

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19SCJ2nxtUGFdx2bFWNqVNCh5LXDxxxqG2</u>
TOTAL RECEIVED	0.01554995 BTC
	977.93 USD
TOTAL SEND	0.01554995 BTC
	977.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-02 22:02:08	<u>22dbe7472c26cdf8271e99</u> <u>b3d94a3c903954a70a2f41</u> <u>f409187794b658a78ab1</u>	- 0.00010081 BTC	
2	2017-03-06 21:49:54	<u>3c4d95917a5d0c07ff4f09</u> <u>45fd4c1285e7b38efb98f9</u> <u>60486552ebd5b9df0d43</u>	+ 0.00010081 BTC	
3	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00022709 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00020000 BTC	✓
5	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00012794 BTC	✓
6	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00020000 BTC	✓
7	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00015000 BTC	✓
8	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00005562 BTC	✓
9	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00007921 BTC	✓
10	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00042492 BTC	✓
11	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00110823 BTC	✓
12	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00033050 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00007465 BTC	✓
14	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00006322 BTC	✓
15	2017-03-05 17:05:27	<u>8c66357e7ed5e42ef55d49</u> <u>a31012eea2932bbf3876a8</u> <u>3dc8f23a8dca9e3e056c</u>	- 0.00015048 BTC	✓
16	2017-03-04 12:26:59	<u>1364831dfe70ca27c7b969</u> <u>545ae36bf58a01bad7073f</u> <u>f991abc7aca0ae799ae7</u>	+ 0.00015048 BTC	✓
17	2017-03-04 03:43:23	<u>e02db48e3cf5c1867c5d3b</u> <u>6aea0e8594d9ce561aeaa3</u> <u>93112dd590c8afd614cc</u>	+ 0.00022709 BTC	✓
18	2017-03-03 15:18:00	<u>a7f4d698b9ac3ac87435a7</u> <u>7e22d02801d4f7c20c86b9</u> <u>4754e540636aa0755807</u>	+ 0.00015000 BTC	✓
19	2017-02-27 13:20:26	<u>ab575f72b2d22dfc36506f</u> <u>dd187a0a61ca482cbd2424</u> <u>033949203f3f4f7f7512</u>	+ 0.00020000 BTC	✓
20	2017-02-26 20:37:23	<u>c0303cc67e909f14ebacb5</u> <u>63e2f5e20a72689050fb4c</u> <u>64bac13f5d4862cc7ba0</u>	+ 0.00012794 BTC	✓
21	2017-02-26 17:37:39	<u>6c2c9dde9a34817129d31</u> <u>179f874f29ec3aebbf34f</u> <u>b0b4caf7776d4cf31eb8</u>	+ 0.00042492 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-13 17:00:33	<u>d790a578be99d8a84bdf1f</u> <u>b03641ee7476d33584c67b</u> <u>2d2b2d83e01309535add</u>	+ 0.00020000 BTC	✓
23	2017-02-12 16:49:18	<u>4e9b6fe04c6455602310da</u> <u>8681d4b86cb1cc821bdd9b</u> <u>94cfedf3efe2327e43bd</u>	+ 0.00110823 BTC	✓
24	2017-01-08 18:24:25	<u>331769b56471754ba4a515</u> <u>4544916355ba4aa7346fd4</u> <u>156868dbe1cf254943bd</u>	+ 0.00033050 BTC	✓
25	2016-12-30 18:15:49	<u>5e0cf5b9647bc1086279fb</u> <u>32b980406bfa1cdfe9be71</u> <u>a6fdc5f7dbcaca6c4660</u>	- 0.00054693 BTC	✓
26	2016-12-30 18:15:49	<u>5e0cf5b9647bc1086279fb</u> <u>32b980406bfa1cdfe9be71</u> <u>a6fdc5f7dbcaca6c4660</u>	- 0.00063133 BTC	✓
27	2016-12-30 18:15:49	<u>5e0cf5b9647bc1086279fb</u> <u>32b980406bfa1cdfe9be71</u> <u>a6fdc5f7dbcaca6c4660</u>	- 0.00057122 BTC	✓
28	2016-12-30 18:15:49	<u>5e0cf5b9647bc1086279fb</u> <u>32b980406bfa1cdfe9be71</u> <u>a6fdc5f7dbcaca6c4660</u>	- 0.00084291 BTC	✓
29	2016-12-30 18:15:49	<u>5e0cf5b9647bc1086279fb</u> <u>32b980406bfa1cdfe9be71</u> <u>a6fdc5f7dbcaca6c4660</u>	- 0.00111089 BTC	✓
30	2016-12-30 18:15:49	<u>5e0cf5b9647bc1086279fb</u> <u>32b980406bfa1cdfe9be71</u> <u>a6fdc5f7dbcaca6c4660</u>	- 0.00076805 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-04 16:37:04	<u>1d0d8acdeb45d38d12966d</u> <u>d045cc61b60ff9f3f02606</u> <u>848aca50851593078f17</u>	+ 0.00076805 BTC	✓
