

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19PWfRewixxp33v2QxdoaGejeWS81WtM4u</u>
TOTAL RECEIVED	0.50651656 BTC
	31,663.36 USD
TOTAL SEND	0.50651656 BTC
	31,663.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:00:08	<u>07cb6c0fcbd0de1a8a5256</u> <u>7f7105321d304a3534f736</u> <u>8e6afb503c6010f587ed</u>	- 0.00063768 BTC	
2	2018-06-20 18:14:20	<u>2fc9458b9827c35f3fba34</u> <u>c244d8e56f4188c103ddb0</u> <u>f35a887b52bacc72fc67</u>	- 0.00085645 BTC	
3	2018-06-19 19:07:45	<u>150ee0e518efea3cebd231</u> <u>5bdf7a5e4f3be11da650c0</u> <u>46a275dc6cbb4115f666</u>	- 0.00322320 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:59:55	<u>561f556a98f30b81d70e6c456aaa3f1f4d9ca462267bf34b11db9c6f0ceeaabf</u>	- 0.00386593 BTC	✓
5	2018-06-19 18:59:55	<u>f2b285abb1447c45097fdbf2957a582123adeb0cc0f146acbf6396dfa5d8cef2</u>	- 0.00463312 BTC	✓
6	2018-06-19 18:59:03	<u>378914319d052bde604f85935bc14f76417286c66a02eefaefef4666ae30b733</u>	- 0.00391895 BTC	✓
7	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444187355388e2362579824cc6d8c0d305f3220faacc0</u>	- 0.00487180 BTC	✓
8	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee692f5a05d277d4a77ce3c4498c092c7a1e27efaea9b9</u>	- 0.00486224 BTC	✓
9	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee692f5a05d277d4a77ce3c4498c092c7a1e27efaea9b9</u>	- 0.00487830 BTC	✓
10	2018-06-19 18:59:03	<u>f7707a18ef5f364bc9927401bde7963bc4dc26504759c2f932ec96ebf4e4ebdc</u>	- 0.00407721 BTC	✓
11	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365aa74c1a99b937fb3c037a435942d7134c3c9baef44d</u>	- 0.00490198 BTC	✓
12	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365aa74c1a99b937fb3c037a435942d7134c3c9baef44d</u>	- 0.00489439 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:53:57	<u>b743ed92200dc827cad2fa</u> <u>1b4eec9e189ab284336561</u> <u>21afd9aaed64322ea4f5</u>	- 0.00412697 BTC	✓
14	2018-06-19 18:53:57	<u>b743ed92200dc827cad2fa</u> <u>1b4eec9e189ab284336561</u> <u>21afd9aaed64322ea4f5</u>	- 0.00414324 BTC	✓
15	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00504106 BTC	✓
16	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00505276 BTC	✓
17	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00515393 BTC	✓
18	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00501721 BTC	✓
19	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00505916 BTC	✓
20	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00513870 BTC	✓
21	2018-06-19 18:38:16	<u>8638447844632860eb156d</u> <u>7e53cfbe635251229b7ff0</u> <u>ee33c98c43442ed7d9ec</u>	- 0.00447084 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 18:38:16	<u>d269f3cb4334dd82434a8c8d0bf1c56ce374f84f2ccadf900baacceb38894f06</u>	- 0.00522097 BTC	✓
23	2018-06-19 18:38:16	<u>d269f3cb4334dd82434a8c8d0bf1c56ce374f84f2ccadf900baacceb38894f06</u>	- 0.00525173 BTC	✓
24	2018-06-19 18:38:16	<u>a12caf9f141e25fea15b0b7ac88c41cc629fcfc48a369ed2efb829a0bd3b2242</u>	- 0.00525393 BTC	✓
25	2018-06-19 18:24:11	<u>2abc9df362b8fae8d7eaf17f8c83603eda6d23623001bf5c7026a4bf14cc7db3</u>	- 0.00538449 BTC	✓
26	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e0346bb42b6375b1535076039c5499c038b47aeb9e76ed</u>	- 0.00556202 BTC	✓
27	2018-06-19 18:24:11	<u>98cc59296a8e18b261ce97096523bece99359bc022c73c97b930d5855b873c9a</u>	- 0.00568041 BTC	✓
28	2018-06-19 18:24:11	<u>055dfdc3e685adc89f00573a6d8e6054b7d0090a2e64c14a3125cf12bba0a2e4</u>	- 0.00570828 BTC	✓
29	2018-06-19 18:24:11	<u>055dfdc3e685adc89f00573a6d8e6054b7d0090a2e64c14a3125cf12bba0a2e4</u>	- 0.00569785 BTC	✓
30	2018-06-19 18:00:27	<u>3824ece8d32551141f6c212df8eaa9a104d4d23620d8dfa9152cb182250b69c8</u>	- 0.00602366 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00598220 BTC	✓
32	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00608435 BTC	✓
33	2018-06-19 17:56:26	<u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u>	- 0.00629165 BTC	✓
34	2018-06-19 17:56:26	<u>ba0637142e40d4813e6980</u> <u>a7c32eb89e18a32d5ba9ca</u> <u>2eb1ebc2050a98d9883d</u>	- 0.00668217 BTC	✓
35	2018-06-17 08:30:28	<u>f903976df464d6785d8eca</u> <u>912863c4200270fd22111e</u> <u>d315db9388854af57bbb</u>	- 0.00484094 BTC	✓
36	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb</u> <u>6275cb34868d7d45ff4c75</u> <u>9b4e514c258055c4bc70</u>	- 0.01942878 BTC	✓
37	2018-02-15 21:11:50	<u>3e29c46ccdac16162fb645</u> <u>fbcb19c1bbc2ab8232cd44</u> <u>1b772cd9c4f4585ecfa3</u>	- 0.03228294 BTC	✓
38	2018-02-10 05:56:07	<u>cfcaf2c7239ab8667b6704</u> <u>4f6100a947564424f4a528</u> <u>0efa55d7cdc4bf133d54</u>	- 0.03595230 BTC	✓
39	2018-02-08 23:15:43	<u>7896515bcb0f78fd1b3769</u> <u>75cf36c4a3a0ff6f9f806f</u> <u>f70f2430400c1509ed09</u>	- 0.03677925 BTC	✓

