

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>189pHUqDSe2Hp6GtAKK3PY21M8ST342sq6</u>
TOTAL RECEIVED	0.00739340 BTC
	466.73 USD
TOTAL SEND	0.00739340 BTC
	466.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 02:14:28	<u>fce3e60ebee2387807b3fb e6e4009a5eb52f108f232c ede21caf9c5a494f5e61</u>	- 0.00005500 BTC	
2	2018-03-05 01:58:36	<u>d8f5ff38813bdc154c18d4 d21d4988e17e6b50f0126b c5a67979a9efce0ba350</u>	- 0.00005500 BTC	
3	2018-03-05 01:51:07	<u>74fc1d8a5bfb9a9b0d4127 128684531b2c6111d5bae8 54d98656a703cd8d74df</u>	- 0.00005500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-05 01:51:07	<u>d39a8e1efc0082456ef7eb</u> <u>24418eb3ac62cd9da6d0e7</u> <u>e24b6947d9ca22e9325f</u>	- 0.00005500 BTC	✓
5	2018-03-05 01:49:38	<u>31e0ac9e9a48a76660de9f</u> <u>e8510131f85e850f0d277f</u> <u>4697b4adaff6506fb637</u>	- 0.00005500 BTC	✓
6	2018-03-05 01:49:38	<u>03501fa5b7ee5551a0601a</u> <u>8987230a0cbf3ddda155f6</u> <u>35d8b052c69c245b6d31</u>	- 0.00005500 BTC	✓
7	2018-03-05 01:41:04	<u>6eaa49c758551a9ee34e1d</u> <u>fb22a5ba2eddf4c662a7ed</u> <u>bc012ed71ebb5a682565</u>	- 0.00005500 BTC	✓
8	2018-03-01 00:39:19	<u>7534112799ac650fe549bb</u> <u>d316efc857acfc91e353f8</u> <u>5dfffb48de155992852cd</u>	- 0.00008000 BTC	✓
9	2018-02-19 02:52:54	<u>9358018f41e12542c96d48</u> <u>59cff44c4b41f7e8139460</u> <u>7e3ccbc0a0cb1266530b</u>	- 0.00010000 BTC	✓
10	2018-02-19 02:33:44	<u>7c6a56fbdf92bdb8dd487d</u> <u>93e4475666ee10c05165cd</u> <u>3b7998558dcccab7d2af</u>	- 0.00010000 BTC	✓
11	2018-02-17 08:47:12	<u>778c649d1a7ed9cdb49a7b</u> <u>74342785b7beb1445fd4e1</u> <u>f6d07dcbff6b58d8cd11</u>	- 0.00011000 BTC	✓
12	2018-02-17 07:49:18	<u>a0e6a5497509f871942dcc</u> <u>04fd2d17fa4126021b553f</u> <u>c57681674025734d730c</u>	- 0.00011000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 07:49:18	<u>ca0371d767f3b9b025fb5c</u> <u>201af5c078fb29710f9f26</u> <u>8f713fb6c6598aabd590</u>	- 0.00011000 BTC	✓
14	2018-02-16 23:47:49	<u>072bed3566a31a9ea52a86</u> <u>bf4b72f3baa4575fe924cb</u> <u>576a7fde70a7be57adb6</u>	- 0.00011500 BTC	✓
15	2018-02-16 23:46:53	<u>834806484fa5877d326225</u> <u>9bd93bde26c3c46710ca21</u> <u>c185b110cfd2d55a63ed</u>	- 0.00011500 BTC	✓
16	2018-02-09 18:52:42	<u>41d9871292015ae426e5d3</u> <u>5fa58801c0bac8a97c781d</u> <u>cd02ac0fd5fd94b3c7d9</u>	- 0.00020500 BTC	✓
17	2018-02-07 22:50:19	<u>e9a3f1038683593168881b</u> <u>5d7fa76556c48531af36f1</u> <u>234ba36fbe8767dd2292</u>	- 0.00022750 BTC	✓
18	2017-10-01 20:25:13	<u>2fa91b8dcb01797e693f46</u> <u>7b2c572a231ea3c4767c2e</u> <u>d6d5c0e5c8351dfd7591</u>	- 0.00026015 BTC	✓
19	2017-02-02 19:07:36	<u>abd747e34fd79944b2897c</u> <u>a8ab133d7caaca0e8d568c</u> <u>874f479fb673e1533fb4</u>	- 0.00030005 BTC	✓
20	2017-01-30 03:39:40	<u>37d47be74091b7f5769b3a</u> <u>3cff79df93b8a5912b337c</u> <u>8c35de19d2b026a56226</u>	- 0.00031541 BTC	✓
