

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>189vw8PU1vopVWSpEiu13P7r2CpVo9Rnaf</u>
TOTAL RECEIVED	0.01802587 BTC
	1,134.66 USD
TOTAL SEND	0.01802587 BTC
	1,134.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-31 02:09:07	<u>c698f808d96fc205f199d4</u> <u>e65f60a5278c46174804fb</u> <u>c1dc41a3cbbb52080b31</u>	- 0.00009800 BTC	
2	2017-08-31 02:02:04	<u>b6bd49eac47058282bd97b</u> <u>54171e4b44f7af2e17f495</u> <u>4cc7b3639b9c80b36f63</u>	- 0.00003430 BTC	
3	2017-08-31 02:02:04	<u>3b5bc374fb51a0a35ec881</u> <u>431cba63e9734be426df1b</u> <u>36a04f60d5fc6221ed26</u>	- 0.00005738 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-30 23:33:12	<u>f4d9d2eb0dd58a6a57b08e</u> <u>63a4a4bcc660b5a0d2ac03</u> <u>68edc553b6d74e258e21</u>	- 0.00007100 BTC	✓
5	2016-02-07 17:42:22	<u>cf31f1fe7f9daf2fd15873</u> <u>35018ffe20aceaecd95d47</u> <u>ee7ce7b8450a6c3ff16b</u>	- 0.00011486 BTC	✓
6	2016-02-07 17:02:11	<u>658dd840473a9ff8bb32a1</u> <u>252f34eaa2d5b884187b33</u> <u>d760ae960b3d93620424</u>	+ 0.00011486 BTC	✓
7	2016-02-04 18:39:21	<u>fc1488366fca765cb58a6c</u> <u>4bcc6d8f08b8197efb63e9</u> <u>db79a9f355dd9823f2d0</u>	- 0.00019439 BTC	✓
8	2016-02-04 17:59:57	<u>1096e5a585d6b0e3851c1d</u> <u>09d9b81fc9ed628d01ec94</u> <u>cdc661034ac08f02a34c</u>	+ 0.00019439 BTC	✓
9	2016-02-04 00:10:56	<u>4b99f38e23a87d1cf9cf3f</u> <u>91d8fd7ad1c29c8f693be3</u> <u>99d39c4c2b75c0285091</u>	- 0.00033424 BTC	✓
10	2016-02-03 23:46:54	<u>f78157fbd7646a83ec7ff0</u> <u>0edab51550865397349ca0</u> <u>d06b90cce90641828073</u>	+ 0.00033424 BTC	✓
11	2016-02-01 07:05:15	<u>4c657d0dfd4d53f898cb9f</u> <u>37679d6326de04de85fa3b</u> <u>73ea20258920d7021dd6</u>	- 0.00031020 BTC	✓
12	2016-02-01 06:49:51	<u>995ba4d726a96402bfaa79</u> <u>ae3d940a55c17f2792060b</u> <u>0867bdc0cb760d879068</u>	+ 0.00031020 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-30 00:48:03	<u>a050c32f0fa32117b216ca</u> <u>28d774a7260018f55f85bb</u> <u>0650f8cdba9b5abee691</u>	- 0.00044058 BTC	✓
14	2016-01-30 00:28:14	<u>6de869900332507bb0be28</u> <u>decf80829a79ee1e287858</u> <u>2e08c823510031c89414</u>	+ 0.00044058 BTC	✓
15	2016-01-29 10:39:23	<u>cf121076097009cf297695</u> <u>12e43c994d0de0b5e808c5</u> <u>797c7b65b564ff0a5c3c</u>	- 0.00027021 BTC	✓
16	2016-01-29 10:25:26	<u>b56d7e5bd2265400723d34</u> <u>7f1dee55e2a5583214ae5d</u> <u>c788717b36031cccae79</u>	+ 0.00027021 BTC	✓
17	2016-01-28 10:03:45	<u>3678200f4152d5915ea26f</u> <u>8265cb5008ff8da8c6c64b</u> <u>0c98dc39606c25cf0361</u>	- 0.00017238 BTC	✓
18	2016-01-28 09:30:21	<u>bb12c32094796707591c9f</u> <u>a6a1ae6e659a31f0242185</u> <u>c4a3bf4a280f1d098ad7</u>	+ 0.00017238 BTC	✓
19	2016-01-26 02:35:58	<u>fd640ff6de674262b6d336</u> <u>2e2f439d3468f31f2cf0cd</u> <u>08dafb3a747de8fc019a</u>	- 0.00040887 BTC	✓
20	2016-01-26 02:21:39	<u>6edf32047d49ebc7a64871</u> <u>0471f00f21a3fe975628bf</u> <u>6fd1ce0c6edc7ba62b44</u>	+ 0.00040887 BTC	✓
