

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19Mg1KkosnZEZBA4xMb9UW4Z9DdBdu9Pi5</u>
TOTAL RECEIVED	25.45931653 BTC
	1,601,136.41 USD
TOTAL SEND	25.45931653 BTC
	1,601,136.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-07 07:28:02	<u>46bc758e3cb926a0ad6920</u> <u>97c12263ec0d7541fdd1f7</u> <u>416a14a7fd42dd6b1616</u>	- 0.08761666 BTC	
2	2019-10-07 05:41:29	<u>e8fc63769e2086c9b9b74a</u> <u>222db578df7188b467d02c</u> <u>d4c9c9c42113bc9c9687</u>	+ 0.08761666 BTC	
3	2018-04-13 02:45:08	<u>9334d91779bb068ab96cb0</u> <u>d14e9304922c28bcd7fef5</u> <u>47dec5ec97b293b5e071</u>	- 1.09700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-13 02:29:43	<u>c6afe2ee49f7564e9c830f</u> <u>e4b4a982f8c002a86d0e55</u> <u>9faa63f7801b00eb8eb3</u>	+ 1.09700000 BTC	✓
5	2018-04-03 08:36:10	<u>62c471303dac3b113ac48c</u> <u>c8e61b94ea32d6ff212042</u> <u>2168afc51029e046646d</u>	- 1.00485225 BTC	✓
6	2018-04-03 08:18:17	<u>8df02fea68b6c1f3ee503e</u> <u>bfd1aba03f66db00ccc95</u> <u>96a29065cdfa1f349ead</u>	+ 1.00485225 BTC	✓
7	2018-01-06 05:15:24	<u>9611401f2404c85bc7654f</u> <u>41b10781fff14bb8b88045</u> <u>8d80072497502cef3db6</u>	- 0.99910000 BTC	✓
8	2018-01-05 18:10:47	<u>fefc563e3f8b809c1b8784</u> <u>e4cbe0b11d8e083483ad7b</u> <u>5cd3253121b3a2ece7ae</u>	+ 0.99910000 BTC	✓
9	2017-10-26 14:56:32	<u>7163d0ab3399b6e7052182</u> <u>7984bae24ec69f7c7f0619</u> <u>56ee2374b240543f0771</u>	- 0.60396041 BTC	✓
10	2017-10-26 14:32:34	<u>d5085df425273d40ce6ac0</u> <u>230e4e43e31825ef5027e9</u> <u>4f8e9ee44fcde8a1c1ba</u>	+ 0.60396041 BTC	✓
11	2017-10-19 03:37:35	<u>8a965e593675f1aa5a9d48</u> <u>f64eb519af0a92387a6262</u> <u>19af1d50528790972256</u>	- 1.19046006 BTC	✓
12	2017-10-19 03:37:35	<u>efc0bb1e699b2b2798bfc</u> <u>b0d14a8412145be306a28d</u> <u>a6150b8f99a9bb7f1e77</u>	- 1.99850001 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-19 02:41:52	<u>ada1143cc4e8ff4842e4ca</u> <u>55fa4442346f2503e1fef6</u> <u>ac2996eb4494fa33e373</u>	+ 1.99850001 BTC	✓
14	2017-10-19 02:41:52	<u>e6d62e5d68667d6da15b69</u> <u>2f2056614e73078839020a</u> <u>af385c85d57011a947a1</u>	+ 1.19046006 BTC	✓
15	2017-10-13 01:48:17	<u>805fbd54ddd49e3c608799</u> <u>5b0ab5b66b2e8989040a72</u> <u>da6b7ddce7fb9512b04b</u>	- 2.79950000 BTC	✓
16	2017-10-12 22:49:51	<u>6af840f2bd4882b7398ab1</u> <u>d5e9004b339133fcc9dd12</u> <u>8f3f395bb846d8156c28</u>	+ 2.79950000 BTC	✓
17	2017-10-11 23:08:22	<u>517c2741ffe3fb8ba56860</u> <u>808f92ee6ba3cd34805ab5</u> <u>ea6ba3643dbca4b8bf0f</u>	- 3.09950000 BTC	✓
18	2017-10-11 22:20:26	<u>67513a78398a1cb05b4178</u> <u>393054b1da92d1f2cc899d</u> <u>0f2953e0ee44743665cd</u>	+ 3.09950000 BTC	✓
19	2017-10-10 01:50:59	<u>0f41cecd77777540b12ee</u> <u>8db575bfd69e0bf83b7bd6</u> <u>667d2b82a5da3f0169d5</u>	- 2.99950000 BTC	✓
20	2017-10-09 18:15:03	<u>93f7d5f189c387a42e5b8a</u> <u>f23a40d6dfc0926bfe5e50</u> <u>bf4b4b77650317450f05</u>	+ 2.99950000 BTC	✓
