

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>195WfvZCr1P36ezpQn1UoUyx4a2pebj3jW</u>
TOTAL RECEIVED	0.99267300 BTC
	62,429.20 USD
TOTAL SEND	0.99267300 BTC
	62,429.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 11:40:59	<u>05a22bee47f33c84c2fa36</u> <u>da08689f94879abc16ff55</u> <u>a9f372dbd6a6e1196df0</u>	- 0.05482000 BTC	
			1,034.15 USD	
2	2023-01-13 04:59:21	<u>09b9b4640d003dba4a86d9</u> <u>76a97f3671686f78ab6b1c</u> <u>e91e822824c42f7fa771</u>	+ 0.05482000 BTC	
			1,029.94 USD	
3	2023-01-11 07:17:03	<u>10facf7bb4a96c2cab9529</u> <u>00bfd659a7a6ae3a96bdfd</u> <u>ab8465ec76bdb1844361</u>	- 0.03150000 BTC	
			549.56 USD	









#	Date & time	Transaction Id	Amount		
4	2023-01-11 04:19:22	<u>c0ff21feb12b3eeb4370dd</u> <u>830e6b1fc8f24583fa808a</u> <u>42e95d03127f71a03598</u>	+ 0.03150000 548.36 USD	BTC 	✓
5	2023-01-06 07:11:29	<u>484234ef883e022057c758</u> <u>ad241d77bff15a7f23f471</u> <u>cd4a6909d17e12c00440</u>	- 0.03560000 597.86 USD	BTC 	✓
6	2023-01-06 04:12:23	<u>a889069a580cc5968cb56b</u> <u>2ff548a2543385ef153f7c</u> <u>59d4c37a4bce0e6d7351</u>	+ 0.03560000 598.89 USD	BTC 	✓
7	2022-12-20 14:58:16	<u>879e7e6e514215fb9e45af</u> <u>7777c7579eb1a7d212a4a8</u> <u>dd6991d565c756b7c5af</u>	- 0.01775600 300.41 USD	BTC 	✓
8	2022-12-19 04:27:35	<u>b3d996ce47f2448ca64ed5</u> <u>08b84694cfa309c59988fc</u> <u>92a55028e0b99a736adc</u>	+ 0.01775600 296.76 USD	BTC 	✓
9	2022-12-16 10:07:51	<u>e91a574caa31091858fc81</u> <u>b6ad9af00941a6c9038d0a</u> <u>527c0d1f818c4d3a95ff</u>	- 0.01187700 201.83 USD	BTC 	✓
10	2022-12-16 04:14:54	<u>ccaf968f6b9ac200f05c8f</u> <u>f1f4f10e827a99b8703046</u> <u>88bb8307befd558c08c9</u>	+ 0.01187700 206.54 USD	BTC 	✓
11	2022-12-14 06:49:53	<u>2a4a93342d6d1196836722</u> <u>30aa7f4661b97bbf02bb5e</u> <u>70b9bfeb1aabdeef944b</u>	- 0.01152800 205.26 USD	BTC 	✓
12	2022-12-14 04:15:09	<u>e2677807d072c03224b29f</u> <u>8425e951119124fbf36099</u> <u>d3d870f69362f06e48f0</u>	+ 0.01152800 204.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-12 05:05:22	<u>4aaacafc0644c1d200aa73</u> <u>aa4a5832ca63c276005319</u> <u>32de9961e1f2e8fbf002</u>	- 0.01723200 291.99 USD	BTC 	✓
14	2022-12-12 04:22:44	<u>a31489d414d8725bad6371</u> <u>7032ec1a59f27c57c7b5a5</u> <u>9fee9acaab7b3a68d8ed</u>	+ 0.01723200 291.77 USD	BTC 	✓
15	2022-12-11 15:52:16	<u>91b49eb521aa339771cf10</u> <u>a81935fda7366458304427</u> <u>a5aa2cad07513c0fa040</u>	- 0.01219000 209.22 USD	BTC 	✓
16	2022-12-10 04:13:17	<u>323ea3aa45139f1f61c054</u> <u>08a292225b45abc68b971d</u> <u>982ae42ae06ca022b31e</u>	+ 0.01219000 209.08 USD	BTC 	✓
17	2022-12-07 08:28:59	<u>f382bc03865d9480a2bb18</u> <u>f327ce4c7004186a6ffd5b</u> <u>57d41e7e28db8e129c2a</u>	- 0.01172000 196.81 USD	BTC 	✓
