

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19EscosLZEa7NYmXuoM4PRW4JEZxMdPodE</u>
TOTAL RECEIVED	0.11752518 BTC
	7,397.79 USD
TOTAL SEND	0.11752518 BTC
	7,397.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-21 16:33:52	<u>4afeb2aa069aa1aa387efb d535a8c9170e7768c7c6a6 41588658ca7aaa9a35a2</u>	- 0.00134746 BTC	
2	2018-09-21 10:03:42	<u>020d1b48c4d4b4becb917d 43cfd982bdf651bcc0db47 395e76a836fe724d4d2a</u>	+ 0.00134746 BTC	
3	2018-09-10 11:14:51	<u>b1d7cfc9cd525fa3cfe214 a46fcd23e663067120f8f9 723b3093d8827e47368b</u>	- 0.00097229 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 10:10:54	<u>f9c66e247e7493a18ee00d</u> <u>1c386a18d4d86c7bdcec61</u> <u>c782029a56e41a46018b</u>	+ 0.00097229 BTC	✓
5	2018-08-31 17:51:29	<u>7059862e3c5b9e0a2f59e5</u> <u>5062316f50d45b4fa8a5d4</u> <u>01c6dc49d7dbc80aa69e</u>	- 0.00109802 BTC	✓
6	2018-08-31 09:29:08	<u>c5169c717955ec2f6b3015</u> <u>a193e912de7fd3cc7630d8</u> <u>dbefc376f29e238d5534</u>	+ 0.00109802 BTC	✓
7	2018-08-25 11:07:14	<u>b74703bb865cf9336abb69</u> <u>aa803bf269752ebffcaf16</u> <u>09f51aa65f72643b5aa4</u>	- 0.00123304 BTC	✓
8	2018-08-24 10:15:18	<u>061a0ff0a29a79b3aaf26e</u> <u>000538bf60636cb2c27b35</u> <u>8ad2d43c2b508484d15b</u>	+ 0.00123304 BTC	✓
9	2018-08-17 10:05:10	<u>a5bd10bc3067ffed240ff8</u> <u>dea678b2d10f2876ff34b9</u> <u>bfbf459b9d6def99825c</u>	- 0.00133157 BTC	✓
10	2018-08-17 08:53:40	<u>c43714af2d76b01b861694</u> <u>62c767ee8978626b8fa279</u> <u>389b8b22d47c05b2a75e</u>	+ 0.00133157 BTC	✓
11	2018-08-11 11:41:41	<u>348c0cf7da4eceb855b0f6</u> <u>f8cb308421b085a0bb0ebf</u> <u>18fdeafb8a4a6eb8cb72</u>	- 0.00151128 BTC	✓
12	2018-08-10 10:43:14	<u>e6b047b0f5098568d6fb18</u> <u>779bbd4f3da2691f456c9e</u> <u>a9173cf01682cc2d8fe0</u>	+ 0.00151128 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-05 03:49:26	<u>698ce013b1ecd603d295368fcbe52db6e38a298352c94bf1e4646dbc8ff5274</u>	- 0.00155793 BTC	✓
14	2018-08-03 14:08:36	<u>2b212589befc5f16c400e21c62c59f7b48af89498c56764aad3789a3fd0a7b1e</u>	+ 0.00155793 BTC	✓
15	2018-07-27 10:29:08	<u>5e09978b1e3e24c114427c4da0297078acdfbbd48966370047a14ee32c3c773e</u>	- 0.00170485 BTC	✓
16	2018-07-27 09:04:01	<u>e06555342ba9755eee1c79a095205ba012677c3d600dca3d3935f8a80958f4a2</u>	+ 0.00170485 BTC	✓
17	2018-07-20 19:27:15	<u>d2c9004dfbb60aa02aafeeabab80c53862b6aa8fc23d14ecfb4e94a8e880bfec</u>	- 0.00186588 BTC	✓
18	2018-07-20 10:47:17	<u>fddf981d9dbb4697fe3a4f4c3a49f76e0268448eace8e61ae135339c29c653ea</u>	+ 0.00186588 BTC	✓
19	2018-07-13 11:41:39	<u>f666fd440ee5dac3a3ee869b54160a1a587c7e4a7362dd7551504b20b93e8d3d</u>	- 0.00207538 BTC	✓
20	2018-07-13 08:29:47	<u>f8066ce0a5f90f26037739730998dc24f28091bb3bb3b90db771fd7a37ce7626</u>	+ 0.00207538 BTC	✓
21	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b5648a51f674f82303f65f229a3dd985f71dfb7020bf2</u>	- 0.00212494 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 08:43:17	<u>c8d41208a7004f8be652e4</u> <u>ab9c7220557e42f0a414e6</u> <u>7e9acd31a2f09f40f31f</u>	+ 0.00212494 BTC	✓
23	2018-06-29 09:56:33	<u>3ffbb3f49c2b2a272fca47</u> <u>27ea025968b5c6e63195d0</u> <u>d652e9ff7f1c57a65c05</u>	- 0.00227059 BTC	✓
