

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>192e5R5DsyGDNJkwj7n6u7nUeWsfJgry7d</u>
TOTAL RECEIVED	4.51054463 BTC
	284,931.05 USD
TOTAL SEND	4.51054463 BTC
	284,931.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 14:43:43	<u>6aaae85961c4a75486caf9</u> <u>1d53f3535027b9d6ac9070</u> <u>71db1e870057450752cf</u>	- 0.08021463 BTC	
2	2018-02-05 14:29:07	<u>a5fb24062c2d20f413985f</u> <u>31ef87fdc18437dfddf61c</u> <u>86da228f2aa6e309f75d</u>	+ 0.08021463 BTC	
3	2017-12-25 23:36:04	<u>ea2259a7b36878e791fd39</u> <u>071c15c7540b15836c593e</u> <u>ac48793b3341b7659327</u>	- 0.07611000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 23:07:50	<u>7fbb7ff071f19a59056a90e68a8009fec27cca80ec0a45881616d8271e53ba81</u>	+ 0.07611000 BTC	✓
5	2017-12-12 21:01:58	<u>6deec1c5f103fbacfc6bb9df63e597588c05ef5d7529c10b918985a748a5c097</u>	- 0.05307000 BTC	✓
6	2017-12-12 17:10:01	<u>de406048bc5f0b43263b393c64d9b59f3dbdc196659f60cf8c668b24068ba35f</u>	+ 0.05307000 BTC	✓
7	2017-12-12 15:00:07	<u>c9fa026f3afa7d70b09a95a23aecc26f85ba4f6752f69bbdd4b7193d8012d321</u>	- 0.05308000 BTC	✓
8	2017-12-12 14:14:06	<u>59993d2139654ad7e2edf467703f5543f3b7d3306bb5a19a823319a7f07728a2</u>	+ 0.05308000 BTC	✓
9	2017-12-08 16:40:46	<u>91d310496c8e3031ae8df4ae93e721499a7ccd6cdfcc43104fc2e8f591deb945</u>	- 0.09058000 BTC	✓
10	2017-12-07 18:59:17	<u>f98adde2476f06d899d72fdcb891aa8b5374b388e1b2b29daed3fc5f8a901b63</u>	- 0.05393000 BTC	✓
11	2017-12-07 16:51:42	<u>2ee45e2ef0526d33c2313ba89f06f1d9802a5a371902187fa4869d8cf8f2390c</u>	+ 0.05393000 BTC	✓
12	2017-11-29 19:50:08	<u>d5901fa3681aba5f9dd42da48ff2aa5246e07c8f74daee3a0d762a55270c4baf</u>	+ 0.09058000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-08 18:35:13	<u>271badfecb6a6cb6b121f6</u> <u>58f242a0713bd6620b6efe</u> <u>0fee765609a47a2503e6</u>	- 0.11032000 BTC	✓
14	2017-11-08 17:51:57	<u>7902e30d3c64574c24e69f</u> <u>16633a423c1f10a724c123</u> <u>db02491cb6c86c16e2f0</u>	+ 0.11032000 BTC	✓
15	2017-11-02 10:43:09	<u>730efad52d027a76c92f85</u> <u>9ac55035a3847ad909b163</u> <u>4f7ef436f421bc5b2d95</u>	- 0.12821000 BTC	✓
16	2017-11-02 09:56:05	<u>b54dec44176b192e8a93d8</u> <u>3366d842d71ed33dfce74c</u> <u>840d96092e742a5c0e9a</u>	+ 0.12821000 BTC	✓
17	2017-11-02 08:12:04	<u>cca4fd888bba098536730e</u> <u>d9209c5b379c80dbcea6ec</u> <u>35ed4b61bcfebdfaf7b2</u>	- 0.12710000 BTC	✓
18	2017-11-02 07:29:58	<u>a1a1b00da2e26c6adfe0b3</u> <u>8d58b365a27bde89087ce9</u> <u>70876181a9c140857895</u>	+ 0.12710000 BTC	✓
