

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>194XrsREt4rAyEzGyXFGfjkx5ij1oHcovE</u>
TOTAL RECEIVED	0.11429711 BTC
	7,230.42 USD
TOTAL SEND	0.11429711 BTC
	7,230.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 02:19:45	<u>2620b62443d973c4b23edd</u> <u>0dc17e29997c3299509fe6</u> <u>bbbe4b1344e5fbaa38b2</u>	- 0.00007674 BTC	
			4.53 USD	
2	2024-08-13 12:11:31	<u>c47c9f01505d6aa7592a38</u> <u>ca17d6c6cc51d225fee28b</u> <u>0cfc643119ca4fb95f1e</u>	- 0.00008802 BTC	
			5.20 USD	
3	2024-08-12 07:59:49	<u>16b9d9e00147c7a3eee1f8</u> <u>c8095ddeb35d62fe30a497</u> <u>7e9e4e4d6759b6898036</u>	- 0.00009173 BTC	
			5.34 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 15:22:56	<u>f0785d105bb7cf213601e4</u> <u>d6668760b7380bcff9ab02</u> <u>94b4e7382cf0a3710ad5</u>	- 0.00010000 BTC 	6.01 USD	✓
5	2024-08-07 18:50:58	<u>c5769820722251a5fbb368</u> <u>bf451b6c6f02242cd21e1d</u> <u>9b9ad7fe3dc7a1b77cd2</u>	- 0.00010120 BTC 	5.54 USD	✓
6	2024-07-30 08:38:42	<u>2976c82e6a79aab0d4d2d4</u> <u>2d4cfd187c3be81362c04</u> <u>a479b3af4b54c97240e2</u>	- 0.00011803 BTC 	7.86 USD	✓
7	2024-07-24 04:15:51	<u>d4c8557cd145064f2583f2</u> <u>14d190b9f7972613e9a9ac</u> <u>86c368f8d68af6a8f2ef</u>	- 0.00013424 BTC 	8.84 USD	✓
8	2024-07-23 19:30:51	<u>1d2b1880a58b075005b594</u> <u>70b1ec9464339b75f7d6f9</u> <u>5e7cfbd90c7cbf3b01a3</u>	- 0.00013649 BTC 	8.98 USD	✓
9	2024-07-20 16:46:12	<u>d5b19e308eb356c61c8ca6</u> <u>b76dcc63af21b02a7c8c6c</u> <u>4eddafffe02ff9323fd84</u>	- 0.00015193 BTC 	10.24 USD	✓
10	2024-07-17 23:36:11	<u>f860e5876316f0ae80b917</u> <u>086dfe0ca2a939369a8742</u> <u>7a5aeff42cc145760c5f</u>	- 0.00016280 BTC 	10.49 USD	✓
11	2024-07-17 01:04:01	<u>a2da2600faca0df4e690ba</u> <u>21f4121f423368630f5b9f</u> <u>45d5ed22f5ec28714d46</u>	- 0.00016438 BTC 	10.79 USD	✓
12	2024-07-16 12:48:19	<u>2a98be98fe813b5a1baff5</u> <u>b386702bdf53d828d6dd35</u> <u>a6d8aa3d6d1752268d0a</u>	- 0.00016870 BTC 	10.69 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-16 12:28:33	<u>86f47a0b7152702b2bfbe0</u> <u>ddabb1a7e59b6fb4f0063e</u> <u>29e955e6b07f70fe39c1</u>	- 0.00016995 BTC 	10.83 USD	✓
14	2024-07-16 10:00:01	<u>7d694cf5470bcd740a61c3</u> <u>7f82260b5ea0378126ab49</u> <u>c761a1755a59e65acd4b</u>	- 0.00017657 BTC 	11.20 USD	✓
15	2024-07-15 00:03:14	<u>8a8705a9a43d9d8ac35098</u> <u>d1aa84bb33ffd660cfbfc3</u> <u>9aca6c1b9c2fe3884899</u>	- 0.00019271 BTC 	11.79 USD	✓
16	2024-07-09 15:35:37	<u>dd7484b6772988e7cf3e75</u> <u>0f4c7dab1d457ba8cd720e</u> <u>21e54421561555ce2a1e</u>	- 0.00020214 BTC 	11.66 USD	✓
17	2024-07-09 14:15:03	<u>baca78df632ae94db0cff3</u> <u>7a39cb2056fd27b195c6c3</u> <u>5c6cc7258da2b1907037</u>	- 0.00020552 BTC 	11.72 USD	✓
