

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>191ija8shcretQjLAXB8AkyxLpVGB1CVtA</u>
TOTAL RECEIVED	15.87728507 BTC
	1,001,316.86 USD
TOTAL SEND	15.87728507 BTC
	1,001,316.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-21 02:50:32	<u>12221dced390e1ad9de977</u> <u>24334730ee35da8799e263</u> <u>0a9c826eeb81f47dc4b9</u>	- 0.43020909 BTC	
2	2019-05-20 18:58:54	<u>5223aa96fd4bf6aee952ea</u> <u>130fe3ba6894677428403b</u> <u>1a15dfe8fc657204fe07</u>	+ 0.43020909 BTC	
3	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea</u> <u>a8c94597f00de0899af079</u> <u>97493b79ad0b936dc878</u>	- 0.01849638 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea</u> <u>a8c94597f00de0899af079</u> <u>97493b79ad0b936dc878</u>	- 0.04491977 BTC	✓
5	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea</u> <u>a8c94597f00de0899af079</u> <u>97493b79ad0b936dc878</u>	- 0.10569358 BTC	✓
6	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea</u> <u>a8c94597f00de0899af079</u> <u>97493b79ad0b936dc878</u>	- 0.10569358 BTC	✓
7	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea</u> <u>a8c94597f00de0899af079</u> <u>97493b79ad0b936dc878</u>	- 0.05284679 BTC	✓
8	2018-08-21 14:31:28	<u>608ddd55cda86d7b5435ea</u> <u>0e8bafe6032b2beb5ced57</u> <u>660ad4d3f7f8c1e18b57</u>	- 0.12000000 BTC	✓
9	2018-08-21 14:31:28	<u>608ddd55cda86d7b5435ea</u> <u>0e8bafe6032b2beb5ced57</u> <u>660ad4d3f7f8c1e18b57</u>	- 0.38396088 BTC	✓
10	2018-08-19 13:30:36	<u>634b7c2303b03ec0b4b396</u> <u>40285307db047b95a140f4</u> <u>b7d6b3c7b36189ece662</u>	+ 0.38396088 BTC	✓
11	2018-08-10 05:09:15	<u>d8e64532c4c72e0ad86d6e</u> <u>6bf3844c0ce030cfe0b1a5</u> <u>4473904a4f2364fe07c1</u>	- 0.40000000 BTC	✓
12	2018-08-09 16:08:32	<u>d827a4ca6f8fa8a22078e0</u> <u>ce1a517577f3877e4823fe</u> <u>81c5cdc6ad1bc688cee3</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-06 15:25:29	<u>fc2dfeec65968fdf2a031b</u> <u>2a0a029a17333435ad8dcd</u> <u>6256db0e4271237ebc1c</u>	- 0.60000000 BTC	✓
14	2018-08-06 01:55:22	<u>baad87f774619ae9701079</u> <u>0d6102719b23f110287f19</u> <u>ec3b92b0c423aadb7beb</u>	+ 0.60000000 BTC	✓
15	2018-08-02 23:54:59	<u>0e411734aa858f883a1a32</u> <u>b6fe171d709eba12b3a6da</u> <u>b8aa2c0145c53ef8a004</u>	+ 0.01849638 BTC	✓
16	2018-08-02 23:13:15	<u>907ffc488e436d2cc62b25</u> <u>3d6ce37bd2e68510732d23</u> <u>c86addd0f069438b008d</u>	+ 0.10569358 BTC	✓
17	2018-08-02 23:13:15	<u>d6580220883ae143e6b1ad</u> <u>9b04a1c53ca0f11341dbad</u> <u>32c111e01366230260ed</u>	+ 0.04491977 BTC	✓
18	2018-08-02 23:13:15	<u>9361876ca05e10a38d7be5</u> <u>2fd612825527036e1835f1</u> <u>9b20039e9515ea60611b</u>	+ 0.10569358 BTC	✓
19	2018-08-02 22:58:39	<u>8f8377e8e04ea6519ab685</u> <u>685217eed0df2cca9cee31</u> <u>32a0993790474f030f1c</u>	+ 0.05284679 BTC	✓
20	2018-07-31 02:58:41	<u>81c20c0135e42bd920c1bc</u> <u>0d009934358a7de1320a41</u> <u>20c7335b43786653a60f</u>	- 1.08000000 BTC	✓
21	2018-07-30 14:48:49	<u>8e56155305017f2459df05</u> <u>f4e516e2697d3bbb8701b1</u> <u>8d867253f3faa5d8a08c</u>	+ 1.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 14:48:49	<u>356369d575e2dce3eaae1c</u> <u>1e3554ece9d7e5c1e436b7</u> <u>bf97bd664b50a804946b</u>	+ 0.12000000 BTC	✓
