

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19RUC2BNNgxuBcoBQqu9Sm3tTd1LcaR7Tu</u>
TOTAL RECEIVED	2.45344654 BTC
	154,800.01 USD
TOTAL SEND	2.45344654 BTC
	154,800.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-15 01:00:40	<u>d42068e08a73dc48659f30</u> <u>5c322e1275b9fd2e5a5f25</u> <u>2b539bc4788333c78915</u>	- 0.02100000 BTC	
			149.49 USD	
2	2019-12-14 23:48:56	<u>792d553b253d901b2a3786</u> <u>98b40221d77b33be9d68d1</u> <u>0f4c9ae8ebb976e17775</u>	+ 0.02100000 BTC	
			149.49 USD	
3	2019-12-14 13:10:06	<u>ead22b1a33371df6d80304</u> <u>e0ade673413c3fa0e56e6c</u> <u>cdc17090a0216b06a0d1</u>	- 0.01400000 BTC	
			99.66 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-14 12:57:27	<u>ae4bc42f68e40bfb6d8406</u> <u>1cff72884cedc5e29f65d1</u> <u>576b5589da5590706586</u>	+ 0.01400000 BTC 99.66 USD	
5	2019-11-14 19:32:53	<u>0f133816acc16f60011478</u> <u>ad34018c3ef76e925cfd3e</u> <u>09beed07bd548b489f23</u>	- 0.01560000 BTC	
6	2019-11-14 18:44:43	<u>87bca45d56e91913b9e41d</u> <u>a18a8b29d9f556e2505f61</u> <u>ec0beb803c550e5d5e53</u>	+ 0.01560000 BTC	
7	2019-08-28 18:25:26	<u>e429addbbb4745b33ca6f1</u> <u>7d55e30439e9314188470c</u> <u>ad2f4e39615cbabc6b4c</u>	- 0.01957684 BTC	
8	2019-08-28 13:58:08	<u>305898063572db413d92d8</u> <u>faabbc384a7648033a84c3</u> <u>62410bd24f21247a096b</u>	+ 0.01957684 BTC	
9	2019-08-03 09:42:07	<u>1003fea1d961885d095e91</u> <u>a696b8d7dbf8b1e001e3e0</u> <u>5a27e2d33c769716d612</u>	- 0.02800000 BTC	
10	2019-08-03 06:50:41	<u>865ccec734ac4fe414058f</u> <u>34b4c186cda4a7249f9dd4</u> <u>dcb22ba56b6b42396938</u>	+ 0.02800000 BTC	
11	2019-07-30 22:04:45	<u>a2817d7197a28541e26f27</u> <u>d9d3f16a72172ba08e7367</u> <u>1d53e35b11bee8e3a2bd</u>	- 0.00206710 BTC	
12	2019-07-30 16:27:28	<u>4266e407c50769c34fd46e</u> <u>09456f286e39a4cade4b7b</u> <u>137b7566994dd9f8c034</u>	+ 0.00206710 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-07-29 21:02:57	<u>8a1905e73761448f90911e</u> <u>44e72ee9f74840961433aa</u> <u>3298b1431e5255ac8552</u>	- 0.00367435 BTC	✓
14	2019-07-29 18:02:01	<u>8486a83138655d7a42f1c3</u> <u>5007ec6ec125f715f68f53</u> <u>85a39c1b3e15ab99c882</u>	+ 0.00367435 BTC	✓
15	2019-07-29 10:17:50	<u>eff02782bede3fcbfce950</u> <u>84041e8d86c1f25227c81d</u> <u>98aa91ab697541d9343d</u>	- 0.01100000 BTC	✓
16	2019-07-29 06:35:50	<u>99ae49ea9557f4af7e8353</u> <u>d72a2f920526041a6f58f3</u> <u>fb78aab29f7f677d6399</u>	+ 0.01100000 BTC	✓
17	2019-07-12 20:41:40	<u>7360734416ac41168339d0</u> <u>41bac2e743decd2a2912e0</u> <u>a3779436bb643a5db8f3</u>	- 0.07705504 BTC	✓
