

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>192KUqk4n9xKSrJk6XaKmQK5GMDLSmv1QA</u>
TOTAL RECEIVED	0.21894143 BTC
	13,798.12 USD
TOTAL SEND	0.21894143 BTC
	13,798.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-05-17 05:56:44	<u>30b61fa70c12a6295dd1b6</u> <u>0ea92bf5ee18fce4a508cf</u> <u>cc209e99f9038fa2d06a</u>	- 0.00553438 BTC	
			167.79 USD	
2	2022-05-17 03:22:42	<u>62e53cd3d30af084fe4318</u> <u>53ae35ea00a5f5ccfe9c50</u> <u>1bcdf084e0e20e9e2dd1</u>	+ 0.00553438 BTC	
			168.31 USD	
3	2021-12-07 06:57:54	<u>5cfc57e4c53d57c99df19e</u> <u>696075769933df284011de</u> <u>dc6382538ee2e32dbd02</u>	- 0.00530493 BTC	
			274.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-07 02:14:09	<u>8e318ddd5e239bce080e65578bd1d0b4c5901c09deb0b8084cad29cdb14bdffe</u>	+ 0.00530493 BTC 270.05 USD		✓
5	2021-12-04 03:09:21	<u>f7a4e55c9f3ef7e21b5a69e0b3c12de28371a8372d550514217b3a406c4ab938</u>	- 0.03331692 BTC 1,573.98 USD		✓
6	2021-12-04 02:45:49	<u>60539ffa5470c7bb62e17f9e9276e581803ef995f11b53db87c075729b51b31a</u>	+ 0.03331692 BTC 1,573.98 USD		✓
7	2021-12-03 11:23:28	<u>915d6348efb8e1c8dcbf9947a567900462e5e81b23c6f3f3bfaa1cb00063a6ed</u>	- 0.01037621 BTC 556.17 USD		✓
8	2021-12-03 03:36:11	<u>81098bc1a330b6aadcb020ca4b3fddda974a4116edf41a684a2691aea6453f40</u>	+ 0.01037621 BTC 588.68 USD		✓
9	2021-11-28 05:09:58	<u>a2a1acd401242bfadce10d3ab799673ffd9f6dc86102e452c5a2208c05e1ceab</u>	- 0.01173520 BTC 637.17 USD		✓
10	2021-11-28 03:56:09	<u>b85eb4ecdf83017f3a17f850d01fced53107ce3b515972a6640c56174ade90fc</u>	+ 0.01173520 BTC 639.75 USD		✓
11	2021-11-22 05:40:13	<u>af1fc76eb2d552f4ce8ebad69b4d2f8d597dae4c87cd1747fb668338a94fba67</u>	- 0.00680921 BTC 396.26 USD		✓
12	2021-11-22 03:29:38	<u>da3f99c5096b79d2fa0a0b1e150db52bbe5c4302a931d9c8cc158e1709cdd849</u>	+ 0.00680921 BTC 389.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-11-16 05:33:16	<u>f5a58114a95ae051274a53</u> <u>a71f2d6b37024d6dda1a5a</u> <u>77a8e56ca19b924d5f34</u>	- 0.00566021 343.40 USD	BTC 	
14	2021-11-16 03:11:45	<u>1a2669c34b30b35e07ebbe</u> <u>19be2a44be60227a1c3f1e</u> <u>de227d6a8cd0ae8b77e0</u>	+ 0.00566021 344.17 USD	BTC 	
15	2021-11-10 04:54:54	<u>744f9548f58624cc64c7d6</u> <u>493ef9078227f24bda014b</u> <u>f6b53913c96257555283</u>	- 0.00509716 348.38 USD	BTC 	
16	2021-11-10 02:18:00	<u>4e5bb25bc48366e6729299</u> <u>4a731405b8d43ba3ed8b53</u> <u>2e4097c0a4bb0918eb05</u>	+ 0.00509716 338.58 USD	BTC 	
17	2021-11-05 04:27:24	<u>11fc6464feb923c70268e5</u> <u>565b13aec81f8a30f5c643</u> <u>197f0541dcacaaa740ea</u>	- 0.00672485 408.75 USD	BTC 	
18	2021-11-05 03:21:31	<u>66b56b3478955930ed5542</u> <u>696d63698d082f4545c8b3</u> <u>19e850d5c2094a21bcbb</u>	+ 0.00672485 417.80 USD	BTC 	
19	2021-10-30 03:52:19	<u>44108973562f303ab32142</u> <u>74d0c3adc001cb4b88ad2f</u> <u>8745fadde4375f4cddcb</u>	- 0.00605180 372.77 USD	BTC 	
20	2021-10-30 02:57:30	<u>3c8d32932fd2fa9abb2053</u> <u>708d0983ace70734d4407a</u> <u>60ee1f48508bb5c3f5e5</u>	+ 0.00605180 372.77 USD	BTC 	
