

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>194Br3FqnsUFfoTZHkwLT6jqcHtW1DnYT3</u>
TOTAL RECEIVED	0.21929736 BTC
	13,833.71 USD
TOTAL SEND	0.21929736 BTC
	13,833.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 06:02:54	<u>260201e6928c72f2c1910c37011d7a0cd5609818b70f02cceff66b8fa2990a10</u>	- 0.00091610 BTC 6.47 USD	
2	2019-12-14 06:02:54	<u>260201e6928c72f2c1910c37011d7a0cd5609818b70f02cceff66b8fa2990a10</u>	- 0.00091610 BTC 6.47 USD	
3	2019-12-14 06:02:54	<u>260201e6928c72f2c1910c37011d7a0cd5609818b70f02cceff66b8fa2990a10</u>	- 0.00091610 BTC 6.47 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 06:02:54	<u>260201e6928c72f2c1910c37011d7a0cd5609818b70f02cceff66b8fa2990a10</u>	- 0.00091610 BTC 6.47 USD		✓
5	2019-12-14 06:02:54	<u>c1248889acbb6983cb9affcd53a3d320187be1b6ee412d17411c797597bc1974</u>	- 0.00091275 BTC 6.44 USD		✓
6	2019-12-14 06:02:54	<u>c1248889acbb6983cb9affcd53a3d320187be1b6ee412d17411c797597bc1974</u>	- 0.00091275 BTC 6.44 USD		✓
7	2019-12-14 06:02:54	<u>c1248889acbb6983cb9affcd53a3d320187be1b6ee412d17411c797597bc1974</u>	- 0.00091275 BTC 6.44 USD		✓
8	2019-12-14 06:02:54	<u>c1248889acbb6983cb9affcd53a3d320187be1b6ee412d17411c797597bc1974</u>	- 0.00091275 BTC 6.44 USD		✓
9	2019-11-22 13:15:29	<u>aabcdda237387c866eba8071234bfa21bce82596e36a88f2804f98568a9526c2</u>	+ 0.00091610 BTC		✓
10	2019-11-22 13:15:29	<u>cbaaed50940e3659abafc62773a2d725cd1bed02195d9b016b94ddc50aea8068</u>	+ 0.00091610 BTC		✓
11	2019-11-22 13:05:12	<u>75a15d26a5ac6a7ac61ea7c5db21fded4cc49d463e54c6e9ee406becdeca821a</u>	+ 0.00091610 BTC		✓
12	2019-11-22 10:13:42	<u>5be446d35b81b089e036806fffe57846795b459aaed5e1a3c647402846836327</u>	+ 0.00091610 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 13:59:17	<u>f0df8575a864dad815fe01</u> <u>f4edfaaa978751cf8cec52</u> <u>8665e1e3b824700351a1</u>	+ 0.00091275 BTC	✓
14	2019-11-21 13:59:17	<u>70bac3d93f0fed49a93899</u> <u>20da49ef70571af2a07f26</u> <u>f608dbb7335f92fc28a3</u>	+ 0.00091275 BTC	✓
15	2019-11-21 13:48:52	<u>55d7c25501cd980d150689</u> <u>f3c894b90ba470b12682ef</u> <u>898f284a4b776db345db</u>	+ 0.00091275 BTC	✓
16	2019-11-21 13:43:03	<u>cbad5e1da9eda725486dcb</u> <u>f7177578fb2711895794de</u> <u>e311855372518bd392c6</u>	+ 0.00091275 BTC	✓
17	2019-09-04 06:08:26	<u>4c9106594654cbbe68e8fe</u> <u>8df5ae9cfbce223651919a</u> <u>7de2bf8e0070d18704eb</u>	- 0.03152120 BTC	✓
18	2019-09-04 06:08:26	<u>4c9106594654cbbe68e8fe</u> <u>8df5ae9cfbce223651919a</u> <u>7de2bf8e0070d18704eb</u>	- 0.03083333 BTC	✓
19	2019-09-04 06:08:26	<u>4c9106594654cbbe68e8fe</u> <u>8df5ae9cfbce223651919a</u> <u>7de2bf8e0070d18704eb</u>	- 0.02592708 BTC	✓
20	2019-09-04 06:08:26	<u>4c9106594654cbbe68e8fe</u> <u>8df5ae9cfbce223651919a</u> <u>7de2bf8e0070d18704eb</u>	- 0.02592708 BTC	✓
21	2019-09-04 06:08:26	<u>4c9106594654cbbe68e8fe</u> <u>8df5ae9cfbce223651919a</u> <u>7de2bf8e0070d18704eb</u>	- 0.00546190 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 06:08:26	<u>4c9106594654cbbe68e8fe</u> <u>8df5ae9cfbce223651919a</u> <u>7de2bf8e0070d18704eb</u>	- 0.00534597 BTC	✓
23	2019-09-04 06:08:26	<u>4c9106594654cbbe68e8fe</u> <u>8df5ae9cfbce223651919a</u> <u>7de2bf8e0070d18704eb</u>	- 0.00315747 BTC	✓
