

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19FsZ1UDExADA8YJh66AS72aqUNGwNia9Y</u>
TOTAL RECEIVED	0.07631783 BTC
	4,840.88 USD
TOTAL SEND	0.07621783 BTC
	4,834.54 USD

Token	Balance
Bitcoin	0.00010000 BTC
	6.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 09:17:49	<u>be7a2482b6cc9957b3f9d1</u> <u>eb6a0759da183022e8c8c6</u> <u>9d7f2a8789f6db5ca2b5</u>	- 0.00017906 BTC	
			8.31 USD	
2	2021-05-16 08:41:25	<u>bf7ffa119644e73eb4cfc3</u> <u>8cf4cffdfdd8a8de09c4ae</u> <u>d1048aaa05a75baa70f0</u>	+ 0.00017906 BTC	
			8.31 USD	
3	2018-09-16 08:04:21	<u>9a8fad97c508612589a4b3</u> <u>827c13c752ac1c1c925293</u> <u>bafc624e21aa9d631c15</u>	- 0.00041565 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-16 07:31:39	<u>e11e3a4354a6ac1906c6e3e983be3563a4d9adcbd1c19ca3ec1d25fb83a98f67</u>	+ 0.00041565 BTC	✓
5	2017-11-21 07:13:40	<u>2bdeb1b56a8032f8677f0a497fac4c771838d7b8719cd1f5c2b7944c6b866f78</u>	+ 0.00002000 BTC	✓
6	2017-11-21 06:38:46	<u>d21cb8a3762d52b643aaa7aec4aa6e20faf4e3c3fa61ad6df5aeae67e88a78bd</u>	+ 0.00004000 BTC	✓
7	2017-11-19 14:45:45	<u>77509820da1c9cb7aaf4325883ffb397a34f93822a74b64d0c7ef1dbc03447fd</u>	+ 0.00001000 BTC	✓
8	2017-11-19 13:27:13	<u>1d9aa7ef476c22abd49ce6256361d3efef44436cfa40c35a8e791bcddf9ebdbe</u>	+ 0.00001000 BTC	✓
9	2017-11-19 13:27:13	<u>43a3185b3a1263d6112e32af9383167d864b0a0ce2ee17ff4d0d1f40f062ae10</u>	+ 0.00001000 BTC	✓
10	2017-11-18 23:33:29	<u>7569738f5627f4585dfbb17fd5e9e7d0c85c8d6f008d8f77c768d64148c156b3</u>	+ 0.00001000 BTC	✓
11	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00550000 BTC	✓
12	2017-11-16 20:09:19	<u>06cd541baa3f06863ad59551615ec6f066fb74f50d25b40bef9bd00862b466f0</u>	+ 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-04 11:51:59	<u>c6daf7a8db9df4459c6d3a716174aad96d64093ee537584786fe118ad2d94618</u>	- 0.00070000 BTC	✓
14	2017-08-14 03:46:04	<u>6246e2ef0317ae3a5f32ae0b50532c86ec6f77fb83124832655060c9b9ba696d</u>	+ 0.00070000 BTC	✓
15	2017-04-20 01:18:56	<u>764aeeea3087aa83a19835d11e83fa787eac33b30294bb6d5328e7c0e2b456f1</u>	- 0.00200000 BTC	✓
16	2017-04-19 07:06:35	<u>c265a84da6992e47e8ca54c4bad441e3eab60317f109e52937b13dfe3dbb97e5</u>	+ 0.00200000 BTC	✓
17	2017-04-16 20:34:43	<u>468d247d0f8bd43f08e6e10c2b880a85d49ab374d826ece8ec04cd0cc5460873</u>	- 0.00034652 BTC	✓
18	2017-04-16 18:36:41	<u>0398ee14d384227c0ddd4037a15f093699dad093a580c8ffe99b39f5e9cd3522</u>	+ 0.00034652 BTC	✓
19	2017-04-15 09:00:05	<u>57b8d9627a94d3707c3d2dd9fbe897b619ffdf2eaa13e3603e5e21d04baf5b8c</u>	- 0.00200000 BTC	✓
20	2017-04-14 15:03:59	<u>338194c0400386f8f82735cc85756022465bdf40edd85bc58131bffb2f474692</u>	- 0.00030000 BTC	✓
