

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>196gbM7CcXEEPPE2Mju4rLy9r9jBrVfpxb</u>
TOTAL RECEIVED	2.20506277 BTC
	137,842.88 USD
TOTAL SEND	2.20506277 BTC
	137,842.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:14:22	<u>676513ff33bf2d0a97de79 bd36e1c087dff6e7ebad44 e39cf0448a0f3c754e0a</u>	- 0.00104400 BTC	
2	2018-06-20 15:38:17	<u>81aa403a4c56019a7aa5ff 02fc195a6f60379a48b268 e8b6251263d48a91612a</u>	- 0.00243000 BTC	
3	2018-06-20 13:46:14	<u>c2feb8cd69d6edfd46db97 0bbe0b83277664108301a9 2ffe721a1794c84e2bb4</u>	- 0.00253000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 12:30:41	<u>0a9c62648f81c1e0d71133</u> <u>879b75eda49d94ab4d4cd9</u> <u>3eeeeca230947e1f943a</u>	- 0.00158000 BTC	✓
5	2018-06-20 12:30:41	<u>0a9c62648f81c1e0d71133</u> <u>879b75eda49d94ab4d4cd9</u> <u>3eeeeca230947e1f943a</u>	- 0.00178000 BTC	✓
6	2018-06-20 09:31:51	<u>ba9d3f6aee0ea585ccd5b3</u> <u>4a8bcb27e495768c260be0</u> <u>86c37b4cb8b42144fd46</u>	- 0.00211200 BTC	✓
7	2018-06-20 09:16:28	<u>8908d7d643d69394a4d4eb</u> <u>9dc8c0223fd81e04ade66b</u> <u>559e91c7a14071f10cf1</u>	- 0.00207300 BTC	✓
8	2018-06-20 09:16:28	<u>8908d7d643d69394a4d4eb</u> <u>9dc8c0223fd81e04ade66b</u> <u>559e91c7a14071f10cf1</u>	- 0.00210000 BTC	✓
9	2018-06-20 09:00:26	<u>8959a15ba8f3ca1c2d1d27</u> <u>9156fc04d345de93a54c1d</u> <u>88e6f85d6cbeb1402ceb</u>	- 0.00227700 BTC	✓
10	2018-06-20 08:40:29	<u>ca635d00490d3507b4bb75</u> <u>71bbdab2ca6af051dad842</u> <u>f37b63ddbc4e1df66974</u>	- 0.00410000 BTC	✓
11	2018-06-20 08:40:29	<u>ca635d00490d3507b4bb75</u> <u>71bbdab2ca6af051dad842</u> <u>f37b63ddbc4e1df66974</u>	- 0.00411426 BTC	✓
12	2018-06-20 08:07:43	<u>3db80907c80a7ba059278e</u> <u>17e8597736de84c1a7b0cc</u> <u>347029f3d9b4a7ba094c</u>	- 0.00420000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 07:47:41	<u>dc2a81b743d47a7aef3b4b</u> <u>15743c4a7273d8af820aa7</u> <u>043fee035aeffc495f3a</u>	- 0.00435240 BTC	✓
14	2018-06-20 05:29:13	<u>5c7ef4ec8cf4c4295d14f4</u> <u>ea7189e6da220937876a2f</u> <u>1ccc11f3dc7d42cdf2c1</u>	- 0.00650000 BTC	✓
15	2018-06-20 05:29:13	<u>9c4c154f51721f33286faf</u> <u>aab73aac7153f73b281a8f</u> <u>a3233de026e462199a11</u>	- 0.00660000 BTC	✓
16	2018-06-19 20:46:22	<u>d55565c9e38231f539c02b</u> <u>eb078c4fcdb52e89efbd12</u> <u>d674b266771ecb3318be</u>	- 0.00980000 BTC	✓
17	2018-06-19 20:46:22	<u>d87aaa3e27bfde689fe1b6</u> <u>8e0ea81e5b7698932e656f</u> <u>87abbf39eeb450c24bc9</u>	- 0.00980300 BTC	✓
18	2018-06-19 18:00:27	<u>27af71e25c10c3df830649</u> <u>50522578504f357851f452</u> <u>457dfea68b878da6a1e3</u>	- 0.01000000 BTC	✓
19	2018-05-11 01:30:12	<u>117af9527338b134cab8a9</u> <u>6c4cd077c001b78daf9e92</u> <u>e731eee55daafa56e741</u>	- 0.01200000 BTC	✓