24	2019-09-04 06:08:26	<u>4c9106594654cbbe68e8fe</u> <u>8df5ae9cfbce223651919a</u> <u>7de2bf8e0070d18704eb</u>	- 0.00315747 BTC	✓
25	2019-08-22 17:23:49	<u>94b41d800cbb1dc05128e5</u> <u>0866a0c3288fb86f55f297</u> <u>cf91e2e3cc5c029ecb8f</u>	+ 0.03152120 BTC	✓
26	2019-08-22 16:07:31	<u>317a7bd0d254dd42b37fcb</u> <u>b40fd77df201d8969e7659</u> <u>1d34788e2bef3e0e555f</u>	+ 0.03083333 BTC	✓
27	2019-08-22 07:13:36	<u>dc23230c81dcf1a862aaba</u> <u>0d77274299e5a29b621994</u> <u>63bc5de9bc663de620c8</u>	+ 0.02592708 BTC	✓
28	2019-08-22 07:13:36	<u>e234f8e958ffb6d25b6551</u> <u>9bf1c7c84a3ea003d51e4a</u> <u>ba3153d6de8f3a39d456</u>	+ 0.02592708 BTC	✓
29	2019-08-21 14:57:02	<u>28096ec2bd0352ab3f4dea</u> <u>3e4a905bb23dfb786ffaf9</u> <u>0d989d1e92a8fb5feef0</u>	+ 0.00546190 BTC	✓
30	2019-08-21 14:05:45	<u>0e2c44326fb83265c5a465</u> <u>65c154530b22f07096f1dc</u> <u>f1857b128f229ee0fc36</u>	+ 0.00534597 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 07:42:36	<u>69fc11606eab9259dddab0</u> <u>f6eb874633b4a8b5df0738</u> <u>7e2a800a59742f01e7d3</u>	+ 0.00315747 BTC	✓
32	2019-08-21 07:35:25	<u>5ae6ceee426a0c1e6fcfa0</u> <u>cec313535e627f083fb444</u> <u>7c904d6dbb856015ad37</u>	+ 0.00315747 BTC	✓
33	2019-07-04 06:00:35	<u>c1ccd42a3aaf1a8b2b2b02</u> <u>6da2ee4638755dab2e240e</u> <u>33a31f023b5591182082</u>	- 0.00525462 BTC	✓
34	2019-07-04 06:00:35	<u>c1ccd42a3aaf1a8b2b2b02</u> <u>6da2ee4638755dab2e240e</u> <u>33a31f023b5591182082</u>	- 0.00525462 BTC	✓
35	2019-06-26 05:06:45	<u>a7618350c491b856d84866</u> <u>6db0c8a37b084691a60368</u> <u>485ff4da8615c85847d1</u>	+ 0.00525462 BTC	✓
36	2019-06-26 05:06:45	<u>ead19c2565f60884e28af0</u> <u>c26b63678ee5b929e105ac</u> <u>549dd70b107cb7c67c85</u>	+ 0.00525462 BTC	✓
37	2019-06-20 21:44:48	<u>3b46e219cae25ce127cbcc</u> <u>505e3005321bbaee7db83d</u> <u>574beaac091121a3019f</u>	- 0.02326339 BTC	✓
38	2019-06-20 21:44:48	<u>3b46e219cae25ce127cbcc</u> <u>505e3005321bbaee7db83d</u> <u>574beaac091121a3019f</u>	- 0.02509255 BTC	✓
39	2019-06-20 05:47:36	<u>210eb2d1ec58be130023f3</u> <u>eb3a1799a5e8ce6a980ae2</u> <u>274ccd8f51afc32b999f</u>	+ 0.02326339 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 05:38:00	<u>624d576cdf7280457db1f3</u> <u>0949499cea29319e37273b</u> <u>b4661ad3255902a29030</u>	+ 0.02509255 BTC	✓
41	2019-06-15 07:18:41	<u>2e60775452b5508fd343f3</u> <u>e13c00bb1300cdb75b57bb</u> <u>edb28f79ba338d116893</u>	- 0.00635433 BTC	✓
42	2019-06-11 06:22:11	<u>c5debf725258742b8bfa47</u> <u>86a1e33420675e8dd537cd</u> <u>066958e7fa22ba0ca6b4</u>	- 0.00769676 BTC	✓
43	2019-06-11 02:38:19	<u>2b632a54f167f9310154da</u> <u>065ac75e684e50c7af7ec3</u> <u>7133b5d6057a8b1e882c</u>	+ 0.00635433 BTC	✓
44	2019-06-04 06:45:27	<u>339585077af88f1ab40504</u> <u>eed21a8e79bf41a68fc013</u> <u>292edc7b95d42599752d</u>	+ 0.00769676 BTC	✓
45	2019-06-02 09:12:10	<u>ae198309d3c10651583b27</u> <u>84d55120dc1e87cac4d1e4</u> <u>a454e3125b9c702038f6</u>	- 0.00773419 BTC	✓
46	2019-05-28 03:30:19	<u>b4616d7ffc26cdebeb7d2a</u> <u>98cef47f8454e583f32f05</u> <u>20758006da5c99aa83c0</u>	+ 0.00773419 BTC	✓

* USD values displayed at the time of transaction

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