24	2018-06-29 08:47:36	<u>22ab4c51fcd68f591fdbe7</u> <u>760b39dfb2aec61e0763b1</u> <u>102c6ce99cdcfcfb13042a</u>	+ 0.00227059 BTC	✓
25	2018-06-22 12:58:55	<u>67a341fda6b7415893416d</u> <u>8dae9ce3244d203caa23ae</u> <u>d3d3ae103e60cdf47557</u>	- 0.00274559 BTC	✓
26	2018-06-22 09:00:34	<u>bfd353f028941272369778</u> <u>0ad9d88eaaf063031ad734</u> <u>50af0ad46958b0289eb9</u>	+ 0.00274559 BTC	✓
27	2018-06-15 16:26:29	<u>b0f929c8d896438f350524</u> <u>3435675a93015b4b87e10c</u> <u>678a1c5a698a28fe7d29</u>	- 0.00297803 BTC	✓
28	2018-06-15 08:22:13	<u>fb4ffceb77cb0c25543255</u> <u>bb72d788524852a7b730a9</u> <u>471480c5f74cec433298</u>	+ 0.00297803 BTC	✓
29	2018-06-08 16:18:49	<u>c6cdfd48542269cffd2545</u> <u>3869a7cd44da3e481c3086</u> <u>e245550df86138b9ae3f</u>	- 0.00331125 BTC	✓
30	2018-06-08 08:38:52	<u>b7b090fd6ef0fe6216fab4</u> <u>3eb6288ed7292c62686d0d</u> <u>871231ed7a99d7ce9656</u>	+ 0.00331125 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 15:08:41	<u>5c20f0fea54db79f9fd114</u> <u>bd27cce0ce33d4cded675c</u> <u>cd6c39b09db5cd749770</u>	- 0.00355156 BTC	✓
32	2018-06-01 08:38:27	<u>37ecfd7163f54786c1799c</u> <u>4d55c18f53cc1f4ac287bd</u> <u>624fa21909337b1b8fd9</u>	+ 0.00355156 BTC	✓
33	2018-05-25 11:46:02	<u>e59b53164c1be2627ee89d</u> <u>a7d94332e341d517bc1ca6</u> <u>d0625571edbdff58c3ac</u>	- 0.00371879 BTC	✓
34	2018-05-25 11:26:17	<u>52de4fafd301a0db5a154c</u> <u>27bffc34a5e22413dd3828</u> <u>5915c277f0fd1e4f8842</u>	+ 0.00371879 BTC	✓
35	2018-05-18 12:11:46	<u>74d080349d62f53d9d04a8</u> <u>3f6ae1d803fcc3f1fdab0d</u> <u>2530a0ff822793350b8b</u>	- 0.00318438 BTC	✓
36	2018-05-18 09:01:15	<u>ec0f735f3581818d852db3</u> <u>8cf9fa75f9cf9a7194a77e</u> <u>c72c34033897b78b1803</u>	+ 0.00318438 BTC	✓
37	2018-05-13 08:11:55	<u>a50f642d6b299f9a647849</u> <u>3904382c772986f3b703c3</u> <u>b9462f0b3fd2b412b53a</u>	- 0.00310965 BTC	✓
38	2018-05-11 23:56:06	<u>736b6a53e9fb3e258cc704</u> <u>7fa71dae24a9c7cd345c5d</u> <u>95b417e5bc031e7ab0d3</u>	+ 0.00310965 BTC	✓
39	2018-05-04 11:01:00	<u>fee81779a3a5a71955bf87</u> <u>a29a44735de9946a337a03</u> <u>02dfaefe61bf72602708</u>	- 0.00294330 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 09:40:43	<u>988f8fb7499d40e8b30a64</u> <u>270af677e16e9d4e9aa968</u> <u>87a8689e332f2d11a6e3</u>	+ 0.00294330 BTC	✓
41	2018-04-28 15:07:14	<u>cf4b86d778de1a761ba277</u> <u>5cfd14cb444ee4145b568f</u> <u>7d45fb50bb71d7d05a56</u>	- 0.00181307 BTC	✓
42	2018-04-27 08:30:07	<u>d4e5ef3936935d2bc7ba6b</u> <u>093e5457c406e0ae473fb9</u> <u>41dc05a6f894e7678cbc</u>	+ 0.00181307 BTC	✓
43	2018-04-20 12:17:10	<u>6ca5df348c9019dd7dc535</u> <u>ab5bb734d119900de76c00</u> <u>e58349a3d96ae688b942</u>	- 0.00192194 BTC	✓
44	2018-04-20 09:03:49	<u>dd545784b3ee60ec6ac0cd</u> <u>11ceb409c705cd9a54e04b</u> <u>6ce4fc0b2e8cc5b5f425</u>	+ 0.00192194 BTC	✓
45	2018-04-13 16:05:09	<u>962315148f8543d37b7c05</u> <u>3ce82966a73e747b25416e</u> <u>a7b8353bded35603021a</u>	- 0.00186212 BTC	✓
46	2018-04-13 10:16:43	<u>8fda49664227cf9d74dbb0</u> <u>0d11791ba76163920ada4d</u> <u>f9cbcd7a39e9553d21</u>	+ 0.00186212 BTC	✓
