

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19Msd2XWzYQ2EpL7uvCkKerdZh9BNnPMPm</u>
TOTAL RECEIVED	0.33936162 BTC
	21,370.89 USD
TOTAL SEND	0.33517659 BTC
	21,107.34 USD

Token	Balance
Bitcoin	0.00418503 BTC
	263.54 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 20:33:59	<u>6136b6c06ed83f8f02b95a</u> <u>c6cb4515c1357c51cad6fe</u> <u>0e126e76aa4b4ad6114e</u>	+ 0.00210354 BTC	
			50.10 USD	
2	2019-10-04 12:16:43	<u>3242cba21ceb5b63bebf1b</u> <u>eda30e9ed8a33e292a0b77</u> <u>90b210067a9164d40694</u>	+ 0.00105158 BTC	
3	2018-12-07 12:43:50	<u>dacaea8b9c5e8d78b43aff</u> <u>035197c9e471492a9a3303</u> <u>7d7f27ddbaad9908fe58</u>	+ 0.00102991 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-30 16:00:00	<u>010d9ac578bbe201b60dea</u> <u>536596810a451182d5ca29</u> <u>8ef2aac510e940e8d9fa</u>	- 0.00444561 BTC	✓
5	2018-11-30 16:00:00	<u>010d9ac578bbe201b60dea</u> <u>536596810a451182d5ca29</u> <u>8ef2aac510e940e8d9fa</u>	- 0.00520000 BTC	✓
6	2018-11-30 16:00:00	<u>010d9ac578bbe201b60dea</u> <u>536596810a451182d5ca29</u> <u>8ef2aac510e940e8d9fa</u>	- 0.00714939 BTC	✓
7	2018-11-30 16:00:00	<u>010d9ac578bbe201b60dea</u> <u>536596810a451182d5ca29</u> <u>8ef2aac510e940e8d9fa</u>	- 0.00326451 BTC	✓
8	2018-11-30 16:00:00	<u>010d9ac578bbe201b60dea</u> <u>536596810a451182d5ca29</u> <u>8ef2aac510e940e8d9fa</u>	- 0.00433680 BTC	✓
9	2018-11-02 17:35:50	<u>b1883a7f9ade6a5783ac0e</u> <u>290f9e70f9bda766b0076c</u> <u>55f4c377a576fbb40534</u>	- 0.00525881 BTC	✓
10	2018-11-02 17:35:50	<u>b1883a7f9ade6a5783ac0e</u> <u>290f9e70f9bda766b0076c</u> <u>55f4c377a576fbb40534</u>	- 0.00240829 BTC	✓
11	2018-11-02 17:35:50	<u>b1883a7f9ade6a5783ac0e</u> <u>290f9e70f9bda766b0076c</u> <u>55f4c377a576fbb40534</u>	- 0.00873314 BTC	✓
12	2018-11-02 17:35:50	<u>b1883a7f9ade6a5783ac0e</u> <u>290f9e70f9bda766b0076c</u> <u>55f4c377a576fbb40534</u>	- 0.00931702 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-02 17:35:50	<u>b1883a7f9ade6a5783ac0e</u> <u>290f9e70f9bda766b0076c</u> <u>55f4c377a576fbb40534</u>	- 0.00168081 BTC	✓
14	2018-09-28 12:34:41	<u>0da3113c1689693ff25716</u> <u>a6a031ed1a517cdb9a8bac</u> <u>262cafad782a2444e4a7</u>	- 0.01056707 BTC	✓
15	2018-09-28 12:34:41	<u>0da3113c1689693ff25716</u> <u>a6a031ed1a517cdb9a8bac</u> <u>262cafad782a2444e4a7</u>	- 0.00495703 BTC	✓
16	2018-09-28 12:34:41	<u>0da3113c1689693ff25716</u> <u>a6a031ed1a517cdb9a8bac</u> <u>262cafad782a2444e4a7</u>	- 0.00591487 BTC	✓
17	2018-09-09 09:35:15	<u>d499e270fee558541e8038</u> <u>56a1aaf72bd1bc35c6ba5d</u> <u>b10954f48da41a7e6ac8</u>	- 0.00443045 BTC	✓
18	2018-09-09 09:35:15	<u>d499e270fee558541e8038</u> <u>56a1aaf72bd1bc35c6ba5d</u> <u>b10954f48da41a7e6ac8</u>	- 0.00528962 BTC	✓
