

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>195Pm6Dv5c29tjmmWpjN5hH9geb1gXwWwr</u>
TOTAL RECEIVED	1.67157891 BTC
	105,165.66 USD
TOTAL SEND	1.67157891 BTC
	105,165.66 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>691660e1d54f89dad1725d</u> <u>f22ec12d743645cbbd0e30</u> <u>883915b77e473ab1a0d6</u>	- 0.06648759 BTC	
			469.67 USD	
2	2019-12-14 06:02:54	<u>691660e1d54f89dad1725d</u> <u>f22ec12d743645cbbd0e30</u> <u>883915b77e473ab1a0d6</u>	- 0.02497857 BTC	
			176.44 USD	
3	2019-12-14 06:02:02	<u>f69a07c039092fc080ae21</u> <u>60debef9c8d618903a82b6</u> <u>2dd8ab236b1d2c18e8fe</u>	- 0.01808047 BTC	
			127.72 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 06:02:02	<u>f69a07c039092fc080ae21</u> <u>60debef9c8d618903a82b6</u> <u>2dd8ab236b1d2c18e8fe</u>	- 0.12429842 BTC 878.05 USD		✓
5	2019-12-14 06:02:02	<u>f69a07c039092fc080ae21</u> <u>60debef9c8d618903a82b6</u> <u>2dd8ab236b1d2c18e8fe</u>	- 0.04826171 BTC 340.92 USD		✓
6	2019-12-14 06:02:02	<u>f69a07c039092fc080ae21</u> <u>60debef9c8d618903a82b6</u> <u>2dd8ab236b1d2c18e8fe</u>	- 0.00122252 BTC 8.63 USD		✓
7	2019-12-03 12:40:58	<u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u>	+ 0.01808047 BTC 130.07 USD		✓
8	2019-12-03 12:30:30	<u>9398eaa5b0b0329ad55853</u> <u>0ac101c5687ff63bf86f05</u> <u>b121782ffae123e32123</u>	+ 0.12429842 BTC 894.24 USD		✓
9	2019-12-03 12:22:20	<u>f6d973176e5bbb41dd505b</u> <u>94e006a3293b21ae7e1ce4</u> <u>e04450d627a10bfcc2b8</u>	+ 0.04826171 BTC 347.21 USD		✓
10	2019-11-22 13:34:13	<u>6742b8e0a1873a12a3857f</u> <u>f43d852c12791e81e470e0</u> <u>5d836045375aa639439b</u>	+ 0.00122252 BTC		✓
11	2019-11-12 07:43:20	<u>8a2c097f4517ef3903a3d6</u> <u>b526c9614c717527b1e4a1</u> <u>2afeb37f59f062142667</u>	+ 0.06648759 BTC		✓
12	2019-11-11 23:26:43	<u>7a6c8c1322c114c1717739</u> <u>0ed60c264ec5e9bc93bc8d</u> <u>a30315e46759bdd72ec8</u>	+ 0.02497857 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-27 22:50:23	<u>0d3bc53b31c0e8910f8cd1</u> <u>6b18d2fd221e50cf29cb3f</u> <u>f6ca46e2670c7838f045</u>	- 0.08109149 BTC	✓
14	2019-10-27 19:38:44	<u>266491a79e486225172b07</u> <u>68af3ff1aed45a7d3c025b</u> <u>5e7c58b82b0558b676cb</u>	- 0.02139944 BTC	✓
15	2019-10-27 19:38:44	<u>266491a79e486225172b07</u> <u>68af3ff1aed45a7d3c025b</u> <u>5e7c58b82b0558b676cb</u>	- 0.06538719 BTC	✓
