

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>189Y21baHJptFs1543zN5wTeqRWErE1cBg</u>
TOTAL RECEIVED	237.95391636 BTC
	14,973,012.23 USD
TOTAL SEND	237.95326634 BTC
	14,972,971.33 USD

Token	Balance
Bitcoin	0.00065002 BTC
	40.90 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 12:33:02	<u>cc62571b50c081e3a55b75</u> <u>e36d82142b46aee33a3020</u> <u>9ddc6af56284ae960227</u>	- 3.78853942 BTC	
			113,076.76 USD	
2	2023-04-26 05:28:51	<u>92c405b72a0d7acc706db0</u> <u>f58be03ad5b5c2540ca389</u> <u>10128889010da41f9d7f</u>	+ 3.78853942 BTC	
			107,576.52 USD	
3	2023-01-12 21:53:07	<u>bb445447057e1179dc53e4</u> <u>7867dba58ade62b98ce5fa</u> <u>1c39b27cbe1376886440</u>	- 0.00069540 BTC	
			13.15 USD	

#	Date & time	Transaction Id	Amount	
4	2023-01-12 04:49:22	<u>5da109cea600a643034093</u> <u>6f48fde0e4b6af4fefcbfd</u> <u>cb99a4f321d8f3457928</u>	- 0.00060271 BTC  10.90 USD	✓
5	2023-01-12 04:39:30	<u>1d8517a23a883990e55868</u> <u>bbb1fa8c89797bf2f21d13</u> <u>0e36f14ef8eb44c6d7fd</u>	- 0.00051106 BTC  9.24 USD	✓
6	2022-06-03 07:30:17	<u>a981345e2f771db55e7ed0</u> <u>43eb30a8276f499c65964e</u> <u>e6fb342b73cd4e2ef58b</u>	- 0.33439360 BTC  9,950.94 USD	✓
7	2022-06-03 05:25:20	<u>87931f8846417ebf0633be</u> <u>b714af200aba732a5c8b7b</u> <u>f097a46a0091292088d6</u>	+ 0.33439360 BTC  9,950.94 USD	✓
8	2022-05-07 19:48:21	<u>84952add0f24dd714aafbe</u> <u>7a42c2faf2d52fe330aeec</u> <u>f8a18d46bc85812b1011</u>	- 7.40459799 BTC  262,658.78 USD	✓
9	2022-03-23 17:31:41	<u>d5f47f7337add92df60412</u> <u>c753656be5804533e61f3d</u> <u>c5809bae3d5781c0a1fc</u>	+ 7.40459799 BTC  317,529.59 USD	✓
10	2022-02-20 03:30:09	<u>ccab87c930eb1b888e7e88</u> <u>c6cd7d5d47faf89f2e6078</u> <u>54f10850af47fb098202</u>	- 2.27282544 BTC  87,149.19 USD	✓
11	2022-02-19 20:26:22	<u>ed9b8dde45668b1cbf5361</u> <u>a853a0902aaf0bbeed73af</u> <u>323c2d1c1c1925fd74e5</u>	+ 2.27282544 BTC  91,092.95 USD	✓
12	2021-12-18 01:55:04	<u>c2db17f4bdb73ce82ce440</u> <u>3647871bbdc1b45d537e09</u> <u>8ad9f86fb181da8d3b52</u>	- 10.10760000 BTC  468,629.57 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-08 17:01:02	<u>fc074d5a7189d7c4e2b62f15ea5e807ddc93aeeb84c21d77ea33bfae813b5100</u>	+ 10.10760000 BTC 545,319.47 USD	✓
14	2021-10-08 01:19:01	<u>bebca0c5e2305e7f61756928e6266d2ee505b13b9b8a0680d61b4ba95ebb6e2c</u>	- 0.00561225 BTC 307.71 USD	✓
15	2021-10-07 23:06:28	<u>3d3656383957fa809108fb8d96b55574c60408c62e846985ea64e72da6364ea5</u>	- 0.92030666 BTC 50,459.85 USD	✓
