

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19FRqubDDjW1xZXPWwscjVmeQLvqL58Xkr</u>
TOTAL RECEIVED	0.20469485 BTC
	12,898.56 USD
TOTAL SEND	0.20469485 BTC
	12,898.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 10:27:03	<u>098b51c6b0ccf22a6e2828</u> <u>b344ffa0dcd042756f7c79</u> <u>0586dc05fd45485f9ed7</u>	- 0.00549304 BTC	
			310.24 USD	
2	2021-11-26 13:31:34	<u>d9cbbd3871d26042256f66</u> <u>3238e42cd222ea5d09098f</u> <u>bf429607747a401a9eb1</u>	- 0.00551810 BTC	
			296.46 USD	
3	2021-11-24 03:09:47	<u>244f7430b8b9c12f3f4ef1</u> <u>89ffd947bf288a9b58f50f</u> <u>c554a6a05a3e670437a9</u>	+ 0.00549304 BTC	
			310.34 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-11-17 03:47:44	<u>b550a3d32203eb184aef9e</u> <u>c92549eb9a5f5fee317f7a</u> <u>5e12f1c4ea8188b9b0b1</u>	+ 0.00551810 329.36 USD	BTC	✓
5	2021-11-11 03:16:19	<u>d72b230f29c09f92eadafe</u> <u>0e791fa06ed74bc1d701a9</u> <u>77e558c6b4681013f6ff</u>	- 0.00571789 372.96 USD	BTC	✓
6	2021-11-10 03:50:36	<u>5f807a31816bb0706838be</u> <u>7febd6b9ba20fb3e8e0d97</u> <u>684cf844bcac4abf30c2</u>	+ 0.00571789 379.81 USD	BTC	✓
7	2021-11-03 07:43:09	<u>7303a075e68a8a47fa2c1a</u> <u>394017d00e72a914343be6</u> <u>4aed9fc7f8fa4ce0945f</u>	- 0.00572073 355.77 USD	BTC	✓
8	2021-11-03 07:22:12	<u>327b99136b93c192a5816b</u> <u>adf471e010aa9299867566</u> <u>5ac340a31d413b730f58</u>	+ 0.00572073 355.77 USD	BTC	✓
9	2021-10-30 15:41:39	<u>887e4e75597ba4a87f714a</u> <u>6df7c3e6e68a48e3b16954</u> <u>88ba6bf7bc95632a8730</u>	- 0.00579902 358.72 USD	BTC	✓
10	2021-10-27 04:53:06	<u>c2ae4d3c13f3255d73287d</u> <u>2bf58b8da8f923d29d64df</u> <u>6a86c74c78a99e97d954</u>	+ 0.00579902 341.09 USD	BTC	✓
11	2021-10-20 05:59:27	<u>a837c33b1b0f823c604262</u> <u>67ebde3ff895dbd195d2b7</u> <u>b5bf52a55a14584f57d0</u>	- 0.00522561 349.46 USD	BTC	✓
12	2021-10-20 05:59:27	<u>a837c33b1b0f823c604262</u> <u>67ebde3ff895dbd195d2b7</u> <u>b5bf52a55a14584f57d0</u>	- 0.00537756 359.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-20 04:25:39	<u>8255c8afc9205457400859</u> <u>9fdc5a1e15dbe5f8011926</u> <u>3a42e7fae36da6896299</u>	+ 0.00522561 349.46 USD	BTC 	✓
14	2021-10-11 03:30:02	<u>03b00f0a9097c466a3abba</u> <u>0e85224296b73dd0c2d6c1</u> <u>46b8049cb2a55996030b</u>	+ 0.00537756 305.39 USD	BTC 	✓
15	2021-10-06 09:36:55	<u>4cc4f6897d41906ef63b45</u> <u>4a360a1e056c7cb861764e</u> <u>24dac2efc10b382a8225</u>	- 0.00548577 301.63 USD	BTC 	✓
16	2021-10-02 02:57:07	<u>ff1aa21c82d39b0051e5f3</u> <u>18bcf408454aa002327953</u> <u>2751a427147cc7e23eb7</u>	+ 0.00548577 261.80 USD	BTC 	✓
17	2021-09-23 08:47:55	<u>789129e156e105add4e546</u> <u>c6d5cf3371a3066b2a0a94</u> <u>0f603938dac0bc96e003</u>	- 0.00547548 245.65 USD	BTC 	✓
