

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19DDGFMgC5jCSDTbLn3g3AJsiq4AwNMyUf</u>
TOTAL RECEIVED	0.35784598 BTC
	22,464.85 USD
TOTAL SEND	0.35784598 BTC
	22,464.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-18 16:46:22	<u>48da4d0eb0fca14e008649</u> <u>674d5c056ff95963e2322e</u> <u>96b03317b05a1131f780</u>	- 0.00188093 BTC	
			33.48 USD	
2	2020-11-10 18:56:38	<u>8cdb18b1ad47e5840a788</u> <u>785563656c01cb025a7819</u> <u>0072da1169ed5b00af9e</u>	+ 0.00188093 BTC	
			29.50 USD	
3	2018-07-19 20:54:28	<u>26514642fe9fc121b0ec69</u> <u>03dcde91ce1fdfceb160b9</u> <u>e05a5944a1bc897d3eff</u>	- 0.00496600 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-15 20:10:53	<u>1ba5bb2254cd44d23f535d</u> <u>5d039b122cbcb9f366f066</u> <u>114ce3a609dc5ed395ec</u>	+ 0.00496600 BTC	✓
5	2017-10-26 02:56:32	<u>e8dcff418b802fa82dccdb</u> <u>b5cd7128895e0d8d279d19</u> <u>cd2028d4d58b983eae32</u>	- 0.02055835 BTC	✓
6	2017-10-26 00:13:16	<u>779a8d3ed0170d1db45961</u> <u>c560a0bb147f896113d699</u> <u>21800c9e974a10978fde</u>	+ 0.02055835 BTC	✓
7	2017-10-24 13:12:13	<u>e524a9f0ae89941249db08</u> <u>94ace8c1222162f36f5507</u> <u>b70b83abb37f27ae484a</u>	- 0.00582375 BTC	✓
8	2017-10-24 01:43:21	<u>6eaf5ae608ab989e8acce7</u> <u>9778152e69f53deb61366c</u> <u>53261ba73d91f1dfde24</u>	+ 0.00582375 BTC	✓
9	2017-10-23 03:13:33	<u>e9b0d42a27377e852edd12</u> <u>0f424bcccdfab297177340</u> <u>e1387d1f847c1c185c88</u>	- 0.00523242 BTC	✓
10	2017-10-23 02:22:28	<u>e7e8eafb1f518a8d9da129</u> <u>4051cb63d2879012fe7467</u> <u>26736e91d669e4bab8a6</u>	+ 0.00523242 BTC	✓
11	2017-10-22 00:48:05	<u>c462efbd2be2eb32911321</u> <u>61f38415afa412470616f3</u> <u>e24db3592636f8b7e65f</u>	- 0.00508223 BTC	✓
12	2017-10-22 00:16:41	<u>b4462843eb7e075bea9695</u> <u>68370494f7f9ecba42572a</u> <u>13e72db14a192053c0f1</u>	+ 0.00508223 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-21 07:12:27	<u>1c26071028f129d722fcfe</u> <u>96c29374d8988a3fb09705</u> <u>487a5112e843cb62e581</u>	- 0.00529495 BTC	✓
14	2017-10-21 06:24:28	<u>7953d7f5a38a71a4ac90e6</u> <u>7ddd7cd50beb6e1651ff33</u> <u>234b431bcd2a4b383c2e</u>	+ 0.00529495 BTC	✓
15	2017-10-20 01:54:05	<u>22f3e012eddfc4934e3bd9</u> <u>5a4ea4a8704db461c7c8ed</u> <u>f5b887176f30f116d589</u>	- 0.00538937 BTC	✓
16	2017-10-20 00:47:26	<u>3eae31009fab59074a70e</u> <u>1058166057f74efb498e79</u> <u>aefffd254e83fdfeeb83</u>	+ 0.00538937 BTC	✓
17	2017-10-18 02:40:20	<u>428dc05fe000ec64b47e34</u> <u>d8bfadc2a8db4acec08242</u> <u>6c56fd28986652d774ed</u>	- 0.00595606 BTC	✓
18	2017-10-18 01:19:35	<u>10da94d7cf58aa627c6f66</u> <u>305021c86548e24819e309</u> <u>05c76647197c0288cfe2</u>	+ 0.00595606 BTC	✓
19	2017-10-13 21:30:16	<u>496d10794dc24e4b706129</u> <u>3ee931fdf106253e0c3aa9</u> <u>6bcb6b80e56d44b6863b</u>	- 0.00502086 BTC	✓
