

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19KXHKWB5rChxC8bYvoYA9h8ynvHUqUpCs</u>
TOTAL RECEIVED	0.32475128 BTC
	20,543.73 USD
TOTAL SEND	0.32299558 BTC
	20,432.67 USD

Token	Balance
Bitcoin	0.00175570 BTC
	111.06 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 14:31:53	<u>1d87e02343b19c2e0a4147</u> <u>98bbcca98466bd71f5289c</u> <u>f681f7e6ceed5027dc</u>	+ 0.00175570 BTC	
			41.82 USD	
2	2019-07-27 06:26:19	<u>257efd7981b743a3bfb6c8</u> <u>822fb92b3e43297cb585a8</u> <u>dec9e8483bf56316960d</u>	- 0.00201325 BTC	
3	2019-07-27 06:08:57	<u>213e44e5c9104451d7ca00</u> <u>ad8bbb856d72a00041d973</u> <u>ce318c75ea71e427032e</u>	+ 0.00201325 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-27 21:56:12	<u>13594ea490ed8a1939b253</u> <u>ac69b7e8999c4a2a1d5892</u> <u>3c9a496b0409ea096938</u>	- 0.00052433 BTC	✓
5	2019-03-27 21:47:10	<u>e11613ba77299412c692dc</u> <u>8ea240490d23880f499f28</u> <u>988959105de89111fc18</u>	+ 0.00052433 BTC	✓
6	2019-03-27 18:45:48	<u>a06e9d7339a3c464d4ea73</u> <u>727f9612386374ac4629ac</u> <u>ddbca8dca846eca0f2a4</u>	- 0.04551149 BTC	✓
7	2019-03-27 09:34:11	<u>a5a4a7625165b9dfccb594</u> <u>abb45d50b0358301bcf242</u> <u>b7944df74c628bad59e9</u>	+ 0.04551149 BTC	✓
8	2019-03-27 09:34:11	<u>a5a4a7625165b9dfccb594</u> <u>abb45d50b0358301bcf242</u> <u>b7944df74c628bad59e9</u>	- 0.04686266 BTC	✓
9	2019-03-26 23:31:36	<u>b8990aba150ada512e6fe0</u> <u>a11cfc126697671084337f</u> <u>60f81afd33734958a7e9</u>	+ 0.04686266 BTC	✓
10	2019-03-26 23:31:36	<u>b8990aba150ada512e6fe0</u> <u>a11cfc126697671084337f</u> <u>60f81afd33734958a7e9</u>	- 0.05064253 BTC	✓
11	2019-03-26 02:23:07	<u>4e06b2cf5f8cf00de362de</u> <u>4afd12204f7fd48ca676fd</u> <u>44bae2aa4cf445eee884</u>	+ 0.05064253 BTC	✓
12	2019-03-25 23:58:12	<u>53bcf0bcfacf101144e7ae</u> <u>0a82be27ee98a789bbb1c0</u> <u>aa7b2873b9e48eb7255e</u>	- 0.00933863 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-25 16:54:07	<u>742c816131ff30350f3fa20f75d7f9be96e3725e8e6fa07e16c010c4ac7cc1d1</u>	+ 0.00933863 BTC	✓
14	2018-12-04 06:45:23	<u>78ece5eab25287059113ebb0ca5d1c30ffea1b12d3ca946d2165811c2a263b11</u>	- 0.03165112 BTC	✓
15	2018-12-04 06:45:23	<u>78ece5eab25287059113ebb0ca5d1c30ffea1b12d3ca946d2165811c2a263b11</u>	- 0.00878284 BTC	✓
16	2018-12-03 23:30:00	<u>c54ec72d93e6456839ad56cf641b31719607f049db15c3fc4789465e96c08368</u>	+ 0.03165112 BTC	✓
