

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>198ryazdsYH9xiRm2TLkxbkzJryPmsZko</u>
TOTAL RECEIVED	0.09016089 BTC
	5,688.69 USD
TOTAL SEND	0.09016089 BTC
	5,688.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-08 10:50:38	<u>8c2fa19b9df912a4b4f84a</u> <u>63cedfcb6375c29d032e66</u> <u>addca03e22516f830df5</u>	- 0.00826415 BTC	
2	2019-04-08 09:58:40	<u>6a3f7cf9dc7872300c446f</u> <u>f4a7774b23ac95b5690f3e</u> <u>1af31cbade6063c6bf4e</u>	+ 0.00826415 BTC	
3	2018-11-09 19:37:51	<u>814cf598eba8caee265727</u> <u>23a6f8a37c556cdac3bd25</u> <u>290190cd6d9dce98e89f</u>	- 0.00103030 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-09 12:30:02	<u>37ce9ffda0cadf9cd3edcf</u> <u>dbd2dbb22100afeb6d85d7</u> <u>ee024256f10c2d7efcf3</u>	+ 0.00103030 BTC	✓
5	2018-08-28 08:29:09	<u>110b05a656c95e18e7d5a7</u> <u>43c4e14e228832bdd89f0b</u> <u>e39d5fa155051565fad4</u>	- 0.00164512 BTC	✓
6	2018-08-28 08:29:09	<u>9d789cfe328bbce6fd11ee</u> <u>bf0b31ef42bb39bb42bd16</u> <u>84c1dfcef66c3268718f</u>	- 0.00161695 BTC	✓
7	2018-08-27 15:37:44	<u>6b315ca55b1301b076895d</u> <u>acc2cb4c1333668a2f228e</u> <u>ffd20b83ec36dd3358d9</u>	- 0.00263853 BTC	✓
8	2018-07-18 13:09:14	<u>4aecf5d75f3853f7d3a9cb</u> <u>4466d9cca1e084e009299d</u> <u>6bb6f932938101bb233b</u>	- 0.00293410 BTC	✓
9	2018-06-11 10:38:11	<u>1464a12538208ecd280586</u> <u>e215a6710f69966b38a082</u> <u>ebda49e5c6651a5c3be9</u>	- 0.00188740 BTC	✓
10	2018-06-08 08:49:06	<u>4d0c494f383544e1d82896</u> <u>ba489d1994d038fc6a2c1d</u> <u>9f1960107b6245c50b3b</u>	+ 0.00293410 BTC	✓
11	2018-06-05 16:00:49	<u>d0a7de1ac43bef08a0a43f</u> <u>bfacef3db5b0e61ea3b529</u> <u>588b1a3882725098eda5</u>	- 0.00141533 BTC	✓
12	2018-06-01 08:38:27	<u>b2bb760c7d16f6dc5134ac</u> <u>75f62f35ff4acb934b3fe3</u> <u>038bd9b7406078151fc2</u>	+ 0.00188740 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-25 11:26:17	<u>f32e4f8bc64b9c541fdf25</u> <u>1a920e84e022ade3a42bbf</u> <u>ffc156e5234e28e21052</u>	+ 0.00141533 BTC	✓
14	2018-05-23 05:00:14	<u>eda7ce334042bbef31f3fd</u> <u>c9621e5940080e8dbff5e0</u> <u>36d17437ab1daf2c30f2</u>	- 0.00265303 BTC	✓
15	2018-05-18 08:42:31	<u>a6f133c500586487cf627c</u> <u>dc029b0b3b1395f4fd7d50</u> <u>4d1f3796ad4658066eb5</u>	+ 0.00164512 BTC	✓
16	2018-05-16 20:26:32	<u>8d6c413323158e6e5833ca</u> <u>448490a6407758111d0b71</u> <u>c527004c002c58c6522a</u>	- 0.00176757 BTC	✓
17	2018-05-11 23:47:22	<u>968edf0381e35f97c6d946</u> <u>a3efa703b1a36a5c67a937</u> <u>9108353c08312e8c516c</u>	+ 0.00161695 BTC	✓
18	2018-05-06 17:00:26	<u>678b5388c9dde6cffd2d66</u> <u>04cca0cd69fa75471e362b</u> <u>f4d3816bf93161c679bf</u>	- 0.00148602 BTC	✓