19	2018-09-09 09:35:15	<u>d499e270fee558541e8038</u> <u>56a1aaf72bd1bc35c6ba5d</u> <u>b10954f48da41a7e6ac8</u>	- 0.00525458 BTC	✓
20	2018-09-09 09:35:15	<u>d499e270fee558541e8038</u> <u>56a1aaf72bd1bc35c6ba5d</u> <u>b10954f48da41a7e6ac8</u>	- 0.00967451 BTC	✓
21	2018-09-09 09:35:15	<u>d499e270fee558541e8038</u> <u>56a1aaf72bd1bc35c6ba5d</u> <u>b10954f48da41a7e6ac8</u>	- 0.00390514 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 14:03:20	<u>713316ade92b6f3d17a4f17570679e91ab33156344320a7a6bd12a244d3958cd</u>	+ 0.00390514 BTC	✓
23	2018-07-27 09:16:30	<u>d94b0e1345003e2e5b50f5cdcac22798b67bc42a22437da56e72d12478cdb090</u>	+ 0.00443045 BTC	✓
24	2018-07-20 10:47:17	<u>9a0db5327d00fff874f4584dee1635d3b47399cce12c8c5959374c603e3099d1</u>	+ 0.00495703 BTC	✓
25	2018-07-13 08:51:21	<u>2baa78af22fd7a7620dc16611d7df5155dcd9595ff77de395b217a2ea006648b</u>	+ 0.00326451 BTC	✓
26	2018-07-06 09:16:11	<u>61de0d75119c8ab7f064587d43f49cd1d6db89e3e53a434188404aa308ba6fa3</u>	+ 0.00591487 BTC	✓
27	2018-06-29 09:36:24	<u>f5fc2af3f2415f4b29c3c8ca25614784ace4686e1af55a2bcad61660ee979461</u>	+ 0.00444561 BTC	✓
28	2018-06-22 09:25:13	<u>e766da310406f849548d499dbe434bca3e253db9c1a9f1d73ce71b20870b3475</u>	+ 0.00520000 BTC	✓
29	2018-06-15 08:51:35	<u>1cb633dc29c73c9079621108700d851dc1e5f2fae9134e0be6264de2754487ba</u>	+ 0.00433680 BTC	✓
30	2018-06-08 09:21:27	<u>e2e9b2cef651b9865c7f08d3b295fd1a7cbf08e233bdef618a561a4157d375ac</u>	+ 0.00714939 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 12:31:48	<u>d1cf1ea9da7d71eb91a821</u> <u>674dd0b8f5d57641e5de37</u> <u>7298dd7f2ce44f386cec</u>	+ 0.01056707 BTC	✓
32	2018-05-25 11:32:57	<u>c7ae7e5500aad07eace4c2</u> <u>28f7901d2b3cf6119e6a83</u> <u>69c09ae67451cb27c128</u>	+ 0.00967451 BTC	✓
33	2018-05-18 12:23:20	<u>6bad566f90e1a82fec8425</u> <u>180005e70c26669928a005</u> <u>d1455550a5b8a62b9f28</u>	+ 0.00873314 BTC	✓
34	2018-05-11 23:38:13	<u>34e5d704f938c55f289221</u> <u>971d09568458390f2a1d57</u> <u>72b480addc34a6bd2605</u>	+ 0.00931702 BTC	✓
35	2018-05-05 17:09:39	<u>4fb92419ecdfcdd5a6f5d5</u> <u>344a05d4a0259cdca661d1</u> <u>d05b5e268eb53405b2e1</u>	- 0.00706622 BTC	✓
36	2018-05-05 17:09:39	<u>4fb92419ecdfcdd5a6f5d5</u> <u>344a05d4a0259cdca661d1</u> <u>d05b5e268eb53405b2e1</u>	- 0.00621824 BTC	✓
37	2018-05-05 17:09:39	<u>4fb92419ecdfcdd5a6f5d5</u> <u>344a05d4a0259cdca661d1</u> <u>d05b5e268eb53405b2e1</u>	- 0.00832110 BTC	✓
38	2018-05-05 17:09:39	<u>4fb92419ecdfcdd5a6f5d5</u> <u>344a05d4a0259cdca661d1</u> <u>d05b5e268eb53405b2e1</u>	- 0.00725794 BTC	✓
39	2018-05-05 17:09:39	<u>4fb92419ecdfcdd5a6f5d5</u> <u>344a05d4a0259cdca661d1</u> <u>d05b5e268eb53405b2e1</u>	- 0.00621597 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 17:09:39	<u>4fb92419ecdfcdd5a6f5d5344a05d4a0259cdca661d1d05b5e268eb53405b2e1</u>	- 0.00646544 BTC	✓
