

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>195dkFHMDZyzpS9wsJTXzqiyZ3tm2zPK7M</u>
TOTAL RECEIVED	0.04436098 BTC
	2,789.08 USD
TOTAL SEND	0.04436098 BTC
	2,789.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:56:50	<u>166212673da62edb9226cb</u> <u>855fb9ee3f2db9ee082034</u> <u>21117a1a3088a0ba081f</u>	- 0.00112763 BTC	
			78.30 USD	
2	2024-03-27 04:23:06	<u>05f8f06ddba72db30fd2f1</u> <u>3ca5b0a598f7024a1f28ee</u> <u>ce0e7078c7d5ea5d5109</u>	+ 0.00112763 BTC	
			79.14 USD	
3	2024-03-24 06:20:24	<u>d195a0accbee51ec843cb3</u> <u>b9a0fc31e7693bb04bef07</u> <u>3087b09fca23803c5cc2</u>	- 0.00131693 BTC	
			84.57 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-24 03:33:46	<u>9560949de5ab427a4b83ff</u> <u>8b18558bda234091618bdb</u> <u>67b6a59d1c024c2ba465</u>	- 0.00112749 BTC 	72.40 USD	✓
5	2024-03-24 00:17:43	<u>087bd5608f5fa4060b5caf</u> <u>58ac1fcdded32bfd45f67bd</u> <u>994404251f97cf93fd58</u>	- 0.00126473 BTC 	81.60 USD	✓
6	2024-03-23 10:15:18	<u>7eaebd9fa304fc47ca611a</u> <u>0905a7e558cd1968293e32</u> <u>cade69238a2e9a9b6024</u>	- 0.00115102 BTC 	74.03 USD	✓
7	2024-03-22 04:03:01	<u>fcee86516192892d95693a</u> <u>4f6ba90946f5ae8e771195</u> <u>905c292d0a181da5d3a1</u>	+ 0.00115102 BTC 	76.13 USD	✓
8	2024-03-20 23:19:41	<u>aca593451d5794d33f5cc8</u> <u>69ce7f30313e17879ee7d6</u> <u>328f7b151eb0b9644330</u>	- 0.00120285 BTC 	81.60 USD	✓
9	2024-03-18 09:31:42	<u>9a43c8adfd55dda7b6c823</u> <u>3ae20a4316e75834772bfa</u> <u>3d052141a0831eb5b819</u>	- 0.00115089 BTC 	78.41 USD	✓
10	2024-03-17 04:53:52	<u>b5e01d47303081a478b25e</u> <u>7ea7b203e655456ee66c0a</u> <u>a3c37060c25b3f3ab139</u>	+ 0.00120285 BTC 	79.67 USD	✓
11	2024-03-12 21:42:51	<u>7e1ac6144ca2abc7a3fbf5</u> <u>a0c4aad8eeb40eb508b172</u> <u>49403faaf1f278f5572f</u>	- 0.00121042 BTC 	86.13 USD	✓
12	2024-03-12 05:30:46	<u>ca808708ca57f39f3995</u> <u>dd87d6c9141a7a7bd18de4</u> <u>efe041e5eac321a613a0</u>	+ 0.00121042 BTC 	87.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-08 08:54:33	<u>97fc418e452d675fd6a1cf</u> <u>f92cf6918ec5eba6cf78bb</u> <u>5937af021626de95b62d</u>	- 0.00119520 80.22 USD	BTC 	✓
14	2024-03-07 15:01:47	<u>2aef0f96868d17612dbbae</u> <u>67c258f0243ca8ccb474df</u> <u>174130f6ca97c03d6abe</u>	- 0.00116855 78.59 USD	BTC 	✓
15	2024-03-07 04:51:08	<u>945c726e7c9fe4ae62dff0</u> <u>874da9593ed0c1cdd11a07</u> <u>b3a242bc516d2dae2824</u>	+ 0.00119520 78.64 USD	BTC 	✓
16	2024-03-02 04:03:16	<u>fa6cdfc3e21c8c4778e52c</u> <u>0fc903475ccdb0449bdb7c</u> <u>012106b5c7ed063de72d</u>	+ 0.00116855 72.49 USD	BTC 	✓
17	2024-02-26 15:58:50	<u>c9ee8d24cae4c9753b0a50</u> <u>d097836908584501bc0811</u> <u>e9159f7441e837059f31</u>	- 0.00114049 60.89 USD	BTC 	✓
18	2024-02-26 04:09:16	<u>f30a72ea4f40bfb529b548</u> <u>6599ac41882424458be8ca</u> <u>ab147cf163f4431af322</u>	+ 0.00114049 58.77 USD	BTC 	✓
