

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>188rsdZxQ7sxspvR1Yf4bAR5eDefY8jH98</u>
TOTAL RECEIVED	4.17367397 BTC
	262,673.67 USD
TOTAL SEND	4.17367397 BTC
	262,673.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-12 18:36:14	<u>b89d77d8337de46441f984</u> <u>8937aa4efc6498d0eb681b</u> <u>4c244ffb5e847231cb39</u>	- 0.27690838 BTC	
			5,309.71 USD	
2	2020-12-12 17:58:29	<u>00eac359d3b53adc44f885</u> <u>c05215a92b7c47bbbc4254</u> <u>ac88c16920c249b4be20</u>	+ 0.27690838 BTC	
			5,309.71 USD	
3	2020-12-09 11:50:07	<u>c8919634b5ce426762f36a</u> <u>e3bafcb5151a22d14b3ba8</u> <u>7dae97b5a9bcd6ad732a</u>	- 0.10000000 BTC	
			1,854.12 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-09 10:48:27	<u>9ade67e80c14ad6ac04c7c c9ac22217e210186bc610e 3538d9143064b3d0cbe7</u>	+ 0.10000000 BTC  1,854.12 USD	✓
5	2018-02-01 22:56:01	<u>2dcd1036f05c8af3034cbe 86a5b66af8c6d9713148ba aa33b12dd074c7f89d8d</u>	- 0.02513953 BTC	✓
6	2018-02-01 22:41:50	<u>5f41dfffb92461659aff7e8 45b9ddbfa383cc1cfaaadd 24b28fdf5dfcf8ebda1f</u>	+ 0.02513953 BTC	✓
7	2018-01-22 09:43:45	<u>cde96f7dd78b5f6cb17d89 8be55f0db454686e5a1479 a929598ae03b27c965c3</u>	- 0.02500517 BTC	✓
8	2018-01-22 09:29:54	<u>752764cd3118a998b08a75 3bc083b78d7fa362fe0a10 9f6029d4119923623886</u>	+ 0.02500517 BTC	✓
9	2018-01-18 13:20:25	<u>03f9b928d07484d4ca6cbc f4ee45b8d2b1cd15454342 8a77acdbec6073804531</u>	- 0.01850724 BTC	✓
10	2018-01-18 13:02:01	<u>a27f7832b345026e9ceafe 35157188b53ed648a32c0a b63016db585315407668</u>	+ 0.01850724 BTC	✓
11	2018-01-10 11:02:51	<u>29f3a0261f91108e249e8f b8d760b996727f2baa7fbb 0c6c2a5d73522d46a86d</u>	- 0.01102379 BTC	✓
12	2018-01-10 10:43:37	<u>a0404177a474a4dd863ccd 89c9224c6adc1172f3196f c68e67322514f812e312</u>	+ 0.01102379 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 00:09:42	<u>1714ef456dec21dd1b8364</u> <u>fae0ec977b71678da3094b</u> <u>7e848eb2488cd689577c</u>	- 0.01462188 BTC	✓
14	2018-01-03 23:44:59	<u>f43bc8cbbc2bab2ce92b8a</u> <u>37d2ef2a88943aa11502b0</u> <u>5313ac9076c3a3d7c85a</u>	+ 0.01462188 BTC	✓
15	2017-11-27 13:57:50	<u>7cf7099fd745b1e1738bf7</u> <u>e0acd9874ee39e4921b108</u> <u>8bbf7284fa908028d0fe</u>	- 0.15079370 BTC	✓
16	2017-11-27 09:53:13	<u>f98b45c49d8d43d5c6be12</u> <u>1fa26414cdccec7200651f</u> <u>7db0a34441a5dbef0532</u>	+ 0.15079370 BTC	✓
17	2017-10-24 13:05:29	<u>1004b2e7a1f15524b32143</u> <u>374e5963707d0b6c215949</u> <u>1f9592ec4f131b0379e4</u>	- 0.30342496 BTC	✓
18	2017-10-24 11:36:25	<u>f452cf2715863c4a6da2a7</u> <u>b4de121978486d391a96ab</u> <u>ddf367d379608483ac5b</u>	+ 0.30342496 BTC	✓
19	2017-10-10 15:10:59	<u>922c288facc08cdaebb5fc</u> <u>87e4fdc0bb99af0380536</u> <u>9c0be98f6ceeed586cfe</u>	- 0.07251645 BTC	✓
20	2017-10-10 14:24:43	<u>6b11331961499d64d1f0e4</u> <u>ac3947530c61b3ec91309b</u> <u>60398ecab04379ab9902</u>	+ 0.07251645 BTC	✓
21	2017-10-10 14:24:43	<u>e8f3ade431e069ce89df68</u> <u>2cc08b4ada1c80b83cda3a</u> <u>753651683b98336d7ba5</u>	- 0.25240668 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-10 13:42:46	<u>dca8e5f40bd014a8a6cec8b245f46dfb0077aa44859eaa9a7adde15b545741f7</u>	+ 0.25240668 BTC	✓