16	2019-10-27 19:38:44	<u>266491a79e486225172b07</u> <u>68af3ff1aed45a7d3c025b</u> <u>5e7c58b82b0558b676cb</u>	- 0.06538719 BTC	✓
17	2019-10-11 02:07:18	<u>7c91fdfab660d53648bd67</u> <u>0a134582ef7d9e02824477</u> <u>57a5adc048a143eb90d0</u>	+ 0.02139944 BTC	✓
18	2019-10-11 02:07:18	<u>a4807be6c938a4dc2cbdcc</u> <u>24492f4b1af7097cd1f936</u> <u>e2bd8c2ab54075e0a664</u>	+ 0.06538719 BTC	✓
19	2019-10-11 02:07:18	<u>29839ed3b9d0214c7221c0</u> <u>86f542c0969c6244276904</u> <u>4641584c12a8644d24ab</u>	+ 0.06538719 BTC	✓
20	2019-09-20 02:46:21	<u>f6228bf0f30a2b1842f5ea</u> <u>ddaafc513d680b912c86609</u> <u>5b7543d41e6f31cb428b</u>	+ 0.08109149 BTC	✓
21	2019-09-04 04:51:25	<u>6d011d42ef39e1bcacd36f</u> <u>f650597caca358dc9fc305</u> <u>793a9eaaee6808fa0047e</u>	- 0.09250000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 10:37:55	<u>93d2034e5cf550f5f6e36e</u> <u>f6607042f25bcc7b917c77</u> <u>bb1777430133bf1f7cab</u>	+ 0.09250000 BTC	✓
23	2019-08-02 15:47:05	<u>0690d6635cae6b6c4f62fa</u> <u>b9186a626d8cb8f823f6be</u> <u>2ccb304850c2db79d6b6</u>	- 0.05580258 BTC	✓
24	2019-08-02 15:47:05	<u>0690d6635cae6b6c4f62fa</u> <u>b9186a626d8cb8f823f6be</u> <u>2ccb304850c2db79d6b6</u>	- 0.00422232 BTC	✓
25	2019-08-02 15:47:05	<u>0690d6635cae6b6c4f62fa</u> <u>b9186a626d8cb8f823f6be</u> <u>2ccb304850c2db79d6b6</u>	- 0.00422232 BTC	✓
26	2019-07-22 08:07:21	<u>cea03939688b7d43491d4a</u> <u>5f62ece0674230ebb61bab</u> <u>288f667a056d48b318f9</u>	+ 0.05580258 BTC	✓
27	2019-07-22 01:38:33	<u>b5dd127ab38cc7e58735c3</u> <u>3d465368fe968fe87b906b</u> <u>a89c828adc0aea15801c</u>	+ 0.00422232 BTC	✓
28	2019-07-22 01:38:33	<u>a2f449138c1687b966acb3</u> <u>07effc094d90d9dfab6ac7</u> <u>21f20d7e6105ae6e6893</u>	+ 0.00422232 BTC	✓
29	2019-07-04 06:52:03	<u>cded62c6aa9bc5905bce1d</u> <u>709cf396da2ce358d48553</u> <u>ebcd67b07917130ff670</u>	- 0.00542512 BTC	✓
30	2019-06-21 02:19:19	<u>374c0036b49811396d9b5c</u> <u>f6bd8727394c687da463c1</u> <u>95738d43079290df9b76</u>	- 0.01354053 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 02:19:19	<u>374c0036b49811396d9b5c f6bd8727394c687da463c1 95738d43079290df9b76</u>	- 0.01354053 BTC	✓
32	2019-06-20 04:22:50	<u>0eb73a695bf569200a7940 88a6f3866fee644a0e3cf3 d7a27f4b25aeb2565d68</u>	+ 0.01354053 BTC	✓
33	2019-06-20 04:02:18	<u>8beac192d25ac210f6a5f6 6f39dfb4859d3b308ff70b 2655a739981d798b5859</u>	+ 0.01354053 BTC	✓
34	2019-06-19 22:12:52	<u>e830ddecb8ce2e19dff34 3af398f077ad3c313b8ad3 f92e6175547e16f6d7bb</u>	+ 0.00542512 BTC	✓
