

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>193mVEJj4ugahnjTsuLa6HZk2Gtvo2LszL</u>
TOTAL RECEIVED	0.22447852 BTC
	14,163.45 USD
TOTAL SEND	0.22447852 BTC
	14,163.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 18:56:24	<u>9d590c90cf2371dc4d3a57</u> <u>04975670f8e19f10302814</u> <u>c543c9b325c5e0f8b7f5</u>	- 0.00625341 BTC	
			269.29 USD	
2	2021-09-22 11:29:11	<u>2c44672d615b3eb9737d65</u> <u>3874fb4eb6407063969697</u> <u>22d9563f3ede5d0ed247</u>	+ 0.00625341 BTC	
			272.29 USD	
3	2021-08-30 03:05:19	<u>5040cda4038c742beaf561</u> <u>3efa22a4e9559328ee5267</u> <u>6140487c6fa9f0b8b787</u>	- 0.01033739 BTC	
			495.18 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-29 10:01:09	<u>bd9c3be6111c96d1ccdc52</u> <u>91841f8d92f99e6e676a59</u> <u>1203fd52f412e609ee49</u>	+ 0.01033739 504.13 USD	BTC 	✓
5	2021-08-27 17:16:58	<u>e05ceec4a3d90f81f0db04</u> <u>c7866a60d8c69ce0c28e82</u> <u>0ade580662347eaa9fb6</u>	- 0.01565371 768.12 USD	BTC 	✓
6	2021-08-27 11:32:29	<u>a6c5f71850eea99739be8d</u> <u>c42bef9e179143f9dcb89d</u> <u>762445c3e20a3d3dd154</u>	+ 0.01565371 768.12 USD	BTC 	✓
7	2021-08-23 08:56:53	<u>518a21075a1dea358d1ee0</u> <u>1cf234e7c839229ffafbb</u> <u>c0dc89b4eb7d90c0a725</u>	- 0.00353254 174.82 USD	BTC 	✓
8	2021-08-23 08:56:53	<u>518a21075a1dea358d1ee0</u> <u>1cf234e7c839229ffafbb</u> <u>c0dc89b4eb7d90c0a725</u>	- 0.00414057 204.91 USD	BTC 	✓
9	2021-08-23 07:17:15	<u>09224015fe7347a6769f81</u> <u>de6ace8f7c4b1784f9fecd</u> <u>bb847e48f5f609c46e8c</u>	- 0.00818650 405.14 USD	BTC 	✓
10	2021-08-23 03:45:26	<u>bdb48a9f80b869c2341d60</u> <u>08ea26c7e3ece7cf90ee82</u> <u>ae2504e6f14230938953</u>	+ 0.00818650 412.55 USD	BTC 	✓
11	2021-08-21 04:46:59	<u>8be63262f0a9c1e7150255</u> <u>1584cfb4bb714c217a9b84</u> <u>6ca7ca4f825614ab470e</u>	+ 0.00414057 200.82 USD	BTC 	✓
12	2021-08-20 09:48:26	<u>9571ed441f611cb92c4d70</u> <u>e12dff61e40113de24665</u> <u>378e2969ac5f0135a81e</u>	- 0.02110176 1,040.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-20 09:39:49	<u>c6a558b2eb0dfacddf17c4</u> <u>b70cc6c0d3e2e621b1b49b</u> <u>f8e7c1c6e499846e0072</u>	+ 0.00353254 174.23 USD	BTC 	✓
14	2021-08-19 20:08:28	<u>091c4e44cd48e5042bd252</u> <u>ce0dec82022981952fa97d</u> <u>50e80c0aacb6f0bd58a3</u>	+ 0.02110176 990.14 USD	BTC 	✓
15	2021-08-10 06:44:31	<u>3327ed69b63d87ac6a9777</u> <u>67d2f256f065fd29a4757d</u> <u>4a1e9e81264cc5a51920</u>	- 0.00675391 307.87 USD	BTC 	✓
16	2021-08-09 03:41:34	<u>580f549455563d7ae96538</u> <u>14f28545fb9f56118e86ea</u> <u>93cd859b4918fa657914</u>	+ 0.00675391 310.20 USD	BTC 	✓
