

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19CyAZ75iTkAkw1wKfJeFKZDPRVMLSX92W</u>
TOTAL RECEIVED	0.05517476 BTC
	3,480.75 USD
TOTAL SEND	0.05517476 BTC
	3,480.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 18:22:44	<u>5a2d00545ea1a2fc197ecb</u> <u>b2526c119e16836a79a18b</u> <u>18391c11604c93b0d366</u>	- 0.00050001 BTC	
			13.71 USD	
2	2022-06-12 18:03:03	<u>8568133a0c5095cb7f292f</u> <u>7cf715ca0bc7a9b93693f4</u> <u>fa404b230b74e21d8a98</u>	+ 0.00050001 BTC	
			13.71 USD	
3	2020-06-23 09:22:23	<u>e40b1bf9ba6d148e3b71c6</u> <u>b2fb87f2f723e1e29940d9</u> <u>4b50a889e4b350b240d6</u>	- 0.00033115 BTC	
			3.18 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-23 05:33:00	<u>9e149b65ee8662a77e8a0a874957e26355835011e1f1b2ca6fb9621645718e8d</u>	+ 0.00033115 BTC 3.18 USD		✓
5	2020-04-23 08:36:19	<u>007d41446cfe2713eda047fa8bef9fdf372b1de3e73fd0a23facbcd487881e4c</u>	- 0.00030059 BTC 2.24 USD		✓
6	2020-04-23 08:10:08	<u>9b266aa49cbcad940dc77ec3d8092b94dae165d764a99003f4ddb284259f7dba</u>	+ 0.00030059 BTC 2.24 USD		✓
7	2018-02-18 03:51:57	<u>071a42489b900702542d5f7f881b14ab63228d3a85cf9b20466af03881c9533b</u>	- 0.00010354 BTC		✓
8	2018-02-17 01:33:43	<u>091e0864c1245afbc382c0995010fe0110abc6d1816817d4a84250cacf59d7b8</u>	- 0.00011390 BTC		✓
9	2018-02-16 09:12:37	<u>003f0f321c3a06d6296a335f5b919ea10da77246294177106f40e2026a950959</u>	- 0.00012187 BTC		✓
10	2018-02-13 20:50:33	<u>a83e7177d869c35e5879c13d621af46309a73d8ef40bd0a96de051bc8ba5c217</u>	- 0.00014778 BTC		✓
11	2018-02-13 15:24:41	<u>9117fb7f8dabc2b1b927e70dd6e1c102d88a33b0b908a9d4fa13e20ba1564a3d</u>	- 0.00015000 BTC		✓
12	2018-02-13 09:38:18	<u>df2853bbcdfa9d27a1eb965f7edf50919a837edbc098854e82bd6c05bcda7237</u>	- 0.00015157 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 08:02:48	<u>09bbc615e74f62060ecd3354e96238349d4fd56bcc5f60619424e551cebc4f64</u>	- 0.00020100 BTC	✓
14	2018-02-09 22:44:55	<u>1ea94241ce75006bddbfb47a706daa4531fcdf2c008de5001d369cad5872d38b</u>	- 0.00020301 BTC	✓
15	2018-02-09 22:29:35	<u>9ea5df1718be32a205acedb071b4e7baa2b2d28656cc6de6727f597f70da263</u>	- 0.00020281 BTC	✓
16	2018-02-09 19:59:13	<u>475d87a06eec08faf0446f4ba5e259223c54b9f83f75cdc6a8e54067b82cba16</u>	- 0.00020384 BTC	✓
17	2018-02-09 12:31:30	<u>d09571b45264ed6b19885e2fabd2aa00b30689189967152fac41d0cd1db30bd5</u>	- 0.00020747 BTC	✓
18	2018-02-09 07:18:09	<u>531fe73447518e34c3976902d80ea7a90d89a80202373aa6b69f978df52bc997</u>	- 0.00020995 BTC	✓
19	2018-02-06 18:21:52	<u>ae481e8f6a86864797c1afdbb2defc5d74ce8171a2cc895ef7469739d31c37f3</u>	- 0.00023959 BTC	✓
20	2017-11-26 00:52:08	<u>46cfe619fff5fce043c99c978a8c9221dc49a6feaad49d2cf45c1234a56343e2</u>	- 0.00024588 BTC	✓