21	2017-09-22 14:02:34	<u>77e58034b2501cee059e1e</u> <u>8a0b4c2bc562a8e01ca769</u> <u>8e53e5e242f0f38df33b</u>	- 0.00506800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-22 12:45:57	<u>39682d10b8ed885e2831e93e7dd77517b1410a8d87799bf61ee91e316cf354e6</u>	+ 0.00506800 BTC	✓
23	2017-09-10 07:25:25	<u>7a2e5ff64fe0819ebec4ab55b252b10f2a775d512c4a8d3f7c9c2d0566e02191</u>	- 2.60930812 BTC	✓
24	2017-09-10 06:01:58	<u>c79445454aa833ad5ca6dfbb4d31dd1bb1a28528c8090437e43341a43a8934c5</u>	- 2.28675745 BTC	✓
25	2017-09-08 19:16:31	<u>f00b436b787da4ac7652f2dca12359c86e5f10e54ff3ebf7b2ed9db4795ac2fc</u>	+ 2.60930812 BTC	✓
26	2017-09-04 08:34:09	<u>bb6a9965be076c9a980f3cf2483358f4e14ce3f863846703b4c39c24b5550698</u>	+ 2.28675745 BTC	✓
27	2017-08-30 08:11:26	<u>01b6c4f5947b063bb5112746f17a820a6b07ec333d470fbfb6dbda1a81bd2205</u>	- 0.73150170 BTC	✓
28	2017-08-30 07:21:47	<u>890ef5a73e8e2f72884d62a8a9267e43d6ce593e5d971010f16aef4bff690a0a</u>	+ 0.73150170 BTC	✓
29	2017-08-20 06:00:05	<u>12f59e642b3d117c94b736c5390901b372b0e72c47afc45c0b78754d3ecd7900</u>	- 0.45950000 BTC	✓
30	2017-08-18 21:14:56	<u>10bef006bc6637007b6dc2b1596820e7fe731ff51d83557617ae47c89df63086</u>	- 1.82085600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-17 05:58:53	<u>6bf8daec0a748cc198d082</u> <u>15cfc230acee0e94723111</u> <u>48480143139114239f99</u>	+ 1.82085600 BTC	✓
32	2017-08-16 22:50:55	<u>b41956cef6c58146ce03fc</u> <u>7fd123901fb3ce016c6b97</u> <u>61edac2e25eed0a12576</u>	+ 0.45950000 BTC	✓
33	2017-07-11 04:30:07	<u>772898f6c851aa836e020d</u> <u>bed6e23b88f9e52e28a843</u> <u>b2632dfade7d1eba46ef</u>	- 0.83438643 BTC	✓
34	2017-07-11 04:08:03	<u>bd465f2a90c4522eaaef84</u> <u>4ce859364fb2524b7e244c</u> <u>486fa1a1a234c0b8728b</u>	+ 0.83438643 BTC	✓
35	2017-07-08 01:20:06	<u>f3b4182205a0393ed0bbd4</u> <u>4be2fb2c37f00372e133c7</u> <u>c3bf34431836db484a59</u>	- 0.45437082 BTC	✓
36	2017-07-08 00:55:38	<u>14c3d6596115f4fb628293</u> <u>6e1f6ed0b5857fcc28db34</u> <u>053c330c304dd8546066</u>	+ 0.45437082 BTC	✓
37	2017-06-07 06:05:57	<u>dc4c91a4fef8bf057e4d89</u> <u>de96289d40a3381228e0c0</u> <u>a09416f9641a96d9316a</u>	- 0.26488353 BTC	✓
38	2017-06-07 05:48:54	<u>0640f06c0581febee1dbc0</u> <u>30112639af4a1bc0f4f942</u> <u>e7a5556a254b98aeb205</u>	+ 0.26488353 BTC	✓
39	2017-05-13 20:02:14	<u>17fcd88d07eaac44378803</u> <u>40bee52f12f24b06ce5aa4</u> <u>64ed88f68b037809f5aa</u>	- 0.11131270 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-13 19:42:23	<u>94d984b9a368fcedb4a48e</u> <u>f2d368bf5b874324583c50</u> <u>3954f29f65baae08c076</u>	+ 0.11131270 BTC	✓
41	2017-04-01 16:25:23	<u>3936f5d725346cba76ffea</u> <u>c47ff045d046b0c3555164</u> <u>21c44b8b497bec41dfaf</u>	- 0.00138239 BTC	✓
42	2017-04-01 16:05:10	<u>2960a4d78f790db99cb3a0</u> <u>c054ac1867ea984961d5c0</u> <u>e1f74518a29f5b2ed841</u>	+ 0.00138239 BTC	✓

* USD values displayed at the time of transaction

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