

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>198rYpDqwRJdQXZ9geag4knHxPjiwpp4XF</u>
TOTAL RECEIVED	23.42887277 BTC
	1,473,441.80 USD
TOTAL SEND	23.42887277 BTC
	1,473,441.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-01 12:16:19	<u>6873a50adb5fb037480461</u> <u>c4b1941e5ffd92ca8fb914</u> <u>f2fe5bf4722e8b326562</u>	- 2.09790000 BTC	
2	2019-04-26 09:20:23	<u>cc1e8e37b31e95c5b224e8</u> <u>134469834b5e819c7b887b</u> <u>a021f0fcc5f924c7da05</u>	+ 2.09790000 BTC	
3	2019-01-02 04:56:20	<u>3657e655ccfe4522481bff</u> <u>9110511c3fc7b87c55de93</u> <u>2248691278bbeaaa302d</u>	- 1.05372305 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-31 10:45:59	<u>481458cadd9d4566169bf9</u> <u>4024e965a5a490003a1d1b</u> <u>145b14fa427ce492a761</u>	+ 1.05372305 BTC	✓
5	2018-11-27 14:19:56	<u>9b303ebd6ee2e625126ba7</u> <u>05b4524c0c6ce8aabfde1e</u> <u>033167030a54bc105c84</u>	- 0.26373247 BTC	✓
6	2018-11-27 10:12:57	<u>52d68535af91ec2375a961</u> <u>ec7acd96edbe1c4a2781bb</u> <u>5faaf830d97baf7302aa</u>	+ 0.26373247 BTC	✓
7	2018-11-19 12:28:47	<u>d928a52c0db87a11fe62d5</u> <u>e3d254689b1aa2336388b2</u> <u>e91d7f2531827ac48255</u>	- 0.21214055 BTC	✓
8	2018-11-19 10:38:11	<u>252ca33b8b7c10f0fa566d</u> <u>72052f23cd71920273869b</u> <u>2d708d64230d1440e7b3</u>	+ 0.21214055 BTC	✓
9	2018-11-16 14:16:17	<u>f523e99395a1d7c9047dd7</u> <u>443017b3275bf29f4592fd</u> <u>8153c91d4266a945a9c0</u>	- 0.19106133 BTC	✓
10	2018-11-16 12:48:16	<u>812770f6be503e380e6cd8</u> <u>7551878f99a45909144d8f</u> <u>c28ceca07373fde11717</u>	+ 0.19106133 BTC	✓
11	2018-11-09 13:02:58	<u>662b7cf0d6271e96a74d1c</u> <u>7b6b0540aa2da1f7b809dc</u> <u>4dca52e264dadd430725</u>	- 0.11031417 BTC	✓
12	2018-11-09 12:30:02	<u>b1f82b0c65a6b68df408e5</u> <u>8178ae891964fc969cf052</u> <u>86d104ac123af2f01ba2</u>	+ 0.11031417 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-08 14:25:34	<u>4d513b9978ec1d875c6f82</u> <u>eea706e3efe88d490ccfb7</u> <u>a37c1ead8f284dc81ff6</u>	- 0.17585904 BTC	✓
14	2018-11-08 10:34:16	<u>aade8c971fb7a5b252cf17</u> <u>fc227563122122641c796c</u> <u>dd4498d18f66fd2b9a29</u>	+ 0.17585904 BTC	✓
15	2018-11-05 12:53:45	<u>efd3001d700bfb9c5aa567</u> <u>d929ddf0690c2dfbb7a908</u> <u>092678c297e14925fb90</u>	- 0.16499127 BTC	✓
16	2018-11-05 10:18:52	<u>9302c09cdbbfb02fee0cbe</u> <u>79fb9a5612ca428a14a6fe</u> <u>f4c187aa921c2c34ffd1</u>	+ 0.16499127 BTC	✓
17	2018-11-02 16:20:54	<u>3df391d8886119a7885656</u> <u>94014c4292b31841b3c285</u> <u>4189de5f5dfc7801263e</u>	- 0.38663233 BTC	✓
18	2018-11-02 12:43:33	<u>39a473545e7b19338a1d6c</u> <u>8e31e0a6a5a51ac3033ae5</u> <u>515cb7e07bf2cea48303</u>	+ 0.38663233 BTC	✓
19	2018-08-27 14:11:06	<u>05d02bba04c1adb98a9431</u> <u>cf4f8f193aef3598d102</u> <u>e6e8e3db238785f67cff</u>	- 0.09787896 BTC	✓