21	2017-11-23 13:48:29	<u>b11cac9bbbffb90812b53f2b9f9878b1ecccc03ac77040de69270aadcbf4265b</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-09 01:42:15	<u>2bbc1fd9fe083dd7ae6783</u> <u>b395272cde6319cee0dc52</u> <u>271c96bb26fc65d236b5</u>	- 0.00025538 BTC	✓
23	2017-10-01 20:41:38	<u>364ac888c9f65261bdd591</u> <u>865a5aa92a36fb867241ae</u> <u>341fab88239b93698658</u>	- 0.00026000 BTC	✓
24	2017-10-01 20:25:13	<u>be265b41cf46b73b59f4eb</u> <u>18c1d3c9690e58c8eb648f</u> <u>58542eb8167753197cea</u>	- 0.00026053 BTC	✓
25	2017-09-17 20:36:58	<u>bf4b3a213829dd8038b29a</u> <u>01a2172418b6b5c698e0a2</u> <u>2cf440c13bab73a2169b</u>	- 0.00027969 BTC	✓
26	2017-09-17 19:45:39	<u>67f587e581dd32ae5a01c5</u> <u>8e5daf4dccbf7a91af5c8b</u> <u>14accd6902cd064cc355</u>	- 0.00307814 BTC	✓
27	2017-09-17 19:22:19	<u>3ef76d12f6d53e1e1e7ccc</u> <u>465cf59928cb47c62fb5ec</u> <u>0a217fa45ddef436cab4</u>	+ 0.00307814 BTC	✓
28	2017-08-08 16:44:56	<u>852052bf5ce6162343faae</u> <u>f40e5068f0afbca4e77c4a</u> <u>7b2d17450d53f9ebe263</u>	- 0.00192343 BTC	✓
29	2017-08-08 02:00:13	<u>a7c9abe90a7fdf5234a934</u> <u>586fb334e944b0f0b001c4</u> <u>fa31cb143fc43e5599b0</u>	+ 0.00192343 BTC	✓
30	2017-07-17 16:15:52	<u>8f05905efb235984274826</u> <u>a1b1de4fdf616ed1df5458</u> <u>66a57b015e1a133dc903</u>	- 0.01340346 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-17 15:52:46	<u>bd171386f0cce25d1fdc98</u> <u>1d32a3c81e6ab5a72110f8</u> <u>af664271fc770a4fabb6</u>	+ 0.01340346 BTC	✓
32	2017-02-19 01:58:00	<u>0ef3b0104f9f40ccde0f72</u> <u>47d409406d7381bd73754b</u> <u>85509bb05261cd0691fe</u>	- 0.00028465 BTC	✓
33	2017-02-18 22:24:27	<u>6eb10c5811d18bacb1904d</u> <u>0a34a5c73fbcc15138f1bd</u> <u>ec4c747199d0d8d0e498</u>	- 0.00028609 BTC	✓
34	2017-01-29 03:25:46	<u>aa0f3b0cd3509731098abf</u> <u>10d53df0d349a067d33ffd</u> <u>1459d68d0958d9571bd4</u>	- 0.00033577 BTC	✓
35	2017-01-28 22:53:24	<u>58259b5196e1837a19989a</u> <u>79090ea956d80d6b83b38c</u> <u>05472607be4ed35fb4b0</u>	- 0.00034693 BTC	✓
36	2017-01-28 20:35:05	<u>f5e9ca71c523ff681a855f</u> <u>059343af1acfcce2bce368</u> <u>e64180fcb153d6756b23</u>	- 0.00035266 BTC	✓
37	2016-10-28 13:00:51	<u>c10920639982af9f2f72f1</u> <u>f68739c99ff87de5773643</u> <u>d34d57ac09c763ec63a5</u>	- 0.00029236 BTC	✓
38	2016-10-27 01:03:31	<u>ef6da9650294b32db0009b</u> <u>efee05eea55d4d8898036a</u> <u>1e9b3990bc9228b29f95</u>	- 0.00040387 BTC	✓
39	2016-10-26 14:34:39	<u>a6dbf605bcd69e6c3d682c</u> <u>d51a73fea04068170ea173</u> <u>cc9cbd3f082662765cd3</u>	- 0.00045562 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-26 14:32:21	<u>4e6e7d621c61bc86ec3c1c00265a82549b87dc0b90ed28df40d5a9315be34ee6</u>	- 0.00045259 BTC	✓
41	2016-10-25 22:37:51	<u>16b80fbee1208312390b24cddac0754dd9481a84f81c69f19657e03e20cd03d4</u>	- 0.00054412 BTC	✓
42	2016-10-23 18:17:29	<u>8b207610e120431e75f2536f227265cc0ae3dea088fa54fd5ecf701f32bc2d43</u>	- 0.00080221 BTC	✓