18	2022-12-07 04:33:40	<u>85b4c5b25a6af9c41a9c47</u> <u>4ea4332f8aadb296711c09</u> <u>50ebdd4ecd81fdce5c4a</u>	+ 0.01172000 199.29 USD	BTC 	✓
19	2022-12-05 06:29:48	<u>d704891f9018a7664b0ddd</u> <u>482affcf2f674008c4f3e0</u> <u>46b07855f58365bdaeb9</u>	- 0.01639000 283.69 USD	BTC 	✓
20	2022-12-05 04:28:33	<u>43bd975b267a733c0df1ee</u> <u>e7ec403f082288ea410e6c</u> <u>b310d6476da6eb5380e5</u>	+ 0.01639000 284.43 USD	BTC 	✓
21	2022-12-02 07:52:20	<u>0d395006568ecfff13bed1</u> <u>2161dc5cf1018bd9cef6f4</u> <u>b9ba712864131c41d334</u>	- 0.01531000 259.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-02 04:14:21	<u>4e157ee1e97cdf536c215b</u> <u>11c57865c300e0daec2386</u> <u>461f6fa05a774a6c97aa</u>	+ 0.01531000 259.16 USD	BTC 	✓
23	2022-11-29 13:03:59	<u>30a462d0cba95a55f87bc6</u> <u>21e8732aaaaf82fc74d074</u> <u>1bc84b2e226c3af2337b</u>	- 0.02492000 409.00 USD	BTC 	✓
24	2022-11-29 04:29:34	<u>f009a24690513f2ab6bba3</u> <u>da391cec223df5f02dcbf5</u> <u>807ec71114ff99e1b69b</u>	+ 0.02492000 409.50 USD	BTC 	✓
25	2022-11-26 12:50:35	<u>11eb07a7b34c25287adfaf</u> <u>fc095327dcd02942620713</u> <u>936b885743091e241956</u>	- 0.01513000 251.11 USD	BTC 	✓
26	2022-11-26 05:47:06	<u>19e745a1712fa579852241</u> <u>87cb4f3f79107d20c440f1</u> <u>6a41f7e8cb8489d8baf4</u>	+ 0.01513000 250.54 USD	BTC 	✓
27	2022-11-23 00:42:30	<u>e3f75c391d11643f10ab10</u> <u>f377f9f2c5728321a64d45</u> <u>664d8e74f8e76f60651e</u>	- 0.02900000 470.40 USD	BTC 	✓
28	2022-11-22 04:50:18	<u>0e1d31c1c56d00a23ebf92</u> <u>60fa1926447bad13d7dc5e</u> <u>99bd14e72c54ea373900</u>	+ 0.02900000 458.31 USD	BTC 	✓
29	2022-11-17 13:36:31	<u>b8222bec6f3219cd246f8e</u> <u>86e60d047f4e81bdcb439b</u> <u>a8062870ab9cd9d4e88c</u>	- 0.05050000 833.81 USD	BTC 	✓
30	2022-11-17 05:11:23	<u>5c40491ab0c0d2d5b58207</u> <u>558cf6e1159a6387ff25b5</u> <u>e19706916c3bc8ca23f4</u>	+ 0.05050000 837.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-08 05:29:26	<u>3d3b41e47180f3e9eb82f3</u> <u>1eee7c8d9e27e72b17a0dc</u> <u>9417dfbd613256ffe48f</u>	- 0.01939000 382.06 USD	BTC	✓
32	2022-11-08 04:35:23	<u>18600a6ceb50a28b24460b</u> <u>713d281aab6ecf850146b2</u> <u>3dcc6ffb026865b8b1dc</u>	+ 0.01939000 382.06 USD	BTC	✓
33	2022-11-04 04:50:21	<u>4cb53c193a1178cf6b8663</u> <u>d5041ff305e7e4b2b238fd</u> <u>d679b4d8115c7df34a9e</u>	- 0.03003000 613.93 USD	BTC	✓
34	2022-11-04 04:05:48	<u>cbb5cd96b151b648a2fe82</u> <u>ca986cd5d5e9cee5c1c44f</u> <u>2f1ed8319541e9b90ac0</u>	+ 0.03003000 610.50 USD	BTC	✓
35	2022-10-28 05:09:09	<u>baf8de04e9febfaace6d1</u> <u>639dc793d49cc7364f08b0</u> <u>9d0875f56e51cd9ac18a</u>	- 0.07185000 1,457.62 USD	BTC	✓
36	2022-10-28 04:11:33	<u>36a0ed1ec266d99aba4879</u> <u>60d6b1684c53b5640ce1cb</u> <u>1c944a010750ba8f034f</u>	+ 0.07185000 1,455.10 USD	BTC	✓
