

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19PiD2Xf5axTRynwjcZrVEXc4azFxbBHk</u>
TOTAL RECEIVED	0.27235176 BTC
	17,137.46 USD
TOTAL SEND	0.27235176 BTC
	17,137.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-25 00:20:01	<u>25e95ddfdac1554eff05a4</u> <u>68d859ae9802518de24a58</u> <u>281a393c863c4265414d</u>	- 0.00262000 BTC	
2	2018-04-24 23:46:20	<u>87da9deb0e50502783c166</u> <u>310fc5d6309d85d2752d7a</u> <u>293946d0df0ab7a44340</u>	+ 0.00262000 BTC	
3	2018-04-24 21:16:46	<u>034e4240844c0ff6875406</u> <u>aa282c821bb378c3125f27</u> <u>30f996ccddb607d4d55b</u>	- 0.05300000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-24 20:46:00	<u>cee5e3872c0b72015603ac</u> <u>05f98583a2fb186d04c73d</u> <u>78ea36f61d069dd237db</u>	+ 0.05300000 BTC	✓
5	2018-04-21 03:28:33	<u>6e1718857f5e220f50e2a9</u> <u>5db732db46ee8731dcdda6</u> <u>b837d01bc19fa0cc9566</u>	- 0.00278300 BTC	✓
6	2018-04-21 02:23:07	<u>55d9e1bb115f50710939b6</u> <u>b69fb91efd4e573bdf91ee</u> <u>2323f3b35f672a4fed5c</u>	+ 0.00278300 BTC	✓
7	2018-04-18 07:22:45	<u>db309007a1872229dce641</u> <u>5ea740f6fc859c382cde49</u> <u>80193e93e7dbd980353e</u>	- 0.00290500 BTC	✓
8	2018-04-18 06:37:50	<u>3ebdd3213505b69504d6cc</u> <u>872b2b1c231179f5542c3a</u> <u>5c0aaf2a5407f003d4cf</u>	+ 0.00290500 BTC	✓
9	2018-04-15 01:12:31	<u>899e9d28e647f95c435d6b</u> <u>5a8a6f3825d4aeb6f28cff</u> <u>417fb4162040008e277f</u>	- 0.00256300 BTC	✓
10	2018-04-15 00:32:20	<u>9aa187fdd6c3abd83fe107</u> <u>d2fce8fbe9d12392332258</u> <u>886af2dcdd4501665f39</u>	+ 0.00256300 BTC	✓
11	2018-04-10 01:34:24	<u>e8a4cb1f8584af3320d5ca</u> <u>e0d2f576e4b23c8acfa0eb</u> <u>6c882a67ba4c6a44a318</u>	- 0.00278000 BTC	✓
12	2018-04-10 00:38:56	<u>554009d541ab1a83faa764</u> <u>fbf93de59e4848a97cb353</u> <u>1fac33e2e5f789c32fa4</u>	+ 0.00278000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-05 02:55:17	<u>b545f5040cb8162d70a8650848203d2d1f6e9959da6a9b2184d6354c1cd6bf18</u>	- 0.00298200 BTC	✓
14	2018-04-05 00:18:55	<u>4817d7eae7afb3cea4f0e6e6e9838b769c9f13bb41119072817095d0bacd7c3a</u>	+ 0.00298200 BTC	✓
15	2018-04-02 01:37:50	<u>48007c1304ef28abe350cb e8ef117d7b4df6ca05553894517fda3376054e70b6</u>	- 0.00306400 BTC	✓
16	2018-04-02 00:27:32	<u>59e4079e150f1b6b8870262ea408e005a3fdd669c2e3bca356e54a71a1bd9955</u>	+ 0.00306400 BTC	✓
17	2018-03-30 01:40:25	<u>130bea52ff6348c74d1299b28c4ee707d8ad55dfc9df24cdc9716099042e1a58</u>	- 0.00303400 BTC	✓
18	2018-03-30 00:42:15	<u>029586361df75f1970978e5adfe5e7ef5f075f912e38f83fed84fc155e044ee4</u>	+ 0.00303400 BTC	✓
19	2018-03-27 01:32:44	<u>13cf87fd739cafa38bbefc2bcf4bfd76b89418797f40bf8f8dbd778a43728acc</u>	- 0.00352200 BTC	✓
20	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4597c7c32191113cf914e39dc7ceb545ba139516d84</u>	+ 0.00352200 BTC	✓
21	2018-03-23 23:01:24	<u>6ffdc06e8730897a655ecc e49cc6d5da4a37c3ab8c6d5ba68e6d453351c70c92</u>	- 0.00276300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 21:45:22	<u>6eeb63e67108e81d44d660</u> <u>8aff480a038cf32a60857f</u> <u>bdfc0ba70a940597131d</u>	+ 0.00276300 BTC	✓
23	2018-03-21 01:10:55	<u>122a1455e33400aedb8dbd</u> <u>e0bd4d9f759b3e1b53fd1c</u> <u>12f5982870a7ebd29861</u>	- 0.00324400 BTC	✓
24	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00324400 BTC	✓
25	2018-03-18 01:20:58	<u>5189c8b7ff97de2eacec24</u> <u>e4ae24f33cd653f593a637</u> <u>938786cadf778e8426b0</u>	- 0.00318000 BTC	✓
