

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>192FXbGeD7FXeXqo5mRgwukeRJMq1rQoo</u>
TOTAL RECEIVED	2.57487515 BTC
	162,361.27 USD
TOTAL SEND	2.57487515 BTC
	162,361.27 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-09-10 14:25:29	<u>c4294b536467f1d410f7c3</u> <u>76a9f097c4af51bd3c6912</u> <u>50a4b5aa2a75b1f47c9e</u>	- 0.06479856 BTC	
			2,906.27 USD	
2	2021-09-10 11:01:58	<u>6869780c127f2182202890</u> <u>64e90114ad91613e92e841</u> <u>50b123e276751158a00e</u>	+ 0.06479856 BTC	
			2,906.27 USD	
3	2021-07-16 12:26:09	<u>c5f5d060324bab079f4e1b</u> <u>cfcda25a11f7aefd656df8</u> <u>e70ac0f76b8abddf92c6</u>	- 0.02365856 BTC	
			742.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-16 07:06:51	<u>dfd2d5ca236a389735db57</u> <u>93b82fff19fe854a9ae06b</u> <u>98b388cb8667435795a0</u>	+ 0.02365856 BTC 	742.49 USD	✓
5	2021-06-25 20:18:59	<u>d0e1d3210636d7f2c6c7aa</u> <u>98490ec6fe346a9e6505a4</u> <u>7ea2dc534f17954d3fdd</u>	- 0.00918900 BTC 	292.00 USD	✓
6	2021-06-25 16:19:22	<u>de2c0cbf3f60c623988094</u> <u>e99767e15423f0267bddae</u> <u>592fdf509c804419fa4c</u>	+ 0.00918900 BTC 	290.22 USD	✓
7	2021-06-14 04:04:25	<u>06a5ea2db87034fec6b1a5</u> <u>0a7724ada910ad36ad1503</u> <u>0b9095b31d3a17ead252</u>	- 0.00610229 BTC 	239.00 USD	✓
8	2021-06-13 22:41:32	<u>9ea6d12847bec822718a98</u> <u>5b3ff4620cee729d7beaab</u> <u>8f963a8e128855459cb6</u>	+ 0.00610229 BTC 	239.00 USD	✓
9	2021-06-11 04:24:13	<u>ff24f99cac4fb9a35c4d3a</u> <u>4909dc5eba6efe9e46febd</u> <u>765ee62188b8cd95a65c</u>	- 0.01276978 BTC 	477.31 USD	✓
10	2021-06-10 18:21:55	<u>40c080689958dc22355eeb</u> <u>0e09470998fff7d5465ab7</u> <u>a2975f12038a277f1ff0</u>	- 0.07979770 BTC 	2,982.74 USD	✓
11	2021-06-10 13:46:45	<u>460109530609b85c31ea2b</u> <u>2606defa6fc44305d28da6</u> <u>75ac2d86de45fdab46ce</u>	+ 0.07979770 BTC 	2,926.63 USD	✓
12	2021-06-09 12:53:00	<u>68710e531536b9ce08633c</u> <u>e2233ae388ea7a8ea21279</u> <u>a069e1c2ac0f3c551bf1</u>	+ 0.01276978 BTC 	477.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-12 22:31:14	<u>5b202af2623dda715b4a0d</u> <u>a9c7b086ba4004a1dea6c0</u> <u>24e71767cb5e889f26c3</u>	- 0.00044729 BTC 	22.26 USD	✓
14	2021-05-12 07:37:33	<u>3e118bbacbf88d7974525d</u> <u>b3a12c20b637b79b66c0ba</u> <u>03b404592b915810da34</u>	+ 0.00044729 BTC 	22.19 USD	✓
15	2021-05-10 19:13:09	<u>e60a0c160eafad81cfe576</u> <u>45dd424e39cc305943b148</u> <u>569d198188a1d1feebf3</u>	- 0.00590000 BTC 	325.74 USD	✓
16	2021-05-10 13:57:05	<u>3aefc55d155c25262ea92c</u> <u>85a01fe8de04989c0ec4ce</u> <u>1483dbe2dd695dd21326</u>	+ 0.00590000 BTC 	329.31 USD	✓