20	2017-10-13 00:41:18	<u>c5791362e2286bcec8601d</u> <u>49af8d0ed9c0b4c87d954f</u> <u>e3a1e303e58151f1ba7c</u>	+ 0.00502086 BTC	✓
21	2017-10-12 23:12:50	<u>b0e12314def6e523b4f159</u> <u>157ba5aa04be09f01cfeda</u> <u>d6470713236c0d0a6a23</u>	- 0.00580008 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-12 17:17:11	<u>7517ef5e8e4fd83ec0553e</u> <u>b1969415b99cae57019bc9</u> <u>3e0bed862ed429985bda</u>	+ 0.00580008 BTC	✓
23	2017-10-11 06:05:26	<u>c2182d10102430c04e4f4b</u> <u>687d40b1dbdb9f18a297c0</u> <u>44a72dd7e96a516fab41</u>	- 0.00676727 BTC	✓
24	2017-10-11 03:41:10	<u>22a94d6aa9b3caef3ff1fb</u> <u>3a2ca2fa0be9d1b3b56f50</u> <u>f2a32acbef7ba41879e0</u>	+ 0.00676727 BTC	✓
25	2017-10-10 01:37:44	<u>de3209bb2b3e8608b2b65c</u> <u>83adea1ac4d844e317c654</u> <u>ee539c151a3e94e51c94</u>	- 0.00622680 BTC	✓
26	2017-10-10 00:19:16	<u>00646e0a39cb90452618ca</u> <u>6e327e22e72cea9f917493</u> <u>376f8c93ceec72255719</u>	+ 0.00622680 BTC	✓
27	2017-10-06 01:37:24	<u>5557b5484964f87162d013</u> <u>8a7486a24954a8e6f1f049</u> <u>e95a59cc843d29c7f3ce</u>	- 0.01201968 BTC	✓
28	2017-10-06 00:31:28	<u>f564f2bc4c98b9f7a93cc0</u> <u>baa39bf8ff8a473dab03ff</u> <u>f42db7fa4a0ddd4ced82</u>	+ 0.01201968 BTC	✓
29	2017-10-05 23:51:27	<u>653897cfa49225f0892c36</u> <u>cea81b9e3e03a4a40c4595</u> <u>de0109cfbb69efd68a9a</u>	- 0.01254348 BTC	✓
30	2017-10-05 23:10:00	<u>81cd74c86cf49e1fcc8da6</u> <u>cf992e1c3fc69fb31c34fd</u> <u>384f38dd5b4b8d36c3a6</u>	+ 0.01254348 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-04 11:05:17	<u>79a7af503558e5e6be7227</u> <u>f937c6f0129162a1d8b90a</u> <u>cda1d0a605d9145d2fc0</u>	- 0.00659383 BTC	✓
32	2017-10-04 05:38:53	<u>0de41bddd3926f75e6d2f3</u> <u>59fb3d8813705e4189cb1a</u> <u>015e2177c8f061739650</u>	+ 0.00659383 BTC	✓
33	2017-10-03 05:09:00	<u>fe3bfebb6aaaf78164f316</u> <u>33bef0ecf032e83c1cfbd0</u> <u>3348d182be7b6545492c</u>	- 0.00552840 BTC	✓
34	2017-10-03 04:20:56	<u>4cd2756578d15e5eeabe43</u> <u>dbf32ba88f06ee69d10bf5</u> <u>712fe96abf9e2c7869f4</u>	+ 0.00552840 BTC	✓
35	2017-09-20 11:37:08	<u>62a202a6e566da9532848c</u> <u>6675f38e4ff8a2fa13bd39</u> <u>3c22c9de617d13deffe3</u>	- 0.00596748 BTC	✓
36	2017-09-20 10:08:43	<u>c27747a5a26a2011d84c69</u> <u>42da66e378c6f0c9d6e8f1</u> <u>89cbe6109688550d1d48</u>	+ 0.00596748 BTC	✓
37	2017-09-19 11:19:41	<u>0a5b2fb5f0cbad828f40cb</u> <u>f2ad7848f6cb56995ed18e</u> <u>d030a59cbd2be47f6257</u>	- 0.00622351 BTC	✓
38	2017-09-19 06:42:49	<u>e4f1b099e618eedf6a68e3</u> <u>d1298ace72037dc2a218a8</u> <u>0e8aa26d0521b19576e1</u>	+ 0.00622351 BTC	✓
39	2017-09-18 05:08:49	<u>1effc254625d5637105020</u> <u>e2aeb210d33e27770d37fd</u> <u>6bfc0f05f7a0c04d299a</u>	- 0.00601145 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-18 02:23:53	<u>f1b0f6169ae7253806cc28</u> <u>563d3987c1d234c1db5dcd</u> <u>ce9ad00e2417fadee92e</u>	+ 0.00601145 BTC	✓
