

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>195m7CRqzu8RppYZ6Zog57BKKGAUjwsaPw</u>
TOTAL RECEIVED	0.15248986 BTC
	9,597.07 USD
TOTAL SEND	0.15248986 BTC
	9,597.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-16 21:34:58	<u>22f3f10e97685bad77dd32</u> <u>0c4467c5a931b61145d2d9</u> <u>51296f4e08c254467d03</u>	- 0.00406879 BTC	
			38.51 USD	
2	2020-06-16 21:34:58	<u>22f3f10e97685bad77dd32</u> <u>0c4467c5a931b61145d2d9</u> <u>51296f4e08c254467d03</u>	- 0.00272728 BTC	
			25.81 USD	
3	2020-06-16 21:34:58	<u>22f3f10e97685bad77dd32</u> <u>0c4467c5a931b61145d2d9</u> <u>51296f4e08c254467d03</u>	- 0.00270337 BTC	
			25.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-16 21:34:58	<u>22f3f10e97685bad77dd32</u> <u>0c4467c5a931b61145d2d9</u> <u>51296f4e08c254467d03</u>	- 0.00269591 BTC 	25.51 USD	✓
5	2020-06-16 06:40:11	<u>5e53dc62cc6621ae3e4647</u> <u>ed6da68c5ac6dcc84be7d7</u> <u>d50786c866f62b16ab34</u>	- 0.00267549 BTC 	25.48 USD	✓
6	2020-06-16 06:40:11	<u>5e53dc62cc6621ae3e4647</u> <u>ed6da68c5ac6dcc84be7d7</u> <u>d50786c866f62b16ab34</u>	- 0.00266341 BTC 	25.37 USD	✓
7	2020-06-16 06:40:11	<u>5e53dc62cc6621ae3e4647</u> <u>ed6da68c5ac6dcc84be7d7</u> <u>d50786c866f62b16ab34</u>	- 0.00266089 BTC 	25.34 USD	✓
8	2020-06-16 06:40:11	<u>5e53dc62cc6621ae3e4647</u> <u>ed6da68c5ac6dcc84be7d7</u> <u>d50786c866f62b16ab34</u>	- 0.00264614 BTC 	25.20 USD	✓
9	2020-06-16 06:40:11	<u>5e53dc62cc6621ae3e4647</u> <u>ed6da68c5ac6dcc84be7d7</u> <u>d50786c866f62b16ab34</u>	- 0.00260761 BTC 	24.83 USD	✓
10	2020-06-16 06:40:11	<u>5e53dc62cc6621ae3e4647</u> <u>ed6da68c5ac6dcc84be7d7</u> <u>d50786c866f62b16ab34</u>	- 0.00259606 BTC 	24.72 USD	✓
11	2020-06-15 23:48:56	<u>ac3ba176fcc005ed5d45c5</u> <u>9e2d0e025d268ec20e313a</u> <u>f69a30ff4fb57319d233</u>	- 0.00258798 BTC 	24.65 USD	✓
12	2020-06-15 23:48:56	<u>ac3ba176fcc005ed5d45c5</u> <u>9e2d0e025d268ec20e313a</u> <u>f69a30ff4fb57319d233</u>	- 0.00257897 BTC 	24.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-15 23:48:56	<u>ac3ba176fcc005ed5d45c5</u> <u>9e2d0e025d268ec20e313a</u> <u>f69a30ff4fb57319d233</u>	- 0.00255637 BTC 	24.35 USD	✓
14	2020-06-15 23:48:56	<u>ac3ba176fcc005ed5d45c5</u> <u>9e2d0e025d268ec20e313a</u> <u>f69a30ff4fb57319d233</u>	- 0.00255175 BTC 	24.30 USD	✓
15	2020-06-15 23:48:56	<u>ac3ba176fcc005ed5d45c5</u> <u>9e2d0e025d268ec20e313a</u> <u>f69a30ff4fb57319d233</u>	- 0.00250384 BTC 	23.85 USD	✓
16	2020-06-15 23:48:56	<u>ac3ba176fcc005ed5d45c5</u> <u>9e2d0e025d268ec20e313a</u> <u>f69a30ff4fb57319d233</u>	- 0.00250189 BTC 	23.83 USD	✓
17	2020-06-06 11:32:04	<u>477b635d392a26f5ddcc43</u> <u>9e59081a9e7e5ffe80ab69</u> <u>64bacbd280936f19a1cf</u>	+ 0.00250384 BTC 	24.20 USD	✓
