

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19Qj1THx7BazpxwFqWeYPyS5cjfodq3zQN</u>
TOTAL RECEIVED	0.16175108 BTC
	10,169.67 USD
TOTAL SEND	0.16175108 BTC
	10,169.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 14:59:41	<u>da148f2056461e705552cf</u> <u>b6787f20eda510de9b1b0f</u> <u>ab28d87e78fa6b17a242</u>	- 0.00935339 BTC	
2	2019-06-26 14:59:41	<u>da148f2056461e705552cf</u> <u>b6787f20eda510de9b1b0f</u> <u>ab28d87e78fa6b17a242</u>	- 0.01135093 BTC	
3	2019-06-21 02:17:56	<u>c9e26009dc7ca48758ea1e</u> <u>20aa6d46d48c51826cd5be</u> <u>d4e691652dd0403779aa</u>	+ 0.00935339 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-15 03:04:41	<u>8f27dabefaf47e09845422</u> <u>9e7c65ecb6dabe39b1c354</u> <u>72e31d59c1633df04146</u>	+ 0.01135093 BTC	✓
5	2019-06-11 07:36:07	<u>4b8b3b372852a6fffc2c8e</u> <u>cfde92caf13b0d70290181</u> <u>24b4f37109312889849c</u>	- 0.00558842 BTC	✓
6	2019-06-11 02:25:02	<u>f88e21b958d1fe5feb9e84</u> <u>250cf4be1f1578246ec4fb</u> <u>bce479e419789b7a155d</u>	+ 0.00558842 BTC	✓
7	2019-06-09 03:51:11	<u>0e26a7ce9e7e3dc8464edd</u> <u>516adcd5687cb3bc583453</u> <u>a101a25b86bdfafa66ed7</u>	- 0.01267970 BTC	✓
8	2019-06-09 02:53:47	<u>117a2e617ed43a8c6bc1c3</u> <u>808edb7359391b79cf7424</u> <u>05d804bfe922557a8cff</u>	+ 0.01267970 BTC	✓
9	2019-06-08 07:19:29	<u>93cb2d252f1aed76d30320</u> <u>e514ab7e20933335b34953</u> <u>7976b1e2b8d1b50cc8a1</u>	- 0.01133498 BTC	✓
10	2019-06-08 07:19:29	<u>93cb2d252f1aed76d30320</u> <u>e514ab7e20933335b34953</u> <u>7976b1e2b8d1b50cc8a1</u>	- 0.01208445 BTC	✓
11	2019-06-03 01:27:07	<u>61cc54658a29819dd661e3</u> <u>758130af232a910b1249a3</u> <u>f6b91084c61846b91642</u>	+ 0.01133498 BTC	✓
12	2019-05-30 01:22:42	<u>b81065483c200c994409d1</u> <u>94ce5310764ad117bd33f4</u> <u>9966de5cd00e0d3e8616</u>	+ 0.01208445 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-27 13:52:43	<u>6fabe1d9067ce0cac036a8</u> <u>04bb1770e12a2de92d3e08</u> <u>a8bf69697d58ebc38945</u>	- 0.01150942 BTC	✓
14	2019-05-26 03:10:52	<u>ac59be5c51854c9333f981</u> <u>47f28be0f18d6c6c693f21</u> <u>49a172dd69b38b916171</u>	+ 0.01150942 BTC	✓
15	2019-05-22 05:35:04	<u>27a6fb6d1d68e82cd54d41</u> <u>493702d8af3da54bffbd25</u> <u>73729fb92307a737dc65</u>	- 0.00652492 BTC	✓
16	2019-05-22 01:42:35	<u>db3a69112565161125f5b6</u> <u>2df0e599e8e7b08663fd6f</u> <u>1f7c655365a52034427e</u>	+ 0.00652492 BTC	✓
17	2019-05-20 06:26:26	<u>2bbf6cf60d451dc3df5e46</u> <u>4a89877c835c17b0f9ad36</u> <u>5a7069c9da60c1e45b98</u>	- 0.01295770 BTC	✓
