

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>197YnXh31My8FyZwck3qE3L3s2NBemRB8o</u>
TOTAL RECEIVED	0.02736938 BTC
	1,717.97 USD
TOTAL SEND	0.02716938 BTC
	1,705.42 USD

Token	Balance
Bitcoin	0.00020000 BTC
	12.55 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-27 19:12:34	<u>cc9eecdfe114c2b230aeaa</u> <u>f132adc9e058a2e2e24894</u> <u>50998c37cd8753488f94</u>	- 0.00020000 BTC	
			11.15 USD	
2	2021-03-12 22:19:07	<u>adb037b8a39c1042f45a9f</u> <u>402c4f5277eb5d00f56520</u> <u>6d445bd96e0a9db0521d</u>	- 0.00034745 BTC	
			21.25 USD	
3	2021-02-24 17:08:33	<u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u>	- 0.00080000 BTC	
			37.65 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-24 17:08:33	<u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u>	- 0.00080000 BTC 37.65 USD	 
5	2021-02-24 17:08:33	<u>d2bae3e8e9509f01fcf16b</u> <u>4988e85e857b156056c8d5</u> <u>2666aa9b5de6244deb16</u>	- 0.00080000 BTC 37.65 USD	 
6	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00080000 BTC 37.65 USD	 
7	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00080000 BTC 37.65 USD	 
8	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080000 BTC	
9	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080700 BTC	
10	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080000 BTC	
11	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080000 BTC	
12	2019-06-26 20:53:14	<u>c3fbd86b6c8377aa8b0666</u> <u>ced87d0da0cb138fa99f3e</u> <u>b33cc196b9242fd46577</u>	- 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-06-26 20:50:58	<u>4ecc3e458c53d21de3347a</u> <u>76b82fe63d7ab59f18aef4</u> <u>c9edba92b67339611a6c</u>	- 0.00095000 BTC	✓
14	2019-06-26 20:50:58	<u>af1753e262f47f9c8d7239</u> <u>78350f7707febe5907ebda</u> <u>007c0401e8f50764dcbb</u>	- 0.00100000 BTC	✓
15	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00119838 BTC	✓
16	2018-12-24 21:59:50	<u>c703192c35230b7a692df1</u> <u>a16891089b37270abf26e4</u> <u>a6bdfd1fd318721d267d</u>	- 0.00150000 BTC	✓
17	2018-12-24 21:14:38	<u>e73612453e7ba6d4742d3a</u> <u>eb94bbaa557da415e9dceb</u> <u>7a9b0e09c6e73fe2723a</u>	- 0.00200152 BTC	✓
18	2018-12-24 21:14:38	<u>effb41cdaca64589b2806c</u> <u>b0e39226363adc4a4f5a5b</u> <u>5e0002a194a1e107c9b5</u>	- 0.00200000 BTC	✓
19	2018-12-24 21:14:24	<u>c3c7d28b35852b6f0f5d03</u> <u>761d0e8b7576bc3c98b3ee</u> <u>add86dc1d6d8af946616</u>	- 0.00200000 BTC	✓
20	2018-12-24 21:14:24	<u>876e63cbb148fd5353ce8b</u> <u>fd0a81c182f95de6bf3ad3</u> <u>0857b7ddbe536bc575b2</u>	- 0.00200000 BTC	✓
21	2018-12-18 03:52:25	<u>4094479a6bf21756d7470e</u> <u>dafa391cc588b775e56797</u> <u>f3e4cea38256b59feca5</u>	- 0.00254923 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-11 09:41:13	<u>6c738c08197af603b7841c</u> <u>eb8eac2e3ff3bd8bfcc998</u> <u>1d9578ffe853df9885c9</u>	- 0.00321580 BTC	✓
23	2018-06-01 00:18:19	<u>cb8c4fdbbc433e0738b8a51</u> <u>ec20a999b1fe355045fc37</u> <u>16f4bc5cf6fb0f2002fc</u>	+ 0.00200000 BTC	✓
24	2018-05-31 23:41:47	<u>9a3d93a6a082c2930e85f2</u> <u>8fceb9089c0b95489b2389</u> <u>904a34e158dae09200a6</u>	+ 0.00080000 BTC	✓