18	2020-05-04 15:04:54	<u>8d951ba4cff3b18835f84f</u> <u>335ccd6cc5cf3da2cf21d8</u> <u>115c0863cf1779eec5bd</u>	+ 0.00250189 BTC 	22.57 USD	✓
19	2020-04-18 04:01:16	<u>10a4cc3be5f36762e30bed</u> <u>d416311fa585f312a75246</u> <u>2ae5650e67f42b02b633</u>	+ 0.00266089 BTC 	19.28 USD	✓
20	2020-04-02 17:38:54	<u>4c2fc7d3f29d67ffe275e9</u> <u>ed8b8c15238c2c8f6af7a0</u> <u>81dd9838b0286cd54fc6</u>	+ 0.00255637 BTC 	17.21 USD	✓
21	2020-03-15 11:34:44	<u>065dbb203b5f1890a433ef</u> <u>c308df021d21c6da2198d7</u> <u>742eda50b9ffda804aed</u>	+ 0.00255175 BTC 	13.68 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-28 15:59:17	<u>ddb04f459e688384dd2904</u> <u>12f5ae4b0ca868305b56fa</u> <u>5f73263be6daf0ae45df</u>	+ 0.00259606 22.12 USD	BTC 	
23	2020-02-17 18:08:12	<u>89814ad0ca96a34005c0cc</u> <u>a661514399baf840dd9fbf</u> <u>5a074424b88b4f181274</u>	+ 0.00272728 27.72 USD	BTC 	
24	2020-02-06 19:34:03	<u>ba3a625e2f9f423aa105ea</u> <u>94d6323c14130e270b2896</u> <u>a984ada9bd5ccebba87</u>	+ 0.00270337 26.53 USD	BTC 	
25	2020-01-25 17:22:26	<u>be3f7127e4c0b95493dd87</u> <u>16771f2ea5da30edba8fb9</u> <u>343be7b912a07b882873</u>	+ 0.00258798 22.29 USD	BTC 	
26	2020-01-14 22:27:28	<u>7f51b21a35b340ba7eb24f</u> <u>c05be9ee2b2a9bbf70d9c1</u> <u>db5ded81a0c54fd926a5</u>	+ 0.00267549 23.60 USD	BTC 	
27	2020-01-03 12:26:44	<u>d1e977ded0aeea2c492645</u> <u>9c863952cfaaca8068dcb7</u> <u>0e17bfea5c95201ffd94</u>	+ 0.00406879 29.92 USD	BTC 	
28	2019-12-24 16:43:14	<u>170dd82d5f2b5b165d39c6</u> <u>9b2d267ff2c8d8eaf1ac29</u> <u>dae326df99ea086f54e3</u>	+ 0.00257897 18.58 USD	BTC 	
29	2019-12-14 12:09:22	<u>ad6d01020ddec2dac80225</u> <u>f87b3340e44af5c340decb</u> <u>4b3f350ee63ab6f7e5cf</u>	+ 0.00260761 18.56 USD	BTC 	
30	2019-12-04 19:18:47	<u>6a8299a8640812a6bb00b0</u> <u>c127958715d423878259b2</u> <u>7ebadfbadef99ea4552f</u>	+ 0.00266341 19.67 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2019-11-22 16:56:39	<u>c4dd2989a8ee7c2f75d63f5a4f89bd99996e541ce017bb20855fe5dfd5fd0edd</u>	+ 0.00264614 BTC	✓
32	2019-11-12 16:49:51	<u>fa0bd9b34e5d07be6121583f810a35cda100ec375f7c66c1f0a5e23ba2c2541c</u>	+ 0.00269591 BTC	✓
33	2019-11-03 03:05:47	<u>39a158f26b8345586d78c7a4b3ae2f74ce8133aca818b0d22bf98b3433e66ac8</u>	- 0.00250341 BTC	✓
34	2019-11-03 03:05:47	<u>39a158f26b8345586d78c7a4b3ae2f74ce8133aca818b0d22bf98b3433e66ac8</u>	- 0.00262701 BTC	✓
35	2019-11-03 03:05:47	<u>39a158f26b8345586d78c7a4b3ae2f74ce8133aca818b0d22bf98b3433e66ac8</u>	- 0.00264591 BTC	✓
36	2019-11-03 03:05:47	<u>39a158f26b8345586d78c7a4b3ae2f74ce8133aca818b0d22bf98b3433e66ac8</u>	- 0.00254827 BTC	✓
37	2019-11-03 03:05:47	<u>39a158f26b8345586d78c7a4b3ae2f74ce8133aca818b0d22bf98b3433e66ac8</u>	- 0.00268608 BTC	✓
38	2019-11-03 03:05:47	<u>403f32fee018dbb1c2efa9b732ca6c609b4b40b833b3c5bf6192a2711b5a122c</u>	- 0.00250183 BTC	✓
