

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19M1qkAiwvu2xH2KuCFxp9MSjJF8GmrKzj</u>
TOTAL RECEIVED	0.01963467 BTC
	1,236.46 USD
TOTAL SEND	0.01963467 BTC
	1,236.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-18 01:35:35	<u>5f381ce57bd0b65c68f200 d46f6f2a23ca5454b99560 a4563d463a82c7efa91d</u>	- 0.00010000 BTC	
2	2018-10-18 01:35:35	<u>5f381ce57bd0b65c68f200 d46f6f2a23ca5454b99560 a4563d463a82c7efa91d</u>	- 0.00010000 BTC	
3	2018-10-18 01:35:35	<u>5f381ce57bd0b65c68f200 d46f6f2a23ca5454b99560 a4563d463a82c7efa91d</u>	- 0.00005000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-18 01:35:35	<u>5f381ce57bd0b65c68f200</u> <u>d46f6f2a23ca5454b99560</u> <u>a4563d463a82c7efa91d</u>	- 0.00010537 BTC	✓
5	2018-10-18 01:35:35	<u>5f381ce57bd0b65c68f200</u> <u>d46f6f2a23ca5454b99560</u> <u>a4563d463a82c7efa91d</u>	- 0.00007431 BTC	✓
6	2018-10-18 01:35:35	<u>5f381ce57bd0b65c68f200</u> <u>d46f6f2a23ca5454b99560</u> <u>a4563d463a82c7efa91d</u>	- 0.00010103 BTC	✓
7	2018-10-18 01:35:35	<u>5f381ce57bd0b65c68f200</u> <u>d46f6f2a23ca5454b99560</u> <u>a4563d463a82c7efa91d</u>	- 0.00010266 BTC	✓
8	2018-10-18 01:35:35	<u>5f381ce57bd0b65c68f200</u> <u>d46f6f2a23ca5454b99560</u> <u>a4563d463a82c7efa91d</u>	- 0.00010429 BTC	✓
9	2016-01-10 15:45:00	<u>2c540891838710677288fc</u> <u>68ff188ddc986a6e6286f0</u> <u>dd6a8ae3e97b2a521c45</u>	- 0.00100000 BTC	✓
10	2016-01-10 15:45:00	<u>7870556f7884cd2ef964c9</u> <u>0a719cdfb8228826e0cc31</u> <u>ea02934593bee4c6b9d1</u>	+ 0.00100000 BTC	✓
11	2016-01-10 15:37:30	<u>cbd9f31f9ca6d55d089b05</u> <u>05cea6635685480c601c0f</u> <u>68a835a5abf10f2e85e2</u>	- 0.00047000 BTC	✓
12	2016-01-10 15:37:30	<u>8365d17c826ed64553dc9d</u> <u>a033930078fb00a9b3c5b3</u> <u>93010df92abfd8cb324b</u>	+ 0.00047000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-09 15:55:13	<u>5b9292e4e0f57787629f31</u> <u>8a1c73794bb847327c8509</u> <u>381d8ddcbf5770afcc6e</u>	- 0.00042000 BTC	✓
14	2016-01-09 15:55:13	<u>0347e0de5bd9210dc41f21</u> <u>3b5ed83b9a217fecf628fc</u> <u>9f870d56cee76321b1d5</u>	+ 0.00042000 BTC	✓
15	2016-01-09 15:55:13	<u>28cc600df6b831639a95cf</u> <u>bc26f5f370e92074e31e80</u> <u>de0fadfe96528ab57b37</u>	- 0.00049000 BTC	✓
16	2016-01-09 15:55:13	<u>2da9ff71d6c48d00e7b5e3</u> <u>8ba9563d359e83ef0a8244</u> <u>362939051959af79f59b</u>	+ 0.00049000 BTC	✓
17	2016-01-08 15:37:43	<u>888ba310d3d56c47afd213</u> <u>1db6be1bc6c2597ae5d15b</u> <u>9512336ced6c523aa95e</u>	- 0.00046000 BTC	✓
18	2016-01-08 15:37:43	<u>abc6bde4585ed4b36abc00</u> <u>4cad5ff053d379333e58a7</u> <u>1511df8b377c6b1edc3d</u>	+ 0.00046000 BTC	✓
