

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19HPG7Fp4cfwFZGu7v9nEHbnLq3w3tjBp2</u>
TOTAL RECEIVED	0.15276535 BTC
	9,633.66 USD
TOTAL SEND	0.15276535 BTC
	9,633.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-12-21 02:41:07	<u>7eee607ee1d9604855c823</u> <u>6cc2269016d1decfd08d99</u> <u>ccc7325a2ec8390a5df8</u>	- 0.01068860 BTC	
			242.84 USD	
2	2020-12-20 23:20:22	<u>c5115d83850a925a827b3e</u> <u>d0c1a8f4f4226ac17c6b15</u> <u>ed252bba6aea7708c303</u>	+ 0.01068860 BTC	
			242.84 USD	
3	2020-12-12 23:24:18	<u>28e50d0a9bcfd38bdb871d</u> <u>bddce64432fca29fc57d89</u> <u>98589319ce4f39b3fee0</u>	- 0.00191815 BTC	
			36.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-12 23:24:18	<u>28e50d0a9bcfd38bdb871d</u> <u>bddce64432fca29fc57d89</u> <u>98589319ce4f39b3fee0</u>	- 0.01331194 255.25 USD	BTC 	✓
5	2020-12-12 04:25:24	<u>d1dc4e4a7eb42cfd74cb9f</u> <u>c3c6ca84606e6c269dcd60</u> <u>fd8c54e0f62b1521883e</u>	+ 0.00191815 36.07 USD	BTC 	✓
6	2020-12-02 05:38:09	<u>196eb19bdd5ca53865620a</u> <u>7f862087b6eb5c7fedd6eb</u> <u>2dedffb6e24e54304f06</u>	+ 0.01331194 255.64 USD	BTC 	✓
7	2020-11-18 02:28:47	<u>e6fa2321e3ed31edd4fdd8</u> <u>e58bd52924f771c65adf3a</u> <u>1c73f42ac76f354c2b37</u>	- 0.00261952 46.56 USD	BTC 	✓
8	2020-11-18 02:28:47	<u>e6fa2321e3ed31edd4fdd8</u> <u>e58bd52924f771c65adf3a</u> <u>1c73f42ac76f354c2b37</u>	- 0.00810000 143.98 USD	BTC 	✓
9	2020-11-17 23:03:05	<u>cfa78695b2ce611c250d95</u> <u>df7e14a29fe100b643095f</u> <u>3d385212e2b4abd117e9</u>	+ 0.00261952 46.56 USD	BTC 	✓
10	2020-11-01 04:03:51	<u>c71431deeff21b72f6257b</u> <u>94fb6b685aca7bedaf3964</u> <u>719f19e323b52da6ae68</u>	+ 0.00810000 111.46 USD	BTC 	✓
11	2020-10-26 06:46:50	<u>350feb790fb6a6f31c0b82</u> <u>086e0f9bf35b9a0503c396</u> <u>17f3fc11bdfd3d1f10d9</u>	- 0.01450000 189.25 USD	BTC 	✓
12	2020-10-26 03:40:11	<u>2fc7b87a0d65f80768287e</u> <u>1e955c0be231a873f5105b</u> <u>276c114137ea4dbbcef1</u>	+ 0.01450000 189.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-24 04:43:53	<u>ff37ea5e4ab6b4bae85106</u> <u>9b3232c557e9296066b74e</u> <u>d4124e191da336054367</u>	- 0.00620000 81.29 USD	BTC 	✓
14	2020-10-24 02:04:26	<u>3309b3991826160c30c07c</u> <u>677a4e0b4f714943e8a2f3</u> <u>7309865fc23f6be1aaf0</u>	+ 0.00620000 81.29 USD	BTC 	✓
15	2020-10-23 17:10:36	<u>a1a4209f4126fe2a6e51db</u> <u>893532176ecd2307f3c11c</u> <u>c8c0b946abb2e375eba6</u>	- 0.00580000 76.04 USD	BTC 	✓