41	2018-05-05 17:09:39	<u>4fb92419ecdfcdd5a6f5d5344a05d4a0259cdca661d1d05b5e268eb53405b2e1</u>	- 0.00578220 BTC	✓
42	2018-05-05 17:09:39	<u>4fb92419ecdfcdd5a6f5d5344a05d4a0259cdca661d1d05b5e268eb53405b2e1</u>	- 0.00803494 BTC	✓
43	2018-05-04 11:01:00	<u>0ca37b8cf996913c385ca0b810298280c606d3429022709427d2fcc2377a2a19</u>	+ 0.00803494 BTC	✓
44	2018-04-27 09:21:27	<u>9e04da16b5a6dd08117a6e72288b40b05e2455b7a5dddfb26fbaae113c8dd36c</u>	+ 0.00725794 BTC	✓
45	2018-04-20 09:03:49	<u>f728294090fa1f6e37c5104d4f8d9af70d65787c8c9fc90cc443a524f9e5ba89</u>	+ 0.00706622 BTC	✓
46	2018-04-13 10:16:43	<u>5a494818bd674ee01e8075dd02e74bbc504a340a479487ebfd82361ebf68a823</u>	+ 0.00621597 BTC	✓
47	2018-04-11 03:33:24	<u>dd42531f73b53c19c3aa18283b2fdbd8c900af1d929bb94e8d4bcfdb23ceb7f8</u>	- 0.01368481 BTC	✓
48	2018-04-11 03:33:24	<u>dd42531f73b53c19c3aa18283b2fdbd8c900af1d929bb94e8d4bcfdb23ceb7f8</u>	- 0.01036185 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-11 03:33:24	<u>dd42531f73b53c19c3aa18</u> <u>283b2fdbd8c900af1d929b</u> <u>b94e8d4bcfdb23ceb7f8</u>	- 0.01039181 BTC	✓
50	2018-04-06 13:05:04	<u>344be698b5a396abdc73a</u> <u>99c92a6199a356f120c9c9</u> <u>25796b4ec12a1602df46</u>	+ 0.00168081 BTC	✓
51	2018-04-04 10:16:11	<u>d1074541c3d1da96417616</u> <u>28d2652350eefb3a259520</u> <u>2e2ef36e3d72d819ecfd</u>	+ 0.00528962 BTC	✓
52	2018-04-04 07:43:16	<u>ab3b7e13d8c5547ba1e4b6</u> <u>d31850e04702ed65ef0d69</u> <u>6e14dfa3e20a073f3912</u>	- 0.01868796 BTC	✓
53	2018-04-04 07:43:16	<u>ab3b7e13d8c5547ba1e4b6</u> <u>d31850e04702ed65ef0d69</u> <u>6e14dfa3e20a073f3912</u>	- 0.01487861 BTC	✓
54	2018-04-04 07:43:16	<u>ab3b7e13d8c5547ba1e4b6</u> <u>d31850e04702ed65ef0d69</u> <u>6e14dfa3e20a073f3912</u>	- 0.01644554 BTC	✓
55	2018-03-30 10:40:17	<u>15d73f05bc679f45bdb39a</u> <u>b9e070c8cdd0048c2852d0</u> <u>287dbb58c2a3b116c942</u>	+ 0.00578220 BTC	✓
56	2018-03-23 12:12:35	<u>420b4f24bd4767846c3575</u> <u>34751d17252963ef89c0f6</u> <u>4501a2a71ed9ed9ce093</u>	+ 0.00646544 BTC	✓
57	2018-03-16 10:09:01	<u>e2a1e54733b5575a3019c1</u> <u>d352e1539e41c64d1ce4a4</u> <u>411650777662907ae51b</u>	+ 0.00621824 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 10:58:32	<u>cbe64c61172065b8955838</u> <u>2b8622e2deef23b7a1b8fb</u> <u>7c3ae108cc8b8ccde0a3</u>	+ 0.00525458 BTC	✓
59	2018-03-02 10:04:32	<u>919d922bd1a7d6e3ee48e0</u> <u>f0632f03e61f8084a1e3d5</u> <u>50a5eb5dfdc1a1b137ca</u>	+ 0.00240829 BTC	✓
60	2018-02-28 10:15:32	<u>abfdaac30097986599b7fc</u> <u>f4291483653dc136adabc9</u> <u>e0755b96610ab6534108</u>	+ 0.00832110 BTC	✓
61	2018-02-22 12:05:09	<u>81957c5accfbe3da024fee</u> <u>f585b2cf1e2d75bbe67079</u> <u>f01b3578514a2fb2c3b2</u>	+ 0.01036185 BTC	✓