19	2016-01-08 15:30:38	<u>f232d5776e47c2f89392d6</u> <u>77fa0e979268071f3cf567</u> <u>6de1b595adfde24aa376</u>	- 0.00036000 BTC	✓
20	2016-01-08 15:30:38	<u>333c9da27a10a0b4099818</u> <u>32cf0ca8b2ab4056988cbe</u> <u>a1d553916723ee03dedc</u>	+ 0.00036000 BTC	✓
21	2016-01-07 16:10:47	<u>5189599479336d35fb227e</u> <u>05a0521f8b8f28cf0285fd</u> <u>5a9ff90503f70f4a63fa</u>	- 0.00053500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-07 16:10:47	<u>92611a7dbfa0f106b9d9e6cd44c53a0485b5c15e622cfe84c93008ff9ca4700d</u>	+ 0.00053500 BTC	✓
23	2016-01-07 15:41:42	<u>40b5ec69e0914c7518730727d4df8f78ab2b02a8ebc9a87a83b62bf8150f3573</u>	- 0.00032267 BTC	✓
24	2016-01-07 15:41:42	<u>7728453d62703622ca60098aa5438ad2111060ed65ed76203b9b29ae66bb425d</u>	+ 0.00032267 BTC	✓
25	2016-01-06 16:42:05	<u>36a9a39d122f9acd7d983fc7a248bc387c0e94817bf26fe0449aad85983d867e</u>	- 0.00019000 BTC	✓
26	2016-01-06 16:42:05	<u>0e00a35b96083ea4445befb3834f2563152bf28cb1a3eba32e20491c817dbd1a</u>	+ 0.00019000 BTC	✓
27	2016-01-06 16:42:05	<u>e31e7db74f029d684af064ef058a90b36ffd672f9ccd7e63c11bbb43ade785fa</u>	- 0.00014000 BTC	✓
28	2016-01-06 16:42:05	<u>237855dd3b396361d612d0783bc64c30c12e8828ed26a93bdfafa2521ff29398b</u>	+ 0.00014000 BTC	✓
29	2016-01-05 17:18:28	<u>80df545b9340eef7b46941c40a50961fa41fe42fe1d6e93e8b4acf6abc3450a7</u>	- 0.00042000 BTC	✓
30	2016-01-05 17:18:28	<u>483e4bc07b81528f8fb597116ffd5731a6827cb68ced450a9e75447a33202448</u>	+ 0.00042000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-05 17:08:35	<u>c9a8fa7b4a2044f89e97ee</u> <u>a76447d7b46f53aeea69c9</u> <u>4e94ba58914b6421cbfd</u>	- 0.00029000 BTC	✓
32	2016-01-05 17:08:35	<u>5648761b9bf975887cd812</u> <u>e732dc2e23622a7933c0b9</u> <u>c225f197b2d370e9951c</u>	+ 0.00029000 BTC	✓
33	2016-01-04 15:58:30	<u>58fcf1f4e6ffaf197e5094</u> <u>ff3d550ff1d85e2a35b44e</u> <u>982f4c1640f884f061db</u>	- 0.00012000 BTC	✓
34	2016-01-04 15:58:30	<u>d46cd74d397fd8dc520aaa</u> <u>335f845730e4d8e764b1ca</u> <u>7b21978912b8cb708fb3</u>	+ 0.00012000 BTC	✓
35	2016-01-03 22:23:55	<u>11c65134c72d6082e486ac</u> <u>d8951824b7dedb13e2a963</u> <u>3e3c92b1a538d9ac0f3b</u>	- 0.00020149 BTC	✓
36	2016-01-03 22:23:55	<u>6fb81a59cb8c82b7a935de</u> <u>484516d9f925f30eb07b9c</u> <u>0d1d23fa207fd3ccfdb0</u>	+ 0.00020149 BTC	✓
37	2015-12-30 16:04:51	<u>9cf1ff41e90907df303328</u> <u>fd6c9d2b7f3cce3d3c0834</u> <u>10147ddbfc2f06d012e</u>	- 0.00016000 BTC	✓
38	2015-12-30 16:04:51	<u>6406416bb6499092b87140</u> <u>2fe27cab8a5edda6d5341f</u> <u>8bcee7630e8ba7daf00d</u>	+ 0.00016000 BTC	✓
