

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19GBaPBExLafZonT2uoGUHYTtP4NgnEk2w</u>
TOTAL RECEIVED	0.18117604 BTC
	11,381.83 USD
TOTAL SEND	0.18117604 BTC
	11,381.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 16:02:15	<u>df71108a43e2458cde7ca6</u> <u>0b9aa59f436859903b046d</u> <u>89f33e93156795a38a95</u>	- 0.00302403 BTC	
2	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u>	+ 0.00302403 BTC	
3	2018-08-03 12:25:56	<u>eaf400cec65a42fa52965f</u> <u>db17646b6ce6bd897afa63</u> <u>5f6fb6eeafe36055580</u>	- 0.00385555 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-03 12:25:56	<u>5a890981b0ae0ca4ebff9e</u> <u>359fb33a1c929fc899b17c</u> <u>fba89ea6f99059dfae2c</u>	- 0.00286125 BTC	✓
5	2018-08-03 12:10:58	<u>cdbaf11da633f0a13c3f72</u> <u>6cd5cd285aca1a4637fe90</u> <u>01849f469be28b995ac7</u>	- 0.00311813 BTC	✓
6	2018-08-03 11:53:22	<u>cd3b50649fdc31a46b90e0</u> <u>3cbe8dbd10e7809af2cceb</u> <u>1bffaa42ce63bf07f511</u>	- 0.00313807 BTC	✓
7	2018-08-03 11:53:22	<u>cd3b50649fdc31a46b90e0</u> <u>3cbe8dbd10e7809af2cceb</u> <u>1bffaa42ce63bf07f511</u>	- 0.00299463 BTC	✓
8	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u>	+ 0.00286125 BTC	✓
9	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00385555 BTC	✓
10	2018-07-29 08:05:44	<u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u>	+ 0.00313807 BTC	✓
11	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00299463 BTC	✓
12	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00311813 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-26 12:18:03	<u>7a9d5bf503b9b6ca9d5e6a6be0618d5bf05085da4e99a6d79fb7a548f32e17fb</u>	- 0.00321920 BTC	✓
14	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee0e3c61fca17c9d0982188f03b43f94c8592ca5bc42</u>	+ 0.00321920 BTC	✓
15	2018-07-25 11:55:25	<u>db69699cba5cb3d6856f11c961a8a540d66b148f599e0195f15ca6a47b9b22e3</u>	- 0.00307918 BTC	✓
16	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696a577764be6471b22fab8711d73704960b3aee0ff7c</u>	+ 0.00307918 BTC	✓
17	2018-07-24 09:06:10	<u>5e5226336b4592beef5f8b87005386f6155f7844db1561df48e0a80f1d593339</u>	- 0.00266378 BTC	✓
18	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea5a563ae2ddffacaecce118c16c9f2f6fe0e61eedcc</u>	+ 0.00266378 BTC	✓
19	2018-07-23 12:11:47	<u>0c2584e723ba6a5440ace57710aad73a895140142e7b8a7990e3012750dfd0c9</u>	- 0.00466625 BTC	✓
20	2018-07-23 12:00:39	<u>6d3af68b123d733951a8a3115dec5819f54a9ff0f565a8650093dad8ce4c0ca</u>	+ 0.00466625 BTC	✓
21	2018-07-22 01:09:24	<u>27487ff82c353ee414df715bb3ec59306c9ec5bc6b7a390a832714d46eacc674</u>	- 0.00469426 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.00469426 BTC	✓
23	2018-07-19 12:12:37	<u>dc2072e61efa4714af3b5d</u> <u>9e86149d2b975d572e2abd</u> <u>32929b512433d1d76d4d</u>	- 0.00416231 BTC	✓
24	2018-07-19 12:10:01	<u>ca7818bfb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00416231 BTC	✓
25	2018-07-17 12:08:05	<u>0aaccb58945d09dd2230b2</u> <u>2246bfc95a33c2459c026d</u> <u>68c8a8b4a052043b6e33</u>	- 0.00326657 BTC	✓
26	2018-07-17 11:39:24	<u>9dddd11f17f69b1dc99877</u> <u>8b656387a741e207bf4d0a</u> <u>ca240625af9a1a137c44</u>	+ 0.00326657 BTC	✓
27	2018-07-11 12:42:53	<u>d2a496061bd8fbb75bbbfd</u> <u>a753ebf5f2e8f6cc1e42d2</u> <u>8192bfca38868023ce74</u>	- 0.00298562 BTC	✓
28	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123</u> <u>ad7ac4c540031049d15cfa</u> <u>296324be7d8f41b13dfe</u>	+ 0.00298562 BTC	✓
29	2018-07-08 12:05:53	<u>a4c7f2a1a4c75715e1f870</u> <u>b6653666163fac1c9736d1</u> <u>f1e5d9d1fada6b6e871a</u>	- 0.00279446 BTC	✓
30	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00279446 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 07:29:52	<u>f086a97fb5ae920d1eaa947321a05768fc9dc1cfb2e6a66ea55bef9455ff28dd</u>	- 0.00295441 BTC	✓
32	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bcd8f08342b1f0099660ed44cc22ee45c6efff635d4f</u>	+ 0.00295441 BTC	✓