16	2020-10-23 04:04:02	<u>de761784db1b2b74d892a2</u> <u>460cd992816cbd3045fcd3</u> <u>ff609abeab19bd83df9a</u>	+ 0.00580000 74.95 USD	BTC 	✓
17	2020-10-22 15:59:06	<u>13f3a720693cb475779156</u> <u>bd5b458528dcd5e3cbdde4</u> <u>0b59a3f9bf126305ec85</u>	- 0.00590000 76.24 USD	BTC 	✓
18	2020-10-22 07:33:01	<u>8103d9cfcced8e1bb43ee9</u> <u>97684fc25b370a6e2691d2</u> <u>d00c3caa1d5662bcccd8</u>	+ 0.00590000 76.51 USD	BTC 	✓
19	2020-10-21 05:05:27	<u>5af9ca0515cc6c230aa767</u> <u>899b59f86298f4d1273af4</u> <u>24a47bcc58e2f87ad6c9</u>	- 0.00800000 102.24 USD	BTC 	✓
20	2020-10-21 02:09:51	<u>a2ad9e2c2b1b13997e4b86</u> <u>e49b8690f1d8c180e575cb</u> <u>9a7beae1b3cd7c412ca0</u>	+ 0.00800000 102.24 USD	BTC 	✓
21	2020-10-20 06:18:19	<u>b92026c66730351e573a85</u> <u>a4dd01929dfe93cbfac803</u> <u>98ca91039e427dc5cec0</u>	- 0.00560000 66.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-20 02:16:05	<u>ecdc038a453609355dfb5d</u> <u>a43d4b3521666c30f3f2a4</u> <u>aa77e12a4294ca5b6340</u>	+ 0.00560000 66.69 USD	BTC 	✓
23	2020-10-19 12:29:55	<u>39fcceb7f4196347e7c8fd</u> <u>9fb7eb8544dea66cc06755</u> <u>f5cb95bbf24c8a14855f</u>	- 0.00454000 54.07 USD	BTC 	✓
24	2020-10-19 02:27:31	<u>1e7a6c47301857008be51a</u> <u>99aeca9b678e6a9c178ac6</u> <u>ea74db029e2107e6cd47</u>	+ 0.00454000 53.35 USD	BTC 	✓
25	2020-10-18 14:41:30	<u>c413409a0d13617022f70d</u> <u>0538f8b4b840704d9dacf1</u> <u>c2684e83114a13ba4f87</u>	- 0.00450000 52.88 USD	BTC 	✓
26	2020-10-18 02:02:42	<u>74d62b93582ce38e7a26b1</u> <u>9dfd973e71979b4c67de09</u> <u>60db5c09ede115899dc2</u>	+ 0.00450000 51.76 USD	BTC 	✓
27	2020-10-17 03:39:01	<u>d5d7224142010a6664866a</u> <u>bedcfadfadb13611db9ddb</u> <u>49ca73ef316dfd431350</u>	- 0.00400000 45.44 USD	BTC 	✓
28	2020-10-17 02:08:38	<u>14cc0cb19ab3e638c32617</u> <u>ddd790ba63ef0769ff5045</u> <u>87bdc669fe5eb3924a0d</u>	+ 0.00400000 45.44 USD	BTC 	✓
29	2020-10-16 11:12:48	<u>2275cca540fdaa0faa4680</u> <u>26cb3cbc87df39c020e5a2</u> <u>5ab5730995e8694998fa</u>	- 0.00265968 30.10 USD	BTC 	✓
30	2020-10-16 10:14:00	<u>c1c4172c7c96bbef4a7292</u> <u>256920366e6c3dc3c8cc9c</u> <u>50b2963ad0d45042cc2e</u>	+ 0.00265968 30.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-16 03:41:45	<u>7c807cc68b8cbf2705cc94</u> <u>b19411d55f4102e263da14</u> <u>fb25b6d377a0c3cf43bd</u>	- 0.00360000 40.74 USD	BTC 	✓
32	2020-10-16 03:41:45	<u>7c807cc68b8cbf2705cc94</u> <u>b19411d55f4102e263da14</u> <u>fb25b6d377a0c3cf43bd</u>	- 0.00262481 29.71 USD	BTC 	✓