19	2017-11-02 04:24:40	<u>d6af93eb36a1b696ce7e06</u> <u>402d499d7825c3bc9b6e65</u> <u>e285c31f8d85e414a3b9</u>	- 0.12511000 BTC	✓
20	2017-11-02 03:45:06	<u>b6b6c867e344d7f1692d51</u> <u>498e043b7938caf4e7c058</u> <u>ccf9548398a50b90cc02</u>	+ 0.12511000 BTC	✓
21	2017-09-19 17:18:48	<u>9b776418489c528bec1450</u> <u>e574322537140fc8991ff5</u> <u>5d34dcea93cd445c2a89</u>	- 0.23282000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-19 16:43:21	<u>7e1be553cea13ef970258f487e2cc81746527942ee11d4ef9617b2e08b5f0b24</u>	+ 0.23282000 BTC	✓
23	2017-09-18 22:55:22	<u>ace7d2e843cd1a621bb866c41572c8afe767566966a32a627352b3582599a437</u>	- 0.22123000 BTC	✓
24	2017-09-18 22:19:46	<u>5368bf648803b8dcfe55f03434cf6b0681640539221751cc6635c6f7dd6c5f37</u>	+ 0.22123000 BTC	✓
25	2017-09-18 14:40:26	<u>638f7560a39791a6315e8cbf45ef96f727e2d6c1ca7675cdf8044d41cbb40be5</u>	- 0.21685000 BTC	✓
26	2017-09-18 14:04:32	<u>ef13317617461612860eb9667fb8a6aa7eb2aeeb2a66ad7506ff89cc84409dbb</u>	+ 0.21685000 BTC	✓
27	2017-09-18 11:00:39	<u>13bba07c58a8a24de873b24ee2eaec4d7a624b9f4a81a6dd0e9083df2cfb8c28</u>	- 0.22388000 BTC	✓
28	2017-09-18 10:36:21	<u>43c68f50fa210b1e271693fb46cca47ff503a3a3d686fb2b429797f87d2e4321</u>	+ 0.22388000 BTC	✓
29	2017-09-09 00:05:41	<u>0be7714988d687d219c1457b93d20628960122e3d2c80e2b51e5f2b240feb78b</u>	- 0.22080000 BTC	✓
30	2017-09-08 22:24:40	<u>f3622e333d7c4e174a3ca944b59ce96a88b7522edcc2af43f041d69a90fafdbb</u>	+ 0.22080000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-06 12:24:51	<u>fff1500bef3cd11d12535e07ee09154f0dd015e3d1acdce9c7000da1c2d243bf</u>	- 0.22430000 BTC	✓
32	2017-09-06 11:32:00	<u>c2fc8c61a6230b8c62e0331bcde4fb4f9e592aefedf37b3eef9ae225b60cad0f</u>	+ 0.22430000 BTC	✓
33	2017-09-06 00:15:46	<u>ab2428dc28ada6876cd931164cfa1b00fbf1265f885fbcb5f90f8218c33b1248</u>	- 0.23082000 BTC	✓
34	2017-09-05 22:34:03	<u>7b8c0ddfa722325177457901a79a16e7ab4419517b6f40f28aad284867895d18</u>	- 0.22820000 BTC	✓
35	2017-09-04 22:29:49	<u>0ba1dff65f09a61477673c356eaa0a7613100dfce7551f21eb4d4b4e65625dc5</u>	+ 0.23082000 BTC	✓
36	2017-09-04 10:21:18	<u>feaf9442d0f4bb410af7079f87ccd2a755aa167496e7674376c3f192d22a7260</u>	+ 0.22820000 BTC	✓
37	2017-09-01 18:18:14	<u>27b2dc0f8fc6b9f6f12dbd772c1de46f023e1be4fd38cf76fb9248d074c27d9c</u>	- 0.21500000 BTC	✓
38	2017-09-01 18:18:14	<u>27b2dc0f8fc6b9f6f12dbd772c1de46f023e1be4fd38cf76fb9248d074c27d9c</u>	- 0.21500000 BTC	✓
