

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19QvDm1isrTJNRcnCSrpyeEvmNojbXja6s</u> |
| TOTAL RECEIVED | 7.73482359 BTC |
| | 487,588.89 USD |
| TOTAL SEND | 7.73482359 BTC |
| | 487,588.89 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-23 11:42:48 | <u>7ee0e91e438e771e8f43cb</u> <u>2468a4fd360a4cd919326c</u> <u>73bbb284bea63e20c36b</u> | - 0.01295626 BTC | |
| | | | 124.70 USD | |
| 2 | 2020-06-23 10:48:46 | <u>dd80405cd0c56d11a0423b</u> <u>80d73a2e0db3b011728723</u> <u>513c57c3ed871ea06846</u> | + 0.01295626 BTC | |
| | | | 124.70 USD | |
| 3 | 2020-06-16 12:13:37 | <u>8752a7de94c41af1f44ab5</u> <u>41ae360892adb3be9db466</u> <u>8f5422eab5207dd14b23</u> | - 0.01646062 BTC | |
| | | | 155.80 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2020-06-16 10:36:48 | <u>b39f08838ff5bfb08e4c75</u> <u>b24511351826cbbb617096</u> <u>4acc94f9388517818ae1</u> | + 0.01646062 BTC 156.79 USD |  | ✓ |
| 5 | 2020-06-11 04:47:49 | <u>05e4e025d86b64fa680b61</u> <u>cd1be56fb04da0467235b9</u> <u>f7fb5ada335c3133ba5f</u> | - 0.03170000 BTC 294.18 USD |  | ✓ |
| 6 | 2020-06-11 03:05:16 | <u>fba8277feec7b4fef084ea</u> <u>10ed4e71824a4f17c7bab1</u> <u>232f3d0df355a2b9d7d9</u> | + 0.03170000 BTC 294.18 USD |  | ✓ |
| 7 | 2019-08-16 22:46:45 | <u>91eed640384cf20bd63ab9</u> <u>bb2850d41ded802fcf5704</u> <u>7a3f72a0cc0340c37f2f</u> | - 0.16830000 BTC | | ✓ |
| 8 | 2019-08-16 21:55:12 | <u>0e8dca3d7d9eabbb0fdacc</u> <u>bd4d863f60f4e0a96939a9</u> <u>692be25e78752d77df84</u> | + 0.16830000 BTC | | ✓ |
| 9 | 2019-08-07 08:04:50 | <u>717a5953767972a3b5d791</u> <u>ce52aec2c182475a9c101a</u> <u>c088b08618c95613446e</u> | - 0.00617470 BTC | | ✓ |
| 10 | 2019-08-07 06:04:59 | <u>c999226b1721cc6c0730cc</u> <u>13e5d002250d2062fccc1c</u> <u>1f8100b554213cfb31ae</u> | + 0.00617470 BTC | | ✓ |
| 11 | 2019-07-15 09:38:59 | <u>700f870f41f1adb8b03f9a</u> <u>cf1947dc5c0215fa54eeff</u> <u>eea7eb374c0c8cb24635</u> | - 0.01402000 BTC | | ✓ |
| 12 | 2019-07-15 09:18:08 | <u>f7b4c7e4139965a168c3a5</u> <u>05ac4a79ef0de4da1c6bb1</u> <u>643621a55dcc3859d137</u> | + 0.01402000 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-04 23:23:16 | <u>3970e866527c6828d753ac</u> <u>061bebcd08599b510d5812</u> <u>cb0e7637eb5f84ec111c</u> | - 0.04293348 BTC | ✓ |
| 14 | 2019-06-04 22:43:10 | <u>95ef40c1a6de188237fbc0</u> <u>480099961b018e0d7b9108</u> <u>9a1c4488e2de87cf9524</u> | + 0.04293348 BTC | ✓ |
| 15 | 2018-11-08 04:11:14 | <u>ee13f2f2ee4d312a9c87ec</u> <u>10cd6527b39054bfaf07cd</u> <u>8c89a116791e5099415a</u> | - 0.17587090 BTC | ✓ |
| 16 | 2018-11-08 01:30:48 | <u>f981c080e81daf3304334f</u> <u>2cfcefce4931e80224c0f4</u> <u>42501f622b2fb78c7fc5</u> | + 0.17587090 BTC | ✓ |