17	2021-04-25 11:31:40	<u>0fafb19da84e2142fe0888</u> <u>8a4911866aefae39278507</u> <u>737647a0c9b75b99d814</u>	- 0.01755895 BTC 	861.56 USD	✓
18	2021-04-22 13:44:12	<u>97d09c4f67750eaf949d22</u> <u>7a7e9e52690e3fef029bbb</u> <u>7780668ffd69181ae1f0</u>	- 0.04927626 BTC 	2,547.13 USD	✓
19	2021-04-16 12:45:40	<u>cd992b6853d7401bf621bb</u> <u>72c7c6f557809de45ccee8</u> <u>64122ef22f727137cd5b</u>	+ 0.04927626 BTC 	3,022.34 USD	✓
20	2021-03-24 12:28:23	<u>1a5cebc725a7d5ffc9ef09</u> <u>84ce87c683d5e050c5505f</u> <u>3484ffdbc268afa28cf1</u>	+ 0.01755895 BTC 	900.66 USD	✓
21	2021-02-26 12:05:13	<u>5f8493b994769d2dd795c9</u> <u>c8691f927987c5ffe1e9d5</u> <u>631e78e66270115eb26c</u>	- 0.02163903 BTC 	997.69 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-26 11:36:41	<u>1621ca823fd77e94bef1fb</u> <u>895081c53c5eb52aba4f13</u> <u>c478febc3cb1f543990b</u>	+ 0.02163903 BTC  1,001.38 USD	✓
23	2021-01-06 18:33:05	<u>73faa23a7d2bc197df6210</u> <u>c0fd425555d56558c6d834</u> <u>bd3d0267f697251b7da0</u>	- 0.05739871 BTC  2,263.36 USD	✓
24	2021-01-06 12:21:12	<u>b9b603963d7f0d50d65dc2</u> <u>78b9f8a8e6095a9abf5c1a</u> <u>51537d9da0c42f5cae8c</u>	+ 0.05739871 BTC  2,263.36 USD	✓
25	2020-11-11 16:29:43	<u>06cc1fbb2b58d2e85fb0bc</u> <u>2f499a73817f9e4093b401</u> <u>5468dc8bd56d0cf423b4</u>	- 0.06375795 BTC  1,038.73 USD	✓
26	2020-11-11 13:49:42	<u>8118d2df5779523e4db70e</u> <u>1441151159404a48373d88</u> <u>b7d7d82932063043937f</u>	+ 0.06375795 BTC  1,038.73 USD	✓
27	2020-10-15 12:35:34	<u>41a9defe6ae73022606a20</u> <u>444a0b404fb20f2979e134</u> <u>5dc758a085cd61fdd948</u>	- 0.08827259 BTC  999.18 USD	✓
28	2020-10-15 10:07:29	<u>3cec3b08e5a19a12384a1c</u> <u>d2514b476b025479ec8e6a</u> <u>6644309a8173887bdfd7</u>	+ 0.08827259 BTC  1,015.58 USD	✓
29	2020-09-01 16:38:03	<u>5985585604b80214adac34</u> <u>eec46c0787d600453d30b0</u> <u>0be17cc661e1a8ac2089</u>	- 0.16803136 BTC  1,913.63 USD	✓
30	2020-09-01 14:00:22	<u>abdfefb788ff8098a6797f</u> <u>5f65a3c92fdf9ada5a4117</u> <u>e058db132176ccff61a7</u>	+ 0.16803136 BTC  1,913.63 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-27 02:04:59	<u>0bc5e0636b08a7c2be6e28</u> <u>f1396e0d2ede4e49c2441b</u> <u>f7c9bab760639cf2964f</u>	- 0.02590599 293.52 USD	BTC 	✓
32	2020-08-26 21:37:15	<u>1c5e557c75b077e6d66ce8</u> <u>6f7c1cbe5ca04eb7eb3d9f</u> <u>b009ebca18193ceee65f</u>	+ 0.02590599 293.52 USD	BTC 	✓
33	2020-07-02 14:04:38	<u>5dab58cbf81896f7c27620</u> <u>0052c292dd03e96a045916</u> <u>bddbb6cfe8c9dcb4587f</u>	- 0.10815789 979.72 USD	BTC 	✓
34	2020-07-02 13:57:03	<u>44aa8995eb35e1d6571e2c</u> <u>32422b94a21a5b80111178</u> <u>97057a993a76d743ed69</u>	+ 0.10815789 979.72 USD	BTC 	✓
