

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19EsTsusj0M8ZnYQ5Y6hph3N4ZrPqqu6t2</u>
TOTAL RECEIVED	0.86456689 BTC
	54,357.39 USD
TOTAL SEND	0.86456689 BTC
	54,357.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 12:24:53	<u>4974904bf3d3330390a4cd</u> <u>5d8f283f193095acd53b7f</u> <u>ed656e3d91be153fda85</u>	- 0.01428658 BTC	
			844.76 USD	
2	2021-04-04 11:47:06	<u>b975e74d1f79cab513acbb</u> <u>e6375e0e178fbcddc4874a</u> <u>bf6acbc75cf0a9bf716</u>	+ 0.01428658 BTC	
			831.50 USD	
3	2021-02-13 20:08:55	<u>a0c7b89c361dab8791c11f</u> <u>2149650beee2a459019c80</u> <u>7a9cd9fb0b0e6fe6924c</u>	- 0.00507556 BTC	
			246.55 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-13 18:44:00	<u>fc1894103b5d706e4f1166</u> <u>411237d49d41c27277b907</u> <u>6d3de0377a7b677a98a1</u>	+ 0.00507556 BTC 246.55 USD	 
5	2019-05-24 21:48:16	<u>07a8acebeb8ab61089cb84</u> <u>b302bc134798af9e66ceae</u> <u>ef58699b5a3b1a3f11ec</u>	- 0.06852586 BTC	
6	2019-05-24 21:48:16	<u>07a8acebeb8ab61089cb84</u> <u>b302bc134798af9e66ceae</u> <u>ef58699b5a3b1a3f11ec</u>	- 0.00679943 BTC	
7	2019-05-24 21:14:09	<u>69be72806a459c1a837ea7</u> <u>b516a7facf77a8b42e6748</u> <u>3b57d2b53b5c15e60b15</u>	+ 0.06852586 BTC	
8	2019-05-24 20:50:54	<u>150b3fe744c4ecaf4adf8b</u> <u>2420906be0eb20ca2eee22</u> <u>ac95bf525df438a8f04f</u>	+ 0.00679943 BTC	
9	2019-05-24 15:36:20	<u>dd9dff58ead9fc988a614c</u> <u>318f365491e711c0563ec1</u> <u>5dbb9c652c1027ac2e98</u>	- 0.06913234 BTC	
10	2019-05-24 14:25:41	<u>716af588e11fcd9cd1d59b</u> <u>a405d7841c733cf2c927b0</u> <u>3b7a8639247c4581e6aa</u>	+ 0.06913234 BTC	
11	2019-04-23 18:08:30	<u>1bde871bd3d19a11a05cc7</u> <u>7a1f1314293784999e959b</u> <u>83e113d44da2283bee97</u>	- 0.01981095 BTC	
12	2019-04-23 16:18:04	<u>4c80c3e5383843f27a9de6</u> <u>8301944c42caa45fd1c7ae</u> <u>6550688d730d78c4fae9</u>	+ 0.01981095 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-07-19 00:37:03	<u>5ae3d43323bcf3ff88caff</u> <u>818d837b168aa6169a42a6</u> <u>1bb2d9d1ed491028e01f</u>	- 0.04543146 BTC	✓
14	2018-07-18 23:02:02	<u>a725ce6291a3fe603b494f</u> <u>f791d938742023f581e3c2</u> <u>f3fba2ee5430797d48ae</u>	+ 0.04543146 BTC	✓
15	2018-07-05 15:33:29	<u>3ef0593894b8856519f71d</u> <u>b2f350d18f1649bf925ff4</u> <u>ef4470e5a5fd8722533e</u>	- 0.03501314 BTC	✓
16	2018-07-05 14:49:53	<u>ba1b2347aafa0d9d0e3a35</u> <u>c82703c62320b1c0dac818</u> <u>a05f8727d51346b6590a</u>	+ 0.03501314 BTC	✓
17	2018-01-16 17:31:16	<u>75dca509db35866af0dd3f</u> <u>d517a79795593f3fab61b6</u> <u>ef635672a30234467ff6</u>	- 0.00178206 BTC	✓
18	2018-01-16 17:12:17	<u>acc39ce7906e4e94b6386c</u> <u>c870617df1d25a3bc0e988</u> <u>32681dedb6691da8417a</u>	+ 0.00178206 BTC	✓
19	2018-01-05 00:15:10	<u>534bfffb51f1c015aca9be8</u> <u>eeaf365323b039beaa8e92</u> <u>5e722741d7e570fb1784</u>	- 0.07398607 BTC	✓
20	2018-01-04 23:26:35	<u>f96680dc06963d3ecb9453</u> <u>453b0fa6c3e24b3aad018c</u> <u>710958bbad2c799402db</u>	+ 0.07398607 BTC	✓
21	2017-12-27 19:39:38	<u>311c11c528d3ac21d27aad</u> <u>9f575c09d4f36470dc6617</u> <u>d4b02c129ca674b722d2</u>	- 0.03748320 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 19:00:21	<u>ae7e63f3add89d5e026844</u> <u>455a56d3520f84b8765e72</u> <u>ce741519c5dce7e71c29</u>	+ 0.03748320 BTC	✓
23	2017-12-27 18:48:24	<u>3f0b6210afeff810abd5b9</u> <u>530b667b22a3cad0f6fff3</u> <u>069b0fb4e3c57707cd7b</u>	- 0.03117628 BTC	✓
