

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>195sJr54uk6NRGzYYTFeY1Be4BVzeGXNZc</u>
TOTAL RECEIVED	0.02688016 BTC
	1,695.11 USD
TOTAL SEND	0.02688016 BTC
	1,695.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 09:02:22	<u>7ba791bd0df008b200549e</u> <u>4b7951405f9e125342b6b2</u> <u>77c25b35f6fa4a5a412e</u>	- 0.00010000 BTC 6.11 USD	
2	2024-08-09 12:25:10	<u>78df7f588f3f7fb959d81a</u> <u>3981c9b6a2030ed63dba7e</u> <u>94198781dd47f5927214</u>	- 0.00010033 BTC 6.07 USD	
3	2024-08-06 06:08:24	<u>13572c9d86c332dc0af3d7</u> <u>d17e6ab61d27472d58b431</u> <u>0b2c5bbb6c56534427e4</u>	- 0.00010293 BTC 5.74 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-29 09:54:02	<u>c0b7470cdc56bb93f1bf04</u> <u>10993c90944c3d91e81132</u> <u>bad372a72509d470f840</u>	- 0.00012000 BTC 	8.35 USD	✓
5	2024-07-23 05:14:21	<u>9035d6582799a8534c7f19</u> <u>c23b8f7fdb5446ef9aa160</u> <u>635bc8a286d1bc04c886</u>	- 0.00013944 BTC 	9.26 USD	✓
6	2024-07-13 21:53:19	<u>74e558d06a1c0c3efe5928</u> <u>e1f566203dc81e2076bca9</u> <u>55f45cbe50608e50e647</u>	- 0.00019600 BTC 	11.65 USD	✓
7	2024-07-08 01:15:25	<u>40daa4cbc8ba5a7e0c8c69</u> <u>b866830530d009d77f38f6</u> <u>ad44c11377eca0846751</u>	- 0.00021700 BTC 	11.92 USD	✓
8	2024-07-07 16:27:48	<u>3e81818acf6a730907b04a</u> <u>6b3a7ebc8ef67fa0b888d0</u> <u>fe51bd6dd9b6ea35f2f8</u>	- 0.00022753 BTC 	12.99 USD	✓
9	2024-07-06 19:12:38	<u>7489678efd45be6892d172</u> <u>6998f39ca5a4d168dd324a</u> <u>1b93e63bc531af9a604e</u>	- 0.00023530 BTC 	13.61 USD	✓
10	2024-07-06 14:32:12	<u>7a34f3ac9c9c9e2cdfdb9b</u> <u>b8bc0318b326a845ddf734</u> <u>84fccab86ca08211bec6</u>	- 0.00023923 BTC 	13.71 USD	✓
11	2024-07-06 13:29:13	<u>1c178f12d8aeb1c8271987</u> <u>eea0131dfe708437df49b0</u> <u>3d6df06061eb83ceae11</u>	- 0.00024471 BTC 	13.94 USD	✓
12	2024-07-06 13:06:03	<u>d6e1ba40f1b774887c76df</u> <u>25f42179999acc2ab79aea</u> <u>ef7eeb77864a22e460be</u>	- 0.00024559 BTC 	13.99 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-27 20:36:52	<u>139faeed4b30052ccc17bd</u> <u>d37ad5a75783e628fe12f3</u> <u>8beaa3f3cf13423eea7d</u>	+ 0.00023530 BTC 	16.42 USD	✓
14	2022-11-14 12:36:11	<u>f42d26467b9a01e9439e8a</u> <u>6c7a0ae6338240b3a8d1f8</u> <u>c48f98ee5ed3c74e29fa</u>	- 0.00064772 BTC 	10.83 USD	✓
15	2022-11-14 02:56:06	<u>e8581d540103f67113ace3</u> <u>9a88e4a256404dc376024d</u> <u>a3ebfe9adcb74b52aeffe</u>	+ 0.00064772 BTC 	10.45 USD	✓
16	2021-08-17 06:34:03	<u>30de427048c9f126dbfe89</u> <u>490185f5076fb2027fc2b8</u> <u>e2bd24d329ce58a1d9af</u>	- 0.00030200 BTC 	13.49 USD	✓
17	2021-08-17 05:02:45	<u>a3a4f40d58996926d39c85</u> <u>c88e0d3b8cbb3b23ce40f4</u> <u>5d90085f8e0021a96537</u>	- 0.00030326 BTC 	14.20 USD	✓
