

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19RDS5uXZNVBYQo9H9bQXnHgT5xbaHkRGk</u>
TOTAL RECEIVED	183.51688940 BTC
	11,558,350.65 USD
TOTAL SEND	183.51688940 BTC
	11,558,350.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 20:10:37	<u>a1b641bcd2ec0d4468f77e</u> <u>4fc813dbff04a31e531188</u> <u>b2a6bb0a0137d20d6faa</u>	- 16.42796510 BTC	
2	2019-07-03 19:05:37	<u>d43e68dfdec352fa59f070</u> <u>a86137ecc946ba05786e36</u> <u>140ddc064b877b2b29e4</u>	+ 16.42796510 BTC	
3	2019-06-15 16:11:22	<u>015c3901ae8932aa794504</u> <u>c5dcab59f1592a1ad646d1</u> <u>9398076f3cef83939347</u>	- 10.59088329 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-15 15:02:23	<u>7a21ba0efb82a11168022b</u> <u>b0f5122d06147620724fec</u> <u>f3aa30bf7f4b4e49a4ca</u>	+ 10.59088329 BTC	✓
5	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.10000000 BTC	✓
6	2019-05-15 18:10:53	<u>89b163c5f4b49bdb1d14fa</u> <u>233589ed52982e7b10a4a1</u> <u>a5b047bc379a61a53ff0</u>	- 11.35200000 BTC	✓
7	2019-05-15 13:20:04	<u>02e336907c30e414e6a747</u> <u>456072f4090412507e13ee</u> <u>0c06470bbcc2670e5b1c</u>	+ 11.35200000 BTC	✓
8	2019-05-15 00:10:14	<u>c127782a0345eb65217d2f</u> <u>93e0ee29512954bcf29169</u> <u>8fb14ecbcc102cc2bb04</u>	- 11.77790000 BTC	✓
9	2019-05-14 21:31:30	<u>751b12551d9485dcf9ef6b</u> <u>fa83c7e3e3914d034c2572</u> <u>fb9d746e50abff22cfe6</u>	+ 11.77790000 BTC	✓
10	2019-05-14 12:40:32	<u>64eb140376b8b521417ef6</u> <u>41c2e6c6b547f09a2cbce6</u> <u>5576be01a236e863ac69</u>	- 11.51250000 BTC	✓
11	2019-05-14 09:23:26	<u>1bba050957210a163fef4a</u> <u>dc442ef5a8cda0cdfa6764</u> <u>2ae521cb91a43e4cc877</u>	+ 11.51250000 BTC	✓
12	2019-05-13 21:27:29	<u>b0c2e5c41a46435809aba9</u> <u>3667eb7f4fd9a8e0d77ab9</u> <u>b9d5cf95443df5729f60</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-05 18:35:48	<u>5801e7fb543729c38da5147dc987d34ddda96ca53bc13260d85b282096913fae</u>	- 4.35800000 BTC	✓
14	2019-04-05 18:35:48	<u>5801e7fb543729c38da5147dc987d34ddda96ca53bc13260d85b282096913fae</u>	- 5.57890000 BTC	✓
15	2019-04-05 14:10:40	<u>0ed80fab787034772cfe66d9cb6691939135f22cb50fed2508d20a99791df112</u>	+ 5.57890000 BTC	✓
16	2019-04-05 13:52:05	<u>da5df6d4bf5d80941904578c2abef039dfdbca6f69a474eeeb7ad75dbcd970ba</u>	+ 4.35800000 BTC	✓
17	2019-04-05 06:06:06	<u>add2f325acc0c9c367233c75b5343e0a7e4b559b7160b390d86adef8b9a02f86</u>	- 6.83700000 BTC	✓
18	2019-04-05 06:06:06	<u>add2f325acc0c9c367233c75b5343e0a7e4b559b7160b390d86adef8b9a02f86</u>	- 6.93040000 BTC	✓
19	2019-04-05 05:35:12	<u>dbb186c7f208281f4977d1911b0bf4a175fb7f816e254c4a1018ac88744e0e06</u>	+ 6.93040000 BTC	✓
20	2019-04-05 05:14:35	<u>b5e39cce2bbf665cbe4299b7f44e595997c9997cd4baa382c3045c4eae957ec4</u>	+ 6.83700000 BTC	✓
21	2019-04-03 18:59:08	<u>17107e8588b61c950c9208c159712ffb2ffb96c4b2feac1cb23c713869adeba3</u>	- 10.50800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-03 18:59:08	<u>17107e8588b61c950c9208</u> <u>c159712ffb2ffb96c4b2fe</u> <u>ac1cb23c713869adeba3</u>	- 10.49800000 BTC	✓
23	2019-04-03 17:36:19	<u>27082ea2990266dabdf3a3</u> <u>b05c9974e40560e3a61482</u> <u>87f149994cf2328c53fe</u>	+ 10.50800000 BTC	✓
