

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>192Yhtrr2pm7atrcJhVidR3ZJ8iy6mgpmQ</u>
TOTAL RECEIVED	0.00298831 BTC
	188.46 USD
TOTAL SEND	0.00298831 BTC
	188.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS












#	Date & time	Transaction Id	Amount	
1	2023-04-19 01:10:53	<u>774aedfde22b902d311799</u> <u>dfc8bdb31cec5a1101e2bf</u> <u>612b5b952fc583a9e00a</u>	- 0.00005393 BTC	
			1.63 USD	
2	2023-04-19 00:36:39	<u>b3daa34e43becb164ecbe6</u> <u>1551c7b32356904aa36c6a</u> <u>54d87094c453c64bbd26</u>	- 0.00002382 BTC	
			0.72 USD	
3	2023-04-10 02:07:24	<u>9d9aa096239550f346fd3d</u> <u>94f75ca3a1d41a9c2a52b6</u> <u>958bfe5e8083ae4a93e5</u>	+ 0.00002382 BTC	
			0.67 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-22 08:57:02	<u>48374a0d2a39b37d276977</u> <u>1e98dcbca034897510636b</u> <u>5d90d2c69d914a579af8</u>	- 0.00041381 11.62 USD	BTC 	✓
5	2023-03-21 19:52:25	<u>4d4c926e954cdfabbc650a</u> <u>80a78ca714e416ec93d76f</u> <u>771b6865b33c78820f11</u>	+ 0.00041381 11.61 USD	BTC 	✓
6	2023-03-04 18:53:15	<u>84d8b75cc5565de4a4670a</u> <u>6d4e6541916221d304438b</u> <u>23d801c3ed2a398d630b</u>	+ 0.00005393 1.19 USD	BTC 	✓
7	2023-02-02 22:56:23	<u>ed8ff3ac04b32b42408bcf</u> <u>5e487b6b1fb1c724244af0</u> <u>d02a6f72fdd04ac77d73</u>	- 0.00005623 1.32 USD	BTC 	✓
8	2023-02-01 23:15:13	<u>cfcd9d16622291210db17b</u> <u>d7891d7f0f3db434faa1df</u> <u>eeea99f78e37bc8bb92d</u>	+ 0.00005623 1.33 USD	BTC 	✓
9	2023-01-25 02:09:54	<u>639a520b521687c4d92a85</u> <u>454f006b68bebaa53dcf37</u> <u>a042fb359613b1fd1c1e</u>	- 0.00038191 8.61 USD	BTC 	✓
10	2023-01-25 01:12:42	<u>bd598d559b9a36a8fcec54</u> <u>adeca8eda6dc823401a499</u> <u>39f1e68d4a2a878d2cce</u>	+ 0.00038191 8.58 USD	BTC 	✓
11	2023-01-08 00:45:59	<u>cadeca78d883e3f2294816</u> <u>a4e7f3f26009b09d55a2c6</u> <u>fe916651b3b166ecfd39</u>	- 0.00008754 1.48 USD	BTC 	✓
12	2023-01-05 00:54:14	<u>e4d5650f62693a53376591</u> <u>b2a958db14da89430a53c0</u> <u>16c84a1bca37dc9e4606</u>	+ 0.00008754 1.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-03 10:04:35	<u>8506a742b35347e6860f28</u> <u>503aec7812ccdcf89445a8</u> <u>2a83e7827b2a3789d795</u>	- 0.00032407 BTC 	5.41 USD	✓
14	2023-01-03 05:15:00	<u>3e710766f59a3c29bf1176</u> <u>509960b8b81e920d1c3474</u> <u>da62392c5d23057f05ca</u>	+ 0.00032407 BTC 	5.42 USD	✓
15	2022-12-04 04:41:15	<u>007543153eda5d40af9dcf</u> <u>dc4a11a7f85f9b12747c9b</u> <u>78f72eed7767daede994</u>	- 0.00001664 BTC 	0.28 USD	✓
16	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u>	+ 0.00001664 BTC 	0.28 USD	✓
17	2022-10-25 09:40:29	<u>5186ca77125a00ead6b591</u> <u>1f3ecfed77f902f383220a</u> <u>dd9a65514e1bcc266c57</u>	- 0.00002053 BTC 	0.39 USD	✓
18	2022-10-24 22:07:50	<u>b83b6e27d17102056fddb6</u> <u>8b0247aa19e328cc420f94</u> <u>3bbd5abd035ae6c6320e</u>	+ 0.00002053 BTC 	0.39 USD	✓
19	2022-09-11 22:02:06	<u>634fa7724e160d9275af47</u> <u>c38e9c48628551e371a391</u> <u>9c0dcf71946ffd6062ef</u>	- 0.00001735 BTC 	0.37 USD	✓
20	2022-09-11 06:32:48	<u>233e4b7002d37fa7def358</u> <u>3c09711d1c15c457452471</u> <u>de12b1cc0a9697b725a2</u>	+ 0.00001735 BTC 	0.37 USD	✓
21	2022-08-07 08:37:57	<u>15a6ecbc5464d017738f41</u> <u>2d500c90e91f6fc59bd489</u> <u>b3df7ad9a070560aa818</u>	- 0.00001355 BTC 	0.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d27d2d71d6ae66a8b84d2ef51c418a7e1d211e50e584</u>	+ 0.00001355 0.31 USD	BTC	 
23	2022-07-08 04:11:33	<u>66e3226531f4a08ec40f659f35a3787a84ff38c6024a0d62c56114250e556869</u>	- 0.00001505 0.32 USD	BTC	 