20	2018-05-02 11:11:30	<u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u>	- 0.01390000 BTC	✓
21	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u>	- 0.01480000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 04:37:18	<u>95951375a17cd878ccbf25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.01540000 BTC	✓
23	2018-04-21 10:29:14	<u>d77eb30f31f291548de8ef</u> <u>4962634c92e0732ff55047</u> <u>4f5fd7c65268f4ea11e2</u>	- 0.01820000 BTC	✓
24	2018-04-20 00:36:46	<u>99aa28b810e63d94799f2e</u> <u>3cfa4b614a949f5f50c6f9</u> <u>c1d5d4323c6ebe844144</u>	- 0.01891904 BTC	✓
25	2018-03-18 12:48:49	<u>fe1841f4b3eb9eee1b0cd3</u> <u>e9e37dcf538f7771550a4d</u> <u>bbff143de351fb2b2366</u>	- 0.02200000 BTC	✓
26	2018-03-18 08:03:17	<u>85b1c619fb02297cbd77fe</u> <u>27bd0439a13698f154d071</u> <u>23a9cf9b9b222bf3ad64</u>	- 0.02200000 BTC	✓
27	2018-03-11 17:32:24	<u>f51ff1bde63f8874325903</u> <u>20a3c767e9aa0fbb036cbc</u> <u>750769ab18312ed2b7d9</u>	- 0.02350000 BTC	✓
28	2018-03-11 04:20:55	<u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u>	- 0.02381808 BTC	✓
29	2018-03-05 05:19:07	<u>5d0dceaa6bd9f8890d8287</u> <u>fcf21620a1ecdf5f15201e</u> <u>10eac5f28fa4cf726ea7</u>	- 0.02500000 BTC	✓
30	2018-02-20 06:21:46	<u>ee4e45c459f13fe4dfef00</u> <u>df36896373186850bd9c11</u> <u>71416707ff7d51d35edc</u>	- 0.02938189 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-17 10:21:49	<u>8031664164b66e812d3b0b2ad9a6f67f2c2a12d0e49c1956d0dc1243be540d58</u>	- 0.03100000 BTC	✓
32	2018-02-14 11:55:10	<u>00df493e8463980535d39d4bb23bfe3035b393d446070dc9223f361fd8593dc5</u>	- 0.03300000 BTC	✓
33	2018-02-11 12:08:38	<u>1bc1a2069ad107db83a868c1b7d85134f62d165ed9f5ee99fc85cdadeb879607</u>	- 0.03505800 BTC	✓
34	2018-02-08 02:35:05	<u>0e2e79ab53ac50bb8d05a59f4f7e0ebd1bed53165623759a616b576a2f0e0b74</u>	- 0.03818172 BTC	✓
35	2018-02-04 16:04:51	<u>fa3c51d807799acd169f9761ccacd8e6141c487aa96db5d01b1811be074e158b</u>	- 0.05241061 BTC	✓
36	2018-02-01 02:20:35	<u>19b3536e5329da866eeaa0448fd134310dcab26b03da5300331925514ef6a513</u>	- 0.08594818 BTC	✓
37	2018-01-28 13:23:15	<u>9403f5da6538d1edca94478b08d2171b4eaad52fc9ce398a3ee883699a7d3631</u>	- 0.10619312 BTC	✓
38	2018-01-26 00:53:30	<u>46c5e8025232aa030d5b4d720a752f6025df4ab98ca3c285aed5f72c7c50cd20</u>	- 0.12604930 BTC	✓
39	2017-12-31 23:48:38	<u>eef66b2e045f4859cecc375f60c34e5c1be23d8ad668c67738994a6dcde9f853</u>	+ 0.00435240 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 18:36:05	<u>19c9347f9f33007bcf69b36edd293d3ce4cc5fcb3eb3ead4c94c1760cb9a503c</u>	+ 0.00227700 BTC	✓
41	2017-12-15 20:34:04	<u>9e8f504a55e8cd626c5d4b93890d206f8be521d15779ae2defdc3cf082cdebe8</u>	+ 0.00243000 BTC	✓