17	2018-12-03 23:30:00	<u>c54ec72d93e6456839ad56cf641b31719607f049db15c3fc4789465e96c08368</u>	- 0.04175659 BTC	✓
18	2018-12-03 22:57:17	<u>30ae46086a168bac9c29388e3bab81ecfd0447b38caf337f1b505c5a338f627c</u>	+ 0.00878284 BTC	✓
19	2018-12-03 01:34:56	<u>68f788120e770ee9a0fb8aff37477e3594c9e73c5f6bcd09c517054fa5b9b76e</u>	+ 0.04175659 BTC	✓
20	2018-12-03 00:46:07	<u>05ced3e3aec48280f90be600630931d46adca8fe0c04696bfa63bc8af5773789</u>	- 0.00930422 BTC	✓
21	2018-12-02 23:56:55	<u>90295a89533d8d97a42002b8b0477a40cad6306bebf5bdb673ec41cde6b7bd98</u>	+ 0.00930422 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-01 05:22:13	<u>597498799cc91e2db02f89</u> <u>ce9824ce9adc129c4494c2</u> <u>236add2472e64fc872f0</u>	- 0.01396299 BTC	✓
23	2018-12-01 03:34:49	<u>f2469fd89bc5ac58610fe2</u> <u>ffc7eda5ed6edfee050a39</u> <u>ee844434990aafa5a6b8</u>	+ 0.01396299 BTC	✓
24	2018-12-01 01:23:45	<u>48b3e9e8cf6b8d4e67c1f8</u> <u>6c8933ba8cbc3d9f5fa6fa</u> <u>f3df939ed6460e24ba23</u>	- 0.00638382 BTC	✓
25	2018-12-01 01:10:11	<u>536fe633ab5e47bbe8ec4f</u> <u>390296caba5ef087f5c8c8</u> <u>eeb1408d61254b00c2c2</u>	+ 0.00638382 BTC	✓
26	2018-11-30 00:06:51	<u>1748e01aa0b2e3c8f387df</u> <u>470fd9bbe85789286e072a</u> <u>f203f23aec9de7d53f7f</u>	- 0.00114089 BTC	✓
27	2018-11-29 22:30:25	<u>9e4a147d031b376230a1f2</u> <u>7c3c4099d5d4f3408cf679</u> <u>cd025b9893cb1d1c50cb</u>	+ 0.00114089 BTC	✓
28	2018-11-29 21:42:34	<u>08895abbb7dfd5310ef319</u> <u>b8d5503d2d23324516a8d8</u> <u>7f5b85077e863d023aa2</u>	- 0.00115016 BTC	✓
29	2018-08-03 14:08:36	<u>3ef5840c07fa441c5cba90</u> <u>d5422f0ead7d9aee377737</u> <u>967db357d5f41add1bfd</u>	+ 0.00115016 BTC	✓
30	2018-06-28 15:33:34	<u>cc86eea2f24b54a573399e</u> <u>fc048cf4fba1e2d9e03e5a</u> <u>58d0ae61c1d201c52cdd</u>	- 0.00237334 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-28 15:33:34	<u>cc86eea2f24b54a573399e</u> <u>fc048cf4fba1e2d9e03e5a</u> <u>58d0ae61c1d201c52cdd</u>	- 0.00214314 BTC	✓
32	2018-06-22 09:21:48	<u>a5e492b0c1f26cedb65fc4</u> <u>549067e40854ae6aca7d41</u> <u>d42f9a2a4b785d2f434d</u>	+ 0.00214314 BTC	✓
33	2018-06-15 08:51:35	<u>5f04c61a4b7a31feaa860c</u> <u>bab11a3e04d9bc6c60e6f2</u> <u>0624362868f238044a56</u>	+ 0.00237334 BTC	✓
34	2018-06-08 19:26:28	<u>93404f611368e2b8260171</u> <u>a7e52d80c9c6c04f6764a2</u> <u>3357ed943dc5010826ec</u>	- 0.00139096 BTC	✓
35	2018-06-08 19:26:28	<u>93404f611368e2b8260171</u> <u>a7e52d80c9c6c04f6764a2</u> <u>3357ed943dc5010826ec</u>	- 0.00302098 BTC	✓