24	2022-07-06 01:22:56	<u>2a932dbef98b35a9b570ed3f8636791636e7377b731087a38970b2580d2b8256</u>	+ 0.00001505 0.30 USD	BTC	 
25	2022-05-22 21:16:34	<u>7877273a80340f0b2c3d4456b8f5f2d43ee2febf7b905626410acacf19b0472d</u>	- 0.00001083 0.32 USD	BTC	 
26	2022-05-21 21:52:27	<u>3b22786da4c1c450a8fe486ce0f8b9549bf0a808a507ef9eb1e5bb6db5568b9d</u>	+ 0.00001083 0.31 USD	BTC	 
27	2022-05-09 13:30:14	<u>5400803fd8dbdcc91248e2b00b4f0ff10253f24f56bf46e94e9ed2c613c7e6bc</u>	- 0.00001207 0.39 USD	BTC	 
28	2022-05-09 13:13:17	<u>ea5477abb8efbb8336b05e3f82474acf814ad209b05e24a5dc9bf836478b52f8</u>	- 0.00001059 0.34 USD	BTC	 
29	2022-05-09 13:00:04	<u>701a37b92150d4fa881cf3cdfd59568d6e2ac6f156bca9b15e7b794ea8974a5d</u>	- 0.00010157 3.28 USD	BTC	 
30	2022-05-09 13:00:04	<u>8b349d88c1e55d3067bc45fb3d072fdfb1c6b3117a4e5ac5ad95e9e815bce3fe</u>	- 0.00019548 6.32 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-05-09 12:28:27	<u>7a2815752c4c5abd0d70e4</u> <u>f5ccc7328f26839d0060af</u> <u>ce633a12c039cb712aa5</u>	- 0.00010095 BTC 	3.26 USD	✓
32	2022-05-09 11:54:34	<u>95cbd8937ef1f6898eb1b7</u> <u>40927db5fbe3254f30dce7</u> <u>a92b632978e8e2f908ba</u>	- 0.00005183 BTC 	1.67 USD	✓
33	2022-04-24 16:29:11	<u>743313da0f3eb6a2028a61</u> <u>856d0baa959224de920255</u> <u>84a80a5fd8d5dc660420</u>	- 0.00004714 BTC 	1.87 USD	✓
34	2022-04-24 15:16:40	<u>dc36d4bc7f2eff66bcdcb4</u> <u>e6d3bd943b7d29cad8deb2</u> <u>bbd9c8cddd46ecb42a7f</u>	+ 0.00001207 BTC 	0.47 USD	✓
35	2022-04-07 02:03:07	<u>3ca787f60c9b5b4d2390e1</u> <u>80f69698eabcdc4143bd21</u> <u>67a2a8467b1d5568f191</u>	- 0.00001639 BTC 	0.71 USD	✓
36	2022-03-23 23:27:10	<u>febd19d17ca0a613a2a9be</u> <u>0ae4144d4e05d37b433ab7</u> <u>28d955b708fd3e26da31</u>	+ 0.00004714 BTC 	2.01 USD	✓
37	2022-03-18 22:00:47	<u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u>	+ 0.00010157 BTC 	4.24 USD	✓
38	2022-03-07 22:25:39	<u>0c95c39c4450d052a8b3e9</u> <u>27d51417ff666b07ff50b9</u> <u>e89d67c18dbb8cc35268</u>	+ 0.00010095 BTC 	3.87 USD	✓
39	2022-02-10 06:55:27	<u>0bfa4a33129579b3621244</u> <u>3293c6117cbcc23f3a461a</u> <u>e576e612815728152a66</u>	+ 0.00001639 BTC 	0.73 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-21 10:11:55	<u>2d4ad592897bcc0addff1b</u> <u>fb7e2e2c6316e1a675bb56</u> <u>6685b2dc64aea2cda4db</u>	- 0.00058712 BTC 22.53 USD		
41	2022-01-04 22:43:27	<u>cf07c3a699b7a6e3d335b1</u> <u>76ddba8b55c2ed6c85f12e</u> <u>1743c8099b7278364fe8</u>	+ 0.00058712 BTC 27.18 USD		
42	2021-10-22 11:02:07	<u>a7dde53c11e8a9fbfc8aa0</u> <u>592ee991d1fadcd992b54</u> <u>3ed10d37b25c13c58fe1</u>	+ 0.00005183 BTC 3.14 USD		
43	2021-10-10 11:56:33	<u>6824e0938b4e795ae254cf</u> <u>22093e023c504906419a54</u> <u>45c7e6150f7973a05777</u>	+ 0.00019548 BTC 10.68 USD		
44	2021-09-16 21:33:42	<u>50b9f2a8987c60b8cba203</u> <u>d43879354edd0f8baa5c5d</u> <u>e5f74c2ad89d02a85c53</u>	+ 0.00001059 BTC 0.50 USD		
45	2021-07-01 16:02:38	<u>5cb05a5edd57233128fa50</u> <u>e3cb87e37c559cc843240e</u> <u>94c0cf944c31f5cf3ac5</u>	- 0.00001104 BTC 0.36 USD		
46	2021-06-30 22:07:05	<u>d1c825feced80eae8421c3</u> <u>659ad300204d5eb7eb1270</u> <u>dfb2ae88da3387561d7d</u>	+ 0.00001104 BTC 0.37 USD		
47	2021-06-29 17:54:08	<u>1d93285955e8f695c27805</u> <u>c5c117b69073e77050bfa0</u> <u>e880649906829f46b325</u>	- 0.00009832 BTC 3.53 USD		
48	2021-06-29 07:58:11	<u>88ea65ee0e9009793b5906</u> <u>70c068040aa21d8c3a16a0</u> <u>bb4367a012a067e7bd9b</u>	+ 0.00009832 BTC 3.53 USD		