17	2021-08-06 12:02:19	<u>dc68c95c9df344fa8e1e46</u> <u>8289bb942da0b90d22ddab</u> <u>42928fbee81005bdcce0</u>	- 0.00703700 301.44 USD	BTC 	✓
18	2021-08-06 03:16:36	<u>aa2086eb5cdb42b8f211fd</u> <u>5d93db3434190c98d0ed2c</u> <u>533e40cf661ec8a2ea58</u>	+ 0.00703700 285.05 USD	BTC 	✓
19	2021-08-03 15:25:18	<u>3eaad32ff567e5bed3d573</u> <u>93f7fd5b0660ea9796229c</u> <u>facbcc8eda4874f864ab</u>	- 0.00577028 220.46 USD	BTC 	✓
20	2021-08-03 04:58:34	<u>0a8347c8a535bee3838ae8</u> <u>7f9b625a0b6bcee8dc653e</u> <u>67376df41a0d8b377ebe</u>	+ 0.00577028 222.09 USD	BTC 	✓
21	2021-08-01 12:16:49	<u>1bb95b8498831838b42c2c</u> <u>3b6e361547e7fccae57a00</u> <u>be6569304b25eb56ae8e</u>	- 0.00646143 257.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-01 01:32:14	<u>04ec9108e88420b66e1ee7</u> <u>d4a5bccd6459ced37733b2</u> <u>4c966b7efa4562907237</u>	+ 0.00646143 268.71 USD	BTC	✓
23	2021-07-31 04:05:42	<u>a4197de1fed5e8f140160f</u> <u>1264d61db0a9571a9a1d7a</u> <u>8da8ac0b78d16435e6e6</u>	- 0.00748389 311.27 USD	BTC	✓
24	2021-07-30 05:32:17	<u>667141085b650561ce5a35</u> <u>a7250e1a3c271c4768edfa</u> <u>498ed8a1f991bf13d28c</u>	+ 0.00748389 289.19 USD	BTC	✓
25	2021-07-29 09:08:15	<u>fb599f2a5040d35a668360</u> <u>d64577eee67537fdeae4de</u> <u>9505932b6599c312364e</u>	- 0.00558300 223.41 USD	BTC	✓
26	2021-07-28 04:04:38	<u>4f3f8b558dc0325f045f4d</u> <u>ff9a9627c94700c454352b</u> <u>1364265721e1d526f1a4</u>	+ 0.00558300 227.51 USD	BTC	✓
27	2021-07-26 04:15:53	<u>b92abc7905c063e2047251</u> <u>8a0188bce024c0f1003ad6</u> <u>15c6102f80421d97961c</u>	- 0.00757323 291.36 USD	BTC	✓
28	2021-07-26 02:04:46	<u>1146f57e5952fc997b3807</u> <u>a5fcb57252cc39c375ab10</u> <u>4ec9c450e9809bb75a42</u>	+ 0.00757323 291.36 USD	BTC	✓
29	2021-07-24 02:20:08	<u>85857a8fd5b8b188274fac</u> <u>e1ee86632de58738fc6474</u> <u>6928b42c23fe2bffa4f0</u>	- 0.00693953 235.02 USD	BTC	✓
30	2021-07-23 04:19:37	<u>010f09f90cf6f1bddbc460</u> <u>c14f2dfb1ab6bf919d8f4f</u> <u>bd3dcaab94722f3a27a</u>	+ 0.00693953 224.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-20 16:28:25	<u>e4a16478dd9ee0ae2ee6e8</u> <u>1f9860b3cdf9ef1ffc7bd2</u> <u>c556d4053ee330cd1dc4</u>	- 0.00588483 175.31	BTC 	✓
32	2021-07-20 03:55:37	<u>12469bdea1a42d9783be5e</u> <u>b145bd6379fe9f3020b52f</u> <u>3eae6b528aabe3b2ad7f</u>	+ 0.00588483 174.73	BTC 	✓
33	2021-07-18 22:03:24	<u>21793213d50891dcf6c43b</u> <u>3263f5cbf4791ebda0af47</u> <u>390a790fb29518cdc992</u>	- 0.00634601 198.41	BTC 	✓
34	2021-07-18 05:10:23	<u>26273ac2186ae0c0ca5dd8</u> <u>25ea9207c6e73bf837de00</u> <u>b4dbdcaa822d8d80bba5</u>	+ 0.00634601 201.80	BTC 	✓
