

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ASqZHriBfQ2DFc1cz1mbZitWpGpgHYNa</u>
TOTAL RECEIVED	0.87358501 BTC
	55,149.41 USD
TOTAL SEND	0.87358501 BTC
	55,149.41 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 12:25:24	<u>501502262b8166ef0cf939</u> <u>ff2717227b8639f2100e3b</u> <u>2fbc17ed2837adac9eb8</u>	- 0.01408328 BTC	
			153.59 USD	
2	2020-07-25 19:16:00	<u>32668eacaf2f4b3a15db14</u> <u>35e7dfe7e6b28c1fb6cffd</u> <u>ddd85a0e60f5182ccc17</u>	+ 0.01408328 BTC	
			139.86 USD	
3	2020-07-19 09:15:21	<u>657e1beb90061e46de3278</u> <u>b20ae97501decc0d9dddee</u> <u>027efe31f2e5e90789a4</u>	- 0.01475393 BTC	
			135.86 USD	


#	Date & time	Transaction Id	Amount		
4	2020-07-18 18:33:48	<u>8381bf6fcfc39313fa50d545c85431086be5255feedf55f4356e6f4ecb3049d8</u>	+ 0.01475393 135.86 USD	BTC 	✓
5	2020-07-12 17:38:29	<u>881f3963ef4e5c7699a5af6cd709bdab5805e15d7665a0f4be8bd2c77c000610</u>	- 0.01486865 137.42 USD	BTC 	✓
6	2020-07-11 19:35:46	<u>c5002d21af4d83a4200684cd0c32ae59b1ea3a75258631e6a9eab9d872664f91</u>	+ 0.01486865 138.31 USD	BTC 	✓
7	2020-06-28 14:06:10	<u>0171c63292862cc1415adc255238727be8d1920bd45d53e0f323c9339f5c7f10</u>	- 0.01551689 142.63 USD	BTC 	✓
8	2020-06-27 17:58:41	<u>84efb0d43e8cd03915c3ff171c6c35134863383d548f930133dbbbefe8cb0112</u>	+ 0.01551689 141.45 USD	BTC 	✓
9	2020-06-17 09:50:05	<u>467f8c8de0704d43dc93de8beb7d8d3c698d079bd4cc07ed72fa11c4c7b9589a</u>	- 0.01546417 146.37 USD	BTC 	✓
10	2020-06-13 17:47:56	<u>180fedab9883be7a1aaea1c4a8a1e657fb5a0cec018edac4d5632ecf8b0b87d0</u>	+ 0.01546417 144.46 USD	BTC 	✓
11	2020-06-04 13:38:43	<u>f04e2b05cda490160eeba6dcab2b45db23f5de47e660485ffd9a21870c80d60d</u>	- 0.01419669 136.58 USD	BTC 	✓
12	2020-06-04 13:38:43	<u>f04e2b05cda490160eeba6dcab2b45db23f5de47e660485ffd9a21870c80d60d</u>	- 0.01474401 141.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-04 13:38:43	<u>f04e2b05cda490160eeba6</u> <u>dcab2b45db23f5de47e660</u> <u>485ffd9a21870c80d60d</u>	- 0.01699102 163.47 USD	BTC	✓
14	2020-06-04 13:38:43	<u>f04e2b05cda490160eeba6</u> <u>dcab2b45db23f5de47e660</u> <u>485ffd9a21870c80d60d</u>	- 0.01684447 162.06 USD	BTC	✓
15	2020-06-04 13:38:43	<u>f04e2b05cda490160eeba6</u> <u>dcab2b45db23f5de47e660</u> <u>485ffd9a21870c80d60d</u>	- 0.01904148 183.20 USD	BTC	✓
16	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.01699102 160.53 USD	BTC	✓
17	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30dfee6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.01684447 146.88 USD	BTC	✓
