

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>196hSe9PBRH2Jvx3ACuyK6fG1wPfkJb7jM</u>
TOTAL RECEIVED	0.35298508 BTC
	22,156.86 USD
TOTAL SEND	0.35298508 BTC
	22,156.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 07:20:50	<u>a54cb5cadb525468ff6b90</u> <u>7d4ea1ea892aa7621601f5</u> <u>c174b172f7ba6238d16d</u>	- 0.00050917 BTC	
2	2019-08-06 21:54:27	<u>641ea9eb5d9ad9140ff925</u> <u>f8a054bb02e5fbe9329b07</u> <u>c7058d14dba8ea5814b7</u>	- 0.00109000 BTC	
3	2019-08-04 07:02:21	<u>503b1af0d9d6fdd03a90d8</u> <u>e8ccf03fe31d938b2df3f4</u> <u>1f2418047f0efd40d388</u>	- 0.00148009 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-04 07:02:21	<u>503b1af0d9d6fdd03a90d8e8ccf03fe31d938b2df3f41f2418047f0efd40d388</u>	- 0.00148009 BTC	✓
5	2018-02-01 14:30:41	<u>0b492a4ce94ce0c6910b14af1922982d85674238d52ffcb9c0dbf1a08b4d36aa</u>	- 0.00538019 BTC	✓
6	2018-01-13 09:48:56	<u>b9fd9776cbb92da3eaed55f414a5bca8ec876d7fb0f0bc27a77734dedac13c6b</u>	- 0.01217326 BTC	✓
7	2017-12-28 06:25:21	<u>6983ce605be31a967c7097b923e1b2c66567b7230b6d807db87f48f1f064928f</u>	- 0.01852431 BTC	✓
8	2017-12-25 01:56:01	<u>07d787beb523e85c593da59d335f254572534805d374612a2eceda0cf25ce248</u>	+ 0.00050917 BTC	✓
9	2017-12-18 09:28:42	<u>430c9831f0ee13930dc997ff17ce5e2e76ea562902eb41eaf9310862626ebde6</u>	- 0.01930198 BTC	✓
10	2017-12-12 11:08:34	<u>c0c1b66f546977c1ffc70866deb7a6f22d750af95f0d36742b3aa2dff572d598</u>	- 0.03575367 BTC	✓
11	2017-12-12 09:14:28	<u>ffbd9774012b3c8048a3201a029242289827c617c4f3d84e8efe572bd835615b</u>	+ 0.03575367 BTC	✓
12	2017-12-07 13:41:02	<u>cdba0c08c81a7f14b1d7eb7c56d0aafe6e7ed43fe742b15fe9db2338cb4564b</u>	- 0.03760966 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-07 06:38:46	<u>00d00f3637ae9bb0e3a7e7</u> <u>38da0f02cd45ade8268226</u> <u>57f6b291980a06f00d0b</u>	+ 0.03760966 BTC	✓
14	2017-11-24 23:18:22	<u>e441a34a2a8c7311154610</u> <u>89ffd012c77ada19ab33f3</u> <u>cd0a846cd4a51ff072e7</u>	- 0.02445049 BTC	✓
15	2017-11-17 05:34:44	<u>1b55b4e5001a3a59611c8d</u> <u>720a8bd8fc98d34c1e8569</u> <u>696a8cee8a8272c8f804</u>	- 0.13445000 BTC	✓
16	2017-11-16 09:52:32	<u>8618126a480562f6b7559c</u> <u>5e674b2f75429c07094b8c</u> <u>18bb0aa1e184bc8fd7bd</u>	+ 0.13445000 BTC	✓
17	2017-11-07 06:32:42	<u>99b12efa6d90c79cec54be</u> <u>9bceef4f77c0ceb67789ab</u> <u>4f29554d90ed6af745f3</u>	+ 0.00538019 BTC	✓
18	2017-11-06 15:37:10	<u>467a1c658dcd5a0e5b08d4</u> <u>4b0daf229c46acf72c267b</u> <u>14f4ff115cef931813c8</u>	+ 0.01852431 BTC	✓
19	2017-11-05 10:11:25	<u>2f35e254a1993b7d762e93</u> <u>adb0f5275fd4ba124cc527</u> <u>6aa970f27b8912b6d47c</u>	- 0.03030198 BTC	✓
20	2017-11-05 04:14:47	<u>63ecf9e0aeb7d04ede36c9</u> <u>cbc0b05da7a496d4b7236b</u> <u>f307180530d8f83d21b8</u>	- 0.03048019 BTC	✓
21	2017-11-05 01:47:38	<u>1a6c8ddbfa6363122265ad</u> <u>1120fa377a75b153b2552b</u> <u>4bc9f8ccdd2293153e37</u>	+ 0.03030198 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-03 14:20:45	<u>c3878b968d2ae5bfff67815</u> <u>55f75b183267997eeba100</u> <u>6eb2bfde0090f6054f98</u>	+ 0.01930198 BTC	✓
23	2017-11-02 09:58:57	<u>c852a8553136da9739f3ff</u> <u>2163f7eb00375741c6798a</u> <u>a12eede8f838a252b71f</u>	+ 0.03048019 BTC	✓
24	2017-11-02 08:14:42	<u>a784f0904a2cf692f82e88</u> <u>b58416dda3571b43e25a24</u> <u>1e1a5cc5d9a8bd92701f</u>	+ 0.02445049 BTC	✓
25	2017-11-02 04:25:44	<u>bd2736d71982828d1d6cca</u> <u>4d481bca76345784a39e51</u> <u>4c9319d98c2c5786824a</u>	+ 0.00148009 BTC	✓
26	2017-11-02 04:25:44	<u>84d538674cb3b72295aa1c</u> <u>d7412e818739a04111751a</u> <u>ec83a520e1f0f1a25797</u>	+ 0.01217326 BTC	✓
27	2017-11-02 04:25:44	<u>79295626fe829ea6ec41c8</u> <u>ae545aff216d2db22cd1a7</u> <u>32b059985b94c9717f7d</u>	+ 0.00109000 BTC	✓
28	2017-11-02 03:55:33	<u>02c8b9029ba1fe68c08d3c</u> <u>df936aabeb62a23216e607</u> <u>ba0c9687e26e89c618cf</u>	+ 0.00148009 BTC	✓

* USD values displayed at the time of transaction

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