| 17 | 2018-10-14 10:15:26 | <u>2d38813518a9ab80982dc9</u> <u>eb976b978bd0f213bdb7a2</u> <u>968895b5998fdd9b3936</u> | - 0.03768648 BTC | ✓ |
| 18 | 2018-10-14 09:29:51 | <u>72d240d83b4341b5ce6b88</u> <u>01a95ff7ba479ed0b723aa</u> <u>8649b6caac394c510f58</u> | + 0.03768648 BTC | ✓ |
| 19 | 2018-09-05 12:22:22 | <u>6c8afad69bcc19c589be6b</u> <u>076a7f548a00813a3ab655</u> <u>9309b53eebb88de1b08f</u> | - 0.04682394 BTC | ✓ |
| 20 | 2018-09-05 10:47:53 | <u>1230ca63707e850625c9d7</u> <u>371f7fa11ff378a120ed57</u> <u>1edf10e0fbc05b60f008</u> | + 0.04682394 BTC | ✓ |
| 21 | 2018-09-04 12:22:10 | <u>64ada1e32bb3fd60997985</u> <u>085a81d4d7b54077f5b04a</u> <u>c4adf6b49e586c52d67a</u> | - 0.03199119 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-04 11:08:37 | <u>f1882ae0b96539dc9b1484</u> <u>156e8830b7a936c357f1c9</u> <u>c1df85abe2711f9471f7</u> | + 0.03199119 BTC | ✓ |
| 23 | 2017-12-10 09:32:11 | <u>7519daa76dd6e54f3c2888</u> <u>e1ac31f29eca1ec83a44c5</u> <u>da96c254e373315e6364</u> | - 0.19246376 BTC | ✓ |
| 24 | 2017-12-10 06:01:51 | <u>0ff833c2b81f329f3d4c11</u> <u>7b55dfc3a2fca29c06990d</u> <u>52988cba90eaa9edf9e9</u> | + 0.19246376 BTC | ✓ |
| 25 | 2017-11-18 00:48:10 | <u>8a57146f004c5261c7a5b2</u> <u>a50c0fee46890d4f0c3999</u> <u>18131e8e99d42c1c5e38</u> | - 0.09991938 BTC | ✓ |
| 26 | 2017-11-17 23:51:43 | <u>d1758c626dd7e942ad0f07</u> <u>677dbf6d3bab3f9965a359</u> <u>4a5190e499026f17f0af</u> | + 0.09991938 BTC | ✓ |
| 27 | 2017-11-17 22:08:56 | <u>17746db6b307fd31044929</u> <u>01652da4cca79a29290989</u> <u>3fe39080f89a3a6fe647</u> | - 0.00950185 BTC | ✓ |
| 28 | 2017-11-17 21:55:30 | <u>6f1e51bb9c0bf9246b6c2e</u> <u>5ef1d53f265aaaae8a622d</u> <u>76a7c7818978678638d1</u> | + 0.00950185 BTC | ✓ |
| 29 | 2017-11-17 15:05:13 | <u>21999972c585982559a1fa</u> <u>058fdcbc00eb21b03e6e42</u> <u>e8b894adeeecd43d3b0c</u> | - 0.45000000 BTC | ✓ |
| 30 | 2017-11-17 11:35:41 | <u>0f4e42d19dbcc036693814</u> <u>a22392c0df263512be4594</u> <u>3d19699464a7e3c213f5</u> | + 0.45000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-01 16:04:17 | <u>36eb569f6510beae77cd44</u> <u>c630cbba20c9ca0163fc3e</u> <u>665c3080c7ffe836de37</u> | - 0.37959251 BTC | ✓ |
| 32 | 2017-11-01 14:49:55 | <u>914bf81d84faea68e42a42</u> <u>ce336a08ecf1f7a017d652</u> <u>0b435202bc3069b6cb24</u> | + 0.37959251 BTC | ✓ |
| 33 | 2017-10-29 05:43:28 | <u>57f5580741f078ec25bca6</u> <u>b47945e4e14ab8bdd70c38</u> <u>f7ae02cfd958d29a644f</u> | - 0.01031645 BTC | ✓ |
| 34 | 2017-10-29 05:29:43 | <u>29b29fdce1ce6f1fb87774</u> <u>ef8d409b626251be76bee0</u> <u>964eef9abd0ecf118966</u> | + 0.01031645 BTC | ✓ |
| 35 | 2017-10-09 20:45:43 | <u>267b1e67a2367f7407ba25</u> <u>68f8766530b169d064ea16</u> <u>7abb362ad66c07aed5f9</u> | - 0.30907057 BTC | ✓ |