39	2017-09-01 16:07:57	<u>5576791edc7c291d41a99bbbecf2c271ee6a49b9222522e32f1a0f2328042ee0</u>	+ 0.21500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-01 14:19:16	<u>c2243320e5041d81440182</u> <u>092c017a1ff03223331a09</u> <u>223fea2eb57180fb24a8</u>	+ 0.21500000 BTC	✓
41	2017-08-31 13:53:55	<u>2b539fd5d2440ff50e74a1</u> <u>c8cb59e089cbd196695340</u> <u>2e37b9ede3f46d3bd8a4</u>	- 0.23207000 BTC	✓
42	2017-08-31 13:06:29	<u>716de7dfffb552d26e1a277</u> <u>40dcc04e3089594eab4512</u> <u>be8525e1b9837888ab13</u>	+ 0.23207000 BTC	✓
43	2017-08-29 17:40:48	<u>41563ff3410503c9ad54c1</u> <u>988a41ad31e46bc94bc072</u> <u>c7e109f7addfd2fe96fa</u>	- 0.25000000 BTC	✓
44	2017-08-29 16:30:38	<u>d756431d5001e08b37a612</u> <u>db4efd248d7a695c74ea3f</u> <u>9725d28443197105d795</u>	+ 0.25000000 BTC	✓
45	2017-08-29 03:34:24	<u>19c4ad00bf86247ab73f95</u> <u>76fc297fe1b762ada2ec70</u> <u>428ec92884702e009f88</u>	- 0.26171000 BTC	✓
46	2017-08-29 03:01:33	<u>429893a782a022f65d956c</u> <u>6cb6849caf9655c082d3f6</u> <u>4f889db69734c7403586</u>	+ 0.26171000 BTC	✓
47	2017-08-21 13:28:32	<u>ec86d5860e32413dbb040d</u> <u>b97da7340d25565420b072</u> <u>5dfc9a28015222cab3b4</u>	- 0.15400000 BTC	✓
48	2017-08-21 13:16:41	<u>3d4b3ef27a87be6ebc4d08</u> <u>f9f874d0a6aed4a7660cd3</u> <u>727b8e64a11da3b3b8c5</u>	- 0.08850000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-21 12:43:02	<u>aaa791ef4a29102401daa8</u> <u>b0b4ef77111a6c275b28b6</u> <u>172d802521c2e0cf190d</u>	+ 0.08850000 BTC	✓
50	2017-08-21 12:22:49	<u>869ed4e48607b337a9030e</u> <u>68ab2abaccd38267eedd9c</u> <u>bc65c7414df70d1b0f47</u>	+ 0.15400000 BTC	✓
51	2017-08-15 19:21:20	<u>8200c4a655ed79144f31b1</u> <u>119a65f785f2cafd9c58b3</u> <u>7b45968c3d8a57f4dee5</u>	- 0.20041000 BTC	✓
52	2017-08-15 14:13:19	<u>f4bdadf062141d7adc5dcc</u> <u>dc3af32bb0204573634e7f</u> <u>0c127ebcc96b14b599ac</u>	+ 0.20041000 BTC	✓
53	2017-08-15 04:39:31	<u>b7f22eaec8c406a28ac24f</u> <u>350831a77717023080f225</u> <u>575ab14f5bd47c476ff4</u>	- 0.19550000 BTC	✓
54	2017-08-15 03:55:57	<u>5d0fafcde91c57bc235d52</u> <u>f90b88626398bccf25d401</u> <u>39dec21603e47de01f9a</u>	+ 0.19550000 BTC	✓
55	2017-08-15 03:24:38	<u>41954c281df9b4ae577001</u> <u>0b06eb29a88caf4d411364</u> <u>a1f8f610d54bbb0e9d03</u>	- 0.00173000 BTC	✓
56	2017-08-15 02:54:33	<u>4d032cb5ea2ffb7f8137c7</u> <u>00bb03215b6300f7c38266</u> <u>0be35bce955298f5808f</u>	+ 0.00173000 BTC	✓

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