18	2019-07-12 15:07:13	<u>65aa4a9da1ca1f7b807051</u> <u>1249ecdce43a008be0dfe2</u> <u>0d8e7131dd6c62403a2b</u>	+ 0.07705504 BTC	✓
19	2019-07-09 21:29:21	<u>01904fc9559e4b61a25650</u> <u>30213ae95cdd814a5cf389</u> <u>d32de5cd348dcbefcaba</u>	- 0.02400000 BTC	✓
20	2019-07-09 19:21:41	<u>dbca5fbf31d8819c4ae7ad</u> <u>109bc9bf0b57d40eb41817</u> <u>363cf82f5bde0cbb1696</u>	+ 0.02400000 BTC	✓
21	2019-06-14 02:30:12	<u>bf94dd612d1df41bd04c5d</u> <u>b70ea7cb26e447ee141ed3</u> <u>b1b1831cf3bdb910827a</u>	- 0.01223023 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 23:56:58	<u>e9a526b68d7ad2fe8d320e921e97abfc1480da4327b2054665a73a9dab0a158b</u>	+ 0.01223023 BTC	✓
23	2019-05-09 09:04:07	<u>627a65893df501a371a239204f3440e60849c01f83648464b316c08196858896</u>	- 0.01979629 BTC	✓
24	2019-05-09 07:31:03	<u>585321d9f6fe930f7e3e3b6160dcdf2ab834eb486b6ebb5f785e22e9857c40b4</u>	+ 0.01979629 BTC	✓
25	2019-05-09 01:48:19	<u>0f4fa28ed37c2432f96d53bcfb180acfb22b06681e471cfdc371ff7a12ce19cc</u>	- 0.01571900 BTC	✓
26	2019-05-09 01:24:21	<u>839575228a5e45c1aaec7d5c49487e7d5aafb239cc0005ec2758500c9bbd7803</u>	- 0.18192844 BTC	✓
27	2019-05-09 01:24:21	<u>839575228a5e45c1aaec7d5c49487e7d5aafb239cc0005ec2758500c9bbd7803</u>	- 0.11094700 BTC	✓
28	2019-05-08 22:53:49	<u>53a9e3e8c11831d5067b9ad3aa449bdfda9a24ddd564aa26ced7c4d87cdfd969</u>	+ 0.18192844 BTC	✓
29	2019-05-08 21:33:11	<u>dedccca96c79bfb6fc5297b109d270673b234c10ac901e266710337068bbfbf8</u>	+ 0.01571900 BTC	✓
30	2019-05-08 19:26:44	<u>47bf8ebdb98248b135d36a5b60a0aaddabb1b85a6ad8e9d5aa327ad171817744</u>	+ 0.11094700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-26 22:57:15	<u>145f500115d9876cf3b53c71e25f2a37bb877ca36e8638272827322f7266b7db</u>	- 0.03000000 BTC	✓
32	2019-04-26 18:35:33	<u>a589d02a2aa600a7511807d2fd4460f25d617eac29b025f5efeb286c16d0be63</u>	+ 0.03000000 BTC	✓
33	2019-04-22 15:09:08	<u>812b51b65b6fd48782d2c6cbb734ce33a501048b318048c52c908ba5a5a9e230</u>	- 0.00755160 BTC	✓
34	2019-04-22 14:32:33	<u>87389604b129239a0d71be2405925402ff2725b639d31fa14176bc7632a68dd4</u>	+ 0.00755160 BTC	✓
35	2019-04-21 15:05:02	<u>49d81a0dd565e882a1bebe9e9a114154a949dc75a5a4c1772f24dacbfc502872</u>	- 0.03450000 BTC	✓
36	2019-04-21 11:10:26	<u>c4613884452dd44b28b92dc083679a9b7ea855bf46c87842cce7116502eeefa4</u>	+ 0.03450000 BTC	✓
37	2019-04-19 16:48:44	<u>9340b2d9b5494bb480f018735496840ec407f06ad7b5a208f61ba174a6d129c8</u>	- 0.10920000 BTC	✓
38	2019-04-19 15:50:17	<u>9d4aaaf715a583a262236ff74b26ff1e342485ecc33fa5e7164dc9808c05cb96</u>	+ 0.10920000 BTC	✓
