

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>197nNJqNA1SZrHLQ8srhNGgUUbdTCB79SL</u>
TOTAL RECEIVED	0.43338249 BTC
	27,405.37 USD
TOTAL SEND	0.43338249 BTC
	27,405.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-02 11:05:30	<u>1fc50fc6324b4a8e6d49dd</u> <u>0f67ae97ea2bca0766a4b3</u> <u>8278a2773c7a414206cc</u>	- 0.00849084 BTC	
2	2018-06-02 09:27:33	<u>9c0e5affb909f0500d0343</u> <u>a3d1e17fb80e3bca3774ca</u> <u>82c63ddb4784c777a0e</u>	+ 0.00849084 BTC	
3	2018-04-29 14:08:37	<u>6bbdd54261199eda26b473</u> <u>0e9223a20e4c595dd08dda</u> <u>3f4c7226dba4fdde153b</u>	- 0.00358652 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 13:14:56	<u>41381b36f175b16d0dd8a2d3b2738862185f755eeba8894fc25ab8668d11ff84</u>	+ 0.00358652 BTC	✓
5	2018-04-27 20:31:19	<u>e30c086da40f25423c8fa5f4c4b1435faad1142710312765017e953c6f606aa1</u>	- 0.01720000 BTC	✓
6	2018-04-27 19:43:12	<u>e87e03c1bac182e8122842cf62a3bd6851158cfb6673318845ee5671cc59b200</u>	+ 0.01720000 BTC	✓
7	2018-03-25 09:28:20	<u>51d6b62cb6afb5c3c9f3d51902929cacd1457a79d4b2296447f27775bdf7f7e5</u>	- 0.01869898 BTC	✓
8	2018-03-25 08:27:21	<u>6181ec497b0363f2805ce7b9b04e44213509c848a057be7d65fce5571a434e8e</u>	+ 0.01869898 BTC	✓
9	2018-02-14 16:18:10	<u>c7283cfc8817b2e79a3b435cffb2dbd0bc74a72bb6a644eeef3f6415e66a67fc</u>	- 0.01733581 BTC	✓
10	2018-02-14 15:35:53	<u>0140b6327d91f5bf804fa77e421c96a2bd432ae6ea4a5ed297d2f41827825d36</u>	+ 0.01733581 BTC	✓
11	2018-01-27 08:17:39	<u>2db6ef80514eacaa58563b7928a4210d8c8560c1af83486d2194750e9904e4fd</u>	- 0.01356362 BTC	✓
12	2018-01-27 07:35:06	<u>89c4b2e5d41c50370e3886e8b43ac96f4b8129766e53b40bcc7b74e9adf078a9</u>	+ 0.01356362 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 07:32:31	<u>440822c7437a5b9db7b672</u> <u>a7c6e2a58fe7e5574dbb0e</u> <u>5cd3bfdc4819a4ff3751</u>	- 0.00805227 BTC	✓
14	2017-12-17 07:26:26	<u>ba54e56a1f88f1a046b292</u> <u>9618ecb8f27de2aae4f532</u> <u>39c4a589d68ee6ef989a</u>	+ 0.00805227 BTC	✓
15	2017-11-24 16:48:43	<u>cf2ee4c025ce2d2d632d6c</u> <u>c989e898af966abf389496</u> <u>1c4c57d392faffc209bb</u>	- 0.01559435 BTC	✓
16	2017-11-24 16:11:00	<u>9fe7c4aaf6745b79c83098</u> <u>518f4f3dc12e3fdd266cb3</u> <u>81ad6ed135c69f8e3096</u>	+ 0.01559435 BTC	✓
17	2017-10-24 12:36:07	<u>96ae6c3589b0a3655089a1</u> <u>d758dec015771e4915cc41</u> <u>bfba3aca99bfbc662007</u>	- 0.02241624 BTC	✓
18	2017-10-24 12:13:40	<u>b8da4f09eda60540f7b65a</u> <u>8213787628b8dd609b0816</u> <u>fb2047a551a0c0119630</u>	+ 0.02241624 BTC	✓
19	2017-09-24 12:18:05	<u>ba09b2bcad73bf87324a70</u> <u>88101615a85cc9f3693a36</u> <u>adf4247d9459d1ffe556</u>	- 0.03401273 BTC	✓
20	2017-09-24 11:53:12	<u>e9b76d9c9c501e50f2bd1f</u> <u>d4f630e9d7fd16b64a0447</u> <u>38b2878f6fdab7f208f7</u>	+ 0.03401273 BTC	✓
21	2017-08-24 15:59:46	<u>4d3615fb8a508d2331fbf7</u> <u>f5ddd2a0fee3b833782643</u> <u>7f9fb0ac0637b13270cb</u>	- 0.07252104 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-24 15:26:45	<u>59ee57cae8d20f77b58fb9</u> <u>ee16d0cee5a612d2d13357</u> <u>801cb22af78988bcc4ed</u>	+ 0.07252104 BTC	✓