21	2017-04-14 14:42:14	<u>efc8e1b529b66c09bbe066ff9cf22b7f1a8bd542de88c7748457bcc407f78247</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-13 03:07:27	<u>ab192cd583b06b1442c011</u> <u>29bcf1d1c775f51ecedaa4</u> <u>3af1e160a3d1e467bc15</u>	+ 0.00200000 BTC	✓
23	2017-04-11 03:22:39	<u>748d0b18bf475649bdd0e2</u> <u>a2c2345986a9a8cd68dbcb</u> <u>91ba6044e5290517ebe2</u>	- 0.00100000 BTC	✓
24	2017-04-11 02:20:24	<u>150cf8372a4d03e579cafd</u> <u>f9f8af56379d5d6a293286</u> <u>b3eaac3805e3e731b699</u>	+ 0.00100000 BTC	✓
25	2017-04-08 03:50:19	<u>3751345a35bed4b3157b54</u> <u>d34282f54ed8fd69bddf93</u> <u>cb3ed28b83b55c460abc</u>	- 0.00620000 BTC	✓
26	2017-04-08 02:38:38	<u>7ae5d3908d510a31fdfd49</u> <u>7cbf822152044687fe0ebd</u> <u>35844db03509da08b170</u>	+ 0.00620000 BTC	✓
27	2017-04-08 02:30:08	<u>538ee855e998fd3d6831dc</u> <u>217105b33b8bbb579290db</u> <u>45a7df6b21cf1b63772b</u>	- 0.00100000 BTC	✓
28	2017-04-08 01:47:29	<u>6c3389ac3cd4b74636794f</u> <u>44eabf282903a575df3fab</u> <u>ef757e7e67ecbdc46508</u>	+ 0.00100000 BTC	✓
29	2017-04-05 06:45:03	<u>23993c7c51411cb44ab4cb</u> <u>021703700a39a894652fb2</u> <u>1789dba0124897a37869</u>	- 0.00100000 BTC	✓
30	2017-04-05 01:49:52	<u>e1653793d6f704cc7362ce</u> <u>d38fc80d8545293007aa17</u> <u>18a1d769a24c50675602</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-03 02:36:43	<u>baf0183a8706665a376b7f</u> <u>d1f345a564249e8fc99a73</u> <u>f3515c94970b29912273</u>	- 0.00100000 BTC	✓
32	2017-04-03 02:05:54	<u>f4b9ab4324cbd0240ace8f</u> <u>7092c16e9f5cff6dc25ab3</u> <u>9b45cec9bdf7d402e26e</u>	+ 0.00100000 BTC	✓
33	2017-04-01 03:46:51	<u>1cde237b7fc66ce8894192</u> <u>a01ad44b5bd9eb324b9519</u> <u>d6df5e3966d90805b232</u>	- 0.00100000 BTC	✓
34	2017-04-01 03:25:35	<u>b491523c03dddb2da89a89</u> <u>1bab6a900c4abff57d93b3</u> <u>e0618710d692ea70548a</u>	+ 0.00100000 BTC	✓
35	2017-03-30 03:18:48	<u>24ac0ae03210b2e4b1af74</u> <u>7c17ca25a86b9bf17f5cc8</u> <u>da75f9a2ed47d524bcc5</u>	- 0.00100000 BTC	✓
36	2017-03-30 02:38:29	<u>3be59ab4f77cc142d20a8e</u> <u>3c7ca2460dbc2a7dd51b53</u> <u>9e0fd0c6930a68d5ba4f</u>	+ 0.00100000 BTC	✓
37	2017-03-27 05:51:54	<u>a096fa131afc1cbb7e78a7</u> <u>aa024973168746ecc62da2</u> <u>237ed23c4afdf765b781</u>	- 0.00150000 BTC	✓
38	2017-03-27 05:51:54	<u>933f2e6624640872be3d69</u> <u>cf8c21925bbd26f5983385</u> <u>d3d2171326e5b5c8a8cb</u>	- 0.00100000 BTC	✓
39	2017-03-27 03:28:13	<u>0107e43c455c8e1b252147</u> <u>40ddc4d38731d0c165eb8f</u> <u>22b31acfff24bec8932d</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-27 02:26:10	<u>7c04ea4b10e07b1a4e2849</u> <u>fabe909bdfbd2342f0e017a</u> <u>85865b3b5e7ee6ef756d</u>	+ 0.00100000 BTC	✓
41	2017-03-24 10:04:07	<u>b2f7992da40d8f39315e0b</u> <u>48bf4d06ed487d0fda2d55</u> <u>303e9cac633da9b6444f</u>	- 0.00100000 BTC	✓
