

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19PEJdfb8h5vSt6VauivVMMwiwt4zkUMFpS</u>
TOTAL RECEIVED	0.75690963 BTC
	47,672.05 USD
TOTAL SEND	0.75690963 BTC
	47,672.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-09-14 13:40:13	<u>63e75d750b7e9dc8313b71</u> <u>14e1fd5ac779addaf71e62</u> <u>0a3e8b3a12822d244f86</u>	- 0.00040041 BTC	
			8.12 USD	
2	2022-09-14 12:13:12	<u>0c54f4d80bb3281087c269</u> <u>4b3b86c5b0f16b796f2a5e</u> <u>c9cd92fecbe6690d3c41</u>	+ 0.00040041 BTC	
			8.13 USD	
3	2022-07-29 12:45:10	<u>bf26474614eae8338b3c07</u> <u>96e38e36431992454e6c52</u> <u>6a25cef774fc539d0f7d</u>	- 0.01568329 BTC	
			371.62 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-29 10:54:08	<u>08661d7ef6b34210bd488f</u> <u>1713554012c5edfe91ad25</u> <u>98b1753c61d86a071cea</u>	+ 0.01568329 372.01 USD	BTC 	✓
5	2022-07-04 15:18:56	<u>04bd692213e8198cf09309</u> <u>e519a2dfcef5ad39fae465</u> <u>0464b880ec20189cfdc4</u>	- 0.02415734 480.71 USD	BTC 	✓
6	2022-07-04 06:01:45	<u>6244aaa8924a6d854a3e82</u> <u>3bf9f9cd27e999eca30040</u> <u>e55800eaab77d55da84c</u>	+ 0.02415734 461.90 USD	BTC 	✓
7	2022-06-12 13:34:18	<u>2bb6c2511ec9aca6a7f22b</u> <u>896829b3ef5336ffc9a938</u> <u>920da22edca637d6e7e7</u>	- 0.01780306 500.16 USD	BTC 	✓
8	2022-06-12 12:43:15	<u>1f4137651dbcb968152382</u> <u>8fe6182766c043df8ef3d7</u> <u>35d5a7c3750808aead9c</u>	+ 0.01780306 486.26 USD	BTC 	✓
9	2022-06-04 18:39:49	<u>46155aeafb62e258bb7154</u> <u>c50bddf31f86f0ba23e824</u> <u>6518fa321c7e5d262ba4</u>	- 0.01632115 487.41 USD	BTC 	✓
10	2022-06-04 16:23:32	<u>4bf8ab245cb608cf6981e0</u> <u>400746d5f6a9ad205fd963</u> <u>c135d1975e49862b88c1</u>	+ 0.01632115 484.01 USD	BTC 	✓
11	2022-04-01 13:31:42	<u>6d680a073c608c7db3e69a</u> <u>20f14ddac0dbb962de6f6d</u> <u>58910fbf5be8da6d978d</u>	- 0.01080919 502.97 USD	BTC 	✓
12	2022-04-01 11:55:10	<u>37976acee985a9b817d992</u> <u>90235134cf23640e65856e</u> <u>c1ca1e4473db8b02278f</u>	+ 0.01080919 502.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-01 13:16:16	<u>53ee6e399a3be109e48493</u> <u>49a27b01fc017ac159a939</u> <u>6aec51c22562c119ca8a</u>	- 0.01171549 511.30	BTC 	✓
14	2022-03-01 10:07:37	<u>5aad23bbfe876a212c5d0b</u> <u>6e5e8dbadc49fe1a9dc550</u> <u>d9be948c336303586695</u>	+ 0.01171549 511.30	BTC 	✓
15	2022-02-07 22:42:51	<u>891ab5fcb1b1a90ee3cba0</u> <u>cb5ad96ec7381de68bfeb3</u> <u>ce23df4f859dff40b6b2</u>	- 0.01504542 675.28	BTC 	✓