24	2017-12-27 18:09:51	<u>3730e149d3d803306243c3</u> <u>c5e693c47e1367bc070f06</u> <u>cde939dd6c542f4a5bdc</u>	+ 0.03117628 BTC	✓
25	2017-12-23 01:13:23	<u>f886f316d286f66594a200</u> <u>6c1e99d49592e5ba2e879f</u> <u>8bf9f7cd98b874e5eb9b</u>	- 0.01000000 BTC	✓
26	2017-12-23 00:38:56	<u>d8497623d143a115bbb3fd</u> <u>32eb0ab2297822cbc6dd71</u> <u>9033ce928a84d907fc37</u>	+ 0.01000000 BTC	✓
27	2017-12-20 19:55:26	<u>bd464d6cbea60efd9f1e32</u> <u>dc711921e3fbfd99daff5e</u> <u>760b8445380c7c927c01</u>	- 0.04159540 BTC	✓
28	2017-12-20 19:06:49	<u>34a6d465407596baf9fb82</u> <u>41f972673259cd4fb5486a</u> <u>bd78e1ba0e7a142ff846</u>	+ 0.04159540 BTC	✓
29	2017-12-20 12:41:50	<u>4362bbe4dc67777435e5c9</u> <u>712a57c7410e5aa6f9279d</u> <u>c1ec2b07ccd4ce23581a</u>	- 0.06667444 BTC	✓
30	2017-12-20 11:53:10	<u>9d29ddbc6625c15b8f2cae</u> <u>4915ea37fbed5889466b1a</u> <u>99db74a75156ab8e734c</u>	+ 0.06667444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-23 11:19:40	<u>dff9c4083e2ed5efe94854</u> <u>9306aec2569cbb58ee5e38</u> <u>18ce590972c7bf0b4774</u>	- 0.15427423 BTC	✓
32	2017-09-23 10:54:03	<u>064cc0993877966cf230fd</u> <u>0d40de5ef5f3eb8a0d04fd</u> <u>e9d3556ce7ddcd3ee7fb</u>	+ 0.15427423 BTC	✓
33	2017-08-02 18:48:30	<u>03d9d875190e94bf535a7d</u> <u>6b0786d7502a43f26636ef</u> <u>77f22c5eb42b83afff11</u>	- 0.04008133 BTC	✓
34	2017-08-02 17:52:02	<u>82f91897c82418167da5a9</u> <u>f1f576bb1c7a3029e593d9</u> <u>3c0366c42202d5aa0379</u>	+ 0.04008133 BTC	✓
35	2017-06-27 06:28:39	<u>a62c7af5075a39d95f2899</u> <u>1bee271b3490edddfcefae</u> <u>3a0758e3d3a782bbf185</u>	- 0.02211856 BTC	✓
36	2017-06-27 06:09:15	<u>e69d8d9e777bd24604009d</u> <u>9430694c89bde888467312</u> <u>80e86641136297a05638</u>	+ 0.02211856 BTC	✓
37	2017-06-22 19:08:10	<u>aaeb00ffc4c8b4176aaf28</u> <u>9d53dda21ccc3e3fda644d</u> <u>cfc664223fd8f24b8c33</u>	- 0.02009767 BTC	✓
38	2017-06-22 18:42:16	<u>adeb4fa40eb4fcb5f6f828</u> <u>4e07745deaf1d3e58345c3</u> <u>b20a46e142a401a48b73</u>	+ 0.02009767 BTC	✓
39	2017-06-20 12:27:44	<u>fd24055d1d819002d2c71d</u> <u>d1fe42fca9aeb5fb1ab83a</u> <u>bb34d27c19def2f6beb6</u>	- 0.04184562 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-20 12:01:46	<u>87c5b9ef5984e9d18d47330ca4c028b889eeef6b86ef4d7add5dd5d0b2534e58</u>	+ 0.04184562 BTC	✓
41	2017-06-19 08:53:30	<u>1d63209952a268a1e493dcfa1ddc84309259f2920f5bec879d96320dcd367c8a</u>	- 0.00393185 BTC	✓
42	2017-06-19 08:06:16	<u>e87b0f1a7c12c50112136151d3a6cf64203fbb95bb0d85f0207520dfd6f636f8</u>	+ 0.00393185 BTC	✓
43	2017-06-17 16:42:23	<u>db0a0cbc14998e3cc27aec7428c547cb0e4f7d2963c22c08f49658a399f337b0</u>	- 0.02072613 BTC	✓
44	2017-06-17 16:26:35	<u>12b1aaafc2689470f8cb9c2f3231157c976d1947d80aed8f50f20929ffef969</u>	+ 0.02072613 BTC	✓
45	2017-06-17 11:02:11	<u>5dcebe3706bcd6e5ddc583b6f6edcd1da17fb87c9c92d553c2a0219d165d88c2</u>	- 0.01290478 BTC	✓
46	2017-06-17 10:49:58	<u>8fa8565cbbe7f1771d34cfeacbc62f0b6a52e4a6e5285b8409ed452c36a39b1a</u>	+ 0.01290478 BTC	✓
47	2017-06-16 23:51:11	<u>babcf0f8251ff2074eea901f272e810c695147d7f6937820f090d87e1ab1e22a</u>	- 0.02181395 BTC	✓
48	2017-06-16 23:17:26	<u>ce9cefb3ad20e93e9576f7257603540f6bf1f8792542b0cc5db96e1c77c33d03</u>	+ 0.02181395 BTC	✓

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