18	2024-07-06 14:31:49	<u>d400e81990da0f56b63393</u> <u>96fcb2cff6a240aee97694</u> <u>7ca330bd3daa903ac088</u>	- 0.00023845 BTC 	13.66 USD	✓
19	2024-07-06 08:58:48	<u>80aade5ea956f2ab43dc20</u> <u>0af6b3300c57d6eb69c7df</u> <u>bcc9387a9de81749d908</u>	- 0.00025774 BTC 	14.63 USD	✓
20	2024-06-20 11:05:14	<u>c8ddf2e6816172c4c5c4b3</u> <u>f74dc1e93b17a153af46f6</u> <u>55b6b0d7222130156be8</u>	- 0.00130883 BTC 	86.60 USD	✓
21	2024-06-20 11:05:14	<u>c8ddf2e6816172c4c5c4b3</u> <u>f74dc1e93b17a153af46f6</u> <u>55b6b0d7222130156be8</u>	- 0.00152595 BTC 	100.97 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-14 21:03:14	<u>e988a1d66c8ddcaf0e71f3</u> <u>18818b4a32591aea0ba9f5</u> <u>54f3673ba72817c0470b</u>	+ 0.00130883 86.63 USD	BTC 	✓
23	2024-05-31 01:21:55	<u>98a76260c829a5cc1cbf80</u> <u>15c05272ba2944ef25c998</u> <u>faebf5ba010aa4d49aa4</u>	+ 0.00152595 104.43 USD	BTC 	✓
24	2024-05-11 20:05:31	<u>2ef671fbff50b786b8daa2</u> <u>d8d551cd9b4053a9dc6898</u> <u>b9c42f13a6336210e082</u>	- 0.00124103 75.72 USD	BTC 	✓
25	2024-05-11 18:16:41	<u>de4d0b1cde2ab90885f249</u> <u>908fa70dcf1a0c0fadecea</u> <u>a58252d66fa086f49fec</u>	+ 0.00124103 75.96 USD	BTC 	✓
26	2024-03-24 15:05:15	<u>672ca23b7c1ba7e56e2402</u> <u>86cbd6deede488a85dd29c</u> <u>516a9c5aeeebcb790767</u>	- 0.00032587 21.40 USD	BTC 	✓
27	2024-03-20 02:12:28	<u>e1866387502e5929fff85c</u> <u>0b89bfff4e0f6e46040ba65</u> <u>b4b2f47309ed2f0c093b</u>	- 0.00034076 21.42 USD	BTC 	✓
28	2023-10-21 23:52:14	<u>f32124fd9146f76c11bdb3</u> <u>0a21992daac169abe1395c</u> <u>bd5bfdcba18c166e3218</u>	- 0.00043887 13.15 USD	BTC 	✓
29	2023-10-02 09:35:21	<u>8679e3e696075111931e96</u> <u>e1b1c375e15f1091440cc5</u> <u>94fbe89d7e2ce6a18549</u>	- 0.00046961 13.29 USD	BTC 	✓
30	2023-09-30 18:03:20	<u>b4e80ff5cafe42fafbc639</u> <u>93d98357b64f7c0627eab8</u> <u>f9f4f447647d322e4d9d</u>	+ 0.00043887 11.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-14 00:12:17	<u>7e8677661c6b04a908e6e4c2d35c59581a6d37adb8a59aa245ae03d23fad75a8</u>	+ 0.00034076 9.97 USD	BTC 	✓
32	2023-08-13 18:15:06	<u>8083572e7665e64a928c8dc987ddf4c177e76f11de1918f2d920d077c1518ec5</u>	+ 0.00032587 9.58 USD	BTC 	✓
33	2023-07-08 00:39:58	<u>0b324c1d67620e6cd4676148179bc3f774e03394d88d4bf66e78d579ed57d2c3</u>	- 0.00107285 32.51 USD	BTC 	✓
34	2023-05-01 18:04:11	<u>ba3dc23b9148eb4464e0db707deaaa2a50f2e417b7076f849417703a264317bc</u>	+ 0.00046961 13.23 USD	BTC 	✓
35	2023-05-01 16:49:58	<u>ce58a1951db522128051a47195d784801150d3e03cb93361509c73b7e0af036b</u>	+ 0.00107285 30.33 USD	BTC 	✓
