

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19LLRHVHSDQSCs8npbyz8S4wb2vAAVLTsh</u>
TOTAL RECEIVED	0.50385442 BTC
	31,773.99 USD
TOTAL SEND	0.50385442 BTC
	31,773.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 04:34:38	<u>65485e86fa7747561c0c9e</u> <u>2e8af5992fed5c3eaab8cb</u> <u>2cc3becb4308bd4d3a37</u>	- 0.00093544 BTC	
			17.85 USD	
2	2022-10-13 04:34:38	<u>65485e86fa7747561c0c9e</u> <u>2e8af5992fed5c3eaab8cb</u> <u>2cc3becb4308bd4d3a37</u>	- 0.00070000 BTC	
			13.36 USD	
3	2022-10-13 04:34:38	<u>65485e86fa7747561c0c9e</u> <u>2e8af5992fed5c3eaab8cb</u> <u>2cc3becb4308bd4d3a37</u>	- 0.00070000 BTC	
			13.36 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-10-13 04:34:38	<u>65485e86fa7747561c0c9e</u> <u>2e8af5992fed5c3eaab8cb</u> <u>2cc3becb4308bd4d3a37</u>	- 0.00070000 BTC 	13.36 USD	✓
5	2022-10-13 04:34:38	<u>65485e86fa7747561c0c9e</u> <u>2e8af5992fed5c3eaab8cb</u> <u>2cc3becb4308bd4d3a37</u>	- 0.00070000 BTC 	13.36 USD	✓
6	2022-10-13 04:34:38	<u>65485e86fa7747561c0c9e</u> <u>2e8af5992fed5c3eaab8cb</u> <u>2cc3becb4308bd4d3a37</u>	- 0.00070000 BTC 	13.36 USD	✓
7	2022-10-13 04:34:38	<u>65485e86fa7747561c0c9e</u> <u>2e8af5992fed5c3eaab8cb</u> <u>2cc3becb4308bd4d3a37</u>	- 0.00070000 BTC 	13.36 USD	✓
8	2022-10-13 04:34:38	<u>65485e86fa7747561c0c9e</u> <u>2e8af5992fed5c3eaab8cb</u> <u>2cc3becb4308bd4d3a37</u>	- 0.00070000 BTC 	13.36 USD	✓
9	2022-10-13 04:34:38	<u>65485e86fa7747561c0c9e</u> <u>2e8af5992fed5c3eaab8cb</u> <u>2cc3becb4308bd4d3a37</u>	- 0.00035000 BTC 	6.68 USD	✓
10	2018-02-14 11:57:24	<u>d105d58bcbbc980a132232</u> <u>55603cf4e4633c826684cc</u> <u>f41e2c547f3f47ff0808</u>	- 0.00140000 BTC		✓
11	2018-02-14 11:57:24	<u>d105d58bcbbc980a132232</u> <u>55603cf4e4633c826684cc</u> <u>f41e2c547f3f47ff0808</u>	- 0.00156368 BTC		✓
12	2018-02-14 11:57:24	<u>d105d58bcbbc980a132232</u> <u>55603cf4e4633c826684cc</u> <u>f41e2c547f3f47ff0808</u>	- 0.00140000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 11:57:24	<u>d105d58bcbbc980a132232</u> <u>55603cf4e4633c826684cc</u> <u>f41e2c547f3f47ff0808</u>	- 0.00169021 BTC	✓
14	2018-02-14 11:57:24	<u>d105d58bcbbc980a132232</u> <u>55603cf4e4633c826684cc</u> <u>f41e2c547f3f47ff0808</u>	- 0.00105000 BTC	✓
15	2018-02-14 11:57:24	<u>d105d58bcbbc980a132232</u> <u>55603cf4e4633c826684cc</u> <u>f41e2c547f3f47ff0808</u>	- 0.00140000 BTC	✓
16	2018-01-20 08:13:13	<u>f43f6a926138eb9ec4a3dc</u> <u>453ead4a902877a14098c0</u> <u>97ad099b1edcdd0ab2e6</u>	- 0.00200000 BTC	✓
17	2018-01-20 08:13:13	<u>f43f6a926138eb9ec4a3dc</u> <u>453ead4a902877a14098c0</u> <u>97ad099b1edcdd0ab2e6</u>	- 0.00200000 BTC	✓
18	2017-06-14 04:24:13	<u>2226ab7af8f600fe53b739</u> <u>54f97fd84f987f6dda16fb</u> <u>88376afca18677ca0e53</u>	- 0.10587197 BTC	✓