19	2024-02-22 10:06:41	<u>1331f1951a587afb75e619</u> <u>eea134c2cf2cf06c06c918</u> <u>adef087d91efb045ecad</u>	- 0.00114085 58.97 USD	BTC 	✓
20	2024-02-21 03:55:51	<u>794e0f600cfb415ca6ad87</u> <u>e341a36b4ae42861fada8f</u> <u>db0ce17faf971d90decf</u>	+ 0.00114085 59.26 USD	BTC 	✓
21	2024-02-17 04:21:12	<u>32c6c00cc3450cd8c07b1f</u> <u>3f2ad28add12aad39dcab</u> <u>6dd70560f249b472f604</u>	- 0.00112388 58.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-16 04:11:49	<u>7e5a51ae030c6887a7844d</u> <u>6c0519ab0c41971cb15a4f</u> <u>5267eccc798bc64f106c</u>	+ 0.00112388 58.57 USD	BTC	✓
23	2024-02-12 10:29:40	<u>2e43737ac97c85b2eeae67</u> <u>ac28746de2d2e2b56a1385</u> <u>529abd8edbcdfab6b28</u>	- 0.00103695 49.64 USD	BTC	✓
24	2024-02-11 03:58:23	<u>af7ac34bd84194ed850ff0</u> <u>d615f1886aa682931e37c2</u> <u>a882f49510489bca415b</u>	+ 0.00103695 50.07 USD	BTC	✓
25	2024-02-10 08:20:00	<u>196be727af78c3b5b4b62a</u> <u>710eb29c6777b30100b4f2</u> <u>b7eac8ed88cef474721a</u>	- 0.00110449 52.00 USD	BTC	✓
26	2024-02-10 08:20:00	<u>196be727af78c3b5b4b62a</u> <u>710eb29c6777b30100b4f2</u> <u>b7eac8ed88cef474721a</u>	- 0.00110309 51.94 USD	BTC	✓
27	2024-02-10 08:20:00	<u>73d5ae59b3f9c11bce4790</u> <u>dc72407dcb10105d21e174</u> <u>f198fe800215ae8d3f03</u>	- 0.00111633 52.56 USD	BTC	✓
28	2024-02-08 02:15:22	<u>21310171917ccad7c8b39f</u> <u>c6c4fc0e916b984fcb162</u> <u>c4ccb1b170211c43b32f</u>	- 0.00104522 46.66 USD	BTC	✓
29	2024-02-07 04:37:50	<u>86f2a2af6127b01fb7a49c</u> <u>326a76acd144e45ecf3f8c</u> <u>f090a4dc7225bdb8f8f9</u>	+ 0.00104522 44.97 USD	BTC	✓
30	2024-02-07 02:17:02	<u>8c1c4c1d563f9215fe3726</u> <u>b41907c8f10c557a2d7f93</u> <u>1a97c835d89b1fc6d23b</u>	- 0.00113336 48.79 USD	BTC	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
31	2024-02-04 10:37:27	<u>80c576b3bd2cdcdffbc2ff</u> <u>4ba29c4a928618f8bdd4bd</u> <u>958ba86faaf212dfe31b</u>	- 0.00113177 BTC 48.73 USD		✓
32	2024-02-04 08:52:44	<u>fc2500b6fa07451ff006c3</u> <u>fc72c70b475bc8a2fb840f</u> <u>e4b36749ac8eb814c3e1</u>	- 0.00110550 BTC 47.47 USD		✓
33	2024-02-04 08:03:48	<u>ff02a22a6ae1bfdfc70517</u> <u>9478686a4cdab8d9ea1025</u> <u>9c92e860d1d802a236db</u>	- 0.00129191 BTC 55.28 USD		✓
34	2024-02-04 08:03:48	<u>ff02a22a6ae1bfdfc70517</u> <u>9478686a4cdab8d9ea1025</u> <u>9c92e860d1d802a236db</u>	- 0.00128261 BTC 54.88 USD		✓
35	2024-02-04 02:56:59	<u>d3aa2bb46de1efba24acce</u> <u>ee21700a9c067ba5abbc2</u> <u>cfa636cbcd60bd5d5aa2</u>	- 0.00114539 BTC 49.28 USD		✓
36	2024-02-04 02:55:44	<u>3417eaa7e374c0f01bc46b</u> <u>e5e2f394d5b85a9a7dde62</u> <u>5c6cdc391ea6f5ca899e</u>	- 0.00124654 BTC 53.63 USD		✓
37	2024-02-03 05:27:44	<u>bddf03b7b983ea5ac9b2f4</u> <u>4abafe520286d89a53b1e2</u> <u>d5bd697a8174a1f8dfa9</u>	+ 0.00110449 BTC 47.67 USD		✓
38	2024-02-03 03:26:30	<u>6c31103563e6e41e15ead8</u> <u>b20fa18f7acb0543c96fb9</u> <u>62c8a89a78f2b1616e6a</u>	- 0.00118765 BTC 51.27 USD		✓