21	2016-01-24 17:35:05	<u>b5b1bc354707b378997447</u> <u>2a4f15d2e1d00085158ec8</u> <u>927a76db413d92b08a70</u>	- 0.00012340 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-24 17:22:37	<u>9343ad505204905138aa9f604e5b1782ab7acac7a551300888a70a7e9484b679</u>	+ 0.00012340 BTC	✓
23	2016-01-22 21:20:08	<u>c29144b134894bf579e3064ba6569d918760904e3af09b87f9d6504de0f47bc8</u>	- 0.00022363 BTC	✓
24	2016-01-22 20:30:06	<u>4a773cebf38e23f7ede7843369b4779ecb5fe5dac0e6321712a64881981f69b9</u>	+ 0.00022363 BTC	✓
25	2016-01-22 07:45:00	<u>ee8a5a156d7fbed77c70cea34f7ddac22f26244ad1ae18c61568b375ac1404be</u>	- 0.00051862 BTC	✓
26	2016-01-22 07:11:13	<u>b0bad4d26b92b30d5f4625a225570653cd1dcc58894774683f417787c257f8fe</u>	+ 0.00051862 BTC	✓
27	2016-01-22 04:39:13	<u>48a24032ffd63f4e5c97f5a6b602a7f73179d99e2d46d6aff6f98b1f8ad63f82</u>	+ 0.00009800 BTC	✓
28	2016-01-20 19:33:53	<u>82a283fe4a1b24e2f2f0672ff51ed52ddf03fd7826fb0657b758687b88e96f6a</u>	- 0.00042430 BTC	✓
29	2016-01-20 19:15:22	<u>7613dfc5dcae9d083139e18a019c4199f403db2691105ac728c26b7dbc72e573</u>	+ 0.00042430 BTC	✓
30	2016-01-20 06:03:30	<u>8bda12a3f54da1c1183fe65ea596591d18bed86a4c057ecd7632aa6f40ba5b43</u>	- 0.00059699 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-20 05:31:38	<u>94a7aabc93c4d4aa143a5f564f4529847dbd5757ee206b546274222e20b87815</u>	+ 0.00059699 BTC	✓
32	2016-01-19 02:36:12	<u>3620742d87c9da250b545342046b36749b62902a8624c1704bdd89bfe505f2c8</u>	- 0.00034763 BTC	✓
33	2016-01-19 02:16:28	<u>9c5ec943c317dd34920b0b67306a132dca0faa147ff7a2dd4aab14568fae716c</u>	+ 0.00034763 BTC	✓
34	2016-01-18 08:01:16	<u>40ce8a0539f8bd833a42aa86601ca9d7d039d8aed5e43745b276a4e870458aa7</u>	- 0.00021798 BTC	✓
35	2016-01-18 07:51:38	<u>49560d5e1d3485b564674e6441ec9a15646a2c4d70fe84c4bc347140ef226ce0</u>	+ 0.00021798 BTC	✓
36	2016-01-17 17:34:13	<u>8dc70b4c9b18de3f40fecc2aa4616d85bbc410e2a0548d22caa436153a38bae0</u>	- 0.00011554 BTC	✓
37	2016-01-17 17:16:58	<u>07a833395785a9169026e66ff6f6168c47c4a7f997017d33c3c3297b8dd0128b</u>	+ 0.00011554 BTC	✓
38	2016-01-17 10:31:18	<u>ec5a333b12576106b8e1b2cc479d50aaf5b234bc1242a108904be40408aaa4c9</u>	+ 0.00005738 BTC	✓
39	2016-01-16 23:34:30	<u>05a5498f80080f87a71db884a0380aff8179a40715a1dfd07578ef322a07f85e</u>	- 0.00050121 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-16 23:21:28	<u>553d6e36e369cc23e7514f6226e627de33b20816bbd5eb1f641827f082a899ef</u>	+ 0.00050121 BTC	✓
41	2016-01-16 03:09:31	<u>508ea9807b7bcd84f97a2bb07cb05a83281ce4dd9b9aea71905096491900d05e</u>	- 0.00090328 BTC	✓
42	2016-01-16 02:32:41	<u>64ee3c0fc84218baec44c8d0db946f15ed90d1e634431236ea3f4cbd6ceb2292</u>	+ 0.00090328 BTC	✓
43	2016-01-14 22:32:02	<u>fd5a228bd343514c579168e2cc987c9e21e61b28148502d808df52de8a879bd1</u>	- 0.00042105 BTC	✓
44	2016-01-14 22:15:29	<u>d940a00830ceb0ab4480347bc168f96fc4153af87d2010df2c50d20b31e90456</u>	+ 0.00042105 BTC	✓