24	2019-04-03 12:13:07	<u>18a91c026556900aef4dce</u> <u>aa5b38c27e6147f6099aa2</u> <u>4ef5f1b35458dce511d0</u>	+ 10.49800000 BTC	✓
25	2019-03-18 08:46:14	<u>afef30dd455f5d0ea12977</u> <u>4e551e404c716343a8ef51</u> <u>ba38ee6aa0aa9e52ad82</u>	- 2.23420000 BTC	✓
26	2019-03-18 08:46:14	<u>afef30dd455f5d0ea12977</u> <u>4e551e404c716343a8ef51</u> <u>ba38ee6aa0aa9e52ad82</u>	- 8.99820000 BTC	✓
27	2019-03-18 02:55:29	<u>5c928671c0b14f5d4a5ee3</u> <u>43b6847c59c698c638e65f</u> <u>3fafab6b4b41232a376b</u>	+ 2.23420000 BTC	✓
28	2019-03-18 02:17:04	<u>7fcfbae600df68e63a2d3c</u> <u>c7c4e44ea8546d3d1bf4ad</u> <u>e83b51668aced81da615</u>	+ 8.99820000 BTC	✓
29	2019-03-16 12:03:52	<u>f56e08ea9dc2cffcf6e40d</u> <u>7a1bda94a59273a6a06585</u> <u>810f621074e16f2aa36f</u>	- 1.00000000 BTC	✓
30	2019-03-16 12:03:52	<u>f56e08ea9dc2cffcf6e40d</u> <u>7a1bda94a59273a6a06585</u> <u>810f621074e16f2aa36f</u>	- 5.82600000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-16 07:05:33	<u>a12b9bb96a28132c3547d2</u> <u>b456f9336ed41682e200bf</u> <u>583a34975de9d62d6410</u>	+ 5.82600000 BTC	✓
32	2019-03-16 06:27:38	<u>2df0f24225677a9a0b8fdf</u> <u>e6336323ee4a8efddff65b</u> <u>10a6c09d3f53b3c19473</u>	+ 1.00000000 BTC	✓
33	2018-11-13 02:12:26	<u>c8dd409cad580115fa2896</u> <u>165af0df717dd7d3e50fe5</u> <u>8b464ec361fd9b0850ec</u>	- 2.99900000 BTC	✓
34	2018-11-13 01:14:52	<u>bd105855a8535edee9f389</u> <u>2bc275d064f59cf13c80f6</u> <u>037396d7635319f08058</u>	+ 2.99900000 BTC	✓
35	2018-11-11 12:04:12	<u>2601e3b7b20c6e80b38fc7</u> <u>4c9bfaad4a866f41038c7d</u> <u>0ce825f9e22eb0df0074</u>	- 1.99900000 BTC	✓
36	2018-11-11 06:44:21	<u>bbfa563e79d39aeb98d59e</u> <u>0061004148c92356f0fa8e</u> <u>5118b3741f275a9b7163</u>	+ 1.99900000 BTC	✓
37	2018-11-10 05:49:47	<u>1fff37bb2479cde98d483d</u> <u>cf8fd5ca127bbf40e08fc5</u> <u>ae811c8125040a917c6f</u>	- 3.39800000 BTC	✓
38	2018-11-10 05:30:16	<u>bf339a9b14071aa99ba4eb</u> <u>9c480c5bf805a8329d26d7</u> <u>b878b0c3f664d11cceb9</u>	+ 3.39800000 BTC	✓
39	2018-11-08 07:58:58	<u>5056dd9d41bb80651746b4</u> <u>f583442b3c61a76f6426be</u> <u>61a98b50da8b5ab17b49</u>	- 10.90800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-08 07:26:53	<u>10394dadedd8d76e7bb9f2</u> <u>ec66d0185beda9f6ae8fe4</u> <u>81f692c69e47cec5bc09</u>	+ 10.90800000 BTC	✓
41	2018-11-08 07:20:14	<u>02a12ab5cf714b793ecbb7</u> <u>641997b703e37404845b7c</u> <u>15524347d1696d906cbe</u>	- 0.10000000 BTC	✓
42	2018-11-08 06:57:46	<u>2f89b834f57f7ade618806</u> <u>7c2ac24185766bf41ec7aa</u> <u>47b617eccac213f77bb0</u>	+ 0.10000000 BTC	✓
43	2018-09-21 21:03:33	<u>c6f325fa2d60469a91c598</u> <u>bc9b9f61d7f5abb8660dc9</u> <u>718d7f62a767ea8d74fe</u>	- 5.68900000 BTC	✓
44	2018-09-21 20:53:26	<u>f2a0abc324a29319e05e9f</u> <u>24b586605985261773f50d</u> <u>ef39d45a7ce7ec4188c3</u>	+ 5.68900000 BTC	✓
45	2018-09-21 01:41:02	<u>0e3052571dd35e7e1d6265</u> <u>c5dfeea4c83d762c328ce6</u> <u>ea68d7622ad958657957</u>	- 5.00100000 BTC	✓
46	2018-09-21 01:35:38	<u>9b6e90938d7c9e4a744e5d</u> <u>99304be6e918d4f5273865</u> <u>0371e343d69f6b1c12f0</u>	- 0.36000000 BTC	✓
