

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19Fq779AANxWrpV5kwtctCZ1zKA7i3CwSD</u>
TOTAL RECEIVED	22.07808424 BTC
	1,389,241.37 USD
TOTAL SEND	22.07808424 BTC
	1,389,241.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-28 11:14:24	<u>210edd1ae6ba2715eff9c2</u> <u>9387860dbe69b06a8ff230</u> <u>2147c6c070b805d8758d</u>	- 0.10474848 BTC	
			5,745.05 USD	
2	2021-04-28 11:14:24	<u>210edd1ae6ba2715eff9c2</u> <u>9387860dbe69b06a8ff230</u> <u>2147c6c070b805d8758d</u>	- 0.10086172 BTC	
			5,531.88 USD	
3	2021-04-28 09:28:25	<u>9c49f67c14c5d962cb5466</u> <u>8e486e3111846b19256864</u> <u>283a5b62acf3a5d7cbeb</u>	+ 0.10474848 BTC	
			5,745.05 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-04-28 09:24:57	<u>8bcc0a805d6ff20aa11f74</u> <u>a6ef45483cb962291d3370</u> <u>e7c93a9801773780008a</u>	+ 0.10086172 BTC  5,531.88 USD	✓
5	2021-04-20 18:16:47	<u>bef97cf62f4fbbb4e1605c</u> <u>a72353f274789257ef0b8a</u> <u>f5b3b7e1e331fcc30a7c</u>	- 0.25000000 BTC  13,640.84 USD	✓
6	2021-04-20 17:17:17	<u>49e7ebfc50f6006c9e8bf1</u> <u>030a87c1717cd2687e8e96</u> <u>930573b57096e04fa89d</u>	+ 0.25000000 BTC  14,106.25 USD	✓
7	2021-04-19 19:37:06	<u>e725e7f4ca2e876ac17631</u> <u>1caa715b9b56559a0574a9</u> <u>d5b6b98dc4e92dc20627</u>	- 0.02027095 BTC  1,140.58 USD	✓
8	2021-04-19 18:42:49	<u>8dcef88db1af9ff1f87323</u> <u>ac172457adac0b845f5b9c</u> <u>965ffaad8ade8ba44a62</u>	+ 0.02027095 BTC  1,140.58 USD	✓
9	2021-03-11 16:58:21	<u>c7f34ca698437d5e7bcbdd</u> <u>ab2142c6bd0d1253bd3a47</u> <u>ef76c9457ef8e24ed146</u>	- 0.01400000 BTC  801.10 USD	✓
10	2021-03-11 16:25:31	<u>c3e1c851cd39d4254d0a67</u> <u>986cf2d0d968e5fae5c468</u> <u>4b3ed9f302169f2dc7ea</u>	+ 0.01400000 BTC  801.10 USD	✓
11	2021-02-08 12:38:42	<u>98db9169208601f6983ca8</u> <u>7722d304a42d4683867aa3</u> <u>fa3886f4eaea562344e9</u>	- 0.23864000 BTC  11,077.76 USD	✓
12	2021-02-08 11:40:27	<u>b7b92371e9a5a2d7a919a4</u> <u>7f5b616ce9024721049e0a</u> <u>c4b864bda3f34eaebede2</u>	+ 0.23864000 BTC  11,066.89 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-31 23:33:42	<u>6bf94c9978e24851de0d87</u> <u>3078518e61b9d21498d920</u> <u>b0a15f912126f2348b7d</u>	- 0.15056922 BTC  4,416.44 USD	✓
14	2020-12-31 21:58:09	<u>366062c96bc52603252728</u> <u>b67c80ad0b7a2085cb2987</u> <u>206cf714de8ed557ea89</u>	+ 0.15056922 BTC  4,416.44 USD	✓
15	2019-05-12 00:23:27	<u>4dd737234457cbb5b9cbb7</u> <u>e599f284e9e4ad29b23bbb</u> <u>0091160818235d4a6815</u>	- 0.33424686 BTC	✓
16	2019-05-11 23:43:47	<u>1fedccb77dc3745a0330e0</u> <u>0f01bca8f15c34c84466a6</u> <u>8c0fce3c1104b25809f1</u>	+ 0.33424686 BTC	✓
17	2018-12-20 01:29:41	<u>91a8e45d9f142529bc670a</u> <u>649ec1fea81a1a91f6caee</u> <u>36a16999c5f1a4478649</u>	- 0.70352584 BTC	✓
18	2018-12-20 00:31:07	<u>c7ec32905ae3950bb2627e</u> <u>4740bd29da845f2189f5f2</u> <u>6eba871b427cf5ca8b85</u>	+ 0.70352584 BTC	✓
19	2018-06-13 19:48:38	<u>f3b545693e0257f66b50ef</u> <u>88d8a1fbc676b80dc4f024</u> <u>a0dfa2a42ee5d0305fb4</u>	- 0.95850221 BTC	✓
20	2018-06-13 17:30:38	<u>9bbeceb7d6c28e32261aa2e</u> <u>c7912a0ae284592bf1803c</u> <u>0b3f76790579eb07dbce</u>	+ 0.95850221 BTC	✓