41	2017-09-17 12:29:47	<u>e13598ff025661fca44bfd</u> <u>a3c6255b1ff410ff0a3749</u> <u>214ed685027668731644</u>	- 0.00561167 BTC	✓
42	2017-09-17 03:40:26	<u>522c968537957cb89d4bfff</u> <u>cbabb90bd0a4818e76dc28</u> <u>ab317b15f582d46b69d9</u>	+ 0.00561167 BTC	✓
43	2017-09-14 07:08:36	<u>24c02ebf966471061a4ee8</u> <u>a2a5448394f4c5fe5aee3e</u> <u>53f25a0cf4b09cec792d</u>	- 0.00322513 BTC	✓
44	2017-09-14 06:18:28	<u>df1e8c1da804baa9e65eb3</u> <u>cb10aa6caa92db74f29c58</u> <u>52eac4c861340a369dbe</u>	+ 0.00322513 BTC	✓
45	2017-09-12 11:35:04	<u>c7843c4ea13aaceb3432cd</u> <u>b86b03b511ae1ef961d0b8</u> <u>69d433e7fcb2e59d2dea</u>	- 0.00224860 BTC	✓
46	2017-09-12 05:19:56	<u>73cbaba1f5314ae1fac6b2</u> <u>35e6093b75dd93b3631c44</u> <u>1c9642eddbc719ea27e5</u>	+ 0.00224860 BTC	✓
47	2017-09-06 03:41:29	<u>4994b84b6919201d0a9b3b</u> <u>d2c427c4024e9688ba4e59</u> <u>e40b0932288c61159796</u>	- 0.01408370 BTC	✓
48	2017-09-06 00:18:29	<u>129c11034455d32235df78</u> <u>81f73381d2e88e4d64ca11</u> <u>f4780ce38f8baa98b911</u>	+ 0.01408370 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-05 01:07:41	<u>b1a5ab6d3492ed2ffc1e32785abb51df418e00cdecbd</u> <u>f72919d31c9b49f3820f</u>	- 0.00816341 BTC	✓
50	2017-09-05 00:18:41	<u>de93db127e1d1e23ccbcf6c85eec859f5e0cec859c1e</u> <u>71bcd24c06b7199b3e6e</u>	+ 0.00816341 BTC	✓
51	2017-09-04 04:03:56	<u>31cea78012afb1171ff582e3cf4f8997566847a68fd5</u> <u>d0122dc70d781a40b029</u>	- 0.00829341 BTC	✓
52	2017-09-04 02:53:09	<u>b0f807c3514ef8c58f39da67f930f367c20084df2b9d</u> <u>5333e5c90d2b7b907ea4</u>	+ 0.00829341 BTC	✓
53	2017-09-03 12:21:18	<u>9164ac88ef9df26a831aef1c5177dae4fcdd2241f43c</u> <u>7444b54216309becc292</u>	- 0.00967478 BTC	✓
54	2017-09-03 03:50:16	<u>7df63cf49791dc8ba6f7c3a8727c8b1b76056ebffbd9</u> <u>d3f21e42d1361d615a54</u>	+ 0.00967478 BTC	✓
55	2017-09-02 04:02:37	<u>2a8cf63d74df5160e5c50c17e2167a837f29a623dac9</u> <u>c711aa99611a4d47e051</u>	- 0.01036747 BTC	✓
56	2017-09-02 02:47:56	<u>1bd0246af67531a6d0be190818c93b41cde7c77e519b</u> <u>d57562146144b2b00cfb</u>	+ 0.01036747 BTC	✓
57	2017-09-01 03:26:21	<u>fb51d695aed3368c032a6d963ba6e1268749eafbe585</u> <u>17ae8226ac803da86dde</u>	- 0.01069199 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-01 02:33:30	<u>be1b3dc4b57e5fffb875cc0</u> <u>aa042b2f4b138d45156727</u> <u>c3db79b5d72a5385b760</u>	+ 0.01069199 BTC	✓
59	2017-08-31 02:40:10	<u>f18f5f2f3e8fd391e98948</u> <u>e499c0d9937094d72ca2d3</u> <u>74b7f73fb26fd6cb4853</u>	- 0.00965261 BTC	✓
60	2017-08-31 01:41:26	<u>4419ef243a541b83480f6e</u> <u>c6d1ee1e1038665e6489db</u> <u>bc3160cfca73a574cf5d</u>	+ 0.00965261 BTC	✓
61	2017-06-13 02:37:46	<u>c247e89cc0f79405dbb883</u> <u>2fcb48b598e891e665f051</u> <u>d652b183f8b2e44c96e3</u>	- 0.00743700 BTC	✓