21	2021-10-25 04:36:51	<u>9c9d765b37b59abf71ecb8</u> <u>7846f4737a73b9dfaacc80d</u> <u>995438b732607feb4344</u>	- 0.01079917 686.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-25 03:54:00	<u>47b361f54fd427bd0e0be72f1d0dc7a39199642e27db40d86b0e11904d701a6f</u>	+ 0.01079917 676.68 USD	BTC 	✓
23	2021-10-21 11:21:57	<u>2be26ad9d292344abcf9d2d9be126e3e84d123108ceac95d70940ae9ee8ed1bf</u>	- 0.00551270 342.85 USD	BTC 	✓
24	2021-10-21 03:10:58	<u>fb1c1d6086670ec08ff896397e30d334b0f737651836524de9405e14e2f0353f</u>	+ 0.00551270 358.88 USD	BTC 	✓
25	2021-10-16 11:23:29	<u>f1fec28dd14fcfc8dc2c46627bc3e7dc5d9572991af23589b1ae808c36cb74ad</u>	- 0.00711618 433.20 USD	BTC 	✓
26	2021-10-16 04:11:45	<u>0038f0e0c1501f2fa43d1a8f7abf69d2da876165fc00c19b27564f2c368a913f</u>	+ 0.00711618 433.66 USD	BTC 	✓
27	2021-10-10 08:49:22	<u>6fd61265bd74490b20ae9760752f464f24ae5cf1ccf0dd2f8256b1a11ee57f57</u>	- 0.00863338 478.05 USD	BTC 	✓
28	2021-10-10 04:32:47	<u>1df635a1d77c24b53a881c32c70d4c0daae1167d4873da6d8a8b985a4e941bc5</u>	+ 0.00863338 478.05 USD	BTC 	✓
29	2021-10-03 03:17:38	<u>3e5c34ecd8d41986cc78d03f4441d637d67df0090af2f069631e6f442618cd33</u>	- 0.02984641 1,429.52 USD	BTC 	✓
30	2021-10-03 03:06:54	<u>dcd0ed3e2215c44784d8a68c4c9953a5c89fca5fb5e0689a4faa9ea0ea9a7717</u>	+ 0.02984641 1,429.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-01 05:34:55	<u>7267fd1792c6fb9a9a638f2e156b44b6ba47eb9082199ea3b96c559d86cf3936</u>	- 0.00625203 298.30	BTC 	
32	2021-09-01 04:09:32	<u>7bd0d501a3414fe9d0905511b65a73bb45a4b10f5ea2e2e9f025490ab083b54c</u>	+ 0.00625203 298.30	BTC 	
33	2021-08-21 04:46:59	<u>b2725aa6008ddd69a1036a0b636b617c04fc3a4ff42ecde3fbacd59397357dfb</u>	- 0.00543325 263.52	BTC 	
34	2021-08-21 03:49:27	<u>9c93361c7577af537a73106ad1f3ac03deab539506ef2aff0464c4fc42862c8c</u>	+ 0.00543325 263.52	BTC 	
35	2021-07-30 11:03:19	<u>58e79498fdd1087282a4c2882d7b18e27b702877fb447e89943b563220912576</u>	- 0.00500593 211.28	BTC 	
36	2021-07-30 05:32:17	<u>12479089805bc45245681f20744a9d4607531aefd9cc12b084e0d724abae88b7</u>	+ 0.00500593 193.44	BTC 	
37	2021-06-21 01:50:17	<u>0b5a5acce587dda4a15ccf37983bf4e7e38a794584a6aa50bf8ac55e6ace7e34</u>	- 0.00724393 235.57	BTC 	
38	2021-06-21 01:46:29	<u>201a70f2b080d3df6082454f60e249b203bc0fa6eaf c8605e7c5999c4355bf7</u>	- 0.00658573 214.17	BTC 	
39	2021-06-19 23:16:20	<u>4dbb96878d59b2aab4cb108d2237981aa55135f9ffff7489d754fdc944406d3b0</u>	- 0.00513132 173.81	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-17 03:37:21	<u>9642ee444e0c17d828fa76</u> <u>f8fa338e020bdfa4ae0502</u> <u>ead793bba646578c9343</u>	+ 0.00724393 283.57 USD	BTC 	
41	2021-06-16 04:17:09	<u>544294034b331f4cb2fb3b</u> <u>add0a8f19fcd5f431ccb37</u> <u>2359fce969d1416cffc8</u>	- 0.02477053 968.03 USD	BTC 	
42	2021-06-16 03:31:16	<u>9444ae36aa59b92fa09ef3</u> <u>04d3d671c7668484fd44cf</u> <u>633a10c5ab5a44ea8828</u>	+ 0.02477053 968.03 USD	BTC 	
43	2021-06-11 03:59:31	<u>99dbd0a20481de3ead4848</u> <u>8ee5b378e90c0158143744</u> <u>cd4576463168d650b9cf</u>	+ 0.00513132 191.80 USD	BTC 	
44	2021-06-08 03:56:51	<u>1910e6cdb17b6d04c28ec7</u> <u>b769333d3382a42f6d34d2</u> <u>12d48bbfb1a3c7f53ae8</u>	+ 0.00658573 217.92 USD	BTC 	

\* USD values displayed at the time of transaction

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