16	2022-02-07 20:09:13	<u>b02b7f71fa92e4cb3d7473</u> <u>e05c37646d2e775d83ab3a</u> <u>74d9fa119526f9690b2a</u>	+ 0.01504542 659.59	BTC 	✓
17	2021-12-31 10:18:43	<u>4ea2b0c6b8d9da570194c0</u> <u>ddfef395b4eb3e854108fa3</u> <u>849c6d5defbaa0716f8b</u>	- 0.01138586 535.32	BTC 	✓
18	2021-12-31 06:59:29	<u>a829f91cad1ce2f7dd1bef</u> <u>f2f866582f28d508d1ae63</u> <u>ffcbc18d3f432511b08c</u>	+ 0.01138586 546.24	BTC 	✓
19	2021-10-19 18:13:28	<u>c792381c3b5c01792bf795</u> <u>eb9dc004365f01b9078f9b</u> <u>04b9be379e1086ef2f8a</u>	- 0.00888859 571.36	BTC 	✓
20	2021-10-19 17:43:41	<u>98890569dbf02b1dfc3624</u> <u>84284c3ef58b923a7582c8</u> <u>df51a297e1fd71b49d86</u>	+ 0.00888859 571.36	BTC 	✓
21	2021-04-04 06:24:25	<u>6bed147001f22726e1dcc6</u> <u>75d170e1f04db20088eafc</u> <u>9305097efd07f2042d80</u>	- 0.10324853 6,009.27	BTC 	✓

















#	Date & time	Transaction Id	Amount		
22	2021-04-04 04:42:54	<u>bc115056b024b9a72dadbb</u> <u>f68f619da42772d7b8884a</u> <u>7ac066ba43cfef02b675</u>	+ 0.10324853 BTC 	6,009.27 USD	✓
23	2021-03-15 11:23:17	<u>dca51d3025a57e82953378</u> <u>eea32f3e14ea5f8f8d0123</u> <u>3bb03268a1a03ad1fb63</u>	- 0.00747260 BTC 	415.51 USD	✓
24	2021-03-15 11:23:17	<u>dca51d3025a57e82953378</u> <u>eea32f3e14ea5f8f8d0123</u> <u>3bb03268a1a03ad1fb63</u>	- 0.00186815 BTC 	103.87 USD	✓
25	2021-03-15 11:23:17	<u>dca51d3025a57e82953378</u> <u>eea32f3e14ea5f8f8d0123</u> <u>3bb03268a1a03ad1fb63</u>	- 0.00186815 BTC 	103.87 USD	✓
26	2021-03-15 11:23:17	<u>dca51d3025a57e82953378</u> <u>eea32f3e14ea5f8f8d0123</u> <u>3bb03268a1a03ad1fb63</u>	- 0.00186815 BTC 	103.87 USD	✓
27	2021-03-15 11:06:39	<u>9487be2467400d3a246f63</u> <u>ac9b4f88b28126fcf2d487</u> <u>3ccccc0aab2ee535eb5</u>	+ 0.00186815 BTC 	103.87 USD	✓
28	2021-03-15 11:06:39	<u>e2f519c9e45c5061aa6e6a</u> <u>5cdd207c9c58f53b189b0f</u> <u>490bd88b4c5d0aba31cd</u>	+ 0.00747260 BTC 	415.51 USD	✓
29	2021-03-15 11:06:39	<u>d8ded6275c83f45e81dc42</u> <u>8b44dd6fdc07bff0606bb</u> <u>96bb7a852fafa64869a6</u>	+ 0.00186815 BTC 	103.87 USD	✓
30	2021-03-15 11:06:39	<u>b495e85a5371258ff9136c</u> <u>4c60e91cfc7f905939a2ce</u> <u>d57ffef0df32ddb0ff0b</u>	+ 0.00186815 BTC 	103.87 USD	✓


#	Date & time	Transaction Id	Amount		
31	2021-02-18 00:36:15	<u>aca4f60d9b120b963e0a18aa171e621aced06db1098c</u> <u>c141391cf64afe4071a3</u>	- 0.00186815 96.30 USD	BTC 	✓
32	2021-02-18 00:11:19	<u>956df3022ef2772be760be3db05cc19b7235583eb60b</u> <u>c4dbd88ae6dff9e474b8</u>	+ 0.00186815 96.30 USD	BTC 	✓
