

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>196SRT5JfbtPLBoTC6KUfwvnmXYCr2XgUL</u>
TOTAL RECEIVED	0.10072301 BTC
	6,351.18 USD
TOTAL SEND	0.10072301 BTC
	6,351.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-26 11:59:04	<u>e87e1739552da86ee74c91</u> <u>b5bc8e888ce884357e556a</u> <u>dccedcb846d1a54b1b05</u>	- 0.00095854 BTC	
2	2018-10-26 11:34:06	<u>de535e35892f66947797f3</u> <u>a7f10426677980f447dd44</u> <u>898d7dea6d8f54767b2d</u>	+ 0.00095854 BTC	
3	2018-07-27 11:38:32	<u>5742798bc1033b3d899d63</u> <u>0205389dabf8884a515cac</u> <u>6b50ea00028ec8a00cdd</u>	- 0.00120998 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-27 09:09:08	<u>caae9a20ea86938fc3d3b46cc06f16f466fff6d48f9d57003cbb23d468b602e5</u>	+ 0.00120998 BTC	✓
5	2018-07-13 11:41:39	<u>fd2c08ad8599e0c197d20aef13d395796ab2d5d34defadeafa04899bca404658e</u>	- 0.00125655 BTC	✓
6	2018-07-13 08:48:18	<u>d900abfaf06d20988f2b4817d6751525fd6f8d8e57a93714812deb1077e020b5</u>	+ 0.00125655 BTC	✓
7	2018-06-29 11:59:11	<u>7efbf98b60b7181bcb04ccb1119097aa463999810ae7a74bd91157a00133dba5</u>	- 0.00223886 BTC	✓
8	2018-06-29 09:29:32	<u>ff61d05a2fedd09e2a5cb85ed4bd5817cf69e0588f3030164fe4a98ad064aece</u>	+ 0.00223886 BTC	✓
9	2018-06-22 12:17:59	<u>1fa7511034f83f6d6973675aa81b2a16ee7093e07acc8a9b9cb5e2eb6d6118ad</u>	- 0.00245450 BTC	✓
10	2018-06-22 09:04:56	<u>80780f839f6b2e0b8d6c36db42e2fbd4efb3c4fd88af639cd51d6f4b9f3a3851</u>	+ 0.00245450 BTC	✓
11	2018-06-15 11:50:57	<u>2e227b7a4837362be6b357ca0b804e2af016476e5ec6de61ee9735977333ef6b</u>	- 0.00212461 BTC	✓
12	2018-06-15 08:36:08	<u>ca8829c26f47f938cdfc163d17364cc49f31972bdbb2b2d595306956607e8d95</u>	+ 0.00212461 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-08 12:50:14	<u>154b39bd9ae0e51b9e3e10</u> <u>528182f54e6d011f87eb3c</u> <u>1f4c0c096b3911c78550</u>	- 0.00249475 BTC	✓
14	2018-06-08 08:49:06	<u>f8f16bb1358d3dba09f308</u> <u>4f0c185d48ed44329f6125</u> <u>594e15ca01bc4b072d86</u>	+ 0.00249475 BTC	✓
15	2018-06-01 14:08:39	<u>269eed302954d4a7bbfa02</u> <u>10134d2cd941409089a5f0</u> <u>3a186c78b821e7e5f1d4</u>	- 0.00110090 BTC	✓
16	2018-06-01 08:38:27	<u>b2bb760c7d16f6dc5134ac</u> <u>75f62f35ff4acb934b3fe3</u> <u>038bd9b7406078151fc2</u>	+ 0.00110090 BTC	✓
17	2018-05-25 14:51:32	<u>6168edbffefc1e438f7885</u> <u>6b4eb81be19208ee3cb38d</u> <u>972f34ce31500d0b1467</u>	- 0.00175831 BTC	✓
18	2018-05-25 11:32:57	<u>7b17e93e06555467982fd7</u> <u>9166098c48081f797a13eb</u> <u>2f81bf0c9113a3d7e4ca</u>	+ 0.00175831 BTC	✓
19	2018-05-19 11:43:12	<u>41abe24cf56a93be949128</u> <u>5285e1ad97a6cb4e1cce21</u> <u>cc1b49f2ed82335a8091</u>	- 0.00268554 BTC	✓
20	2018-05-18 09:01:15	<u>caf5e76a4087fe2d9dc60b</u> <u>56e99f6079d519f3d58578</u> <u>fd5614ebd530419310d3</u>	+ 0.00268554 BTC	✓
21	2018-05-12 20:31:16	<u>f603ba58c06ec738a2371e</u> <u>d7c8255da6fb8bca6e3c9f</u> <u>585e22a85f95a30f0cd4</u>	- 0.00314454 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 23:11:04	<u>a78d11240a6d2bf3f2c5fe5708fe7ac8aafa0c173661fdc64de5827030dc7a86</u>	+ 0.00314454 BTC	✓
23	2018-05-05 08:25:53	<u>f7af6794679e8ae954de38d3c437794ec252f2f4c1594b6e3094953408203184</u>	- 0.00295338 BTC	✓
24	2018-05-04 08:53:11	<u>43b33e622f91963cac4fba8ee3088f7889e8b57c1a11d12d035f89171daa7f80</u>	+ 0.00295338 BTC	✓