16	2021-10-07 16:59:52	<u>14101089704b294eab33dfa8bd1d9626dff28724a8001ce9a310d53599e62b85</u>	+ 0.92030666 BTC 49,498.89 USD	✓
17	2021-10-06 11:20:19	<u>706a447cc054fb82d38ae7a7fe0b114f2d8016206b62a01ad981536af3e99b93</u>	+ 0.00561225 BTC 310.44 USD	✓
18	2021-09-30 23:45:16	<u>2cd10c5ae79555354f7b673d6650898a031596c99b10602cc541a8dfe7aa62e2</u>	- 0.00101610 BTC 45.50 USD	✓
19	2021-09-30 19:24:38	<u>1b1b045ee54e38b3ada4ec8332caf8828208ca1163b1c6a557f3adeba4bbe8c5</u>	+ 0.00101610 BTC 44.52 USD	✓
20	2021-09-25 15:33:31	<u>6c98e4aa60adde4b47ec5eb9754ae019a3a6881c2be76c4dcefd9d9e1ea4dd7d</u>	- 4.74292850 BTC 202,383.79 USD	✓
21	2021-09-24 09:44:26	<u>fe53ec6161dde7dc35fae8502c61cf1d512b96ffc5c08ed6d2f7ad4bdec54602</u>	- 9.52880000 BTC 407,933.35 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-23 16:45:24	<u>82fdb2f06f0e30d43d9e61</u> <u>18ab3895194ff7f6e3a50c</u> <u>c24af20ccf94080933f9</u>	+ 9.52880000 BTC 427,512.08 USD		✓
23	2021-09-17 17:40:49	<u>56be4ac85656aa595fbe15</u> <u>fbeff1b1e8f0b396998aa6</u> <u>1cdb7f5d7f92d9191322</u>	- 0.99920000 BTC 47,262.14 USD		✓
24	2021-09-17 17:40:49	<u>56be4ac85656aa595fbe15</u> <u>fbeff1b1e8f0b396998aa6</u> <u>1cdb7f5d7f92d9191322</u>	- 2.80000000 BTC 132,439.94 USD		✓
25	2021-09-17 16:50:59	<u>3659806b133a4368e667e0</u> <u>2d38c013f3bcf70d60f3ce</u> <u>6e508acb7211cc967a8f</u>	+ 0.99920000 BTC 47,262.14 USD		✓
26	2021-09-17 16:50:59	<u>3659806b133a4368e667e0</u> <u>2d38c013f3bcf70d60f3ce</u> <u>6e508acb7211cc967a8f</u>	+ 2.80000000 BTC 132,439.94 USD		✓
27	2021-09-16 16:52:11	<u>368bbb876158d1fe49af8d</u> <u>40bad7c5dd151f28741404</u> <u>1e507e45a9b0e5ef75a5</u>	+ 4.74292850 BTC 226,417.06 USD		✓
28	2021-09-16 07:31:22	<u>5aa420e0aafedc8f06fd46</u> <u>67860a32cc18ccc1f671da</u> <u>024cac9166c2afb69e08</u>	- 0.00712114 BTC 339.94 USD		✓
29	2021-09-16 03:19:08	<u>3bb7ddc783dbb68ab600c8</u> <u>38a578197d13b0ef14630a</u> <u>48edebc53f1176125a6e</u>	+ 0.00712114 BTC 341.06 USD		✓
30	2021-09-14 18:16:46	<u>9c67da91b57730236aeb0</u> <u>edf5ceb98a6f8c5deb5bf5</u> <u>61a6570065d94184fd69</u>	- 9.47817656 BTC 450,789.09 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-14 17:01:44	<u>3d462dc16bed71d4d3a5dc</u> <u>8b69cbf2c62ab4ca97958e</u> <u>b4aa957265791b140177</u>	+ 9.47817656 BTC 446,531.30 USD		✓
32	2021-09-14 14:03:54	<u>f51b6f4b9b798bc68c4f85</u> <u>43e448ee03af7f4740ff91</u> <u>0ff952cdb8e68200fc32</u>	- 9.90340000 BTC 466,564.22 USD		✓