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40	2018-02-05 17:28:14	<u>14115382ea0b59553fb8d84eea486e99bc1ed0af2f4ea30798850a72a0a0f18d</u>	- 0.04639805 BTC	✓
41	2018-02-03 18:37:00	<u>df8f783de65e81127a8235ebeec356d520d967a6e072469ac395e1fddd0d5dc9</u>	- 0.05957551 BTC	✓
42	2018-01-28 10:32:23	<u>32ac6967a396b945035926ed5148a3bcab63ec85e93c33147ed807d56cb7ea62</u>	- 0.10760996 BTC	✓
43	2017-12-15 22:06:57	<u>f53b6751474c253fa6b00c4fe2918bd2e460a0b02a56d5a388a513c04ee29e6a</u>	+ 0.00322320 BTC	✓
44	2017-12-11 21:05:51	<u>df6b3d8eb09a79cee9ea6e6b4d5eb720a9317ee5492176794595bdd0ce737f62</u>	+ 0.00386593 BTC	✓
45	2017-12-09 19:22:35	<u>29f9fc3e776cb3dca7562faa5ccef0f1ec8d7abd5c7ff86fbd4cc72f2bf90d6</u>	+ 0.00412697 BTC	✓
46	2017-12-08 19:05:37	<u>6e5c4665c527a092151a76bcc37006209fa5429eaaf776cea52149105e462953</u>	+ 0.00391895 BTC	✓
47	2017-12-08 00:34:56	<u>fa7f150b6ddf821f82f78988499b0e26ef3a7d73b74b759c609d8f1ab4a64483</u>	+ 0.00063768 BTC	✓
48	2017-12-06 11:34:59	<u>41fbce4ceec91bba95cf7bd2e9bf596449e61e870fca1e6869763810cae51149</u>	+ 0.00525173 BTC	✓