18	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5</u> <u>767b81dd10b17fc719fd52</u> <u>57e0b60ccf78f75a0dff</u>	+ 0.01419669 137.42 USD	BTC	✓
19	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc</u> <u>26f1e0efe192784af156e6</u> <u>4e44671773965f333843</u>	+ 0.01474401 128.60 USD	BTC	✓
20	2020-05-02 17:45:51	<u>ba44ad18458108be958088</u> <u>0806e38f2e26eda29c4b3c</u> <u>bc3f65a611ec274f8726</u>	+ 0.01904148 169.35 USD	BTC	✓
21	2020-04-27 02:31:32	<u>4085fc6a98b847ea441577</u> <u>a8d0084a4fc152b2747c36</u> <u>ea6069ea46d572c585c9</u>	- 0.01712756 133.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-27 02:31:32	<u>4085fc6a98b847ea441577</u> <u>a8d0084a4fc152b2747c36</u> <u>ea6069ea46d572c585c9</u>	- 0.01673678 130.12 USD	BTC 	✓
23	2020-04-25 17:21:01	<u>8ea4ae117b04fd03360712</u> <u>58f90211093f0a7f9249fb</u> <u>659ee33285e46c713958</u>	+ 0.01712756 131.76 USD	BTC 	✓
24	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd381</u> <u>0cbf13e567be19f3ecfc8a</u> <u>71eb6df0d767918b4b09</u>	+ 0.01673678 119.17 USD	BTC 	✓
25	2020-04-12 15:59:45	<u>292817d0e2959cad0741fc</u> <u>248f1868462e5858601353</u> <u>0029ef496a47aca56eda</u>	- 0.01757719 120.19 USD	BTC 	✓
26	2020-04-11 21:16:54	<u>e37aa18daa420dc7586016</u> <u>f421f315c6d3d243a52de1</u> <u>41f8c852e6f70a28982b</u>	+ 0.01757719 121.34 USD	BTC 	✓
27	2020-04-06 11:40:11	<u>e2d3ac1f2433cbee6345e1</u> <u>1f47b83d507bc8f415db06</u> <u>c78979f887bd556c9863</u>	- 0.01806567 132.41 USD	BTC 	✓
28	2020-04-06 11:40:11	<u>e2d3ac1f2433cbee6345e1</u> <u>1f47b83d507bc8f415db06</u> <u>c78979f887bd556c9863</u>	- 0.01664908 122.03 USD	BTC 	✓
29	2020-04-06 11:40:11	<u>e2d3ac1f2433cbee6345e1</u> <u>1f47b83d507bc8f415db06</u> <u>c78979f887bd556c9863</u>	- 0.01767489 129.55 USD	BTC 	✓
30	2020-04-06 11:40:11	<u>e2d3ac1f2433cbee6345e1</u> <u>1f47b83d507bc8f415db06</u> <u>c78979f887bd556c9863</u>	- 0.01914033 140.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-04 16:19:20	<u>5c549d26b9ca1f261380c7ed84692acccf8c8d18d931e9e9dc22d80c21ec2ef4</u>	+ 0.01914033 129.63 USD	BTC	✓
32	2020-03-28 21:50:43	<u>8a16bc9047b18da377d295c75c51764cbefa155b11ae50e7d295a44e883c7bd2</u>	+ 0.01767489 103.95 USD	BTC	✓
33	2020-03-22 08:52:05	<u>14b4e04fd33ecffd0b04611bf19a8153954c6b4dc45e27799d2c6893fc69930a</u>	+ 0.01806567 105.07 USD	BTC	✓
34	2020-03-14 21:04:56	<u>588cbcde40edabc97c4a1b9c534c57a5d58534157058db3d40cd235cc5c9f8f2</u>	+ 0.01664908 89.26 USD	BTC	✓
35	2020-03-08 14:33:31	<u>a73208816cdb94ae74a45f2e45d61feb9ad1013e32af00ffbf9fc3afceec0d4db</u>	- 0.01712756 135.81 USD	BTC	✓
