

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19DkkczE9JNHTRQ81VmTYHV2Zr36ANis4S</u>
TOTAL RECEIVED	0.02964210 BTC
	1,869.11 USD
TOTAL SEND	0.02964210 BTC
	1,869.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 05:28:50	<u>9fc608ced67db515196b87</u> <u>da875911fd080f61aeaea9</u> <u>8ace4fd034ac2671bd84</u>	- 0.00012363 BTC	
			7.94 USD	
2	2024-07-21 14:39:10	<u>171202a7c4749e871fcfb0</u> <u>2887d9d4108c026e15b5ae</u> <u>741c41bf64387293c6f9</u>	- 0.00014455 BTC	
			9.70 USD	
3	2024-07-21 11:51:33	<u>1754287a76f8a5ab4e177c</u> <u>9dd295a6faabc3069a0ed1</u> <u>84493147d26836f816b6</u>	- 0.00014933 BTC	
			9.99 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-20 06:30:11	<u>f2b094ca25e1dbeafb9cbe</u> <u>13de26ccba37bf2edb91a4</u> <u>edf84c2332f79f32943a</u>	- 0.00019710 BTC 13.11 USD		✓
5	2024-07-20 03:21:34	<u>52e2d0f5a23102675b02d2</u> <u>f8b2a64dfc91f516fa18b6</u> <u>d38896dd79a413d15a5c</u>	- 0.00015415 BTC 10.26 USD		✓
6	2024-07-19 20:04:32	<u>a42c6d18bf2a608b9da673</u> <u>47badcf47680a76807d340</u> <u>583783f6977ff6c591b0</u>	- 0.00015510 BTC 10.38 USD		✓
7	2024-07-16 16:41:58	<u>b9c045aef430e9437cea57</u> <u>99f0c025169a0ff146da69</u> <u>3052dbc43c69457c8cb2</u>	- 0.00016606 BTC 10.71 USD		✓
8	2024-07-09 18:59:09	<u>36fab7b08620b3b929415</u> <u>9025e3fe8c56d1490a101e</u> <u>2f7ed58e2583b56760e6</u>	- 0.00020158 BTC 11.66 USD		✓
9	2024-07-09 14:38:09	<u>80f343ec12c21b1f85487b</u> <u>4385af9c44056cff134c7a</u> <u>7000acaf201f7e5484c6</u>	- 0.00020379 BTC 11.71 USD		✓
10	2024-07-09 14:25:29	<u>d38dd72f4a7cf41d40fe12</u> <u>3d1e36815685b0f6493cd4</u> <u>fd8096753d32b879431e</u>	- 0.00020393 BTC 11.63 USD		✓
11	2024-07-08 01:29:07	<u>4090701bc858898ad99bf5</u> <u>c614f371a0a6945d2eb286</u> <u>b13bedb5423a6b70a692</u>	- 0.00022056 BTC 12.12 USD		✓
12	2024-07-07 07:03:55	<u>6958d2c28ad4caea344632</u> <u>f8c28439c57c796e91d3bc</u> <u>e3d976b3393c928d3a03</u>	- 0.00022987 BTC 13.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-06 13:29:13	<u>6aa62d0221045c8e6c80fd</u> <u>05d03f3379ba571d3c568b</u> <u>873fd7e0688fa3c1cfe5</u>	- 0.00024043 BTC 	13.70 USD	✓
14	2021-08-16 21:37:12	<u>c37ed3f0732590e4c9a4a7</u> <u>2b41b8a96038581d6ba8cd</u> <u>577be257c93f2d2ffc4f</u>	- 0.00034685 BTC 	16.24 USD	✓
15	2020-10-19 04:21:37	<u>278aa853ab377116a11b10</u> <u>0a41931312624c8e015b55</u> <u>d787cd0db7ce27d4d5ba</u>	- 0.00035749 BTC 	4.20 USD	✓
16	2020-04-23 13:40:51	<u>11cf7b89dc6ae1d72920cb</u> <u>2824d33346fbf0eb75a3d3</u> <u>1e0012495b44d1a7eeab</u>	- 0.00120311 BTC 	9.02 USD	✓
17	2020-04-22 21:02:11	<u>3eb03a13eba5ed15f1cee6</u> <u>65b01436f9e16ef61dcfd9</u> <u>fa849fbf95be4d70b2f6</u>	+ 0.00120311 BTC 	9.00 USD	✓