35	2019-06-14 06:11:07	<u>0770a76156b085c30ab6f5 a1f3f2d8261992ff3b16f6 f1e5594ea208b5a227bd</u>	- 0.00787348 BTC	✓
36	2019-06-14 06:11:07	<u>0770a76156b085c30ab6f5 a1f3f2d8261992ff3b16f6 f1e5594ea208b5a227bd</u>	- 0.01965079 BTC	✓
37	2019-06-14 06:11:07	<u>0770a76156b085c30ab6f5 a1f3f2d8261992ff3b16f6 f1e5594ea208b5a227bd</u>	- 0.01965079 BTC	✓
38	2019-06-14 04:07:11	<u>23602be9a52db49cb566a0 9916060bb3d6135fc81129 0331993e851f8ce1eed5</u>	+ 0.01965079 BTC	✓
39	2019-06-14 03:58:14	<u>b9d88b765ccfca412a6cae 425c5cb19cb0832cbd8c52 6ef5ea4b2a71b01ae56e</u>	+ 0.01965079 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 03:10:23	<u>e5d59af21dd967be35295a5a939b26a0a01252dc45adb1940bbb4bcd584a7fc</u>	+ 0.00787348 BTC	✓
41	2019-06-10 08:52:05	<u>4ad44d76037946bb0b6fb9d2ed1a44c9b3784c264a448eeff187ba7faa62e756</u>	- 0.00816174 BTC	✓
42	2019-06-08 15:23:47	<u>eec6675ff53e6dc974b8a0f7992bffe8a61ec44fe1f5b89d28845b8d5dbba777</u>	- 0.00943011 BTC	✓
43	2019-06-08 01:33:50	<u>bf5a59f9300c8f9d7e800f87f76d6c1daab1c4d7fb5f8d998d0a6a7258e6f26c</u>	- 0.02037406 BTC	✓
44	2019-06-08 01:33:50	<u>bf5a59f9300c8f9d7e800f87f76d6c1daab1c4d7fb5f8d998d0a6a7258e6f26c</u>	- 0.02037406 BTC	✓
45	2019-06-07 04:09:53	<u>8aeb00f2f4fa76e0d29a8f24debc77ec72859982ee822212de7930ae6adee101</u>	+ 0.00816174 BTC	✓
46	2019-06-07 04:09:53	<u>dfccce25732e9ae5dc01a8db79c624e902a6d76f1e424f9772a4c3505686f99c</u>	+ 0.02037406 BTC	✓
47	2019-06-07 02:54:31	<u>ae5ecc05177ab2740c0f2dd573fe86067c6aed9537123a5edfad1c2ccad63e9f</u>	+ 0.02037406 BTC	✓
48	2019-06-02 09:15:02	<u>27081b2f9a2dbea84ed8d7e7e68e036bf9c38189f0ce81514bdb5f30ec258540</u>	- 0.02353152 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-02 09:15:02	<u>27081b2f9a2dbea84ed8d7e7e68e036bf9c38189f0ce81514bdb5f30ec258540</u>	- 0.02353152 BTC	✓
50	2019-06-02 09:15:02	<u>27081b2f9a2dbea84ed8d7e7e68e036bf9c38189f0ce81514bdb5f30ec258540</u>	- 0.00910706 BTC	✓
51	2019-06-01 00:58:15	<u>e4808739cccbeaf4a275f1f9fa7d775c8bacf8bbd8e9004c7f999cecf648814d</u>	+ 0.00943011 BTC	✓
52	2019-05-31 03:58:22	<u>c2d6b4da655a7e6fa4bbb5ab8686ba4f6a39949dc905a4a70807aa4537fa8760</u>	+ 0.02353152 BTC	✓
53	2019-05-31 02:21:49	<u>79f07defcf17c7ddc27e0e178e57d5bbdab8dc4093fc45ae7b61342d12cd9b49</u>	+ 0.02353152 BTC	✓
54	2019-05-25 23:14:55	<u>3281d5edf1c80d482d9b28cb04ec797b39b4fadc75473e7981445a939d015b57</u>	- 0.02272837 BTC	✓
