

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>193JM5rRo3DN1HGpNXvebeXm9vkk8D66zq</u>
TOTAL RECEIVED	0.04821154 BTC
	3,037.98 USD
TOTAL SEND	0.04821154 BTC
	3,037.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 07:25:52	<u>275aaf85b51401a8c368e2</u> <u>46c69a4d72f67c61d1ca71</u> <u>19484d6ccf77bf75ccb9</u>	- 0.00033037 BTC	
			10.16 USD	
2	2023-06-29 22:57:30	<u>f47d01ff33a1bc1112bc5c</u> <u>22e58915e02653630ee0b3</u> <u>8fc6458d2edc703ad442</u>	+ 0.00033037 BTC	
			10.05 USD	
3	2023-06-24 01:12:44	<u>9bfd1e5dc3af2bee608ef2</u> <u>6b6e0ae8143d744e566b61</u> <u>f6a9775961aabaa81f97</u>	- 0.00040549 BTC	
			12.41 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-23 05:15:37	<u>163794cff166ca71f080f2</u> <u>dd9071e7aff8de9edfd0aa</u> <u>05cc924143d83cd211ce</u>	+ 0.00040549 BTC  12.18 USD		
5	2023-06-02 14:31:21	<u>9c183c029ac53b4d7bfcea</u> <u>b18ffc5522d891cc032f07</u> <u>96e20c5731f13108e45e</u>	- 0.00037003 BTC  10.02 USD		
6	2023-06-02 05:55:01	<u>54f51bf09cfdcd8da43d37</u> <u>13cbef873eabb311a2f76f</u> <u>43f58659cb2e9d12b106</u>	+ 0.00037003 BTC  10.01 USD		
7	2023-04-21 15:58:48	<u>6a06446bb24aaa646b73fa</u> <u>a9899167b5c3a8fb6bc660</u> <u>7df14789fbdc22c1c21c</u>	- 0.00035491 BTC  9.95 USD		
8	2023-04-21 01:47:31	<u>d1d34516c1fdb60469ae02</u> <u>8ab1c1a4c38288abe69401</u> <u>619de96b7572db62e325</u>	+ 0.00035491 BTC  10.02 USD		
9	2023-03-10 10:17:55	<u>79ecfccce59209d0476a97</u> <u>b1a3d59d161010c9be2f05</u> <u>090ef1dde320abe96e27</u>	- 0.00060426 BTC  11.85 USD		
10	2023-03-10 00:04:37	<u>4cdc1869a6e794825105e9</u> <u>d2a739d98ef543d2dd36e4</u> <u>1119c47ca41cb8877e03</u>	+ 0.00060426 BTC  12.15 USD		
11	2023-02-24 04:02:29	<u>7599f870319ca674e2f867</u> <u>0c354a61d34cf50bb1c7f7</u> <u>e48dac07de79f945d735</u>	- 0.00043741 BTC  10.47 USD		
12	2023-02-24 03:35:03	<u>d46c559fdbff123efe691d</u> <u>9bf696fa252129f858d48d</u> <u>44651371ed8c92fa71c9</u>	+ 0.00043741 BTC  10.47 USD		

#	Date & time	Transaction Id	Amount		
13	2023-02-03 10:08:16	<u>cdddee6346f8f060405e3b8717305bace477ad7fcc03ac5668ca8dd9d0077b9d</u>	- 0.00044416 BTC 10.40 USD		✓
14	2023-02-03 04:17:31	<u>a84b6482d996dc7623bc6bed5dd96b63538169d9bca4fd6f132a997d02ac6f67</u>	+ 0.00044416 BTC 10.44 USD		✓
15	2023-01-06 20:03:36	<u>8a099e9ca6612813f613bdc919d8b49dc2a56634a2da489df1cc7dd275d18935</u>	- 0.00085761 BTC 14.49 USD		✓
16	2023-01-06 19:46:24	<u>89c22d397a8f0e766898a6b6f9ddc224ea7337eda927069664a67f90d4eea79e</u>	+ 0.00085761 BTC 14.49 USD		✓