18	2021-08-17 01:33:59	<u>ca509010025f8255bca018</u> <u>8574691351c1f7916a3797</u> <u>82d436a5c4387ae41e1c</u>	- 0.00030788 BTC 	14.42 USD	✓
19	2021-08-16 23:12:45	<u>6092aa236fb813019c76ad</u> <u>7d6ff0b90bd3874395a6ac</u> <u>322bad47aed196bd0ebf</u>	- 0.00034211 BTC 	16.02 USD	✓
20	2021-08-16 22:06:01	<u>cd518bc612f5219e10d19e</u> <u>27e12facd6f9dff3442f32</u> <u>a0093801094cc4a42149</u>	- 0.00034497 BTC 	16.16 USD	✓
21	2021-01-07 10:20:58	<u>bdc73d0e1fec66d1a4a409</u> <u>042643395964489ffb6f22</u> <u>3483172b6b7b95edf5d2</u>	+ 0.00010033 BTC 	3.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-29 07:14:41	<u>a420f5b90194cf42153ec0</u> <u>ab904663e64370b076497e</u> <u>65d67d7167aa301a3f0e</u>	+ 0.00022753 6.23	BTC 	
23	2020-12-14 01:30:05	<u>85401f94927bd62d96de10</u> <u>54220cea4c4d01ce16c736</u> <u>7ce59d785d1d3f1b2c89</u>	+ 0.00010293 1.98	BTC 	
24	2020-12-06 03:47:46	<u>782875d6883440eabc8ad0</u> <u>170c67ea9307ff3eeec636</u> <u>80aa0836b004d208d203</u>	+ 0.00013944 2.69	BTC 	
25	2020-11-27 02:09:03	<u>d6c51f92a3567449095a54</u> <u>26a29171f81bb66cf3152e</u> <u>e21b7cf40cb963d538ea</u>	+ 0.00010000 1.71	BTC 	
26	2020-11-23 00:37:29	<u>08919a5bbc53e823670ad9</u> <u>700c11537bff726ad786a9</u> <u>c6a5f8aa3a36fcf2cfc2</u>	+ 0.00012000 2.20	BTC 	
27	2020-07-13 03:49:06	<u>e4f4565ecd6d8fadcac352</u> <u>887f3da93566261e7e3192</u> <u>eea911c7d1c6664ab778</u>	- 0.00036598 3.38	BTC 	
28	2020-07-11 18:41:55	<u>c1989280b6d990b6aa5e24</u> <u>9e5b004e2e70c60ded8054</u> <u>44993c41936403d7cfd8</u>	- 0.00037379 3.47	BTC 	
29	2020-04-01 23:33:44	<u>37f009a3a637c6bb6325a4</u> <u>e82b2a48421b708658c576</u> <u>f3d300eb69d9a6438e08</u>	- 0.00056583 3.84	BTC 	
30	2020-03-31 19:50:32	<u>7c7f887070ac38c318e3d1</u> <u>cbd86f2655940187414f53</u> <u>1d132d8848826e60daaa</u>	- 0.00058236 3.86	BTC 	

#	Date & time	Transaction Id	Amount	
31	2020-03-28 23:12:29	<u>bb2332435d4da6a2648439</u> <u>3e927a5cdbaee0a15e5fc9</u> <u>a43c5205e341bbc7572f</u>	- 0.00061229 BTC 3.60 USD	 
32	2020-03-17 23:30:26	<u>366cab7f66d6cec8109c9c</u> <u>259363b4fea099f01ef6cf</u> <u>25a8640955d7432e3fac</u>	- 0.00071630 BTC 3.86 USD	 
33	2020-03-16 07:12:27	<u>7652b0c53d8ce8d8e71a87</u> <u>17daf52de97a7565d01df5</u> <u>377e76b84df741252de7</u>	- 0.00074761 BTC 3.75 USD	 
34	2019-09-22 20:03:16	<u>5475ce8a05907cb211a678</u> <u>b389716c5b65bda0f17176</u> <u>464f9cbf7e515bfa2f15</u>	+ 0.00034211 BTC	
35	2019-08-25 20:04:08	<u>c80dc9a318f61c08c6eea7</u> <u>aa2f1a303f0761dce14282</u> <u>82e8d93954548137a2d7</u>	+ 0.00034497 BTC	
36	2019-08-06 20:08:57	<u>a3de627d0f1a364fc5c789</u> <u>e3659e0f7d1ecd347dce5e</u> <u>0bb51c6decc61f89c61b</u>	+ 0.00036598 BTC	