19	2017-06-14 03:26:13	<u>7afd63409c4e5b3ed389de</u> <u>7dd63c374a7e05b6b5b5cd</u> <u>164ea5cfba8bfa185a07</u>	+ 0.10587197 BTC	✓
20	2017-06-13 11:18:15	<u>3eecf5bbcf5e7e227c8a9f</u> <u>5f10b4a796ce45767e5ecf</u> <u>b884a096d41dac0e90a0</u>	- 0.06470000 BTC	✓
21	2017-06-13 09:08:19	<u>8620af557356c4174275d5</u> <u>6eb1cde82ae8abf353ecb3</u> <u>9cab50dc043170b31769</u>	+ 0.06470000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-09 11:11:34	<u>850abfb1b4771885af100f513ef00520dbdebef763979d39585708ae4f2f38f6</u>	- 0.00322932 BTC	✓
23	2017-06-06 14:12:50	<u>287912000264e0dd851c0f0da2d0cc8791b4764339711a03f70cb0dacd836d51</u>	- 0.10000000 BTC	✓
24	2017-06-06 13:46:14	<u>c310ec7e4c23bb1a413f6274c6b8fde2c2ecc748fee2eb64f672718200f997e9</u>	+ 0.10000000 BTC	✓
25	2017-06-01 08:32:54	<u>631c97a8312b62c93d2ee33091ba7fbca013bb8d90160c13ea1c2760f7f1eebe</u>	- 0.00400000 BTC	✓
26	2017-05-30 14:43:08	<u>8b61c8030aeaac0353383ed12a1f3b45f6cf333a38fa8f4d3fc9251ac919163e</u>	- 0.10000000 BTC	✓
27	2017-05-30 13:18:41	<u>343fe1fb97d9f1a9cab2f5b60c3a69967e57c2d02cd57c80414470302de16fb9</u>	+ 0.10000000 BTC	✓
28	2017-05-23 04:09:59	<u>1ea3ebaebaa6db5a43dccee3f935674d3a2c5ad34a425dc96f42f909881b84</u>	- 0.03662380 BTC	✓
29	2017-05-23 03:56:48	<u>a43a42e5125a29df6f2dac1a3d3543c2080338fba6f93cc36544785490dad7c6</u>	+ 0.03662380 BTC	✓
30	2017-05-16 01:24:16	<u>23d4f1dc4f8a7fd624c4d194f46ae3093b492cc1c2d1df7908f954159a0b208e</u>	- 0.00920000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-16 00:41:32	<u>36024c9895794e5f8da704</u> <u>fe41c0a0c4316b6673789f</u> <u>df88f8e299a55737c6b7</u>	+ 0.00920000 BTC	✓
32	2017-05-12 02:33:22	<u>577c1bbc39069ba151e3c8</u> <u>ec700b9f329699f85cab87</u> <u>6aeadb330af3782b76ca</u>	+ 0.00093544 BTC	✓
33	2017-05-08 18:47:50	<u>878821737ab02194806c4f</u> <u>0d40c3343978db62d15bca</u> <u>5e49d16e1ae951c0c390</u>	- 0.01641000 BTC	✓
34	2017-05-08 16:57:35	<u>f922165c9caab4d335a345</u> <u>9881b57ec29b57f2e1d1ce</u> <u>f00f90dda61c7bd95054</u>	+ 0.01641000 BTC	✓
35	2017-05-05 07:04:07	<u>9df3241b68465542ab4b3a</u> <u>e3e4a0dcb5cb7311cb36d4</u> <u>d9dd72f84b0a0d456644</u>	+ 0.00070000 BTC	✓
36	2017-05-03 18:19:52	<u>070e9dc34b2b9ea74c36fc</u> <u>e6880b264a93def5812859</u> <u>bd1b33712fcd6cf5ba21</u>	+ 0.00070000 BTC	✓
37	2017-05-02 00:53:59	<u>9063aeb0d2e6398890c6a5</u> <u>71ea0f0009200437f15684</u> <u>d14c54ba7f52af771645</u>	+ 0.00140000 BTC	✓
38	2017-04-27 07:01:49	<u>0b36d9cfb639d3c5e82ff8</u> <u>0c02b66865f78eb64ab162</u> <u>a1cd9f559a0707c70d71</u>	+ 0.00070000 BTC	✓
39	2017-04-25 08:08:26	<u>501cc68a6a9a1dab9cf1ee</u> <u>11ae84857e2f755c2ccc0e</u> <u>f376157386f85314aac0</u>	+ 0.00070000 BTC	✓