18	2021-09-23 03:38:34	<u>8cca9510c8206daf03cb83</u> <u>0c8de46860201d32c7882b</u> <u>b1957daef73cb85995d0</u>	+ 0.00547548 238.99 USD	BTC 	✓
19	2021-09-17 11:49:52	<u>1b68e8607dc26ca927c5d1</u> <u>1a9716928762ae50a4dad8</u> <u>cc759971f16413376117</u>	- 0.00558656 264.24 USD	BTC 	✓
20	2021-09-14 03:59:01	<u>7b94b6d0ba85a68b4567a0</u> <u>5a53f31bf1b351fac7e9f0</u> <u>600af94d7a01e8a54818</u>	+ 0.00558656 256.83 USD	BTC 	✓
21	2021-09-07 02:23:26	<u>d26adb1e5fe98199b7922e</u> <u>043b999057a571bf0c3fb9</u> <u>ae00c56f5a82746e6898</u>	- 0.00518891 264.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-07 02:23:26	<u>d26adb1e5fe98199b7922e</u> <u>043b999057a571bf0c3fb9</u> <u>ae00c56f5a82746e6898</u>	- 0.00540190 275.18	BTC 	✓
23	2021-09-04 03:04:39	<u>627fcc49e261621416b0e3</u> <u>445c3cc59c686c322dc167</u> <u>1ab5dd08d8294d701f71</u>	+ 0.00540190 269.57	BTC 	✓
24	2021-08-26 23:39:19	<u>e05bf7c3ffb28246dd2bad</u> <u>b9a726b40f17b8c1172198</u> <u>2e96019e2168bca6f5be</u>	- 0.00545222 258.72	BTC 	✓
25	2021-08-26 23:39:19	<u>e05bf7c3ffb28246dd2bad</u> <u>b9a726b40f17b8c1172198</u> <u>2e96019e2168bca6f5be</u>	- 0.00569257 270.13	BTC 	✓
26	2021-08-26 23:39:19	<u>e05bf7c3ffb28246dd2bad</u> <u>b9a726b40f17b8c1172198</u> <u>2e96019e2168bca6f5be</u>	- 0.00567761 269.42	BTC 	✓
27	2021-08-26 03:44:32	<u>4614d1ab9ee8686030e1b4</u> <u>c5a3776347357e7e7ad716</u> <u>650ea44cbdc47459cdac</u>	+ 0.00567761 265.91	BTC 	✓
28	2021-08-18 04:00:34	<u>8d4f17ee2637ea5467ec7a</u> <u>fe234ac70c7991ae1e27b8</u> <u>d617e195b85814f36572</u>	+ 0.00569257 254.72	BTC 	✓
29	2021-08-10 03:10:00	<u>f8678d9286529c5b33856e</u> <u>d91e705b02d071a47d80be</u> <u>5b310456f72ada271f44</u>	+ 0.00518891 235.29	BTC 	✓
30	2021-08-03 04:00:42	<u>e827b2af035759fcae8494</u> <u>05bf770507673987f95c79</u> <u>a104fab4421129ee3063</u>	+ 0.00545222 209.85	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2021-07-27 20:05:53	<u>d1fa599c6158d95f064000</u> <u>36ca0bee25670ce4326340</u> <u>a9bb0837c71971ed16f5</u>	- 0.00543910 221.64 USD	BTC 	✓
32	2021-07-27 20:05:53	<u>d1fa599c6158d95f064000</u> <u>36ca0bee25670ce4326340</u> <u>a9bb0837c71971ed16f5</u>	- 0.00560472 228.39 USD	BTC 	✓
33	2021-07-27 06:34:58	<u>1d6c575980235bfd6b7cfc</u> <u>06aba4e533d98de5ec6aa0</u> <u>badd9d2e5b042ef3a114</u>	- 0.00565346 223.07 USD	BTC 	✓
34	2021-07-27 03:33:03	<u>be2a315fa142153f46bbfd</u> <u>6d8131db9267bdc9666f5b</u> <u>a479243af04af091f4ed</u>	+ 0.00560472 213.34 USD	BTC 	✓
35	2021-07-20 08:36:57	<u>dbd2e23ab55e5c8403550e</u> <u>9a723e9ebd9c64fbdb3cc8</u> <u>6944d78ed7166a5f0a5a</u>	+ 0.00565346 168.41 USD	BTC 	✓
36	2021-07-19 11:38:04	<u>05c7547be05b6ed79c67c6</u> <u>43a213cea3fab43fdd840c</u> <u>344f9bfe903a3e86f224</u>	- 0.00548574 169.17 USD	BTC 	✓
37	2021-07-19 11:38:04	<u>05c7547be05b6ed79c67c6</u> <u>43a213cea3fab43fdd840c</u> <u>344f9bfe903a3e86f224</u>	- 0.00545025 168.08 USD	BTC 	✓