47	2018-04-08 19:01:14	<u>880cec7840f98763f6b263</u> <u>5a169096e776e235bebe31</u> <u>f3923cbdaf26b69f127e</u>	- 0.00215745 BTC	✓
48	2018-04-06 13:05:04	<u>b7fdbbc33dffa61a2a39df6</u> <u>6871f4d889cf2e5aff21bc</u> <u>103c82a3353470ae1fc6</u>	+ 0.00215745 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00223760 BTC	✓
50	2018-03-30 09:59:30	<u>b0e6d86dd37599c5387755</u> <u>9870728d04f35b24e09bd3</u> <u>ee7c1b29013a1c2c59f1</u>	+ 0.00223760 BTC	✓
51	2018-03-23 21:28:12	<u>03ea179df759e446ca0bec</u> <u>8850bf632a1d5a9caf4e0f</u> <u>104c5b44ae9279d2b2ea</u>	- 0.00216471 BTC	✓
52	2018-03-23 12:43:18	<u>031fc7ae8bebe0fcff66b3</u> <u>dce002aa4cd22aee483265</u> <u>b3c57770f6f99f6fe5b1</u>	+ 0.00216471 BTC	✓
53	2018-03-16 12:37:48	<u>e131c5e69d88caa972656f</u> <u>483e77799a0b434d60864d</u> <u>1ea88e725356ee5e5295</u>	- 0.00284608 BTC	✓
54	2018-03-16 10:18:29	<u>ffe819b65a50bd55d8a125</u> <u>7ec19614c92ca762230a3f</u> <u>ba517a052d4593ceddf4</u>	+ 0.00284608 BTC	✓
55	2018-03-09 21:24:06	<u>4a78ffa14d3a3d808f1cad</u> <u>44d7ac05b527e351145569</u> <u>4750c1085721a8f5338d</u>	- 0.00384967 BTC	✓
56	2018-03-09 11:16:15	<u>7dbdd539624b121df2ec4f</u> <u>946b93a8704c6e0664de33</u> <u>37f3f70b32b20cb339d4</u>	+ 0.00384967 BTC	✓
57	2018-02-28 14:53:33	<u>6e27296ffc5afe6876dfa5</u> <u>df213a287a2053534bb5cc</u> <u>3d6696cb3ab3c3296299</u>	- 0.00328794 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 10:21:54	<u>dca9f5981c2f1b44a3f29a</u> <u>1200256a8741c7be664f4c</u> <u>8af8796d94288d000e72</u>	+ 0.00328794 BTC	✓
59	2018-02-22 13:23:14	<u>cb0f58af9c5d66c5c00863</u> <u>5d82fc6a16c612bf5bbf1c</u> <u>734d934b8ddac3df4261</u>	- 0.00876296 BTC	✓
60	2018-02-22 12:05:09	<u>b4df56fa697fd65661086d</u> <u>ee111b4dd07beee34b2372</u> <u>727bbdc0b3a912eee61e</u>	+ 0.00876296 BTC	✓
61	2018-02-09 15:20:21	<u>e86a2f0f5f0a85b097b8a9</u> <u>4ff850315eb14b9539958e</u> <u>79a11e48187e2b116a1a</u>	- 0.00216679 BTC	✓
62	2018-02-09 12:34:03	<u>f0c5485edb482a8458c215</u> <u>d79ee4bde693ee2ee1fba0</u> <u>400a35add1f2d4800325</u>	+ 0.00216679 BTC	✓
63	2018-02-06 20:01:14	<u>7012b136aee07bf0afe5dd</u> <u>118deac1b38dcd34671b42</u> <u>605c6ac8a132d71500f1</u>	- 0.00671852 BTC	✓
64	2018-02-06 17:47:59	<u>4ceb7d3cc6a0409e444d27</u> <u>d84ed75a5d630c4cbacaf1</u> <u>e0e4338d85d23dceb365</u>	+ 0.00671852 BTC	✓
65	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d</u> <u>7593d46e1b9382bf8e46e1</u> <u>f104a0b4c750fa2689bf</u>	- 0.01397815 BTC	✓
66	2018-01-28 10:32:23	<u>48a612ce7c443ad08738fd</u> <u>9644dd023dd5aefc37c528</u> <u>2cf722f95e2b56d0d99d</u>	+ 0.01397815 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-09 22:19:16	<u>59d0c696e19a3ef201118f3b2d6fd8b7e6e35be47d1dc33e9b9fba350b236d1c</u>	- 0.00951890 BTC	✓
68	2018-01-09 11:23:39	<u>76c221cfea5e6f344f423298b5afc4046ec18bfd936f635d2e72208284d46926</u>	+ 0.00951890 BTC	✓
69	2017-11-17 13:09:57	<u>11a36898880258317ccb35ed62c937254ee546cf9664c95ec5e95050a0b6a504</u>	- 0.00960350 BTC	✓
70	2017-11-17 11:00:44	<u>92c67e0db195966385d49c7cb1e56338ebc9b19b2a41e83b4852ff2928f82c7d</u>	+ 0.00960350 BTC	✓

* USD values displayed at the time of transaction

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