

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19HrpYqy4ovLDmndNvdz4sVxQFXrgq1gXb</u>
TOTAL RECEIVED	0.09813031 BTC
	6,172.39 USD
TOTAL SEND	0.09813031 BTC
	6,172.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 11:48:26	<u>5bdb37116d19ca4d811ca7</u> <u>bc2d3fbb7293b374c6b924</u> <u>bfaa1b160e721e594f6f</u>	- 0.00522507 BTC	
			143.16 USD	
2	2023-05-11 11:48:26	<u>5bdb37116d19ca4d811ca7</u> <u>bc2d3fbb7293b374c6b924</u> <u>bfaa1b160e721e594f6f</u>	- 0.00327677 BTC	
			89.78 USD	
3	2023-05-11 11:48:26	<u>5bdb37116d19ca4d811ca7</u> <u>bc2d3fbb7293b374c6b924</u> <u>bfaa1b160e721e594f6f</u>	- 0.00302173 BTC	
			82.79 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-05-11 11:48:26	<u>5bdb37116d19ca4d811ca7</u> <u>bc2d3fbb7293b374c6b924</u> <u>bfaa1b160e721e594f6f</u>	- 0.00209303 BTC 57.34 USD		✓
5	2023-05-11 11:48:26	<u>5bdb37116d19ca4d811ca7</u> <u>bc2d3fbb7293b374c6b924</u> <u>bfaa1b160e721e594f6f</u>	- 0.00203365 BTC 55.71 USD		✓
6	2023-05-11 11:48:26	<u>5bdb37116d19ca4d811ca7</u> <u>bc2d3fbb7293b374c6b924</u> <u>bfaa1b160e721e594f6f</u>	- 0.00201281 BTC 55.14 USD		✓
7	2023-05-11 11:48:26	<u>5bdb37116d19ca4d811ca7</u> <u>bc2d3fbb7293b374c6b924</u> <u>bfaa1b160e721e594f6f</u>	- 0.00198681 BTC 54.43 USD		✓
8	2023-05-11 11:48:26	<u>5bdb37116d19ca4d811ca7</u> <u>bc2d3fbb7293b374c6b924</u> <u>bfaa1b160e721e594f6f</u>	- 0.00137766 BTC 37.74 USD		✓
9	2023-05-11 11:48:26	<u>5bdb37116d19ca4d811ca7</u> <u>bc2d3fbb7293b374c6b924</u> <u>bfaa1b160e721e594f6f</u>	- 0.00135062 BTC 37.00 USD		✓
10	2023-05-11 11:48:26	<u>5bdb37116d19ca4d811ca7</u> <u>bc2d3fbb7293b374c6b924</u> <u>bfaa1b160e721e594f6f</u>	- 0.00110212 BTC 30.19 USD		✓
11	2023-05-11 11:48:26	<u>5bdb37116d19ca4d811ca7</u> <u>bc2d3fbb7293b374c6b924</u> <u>bfaa1b160e721e594f6f</u>	- 0.00108213 BTC 29.64 USD		✓
12	2020-12-16 19:37:52	<u>928ad6964220a2c92da3a4</u> <u>da5765163e75ba049274d7</u> <u>68c502f5743147d4590e</u>	+ 0.00135062 BTC 30.79 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-05-29 07:11:16	<u>343035f76c4efe5392957d</u> <u>e4fff42976b2c9f16b6211</u> <u>6feda87d3c33825dacfc</u>	- 0.00387850 BTC 	36.56 USD 
14	2020-05-29 07:11:16	<u>343035f76c4efe5392957d</u> <u>e4fff42976b2c9f16b6211</u> <u>6feda87d3c33825dacfc</u>	- 0.00439963 BTC 	41.47 USD 
15	2019-08-26 10:19:21	<u>1eba165131e344ef8a1ecf</u> <u>ce61ffd12ed8158975cd20</u> <u>4f9d6f002c9fce378666</u>	- 0.00360258 BTC	
16	2019-08-26 10:19:21	<u>1eba165131e344ef8a1ecf</u> <u>ce61ffd12ed8158975cd20</u> <u>4f9d6f002c9fce378666</u>	- 0.00442339 BTC	
17	2019-08-26 09:08:31	<u>9852bad5d09ecdca5048cd</u> <u>4a8ae93727e5ea16d33197</u> <u>c1ccc414c501fab96db2</u>	- 0.00110904 BTC	
18	2019-08-26 09:08:31	<u>9852bad5d09ecdca5048cd</u> <u>4a8ae93727e5ea16d33197</u> <u>c1ccc414c501fab96db2</u>	- 0.00235676 BTC	
19	2019-08-26 09:08:31	<u>9852bad5d09ecdca5048cd</u> <u>4a8ae93727e5ea16d33197</u> <u>c1ccc414c501fab96db2</u>	- 0.00321781 BTC	
20	2019-08-26 09:08:31	<u>9852bad5d09ecdca5048cd</u> <u>4a8ae93727e5ea16d33197</u> <u>c1ccc414c501fab96db2</u>	- 0.00232712 BTC	
21	2019-07-26 09:18:06	<u>694e26ecde5a221039b7ad</u> <u>be21f782d6472d122ac1d6</u> <u>4c02c8619db562587ac0</u>	- 0.00250375 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-07-02 09:23:38	<u>e6214f1b7e76d1ad4ce7c654239f375f9d0e4e960ca1f0dc0b75b9ccf6b6abf9</u>	+ 0.00201281 BTC	✓
23	2019-06-07 08:55:18	<u>b949201fca2b6406a681e3ff617f36ad08a07183c06eed486f2e04852393b855</u>	+ 0.00108213 BTC	✓