47	2018-09-21 01:35:38	<u>bef6c9c63ed5ecad162245</u> <u>178a33c253578345f77f3a</u> <u>07025a240b770eb36b12</u>	+ 5.00100000 BTC	✓
48	2018-09-21 01:20:27	<u>30dddc8fe9a0cff72562d2</u> <u>14a36f081fb144999738b2</u> <u>f111f32f2e552927cba4</u>	+ 0.36000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-09 05:36:35	<u>6c178a30faf6ee7b24dc4d</u> <u>560aed555181be4266e714</u> <u>cbdf0d8823852d47abf5</u>	- 6.69860000 BTC	✓
50	2018-06-09 04:11:17	<u>f47a075aac3d03cfb7f5f0</u> <u>7333a4bc82b32358c385ee</u> <u>d23b5dc4308c5cecf2db</u>	+ 6.69860000 BTC	✓
51	2018-06-08 03:16:25	<u>50658e4b38fe3d0f0c7a6c</u> <u>9127253a3399bd6dcb7eb6</u> <u>948d1ccec030af5ee56f</u>	- 6.09400000 BTC	✓
52	2018-06-08 02:15:16	<u>e631100b4990262ccff2d0</u> <u>8cf294cdc57e94438a029b</u> <u>a05c9fa7b8bfdce1389a</u>	+ 6.09400000 BTC	✓
53	2018-06-07 06:44:51	<u>7af13e37293fd5e7368806</u> <u>8c0e733529e06af830c5b9</u> <u>2cc7dc7478377e6fb24f</u>	- 5.90000000 BTC	✓
54	2018-06-07 05:47:38	<u>58b7446fa6598e30ec7e32</u> <u>19814906c8d5746aa42078</u> <u>8c67b7036157367900c5</u>	- 0.10000000 BTC	✓
55	2018-06-07 05:38:03	<u>4953edc621af4174045691</u> <u>ae0b8e257ae43bee9f2e5c</u> <u>b779c3e025ed06d7a40b</u>	+ 5.90000000 BTC	✓
56	2018-06-07 05:09:24	<u>de49f6a82ac41090aebec4</u> <u>21854870fd6f3216c28223</u> <u>293df92c1b5af704eb46</u>	+ 0.10000000 BTC	✓
57	2018-01-13 15:09:33	<u>ab8fa01d21566b6abe8937</u> <u>d24a929d81bec735c0907a</u> <u>1f5e635cf576adbba654</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-21 10:21:46	<u>ef8fdff8b419b39c5fffae</u> <u>da91446d8821abc7d3a488</u> <u>d33acd597f596d8da3be</u>	- 1.35000000 BTC	✓
59	2017-12-21 09:45:12	<u>b79e54a6765787bf41cf2b</u> <u>74d063dcfea2df8e49b32f</u> <u>19897027be36b36e1473</u>	+ 1.35000000 BTC	✓
60	2017-12-19 17:39:27	<u>3fd29b05b9764391b1f565</u> <u>d9085cd648d3687bcb761e</u> <u>951a7fdef956d94887b7</u>	- 3.19842000 BTC	✓
61	2017-12-19 16:19:30	<u>72824a288323ef2487ee90</u> <u>7c0a81dcdd30f30fd885c9</u> <u>243322963fb5ae0fb70f</u>	+ 3.19842000 BTC	✓
62	2017-12-17 17:05:28	<u>4624706ab4694f30b07e82</u> <u>fd36a89685bc5fb997ab05</u> <u>f708de579c191daf73e2</u>	- 3.00000000 BTC	✓
63	2017-12-17 15:43:57	<u>790a8e4542b04f31ea442a</u> <u>feccf6818603d09d5dd52c</u> <u>a44ee45894b478077a07</u>	+ 3.00000000 BTC	✓
64	2017-12-17 15:39:46	<u>713c86588552b9e4aad565</u> <u>7b85acb7b34435f225084c</u> <u>02f27fec771f336cda80</u>	- 2.00000000 BTC	✓
65	2017-12-17 14:57:54	<u>9801327fe22aa0851b60e3</u> <u>0dc69dca0c9293a86d5f1c</u> <u>c094f752b1a018cf0f9c</u>	+ 2.00000000 BTC	✓
66	2017-12-17 13:14:22	<u>0b515587915c5a1a303f31</u> <u>1a2a69dd1aa62ee315052f</u> <u>91f8a54bdaa0b932b4c3</u>	- 0.19092101 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-17 12:25:21	<u>c7178e3d9edd35a400dfe3</u> <u>ac9a939b2964917b2f6314</u> <u>6444a302732d4b6f0783</u>	+ 0.19092101 BTC	✓
68	2017-12-17 10:30:02	<u>44ecd7847eb27817304446</u> <u>fb45e4c98cbf983019e202</u> <u>c37df26f5b017adcfff5</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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