

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19B8Wx8uPSkuxzBjLwe2293qB3xL1oUc4W</u>
TOTAL RECEIVED	27.04150453 BTC
	1,703,885.47 USD
TOTAL SEND	21.43979321 BTC
	1,350,921.58 USD

Token	Balance
Bitcoin	5.60171132 BTC
	352,963.88 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 21:43:00	<u>22f9c68b5223aa7a9e431a</u> <u>7e036e358e7ec95267de97</u> <u>e45c636dda2e169f9988</u>	+ 0.00000600 BTC	
			0.24 USD	
2	2023-12-23 12:39:38	<u>3c9b12cbeac500524c77e6</u> <u>b55c83c909fe115c3e26c3</u> <u>9b1ff255ce3067d71528</u>	+ 1.04000000 BTC	
			45,458.38 USD	
3	2022-11-07 06:16:52	<u>5cda210c9f8379032a5fab</u> <u>a92b02ff588ea19d066161</u> <u>96f456f4a2ce315a3dc5</u>	+ 0.19817480 BTC	
			4,134.20 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-01 00:26:57	<u>746a59774743afe4a8e008</u> <u>36daad339ec0879b6a22fc</u> <u>27ec7e85f2bcb2e5b947</u>	+ 1.00000000 BTC  20,456.57 USD	✓
5	2022-10-13 09:33:01	<u>2244ce845b2b8717498f87</u> <u>27778630d35a129902d621</u> <u>7f1d30b9e734ebf3d884</u>	+ 0.50000000 BTC  9,345.11 USD	✓
6	2022-10-12 12:00:29	<u>54262e23c8cb1c2a0c002e</u> <u>5a8cda99d9c1630cdcc80a</u> <u>c4a649aa58dd0b061f8a</u>	+ 0.30000000 BTC  5,722.79 USD	✓
7	2022-10-07 03:02:16	<u>8e2d28673419b8af6768f2</u> <u>e60ffb15cbb482bd67d920</u> <u>e7ca300ed0a5fe8e701d</u>	+ 0.51000000 BTC  10,190.75 USD	✓
8	2022-10-06 02:20:55	<u>7b49c506dc5dc340f09ad6</u> <u>20334011e86ded5ba1ff38</u> <u>6a8f5da998eaff3abc5a</u>	+ 0.90000000 BTC  18,294.65 USD	✓
9	2022-10-05 06:02:38	<u>89fa961f65a474c631c79b</u> <u>cc6305068f0de2a192a4d9</u> <u>325c45cb26a66cec6667</u>	+ 0.32000000 BTC  6,481.35 USD	✓
10	2022-09-22 09:27:17	<u>d31e3bc89390450f3a2604</u> <u>49b9877fbaae2d8099e355</u> <u>6c7edb70669461516c42</u>	+ 0.10000000 BTC  1,917.98 USD	✓
11	2022-08-19 02:15:11	<u>d488e7d3bc463008649f48</u> <u>4f06d42970090d11e93a26</u> <u>662e79a3e095ca568e06</u>	+ 0.35210235 BTC  8,033.59 USD	✓
12	2022-08-16 08:42:59	<u>41e8f2b50dcb8ab5ff6556</u> <u>3ab37c1eebf94d3393cfd3</u> <u>d48442f92fec2d2ffe8d</u>	+ 0.16000000 BTC  3,853.24 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-16 08:10:15	<u>b872315cb6f6f21b2b3882</u> <u>75f8bb2a45c13c91f639ac</u> <u>aa641fb223da71f67874</u>	+ 0.00010000 BTC 2.39 USD		✓
14	2022-07-14 10:24:48	<u>69ada72235d5e57d7a00e4</u> <u>57bba8d2dd4172a4b34e9c</u> <u>7ae474535b05a5e097c8</u>	+ 0.06000000 BTC 1,184.28 USD		✓