35	2020-06-08 18:18:01	<u>96dec2ed03c8431f3cedaa</u> <u>c9ab09ef8737b2c4cf444d</u> <u>34418ccb2075b9908fcf</u>	- 0.10266082 1,003.24 USD	BTC 	✓
36	2020-06-08 12:30:52	<u>3697efaa0b49d740ba0414</u> <u>0efb8ded3850958cf62568</u> <u>c31fb80381d10783ff5b</u>	+ 0.10266082 1,003.24 USD	BTC 	✓
37	2020-06-01 20:06:45	<u>35438eee5057d8975690e4</u> <u>5a24f77e72029701495f83</u> <u>7c7acbddd9b3d996ce205</u>	- 0.03107640 295.78 USD	BTC 	✓
38	2020-06-01 16:29:48	<u>a4098bdcab993c63380917</u> <u>d04bd3046c06ffad67833e</u> <u>388eb1ae5ca34a46f881</u>	+ 0.03107640 295.78 USD	BTC 	✓
39	2020-05-15 13:04:12	<u>301e409c1d0e0ef0887c28</u> <u>8e38bde237dfdd354baf2e</u> <u>1e0451f7bb54a4b25a55</u>	- 0.10495386 984.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-15 06:11:50	<u>13237189efd1b8270a29e188d93ff40d4caa0a9c4ea6c83878f50b181f7ffaa5</u>	+ 0.10495386 BTC 977.79 USD	 
41	2020-04-08 16:04:21	<u>e5d18f49c2c78081ce748a4de8d0b1c3ff7d22dc1765254db74f308f21a81ada</u>	- 0.14449685 BTC 1,052.44 USD	 
42	2020-04-08 15:04:35	<u>2388a019d3d660fe92715bcae2c7d48834a9cc8690af2021911676326e3392d7</u>	+ 0.14449685 BTC 1,052.44 USD	 
43	2020-03-04 20:04:27	<u>47ec5569b2c04d0825336dcffc4a533ac5b423c0ae686bf3445f1fa63c19cc2</u>	- 0.31216844 BTC 2,826.58 USD	 
44	2020-03-04 15:16:11	<u>cd5b299e83df6dac4eb8df9d838ae2bd9444ab36091606d17816cd189344eb2c</u>	+ 0.31216844 BTC 2,826.58 USD	 
45	2020-01-31 20:14:34	<u>6f02d7eeef7e3e8c10c5edd533ba75201c5952dca3361503033929fc2a74877</u>	- 0.14788587 BTC 1,387.85 USD	 
46	2020-01-31 16:41:42	<u>effac353f1a710b7cf8b4050541991989d5545346d69b237232c019810d8b1dc</u>	+ 0.14788587 BTC 1,387.85 USD	 
47	2019-12-16 18:10:25	<u>3fdb0d8be28d1f6b68ea1e34ac2b8d8087b84f14c95d6fcc1fa0aad174d28c37</u>	- 0.21905743 BTC 1,450.99 USD	 
48	2019-12-16 16:59:59	<u>1e43bbce82b5fdf8d2f34b0709919dce07f2d0b6ff4df1c925040b3f113b6459</u>	+ 0.21905743 BTC 1,450.99 USD	 

#	Date & time	Transaction Id	Amount	
49	2019-11-21 02:11:49	<u>1c2c6dafa46d7e1db8ac4f</u> <u>c91cfd2fc461aed1a7678f</u> <u>ffff8d2d1b5124ed92dd</u>	- 0.21580586 BTC	✓
50	2019-11-20 19:04:25	<u>1309bc09d865fab745cf66</u> <u>a8200af436fdb30614bcfa</u> <u>800977517a87ca65e4f8</u>	+ 0.21580586 BTC	✓
51	2019-10-31 16:06:52	<u>0c21db4d15b18076562d49</u> <u>29618ffe4df5911bcf16b6</u> <u>caaff2f92b0a7f6d919f</u>	- 0.01078542 BTC	✓
52	2019-10-30 17:30:48	<u>b5bb17bdd830e2d9da0a97</u> <u>84320ed075000bda973357</u> <u>3b4b873e39789e5342a5</u>	+ 0.01078542 BTC	✓
53	2019-10-02 10:07:44	<u>365949a1ba85da2c9d2432</u> <u>69c13f81730464a9bdb29b</u> <u>022170208cbbed4aafff</u>	- 0.09740302 BTC	✓