39	2019-11-02 16:12:38	<u>56f5d98de645db9dc94742daafb46bb0ff90b1f0c176b377216694b9295cb06e</u>	+ 0.00268608 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-22 13:03:59	<u>fbe4f0f13a0dac345e5892</u> <u>73aaa801ef5c001851c261</u> <u>44f4aa47d0b8ee0c5e98</u>	+ 0.00262701 BTC	✓
41	2019-10-11 21:56:54	<u>f7882c1e24d80e6da7c33a</u> <u>26fc15bfc966adc662b744</u> <u>9ea665dc2a3f35499590</u>	+ 0.00254827 BTC	✓
42	2019-10-01 17:57:05	<u>7c5529f95579d71a8b66ce</u> <u>032bb6d63f2cc4b071c152</u> <u>3946c4730e28eedefdde</u>	+ 0.00264591 BTC	✓
43	2019-09-27 04:08:18	<u>8a873485a49743fadf7034</u> <u>5d8d7a05d737771cdc366b</u> <u>9650b797954d736c895e</u>	- 0.00254747 BTC	✓
44	2019-09-27 04:08:18	<u>8a873485a49743fadf7034</u> <u>5d8d7a05d737771cdc366b</u> <u>9650b797954d736c895e</u>	- 0.00274923 BTC	✓
45	2019-09-27 04:08:18	<u>8a873485a49743fadf7034</u> <u>5d8d7a05d737771cdc366b</u> <u>9650b797954d736c895e</u>	- 0.00275511 BTC	✓
46	2019-09-27 04:08:18	<u>8a873485a49743fadf7034</u> <u>5d8d7a05d737771cdc366b</u> <u>9650b797954d736c895e</u>	- 0.00274765 BTC	✓
47	2019-09-27 04:08:18	<u>8a873485a49743fadf7034</u> <u>5d8d7a05d737771cdc366b</u> <u>9650b797954d736c895e</u>	- 0.00259693 BTC	✓
48	2019-09-27 04:08:18	<u>8a873485a49743fadf7034</u> <u>5d8d7a05d737771cdc366b</u> <u>9650b797954d736c895e</u>	- 0.00263589 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-27 04:08:18	<u>8a873485a49743fadf7034</u> <u>5d8d7a05d737771cdc366b</u> <u>9650b797954d736c895e</u>	- 0.00250405 BTC	✓
50	2019-09-27 04:08:18	<u>8a873485a49743fadf7034</u> <u>5d8d7a05d737771cdc366b</u> <u>9650b797954d736c895e</u>	- 0.00253877 BTC	✓
51	2019-09-27 04:08:18	<u>8a873485a49743fadf7034</u> <u>5d8d7a05d737771cdc366b</u> <u>9650b797954d736c895e</u>	- 0.00255689 BTC	✓
52	2019-09-27 04:08:18	<u>8a873485a49743fadf7034</u> <u>5d8d7a05d737771cdc366b</u> <u>9650b797954d736c895e</u>	- 0.00250827 BTC	✓
53	2019-09-27 04:08:18	<u>8a873485a49743fadf7034</u> <u>5d8d7a05d737771cdc366b</u> <u>9650b797954d736c895e</u>	- 0.00271609 BTC	✓
54	2019-09-26 00:06:22	<u>2c7d0307cf3911122e112c</u> <u>7e20e357146411d5006363</u> <u>db571df837a1a9ea8aab</u>	- 0.00285406 BTC	✓
55	2019-09-26 00:06:22	<u>2c7d0307cf3911122e112c</u> <u>7e20e357146411d5006363</u> <u>db571df837a1a9ea8aab</u>	- 0.00283216 BTC	✓
56	2019-09-26 00:06:22	<u>2c7d0307cf3911122e112c</u> <u>7e20e357146411d5006363</u> <u>db571df837a1a9ea8aab</u>	- 0.00285478 BTC	✓
57	2019-09-26 00:06:22	<u>2c7d0307cf3911122e112c</u> <u>7e20e357146411d5006363</u> <u>db571df837a1a9ea8aab</u>	- 0.00276420 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-26 00:06:22	<u>2c7d0307cf3911122e112c</u> <u>7e20e357146411d5006363</u> <u>db571df837a1a9ea8aab</u>	- 0.00282327 BTC	✓
