

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19EREK5hxe3Mi2FwHnWPqWhG8c6a1osRsa</u>
TOTAL RECEIVED	2.64468138 BTC
	167,064.49 USD
TOTAL SEND	2.64468138 BTC
	167,064.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 03:19:31	<u>56e6f4919562695a29bc20</u> <u>59bc01251b372f036fdf6f</u> <u>375c3b6dc8fabb6d9acf</u>	- 0.04229447 BTC	
			682.62 USD	
2	2022-11-08 12:23:42	<u>eec2ee9a3268fd888d0b41</u> <u>6ea7fcffdee13bec8d58d9</u> <u>4279ef0f85d5096dcfc4</u>	+ 0.04229447 BTC	
			834.14 USD	
3	2022-11-05 00:40:54	<u>776fb649b4601585d481a4</u> <u>ce315673d718c81515ff6b</u> <u>b420b7c08666243768a8</u>	- 0.02880633 BTC	
			615.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-05 00:40:54	<u>88b09667b82966086e51ca</u> <u>d206403bba261bfa378031</u> <u>df fe5a01eb effac4e820</u>	- 0.02748269 BTC 	587.16 USD	✓
5	2022-11-01 06:25:14	<u>b59693da136aa8c564dc21</u> <u>e00c266a8e34b4ee1988f0</u> <u>b0cfd389298a2bd3ba4a</u>	- 0.30105701 BTC 	6,209.17 USD	✓
6	2022-11-01 04:37:58	<u>7b56ff2e3e514433d72d7d</u> <u>684060e43a91a14029b8e4</u> <u>5a7f5cae41bca958fed4</u>	+ 0.30105701 BTC 	6,180.82 USD	✓
7	2022-10-31 01:16:31	<u>56001091c5d9556c12670f</u> <u>c67eae ba66928afdcebce3</u> <u>a0a624a3de1f7415084e</u>	+ 0.02880633 BTC 	591.18 USD	✓
8	2022-10-28 19:50:53	<u>8245d07ddb f178fef6c834</u> <u>b1ae70af42c56b259c545e</u> <u>d36e06b793dea987837e</u>	- 0.01269495 BTC 	261.89 USD	✓
9	2022-10-25 11:24:31	<u>8b5dee992cc24d0fb9dd0f</u> <u>9f56cb3ce81fc6f3119c46</u> <u>91f81bab3d364211c6cc</u>	+ 0.01269495 BTC 	245.03 USD	✓
10	2022-10-21 11:48:20	<u>2b66a88f71f270fa3434ca</u> <u>ef4416ac929c07b0be5edb</u> <u>4a85df9aa0ffe06b662f</u>	- 0.02548260 BTC 	481.09 USD	✓
11	2022-10-19 07:23:14	<u>05f6bc93b1e3b1452102f7</u> <u>3de3fe160fed948dd9e573</u> <u>3e86aac7a8a311ce0930</u>	+ 0.02548260 BTC 	489.72 USD	✓
12	2022-10-17 05:49:21	<u>b2d722d210897295fe37b7</u> <u>79a832c9cc91ceae46244a</u> <u>b9ef4fac811920344cf2</u>	+ 0.02748269 BTC 	528.81 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-14 23:50:11	<u>a32bce7738de068da21a81</u> <u>d9a6a94e6e76dde8f71912</u> <u>5596f565276368e01fc0</u>	- 0.02630392 BTC 	505.05 USD	✓
14	2022-10-11 01:36:46	<u>753bd4df3fd4cb46efb710</u> <u>b61221853df083fff16d89</u> <u>40dfd345904ac7104fae</u>	- 0.15619901 BTC 	2,976.53 USD	✓
15	2022-10-10 22:39:09	<u>eda7676473b4210f3c5a01</u> <u>5f6abe02c170201950f9f8</u> <u>e202a180fad062324033</u>	+ 0.15619901 BTC 	2,988.37 USD	✓
16	2022-09-28 13:59:13	<u>04b041882cc24a96af27be</u> <u>d5f357c98aa389a6c658d9</u> <u>4db721c47171c697b751</u>	- 0.02521291 BTC 	488.68 USD	✓
17	2022-09-28 13:59:13	<u>e95901690266a2c7d52855</u> <u>6308b35ca6d70bf1ef02c9</u> <u>8799afcc69f3355163d2</u>	- 0.02852168 BTC 	552.81 USD	✓
18	2022-09-28 02:49:21	<u>8d0a4a9d53e046bab40d62</u> <u>a7facf13a7648e7802caea</u> <u>ea174d89411c26bee8e6</u>	+ 0.02630392 BTC 	493.08 USD	✓