36	2020-03-07 21:17:00	<u>4794f263bdd624138bac1cf08a2a2ab015444818927957e1f13b231bf0f81f25</u>	+ 0.01712756 137.59 USD	BTC	✓
37	2020-03-04 06:37:00	<u>706463b0e9f7a70f450891e9470dc1c66f29e6f6089e0bf5ecb5246511b3067b</u>	- 0.02075346 181.61 USD	BTC	✓
38	2020-03-04 06:37:00	<u>706463b0e9f7a70f450891e9470dc1c66f29e6f6089e0bf5ecb5246511b3067b</u>	- 0.01842646 161.24 USD	BTC	✓
39	2020-02-29 22:09:13	<u>ec54385518dd9387206221ef2dab49f1199377899c1d835e7d7a701a2c767697</u>	+ 0.02075346 177.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-22 20:52:45	<u>bccf1a4cde2bc7022f258a</u> <u>75a8037dfb37b507e55f6a</u> <u>070cd747ad5ce89440e1</u>	+ 0.01842646 183.09 USD	BTC 	✓
41	2020-02-17 08:10:50	<u>9bbbf6d3c10d22a003c96</u> <u>53af6116173b5cc48fff3f</u> <u>12ff8e07f8509c32e0ba</u>	- 0.01752835 170.13 USD	BTC 	✓
42	2020-02-17 08:10:50	<u>9bbbf6d3c10d22a003c96</u> <u>53af6116173b5cc48fff3f</u> <u>12ff8e07f8509c32e0ba</u>	- 0.01835876 178.19 USD	BTC 	✓
43	2020-02-15 22:23:15	<u>4e050c1ff8e2e6e8a3487c</u> <u>f8d3ed54e09bf550f2f5fc</u> <u>c89438d915d58709cffe</u>	+ 0.01835876 182.06 USD	BTC 	✓
44	2020-02-08 21:35:26	<u>42968a4117fb515518b22b</u> <u>994f35a5b8f8d3e2ba1b82</u> <u>f5ffaa0aa33cd216f21e</u>	+ 0.01752835 177.94 USD	BTC 	✓
45	2020-02-05 18:57:43	<u>6a5c42ef9eafbca9434ff8</u> <u>855180d880820c4da3a09b</u> <u>a164b5a1559f162f567f</u>	- 0.02124079 207.56 USD	BTC 	✓
46	2020-02-01 22:22:36	<u>5e1b46e12c89cb5628935e</u> <u>8c62a0254e5c77eace3c14</u> <u>8fcf46ef540ab3e21a2a</u>	+ 0.02124079 198.20 USD	BTC 	✓
47	2020-01-26 01:03:41	<u>d9ce48b223591a9781d152</u> <u>8458140ad51b9231ae4c8a</u> <u>2e78ab6d2986dc55a0fa</u>	- 0.01997190 172.05 USD	BTC 	✓
48	2020-01-26 01:03:41	<u>d9ce48b223591a9781d152</u> <u>8458140ad51b9231ae4c8a</u> <u>2e78ab6d2986dc55a0fa</u>	- 0.01962996 169.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-26 01:03:41	<u>d9ce48b223591a9781d152</u> <u>8458140ad51b9231ae4c8a</u> <u>2e78ab6d2986dc55a0fa</u>	- 0.01835991 158.17 USD	BTC 	
50	2020-01-25 23:56:02	<u>5a4e3acfcc7162d18a76b3</u> <u>0c12961cca8cf2d157809a</u> <u>ae34fe59362f61433341</u>	+ 0.01835991 158.17 USD	BTC 	
51	2020-01-18 21:12:58	<u>9ffce853a9443192c24e46</u> <u>c3d91fe87fec79c9918983</u> <u>349b1c411add61c8e0af</u>	+ 0.01997190 173.78 USD	BTC 	
52	2020-01-11 22:51:04	<u>2d95de99dd9816b49c7fa3</u> <u>fa448a7f4c9b2140e79d94</u> <u>e7dc221f0220fded0722</u>	+ 0.01962996 160.67 USD	BTC 	
