

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>194y9pfH1sG8hLRqooyN5f6RDsPBUziQ1J</u>
TOTAL RECEIVED	1.42870000 BTC
	89,995.04 USD
TOTAL SEND	1.42870000 BTC
	89,995.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:41:02	<u>9ffd8cf43847132c8a1578</u> <u>51ec094c8db4c3f0d3060b</u> <u>c5f7a6e970a758ca9821</u>	- 0.04500000 BTC 3,129.17 USD	
2	2024-05-22 11:22:15	<u>d475525ef94e87c056c2c2</u> <u>9d739f858729cf8d73eb19</u> <u>86987ac6a9ed87206147</u>	+ 0.04500000 BTC 3,138.12 USD	
3	2024-05-11 22:13:17	<u>9ddff01f8761e0c6c39b92</u> <u>6ff9793eac65d4deeea870</u> <u>5387d6cf0851ed207ee3</u>	- 0.01900000 BTC 1,157.28 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-11 22:13:17	<u>2d011dccb505aecfc6c4ea</u> <u>386b9cf10fe21bb73145ba</u> <u>f55982676b7b3b60e8a0</u>	- 0.15800000 BTC  9,623.77 USD	✓
5	2024-05-07 14:24:17	<u>568502403aa0ed2d03d995</u> <u>dba68e23dc9891db44e3a5</u> <u>b452b8bb19cfb607c21e</u>	+ 0.15800000 BTC  10,115.86 USD	✓
6	2024-05-06 14:10:30	<u>f2c337c343d92b07494b78</u> <u>64d2043ca3363ac4c99a0c</u> <u>5b00f3caf118659a85a6</u>	+ 0.01900000 BTC  1,202.16 USD	✓
7	2024-02-09 12:24:34	<u>dcc66a533ee930baf5731d</u> <u>14568790d8175aa747aa37</u> <u>5a72760e80a467c931d5</u>	- 0.01200000 BTC  567.88 USD	✓
8	2024-02-09 06:03:11	<u>7ae71344c1b3e92c8159c5</u> <u>363aa311e1e33d1db91e64</u> <u>e48a2bd64a37aa1fbe6e</u>	+ 0.01200000 BTC  554.35 USD	✓
9	2024-02-01 22:23:11	<u>4cf8c29d12c60c5878f1af</u> <u>db0f60f994a3d8e2317838</u> <u>d1d1f700f967ba9853cf</u>	- 0.02500000 BTC  1,073.17 USD	✓
10	2024-02-01 22:23:11	<u>13a9a44c5f99c1cd86c1db</u> <u>f3b1da6c2208ddb23536d3</u> <u>f0033b13aeb255907971</u>	- 0.00570000 BTC  244.68 USD	✓
11	2024-02-01 11:22:18	<u>53703dc192f5d07b27723e</u> <u>ff06aa028e666654c59acf</u> <u>01650d879897936c62e1</u>	+ 0.00570000 BTC  239.89 USD	✓
12	2024-02-01 03:20:37	<u>001d34464b76ba0e82ebc1</u> <u>5bc9dec91cc504a63708c8</u> <u>fdba0e2777a2f438b5e6</u>	+ 0.02500000 BTC  1,050.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-23 18:13:48	<u>90a14698532d530d2a7625</u> <u>d112866e858bf4f6400d32</u> <u>7c01f788717e96bcdb07</u>	- 0.03800000 BTC  1,485.51 USD	✓
14	2024-01-23 18:13:48	<u>90a14698532d530d2a7625</u> <u>d112866e858bf4f6400d32</u> <u>7c01f788717e96bcdb07</u>	- 0.03800000 BTC  1,485.51 USD	✓
15	2024-01-23 06:07:29	<u>3dd90b1521478e138f3271</u> <u>38a039c80bbef0e5649a7b</u> <u>2f39f2f8f8bda5db42b2</u>	+ 0.03800000 BTC  1,520.73 USD	✓
16	2024-01-23 06:07:29	<u>01f75950140d08a9ddfe4f</u> <u>9288d9f9bd1664dc11c1a6</u> <u>871b45489d27c1684f96</u>	+ 0.03800000 BTC  1,520.73 USD	✓
17	2023-12-22 02:17:44	<u>b99d5e85742e29a1afec55</u> <u>cc39f496572ccd9b4c7830</u> <u>5775563613917c9adedd</u>	- 0.02300000 BTC  1,011.21 USD	✓
18	2023-12-21 15:20:23	<u>4cc52e5bb3fc9a23e69706</u> <u>82f8d405e46bd7f474655f</u> <u>a79f0f808656812d38d4</u>	+ 0.02300000 BTC  1,007.95 USD	✓
