

3xpL



ADDRESS STATEMENT










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






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>193BnkE6oKG2Am8a5PB5ReYtQeBJBPQYK1</u>
TOTAL RECEIVED	0.11592638 BTC
	7,314.36 USD
TOTAL SEND	0.11592638 BTC
	7,314.36 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 18:32:33	<u>ff6919a9d57927bd60535f713d1c84c74426239681fbcc9ff3d8576b152a5686</u>	- 0.00074315 BTC 34.98 USD	
2	2021-02-24 17:08:33	<u>8042e5043146a1575006d5bdba08070238332717aa0b3ba22471f1ea8bb8d68e</u>	- 0.00079727 BTC 37.53 USD	
3	2021-01-20 18:38:44	<u>3174d6ade0667318508caf1188de87f8c8e313b06d0ae9eb7c7c65952453658c</u>	- 0.00114273 BTC 35.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 20:25:21	<u>2ccf005d183000fc224fc2</u> <u>b5f6bf45276ac03e0d72ac</u> <u>dce35ba713d1c81a9c3d</u>	- 0.00179824 BTC 16.44 USD		
5	2020-05-05 19:30:26	<u>af8468b3984d4d3b030e1a</u> <u>1595b4e8ed20aa95f4d393</u> <u>f9cb8dd3a2d245724e50</u>	- 0.00170523 BTC 15.59 USD		
6	2020-02-03 21:42:46	<u>2e7018b82a59908d6ccce7</u> <u>111d7d43e820a214c5e621</u> <u>9820fa4f8ba546ae882e</u>	- 0.00494673 BTC 45.49 USD		
7	2020-02-03 19:15:41	<u>793c9c15b2c49c78f792b8</u> <u>0f8cbbd326121385bac4bf</u> <u>e135847f53b0e8e2e2fd</u>	+ 0.00494673 BTC 45.49 USD		
8	2020-02-02 23:51:38	<u>215bc6ce1fc94a03a0e392</u> <u>dc9ad902880cb6b122a63a</u> <u>8b38b97dbb4c84d4a19e</u>	- 0.00231815 BTC 21.54 USD		
9	2020-02-02 17:27:30	<u>5d9cdb59d20d3d3f68ccc7</u> <u>83ed1f1e80a5943c3cfa8c</u> <u>976e473a07f6a2a69701</u>	- 0.00245569 BTC 22.81 USD		
10	2020-02-02 17:27:30	<u>5d9cdb59d20d3d3f68ccc7</u> <u>83ed1f1e80a5943c3cfa8c</u> <u>976e473a07f6a2a69701</u>	- 0.00249165 BTC 23.15 USD		
11	2020-02-02 17:27:30	<u>5d9cdb59d20d3d3f68ccc7</u> <u>83ed1f1e80a5943c3cfa8c</u> <u>976e473a07f6a2a69701</u>	- 0.00244219 BTC 22.69 USD		
12	2020-02-02 14:54:00	<u>de19897ef0df2d4e42e0ce</u> <u>ac9f38c5996519493b727e</u> <u>8fb06b876cc6b558e777</u>	- 0.00247837 BTC 23.02 USD		