26	2018-03-18 00:33:21	<u>1c1a523c93603d77fe4c6b</u> <u>889d8316ad256311cdf469</u> <u>fc5b96ae66015984a49f</u>	+ 0.00318000 BTC	✓
27	2018-03-15 04:03:19	<u>e111c1a5897425b917a575</u> <u>ed56ad23501ddc3eeef734</u> <u>0857abf7b4dfbca192c8</u>	- 0.00362400 BTC	✓
28	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f</u> <u>2b41504ce741d41465d81c</u> <u>a58d2522be899d3e6c58</u>	+ 0.00362400 BTC	✓
29	2018-03-12 00:55:03	<u>2e67db1a829326607038c2</u> <u>a976fea4b0827913bb1e9d</u> <u>291497b203e921f82525</u>	- 0.00259152 BTC	✓
30	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u>	+ 0.00259152 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-10 01:25:50	<u>6171b6d2fd51e9f9b20012</u> <u>aec896fbc415a9fef3471e</u> <u>e3a7c44a8b9dd4501616</u>	- 0.00365041 BTC	✓
32	2018-03-10 00:36:33	<u>72f65230f8d8da3f44c3f6</u> <u>2549a119b5823cbcd79546</u> <u>c75e80e0a1af74b3f3a5</u>	+ 0.00365041 BTC	✓
33	2018-03-07 05:13:32	<u>d67f846d695ab5a62f8931</u> <u>bb203c31198290c8e83b6b</u> <u>74cccf74c7a37237573e</u>	- 0.00371535 BTC	✓
34	2018-03-07 01:22:05	<u>76fa8bd05630708f65ff89</u> <u>6206d8f39d6dd234dc02d5</u> <u>886dfe383000dbf7bc3e</u>	+ 0.00371535 BTC	✓
35	2018-03-04 02:33:36	<u>2cc2b4daf94f20be7c1d9a</u> <u>44a4b108f88c4af5cb8683</u> <u>0dab6106c093172d84ce</u>	- 0.00357018 BTC	✓
36	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u>	+ 0.00357018 BTC	✓
37	2018-03-01 01:17:33	<u>229c007403ab6c30a16314</u> <u>c2be9bf44cbe557ac9f92e</u> <u>373c4b7c0a0270275b72</u>	- 0.00354239 BTC	✓
38	2018-03-01 00:57:27	<u>e65b591e3a15ff37cbdab0</u> <u>7e24a02e843ebd55855125</u> <u>5a5b6e93880c0b7e6c57</u>	+ 0.00354239 BTC	✓
39	2018-02-26 09:48:17	<u>aa9d5f8b9806af7fb289d3</u> <u>8f2d7fd09e3472dac4a5da</u> <u>6a128a42377bedb83e50</u>	- 0.00280809 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00280809 BTC	✓
41	2018-02-24 01:58:25	<u>5f230d8d76f0fb53e574b9</u> <u>0f22d02343477923efb96d</u> <u>439f73bfffd12b845e855</u>	- 0.00289076 BTC	✓
42	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00289076 BTC	✓
43	2018-02-22 02:38:03	<u>954386bf42d8ed361d56d9</u> <u>c5cdac5e7980bfe677d31e</u> <u>006c5d7c238863f1344f</u>	- 0.00325707 BTC	✓
44	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00325707 BTC	✓
45	2018-02-20 01:45:16	<u>6463ab7c84bc17639af172</u> <u>10165decbc151ff098569d</u> <u>1a3732fe0d40971a75d9</u>	- 0.00325958 BTC	✓
46	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a7</u> <u>7955f9e5a7fdd13a5d9330</u> <u>2e143cfb279b411635d8</u>	+ 0.00325958 BTC	✓
47	2018-02-18 02:09:16	<u>3af98a49b0d984242c1181</u> <u>00387decf15d1cc5793347</u> <u>e2a3336c8e3f68a4b379</u>	- 0.00356309 BTC	✓
48	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00356309 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-16 02:05:05	<u>31d1b1e7825234fc01a82e</u> <u>e939b65fa911458c6cdc18</u> <u>442d5db555cedc2176e8</u>	- 0.00353378 BTC	✓
50	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d</u> <u>6956368871a0a33913491a</u> <u>afa1b758fdaaa5b92e88</u>	+ 0.00353378 BTC	✓
51	2018-02-14 02:54:49	<u>14f48186e0c76b8b3297cb</u> <u>4e311c01fa3d54c7d6bd73</u> <u>dcc0c3ef38c0589a70db</u>	- 0.00407470 BTC	✓
52	2018-02-14 02:09:45	<u>043439df3471fd8f02b139</u> <u>ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u>	+ 0.00407470 BTC	✓
53	2018-02-12 03:21:52	<u>36f58e4ae37ba8d25511d7</u> <u>df2560ecb3f6dc9c8b5d77</u> <u>5141c16a4800f40ffdb6</u>	- 0.00420233 BTC	✓