15	2022-07-09 08:57:13	<u>8f1a5b9c2be1b35de5936e</u> <u>599f650df13cbaffe9ca63</u> <u>4b494a2e157d3c24489c</u>	+ 0.00160000 BTC 34.64 USD		✓
16	2021-12-15 13:00:27	<u>e6bb461f5876a4e4d8982f</u> <u>2ecc5560742449bfb2796e</u> <u>63fb82dcf8c177d83876</u>	+ 0.00316226 BTC 154.52 USD		✓
17	2021-12-08 13:08:53	<u>7b1bb921b15118bf9da12f</u> <u>fe6192108646b1c35728e9</u> <u>3403f3a81fc538fa5af8</u>	+ 0.00269391 BTC 135.96 USD		✓
18	2021-12-02 14:07:40	<u>8a37a7c80cddafa4044dce</u> <u>1cb509280d9c29f92ee824</u> <u>ec7f0639dec4648e2eb8</u>	+ 0.00357243 BTC 201.77 USD		✓
19	2021-11-24 13:11:28	<u>a6975b170154992e74ea32</u> <u>6765664f7bf095297bfb9d</u> <u>7107402967ed091646df</u>	+ 0.00395363 BTC 225.90 USD		✓
20	2021-11-23 02:16:19	<u>2793a1264de7aee9b919b8</u> <u>ef489c839d437bd3dacb4d</u> <u>4f5d43bbd6bec775144e</u>	+ 0.00204420 BTC 114.48 USD		✓
21	2021-11-10 17:05:32	<u>c23d70da40e26cf93147ca</u> <u>8c000b80ba9620be1ee5d6</u> <u>0625efda62c7dc96057f</u>	+ 0.00323185 BTC 209.69 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-03 13:39:54	<u>11838caae5ae46951617d3</u> <u>bd923101a03af5c19878b2</u> <u>c2a3b302747926fa6f42</u>	+ 0.00318011 200.01 USD	BTC 	✓
23	2021-10-27 15:19:28	<u>8bd8e71739d2f8060a30d5</u> <u>1bcd4a927449e9ca5a290a</u> <u>780b7e771103e223292f</u>	+ 0.00177021 103.40 USD	BTC 	✓
24	2021-10-23 14:07:27	<u>9f2ffdfadcececea35282a1</u> <u>44cd40de69c1baf3541ec7</u> <u>729f58bd14cc411a3f77</u>	+ 0.00415253 254.49 USD	BTC 	✓
25	2021-10-13 14:39:31	<u>55572314ec53835205ee6d</u> <u>d6139efc17c16047ec2dd4</u> <u>b7905223cc5d0df26496</u>	+ 0.00212532 121.92 USD	BTC 	✓
26	2021-10-08 00:06:15	<u>95a886eb42cc769606fb1e</u> <u>bbdfd7d12da24f1b36d571</u> <u>326e2ca6e374994bb5d7</u>	+ 0.00334157 183.21 USD	BTC 	✓
27	2021-09-29 20:38:07	<u>3d94424cc413a42b37e10b</u> <u>4e90b4d530fe368c8c0da6</u> <u>03cecf38381d8be5414f</u>	+ 0.00314266 136.03 USD	BTC 	✓
28	2021-09-22 14:51:39	<u>eb7826aee47167b874018a</u> <u>64d8020c3bfffac668e5b53</u> <u>2317351c6f83379faf98</u>	+ 0.00277798 120.96 USD	BTC 	✓
29	2021-09-16 13:08:25	<u>d444268f091a195d033df8</u> <u>5f688d6386acbc60e95ac</u> <u>b4000dea437fbd2961d5</u>	+ 0.00372800 177.96 USD	BTC 	✓
30	2021-09-08 15:19:30	<u>b0207e926b067d8e2ca1c9</u> <u>bf5f49cac62b44f9e1d441</u> <u>f10a3d5fb69de5ec9037</u>	+ 0.00341154 157.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-07 05:58:22	<u>5d3d7c65974997fc0cf8f6</u> <u>9423460d25636d4a61c110</u> <u>44c8ecb7107683613862</u>	- 1.94060000 BTC  98,857.03 USD	✓