33	2020-10-16 02:02:15	<u>228135a3c38825f68e2f9d</u> <u>2b606960c7a519bd4e80d5</u> <u>41f4438d15058a33b463</u>	+ 0.00360000 40.74 USD	BTC 	✓
34	2020-10-15 18:31:20	<u>fc739ec71cdbf9e3bc219f</u> <u>3c980d10c7adc666e4dc7b</u> <u>f1758df667834e8789f7</u>	+ 0.00262481 29.71 USD	BTC 	✓
35	2020-10-15 03:53:17	<u>491a6ee3211091816dc934</u> <u>a33cdaeb3309804b045483</u> <u>073a837a13f0b0452f28</u>	- 0.00290000 33.36 USD	BTC 	✓
36	2020-10-15 02:51:13	<u>50405cbff3e0ee28074dfd</u> <u>f96548d29adce86e8d5701</u> <u>38eebeec75a165706ac1</u>	+ 0.00290000 33.36 USD	BTC 	✓
37	2020-10-14 13:50:07	<u>4efb3b3657937d107e992b</u> <u>7cbd76b1dcaba6a647dd3a</u> <u>c53a81d1da0038b91c41</u>	- 0.00262970 30.25 USD	BTC 	✓
38	2020-10-14 10:27:34	<u>b1e675be385176a708ff2f</u> <u>57c5e73b0db32b407d9935</u> <u>b68f00ac0e50d1c31cf0</u>	+ 0.00262970 30.02 USD	BTC 	✓
39	2020-10-14 04:10:01	<u>1e86fd15c1ed0999cea9de</u> <u>10284e00aee960f9520a4c</u> <u>7b42e3cee6d0d950e1d6</u>	- 0.00250000 28.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-14 03:24:20	<u>163f9c1a925338117d50eb</u> <u>8b2c318cced6815ddf25f7</u> <u>75531b58fa124ced0d8e</u>	+ 0.00250000 28.54 USD	BTC 	✓
41	2020-10-13 13:45:23	<u>c0eec071942fec174839dd</u> <u>40bd36a32971c3011fcf4c</u> <u>7b1e9cf483f7d71f19b8</u>	- 0.00260244 29.71 USD	BTC 	✓
42	2020-10-13 12:47:13	<u>a67d1b91817f68f02bffb6</u> <u>78a662e17bc0f256a2f725</u> <u>57ee2cf5b2545d4a578a</u>	+ 0.00260244 29.71 USD	BTC 	✓
43	2020-10-13 04:15:55	<u>4d3898a3a5dda308bac5bd</u> <u>0d1a0253e0fb98748fc38a</u> <u>b711bf9b5ce6b573b8c9</u>	- 0.00200000 22.84 USD	BTC 	✓
44	2020-10-13 02:24:33	<u>e7a38a253e72ce1fdbbc7e</u> <u>b7cb510d9bb8f4be019c8d</u> <u>eecbf3e3f6db4c459507</u>	+ 0.00200000 22.84 USD	BTC 	✓
45	2020-10-12 11:06:58	<u>514c7467386fe5be4d5491</u> <u>08da7523dba718aee4faaf</u> <u>c2004c91833ad12a32fd</u>	- 0.00790870 91.17 USD	BTC 	✓
46	2020-10-12 08:08:23	<u>145d1dc840b5a9de41847d</u> <u>88cf065db592982b431167</u> <u>8d98e9c268ba04a37f35</u>	+ 0.00790870 91.17 USD	BTC 	✓
47	2020-10-12 03:50:49	<u>441ec17bef2fe25da4351f</u> <u>c67dc48138e2e48fdfcbb0</u> <u>6bdc3325316d5bdc23c2</u>	- 0.00200000 23.05 USD	BTC 	✓
48	2020-10-12 02:05:54	<u>73d867d35a6c90e79e49f4</u> <u>3a65be1a9756df2489f5c7</u> <u>9f254689b393083e7f06</u>	+ 0.00200000 23.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-11 05:54:36	<u>673f988adbea397997b21e94e164e9eb61a265ce343bab27f87e5f6db1e8fdb9</u>	- 0.00230000 26.14 USD	BTC	 