| 36 | 2017-10-09 18:31:09 | <u>1a0938f5646ba06b2c8347</u> <u>42461b43f02b6a018f8d34</u> <u>2f29fa4ad34c19be5333</u> | + 0.30907057 BTC | ✓ |
| 37 | 2017-10-05 09:23:49 | <u>823c8271f7b542b82c85b3</u> <u>c6e7c5f92c35e9a331ee59</u> <u>49816f65e56bc9a115a5</u> | - 0.49166143 BTC | ✓ |
| 38 | 2017-10-05 08:50:51 | <u>0acebdd987c4db5a402e1a</u> <u>280e677093fe6c53a9cfed</u> <u>94e8514853d92637c230</u> | + 0.49166143 BTC | ✓ |
| 39 | 2017-10-05 01:14:39 | <u>43a757126993ca5a9781f7</u> <u>e26e6627ebd4eeaff9c6ca</u> <u>2af9adedbb119e8efec2</u> | - 0.01747944 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-05 00:14:24 | <u>651e6a1c3bb8aefa9b1dd3</u> <u>7983f1458fc757599c914f</u> <u>b2714a3981e3b8806067</u> | + 0.01747944 BTC | ✓ |
| 41 | 2017-10-02 01:16:49 | <u>595a56d7e8ae7420e94eb7</u> <u>5f0d87f04a512ca3f5d3b8</u> <u>71c2effed958a9f90167</u> | - 0.24322212 BTC | ✓ |
| 42 | 2017-10-02 00:27:46 | <u>695a9ddc923ea015eb6675</u> <u>8051ae2b0c342af0f8b70d</u> <u>79a8d7e7c8c1e0589b03</u> | + 0.24322212 BTC | ✓ |
| 43 | 2017-09-27 11:06:36 | <u>e9e6bce7971c852a2ad712</u> <u>107dd3f9d06825189d746b</u> <u>cf50982ff2f27c0f603a</u> | - 0.18339599 BTC | ✓ |
| 44 | 2017-09-27 10:23:09 | <u>375649330d50d0fd6fdbd0</u> <u>913cb5c3c80e3a498532dd</u> <u>89ab94ff090fba99ed3d</u> | + 0.18339599 BTC | ✓ |
| 45 | 2017-09-20 22:00:17 | <u>f3e9a1559dacb025392f5d</u> <u>0cad81248483597a399b68</u> <u>65f3a1a7aa66486358c7</u> | - 0.79015227 BTC | ✓ |
| 46 | 2017-09-20 20:53:42 | <u>5bfc3837cb2204e7d731ca</u> <u>26bd92e0830edfd82db6c7</u> <u>79147b4c514ae0457c39</u> | + 0.79015227 BTC | ✓ |
| 47 | 2017-09-19 13:01:20 | <u>bbaa12ff6be4bfbfff5c42</u> <u>7fece0cec85818ad41e0b3</u> <u>b7794d1f798f5975a018</u> | - 0.23710000 BTC | ✓ |
| 48 | 2017-09-19 12:02:51 | <u>6bd597292d3d8aea76a1de</u> <u>7be5e5dfb1abb8b0935efc</u> <u>ee4f7b4c25f5513feb32</u> | + 0.23710000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-18 13:29:49 | <u>00ab736eb176eed0a36874</u> <u>8a6315117a7774239213f4</u> <u>4f5ddad21abec0a5c135</u> | - 0.74600000 BTC | ✓ |
| 50 | 2017-09-18 12:21:06 | <u>e140c0f11c0d55dc9f879d</u> <u>b4240d9371b3b51c5468bb</u> <u>195906afd6e038d201ad</u> | + 0.74600000 BTC | ✓ |
| 51 | 2017-09-17 09:58:18 | <u>53d6f2c25d3cdb8d30e04c</u> <u>df6b8c4fb3dd34f01e394b</u> <u>39765421c91cf812312b</u> | - 0.77412000 BTC | ✓ |
| 52 | 2017-09-17 09:34:49 | <u>06517a2d4a5d4c591c05d3</u> <u>015691bef9cd7d853b9cab</u> <u>9a5faa1673a1e1713c85</u> | + 0.77412000 BTC | ✓ |
| 53 | 2017-09-16 11:12:42 | <u>49cc0d9cac43b5da39cd17</u> <u>a1ba103dfad9ed57618c7a</u> <u>3c56715e9b9a3a21b1b5</u> | - 0.83600000 BTC | ✓ |
| 54 | 2017-09-16 07:53:15 | <u>f1692d84b67faed92211e7</u> <u>1e4fe4e6f0d216537913ec</u> <u>18b729bd99dd37f92aef</u> | - 0.62532000 BTC | ✓ |