42	2017-03-24 09:59:09	<u>9ab44cb6a6a06d890cc3ac</u> <u>9460c8e20b743ee8e589b0</u> <u>e26dbf029f6ed0cbb013</u>	+ 0.00100000 BTC	✓
43	2017-03-21 09:06:21	<u>a5a1c09db952a25cf78470</u> <u>bdc8c80c0ce99aa415cd2e</u> <u>ad4c011c6626f0c1a2d2</u>	- 0.00100000 BTC	✓
44	2017-03-21 08:02:40	<u>9d107454cc4e2cba96133b</u> <u>17abec4ba6e1d3e9732a3e</u> <u>e31b0423c2664da4f89d</u>	+ 0.00100000 BTC	✓
45	2017-03-18 04:34:50	<u>2b2bc817521b14aec45977</u> <u>99af536552f8c327492d59</u> <u>af3603c377940772e55f</u>	- 0.00300000 BTC	✓
46	2017-03-18 04:22:36	<u>474b59bb5dc4fe1ff302fe</u> <u>ce9646169da1964cda6c41</u> <u>015527e7165d717cf6ae</u>	+ 0.00300000 BTC	✓
47	2017-03-11 08:44:20	<u>fcda1c6a2965d37305d101</u> <u>729956b4768b8322e8d6bf</u> <u>a73a7dce0869b4e555f9</u>	- 0.00800000 BTC	✓
48	2017-03-11 08:03:01	<u>9df49a5bea115c507fe87a</u> <u>73d6752cebabbff8e85800c</u> <u>f9040493988544eda042</u>	+ 0.00800000 BTC	✓

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49	2017-03-05 02:29:38	<u>46a7f367cc14a99cccaece</u> <u>4d9dc14b4836bf16409a0e</u> <u>7cc428a21df42d72867d</u>	- 0.00190000 BTC	✓
50	2017-03-04 23:50:26	<u>0b0b0f60be674db4c49d7d</u> <u>565b25a6d266155a2f3334</u> <u>5a03e907c0f1a597b6fe</u>	+ 0.00190000 BTC	✓
51	2017-03-03 22:15:00	<u>adeb2523f7ffdbea9344b8</u> <u>f5c017be4e6240c0b42a9a</u> <u>b083596821fa1a1d785f</u>	- 0.00470000 BTC	✓
52	2017-03-03 10:27:01	<u>d34fcb725be8e07633545f</u> <u>827690a9e96ad21532bcfa</u> <u>0af7a1b9ac8aa864e818</u>	+ 0.00470000 BTC	✓
53	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00166200 BTC	✓
54	2017-02-25 01:26:56	<u>e0e6a609314d2f3499c845</u> <u>a2e0a8e37b06421fd0042c</u> <u>b071ab2eb2da3ceddad3</u>	+ 0.00166200 BTC	✓
55	2017-02-19 06:45:18	<u>c3209688921ebc736b94ad</u> <u>cc10ebbdbd6ff1dcbb889d</u> <u>7428ca28e61b91fd308f</u>	- 0.00250500 BTC	✓
56	2017-02-19 06:20:00	<u>358a44a44e0142a156c355</u> <u>616d1d9066ae0d48888c86</u> <u>0a3d2be5053794e1147e</u>	+ 0.00250500 BTC	✓
57	2017-02-18 05:18:09	<u>4cccd680c616b301b3ed73</u> <u>fa04858c1c03a180f5034c</u> <u>ee16794db66fb4ef66fd</u>	- 0.00263200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-18 03:08:45	<u>2e4b543bbcbca5f62db4bd</u> <u>a9cdba6df5b4282436772d</u> <u>9d81842aab67b2c94bc9</u>	+ 0.00263200 BTC	✓
59	2017-02-12 02:14:54	<u>eefa695143334a604abf00</u> <u>5acb9bc2a0b4587586a910</u> <u>8d6eac6065cd5a2a59b8</u>	- 0.00144000 BTC	✓
60	2017-02-12 01:34:15	<u>e077d8d8f07ce58c1b3aaf</u> <u>0bf5b980b021c547e625fb</u> <u>ee7468455ba736178d4f</u>	+ 0.00144000 BTC	✓
61	2017-02-11 01:35:11	<u>08dd8a12251035f55685b9</u> <u>2e6e757205cc694ce4ffb3</u> <u>ea68871b3a79923e9ef7</u>	- 0.00064350 BTC	✓
62	2017-02-11 01:22:17	<u>9afabf91b83f7aef6aaeff</u> <u>6675e5f83281c67d4aa783</u> <u>04585d2e8cdc32d5bb14</u>	+ 0.00064350 BTC	✓
