

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>193bJwM5qN6KmS1mPAiMSjBqt733ccmKsH</u>
TOTAL RECEIVED	0.12225068 BTC
	7,730.64 USD
TOTAL SEND	0.12225068 BTC
	7,730.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-28 10:10:07	<u>bf9c31c4d2cc21116923ae</u> <u>b4a46709cf9e52072c31ff</u> <u>0e009efbcd1532febd76</u>	- 0.00307730 BTC	
			22.51 USD	
2	2019-12-28 10:10:07	<u>bf9c31c4d2cc21116923ae</u> <u>b4a46709cf9e52072c31ff</u> <u>0e009efbcd1532febd76</u>	- 0.00509408 BTC	
			37.26 USD	
3	2019-12-28 10:10:07	<u>bf9c31c4d2cc21116923ae</u> <u>b4a46709cf9e52072c31ff</u> <u>0e009efbcd1532febd76</u>	- 0.00450634 BTC	
			32.96 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-28 10:10:07	<u>bf9c31c4d2cc21116923ae</u> <u>b4a46709cf9e52072c31ff</u> <u>0e009efbcd1532febd76</u>	- 0.00409488 BTC 	29.95 USD	✓
5	2019-12-28 10:10:07	<u>bf9c31c4d2cc21116923ae</u> <u>b4a46709cf9e52072c31ff</u> <u>0e009efbcd1532febd76</u>	- 0.00381586 BTC 	27.91 USD	✓
6	2019-12-28 10:10:07	<u>bf9c31c4d2cc21116923ae</u> <u>b4a46709cf9e52072c31ff</u> <u>0e009efbcd1532febd76</u>	- 0.00302541 BTC 	22.13 USD	✓
7	2019-12-28 10:10:07	<u>bf9c31c4d2cc21116923ae</u> <u>b4a46709cf9e52072c31ff</u> <u>0e009efbcd1532febd76</u>	- 0.00303001 BTC 	22.16 USD	✓
8	2019-12-28 10:10:07	<u>bf9c31c4d2cc21116923ae</u> <u>b4a46709cf9e52072c31ff</u> <u>0e009efbcd1532febd76</u>	- 0.00420247 BTC 	30.74 USD	✓
9	2019-12-28 10:10:07	<u>bf9c31c4d2cc21116923ae</u> <u>b4a46709cf9e52072c31ff</u> <u>0e009efbcd1532febd76</u>	- 0.00300979 BTC 	22.02 USD	✓
10	2019-12-28 10:10:07	<u>bf9c31c4d2cc21116923ae</u> <u>b4a46709cf9e52072c31ff</u> <u>0e009efbcd1532febd76</u>	- 0.00306925 BTC 	22.45 USD	✓
11	2019-12-28 10:10:07	<u>bf9c31c4d2cc21116923ae</u> <u>b4a46709cf9e52072c31ff</u> <u>0e009efbcd1532febd76</u>	- 0.00301679 BTC 	22.07 USD	✓
12	2019-04-21 08:36:33	<u>060c525ce3a435aad4978c</u> <u>f141f717573ca8c58b3d2d</u> <u>f55737d09fb6b73bed87</u>	+ 0.00301679 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-02-25 08:16:21	<u>3bf25ca39cb70b1ead4536</u> <u>32c7d8fde8867ac587c82d</u> <u>0a887bb8e045e0a15675</u>	+ 0.00303001 BTC	✓
14	2019-01-09 08:59:40	<u>401954423f0d99ee0ba5e4</u> <u>42784108ddb0d7dceb7754</u> <u>92b51196862767aeb944</u>	+ 0.00302541 BTC	✓
15	2018-12-03 08:45:21	<u>0a565f1fd5de6cbe60900d</u> <u>47684ba9f2f53a84af4507</u> <u>2c96522d90878ee249f3</u>	+ 0.00306925 BTC	✓
16	2018-11-08 07:58:58	<u>173b81db14c9c31939d6d5</u> <u>a9d3bcff4b13b6415065ac</u> <u>acc877bd8e931c7ad63d</u>	+ 0.00300979 BTC	✓
17	2018-10-16 08:08:14	<u>d2f72bbefb947cbc75302e</u> <u>da8169f37035ea226edc7f</u> <u>0c3a69affa9745957214</u>	+ 0.00307730 BTC	✓
18	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00420247 BTC	✓
19	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00409488 BTC	✓
20	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00509408 BTC	✓
21	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00450634 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00381586 BTC	✓