17	2022-12-23 14:05:59	<u>855c0003a5ba8b74701616299e637f2677fc4a02ca8a8cb79e645141c9112119</u>	- 0.00061284 BTC 10.28 USD		✓
18	2022-12-23 05:46:15	<u>d03945ac573b91f0e898c56023013f45ad38b9c4c8c22ebc9bc9909aad55c507</u>	+ 0.00061284 BTC 10.32 USD		✓
19	2022-12-16 23:01:19	<u>c448fbe28558054b404186134020a93ba064aa8272c156d0cf4fab3765f993a3</u>	- 0.00064982 BTC 10.80 USD		✓
20	2022-12-16 19:02:34	<u>b58d484e0747aa9379a4c4a9926ed95773b3a3adf64dbdaf344534e31ab876e7</u>	+ 0.00064982 BTC 10.95 USD		✓
21	2022-12-09 07:09:56	<u>d681f259a5ec34e309f525ccc50673c2b8915420b65b22718b8c92bc8b7103f4</u>	- 0.00102592 BTC 17.65 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-12-09 04:42:50	<u>2996137fae5fd28fd80139</u> <u>a02cc46aecdfc24b4d3980</u> <u>455035be3672bffde16a</u>	+ 0.00102592 BTC 17.66 USD		✓
23	2022-11-24 07:01:29	<u>6fbc900b99445ec67849c2</u> <u>8811059e4507d2f88c9df1</u> <u>cd103c08150bea8c9934</u>	- 0.00110524 BTC 18.37 USD		✓
24	2022-11-24 00:52:33	<u>59adb75a1e99d1d2f73ff6</u> <u>1c3e46144b915b663ed2c9</u> <u>54f7cac58d9158b81f35</u>	+ 0.00110524 BTC 18.51 USD		✓
25	2022-11-18 17:37:50	<u>b9d1c69a9f00aa1b6e1a4c</u> <u>46a1b87beaac2c8a75844e</u> <u>7cf72354b6873d0fc4d5</u>	- 0.00094301 BTC 15.64 USD		✓
26	2022-11-18 01:20:32	<u>03c978302edc42d96d376f</u> <u>21e72b4c74d7f65496219a</u> <u>9884db2eaa923f11846d</u>	+ 0.00094301 BTC 15.92 USD		✓
27	2022-11-11 08:21:25	<u>6259532eccac7e5feae218</u> <u>ef3ca461781cda9628fa00</u> <u>2b186bc0edf07c3640f5</u>	- 0.00111238 BTC 19.35 USD		✓
28	2022-11-11 04:42:45	<u>5135b2dc27301a5e1a9ba7</u> <u>44e88c376b5174934ac2ae</u> <u>d9bb2494f757e31edfcf</u>	+ 0.00111238 BTC 19.30 USD		✓
29	2022-11-04 18:28:21	<u>7dbc428feff3d493e5b54e</u> <u>8f063d64e3206d528059e1</u> <u>cc0dee8812051a05a623</u>	- 0.00098470 BTC 20.63 USD		✓
30	2022-11-04 03:37:43	<u>a9d9f5353af02587fc1cad</u> <u>59aab25777ffd97b934040</u> <u>1a587aeed83fa8cbfa46</u>	+ 0.00098470 BTC 20.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-10-29 00:26:34	<u>39607f6bacdb18ce6f267e</u> <u>fb500c4664107d07fe33de</u> <u>a8e5e2f6ed363a173cd5</u>	- 0.00097856 BTC 	20.17 USD	✓
32	2022-10-28 19:13:21	<u>491e1030e60d2d8f32dac3</u> <u>8017fa93033494e658c5b9</u> <u>cf3b818fe9f48f19fb46</u>	+ 0.00097856 BTC 	20.16 USD	✓
33	2022-10-21 10:05:59	<u>ccf57d0d0220e97be71690</u> <u>2ed67cc2ff860cf1de0c0c</u> <u>457f1d9a5a89e0d42c1b</u>	- 0.00087532 BTC 	16.63 USD	✓
34	2022-10-21 08:06:38	<u>5df367108ac79ac0ef74eb</u> <u>9d3572efee9e7454f8304e</u> <u>268707f0f4cd40305181</u>	+ 0.00087532 BTC 	16.61 USD	✓
