

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19PDj1czbsvNJQd1dziGpuuqADxNS5pR2D</u>
TOTAL RECEIVED	0.17918780 BTC
	11,247.61 USD
TOTAL SEND	0.17918780 BTC
	11,247.61 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-06 14:41:46	<u>532596304f72f7313dac04</u> <u>d31f9a2b8ef7528a4a7051</u> <u>426212d622d9aafc68bf</u>	- 0.01037628 BTC	
			96.05 USD	
2	2020-06-22 15:15:50	<u>9ccf57dbef127ec0561ccc</u> <u>522714720713237196311c</u> <u>ba878c139f4136ca302b</u>	- 0.00519338 BTC	
			49.98 USD	
3	2020-06-22 15:15:50	<u>9ccf57dbef127ec0561ccc</u> <u>522714720713237196311c</u> <u>ba878c139f4136ca302b</u>	- 0.01023160 BTC	
			98.47 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-21 00:53:47	<u>c1b92680061534e6bdbab8</u> <u>f0be59d28c978e6efe3c51</u> <u>d516ef83570b85e19018</u>	+ 0.00519338 BTC 	48.27 USD	✓
5	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00556709 BTC 	51.74 USD	✓
6	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00541312 BTC 	50.31 USD	✓
7	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00525357 BTC 	48.83 USD	✓
8	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00546875 BTC 	50.83 USD	✓
9	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00549330 BTC 	51.05 USD	✓
10	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00534075 BTC 	49.64 USD	✓
11	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00542492 BTC 	50.42 USD	✓
12	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00549214 BTC 	51.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00525903 BTC 	48.88 USD	✓
14	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00529335 BTC 	49.20 USD	✓
15	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00519262 BTC 	48.26 USD	✓
16	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00541614 BTC 	50.34 USD	✓
17	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00535667 BTC 	49.78 USD	✓
18	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00526361 BTC 	48.92 USD	✓
19	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00522166 BTC 	48.53 USD	✓
20	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00532961 BTC 	49.53 USD	✓
21	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00558698 BTC 	51.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-20 19:53:27	<u>9dc76b78e8006a77b69991</u> <u>c8b17739983c0ce612e18d</u> <u>4155e07618a094de5816</u>	- 0.00564744 BTC 	52.49 USD	✓
23	2020-06-18 20:16:47	<u>7832483f23f691d0e7fd1b</u> <u>b101d8bd8aa2ad9aec5b4e</u> <u>30baaa53ea221fc918df</u>	- 0.00511759 BTC 	47.64 USD	✓
24	2020-06-18 15:11:52	<u>a0aa4f789dd979b28eb50f</u> <u>8e90989a6ad1b0181887d1</u> <u>2259402bc72c45a9ac49</u>	- 0.00508021 BTC 	47.29 USD	✓
25	2020-06-18 15:11:52	<u>a0aa4f789dd979b28eb50f</u> <u>8e90989a6ad1b0181887d1</u> <u>2259402bc72c45a9ac49</u>	- 0.00503239 BTC 	46.85 USD	✓
26	2020-06-18 15:11:52	<u>a0aa4f789dd979b28eb50f</u> <u>8e90989a6ad1b0181887d1</u> <u>2259402bc72c45a9ac49</u>	- 0.00534505 BTC 	49.76 USD	✓
27	2020-06-18 15:11:52	<u>a0aa4f789dd979b28eb50f</u> <u>8e90989a6ad1b0181887d1</u> <u>2259402bc72c45a9ac49</u>	- 0.00521339 BTC 	48.53 USD	✓
28	2020-06-18 15:11:52	<u>a0aa4f789dd979b28eb50f</u> <u>8e90989a6ad1b0181887d1</u> <u>2259402bc72c45a9ac49</u>	- 0.00522292 BTC 	48.62 USD	✓
29	2020-06-18 15:11:52	<u>a0aa4f789dd979b28eb50f</u> <u>8e90989a6ad1b0181887d1</u> <u>2259402bc72c45a9ac49</u>	- 0.00516146 BTC 	48.05 USD	✓
30	2020-06-15 00:54:55	<u>f70cb8e9ef955f73d0fb59</u> <u>2951cbd346e5290ab495ac</u> <u>762ea66b9aac220a3f21</u>	+ 0.01023160 BTC 	96.44 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-06 18:11:54	<u>619d44a7571191fe11e213</u> <u>216440fcd4eb22fc2a8cb8</u> <u>761cd6d7e3c9136cda81</u>	- 0.00507147 49.43 USD	BTC 	✓
32	2020-06-06 18:11:54	<u>619d44a7571191fe11e213</u> <u>216440fcd4eb22fc2a8cb8</u> <u>761cd6d7e3c9136cda81</u>	- 0.00505346 49.25 USD	BTC 	✓
33	2020-06-05 00:56:31	<u>1f44fb0b2104c012b08db5</u> <u>bf1577cb2ec5ea785bf18e</u> <u>6559fec62a5192128696</u>	+ 0.01037628 99.83 USD	BTC 	✓
34	2020-05-19 06:43:43	<u>4a0b914445e29047d23d78</u> <u>fb404a66b237a6698472b</u> <u>2280739d67aff2ac43da</u>	+ 0.00511759 50.02 USD	BTC 	✓
35	2020-05-09 02:42:00	<u>a6070d65aff2f7f60144f6</u> <u>841bdf65e3d9d76a591ab0</u> <u>581187b1036691b86e4b</u>	+ 0.00534075 50.94 USD	BTC 	✓
36	2020-05-02 03:29:32	<u>1855298437456d82c3d242</u> <u>31353f008e0abb2eb72374</u> <u>2da17fb8117a60e713b9</u>	+ 0.00546875 49.06 USD	BTC 	✓
37	2020-04-25 03:00:18	<u>12fd80b420a526b1462bb4</u> <u>dc7c2ffc948c2e2607bfae</u> <u>3a42b3b91f75f4691930</u>	+ 0.00535667 40.38 USD	BTC 	✓
38	2020-04-18 01:40:03	<u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u>	+ 0.00541312 39.23 USD	BTC 	✓
39	2020-04-11 00:59:14	<u>4660cff37f68cc8f777dfd</u> <u>53e68e87fabb053f92375b</u> <u>199997433622320489f5</u>	+ 0.00516146 35.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d58a87b633c28798577de24ce5aa6880f879ac82d2c6</u>	+ 0.00522166 BTC 35.36 USD		
41	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756d2c1ebcd4992eed48584c1cd98c94b77d39ee2bdb2</u>	+ 0.00526361 BTC 33.65 USD		
42	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c75cf0bd19d98ee56030b940c3140296d058971fbcd6</u>	+ 0.00519262 BTC 33.58 USD		
43	2020-03-16 04:56:12	<u>9dac56e996b882d20511972d15a214fd9ad8993dbcb0b9390e574ecacac3d855</u>	+ 0.00549330 BTC 27.62 USD		
44	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697646501dd6fb3fcd7daad6e6cf8b774cb1b681aad27</u>	+ 0.00525357 BTC 42.20 USD		
45	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca600b75184c5f698494450e56bbb88ba0364221d6923</u>	+ 0.00503239 BTC 43.74 USD		
46	2020-02-17 00:48:36	<u>3fff7726beac932227b6d41268e6e266db1a50da8fc94c69611b779c36bd8236</u>	+ 0.00525903 BTC 51.04 USD		
47	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99d303de06dbd01c029cbe50d4a2ca5f887790ad67bc</u>	+ 0.00521339 BTC 51.58 USD		
48	2020-01-30 01:45:24	<u>90047708a2773fcf9f2f0717adebd79d7b4b8727f9ab4bc74f69e1fe1951485d</u>	+ 0.00556709 BTC 52.96 USD		