19	2018-05-04 09:28:25	<u>a01e46fd786d2da167fc92</u> <u>1cb30ba238f870936ae805</u> <u>577b1cfccda116fbecdf</u>	+ 0.00176757 BTC	✓
20	2018-05-01 13:48:13	<u>dc97aa783c61ab059a20d8</u> <u>e9640bda02c7b8a19f0ef8</u> <u>3fea24776239f0b487dd</u>	- 0.00167415 BTC	✓
21	2018-04-27 08:16:39	<u>cd925b363d5aee3d887e3a</u> <u>52a5b8c793165342a85061</u> <u>520f738810b3788d2dca</u>	+ 0.00148602 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-25 22:58:55	<u>9d7d02a9f6e5876a5bc069</u> <u>cedd00cb5cb7e5c9df63c2</u> <u>6623fa8136175edd1e06</u>	- 0.00116418 BTC	✓
23	2018-04-20 14:15:05	<u>50a1eb7fa52a070a393efb</u> <u>16fbabc86ffad0bddd4e75</u> <u>111791825d75ea5e355d</u>	+ 0.00265303 BTC	✓
24	2018-04-06 10:09:26	<u>57a76bd6d529483cd07ac9</u> <u>f62a02bf88318f49f447eb</u> <u>5d1d31b1ab82a023f914</u>	+ 0.00167415 BTC	✓
25	2018-03-23 12:43:18	<u>031fc7ae8bebe0fcff66b3</u> <u>dce002aa4cd22aee483265</u> <u>b3c57770f6f99f6fe5b1</u>	+ 0.00116418 BTC	✓
26	2018-03-19 17:37:11	<u>5b1138b8360c102df8b102</u> <u>30b80d550093a09cbe0a2e</u> <u>b496debc9bba72a733bc</u>	- 0.01292697 BTC	✓
27	2018-03-18 23:50:53	<u>4d3603fc6f1c455fd9da25</u> <u>cac6b8e60cee80ece0d83e</u> <u>61ca882dbc4a3b3888e4</u>	- 0.01460180 BTC	✓
28	2018-03-16 09:59:55	<u>a3655814513a76badc07c4</u> <u>2effa9c339952a7a830bb6</u> <u>481cb1ed39e19b9ebf78</u>	+ 0.00263853 BTC	✓
29	2018-02-15 15:02:41	<u>73d68220a47d983bdc792d</u> <u>6e0a050fef4715945cec9d</u> <u>e181722437f23950ad0b</u>	- 0.02047210 BTC	✓
30	2018-02-03 14:17:52	<u>000767507ed278da1444d2</u> <u>2b056bb6733c82df55b2ff</u> <u>eeaf3405902ae19aca21</u>	- 0.01098319 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 10:32:23	<u>2980ae053830c64b4e9aed</u> <u>1f022423103c50f0fd2548</u> <u>0f925003bc646c7b39d5</u>	+ 0.01098319 BTC	✓
32	2018-01-21 11:17:27	<u>0f5c205975fe410ee74952</u> <u>b90d9981e55edacb929fdd</u> <u>026ba46cb8cf43ef787e</u>	+ 0.01292697 BTC	✓
33	2018-01-14 13:09:01	<u>6312f922811e6d83324750</u> <u>076f692ac67f66d225c8de</u> <u>a678d8c97a0b363a6ddc</u>	+ 0.01460180 BTC	✓
34	2018-01-09 11:11:10	<u>6692a469240e9b50c81289</u> <u>183ec9730dcc84261eab4c</u> <u>505bc3b375fd87ad4d12</u>	+ 0.02047210 BTC	✓
35	2017-12-26 22:25:28	<u>12d7d6078008312f26ccaa</u> <u>f3f5decb872308c9f8adcf</u> <u>3171758d6bdde6e31c99</u>	- 0.00100000 BTC	✓
36	2017-12-26 20:10:31	<u>f6b7aa72240376d240f2df</u> <u>d26262e474ecc16e2451ee</u> <u>0060902074ad29013929</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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