

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>196g5YYnu5MzksdNQcaMQNEUBtt5y3Cg54</u>
TOTAL RECEIVED	1.09371618 BTC
	68,794.73 USD
TOTAL SEND	1.09371618 BTC
	68,794.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:01:02	<u>475e05fd8ea1872fd5aa98</u> <u>42660c55c1655a69cc668c</u> <u>53405f25be7732f73007</u>	- 0.00001205 BTC	
			0.59 USD	
2	2021-12-28 05:56:25	<u>d52967c1307cd4bdcf0b75</u> <u>e4d1ba9e69a6773e48c05c</u> <u>fded61baf52d54213e7e</u>	- 0.00001122 BTC	
			0.55 USD	
3	2021-12-28 05:40:35	<u>509a486826ac643b50a742</u> <u>291562fed51b7c30a51f31</u> <u>7ee8477d90b430892745</u>	- 0.00001605 BTC	
			0.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:52:02	<u>c074fafead50fcbcc4ea45</u> <u>2cf3ddebc14d82075f2063</u> <u>b3910376bf711048af19</u>	- 0.00001053 BTC 	0.51 USD	✓
5	2021-12-28 04:52:02	<u>1f36419d104072823f0d33</u> <u>17a76219f75275d316e487</u> <u>5a7fb071da299672e69f</u>	- 0.00001382 BTC 	0.67 USD	✓
6	2021-12-28 04:44:46	<u>68fc21dc7a9dab90c02198</u> <u>7376c937fb6e9aa7c6eb3c</u> <u>c22f1821bafb5fbad407</u>	- 0.00002235 BTC 	1.09 USD	✓
7	2021-12-28 04:44:46	<u>0e35860c0b3e2fe87f21b9</u> <u>1572d5d85161796234626a</u> <u>2477bab3cb0c5e5b30ca</u>	- 0.00001284 BTC 	0.63 USD	✓
8	2021-12-28 04:42:21	<u>0388364b91de03aa81b5a6</u> <u>b5565891f8e8832c7379c4</u> <u>bf2062f61fed0d1b69df</u>	- 0.00005509 BTC 	2.71 USD	✓
9	2021-12-28 04:42:21	<u>aaa3fae89af48c9d02d2af</u> <u>458fa07b4de7718ac66085</u> <u>d5b99f5342dbe94e62d5</u>	- 0.00001045 BTC 	0.51 USD	✓
10	2021-12-28 04:36:04	<u>5ab9410d53f24453db50fa</u> <u>eae0f90747db8eae508eba</u> <u>d7b70c81b5d992c370aa</u>	- 0.00004874 BTC 	2.39 USD	✓
11	2021-12-28 04:36:04	<u>41951ed7f9913ebb6c9581</u> <u>2919ccaf62dd9586cd908b</u> <u>8fd74d8d57b79cea6081</u>	- 0.00014291 BTC 	7.03 USD	✓
12	2021-12-28 04:02:46	<u>29cd4eab3f1b3bdb722099</u> <u>b2895c0242d1c2595d213b</u> <u>77c547f388775b06b705</u>	- 0.00022047 BTC 	10.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 01:53:54	<u>d405e125e476b02b74cff7</u> <u>b2363c77190c038c45f91b</u> <u>9562ddfb929067381d76</u>	- 0.00001008 BTC 	0.49 USD	✓
14	2021-12-28 01:53:54	<u>9aabb743caada0719ef01a</u> <u>3411bd95d0326c94f26083</u> <u>fe6759c3250be836cac4</u>	- 0.00004576 BTC 	2.25 USD	✓
15	2021-12-28 01:08:23	<u>3822be5c41ba78387feab1</u> <u>6a70ff9ca96af2e4765182</u> <u>310b5ebefc20ef5dbd06</u>	- 0.00001662 BTC 	0.81 USD	✓
16	2021-12-28 00:16:32	<u>86c1f84fb0f90e5b8dfc7b</u> <u>b26b9f261fe9f6fb5ecf26</u> <u>d11192d6271414fed604</u>	- 0.00001563 BTC 	0.76 USD	✓
17	2021-12-28 00:16:32	<u>36f21531616aa7080b99f2</u> <u>0ff95e255c2d0bb60001b9</u> <u>11fb8d615a0fd88f9740</u>	- 0.00007820 BTC 	3.84 USD	✓