37	2022-10-19 07:49:17	<u>8bcbb43456543e07168f60</u> <u>d8cb8ea545de8b4fa85132</u> <u>77a99ab5cf193c836da8</u>	- 0.05190000 996.19 USD	BTC	✓
38	2022-10-19 07:31:15	<u>362f960445408b6bf47dad</u> <u>95ee89f68b8abfd515a442</u> <u>02fdac11093a72c3d7cb</u>	+ 0.05190000 996.19 USD	BTC	✓
39	2022-10-06 04:19:56	<u>21ba9426627a7e33a30ce6</u> <u>79d5499ec9699e82976d83</u> <u>82b4024ef4d82710c31f</u>	- 0.03821000 777.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-06 04:05:16	<u>b7468637876ab7a611dbb1</u> <u>f8e5f753c34f256dc5189f</u> <u>b143d4e9ffa9806a1d89</u>	+ 0.03821000 777.81 USD	BTC 	✓
41	2022-09-30 05:10:25	<u>fa4fcb90b117e28b74afde</u> <u>6312fefa9f68863537e6d6</u> <u>284e65983106e6d795bd</u>	- 0.04431000 861.65 USD	BTC 	✓
42	2022-09-30 04:54:02	<u>ee3250b7442680afec2cc4</u> <u>7e43da3f5b09b0c748daf1</u> <u>74d7a39d03febfc3a07</u>	+ 0.04431000 861.65 USD	BTC 	✓
43	2022-09-24 05:28:54	<u>24a60ee24064dcc0d488bb</u> <u>18baef6c3750d274a36ced</u> <u>061cabdb5a48bde8125c</u>	- 0.05222000 999.28 USD	BTC 	✓
44	2022-09-24 04:16:44	<u>5a2315b1b9f8340c2a5bf8</u> <u>38ccef203d1d956f5ff4a</u> <u>77ef06cd8b4c8885d280</u>	+ 0.05222000 1,000.76 USD	BTC 	✓
45	2022-09-19 04:58:55	<u>ab63f0bb658ee01613d14a</u> <u>d1f1c6c3ba318c3c014026</u> <u>4c7a3e0596f89ffc79a4</u>	- 0.05006000 924.09 USD	BTC 	✓
46	2022-09-19 04:20:21	<u>4ca5f7d478ac0446e7e762</u> <u>a0d67c8eed3c571b0e039f</u> <u>44bd0be834e5b7cb30cd</u>	+ 0.05006000 941.82 USD	BTC 	✓
47	2022-09-07 04:58:59	<u>8e3674da812e2dddf8d24d</u> <u>8773ca557e50bd6260c14d</u> <u>4ebd2bb8b2cd51d5d1d6</u>	- 0.05041000 945.64 USD	BTC 	✓
48	2022-09-07 04:42:56	<u>dcde02bc78385d6c5766d4</u> <u>4ed3f22d967565d793ba00</u> <u>3f6a0a41d550c33037e9</u>	+ 0.05041000 945.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-03 01:09:46	<u>760d9cb80b130dbdfb4e3e7b586dcd0cdf39e269d1e9074d3cecb5bdc07eadbf</u>	- 0.05044000 BTC 1,006.50 USD	 
50	2022-08-31 04:42:30	<u>db7e37136fd77d9e26015b3c9acb933d5a71bd273afa20bb8db5556a1f642088</u>	+ 0.05044000 BTC 1,026.61 USD	 
51	2022-08-24 06:49:46	<u>b593824cd2975af1530ca423c0fc2fa967d4921a36a53f2afeb218c114644a39</u>	- 0.09363000 BTC 1,995.99 USD	 
52	2022-08-24 04:42:55	<u>750e87273e900570f219f6f70b6bd4f61ce346f2bf8b0d461712d1f1048633ef</u>	+ 0.09363000 BTC 2,005.66 USD	 
53	2022-08-12 05:21:03	<u>3e2b1495ced211b0063deb8cf5a564928150d8f913ad9d7ec5b2ed52ce42a530</u>	- 0.04100000 BTC 981.94 USD	 
54	2022-08-12 04:29:38	<u>3c3e55a683904600d7b4351784f9bb8a8a71a9cebeb69daf9f145249f1c978eb</u>	+ 0.04100000 BTC 981.21 USD	 
55	2022-08-03 05:49:33	<u>d3f36793b466c9115d4d0832f70c69d943cec8dfeb2a9f48305009dc03d0d695</u>	- 0.04375000 BTC 1,008.15 USD	 
56	2022-08-03 04:02:51	<u>cdb27378064412a6b0bc16655cb5f008498b6179b23013b4bdec28c5496cb47e</u>	+ 0.04375000 BTC 998.88 USD	 

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