25	2018-05-31 21:28:11	<u>f3908c2a9d0dfa18d89b72</u> <u>45d86c530028db6c122a95</u> <u>c310790b00d76a095ef4</u>	+ 0.00020000 BTC	✓
26	2018-05-31 20:04:01	<u>d98e883c61125b52caf401</u> <u>29205bee2b76c4fbbf58de</u> <u>80618901b5c1697adc09</u>	+ 0.00010000 BTC	✓
27	2018-05-31 20:02:57	<u>aa35c82314ce808a50c529</u> <u>c6a1bf6a088863b35f410d</u> <u>7652a7a890d07fe09069</u>	+ 0.00010000 BTC	✓
28	2018-05-31 04:53:11	<u>113ec774490d68e334706b</u> <u>1673e29a501d0840ca706a</u> <u>984b3c234c5b8e58f89f</u>	+ 0.00080700 BTC	✓
29	2018-05-26 21:29:48	<u>89c281bfb0f33e2b7ce1ed</u> <u>c6e532dbe3ffd5a41a5cf4</u> <u>ab371f587d55dbcc4ef3</u>	+ 0.00095000 BTC	✓
30	2018-05-26 20:39:15	<u>15d682263193951df251d9</u> <u>394ea7f1b07768fd76665d</u> <u>be5323bd4e023df382e1</u>	+ 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-26 15:35:13	<u>560af640c56ffaea7e6557</u> <u>57b9d22ab60d0a0cae9fbf</u> <u>707f9bd26c201f7e8204</u>	+ 0.00080000 BTC	✓
32	2018-05-26 14:32:27	<u>1fdb5cd7a4d4faecf6d15</u> <u>f3c83d4a0d0975757b9dd9</u> <u>63bcf5ffd969ed39a922</u>	+ 0.00080000 BTC	✓
33	2018-05-26 13:41:23	<u>bd929d1def7473a88977fb</u> <u>8c3fd370488ad534e4019a</u> <u>7d6fadc11f5214e69bbe</u>	+ 0.00080000 BTC	✓
34	2018-05-26 04:51:25	<u>878768557421aa3eb580fb</u> <u>dfd861e5edec1e03fc9b4a</u> <u>7fc6737cdd36a835387c</u>	+ 0.00080000 BTC	✓
35	2018-05-24 01:10:16	<u>ca1b538f98bab4c4d43978</u> <u>d364b59df56f0dacfa06eb</u> <u>9b993d89688c255a124f</u>	+ 0.00080000 BTC	✓
36	2018-05-24 00:38:08	<u>51f2a3bfe78a9aa61089bf</u> <u>e752853086145696484824</u> <u>dfb7d577d6f27921ed81</u>	+ 0.00100000 BTC	✓
37	2018-05-22 01:20:10	<u>966a704db59fd9778fda63</u> <u>058c23e7253297d4c52ed5</u> <u>498e3ed6c94190a97d2b</u>	+ 0.00100000 BTC	✓
38	2018-05-18 05:19:10	<u>9ac50fc42b3bb7d0cb9b73</u> <u>12cbf4753aa72b12bfd64a</u> <u>c67ed597e8e629d4cbe7</u>	+ 0.00119838 BTC	✓
39	2018-05-18 04:30:55	<u>7622182be2f3d887df08e3</u> <u>5caa26960dc8238057d48b</u> <u>bcb2fb5c0281cc44b527</u>	+ 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 00:25:47	<u>cbc8c64f949783f5d56c59</u> <u>10c07620f9a669d0d58e83</u> <u>2d8d40e1c0c8ab34024c</u>	+ 0.00200000 BTC	✓
41	2018-05-17 21:31:22	<u>378cde215cbf0dbee21bd1</u> <u>e15b4f3c58222585c9e6e8</u> <u>489cba8868e9832e766a</u>	+ 0.00200152 BTC	✓
42	2018-05-14 03:00:59	<u>4b808095b7ba8007faf8c4</u> <u>810637923aa00ca4a50ccf</u> <u>ef8341d87f5046a364dd</u>	+ 0.00321580 BTC	✓
43	2018-05-13 21:10:34	<u>a3a99bccca053f4d67d14f6</u> <u>038a112a84261c0cdc6219</u> <u>d14c9c7ec8a578f5007d</u>	+ 0.00034745 BTC	✓
44	2018-05-12 21:49:11	<u>f59e1374bee25423e112f5</u> <u>f1f2755bf2ae6cdad762bf</u> <u>3c951ed1eb4b68aef901</u>	+ 0.00254923 BTC	✓
45	2018-05-12 12:13:12	<u>5f4ae017a06a1a7df76271</u> <u>df38e0f197ffdeae83b30c</u> <u>55b0bf08a54cf24867bc</u>	+ 0.00150000 BTC	✓
46	2018-05-12 06:33:24	<u>d52ff9e5891eba6cbbcac8</u> <u>56a7b613a21d60f51c77d7</u> <u>774ce7cea8c30ea13a4f</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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