

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>197ZVAWCVQ1otYq6nYLF6RBDWzdCBTxTeK</u>
TOTAL RECEIVED	4.54214352 BTC
	287,199.73 USD
TOTAL SEND	4.54214352 BTC
	287,199.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-11 08:13:32	<u>f9a0dedcea8ab97ac9ed09</u> <u>f173199f0e90aa6f95539d</u> <u>bbc3ca0b80b00cbf1f3e</u>	- 0.06569187 BTC	
2	2018-06-11 07:57:30	<u>a52dcc654336598fbbff5a</u> <u>3d47d91ddbcba410394cbe</u> <u>bc19321c0eb6f776425e</u>	+ 0.06569187 BTC	
3	2018-06-01 09:33:00	<u>3821df57c17b0b8ef9ac00</u> <u>74e20049e3cd805ef1ee14</u> <u>0dbf00d598e244355150</u>	- 0.03618472 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-01 09:10:45	<u>9874f9b72af7b3279a6b7a0d8f0ebb1a8f83bf732622da9ff668ca415cd11363</u>	+ 0.03618472 BTC	✓
5	2018-05-31 21:48:38	<u>2a603babdecad31c30042977ed7a84a2f5276985dae8c48c0f95e928a54c8d03</u>	- 0.07281851 BTC	✓
6	2018-05-31 21:43:12	<u>a12a87614405425acd46a180fc42e693017f668f1bb825a0fefe75a0e51a5ea2</u>	+ 0.07281851 BTC	✓
7	2018-05-28 10:09:37	<u>6fa1c6bcc018968c2498db44de07dca400c726e5b19807ce1577158e813180e7</u>	- 0.15175091 BTC	✓
8	2018-05-28 09:45:59	<u>bae454c37f37bab72c45f5c96f40b26030a1530232fefbe0817d1d4c7af48634</u>	+ 0.15175091 BTC	✓
9	2018-05-22 21:18:09	<u>a04f6eebf71ea1e39c6f555914b24a7c83920a351ff579500ec30f0e3f04d48e</u>	- 0.06752488 BTC	✓
10	2018-05-22 20:53:47	<u>ba22c4172dac46ba71616dc56748ce5138b1ad39834463e21964db33ce43e62a</u>	+ 0.06752488 BTC	✓
11	2018-05-18 15:59:47	<u>fc11205c503f82707251a2617f6aea4bdeaeb1e9e8aa46b5b4ed80398e96257b</u>	- 0.13691031 BTC	✓
12	2018-05-18 14:21:33	<u>38c0463b528badb166807e0a504dbdf7b3ae50ff8d8c88026e12109771b232e7</u>	+ 0.13691031 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-18 02:28:07	<u>02e220abfffc41f97f0705a</u> <u>1f7ee3ebacbdc31042336f</u> <u>6099a1aa0877f4d0c0e5</u>	- 0.13650755 BTC	✓
14	2018-05-18 02:07:21	<u>90857f3b8e1b01f7501aaa</u> <u>890402867703f66351b23d</u> <u>cf36caffd84cf9ef09da</u>	+ 0.13650755 BTC	✓
15	2018-05-14 10:49:56	<u>a99e73ceca51bd01bb7d38</u> <u>0265b51b225326d08b9604</u> <u>7249553f2ccd3ae8440c</u>	- 0.13137884 BTC	✓
16	2018-05-14 10:32:53	<u>2917768473519aa0230edb</u> <u>589be69b9bf24f4bdf6ac4</u> <u>a5240356355a85de560d</u>	+ 0.13137884 BTC	✓
17	2018-05-11 14:31:15	<u>afc0a63055483832da0fd5</u> <u>b55c868000db437b58dbee</u> <u>c9d4282012e085bf3188</u>	- 0.13095412 BTC	✓
18	2018-05-11 14:24:00	<u>142ab95093ddc3b4b6c4c3</u> <u>f725283d70eed1babad2a2</u> <u>1607d642279f0ec2b822</u>	+ 0.13095412 BTC	✓
