


3xpL








ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>189T2VNiQcYLw4mbxSA1dMnwugUPTVc9SE</u>
TOTAL RECEIVED	0.08217037 BTC  5,174.58 USD
TOTAL SEND	0.08217037 BTC  5,174.58 USD

Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 15:02:06	<u>000261793281a6def994a4</u> <u>631a6a7692cf39a6280978</u> <u>748380bdfb4f21ac532f</u>	- 0.00097339 BTC  7.19 USD	
2	2019-12-04 13:50:34	<u>6948e74da979b431a656ef</u> <u>225c88663b423e593821f3</u> <u>a8c2c8029c3167c0621e</u>	+ 0.00097339 BTC  7.19 USD	
3	2018-11-03 00:50:32	<u>a5d2207948d2ecbd176c73</u> <u>04ac8f5dc6e29772354108</u> <u>5e4101d103ffc58e9e50</u>	- 0.00102668 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:30:35	<u>8659940569415fd8583ba5</u> <u>d9826b719a243d5c78df17</u> <u>e18a4d6e783ef511f4f9</u>	+ 0.00102668 BTC	✓
5	2018-07-14 08:40:41	<u>63ee7eebd26b8b71a3284e</u> <u>e43943103e0c81a87c2b29</u> <u>6ff334763c8dc4ea484f</u>	- 0.00128014 BTC	✓
6	2018-07-14 07:11:51	<u>aad57da5ba6744fd66ff2d</u> <u>9116363d639fb3115215c4</u> <u>70a381d643fc0ed7e3c7</u>	+ 0.00128014 BTC	✓
7	2018-07-06 12:16:42	<u>1f4923d58a306b4454b11e</u> <u>c7d31ee95e0e433109dcc5</u> <u>8414786d5230db74b216</u>	- 0.00146670 BTC	✓
8	2018-07-06 09:25:56	<u>40c876191547caa60186c6</u> <u>faa4b77393e0a682e27c2f</u> <u>f326098fdad6c06721b3</u>	+ 0.00146670 BTC	✓
9	2018-06-21 19:20:18	<u>c1a7edd929523a19ad1593</u> <u>6812287c630e5d78f65225</u> <u>df02d23128fe4730913c</u>	- 0.00172353 BTC	✓
10	2018-06-21 18:21:15	<u>958ae48bebd48dff4719b</u> <u>311efb0e45bb8f4cc40b9f</u> <u>a229581db2e21d9230c8</u>	+ 0.00172353 BTC	✓
11	2018-05-23 20:44:19	<u>065bb3d91cbfd12f18d05f</u> <u>b3aebe1a4adac67fef1e09</u> <u>7409bf7ea232ea22a69d</u>	- 0.00127604 BTC	✓
12	2018-05-23 20:06:57	<u>eac91ecf5593d69c83a869</u> <u>ff768f3c02b5bb47113da1</u> <u>24233b6799c1a4756407</u>	+ 0.00127604 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-13 22:46:04	<u>377a8ab80c42aaf0219f62</u> <u>f89b2fe22a7dbaa05de3a0</u> <u>7d672572ec81fb7422ec</u>	- 0.00110002 BTC	✓
14	2018-05-11 23:11:04	<u>c7bbd08b6e324b17c86ab8</u> <u>0d4eeec1c8ef92b703a4a8</u> <u>cc705f01a3f1163f512f</u>	+ 0.00110002 BTC	✓
15	2018-03-12 14:51:00	<u>def075f16255faa9a9a9def</u> <u>79ae2f990672b1e6a9890b</u> <u>b863caeb54d932c91bf7</u>	- 0.00146654 BTC	✓
16	2018-03-08 19:41:30	<u>9fa0e3c5e27237f5dfe129</u> <u>c1639121670891b012af59</u> <u>2e7e16cec60e0c8fddee</u>	- 0.00254481 BTC	✓
17	2018-03-03 13:53:51	<u>26e1bdda7156abf94e748d</u> <u>62b825591e037662d835bc</u> <u>843d3d63186fffae60a9</u>	+ 0.00254481 BTC	✓
18	2018-03-02 10:22:46	<u>6457f483c228d0a41571a7</u> <u>3daf1af1f74d60889a75cf</u> <u>3592e814a290f70ab5fc</u>	+ 0.00146654 BTC	✓
19	2018-02-18 22:05:36	<u>2ee6dc5f306ccb193d0e01</u> <u>4f285c58781aa7216ae058</u> <u>acd4e71ca7b28eeb0508</u>	- 0.04166137 BTC	✓
20	2018-02-09 17:43:49	<u>d854542f7216471535f788</u> <u>7a6fbe86e4e4a9f51d7d09</u> <u>3a30c44111a8b2e90565</u>	+ 0.04166137 BTC	✓
21	2017-11-15 09:59:23	<u>25c2d69f3cd23a9101c382</u> <u>911e0210cd8b8f6c9b940c</u> <u>b38eeb437e81cdfd51bd</u>	- 0.01260000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-12 20:33:45	<u>850922fe0ff3f7a75f7936</u> <u>93107e296a182bf5c9ec2d</u> <u>d3de9595e0ee4b5cd1af</u>	+ 0.01260000 BTC	✓
23	2017-10-27 17:01:32	<u>fc941fcf805abcfc198d8b</u> <u>437c32bbccda29251699f</u> <u>d1bf6f8c0a44c7c9cfe4</u>	- 0.01013115 BTC	✓
24	2017-10-27 14:37:19	<u>91d83408b1ec36ea8fe504</u> <u>dde034b31474b69c68d0ce</u> <u>265004ab4bb3df715dbb</u>	+ 0.01013115 BTC	✓
25	2017-10-14 11:20:28	<u>fdf14571d95d4f48aa7a5b</u> <u>8f9c4024f67fc0a45f9da2</u> <u>1a3268ef9ffabf19ad43</u>	- 0.00492000 BTC	✓
26	2017-10-12 22:44:28	<u>2ebca0e8b8c8a92c2cd70d</u> <u>06045250e59e2f58acac66</u> <u>605deb971789a51a134c</u>	+ 0.00492000 BTC	✓

* USD values displayed at the time of transaction

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