59	2019-09-26 00:06:22	<u>2c7d0307cf3911122e112c</u> <u>7e20e357146411d5006363</u> <u>db571df837a1a9ea8aab</u>	- 0.00286291 BTC	✓
60	2019-09-22 12:19:14	<u>3103ca9d562e9391e7edbe</u> <u>aa7daa4cee4b0ee2c94209</u> <u>8a565a7b0942013ee93f</u>	+ 0.00255689 BTC	✓
61	2019-09-16 01:32:27	<u>abdd4d53c562a772c51607</u> <u>55558fe420338a3d48036c</u> <u>aac0899336191269c349</u>	- 0.00504029 BTC	✓
62	2019-09-16 01:32:27	<u>abdd4d53c562a772c51607</u> <u>55558fe420338a3d48036c</u> <u>aac0899336191269c349</u>	- 0.00291756 BTC	✓
63	2019-09-16 01:32:27	<u>abdd4d53c562a772c51607</u> <u>55558fe420338a3d48036c</u> <u>aac0899336191269c349</u>	- 0.00290817 BTC	✓
64	2019-09-16 01:32:27	<u>abdd4d53c562a772c51607</u> <u>55558fe420338a3d48036c</u> <u>aac0899336191269c349</u>	- 0.00286992 BTC	✓
65	2019-09-15 19:27:52	<u>c57b047149af69a83a708f</u> <u>5e61ad4309f316bd5ebbe6</u> <u>9c4d937c91efc86d594a</u>	+ 0.00285478 BTC	✓
66	2019-09-08 19:31:05	<u>c2e8ff445c163a00b00baa</u> <u>f4c97345a7ab05cad01e51</u> <u>afb7ef044ca272d83c5b</u>	+ 0.00286992 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-02 16:59:39	<u>99d34ca5319d3aab2a85be</u> <u>6e397e9977410d46388fa2</u> <u>3595cfca5c8c0ae5d485</u>	+ 0.00274765 BTC	✓
68	2019-08-26 18:26:08	<u>7c57f676092b874d868d93</u> <u>f24dd366e7dcea24640d1e</u> <u>82cf232b0b00fcb38f32</u>	+ 0.00250341 BTC	✓
69	2019-08-26 05:56:44	<u>51a1aec58061fbaa21d9e9</u> <u>2ecb2c04d7b7540ce3eefc</u> <u>6664d191f6ed49e211e2</u>	- 0.01304551 BTC	✓
70	2019-08-19 16:47:20	<u>08bbe49384cd326e71a435</u> <u>d6d123551ed743b34b87db</u> <u>7a8e8072c21e7b2d776e</u>	+ 0.00259693 BTC	✓
71	2019-08-12 11:27:38	<u>b15e2bb2afc05322355420</u> <u>125361b90ed3825b2facb2</u> <u>6195987ab613d957eeb3</u>	+ 0.00283216 BTC	✓
72	2019-08-05 14:58:35	<u>0cac3a2150b4544e5e3277</u> <u>197448d26d575d24192d19</u> <u>e335f9d804e18bb0c526</u>	+ 0.00274923 BTC	✓
73	2019-08-02 12:37:15	<u>ed4498b9a3d6900b5b847a</u> <u>bedd131e318b721658de4e</u> <u>cc746f164e0b8fc9a9bc</u>	+ 0.00271609 BTC	✓
74	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb5</u> <u>6a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00275511 BTC	✓
75	2019-07-19 15:49:08	<u>2692153c1c238e6c2e0058</u> <u>4d2ff99720c9b5f65cdc91</u> <u>7dcb75a3b5fab1ca250e</u>	+ 0.00276420 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-12 13:58:45	<u>ed0d5b6765ce4aaa850671c3a518ae9ad066dfb4bda9e45ce9ebd7aa2c58a35c</u>	+ 0.00254747 BTC	✓
77	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb c4f34833f35d1fc8a3a2ce67d662d22a98f94e580e</u>	+ 0.00504029 BTC	✓
78	2019-06-30 16:23:35	<u>df5d58f4340768022c5d969721868d7e396d70d219e61465eba44690d34ddee1</u>	+ 0.00291756 BTC	✓
79	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44ba606c9c10733d8c44720eb5c2f68eaeedb770e0e7</u>	+ 0.00263589 BTC	✓