23	2017-08-07 15:43:56	<u>14e3eabcce1579699a7545</u> <u>107c0a648447db43a6a6df</u> <u>aa364c7fc81b71ea9caa</u>	- 0.02746749 BTC	✓
24	2017-08-07 15:19:48	<u>4a0cec5ee611c2f710e870</u> <u>62653f6710bf6f34a79c31</u> <u>5c06c3680d76a4d5b245</u>	+ 0.02746749 BTC	✓
25	2017-07-30 14:18:13	<u>832cc7d417316a89c3c453</u> <u>b8e53fbd2540a419d5d510</u> <u>f9320917d735d25a5dac</u>	- 0.03499236 BTC	✓
26	2017-07-30 13:26:27	<u>007f0a0e49eea4f823a0c3</u> <u>6fa36398da5b48b3e86b9c</u> <u>919805e4f7fb92a7f334</u>	+ 0.03499236 BTC	✓
27	2017-06-18 12:27:26	<u>74dd5514bf5d8244ccddb</u> <u>47ff0846b7023e3b712193</u> <u>c93d66830f6a6700704e</u>	- 0.02326257 BTC	✓
28	2017-06-18 11:51:51	<u>c3e11eae1e9a202f96b84c</u> <u>be22ce74affdeec82c8de7</u> <u>8ef4602cf821f2b7742c</u>	+ 0.02326257 BTC	✓
29	2017-06-14 04:44:53	<u>37edb472c7c6da1b03e277</u> <u>5aee87f856f53d1584ab66</u> <u>0db8a9add2b82d5428a2</u>	- 0.03317703 BTC	✓
30	2017-06-14 03:50:03	<u>4075fd597c6c7e3e6a7743</u> <u>e0c937fbcf8a566a254911</u> <u>74bb5786d29763ea00d2</u>	+ 0.03317703 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-12 03:17:40	<u>dbcff2b9aefed4b2e3f1d7</u> <u>26bf3fa6c134a31d10675b</u> <u>513ae26d5dd7af42c26f</u>	- 0.05089265 BTC	✓
32	2017-06-12 02:50:58	<u>5fda73e5284cc9810df7a8</u> <u>74a6b91bf5431a747241e6</u> <u>7a36e61ba0391720577d</u>	+ 0.05089265 BTC	✓
33	2017-06-11 07:59:36	<u>af7c03adb3b30e2e5e6273</u> <u>9f9337896e52a0cbd7a115</u> <u>d01ddcb0d47aa3e4cc3c</u>	- 0.00534216 BTC	✓
34	2017-06-11 07:41:22	<u>cef36fdbcb043bc72ae1d87</u> <u>46b4ee157c2f193b206690</u> <u>141999cc3803b0381ff5</u>	+ 0.00534216 BTC	✓
35	2017-06-10 07:13:07	<u>21fc34caf585591ccfa3d2</u> <u>fc0a8c2a52452101785e14</u> <u>893eab6748614bf5ab0f</u>	- 0.00555173 BTC	✓
36	2017-06-10 05:37:20	<u>e471d91b86844b125ce4c3</u> <u>1800f151c8e27da32d0c2a</u> <u>ef23ec2fba639eb0a15d</u>	+ 0.00555173 BTC	✓
37	2017-06-04 10:12:36	<u>253f4b790f319e9518906a</u> <u>109b1b3e37ae57aa3ff9a8</u> <u>b1257be8145fbf462b43</u>	- 0.01229936 BTC	✓
38	2017-06-04 09:59:47	<u>83242cbb464407efb1afe3</u> <u>43bf01f9ada928d7540780</u> <u>093b32b772f8a895c06f</u>	+ 0.01229936 BTC	✓
39	2017-05-28 11:52:34	<u>1b03b1e715151c33ebc24c</u> <u>18f85280b6765d6e00a272</u> <u>5b15929bc0d98023e7ee</u>	- 0.00511722 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-28 06:22:12	<u>f9c8ea927715c193586582</u> <u>281b5a70d82167bf30613e</u> <u>d4014083b5816188add1</u>	- 0.00280752 BTC	✓
41	2017-05-28 05:48:31	<u>5f8daa7cda44d21136a9cc</u> <u>98fe14ff6cd2635208d832</u> <u>30c144d501a22c1ee4b9</u>	+ 0.00280752 BTC	✓
42	2017-05-26 03:19:24	<u>46d577b819991f537ee99c</u> <u>40d722779f239acc8ea847</u> <u>c9748aa2e34187be7d5a</u>	+ 0.00511722 BTC	✓
43	2017-05-26 03:06:47	<u>b07d2beedf4a096300d3a4</u> <u>b9cb029fbc9bb70faeb1a9</u> <u>70d6cf882ba614273bda</u>	- 0.00100000 BTC	✓
44	2017-05-26 02:41:20	<u>bfd8d4c8e63971b73eb3ba</u> <u>ee51ec679c5a33b34f70bb</u> <u>a3faadf73f7147cb2eb5</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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