18	2018-12-23 21:55:37	<u>150d0fa25ac1cc8841c66e</u> <u>a7e2a8cdb0db9383032f27</u> <u>f8b277f20377045ea8cf</u>	- 0.00397585 BTC		✓
19	2018-12-23 19:41:15	<u>1168eacf6da4f064551185</u> <u>e2ac44270ff69dea549313</u> <u>5c32dc0c70de2bed360b</u>	+ 0.00397585 BTC		✓
20	2018-12-08 05:15:25	<u>b115edf5067364179f0fa8</u> <u>c9a65e24b193f78d422b25</u> <u>eac3a3779bcbc266ee23</u>	- 0.00269939 BTC		✓
21	2018-12-08 03:34:57	<u>3b6f71d99753c72f04f54d</u> <u>df35a796f783086970e8a8</u> <u>79d501dada956a73fe1e</u>	+ 0.00269939 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-11-23 23:35:39	<u>2f63a776aa288fc819b369</u> <u>756a4ce426f56c2f0273f6</u> <u>5041bf2781ad84df61ce</u>	- 0.00343000 BTC	✓
23	2018-11-23 19:26:58	<u>1e0f8f6f13b2819c20c132</u> <u>eb845e4f88c2973774659e</u> <u>d64f4b67a4d01eb1f0f2</u>	+ 0.00343000 BTC	✓
24	2018-03-10 20:05:56	<u>00763c62b181474005e810</u> <u>b061d38cf00f16292e3fef</u> <u>db20781d6a0e42072fa</u>	+ 0.00020379 BTC	✓
25	2018-03-01 23:58:57	<u>e0ca8716a0b99943746654</u> <u>c3de6a77044806c629114d</u> <u>c98b6cb10b35ce85f42a</u>	- 0.00111749 BTC	✓
26	2018-02-17 19:08:01	<u>6997ffadb1d8e42540870d</u> <u>1bbfc809032c008156f4e3</u> <u>079175a24670275b120b</u>	+ 0.00024043 BTC	✓
27	2018-01-30 03:42:45	<u>9a7f4a03c64795454151b8</u> <u>f2e7f77fa759c07c974f85</u> <u>33dd859e9c91bcc5026e</u>	- 0.00065759 BTC	✓
28	2018-01-30 03:15:09	<u>a1b8d7141c5695695d82f8</u> <u>5ed289ffe4ed2b6464277a</u> <u>8d525a221a47cb96e64c</u>	- 0.00072704 BTC	✓
29	2018-01-27 18:10:35	<u>cf33cd5b8968ff956abbf5</u> <u>3539dfd0b54d9511c88af5</u> <u>b2f4dceee65f0bb19395</u>	+ 0.00020393 BTC	✓
30	2017-12-17 08:22:33	<u>eb7f1617c6bc60798804b0</u> <u>6fe1d855e9fec4039d52de</u> <u>a85139bee4336b6de3bf</u>	+ 0.00015510 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 05:35:19	<u>893d3514f604f7aed4eb09</u> <u>a9ab71951dbf1ae578b435</u> <u>93ba4cf7e97e2210403b</u>	+ 0.00034685 BTC	✓
32	2017-11-27 00:46:30	<u>d96b5b33dbb4307af2a973</u> <u>3ddd840ca7607ca49450dd</u> <u>450cf58f43d9fad5a6d3</u>	+ 0.00015415 BTC	✓
33	2017-11-18 22:19:09	<u>32eff053a2b7a5001b14f0</u> <u>c04b8d33e6e2b69fd69a5b</u> <u>d78975d9ab179218f701</u>	+ 0.00020158 BTC	✓
34	2017-11-14 06:30:48	<u>1997308e533db7cfa7bb33</u> <u>a73b3565c592f8d7e90d85</u> <u>5aa89ef728f1e743b78e</u>	+ 0.00016606 BTC	✓
35	2017-11-12 00:26:23	<u>dbf278bcfe26236fe1e853</u> <u>031eb696debc83aaa4872</u> <u>a4dcda7a43e59a69ae75</u>	+ 0.00111749 BTC	✓
36	2017-11-11 22:47:55	<u>af9f4a311df3b9e7c21980</u> <u>4cb0acd24a38d17794121f</u> <u>a3118a4249d8647c6cd9</u>	+ 0.00035749 BTC	✓