19	2018-05-02 18:05:30	<u>f66d21c0e061c474989e34</u> <u>daf1fc4b43da4e53ad5805</u> <u>917e5f052fd82d15ac11</u>	- 0.06279509 BTC	✓
20	2018-05-02 17:58:04	<u>9b974e3ee46623714f4535</u> <u>d1351df1b7bb11a382b46d</u> <u>365d59057e8a3c7b54d7</u>	+ 0.06279509 BTC	✓
21	2018-04-30 08:18:55	<u>552a0c030d272d484b4e8e</u> <u>73658fd0a6300018a8026f</u> <u>f90b131942008230ac38</u>	- 0.07359508 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-30 07:52:23	<u>eb3af5c4da816af6cfd972</u> <u>d2f4326221534e1b2eedc</u> <u>f117d7535f6bcd527fcd</u>	+ 0.07359508 BTC	✓
23	2018-04-27 10:39:52	<u>64e5cfa032afe689499d67</u> <u>29a6575908836d3078ad63</u> <u>3d43944c5b191e487569</u>	- 0.12254703 BTC	✓
24	2018-04-27 09:43:37	<u>980431e6a1641239f38ff3</u> <u>41ea64edb9d1f4e68e3464</u> <u>812d9488d66c329f3510</u>	+ 0.12254703 BTC	✓
25	2018-04-26 17:38:20	<u>d9afff8f5eafd71a876fe2</u> <u>09e1dbfe86a5198bd34044</u> <u>945a84cb72777dbfbc64</u>	- 0.12807365 BTC	✓
26	2018-04-26 17:27:34	<u>9a803eb83783da19d542c4</u> <u>5178b9cec3a166ed0b2bf7</u> <u>b1e1f0de29bc3dec5479</u>	+ 0.12807365 BTC	✓
27	2018-04-25 15:45:09	<u>17a20f61704491faa51de5</u> <u>a2baf8072aef10621c181</u> <u>896d9aacda0a72534cc6</u>	- 0.12372417 BTC	✓
28	2018-04-25 15:32:47	<u>66d12b8d4d3fbb706a4a09</u> <u>1f246f0a5b17b3a98f08ba</u> <u>d4be4f3f292cf04e81a4</u>	+ 0.12372417 BTC	✓
29	2018-04-09 21:21:50	<u>a9de248923a06567acdf52</u> <u>3d1976b0378755865526e0</u> <u>c47a3c25f079e86211f2</u>	- 0.17334657 BTC	✓
30	2018-04-09 21:15:30	<u>99ba7857403ca13a655cd5</u> <u>737212aac91d4cdfd7f783</u> <u>a58914d3607aa84eec4f</u>	+ 0.17334657 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-09 09:02:04	<u>a3f5a3e47904163f5f51a8</u> <u>585a7d7ee6e25957a93d6e</u> <u>ac5fb39aa64833cc18ee</u>	- 0.16607241 BTC	✓
32	2018-04-09 08:31:41	<u>b9f1a92589e67860f0e95a</u> <u>bc1a5f589c0143ab7bee88</u> <u>1ffbe03894762cff9c3b</u>	+ 0.16607241 BTC	✓
33	2018-04-06 15:29:41	<u>10d1e1204d1109edd0e168</u> <u>9230447730886d3a8a5309</u> <u>a84bd712736d3ecfa2dd</u>	- 0.17376074 BTC	✓
34	2018-04-06 15:08:54	<u>13bf63ed0e5080a5c4fbcf</u> <u>28169d69a93023a5c72eff</u> <u>02d063da2c0fd9661073</u>	+ 0.17376074 BTC	✓
35	2018-04-05 07:32:07	<u>131ffa7ced08c415cd5769</u> <u>d17b6931381376639f6bda</u> <u>ae86cb7d1c85465da138</u>	- 0.08514089 BTC	✓
36	2018-04-05 07:25:21	<u>caa59fc37fb41432f8ab37</u> <u>6b8b426a44c5ed0f33337f</u> <u>247352c190b831ce3a98</u>	+ 0.08514089 BTC	✓