45	2016-01-14 10:35:16	<u>00e883b5205840a3d102278e6d12f90d698cbf3f26a6877fc86c0a6308cb6a12</u>	- 0.00024824 BTC	✓
46	2016-01-14 10:12:50	<u>bb053e37ef6a34b2faf3330c1f5bcb1825c5dd6c105cb9c96f95e553406c27c1</u>	+ 0.00024824 BTC	✓
47	2016-01-14 05:05:47	<u>152a05ecc1fc2b847c93493d82b81ecec8efb077cb478e247d008da5de25e388</u>	- 0.00093389 BTC	✓
48	2016-01-14 04:44:45	<u>865003514e23bd8fea6e614e4390ee28f7f679da50a801cd4bd7f2f0b010839e</u>	+ 0.00093389 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-12 22:08:16	<u>fdf7e43d5838753fec1e8f</u> <u>b07569037ea4f826cfd1de</u> <u>2c50f91b32ac39ebfb7b</u>	- 0.00018681 BTC	✓
50	2016-01-12 21:43:59	<u>fddfe7c8eb93b030719352</u> <u>9a32e71057d24ac428de56</u> <u>5e4fe0f5d4d052d47d89</u>	+ 0.00018681 BTC	✓
51	2016-01-12 03:11:43	<u>4b6b07707ef08cc110d7a8</u> <u>200eae5a67b0b1f6a5b092</u> <u>eb1dbbf618765d085f97</u>	- 0.00020339 BTC	✓
52	2016-01-12 02:29:58	<u>bdf08ace2639feb0c04ad</u> <u>34de75f9cfe83b56d1fbd</u> <u>c7875e1aac411c3a84ac</u>	+ 0.00020339 BTC	✓
53	2016-01-12 01:05:48	<u>6f3cfaa718b8e7c35ccf34</u> <u>fc94a6b795609558aa6547</u> <u>09311b095b498c566572</u>	- 0.00033998 BTC	✓
54	2016-01-12 00:36:07	<u>4a07f9c4b79bf5a21860f6</u> <u>50b88e07babc5edd5b435e</u> <u>277be229146e90790cc9</u>	+ 0.00033998 BTC	✓
55	2016-01-11 10:04:09	<u>6cf071108a830bf7559a96</u> <u>21cc656b6516432d3f27b7</u> <u>88948f23ff3fd63136e9</u>	- 0.00102909 BTC	✓
56	2016-01-11 09:46:56	<u>1bcff01e9395093195332c</u> <u>71c9624d2de45647199540</u> <u>0e7eb32c27fa885fa5f4</u>	+ 0.00102909 BTC	✓
57	2016-01-10 17:06:23	<u>303641dcfb3b8412db72c6</u> <u>b1598567fd67c360683a13</u> <u>e5aac28b8291660a8e05</u>	- 0.00017169 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-10 16:29:24	<u>9d6dad70cb3fc8b7be7465c872a8ca6f9a0b7aab918fdc928a46627c22340d40</u>	+ 0.00017169 BTC	✓
59	2016-01-09 21:44:01	<u>e8c3521f5290fa3a4ec4103949039d96fba67883210a13ae280a47d74d03e1fa</u>	- 0.00079050 BTC	✓
60	2016-01-09 20:57:38	<u>ad7e5cfc94b92c9974acdc20eec1371f080b1fbfbc2eb9f320fb57c5bdd04a1</u>	+ 0.00079050 BTC	✓
61	2016-01-09 12:36:03	<u>f09b2955c4c94f2359ebd563024e445f3a4d38b7601a8dc5ef6d7a5bd7f14efe</u>	- 0.00136634 BTC	✓
62	2016-01-09 12:00:24	<u>e5987eb6e25dd88326eca532349e599dcc1d993114d722fb2e6186f4fc4a29b9</u>	+ 0.00136634 BTC	✓
63	2016-01-09 10:02:28	<u>a3eb59a14be2790eaa804d7e0e7f7346de22369778f678453f540115f10890da</u>	- 0.00020379 BTC	✓
64	2016-01-09 09:41:31	<u>6a5e191d27fc4d1984b4894cdf38c02986e52b1c670c8652723b20505be17d44</u>	+ 0.00020379 BTC	✓
65	2016-01-09 08:52:36	<u>c614812b6bae0be0cb352e97b46f09a96c866ddbfb85858a9363104861f6a101</u>	+ 0.00007100 BTC	✓
66	2016-01-08 14:39:30	<u>cfe3243379a2886b188aac1798b08d91566141b8ceac01b656b302ae0007c027</u>	- 0.00089908 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-08 14:05:25	<u>f6ecef7ba7afd6ecc481d8</u> <u>2fcef06b29ef6197df2026</u> <u>a9fac7870c8b222400a8</u>	+ 0.00089908 BTC	✓