36	2018-06-08 19:26:28	<u>93404f611368e2b8260171</u> <u>a7e52d80c9c6c04f6764a2</u> <u>3357ed943dc5010826ec</u>	- 0.00194114 BTC	✓
37	2018-06-08 09:06:16	<u>65a347c7e5e9842c6cbb9d</u> <u>4b63e2fccaded54b7cb5f9</u> <u>2a3d34d44b4da5f539e3</u>	+ 0.00302098 BTC	✓
38	2018-06-01 09:52:43	<u>1695b9e905f9b1bd3457d1</u> <u>7ef70dd5c608af8778feac</u> <u>e995cc7d2520964a72e9</u>	+ 0.00194114 BTC	✓
39	2018-05-04 09:40:43	<u>0a41a98029f1bbd053e786</u> <u>c2fc73522821aa4187c56f</u> <u>ab869d1fcaac76c9fca3</u>	+ 0.00139096 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-21 02:00:24	<u>b896411dbccbab0ffa93be</u> <u>393f0be91d9111109d84ed</u> <u>f5ebe95e9d0a540b2880</u>	- 0.00113586 BTC	✓
41	2018-04-21 02:00:24	<u>b896411dbccbab0ffa93be</u> <u>393f0be91d9111109d84ed</u> <u>f5ebe95e9d0a540b2880</u>	- 0.00160647 BTC	✓
42	2018-04-20 10:01:14	<u>df3b4adcab0da63da613bf</u> <u>1134b3f931e67f38df9ead</u> <u>301aab1499f47d4bbbef</u>	+ 0.00160647 BTC	✓
43	2018-04-06 13:04:29	<u>4eea647ce09efb369ff670</u> <u>f158e18e7ad6101fd9c515</u> <u>e29cda82404209940faa</u>	+ 0.00113586 BTC	✓
44	2018-03-30 14:28:09	<u>7767672cfee30230f5c3ce</u> <u>4309e4a1974f36bdcf5bc0</u> <u>dc3e945b9471b30eb1a1</u>	- 0.00123772 BTC	✓
45	2018-03-30 10:08:43	<u>1fa3506f787b7d0924ab5d</u> <u>4d3db33d6866490d679bf4</u> <u>1649eab9232ae04f3039</u>	+ 0.00123772 BTC	✓
46	2018-03-18 21:25:47	<u>2d97393ca1dd92a5baf530</u> <u>ad6069a2c08940fefe873c</u> <u>daaf150d2df7cede4aed</u>	- 0.00006410 BTC	✓
47	2018-03-18 21:25:47	<u>2d97393ca1dd92a5baf530</u> <u>ad6069a2c08940fefe873c</u> <u>daaf150d2df7cede4aed</u>	- 0.00131676 BTC	✓
48	2018-03-16 09:59:55	<u>8a77362cb1b46e3878dbe9</u> <u>19566d76a92070ae09f1e9</u> <u>9b66cef17e938c541aa7</u>	+ 0.00131676 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-03 05:10:49	<u>87c718da8d79849ecb7f1c</u> <u>dd2ba331710803b05bf786</u> <u>428718d166961801491e</u>	- 0.00124659 BTC	✓
50	2018-03-02 09:28:12	<u>c2b79855b2b32ecb2c6751</u> <u>fde3617cb8dfbcffa20711</u> <u>a1d9697c1bb3cd6574a0</u>	+ 0.00124659 BTC	✓
51	2018-02-27 15:30:49	<u>527366017fecbf1523f757</u> <u>b353456a641651ca675aae</u> <u>ce37194f9d89f2666d22</u>	- 0.00267163 BTC	✓
52	2018-02-22 12:05:09	<u>4a9fa2e9bc8c03df4166b5</u> <u>da4c0626e84ce7cb9e1950</u> <u>e06991fa5c76d13e58f0</u>	+ 0.00267163 BTC	✓
53	2018-02-08 05:03:30	<u>9c383b520876405c01bcc4</u> <u>f75a4b6f4154d4cf399587</u> <u>6f9a6594ddfcca0e856e</u>	- 0.01258054 BTC	✓