33	2020-11-20 14:04:44	<u>33b87722cdbec994fcc89be82461664a27a538e7b88b</u> <u>88dbce97dc75c9d16fbb</u>	- 0.00588625 110.09 USD	BTC 	✓
34	2020-11-20 14:04:44	<u>33b87722cdbec994fcc89be82461664a27a538e7b88b</u> <u>88dbce97dc75c9d16fbb</u>	- 0.00588625 110.09 USD	BTC 	✓
35	2020-11-20 13:18:49	<u>f0e3054e840d708ed4a794a02791d1aa14df40c4577a</u> <u>03936d1793093a274fde</u>	+ 0.00588625 110.09 USD	BTC 	✓
36	2020-11-20 12:51:21	<u>4183efbd27039624be623fb135ccce32a5803515c858</u> <u>5dfd59082de8c7678fe2</u>	+ 0.00588625 110.09 USD	BTC 	✓
37	2020-11-20 12:51:21	<u>730e63c2c47ee93e8c4a38c482dfbb4ad32f4db88998</u> <u>1cde8e037ecc3b3eed9e</u>	- 0.01765875 330.28 USD	BTC 	✓
38	2020-11-20 12:51:21	<u>730e63c2c47ee93e8c4a38c482dfbb4ad32f4db88998</u> <u>1cde8e037ecc3b3eed9e</u>	- 0.00588625 110.09 USD	BTC 	✓
39	2020-11-20 12:51:21	<u>730e63c2c47ee93e8c4a38c482dfbb4ad32f4db88998</u> <u>1cde8e037ecc3b3eed9e</u>	- 0.00305413 57.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-20 12:22:00	<u>58fca5e3990bcf70f035f9</u> <u>eeddb16b2086d59071f3e9</u> <u>ffab6041caa8e91a3c25</u>	+ 0.00588625 110.09	BTC 	✓
41	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.00305413 57.12	BTC 	✓
42	2020-11-20 11:41:36	<u>40e4cfd619f55d5a5ac0a7</u> <u>b80ea25b00caec121de832</u> <u>683bfc9d3e533b88903d</u>	+ 0.01765875 329.43	BTC 	✓
43	2020-11-11 12:12:45	<u>de1f2b67b9ef7424d0f888</u> <u>3fba09849321c3ad3372cf</u> <u>ecb2dcf693e9e253c35d</u>	- 0.04206366 685.29	BTC 	✓
44	2020-11-11 12:12:45	<u>de1f2b67b9ef7424d0f888</u> <u>3fba09849321c3ad3372cf</u> <u>ecb2dcf693e9e253c35d</u>	- 0.01121417 182.69	BTC 	✓
45	2020-11-11 11:49:17	<u>41edbfead22b494a8aacf2</u> <u>d6ebdad6c1f34518f1139a</u> <u>39d2c9e3e0dfdae70187</u>	+ 0.01121417 175.88	BTC 	✓
46	2020-11-11 11:21:59	<u>7116415a55e06a82273d9a</u> <u>7ddf07d3145d51556a1d2b</u> <u>d3a22f9b79914250d2ce</u>	+ 0.04206366 659.73	BTC 	✓
47	2020-10-22 09:51:20	<u>c608ad226404490c690c02</u> <u>7823c4890ded494987c429</u> <u>122dd7f94defd56de1e2</u>	- 0.03099067 401.90	BTC 	✓
48	2020-10-22 09:51:20	<u>c608ad226404490c690c02</u> <u>7823c4890ded494987c429</u> <u>122dd7f94defd56de1e2</u>	- 0.02591325 336.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-22 09:51:20	<u>c608ad226404490c690c02</u> <u>7823c4890ded494987c429</u> <u>122dd7f94defd56de1e2</u>	- 0.00863775 112.01	BTC 	✓
50	2020-10-22 08:36:15	<u>e5e98fbbae213a260e772d</u> <u>fd4cf63e2b88315e3ded20</u> <u>09572d297934cfff25a5</u>	+ 0.00863775 112.01	BTC 	✓