55	2019-05-25 22:18:22	<u>01bf40b5667bbd2a1540d650fbb9fd701705b600d043fdf716790efc415f68ff</u>	- 0.04538787 BTC	✓
56	2019-05-24 03:37:41	<u>afc09faa39621875e914b571693604c80083d8283944f573086a4043a449a532</u>	+ 0.02272837 BTC	✓
57	2019-05-24 03:33:28	<u>23e7cb81c2a6b596749e5a0ceca0341df7b39c5b20840231ecc30a8b9183d14c</u>	+ 0.00910706 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-24 02:53:30	<u>ce8631d96e45b4e3ce53b200c73d935f784d070a763570f99c2f730aecbfc4f5</u>	+ 0.04538787 BTC	✓
59	2019-05-20 07:39:10	<u>abe7e9fbd854600c82cf3dd679aea4b145cd7ff0e2ca4c4310d695669503a12e</u>	- 0.00921172 BTC	✓
60	2019-05-20 07:39:10	<u>abe7e9fbd854600c82cf3dd679aea4b145cd7ff0e2ca4c4310d695669503a12e</u>	- 0.02299007 BTC	✓
61	2019-05-19 01:15:32	<u>b9761e6fedad6322960fed8811a95bc6b1bc27eb25730445fccda93abc545451</u>	- 0.02444880 BTC	✓
62	2019-05-17 05:23:54	<u>be5069b31ee432d5a8b04577d8c8374c330507070ce3bde43890dd97359913b8</u>	+ 0.00921172 BTC	✓
63	2019-05-17 03:56:46	<u>b04a5dd9ee8ba54cccc90a21e11fc647a1fdc31b7bafb882035ddcd59bca14be</u>	+ 0.02299007 BTC	✓
64	2019-05-13 11:55:44	<u>f57a6c130d09df31ca5a9ac7e64e3c80baae187d4db531dc9f531ea4aa90faeb</u>	- 0.02767125 BTC	✓
65	2019-05-13 11:55:44	<u>f57a6c130d09df31ca5a9ac7e64e3c80baae187d4db531dc9f531ea4aa90faeb</u>	- 0.01108716 BTC	✓
66	2019-05-13 08:12:42	<u>fe3a671a8ffbcabc2830adad21a090d7e40337d96821a91090e51da1b25b994a8</u>	+ 0.02444880 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-12 22:26:56	<u>01d775554ea7525aaac4cb</u> <u>ec6801f47287769de25372</u> <u>661f0c0964e36310d027</u>	- 0.00801799 BTC	✓
68	2019-05-12 22:26:56	<u>01d775554ea7525aaac4cb</u> <u>ec6801f47287769de25372</u> <u>661f0c0964e36310d027</u>	- 0.00801799 BTC	✓
69	2019-05-10 05:29:22	<u>7e3f369c853bb81246f9fe</u> <u>135e89c138f4de620f5760</u> <u>d889864a7bf1d19e059d</u>	+ 0.02767125 BTC	✓
70	2019-05-10 05:26:23	<u>3e58851affa06580677465</u> <u>e9746a7616e7069681a407</u> <u>0102b990da340ffa56cc</u>	+ 0.01108716 BTC	✓
71	2019-05-08 04:46:27	<u>ef3a889d349ba1d1fea850</u> <u>f79162604bc1b97826ce48</u> <u>d941e9899508cdceb39e</u>	+ 0.00801799 BTC	✓
72	2019-05-08 04:08:30	<u>e6f31feb7781061738d2de</u> <u>4663f077c5d077afdf610b</u> <u>2f6012366172c13e3095</u>	+ 0.00801799 BTC	✓
73	2019-05-05 04:51:24	<u>cea01b75e6c71d40e68c8c</u> <u>e9a8da2db9a7b6cdb412b2</u> <u>61b6fd86f9caf808040d</u>	- 0.06247351 BTC	✓