35	2022-10-14 08:01:55	<u>6ca9b26636aa3f716c023f</u> <u>45ee97662e7f3de432d497</u> <u>02683e1ffbce3ef59d75</u>	- 0.00106688 BTC 	20.92 USD	✓
36	2022-10-14 03:36:16	<u>4c0af015e75de6c7d087dd</u> <u>e6120351c576b0c2a60ea6</u> <u>b992521c264b285e4721</u>	+ 0.00106688 BTC 	21.13 USD	✓
37	2022-10-07 08:04:50	<u>0978202b3f0223d2a831d0</u> <u>203fb4077ff04b4f7e44e5</u> <u>bf94272f2f1bc272fa</u>	- 0.00056168 BTC 	11.21 USD	✓
38	2022-10-07 04:08:43	<u>832878cbc84521a2ee5e72</u> <u>be54b175a0ffc1e5ee5603</u> <u>6f585de945f840415804</u>	+ 0.00056168 BTC 	11.20 USD	✓
39	2022-09-30 10:05:04	<u>614c1e2f7c5f0f0b8c239c</u> <u>435c7a806190f7e5b37240</u> <u>d29acd8e229948ec3382</u>	- 0.00115204 BTC 	22.44 USD	✓



#	Date & time	Transaction Id	Amount		
40	2022-09-30 07:01:12	<u>d12859c5d0be10584ce7d4</u> <u>3f09bb0870c42d618a9d6d</u> <u>09d2e773303c8982e834</u>	+ 0.00115204 22.54 USD	BTC 	✓
41	2022-09-23 16:02:01	<u>c63bdf5104d7cbd911e993</u> <u>8f022922a10e0a173d2196</u> <u>66485d8acf6f87c0ff32</u>	- 0.00170634 32.02 USD	BTC 	✓
42	2022-09-23 07:05:57	<u>f15652bf71326292a08ff7</u> <u>9675f4f28ab40d39da6490</u> <u>9381b996afb1d0be92db</u>	+ 0.00170634 32.80 USD	BTC 	✓
43	2022-09-16 08:07:25	<u>88bd4b649f75f5a0800292</u> <u>216951a377fc2f29c4d8f4</u> <u>3df73375ee847a21f954</u>	- 0.00138911 27.34 USD	BTC 	✓
44	2022-09-16 02:47:13	<u>aa973aa57026e30ed510bd</u> <u>2ce3d7344b0bd9633aa30e</u> <u>dd124aaaeeb476f15d0d</u>	+ 0.00138911 27.42 USD	BTC 	✓
45	2022-09-10 00:05:18	<u>b232c6068722cb1b1be613</u> <u>69e8264b2a27facee2ba6a</u> <u>d50e772ee3489b5d151e</u>	- 0.00159662 33.94 USD	BTC 	✓
46	2022-09-09 18:49:44	<u>4a68bf25f16d4294ad5f9d</u> <u>388f81e9c59ac612d0e737</u> <u>9d51e3e8375e5c7dc05c</u>	+ 0.00159662 33.99 USD	BTC 	✓
47	2022-09-02 12:25:02	<u>9e199fa43c6c6da0054dd3</u> <u>ee0ce4068a0f3fa485aacf</u> <u>f0150df13d07c2545ef1</u>	- 0.00185754 37.67 USD	BTC 	✓
48	2022-09-02 06:34:03	<u>fe5de9910986ccb273318c</u> <u>09165a3e71c281da8973b2</u> <u>dfc84758c90191696538</u>	+ 0.00185754 37.35 USD	BTC 	✓

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49	2022-08-27 14:45:10	<u>b8c331d5ccb48fcb692fc70a4516954c736ae9d75db59d949b295bba117f69d1</u>	- 0.00239703 47.88 USD	BTC	✓
50	2022-08-27 00:16:39	<u>b479a5488cc7bb4ba27956db0a9dbfb41ef0db7bc6e4e1fb3ff3bf7b245c2201</u>	+ 0.00239703 48.67 USD	BTC	✓
51	2022-08-19 10:13:29	<u>68d19208a4ec7d7c518c1423cd7fc32f868daf19d47ae91cac17fbce648ae5b9</u>	- 0.00227722 49.22 USD	BTC	✓
52	2022-08-19 03:53:16	<u>9b719f304a495fe7f738091c9cb37832c9ca84657b695c12314955dddeb13d4</u>	+ 0.00227722 51.89 USD	BTC	✓