36	2023-04-15 23:28:04	<u>b66e3ed3a618deef3338571179728ae645d674c362d459baae78ef1f53001968</u>	- 0.00044032 13.33 USD	BTC 	✓
37	2023-04-01 10:33:06	<u>e09ee6c46d82e4ecb1c3a1823c40ffff289912cf0530f12956b3c83fd5361b69f</u>	- 0.00381822 108.33 USD	BTC 	✓
38	2023-03-31 21:05:29	<u>90e5407313f8bae530b8996cb9289a53c39cbf92774dbb16782f9ed2628bfd1a</u>	+ 0.00381822 108.73 USD	BTC 	✓
39	2023-03-21 03:12:32	<u>2ce2bea4b374927994d7b3f24919cc48e60eaa8fde2db9085b9c8fabf4c35882</u>	+ 0.00044032 12.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-05 01:57:06	<u>fad8f3d5798af0f8caaa7d09b09c12c142bde14ac683a343b4238eb497de7e</u>	- 0.00050479 BTC		✓
			11.28 USD		
41	2023-02-27 21:08:36	<u>6935e90827d6f6777c2b8230c394dbc55882dc342feb742a2f54b028b5e0ca9a</u>	+ 0.00050479 BTC		✓
			11.80 USD		
42	2023-02-18 00:04:13	<u>d05a66501ca40816e002fa266f9b1fb51243bcd975a64efa8c93dbffacc3775d</u>	+ 0.00023845 BTC		✓
			5.87 USD		
43	2023-01-18 19:18:02	<u>2ed1798c51e6a46d50512946c325e3f1da6fa8e71dc42edb41bd251db22970b4</u>	+ 0.00013424 BTC		✓
			2.80 USD		
44	2023-01-12 08:35:00	<u>e5af7f8d0c1391a30c3c9149b90dacd4522b13a468d9816bc99caef59c8ad52</u>	- 0.02050000 BTC		✓
			372.37 USD		
45	2023-01-11 23:17:39	<u>5e7628e3cbab0f1214fb0d8e2941fc4fbc6910ec2893bb2ec41345f68f7ac89e</u>	+ 0.02050000 BTC		✓
			367.83 USD		
46	2022-10-21 23:51:36	<u>bbc739dda373ebe8f1477e3f9ae9051742b2cd3ab09b4a70647df1ce6d880bcc</u>	- 0.00200735 BTC		✓
			38.47 USD		
47	2022-10-21 16:05:37	<u>56b450bdc2593757551c8f232febffb746b3c72de37417b7d4a1a1083ee42686</u>	+ 0.00200735 BTC		✓
			38.39 USD		
48	2022-06-29 06:41:35	<u>ee69abedb04670cf9c1118813a753479292d0a63466cd1174d29d396a72824bf</u>	- 0.00028452 BTC		✓
			5.71 USD		

#	Date & time	Transaction Id	Amount		
49	2022-05-15 00:06:50	<u>3ba06abd590b2e032f8728</u> <u>34d9a432a465aa627c565d</u> <u>9113539c32336b4da924</u>	- 0.00194457 BTC 57.79 USD		✓
50	2022-05-14 04:01:32	<u>7a825362b6f0b7706bc3ae</u> <u>5c34029715e63488d2888f</u> <u>fbfa40425a8cf2037c66</u>	+ 0.00194457 BTC 57.23 USD		✓
51	2022-04-01 13:15:23	<u>2b34c109b7aa3dc0b1404c</u> <u>6f861ccb23f6d5f66fbb23</u> <u>f6bc32eb4a46030436f7</u>	- 0.00300269 BTC 139.72 USD		✓
52	2022-04-01 03:43:02	<u>c7a10cc4956d03d7cadcd9</u> <u>7e52de51b236e8f5dd30bc</u> <u>a482b0cadffe0563ae9b</u>	+ 0.00300269 BTC 135.16 USD		✓
53	2022-03-20 08:00:27	<u>fd3e0d7660c09bff4c585c</u> <u>6ef5d25f2fc8d4544d543a</u> <u>280527104534e306a6f2</u>	+ 0.00013649 BTC 5.67 USD		✓
54	2022-03-14 16:02:54	<u>fe2d54725ae4d67b7bb67d</u> <u>b8f1193f808c42e4fe1105</u> <u>2223f2a763b815ece579</u>	+ 0.00016280 BTC 6.31 USD		✓
