

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>189UTWPGgDXbZ5rSCngsqmRy49rVU9gvdr</u>
TOTAL RECEIVED	0.43940028 BTC
	27,633.88 USD
TOTAL SEND	0.43940028 BTC
	27,633.88 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 10:01:40	<u>6346ff30ac887a33af5511</u> <u>09caaa3b2a259e59e15d0e</u> <u>c37647fa1c6ec7bdc84d</u>	- 0.00182846 BTC	
			36.60 USD	
2	2022-08-31 11:36:10	<u>fac83c302bf86586c6dd54</u> <u>e517bf1c8750b00b8403a9</u> <u>ff2ae830d26bd86ba6b6</u>	+ 0.00182846 BTC	
			37.13 USD	
3	2022-08-13 06:31:57	<u>a524a0f23962d62910a6e9</u> <u>d3d51d3bcf2197871a0929</u> <u>c37e0c98ed0f4d8869d8</u>	- 0.00100971 BTC	
			24.81 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-10 23:46:14	<u>d32267a1d21964890f3c38</u> <u>07ec00ae60ca618489c745</u> <u>96e1e5f52568bedf5b97</u>	+ 0.00100971 BTC 24.28 USD		✓
5	2022-05-12 14:01:19	<u>8af201e44474e1eb585f75</u> <u>2b56913b9f9b4c3ab72605</u> <u>8ac3a3c58a097db4654b</u>	- 0.00105107 BTC 30.10 USD		✓
6	2022-05-12 02:27:23	<u>569a515e7841585494ca35</u> <u>775807dd30214b82152197</u> <u>41808485fa65ad9447e2</u>	+ 0.00105107 BTC 29.63 USD		✓
7	2022-04-30 06:48:39	<u>b01a3f5ec1dcb2071a2da0</u> <u>2a7d79df9ba65eb9fa10e0</u> <u>09804bbc4ef7850abddf</u>	- 0.00123479 BTC 47.63 USD		✓
8	2022-04-30 06:48:39	<u>b01a3f5ec1dcb2071a2da0</u> <u>2a7d79df9ba65eb9fa10e0</u> <u>09804bbc4ef7850abddf</u>	- 0.00112556 BTC 43.42 USD		✓
9	2022-04-30 06:42:07	<u>c57350917519f6f3c71a4c</u> <u>31a574a0e3a14b98dccb20</u> <u>269a86c6781afa6e396c</u>	- 0.00182970 BTC 70.58 USD		✓
10	2022-04-30 06:41:39	<u>f3a1514b6459dd225e0a94</u> <u>da4f1dd0532ee970c58e26</u> <u>c960353f53971e22d678</u>	- 0.00121059 BTC 46.70 USD		✓
11	2022-04-30 06:41:39	<u>89d10d4338080c97f60a1a</u> <u>a9a2b2926a88630deab918</u> <u>46e6dc776ec0c0077bc6</u>	- 0.00168217 BTC 64.89 USD		✓
12	2022-04-30 06:41:39	<u>0e204beb31d08659013b46</u> <u>cbfc5d163268840f2d16a2</u> <u>2104193023836e3ea9e2</u>	- 0.00109768 BTC 42.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-31 03:38:40	<u>07004f7a6fea0a627a0243</u> <u>e8bc8fa57351e6edea1854</u> <u>9054fe483fa039693f21</u>	+ 0.00112556 BTC 53.08 USD		
14	2022-03-17 19:12:04	<u>0ba26382abc359fe4d6c71</u> <u>e487ea1f32be53c05d03f1</u> <u>2c09f0354a56aecc4ccc</u>	+ 0.00123479 BTC 50.52 USD		
15	2022-03-01 02:30:25	<u>5053aff76492ae1d1d6b73</u> <u>dbeffc55b8856a16675163</u> <u>270015397b86238533b4</u>	+ 0.00182970 BTC 79.06 USD		
16	2022-02-09 03:33:10	<u>b3f5cb5d7de90b9165dca2</u> <u>3e1a59dde7deefca0e78b5</u> <u>4eee2e003a47f9fa4a33</u>	+ 0.00121059 BTC 52.92 USD		
17	2022-01-08 07:15:37	<u>48dd81a4bba340104a84c3</u> <u>e0e03c117c5207947b95c1</u> <u>8a43b8b5304611d54b34</u>	+ 0.00168217 BTC 70.00 USD		
18	2021-12-12 16:39:39	<u>9f8238e2beac1497c5b804</u> <u>9a2b5501c46438dbfc6f50</u> <u>7d4bb01478b1947d191a</u>	+ 0.00109768 BTC 54.94 USD		
19	2021-10-25 12:02:42	<u>53ac63a9b6c1a74ad9d320</u> <u>334480e9a69ba301d11e20</u> <u>ee35d12a6f016cf2f5df</u>	- 0.00100320 BTC 63.28 USD		
20	2021-10-24 13:17:04	<u>ffba85ba0d663997074be6</u> <u>a4d809f6b5e9eb02b99d66</u> <u>babb520015445c22a5bf</u>	+ 0.00100320 BTC 61.04 USD		
21	2021-10-12 12:03:11	<u>b1e2cbc8da824c5965538b</u> <u>66653b65553707c5e87aca</u> <u>de697089fb32915aa240</u>	- 0.00231876 BTC 129.84 USD		