18	2019-05-20 06:26:26	<u>2bbf6cf60d451dc3df5e46</u> <u>4a89877c835c17b0f9ad36</u> <u>5a7069c9da60c1e45b98</u>	- 0.00328958 BTC	✓
19	2019-05-20 06:26:26	<u>2bbf6cf60d451dc3df5e46</u> <u>4a89877c835c17b0f9ad36</u> <u>5a7069c9da60c1e45b98</u>	- 0.00315835 BTC	✓
20	2019-05-20 03:37:44	<u>5c0d7d4de40063128fc431</u> <u>8beabdf4f4a93fc17707f</u> <u>7e161893d98d38fb1070</u>	+ 0.01295770 BTC	✓
21	2019-05-16 01:37:10	<u>99188c70fbb590a9fea7f7</u> <u>53f51113cd103921b4b4e9</u> <u>e04c74439d787e890e6d</u>	+ 0.00328958 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-15 03:31:53	<u>3b6c24968e6e4705ff4408</u> <u>84ccf1a4ea69f2b61360e5</u> <u>142f415e089d17aea0c2</u>	+ 0.00315835 BTC	✓
23	2019-05-14 07:05:36	<u>6f587c4eafc1421ff75f1b</u> <u>57755fc703d3a37dc67c8f</u> <u>793df1095e8018fcd66f</u>	- 0.00308015 BTC	✓
24	2019-05-14 02:47:14	<u>84cb109192f95be21bb95a</u> <u>93a2569db9d20ad620a8b8</u> <u>738b7b6a863e556dd0db</u>	+ 0.00308015 BTC	✓
25	2019-05-13 08:05:01	<u>007bfaef06be853b3755b9</u> <u>ad8bb257935151ceddb4b0</u> <u>f68047640da3f7dd6467</u>	- 0.00315085 BTC	✓
26	2019-05-13 01:38:04	<u>3cf64b2c75a3a2e6ad540d</u> <u>31dc28b8176e790be2f0cc</u> <u>56fbfff7c7636127b294</u>	+ 0.00315085 BTC	✓
27	2019-05-12 09:36:57	<u>f1797d05333cde53169922</u> <u>eedcde73e514db17fc343a</u> <u>a8828c032068796c70b1</u>	- 0.00312742 BTC	✓
28	2019-05-12 03:12:20	<u>f02b9924d6ff95f5d4b796</u> <u>7676720431770ae5ea86a9</u> <u>5076f23dc657c7923d93</u>	+ 0.00312742 BTC	✓
29	2019-05-11 09:21:17	<u>d323d2b423345f93a1d346</u> <u>af90349ea924e7ec5f21e7</u> <u>31f29980986be4953d49</u>	- 0.00321875 BTC	✓
30	2019-05-11 09:21:17	<u>d323d2b423345f93a1d346</u> <u>af90349ea924e7ec5f21e7</u> <u>31f29980986be4953d49</u>	- 0.00315566 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-11 09:21:17	<u>d323d2b423345f93a1d346af90349ea924e7ec5f21e731f29980986be4953d49</u>	- 0.01213028 BTC	✓
32	2019-05-11 02:44:43	<u>956a829d36c771bb21197dc2b8b84313804ed39570a2e61ba1e12389e05f7bef</u>	+ 0.00321875 BTC	✓
33	2019-05-10 01:19:36	<u>d11e1a5c5fd0f88c19f16e23cbc777ac66813ab46a03f7e600c7f7a53e12885e</u>	+ 0.00315566 BTC	✓
34	2019-05-09 01:18:06	<u>6dc95c9c2d1d51d40b5969a1d2b8ff9803d031f21eecffadde92c49e945bbabd</u>	+ 0.01213028 BTC	✓
35	2019-05-05 08:37:33	<u>8627a9131ee2cb6fca2a649dc4a1463acc601c90e310fb18d3a1ae13c7a30783</u>	- 0.01281854 BTC	✓
36	2019-05-05 03:09:20	<u>007532c6f5c133e707990ef2872867e9e7d1b0a1b12acd8bebd1402a566df166</u>	+ 0.01281854 BTC	✓
37	2019-05-01 10:02:08	<u>da001ec7fc230fc526594d1b8bc73950e487aefd6e9c62683f748cf5d54f75b3</u>	- 0.00231990 BTC	✓