39	2015-12-27 15:43:16	<u>8ee76ede7b98d169c4ef90</u> <u>c439684039e91bf5d149f9</u> <u>ac2335e9b5e3a9c37756</u>	- 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-27 15:43:16	<u>5008fbf6a7d15e49bb2a08</u> <u>7e9e81f94ad39c8a057ebf</u> <u>667690928124ef9ee865</u>	+ 0.00025000 BTC	✓
41	2015-12-25 15:53:04	<u>806b233c8252ed5ec89f31</u> <u>35124a7dd519d807d456eb</u> <u>df27d2d37bc6df30504a</u>	- 0.00012000 BTC	✓
42	2015-12-25 15:53:04	<u>14b7f5ce885c569db83352</u> <u>17ae3f912e61b6530778a0</u> <u>19f37f501d1c353ef557</u>	+ 0.00012000 BTC	✓
43	2015-12-24 13:34:44	<u>b59fd4b1ddf5a494e8e06a</u> <u>7e70b7e28614ed17ecd83f</u> <u>bdd467afd795bfbdf21c</u>	- 0.00023000 BTC	✓
44	2015-12-24 13:34:44	<u>db0080a293f289812b1098</u> <u>30438bf80239c46a43fe09</u> <u>9b812946de6eb7df96ca</u>	+ 0.00023000 BTC	✓
45	2015-12-23 16:13:45	<u>b6c717b811b42aa7fe2274</u> <u>3be0b0f9dbf3d59ad0dd07</u> <u>0b126374ab8f31d3b002</u>	- 0.00020000 BTC	✓
46	2015-12-23 16:13:45	<u>fc7debe9eeb8ab13f2f850</u> <u>356c8493059592828d7cc8</u> <u>5de50566efdbb64b68b8</u>	+ 0.00020000 BTC	✓
47	2015-12-22 16:39:38	<u>6594af0dfd5c145afb1e3b</u> <u>c640fe9f19ec59b508bda8</u> <u>babc735e0d5f93c2d5d4</u>	+ 0.00010000 BTC	✓
48	2015-12-14 20:41:04	<u>9764bab876f8f034f2320e</u> <u>15dfb8f49b4493ad2bfed2</u> <u>0c12ff3eb8a746272aca</u>	- 0.00719702 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-14 20:41:04	<u>135ab4f4c3aa5d60d56837</u> <u>06fd72a371ed0d1bf219bb</u> <u>921d2c78e8bdc8a64358</u>	+ 0.00719702 BTC	✓
50	2015-12-08 21:30:34	<u>3a0432e5bea343240c939a</u> <u>586f4ddb0e76305759421b</u> <u>96b1dbcb5d1e1150272f</u>	+ 0.00010000 BTC	✓
51	2015-12-04 17:22:42	<u>4187c68686b564d8153bca</u> <u>f858230f0bb927ce8873ff</u> <u>d497f7fa0e0906fa4287</u>	- 0.00033000 BTC	✓
52	2015-12-04 17:22:42	<u>0e0d4680694b95685368c6</u> <u>faf3e505e72248329ab04b</u> <u>ea1bee5c62e04ddbc825</u>	+ 0.00033000 BTC	✓
53	2015-11-12 12:20:56	<u>068431d168d77dad9a0d52</u> <u>94387c7ac48135fba6c4cd</u> <u>46ae4b9bff1e1b227bde</u>	- 0.00011140 BTC	✓
54	2015-11-12 12:20:56	<u>3566c7c70e718fc8b25609</u> <u>f391c015fd9f0edeb6ac20</u> <u>8a1a84b6a41f176ccc48</u>	+ 0.00011140 BTC	✓
55	2015-11-11 15:51:59	<u>1a0cb72196151fef5699b1</u> <u>98c0d6be49451e24d80323</u> <u>9d2fce77d385fc668de6</u>	- 0.00140000 BTC	✓
56	2015-11-11 15:51:59	<u>de0ffa93427382639de506</u> <u>40952a1aab6e9e31698fb0</u> <u>6d2f8d476bdcebbf3185</u>	+ 0.00140000 BTC	✓
57	2015-11-06 16:37:35	<u>163bdf6c68c3416fc4ba94</u> <u>06c361ae3fc5bc7d014fa0</u> <u>dd07603ad3239507c6e2</u>	+ 0.00005000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-06 15:49:53	<u>4ba91462517a6402defae9</u> <u>f1750cd21ddcdab9421efb</u> <u>db9ce96a4faa026d84bb</u>	- 0.00016450 BTC	✓