62	2017-06-12 21:27:56	<u>c60a8e29b19da41047dd97</u> <u>61c73e31cc5a70bd029313</u> <u>fa4e6e672c9c224666ff</u>	+ 0.00743700 BTC	✓
63	2017-06-08 02:29:13	<u>8430ca116854970f357c55</u> <u>b0ba1ab0fcdc016c867fee</u> <u>a428936682985c4e63ff</u>	- 0.02489219 BTC	✓
64	2017-06-08 00:59:42	<u>bf9054d817118ae3f9455a</u> <u>ebd9e707de8b5c5686331a</u> <u>0083dd65351f31835d3f</u>	+ 0.02489219 BTC	✓
65	2017-06-06 02:28:01	<u>4ab256eb37fa310131f7c9</u> <u>44415260e0f7898a0b328f</u> <u>c2f75045f774a28780fc</u>	- 0.01943553 BTC	✓
66	2017-06-06 01:50:02	<u>e99cd2a36fef2b3b047452</u> <u>321aa27ebfabb878e082d8</u> <u>e27697a0663fe1e02a03</u>	+ 0.01943553 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-05 06:09:14	<u>6c8daf341b5a6f341f76d7397a39ced8c8476aaebe5d1c5d823c5ebde990f2a1</u>	- 0.01305466 BTC	✓
68	2017-06-05 03:48:56	<u>c1ccca0527c9b07dd44c90733f0c0d33dc0e8d6fb0b18eb91110ff75692d8824</u>	+ 0.01305466 BTC	✓
69	2017-06-03 01:26:14	<u>6739ddda5c6d3341e73a0101f9ba933a8882ef90cb3dab6fa5ca387a5aba22d</u>	- 0.00871060 BTC	✓
70	2017-06-03 00:54:53	<u>18116da0b3df0ddb9b87cc0e21538b33c8125f236c3e9d35e2330d8a35355d1e</u>	+ 0.00871060 BTC	✓
71	2017-06-02 15:18:32	<u>9bcd9d5b337be1d4229d838aa2d58aed2db4b403d4c56cc37229a9bfe45678a4</u>	- 0.00130387 BTC	✓
72	2017-06-02 13:41:04	<u>1400373d1bed753f34d1f6aa62df8be566d11ff5d200c744a4d7dcb41637d3e7</u>	+ 0.00130387 BTC	✓
73	2017-06-02 04:47:59	<u>9e5c7ce618dba01fef8fcb6f4a0e255195c63d068028c65e695f53c1a29edb81</u>	- 0.01721154 BTC	✓
74	2017-06-02 01:06:48	<u>f1dc2560c1f5ded4d753ae793737e5e69054799528e6a5311d9c7736e2f70950</u>	+ 0.01721154 BTC	✓
75	2017-05-30 10:20:54	<u>74cd910b9ad9a93dba788616bfa5d32792f99848248be102b4f0a69863d0974b</u>	- 0.00200070 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-30 07:43:41	<u>0865555cd673d8f41a87f3f1d9d0db51304f997074bc34e052d1e93b67c7b019</u>	+ 0.00200070 BTC	✓
77	2017-05-29 05:05:21	<u>93caf612bc46b205c64b7f5f0529606cfce8454dd149c8e5a402a83b18a914a8</u>	- 0.01319272 BTC	✓
78	2017-05-29 01:41:40	<u>4863ca48a4341d4530e609cdfdb10cd9d69c9183cdb402c16777a017172a96c5</u>	+ 0.01319272 BTC	✓
79	2017-05-25 03:18:58	<u>068769a7f62a82e660a65a0a70a5fd5ff36240ffec3df4730582807fc079c76d</u>	- 0.01937432 BTC	✓
80	2017-05-25 01:29:40	<u>ef49f57614acab84a4362497e21270426f0925bb842d5140cf480f00effe9b65</u>	+ 0.01937432 BTC	✓
81	2017-05-20 21:24:07	<u>88c4b3a1d35b008946cddd835695b03e642f75e2840beff1ebed64a96f2030f9</u>	- 0.00697347 BTC	✓
82	2017-05-20 18:32:52	<u>c8b7e4453c52d5e924983ab1f31930d97c01572ce1bde595f422e0cb7be49e62</u>	+ 0.00697347 BTC	✓
83	2017-05-16 00:07:35	<u>c9ad0f4da563efbb3067e798f8044e800a86a3576dc8543d2b7007dc6988386c</u>	- 0.00335971 BTC	✓
84	2017-05-15 21:49:35	<u>34bbe930073a26b0e9077916624233575d8863190282b1e68f6bfdeff158c0ea</u>	+ 0.00335971 BTC	✓

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