39	2019-04-18 17:51:31	<u>f7b39b82fb8e4bdf96f34e8c22c68a241982f4ef7da6ea899ff5a06f8a5aefee</u>	- 0.05084355 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-18 17:39:14	<u>452fb20242d2aa263e7f4e</u> <u>428f2593277ce3bf54f082</u> <u>0095b9fcf752bdf1c85c</u>	+ 0.05084355 BTC	✓
41	2019-04-17 18:32:22	<u>80762bfb71fad5ed9d8640</u> <u>8c1bcd5c0948ebb638c57f</u> <u>c73a6a1040937b3f0135</u>	- 0.04292551 BTC	✓
42	2019-04-17 17:31:39	<u>3f4adb2dba31f0dc7e2b63</u> <u>830dadbbfe825301bcc7c5</u> <u>47a99412d36a345432f8</u>	+ 0.04292551 BTC	✓
43	2019-04-10 08:53:53	<u>2ff6120e49fec366152ad</u> <u>b719ee18e99f36a55a0981</u> <u>c16f0d988a8fbbcae3da</u>	- 0.01919900 BTC	✓
44	2019-04-10 04:01:17	<u>995a8471139abae593f62d</u> <u>f4fb3e63506d212b3ef953</u> <u>71add5f3741293072a0a</u>	+ 0.01919900 BTC	✓
45	2019-03-31 12:59:18	<u>004c462c8f7dd81d81a84e</u> <u>ca3cbaebee41fcac3899b9</u> <u>53d013dbecdc5910a112</u>	- 0.04338306 BTC	✓
46	2019-03-31 11:01:17	<u>92527592eb6e9660db09a2</u> <u>6c8d8b349f4c11d9ff5c19</u> <u>2f5d46eaeaa5d898af15</u>	+ 0.04338306 BTC	✓
47	2019-03-19 13:42:51	<u>e588be21c3a090ed1b788d</u> <u>8173ae8e3edf3d4ac87a60</u> <u>a1ecedc5643a04f3716c</u>	- 0.09953859 BTC	✓
48	2019-03-19 13:06:58	<u>a97387a0f64a46506a99c6</u> <u>bcbf061040c42bec3bb793</u> <u>ad1de88787f9b99515d2</u>	+ 0.09953859 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-18 20:41:29	<u>b5d71ec5ff827206cfb4b083743c936d8015d4b42e393beaaf1d38094fd45fd5</u>	- 0.15022200 BTC	✓
50	2019-03-18 18:32:26	<u>72359a21dfdeedfdef240f01ad01d7238a61a483b58a33146b8383a6020eeb99</u>	+ 0.15022200 BTC	✓
51	2019-03-09 14:47:25	<u>600f30d6c9ddaef1131630700e5ceb48a853c202604e3d398afadc8a8e36bd8c</u>	- 0.17385300 BTC	✓
52	2019-03-09 14:35:49	<u>052ee999e402b81c695b28da840144a7b42117401e105e7b1c2b53486f9055fd</u>	+ 0.17385300 BTC	✓
53	2019-02-23 14:44:26	<u>18b322977239380e345c5e662bfe25645e5ba7cfe115e499dd378324bf2a256f</u>	- 0.11364094 BTC	✓
54	2019-02-23 13:51:15	<u>a25b400bb0b16114d0f678082a04807431ea184fd38a4a4157ddda192a4e30b1</u>	+ 0.11364094 BTC	✓
55	2019-02-14 01:29:19	<u>030888f30c181234631b189d4cc031d4db0495ae8a13e0bfbe64e995440ccecd</u>	- 0.00969150 BTC	✓
56	2019-02-13 23:07:58	<u>570f0d87c7d59f4d26fef02480e2a695e33315806df1f7bae3f99e816ae5af7a</u>	+ 0.00969150 BTC	✓
57	2019-02-09 16:21:09	<u>0895b02a72084d99c85391330608733250a3869c920c0f76ab7b0cb6dd0ae47f</u>	- 0.01350000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-09 14:02:25	<u>1e1d2830217fc841b58767</u> <u>bb7947d1b872df0278e370</u> <u>143f38f996b15b06d506</u>	+ 0.01350000 BTC	✓