53	2022-08-12 08:04:01	<u>05a64c6c8b1e2503e93b52e66ec91411b1929cdd3c40586c2681ea3b6c82e391</u>	- 0.00174432 41.72 USD	BTC	✓
54	2022-08-12 04:01:19	<u>f634796487617ae5d47e720d08d7b5451967420b9602fe62bc8e52ef292d76e4</u>	+ 0.00174432 41.74 USD	BTC	✓
55	2022-08-05 18:52:14	<u>971405fb4ab70a6478657b7cf574dd75c9570473d45b825b7c9136d92b9dbd71</u>	- 0.00073397 16.83 USD	BTC	✓
56	2022-08-05 05:55:54	<u>3638ebf7cfaffe77bdb89c1cb63c98d1cebb93863e63551a20d7e0496c26963c</u>	+ 0.00073397 17.08 USD	BTC	✓
57	2022-07-29 06:43:35	<u>1a880da9243a9a1027cc5baf4a6e231d72c4cce4628b2abb1675c93dafbfa64a</u>	- 0.00050238 12.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-29 03:04:57	<u>85d574f56d64ab3d804f18</u> <u>2dc135154880bd64ed3342</u> <u>97337d4197f14d3ca6ba</u>	+ 0.00050238 12.01 USD	BTC	✓
59	2022-07-22 08:27:40	<u>4201a290715578e232c544</u> <u>49ae0d46fdb1b0b3c91090</u> <u>4e92fd91f3fa6d83717a</u>	- 0.00281630 65.62 USD	BTC	✓
60	2022-07-22 04:19:21	<u>4cc1e73385c5d6e93c6a67</u> <u>8a6374e09e017d95ed26fb</u> <u>c4197079248abb86ecc2</u>	+ 0.00281630 64.68 USD	BTC	✓
61	2022-07-15 04:10:16	<u>066dbd31d20a22815ed819</u> <u>3d3477d54ca318e63516ec</u> <u>ae1a874078fe951932a5</u>	- 0.00222096 45.89 USD	BTC	✓
62	2022-07-15 03:35:26	<u>0ab7e1be3c89483edb252c</u> <u>dfbdb61c4e459da1ec3e20</u> <u>30dc045425f90cd81d26</u>	+ 0.00222096 45.89 USD	BTC	✓
63	2022-07-08 12:08:55	<u>4cd0a88cba90b1d63ee252</u> <u>14c1024d09162cb2daf3db</u> <u>3ada738390d0c9636ed2</u>	- 0.00270120 57.46 USD	BTC	✓
64	2022-07-08 06:42:57	<u>0ef02f29cd1aef25bb40ec</u> <u>ae0e7441bcd49861d0e330</u> <u>252550a7d9159d7ff693</u>	+ 0.00270120 58.87 USD	BTC	✓
65	2022-07-01 04:13:30	<u>8c7ff51415b8e80cfc760c</u> <u>47a1a0b55ef1059b79d917</u> <u>ea1b1a1acccf11736eed</u>	- 0.00219375 42.70 USD	BTC	✓
66	2022-07-01 03:29:53	<u>2622bdc1c81facd027ccbe</u> <u>c7a27caecaadf3fc4af38d</u> <u>96139a90bc2bb76e2b96</u>	+ 0.00219375 42.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-24 08:02:10	<u>dc7b852f258880d23bcbcf</u> <u>75dc121dce8d85bc100e07</u> <u>922c796ff947950f0319</u>	- 0.00242295 BTC 	50.45 USD	✓
68	2022-06-24 05:04:16	<u>9cb14fa4e648cdd78cf688</u> <u>5fd23d220211aeff83928b</u> <u>98dfe202eeb95ba0ed34</u>	+ 0.00242295 BTC 	50.67 USD	✓
69	2022-06-17 08:45:15	<u>563535fa83ddb2d85914e9</u> <u>ce8c714a51408ca258e72c</u> <u>0746a66e60cb693e8f9a</u>	- 0.00204342 BTC 	42.85 USD	✓
70	2022-06-17 05:26:05	<u>cd71ad63c753a8e9f78fd2</u> <u>7988ad72779707126bf05f</u> <u>8b4fcf35f3e4abd2a61f</u>	+ 0.00204342 BTC 	43.11 USD	✓
