u>b539e30f956445ff2d59</u>	+ 0.00272285 101.91 USD	BTC 	✓
23	2021-12-23 10:58:47	<u>0b708c503cbc7c407efabf</u> <u>3dad8b39e3404eda6a66a9</u> <u>686261c6b18e25d5d51c</u>	- 0.00155043 77.61 USD	BTC 	✓
24	2021-12-14 11:49:21	<u>6a5975cb05330028728fb4</u> <u>f8034b04500c2afaf70730</u> <u>b018df75f314b2560270</u>	+ 0.00155043 74.95 USD	BTC 	✓
25	2021-12-09 18:21:49	<u>62402debf05c940662e9b7</u> <u>8ae5f3bc4fd6a4645d23b2</u> <u>1b421ffc12111eda4602</u>	- 0.00100000 47.54 USD	BTC 	✓
26	2021-12-08 11:00:54	<u>ce34e092c291e0d95b7ce4</u> <u>55df733125d4d3da9ad1dc</u> <u>614fa8e4b08291336399</u>	+ 0.00100000 50.47 USD	BTC 	✓
27	2021-12-03 02:09:10	<u>dc8f2821d39c6331b040af</u> <u>614c0f7131521506d60d7d</u> <u>e8483cd38433bc57f394</u>	- 0.00100000 56.73 USD	BTC 	✓
28	2021-11-26 12:01:23	<u>e464484e99806fd0b162bc</u> <u>4aadae42f978761d6cbcdb</u> <u>74d4a9e298b8e1c685cc</u>	+ 0.00100000 53.72 USD	BTC 	✓
29	2021-11-18 14:59:19	<u>60122e3bd26b2c6a41c6cc</u> <u>908f98c50694004b3a7ae4</u> <u>3ac180a31937409af081</u>	- 0.00104076 59.21 USD	BTC 	✓
30	2021-11-18 14:59:19	<u>250dc2b998cc9bb9fa9209</u> <u>d9aa7a375c0ae38e011332</u> <u>f255fed5c56432e866d5</u>	- 0.00100000 56.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-17 05:42:09	<u>70da4f1c31cc2360e8411d</u> <u>2a98213314fb65480a995e</u> <u>d338571601bb712f6405</u>	+ 0.00100000 59.66 USD	BTC 	
32	2021-11-09 06:28:53	<u>64910196938b653f73b4ec</u> <u>d9fb1c28c2ef1aad93f6de</u> <u>a96911a0d68f5a0c0781</u>	+ 0.00104076 69.49 USD	BTC 	
33	2021-11-04 23:22:33	<u>25e1ca43961bc310795709</u> <u>9fd4f2258526a163de19a2</u> <u>90bbdb5ba76ad762b26f</u>	- 0.00100000 62.12 USD	BTC 	
34	2021-11-02 08:59:06	<u>ea23022316973b6ed35c84</u> <u>fc5648ce72069aee7a4997</u> <u>fdd162bc89772188e2b5</u>	+ 0.00100000 64.01 USD	BTC 	
35	2021-10-22 01:30:09	<u>cf4a4d5b11f4db97a4520b</u> <u>f53b525a26a8f0f1e280f7</u> <u>a79854a76a12b88377b4</u>	- 0.00099636 63.14 USD	BTC 	
36	2021-10-15 08:46:16	<u>c9752cfcff47aa120aa056</u> <u>d3e9e14b2f4c76f2f258c5</u> <u>464e0a41eb24ef468e3b</u>	+ 0.00099636 59.81 USD	BTC 	
37	2021-10-14 10:36:36	<u>b8e4e043a55323bd1e5faa</u> <u>bebe1e7509937042d15f42</u> <u>27366da6a6f766d6c139</u>	- 0.00594518 340.94 USD	BTC 	
38	2021-10-13 10:43:17	<u>4059e4dc76fd78b162c033</u> <u>7839fbf2547d95f9fe399f</u> <u>4cb98d74edf1777bcd19</u>	+ 0.00594518 341.05 USD	BTC 	
39	2021-09-17 07:15:13	<u>57573e60b658c9a05131bf</u> <u>4ec45cde1b026ecddcf28f</u> <u>6050b6c26e314b964dfd</u>	- 0.00100000 47.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-17 07:15:13	<u>57573e60b658c9a05131bf</u> <u>4ec45cde1b026ecddcf28f</u> <u>6050b6c26e314b964dfd</u>	- 0.00100000 47.29	BTC 	✓
41	2021-09-17 03:54:01	<u>804a9d4c46106b7d97abab</u> <u>555ea1f4dbdf8900251d5b</u> <u>f8f8e1d479a4eed170e7</u>	- 0.00254739 120.75	BTC 	✓
42	2021-09-13 21:12:15	<u>a9d556bb0d719e1d947e83</u> <u>b18c4c4dbacef1986c63a3</u> <u>2039dc867071947e0ea7</u>	+ 0.00100000 45.97	BTC 	✓
43	2021-09-11 18:22:24	<u>eb9c4f5582380afe8d43bd</u> <u>e2e9d31c0dbf7fb397df77</u> <u>ffd030c5e319c8b47141</u>	+ 0.00254739 117.39	BTC 	✓
44	2021-09-06 20:15:43	<u>efcc438f99cf958471193c</u> <u>cccf7716a65bea3571bce8</u> <u>9e8bf4cb4e74eba37e33</u>	+ 0.00100000 50.94	BTC 	✓
45	2021-09-02 13:34:02	<u>e21c2cdac0827e9e5f8b69</u> <u>91d98afc698ed3a0f364c4</u> <u>7840fea58c60c63d58ec</u>	- 0.00153855 75.76	BTC 	✓
46	2021-08-31 18:22:03	<u>2db259016e0a6b8d722b9a</u> <u>28e9e388f83965f255e086</u> <u>951f7970933800b706c3</u>	+ 0.00153855 73.40	BTC 	✓
47	2019-06-29 09:44:15	<u>c4648af189fa7788a2bf20</u> <u>173f6badfc61b1c7345e60</u> <u>a9b44a7968b339667aaa</u>	- 0.00332927	BTC	✓
48	2019-06-26 09:45:00	<u>4a5fbe000566dfd65614d2</u> <u>b1118476a548805707d89f</u> <u>574ad5543891624112c7</u>	+ 0.00332927	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-26 08:25:55	<u>a45952e5e7b12673e89c89</u> <u>34bbbc3f4e3614e2569083</u> <u>ed957777419cdd51b375</u>	- 0.01229552 BTC	✓
50	2018-09-23 19:36:35	<u>87e85dc183f96db1afa52c</u> <u>19f4b2e1581034cf98ec54</u> <u>f9151834efef9f5a1aeb</u>	+ 0.01229552 BTC	✓

\* USD values displayed at the time of transaction

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