32	2021-09-06 21:53:39	<u>677baf052598c15d0afe0f</u> <u>97f92aced0c12320ee5352</u> <u>11958cd1b8b526e6e05e</u>	+ 1.94060000 BTC  98,857.03 USD	✓
33	2021-09-06 06:26:25	<u>59c942cf5bac33406b1057</u> <u>9b0f9f35eba6760dd1735d</u> <u>b7e515cbc8b52e41d714</u>	- 1.97280000 BTC  103,895.34 USD	✓
34	2021-09-05 20:41:33	<u>d0229d3a04b5c7ea3d15f9</u> <u>033e2806b3af867467ea04</u> <u>81ad8de6a6a63e7ae301</u>	+ 1.97280000 BTC  101,403.24 USD	✓
35	2021-09-03 05:52:53	<u>3dc32d13764862b79bb31f</u> <u>1d97e3a35343c45fb15ca0</u> <u>d35e87c89e4d280ecdbd</u>	- 1.83850000 BTC  92,234.86 USD	✓
36	2021-09-03 05:52:53	<u>3dc32d13764862b79bb31f</u> <u>1d97e3a35343c45fb15ca0</u> <u>d35e87c89e4d280ecdbd</u>	- 1.86720000 BTC  93,674.69 USD	✓
37	2021-09-03 05:52:53	<u>3dc32d13764862b79bb31f</u> <u>1d97e3a35343c45fb15ca0</u> <u>d35e87c89e4d280ecdbd</u>	- 1.86810000 BTC  93,719.84 USD	✓
38	2021-09-03 05:52:53	<u>3dc32d13764862b79bb31f</u> <u>1d97e3a35343c45fb15ca0</u> <u>d35e87c89e4d280ecdbd</u>	- 1.93370000 BTC  97,010.90 USD	✓
39	2021-09-03 05:52:53	<u>3dc32d13764862b79bb31f</u> <u>1d97e3a35343c45fb15ca0</u> <u>d35e87c89e4d280ecdbd</u>	- 1.98680000 BTC  99,674.85 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-02 07:34:57	<u>2f51f576742daa83569cda</u> <u>a76a2ed2a3a1c283829dd6</u> <u>8947d703052853cf69ee</u>	+ 1.83850000 BTC  90,539.94 USD	✓
41	2021-09-02 02:17:36	<u>2a37027f5cb05f6f15d029</u> <u>c334ea6f52745e2d17fb82</u> <u>2ea80504b1e05991e2db</u>	+ 1.93370000 BTC  96,825.40 USD	✓
42	2021-09-01 22:38:47	<u>7aa288697337d532de1d5f</u> <u>70bf6e6b8346c7c10440e0</u> <u>8f4cee49ad82ac8f6123</u>	+ 0.00324049 BTC  162.25 USD	✓
43	2021-08-31 21:00:55	<u>8372e5ec2729c96b09293b</u> <u>0485fe925b62062e05b204</u> <u>ccb81b29bbad438bec90</u>	+ 1.86810000 BTC  89,133.23 USD	✓
44	2021-08-30 18:56:24	<u>3c1210ef2fb3a9d9451066</u> <u>9a930007e351cf2c297397</u> <u>ec470e1de15deb83e3e9</u>	+ 1.86720000 BTC  89,568.66 USD	✓
45	2021-08-28 12:14:48	<u>25ed7bfbf43044b11d7874</u> <u>08045ce611d4d71289a7fa</u> <u>94d05e44704429561892</u>	+ 1.98680000 BTC  97,145.28 USD	✓
46	2021-08-25 13:32:56	<u>13d11ca94c603e2eadeca2</u> <u>9cff516b960e5153dff89c</u> <u>2ecdb9206cf45732e9bf</u>	+ 0.00289772 BTC  141.91 USD	✓
47	2021-08-19 12:59:52	<u>92a4518c76114288b67608</u> <u>94caded3517816c0098efc</u> <u>0562475b049e1769abc1</u>	+ 0.00331237 BTC  154.88 USD	✓
