

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19EqGfeXQjmYo8voos82QCDma8ndjoHEP2</u>
TOTAL RECEIVED	0.69912931 BTC
	43,955.93 USD
TOTAL SEND	0.69912931 BTC
	43,955.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-12-01 07:58:59	<u>16ed028425477f77145d63 f7dbaecf8dafb790e2fc13 32957681aae1a7dad205</u>	- 0.01109717 BTC 650.45 USD	
2	2021-12-01 05:37:38	<u>9aba270527d69b2e603412 e0a2744adb908cf23ec121 444b4a416a8b2ea1fe9f</u>	+ 0.01109717 BTC 650.45 USD	
3	2021-11-30 15:33:21	<u>a91adb13adfa88569e9760 c93bc7860f57958bcff77e 6b8bb08b6a13ac7062fa</u>	- 0.01678695 BTC 956.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-30 15:33:21	<u>a91adb13adfa88569e9760</u> <u>c93bc7860f57958bcff77e</u> <u>6b8bb08b6a13ac7062fa</u>	- 0.01298406 739.44 USD	BTC 	
5	2021-11-30 13:26:32	<u>ff4da9356bf880d4dca013</u> <u>9f9457a07ee31c2202ecf1</u> <u>302981c658fd97dbc75f</u>	+ 0.01298406 739.44 USD	BTC 	
6	2021-11-30 12:48:31	<u>581c60808de61d428b4ed8</u> <u>3e70970097b6e06e1f6f0f</u> <u>4801dabdaa5457d25532</u>	+ 0.01678695 956.02 USD	BTC 	
7	2021-11-25 05:56:21	<u>c46ad9df3f27b502af4224</u> <u>28e7cf759170380269ca6c</u> <u>aa0d6634cc112fa07ed1</u>	- 0.00536222 316.63 USD	BTC 	
8	2021-11-25 05:22:38	<u>2d02249febf0b82c87cecb</u> <u>ce51eb2bac75f80c383146</u> <u>fa4a735bbe8e1f7ba6be</u>	+ 0.00536222 316.63 USD	BTC 	
9	2021-11-20 15:22:33	<u>153386eac7908571f96b87</u> <u>fe024bfeea51585462e431</u> <u>bddbdcf501fde5eb253a</u>	- 0.00524375 313.09 USD	BTC 	
10	2021-11-20 09:29:18	<u>935668914916f8e538acae</u> <u>7a4cb84ab1970e338c5a58</u> <u>23f63defa0249530ada5</u>	+ 0.00524375 301.97 USD	BTC 	
11	2021-11-17 13:24:52	<u>cbf6570c79a1d2bc5aae6c</u> <u>6d8c42e841aecdfce7025</u> <u>6b4ae5d67c448eeb638f</u>	- 0.01067074 643.92 USD	BTC 	
12	2021-11-17 08:43:08	<u>305e019a74bb2788f5783e</u> <u>dbcfdb8a1294c20022bf02</u> <u>3e2b9bddb59bc452ddaa</u>	+ 0.01067074 636.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-11-14 21:13:22	<u>c1b19e8a827f3dc7e6636d</u> <u>abf8b915d0a3662b86a9c7</u> <u>3115620925ed1ccb9ce7</u>	- 0.00831514 545.30	BTC 	✓
14	2021-11-14 09:42:57	<u>a446316cc844d61362a1ab</u> <u>d6e2d63ed3e96ce232c3c5</u> <u>85b5144a59717b82ea1c</u>	+ 0.00831514 532.75	BTC 	✓
15	2021-11-11 11:13:07	<u>94c8669e8ca670602a7cd5</u> <u>e040fbd3211a91759a5fe0</u> <u>74ee690a3ad03b407cb7</u>	- 0.03348530 2,168.98	BTC 	✓
16	2021-11-11 09:12:19	<u>5ee8b5e91ee3f74ceaa199</u> <u>96e9882cd07930a22caa3c</u> <u>5dc3c2963350118476f6</u>	+ 0.03348530 2,169.83	BTC 	✓
17	2021-11-10 04:54:54	<u>744f9548f58624cc64c7d6</u> <u>493ef9078227f24bda014b</u> <u>f6b53913c96257555283</u>	- 0.00466538 318.87	BTC 	✓
18	2021-11-10 02:09:31	<u>5ea548ceee1824deac8d83</u> <u>4d3298b427012aa0ea61b6</u> <u>49bb95d7529e65bd2e39</u>	+ 0.00466538 309.90	BTC 	✓
19	2021-11-06 20:31:45	<u>210db378a5154a97765fe1</u> <u>3ffed5d5bd4dea4825dff0</u> <u>8bcba94a50710bf6c205</u>	- 0.00333447 205.93	BTC 	✓
20	2021-11-06 20:31:45	<u>210db378a5154a97765fe1</u> <u>3ffed5d5bd4dea4825dff0</u> <u>8bcba94a50710bf6c205</u>	- 0.00332503 205.35	BTC 	✓
21	2021-11-06 14:26:57	<u>0cca15e7edcb0cdf291ae9</u> <u>12b9efe81a8178ec13fa1d</u> <u>e3bb9b137d098e4d85fc</u>	+ 0.00332503 204.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-06 14:17:04	<u>c2a8ddd22e1e25ba89e44c</u> <u>e884b2601df60e9d504333</u> <u>fa0c3ca8cd3510f0af03</u>	+ 0.00333447 BTC 204.97 USD		✓