51	2020-10-22 08:22:53	<u>9ebabe4d8a315a1e9949da</u> <u>148ec2c26595b20d643ddd</u> <u>81d05089b1ed7f3e7697</u>	+ 0.02591325 336.05	BTC 	✓
52	2020-10-22 08:22:53	<u>3e54e78db36183dc4759b1</u> <u>ae000bb82f0df9ae83bb20</u> <u>755f0d58758db7a7777e</u>	+ 0.03099067 401.90	BTC 	✓
53	2020-10-09 16:55:10	<u>397aafcb6f1a3455a7f050</u> <u>b36f45b83eab1b4384920c</u> <u>20a289e489e13d1c8d8f</u>	- 0.01424240 160.84	BTC 	✓
54	2020-10-09 15:13:41	<u>b7f82dc1f227a26a166cd7</u> <u>e5ed4754e48137bc74e94a</u> <u>655e0d06e49e0bb07556</u>	+ 0.01424240 160.84	BTC 	✓
55	2020-08-24 22:46:13	<u>46508fcbbeddbfd1ef96acf</u> <u>d7d710b2c6da5aaa91d4f4</u> <u>170d7d0e24987f04902f</u>	- 0.01865426 211.13	BTC 	✓
56	2020-08-24 22:46:13	<u>46508fcbbeddbfd1ef96acf</u> <u>d7d710b2c6da5aaa91d4f4</u> <u>170d7d0e24987f04902f</u>	- 0.01865426 211.13	BTC 	✓
57	2020-08-24 22:46:13	<u>46508fcbbeddbfd1ef96acf</u> <u>d7d710b2c6da5aaa91d4f4</u> <u>170d7d0e24987f04902f</u>	- 0.00932713 105.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-24 22:27:57	<u>053f1c126ae9616c1698e18bbbef2482c65146c62e8818671767aa79a335b4c0</u>	+ 0.00932713 105.56 USD	BTC 	✓
59	2020-08-24 22:23:38	<u>d36a790bb78cd6f48e721dcdc42ef2908b39e0d909800a536ed93390dd786e45</u>	+ 0.01865426 211.13 USD	BTC 	✓
60	2020-08-24 22:23:38	<u>fd15ff7fb37013244adb46638e18e13a57845087f63fe5e4f264b39eb497518f</u>	+ 0.01865426 211.13 USD	BTC 	✓
61	2020-08-15 13:09:49	<u>ed0556a5b53c6e9916f7bc8476c3f1e1111852f12aefa0cf4e6ced87d3355d38</u>	- 0.00936048 111.49 USD	BTC 	✓
62	2020-08-15 11:46:29	<u>9261d1bda5835e3cc4ff5735bd77e45728fe693fe809b20785c40b6a1635a268</u>	+ 0.00936048 110.94 USD	BTC 	✓
63	2020-08-15 11:46:29	<u>79bad2c879a7ce5a12a9c50e1aeceb91572ec7c721ac6cca295a2f2889fc8607</u>	- 0.03857558 457.21 USD	BTC 	✓
64	2020-08-15 11:19:37	<u>01f9ce3ce8b2f22ce71ec1e3af2dea1f8b012cb5ff1bb4ff66409cc46124e2e4</u>	+ 0.03857558 457.21 USD	BTC 	✓
65	2020-07-06 12:32:55	<u>9ef6497725280b06dd2b40473d05f73a2e38a15d755f8fe8fbe0803081c7bfea</u>	- 0.03497451 323.77 USD	BTC 	✓
66	2020-07-06 12:09:43	<u>d76d43793017d179446483a50b9d4a655425920d5bbfa9b3cb5da0f0e421adfe</u>	+ 0.03497451 323.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-06 10:12:53	<u>dbef1fa71216d53a3a356b6</u> <u>9f4a9e733a019dd2f5ac49</u> <u>292c775182d93ba9937a</u>	- 0.02326452 217.38	BTC 	