53	2020-01-08 07:06:17	<u>81e0806b3b14a36e2224c6</u> <u>67a9342ebc7a2c89bf3a96</u> <u>75385adf75e04f53d92e</u>	- 0.02090001 168.37 USD	BTC 	
54	2020-01-08 07:06:17	<u>81e0806b3b14a36e2224c6</u> <u>67a9342ebc7a2c89bf3a96</u> <u>75385adf75e04f53d92e</u>	- 0.02251199 181.35 USD	BTC 	
55	2020-01-08 07:06:17	<u>81e0806b3b14a36e2224c6</u> <u>67a9342ebc7a2c89bf3a96</u> <u>75385adf75e04f53d92e</u>	- 0.01987420 160.10 USD	BTC 	
56	2020-01-08 07:06:17	<u>81e0806b3b14a36e2224c6</u> <u>67a9342ebc7a2c89bf3a96</u> <u>75385adf75e04f53d92e</u>	- 0.01948342 156.95 USD	BTC 	
57	2020-01-08 07:06:17	<u>81e0806b3b14a36e2224c6</u> <u>67a9342ebc7a2c89bf3a96</u> <u>75385adf75e04f53d92e</u>	- 0.02080231 167.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-04 23:14:50	<u>54b43ecefaa74a39f151da</u> <u>9beb418cd7d7e2df3938fc</u> <u>c5e6682ca42d45ca8c54</u>	+ 0.02090001 153.79 USD	BTC 	✓
59	2019-12-28 21:13:09	<u>f7a8b7364ca72604485662</u> <u>f87e2c3d1278614632546f</u> <u>3e2b29119d36c74bf0cc</u>	+ 0.02080231 153.69 USD	BTC 	✓
60	2019-12-21 22:27:03	<u>b99c72c76b2dba9cd839dd</u> <u>9b2f876c34c1ff8183c063</u> <u>388eff452e977ae9485d</u>	+ 0.02251199 168.87 USD	BTC 	✓
61	2019-12-14 17:34:06	<u>72ccda525fa8e45d502579</u> <u>69408334a1aaab687d2de9</u> <u>20117c75a3d6436589b5</u>	+ 0.01948342 138.69 USD	BTC 	✓
62	2019-12-07 18:46:35	<u>c09686e2b8dec67ee84d32</u> <u>d5824fb0fb80b0f426e878</u> <u>ed815e7d52a2ed5e40f7</u>	+ 0.01987420 149.25 USD	BTC 	✓
63	2019-12-02 23:06:43	<u>ee8e2584e242ec2d8bfb46</u> <u>c28b90c9d4fc4cd9f2b7ad</u> <u>3f123f18d775e165677f</u>	- 0.02158388 157.40 USD	BTC 	✓
64	2019-11-30 22:05:30	<u>955cd3c1cb0cbfe767ae37</u> <u>eec63eb08adaf72d714325</u> <u>d43ea6fc6b8c3132cb0a</u>	+ 0.02158388	BTC	✓
65	2019-11-25 15:21:28	<u>25d6431cc1e77a4013bbfb</u> <u>3ed774bf32c9aec7b8ab2a</u> <u>c8ca6e21c2d91095386c</u>	- 0.02119309	BTC	✓
66	2019-11-25 15:21:28	<u>25d6431cc1e77a4013bbfb</u> <u>3ed774bf32c9aec7b8ab2a</u> <u>c8ca6e21c2d91095386c</u>	- 0.02002074	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-25 15:21:28	<u>25d6431cc1e77a4013bbfb</u> <u>3ed774bf32c9aec7b8ab2a</u> <u>c8ca6e21c2d91095386c</u>	- 0.01962996 BTC	✓
68	2019-11-23 22:35:02	<u>91ffb957362d84ec1f46fd</u> <u>f9f7fb56db4cc1b10adde</u> <u>a91e317e9422049a067b</u>	+ 0.01962996 BTC	✓
69	2019-11-16 22:47:14	<u>61e8228d8fb0c51bea9083</u> <u>7b0045b5cc163e86e77c26</u> <u>84b147b4461eb53ff9e9</u>	+ 0.02002074 BTC	✓
70	2019-11-09 22:30:27	<u>e0a0145f80a5d2b19967ed</u> <u>05d96132b728b4b814626e</u> <u>e046b5cf1596ff6376e7</u>	+ 0.02119309 BTC	✓