20	2018-08-27 13:29:18	<u>5ed537d2a75717079cc4f0</u> <u>38e62fd1d1283c0cb38586</u> <u>aef95c6e4a28b2fc946f</u>	+ 0.09787896 BTC	✓
21	2018-07-24 15:07:31	<u>159246062e6fedeb1df640</u> <u>d0e28f18bcab0785d34c2f</u> <u>459b6dc4f98075d4ce06</u>	- 1.39650000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-24 07:50:05	<u>89074f9d0c9a09baab33f6</u> <u>da465402c6b2dde9621102</u> <u>ccde6faf7dcedbf09266</u>	+ 1.39650000 BTC	✓
23	2018-05-15 11:41:44	<u>b2d959971669548d2a803b</u> <u>1cd9bb9d788226fa018765</u> <u>37a9e67711e53ed2d9b2</u>	- 0.88480900 BTC	✓
24	2018-05-15 11:29:46	<u>445fed1004be53f796369c</u> <u>9b8b7e22d1133b18c1bebc</u> <u>6c849f0cd2628957cf61</u>	+ 0.88480900 BTC	✓
25	2018-02-15 15:02:41	<u>3343f213a8498cbfd91d00</u> <u>91f2be80583278518264dc</u> <u>882b6ee0d4d864ebf87f</u>	- 6.19000000 BTC	✓
26	2018-02-15 12:44:55	<u>88ad80385386d3be9c1f7e</u> <u>e78c51d4b65a8b9b956ded</u> <u>81985e5d7638e3914aab</u>	+ 6.19000000 BTC	✓
27	2018-01-17 12:54:50	<u>74bd2d6dc42b8925843b41</u> <u>caf38e3c148645e70ea89a</u> <u>b8caf71b46d00c0fa362</u>	- 5.45000000 BTC	✓
28	2018-01-17 11:54:33	<u>213032fe043a7c084da95a</u> <u>b7c0fad3b78d837059fe66</u> <u>a892c58dc11aa535d7b7</u>	- 0.09827255 BTC	✓
29	2018-01-17 11:30:05	<u>c6d4c46f31a04e8033c96e</u> <u>45255257ffdd7e69aaa1dc</u> <u>dfd6e4b3f07079ef983b</u>	+ 0.09827255 BTC	✓
30	2018-01-17 10:49:52	<u>9d5479514381ed5c3e1b49</u> <u>5e90befb5a8063ce93ba99</u> <u>8fea4c4559b01299559a</u>	+ 5.45000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-16 10:13:40	<u>5b184694e57d30f5dbfc820fe50ad81ce0d0dc799baecec5f0d6e85cc3ebb379</u>	- 1.99910000 BTC	✓
32	2018-01-16 09:19:43	<u>958a5d75519ca72cedc7eced631214105dd09df2659731ee46c316ad2b55e467</u>	+ 1.99910000 BTC	✓
33	2018-01-06 08:20:05	<u>25c0f95eda70ebf5ea21792a1a0d77e99ec93137aebf9c9f65b067869174d70b</u>	- 1.89185805 BTC	✓
34	2018-01-05 17:38:08	<u>03955361669c36d4366b59859b0f5686354c99c38d783d5d042958fef5d6d926</u>	+ 1.89185805 BTC	✓
35	2018-01-05 09:57:04	<u>fc5ac511a82fd4392e2261448f1ec3347f2a9f0ca9f0096049ea58753a3f1c76</u>	- 0.12810000 BTC	✓
36	2018-01-05 09:12:51	<u>62359795254727acce04474dc42423fc6dd15d2fd287d6c8412f2938b460b9f3</u>	+ 0.12810000 BTC	✓
37	2017-12-27 01:16:04	<u>c418b754d600917ea624bd13fa8dfd9a04f8eb5f68841feefe01c20dd9a6d00b</u>	- 0.42700000 BTC	✓
38	2017-12-24 21:15:12	<u>89ca59fe9a134f66f290f193ae80be31449fb0cd0262c03471416c950c3e52d0</u>	- 0.20900000 BTC	✓
39	2017-12-20 08:58:07	<u>ce7cadc67cca794f1689cc8649431bc85705b4c7bb62a8de315dca107e5fe4a2</u>	+ 0.20900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 09:31:32	<u>3f5dca1a843dbb20e1d6cc</u> <u>3654387ac7612a79a08a13</u> <u>278fb03102551fe0d7ad</u>	+ 0.42700000 BTC	✓

* USD values displayed at the time of transaction

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