#	Date & time	Transaction Id	Amount		
13	2020-02-02 12:05:50	<u>3cfcdbd87c0ea520e6511dc</u> <u>74e249b856e00f7020c86d</u> <u>8fbb084d67bb22534ded</u>	- 0.00261687 BTC 	24.31 USD	✓
14	2020-02-02 10:08:05	<u>55be6ecad17d106e43173b</u> <u>258f998327b3ef7d8aec58</u> <u>27b30379b26e022476bb</u>	- 0.00265388 BTC 	24.76 USD	✓
15	2020-02-02 04:09:15	<u>7b57d2e64105d7ccfdc3d4</u> <u>439ca205ac95e9de60bed3</u> <u>0c87a9b89666ec22ea7e</u>	- 0.00306818 BTC 	28.63 USD	✓
16	2020-02-02 04:09:15	<u>7b57d2e64105d7ccfdc3d4</u> <u>439ca205ac95e9de60bed3</u> <u>0c87a9b89666ec22ea7e</u>	- 0.00450498 BTC 	42.03 USD	✓
17	2020-02-02 03:36:17	<u>6e17ca2c70c35d2aa13d3c</u> <u>f5ff6c1fcca671ff758972</u> <u>c45bae664aaf9fbe836b</u>	- 0.00324806 BTC 	30.30 USD	✓
18	2020-02-02 03:36:17	<u>6e17ca2c70c35d2aa13d3c</u> <u>f5ff6c1fcca671ff758972</u> <u>c45bae664aaf9fbe836b</u>	- 0.00318324 BTC 	29.70 USD	✓
19	2020-02-01 22:58:51	<u>0b65d9be9353e2f66c4e25</u> <u>adb2588476f06b0ee08bbc</u> <u>5cf24a94a220ef4437e6</u>	+ 0.00450498 BTC 	42.03 USD	✓
20	2020-02-01 20:53:49	<u>47875bf8931c81604ce666</u> <u>938adf7e3d78aa80a234a7</u> <u>ae345d43109178d03376</u>	- 0.00376464 BTC 	35.12 USD	✓
21	2020-02-01 20:53:49	<u>e5e760bca5d3e325eca908</u> <u>7829f9da115016c8579562</u> <u>7eb147a2bc540d258b5f</u>	- 0.00329408 BTC 	30.73 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-01 20:53:49	<u>71a98641a98e91875b8040</u> <u>dc4d49d17e20fde0444635</u> <u>b13802bf8e3712f5c678</u>	- 0.00311530 29.07	BTC 	✓
23	2020-02-01 20:53:49	<u>71a98641a98e91875b8040</u> <u>dc4d49d17e20fde0444635</u> <u>b13802bf8e3712f5c678</u>	- 0.00376145 35.10	BTC 	✓
24	2020-02-01 20:53:49	<u>71a98641a98e91875b8040</u> <u>dc4d49d17e20fde0444635</u> <u>b13802bf8e3712f5c678</u>	- 0.00313849 29.28	BTC 	✓
25	2020-02-01 19:46:54	<u>470816a759172b547670ac</u> <u>9fdb2fef3d7d37e197b76</u> <u>01f5d6b3b34f9340f5f2</u>	- 0.00339163 31.64	BTC 	✓
26	2020-02-01 18:05:00	<u>d03bd1d3793ecf82f10e5a</u> <u>9142e43bca4556cb603346</u> <u>6177c32d9ec82d0832c1</u>	- 0.00433720 40.47	BTC 	✓
27	2020-02-01 09:55:36	<u>5975bc7e7ef03b830766d6</u> <u>35f9981b3bd9c6ba56c04d</u> <u>42dfc1ac9f72437d7156</u>	- 0.00498433 46.77	BTC 	✓
28	2020-01-31 20:00:50	<u>ec3f83d9d23a0676b72d13</u> <u>51caf6102a105ba17b9b60</u> <u>35dd1b0c6f88abbabb11</u>	- 0.00658157 61.76	BTC 	✓
29	2020-01-30 19:44:46	<u>7a28856ae5824035d5ee24</u> <u>4bd22172d7def4037cabd8</u> <u>693f75167ac5e3b6f699</u>	+ 0.00433720 40.56	BTC 	✓