59	2019-02-06 23:07:17	<u>d6111f4415536423dd5ae0</u> <u>d00ee4707b9951654503cf</u> <u>3feadb70ba300f3c9ea5</u>	- 0.04407600 BTC	✓
60	2019-02-06 22:44:09	<u>c72888083e63f4aee43577</u> <u>adb8a07152d7f1ad44abca</u> <u>2fa8882f4921be555745</u>	+ 0.04407600 BTC	✓
61	2019-02-02 21:33:03	<u>7cc36344cdf1e3ab239129</u> <u>6a02e4e041d35502749745</u> <u>053796090837257e7be6</u>	- 0.08634900 BTC	✓
62	2019-02-02 20:16:11	<u>e1239f5ca84af9eb5608cb</u> <u>4739bc530d8337cb9250b4</u> <u>90c88a340a06e9ebb0f2</u>	+ 0.08634900 BTC	✓
63	2019-02-02 05:40:34	<u>5291c0aad09f9280f53dee</u> <u>69d6b2621b1d851fbdabab</u> <u>207a97afe3e0882a89d5</u>	- 0.07196000 BTC	✓
64	2019-02-02 03:18:37	<u>9ffdf1fbf26557546764d5</u> <u>f9511f3c45ead4b101e53d</u> <u>7a8dc43faa22c4c6bd21</u>	+ 0.07196000 BTC	✓
65	2019-01-31 03:40:41	<u>d7b8bfa790abd09a96af22</u> <u>af0e8a2d3fa3deca9d1c18</u> <u>4ffc26eae85bff7ffc40</u>	- 0.13719800 BTC	✓
66	2019-01-31 03:32:49	<u>5f9440cd9ac80da2dcc13b</u> <u>72de646cba395b91945f44</u> <u>c5ee6350b3f515e7b1e7</u>	+ 0.13719800 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-30 16:00:49	<u>c1b0c83f266f187d3cd5b546a77d73562e1329fff528310d27d891c6772e68fb</u>	- 0.07218750 BTC	✓
68	2019-01-30 14:45:09	<u>4a3a329f0a458ede663185e7b5c03c8cd08a1ace565c81b18519a5c70ed0a1c1</u>	+ 0.07218750 BTC	✓
69	2019-01-23 15:20:58	<u>377349a3beef922874f5fa40c38460cb3ff4b51b6199e997efee67a48836d1fb</u>	- 0.13980700 BTC	✓
70	2019-01-23 13:20:21	<u>88b3a0502bcefa5ec768675ca59730c7291f22ebc232b27950ff77f441c23233</u>	+ 0.13980700 BTC	✓
71	2019-01-21 05:56:05	<u>e48711b30fafb568c2f9d42a89577a03cf014b1622b06e4d9433826e352afc4c</u>	- 0.12719500 BTC	✓
72	2019-01-21 04:04:34	<u>04cc80b06503eb59e88471bccba4ff77d6c070271bb607bf46967417f7b2a55d</u>	+ 0.12719500 BTC	✓
73	2019-01-19 00:58:39	<u>d7f5d9a0d17bbbe0a915ca9b9a29e1fe8c93c6642d3b7db903733b59b6cac004</u>	- 0.18272700 BTC	✓
74	2019-01-18 23:15:12	<u>6dfa01e1ea6423be82a0585689bc446cb753eaa32e1c41e4ad2a0a5386d5f903</u>	- 0.03730400 BTC	✓
75	2019-01-18 22:26:15	<u>0af9f3721c841a97bd10f91102107fc7f8b4ba5883bbdceb4fa6016099a5d16d</u>	+ 0.03730400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-18 22:26:15	<u>3339ca43a7d4f65db554de</u> <u>b44cb2e3e73e979e678fe4</u> <u>5d7a053604cda0d2b85a</u>	+ 0.18272700 BTC	✓
77	2019-01-11 17:53:02	<u>51a0629c815ae26ac25381</u> <u>b775370740bb65a57f9ecb</u> <u>bbfd16996e80fa7250aa</u>	- 0.10000000 BTC	✓
78	2019-01-11 16:51:43	<u>3acc2ea117499f4580b948</u> <u>f8b9c293890d9f402cfa03</u> <u>a9a0ef280379ab7dbbde</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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