23	2018-03-07 02:15:18	<u>b379a4653d81e3351569e7</u> <u>9516ed0ece692b76196f2a</u> <u>1362af60489bf8bab9f3</u>	- 0.05409000 BTC	✓
24	2018-03-07 02:15:18	<u>b379a4653d81e3351569e7</u> <u>9516ed0ece692b76196f2a</u> <u>1362af60489bf8bab9f3</u>	- 0.06239000 BTC	✓
25	2018-03-07 02:15:18	<u>b379a4653d81e3351569e7</u> <u>9516ed0ece692b76196f2a</u> <u>1362af60489bf8bab9f3</u>	- 0.07293000 BTC	✓
26	2018-03-06 17:38:22	<u>50ca17fa2192044351427f</u> <u>1a74dbabce9eb9eb364885</u> <u>6742cfbc772fe78ce8cc</u>	- 0.01468000 BTC	✓
27	2018-02-19 15:41:29	<u>b99757020063d73d965d68</u> <u>acabd06852f43fb936abd1</u> <u>4bceaa5c19beae5cf9db</u>	+ 0.05409000 BTC	✓
28	2018-02-19 12:49:14	<u>dab23e981397ed3d9c3432</u> <u>ee8b3e23ae0a675a2a45f8</u> <u>8070400725d2072a0ea7</u>	+ 0.06239000 BTC	✓
29	2018-02-19 11:58:21	<u>f379e250a7ab7e3f3f4069</u> <u>0617f188fa6272d7c13266</u> <u>b2f6be2da73c4a297c89</u>	+ 0.01468000 BTC	✓
30	2018-02-19 11:58:21	<u>400d6860bed334d7ab1972</u> <u>83208a932b2dad3913558e</u> <u>93dd5b6014db8d791a38</u>	+ 0.07293000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-09 15:19:45	<u>8c58803cdb2c6574507a63</u> <u>30e8ce8c37cbef107f359e</u> <u>6466de4439db218dff68</u>	- 0.28758000 BTC	✓
32	2017-10-09 15:19:45	<u>8c58803cdb2c6574507a63</u> <u>30e8ce8c37cbef107f359e</u> <u>6466de4439db218dff68</u>	- 0.15906500 BTC	✓
33	2017-10-02 00:28:46	<u>0a3fccb8cee529331d0fa9</u> <u>1d793e0b7d175a1c3c7f61</u> <u>900202c3b8ca29264977</u>	- 0.43200000 BTC	✓
34	2017-10-02 00:28:46	<u>0a3fccb8cee529331d0fa9</u> <u>1d793e0b7d175a1c3c7f61</u> <u>900202c3b8ca29264977</u>	- 0.45273000 BTC	✓
35	2017-10-01 01:50:01	<u>cb3285101c7375c76db74d</u> <u>eb93985366b80a27193edc</u> <u>3cb1cf47811fb84f4b11</u>	+ 0.45273000 BTC	✓
36	2017-09-30 09:09:27	<u>6d7a9a3d8ed37abb0df61c</u> <u>42dc11c269daf98f8383d9</u> <u>f032389163b403697c7e</u>	+ 0.43200000 BTC	✓
37	2017-09-30 04:36:16	<u>d7e1bc32d2f422c5546fed</u> <u>8b8c7dc33ee40c912f51bb</u> <u>5192e3c651e04ce2e12f</u>	- 1.00000000 BTC	✓
38	2017-09-30 02:16:26	<u>e06876c6aaf5fec39de11b</u> <u>031d71846e70cee8186025</u> <u>cc848f7c4cb0804ec8a1</u>	+ 1.00000000 BTC	✓
39	2017-09-28 10:42:43	<u>fa6a04a4922585d4b60a5e</u> <u>62c4214ef9e01b523df7ac</u> <u>90eb1c37a92ccaf09fcc</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-28 08:36:19	<u>5b6809b87a4a4f7d9beb8d</u> <u>1ad2b78ff57295251cd512</u> <u>3af8457c2e3614475265</u>	- 5.00000000 BTC	✓
41	2017-09-28 05:42:13	<u>bdffeaacda525cec226cf4</u> <u>b6b439fee3439b0fe316d9</u> <u>a7721c9a6d9e4cd3b8e5</u>	+ 4.00000000 BTC	✓
42	2017-09-28 05:32:51	<u>4feb97b9776c05c5271a3a</u> <u>60a36e7b1b862c1bfbb737</u> <u>646e5ad7c6fb95d6d340</u>	+ 5.00000000 BTC	✓
43	2017-09-27 16:10:39	<u>84fa0f53cf7abaf8e23151</u> <u>bb658a138c5f18e3b1a9d5</u> <u>dc44d0886e2751bfe615</u>	+ 0.15906500 BTC	✓
44	2017-09-26 11:44:45	<u>b274aa87ead5af8c79e97c</u> <u>f318a53ac05aa51601b6aa</u> <u>f0ba16de8dc61dca890a</u>	- 1.00000000 BTC	✓
45	2017-09-26 06:43:07	<u>49f5ea6eb14cd182c9cd2e</u> <u>314c24c8b64617090b02b7</u> <u>bc7fd5b49004e67d5ff2</u>	+ 1.00000000 BTC	✓
46	2017-09-26 06:22:41	<u>e83f6c7ec34402d6502def</u> <u>ae2ce80b90ccec366b4227</u> <u>6d6d26a7f31fe76f9d26</u>	+ 0.28758000 BTC	✓

* USD values displayed at the time of transaction

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