48	2021-08-11 15:44:38	<u>2e84f3d80b376d9e3379e4</u> <u>d584c73f3a080de98f1364</u> <u>e3f88c9e5cb9714250e8</u>	+ 0.00180841 BTC  82.30 USD	✓




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49	2021-08-05 13:50:35	<u>7f302024b052a716a03f321a0144e90160b56ccfa91bc8dab0353f5201e21b89</u>	+ 0.00237386 BTC 97.00 USD		✓
50	2021-07-29 10:23:18	<u>6ab1bc06835cd2bcc7f86c737ea3f08251c852707f91b88a795ddfe624628380</u>	+ 0.00254795 BTC 101.95 USD		✓
51	2021-07-21 14:15:17	<u>b5e4c73e5b5b3201feaad650ad36017ab15d7c0cc8715abe9d472b978304245a</u>	+ 0.00231559 BTC 74.43 USD		✓
52	2021-07-14 13:42:25	<u>713b8b486d093e40a2d8e8bfbcd1d10f7b48da67ea7d748c376ea78ba0dfe57d</u>	+ 0.00235061 BTC 77.14 USD		✓
53	2021-07-07 16:34:19	<u>c93cdd0e7fa25f42c32a75dd40284e420f008126217c4fb2f38d03c221b06ea2</u>	+ 0.00246045 BTC 83.31 USD		✓
54	2021-06-30 13:43:09	<u>21501a1d45a3e58fb87d114771d94f7ac627ab177b145b0f7f0b35dc6a0b5a4c</u>	+ 0.00224707 BTC 78.74 USD		✓
55	2021-06-23 14:42:12	<u>44edd84c21ddce0ff2683ed30815ccfb36953a0081d9233f63a91f9fe6ae2864</u>	+ 0.00216229 BTC 72.82 USD		✓
56	2021-06-16 17:13:38	<u>f37297a8ff5fb67b095485d7c49525b397618fba4940d70f566feaba018eb774</u>	+ 0.00211608 BTC 81.14 USD		✓
57	2021-06-09 15:16:17	<u>4bac11127d61b1498c9b00f58db673746099b24cde48a2933da2ddff0b28f29f</u>	+ 0.00218212 BTC 81.58 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-06-03 07:40:46	<u>5bd58df894cb268de7dbc18528f1b78ca5c2decf093a7a81cea4fef18003e45f</u>	+ 0.00238674 93.67 USD	BTC	✓
59	2021-05-26 16:28:55	<u>ab03791eccf8d1372e3123a618d4b4a66423dc83016b556fe6e2f40fa165dcbd</u>	+ 0.00228352 89.60 USD	BTC	✓
60	2021-05-20 18:15:05	<u>43f3efde6ad87e59f8dfa9a7a17e132df0d89697e44365cded5ca9d30015edfa</u>	+ 0.00459210 188.84 USD	BTC	✓
61	2021-05-12 13:14:01	<u>3d5fbc793ee050b50c3d186f56999537b5ecb64b9580170c389f82da8ba4dbb9</u>	+ 0.00362173 179.75 USD	BTC	✓
62	2021-05-05 12:44:28	<u>391942e0ebc510a553011f4e0a4c85d8d1aab22e15b50ad60a37c080f4c2e353</u>	+ 0.00222540 127.81 USD	BTC	✓
63	2021-04-28 13:29:25	<u>43d185173343249340ac2e09699e0097d9de7d4de3bd6dae27485eee75ed498d</u>	+ 0.00222427 121.99 USD	BTC	✓
64	2021-04-21 13:15:43	<u>282ca3b73af90f5ecf0a3679ddabbec84d05c1c74a0a1cbc0616b89c50f5aba9</u>	+ 0.00245191 131.88 USD	BTC	✓
65	2021-04-14 14:37:15	<u>bce3255f60100b7b51c10d424588d5ed95d077380ccb fda3a7ecb1285e6d0eba</u>	+ 0.00158842 100.00 USD	BTC	✓