33	2021-09-13 16:49:05	<u>bd46a5d6ede6931415eacd</u> <u>ee6d6e2405f641641146d0</u> <u>e10503757caed13e8bf8</u>	+ 9.90340000 BTC 445,066.02 USD		✓
34	2021-09-10 05:29:17	<u>760c1bb6faf3e49f5f2d4b</u> <u>133dac9470aac18ad93bb1</u> <u>66ea068e633dcb1bd02f</u>	+ 0.00047412 BTC 21.96 USD		✓
35	2021-09-09 17:08:11	<u>5ea08eb95e2e51d50c8df5</u> <u>02442526f71cb1c6d7be7b</u> <u>4d3220938b5eab35ca96</u>	- 1.92043120 BTC 89,098.67 USD		✓
36	2021-09-09 16:46:28	<u>b84b53696ad0d6b9f1a883</u> <u>eeb6736ab45f9e99e613fd</u> <u>5fbc3e10e6288f92d154</u>	+ 1.92043120 BTC 89,098.67 USD		✓
37	2021-09-02 06:42:36	<u>5c36d2c7275a587ee76b84</u> <u>8b687e34b637b407b92046</u> <u>5b3b339c9e6f222541d4</u>	- 10.00260000 BTC 492,594.44 USD		✓
38	2021-08-24 21:44:35	<u>bd59fa38d2c4160a0a1969</u> <u>6591f5aa92f79ac232b6f0</u> <u>65375b8d465afe349453</u>	- 0.56175726 BTC 26,722.79 USD		✓
39	2021-08-24 21:21:41	<u>c5f8ea19675d3379fb609e</u> <u>fe9ee3b0671d6b9b5b21f6</u> <u>5b664587ed1550d28912</u>	+ 0.56175726 BTC 26,722.79 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-08-23 16:57:58	<u>4cf50d93fa801a298bade1</u> <u>18705bdbb960361df38167</u> <u>71d0eea91fe1382f5b8e</u>	+ 10.00260000 BTC  495,017.17 USD	✓
41	2021-08-21 04:46:59	<u>a5c373ec1f58c8bd8bb60d</u> <u>9f8d23a6f1e7c01189e9f3</u> <u>b87127ec405a5757db48</u>	- 0.00537070 BTC  260.48 USD	✓
42	2021-08-21 01:22:05	<u>c6f46aa8c2a86607adf915</u> <u>1aaee18f4b9b19e3d436b1</u> <u>58138131eee0e9440739</u>	+ 0.00537070 BTC  260.48 USD	✓
43	2021-08-13 02:33:32	<u>bc390bd882497b469f34f6</u> <u>42e75e4d74854d12921289</u> <u>e75ef835a6867d340e95</u>	- 0.40836050 BTC  18,841.12 USD	✓
44	2021-08-12 22:34:12	<u>b3c585c253d561ff277870</u> <u>921cf112f841f8d05dc703</u> <u>749ccb07be064a9e6f6e</u>	+ 0.40836050 BTC  18,841.12 USD	✓
45	2021-08-05 21:22:30	<u>9883ed82f28c2a4ea172da</u> <u>8baa3cdd6dc7b73b843f24</u> <u>b662362cc11eb872718a</u>	+ 0.00051106 BTC  20.70 USD	✓
46	2021-07-21 01:43:21	<u>c299adfb3fd10177f063c0</u> <u>c105cdf13d35db1b156b7d</u> <u>989471f2a92acf64013d</u>	- 2.24295878 BTC  70,729.70 USD	✓
47	2021-07-20 17:11:20	<u>7ef2f7992dbd321b93b719</u> <u>e550db6692fec22b2e3463</u> <u>4f36b861d27b0eceed8c</u>	+ 2.24295878 BTC  66,818.52 USD	✓
48	2021-07-17 06:46:12	<u>021a4849a09b18c9f60a84</u> <u>e283f011e4a7b89ed25878</u> <u>7571862c43f4a5e24854</u>	- 0.01972797 BTC  621.82 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-17 03:30:20	<u>c37c21432bf3b7ea50cb82</u> <u>802c73b427e9ccee5c098</u> <u>63f2e5c75ef32747d9ee</u>	+ 0.01972797 BTC  619.28 USD	✓