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49	2017-12-05 12:01:21	<u>0005cc4ac80b2632aa1e32848e19228902c4762449580e07394071287bd15405</u>	+ 0.00569785 BTC	✓
50	2017-12-04 10:47:19	<u>158c38adf93affffa28cad9bda5c79e5507f79fe91f72e2eb6b111284a06debc</u>	+ 0.00568041 BTC	✓
51	2017-12-03 17:09:26	<u>744f123ab3a314cc87d9aa9a86587683697beef84912b280c3bee4d65b7de735</u>	+ 0.00570828 BTC	✓
52	2017-12-02 11:49:20	<u>eb023cf26e388ae5d34c6caa20e722c10a85292aca4fc8535b6fbbb870b45d66</u>	+ 0.00602366 BTC	✓
53	2017-12-01 13:56:23	<u>62ceb6622a282134dad70a2d2b8a49d3afd8b523f4aef54abd4234f802500bb0</u>	+ 0.03677925 BTC	✓
54	2017-12-01 11:36:40	<u>9867ffcf0195b88634eee0fa14dcc9686ab786afb7214d9ad6d29708f1414916</u>	+ 0.00668217 BTC	✓
55	2017-11-30 13:59:50	<u>afcd954696c89e1804aa5587cfe7e1543448b987a0a33cf76cd277b6faa4d939</u>	+ 0.03595230 BTC	✓
56	2017-11-30 11:11:37	<u>c70e994ff6484da13ea1782a788afb7a9dd24472c69ba05e8c97844fb2e30193</u>	+ 0.00629165 BTC	✓
57	2017-11-29 13:06:02	<u>e459ba15866346745c75a3e364f5e9109dcb31e980ed6ade88fcb4e2270ae81e</u>	+ 0.00489439 BTC	✓

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58	2017-11-28 09:25:03	<u>09d9246f9e00604b741136</u> <u>421893e5305d0c09a21319</u> <u>fb19df8ffd07bc2bf232</u>	+ 0.00407721 BTC	✓
59	2017-11-27 11:46:34	<u>4d349f04cca61d940b4ea5</u> <u>c342f28935fd748e5fbee9</u> <u>98b839300b56ac5629b5</u>	+ 0.00414324 BTC	✓
60	2017-11-26 11:36:41	<u>a6c310cda5fd8261db26f4</u> <u>05577ee4ff7b2dc1d14f38</u> <u>4bb119b3b48233ef1968</u>	+ 0.00447084 BTC	✓
61	2017-11-25 18:00:15	<u>eca98478148752074df007</u> <u>ee64b0c182d311b3c6d586</u> <u>530356e9587380e756c7</u>	+ 0.00463312 BTC	✓
62	2017-11-25 08:33:13	<u>bd17fd9355f8228f278d29</u> <u>5d9c7a98e34f6c8061763e</u> <u>18556c40198e73675319</u>	+ 0.01942878 BTC	✓
63	2017-11-24 11:47:07	<u>112ba3f1ca0c27864a0ebe</u> <u>939864c186e8e509c120c8</u> <u>9209e27dc9c3db4c3a01</u>	+ 0.00484094 BTC	✓
64	2017-11-23 17:44:50	<u>4cb308a6286b183cb60d32</u> <u>0587530996725fbc1f462e</u> <u>12cac3bf7c090ba94750</u>	+ 0.04639805 BTC	✓
65	2017-11-23 12:28:06	<u>b1e36b02a8debb7b26e619</u> <u>400591022493cef89ad23b</u> <u>8f656c269d6053b5167d</u>	+ 0.00487180 BTC	✓
66	2017-11-22 14:49:47	<u>aea2f2a02220b8be96d971</u> <u>f2697cd4646a57d1f4b0ee</u> <u>ed8a3fe61ba278c5e1ff</u>	+ 0.00486224 BTC	✓