80	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a76bf1f797277cc21efb3862755057ecd76885d1f0f8</u>	+ 0.00253877 BTC	✓
81	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2bada979ddc3796adb25b83d50bc1177769bf3b568c</u>	+ 0.01304551 BTC	✓
82	2019-06-09 11:49:30	<u>14b707ccb95ab96ee0c4a0c3b938be296cc3c107b3fad7d09f925396c861d68f</u>	+ 0.00290817 BTC	✓
83	2019-06-02 17:05:18	<u>a72a6fb3aeeb24e207d5a3d07f31faae388ee455da55d7681bf60c451522c2a8</u>	+ 0.00286291 BTC	✓
84	2019-05-26 11:23:58	<u>d62db57fc373165a0081c862fc300bbebb9a15667d0c6c0443120e7ad6f13396</u>	+ 0.00285406 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-18 12:29:40	<u>bf2aa4004f8ed68830bc54</u> <u>5187f0de89e7b8e9ab06fe</u> <u>5da26a993f3f43e8c385</u>	+ 0.00282327 BTC	✓
86	2019-01-05 14:55:22	<u>b1eba42f6ec6697b0c45ae</u> <u>ae682674940752c6727dd9</u> <u>e6a1b14bf65f4648d92c</u>	+ 0.00250827 BTC	✓
87	2018-12-31 12:59:40	<u>ada18c40784291c37ba531</u> <u>862cfb55a98b5af4507b0b</u> <u>65eb4d44430df3faecf4</u>	+ 0.00250405 BTC	✓
88	2018-11-13 15:23:25	<u>346ea8f74443ff19cd43cf</u> <u>ccfdead6be0a3c55cc0e50</u> <u>6adcc0a79023e0ead550</u>	+ 0.00250183 BTC	✓
89	2018-09-03 21:43:19	<u>160b609359caba8251e861</u> <u>8b33f3ac42bd19b6d48c4b</u> <u>839bf3cc8d961a641c77</u>	- 0.00355217 BTC	✓
90	2018-09-03 21:43:19	<u>160b609359caba8251e861</u> <u>8b33f3ac42bd19b6d48c4b</u> <u>839bf3cc8d961a641c77</u>	- 0.00251384 BTC	✓
91	2018-09-03 21:43:19	<u>160b609359caba8251e861</u> <u>8b33f3ac42bd19b6d48c4b</u> <u>839bf3cc8d961a641c77</u>	- 0.00265847 BTC	✓
92	2018-08-24 10:53:38	<u>1556bf266c8348b90a7bbc</u> <u>66dbde9869f5dc5c5837da</u> <u>ce5f35ea8336bce24447</u>	+ 0.00251384 BTC	✓
93	2018-06-13 23:44:05	<u>4e73347551497b07488048</u> <u>61b3fad8416c9d60c42c1a</u> <u>8bb2931ccf021c7cf06a</u>	+ 0.00265847 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u>	+ 0.00355217 BTC	✓
95	2018-05-12 21:53:58	<u>3d71853459cda85184b93b</u> <u>f3d29c9d23feeabe922703</u> <u>fd4d33cdb8dce6dd1f65</u>	- 0.00373795 BTC	✓
96	2018-05-12 21:53:58	<u>3d71853459cda85184b93b</u> <u>f3d29c9d23feeabe922703</u> <u>fd4d33cdb8dce6dd1f65</u>	- 0.00354114 BTC	✓
97	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39</u> <u>e9c7e9c4d1893a34390964</u> <u>38a4b93740605af7eb49</u>	+ 0.00354114 BTC	✓
98	2018-04-19 20:58:14	<u>200fe23e3a3dada03a55a9</u> <u>7be6df850f8a35f49f15e4</u> <u>3c1b8b58196ad4a01f88</u>	+ 0.00373795 BTC	✓
99	2018-04-14 06:42:09	<u>bc2f8a64a9810fc175f642</u> <u>2a6306f612a0ca6148c3a6</u> <u>05d11ed0c3bf93ba32c5</u>	- 0.00501885 BTC	✓
100	2018-03-28 23:27:12	<u>c13f05c87f6c0d61d1a19e</u> <u>b16a15b0f3f2cb8487c884</u> <u>963c1f857c9a191eff73</u>	+ 0.00501885 BTC	✓

\* USD values displayed at the time of transaction

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