42	2017-12-15 20:00:58	<u>dcf68b1d488a007ee1791a6356b846f8e38cb9c88d354d714e788a2676d9779c</u>	+ 0.00207300 BTC	✓
43	2017-12-15 19:25:40	<u>596693d7fbc85efde1a173c328f5f9a9dce16a4ca299c909781b51cad427246b</u>	+ 0.00253000 BTC	✓
44	2017-12-14 08:00:21	<u>fb529f430f95272287ffae b5474e9fdaed18e8c29c06fef1b7b87987b070a81e</u>	+ 0.00178000 BTC	✓
45	2017-12-13 23:35:10	<u>c3359e06123592ca0c64e45fe0277829f6e4e3e2ff55d2048dd0094dc47de328</u>	+ 0.12604930 BTC	✓
46	2017-12-12 04:44:12	<u>eedacb6df425c48f880fe8669a64c7dd6fd0d206078e3aceee2b504c0fe27361</u>	+ 0.00210000 BTC	✓
47	2017-12-05 22:58:12	<u>2901d754f9547212fb053449de4d0ec4e29e0c88f3abb37abe8f13c306d284c6</u>	+ 0.08594818 BTC	✓
48	2017-12-05 22:58:12	<u>2901d754f9547212fb053449de4d0ec4e29e0c88f3abb37abe8f13c306d284c6</u>	+ 0.01891904 BTC	✓

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49	2017-12-05 22:38:14	<u>27482e1f8f0fca67088c6c f9e902ef779fa0a6a68fe1 cc851a1cb15e997c043a</u>	+ 0.00158000 BTC	✓
50	2017-12-03 00:17:12	<u>e54be860e157f24343f37d 07f1f033c7e114fc28f1f8 e80233e6e8b842b13e95</u>	+ 0.00411426 BTC	✓
51	2017-11-26 05:11:39	<u>c4566f4ce4b6acbf5bf67b 3142f28b345631bf1fe406 1fc0d7d7313e55aea1eb</u>	+ 0.00211200 BTC	✓
52	2017-11-26 02:22:27	<u>1058aed0fb64cee8dea8c9 2678870f76c50bec6abecc 47fbf47f4c24b137c5e3</u>	+ 0.00660000 BTC	✓
53	2017-11-19 00:08:01	<u>ed5e48adffc73ee77f77f3 556dbf3b52f4031c7a55a0 bd1bd52328712dc022da</u>	+ 0.00410000 BTC	✓
54	2017-11-19 00:08:01	<u>ed5e48adffc73ee77f77f3 556dbf3b52f4031c7a55a0 bd1bd52328712dc022da</u>	+ 0.00420000 BTC	✓
55	2017-11-17 14:05:56	<u>4bf8a9478250fcc524b100 b20c59b9c09015f4bb3b95 ee91c19805b97d280aa5</u>	+ 0.00650000 BTC	✓
56	2017-11-17 00:05:36	<u>84c8720c918239d78fd885 d15678db669c25dc4e36df 806230330548835595b0</u>	+ 0.00104400 BTC	✓
57	2017-11-13 18:36:09	<u>da863e6d70cb2696580590 9b83b6df550400669d472e 8b1204228446b84c3aca</u>	+ 0.00980000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-09 14:34:52	<u>12b72a037d6548ad1b8e69</u> <u>30f19456114f2de9d16217</u> <u>c993a273d9f7c206faa9</u>	+ 0.00980300 BTC	✓
59	2017-11-05 14:17:43	<u>f35c374dfa35c87f8c60b8</u> <u>dfe9b074a8acaef17c9869</u> <u>611333bd05d4e3cc7963</u>	+ 0.01200000 BTC	✓
60	2017-10-28 15:26:24	<u>f7697ce341d231f4076964</u> <u>8300e666e28b1c3bf32a1b</u> <u>66e99327eb13bb0d70dc</u>	+ 0.01000000 BTC	✓
61	2017-10-28 00:54:32	<u>aa486163f7ff6d535cc7a4</u> <u>a7221afb4350d53d9a0f17</u> <u>e2ac81843dc55f1d4768</u>	+ 0.10619312 BTC	✓
62	2017-10-28 00:54:32	<u>aa486163f7ff6d535cc7a4</u> <u>a7221afb4350d53d9a0f17</u> <u>e2ac81843dc55f1d4768</u>	+ 0.03505800 BTC	✓
63	2017-10-24 00:53:39	<u>8e5471f22f893483c22c10</u> <u>8aac9cd534d232e7159d64</u> <u>67dc30d72e33581c37d4</u>	+ 0.03818172 BTC	✓