55	2022-03-11 03:05:38	<u>5f355c7776b1819b4de430</u> <u>4c369150d0737cda7e873e</u> <u>3d54007e20a34296f225</u>	- 0.00028822 BTC 11.49 USD		✓
56	2022-03-07 21:00:17	<u>e750cd3f7a362b29e592dd</u> <u>c80652ac94cb966df8ae77</u> <u>70e46ef9d9a0430a9955</u>	+ 0.00015193 BTC 5.82 USD		✓
57	2022-03-07 01:32:33	<u>174ec965947f876f40df4d</u> <u>ceee076b3741de8b4b5a0c</u> <u>f535d599e5fcf8f07177</u>	- 0.02480467 BTC 943.17 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-03-06 16:35:33	<u>f8cb2d9f5cdc7fa22ff821</u> <u>5a5c512e583309dc102a98</u> <u>98d4abdaa31d18361a15</u>	+ 0.02480467 953.01 USD	BTC 	✓
59	2022-02-11 15:51:00	<u>a162ef69f20ccce4ee11e6</u> <u>3d8a9cd9a0da7f36fc610f</u> <u>c83844ae0f34ceeed225</u>	- 0.02216954 939.40 USD	BTC 	✓
60	2022-02-11 09:23:21	<u>0827b64e581532fd65beb3</u> <u>baa8b18883f9d7c1470e78</u> <u>f3c0c14820554a6046b1</u>	+ 0.02216954 968.12 USD	BTC 	✓
61	2022-02-06 06:50:06	<u>f4dd328b0c0c4717337b01</u> <u>e92c7f4922e7e1714ff5bd</u> <u>d4daae53b79f023c8b84</u>	- 0.01014001 421.03 USD	BTC 	✓
62	2022-02-05 20:40:21	<u>24c6ba94d3cab93ddde645</u> <u>3d28706d85402b18084a68</u> <u>2d43f6b78dd04d2976ec</u>	+ 0.01014001 419.61 USD	BTC 	✓
63	2022-02-03 12:46:54	<u>560bb4699a4148cc17c943</u> <u>8071756fae48078246e33a</u> <u>1070419a5f857513655c</u>	+ 0.00019271 7.09 USD	BTC 	✓
64	2021-11-20 07:33:47	<u>3c25343e95cb56687e1da0</u> <u>5e836a37a13033460d641c</u> <u>9fcf729dbcd44f75e0df</u>	+ 0.00011803 6.79 USD	BTC 	✓
65	2021-11-20 01:24:40	<u>51c7441e2feb9fb4d0108a</u> <u>54108647ff771a58e12c1d</u> <u>10c09534569da72740a8</u>	+ 0.00016995 9.92 USD	BTC 	✓
66	2021-11-01 12:15:01	<u>efb0ebd5fad89d2bbb86bf</u> <u>c9998c2e635f994a351107</u> <u>e33da18dc3e4a2d39672</u>	+ 0.00020552 12.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-24 03:09:26	<u>2358826547c9c30b8594c3</u> <u>406c8affcc7ed7d2f926ba</u> <u>92b22fbd4fbf7ed04d4f</u>	- 0.00590705 358.48 USD	BTC 	✓
68	2021-10-23 12:00:47	<u>516049d3636c0c59db6a7d</u> <u>7790b721cba67f320ae3b2</u> <u>759270022ba2071b49a2</u>	+ 0.00590705 362.02 USD	BTC 	✓
69	2021-10-07 19:08:12	<u>ac10fbc5ef4c3b66cac434</u> <u>b30d7fdc67e0ab3bc23830</u> <u>77d47c699053253e668f</u>	+ 0.00008802 4.73 USD	BTC 	✓
70	2021-10-07 01:45:18	<u>eff2d245262dba0c390a1f</u> <u>f64cc2ef2b9068e8d35d99</u> <u>a84c9982fc845969112b</u>	+ 0.00009173 5.02 USD	BTC 	✓
71	2021-08-20 04:20:41	<u>d2706b7451a413c0436661</u> <u>6d2adba7a8d42767fae747</u> <u>9f5bc1589b909bb58fa2</u>	- 0.00032013 15.02 USD	BTC 	✓
72	2021-08-19 22:33:46	<u>cb0a844ee9ceab13238246</u> <u>96fb608f375c3c9e3ec103</u> <u>e20dc212956ac775a5ee</u>	- 0.00680000 319.07 USD	BTC 	✓