30	2020-01-14 04:19:51	<u>ce0e532de961c12b05cfc</u> <u>5d1aafabf3feb14555092</u> <u>c57b877e53addfc22477</u>	+ 0.00324806 28.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-10 02:48:41	<u>ebea6242139184755d05da</u> <u>d4933a3c636387ada4a148</u> <u>e3dc8635bd887a409207</u>	+ 0.00339163 27.80 USD	BTC 	✓
32	2020-01-09 01:09:09	<u>db8955f8bbeada810781a0</u> <u>78b13e620cbf240bd750ec</u> <u>3a3ba84bc1307e82f2a6</u>	+ 0.00329408 25.75 USD	BTC 	✓
33	2020-01-06 06:59:27	<u>a3f4bde25d71c9a9339ce5</u> <u>afc301e5ab83da3c78397b</u> <u>14ffa6c2b8e5a6fff248</u>	+ 0.00313849 24.34 USD	BTC 	✓
34	2019-12-31 16:39:46	<u>1b2a4a34f080a39334e409</u> <u>cdf3161a202752b9908cdb</u> <u>329962a937bb6459acff</u>	+ 0.00306818 22.09 USD	BTC 	✓
35	2019-12-30 22:15:42	<u>9ebb509249ade7dddcf22c</u> <u>0b06c573e584442c5ef75a</u> <u>63661478e6d81476050d</u>	+ 0.00249165 17.92 USD	BTC 	✓
36	2019-12-30 04:44:15	<u>c3ce057d14c2efb96e6b30</u> <u>0062a7d2ba5d953c044b02</u> <u>af536a8ba5218b2a7248</u>	+ 0.00245569 17.79 USD	BTC 	✓
37	2019-12-29 05:29:15	<u>86420616c0f9a55d5cc349</u> <u>a3b56418d0513d23e3800b</u> <u>1ad3168908ce4c22ca04</u>	+ 0.00244219 18.04 USD	BTC 	✓
38	2019-12-27 19:00:41	<u>98702f2d5dd79132948447</u> <u>ebed1ad2a0af40a93fe2fb</u> <u>a3c589000ba37a1cd5fa</u>	+ 0.00376464 27.54 USD	BTC 	✓
39	2019-12-27 02:54:54	<u>768596a999884b08aff66d</u> <u>a76ed3bcf0fa6a0e179d9f</u> <u>d2d1052626739e8f07de</u>	+ 0.00247837 17.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-26 15:44:55	<u>7ba615ef8175d63f63c6bc</u> <u>fa513a56d55437e767c15d</u> <u>d229c26b0ad3775332df</u>	+ 0.00311530 BTC 22.60 USD		✓
41	2019-12-25 04:14:42	<u>ad093b19f527f3dc7b06f5</u> <u>b7cf88a524c2b8c4a2b138</u> <u>a0a60839316e5c4a2d9f</u>	+ 0.00376145 BTC 27.09 USD		✓
42	2019-12-24 03:31:21	<u>008532c611d123dc589c6d</u> <u>0819f1ef65c770f30266a2</u> <u>3cb422daa9a7faea2aa8</u>	+ 0.00498433 BTC 36.16 USD		✓
43	2019-12-19 22:06:00	<u>e420684af06339ffffa128</u> <u>c41688618cbfbf41084f62</u> <u>4546d8bbcf9bd481627d</u>	+ 0.00114273 BTC 8.21 USD		✓
44	2019-12-19 21:07:19	<u>01f887fd034e502a6ac851</u> <u>0a9f470d9c5e9537837648</u> <u>d8127dc63198b371c64f</u>	+ 0.00179824 BTC 12.92 USD		✓
45	2019-12-19 20:29:37	<u>c3a0678f7afd34f1e85bf1</u> <u>7733dab507c6436ad47258</u> <u>d438212160e93f5f7181</u>	+ 0.00079727 BTC 5.73 USD		✓
46	2019-12-15 05:17:48	<u>73b384d7d86b5d0fe0a571</u> <u>5341c3553c9cb0a6de41cd</u> <u>207b6292c17cc3abd3b7</u>	+ 0.00658157 BTC 46.85 USD		✓
47	2019-12-09 20:42:34	<u>3464f24c4bdb6960253157</u> <u>c2d2b026246c6b6077db4f</u> <u>eea78d5d3e472b873ca5</u>	- 0.00295888 BTC 21.37 USD		✓
48	2019-12-09 19:46:21	<u>ec273ae4a24ff6c93dcaf8</u> <u>62dec4325d70ae5fbd8c9f</u> <u>e9d7943b0683b99e5c84</u>	- 0.00355387 BTC 25.67 USD		✓