74	2019-05-05 04:51:24	<u>cea01b75e6c71d40e68c8c</u> <u>e9a8da2db9a7b6cdb412b2</u> <u>61b6fd86f9caf808040d</u>	- 0.02502649 BTC	✓
75	2019-05-05 04:51:24	<u>cea01b75e6c71d40e68c8c</u> <u>e9a8da2db9a7b6cdb412b2</u> <u>61b6fd86f9caf808040d</u>	- 0.08068709 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-05 04:51:24	<u>cea01b75e6c71d40e68c8c e9a8da2db9a7b6cdb412b2 61b6fd86f9caf808040d</u>	- 0.09678761 BTC	✓
77	2019-05-05 04:51:24	<u>cea01b75e6c71d40e68c8c e9a8da2db9a7b6cdb412b2 61b6fd86f9caf808040d</u>	- 0.03368518 BTC	✓
78	2019-05-03 02:15:28	<u>875c569507a98085b14871 812f4ca9f1c025c5f01279 052d15b0d673b93bd53e</u>	+ 0.06247351 BTC	✓
79	2019-05-03 02:14:11	<u>7c548fa4f540f75caa46cb 906c83fd2fc580d233b5a8 f5bf21594ad438b8ad52</u>	+ 0.02502649 BTC	✓
80	2019-05-03 01:52:32	<u>e692e815f31aa71c876460 154c527e2f23c38b2d55f1 b82fec0aaa45cd42f3f1</u>	+ 0.08068709 BTC	✓
81	2019-04-19 07:13:28	<u>c38ca28d832e8cfdde194b f46018f9fe6d6d619ab445 07c3bd68e3699f18263d</u>	- 0.04907778 BTC	✓
82	2019-04-19 07:13:28	<u>c38ca28d832e8cfdde194b f46018f9fe6d6d619ab445 07c3bd68e3699f18263d</u>	- 0.04285522 BTC	✓
83	2019-04-19 04:45:52	<u>713f0c7021b5cab71546e6 10bf5a723656336f1718e9 08afe0b38b620e9d576b</u>	+ 0.09678761 BTC	✓
84	2019-04-19 04:45:52	<u>589fe868c5cc831f5a80c8 d17fe77fa815747ac7e363 b2c7cb78ce55c14f6335</u>	+ 0.03368518 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-12 03:04:35	<u>20eca286291e4943546f830b825cc1ec34ab26792e80d945b9b48b6a00bc818b</u>	+ 0.04907778 BTC	✓
86	2019-04-12 03:03:44	<u>0a0c19b36c5e1a37674988bacc663328c6dc328b44a2f4ee15a478d2d932147c</u>	+ 0.04285522 BTC	✓
87	2019-04-06 05:38:20	<u>d8be08d12b52bae47e31425ba3c826b65da2d4ce2115d6a1060cef0be769af60</u>	- 0.03528306 BTC	✓
88	2019-04-04 16:31:14	<u>27e226c15aa0644496d68ba4ade9b820ec23422228f0f97612f80a1c51339617</u>	- 0.03843568 BTC	✓
89	2019-04-04 16:31:14	<u>27e226c15aa0644496d68ba4ade9b820ec23422228f0f97612f80a1c51339617</u>	- 0.16017295 BTC	✓
90	2019-04-04 02:22:23	<u>1465d99c9d36f4d77e13c3ba31ed3c28a53b5c6d62c38b60a4b460d2cddd4e1b</u>	+ 0.03843568 BTC	✓
91	2019-04-04 01:46:20	<u>efaba298ede2d4c102813ed2a607f092aa95a5675c82c86a358222d2999ca19e</u>	+ 0.16017295 BTC	✓
92	2019-03-26 23:07:48	<u>24162a61dabc072fdbee8f799cd1f894afd62a883f81e5874a2d747f960cd805</u>	+ 0.03528306 BTC	✓

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