21	2017-01-29 03:05:00	<u>c00df06e84e111647c54f9</u> <u>4ddfbff3967d44b676106b</u> <u>291f36d27ed5ce2fc44f</u>	- 0.00033670 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-29 01:24:30	<u>a0c1779e5d5de31d6504f9</u> <u>44ca685f8410599086b113</u> <u>3a2e45483113efb31ccf</u>	- 0.00060075 BTC	✓
23	2017-01-29 00:21:46	<u>fe382ec1d21b8f495a3b1c</u> <u>586531620b3e5fe701efec</u> <u>46ee356a78c99bad2d11</u>	+ 0.00060075 BTC	✓
24	2017-01-27 00:25:54	<u>cacbd1b3491e1dada741c1</u> <u>4febca6c4690aa8b9e2238</u> <u>bb713726658e4efc408b</u>	- 0.00038730 BTC	✓
25	2017-01-16 00:17:01	<u>f0e6389dcf087d5d96a2e7</u> <u>6cc46a33ef871908fb493b</u> <u>3f015a1b90e66bbbb3b4</u>	+ 0.00031541 BTC	✓
26	2016-11-19 07:25:44	<u>a2703720ca3a6b8611e88b</u> <u>c97148099159d0823cec0d</u> <u>3a8da45fef8c7ab141e0</u>	+ 0.00005500 BTC	✓
27	2016-11-05 07:41:58	<u>f23f0fc6e873bde9630aba</u> <u>bc2925e8b8a2d38ff23793</u> <u>d70fbed76a9f3e6137da</u>	+ 0.00005500 BTC	✓
28	2016-11-01 20:36:10	<u>6f1137b772aa5dea0ef7a4</u> <u>10c53f03a7f69b3a98c0cf</u> <u>165e93585199949fb3c3</u>	- 0.00024662 BTC	✓
29	2016-10-29 06:19:03	<u>573a7f8ea783f0484df85e</u> <u>6b66203fe77c47f6a675fe</u> <u>a39883cc7543101a81c9</u>	+ 0.00010000 BTC	✓
30	2016-10-27 00:14:24	<u>6cdaec1a4d3b4473f5f35f</u> <u>683fe89c671124f1d6eac7</u> <u>95e6a34c9a299e104dc3</u>	- 0.00040340 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-24 01:00:24	<u>7ee43bc7650ca828dbb3a4</u> <u>16e718f56feefdf8a9fe1</u> <u>0197d11abd5d4b1f41b0</u>	+ 0.00026015 BTC	✓
32	2016-10-17 01:31:42	<u>40c4f3c4676c3013adc917</u> <u>2b973bb2fb7b1d2f43dcc6</u> <u>b6a0992127103f41e1d7</u>	+ 0.00024662 BTC	✓
33	2016-10-15 04:35:22	<u>d934a62c9a6982e50f91f3</u> <u>cd316cd6f6097adb522134</u> <u>f1828a96858e36435f16</u>	+ 0.00010000 BTC	✓
34	2016-09-15 23:39:08	<u>5b094fe2bf97790877894c</u> <u>8e66989227b7a655c04219</u> <u>d30d3e402062307341bd</u>	- 0.00100250 BTC	✓
35	2016-08-24 08:22:41	<u>70e7694dfac4a3ae886a10</u> <u>2c3f95f3cccebb5bd6ae5a</u> <u>1db9944b8d2feec856c9</u>	+ 0.00005500 BTC	✓
36	2016-08-06 04:26:07	<u>b6b4f28cd4a45edcc96f71</u> <u>9506111c7bd700cb73d7e3</u> <u>3493b6f48ba2c1295d3a</u>	+ 0.00005500 BTC	✓
37	2016-07-16 03:37:15	<u>5311ef221aa47aa018bf6d</u> <u>4c8e55e79037100658e67f</u> <u>5d096e6c74577b3a14ba</u>	+ 0.00005500 BTC	✓
38	2016-07-09 04:23:30	<u>3e312b38b86fe676c40466</u> <u>eaac33c4b2e99a102d33b1</u> <u>be415cea1f47e4c4eac0</u>	+ 0.00005500 BTC	✓
39	2016-07-04 00:34:42	<u>80a5864f17d987fa810845</u> <u>062d6433fd535d32aeca79</u> <u>945b7ddea46b95f6912b</u>	+ 0.00040340 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-03 20:28:17	<u>6249e688772ab93b795748</u> <u>8ce9ae8750d9cc3f0a9649</u> <u>2c07b50a940452bcaa82</u>	- 0.00022920 BTC	✓