50	2021-07-12 03:21:36	<u>925c15dad54c6375f10b33</u> <u>26565c99b0d6f043e67c83</u> <u>f764ba5945ab3c986e0e</u>	- 0.16296530 BTC  5,464.22 USD	✓
51	2021-07-11 21:30:26	<u>d0e4cd662f28855be30d74</u> <u>ee5cef4104211d43fd38a3</u> <u>250fd835016ceba27e87</u>	+ 0.16296530 BTC  5,464.22 USD	✓
52	2021-07-11 09:35:35	<u>74241e27b9ee6f89f1773f</u> <u>68c13a38c3649e890d4946</u> <u>47037a05687d913f9005</u>	- 0.00626335 BTC  214.57 USD	✓
53	2021-07-10 17:25:10	<u>090365bf8891a345726169</u> <u>09f122774381ef2ad5daf3</u> <u>8c0c48c53cc2769d6c9c</u>	+ 0.00626335 BTC  209.84 USD	✓
54	2021-07-09 07:15:35	<u>6648766f108d85af10f79f</u> <u>83177b94ad196106c025cf</u> <u>7e0c27843d84bc5d2424</u>	- 0.09208731 BTC  3,114.00 USD	✓
55	2021-07-09 04:29:10	<u>70ef939f3a400c43c9d127</u> <u>7f8aaf867a09eeb50592f0</u> <u>801049ef95faad8d03af</u>	+ 0.09208731 BTC  3,018.16 USD	✓
56	2021-07-06 17:29:36	<u>a34c84e0ede25de2da8ed1</u> <u>5f56816535fc53d47f5354</u> <u>6242e9ad806b2b6612e3</u>	- 3.53207826 BTC  120,867.75 USD	✓
57	2021-07-06 16:51:44	<u>99e7c7899ac09495e117fc</u> <u>d5d08ded5944c044380215</u> <u>a3c165e75c10b7bbc9c5</u>	+ 3.53207826 BTC  120,867.75 USD	✓



#	Date & time	Transaction Id	Amount		
58	2021-07-04 04:10:14	<u>9efc7904aea1482ea28c72</u> <u>56292b2e8d3c1c51c25427</u> <u>c62a52e473fe0d3a6c43</u>	- 0.00729245 258.97	BTC 	✓
59	2021-07-04 04:10:14	<u>9dc06f5142840583750c47</u> <u>6b2b0616a574121567aabf</u> <u>1c065abcd9f2e6861a83</u>	- 0.00157856 56.05	BTC 	✓
60	2021-06-28 13:34:32	<u>fb9a8f15dd2f5f2ceb39ff</u> <u>03ddd51041a86a57d3aab9</u> <u>46f26ca8f7bb002a54ae</u>	+ 0.00157856 54.45	BTC 	✓
61	2021-06-27 11:42:12	<u>510e20c9085e10a83e1428</u> <u>f6592fd33b4d15864294dc</u> <u>16d45028b74394522ada</u>	+ 0.00729245 253.05	BTC 	✓
62	2021-06-20 03:36:27	<u>3a5dbe834c558d821dd941</u> <u>3aa46ffed6ebde1e028f70</u> <u>cc3ccdc946da3a802157</u>	- 0.00434019 147.01	BTC 	✓
63	2021-06-17 03:37:21	<u>e89c2017db3ca713319587</u> <u>50031753ea24e636b75b19</u> <u>103a183cace20f900f51</u>	+ 0.00060271 23.59	BTC 	✓
64	2021-06-14 01:19:08	<u>2a49dde73c3c298dfb6d67</u> <u>1c14bdaddd869452b6e8ef</u> <u>60c320bcebf920a7383d</u>	+ 0.00069540 27.23	BTC 	✓
65	2021-06-12 03:21:41	<u>37bdcc25183dd293e6fc00</u> <u>db7a3ec263e034a7138d82</u> <u>d78ad856244173268bcb</u>	+ 0.00434019 154.49	BTC 	✓
