

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19HifE1LLKtQRsbNG8hGTHSsaybGBj2bgf</u>
TOTAL RECEIVED	3.40603681 BTC
	214,321.46 USD
TOTAL SEND	3.40603681 BTC
	214,321.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 12:23:21	<u>b974118441e976ffe31cc9</u> <u>8275804a4ad5f40ebfeeaf</u> <u>6b86227739656c565af5</u>	- 0.01349585 BTC	
			641.66 USD	
2	2021-12-05 06:58:54	<u>5479c001c5456f95201349</u> <u>593113a59369bbbcd4854e</u> <u>46d322a353fb8a19000e</u>	+ 0.01349585 BTC	
			647.14 USD	
3	2021-12-02 12:56:38	<u>25079f34c611ed534258b9</u> <u>1c4e9c78a3ec851ec6f482</u> <u>04990f473544a2120460</u>	- 0.01431238 BTC	
			808.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-27 15:59:08	<u>d818ea7bc68b1c21eded53</u> <u>5a18e0b6fe7064ba005bc1</u> <u>577eaf4a92133692dcbd</u>	+ 0.01431238 783.18 USD	BTC	✓
5	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00363766 133.97 USD	BTC	✓
6	2021-05-14 16:30:15	<u>35d7a34f5e03803969026b</u> <u>dbf47abbc1d054267accae</u> <u>c525d9d423bb1441c594</u>	+ 0.00363766 181.30 USD	BTC	✓
7	2021-05-03 23:05:09	<u>8ae575d75cd5e348be87ee</u> <u>e2e6db0569fc566d857416</u> <u>db267f3beb849e97380b</u>	- 0.00455410 255.68 USD	BTC	✓
8	2021-05-03 05:49:21	<u>682b24b4fd5dd0ef24ba48</u> <u>0d95f6dae6dbf09e3efbf8</u> <u>aeeb002e51b22f765995</u>	- 0.00387500 227.29 USD	BTC	✓
9	2021-04-18 04:43:10	<u>f46a3c59a77701b0ee6903</u> <u>f147c3c2cedcc25f10212d</u> <u>0af7cb1f2d672c768cf6</u>	+ 0.00455410 242.77 USD	BTC	✓
10	2021-04-17 01:24:56	<u>e2cea1a9ac9b282b757131</u> <u>77afcf7778ff01458bdb97</u> <u>9edc8d26d90663e28839</u>	+ 0.00387500 235.93 USD	BTC	✓
11	2021-01-02 08:44:01	<u>ac8c762b4298f9b1e9782b</u> <u>4ccf016c526c0d0b86c491</u> <u>5d400965547f7401facf</u>	- 0.00817752 263.13 USD	BTC	✓
12	2020-12-28 15:46:29	<u>19b5bf4bef2e783fd65d83</u> <u>71246be79fe3400afbe50e</u> <u>dd14e11a18ce632be95c</u>	+ 0.00817752 223.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 22:09:33	<u>b7a7cd3634f66d31a35891</u> <u>4048021178e40a4ad47567</u> <u>9aa958ec6f45c686da2f</u>	- 0.02874565 BTC	✓
14	2017-12-26 03:50:59	<u>9b09e677fdc664efb90450</u> <u>95e8bd87395a027f370dd6</u> <u>b00e1f91df38f123cec8</u>	+ 0.02874565 BTC	✓
15	2017-11-21 13:36:03	<u>0d6f7539c3590407a18d61</u> <u>82b75ef3d0b16e1aeed072</u> <u>a45d4629ea0d5eafa59c</u>	- 0.55948577 BTC	✓
16	2017-11-20 00:40:46	<u>adac40f804f6ddefaadb8a</u> <u>2824655485582d61315712</u> <u>62a4f0a2999d4fcf4bd5</u>	+ 0.55948577 BTC	✓
17	2017-10-19 06:43:25	<u>e182c0d81e02ca014541ea</u> <u>3e8e9e05ab1f86d90e2619</u> <u>f7307ccb6eb72df040d3</u>	- 0.01781000 BTC	✓
18	2017-10-19 03:20:32	<u>744513dbcf60f91de30498</u> <u>322d610f1d488636c85ff8</u> <u>1b639cb4d0e4b1b0ba38</u>	+ 0.01781000 BTC	✓
19	2017-08-23 01:17:05	<u>3d2cbfeb84aac2918aee66</u> <u>fa59d0a0fd72b84e0dde9b</u> <u>6c7c2bf4e7725cfa6452</u>	- 0.04521000 BTC	✓
20	2017-08-22 02:54:44	<u>aa37b41a39c5094f22aaf0</u> <u>14d83cde18447fb90ce30b</u> <u>ac05612f865c64130d67</u>	+ 0.04521000 BTC	✓
21	2017-08-10 10:53:08	<u>5cce0c7506312a715b83e8</u> <u>630be08f9ec6fe7e405f7a</u> <u>e46f90b5b77a3b4d55d8</u>	- 0.01644884 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-10 01:33:44	<u>f7ca7bc66160e9a4914fad</u> <u>9fad14f1bf5763805f25f5</u> <u>04aeec7c3b415b417923</u>	+ 0.01644884 BTC	✓