38	2019-05-01 01:22:53	<u>7e58ce72bdcb3f9836866a1f12a34ceada2bb976a0d49da5ec19703323fd23db</u>	+ 0.00231990 BTC	✓
39	2019-04-30 06:29:01	<u>9b566dbbec0a2f1e656969de2b6e27f0f517ba1ebe4426441499a9d5abe8d70f</u>	- 0.00162325 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-30 06:29:01	<u>9b566dbbec0a2f1e656969</u> <u>de2b6e27f0f517ba1ebe44</u> <u>26441499a9d5abe8d70f</u>	- 0.00158925 BTC	✓
41	2019-04-30 06:29:01	<u>9b566dbbec0a2f1e656969</u> <u>de2b6e27f0f517ba1ebe44</u> <u>26441499a9d5abe8d70f</u>	- 0.00160834 BTC	✓
42	2019-04-30 06:29:01	<u>9b566dbbec0a2f1e656969</u> <u>de2b6e27f0f517ba1ebe44</u> <u>26441499a9d5abe8d70f</u>	- 0.00164182 BTC	✓
43	2019-04-30 06:29:01	<u>9b566dbbec0a2f1e656969</u> <u>de2b6e27f0f517ba1ebe44</u> <u>26441499a9d5abe8d70f</u>	- 0.00166342 BTC	✓
44	2019-04-30 06:29:01	<u>9b566dbbec0a2f1e656969</u> <u>de2b6e27f0f517ba1ebe44</u> <u>26441499a9d5abe8d70f</u>	- 0.00167410 BTC	✓
45	2019-04-30 06:29:01	<u>9b566dbbec0a2f1e656969</u> <u>de2b6e27f0f517ba1ebe44</u> <u>26441499a9d5abe8d70f</u>	- 0.00164459 BTC	✓
46	2019-04-30 06:29:01	<u>9b566dbbec0a2f1e656969</u> <u>de2b6e27f0f517ba1ebe44</u> <u>26441499a9d5abe8d70f</u>	- 0.00161753 BTC	✓
47	2019-04-30 06:29:01	<u>9b566dbbec0a2f1e656969</u> <u>de2b6e27f0f517ba1ebe44</u> <u>26441499a9d5abe8d70f</u>	- 0.00585539 BTC	✓
48	2019-04-30 03:19:37	<u>f43489b56052757ed1a4d3</u> <u>590b2f51838bdd0931f07f</u> <u>046ccd73eee7087a1fb4</u>	+ 0.00162325 BTC	✓

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49	2019-04-29 03:00:40	<u>9fd3289e7ed387a2e9fff3</u> <u>5c8f84a93e9bdc2e0499f8</u> <u>b2ae9d884db8d7cb17ce</u>	+ 0.00158925 BTC	✓
50	2019-04-28 02:12:11	<u>284e3acf8c6f3330f43261</u> <u>342ae45aa12bc1d5ff7e95</u> <u>323ba8b6ba8abd6583c5</u>	+ 0.00160834 BTC	✓
51	2019-04-27 03:02:51	<u>c913415676f64733068074</u> <u>3f5f427f559df6dbb2513c</u> <u>c05e9199c8f5d9d0be72</u>	+ 0.00164182 BTC	✓
52	2019-04-26 01:31:05	<u>428a21bcd55d38c262e276</u> <u>db441f3ce8742aba0afa6d</u> <u>e4bc752f19950f3e5ae6</u>	+ 0.00166342 BTC	✓
53	2019-04-25 02:31:05	<u>304448118b9d0a85f607d7</u> <u>7fc41afd6108b2f28c6979</u> <u>ffed97836ebaae632d46</u>	+ 0.00167410 BTC	✓
54	2019-04-24 04:24:56	<u>5a3d9a3845a0ffe04c30e6</u> <u>a4902d4eaf860f8de8fbbc</u> <u>da7175cecba64ac9fc38</u>	+ 0.00164459 BTC	✓
55	2019-04-23 01:05:12	<u>7ffb56d374460abfad68da</u> <u>5e1b0834dec98d19007cff</u> <u>e4dee721c7f5abf18175</u>	+ 0.00161753 BTC	✓
56	2019-04-22 00:45:14	<u>81e7de3076fb6170d4b7c4</u> <u>43e197d5bd8556155427f0</u> <u>caa3093b37173941c517</u>	+ 0.00585539 BTC	✓

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