18	2021-12-27 23:18:15	<u>e7a5146896fa3e5519c11f</u> <u>0f83baa1cf35416ae96f6a</u> <u>0802aa0e365bab0ee556</u>	- 0.00013719 BTC 	6.74 USD	✓
19	2021-10-23 22:46:48	<u>e90cc4d2b42e197a1a35cd</u> <u>2d977a178650307b0e030d</u> <u>8d19611648f595e02516</u>	+ 0.00004874 BTC 	2.95 USD	✓
20	2021-08-14 22:21:15	<u>9f10eec0750326c79e5189</u> <u>8fff1a6a85e994ab4b8ad6</u> <u>bb1516410cefb43838b6</u>	+ 0.00014291 BTC 	6.56 USD	✓
21	2021-05-09 09:24:11	<u>0f3eded92d606c52cb25eb</u> <u>f7c9601763fee97402e4b1</u> <u>71d48281c728a8f53893</u>	+ 0.00022047 BTC 	12.84 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-05 17:18:27	<u>48d57bcb271d8aa3152624</u> <u>db74209d7984c1dccc6cfe</u> <u>1e0e5a887c87bdcf0ed4</u>	- 0.23203600 BTC 	✓
			2,121.48 USD	
23	2020-05-05 11:19:13	<u>31831cf2da2eaf031dc12a</u> <u>577ce5a19b9c4bae78434f</u> <u>483b1d2b5ef00991f898</u>	+ 0.23203600 BTC 	✓
			2,093.38 USD	
24	2019-11-29 21:56:46	<u>3ef1fa14be640ef0f8e797</u> <u>0a8aed9c8999340fd1c75e</u> <u>736c45caf735dfbc4183</u>	- 0.20989000 BTC	✓
25	2019-11-29 19:36:25	<u>740f45f50508c9f6730e37</u> <u>c0d1700440044423f7f46f</u> <u>8a96e88d62d3013c3daf</u>	+ 0.20989000 BTC	✓
26	2019-11-22 16:56:39	<u>4d21d1bdcf939c6951d1ca</u> <u>605bca8d3a42e1af332dfd</u> <u>db608669c4895099de84</u>	- 0.64950000 BTC	✓
27	2019-11-22 15:15:20	<u>5bd6875c74193a560cccbc</u> <u>790277b3949b54e1e2a304</u> <u>1702c2ff92eeb7eb6411</u>	+ 0.64950000 BTC	✓
28	2019-11-07 22:59:22	<u>3b3014cd11d242e1073760</u> <u>26455b8730d6c4d043cc2e</u> <u>55a1a12b0b679287015a</u>	+ 0.00001122 BTC	✓
29	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00001205 BTC	✓
30	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00001605 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00002235 BTC	✓
32	2019-09-28 09:40:30	<u>e0417139910b80c7b37656</u> <u>1a22162131a06acd2c7e5b</u> <u>0c0f0749469a1abb385e</u>	+ 0.00001382 BTC	✓
33	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00001045 BTC	✓
34	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00001053 BTC	✓
35	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00001284 BTC	✓
36	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00005509 BTC	✓
37	2019-08-15 18:24:40	<u>db52fcefef90ac6a0220eb3</u> <u>5949e0784ee2fa52ceb998</u> <u>871cb12e406b07a31e4d</u>	+ 0.00001008 BTC	✓
38	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00004576 BTC	✓
39	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00001662 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-16 20:07:59	<u>6ac1e3a43fb69280b2b6a3</u> <u>bff16f1674597f4be9ab20</u> <u>528121bb2e701730805a</u>	+ 0.00001563 BTC	✓