43	2016-09-14 04:34:46	<u>37b5c06473feeb587916d78d8ebfa28476466a2f91299a7e9389d8f66abb9ae2</u>	- 0.00101063 BTC	✓
44	2016-07-19 22:26:27	<u>57e0427536b76b83a86ac56563ab50ce72c150bd19215243f2702f32ac4af7c9</u>	+ 0.00015157 BTC	✓
45	2016-07-19 01:24:42	<u>6640c4aaccb9be90358fb28ae8c66b49da0759b03b3f342526b4901edfc9dab6</u>	+ 0.00101063 BTC	✓
46	2016-07-15 15:39:18	<u>b88702c6d05d4e099abac4c2f98b4445a11c25f030166207ea6b96cd97c676f9</u>	- 0.00031618 BTC	✓
47	2016-07-15 01:51:04	<u>c58ac0514531c66f2cb4f7f1c7cd895f115970358f2f655d9625f9cc240d1b04</u>	- 0.00529395 BTC	✓
48	2016-06-28 11:24:57	<u>9448f3353cd1095709341cdb3b6eebfef062e345e2d44f651ab16a7ba4aa2f04</u>	+ 0.00027969 BTC	✓

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49	2016-06-22 06:04:22	<u>ce5c649701a787cfe2ff69</u> <u>9419f1bf2452cece30c303</u> <u>61543514f329d09fc4b6</u>	- 0.00473666 BTC	✓
50	2016-06-21 23:02:47	<u>5018894807178619062e1b</u> <u>585521a571c4c6862f5ddb</u> <u>65aed50772b0f248dddc</u>	+ 0.00014778 BTC	✓
51	2016-06-19 19:27:20	<u>f564b1f1f700cff2ddf422</u> <u>47dd87df8e924d71f0cb98</u> <u>55e342b58cde9cddd223</u>	+ 0.00026053 BTC	✓
52	2016-06-19 11:20:35	<u>3290fa091c588bcf6c4be2</u> <u>c9e48f22200272662e82cc</u> <u>4ff381c51ed2b5d91ec4</u>	+ 0.00080221 BTC	✓
53	2016-06-19 01:29:26	<u>7d72464e6de44a95777827</u> <u>d2fdd26f63f2a0d627ab5a</u> <u>8f9d13b559f6349e8903</u>	+ 0.00529395 BTC	✓
54	2016-06-17 09:03:32	<u>fda01e028630334ac107a4</u> <u>8213d6ddc33729e1f4f15c</u> <u>7f1f3804e5c6ecf0033d</u>	+ 0.00473666 BTC	✓
55	2016-06-16 04:49:35	<u>4b640dbaf4a277828208c7</u> <u>3bb1d56c607d813b5d1947</u> <u>4ccd043eb6ede89c491d</u>	+ 0.00033577 BTC	✓
56	2016-05-31 06:20:57	<u>9c79d803964af75f73d41b</u> <u>06a5c9d39aaaf83d8bf051</u> <u>4d347a691543b4a30eff</u>	+ 0.00020100 BTC	✓
57	2016-05-26 17:08:36	<u>c3015f5ed6f6752370b876</u> <u>70d48447287df4d6c35525</u> <u>b8357d560293be454fc1</u>	- 0.01317160 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-24 03:59:34	<u>be4662e1de2fdbba3ce51b65b476f95210f7749cb259d8db99fe1cc98f22ed13e</u>	+ 0.00040387 BTC	✓
59	2016-05-22 20:40:54	<u>79af53759874a81689fa82a850d82ff515a6f0f11839555512bc34ade5c04cff</u>	+ 0.00035266 BTC	✓
60	2016-05-17 09:21:32	<u>574bc2dad702014a95452721a76395f54f2fcd32f9a44225d30e6e3283d12e45</u>	+ 0.00034693 BTC	✓
61	2016-05-10 05:55:16	<u>0d4443c0d75a11b269a0aa3b30899b1e40d909c730e55edfe35df59d32abf8b1</u>	+ 0.00045259 BTC	✓
62	2016-05-10 01:59:01	<u>fc81599eff1f122afcc533523e9054ed1d9ef0f4e6cafd363327fef681b1b7dd</u>	- 0.00030489 BTC	✓
63	2016-05-08 22:48:52	<u>50cf7d9aabee3043a324c1f69de3aab2ad109c206ea7fc874d8bc8012c1e0cec</u>	+ 0.00030489 BTC	✓
64	2016-05-07 15:45:50	<u>eebf3c6b660cb15d9c79c4534cedff6e0306ee11063544d5a81ba73640cac266</u>	+ 0.01317160 BTC	✓