35	2021-07-16 10:07:30	<u>abf3b53b7af1439a21c299</u> <u>b8a9e4329f731337a94d3f</u> <u>813851998ca18d5d930e</u>	- 0.00764689 239.98	BTC 	✓
36	2021-07-16 02:44:35	<u>8a5b01c00f2fb7eff8c36f</u> <u>c6cd7044febe859a8520a6</u> <u>8bc4c266dd6dda888bc8</u>	+ 0.00764689 237.71	BTC 	✓
37	2021-07-14 12:03:26	<u>f27005ad78306f81fae287</u> <u>e3d016f67a75b4763915a0</u> <u>2733982932063a25836e</u>	- 0.00769939 252.69	BTC 	✓
38	2021-07-14 04:48:14	<u>3fbf0cabfb3d91507efd11</u> <u>03f4ecfe308a89e345e686</u> <u>46269ecd7ee2ec7f51b2</u>	+ 0.00769939 249.86	BTC 	✓
39	2021-07-12 18:07:53	<u>7fb8dbda41a944d9788f39</u> <u>3fb9511b54f8853365f2e9</u> <u>126955f7c07778a7ba56</u>	- 0.00685251 226.42	BTC 	✓


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40	2021-07-12 03:57:11	<u>d369a210c1ec21d5932b880fa7ec5f0b3d1c1f3c1ec55a048538905b1115ffb3</u>	+ 0.00685251 229.76 USD	BTC 	✓
41	2021-07-11 14:51:09	<u>ea715e8c0e830c822a1f9cbe7f99b01518440356bb38694a2807aa5e03139f87</u>	- 0.00682314 233.75 USD	BTC 	✓
42	2021-07-10 04:27:23	<u>af7ff8443943e47b13e2d761a06a8037a6c1b527bdb8a8938542955806b23ee2</u>	+ 0.00682314 230.58 USD	BTC 	✓
43	2021-07-09 09:54:14	<u>0afbb6436d287ae2d76df840cabc906db83bb19850d52c3b554095ccd8a839b1</u>	- 0.00141330 47.79 USD	BTC 	✓
44	2021-07-08 08:10:20	<u>c9937e8854818237b35fe40b286f78abd95d72d3af1526e4107a9efda06468c5</u>	- 0.00545217 179.24 USD	BTC 	✓
45	2021-07-08 03:19:19	<u>d4fd98a0d7865e35b545bd01cab32c803fff6b3c387fdeea5f99876e7f2ecae1</u>	+ 0.00545217 178.26 USD	BTC 	✓
46	2021-07-06 06:18:53	<u>0ed672477bb70e4900ef2eb4ec62c6cb9ac58d2e5cc0858b7e3e579d0ec9cd9e</u>	- 0.00750777 256.91 USD	BTC 	✓
47	2021-07-06 03:28:33	<u>3cd1b49f4d0b8b3fcf42221c5197a19e88a915316ede9156ec4ce71f3f96f1f5</u>	+ 0.00750777 255.76 USD	BTC 	✓
48	2021-07-03 03:48:01	<u>e8de07bbc251999f28e7f3bf44fd5c689c6b35f075ebe82356bf7371ec7e8163</u>	+ 0.00141330 48.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-01 22:21:01	<u>b1131f1ba32ff3a998d503</u> <u>d6eed7b5c55a47357556fb</u> <u>15101bd95e4f7d832001</u>	- 0.00144979 BTC 47.87 USD		✓
50	2021-07-01 22:21:01	<u>b1131f1ba32ff3a998d503</u> <u>d6eed7b5c55a47357556fb</u> <u>15101bd95e4f7d832001</u>	- 0.00148699 BTC 49.10 USD		✓
51	2021-06-30 18:01:33	<u>0cfa472ca6bfd96e112317</u> <u>d1813fc82b1f875f7847e1</u> <u>d66c822abaac42c4843f</u>	+ 0.00148699 BTC 50.13 USD		✓
52	2021-06-30 08:51:12	<u>11a240ee55592108462f4a</u> <u>f3efa7ec3bc3e9305d92e4</u> <u>1db6c698dae89bb0d7dc</u>	+ 0.00144979 BTC 50.80 USD		✓