21	2018-03-08 12:24:22	<u>e8416b04dd30497d20d190</u> <u>f076ac8eb83d969106b200</u> <u>cb6c9eac4718a7b49f70</u>	- 0.35420716 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-08 11:33:31	<u>fcdfa3fd568cd99b71cd326fe7d8601aec517203481b5e750441d95503867932</u>	+ 0.35420716 BTC	✓
23	2018-02-28 13:25:40	<u>652317fa69b12a2a447488f764251d14becd5bcb0b4205d0000de84c79cb8fc8</u>	- 0.39519955 BTC	✓
24	2018-02-28 12:35:06	<u>11c15496370f05cf73ece16a21a69b23cb45ab82ea8990db9f3618e079d4ebd1</u>	+ 0.39519955 BTC	✓
25	2018-02-22 15:22:06	<u>15b4ad1a5d873eef0cea465667e851b048ccd39d81348398e913fe87add0f84e</u>	- 3.00000000 BTC	✓
26	2018-02-22 14:50:09	<u>176bd5bd8a2e3956bb1b47f1b9da860d0303c6f14e2e1210344370cb475e8cf4</u>	+ 3.00000000 BTC	✓
27	2018-02-20 02:37:12	<u>5c643d157f6c4666250f7d3ae6ac74fb5e3e6e578073df7ca3c6695216214811</u>	- 1.00000000 BTC	✓
28	2018-02-20 02:07:07	<u>9865953e1477fe2bd0631c1f5d7689516dd72af18b6456dbbbee77aac385f8b</u>	+ 1.00000000 BTC	✓
29	2018-02-13 14:29:00	<u>9f7e59a228f5c52aa7f2929f6a4a4afb9bf066493b7dc2bf15bba5cb9558a7b7</u>	- 0.55000000 BTC	✓
30	2018-02-13 13:37:26	<u>805ac7444fa7bee7868a459ddbce12298fa7714116c46d4c90841d1f65da62ec</u>	+ 0.55000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-06 13:12:21	<u>06535f50c390d200d786a1a5667a5ece2f297dd359b0ed24d91c2f4ac299f744</u>	- 0.42259150 BTC	✓
32	2018-02-06 12:36:24	<u>6af890b9d0dfa2e69ad27481f1b9c731e96ad8ecda63c031f80d8aefc45c5ff3</u>	+ 0.42259150 BTC	✓
33	2018-01-01 23:39:05	<u>eda56a305241133fe2c9e689674dc4b73cf5db76619520c20382a49000d78d51</u>	- 0.86853263 BTC	✓
34	2018-01-01 23:39:05	<u>05fc91804704f6f5b1d4f1d283d23ea1b7680459c95592d85d63be52af96d2f4</u>	- 0.99800000 BTC	✓
35	2018-01-01 22:56:31	<u>54bb6767f806c7f60f46cf3eb37471de67fa7e1f1a56dfbe27bdd8f4831a337e</u>	+ 0.86853263 BTC	✓
36	2018-01-01 22:42:42	<u>f4c954e1d54b17a50c16f24f4714efb7f571f122801ed924e7416c7f10126747</u>	+ 0.99800000 BTC	✓
37	2017-12-28 23:45:59	<u>b2aa03c6a2cc2bc16f13ded70104b382ced8605feb6a698ccc8981598697b46d</u>	- 0.70717020 BTC	✓
38	2017-12-14 00:31:34	<u>a27b9cdce702c71601fdedba2f2f28d4742eb11f2b4d8ddf5537d010f10cd6a1</u>	+ 0.70717020 BTC	✓
39	2017-10-25 01:14:18	<u>1a809b161d10ee6fd5d11ba12537ed9abff0e26b270c9bb65342588ff5c55500</u>	- 0.10854287 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-25 00:41:45	<u>26387dc0ae5eb58363cd0e63987f365da83d8213355be297c1cebf15eeabedc2</u>	+ 0.10854287 BTC	✓
41	2017-10-09 00:38:59	<u>1749f77cbae6ca0a2f8971bd57a23d46347f065d874951fa899a6b3133848741</u>	- 0.39990000 BTC	✓
42	2017-10-09 00:24:08	<u>4442d51fb7d708c463b1c76c51f92dc1eb31e71716211f40b226c1f9136a2d8e</u>	+ 0.39990000 BTC	✓
43	2017-09-26 10:47:11	<u>dd4aaf7a152a61180b58f9a275bf4d80086079408631587a8f7ad0199083fe52</u>	- 0.49990000 BTC	✓
44	2017-09-26 09:58:36	<u>8865ab35c5d3b46657a4ea80cae614d131e072233112a4877c450b810ba56378</u>	+ 0.49990000 BTC	✓
45	2017-09-22 21:01:32	<u>1fb55543105df595b72be968f379dfdf8e0714fc7cccb9f8f054873d5c954439</u>	- 0.49990000 BTC	✓