41	2016-07-02 03:37:28	<u>c0051135f19734adeeebfd</u> <u>66fa07abf1916e1cb4a205</u> <u>50fee7632865a9f0e8e3</u>	+ 0.00100250 BTC	✓
42	2016-06-20 01:18:38	<u>e960c5791a9eff1d192c91</u> <u>1f0282ea02052bf509c2d3</u> <u>28cd29b2bd346dd917a0</u>	+ 0.00033670 BTC	✓
43	2016-06-13 02:00:57	<u>b02950037ff6f8fc801026</u> <u>b8819216d309f6358ac59a</u> <u>c8bd16d37e1b4e349492</u>	+ 0.00022750 BTC	✓
44	2016-06-06 00:09:51	<u>816c4583a909a3d29ff93e</u> <u>dcfbd74b9370bdf6a39e68</u> <u>d43b33a2b76065a29cae</u>	+ 0.00022920 BTC	✓
45	2016-05-28 04:59:01	<u>a6d38ca6c18bc759a726c9</u> <u>fd5414e8a6f0973ccea293</u> <u>9e669f5c7f2579f5d230</u>	+ 0.00005500 BTC	✓
46	2016-05-22 14:20:58	<u>e5e3938363a36efca628c7</u> <u>204ab1796d776e9d20f810</u> <u>649fe9541f5d6636896e</u>	- 0.00030680 BTC	✓
47	2016-05-21 06:58:06	<u>01ecd1ffe58ce88229742a</u> <u>26278d147f964b357f7386</u> <u>bb4326cf1f7afcb432df</u>	+ 0.00011000 BTC	✓
48	2016-05-16 02:06:20	<u>292011ab81fd56685c25a8</u> <u>acddf1255db3547cb4d973</u> <u>bc93d280ca6a3c4e70dd</u>	+ 0.00030680 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-14 08:36:40	<u>824a9133b41c0480ca95a1</u> <u>25b6be99998db382f30da5</u> <u>fda0cb0d527d13573f8f</u>	+ 0.00011000 BTC	✓
50	2016-05-01 00:11:46	<u>a3c361dd19dac7136689cf</u> <u>139d64971baf420c1eadfd</u> <u>318057792e267984e826</u>	+ 0.00011000 BTC	✓
51	2016-04-25 02:58:23	<u>de50579f1cdf7d49560ad3</u> <u>d08feab42d3a0a5ab81d85</u> <u>a23635ea541143c7f91c</u>	- 0.00027360 BTC	✓
52	2016-04-25 00:19:49	<u>65612c91f4837a61e3d302</u> <u>472db2e6160572fcf1cffd</u> <u>abfa6d864d31f3562896</u>	+ 0.00027360 BTC	✓
53	2016-04-23 23:32:07	<u>0e9504b89a7ac5dabd18ab</u> <u>286bf0dce0d11a260e0deb</u> <u>3b08b3656f4dd58591c4</u>	+ 0.00011500 BTC	✓
54	2016-04-17 01:21:14	<u>ab8d8d5b4d0af3a26093c8</u> <u>75d06a6d0ba1d00512512f</u> <u>8f4708752c03604e01ad</u>	+ 0.00008000 BTC	✓
55	2016-04-09 09:08:06	<u>3a922cf7b4a03aa34a97ae</u> <u>c6c947dc50ea159331d51c</u> <u>84c84d3f0fba34d70d83</u>	+ 0.00011500 BTC	✓
56	2016-04-02 19:48:54	<u>9211f6ff9c42dd7d6274d8</u> <u>fd9d4d9eea2c21490b4cbb</u> <u>a76c943b8569c1b8ac69</u>	+ 0.00020500 BTC	✓
57	2016-03-28 00:19:26	<u>a34cb3d839abf5184dde91</u> <u>8bc80f3687a370a2da333b</u> <u>f37cd709f791d7cca7da</u>	+ 0.00038730 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-26 07:40:53	<u>41692bfd99eb4f80fc3cef</u> <u>a1e957ff32b707486b799b</u> <u>c8003df2d6de4fc3c6de</u>	+ 0.00030005 BTC	✓
59	2016-03-26 03:03:03	<u>8b50c60517da9adce58d20</u> <u>8aed8b1c0f3d31619a4ffa</u> <u>c736964c19bbc7ab8f60</u>	- 0.00107342 BTC	✓
60	2016-03-25 19:48:39	<u>59379313fa5c9daf6c9dfe</u> <u>ef6df2159a145cd66834fb</u> <u>652e38868da5e82d58a2</u>	+ 0.00107342 BTC	✓

\* USD values displayed at the time of transaction

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