53	2021-06-30 01:04:32	<u>f464f2fde06dd01b785d55</u> <u>abdf76c905a7116ab0de1a</u> <u>0548203cde89b30bf192</u>	- 0.00139758 BTC 48.70 USD		✓
54	2021-06-29 07:08:31	<u>b32e5eac3a4d766c310ac8</u> <u>fe91da400737b6c104ee37</u> <u>68d6f9a55552cb1411db</u>	- 0.00129435 BTC 46.48 USD		✓
55	2021-06-29 01:04:52	<u>d4c374b005578a4e922c78</u> <u>6482a535e8e8feafa72ad3</u> <u>66abb26791db774bdc98</u>	+ 0.00129435 BTC 46.02 USD		✓
56	2021-06-28 17:41:59	<u>4a1692aeb723025ab389d8</u> <u>54a635caef9d27fbb69292</u> <u>cf6520379dc4897eb3ab</u>	+ 0.00139758 BTC 48.20 USD		✓
57	2021-06-28 10:07:38	<u>c406276874f026ef4c944a</u> <u>932084b0284a8cb898a067</u> <u>7fbf6577ae8abfcb3a71</u>	- 0.00097665 BTC 33.68 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-06-28 10:07:38	<u>c406276874f026ef4c944a</u> <u>932084b0284a8cb898a067</u> <u>7fbf6577ae8abfcb3a71</u>	- 0.00126428 BTC 	43.61 USD	✓
59	2021-06-28 10:07:38	<u>c406276874f026ef4c944a</u> <u>932084b0284a8cb898a067</u> <u>7fbf6577ae8abfcb3a71</u>	- 0.00111753 BTC 	38.54 USD	✓
60	2021-06-28 10:07:38	<u>c406276874f026ef4c944a</u> <u>932084b0284a8cb898a067</u> <u>7fbf6577ae8abfcb3a71</u>	- 0.00095621 BTC 	32.98 USD	✓
61	2021-06-28 06:36:58	<u>4e08995417d3673c0ed943</u> <u>de3780b35bbd81318cc444</u> <u>6efbfb58c241914b57f9</u>	+ 0.00126428 BTC 	43.61 USD	✓
62	2021-06-27 10:36:13	<u>b4849511eb33f069432bba</u> <u>e4fe4d52a04bed92e1e370</u> <u>3d4a35d30f0b4af36fd7</u>	+ 0.00111753 BTC 	38.77 USD	✓
63	2021-06-27 07:07:03	<u>e301f64f61e4be59c33b30</u> <u>73752c71106d43d031c4c1</u> <u>29c6bdf8c4d45d847b38</u>	+ 0.00095621 BTC 	33.18 USD	✓
64	2021-06-26 18:08:13	<u>8c7d93be81c805e97def60</u> <u>530f71a3df5d900f167e09</u> <u>cbfe6d4424bb5fa61bfb</u>	+ 0.00097665 BTC 	32.47 USD	✓
65	2021-06-26 06:03:13	<u>47ec827c4cac8d3ee8b4f2</u> <u>57b02daccdd6c0513ed4a7</u> <u>e2ee82c80136f5ca66a2</u>	- 0.00165889 BTC 	53.55 USD	✓
66	2021-06-25 20:01:17	<u>136d390038fb7a9817450a</u> <u>a064b4e42824297113d5fa</u> <u>9f00949589af2e092f13</u>	- 0.00174999 BTC 	55.61 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-25 20:01:17	<u>136d390038fb7a9817450a</u> <u>a064b4e42824297113d5fa</u> <u>9f00949589af2e092f13</u>	- 0.00090104 28.63 USD	BTC 	✓
68	2021-06-25 20:01:17	<u>136d390038fb7a9817450a</u> <u>a064b4e42824297113d5fa</u> <u>9f00949589af2e092f13</u>	- 0.00095002 30.18 USD	BTC 	✓
69	2021-06-25 18:42:16	<u>809834bb38846b8cfc7f68</u> <u>27f6ec5886551321169e6a</u> <u>6b7e5cf1285832e6cc2c</u>	- 0.00220948 70.21 USD	BTC 	✓