38	2021-07-14 14:18:06	<u>02f3a282fb5bb98534a432</u> <u>a1813176aaf4492c9ee0a0</u> <u>12de9be2ef09c3f5ec57</u>	- 0.00563409 184.91 USD	BTC 	✓
39	2021-07-13 03:58:04	<u>2434bd27f2fa9cad6e123e</u> <u>0342002957f0a4126063c5</u> <u>9bdf27078850c61f7046</u>	+ 0.00563409 186.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-06 04:17:50	<u>49fd885afd18f0a7ec123d</u> <u>7106d9f250c2f76e479e7c</u> <u>a18f177891e45490a146</u>	+ 0.00545025 185.67 USD	BTC 	
41	2021-06-29 03:54:21	<u>d8d448db3afff0374b6972</u> <u>f3940c3bf13b2c22fdb19d</u> <u>b4e925d8e0cca07f6f9d</u>	+ 0.00543910 193.39 USD	BTC 	
42	2021-06-21 05:09:04	<u>df8cffb58d8b1074f992cd</u> <u>456bf3d06e57ee0a8e819b</u> <u>74f6cbb97972db333e64</u>	+ 0.00548574 178.39 USD	BTC 	
43	2021-06-13 08:39:57	<u>db6409673ac5b3051212a9</u> <u>3f6ea9a6b9c4137b3d704a</u> <u>53b59a6750187d18acff</u>	- 0.00503095 196.31 USD	BTC 	
44	2021-06-12 01:54:53	<u>8071f39978d59aaf485d3a</u> <u>242f8eacbaa371115234af</u> <u>cd5ec97dac9ea3ec6cf4</u>	+ 0.00503095 179.08 USD	BTC 	
45	2021-06-03 08:22:32	<u>4505401c3c2b60a31ea6f7</u> <u>10da1f435303659d8b7061</u> <u>bf725df49cb2f6ab5a0f</u>	- 0.00504838 198.13 USD	BTC 	
46	2021-06-03 05:56:54	<u>978f07da94f93988d1a891</u> <u>4ab053d825ffeb2965eb41</u> <u>1203cb5e0a6ad1417581</u>	+ 0.00504838 195.78 USD	BTC 	
47	2021-05-25 09:32:58	<u>e8ab45fd615192bc1c124c</u> <u>64e2dfb0c2ceb5ab9ad588</u> <u>345b5f7f7e7103e43f7b</u>	- 0.00502426 192.55 USD	BTC 	
48	2021-05-25 03:45:22	<u>0f53ac29f7cb762e25e156</u> <u>fb34e7c76a55babce3f7cd</u> <u>82b57c24f4631ce6e543</u>	+ 0.00502426 183.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-16 02:55:35	<u>c9fbe8e46c38899e15bfef</u> <u>0b1a108590480685efdb89</u> <u>b7c794408120e6913817</u>	- 0.00516393 253.10	BTC 	✓
50	2021-05-16 01:59:19	<u>2f4339ea7c0799859fd080</u> <u>f7047f1371d5655f6559dc</u> <u>b3490c26705935f110e4</u>	+ 0.00516393 253.10	BTC 	✓
51	2021-05-10 06:27:26	<u>6283fef4740029c48705c7</u> <u>6544c69e1687ceb2b94bbb</u> <u>c884e957aa9da3c99efa</u>	- 0.00528464 294.96	BTC 	✓
52	2021-05-07 04:14:25	<u>7eab90ec40704aa761b74d</u> <u>624b9894a04f1c4d309135</u> <u>d9bed71120b23c2d7ef9</u>	+ 0.00528464 298.39	BTC 	✓
53	2021-05-04 02:57:22	<u>feea2effec0e6d4205bf5e</u> <u>4eb2f98ede3c769de81060</u> <u>7b4750e97261abd9bd57</u>	- 0.00513642 288.37	BTC 	✓
54	2021-04-29 07:00:30	<u>a57e2541a44a759f9ec9ac</u> <u>5ff0864be4582693e18abd</u> <u>11a663c6157804abba10</u>	+ 0.00513642 275.08	BTC 	✓
55	2021-04-21 07:58:56	<u>42b013f3c2970602aebead</u> <u>bce83dae091a417fbc3ea</u> <u>08a6f8423d7543fc2c1c</u>	- 0.00564717 303.74	BTC 	✓
56	2021-04-21 07:58:56	<u>dcc237757fc0b9ca0d4ec9</u> <u>9c5030b8b5e369bcc22fc5</u> <u>b3b38f580be6b755aefc</u>	+ 0.00564717 303.74	BTC 	✓