25	2018-04-27 18:10:11	<u>d24dc439b3c2d7155a0416092c02ab695ad29831af7850b0f57793b53a976867</u>	- 0.00278855 BTC	✓
26	2018-04-27 08:21:14	<u>fb7510c188d8fe20292293808534dfc388ab40f03b2419f8ee6b0e80aa32bea</u>	+ 0.00278855 BTC	✓
27	2018-04-22 15:58:45	<u>e994c3aa84e407173eb24a931b1049bdeb253ff590f1444dbeed0c836b485ea6</u>	- 0.00242375 BTC	✓
28	2018-04-20 14:15:05	<u>4278dd483ac013ccc2b0ea1efad7e5c69da0f3d528996d2601f0c5f4d81bee9a</u>	+ 0.00242375 BTC	✓
29	2018-04-15 19:56:41	<u>1adc32d6c14cff9ae01f25f8458df894f378803b301ceb9c4fe4bfff704c16efa</u>	- 0.00138868 BTC	✓
30	2018-04-13 10:16:43	<u>96c450b78aec06c8eb036605bc39841e6ac3dcef7f648f9fca6dfe03e9148ecc</u>	+ 0.00138868 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-09 15:54:25	<u>bf65fc935d78cf0e88243e</u> <u>ee0cb6aaf7663f25be9b1b</u> <u>ca4747ee63fbf79a692e</u>	- 0.00125070 BTC	✓
32	2018-04-06 10:09:26	<u>ebe15ffe399d808591c6f0</u> <u>19276d7cc93eb4d90b76b2</u> <u>5e1d23d0d00d2da11719</u>	+ 0.00125070 BTC	✓
33	2018-04-05 21:21:41	<u>257890f15a24ef099129bc</u> <u>0d712f4587eb457c24cfc5</u> <u>3f46f9ad6de1b2820a3e</u>	- 0.00154967 BTC	✓
34	2018-03-30 09:59:30	<u>e435cdeb641accf669e433</u> <u>50901d2092e2cf274d9d8e</u> <u>1ea6859d99ac5da655d2</u>	+ 0.00154967 BTC	✓
35	2018-03-23 21:45:22	<u>919e4f81deb324fef78245</u> <u>65bea485e05b7d43ddfc74</u> <u>482bfc834ef3326a3337</u>	- 0.00246198 BTC	✓
36	2018-03-23 12:43:18	<u>031fc7ae8bebe0fcff66b3</u> <u>dce002aa4cd22aee483265</u> <u>b3c57770f6f99f6fe5b1</u>	+ 0.00246198 BTC	✓
37	2018-03-19 14:47:12	<u>5c02477788e3efb4bcb7fc</u> <u>bffff7bb15f293974c59845</u> <u>3dde90767fdbc3297649</u>	- 0.00317500 BTC	✓
38	2018-03-16 09:51:21	<u>b6f4df9e9f72a5a0322396</u> <u>d656acb503e556c700d87b</u> <u>0ce54c4378213342366c</u>	+ 0.00317500 BTC	✓
39	2017-11-18 14:04:16	<u>c5aac4839f2a998cb8cca4</u> <u>b5e42e2bf6da03c22cf083</u> <u>08333888f59c158fe389</u>	- 0.01178647 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 11:00:44	<u>479db0040c04a0519118bd</u> <u>5b82d050afd128a65dcb27</u> <u>466f2d60d5c38d140923</u>	+ 0.01178647 BTC	✓
41	2017-10-27 23:21:12	<u>ed9ef14f91699ee0c00f24</u> <u>742c39fd0915f92d1270db</u> <u>ee3a56ab97e35ae7fb8d</u>	- 0.01328388 BTC	✓
42	2017-10-27 16:54:07	<u>656814809a687d71611877</u> <u>a16e4e0ddfd344d4211f26</u> <u>7afd90772eb57db8215f</u>	+ 0.01328388 BTC	✓
43	2017-10-06 11:06:25	<u>18932038118c450349eadf</u> <u>a00fe140d99a22da651bc1</u> <u>720c7280b44a60d37d55</u>	- 0.01002851 BTC	✓
44	2017-10-06 10:25:03	<u>63b177b9a49c0b9f51873c</u> <u>74ba1c8c943218854966b8</u> <u>4994c359ef003b577f6e</u>	+ 0.01002851 BTC	✓
45	2017-09-08 22:47:58	<u>8f7c871119015b280cb712</u> <u>37dfa2bd2966b024b821d6</u> <u>48d6266f1b49e412283e</u>	- 0.01369255 BTC	✓
46	2017-09-08 10:36:31	<u>0553fee090a86adc6a0f56</u> <u>dda718b92ec98696fb0297</u> <u>9e2d75c13210dcab05a2</u>	+ 0.01369255 BTC	✓
47	2017-06-20 21:22:33	<u>6ff7d63d01bbaeccc7ff82</u> <u>045268f169d26553a2aa76</u> <u>4ad3eb970737a62ed22f</u>	- 0.01251281 BTC	✓
48	2017-06-20 10:29:53	<u>f5156928db84412e8aa78f</u> <u>de5bde5053c472a37c93ec</u> <u>f23d565003a35dc679bb</u>	+ 0.01251281 BTC	✓

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