

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>192JJNd6E1bquxx4PR2Dq9Nis55wBg9N9G</u>
TOTAL RECEIVED	1.37264393 BTC
	86,561.47 USD
TOTAL SEND	1.37264393 BTC
	86,561.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 08:11:28	<u>d7bb28741a513391248cf1</u> <u>877573afd20b32f6d35e39</u> <u>ee6db06686223f121ed4</u>	- 0.04958489 BTC	
2	2018-02-05 05:19:15	<u>a7b58a65d6c34585b6e342</u> <u>0a70a5eb85dfe8ed211f85</u> <u>c981b41034f9fc039d0f</u>	+ 0.04958489 BTC	
3	2018-02-01 17:10:20	<u>445cfb9f8c8f91fce57cdb</u> <u>82a3655c3ba96448b0ffff</u> <u>acde75041901ab1e7b38</u>	- 0.07209873 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 16:41:37	<u>49111d19b613fcb5d9c8e7c14b38bcb47c3ae1bdfbb39ae6b444492e7ad74431</u>	+ 0.07209873 BTC	✓
5	2018-02-01 01:49:04	<u>82b88dc565ea7ba1f415f0f4c8a2ae14785de6215b83fded02a047a99c04710f</u>	- 0.09464609 BTC	✓
6	2018-01-31 23:15:15	<u>97a21f6584bbd26bbdacc40c25ae644ac3e8b33f5b3324626b64b18be1e5176e</u>	+ 0.09464609 BTC	✓
7	2018-01-25 15:48:18	<u>01e21bb6523952943a534922239becd466fb8ab4f0fe817c8f711a97147505ac</u>	- 0.01713796 BTC	✓
8	2018-01-25 14:24:43	<u>b3f7991033aa85526ec82f94df18bb56a0852fe88a1514353c601f4090c1e721</u>	+ 0.01713796 BTC	✓
9	2018-01-24 04:18:01	<u>b7e302e4dbf8fa18583cb1df6819da43308fb3e6cb7caf95912eceb2f92c74a0</u>	- 0.06659863 BTC	✓
10	2018-01-24 03:42:38	<u>9293a388a89c5349acc8752981b6b5d5ccea5aee699c223e64bb85bbc890a780</u>	+ 0.06659863 BTC	✓
11	2018-01-19 17:03:13	<u>df5ccd0ee20a7aef7261555e35f263d38e94d8cf101450bd8e54f7200dda05e6</u>	- 0.01661557 BTC	✓
12	2018-01-19 16:30:07	<u>d40ad6edc8e327ac75308dee7be42bf5385fd58da3f0c5d6619dd824a76c4fb5</u>	+ 0.01661557 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 03:53:30	<u>39d81f003fd61e971d1c66</u> <u>5e06fdd789f110e0d356b6</u> <u>3a870f2104111a556581</u>	- 0.01686477 BTC	✓
14	2018-01-17 03:34:41	<u>37906e2e583eb920feadab</u> <u>5566b6ea271c67ce449429</u> <u>b5c19e424a6ba59b7aa8</u>	+ 0.01686477 BTC	✓
15	2018-01-16 03:15:56	<u>bc226f60fbdb3caa19e1c5</u> <u>e77cd685bedc013640a717</u> <u>0a483a66923d029bf6c0</u>	- 0.01389151 BTC	✓
16	2018-01-16 02:57:40	<u>9c1cd18d9297b3735a1a74</u> <u>87ee480eb9c283a877db4e</u> <u>2f4b7fd0a82b3c5bdca9</u>	- 0.02841994 BTC	✓
17	2018-01-16 00:31:16	<u>81ad2fe87e5e6ac8a0a6fc</u> <u>ee9843d737508ee543d655</u> <u>1feaeb956823c2867ec5</u>	+ 0.02841994 BTC	✓
18	2018-01-15 21:30:32	<u>b0ab2bb21f889a5a54ba69</u> <u>b6633548fe04e55ffa7f9b</u> <u>a6373110ba946ccf711f</u>	+ 0.01389151 BTC	✓
19	2018-01-13 11:14:43	<u>85f9d8a8ecf6dbcd1c351b</u> <u>b1645a277779f1cbc6fe38</u> <u>8769ef355055fd28ae46</u>	- 0.07647435 BTC	✓
20	2018-01-08 04:30:06	<u>3c745604718f7038d3df19</u> <u>35d0a521f81a2ee5f6daff</u> <u>75f88d75405b562a6250</u>	- 0.09954000 BTC	✓