| 55 | 2017-09-16 02:54:22 | <u>f086c9e7917e46167b4952</u> <u>91409602eddb09734cc3e5</u> <u>c17087741b6f2bf7fbe8</u> | + 0.62532000 BTC | ✓ |
| 56 | 2017-09-15 14:29:46 | <u>de3c115d2ddae77d9e30b6</u> <u>9108c367e701cca5823417</u> <u>b9524e9403cf55b26d3b</u> | - 0.11800000 BTC | ✓ |
| 57 | 2017-09-15 11:06:07 | <u>953ad068fa87a2b18df95b</u> <u>e0c3eb081206ce08604b8a</u> <u>2e3f923e9fdb868a7252</u> | + 0.11800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2017-09-14 22:59:13 | <u>36714d40d10cde75a17220</u> <u>ce51306f6a6f51878d6e68</u> <u>6806842b3d4f7335cf6f</u> | + 0.83600000 BTC | ✓ |
| 59 | 2017-08-01 12:37:28 | <u>3b732bbd24ab1c0c6c71e9</u> <u>d72bda55be443827b4349d</u> <u>f7a9983c37719e0471cf</u> | - 0.01075785 BTC | ✓ |
| 60 | 2017-08-01 08:17:28 | <u>e57e4c03f703f87b31f5a5</u> <u>5fe772c7f2bafef7bc03a98</u> <u>b746ede632f1969bb09e</u> | + 0.01075785 BTC | ✓ |
| 61 | 2017-07-05 02:55:34 | <u>ea35cfd9dd998749352c20</u> <u>de75c1880972cc25478167</u> <u>e2114a7be1b618934774</u> | - 0.11842105 BTC | ✓ |
| 62 | 2017-07-05 02:37:14 | <u>4b698810e17369f8d28221</u> <u>e75246f0f2d2d1224cb25e</u> <u>ce2b2cddad4d83698f0f</u> | + 0.11842105 BTC | ✓ |
| 63 | 2017-07-04 06:48:19 | <u>0622eb9abea4ea391c4bc9</u> <u>479de86d951d5e7b8b44e3</u> <u>3a20f151c349fe9dcb5c</u> | - 0.05789473 BTC | ✓ |
| 64 | 2017-07-04 06:14:23 | <u>e0edb6ee2ea6d7668dc157</u> <u>6935c4ae5b6e2e7bec1965</u> <u>50fe2c9f4194ca12ac71</u> | + 0.05789473 BTC | ✓ |
| 65 | 2017-05-15 10:49:41 | <u>78184b8413d66ee1c745ed</u> <u>89f777a7f1a01484b155ab</u> <u>4c0a26f672a765cdeea4</u> | - 0.00818334 BTC | ✓ |
| 66 | 2017-05-15 10:21:44 | <u>807961becb01e152b61581</u> <u>1caaeb1702eddc847c4f35</u> <u>2e3cc31d935e212e3ba1</u> | + 0.00818334 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-05-15 03:32:37 | <u>821b7ba649e35451e7f8a0</u> <u>f1696685722942de21f9c5</u> <u>16415157a3ff964bbb40</u> | - 0.03870017 BTC | ✓ |
| 68 | 2017-05-15 03:07:30 | <u>9591bbc6804ec153096345</u> <u>1a09ee9cddb02eae6fcf96</u> <u>34c9c88a3903944ee60b</u> | + 0.03870017 BTC | ✓ |
| 69 | 2017-05-07 08:59:03 | <u>639c6d1d87831277976f78</u> <u>0982bb0237f2ffd693907b</u> <u>b8e237f9abdc4229911d</u> | - 0.05263311 BTC | ✓ |
| 70 | 2017-05-07 08:24:18 | <u>760244efe8b11763152846</u> <u>b4d1bc40a874fa2ebda1e9</u> <u>30a869385bb8ddb00bd6</u> | + 0.05263311 BTC | ✓ |
| 71 | 2017-05-02 13:11:15 | <u>3700e76be5bb7ef971dc0a</u> <u>68fc89cc401161a299c6d0</u> <u>b85e1ea0dc651c3f25c2</u> | - 0.35000000 BTC | ✓ |
| 72 | 2017-05-02 12:11:58 | <u>6241b224ab4f58cce82a0d</u> <u>aa43f71198e15917890047</u> <u>a39ff06a5c9170054b25</u> | + 0.35000000 BTC | ✓ |

* USD values displayed at the time of transaction

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