32	2016-11-06 16:33:14	<u>fc86a54f99af87d3c18c15</u> <u>37967236526077310c9d19</u> <u>f2866a0f3158fc0dd863</u>	+ 0.00054693 BTC	✓
33	2016-10-24 01:04:57	<u>f7d0714adb5f3ab091f94a</u> <u>96800bd46a058c888db219</u> <u>23ae99f4a3d9d5b7bdaf</u>	+ 0.00063133 BTC	✓
34	2016-10-09 17:23:39	<u>75bc611ef70a33e6ff1952</u> <u>686f3a8e5d57df2ddace79</u> <u>8a33ed99f9b622781b62</u>	+ 0.00111089 BTC	✓
35	2016-09-25 15:55:26	<u>96d894227df72003888c94</u> <u>c2ca136c48c2b67ee7e489</u> <u>1619f125515c593634b4</u>	+ 0.00084291 BTC	✓
36	2016-09-11 15:43:44	<u>ceeae005e0be84e60702a0</u> <u>8467228858094e0e589cb9</u> <u>e864141431413101c614</u>	+ 0.00057122 BTC	✓
37	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00017325 BTC	✓
38	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00058673 BTC	✓
39	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00024221 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00026384 BTC	✓
41	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00031813 BTC	✓
42	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00021150 BTC	✓
43	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00020475 BTC	✓
44	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00025600 BTC	✓
45	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00010436 BTC	✓
46	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00018180 BTC	✓
47	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00013219 BTC	✓
48	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00016128 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00033808 BTC	✓
50	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00031570 BTC	✓
51	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00057420 BTC	✓
52	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00036215 BTC	✓
53	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00018000 BTC	✓
54	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00011691 BTC	✓
55	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00027459 BTC	✓
56	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00026439 BTC	✓
57	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00063127 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00037540 BTC	✓
59	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00067847 BTC	✓
60	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00015824 BTC	✓
61	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00018870 BTC	✓
62	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00017024 BTC	✓
63	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00017995 BTC	✓
64	2016-08-28 18:32:13	<u>471fe266faa74bd189101e</u> <u>17b98331007e1893a54cc8</u> <u>4eb38408a03d6c70cf5d</u>	- 0.00014162 BTC	✓
65	2016-08-28 15:44:32	<u>361a82499b2f62918ac122</u> <u>b22bbc003c0a214a0c4fe5</u> <u>3253ac55ac0d4672b3c8</u>	+ 0.00067847 BTC	✓
66	2016-08-14 16:13:27	<u>5ffa0a49b40cb0a94b9be1</u> <u>a072ffe18393e966299d7d</u> <u>2b2d9ad08f101adca144</u>	+ 0.00057420 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-07-31 18:55:30	<u>d21f9b76aea8b324809e3f4c3669ca45dc8418a68bd65526f32ad8d82fc89052</u>	+ 0.00026384 BTC	✓
68	2016-07-24 16:47:34	<u>c4f0b9ee73c7da35f1647028e7b206e2465281fa04e61372758f98ea99e7c6ac</u>	+ 0.00031813 BTC	✓
69	2016-07-17 17:15:47	<u>73db4ebccea6bfff9a559d05f2fb4b02a5871d361fddfd0e29bf4726325a396ef</u>	+ 0.00031570 BTC	✓