37	2017-11-10 03:44:17	<u>25d4b5425dd4ac4e8e0906</u> <u>c109742a674017dfbb375d</u> <u>75a5158cd0262aefc4d6</u>	+ 0.00014455 BTC	✓
38	2017-11-09 12:46:53	<u>28fd5b6bcc2f68c9c24dc7</u> <u>7b34f1e0041965242a0347</u> <u>f3b58157dce87d2f12cc</u>	+ 0.00022056 BTC	✓
39	2017-11-08 00:19:20	<u>201eaed95c570d60a5955a</u> <u>b7fd34473cfac699121f0c</u> <u>8f08e226e089366ebc36</u>	+ 0.00019710 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-30 21:19:33	<u>8d05a008e6562d6922954a6f1cd43f1e10354a6f5b440e917755387a7840b787</u>	+ 0.00012363 BTC	✓
41	2017-10-29 18:06:14	<u>21d231949651d3ffe761365be60dd5b85fba9fe67fd3bdcba6456938a688238a</u>	+ 0.00014933 BTC	✓
42	2017-10-25 18:00:05	<u>c5c973f2c516a4c632ae11e02e0549a1d68321351f937cc9675759c5be755028</u>	- 0.00127467 BTC	✓
43	2017-10-24 07:04:56	<u>46518dad976e4195871e66fb3a16599deb6850a37101d61f92111b5455d92a54</u>	+ 0.00065759 BTC	✓
44	2017-10-24 01:10:22	<u>5f5cbc9b1c9f3de9990e9a6ae57cc700a6b908d6c653e373f2be73d9592566ae</u>	+ 0.00127467 BTC	✓
45	2017-10-22 18:30:52	<u>42e0e3e7181f83a945d7040ee24c85955de386d02c4c1dc769c3f8157705d3eb</u>	+ 0.00022987 BTC	✓
46	2017-10-19 23:24:56	<u>2d13ec541c548ff89c3033775d660e3b17be982ee363be6e03630d0f5075e1f4</u>	- 0.00395636 BTC	✓
47	2017-10-17 08:35:59	<u>5cc945703484844ec52f7e763e66acf9ed6fe49e8cb7d02de08c61e5873ec3a8</u>	+ 0.00395636 BTC	✓
48	2017-10-15 01:05:40	<u>ff89a4b1fb41b29f9085595ffb6f3e0fa52d28b9851f7ba04e88e4022029e0e4</u>	+ 0.00072704 BTC	✓

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49	2017-07-02 18:44:30	<u>dcc4bf67ac4efd9843c66d</u> <u>9737b26d655e4cc489eece</u> <u>09dc3172a80518fd29a8</u>	- 0.00150000 BTC	✓
50	2017-06-25 10:40:26	<u>3c155c6a91a5f3e0f5e543</u> <u>649717d4e721108fdddc3e</u> <u>5ff7ce5bce425bff395a</u>	- 0.00200618 BTC	✓
51	2017-06-24 23:57:26	<u>64222e8b4f0aa351ad9b0b</u> <u>dbce6ad199baeca3536bec</u> <u>a6b3ea7d88707472b4ee</u>	- 0.00200000 BTC	✓
52	2017-06-24 23:37:34	<u>3044228c0177fcbe39a2ed</u> <u>457b67c8d9e257102f91cb</u> <u>6293de0f643e0d199e99</u>	- 0.00200000 BTC	✓
53	2017-02-11 06:39:25	<u>bc07de16cc29bbaa70d893</u> <u>a776e060d74f6ef82baea3</u> <u>f3e99ed37f27a2b18f0d</u>	+ 0.00200000 BTC	✓
54	2017-02-03 08:09:00	<u>e356b2bdd937e91ad54d6f</u> <u>be9713df92d559cfefeb05cd</u> <u>c6fc61c6a4d916bdde1e</u>	+ 0.00200618 BTC	✓
55	2016-12-02 16:31:12	<u>aeaa8d1fb882caf43d8cc2</u> <u>cd658522e54f0b9649da33</u> <u>13e382202e5088723bc8</u>	+ 0.00200000 BTC	✓
56	2016-11-30 18:35:52	<u>83d67ce93f469c5227a93f</u> <u>3654dac93aa0f6467760ff</u> <u>c5996fca6c7688235da4</u>	+ 0.00150000 BTC	✓

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