19	2023-12-15 12:41:22	<u>ad2f3766a5c2c830109675</u> <u>68ac975b9f1449618d073d</u> <u>12d277e8b4ec12d033cd</u>	- 0.45000000 BTC  19,029.60 USD	✓
20	2023-12-15 10:19:54	<u>f940847d57c0a41fa781ec</u> <u>b312d82136fc24e960837c</u> <u>c6c9101b969239ddff03</u>	+ 0.45000000 BTC  19,281.18 USD	✓
21	2023-12-14 16:55:34	<u>76769d258e175c085b9402</u> <u>9884dd69f139174ef4e350</u> <u>24e8f5a3e61cc4198002</u>	- 0.48700000 BTC  21,039.46 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-14 12:43:42	<u>8a9ad9615997032335bd8c</u> <u>ae70564ec64dbce0fe4cdf</u> <u>ed10d192a30e3d0ca932</u>	+ 0.48700000 BTC  20,731.64 USD	✓
23	2023-11-23 21:10:02	<u>f462c10f8688f7a6cfff3</u> <u>23aea7b0570bf2b11d85e6</u> <u>43a91f34904642a77bfa</u>	- 0.01600000 BTC  595.93 USD	✓
24	2023-11-23 03:08:45	<u>977de021547046aa55b5a0</u> <u>22fe9516ecab3e00d5f3a0</u> <u>4be5e65b90a174ca2fd4</u>	+ 0.01600000 BTC  596.79 USD	✓
25	2023-11-17 11:01:35	<u>3f1612d4e139fac6aa2f34</u> <u>eef02e19c0733e128680f5</u> <u>af39a953078de72a5f64</u>	- 0.03000000 BTC  1,091.18 USD	✓
26	2023-11-15 01:53:31	<u>652026c11896b23266b0e9</u> <u>be5703a7938eb341ca7efb</u> <u>6757665262e30459689a</u>	+ 0.03000000 BTC  1,064.41 USD	✓
27	2023-11-14 08:15:35	<u>c36197e740b2255bf66b8e</u> <u>91ec32c0c9681c6dc20e4f</u> <u>cb55ca037ddad404c025</u>	- 0.01400000 BTC  514.26 USD	✓
28	2023-11-14 07:31:02	<u>9563af37776e66d0fec2b1</u> <u>74b848168d6efe5d0c654c</u> <u>97ed751ad85ed1d443cd</u>	+ 0.01400000 BTC  514.26 USD	✓
29	2023-11-10 00:14:04	<u>fc466c50f9a33c9c549e7d</u> <u>733fdd79d2495549eb902e</u> <u>3f1f7a8e4ab365a9814d</u>	- 0.00450000 BTC  164.22 USD	✓
30	2023-11-08 14:52:41	<u>c66de5481cbeb9c5451ed2</u> <u>4c3433706a81e5806ee319</u> <u>9ab7bf90a73ee8a77c9e</u>	+ 0.00450000 BTC  158.51 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-07 00:28:58	<u>06bee3f9607f7ee5ab47f7</u> <u>44fd5970c7d2ae5ff8778d</u> <u>fb5c20e39616cf257040</u>	- 0.00500000 174.62	BTC 	✓
32	2023-11-06 13:34:17	<u>60473fa3854a8cbd0cf168</u> <u>a215888d99d03e368d9f67</u> <u>ea614895606826149458</u>	+ 0.00500000 176.00	BTC 	✓
33	2023-11-03 20:16:21	<u>08f3ae090531f6f0e379ee</u> <u>a94943f749b436ed123a7a</u> <u>0194c94e34b944f14560</u>	- 0.01500000 518.90	BTC 	✓
34	2023-11-03 15:50:40	<u>2a98cdeb31a0f573b2a383</u> <u>e3806b546e4d9a71bf1c0b</u> <u>82673b3d15cd01bc15f0</u>	+ 0.01500000 519.98	BTC 	✓
35	2023-10-24 04:18:08	<u>957458b4f03e499302eab4</u> <u>a1362ac1dee359a2e7ce90</u> <u>f2b511633445a1cbaaf4</u>	- 0.00550000 189.09	BTC 	✓
36	2023-10-23 14:59:58	<u>445e01b2dbb473051e7ab8</u> <u>b0d669043ae99756bfec21</u> <u>17fb9de08690966f3580</u>	+ 0.00550000 169.85	BTC 	✓
37	2023-05-23 02:05:16	<u>39329438d7fe8ad0b0e523</u> <u>74ecb61fc8aa8f4dba3c42</u> <u>83933cb20f2b691c18a0</u>	- 0.03800000 1,030.87	BTC 	✓
38	2023-05-22 14:39:54	<u>e50bc8fc5fab5acb95c467</u> <u>4d8159b5398aceb03ed0f0</u> <u>7eefa8b3678b0b885aff</u>	+ 0.03800000 1,021.33	BTC 	✓

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