33	2018-07-02 19:15:29	<u>a69ebb8385f1262cfbb3e3364667bb8d29ba7678e56da2f339060a17bd3e4192</u>	- 0.00305653 BTC	✓
34	2018-07-02 19:09:31	<u>410887a9294bf8189975d2e91c4054890858fd7c7b65ddf22ab58ebb9203c298</u>	+ 0.00305653 BTC	✓
35	2018-06-29 10:53:37	<u>b2521e4aafa209b238262f3e3f81788428f3208be4a10ccafa9a8278c66a6213</u>	- 0.01173293 BTC	✓
36	2018-06-29 10:23:04	<u>70c1e4e8cc7fc145a33e17d4f1263915b59b3b05ef885131740134fc3cd2f75e</u>	+ 0.01173293 BTC	✓
37	2018-06-19 15:38:39	<u>2ab9cb4fce9d59c246b91cbb0a5bbeff52f46577e430f4247aa34c065d768c7d</u>	- 0.00417526 BTC	✓
38	2018-06-19 15:38:39	<u>2ab9cb4fce9d59c246b91cbb0a5bbeff52f46577e430f4247aa34c065d768c7d</u>	- 0.00465500 BTC	✓
39	2018-06-19 15:38:39	<u>2ab9cb4fce9d59c246b91cbb0a5bbeff52f46577e430f4247aa34c065d768c7d</u>	- 0.00457481 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 15:38:39	<u>2ab9cb4fce9d59c246b91c</u> <u>bb0a5bbeff52f46577e430</u> <u>f4247aa34c065d768c7d</u>	- 0.00445526 BTC	✓
41	2018-06-19 15:37:50	<u>0f06eeeb57b5bdfa415f64</u> <u>53c44b4e2b9ddaddf5e9bc</u> <u>493b7cb7121a606148e6</u>	- 0.00470521 BTC	✓
42	2018-06-19 15:37:50	<u>0f06eeeb57b5bdfa415f64</u> <u>53c44b4e2b9ddaddf5e9bc</u> <u>493b7cb7121a606148e6</u>	- 0.00474671 BTC	✓
43	2018-06-19 15:37:50	<u>0f06eeeb57b5bdfa415f64</u> <u>53c44b4e2b9ddaddf5e9bc</u> <u>493b7cb7121a606148e6</u>	- 0.00484037 BTC	✓
44	2018-06-19 15:37:50	<u>8cd34116e0c334fcb9fdeb</u> <u>98980fb4c55d7134f9c6c4</u> <u>d5bf35c5e05f56aea2b5</u>	- 0.00340430 BTC	✓
45	2018-06-19 15:37:50	<u>8cd34116e0c334fcb9fdeb</u> <u>98980fb4c55d7134f9c6c4</u> <u>d5bf35c5e05f56aea2b5</u>	- 0.00326571 BTC	✓
46	2018-06-19 15:35:25	<u>5bba7291e0f9ba948be309</u> <u>c6a540237eddb870e09d3d</u> <u>01aa3367a367a31a1fe5</u>	- 0.00566545 BTC	✓
47	2018-06-19 15:35:25	<u>be344d23d68ff3ad3665fc</u> <u>cbcddd1c42f5db79ff093c</u> <u>085048fdf6e4888e03b8</u>	- 0.00347825 BTC	✓
48	2018-06-19 15:32:19	<u>b213d86b09e69674d9f565</u> <u>5716873be712d620569545</u> <u>8d4ef0aebd201887f71b</u>	- 0.00665100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-19 15:32:19	<u>b213d86b09e69674d9f565</u> <u>5716873be712d620569545</u> <u>8d4ef0aebd201887f71b</u>	- 0.00660788 BTC	✓
50	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00347825 BTC	✓
51	2018-06-17 14:22:05	<u>7d1654ac1a0eda5c70c16e</u> <u>c53865c745b532ef6bef7e</u> <u>22fa85896ae7cba18a6e</u>	- 0.05168367 BTC	✓
52	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00340430 BTC	✓
53	2018-06-15 16:00:18	<u>d28ef981fc16aef4108239</u> <u>04a15b54bb2bfb9c5d151f</u> <u>d49fd383269c7259bb34</u>	+ 0.00326571 BTC	✓
54	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eaf</u> <u>a2387009b22dd60ce8d6e4</u> <u>ee2905ad5bf9f215f98c</u>	+ 0.00417526 BTC	✓
55	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u>	+ 0.00566545 BTC	✓
56	2018-06-09 09:13:36	<u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u>	+ 0.00665100 BTC	✓
57	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u>	+ 0.00660788 BTC	✓

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58	2018-06-05 13:43:20	<u>99d6d47b8d909832302cbf</u> <u>201929f73fe7a79e4168ac</u> <u>a86e30e05bfe6baa27e3</u>	+ 0.00470521 BTC	✓
59	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00484037 BTC	✓
60	2018-06-03 08:45:51	<u>91264283ddf453b4856174</u> <u>cf083bd87d32129d3fa5ab</u> <u>a3c95bea9f0027f5cfbb</u>	+ 0.00474671 BTC	✓
61	2018-06-02 08:59:00	<u>d34577de5fb8405b116fcb</u> <u>9d694fdd4083ab441efe99</u> <u>62dadb64b259b523dfc3</u>	+ 0.05168367 BTC	✓
62	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00465500 BTC	✓
63	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00457481 BTC	✓
64	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00445526 BTC	✓

* USD values displayed at the time of transaction

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