#	Date & time	Transaction Id	Amount		
49	2021-06-25 20:01:17	<u>136d390038fb7a9817450a</u> <u>a064b4e42824297113d5fa</u> <u>9f00949589af2e092f13</u>	- 0.00004343 BTC 	1.38 USD	✓
50	2021-06-23 02:29:37	<u>756abacdb2c99d6d66be19</u> <u>c05274740cc95304ff7ce6</u> <u>13470b310d7d32729b68</u>	- 0.00002807 BTC 	0.95 USD	✓
51	2021-06-23 02:29:37	<u>756abacdb2c99d6d66be19</u> <u>c05274740cc95304ff7ce6</u> <u>13470b310d7d32729b68</u>	- 0.00005149 BTC 	1.74 USD	✓
52	2021-06-22 23:24:15	<u>9296d52720b3b85b53631f</u> <u>2239d114b3e6827c7fc415</u> <u>05142bca12e867352fd2</u>	- 0.00004406 BTC 	1.49 USD	✓
53	2021-06-22 17:46:00	<u>3cd0ad800fc350a451aa39</u> <u>f12ac4c55f2da1c559ab08</u> <u>7377ed54f49a3d201086</u>	+ 0.00004406 BTC 	1.43 USD	✓
54	2021-06-20 03:20:58	<u>8ffa1f6cb4351e04944a31</u> <u>498309871b4e4c2965cc8f</u> <u>ad5174f23886f2f82172</u>	+ 0.00004343 BTC 	1.47 USD	✓
55	2021-06-17 07:31:19	<u>8bc4146e5d132468567b25</u> <u>c88da1c9b7228ec828cd0c</u> <u>146436be73d9dde8c7c8</u>	+ 0.00005149 BTC 	1.96 USD	✓
56	2021-06-12 22:30:33	<u>5b32311913c84989a3401e</u> <u>02c87dc6e1d0ec2a49e942</u> <u>5da6152ea2d29b22dcf6</u>	+ 0.00002807 BTC 	1.00 USD	✓
57	2021-06-11 14:04:24	<u>67f4acc2569c9cc9b26202</u> <u>4197bf228d1b0698da3797</u> <u>c5ad0d48d7869ba68663</u>	- 0.00002895 BTC 	1.08 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-11 00:57:48	<u>122f08b826952b4a18475a</u> <u>09abb87461c2812c686487</u> <u>71e10b58132ae04e6b36</u>	+ 0.00002895 BTC 	✓	1.08 USD
59	2021-06-09 09:24:34	<u>2f342fe2d4bf978540eebd</u> <u>cbcd3c68ca554c36555b87</u> <u>fd2d72017bf793f93e01</u>	- 0.00010129 BTC 	✓	3.78 USD
60	2021-06-08 21:24:55	<u>13469c752208544303763f</u> <u>1d97b0235714a8b718de50</u> <u>caadaf83c1fa1cf03a4b</u>	+ 0.00010129 BTC 	✓	3.54 USD
61	2021-06-02 00:48:51	<u>3cff939faaa1e66866b9a9</u> <u>52b817b9955ccbfe7ecf16</u> <u>91a690608f0e50d6a7a1</u>	- 0.00001326 BTC 	✓	0.49 USD
62	2021-05-31 20:38:48	<u>0d6738b7e2e84fb47fcae5</u> <u>41411296de00d19b90f93c</u> <u>74bfb89946ecb77a5ce0</u>	+ 0.00001326 BTC 	✓	0.48 USD
63	2021-05-28 08:38:04	<u>d00ddb10817c278eb1fdf1</u> <u>0e1813c72824010811ae61</u> <u>af378076229faad70e62</u>	- 0.00001000 BTC 	✓	0.35 USD
64	2021-05-26 14:51:50	<u>8b3cb66de437b2e498d697</u> <u>d4b0e246cc7b1ec4ba0f4b</u> <u>d303307dc5ee47bf8bb0</u>	+ 0.00001000 BTC 	✓	0.39 USD

* USD values displayed at the time of transaction

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