19	2022-09-26 04:57:46	<u>6840551c916d6e96b436dc</u> <u>dd04f1d19f16f4935e571f</u> <u>751c36be4a55de003fbf</u>	+ 0.02852168 BTC 	535.34 USD	✓
20	2022-09-19 02:18:37	<u>7170507e8c18cf19991930</u> <u>368e451fd8f19e9c7d420e</u> <u>079c177aa1804d666120</u>	+ 0.02521291 BTC 	473.12 USD	✓
21	2022-09-17 03:17:26	<u>41e4d39ef34298f5ead95d</u> <u>90b7c1c082e9ebe9fee7b9</u> <u>6523ad26221031c56b84</u>	- 0.08094381 BTC 	1,609.56 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-06 22:38:27	<u>dd3bad1964d43d25f4cb71</u> <u>ba1d86311c073fbb802946</u> <u>42e11de9a74af8545327</u>	- 0.03458050 BTC 	649.78 USD	✓
23	2022-09-04 15:11:16	<u>c5dcc1107664ec3f5a1b16</u> <u>1c1aa9e4188676fbb0ff83</u> <u>84db2ccdc1a23898cfe5</u>	+ 0.08094381 BTC 	1,601.86 USD	✓
24	2022-08-29 06:44:21	<u>c5ebc1f03db87e5400a04a</u> <u>105d6e8c26140c31195073</u> <u>c4e767792b7e049e13cd</u>	+ 0.03458050 BTC 	688.04 USD	✓
25	2022-07-29 21:55:19	<u>5541240dcd70830fa16eca</u> <u>fd8b30bf1cf6f5d060d635</u> <u>757f4070ec9dfdc559d3</u>	- 0.07685836 BTC 	1,840.21 USD	✓
26	2022-07-26 09:29:47	<u>c62ca5b46b903e112337ed</u> <u>d8db7e34dd8daa8a389cf1</u> <u>10e3ce3108e2272365c5</u>	+ 0.07685836 BTC 	1,623.27 USD	✓
27	2022-06-23 13:46:02	<u>0607bc5eb32709fd6f4bca</u> <u>9388ec21fd86df87a42dac</u> <u>64c3526901cac0ef92c3</u>	- 0.09114853 BTC 	1,855.04 USD	✓
28	2022-06-13 08:06:48	<u>9939a8500d3bf1094d08d0</u> <u>b23b3d51b9166ee2f0a702</u> <u>30d4f6647596f315b754</u>	+ 0.09114853 BTC 	2,192.38 USD	✓
29	2022-06-11 11:50:13	<u>9a29c5aeb76ac005ac432e</u> <u>32c16e472a04c45fb3f048</u> <u>6773c6fb9c8ee666db17</u>	- 0.14812549 BTC 	4,263.06 USD	✓
30	2022-06-11 11:31:23	<u>8fb4f16319ee6595c81c31</u> <u>0c3e44aea2b3a23b4c72fd</u> <u>80034ac6c138d09be76a</u>	+ 0.14812549 BTC 	4,263.06 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-09 18:52:47	<u>ae76eb7209bf20e70dcb154937b8b1533d02c36c097d0e76c4b2a58030f6b14b</u>	- 0.31124396 BTC 9,361.06 USD	 
32	2022-05-09 17:36:39	<u>f0fe68ed3bf1fe742c5652d1e8a9c3e045a91088d8728bca530558ef3950f2c2</u>	+ 0.31124396 BTC 9,361.06 USD	 
33	2022-05-02 11:35:51	<u>fff493b54e107c5bddc5b301f21a5eaf9ae8943e0eacb62f54d456d5021b065e</u>	- 0.07783950 BTC 3,012.08 USD	 
34	2022-04-30 06:48:39	<u>1f7a63f2b0058338563d7e134efe27823a60de54a9dcb59cd045a27c8e4b9ec0</u>	+ 0.07783950 BTC 3,003.04 USD	 
35	2022-04-30 00:39:49	<u>3c5265b9bd9aa7d0ab2af8d7b16a9683af44d6e9ac5dbce8ebd7dd8809a48222</u>	- 0.09244315 BTC 3,573.51 USD	 
36	2022-04-29 09:20:54	<u>aa0601f4e74c2b344d7c03460e787cb82842dbb493ce662528aa0a0b85006f50</u>	+ 0.09244315 BTC 3,582.12 USD	 
37	2022-04-08 17:43:48	<u>2ac4d7379feb1e714ad7bf6509e13b7a39ee2a1bb6293b8d1955efbb0dd025ff</u>	- 0.08477069 BTC 3,581.73 USD	 
38	2022-04-06 14:40:04	<u>a578aef7216419b10c7c7f9860dacd0c48aa5bedfbcd5a0bebabd2f5b54be7bc</u>	+ 0.08477069 BTC 3,709.10 USD	 
39	2022-03-11 07:47:39	<u>67e3d9a723d0887b62cb85de8aa0e8663a33309b57d5a1f67594d6cca30712b1</u>	- 0.37644064 BTC 14,711.39 USD	 