62	2018-02-15 10:20:05	<u>34b3771b2386431c4b1fd8</u> <u>a4ab573e1f3e4d842c38c4</u> <u>dcd9ba8c7dfdf3b0b4c7</u>	+ 0.01039181 BTC	✓
63	2018-02-09 12:34:03	<u>b88c0783a396e5a64dee42</u> <u>45f6f55c5b7ba79f3bc238</u> <u>89eab89606d45e7a15db</u>	+ 0.00525881 BTC	✓
64	2018-02-06 15:33:41	<u>a199dda076ed6833403c97</u> <u>fb5545e7ae75b9f3b24b3e</u> <u>29cda1f894a6894ca357</u>	+ 0.01868796 BTC	✓
65	2018-01-28 10:26:50	<u>7781886a3298d8037a9846</u> <u>dd27f4254cc702f8bad398</u> <u>2e82198b3316d3c4d107</u>	+ 0.01487861 BTC	✓
66	2018-01-21 12:03:30	<u>511be26199d2abb3d76ddf</u> <u>114c0a49ddf06fcfde787a</u> <u>7a24139ea2c5793cfbe0</u>	+ 0.01644554 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-14 13:05:34	<u>c9c2d11eeef55145fc9baf</u> <u>4846a07bc62655b1fec61b</u> <u>d73302cbe7eff1455167</u>	+ 0.01368481 BTC	✓
68	2018-01-10 08:52:26	<u>13f9a8272533edcae42a3d</u> <u>aff059c9c705407d618bd7</u> <u>7f5b17621010fb6d9dde</u>	- 0.01543066 BTC	✓
69	2018-01-10 08:52:26	<u>13f9a8272533edcae42a3d</u> <u>aff059c9c705407d618bd7</u> <u>7f5b17621010fb6d9dde</u>	- 0.01626355 BTC	✓
70	2018-01-09 15:49:18	<u>5718fae78316a1d48490ff</u> <u>f1c9668c3892e88f50d0e5</u> <u>df3bc81220b11764755d</u>	+ 0.01626355 BTC	✓
71	2018-01-02 12:00:23	<u>58bc4ce33fd714a3ed10a9</u> <u>29e38492d4d5de20083f35</u> <u>16d9566a131e66245f27</u>	+ 0.01543066 BTC	✓
72	2017-12-05 07:55:18	<u>2f329226be946bd4ca636a</u> <u>d3655d3ab8b12a53c54b05</u> <u>257c26a0473749fe0f52</u>	- 0.01084798 BTC	✓
73	2017-12-05 07:55:18	<u>2f329226be946bd4ca636a</u> <u>d3655d3ab8b12a53c54b05</u> <u>257c26a0473749fe0f52</u>	- 0.01331187 BTC	✓
74	2017-12-05 07:55:18	<u>2f329226be946bd4ca636a</u> <u>d3655d3ab8b12a53c54b05</u> <u>257c26a0473749fe0f52</u>	- 0.01027565 BTC	✓
75	2017-12-05 07:55:18	<u>2f329226be946bd4ca636a</u> <u>d3655d3ab8b12a53c54b05</u> <u>257c26a0473749fe0f52</u>	- 0.01328158 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-04 20:34:35	<u>18d83ddc466ffb83df1bb2</u> <u>a26de5a809bc2c0dbde9dd</u> <u>67f9b74e1a2ea80db0de</u>	- 0.01416502 BTC	✓
77	2017-12-01 14:43:08	<u>83bd14ca5e0889927eb9f8</u> <u>0f0d36c03ca048ffefac1</u> <u>d79638dd854213353eed</u>	+ 0.01416502 BTC	✓
78	2017-11-24 12:39:20	<u>3516dd335daacb193de7d9</u> <u>91f567778019ad30d1c119</u> <u>4a1e6151380ed6e5a4c9</u>	+ 0.01331187 BTC	✓
79	2017-11-17 12:21:45	<u>211719605642aa864d9109</u> <u>6a14ded043af78c4cbe861</u> <u>955469d99fb4776a4f67</u>	+ 0.01027565 BTC	✓
80	2017-11-10 17:57:02	<u>89232eaab460f362fc8f78</u> <u>56fd1b50396c2395a008ff</u> <u>544d7e06ff2e35934bdd</u>	+ 0.01084798 BTC	✓
81	2017-10-27 13:16:22	<u>089fd1c05e7f0a8ccfd531</u> <u>9a4edd2a8666cd18743af8</u> <u>d3c94f118abe444e8347</u>	+ 0.01328158 BTC	✓

* USD values displayed at the time of transaction

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