54	2018-02-08 05:03:30	<u>9c383b520876405c01bcc4</u> <u>f75a4b6f4154d4cf399587</u> <u>6f9a6594ddfcca0e856e</u>	- 0.00052504 BTC	✓
55	2018-02-06 21:43:57	<u>0406abccd9d5956c2b415f</u> <u>3cf465b5552172c9ce7b3d</u> <u>64872957b45f2aa0a238</u>	+ 0.01258054 BTC	✓
56	2018-01-14 23:28:36	<u>9a4069407910df338de9d2</u> <u>7f9d47d6765bf3cdaf60ce</u> <u>cc1b1a5627963146a111</u>	- 0.00978370 BTC	✓
57	2018-01-14 23:28:36	<u>9a4069407910df338de9d2</u> <u>7f9d47d6765bf3cdaf60ce</u> <u>cc1b1a5627963146a111</u>	- 0.00522777 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-14 23:28:36	<u>9a4069407910df338de9d27f9d47d6765bf3cdaf60cecc1b1a5627963146a111</u>	- 0.00135782 BTC	✓
59	2018-01-14 13:09:01	<u>a6e0d142e9a9c34cd0e520b10b9f4c3a4db6f530556d68a675e2a13cb6ea90eb</u>	+ 0.00978370 BTC	✓
60	2017-12-25 16:51:32	<u>ae9f683311546e6f0f7cd0af780d564a6dc522f9ce7705576c770144f7d397c9</u>	+ 0.00522777 BTC	✓
61	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8cc7e190edc9474fbdf6497caecaadc18a1b651690a9</u>	+ 0.00135782 BTC	✓
62	2017-12-15 03:10:03	<u>de04fa6af4d54c8503fac190158d2ce1f665efb3b87418bf5f1f23e061bdd4b2</u>	+ 0.00052504 BTC	✓
63	2017-12-11 07:36:45	<u>d7645e15b5bffa03d9a69691a2415ef4adcad4c6b45c4c1b049b4eb07b4122e4</u>	- 0.00163208 BTC	✓
64	2017-12-10 02:55:00	<u>74dd83e85c28f454263f9ddbfff38a9c906645321b980e4315432916ee413001f</u>	+ 0.00006410 BTC	✓
65	2017-12-08 00:58:00	<u>54cc35f2768ec982229c319621764d3029333bb0f7fcfdf0e09942da3d4dde41</u>	+ 0.00163208 BTC	✓
66	2017-12-06 06:17:10	<u>6e49df84fa65acb8dacc7b07a82b277d9fa3016483236a5dc6693a9c2c7cf4a6</u>	- 0.00212218 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-06 06:17:10	<u>6e49df84fa65acb8dacc7b</u> <u>07a82b277d9fa301648323</u> <u>6a5dc6693a9c2c7cf4a6</u>	- 0.00026000 BTC	✓
68	2017-12-06 06:17:10	<u>6e49df84fa65acb8dacc7b</u> <u>07a82b277d9fa301648323</u> <u>6a5dc6693a9c2c7cf4a6</u>	- 0.00033224 BTC	✓
69	2017-12-06 06:17:10	<u>6e4169eb54d3d2243d6c18</u> <u>ebcdacb472c9e0f5962971</u> <u>ce2555cfbecae99a5ef2</u>	+ 0.00026000 BTC	✓
70	2017-12-01 22:43:52	<u>6f1a1d75e592c29ec4ca06</u> <u>08246b333d4b82d1f88b80</u> <u>3df1e9c28b0494704682</u>	+ 0.00033224 BTC	✓
71	2017-11-29 21:36:58	<u>c6f5355c006dabdd0304e1</u> <u>5408c9ab66385b369bccae</u> <u>65a34e577d7a42e8784c</u>	+ 0.00212218 BTC	✓

* USD values displayed at the time of transaction

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