37	2019-06-16 23:57:57	<u>096a8e0facb73e3786b38f</u> <u>aad988bb5cbbe1a2b1e983</u> <u>bd8a1581a5d540b3283d</u>	+ 0.00030788 BTC	
38	2019-04-28 20:21:07	<u>2f7d9c5439e48d2f37a4d6</u> <u>95aa6d68474add59eb9b26</u> <u>96523beec87931baefc5</u>	+ 0.00030326 BTC	
39	2019-03-31 21:00:11	<u>2d60a963e1d72b2f405f40</u> <u>0f7bba3dd2ec3f9b8bdb78</u> <u>3e8d1eec42734c6373d4</u>	+ 0.00061229 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-03-17 21:06:07	<u>cbb585eb4f1997f2f3bf1a</u> <u>e3c286900b43e92712c976</u> <u>6f49fe9643138b6d72b7</u>	+ 0.00058236 BTC	✓
41	2019-02-24 21:31:40	<u>b529e00d44e61a58ec2e7e</u> <u>dd24528bb5f6e881daf337</u> <u>92f35047d63229f860f4</u>	+ 0.00056583 BTC	✓
42	2019-02-10 21:20:37	<u>fdc39c80dc550e1edd51ca</u> <u>d532a6228ccd6be3e7cb5f</u> <u>3a182927471f497ad2c3</u>	+ 0.00071630 BTC	✓
43	2019-01-06 21:10:46	<u>ab02cb7583f1045f0dde73</u> <u>27c34a6de19e2ccddb993</u> <u>b69b07928f36f9dcdde9</u>	+ 0.00074761 BTC	✓
44	2018-11-11 21:11:23	<u>a51b3e3279cb7e563e8c93</u> <u>a4ac92bfe7b61c372ae7fe</u> <u>e9b8a982d864d1aa1695</u>	+ 0.00024559 BTC	✓
45	2018-10-21 20:10:36	<u>de85509799256c9d7b85e5</u> <u>4d72e3584b36ac6a2231f8</u> <u>cbb5cea774ddc5a97e1d</u>	+ 0.00037379 BTC	✓
46	2018-10-07 20:47:26	<u>b8c26a1bcba277a52d6a59</u> <u>b022031f3057549e5193db</u> <u>d2f4d854f7584e9ae3c7</u>	+ 0.00019600 BTC	✓
47	2018-09-23 20:07:53	<u>612e80932cb8f57e03e199</u> <u>c5381b69bc2bee31c8421c</u> <u>89204f9d8385c43403c2</u>	+ 0.00024471 BTC	✓
48	2018-09-02 20:13:58	<u>01181cd9cd0469cf3fda77</u> <u>4a708c235e14869a0d9cc7</u> <u>27e161b9ee8f122daa74</u>	+ 0.00021700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-19 20:37:30	<u>b3bbb0b7f4b3ecd2d923e3</u> <u>28d76bb36b2eb93f423467</u> <u>425e4a8f58c6b5739d4a</u>	+ 0.00023923 BTC	✓
50	2018-07-29 20:14:09	<u>b906adde0ac4b9eb50cb38</u> <u>c40f74642a2e339d9a6a4a</u> <u>62cae1ca6b4466e8d10d</u>	+ 0.00030200 BTC	✓
51	2018-07-04 18:42:08	<u>90e222c61eb53096c9572e</u> <u>1c33878b3bf7180bc3fe83</u> <u>506832b4a9d67e01b9c1</u>	- 0.00450000 BTC	✓
52	2018-07-04 17:33:30	<u>38507635fb51f126a07ca5</u> <u>084eeeea35a5330e24763e0</u> <u>b07b6fcf718051a53d7c</u>	- 0.00950000 BTC	✓
53	2018-07-04 16:32:01	<u>64ab039591dfa7b74d4339</u> <u>6918855faa8f2182f2caf3</u> <u>187af5cbf9a15af7efe8</u>	+ 0.00450000 BTC	✓
54	2018-07-04 11:18:00	<u>4f6495bf0e0c8eacabfe4d</u> <u>ec6afdde8081145a6369eb</u> <u>a2e09763c79b5ac77d33</u>	+ 0.00950000 BTC	✓
55	2018-07-04 07:12:06	<u>1d326638b89cacc62724d4</u> <u>7867d32b536e012f1443e1</u> <u>350cf0f3905d1cbfd625</u>	- 0.00450000 BTC	✓
56	2018-07-03 10:59:05	<u>ca3bf4bf3fa90cd7bceb31</u> <u>574193dd852028181e52b9</u> <u>1e749dc32e907b1b59f2</u>	+ 0.00450000 BTC	✓

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