68	2016-01-08 00:09:33	<u>0afb199010cf19144fdb93</u> <u>95ced913981a1f8e99bc89</u> <u>40d6d16d170f9d38751e</u>	- 0.00085878 BTC	✓
69	2016-01-07 23:36:47	<u>52c63223ea5edc1c700375</u> <u>4ba045ad47d631dbe9f347</u> <u>26106354ac9be648722a</u>	+ 0.00085878 BTC	✓
70	2016-01-07 03:36:28	<u>c3b81b96f09089f655b2bc</u> <u>0451d709e21564197a65d8</u> <u>cc47e682ed4bc4770420</u>	- 0.00040176 BTC	✓
71	2016-01-07 03:17:24	<u>16758fe9da6ec3065803e8</u> <u>a3edf71db88573e8f32c5b</u> <u>5d555cd79dda6625420b</u>	+ 0.00040176 BTC	✓
72	2016-01-06 13:04:33	<u>5060a5a32fdc349b9974fb</u> <u>5c46a69ed1d501ebe3bc42</u> <u>eb553c13a53bfd92520a</u>	- 0.00104621 BTC	✓
73	2016-01-06 12:49:52	<u>5616181b521e8052add0f6</u> <u>eb0a1dbc48a8b1e163d5d2</u> <u>309858b2819d5276d21f</u>	+ 0.00104621 BTC	✓
74	2016-01-05 23:01:42	<u>9495918fa7b93a96122cd8</u> <u>6cbd0f21c61d2d3a992161</u> <u>708405f634cfa8039e98</u>	- 0.00089759 BTC	✓
75	2016-01-05 22:50:16	<u>6fed8ad3fcce790015abe4</u> <u>65bc37a5a7f07655ded8f1</u> <u>4916ba40b01e84e14a25</u>	+ 0.00089759 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-05 11:10:09	<u>42baf89d44d6c511f25535</u> <u>23153543bafa7dfcd98d21</u> <u>9bc653d401dfe16402b3</u>	- 0.00010064 BTC	✓
77	2016-01-05 10:50:48	<u>d2c6ad5e459a48bdd9c6fb</u> <u>7c31b35da8b8dd8dd35ad1</u> <u>dff24f3bdfa9103a219a</u>	+ 0.00010064 BTC	✓
78	2016-01-04 20:13:35	<u>7a876bfa65a09a1f5ccf3a</u> <u>7d33e135fea7436fac6d96</u> <u>e9302df485c1e0b61764</u>	- 0.00055258 BTC	✓
79	2016-01-04 19:46:20	<u>5b297a1a4e8e4f17b75e1d</u> <u>a017063dc73e35ef8f8c10</u> <u>9e336535772c23368ec6</u>	+ 0.00055258 BTC	✓
80	2016-01-03 18:34:51	<u>a0a1d4a96c26f84e835fac</u> <u>6a38868c111736668e9298</u> <u>27af99824cd7c84b32be</u>	- 0.00020581 BTC	✓
81	2016-01-03 18:10:05	<u>18f890c31dd65872496d78</u> <u>821cc10cb2f074de23966b</u> <u>20e3b3c49260306b0153</u>	+ 0.00020581 BTC	✓
82	2016-01-02 19:36:58	<u>c1f113a82de75574ce3759</u> <u>3482414545307075096e27</u> <u>cf777931d90005be4891</u>	- 0.00024779 BTC	✓
83	2016-01-02 19:16:52	<u>6314bc165cfe7dff0733fe</u> <u>deaa37f89792ae4fad829b</u> <u>22c412d278ffbc892c94</u>	+ 0.00024779 BTC	✓
84	2016-01-01 21:08:58	<u>7fe3f53d164e726d874111</u> <u>584f5ee931e7a2311d11b3</u> <u>75179b351f8807b80b48</u>	- 0.00025160 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-01-01 20:50:35	<u>93ea14380eeef2817305f</u> <u>9ffb2efa8f1eac01bf0858</u> <u>c0182a772046206ebe4a</u>	+ 0.00025160 BTC	✓
86	2015-12-31 17:47:14	<u>39f3d19f018ff489c8575d</u> <u>4a3dd814316e888b1060b6</u> <u>0219afc7195187e6841a</u>	+ 0.00003430 BTC	✓
87	2015-12-27 17:35:47	<u>2a65e51eb4595e643651e2</u> <u>f2a301b2d540571ebd322e</u> <u>a53293b3ff0ed3bea90b</u>	- 0.00019027 BTC	✓
88	2015-12-27 17:12:21	<u>d7eaa804999ab3c0d2d90f</u> <u>5724020ea1d357b5c2c74d</u> <u>db0f268bff2fc9ecebc1</u>	+ 0.00019027 BTC	✓

* USD values displayed at the time of transaction

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