65	2016-05-03 04:29:20	<u>41483c689dba91a44be5758473e5e6f944f7ce2923b9d37690bc4105a4bf09e2</u>	+ 0.00045562 BTC	✓
66	2016-04-26 04:54:05	<u>9bfb55fce73c4ee83d7f4d573a141c83ab4da715cb36625732c78f33d384c8d1</u>	+ 0.00054412 BTC	✓

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67	2016-04-23 19:41:54	<u>cbe6f9f9cf86c42dd43423</u> <u>a23360d538678369bba687</u> <u>c6aedc45295b57baa543</u>	+ 0.00031618 BTC	✓
68	2016-04-23 19:35:18	<u>23d33003646bc7755e2c0a</u> <u>ef973d665653e611887300</u> <u>b0b813740c029db219ec</u>	+ 0.00026000 BTC	✓
69	2016-04-20 00:43:15	<u>0a8b4e534f2565d83d212c</u> <u>92fa57dcfd8a6374d98c2d</u> <u>74aaf3fbfd18255dd475</u>	+ 0.00020384 BTC	✓
70	2016-04-19 04:44:02	<u>60b241601bde7591632434</u> <u>a49a56b7f4187944ee6b91</u> <u>46e359aaee3b17e5fbde</u>	+ 0.00028465 BTC	✓
71	2016-04-12 18:06:42	<u>4b91d92f03b6e469d056db</u> <u>741fd994266ad75d26c35f</u> <u>03cc6090cd8902debedc</u>	+ 0.00012187 BTC	✓
72	2016-04-12 04:17:04	<u>f369b69cb32d15c577f67e</u> <u>f48cfee71a36e5332a3c32</u> <u>342154b0aad62debe803</u>	+ 0.00020995 BTC	✓
73	2016-04-05 14:34:38	<u>a85411509ad4bdae9b7b07</u> <u>263b492b42ad6049ed1508</u> <u>10dcc219d87a79a1d6b0</u>	+ 0.00011390 BTC	✓
74	2016-04-05 03:25:15	<u>28c94d06d027bdaec32cd8</u> <u>4cf828a93b22829f1b67ca</u> <u>f04174bbaa40afad6909</u>	+ 0.00023959 BTC	✓
75	2016-03-30 17:06:15	<u>efab58326a2eb046e45657</u> <u>a16021caf23d1ce255372f</u> <u>5e02588466731b46ad25</u>	- 0.00024030 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-03-29 21:50:33	<u>ec5f762a19a3540738a85d</u> <u>209b979ed64c4fc843070f</u> <u>8f5d42d5dabb89a7c627</u>	+ 0.00024588 BTC	✓
77	2016-03-29 04:42:59	<u>e8fdb69257f608f41001d7</u> <u>e25df8b1e8d6934d9bb3df</u> <u>748e2faf505c178a3617</u>	+ 0.00024030 BTC	✓
78	2016-03-26 21:44:13	<u>236bfe7b07b3553707eca3</u> <u>4a8c0a7926a48690d18bcb</u> <u>1c844cd73be649ff74e1</u>	+ 0.00010354 BTC	✓
79	2016-03-24 18:11:13	<u>758f4b4f7314657252f1b8</u> <u>a8c2f4625ef874604f81f9</u> <u>c2469c5105d54d642676</u>	- 0.00027692 BTC	✓
80	2016-03-22 04:52:20	<u>10d359f320492a1369e420</u> <u>062bbd66eb588187dc370c</u> <u>420bad67e6082473b7a8</u>	+ 0.00020301 BTC	✓
81	2016-03-22 04:36:18	<u>60bf8d13c5f547269e35a8</u> <u>72280f1693c9f21ad205be</u> <u>e2639bbb03b941449520</u>	+ 0.00028609 BTC	✓
82	2016-03-15 08:03:40	<u>f869c018b0ab99ed8f0d89</u> <u>152101f8df292021f3a689</u> <u>4c6324bb51b2c6f566ea</u>	+ 0.00020747 BTC	✓
83	2016-03-14 20:18:23	<u>1a594868d1300b524ac083</u> <u>5782724ddaaba14a965664</u> <u>81a3c9bfe0b55b2f349e</u>	+ 0.00029236 BTC	✓
84	2016-03-14 12:10:10	<u>39106965af1bb3f97ccadc</u> <u>4fb243a34f60a6d5062f20</u> <u>b1bc2aa5707c2325eb88</u>	+ 0.00025538 BTC	✓