71	2022-06-10 08:01:56	<u>64a5968b332d11a602a2c6</u> <u>e85663deb42650bb82bc2a</u> <u>3993af7eb6670adcb616</u>	- 0.00088111 BTC 	26.34 USD	✓
72	2022-06-10 06:45:54	<u>6a79b28068523564c5f520</u> <u>111ed23bc5a28f45397f56</u> <u>7b9052990b9c3d8601a4</u>	+ 0.00088111 BTC 	26.47 USD	✓
73	2022-06-03 08:10:25	<u>148124db5321b65979e6fb</u> <u>2b874f10757607150a44a6</u> <u>48590a218377b5d83c46</u>	- 0.00094117 BTC 	28.00 USD	✓
74	2022-06-03 06:10:30	<u>4003a0600dc82f0ac2f46d</u> <u>393f6d5e393e4db825c68c</u> <u>39f6869917242a858671</u>	+ 0.00094117 BTC 	28.00 USD	✓
75	2022-05-27 06:10:09	<u>bda7d8d0487beef5a493b9</u> <u>df0ce9183403b21306d2a2</u> <u>ed3b2e1a44a6eea133fc</u>	- 0.00103869 BTC 	30.03 USD	✓

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76	2022-05-27 05:41:50	<u>e58d2ef4854004f5e903de</u> <u>c7e8a6d397f2c5601f0d97</u> <u>3691e3df755ef8c21262</u>	+ 0.00103869 BTC 30.03 USD		
77	2021-10-01 19:02:55	<u>ceb246646c7b1437263fb6</u> <u>10e989d14f466349c4f6b1</u> <u>6819a241e3c37eca45f0</u>	- 0.00031247 BTC 15.04 USD		
78	2021-10-01 16:02:57	<u>ad8faaea1a20febc0b40f3</u> <u>24047ed91caf1027db3478</u> <u>06826b384ce0e636e9de</u>	- 0.00033873 BTC 16.30 USD		
79	2021-09-29 01:45:58	<u>017c2853dce126b7edbc3a</u> <u>3f304cb63e9e9291af2dd3</u> <u>5043c9013ec1c7f62a27</u>	+ 0.00033873 BTC 14.37 USD		
80	2021-09-24 11:14:54	<u>46a69eb29638fa79d88ca7</u> <u>e1b6cb185a9588f9d81c65</u> <u>784d93548ca88361c742</u>	- 0.00042218 BTC 18.07 USD		
81	2021-09-23 02:37:06	<u>ac516eec29f4c9f9621ef5</u> <u>898b065948afd3c6b558bf</u> <u>0206b7edd841714c67bf</u>	+ 0.00042218 BTC 18.42 USD		
82	2021-09-15 01:18:16	<u>8c635d73a7f3e7aae1577c</u> <u>2e459adcece40ab2f83a71</u> <u>82611f3be2ccf3246821</u>	+ 0.00031247 BTC 14.86 USD		
83	2021-08-04 20:06:14	<u>013588787d090910f14689</u> <u>ac0f2bdf19a3a1cad5ccb</u> <u>5b58072618bf5bb2c4ea</u>	- 0.00043168 BTC 16.40 USD		
84	2021-08-04 01:33:35	<u>bcda4b8a4f544009d9f02a</u> <u>2253c8fb5eb5f9e11e4e4b</u> <u>5ecbc13317911c55654e</u>	+ 0.00043168 BTC 16.47 USD		

#	Date & time	Transaction Id	Amount		
85	2021-07-28 04:21:20	<u>e5836341a16304a3591e15</u> <u>1369c4655a300b988100b2</u> <u>d4390e17646662a3e1cf</u>	- 0.00036977 BTC 	✓	15.06 USD
86	2021-07-28 01:08:35	<u>883ab0f4e63f7f0f7ad96f</u> <u>f97a346f3f2b78b1ccb338</u> <u>245c7c28c778347eb2f5</u>	+ 0.00036977 BTC 	✓	15.06 USD

* USD values displayed at the time of transaction

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