#	Date & time	Transaction Id	Amount		
49	2019-12-09 19:46:21	<u>ec273ae4a24ff6c93dcaf8</u> <u>62dec4325d70ae5fbd8c9f</u> <u>e9d7943b0683b99e5c84</u>	- 0.00364508 26.33 USD	BTC 	
50	2019-12-09 19:46:21	<u>15e98b16b7fc2b4833fa01</u> <u>0597516cd9e3ea0dd35701</u> <u>2d5d5d87aaa70be4cac0</u>	- 0.00338360 24.44 USD	BTC 	
51	2019-12-09 19:46:21	<u>15e98b16b7fc2b4833fa01</u> <u>0597516cd9e3ea0dd35701</u> <u>2d5d5d87aaa70be4cac0</u>	- 0.00323482 23.36 USD	BTC 	
52	2019-12-09 19:42:49	<u>d26620910a2fcfbebfe93f</u> <u>e1097bb096627f95f1a814</u> <u>7f8be9dabda4fd3942e2</u>	- 0.00360943 26.07 USD	BTC 	
53	2019-12-09 19:11:54	<u>36660ae15c32036972f4d0</u> <u>3d81e2f24f7c1a4115c157</u> <u>e1db1cdc1e752f9b2a81</u>	- 0.00426985 30.84 USD	BTC 	
54	2019-12-09 19:11:54	<u>36660ae15c32036972f4d0</u> <u>3d81e2f24f7c1a4115c157</u> <u>e1db1cdc1e752f9b2a81</u>	- 0.00422435 30.51 USD	BTC 	
55	2019-12-09 19:11:54	<u>74506ce32327a49f39485f</u> <u>675d67818811ebd84d2f00</u> <u>46b5081c8985692aa807</u>	- 0.00401030 28.97 USD	BTC 	
56	2019-12-09 19:08:41	<u>7aec77a03409aa7c8567c1</u> <u>84266dbc1d585a50eb4557</u> <u>b884eeb74ad4f881e2a1</u>	- 0.00407290 29.42 USD	BTC 	
57	2019-12-07 15:37:26	<u>b9a61bd0ee5f3e4fc81373</u> <u>ca9e7d1fd6f335a3fcc6e2</u> <u>b33bf88448c6c2120261</u>	+ 0.00074315 5.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2019-12-05 20:02:25	<u>d7d74b5c1887157cd3e7e1</u> <u>325a67dfbde8d987988f75</u> <u>f8dededf98b2e4aa132c</u>	+ 0.00170523 12.83 USD	BTC	✓
59	2019-12-04 18:00:29	<u>93f8042beeb3ba0500ce42</u> <u>3eb07c97e786f45a908509</u> <u>e4d9d0ed70d1a8fe113b</u>	+ 0.00338360 25.00 USD	BTC	✓
60	2019-12-03 19:45:04	<u>7b496c66d88b8eba1c8b57</u> <u>96e93a09d9b85167711f3a</u> <u>2b6dea3d2a85516d6a01</u>	+ 0.00323482 23.27 USD	BTC	✓
61	2019-12-03 06:31:52	<u>2c99f806b2f7f56552bfd1</u> <u>3b4fb1e973ae6b20c5ee73</u> <u>d18ddad8c72815cd7031</u>	+ 0.00422435 30.80 USD	BTC	✓
62	2019-12-01 22:16:26	<u>56f1fad5f735676ffb5caa</u> <u>bf9967f0ed8fc7189fafad</u> <u>d0e5799f808257ad16ae</u>	+ 0.00426985 31.14 USD	BTC	✓
63	2019-12-01 00:42:06	<u>bf75ec0ad1e450ab868844</u> <u>0cd8a68c537f40e130d64b</u> <u>449941919e9d2e6a24bc</u>	+ 0.00360943 26.32 USD	BTC	✓
64	2019-11-29 20:26:10	<u>39b8ae49f49f7a3b8ea029</u> <u>c0440100f7ad7e15668cef</u> <u>1caab9822a738b4677af</u>	+ 0.00407290 BTC		✓
65	2019-11-29 16:38:21	<u>ace21857db819249a58129</u> <u>19dba315c51a77b8fd4335</u> <u>a5062dc863ee70ddd57f</u>	+ 0.00231815 BTC		✓
66	2019-11-29 14:08:59	<u>81348055a24cb6556a24cc</u> <u>11625f634379700ce86049</u> <u>21b9a2571a193227b767</u>	+ 0.00364508 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-11-19 00:51:08	<u>27f3a99ee561ad4ffa952d</u> <u>aa294a4d64c3b5b37d2ad1</u> <u>3d91201fc52d52750e11</u>	+ 0.00318324 BTC	✓
68	2019-11-18 15:57:07	<u>d89c23b4c2155ca114e15b</u> <u>839f5dbf781f45bce2c0f5</u> <u>1bb3d3668b5e09ff4b9c</u>	+ 0.00261687 BTC	✓
69	2019-11-17 17:29:47	<u>5cc0d47ba8615cad70bb93</u> <u>af6dea2d2af3d1df0d29ed</u> <u>a88f55d2035bdab24bca</u>	+ 0.00265388 BTC	✓
70	2019-11-17 15:32:58	<u>b4cd64478d7eaa60d31653</u> <u>dbeed1b1c7091f377bf428</u> <u>a83611b3108b7f997265</u>	+ 0.00401030 BTC	✓
71	2019-11-16 03:11:06	<u>90baec7480366fe7b075d9</u> <u>84e4a7d295c725be827feb</u> <u>9bebce5869cf66bb7fb8</u>	+ 0.00355387 BTC	✓
72	2019-11-15 22:06:40	<u>cc249ddbba76c1e877dcc5</u> <u>cc9ce3532d2c5999fed0a2</u> <u>72e737ae3b7b8f98a0c1</u>	+ 0.00295888 BTC	✓

* USD values displayed at the time of transaction

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