59	2015-11-06 15:49:53	<u>c7b656b70e444d9a56010e</u> <u>8470d2fceb2dd98deb202</u> <u>c6a63901f7c77a25d2f4</u>	+ 0.00016450 BTC	✓
60	2015-11-04 10:00:50	<u>c22aae27d3d7ebd31895b1</u> <u>4beb4975007ff020314b44</u> <u>67ad737de8297390c855</u>	- 0.00014953 BTC	✓
61	2015-11-04 10:00:50	<u>6318330b3a0ddd04c96e3c</u> <u>c7c8f4279e1f2bf85bbe01</u> <u>7e678d249a62b7876ef5</u>	+ 0.00014953 BTC	✓
62	2015-11-01 20:43:59	<u>227214efe15e570779230d</u> <u>ba7653f110d8d3f3cb5509</u> <u>4dad35b161b42e328fe</u>	+ 0.00010537 BTC	✓
63	2015-10-31 11:44:48	<u>45e56dbc522bcdf635b041</u> <u>21ea8dd9dac0f64e175e58</u> <u>138c82e470b85aa29c40</u>	+ 0.00007431 BTC	✓
64	2015-10-30 13:17:36	<u>bdeab4c8b31a646690d595</u> <u>13effb30624c0fcd3ba3ce2</u> <u>12b705bda181a0d35766</u>	- 0.00019674 BTC	✓
65	2015-10-30 13:17:36	<u>99ec5232c9d3555f1bf8c8</u> <u>e779f76b7840c89a28f581</u> <u>515a5cb17b3e0193b226</u>	+ 0.00019674 BTC	✓
66	2015-10-28 07:59:27	<u>46c23370ba581d532185ab</u> <u>fe5b0f2c1fd319fc1c2b9e</u> <u>cdd1c33534ff2ce2f449</u>	- 0.00015192 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-10-28 07:59:27	<u>e7ffea45bfb05afb3ab34f275f42bea28a747dcb5e74c42a4501767536044bbc</u>	+ 0.00015192 BTC	✓
68	2015-10-27 22:51:17	<u>ba37ad501a52d165e07665f19b48138d564a61a2287a3adb9f9e285a9c3310a9</u>	+ 0.00010103 BTC	✓
69	2015-10-27 20:47:59	<u>9c03de723f2ca8c7c4e13b598e3a22cd66436fc2eddcbc1297eb98abd56c99ef</u>	- 0.00012750 BTC	✓
70	2015-10-27 20:47:59	<u>312fbcb2f024c3f451a08c3ac9dee4e8d81f31971c48cc2bcc3cd9f9cd4078df</u>	+ 0.00012750 BTC	✓
71	2015-10-26 01:36:21	<u>2bae81d247c8e2d3ec6365572d8b360b774b0a07a886e0093be92a8c992bef04</u>	- 0.00028625 BTC	✓
72	2015-10-26 01:36:21	<u>3adce95c8b62c3ae742bbb0ea92c6f248ed036c11c4bcbcf608db3581af29862ea</u>	+ 0.00028625 BTC	✓
73	2015-10-24 10:07:46	<u>0b2f4552b15610681b92f9f26437cc579844231a77bf6c9a8b944ad23ca0bbbe</u>	- 0.00020900 BTC	✓
74	2015-10-24 10:07:46	<u>4525c60c4d0a05c031051b518d069580df7ce3036a7e1265635f74a3e91cb2b1</u>	+ 0.00020900 BTC	✓
75	2015-10-24 01:27:50	<u>f31d3ee8f5e53330cf118ae464c80337d89907c955d8fa77e0f36f89dcc7340c</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-24 01:27:50	<u>baaf035921b409de63c82e</u> <u>e47a4743b9d260803533d9</u> <u>56957edd7f68e04bc41a</u>	+ 0.00020000 BTC	✓
77	2015-10-22 18:03:43	<u>8ed1338f8d6cfa4260672e</u> <u>4588265b0315a6832d92f3</u> <u>8b4a1cc6b6182b34726a</u>	- 0.00021500 BTC	✓
78	2015-10-22 18:03:43	<u>65cfef7224c63fa7bf2ed7</u> <u>299cd36dc8c33181d167e0</u> <u>28ea902942ad474dc88f</u>	+ 0.00021500 BTC	✓
79	2015-10-20 20:20:49	<u>be0f39c8b18a6c16234f40</u> <u>3bfa543168b56434471bc6</u> <u>e414cc4f7f5e64b7e0cc</u>	+ 0.00010266 BTC	✓