23	2017-10-09 20:45:43	<u>267b1e67a2367f7407ba2568f8766530b169d064ea167abb362ad66c07aed5f9</u>	- 0.37221405 BTC	✓
24	2017-10-09 19:19:51	<u>d15e3d93a7655ad08f73a691863b8694a2f96dddd5b732256bf79b066b6fff07</u>	+ 0.37221405 BTC	✓
25	2017-09-27 15:25:10	<u>854f7edfaad4242bfd20519bfc7e9b42eec341ec0220564f9d0f79852abaa1e6</u>	- 0.43357004 BTC	✓
26	2017-09-27 14:30:00	<u>971f030b082bb76d150c5eada3a0d335f84b1750f6b1a76802cc6e642cad68ac</u>	+ 0.43357004 BTC	✓
27	2017-09-14 12:18:07	<u>97614c3eceaac976105e140d7ec694aa72ca4dcca1604e7a4728a36c4a26ab30</u>	- 0.46137977 BTC	✓
28	2017-09-14 11:42:05	<u>090e6b367f783fbf6699260f53753d1e58f956df097270cb5d59060e14d8d12f</u>	+ 0.46137977 BTC	✓
29	2017-09-07 06:24:37	<u>5aaa5e0b7d555246c3df2c0946289137c3e00886276a52e8e1435b857cbc6e1e</u>	- 0.50000000 BTC	✓
30	2017-09-05 11:34:28	<u>bc51129e95435248c67c502cba63f8dd872af6834deecca7c10153bb1b28a361</u>	- 0.05616233 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-05 11:05:41	<u>701345e309c8c89da1a66a</u> <u>19906531a636d1f80dc885</u> <u>9140dc47bda705dfe46b</u>	+ 0.05616233 BTC	✓
32	2017-09-05 09:40:20	<u>4d52858ecab36a911b7ebf</u> <u>dbd1d2b2e4accf17ca93bf</u> <u>a8f7f25cc52f4ba7c8ae</u>	- 0.13000000 BTC	✓
33	2017-09-05 09:25:44	<u>001b30542c0b5b15f48b04</u> <u>018e09bb30725e30580fd1</u> <u>c4f9122ff8c5ac82fe47</u>	+ 0.13000000 BTC	✓
34	2017-09-04 20:19:05	<u>1f949877bc7f20fffc3349</u> <u>34481649c17753cdd16849</u> <u>05181e2a6253fbde437b</u>	+ 0.50000000 BTC	✓
35	2017-08-18 03:18:36	<u>86b31384fe9296c56dda89</u> <u>45fc456c65546cacc4116f</u> <u>8258d6556da294030047</u>	- 0.17000000 BTC	✓
36	2017-08-16 20:08:57	<u>fbbedc9e5e96e31a3fc8d3</u> <u>694389ad98bfd39b699815</u> <u>d85fa58abc5d40bc092f</u>	+ 0.17000000 BTC	✓
37	2017-08-15 10:04:59	<u>f1a52197b64f88271f3998</u> <u>318cec67da2bece44c4350</u> <u>f343f1b5102da67ff1f7</u>	- 0.40000000 BTC	✓
38	2017-08-15 06:34:35	<u>fd7d67754d58b634e741e6</u> <u>7e5361cb5aae0683a2b09a</u> <u>77b5c0ccf1994ad3daba</u>	+ 0.40000000 BTC	✓
39	2017-08-14 12:21:46	<u>1cd477a597f57f922886bf</u> <u>a2fab50691760ec4d930cf</u> <u>83a12d5c2dac57bce940</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-14 11:39:10	<u>501d6230f9ad3f165fb92c</u> <u>cf6d3b83b64238a459b3ac</u> <u>18edd2bd823804dee0c8</u>	+ 0.10000000 BTC	✓
41	2017-08-14 07:38:53	<u>308f02e01ab3088fdc60de</u> <u>c04986f51d573eb0d95f1c</u> <u>1f14cc5ea8918c2d821b</u>	- 0.20000000 BTC	✓
42	2017-08-14 06:45:57	<u>df03453bb1254e5c5864f0</u> <u>c3e9d21964cf319f5aa38d</u> <u>f6d30d749717b354d029</u>	+ 0.20000000 BTC	✓
43	2017-08-13 22:44:42	<u>b27e4adc68ed569ced6501</u> <u>3c68790eb1f2f0c03b15b6</u> <u>df7c30959b0b61203510</u>	- 0.10000000 BTC	✓
44	2017-08-13 20:46:44	<u>61bf5e6ef99529e1aa1f3f</u> <u>3b8361117720a2bcba2018</u> <u>c9a9f73bcb0b749f13b9</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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