66	2021-04-14 08:47:23	<u>5c05239697fb08f81009fa ce8356e389ea5fb7723d7b64eb15f5320242f8aa62</u>	- 1.01979321 64,205.70 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-14 02:30:41	<u>68cbef74dfd3795732fc20f50a5c244fe6e935c135a26b81f56894a405284aa</u>	+ 1.01979321 BTC 64,205.70 USD		✓
68	2021-04-08 12:51:03	<u>f259bd24df2f009e583c5742bcf4ffbfedea21d81f3922eb02fad5da578878c</u>	+ 0.00247711 BTC 144.02 USD		✓
69	2021-03-31 15:03:33	<u>11086d521b285669dc8c5847e85b9ef535be8a89439dc6f50fe133f47d74d686</u>	+ 0.00180912 BTC 106.23 USD		✓
70	2021-03-24 20:38:58	<u>39d32770784987ce0fcac86d3ce6f08e69bab7f0331d5458e688096f50dbd116</u>	+ 0.00221490 BTC 113.61 USD		✓
71	2021-03-17 13:56:59	<u>98ef43ca6dec8abdc7fc1c4d6364f5a0128128e39c2e7cb08d21671024867be4</u>	+ 0.00198113 BTC 114.20 USD		✓
72	2021-03-11 14:20:22	<u>4af096ab28604a596a51322ed6e2bcdff0c2b0928b86e8c8161c3ea5a6e1b1bc4</u>	+ 0.00217792 BTC 124.62 USD		✓
73	2021-03-04 17:34:44	<u>8efd229f45f0ad2173647d54837ae39182694891daba09c8dea5adc1e278d121</u>	+ 0.00251263 BTC 122.49 USD		✓
74	2021-02-24 21:29:36	<u>1c51349ebdef77613be87dff598ec2c4ad544c9ca803b734d53bceca9022bd5d</u>	+ 0.00334861 BTC 157.63 USD		✓
75	2021-02-17 13:01:10	<u>b925b86423bc2a9b2461f0b9bbf68c9ce75ddf08b3b1fc232edcb434ce5bfa7a</u>	+ 0.00298194 BTC 153.72 USD		✓

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76	2021-02-10 20:15:37	<u>a79bae4f0da931e3d6d3ba</u> <u>1020936bf0589ab278ee13</u> <u>a5d782e4ba21fdb42483</u>	+ 0.00350745 BTC  168.25 USD		
77	2021-02-03 13:31:12	<u>22609a0127272d805ba359</u> <u>f332648f8d1c78eed051c4</u> <u>ba632a4e2291783872bd</u>	+ 0.00305247 BTC  112.74 USD		
78	2021-01-27 12:58:42	<u>b771d4bf59cd86f35be591</u> <u>c7c6ee05a0ac3ca83df5b8</u> <u>403ae298aa8b742bb2c9</u>	+ 0.00285766 BTC  95.34 USD		
79	2021-01-20 13:22:20	<u>151ffa061e3ae3c1c155bc</u> <u>11a16e21b6f0aadf96e13a</u> <u>9a9a8101b8d41d1083b0</u>	+ 0.00237503 BTC  73.26 USD		
80	2021-01-13 13:21:27	<u>40ff1cc2d68099d795ef87</u> <u>4c9170756476d75fc503c2</u> <u>0cd3d1e1da267d87b0fa</u>	+ 0.00268706 BTC  105.18 USD		
81	2021-01-06 13:51:52	<u>916adda7558f7ed6276a1d</u> <u>8557355a01af39237c8390</u> <u>470a8de99bbf51eeea34</u>	+ 0.00267975 BTC  105.66 USD		
82	2020-12-30 15:00:57	<u>861b92ad0d3b46fc11cbb7</u> <u>6031893628a33ff06c0a08</u> <u>dbe97a8e31400f9bc1c0</u>	+ 0.00211929 BTC  61.29 USD		