54	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00420233 BTC	✓
55	2018-02-10 07:31:35	<u>9b4a54df1e3746f36ace1a</u> <u>407220cdd12f6ed392d939</u> <u>85c788c1d6b68941cf67</u>	- 0.00438149 BTC	✓
56	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00438149 BTC	✓
57	2018-02-08 02:53:56	<u>347d2b92e333010b58171b</u> <u>770c9c985c7d6ef0d6cc36</u> <u>f7e4576b1e3f368f1d6e</u>	- 0.00479470 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00479470 BTC	✓
59	2018-02-06 01:07:11	<u>b5593b85bf0ba4c2b6e73b</u> <u>8c77c70113cd4438d808fd</u> <u>10a4e682b9b298cc278e</u>	- 0.00477590 BTC	✓
60	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.00477590 BTC	✓
61	2018-02-04 02:32:37	<u>f8cdca4b0363330440a414</u> <u>b8d3cc6773f07c2f212c59</u> <u>0205ae9a6b10b65fd29e</u>	- 0.00339624 BTC	✓
62	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u>	+ 0.00339624 BTC	✓
63	2018-02-02 20:31:21	<u>e059303fda07c6feb1c540</u> <u>dd5c2c055efa971ddd4cf1</u> <u>31a40c8b461bd8a0437e</u>	- 0.00990860 BTC	✓
64	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c</u> <u>0165cde7289d368bfa5a0c</u> <u>f20807e85d6dcf5c196b</u>	+ 0.00990860 BTC	✓
65	2018-01-30 01:49:03	<u>a81abcd18d89d5f36d4e94</u> <u>20b193574a74fda47c2f56</u> <u>7e69f870c645d34baf6b</u>	- 0.00417531 BTC	✓
66	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00417531 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-28 03:19:10	<u>6b36c7d48b020ae4cabce6</u> <u>32c8ff7e432fbc8e8f9112</u> <u>a16c4d4fd0cbc3ca42e6</u>	- 0.00263632 BTC	✓
68	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00263632 BTC	✓
69	2018-01-27 01:32:18	<u>7d99a85ff713f056289a6f</u> <u>9c78336389fdc6e7426b05</u> <u>8d15bf7f90edecc84338</u>	- 0.00519994 BTC	✓
70	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00519994 BTC	✓
71	2018-01-25 02:15:53	<u>c5b76a35c9e5840615c102</u> <u>8798e3210f339fc81203b2</u> <u>a4eb108bba1ba4f51e3b</u>	- 0.00266246 BTC	✓
72	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00266246 BTC	✓
73	2018-01-24 02:28:21	<u>ac4c4b2a198b455c60121e</u> <u>2dc0e2c9eed53b30dc1666</u> <u>75857b084822ce5f56ed</u>	- 0.00467844 BTC	✓
74	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00467844 BTC	✓
75	2018-01-16 17:33:30	<u>ffa079961884339df6b3ab</u> <u>242cf045a41cb37f4143b7</u> <u>4ee572a481423cc83781</u>	- 0.02058480 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-16 10:25:55	<u>0975b0c34b3f18ae8e2d0e737d507fe737d785c56527f11cc1963a2a8dd3e972</u>	+ 0.02058480 BTC	✓
77	2017-12-28 21:00:45	<u>ea44287150cb2a1e709b6e51f932bb2c1a6928029d6ff2e82157308a97bb7706</u>	- 0.01550000 BTC	✓
78	2017-12-28 16:59:49	<u>d670eda01234c2d0504fa3ce970c70ab329366b8c2db3c5f97f1e123700108d2</u>	+ 0.01550000 BTC	✓
79	2017-12-28 05:14:54	<u>030e1778f1ec3c3d4f876169993a8b2c15c0f3d970b2bf911e9247d07ffaf65c</u>	- 0.02009252 BTC	✓
80	2017-12-28 04:01:23	<u>d38ea94a98d9a6e7bbe5a6575d8f9256e814813c1d6b7474261e646541d92d73</u>	+ 0.02009252 BTC	✓
81	2017-12-25 12:29:50	<u>f5c11f9183d4ea018618943c702134bb82e0f71dac88bea32f0c7bc3eca82e31</u>	- 0.02229245 BTC	✓
82	2017-12-25 11:19:15	<u>31e5bd0ac74ec244cd0c623760ae8a970c4265583803b1efc9ad60937c2e4aef</u>	+ 0.02229245 BTC	✓
83	2017-12-17 12:17:30	<u>899c6d3dd1cc6c1edf40a0631a59f9b128cd7676e6401dca05f43a5904e4ea96</u>	- 0.01054934 BTC	✓
84	2017-12-17 09:37:51	<u>62086fc0d32b6933b77959b225a3f8291d41a513927fc68367eec6322dd161ea</u>	+ 0.01054934 BTC	✓

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