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85	2016-03-08 11:32:12	<u>ce50f2704a8858d7b852fc</u> <u>4c7dc1c316b8c736f55268</u> <u>ab0ef1b43a3f77d4c5ee</u>	+ 0.00027692 BTC	✓
86	2016-03-01 22:30:35	<u>f04f38df60f0bb82395bf0</u> <u>912129adee01fbb7165b58</u> <u>18d17814165c2089bc1d</u>	- 0.00011611 BTC	✓
87	2016-03-01 22:30:35	<u>f04f38df60f0bb82395bf0</u> <u>912129adee01fbb7165b58</u> <u>18d17814165c2089bc1d</u>	- 0.00029857 BTC	✓
88	2016-02-29 07:47:22	<u>36c6501cdf229a6e611ce0</u> <u>356db2252fe4087afb9ddf</u> <u>408b744b03686e55a7b9</u>	+ 0.00011611 BTC	✓
89	2016-02-29 06:22:20	<u>556ad726da2116692991d6</u> <u>461fcab09c876c2a139fe5</u> <u>09a5593892d65d9143c9</u>	+ 0.00029857 BTC	✓
90	2016-02-28 18:01:42	<u>25890fd870485769f4f1aa</u> <u>f5da661f4e8d5e78a79001</u> <u>640128f35d843910b1de</u>	- 0.00021868 BTC	✓
91	2016-02-23 10:51:17	<u>cfb1bb9da1a3ad39ed4d2d</u> <u>afc71f4c8e19fdac7452af</u> <u>f7f0a0f64ce2902e8e37</u>	+ 0.00020281 BTC	✓
92	2016-02-22 19:08:17	<u>79e0aaf9ffc378c40baa7c</u> <u>a97bcb3cfeaca55a783dd1</u> <u>35b806755570d02ad974</u>	- 0.00015076 BTC	✓
93	2016-02-22 19:08:17	<u>79e0aaf9ffc378c40baa7c</u> <u>a97bcb3cfeaca55a783dd1</u> <u>35b806755570d02ad974</u>	- 0.00029484 BTC	✓

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94	2016-02-21 19:39:03	<u>77cba05d0a796ab2af8497</u> <u>5a12e6b85b475527409f98</u> <u>572d87e694096c25aa94</u>	+ 0.00015076 BTC	✓
95	2016-02-20 12:19:31	<u>61ef628dfb5f7c48f2f72f</u> <u>5d64677c70d2e46a4c36de</u> <u>6bc54bc7278a3856c041</u>	+ 0.00029484 BTC	✓
96	2016-02-16 08:36:22	<u>db07ba38812ba4fcdcc26f</u> <u>90c979365f5e27a59d25b6</u> <u>56bbcadad19341544feb</u>	+ 0.00021868 BTC	✓
97	2016-02-14 18:50:32	<u>232425e2d18fa819c8390e</u> <u>aec643146a5731ccec1670</u> <u>3d87be6a018493ff4dc4</u>	- 0.00025666 BTC	✓
98	2016-02-13 13:18:25	<u>325341bee06aad8695b189</u> <u>b17076fc167141d7a4e815</u> <u>c311e7440c7584b551fa</u>	+ 0.00025666 BTC	✓
99	2016-02-10 09:46:49	<u>4a94e27320123832d98ccb</u> <u>abb23e3042195455506dc5</u> <u>c29adeee9cd2668062dc</u>	- 0.00032457 BTC	✓
100	2016-02-09 04:42:21	<u>07fa7adea07507cd7b9949</u> <u>aa240fc7cf44cd802c4255</u> <u>80845e6d9f6e154f6d60</u>	+ 0.00032457 BTC	✓
101	2016-02-08 12:05:53	<u>9c1830e9d134e1b738a5b6</u> <u>aac545f585357bb8dfbea5</u> <u>7a98e9447215b96e4442</u>	- 0.00011301 BTC	✓
102	2016-02-08 12:05:53	<u>9c1830e9d134e1b738a5b6</u> <u>aac545f585357bb8dfbea5</u> <u>7a98e9447215b96e4442</u>	- 0.00039897 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-02-07 17:02:11	<u>94108fff17c4f83e7b753f</u> <u>f676537056ae0439790e89</u> <u>f8266143e556cc9983b2</u>	+ 0.00039897 BTC	✓
104	2016-01-31 16:46:53	<u>e8d12f448e94a3ac01c9e4</u> <u>9e42377cc4807b2caa2aca</u> <u>c4bccf6f942eb69041b5</u>	+ 0.00011301 BTC	✓

* USD values displayed at the time of transaction

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