66	2021-06-04 21:35:57	<u>cc2faff89cfef27607dd44</u> <u>bd871de515deb738f04d51</u> <u>7a50e597a02ce3975a25</u>	+ 0.00017590 6.30	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2021-05-23 09:18:10	<u>867fc10556c11ccb810db97e0769e1ad0b44369745e8b0bd111bd6d59e9f2c0d</u>	- 4.09920491 BTC 142,058.97 USD	✓
68	2021-05-22 17:40:00	<u>d4dac703e0c0067c1793b8fa4b91dc76ee9cf0ad9899fe7f2dbf90f6f02f5cfc</u>	- 4.95784191 BTC 185,669.84 USD	✓
69	2021-05-21 18:23:51	<u>263cf24f934f70299d919d93da1161a650c175468f728d256cb2753b66bc44d9</u>	- 2.50000000 BTC 95,394.40 USD	✓
70	2021-05-21 17:03:28	<u>ce0cb7ae794c79a924da2ff0836fc7f55a3257145c6ad96e652c43e60e388a83</u>	+ 2.50000000 BTC 93,130.02 USD	✓
71	2021-05-19 17:59:06	<u>25f55b7e7a7c830e8cad25e06c48308e809103898f83e9d6696d3065c8119ee6</u>	- 0.79888196 BTC 29,311.05 USD	✓
72	2021-05-19 16:52:08	<u>dca180824d55fb67d171e2d85e5a280f5fd7fa5981780ddb763f59e0c20e3970</u>	+ 0.79888196 BTC 29,311.05 USD	✓
73	2021-05-17 08:42:05	<u>6cb53bd96ae32089b5d3933a1b1fb90b11fc3e83747b790e412efc57ae98b390</u>	+ 4.95784191 BTC 215,854.71 USD	✓
74	2021-05-12 19:02:18	<u>84012e2d5836c821ddee2fbc3b4acb025bc465c82d279330ac102b417aed7b49</u>	- 1.14154288 BTC 56,822.59 USD	✓
75	2021-05-12 16:42:29	<u>3f1eac64aa0d444d684d060ea6f72d318d1b8f6e4e0a95d6fbc65253c4d1a6cc</u>	+ 1.14154288 BTC 56,656.27 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-05-12 12:02:07	<u>efc985b99a359c4fcec21d</u> <u>4226c91b0504d6d5295355</u> <u>5402c7197c2ae4352529</u>	- 7.20000000 BTC 	✓
			357,345.50 USD	
77	2021-05-08 21:38:48	<u>19f24d6a17b5eb279bed43</u> <u>f355cb112726d5cdbaa7a0</u> <u>79bb4ed717c2bfd5aa17</u>	- 0.69920080 BTC 	✓
			40,488.96 USD	
78	2021-05-08 17:46:45	<u>f3dc788269a399aab22e53</u> <u>8d806b57e8534ab683308a</u> <u>2f86a8246490869d540d</u>	+ 0.69920080 BTC 	✓
			41,156.39 USD	
79	2021-04-27 09:44:41	<u>27dcd90a2d34183959cad3</u> <u>438863ceca1e3cb5e24be7</u> <u>0d57b11bafcf09d184d</u>	+ 4.09920491 BTC 	✓
			225,505.33 USD	
80	2021-04-25 18:36:15	<u>d86adf08b1dbbc3256c6c2</u> <u>261f6732612f55e13e44e5</u> <u>11394d93253e24c60c6b</u>	- 25.69810232 BTC 	✓
			1,377,376.91 USD	
81	2021-04-25 16:47:24	<u>ac65ad34dcf68fab7aab3b</u> <u>9c783e1385cb12f72429b2</u> <u>befcdec52b8d9c65951</u>	+ 25.69810232 BTC 	✓
			1,260,922.87 USD	
82	2021-04-23 23:37:11	<u>476d210a548faf49f00802</u> <u>c3c9060f702b17e28471d2</u> <u>fa7d72728677bd26e058</u>	- 2.00000000 BTC 	✓
			98,147.42 USD	
83	2021-04-23 18:58:11	<u>4353d620113660d8a6e68f</u> <u>0c8e1129022b8c16e123fc</u> <u>72db5c322ad9b590aa21</u>	+ 7.20000000 BTC 	✓
			353,330.71 USD	