54	2019-10-02 06:31:54	<u>ae993ad3c2476b6fa22e78</u> <u>14e226cb7248d171d465ef</u> <u>67a792a7cd74e238140a</u>	+ 0.09740302 BTC	✓
55	2019-08-15 14:36:28	<u>6caed3d6a157ccc64d0fb9</u> <u>d94d1e7afc4051091ff5f0</u> <u>e849b52e875688da6149</u>	- 0.02475542 BTC	✓
56	2019-08-15 12:17:36	<u>e574d488dfa9a1af5aaeff</u> <u>a4c2221902ada69a42362b</u> <u>7594907582b3560d8c46</u>	+ 0.02475542 BTC	✓
57	2018-09-22 18:55:09	<u>f522c2cc1082c9fd431e1f</u> <u>0b987208ce64215980ba17</u> <u>7323105b6ef39ae4db3d</u>	- 0.06079000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-22 18:24:14	<u>1c0d4939d466cc5f16141a</u> <u>9af9abedd2f225d5b54b94</u> <u>b036f52e6f2890a21630</u>	+ 0.06079000 BTC	✓
59	2018-08-28 11:55:56	<u>22229c20543971ad277f62</u> <u>70dd4dae2a905bc700f367</u> <u>fce7fe95d87258b1290f</u>	- 0.04751787 BTC	✓
60	2018-08-28 10:35:29	<u>de30fafce4f08814e131d8</u> <u>22cd28b6c817bb92416154</u> <u>88374f644e079aded584</u>	+ 0.04751787 BTC	✓
61	2018-08-18 20:43:26	<u>40d3138d91f434576999d5</u> <u>246ab4db703a172990a22b</u> <u>0ec1f7795579cc7969c5</u>	- 0.15715213 BTC	✓
62	2018-08-18 19:11:27	<u>6d059e8256bd00cc272d01</u> <u>8a5e39577b5554f98f992b</u> <u>04123668119b5452e733</u>	+ 0.15715213 BTC	✓
63	2018-01-11 10:09:48	<u>190d70b4abbb57d8f17c76</u> <u>3031b0327ab536935bacb2</u> <u>0dfc71e1bd8a04766006</u>	- 0.01523925 BTC	✓
64	2018-01-03 10:28:30	<u>f7cbcbde3587a4605f2c6a</u> <u>93e883cbefe7ba4972819b</u> <u>dac959ebfaa3b320b56d</u>	+ 0.01523925 BTC	✓
65	2017-12-28 23:12:51	<u>06c01c8c86a2332d62bd61</u> <u>23d593967f444b84bb8991</u> <u>59066b94b823d0cc742b</u>	- 0.02510000 BTC	✓
66	2017-12-28 20:15:36	<u>df8b19572ae046e6099ca4</u> <u>2e4da263b84a9f20534b8a</u> <u>5718e7d8f00ec13f9103</u>	+ 0.02510000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-25 22:22:18	<u>a817920aec28b57305b6ea</u> <u>5dd2127432508bca04bc68</u> <u>539aa26067a90f788a7f</u>	- 0.01870000 BTC	✓
68	2017-12-25 03:43:46	<u>625eee40547e320aa395a9</u> <u>b24d095ab0ae929b21d4cd</u> <u>763a52f8710bf0177496</u>	- 0.01666460 BTC	✓
69	2017-12-22 21:18:45	<u>d654641fcd9f6c22d218a3</u> <u>9cebb113eff54b76d88f2e</u> <u>aded426c862e3f48fed5</u>	+ 0.01870000 BTC	✓
70	2017-12-21 16:56:54	<u>fc944d1ef622beadf38695</u> <u>dc15eaf8cec1cf7d46f25c</u> <u>207b516d34abba6a7721</u>	+ 0.01666460 BTC	✓
71	2017-12-17 04:37:01	<u>33dbd29a25871376e20fbc</u> <u>ee9be6627cddb0818d6747</u> <u>770ce41047460aa4934c</u>	- 0.02000000 BTC	✓
72	2017-12-17 03:52:51	<u>a5a09231de6b09de8dfd1d</u> <u>e100ee9a2a0549f5b1b90f</u> <u>348207898c6fa1f865d7</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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