23	2018-05-03 07:54:57	<u>2811afab85d64e3441599d</u> <u>5beb81f5ab46555104a14f</u> <u>1546f75719c6cbc58ae9</u>	- 0.00410283 BTC	✓
24	2018-05-03 07:54:57	<u>2811afab85d64e3441599d</u> <u>5beb81f5ab46555104a14f</u> <u>1546f75719c6cbc58ae9</u>	- 0.00328291 BTC	✓
25	2018-05-03 07:54:57	<u>2811afab85d64e3441599d</u> <u>5beb81f5ab46555104a14f</u> <u>1546f75719c6cbc58ae9</u>	- 0.00838623 BTC	✓
26	2018-05-03 07:54:57	<u>2811afab85d64e3441599d</u> <u>5beb81f5ab46555104a14f</u> <u>1546f75719c6cbc58ae9</u>	- 0.00605771 BTC	✓
27	2018-05-03 07:54:57	<u>2811afab85d64e3441599d</u> <u>5beb81f5ab46555104a14f</u> <u>1546f75719c6cbc58ae9</u>	- 0.00397378 BTC	✓
28	2018-05-02 19:23:51	<u>186622996bab3b881ef04</u> <u>e968c8d3814ec67bf3b436</u> <u>014d69225066736fe9a7</u>	- 0.00613221 BTC	✓
29	2018-05-02 19:23:51	<u>186622996bab3b881ef04</u> <u>e968c8d3814ec67bf3b436</u> <u>014d69225066736fe9a7</u>	- 0.00698967 BTC	✓
30	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00328291 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00397378 BTC	✓
32	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00410283 BTC	✓
33	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00838623 BTC	✓
34	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0</u> <u>470ddbb111a7b755353e</u>	+ 0.00605771 BTC	✓
35	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00698967 BTC	✓
36	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc0205869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00613221 BTC	✓
37	2018-02-13 15:24:41	<u>596f592ee68d00c6cce67558a038e1bafd90cb0de425</u> <u>cf62c57a02172965f736</u>	- 0.00640450 BTC	✓
38	2018-02-13 15:24:41	<u>596f592ee68d00c6cce67558a038e1bafd90cb0de425</u> <u>cf62c57a02172965f736</u>	- 0.00591778 BTC	✓
39	2018-02-13 08:31:36	<u>eeb1f22a65fcd5b17ce36106274e11e81d59400c7980</u> <u>56b0e4827187a188b09c</u>	- 0.00849654 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00640450 BTC	✓
41	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00591778 BTC	✓
42	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5eb</u> <u>cb393dac57c558f1d057bb</u> <u>5f3025408357067de0a6</u>	+ 0.00849654 BTC	✓
43	2018-01-11 16:54:58	<u>5375184da2b5463617a86b</u> <u>ace8111b7603e4a24e17de</u> <u>6bb2ea44979307c4e123</u>	- 0.00840830 BTC	✓
44	2018-01-04 09:01:47	<u>abfcf19f0a1d3218ed6bcc</u> <u>9519128cba349870a581e9</u> <u>5adc8d7465bda708e68a</u>	+ 0.00840830 BTC	✓
45	2017-12-28 16:43:04	<u>b1041217945ef507b75b34</u> <u>f1e2d27566f9f41ac688f9</u> <u>f2d0ab2649f8cb84d03b</u>	- 0.00876398 BTC	✓
46	2017-12-26 09:34:17	<u>639d8b42c750075752a60f</u> <u>9919881905bc542fc3f200</u> <u>bb5606d29bf99530a94f</u>	+ 0.00876398 BTC	✓
47	2017-12-21 07:32:05	<u>baf334ff28a05cf0400c5d</u> <u>6de2f7ac701dd9aa9fe411</u> <u>1720cf491e5987376974</u>	- 0.00539206 BTC	✓
48	2017-12-20 08:22:41	<u>5bad848d0bbdc4020e249c</u> <u>6272a43cd3bd76493a0f24</u> <u>c8c6b4b632d6b1839b67</u>	+ 0.00539206 BTC	✓

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