70	2021-06-25 18:42:16	<u>809834bb38846b8cfc7f68</u> <u>27f6ec5886551321169e6a</u> <u>6b7e5cf1285832e6cc2c</u>	- 0.00122800 39.02 USD	BTC 	✓
71	2021-06-25 14:34:04	<u>9f94f573413ed9ffb7df96</u> <u>0479c2896ae8349f8aae26</u> <u>f0192e496b9abe29a851</u>	+ 0.00165889 52.39 USD	BTC 	✓
72	2021-06-24 22:06:58	<u>6a449ff31f842ca13c115d</u> <u>86f3d6979fc0d99cc3435e</u> <u>5011e72b2bec44ad0bda</u>	+ 0.00220948 73.60 USD	BTC 	✓
73	2021-06-24 18:48:55	<u>44ac01eccf92ec00cda6cf</u> <u>b207527052771d2444b6d2</u> <u>093571e383f81791ad30</u>	+ 0.00090104 30.01 USD	BTC 	✓
74	2021-06-24 11:04:53	<u>60a4bf1e56634fe0ed148d</u> <u>28741f4e44a890dd4fd72a</u> <u>c1a98e5c09336309af2c</u>	+ 0.00095002 32.93 USD	BTC 	✓
75	2021-06-23 09:04:17	<u>9c1fa7185444df5fd9e94c</u> <u>4b06342eab438b2b58b1df</u> <u>04604f0372251f76c969</u>	+ 0.00174999 58.93 USD	BTC 	✓

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76	2021-06-23 07:13:19	<u>420b4b3cc681101e72259f</u> <u>cfc56b024d0150a9fdc060</u> <u>578943e27ceeaf230011</u>	+ 0.00122800 41.35 USD	BTC 	✓
77	2021-06-23 02:29:37	<u>756abacdb2c99d6d66be19</u> <u>c05274740cc95304ff7ce6</u> <u>13470b310d7d32729b68</u>	- 0.00149216 50.60 USD	BTC 	✓
78	2021-06-22 22:51:19	<u>bcc9f1e437488f2fd8396d</u> <u>313be6aa524de49e46f618</u> <u>638ad287a2ab3f1f1b75</u>	+ 0.00149216 50.60 USD	BTC 	✓
79	2021-06-21 07:22:16	<u>fed50c272c80df16209720</u> <u>8a4dc4a1f624c8afcdf69d</u> <u>1e04bccab3a3d0544e39</u>	- 0.00567467 179.37 USD	BTC 	✓
80	2021-06-21 05:09:04	<u>561d72fe4fe44ac260762f</u> <u>ae1f097df21e06cf5ffae5</u> <u>31fcc248c9920763a11c</u>	+ 0.00567467 184.54 USD	BTC 	✓
81	2021-06-16 10:47:43	<u>787477b30deeffaf95aa99</u> <u>7f2b1c0f0ccce7a8449717</u> <u>e61943a8d68f1f6e986b</u>	- 0.00623737 239.19 USD	BTC 	✓
82	2021-06-15 03:05:57	<u>e12aa17cf19b62959b358d</u> <u>013285a31606e345d3b781</u> <u>5edeb8a3ba95bffcbe36</u>	+ 0.00623737 248.49 USD	BTC 	✓
83	2021-06-11 11:23:34	<u>232b0c0724ba47ccb0d498</u> <u>b15fd677dc8fb2c913f847</u> <u>34645e734dee5d096557</u>	- 0.00624183 233.01 USD	BTC 	✓
84	2021-06-11 03:59:31	<u>99dbd0a20481de3ead4848</u> <u>8ee5b378e90c0158143744</u> <u>cd4576463168d650b9cf</u>	+ 0.00624183 233.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-06-07 08:25:55	<u>fc5023fa9b082cec21f6c9</u> <u>03c42b36f7673c9639c01d</u> <u>0265c6c8cbf3855c189b</u>	- 0.00775753 BTC 	260.28 USD	✓
86	2021-06-07 03:49:43	<u>21a11e473cb39c4d76ca71</u> <u>e898ceccc3e7a3531585aa</u> <u>e1cfb0849096864aae0c</u>	+ 0.00775753 BTC 	282.19 USD	✓

* USD values displayed at the time of transaction

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