21	2018-01-07 21:28:35	<u>e690a7ce8a1a7a0e22b655</u> <u>19e6d1929053c896db6d87</u> <u>7145ebf900969a02035d</u>	- 0.00602957 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 19:42:14	<u>db9b75653787bd23c0437f</u> <u>e6c392fcff9bb5ffb25e4e</u> <u>f066381cd552fbad684d</u>	+ 0.00602957 BTC	✓
23	2018-01-07 00:09:22	<u>ab95a1fc728eb412461da1</u> <u>477741aca63e4813a212f7</u> <u>2f96bc5445ae9e4cfe56</u>	- 0.00574318 BTC	✓
24	2018-01-06 21:15:10	<u>8110138b251c1061b5a823</u> <u>f465da665fb16602589a2d</u> <u>09e24962aeead5e3d4db</u>	- 0.29550691 BTC	✓
25	2018-01-06 20:42:53	<u>299afd1491528557cfc6bc</u> <u>e6da630f6bc855bfeda36e</u> <u>4b4be5e8d8009cee27f5</u>	+ 0.29550691 BTC	✓
26	2018-01-04 06:59:28	<u>cb3c101f8f286d32d9b4bf</u> <u>e6524bb7031e05bc035ba7</u> <u>8abb19ca91e2f44d9299</u>	+ 0.07647435 BTC	✓
27	2018-01-03 22:02:41	<u>12dc17f1e4b84f573daf65</u> <u>d7aec8545086077e5c36eb</u> <u>c344f42608ff84c53835</u>	+ 0.09954000 BTC	✓
28	2018-01-03 20:03:29	<u>46456704333232f04f4e79</u> <u>ad69e50be519569ae9bb4b</u> <u>6c622e3eac4b457b8cc8</u>	+ 0.00574318 BTC	✓
29	2018-01-03 03:16:27	<u>1fd7f618d6dde2dc82c247</u> <u>6674dfa9b05053af50c696</u> <u>051e6fc81c86db953387</u>	- 0.32358821 BTC	✓
30	2018-01-03 03:02:17	<u>091db9cb418e7d588d60fd</u> <u>95bc85035d2c694ad7957c</u> <u>539d10f2fb0be9b130ba</u>	+ 0.32358821 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 18:20:33	<u>6bddec0bf4325b84772ce</u> <u>6a156e70e198ed1daf4144</u> <u>b511a96f54f8a24aedee</u>	- 0.12097398 BTC	✓
32	2018-01-02 17:33:04	<u>f286321bbcc0c4e53f5f15</u> <u>c3227404ff29b71e1dc412</u> <u>50a6a8668e3f8000ea7d</u>	+ 0.12097398 BTC	✓
33	2018-01-01 19:57:33	<u>e37e229c0c8d9c7e6ec23f</u> <u>ab31b06eb391f33d4203e4</u> <u>2ac192db4bb2f9d09092</u>	- 0.04015685 BTC	✓
34	2018-01-01 19:50:40	<u>d4b673a3f805d040f7e65f</u> <u>c0395c39ba42f82ad0ab5c</u> <u>d37e44e8ebc73a54711d</u>	- 0.01528565 BTC	✓
35	2018-01-01 19:01:21	<u>409f05e61b4b9348cac7cd</u> <u>44160106b4657c0f77787a</u> <u>64e5e2eaec3ef5ac42cc</u>	- 0.00640528 BTC	✓
36	2018-01-01 19:01:21	<u>32b289e780e026fa86a935</u> <u>da79ea9016324355af46a4</u> <u>15cffe3777d557967941</u>	- 0.00708186 BTC	✓
37	2018-01-01 16:18:52	<u>d0e992fac8f8cfc3d790e6</u> <u>9d4a6ce59e6304d96b5bf5</u> <u>7bd466c74b326bbfd702</u>	+ 0.00708186 BTC	✓
38	2017-12-31 21:19:10	<u>e99ee0dcbfae7fdc799821</u> <u>f4fc41cfc92395ad259667</u> <u>7f9dec58aa96509e7d9c</u>	+ 0.01528565 BTC	✓
39	2017-12-31 06:52:33	<u>8156502c1578db6b01fabf</u> <u>4bb6f5163e73eb734fd2c1</u> <u>a50f3524e8aa8e5663e2</u>	+ 0.00640528 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-29 17:48:21	<u>d8aa996e1cd2117f7169f7</u> <u>272f9bd4d4899feeda2316</u> <u>bed918213257e966c7f9</u>	+ 0.04015685 BTC	✓

* USD values displayed at the time of transaction

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