24	2019-06-04 09:10:58	<u>f6a1a5a3a685e4d40c56892125ee3a9cb8dd14a6f33f4b575b632c2d61b00631</u>	+ 0.00198681 BTC	✓
25	2018-10-15 09:23:31	<u>9a12d1e3fdb85f407302b34e9e37fc107369b90cabe4ed7dd53f97b4ae545dcb</u>	+ 0.00302173 BTC	✓
26	2018-09-07 09:40:50	<u>dfa838c928513ff64a544502d991cb8b7e4d19acf8fa2825053549973172fbee</u>	+ 0.00110212 BTC	✓
27	2018-09-07 08:38:05	<u>dccf7ae64f5d3689352a735e6f4dfc9ac74df134b2a144feb7449f76885f5f00</u>	+ 0.00522507 BTC	✓
28	2018-08-11 09:46:59	<u>9e0cdafc0d3d73522c1c3090429c028a2e3f41f5c6b1744683a1e8fad014a10e</u>	+ 0.00327677 BTC	✓
29	2018-07-28 09:37:34	<u>23417c077b4f515f2dd4091c5fe94f1efbcb94f7295558de899e13cafe503ccb</u>	+ 0.00209303 BTC	✓
30	2018-07-21 08:01:26	<u>5a519181e014d66376e23de2329ed9ab4c0f1419521b360c696149ad076ef1e4</u>	- 0.00535288 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-20 10:47:17	<u>bbe008ac6693f04b31942f415605e70a95575cca84d1a94b273e47d77770828d</u>	+ 0.00203365 BTC	✓
32	2018-07-17 12:38:21	<u>a5d389653a3531dd939a660ab3bb89e2d4da4f7540eaeae1d424108277cced0f</u>	- 0.00582553 BTC	✓
33	2018-07-17 12:38:21	<u>a5d389653a3531dd939a660ab3bb89e2d4da4f7540eaeae1d424108277cced0f</u>	- 0.01400069 BTC	✓
34	2018-06-30 09:11:01	<u>98deb1d879891380d22056d4e26defe97ab7bfbcb5b044dde46975b08668da43f</u>	+ 0.00582553 BTC	✓
35	2018-06-11 10:00:22	<u>713411533dfaa95e955969cb24e4146f8f531113d337ce385087f6f9767552b2</u>	+ 0.01400069 BTC	✓
36	2018-06-01 12:36:12	<u>474aed1b464e31d9407fbd f85a691daa7bc85064832b6b685a609905cd984c3d</u>	+ 0.00137766 BTC	✓
37	2018-05-14 09:29:22	<u>e81cb657529564ac159eed6c5e94ad2a10e5da2697d80908f7002a0e9ae2fe18</u>	+ 0.00535288 BTC	✓
38	2018-05-02 09:02:50	<u>e8b3019a08b37bd4cfbb1d2a0e60994e83b423370bbd469da264f92e62b83c5f</u>	+ 0.00387850 BTC	✓
39	2018-04-23 09:57:11	<u>28c7ca10f1efed096c52c2dbeff4e82b800c1e5faeea4396cd519b7d8805a176</u>	+ 0.00439963 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-10 17:41:58	<u>2a45563944f0fbc0ed94d3</u> <u>f23faf63b686f81139e738</u> <u>f0be5ec100ca60c8576e</u>	+ 0.00442339 BTC	✓
41	2018-03-30 10:35:25	<u>57676ce172970a7b2301fe</u> <u>634beb2f7998b65e9e9a9d</u> <u>cb6d8707d086b3e93f75</u>	+ 0.00360258 BTC	✓
42	2018-03-17 10:46:28	<u>12b4a1faf205bb89c0ab16</u> <u>cb4fdea1af8b26867163c8</u> <u>68b06e48266ae83d0c96</u>	+ 0.00232712 BTC	✓
43	2018-03-08 14:07:29	<u>b6d73d6e547f54b494824f</u> <u>1cdb4e04138a11627a2f44</u> <u>842e2bdb7c2d73a745b3</u>	+ 0.00235676 BTC	✓
44	2018-03-02 11:33:27	<u>27d83411d9975ef0e82d40</u> <u>ee36059683caa56e9b682f</u> <u>d019be92f5cd51d3763b</u>	+ 0.00321781 BTC	✓
45	2018-03-02 09:28:12	<u>fd6ecfd167a2d7c7763257</u> <u>fe4d502e4f19fab97574d5</u> <u>cf5405460e472b433ae</u>	+ 0.00110904 BTC	✓
46	2018-02-23 20:25:49	<u>f172e8ec0e5bb0e57265f6</u> <u>28592b85f14d212b970f82</u> <u>cf84f4405f636134f2d4</u>	+ 0.00250375 BTC	✓
47	2017-11-26 06:17:14	<u>d67f9031b156874c542efa</u> <u>1d8c7009c151fd854a5fc4</u> <u>2b55853c07400e7c4c88</u>	- 0.01051143 BTC	✓
48	2017-11-26 06:17:14	<u>d67f9031b156874c542efa</u> <u>1d8c7009c151fd854a5fc4</u> <u>2b55853c07400e7c4c88</u>	- 0.01005880 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 11:21:00	<u>33d768de76de997129a28c</u> <u>8033758090030c0bcef56a</u> <u>017ea5fac0513b1c5210</u>	+ 0.01005880 BTC	✓
50	2017-09-29 10:58:12	<u>ee094d8eac69b321a9cc1d</u> <u>b326e29cbba0cc5251c960</u> <u>bb5a3c5964b280da5cb8</u>	+ 0.01051143 BTC	✓

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