84	2021-04-23 18:58:11	<u>4353d620113660d8a6e68f</u> <u>0c8e1129022b8c16e123fc</u> <u>72db5c322ad9b590aa21</u>	+ 2.00000000 BTC 	✓
			98,147.42 USD	

#	Date & time	Transaction Id	Amount		
85	2021-04-21 22:50:21	<u>a5196817f9a849b89cc8b90c882f67f65c92f721af8f350667656d26a7cf6328</u>	- 2.71381132 BTC 148,897.65 USD		
86	2021-04-21 17:44:05	<u>1a5768f92fd16a53adf008becfb49259a8e7d2074328ba7356bdd2367e32c1bc</u>	+ 2.71381132 BTC 145,969.47 USD		
87	2021-04-18 17:18:54	<u>82033f26ca44f66abb20b4b9b57d8ca0dfc557b981e39309e11e521ba7f56e</u>	- 1.99920000 BTC 112,255.09 USD		
88	2021-04-18 17:01:48	<u>4f9436af8a8efbbaf4d847f42b83ec340c8c857ed6ae2718eadac22e81ed85f0</u>	+ 1.99920000 BTC 112,255.09 USD		
89	2021-04-15 17:35:16	<u>b7e76d57e478f7be0991ab06a5252451af3b7a676130ca822722752173c24b6f</u>	- 0.50020000 BTC 31,592.62 USD		
90	2021-04-15 16:45:46	<u>260d705280b401ab35bd41050778c2affb45e0a7ca0bba4d814b9afb89b6352b</u>	+ 0.50020000 BTC 31,592.62 USD		
91	2021-04-14 18:33:39	<u>ba4e9f383da55ef3263bd10ebbe1e721fb81336cb6174a87f7a99975d3407ae8</u>	- 10.80200000 BTC 673,624.81 USD		
92	2021-04-14 16:44:01	<u>422111e715c2b8762de401b3a6b797c88e6455af154006071e87cb1e4038a588</u>	+ 10.80200000 BTC 680,088.84 USD		
93	2020-04-16 10:30:32	<u>cf0227177605f21d65358a1c531192c9c7f92d69bdea8bac4b7b0b442b0aaba4</u>	- 2.02998895 BTC 14,416.85 USD		

#	Date & time	Transaction Id	Amount	
94	2020-04-16 09:48:39	<u>6e701e3721bef59a79e368</u> <u>1e122598fe056627925d15</u> <u>37ab71b851fa2b89a82f</u>	+ 2.02998895 BTC  14,416.85 USD	✓
95	2020-03-22 19:55:32	<u>7e618e02c7c606b1ec9799</u> <u>8154b921e7aee158a5a2d0</u> <u>f83bc4e45354efd2befe</u>	- 86.82222268 BTC  561,506.22 USD	✓
96	2020-03-22 19:28:34	<u>8a5992dbbde4761c06ee82</u> <u>3764c6a902c91ba75056e1</u> <u>c8f291d0c7a5d7a74aa3</u>	+ 86.82222268 BTC  561,506.22 USD	✓
97	2019-06-26 11:51:14	<u>9c63d165a75fbf913f1ffc</u> <u>b7cbd76971f03587c29629</u> <u>273d2fbab5f2153e1a31</u>	- 0.85050720 BTC	✓
98	2019-06-26 11:24:13	<u>339c962ba98c7c45d0d0d2</u> <u>84708317b9b794636f2788</u> <u>750a933041f2a330a9a9</u>	+ 0.85050720 BTC	✓
99	2019-04-23 11:45:46	<u>d97f5cf457cd4601a7c2aa</u> <u>781cb58ecd3f14e14fb0ef</u> <u>df2f359bd9d853de9deb</u>	- 1.87642275 BTC	✓
100	2019-04-23 11:22:31	<u>cf9b2df1bbb4ed523a2b7</u> <u>d5d403dcec9d636c91618c</u> <u>ddd68313cdec5ce9a64e</u>	+ 1.87642275 BTC	✓

\* USD values displayed at the time of transaction

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