63	2017-02-05 03:03:39	<u>049eb4389ce5bd14cc5030</u> <u>187f090db2586042e5f443</u> <u>0321ccf66e2ce84cb6a5</u>	- 0.00158000 BTC	✓
64	2017-02-05 02:51:12	<u>122d7209d9594e53e84ff8</u> <u>4a1fa57627442e49936551</u> <u>f44de70d7706cd7768ac</u>	+ 0.00158000 BTC	✓
65	2017-02-05 01:08:13	<u>aa76056cc845972e6325aa</u> <u>7e2d2e6f2adba83e2eb586</u> <u>493e01b563c59075126e</u>	- 0.00032800 BTC	✓
66	2017-02-05 01:01:25	<u>dd16508bbb9dc94332b8a0</u> <u>b6a539b16c599aa2bd9afd</u> <u>f61bde3951b566c7eab1</u>	+ 0.00032800 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-01 04:07:31	<u>534009e7d5bea547fa2f003a176573da808ec29bca16fad2785a35b48426305f</u>	- 0.00050000 BTC	✓
68	2017-02-01 03:48:07	<u>8770af16b3ecb2135e9544cd11fc26acbecbe89bc2e9098d8e11a6fc97160b06</u>	+ 0.00050000 BTC	✓
69	2016-10-27 04:37:28	<u>f5008512e71cc46558fca1e4f8cc5e6841559c36699146fbf029e60a00b7f8bf</u>	- 0.00400000 BTC	✓
70	2016-10-27 04:03:09	<u>3097594fb0479cf855b7d7ba8d3f3f848d067e636832b328df59fc33ecffa871</u>	+ 0.00400000 BTC	✓
71	2016-05-30 03:12:51	<u>0f0f0534c661f9a15e2cae8b8a23776a5932a3f71a9c637df211d9f4bf1e02ea</u>	- 0.00516670 BTC	✓
72	2016-05-30 02:14:17	<u>5a0b6c39cbd6b4970006217d70eebe6b53a80a7793b43bd7f3c38a5b867f2b1e</u>	+ 0.00516670 BTC	✓
73	2016-05-13 06:40:43	<u>dba99fc592b1631db1da37262ee408ce10a68338f08491cfe9ebb17e6a52927f</u>	- 0.00300000 BTC	✓
74	2016-05-13 06:24:39	<u>ba6a6219b7bb5476db97b78560d4610b0c4b59c59e95f181cedde8896491fee2</u>	+ 0.00300000 BTC	✓
75	2016-05-10 04:13:15	<u>4abd1f83a0f6ee7ae91b63d2d7592270a16ec093bb1690b3b59a572725b64d85</u>	- 0.00510490 BTC	✓

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76	2016-05-10 03:38:11	<u>c5fa7454a0902664f7cefa</u> <u>d779e5136f0930c34aaa95</u> <u>66e03b6202d27d1a6bd5</u>	+ 0.00510490 BTC	✓
77	2016-05-01 14:17:18	<u>1c27a6024b75a6f7cefb43</u> <u>d0003ee2da5b9c685d0054</u> <u>f65b79510675b7e8b0bd</u>	- 0.00080250 BTC	✓
78	2016-05-01 13:35:09	<u>a3cc14a3c24cf577cbc565</u> <u>c0ff68ec8f12f9305f4b85</u> <u>1c68aef154a8d22c07c5</u>	+ 0.00080250 BTC	✓
79	2016-04-28 01:12:21	<u>356dd6df1df1eb312023e7</u> <u>7bc60a1b700ea598b8654c</u> <u>d619c091f71ef0fb2979</u>	- 0.00061200 BTC	✓
80	2016-04-28 00:57:12	<u>7d8c860a3827b707f853b7</u> <u>4e93b2fc9fa96b90d0721e</u> <u>186fb11fcbfa263df6e6</u>	+ 0.00061200 BTC	✓
81	2016-04-22 02:04:46	<u>98bfbf47e111cdd3db4d06</u> <u>4963439d9f9d87666e11d2</u> <u>51bf9a854bdbdcca4d82</u>	- 0.00050000 BTC	✓
82	2016-04-22 01:44:19	<u>49527d5a59a8a87e60204b</u> <u>300763751b7dec686b38e9</u> <u>ce06bd86cbdbd1a3061e</u>	+ 0.00050000 BTC	✓

* USD values displayed at the time of transaction

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