57	2021-04-12 04:35:32	<u>6307f121d00b1f96b47ea2</u> <u>ac462df96c785181fc3887</u> <u>006739b0de105f9da81b</u>	- 0.00557716 333.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-12 03:47:42	<u>820aab936440fb197757d7e90ae249ceeaecd874ffe098bb3d852171949ce738</u>	+ 0.00557716 333.84 USD	BTC 	✓
59	2021-04-02 05:41:14	<u>90ddb004698a1ffd5d7b4eb302362ca6bf6a97fbe00132c39a90d1733ec29c2e</u>	- 0.00528612 311.61 USD	BTC 	✓
60	2021-04-02 05:18:54	<u>4cfd54bb9fa6569582865cf4a06059038d16931364711d4573bb2218e956425a</u>	+ 0.00528612 311.61 USD	BTC 	✓
61	2021-03-24 04:28:12	<u>49fd301bdb02cac69e4e2dbd0cea4b4ac4fb50ae062b2df663458cc2619a136a</u>	- 0.00503339 263.26 USD	BTC 	✓
62	2021-03-24 04:18:01	<u>b49964738295ac964a0460f3905830eb0584ad05e1f2393500faef178387db8d</u>	+ 0.00503339 263.26 USD	BTC 	✓
63	2021-03-16 04:36:58	<u>ef02be166617397e11064c4c02386de56ee08841ea16dd8aedc17f113d9abce2</u>	- 0.00518282 294.90 USD	BTC 	✓
64	2021-03-16 03:27:12	<u>e5c704e21a6d01a888bc83b70898ea113ea1d7a81192bcf56f865059c58eec61</u>	+ 0.00518282 294.90 USD	BTC 	✓
65	2021-03-07 03:30:31	<u>9881e910f11a08ec295aafff29da30058fc8f38ba11dad4f73781b22ed7f958b</u>	- 0.00535164 272.78 USD	BTC 	✓
66	2021-03-07 03:05:58	<u>87d6da1320739c01cc14a6cc96e139a048d1d68e3385715362846797a8cfa1f1</u>	+ 0.00535164 272.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-27 03:42:55	<u>47719b8076527b5940cb6b7febb7647d392702861d5272c5a26d997493ea0aea</u>	- 0.00530507 244.59 USD	BTC	✓
68	2021-02-27 02:47:30	<u>7a0143aa144f8254b9aea06fffc47b5eaeec37771f7a6fcc210599d8031ac57e9</u>	+ 0.00530507 244.59 USD	BTC	✓
69	2021-02-19 04:05:21	<u>d7e06c5d60154c88954fcd da15de8d872bce0f301fae7eeefc80db0ae71673c0</u>	- 0.00516988 289.02 USD	BTC	✓
70	2021-02-19 01:44:12	<u>6c0dc700af122cf0e81b123dfe736701793bb275a521c5fd6202ede07860ce13</u>	+ 0.00516988 289.02 USD	BTC	✓
71	2021-02-05 13:45:13	<u>aa05908e3c0f9c8af9b714b3717041077028bc19f5687ae80e34de8ba761a7b2</u>	- 0.00507380 198.82 USD	BTC	✓
72	2021-02-05 01:29:08	<u>1eae605016c9317f580567f6fcd25d1128e2d6254ec6c06999b24281ebf94ea0</u>	+ 0.00507380 194.27 USD	BTC	✓
73	2021-01-22 15:08:33	<u>87a78077a0b22076ab9ab015d6279a3a29cbace88279a507da31ecb944c7c74c</u>	- 0.00503006 161.35 USD	BTC	✓
74	2021-01-22 05:14:43	<u>ef53562d26f16ba3c51faea28a6c2f84fd5a5f7abf8d2549cf767fb3b705ab94</u>	+ 0.00503006 165.71 USD	BTC	✓
75	2021-01-09 01:21:39	<u>63aca6c3e65a8c72c52f1389f69084797734ce0f00667119acc5a28c68afd589</u>	- 0.00526883 211.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2021-01-08 02:44:15	<u>9bdd40a69f5380e12c56d9</u> <u>59f3fa39b165f7296f9f96</u> <u>d656032354a54e8b6afe</u>	+ 0.00526883 BTC  	
			213.82 USD	

* USD values displayed at the time of transaction

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