80	2015-10-20 02:05:14	<u>89fa9c93297b81b6dfef2c</u> <u>1b3b1df8794a08b8626d52</u> <u>ea4f4dc447ea1ce62260</u>	- 0.00029800 BTC	✓
81	2015-10-20 02:05:14	<u>d6afe539eec3ca811c3f30</u> <u>0324b48c540d03da4d9487</u> <u>773859524e3b5f73f19a</u>	+ 0.00029800 BTC	✓
82	2015-10-16 17:41:04	<u>17a7da86683df999922cc5</u> <u>b23c71d4da98beb5e1cafd</u> <u>9ff3af4cdaebd0e33286</u>	- 0.00034860 BTC	✓
83	2015-10-16 17:41:04	<u>71dc7be64e538de747990c</u> <u>cc25923ace2d32a60bc4ef</u> <u>a740547d42d77b7123d0</u>	+ 0.00034860 BTC	✓
84	2015-10-16 00:24:33	<u>8a1d8ad261f825d61d26ba</u> <u>09a7cab24b9d08ffa9976d</u> <u>44aac70988af802140bd</u>	- 0.00010753 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-16 00:13:23	<u>88b61ec8eac68ebd92ec5f</u> <u>cf09422384f141a4867ca9</u> <u>455a9ec243efad2bc343</u>	+ 0.00010753 BTC	✓
86	2015-10-12 15:48:13	<u>db15cacef89fe54897e911</u> <u>0788bb577f5185b7de3c9d</u> <u>5f9b74aef180528dff1c</u>	- 0.00013250 BTC	✓
87	2015-10-12 15:48:13	<u>4893657bde48dda96d996f</u> <u>cbb70d763838f12120b1ac</u> <u>157c7edd04c797676486</u>	+ 0.00013250 BTC	✓
88	2015-10-11 18:09:45	<u>be595602c65736cc05f662</u> <u>04035fc0de0fc3a14bd27c</u> <u>f6e8e19d8e33ebd27a36</u>	- 0.00012663 BTC	✓
89	2015-10-11 18:09:45	<u>584ae082b18a34fe1f2ecd</u> <u>6d813e1d4c2ab2f98f0e08</u> <u>e12d63ffa0037c991944</u>	+ 0.00012663 BTC	✓
90	2015-10-10 11:59:16	<u>e2a2dbb7a86b6c96ff7abc</u> <u>d2094ca2c61942e77b4650</u> <u>9e48d7cc821cd4d37139</u>	- 0.00029418 BTC	✓
91	2015-10-10 11:59:16	<u>7ca5ac26feddbd270279e7</u> <u>bf3acecdf88808d9224f92</u> <u>2840ecb5a875edd43f43</u>	+ 0.00029418 BTC	✓
92	2015-10-07 21:51:23	<u>e7ff02a47f387f1c4ccf16</u> <u>05f89d2a0819d18743b995</u> <u>6d73d1f9b6410266a758</u>	- 0.00011360 BTC	✓
93	2015-10-07 21:51:23	<u>4afc9b47ef3f5db5328b9c</u> <u>6bdd50876f8ddeafe763b4</u> <u>c370e7709f6e1bf3434f</u>	+ 0.00011360 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-10-07 19:49:31	<u>6a2d27336c4148af84ea32</u> <u>32312e020ca728190a6059</u> <u>aa922e8e9f5026a6c707</u>	- 0.00015893 BTC	✓
95	2015-10-07 19:49:31	<u>1dda4f7601281ff81c33fd</u> <u>b39414f3c13c28cf76c0e8</u> <u>a48455f5dddc919e1453</u>	+ 0.00015893 BTC	✓
96	2015-10-06 20:17:53	<u>ab4e6ca678dba9ecdd1fcf</u> <u>47eeeeefbc4a027e39838c8</u> <u>724639b5e70c8f3dee5c</u>	+ 0.00010429 BTC	✓
97	2015-10-01 19:25:59	<u>08376e1d1450dc36ee8f3b</u> <u>1a4e1462447ec509d01fc0</u> <u>19d5ff313423a8b15457</u>	- 0.00019902 BTC	✓
98	2015-10-01 19:25:59	<u>fc4c8ff4bbce58fb779490</u> <u>61343d11c73ecc8734c105</u> <u>416c22b3c380b4de9e7c</u>	+ 0.00019902 BTC	✓

* USD values displayed at the time of transaction

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