68	2020-07-06 10:12:53	<u>dbef1fa71216d53a3a356b6</u> <u>9f4a9e733a019dd2f5ac49</u> <u>292c775182d93ba9937a</u>	- 0.02326452 217.38	BTC 	
69	2020-07-06 10:12:53	<u>dbef1fa71216d53a3a356b6</u> <u>9f4a9e733a019dd2f5ac49</u> <u>292c775182d93ba9937a</u>	- 0.01163226 108.69	BTC 	
70	2020-07-06 10:12:53	<u>dbef1fa71216d53a3a356b6</u> <u>9f4a9e733a019dd2f5ac49</u> <u>292c775182d93ba9937a</u>	- 0.01163226 108.69	BTC 	
71	2020-07-06 10:12:53	<u>dbef1fa71216d53a3a356b6</u> <u>9f4a9e733a019dd2f5ac49</u> <u>292c775182d93ba9937a</u>	- 0.01163226 108.69	BTC 	
72	2020-07-06 10:12:53	<u>dbef1fa71216d53a3a356b6</u> <u>9f4a9e733a019dd2f5ac49</u> <u>292c775182d93ba9937a</u>	- 0.01163226 108.69	BTC 	
73	2020-07-06 10:12:53	<u>dbef1fa71216d53a3a356b6</u> <u>9f4a9e733a019dd2f5ac49</u> <u>292c775182d93ba9937a</u>	- 0.01163226 108.69	BTC 	
74	2020-07-06 08:39:24	<u>2a5bf2495369c4110f5339</u> <u>2004b5dd4e3328bfd17dee</u> <u>9dc7c361f77945cb84a9</u>	+ 0.01163226 108.69	BTC 	
75	2020-07-06 08:39:24	<u>607e1b0ef936099dbf58a8</u> <u>61db35ba02918d676421f1</u> <u>c6cf72062279af422bf1</u>	+ 0.02326452 217.38	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-07-06 08:39:24	<u>13ef8562dbea71331ae820</u> <u>7a30fed3fa4972c48150ac</u> <u>2a30cd25f507a5df09fc</u>	+ 0.01163226 108.69 USD	BTC 	✓
77	2020-07-06 08:39:24	<u>216a9bd2510089f0d8d670</u> <u>1228adfe375a4c102c70d1</u> <u>db4939ce0330c0761ad2</u>	+ 0.01163226 108.69 USD	BTC 	✓
78	2020-07-06 08:39:24	<u>106cee68aeea17e680514b</u> <u>610144fcb47b4522570a88</u> <u>5dbfb1f77ddb1813241</u>	+ 0.01163226 108.69 USD	BTC 	✓
79	2020-07-06 08:39:24	<u>227eb79801c4e34429e184</u> <u>cadf4a624789c0730fa49b</u> <u>7ff2ae71bba5bc9a26ce</u>	+ 0.01163226 108.69 USD	BTC 	✓
80	2020-07-06 08:39:24	<u>c01b48158e0795a78b367c</u> <u>a4adafe0194c2eb8921b6e</u> <u>c51162e91326b0501df6</u>	+ 0.02326452 217.38 USD	BTC 	✓
81	2020-06-08 15:12:03	<u>4672610224b4dc8f505c02</u> <u>86b964bca06b920a1d9d94</u> <u>480194fe0453beaa4512</u>	- 0.00625175 61.09 USD	BTC 	✓
82	2020-06-08 13:26:54	<u>d184e3784ee0f723d5334b</u> <u>90248d7a4931cb1513d065</u> <u>77397734e17536efe745</u>	+ 0.00625175 61.09 USD	BTC 	✓
83	2020-04-25 10:50:18	<u>cbc14f7d83e3bb567b1bb3</u> <u>0eed8c019e30004183916d</u> <u>a4c7107945451d7b1c92</u>	- 0.09458426 713.03 USD	BTC 	✓
84	2020-04-25 10:30:15	<u>e5fefe5868ccacf9f57408</u> <u>8d563887db2e8113733630</u> <u>b34572ae6e1ffc8eac2c</u>	+ 0.09458426 713.03 USD	BTC 	✓

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