64	2017-10-24 00:53:39	<u>8e5471f22f893483c22c10</u> <u>8aac9cd534d232e7159d64</u> <u>67dc30d72e33581c37d4</u>	+ 0.02381808 BTC	✓
65	2017-10-22 10:18:56	<u>9b69125209cbbf916d58a5</u> <u>6d9611fb3547ac617df9bc</u> <u>d4582b917a03324aa595</u>	+ 0.01480000 BTC	✓
66	2017-10-15 10:27:50	<u>2b8e0fe572a1d1b44b5754</u> <u>585268a46fc19399571c41</u> <u>d1505fff4ab710504b05</u>	+ 0.01390000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-08 04:25:31	<u>9f60307ab3b64c4ce605bc</u> <u>9605151697d639872dad8d</u> <u>a462318618e40a163274</u>	+ 0.03100000 BTC	✓
68	2017-10-07 16:15:44	<u>e9458b056f5a9297f28791</u> <u>2e7c50a95a9e94316f66ae</u> <u>c843eda194c843a4cc6a</u>	+ 0.01540000 BTC	✓
69	2017-09-29 09:13:44	<u>73d9b78656f64093eb98f3</u> <u>72bfb8559e6dd5776d6c18</u> <u>40c15ee5a5740b1f2b9e</u>	+ 0.02500000 BTC	✓
70	2017-09-28 12:45:27	<u>c3b3349395694c06262173</u> <u>f26fe270d6d4c9eb07f8ce</u> <u>edbc3a997ba6d9543c71</u>	+ 0.05241061 BTC	✓
71	2017-09-27 14:30:00	<u>ecc9a71f348378b0632bfa</u> <u>30e33c536f1a1f4766d3cb</u> <u>b7bf8b2a43352ca057da</u>	- 0.58251928 BTC	✓
72	2017-09-08 10:41:57	<u>c40ced627aacfb9666fbb7</u> <u>7ea6511941b64e52075dd1</u> <u>aa9c96d9a56a331f2f2e</u>	- 0.74392092 BTC	✓
73	2017-09-08 07:46:55	<u>334f30ffd142e5544418fc</u> <u>a4f7c8a8eac38221747252</u> <u>b61d7243c8b3cc6a380e</u>	+ 0.58251928 BTC	✓
74	2017-09-07 16:08:32	<u>5c43330aaa74a7b986aa66</u> <u>56ae338262691325004a5b</u> <u>c480f21fb9b338785c95</u>	+ 0.74392092 BTC	✓
75	2017-09-01 18:32:32	<u>c5d1cc34c261870bef69e1</u> <u>d99bdcd78991286b3c360e</u> <u>f585e663ed9542ca2844</u>	- 0.05446697 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-01 15:46:43	<u>ca4f56c351f7512b1fdf6f</u> <u>9bab9020e2d870c7a747a1</u> <u>5c18e093502e16dbb1be</u>	+ 0.05446697 BTC	✓
77	2017-08-31 13:06:29	<u>1ee4c1681fc9a85c4f0b64</u> <u>84842dd925e4d5bc5e7f3a</u> <u>811aaf9151c193e23032</u>	+ 0.02938189 BTC	✓
78	2017-08-11 05:54:13	<u>d46127efc4e5644287ba97</u> <u>141f4e4251aa30d1d8d985</u> <u>b695f03784043362056d</u>	+ 0.01820000 BTC	✓
79	2017-07-22 08:54:35	<u>04826ff769bb299e565202</u> <u>b4a689431f0e4a36a47c8b</u> <u>ba3633c74151f23ecc72</u>	+ 0.02200000 BTC	✓
80	2017-07-21 00:31:21	<u>2e073c93cd924b2c09bcef</u> <u>dc3f1b53d37a58a3f27cba</u> <u>3ae21ae0ab44a6d09201</u>	+ 0.02200000 BTC	✓
81	2017-07-12 06:42:53	<u>bf1a30a228141c31cdc0d8</u> <u>c56d97d37041fcf7e022ae</u> <u>4962973cac40f7ad3015</u>	+ 0.02350000 BTC	✓
82	2017-07-06 21:09:12	<u>957eeacb61eef3aad1665d</u> <u>b0cd599f4c2ab7fcdf72</u> <u>4f6a84f04f2d75fd7483</u>	+ 0.03300000 BTC	✓

* USD values displayed at the time of transaction

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