#	Date & time	Transaction Id	Amount		
49	2020-01-26 14:11:59	<u>9dff3eb72699b6de5e9f8e</u> <u>b53cf87aaa5531155bc398</u> <u>ee14e9b64c75b14cb473</u>	- 0.00502349 BTC 44.74 USD		
50	2020-01-26 14:11:59	<u>9dff3eb72699b6de5e9f8e</u> <u>b53cf87aaa5531155bc398</u> <u>ee14e9b64c75b14cb473</u>	- 0.00504436 BTC 44.93 USD		
51	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00508021 BTC 44.38 USD		
52	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u>	+ 0.00529335 BTC 42.93 USD		
53	2020-01-05 00:53:42	<u>185eab639ffbf797f66587</u> <u>f51216ec5105250eb1e48d</u> <u>42311f9ca0d0057c9671</u>	+ 0.00558698 BTC 41.11 USD		
54	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00532961 BTC 38.99 USD		
55	2019-12-20 01:32:04	<u>fb22e5564124fe188b72b0</u> <u>4ab84c4dfed511c26f9e7f</u> <u>b4350b82916e6bd6790a</u>	+ 0.00564744 BTC 40.59 USD		
56	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006</u> <u>cdcfa1b34602fdd8265929</u> <u>7fa789e436e5549d2407</u>	+ 0.00505346 BTC 36.37 USD		
57	2019-12-05 01:03:33	<u>287f12163577b7515dd357</u> <u>976b9092a2617904b7390c</u> <u>379c357ca65868577db9</u>	+ 0.00502349 BTC 37.11 USD		

#	Date & time	Transaction Id	Amount	
58	2019-11-28 00:38:02	<u>ce06e0adbbd804d8301ce4 64c5dab797aabf7495ef70 7b992ba2da5009dac4b8</u>	+ 0.00522292 BTC	✓
59	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571 cf0827544139b78a020dcf b8cc4cdf5a2488b02421</u>	+ 0.00507147 BTC	✓
60	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6 361548ef730de730998282 76d944acaedc586fe941</u>	+ 0.00541614 BTC	✓
61	2019-10-30 02:37:50	<u>8823844d2abc9663eeb09c 076e2deb1db6f2e09de41b f8211e3e6698f97d7122</u>	+ 0.00549214 BTC	✓
62	2019-10-22 01:00:46	<u>74f128c0048b910f138092 dda8de08397e2a10c5cdde 72b248692e7694038215</u>	+ 0.00542492 BTC	✓
63	2019-10-05 02:30:31	<u>484a11c5e086a281413b91 92b4f60c06abf745f08c2c 28c4b4daefe6df3b9e5c</u>	+ 0.00534505 BTC	✓
64	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860e a247659fe8203055213879 ca38130a008a1a25a069</u>	+ 0.00504436 BTC	✓

\* USD values displayed at the time of transaction

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