73	2021-08-19 16:10:52	<u>77e2c389c1a4af00a5e739</u> <u>e10a191faef4a2d039e0fd</u> <u>313c2c0a34382a170405</u>	+ 0.00032013 14.96 USD	BTC 	✓
74	2021-08-19 12:59:52	<u>974d7c841d7562783892c6</u> <u>b9949b295f8e09a653f973</u> <u>8d4fc3c010d12fe3de7f</u>	+ 0.00680000 317.97 USD	BTC 	✓
75	2021-08-17 04:27:15	<u>f8e758a1bf989367808582</u> <u>aa7fb2ebdea41c687f39be</u> <u>1a2b43942ae685fc0eac</u>	- 0.00031018 14.53 USD	BTC 	✓

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76	2021-04-09 02:24:05	<u>079aa897bab3e9e65558ef</u> <u>b04e5b880f1362137e4d5f</u> <u>8126be759007022dac04</u>	+ 0.00007674 BTC 	4.46 USD	✓
77	2020-07-10 01:43:20	<u>03f53132212cc3c6a17002</u> <u>326e6e3f4df3752c91d072</u> <u>b51e90fb63c6fc90d29d</u>	- 0.00038588 BTC 	3.58 USD	✓
78	2020-05-03 06:05:40	<u>e77c1f7982d3bb0c8ad654</u> <u>a231f90cb9c1a2fc4fe025</u> <u>4f429a6fa44abc8b88e4</u>	- 0.00100786 BTC 	8.96 USD	✓
79	2020-05-03 00:08:22	<u>cc54a8266d9e8b36def5c3</u> <u>310905ce0a86f0cc1b6ea7</u> <u>6a02a6209711eb3b35df</u>	+ 0.00100786 BTC 	8.96 USD	✓
80	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612</u> <u>189f1096da5a9a85b142c4</u> <u>544284ee9c24d917b2da</u>	+ 0.00038588 BTC		✓
81	2019-03-27 13:00:59	<u>a755f61cd6693bd4c2d59b</u> <u>7984b8ca7bedaa7c3f1f74</u> <u>aaae1be6191db9aa2146</u>	+ 0.00017657 BTC		✓
82	2019-03-23 07:53:42	<u>1724441d7bef3086654196</u> <u>f30bd7fc2a97f3028382ff</u> <u>7558b7a70bc2dee3924c</u>	+ 0.00016438 BTC		✓
83	2019-03-14 23:25:15	<u>16145d08b7bb37617a8b1d</u> <u>d5bebcfb91e65b148426f5</u> <u>aade2903cc6307494309</u>	+ 0.00028452 BTC		✓
84	2019-03-09 11:35:56	<u>bcc17d043dabd1d8ec3358</u> <u>e6dc33adb74a7064ad9560</u> <u>bffe331359484b4e9dad</u>	+ 0.00031018 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-03-04 08:04:02	<u>ff5402e97728e911f9f981</u> <u>a183c1e259f4be0a8a1e4b</u> <u>6ff8c1b08105eb911eec</u>	+ 0.00020214 BTC	✓
86	2019-02-26 00:25:41	<u>2ec653407dfc6fe6d22986</u> <u>2018e000ce7430b9ad2d85</u> <u>8321a49327510063b930</u>	+ 0.00010120 BTC	✓
87	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e</u> <u>6756ca3e2e8b8cf6fc6b80</u> <u>2391a82b334dd1c894b3</u>	+ 0.00028822 BTC	✓
88	2019-01-31 12:44:49	<u>599558cd037b56cf96ce7c</u> <u>02209f6eaca9c069418042</u> <u>0f7e6bc3bfca8a32e00f</u>	+ 0.00016870 BTC	✓
89	2019-01-24 10:16:28	<u>340d72d32507d1746a7420</u> <u>1b9ad1af735fb97d700420</u> <u>2673c7b9eb0423f0c78b</u>	+ 0.00010000 BTC	✓
90	2019-01-16 18:08:40	<u>0fe40e12af491a5364ed0e</u> <u>87cb93128010c0f44d96d7</u> <u>e870f35fbb62073e6d09</u>	+ 0.00025774 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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