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67	2017-11-21 15:26:51	<u>288d3d0e1ff54794a8f2a7 adc3e96c904043b4c59a40 0375516a87e40d8d1666</u>	+ 0.00487830 BTC	✓
68	2017-11-20 13:11:11	<u>25bc137bb720046ed8ee4c 1ea7d6ec529118393dacf6 2476844550a7c17b456d</u>	+ 0.00501721 BTC	✓
69	2017-11-19 14:19:43	<u>7a41689b53d2a7033d7679 ba40ae1c44a9e9c15f9699 dfd5befe8a28eda0c96e</u>	+ 0.00515393 BTC	✓
70	2017-11-18 13:09:58	<u>6e04672793b001e6b7e142 176aea5c1f533d76057ef6 42d96132c5a33cbc9d7c</u>	+ 0.00505276 BTC	✓
71	2017-11-17 15:05:13	<u>c79731b0e28485abd4975c 7838b14b68de01f6fec5c0 db8455d2863f86ea0482</u>	+ 0.00504106 BTC	✓
72	2017-11-16 15:18:46	<u>75c195621ad09bc8b1dd2b 223dbffbe2ecad9eff69b1 b9a587e219ab2a40d22e</u>	+ 0.00556202 BTC	✓
73	2017-11-15 14:58:31	<u>32c6e9598cfaeeb01ca376 7e8c1b090419c7aabc4d07 c02e54b40a9971a80858</u>	+ 0.03228294 BTC	✓
74	2017-11-14 13:49:37	<u>f3e9fe7b6a411a1dd86c8c 9b2d6d8010100c83bd5d5e 87617a69225646965034</u>	+ 0.00085645 BTC	✓
75	2017-11-14 11:52:00	<u>616287dd0e8cb18c037341 fad327595b9ab772fdfcbf 27d230f4ec77d731dc80</u>	+ 0.00513870 BTC	✓

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76	2017-11-13 14:25:39	<u>c6cdae647a689cff44064572e22ff19376fcea20208b0cf54ebcb1b6e2ed72c2</u>	+ 0.00598220 BTC	✓
77	2017-11-12 01:44:00	<u>418f3bc751e4415fd3512042ad9d8711a180a599dd4b7914ee17de92ad383f78</u>	+ 0.00608435 BTC	✓
78	2017-11-11 10:51:18	<u>06c65ed4f597d207503fbfed038a4b3e283821b656f722a90db315421809247c</u>	+ 0.05957551 BTC	✓
79	2017-11-10 01:04:23	<u>afd783a756e85cb72effced9b013fbe4f6d0685d13dbd8bd6725592f6f963afa</u>	+ 0.00525393 BTC	✓
80	2017-11-09 00:21:44	<u>c58ed5cc3f343be3e2cfce324b43ead0718515ce47a003a8e515556722b5d3c8</u>	+ 0.00490198 BTC	✓
81	2017-11-07 23:29:48	<u>df65851b8885bceb1b8ce34dd3761bc28b33a17705185a7ff1ee001babae9153</u>	+ 0.00538449 BTC	✓
82	2017-11-06 22:56:30	<u>2a51c65bc9f77f8e969c9fe5516d86a9abf798099f3f845031a650bb52fac8f4</u>	+ 0.00522097 BTC	✓
83	2017-11-05 22:47:52	<u>3a50aeb678229845764f8e7ef4732714df3a09a5ad105e8305516e9d0404b39c</u>	+ 0.00505916 BTC	✓
84	2017-11-05 00:07:46	<u>e6381017fd1cb9726c5ec4015a2cd25b00bfa3337fc04dd5c374ecaab82754f0</u>	+ 0.10760996 BTC	✓

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