50	2020-10-11 00:46:00	<u>ce6bf3f063b17be41b8e0fd35b8396e384aeeb5e5a75fe768805ac42eae8dea1</u>	+ 0.00230000 26.14 USD	BTC	 
51	2020-10-10 00:25:43	<u>2060ea16903313ff5b52e7a1e6c176bc122ced61a70ab2e331e0fbffdb689772</u>	- 0.00200000 22.58 USD	BTC	 
52	2020-10-10 00:25:43	<u>2060ea16903313ff5b52e7a1e6c176bc122ced61a70ab2e331e0fbffdb689772</u>	- 0.00275538 31.11 USD	BTC	 
53	2020-10-09 21:13:50	<u>9c21d8db4ad7668af543e52ef8186ff892d86f2181185c0fd1990f6947b71e15</u>	+ 0.00200000 22.58 USD	BTC	 
54	2020-10-09 09:14:41	<u>d296258cb43d3b6dcf97d2bf75a60df57ab2d5eabfbe9b1a2ad327998c7c087e</u>	+ 0.00275538 30.44 USD	BTC	 
55	2020-10-09 02:36:58	<u>227a27d6e0a449dccac102e3aaa55eccc14cb7d7d51bbebd8fb1346dcd140580</u>	- 0.00250000 27.62 USD	BTC	 
56	2020-10-09 00:07:38	<u>2f2c11f61bfd9206dc952ec4f26075f37e17c4d49d7c0fa26442878c6793b783</u>	+ 0.00250000 27.62 USD	BTC	 
57	2020-10-08 13:48:49	<u>1ce4f31c9ca8d91637dd496c0b39e54bd3fe23ae89cfbf82cf06cb44096b086a</u>	- 0.00283900 31.37 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-10-08 10:26:14	<u>455a2ac150fa5327ae3489</u> <u>112f5ab0f77703965a923c</u> <u>3393cf4ed2f49684bb8f</u>	+ 0.00283900 31.01 USD	BTC 	✓
59	2020-10-07 14:21:56	<u>8ae308a70681c5a238aa3a</u> <u>8d3d605203d5ebc55ac4f0</u> <u>e45467499fe25ddae87e</u>	- 0.00283043 30.92 USD	BTC 	✓
60	2020-10-07 14:21:56	<u>8ae308a70681c5a238aa3a</u> <u>8d3d605203d5ebc55ac4f0</u> <u>e45467499fe25ddae87e</u>	- 0.00280998 30.70 USD	BTC 	✓
61	2020-10-07 14:21:56	<u>8ae308a70681c5a238aa3a</u> <u>8d3d605203d5ebc55ac4f0</u> <u>e45467499fe25ddae87e</u>	- 0.00200000 21.85 USD	BTC 	✓
62	2020-10-07 11:58:34	<u>c027fe1942cd99a0e41057</u> <u>0e4568fba4a4ccbdd01272</u> <u>8fd8e728b22995830284</u>	+ 0.00283043 30.19 USD	BTC 	✓
63	2020-10-07 06:44:03	<u>68104876b4dd4488b6350e</u> <u>2b0f5080c075c9d9da64ac</u> <u>5863ec9db69a75bb656b</u>	+ 0.00280998 29.97 USD	BTC 	✓
64	2020-10-07 02:55:51	<u>8be4ca0d0d883d1b2bb86c</u> <u>9b1c8143e5872b31d130b8</u> <u>e1270dd0b62a6005834d</u>	+ 0.00200000 21.33 USD	BTC 	✓
65	2020-10-05 12:44:17	<u>b77c9423cf282ca66a084a</u> <u>aef8a896fe3da2df4871d3</u> <u>34cf7cbf431322f67fe1</u>	- 0.00562702 59.64 USD	BTC 	✓
66	2020-10-05 07:30:52	<u>c7126eb541d6b220d3b094</u> <u>15a871abf76fa0cb5e24de</u> <u>c6c832cc798a8d5ae9d6</u>	+ 0.00562702 60.72 USD	BTC 	✓

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