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40	2017-04-24 20:47:34	<u>01c6d6eb5a75ac673d5355</u> <u>aa5ed31ce7cae1a2a7f304</u> <u>ee941e77c5a1854ca0c6</u>	- 0.00830000 BTC	✓
41	2017-04-24 09:14:36	<u>616bf45ca49f579a9beca5</u> <u>633792c4352c1789f48491</u> <u>be5ebd01369fa0a5fa2a</u>	+ 0.00830000 BTC	✓
42	2017-04-23 07:07:15	<u>7ac8a5e3835e3cba0f4944</u> <u>6418e5d51c0ac28af21332</u> <u>a814b6ca524c7bd31617</u>	+ 0.00070000 BTC	✓
43	2017-04-21 03:48:11	<u>c689691fd073166499c6d6</u> <u>043135ab6ed49ae275788b</u> <u>aa2830ec31c3e4b57795</u>	+ 0.00070000 BTC	✓
44	2017-04-19 22:12:58	<u>af75c5b51ffc3eb1a8168e</u> <u>0883b2bc40156651045f62</u> <u>85cbb5013661f676e250</u>	+ 0.00070000 BTC	✓
45	2017-04-18 21:30:02	<u>70b437daac351d6c0695a6</u> <u>c2d2a68898c808abec64a6</u> <u>2779f61ccbbd73f3f737</u>	- 0.01313000 BTC	✓
46	2017-04-18 12:12:53	<u>ea7a22b87e61cbc21eba5c</u> <u>b7644ae4f84613285e366b</u> <u>da6990bfe1eedbfbd728</u>	+ 0.01313000 BTC	✓
47	2017-04-18 07:42:46	<u>14b04f42fa3a9b1a3e6a1a</u> <u>9b589c58cb3abd0250055e</u> <u>43af9cdc4aedfe31a8c1</u>	+ 0.00322932 BTC	✓
48	2017-04-18 07:42:46	<u>ef031775c5f513f5040469</u> <u>83f6d309bf41790711c7af</u> <u>ebe5128a2ed8615763ab</u>	+ 0.00156368 BTC	✓

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49	2017-04-17 06:41:32	<u>09e4c64989a012e9cd5690</u> <u>532776f3696fe8c84d0b9d</u> <u>0f2fba7309eeb9449189</u>	+ 0.00140000 BTC	✓
50	2017-04-15 04:16:16	<u>3450bc5e39df0b0f73b2c8</u> <u>10084cf931d0c6886e3198</u> <u>fd1f7bb44fddcb8ba5a5</u>	+ 0.00169021 BTC	✓
51	2017-04-13 04:32:30	<u>9b20bac6f6dab94dad166f</u> <u>f744bb342d580d28fe47b9</u> <u>db5b29a34197d73f2459</u>	+ 0.00105000 BTC	✓
52	2017-04-12 05:08:11	<u>4f93746ccc47e7fcd5f785</u> <u>309993f4462e18a8ccc483</u> <u>349911c16750e18114c5</u>	- 0.02370000 BTC	✓
53	2017-04-11 13:36:15	<u>479702990b0238c3316ef3</u> <u>fb80ffc98798838c35990</u> <u>29984c0cee9a8fd881ef</u>	+ 0.02370000 BTC	✓
54	2017-04-11 07:42:53	<u>c0948bb7a49bb32e1527cf</u> <u>db6c54f7e03f9aec3330f2</u> <u>875317eb8ea1c14e93c8</u>	+ 0.00400000 BTC	✓
55	2017-04-10 05:11:03	<u>8faf753c6981c434222efc</u> <u>57df79a3cc345ff694b3b5</u> <u>49d7c04fba5e8aca4b93</u>	+ 0.00140000 BTC	✓
56	2017-04-09 00:47:14	<u>8a2d662ab737f3659b1601</u> <u>c6b3816c404e0928639fca</u> <u>02cb48459f5c63a83e0d</u>	+ 0.00200000 BTC	✓
57	2017-04-06 15:11:38	<u>2124a4a3e40bf066a47b7b</u> <u>8b9b8dd5bb75680bc30678</u> <u>3298c9ccc3c7ffd6a236</u>	+ 0.00200000 BTC	✓

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58	2017-04-06 05:50:13	<u>0e652a74c3b6842447e48d</u> <u>0d14fb26bfd3d22adbda5</u> <u>e33cea913f31a7e3c913</u>	+ 0.00035000 BTC	✓

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