

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>198K65G1Xv2J2TtxdUxp99scfBUyWJDXvd</u>
TOTAL RECEIVED	0.03894075 BTC
	2,451.63 USD
TOTAL SEND	0.03894075 BTC
	2,451.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-25 02:53:51	<u>d1b2bdbbc451492d2ab4f2</u> <u>b2987c84d46e27699aa5b3</u> <u>0e8d1216b7cd1dcff98a</u>	- 0.00030897 BTC	
2	2018-08-12 15:21:46	<u>bc5ba8fc3ce5c8ff816067</u> <u>2d20b4aea24b9a14920f0b</u> <u>c3413532389e92a6a043</u>	+ 0.00030897 BTC	
3	2017-08-24 06:14:02	<u>6a78bab5aaa0d244408075</u> <u>8fb64580e6450fb0964a28</u> <u>884fab46889aecb32990</u>	- 0.00031502 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-04 19:25:57	<u>174ecc2cd37d0b2a7f2ef6</u> <u>af29c9234f720eec495468</u> <u>5af7471f784a29aa7f21</u>	+ 0.00031502 BTC	✓
5	2017-04-02 05:15:33	<u>27d848ede94ecb2f7fbd58</u> <u>1cdde1720465abae0558fb</u> <u>c03425bb0b3b1c2307e5</u>	- 0.00033538 BTC	✓
6	2017-03-13 00:37:37	<u>34df0c9a42496784120207</u> <u>f2bd7cb53a73b3f34a424d</u> <u>77709e44fb9b5ca37236</u>	+ 0.00033538 BTC	✓
7	2017-02-01 10:00:43	<u>a64b4f97c32e3c9929e2c1</u> <u>ed92d325387f80fdc4a281</u> <u>b58fbfdc17c2949e539b</u>	- 0.00034924 BTC	✓
8	2017-02-01 10:00:43	<u>a64b4f97c32e3c9929e2c1</u> <u>ed92d325387f80fdc4a281</u> <u>b58fbfdc17c2949e539b</u>	- 0.00034508 BTC	✓
9	2017-01-22 20:55:37	<u>5a1ecd44497fbfc68bef45</u> <u>6eeeb538ea19daf3bea562</u> <u>1a34b8a30dedf0680823</u>	+ 0.00034924 BTC	✓
10	2017-01-01 19:25:42	<u>c43ff13e9fc71e166c79e1</u> <u>8bfe72fdeabbda46649f26</u> <u>b46ee1acd470c4a8761d</u>	+ 0.00034508 BTC	✓
11	2016-02-13 06:56:25	<u>5cb5c8f18c3caa4282f106</u> <u>3f6493964e10c1996b2505</u> <u>87f4f7a0c52150113ec8</u>	- 0.00010206 BTC	✓
12	2016-01-03 18:44:32	<u>693e0dad4bb9d606fa0f79</u> <u>64feacc68325ead32ccb7a</u> <u>bbb2d3c730db2d0d1bb5</u>	+ 0.00010206 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-12-24 04:59:57	<u>ed53e7c4db7e1273a80d76d25a614b118eb0da089b0b73fcd7888d1f6206c</u>	- 0.00013973 BTC	✓
14	2015-12-20 20:57:22	<u>99f2895359b523e37c21537ce1d1ee893f882f1c2dbfaca78f4a4fbec701514d</u>	+ 0.00013973 BTC	✓
15	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc53e2dd0336899baa3f31644e75514ceb8510a49a98</u>	- 0.00021816 BTC	✓
16	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc53e2dd0336899baa3f31644e75514ceb8510a49a98</u>	- 0.00006452 BTC	✓
17	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc53e2dd0336899baa3f31644e75514ceb8510a49a98</u>	- 0.00010000 BTC	✓
18	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc53e2dd0336899baa3f31644e75514ceb8510a49a98</u>	- 0.00035178 BTC	✓
19	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc53e2dd0336899baa3f31644e75514ceb8510a49a98</u>	- 0.00002337 BTC	✓
20	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc53e2dd0336899baa3f31644e75514ceb8510a49a98</u>	- 0.00552781 BTC	✓
21	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc53e2dd0336899baa3f31644e75514ceb8510a49a98</u>	- 0.00049950 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.00000161 BTC	✓
23	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.00364266 BTC	✓
24	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.00150000 BTC	✓
25	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.00090566 BTC	✓
26	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.01902046 BTC	✓
27	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.00036803 BTC	✓
28	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.00090776 BTC	✓
29	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.00012332 BTC	✓
30	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.00076982 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.00183023 BTC	✓
32	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.00006935 BTC	✓