#	Date & time	Transaction Id	Amount		
22	2021-10-11 18:59:14	<u>e88c37c150d6391f95dfef</u> <u>4a5d4ee46f9b6fb659226c</u> <u>ae5fdd20cd3130764771</u>	+ 0.00231876 133.26 USD	BTC 	✓
23	2021-09-09 19:17:23	<u>8e4f5a7e027adefa96499a</u> <u>f49b63641388797666c17a</u> <u>38a8a13c8de24a6b4ec1</u>	- 0.00178052 82.49 USD	BTC 	✓
24	2021-09-09 11:16:05	<u>cb28c5aaf942d2741ec3a1</u> <u>0c686b7a91fdf3e0449578</u> <u>42068101493cad46ab63</u>	+ 0.00178052 82.60 USD	BTC 	✓
25	2021-08-29 16:20:38	<u>025cd9bce75df2a4ffd630</u> <u>fe076289a6d2812d19da37</u> <u>73c6513e62d36db7458a</u>	- 0.00105949 51.66 USD	BTC 	✓
26	2021-08-27 02:03:57	<u>0098013c1be24be3837152</u> <u>589535077de203643151c8</u> <u>3f243de7e4c4a1e54760</u>	+ 0.00105949 50.27 USD	BTC 	✓
27	2021-07-06 18:09:10	<u>9ac36da444a84aac928e62</u> <u>ba9d8818cdb2147acb4d19</u> <u>ed692f1ced34171732f1</u>	- 0.00744274 259.21 USD	BTC 	✓
28	2021-07-05 22:56:21	<u>19b1a0987911d89b6744d6</u> <u>f6cb0e16f5b544b5a6c245</u> <u>5755f4d19a66b24cff16</u>	+ 0.00744274 253.55 USD	BTC 	✓
29	2021-05-14 10:02:31	<u>70e9813daafa9dca9a64b4</u> <u>e0161ae5c09953a8067b67</u> <u>8415cbcd3b25329813ba</u>	- 0.00416234 207.45 USD	BTC 	✓
30	2021-05-13 16:25:15	<u>c2b2d94cdb3e580db32816</u> <u>02c127ce86b1ea29dbba4d</u> <u>de880a9f261ebb0cb92c</u>	- 0.01500000 745.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-13 12:47:06	<u>e2301695de02dd841e5bd3cd20899f5e7a4a37f554ba70010ed455fee9b1c2e5</u>	+ 0.01500000 745.06 USD	BTC 	✓
32	2021-05-13 03:43:40	<u>78c338d9461df1e85174898d65a985c311facb1415ae3b30f6f018bc6e675c80</u>	+ 0.00416234 207.18 USD	BTC 	✓
33	2021-04-23 22:01:10	<u>9d413826d19bca68adc82d716f1a2e974f421a62f4312d666988320a79c152bf</u>	- 0.00172504 84.65 USD	BTC 	✓
34	2021-04-23 10:37:33	<u>6bbbf4cda3a547099baa137da0f9dcc9c5fc3beaf2acadb05a40d1a15492ea</u>	+ 0.00172504 88.19 USD	BTC 	✓
35	2021-04-16 02:53:30	<u>466d7cfe64fc44c59c723cb9860c7d7b54c21ca5655bd0c44d624e05c0bf1707</u>	- 0.00114816 69.86 USD	BTC 	✓
36	2021-04-14 03:17:29	<u>e4cc898c90d22687207d0ffd50edcb9f13960c4e29d54aaf180ca7302318f0a3</u>	+ 0.00114816 72.28 USD	BTC 	✓
37	2018-05-21 17:52:54	<u>313ab600b8a172ce492cc583381a553a3d8313fb31c439c4fee615474a98fbb4</u>	- 0.17952918	BTC	✓
38	2018-05-21 16:30:41	<u>e18b2d024153a6f094c96d0bd19d21afc0880208eeb42db9a65c1a8b9821e9ea</u>	+ 0.17952918	BTC	✓
39	2018-05-06 20:17:58	<u>dfd161e4e288bb522a88893576355ff7687a9336fb3ce785c2772843098dd092</u>	- 0.13782402	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-06 15:02:52	<u>31757ca0797b4158f999c67e4a6f87faa6e68b15a760f83c792f6d04782e49f9</u>	+ 0.13782402 BTC	✓
41	2018-04-27 18:05:48	<u>f007aada55a6480c518365a9a7510a796f89006e87943c44eeb9ca81efd90bd9</u>	- 0.00456792 BTC	✓
42	2018-04-27 16:27:37	<u>0b68e27eda6edcdc87e522e33a7030dc5cf908b00ee70cab377970372d090361</u>	+ 0.00456792 BTC	✓
43	2018-01-14 10:55:19	<u>9dac66d9f0903ee1b372c116ad241650d97926065f994a8377b1300504112162</u>	- 0.02562795 BTC	✓
44	2018-01-14 08:16:05	<u>497bf44bad2622ec17d3cd2da6b05ce6890b4e8445949596a8a9f40b8b89730b</u>	+ 0.02562795 BTC	✓
45	2018-01-04 05:26:25	<u>9d5d6e80c8a01beced0278394684d308ef4409c90f809295bb1c0ad803c58da6</u>	- 0.02869523 BTC	✓
46	2018-01-03 10:21:01	<u>e4697ad74ed23d5d27388a1e81f3a1413be991e4d995aac1f82be8fa7fd7987b</u>	+ 0.02869523 BTC	✓
47	2018-01-02 04:08:22	<u>0cd4509505fa3547a364692ad9e7f4de2e9e98d34a2abcc9bf37acc3e31c1cc1</u>	- 0.01544600 BTC	✓
48	2018-01-01 20:25:47	<u>89f0cd117ff67a501642b76264b9f8404cba9726afccae08baa08af925fceac0</u>	+ 0.01544600 BTC	✓

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