41	2019-07-12 04:58:52	<u>dd2d42e52fbcc03ee7b802</u> <u>7f31c768af53cf252fab79</u> <u>f73d7a64713f2cec8028</u>	+ 0.00007820 BTC	✓
42	2019-05-22 19:21:20	<u>707fd0fd344694be88dbd9</u> <u>52a723b3e6f58b694b0b00</u> <u>692f6eb79e1484caddea</u>	+ 0.00013719 BTC	✓
43	2017-03-09 09:57:39	<u>75edaca31feba03626b5c2</u> <u>6facec83e26875d3bd3465</u> <u>a33640dbbc342ee58b55</u>	- 0.00012026 BTC	✓
44	2017-03-04 03:43:23	<u>e02db48e3cf5c1867c5d3b</u> <u>6aea0e8594d9ce561aeaa3</u> <u>93112dd590c8afd614cc</u>	+ 0.00012026 BTC	✓
45	2016-10-03 07:12:50	<u>0351b441ca11625483b7c1</u> <u>910d0d4c0b56d199db1d85</u> <u>3e91d2e106eac9463c1c</u>	- 0.00032672 BTC	✓
46	2016-10-03 02:32:04	<u>541f6a113489c9821d122c</u> <u>f0877c7e3e5544173250c2</u> <u>80218572c0d206515018</u>	+ 0.00032672 BTC	✓
47	2016-09-23 18:48:30	<u>05f985150d8194da45ab19</u> <u>6a551112e7b41482a46e4f</u> <u>062dc22879ebe27ff2ad</u>	- 0.00010922 BTC	✓
48	2016-09-23 17:13:11	<u>faa6a6177f6dd8f39ee9bf</u> <u>8af4ec5a5afd0e29926817</u> <u>2e8e65bc2f699be63024</u>	+ 0.00010922 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-20 18:13:42	<u>d3c3ac1b40261b32a0c7ea</u> <u>9cf43b5fe7398f15429126</u> <u>1d33b1667c065ac5456f</u>	- 0.00019250 BTC	✓
50	2016-09-20 16:04:05	<u>1f46d204a4d4d59b28ad56</u> <u>b2398757f46165e34f01fa</u> <u>535ba341c4d2427d2544</u>	- 0.00020116 BTC	✓
51	2016-09-20 15:25:25	<u>f543c7f7638dab641e0542</u> <u>b443bf423a0c3f182f1118</u> <u>7145049fe9dc6f733530</u>	+ 0.00019250 BTC	✓
52	2016-09-20 12:51:40	<u>ce7d4107a1f58f0eb7c32f</u> <u>097bc9c0cd13a566f09897</u> <u>8c6bb95248fa8dbf1efe</u>	+ 0.00020116 BTC	✓
53	2016-09-13 06:00:21	<u>0c9fefaf02112f7fc4b619f</u> <u>d314265981c8965fe5ab6e</u> <u>220f5c433c98f7366c08</u>	- 0.00012772 BTC	✓
54	2016-09-12 19:36:33	<u>a7ed236d5cc511e1823b1a</u> <u>2ab3d8e680e141869ee0ea</u> <u>c810fcab412ae9d6b609</u>	+ 0.00012772 BTC	✓
55	2016-09-10 18:19:24	<u>db28db27be8b0862ae5861</u> <u>d23861607e49682bafbed6</u> <u>3f000768cc811faaf816</u>	- 0.00020000 BTC	✓
56	2016-09-10 11:34:09	<u>0a2e8b72308fbc18cbdbd7</u> <u>514e06d9779d2e63ec9abe</u> <u>f40476db00e3610da848</u>	+ 0.00020000 BTC	✓
57	2016-09-06 20:21:57	<u>c5e38af711f21d3d71232f</u> <u>6f56b1d4638066cc9347e2</u> <u>b5e78638bba5c66c68b6</u>	- 0.00013260 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-06 12:42:46	<u>51191712f36c29671fdc83</u> <u>3a6705c49eac2866b735b0</u> <u>324dda64d29e479c4cf3</u>	+ 0.00013260 BTC	✓

* USD values displayed at the time of transaction

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