71	2019-11-07 09:23:52	<u>21cc61a3036fc089a5bdc8</u> <u>baa9518bd548c33174eb9a</u> <u>301a698e844da1f86bc4</u>	- 0.02300047 BTC	✓
72	2019-11-07 09:23:52	<u>21cc61a3036fc089a5bdc8</u> <u>baa9518bd548c33174eb9a</u> <u>301a698e844da1f86bc4</u>	- 0.02334240 BTC	✓
73	2019-11-07 09:23:52	<u>21cc61a3036fc089a5bdc8</u> <u>baa9518bd548c33174eb9a</u> <u>301a698e844da1f86bc4</u>	- 0.02309816 BTC	✓
74	2019-11-07 09:23:52	<u>21cc61a3036fc089a5bdc8</u> <u>baa9518bd548c33174eb9a</u> <u>301a698e844da1f86bc4</u>	- 0.02378204 BTC	✓
75	2019-11-07 09:23:52	<u>21cc61a3036fc089a5bdc8</u> <u>baa9518bd548c33174eb9a</u> <u>301a698e844da1f86bc4</u>	- 0.01982535 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-07 09:23:52	<u>21cc61a3036fc089a5bdc8</u> <u>baa9518bd548c33174eb9a</u> <u>301a698e844da1f86bc4</u>	- 0.02627328 BTC	✓
77	2019-11-07 09:23:52	<u>21cc61a3036fc089a5bdc8</u> <u>baa9518bd548c33174eb9a</u> <u>301a698e844da1f86bc4</u>	- 0.02221890 BTC	✓
78	2019-11-02 15:58:33	<u>28ae6a4dec70c098243753</u> <u>7ac26675fe2d2218adc864</u> <u>16f1d8b56e12b922c2ec</u>	+ 0.01982535 BTC	✓
79	2019-10-26 17:10:29	<u>0f7dd33614d853bbdfe1ad</u> <u>4888f1679c9bd6f51e1804</u> <u>ac5cb18975b7c17b5e3c</u>	+ 0.02221890 BTC	✓
80	2019-10-19 15:25:10	<u>3ad87ab38d05600baadfb1</u> <u>b20a37c73e38c70b40bc97</u> <u>d49bff3c43cdb22272c0</u>	+ 0.02378204 BTC	✓
81	2019-10-12 18:12:22	<u>59c6b3de46cb28d67e7ef6</u> <u>d2d1e890512bc7f68673bc</u> <u>15556c94a5b9f49ecdf9</u>	+ 0.02334240 BTC	✓
82	2019-10-05 16:44:19	<u>51fbefa033604e55f5f501</u> <u>d513ace45d4ac603c4c52c</u> <u>3434411717d1b778c15c</u>	+ 0.02309816 BTC	✓
83	2019-09-28 15:19:34	<u>334bdbcecba7a5808115e8</u> <u>162708c2850e37bab12fa9</u> <u>c6a0998aca477e2aaac3</u>	+ 0.02300047 BTC	✓
84	2019-09-21 17:37:24	<u>bbde23b7c05a2594f7d2dc</u> <u>24f73d88a774c2f7a04942</u> <u>67979f5fb2f7524a14d5</u>	+ 0.02627328 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-18 07:33:29	<u>220362e9cbde16b9d1b8dc</u> <u>3bac573ad294629269eaf8</u> <u>74754b9bbcc00b113dce</u>	- 0.02457201 BTC	✓
86	2019-09-18 07:33:29	<u>220362e9cbde16b9d1b8dc</u> <u>3bac573ad294629269eaf8</u> <u>74754b9bbcc00b113dce</u>	- 0.05059956 BTC	✓
87	2019-09-14 16:18:31	<u>bb014c3977a69fc34d400a</u> <u>a7ae738e8f47c666a54a61</u> <u>19bc1bdcaafb3977e10d</u>	+ 0.02457201 BTC	✓
88	2019-09-10 10:24:17	<u>8ca2eccc0bedf036755e71</u> <u>19a1dcd25462f3db177654</u> <u>3fdec92b2a47e02fa070</u>	+ 0.05059956 BTC	✓

* USD values displayed at the time of transaction

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