39	2024-02-02 17:10:36	<u>c8ac8722f6e022303395e3</u> <u>84e1d340715ceba2eb4e11</u> <u>371ca88b0ffffef17ee08</u>	- 0.00109445 BTC 47.01 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-02-02 16:27:01	<u>c8da4eb40a74822ac697e1</u> <u>1ebe6df5a524b07760c378</u> <u>b2e41c3da1eda510d9f3</u>	- 0.00131821 BTC 56.96 USD		✓
41	2024-02-01 22:02:27	<u>5044c9f9dfb80c5fa0fc1d</u> <u>6bbbd0d26037457999ed96</u> <u>67c0ac83b90f3b6f8059</u>	- 0.00124203 BTC 53.31 USD		✓
42	2024-01-30 04:38:23	<u>b96a6fb45ccdb56b542a4c</u> <u>fed2c29d26e1d01caa2945</u> <u>14652eecf7cda881884e</u>	+ 0.00110309 BTC 47.83 USD		✓
43	2024-01-27 08:35:27	<u>049341d04e52bc886bec4f</u> <u>d28b0af6bf5e180f9719e9</u> <u>6c2361345c25f7806a12</u>	- 0.00128547 BTC 53.56 USD		✓
44	2024-01-26 08:35:11	<u>aefd3630cf45c894bc8ce1</u> <u>c42b3fa190f585c0152cba</u> <u>8231da492734739f8410</u>	+ 0.00113336 BTC 45.42 USD		✓
45	2024-01-25 00:50:16	<u>d38951884144bcd36af5da</u> <u>dec3460538ec8d3e51ec8d</u> <u>765d48ef275d7882ef7b</u>	- 0.00116010 BTC 46.37 USD		✓
46	2024-01-22 05:08:39	<u>bf1fdeebd9e512b6f7760a</u> <u>f92d7ce06dfc27ccf12706</u> <u>8932fce8ea4834838e42</u>	+ 0.00110550 BTC 45.47 USD		✓
47	2024-01-18 07:38:00	<u>11c6629a93be06915a4a49</u> <u>ceec0456e888b25296392c</u> <u>f55729798bc33726f21b</u>	+ 0.00116010 BTC 49.58 USD		✓
48	2024-01-14 05:09:21	<u>7b673a7de269a3353a8624</u> <u>ec3e6ffe86fce183e86d11</u> <u>dca1c499778de74430a3</u>	+ 0.00111633 BTC 47.72 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-01-10 04:26:58	<u>712ac4e121e00120de909f</u> <u>bf0f19446777a51e758105</u> <u>8ec7b332e54fe12bd43e</u>	+ 0.00113177 BTC 52.01 USD		✓
50	2024-01-06 04:10:41	<u>a2f8cc63c23ebc4d0ba035</u> <u>bc3c73025b101ac6824444</u> <u>967fb33aeab1c41e3d68</u>	+ 0.00114539 BTC 50.22 USD		✓
51	2024-01-02 04:20:39	<u>6a6fcc6b547cb306863227</u> <u>4fa6f70f612f9b4ea86a6a</u> <u>992b7cb3a58bdc8423f7</u>	+ 0.00124654 BTC 56.31 USD		✓
52	2023-12-29 04:22:10	<u>35fe7f365b1ffc4401baf0</u> <u>3f73aca60c06a470e748e0</u> <u>7a4ec8af85a325dc76c8</u>	+ 0.00118765 BTC 50.66 USD		✓
53	2023-12-25 04:10:57	<u>0622a6cd398f08f76014c9</u> <u>534a0f5f206ce737f8007a</u> <u>0cd8b5372f4fe4bf080b</u>	+ 0.00128547 BTC 55.40 USD		✓
54	2023-12-21 04:18:48	<u>f8bf1e5b8e9fca24e3e064</u> <u>7369993e0b6cab637cd2a6</u> <u>c7a5886caa1994eb7555</u>	+ 0.00109445 BTC 47.74 USD		✓
55	2023-12-18 05:25:11	<u>81273ab0f31d76ab928412</u> <u>b99d8c382c07c0e463427f</u> <u>8dfe80a6d09937508486</u>	+ 0.00124203 BTC 50.92 USD		✓
56	2023-12-15 04:26:31	<u>a8c048c38081458ab3d383</u> <u>b434ce256bfbcb19bedb82c</u> <u>844d8900f127194a769d</u>	+ 0.00131821 BTC 56.42 USD		✓