23	2021-11-05 21:45:11	<u>09d8891f010d218707b7ec</u> <u>da13de8b755bbd89c6ae45</u> <u>a8b4184cda56096bc56e</u>	- 0.00324896 BTC 197.50 USD		✓
24	2021-11-05 14:01:59	<u>3e439400aade5a2eceacf5</u> <u>beab9454634d142a526d81</u> <u>1b0586b5d424f5557d28</u>	+ 0.00324896 BTC 197.98 USD		✓
25	2021-11-03 23:19:33	<u>9893b0976f8cb4c150af75</u> <u>5bf31ac973800f0580823b</u> <u>f3844d8df0f8c9068cbd</u>	- 0.00323670 BTC 200.20 USD		✓
26	2021-11-03 13:25:45	<u>e0a796e3553cd2b34e0e5c</u> <u>9e9e6e7328192376f1ce37</u> <u>5f5cbec32069ad7c827a</u>	+ 0.00323670 BTC 203.57 USD		✓
27	2021-10-06 17:30:32	<u>1e1e0d64404c33438dca76</u> <u>18d3fc15437cb1bf5100cb</u> <u>f21013eaa2b004b06075</u>	- 0.10113258 BTC 5,594.14 USD		✓
28	2021-10-06 14:47:34	<u>ad2d5cf0dd5458d4d5a0f6</u> <u>c9d89221ebebe3f8fceb23</u> <u>12f47a2d98c1ba027833</u>	- 0.04146439 BTC 2,293.60 USD		✓
29	2021-10-06 14:22:45	<u>f846d6ec6ceea64de9a171</u> <u>c221d99e2e93f161846d4a</u> <u>dbc4d7a407429fe79937</u>	+ 0.10113258 BTC 5,594.14 USD		✓
30	2021-10-06 13:44:49	<u>371f51c3e55b3632b4866e</u> <u>657e2b3e73ab79d8466b69</u> <u>1b5ec71f65575a995fbe</u>	+ 0.04146439 BTC 2,293.60 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-10-02 15:55:14	<u>fbf1908bea3bcc97117775</u> <u>58693dafe013b923da0154</u> <u>a3859a10e660daf5af86</u>	- 0.00299641 142.73	BTC 	
32	2021-10-02 09:00:22	<u>926c2c195888fde9cf40f5</u> <u>be217bc7494b38fba78794</u> <u>ec403f02ed4c67ee87a4</u>	+ 0.00299641 143.31	BTC 	
33	2021-09-10 16:28:49	<u>b1c383a4912fe5de0f4125</u> <u>399e4cef720b9fc4698cd2</u> <u>68e35035931c18c94f18</u>	- 0.01379961 618.92	BTC 	
34	2021-09-10 13:46:01	<u>21ecef6b6835fdcb81e3848</u> <u>a0fd87a406a160f9c52ec7</u> <u>bf25dff3df8e40922a04</u>	+ 0.01379961 618.92	BTC 	
35	2021-08-28 03:35:38	<u>9097dcb621ced51dc55c8f</u> <u>7c589ccd114c0c09abec00</u> <u>73c4bc907d2006c08057</u>	- 0.25892045 12,602.88	BTC 	
36	2021-08-28 02:37:06	<u>60c784f3b7a666faa6625b</u> <u>be07ea14a2face26a2606d</u> <u>ce0bb7f2a14873fad610</u>	+ 0.25892045 12,602.88	BTC 	
37	2021-08-26 04:59:33	<u>e8398c48a8dd01c3ee403e</u> <u>035cbde714d19a935ebbf</u> <u>3828aade6c4152aedf3</u>	- 0.00313000 146.59	BTC 	
38	2021-08-26 02:40:51	<u>b9c844e000118688896817</u> <u>56da4200186a1411254406</u> <u>070312d6a652151f3ed8</u>	+ 0.00313000 146.59	BTC 	
39	2021-08-15 04:00:14	<u>547efc2b5eb3a56c85cc84</u> <u>4b564e63539321382ad725</u> <u>5875f2db6e18fbbdc29d</u>	- 0.01593000 731.56	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-15 03:20:12	<u>fb2fc39752157e9fa5da4f</u> <u>f6c48fe180e6f8600a268b</u> <u>803a3f97024655e71dd9</u>	+ 0.01593000 BTC 731.56 USD		
41	2021-07-26 08:12:53	<u>14f50362a8cf645c3b9334</u> <u>d94d2f4d5e212032d8b581</u> <u>a9ad6bdf94d59aec0354</u>	- 0.01400000 BTC 521.32 USD		
42	2021-07-26 07:49:06	<u>db1fc40ac84b4c2dec67bc</u> <u>29639ee773276545284350</u> <u>648dffcb58137abafb9c</u>	+ 0.01400000 BTC 521.32 USD		
43	2021-02-09 03:58:52	<u>866aafb408193247f2f04b</u> <u>e1fa1586076093804e7b0f</u> <u>e37c6453a741f30132b4</u>	- 0.12600000 BTC 5,848.97 USD		
44	2021-02-09 02:44:49	<u>8b7c94f0bde545e409bc0a</u> <u>449419851ee8da7b22f52b</u> <u>8f1534f9e51d622b40e9</u>	+ 0.12600000 BTC 5,848.97 USD		

* USD values displayed at the time of transaction

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