

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19129DoHaMicZDBjWY7HQcTBeFxpohzma</u>
TOTAL RECEIVED	0.01124826 BTC
	711.29 USD
TOTAL SEND	0.01124826 BTC
	711.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00010808 BTC 3.01 USD	
2	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00036224 BTC 10.11 USD	
3	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00020759 BTC 5.79 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00015258 BTC 	4.26 USD	✓
5	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00015365 BTC 	4.29 USD	✓
6	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00011311 BTC 	3.15 USD	✓
7	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00020471 BTC 	5.71 USD	✓
8	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00014331 BTC 	4.00 USD	✓
9	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00015980 BTC 	4.46 USD	✓
10	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00048827 BTC 	13.63 USD	✓
11	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00091176 BTC 	25.46 USD	✓
12	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00021258 BTC 	5.93 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00012302 BTC 	3.43 USD	✓
14	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00024643 BTC 	6.88 USD	✓
15	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00015663 BTC 	4.37 USD	✓
16	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00021643 BTC 	6.04 USD	✓
17	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00015037 BTC 	4.19 USD	✓
18	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00047696 BTC 	13.32 USD	✓
19	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00026424 BTC 	7.38 USD	✓
20	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00005756 BTC 	1.60 USD	✓
21	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00033640 BTC 	9.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00021057 BTC 	5.88 USD	✓
23	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00010807 BTC 	3.01 USD	✓
24	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00031092 BTC 	8.68 USD	✓
25	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00015588 BTC 	4.35 USD	✓
26	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00017405 BTC 	4.86 USD	✓
27	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00002862 BTC 	0.79 USD	✓
28	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00021779 BTC 	6.08 USD	✓
29	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00061623 BTC 	17.21 USD	✓
30	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00016319 BTC 	4.55 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00030428 BTC 	8.49 USD	✓
32	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00010331 BTC 	2.88 USD	✓
33	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00024030 BTC 	6.71 USD	✓
34	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00014313 BTC 	3.99 USD	✓
35	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00014517 BTC 	4.05 USD	✓
36	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00011109 BTC 	3.10 USD	✓
37	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00014885 BTC 	4.15 USD	✓
38	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00010412 BTC 	2.90 USD	✓
39	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00090147 BTC 	25.17 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00037459 BTC 10.46 USD		✓
41	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00011450 BTC 3.19 USD		✓
42	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00033886 BTC 9.46 USD		✓
43	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00029486 BTC 8.23 USD		✓
44	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00025419 BTC 7.09 USD		✓
45	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00020010 BTC 5.58 USD		✓
46	2023-10-08 14:02:45	<u>3198f843342d91ffa2d3ec</u> <u>2176e261026a0919338fbc</u> <u>378dc4e0b6dc9a3c9fc0</u>	- 0.00023840 BTC 6.65 USD		✓
47	2023-01-05 15:23:27	<u>501a69a3fdc2797d7eccad</u> <u>17bbbb6cb8156ff38d9c42</u> <u>92730cfdc236a60f7b82</u>	+ 0.00024030 BTC 4.04 USD		✓
48	2022-07-16 06:20:18	<u>86635eee1e1a2ee6dbd466</u> <u>630329e4f18c5a2e2140a6</u> <u>2f8f0a717d52613619dd</u>	+ 0.00021057 BTC 4.32 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-05-11 20:10:25	<u>8f2fc9fe7395939da24154</u> <u>a36d363352bc552ca73ce5</u> <u>fb46bf366c2653c612c3</u>	+ 0.00033640 BTC 	9.79 USD	✓
50	2021-11-16 19:59:05	<u>5a0bd809e09f257a771188</u> <u>c6c0f262f6df25f92387af</u> <u>d8605d2b600c1457a0f1</u>	+ 0.00016319 BTC 	9.80 USD	✓
51	2020-08-08 08:00:45	<u>9d35e939eeca80996bd60</u> <u>352ee3a87eb089be0c1e7d</u> <u>c923c0bfdd3c16215ba4</u>	+ 0.00026424 BTC 	3.10 USD	✓
52	2020-06-28 04:12:28	<u>bb49b3e8658af389f92a5a</u> <u>ef7be13aefe77f8da757db</u> <u>780619a9aeaf109ca449</u>	+ 0.00024643 BTC 	2.24 USD	✓
53	2020-05-23 06:22:10	<u>ca834ba0f9e5132df9ae8b</u> <u>90f0d13e7d5714fb9a36a7</u> <u>c9f0e89bf8cb98d5a625</u>	+ 0.00048827 BTC 	4.48 USD	✓
54	2020-05-19 04:21:35	<u>74578623d83dd7c60b89d5</u> <u>f87e2f5ab2bfc39a2cdb25</u> <u>babf4e3a1148191fcebfb</u>	+ 0.00017405 BTC 	1.70 USD	✓
55	2020-04-24 16:02:16	<u>baa605f29de0e360eca5d7</u> <u>eba796b00474720af4fe3a</u> <u>d3c0f6dab1a63d97f6ba</u>	+ 0.00015663 BTC 	1.18 USD	✓
56	2020-04-10 08:11:27	<u>ebc6edef6e868383fcdc34</u> <u>56bf5c77c37ebb52ac479e</u> <u>f947202b1e6d7c66af47</u>	+ 0.00015258 BTC 	1.04 USD	✓
57	2020-04-01 09:31:07	<u>2e3379214500dbda839b7d</u> <u>8d5b6f37b36d86d74d3ad6</u> <u>c82a80fc68d84dace860</u>	+ 0.00010412 BTC 	0.69 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-20 21:37:54	<u>ed66d8b15a2cb6f834c80a</u> <u>a429fc80fcb754da1910b5</u> <u>6d14df33872972cc4280</u>	+ 0.00020759 BTC  1.28 USD		
59	2020-03-17 21:53:42	<u>422df48b6a3555e740b324</u> <u>191ee985222f35928fed70</u> <u>9e6784d7a94d6a29f280</u>	+ 0.00011109 BTC  0.59 USD		
60	2020-03-12 01:22:56	<u>a9ae856bacd2950d751940</u> <u>d89e8999846791fa501379</u> <u>5d7ac9fff7d213cf4415</u>	+ 0.00015037 BTC  0.72 USD		
61	2020-02-05 21:56:18	<u>3599ee1ea1882b0bf55ca5</u> <u>a34d0e95d3f35cf3ee69e3</u> <u>8844b6c98f3bb303b8d3</u>	+ 0.00014885 BTC  1.45 USD		
62	2020-01-25 05:55:18	<u>070c435198159cf5caf89a</u> <u>93935d7c25b45d08149f14</u> <u>04899d6ca123d5c482e0</u>	+ 0.00020010 BTC  1.66 USD		
63	2020-01-24 08:22:34	<u>9a80b37b61b37659bb7bbb</u> <u>add68f1ac4cfe2584b4723</u> <u>4e42909ed91b723d9a27</u>	+ 0.00005756 BTC  0.48 USD		
64	2020-01-14 03:39:26	<u>fc8159ea27f1908547143b</u> <u>9c559962e56564b48c67da</u> <u>0c46b4d2d8151512f0b7</u>	+ 0.00010808 BTC  0.95 USD		
65	2019-12-28 21:13:09	<u>4c59a647d3065f5f116ea7</u> <u>f402cc4c247d85a2c0b6cf</u> <u>85f23f8b58f0c25ae0f2</u>	+ 0.00014517 BTC  1.07 USD		
66	2019-12-17 07:34:29	<u>73e092fe79bd7076f384a3</u> <u>c4ba2b26641b7ed42e7f0d</u> <u>01468296575b94887125</u>	+ 0.00002862 BTC  0.18 USD		