33	2015-12-09 09:06:17	<u>f26dc2dbf7c92de39f36dc</u> <u>53e2dd0336899baa3f3164</u> <u>4e75514ceb8510a49a98</u>	- 0.00029847 BTC	✓
34	2015-12-09 09:04:44	<u>a7eec6d94ffb6a41aa5442</u> <u>0af88ddcd23ab16dde052e</u> <u>d15b5f10a7ee398b2c43</u>	- 0.00014020 BTC	✓
35	2015-12-09 09:04:44	<u>a7eec6d94ffb6a41aa5442</u> <u>0af88ddcd23ab16dde052e</u> <u>d15b5f10a7ee398b2c43</u>	- 0.00011660 BTC	✓
36	2015-12-09 09:04:44	<u>a7eec6d94ffb6a41aa5442</u> <u>0af88ddcd23ab16dde052e</u> <u>d15b5f10a7ee398b2c43</u>	- 0.00032216 BTC	✓
37	2015-12-09 09:04:44	<u>a7eec6d94ffb6a41aa5442</u> <u>0af88ddcd23ab16dde052e</u> <u>d15b5f10a7ee398b2c43</u>	- 0.00024380 BTC	✓
38	2015-10-18 15:43:03	<u>0eab2ca7a137f4c88afd76</u> <u>38627d42fe4b28e82ab489</u> <u>ebd61c16820382980027</u>	+ 0.00014020 BTC	✓
39	2015-09-13 15:20:18	<u>ee14c035ae38ae622664c0</u> <u>b1e1049b5ad48105469052</u> <u>9a623848972cbccc5b86</u>	+ 0.00011660 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-06 15:48:09	<u>07563b9b17204d444676c7e34df42f181447619803bacb10e514553f07e9f64f</u>	+ 0.00032216 BTC	✓
41	2015-08-30 15:23:28	<u>3a678adca2d704a1c32de4e350688f016814aaffabe19846a75167b60e7f63ff</u>	+ 0.00024380 BTC	✓
42	2015-07-05 16:57:08	<u>3475fac9f56d2930595a706bc9f46ec2973b802eb335b638a147c71b93763b6f</u>	+ 0.00021816 BTC	✓
43	2015-07-04 11:13:20	<u>b4ac5fda649c162bbe2ed376e61f3a510dd99fe6016d099697264a76aed72ce6</u>	+ 0.00006452 BTC	✓
44	2015-06-30 10:28:32	<u>44746e36adaab0933418a209f80af87617b30da337a01f98b238f67be6b3a058</u>	+ 0.00010000 BTC	✓
45	2015-06-28 17:07:30	<u>c89a1ba0bc993dcccb170d51838ae88c4bb32d569dfd12940bb1bee945ab6abf4</u>	+ 0.00035178 BTC	✓
46	2015-06-27 23:01:10	<u>4013baf26dc3586299b27301a223166558d167df4892ac48bfeef3bb79b4da376</u>	+ 0.00002337 BTC	✓
47	2015-06-23 04:35:15	<u>394460a7ba812d0edc674aabc043f14d85533f17f2a17fefc02dfc7510149eb3</u>	+ 0.00552781 BTC	✓
48	2015-06-21 17:07:29	<u>752d411b79125d7c9f96e86c0fe769efe909817fbfef35445e793de015d2dd31</u>	+ 0.00049950 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-06-21 10:31:20	<u>2eb15952cc5c6bbd5c9a3a</u> <u>41aad39f18df8808abaf4f</u> <u>743f545c62cf1200becc</u>	+ 0.00000161 BTC	✓
50	2015-06-18 14:36:08	<u>042e5f725fc4f5c47e0e9c</u> <u>b343528238c5d9643e2bf0</u> <u>8d9e032a168df10b7f6f</u>	+ 0.00364266 BTC	✓
51	2015-06-18 14:07:37	<u>f522b666484f93e0cbb2d8</u> <u>2a23462952b20f15ae2112</u> <u>979738644087d7941ab5</u>	+ 0.00150000 BTC	✓
52	2015-06-16 22:00:40	<u>4ccf764503060ea02c48c6</u> <u>6f04cf2a3baa5c1be0d750</u> <u>1832bb0f60fc234dd752</u>	+ 0.00090566 BTC	✓
53	2015-06-15 06:53:07	<u>ad4f3c6a66ddb48a1e92de</u> <u>860987e561a0456cc9c662</u> <u>d9fd61a88b8a03fa20c0</u>	+ 0.01902046 BTC	✓
54	2015-06-15 03:45:32	<u>7871922df798d06fcac17c</u> <u>468ca570a3e17504ed9da5</u> <u>6425122af6614c6bae66</u>	+ 0.00036803 BTC	✓
55	2015-06-14 18:21:51	<u>f8571ae6b6ecf2109aca21</u> <u>9658d0ee9e625ccfaf7b64</u> <u>8e3bd9c9a84a61d99f7f</u>	+ 0.00090776 BTC	✓
56	2015-06-13 09:53:54	<u>7d59df34dd72a1b594b829</u> <u>b19f18f9f415dbfce2ec06</u> <u>da9af0439ce36c972824</u>	+ 0.00012332 BTC	✓
57	2015-06-10 15:37:44	<u>5532e9a7a5c3a5fcb5c122</u> <u>1202d3dd68c7df169ac781</u> <u>da1f5c781dc174cfa6eb</u>	+ 0.00076982 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-06-07 16:18:42	<u>97a5bd0813c1dc45716790</u> <u>0168900e05eefa5ff5e12e</u> <u>ae830dbc9fefaf7271654</u>	+ 0.00183023 BTC	✓
59	2015-06-06 22:54:09	<u>874b39e053522fb33fc930</u> <u>b71318ca341de728280f77</u> <u>1af9a20840bc7e64c69e</u>	+ 0.00006935 BTC	✓
60	2015-06-06 12:16:10	<u>acf78a67a954e0f8b3ef8e</u> <u>4bb5c93131a24161202ede</u> <u>3d4872110b575853a3d4</u>	+ 0.00029847 BTC	✓

* USD values displayed at the time of transaction

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