37	2018-04-04 19:04:33	<u>6fde9e08b41998b486e9c1</u> <u>52ddd9d1cf54177e8b9041</u> <u>c6e64fa65e72709aa7c1</u>	- 0.01685097 BTC	✓
38	2018-04-04 18:35:24	<u>881e26cbb9209cf7cffaca</u> <u>17d9378a5177771983e983</u> <u>49821e577a4c38178bb5</u>	+ 0.01685097 BTC	✓
39	2017-12-28 11:12:14	<u>8aef019494204b9046bb8c</u> <u>6f5c38e2371edf52a2c8b1</u> <u>418e86261e2ce1b58316</u>	- 0.01445216 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 11:09:15	<u>aa7e4fce6196bfee8bdde1</u> <u>6f991da947648da7e758df</u> <u>a908ee1cd0cf356b4f83</u>	+ 0.01445216 BTC	✓
41	2017-12-14 13:48:33	<u>21030512621d81edabdc19</u> <u>82e51d9a0f4fc8023d2f1e</u> <u>3724ef7e10fb4badbd12</u>	- 0.01162462 BTC	✓
42	2017-12-14 13:42:08	<u>d58ea233fc160b41ff94fe</u> <u>9652174a69f357cd20b9db</u> <u>0e9de07f5b5c1111362f</u>	+ 0.01162462 BTC	✓
43	2017-12-10 02:21:42	<u>5eb888779f59d383382049</u> <u>a80f4af7a74a4fdf3fd817</u> <u>182c71266dad3ef81e3f</u>	- 0.10800000 BTC	✓
44	2017-12-10 02:19:25	<u>359590b84a305258b5b8a7</u> <u>f027e7233654fb8d1f1c4b</u> <u>b00fb211ac8e499af846</u>	- 0.19740000 BTC	✓
45	2017-12-10 01:52:45	<u>94e3544ab532c08eb3685b</u> <u>241730dfd37e19d40f5dc6</u> <u>6fed743a8a649600701d</u>	- 0.07210000 BTC	✓
46	2017-12-09 20:32:35	<u>d95559e41ef5ddd089a00</u> <u>f93a8251f1a74c055156e9</u> <u>4466b8db945eb763c238</u>	- 0.02541400 BTC	✓
47	2017-12-09 01:55:23	<u>f20e2716c4ed7c1039fcda</u> <u>b1e8e3a509acff038d6b61</u> <u>1db701daafa421eded57</u>	- 0.00708000 BTC	✓
48	2017-12-09 01:32:18	<u>644bb19639fa83bf0519ba</u> <u>23b50e45a68b0867194cd6</u> <u>7954401ebd5e0f93a0e7</u>	+ 0.00708000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-08 13:10:35	<u>c0b1d4618a30de4380348a</u> <u>f3d7aa7407f31d219b0c37</u> <u>5f5e429c5beca21a1f21</u>	+ 0.02541400 BTC	✓
50	2017-12-07 17:13:20	<u>9db64ad3f601fac0440c37</u> <u>3187576f406301753488b6</u> <u>d530988ce454ecb7d41a</u>	- 0.12575012 BTC	✓
51	2017-12-07 06:38:46	<u>a2515e91a8950abd8f852a</u> <u>c4c94f5440ae6bc5a776c4</u> <u>90e2ded4271abce283a2</u>	- 0.08201493 BTC	✓
52	2017-12-07 05:50:55	<u>6afcaef4b66c1d29d9711e</u> <u>64ab8de2026c3d82097f3c</u> <u>efed08c62c62c45d6e99</u>	+ 0.08201493 BTC	✓
53	2017-12-06 21:32:26	<u>59b926474b84ab8f35b3c8</u> <u>c2522fe09c481c1873337d</u> <u>c6392ae91a420857804c</u>	- 0.08875008 BTC	✓
54	2017-12-06 15:46:33	<u>75c257a492f937186e05ea</u> <u>2fb4653d945a0b7f0866b8</u> <u>f3f284582c2b8452a454</u>	- 0.11500000 BTC	✓
55	2017-12-06 15:40:53	<u>baa9b873a6a75361dd86a8</u> <u>6d48e7603d7028f0ccf47f</u> <u>6516b804e8d004c408cd</u>	- 0.26057319 BTC	✓