#	Date & time	Transaction Id	Amount	
40	2022-03-11 07:21:39	<u>2ae69d38b6f170e05b2b35b0e8d7cb3f9ece6bb0f31b9c7cc1d114ffd2e3ac50</u>	+ 0.37644064 BTC 14,711.39 USD	 
41	2022-02-25 17:18:28	<u>f70dde27fd4a5373a9db539102304927c01338cb83ce0306e0be5a6202260ed1</u>	- 0.05643788 BTC 2,213.44 USD	 
42	2022-02-24 05:41:38	<u>4244688a3ae8934545742f04aa301227fbd2296d8eca7c74d94c274c98d6986a</u>	+ 0.05643788 BTC 2,000.28 USD	 
43	2022-02-17 22:31:05	<u>2fbacaedbe745023eb80dc d43cfe633a2c9d334ffe03e18f68cdf3912ba11ec5</u>	- 0.13158304 BTC 5,345.64 USD	 
44	2022-02-17 21:56:38	<u>a891236ca9ef616f22108625e59ed5c8a7db22928ae6d6ed2b17ede1284f162b</u>	+ 0.13158304 BTC 5,345.64 USD	 
45	2022-01-28 16:53:30	<u>95741a2e1fa10aa076fd8b6a240695c885e56dc51a36798c8970d342fd418e1c</u>	- 0.18615787 BTC 7,021.23 USD	 
46	2022-01-28 15:23:17	<u>2aaf90931866455c82683b744c748ee27e7642ffa9ba42101140e8c259bc2060</u>	+ 0.18615787 BTC 7,021.23 USD	 
47	2022-01-27 18:42:39	<u>075ad3e141cecfbdb86735a00b066e77565832c78e40ce9e30c39e93913c144e</u>	- 0.08357018 BTC 3,105.47 USD	 
48	2022-01-24 23:58:59	<u>9164d8e0a51b95d0d026e9a9195034f9719bf5d7a9a392a6c5f1fcbc518d9518</u>	- 0.13848221 BTC 4,992.94 USD	 

#	Date & time	Transaction Id	Amount	
49	2022-01-24 17:58:22	<u>9263b7a30aead6b9c3eb62</u> <u>cd818dd52b65ab3f0b07a8</u> <u>c822a70ca46745d7a72a</u>	+ 0.13848221 BTC  5,076.80 USD	✓
50	2022-01-24 06:07:21	<u>5a1bed5b687a4ac64d9a57</u> <u>4abd7fec69b7de0bdb231f</u> <u>7220a0e6d7716e58cd08</u>	+ 0.08357018 BTC  2,816.07 USD	✓

* USD values displayed at the time of transaction

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