83	2020-12-23 13:59:49	<u>cf2fc8bb60a0b86e6f99a8</u> <u>b9edb01bd7e044a236868e</u> <u>fa2167668932eb834151</u>	+ 0.00233360 BTC  55.37 USD		
84	2020-12-18 20:25:33	<u>19e00f1130c082047013a9</u> <u>34b85ce1d6525a844e6c9a</u> <u>c989e2c0f36245104873</u>	+ 0.00255310 BTC  60.81 USD		

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85	2020-12-09 13:49:41	<u>39c9f81511102c4b3b1978</u> <u>ba9f47d29281cfdeb94aa2</u> <u>f51c2539a904a2e21ce7</u>	+ 0.00130310 BTC 	23.78 USD	✓
86	2020-11-26 01:26:36	<u>0dd072437880a7299790aa</u> <u>1838d10065f4ca71a15b9e</u> <u>87a68a6fdebb07c830d7</u>	- 0.69420000 BTC 	11,905.16 USD	✓
87	2020-11-26 01:26:36	<u>0dd072437880a7299790aa</u> <u>1838d10065f4ca71a15b9e</u> <u>87a68a6fdebb07c830d7</u>	- 1.50410000 BTC 	25,794.51 USD	✓
88	2020-11-25 12:58:30	<u>070c8ce64c2b3660f850e0</u> <u>604ea0f83123ec05d60b71</u> <u>5ecbe2bee70567d758f0</u>	+ 1.50410000 BTC 	25,794.51 USD	✓
89	2020-11-24 07:32:26	<u>022e56c75ae55af8d089ec</u> <u>b65ceafe46c60ae48c49a4</u> <u>d05bb2f5df46f0a3328c</u>	- 1.81020000 BTC 	34,683.45 USD	✓
90	2020-11-24 06:24:54	<u>0b98e4c904980e12b2f223</u> <u>ac10fcfa0b77ece5cafc2e</u> <u>b148a4353ade77a95f33</u>	+ 1.81020000 BTC 	34,683.45 USD	✓
91	2020-11-22 00:30:40	<u>718ca3c6d63113a8f46f23</u> <u>32a104127a34080f934704</u> <u>7ede060b56f03c97ee1c</u>	+ 0.69420000 BTC 	12,783.29 USD	✓
92	2020-08-19 09:09:25	<u>1dd32bf8019e8e379824d6</u> <u>3df81a7908d94675637fec</u> <u>cb184006bdfacf4fbce0</u>	- 1.68680000 BTC 	19,827.64 USD	✓
93	2020-08-17 23:06:03	<u>8c2e97233b40e85380229e</u> <u>5095647006fd05f50cb945</u> <u>bfa9057030524d8bea36</u>	+ 1.68680000 BTC 	20,148.84 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-07-27 08:37:50	<u>83b5e191708a2eb84caeb2</u> <u>48cefb54b53e454bddea61</u> <u>de7c0b01cd488e6a8792</u>	- 1.31700000 BTC  14,526.45 USD	✓
95	2020-07-12 08:30:09	<u>3b37d13476468455768c78</u> <u>54fdbe9bceebd0c1aa26df</u> <u>3d6c90a1e28aab45d7b6</u>	+ 0.01507900 BTC  140.27 USD	✓
96	2020-06-02 03:21:44	<u>2ba42505104a77fa5d1621</u> <u>2e7ae65b96c961a14c0e5a</u> <u>ad0c4c6bd99c198218d8</u>	+ 1.31700000 BTC  12,535.25 USD	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:21:35	<u>2636ecfe1cd48f62f867a5</u> <u>d68443741b2c99df0cde47</u> <u>435755d593c2eb6906a3</u>	+ 0.00000600 BTC  0.37 USD	

* USD values displayed at the time of transaction

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