23	2017-07-02 12:01:51	<u>13d8810bbdc6a30328d8e9</u> <u>4eca73f043b53b0e998505</u> <u>f5094aaabd3d68fcad60</u>	- 0.02284250 BTC	✓
24	2017-07-01 15:00:16	<u>56178124a260b52055e884</u> <u>d49f4ac21ec8c723a2beb4</u> <u>4ea191c405e33338050d</u>	+ 0.02284250 BTC	✓
25	2017-06-30 15:28:38	<u>5a0d8be2ffcd9011f661e3</u> <u>b4c8ddc7902d9b01961e5e</u> <u>631f4130a47f3140ddcb</u>	- 0.06100000 BTC	✓
26	2017-06-30 14:01:11	<u>c3a4dc828f2cc483384e41</u> <u>63debe752f49962d9972f7</u> <u>f1f27f0976547f53b27f</u>	+ 0.06100000 BTC	✓
27	2017-06-07 07:57:57	<u>7c63da30f349d0791eda98</u> <u>2942bdcd5d70f7b96f5dd2</u> <u>3f503586e2a2943a7ed6</u>	- 0.69579000 BTC	✓
28	2017-06-07 07:57:57	<u>f39c38f40c763cf77252bb</u> <u>7b389ebc5f4f2a6d596bde</u> <u>2fd1cbc510371c697bf8</u>	- 0.30990000 BTC	✓
29	2017-06-07 05:11:36	<u>3ccbacd433d8c63477d7f8</u> <u>a439ef9573d8e3e36479c3</u> <u>d667fb49b7702ae59d01</u>	+ 0.69579000 BTC	✓
30	2017-06-07 03:32:35	<u>a2b1f3f27cc584084de505</u> <u>c46aac77740d0a629f41cb</u> <u>febaecd8e2d027ffe78c</u>	+ 0.30990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-18 06:27:12	<u>c264ddaf0a26861df0f726</u> <u>36a415908f002143a118fa</u> <u>6b442d9ea101a1fb8488</u>	- 1.10090000 BTC	✓
32	2017-05-17 10:22:24	<u>b594319a27370545005fa9</u> <u>2d5e286cd8c5a45b61beaf</u> <u>409e0ea873e55afcd98d</u>	- 0.13270050 BTC	✓
33	2017-05-17 10:06:17	<u>4917599424c4ff2462939f</u> <u>c616fd60830ea6be981a79</u> <u>7b534d0d0d674b49e229</u>	+ 0.13270050 BTC	✓
34	2017-05-15 07:25:41	<u>3ee48a7389f6a956871f74</u> <u>e6bf2bd5a4157cc490eae2</u> <u>59619578e009d3a12e72</u>	+ 1.10090000 BTC	✓
35	2017-04-24 15:43:53	<u>71a01a020d3654032d442f</u> <u>c06fffc08cd124130acf23</u> <u>c40a78c2bace9575f555</u>	- 0.10609000 BTC	✓
36	2017-04-24 13:19:28	<u>277bacebcfc99f92d08d3f</u> <u>67e1c70a00d3715e02ac78</u> <u>7a08dfb0f32af7e830c1</u>	- 0.08310930 BTC	✓
37	2017-04-24 13:19:28	<u>277bacebcfc99f92d08d3f</u> <u>67e1c70a00d3715e02ac78</u> <u>7a08dfb0f32af7e830c1</u>	- 0.08300000 BTC	✓
38	2017-04-24 13:19:28	<u>277bacebcfc99f92d08d3f</u> <u>67e1c70a00d3715e02ac78</u> <u>7a08dfb0f32af7e830c1</u>	- 0.08286950 BTC	✓
39	2017-04-24 10:14:34	<u>dca233c4d5c9bbe533fbbf</u> <u>914a9c1530f7fc5857c94e</u> <u>bb14041797d639a918d7</u>	- 0.01208224 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-23 01:06:58	<u>5ce14c86a849f8479a8157</u> <u>5f6c3a227154d49d7783d4</u> <u>4f7895cfa8b43a05e039</u>	+ 0.08286950 BTC	✓
41	2017-04-22 16:59:20	<u>5f536db14792a96ce8f6f5</u> <u>8452bd038d5c267b10a7a1</u> <u>d3b977d96723b2bee068</u>	+ 0.08300000 BTC	✓
42	2017-04-22 16:35:20	<u>eff0afa6005af74ce3c14c</u> <u>18a9fea0e03201f3eafb73</u> <u>71338833bfaf5307a7b7</u>	+ 0.10609000 BTC	✓
43	2017-04-22 16:35:20	<u>bfce1894add8e41726a09a</u> <u>fd72aeb5863f348e6acb7d</u> <u>54ab5cc9ab3f30e9f66f</u>	+ 0.08310930 BTC	✓
44	2017-04-22 08:25:54	<u>e67329e5ed1afca6161761</u> <u>a099f273e803d6f8933897</u> <u>52428e91bad7dbb94e73</u>	+ 0.01208224 BTC	✓

* USD values displayed at the time of transaction

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