57	2023-12-11 04:17:06	<u>227d5962568b7885b52c11</u> <u>5954b7afdf8ac2bdd179f7</u> <u>b8d63f2dc071a25221c6</u>	+ 0.00128261 BTC 54.07 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-12-07 04:53:57	<u>4233c369a9e868ace767fd</u> <u>0f184af8385e388902483c</u> <u>b322305d70d96a18c25d</u>	+ 0.00129191 BTC 56.85 USD		✓
59	2023-12-03 04:24:31	<u>3123c97be6ba261683357a</u> <u>a2c7413c2d84714d4c4add</u> <u>8b8a84eb477dbe62af3c</u>	+ 0.00112749 BTC 44.36 USD		✓
60	2023-11-29 04:29:16	<u>ef9d8f12032f58aad2412f</u> <u>05d2bc788652a1bff362c2</u> <u>ecb448058e0c41d76c9f</u>	+ 0.00115089 BTC 43.65 USD		✓
61	2023-11-25 03:52:28	<u>cdc42f15399189af18fdcf</u> <u>1eda30fa2c337986a0bb4d</u> <u>b412e800b245719ffc6e</u>	+ 0.00126473 BTC 47.77 USD		✓
62	2023-11-21 06:12:54	<u>93d871b452086a23060ee1</u> <u>187fa0fcbcf9202066e7d4</u> <u>f1466be00b88116e0152</u>	+ 0.00131693 BTC 49.21 USD		✓
63	2023-11-17 22:14:58	<u>587ebcb38b7a0a94b2cfd4</u> <u>b9836625d2924ed79487f6</u> <u>bd4dd786778c8798818a</u>	- 0.00131733 BTC 48.14 USD		✓
64	2023-11-17 07:03:28	<u>2b1a196211d1abe179a3a5</u> <u>700028be24f744bfc42f6e</u> <u>41ce6f8bfaafedebe1da</u>	+ 0.00131733 BTC 47.73 USD		✓
65	2023-11-13 08:53:54	<u>ce7faae35e5ca764b0e2d1</u> <u>5d3cfd90c4a042f12d4a43</u> <u>ed15273d181d0804ee69</u>	- 0.00133048 BTC 49.21 USD		✓
66	2023-11-13 04:07:29	<u>896447ac3dc632ce35a821</u> <u>4f12765f05174c46041ca5</u> <u>8195e631d363483c8373</u>	+ 0.00133048 BTC 49.13 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-11-09 13:08:58	<u>254bca60b429100930f37b0215d946930036315cddda</u> <u>d147b969ad0927e67229</u>	- 0.00120561 BTC 44.80 USD		✓
68	2023-11-09 05:34:29	<u>9b52192f4ee954f84fe525b7ac8fe2b768211795f0ee</u> <u>c26bbb32113d6c67350f</u>	+ 0.00120561 BTC 44.33 USD		✓
69	2023-11-05 22:14:07	<u>50cb24977910dde42d8911ad6bc5c5b0badb4c6cfe3</u> <u>e7ee188c96862b750e78</u>	- 0.00119156 BTC 41.67 USD		✓
70	2023-11-05 07:28:14	<u>0cc3177850ab43708a2b4bf5e70d763955c681c71d8f</u> <u>3072b0d2f650a6de24f9</u>	+ 0.00119156 BTC 41.89 USD		✓
71	2023-11-01 06:20:09	<u>057565bd28d76be659b827fce6a8f39881adfa00cfae</u> <u>eeb2a431f33bdece035f</u>	- 0.00116878 BTC 40.21 USD		✓
72	2023-11-01 04:34:25	<u>b12218a6fd2ade3d2cbfdfb45a1d9d05b5e66637cc75</u> <u>423731ba8837c474516a</u>	+ 0.00116878 BTC 40.14 USD		✓
73	2023-10-28 08:20:45	<u>ac7450f281a6b32900e72ea95bab06b36bbd1fdb26e6</u> <u>b729b0e67516321880f3</u>	- 0.00122668 BTC 41.81 USD		✓
74	2023-10-28 03:31:20	<u>af9ab2bc975a7f000617305970226b05ef57acf9c97f</u> <u>4b57aa98a684a2aa8e3f</u>	+ 0.00122668 BTC 41.81 USD		✓
75	2023-10-24 04:12:36	<u>a01a55bcab665c543d3af11f9d76e32c67a1ddf84111</u> <u>6f51e7873f246634eeb3</u>	- 0.00056854 BTC 19.54 USD		✓

#	Date & time	Transaction Id	Amount	
76	2023-10-24 03:21:59	<u>f441434b06fc85ed5af43c</u> <u>4771a5ce1638339992b439</u> <u>736cc4fa337d106f7c0e</u>	+ 0.00056854 BTC   19.36 USD	

* USD values displayed at the time of transaction

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