56	2017-12-06 15:40:53	<u>baa9b873a6a75361dd86a8</u> <u>6d48e7603d7028f0ccf47f</u> <u>6516b804e8d004c408cd</u>	- 0.30000000 BTC	✓
57	2017-12-06 15:12:01	<u>59bbdfea7bced02d36939a</u> <u>255ce06b9768820c3bf3ed</u> <u>9472cb7f5edfc682d042</u>	+ 0.08875008 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-06 15:11:13	<u>aa4d6116207f38b66bf40583671dee4381ab8a2248aebf20db1189e4a652e6f9</u>	+ 0.26057319 BTC	✓
59	2017-12-06 14:31:48	<u>d180cf1aa6e3fa5b7f455f5460d8bbbad707d35b8bab c39b89a99be825516811</u>	+ 0.11500000 BTC	✓
60	2017-12-06 14:09:51	<u>0d2d46d5216cd9f71378c35ead01b77ae6786b64ad268ec0dd630e82b1f8f8bd</u>	+ 0.30000000 BTC	✓
61	2017-12-06 12:34:44	<u>e7236e2aeed0027eaae33cfa971b3a7c6c1c087a6ec11223ccd38d7d52a1c67d</u>	+ 0.12575012 BTC	✓
62	2017-12-06 12:06:51	<u>6e473eff2c12253ecc0ff9b484948f4e2cc6550d1812854bda071ecdd11dadde</u>	+ 0.19740000 BTC	✓
63	2017-12-06 11:17:38	<u>66f4370050bbddcd1f0a2de62d1f8bf67ac96abe6f46534f27ea15314f71db6c</u>	- 0.28935606 BTC	✓
64	2017-12-06 10:52:46	<u>4ab127181ee58ab758374910334de00d781a7bc1ac9a7dff50b8185ac8c8ad24</u>	+ 0.10800000 BTC	✓
65	2017-12-06 10:17:51	<u>4b85cd3d77a4cffffd9c103e0a58bd35a26a26b1645ac1d5ed48742b37068d7b8</u>	+ 0.28935606 BTC	✓
66	2017-12-06 09:52:26	<u>ddd9684dfbaae4eae46bfef1c52fb6862a505728ed3e652d617a11b7e7e85e0ad</u>	+ 0.07210000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-05 19:13:07	<u>9c4adfa565a9deefec74d8</u> <u>bed6f7dea80c3f0609b88f</u> <u>0b742e0747a17b0f5f16</u>	- 0.48207620 BTC	✓
68	2017-12-05 17:50:07	<u>21243407301789be87c665</u> <u>25a1d6303d0541f7ac2443</u> <u>097ea4cdadff54edef9</u>	+ 0.48207620 BTC	✓
69	2017-12-05 02:44:45	<u>f638bbe190d8c7376ec0fb</u> <u>f96df283d47473d0bc8e02</u> <u>7e2afeb23b7d08af975e</u>	- 0.09332995 BTC	✓
70	2017-12-04 22:41:02	<u>079a026ce585fb7dc4454e</u> <u>5bd3a1037fb8cafbe95428</u> <u>460ad5bac7bbdf32be4b</u>	+ 0.09332995 BTC	✓
71	2017-12-04 12:57:53	<u>070eecf5d25abd20832442</u> <u>28650b4103e5cc5155c28e</u> <u>f7eb9882cec04b94ddd9</u>	- 0.19700000 BTC	✓
72	2017-12-04 12:03:26	<u>9e53b638e273b0aa434c82</u> <u>5927a7956fd6b97e9b879e</u> <u>daa7a09463ef10504d67</u>	+ 0.19700000 BTC	✓
73	2017-12-03 15:16:55	<u>a26aa987b1e3a8925203e2</u> <u>96c0530709fe33d22f29fc</u> <u>0b70dae23a3d9dc30b49</u>	- 0.01659390 BTC	✓
74	2017-12-03 14:46:30	<u>e21f377f0c160334ed3652</u> <u>6a0a445e4cca09b4334a0b</u> <u>3f92d08481bc208271ef</u>	+ 0.01659390 BTC	✓

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