46	2017-09-22 20:17:54	<u>5e911bc6f743bff2e0af4b4a1f4040d315a5f253e5fe55c9ac04f097c21fed51</u>	+ 0.49990000 BTC	✓
47	2017-09-19 22:22:45	<u>d803e490a0590650ee44f605007a9f34a900b7caf4c377ce7d4cb4e30d182861</u>	- 0.29990000 BTC	✓
48	2017-09-19 20:53:25	<u>d26097ae4dbda2f64b0705aabc7b2fedb0189688caf4e4dfd57765f1657026d5</u>	+ 0.29990000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-27 19:55:06	<u>f70d4caa33143145e4e5c2</u> <u>5d01e90a07653b92b49f7b</u> <u>215c4e7b50b10b2255f8</u>	- 0.99800000 BTC	✓
50	2017-08-27 19:21:30	<u>06ddab87b336d6bfdb1714</u> <u>3fab2027e983871fd96456</u> <u>b88e4511b1bb076dd0df</u>	+ 0.99800000 BTC	✓
51	2017-08-22 06:22:03	<u>ea5a6826b0fc5510fa347a</u> <u>2ce47809a1c8f949fea657</u> <u>0e294508c5eb0a9de03e</u>	- 1.00000000 BTC	✓
52	2017-08-22 06:22:03	<u>8eac01a372a1e8bfc63c2f</u> <u>be0d225ead79c36ef88724</u> <u>81a20e83572f98e64a83</u>	- 1.00000000 BTC	✓
53	2017-08-17 13:21:21	<u>fc03067c94781d256f29dd</u> <u>cf364c5deea314d0ffd1b0</u> <u>03b16b5c29db45062168</u>	+ 1.00000000 BTC	✓
54	2017-08-14 23:39:07	<u>b6500dab59e506931956e1</u> <u>8a50af879359091b47a53f</u> <u>4567d5914163de191781</u>	+ 1.00000000 BTC	✓
55	2017-08-07 00:54:35	<u>fa9fcac32fede496de0e73</u> <u>a7dc640da74eb94ad4c72a</u> <u>0002315000743c7bbdfb</u>	- 0.39337241 BTC	✓
56	2017-08-07 00:22:54	<u>cf3858652ca0db00ead780</u> <u>c68475993805dae5bc497f</u> <u>91ead21ffa5a73b3097d</u>	+ 0.39337241 BTC	✓
57	2017-07-11 01:13:28	<u>68c78758ef6d62f58f1b13</u> <u>c4b8685546968b0f82d547</u> <u>c5cfdb1b49b34c1141c5</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-11 00:48:43	<u>a81a59b20493c8c6f0e927</u> <u>5b80bb7712df849d3c05fd</u> <u>ab6e053b60cd1d29ef68</u>	+ 1.00000000 BTC	✓
59	2017-06-02 03:24:12	<u>91c59b1b28659ed51d85d7</u> <u>a17f2093596b9e95fc883a</u> <u>00960acfbe50ec2b12fc</u>	- 1.00000000 BTC	✓
60	2017-06-02 03:08:01	<u>ef1d78bd9aba115dd62175</u> <u>403f4a45aad9ce19d438d8</u> <u>a2cc39ddb5df39469066</u>	+ 1.00000000 BTC	✓
61	2017-04-13 00:41:59	<u>96c33ebd6bb285fa7668eb</u> <u>f2ede266af87c39784f7a8</u> <u>e6ca2a3c8a28573a8633</u>	- 1.00000000 BTC	✓
62	2017-04-13 00:05:18	<u>858dec15102d42a0bee112</u> <u>f93e89b12065582f2061f1</u> <u>0605dbbb7279bdc6d41e</u>	+ 1.00000000 BTC	✓
63	2017-03-27 12:54:30	<u>1b5dbfd538a32bd0e265de</u> <u>9ef044ac7c383628d29d14</u> <u>aab31c8db415e526910b</u>	- 1.00000000 BTC	✓
64	2017-03-27 12:13:48	<u>70f5b7fb51cdd7f63e81c5</u> <u>4c7944d70251a458c4263d</u> <u>6ac3cd5135f86692b116</u>	+ 1.00000000 BTC	✓
65	2014-05-19 13:30:44	<u>9487d13c7d20ae027d45a4</u> <u>30ea78fa7f1b7fdd885aed</u> <u>1288b55c1d05fb903632</u>	- 1.00000000 BTC	✓
66	2014-05-17 10:54:35	<u>b36de914692686f90539b9</u> <u>e44758ee3b7b67e77b937b</u> <u>54710d336ae2470af997</u>	- 0.70750264 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-05-17 01:44:34	<u>eb144e1211fa7270996288</u> <u>b5846b32cfa470868a8f83</u> <u>a4d01a8824140bb6dd78</u>	+ 0.70750264 BTC	✓
68	2014-05-12 15:03:34	<u>074c95d003a1362a478363</u> <u>29f4907de0014a6af5902e</u> <u>04c537af95dabb1232ef</u>	+ 1.00000000 BTC	✓

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