70	2016-07-10 16:17:39	<u>aabfb6504c2e32f6857d60b12f3327fabf6fb5bf8c2795d5db61ebd707c23cba</u>	+ 0.00025600 BTC	✓
71	2016-07-03 17:26:43	<u>4830ce9fc6967e8c4d335e5c4839347b97b51fea36c33b7b29fce87802850617</u>	+ 0.00063127 BTC	✓
72	2016-06-26 16:09:54	<u>76e7be504406cafb387766639087edcbe8b8cc720c0b2595a2ef3c74900812d2</u>	+ 0.00033808 BTC	✓
73	2015-01-25 15:45:34	<u>02a1821f4922d767c1906b090f6794de847210a36d20bcd33a1c2ee0953edb9d</u>	+ 0.00014162 BTC	✓
74	2015-01-18 15:34:12	<u>93c7a9266975e85ed8f93beaca45eae0d19618111e1cd7aacd3c448ee927759</u>	+ 0.00013219 BTC	✓
75	2014-10-19 15:58:20	<u>9f764fc4e3a2a83684e1e9055cc53caae8da74161700db179aca79a5e693df98</u>	+ 0.00005562 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-07-13 15:24:24	<u>1a9e169f330e95a3fe3d5554d4c1011cc889cdadd391014df72da3369b5352ac</u>	+ 0.00018870 BTC	✓
77	2014-07-06 15:22:09	<u>eea3055ca3f7a78b2c25c7ecf2ae528c848252519e2f212ddfc7552ab3b9f37c</u>	+ 0.00024221 BTC	✓
78	2014-07-05 06:45:28	<u>2d76f6acd134d5e7dc171e7f2326acded6e3e03b3e756057f45dbd7775ad3107</u>	+ 0.00015824 BTC	✓
79	2014-07-01 11:47:54	<u>29306d7cc11b1c1c457b521caa35f37b2a36cb5975de51a57205a04c64a1071d</u>	+ 0.00006322 BTC	✓
80	2014-06-29 15:32:11	<u>9a790f54b78b47debab54649c4035b717306b0db927c6f0f0afb30867e905247</u>	+ 0.00010436 BTC	✓
81	2014-06-15 15:50:02	<u>0bc356a7cf70fabeba7555c3732c1199aa70fa71fc437fd839c0b2d8667b59f5</u>	+ 0.00017995 BTC	✓
82	2014-06-13 18:45:33	<u>2c8b9db759525f0bc52109bcbdddfb8e2cd4dca5db01fdc26e92c0379b3743ad</u>	+ 0.00007465 BTC	✓
83	2014-06-12 22:40:58	<u>87e4400a4a1bd8724a5d926b3fdfddd92e11bde1a73d5abd7d888a893b22e7e2</u>	+ 0.00007921 BTC	✓
84	2014-06-11 10:22:52	<u>54d8a4bed8e7242c3c307dfc2a5734271214dc260d71ed757b33094b0699553b</u>	+ 0.00011691 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-04-27 16:06:38	<u>12fcf0a4178c7b7c2f1955</u> <u>4ac47459cbda8031e64970</u> <u>b899e71d48684c39dec6</u>	+ 0.00017024 BTC	✓
86	2014-04-20 15:45:04	<u>4b54b6d6361d472d00fbc0</u> <u>e7eff381b4afaf83fa8120</u> <u>91468b540a2be57aef14</u>	+ 0.00027459 BTC	✓
87	2014-04-13 15:51:47	<u>5ae4caae28021926de1bf1</u> <u>48b1c9997f0f4e219645c8</u> <u>52b6e4910d61ceef493d</u>	+ 0.00036215 BTC	✓
88	2014-04-06 16:57:46	<u>46a9a363d5935f79c019e7</u> <u>7cc8fcbd02d56ca529ddf7</u> <u>dc379310e7a6fe48e1ab</u>	+ 0.00037540 BTC	✓
89	2014-03-30 15:31:13	<u>487deaac0d7a0424809dce</u> <u>e5dcf60cf014f858302452</u> <u>10349a46381c74930811</u>	+ 0.00026439 BTC	✓
90	2014-03-24 09:07:45	<u>efeaac9f1b9506a23fcd99</u> <u>a509d694e7f52b1c422c8c</u> <u>2821606f9f9e6013f5e1</u>	+ 0.00058673 BTC	✓
91	2014-03-17 15:49:23	<u>98c86fc88a642a46718a69</u> <u>e483829dd9ea867b53d51f</u> <u>cdb0a74a261907ee0e34</u>	+ 0.00018180 BTC	✓
92	2014-03-10 14:45:39	<u>f05372aece5e8f9f95f0d</u> <u>8353348dd015660947501a</u> <u>28b858baa57a9fca3909</u>	+ 0.00017325 BTC	✓
93	2014-03-03 16:18:20	<u>58797f2e8457ef666448dd</u> <u>28b2c9656d27859f047f81</u> <u>bb0a77d7c0c35854c7ac</u>	+ 0.00018000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-02-24 17:48:04	<u>ad97dbaaada6f47c60dc4e</u> <u>044986f9a3ab5a1cc53661</u> <u>3b4b02f1ad4ff1eeafbe</u>	+ 0.00020475 BTC	✓
95	2014-02-17 18:39:07	<u>c449e2f41262ee910739f9</u> <u>ae97a57bf74df630c61b45</u> <u>612513ce78befc696705</u>	+ 0.00021150 BTC	✓
96	2014-02-10 15:49:21	<u>899bb1c74921dc27257bcc</u> <u>e25358f61176c02d6f4731</u> <u>059569d64d4059d059cb</u>	+ 0.00016128 BTC	✓

\* USD values displayed at the time of transaction

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