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67	2019-12-09 03:15:41	<u>7f787aa5d54810d9032646</u> <u>26cca1d732634c76061944</u> <u>f64da45801044f341043</u>	+ 0.00010807 BTC 0.79 USD	 ✓
68	2019-12-01 21:17:52	<u>cc2e22d5b24672a47ef419</u> <u>257fbc5ab524a724badd6e</u> <u>bd455281fb1dba48ba53</u>	+ 0.00015980 BTC 1.16 USD	 ✓
69	2019-11-10 21:04:43	<u>f5a776baba04a23f6eff3f</u> <u>3a66c31763495039c74cd0</u> <u>470567f0bca16ffe18f6</u>	+ 0.00036224 BTC	 ✓
70	2019-10-23 10:00:43	<u>c1b19b49a4ea9296bb0d7e</u> <u>2bc9d49bf445e05269d498</u> <u>94ed355b035211ad05ee</u>	+ 0.00012302 BTC	 ✓
71	2019-09-22 20:03:16	<u>c524dd76173d5fe196fa53</u> <u>574a4f8d524e1ca2289b14</u> <u>49962c44b3668a53b1bc</u>	+ 0.00091176 BTC	 ✓
72	2019-08-01 18:25:54	<u>16f16b7a47173a817250ef</u> <u>972f265d8dd5e88263bc10</u> <u>ea4bc6db1a55ec1de7c4</u>	+ 0.00011450 BTC	 ✓
73	2019-06-23 20:07:27	<u>6f613876141b87d993a314</u> <u>132d9f202b96f2bd3864fa</u> <u>12d3e894431561b38143</u>	+ 0.00061623 BTC	 ✓
74	2019-06-06 02:31:48	<u>53569aefd0fa15000a729b</u> <u>163c90b1a784cb8f4e6a16</u> <u>5ca97f93651bcb268a3c</u>	+ 0.00010331 BTC	 ✓
75	2019-05-01 02:08:52	<u>b17c9b4754aa5929d69c8b</u> <u>90fcd751431be8510dcf15</u> <u>13e13cf05498837e68e8</u>	+ 0.00021643 BTC	 ✓

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76	2019-04-14 20:16:59	<u>9f9b51c03b3f06d21a2e1a</u> <u>6366cde8d9319efe4386ce</u> <u>bf205796f18f687b63c7</u>	+ 0.00047696 BTC	✓
77	2019-03-21 17:52:12	<u>0c93e46d153d9640e5f85d</u> <u>84bfbd9f45625a3ea37309</u> <u>9009a4faa0daa2d575fb</u>	+ 0.00029486 BTC	✓
78	2019-01-31 12:44:49	<u>599558cd037b56cf96ce7c</u> <u>02209f6eaca9c069418042</u> <u>0f7e6bc3bfca8a32e00f</u>	+ 0.00030428 BTC	✓
79	2019-01-13 22:13:43	<u>0d779d79286787c3ac7359</u> <u>1d812f5bc9138fac9ebb35</u> <u>b7b15b776800b21199d4</u>	+ 0.00033886 BTC	✓
80	2018-12-26 19:34:46	<u>7bb6f8a892d572429a0700</u> <u>43b887ef2db592931b8b7a</u> <u>a6f06bf5fe11cb58e9c5</u>	+ 0.00015588 BTC	✓
81	2018-12-06 05:28:01	<u>c50f762c9d71ed04ac1a69</u> <u>1b8ceb84237b7f4b76e2a1</u> <u>32391e2f58ca396161c0</u>	+ 0.00021258 BTC	✓
82	2018-11-08 09:18:28	<u>eb720c938368029e0560ea</u> <u>bbc93b5e93f6022480c68a</u> <u>ded2638390ee1e87bb65</u>	+ 0.00015365 BTC	✓
83	2018-10-17 09:50:45	<u>4ed090663fe5f26108167d</u> <u>7c852842f2da5578da6cc2</u> <u>0aa606a6405a44df01bf</u>	+ 0.00014313 BTC	✓
84	2018-10-14 20:34:21	<u>7cb58e544b00649effe850</u> <u>1c816467475bec0a51e66b</u> <u>d036b59837398b0072ca</u>	+ 0.00031092 BTC	✓

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85	2018-09-19 13:41:40	<u>e1421aae24d9159a7d52f5</u> <u>a6f7396bc40e8a94018560</u> <u>889c1669350b2e526d58</u>	+ 0.00011311 BTC	✓
86	2018-09-16 20:01:53	<u>720bc99424cc22095505fd</u> <u>54a103ac453fb31c4dee61</u> <u>2849fa08720a0dc586b8</u>	+ 0.00021779 BTC	✓
87	2018-08-23 10:00:41	<u>d4b3fd912eb6785fc1c2</u> <u>929e83cf2b972822672612</u> <u>de642930b0b18a4a0189</u>	+ 0.00014331 BTC	✓
88	2018-07-29 20:14:09	<u>03e893b69cb7feab9904e3</u> <u>cd45a62eb5abe35ad8b197</u> <u>983a38f3f8c777dfa39e</u>	+ 0.00023840 BTC	✓
89	2018-07-23 11:22:43	<u>0be57ec44b9c1499ce7ab7</u> <u>272e2251fe482cf3d63b94</u> <u>a43ed3c1c6fd5d819beb</u>	+ 0.00025419 BTC	✓
90	2018-06-02 11:13:06	<u>19f9f3b330a2552b5302d6</u> <u>04f93954ad6b0f1121834c</u> <u>4580aa70d1ec518f1c3e</u>	+ 0.00037459 BTC	✓
91	2018-04-29 20:41:07	<u>d814963b9f07f56b1587ec</u> <u>886e6fefff75a179a4e93c</u> <u>933bc9c744b2a3fff7b0</u>	+ 0.00020471 BTC	✓
92	2018-03-14 11:45:41	<u>24dc16f626085e7c75e6fb</u> <u>dbd2533f27d98d884fe73f</u> <u>58fed46a3e3191577dc1</u>	+ 0.00090147 BTC	✓

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