

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19SEsDGwdzL7Frb26Y6Z2a5T9npYa6m3Nv</u>
TOTAL RECEIVED	0.09952522 BTC
	6,267.48 USD
TOTAL SEND	0.09952522 BTC
	6,267.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 11:04:23	<u>52bcb7976d18b8dadccc11</u> <u>925fc53813d6930ebc6963</u> <u>94309cba3bd538a01b26</u>	- 0.01217659 BTC	
			679.65 USD	
2	2021-05-09 11:03:19	<u>86af591643f269d9d28e11</u> <u>a6a61fe2519d4a10b29108</u> <u>68c3dcad43649a71f10d</u>	- 0.00088385 BTC	
			51.47 USD	
3	2021-05-09 05:36:49	<u>e1d41638130c73e70c2b3f</u> <u>d396b9d4a7b865e4770687</u> <u>e7b859e33841e5ced1aa</u>	- 0.00822250 BTC	
			476.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-09 01:50:27	<u>b9715a3f34377319f30ee78efea7ddefb3f6d89a03c4840248f09b304398fd3a</u>	- 0.00017730 10.26 USD	BTC 	✓
5	2021-05-09 01:47:16	<u>3a74e60e327e2f811eb4b28d4180fc35a3d5a9eb193093b74e31d6340fffca1a</u>	- 0.00019403 11.23 USD	BTC 	✓
6	2021-05-09 01:40:51	<u>189a3c2cb178ff0451a990935ca2cb0c0e7c68563a1f9b88720d8c1921af9e60</u>	- 0.00942070 545.52 USD	BTC 	✓
7	2021-05-09 01:12:28	<u>0fb0980fa77350b433440d95ddf81a8e5a2ae8fc55e6afe98b4c861f13728fc</u>	- 0.00894113 517.75 USD	BTC 	✓
8	2021-05-08 13:42:50	<u>d76fc7c4c16f2797dd2606c692544e76f483e82c4203eed8d847ee9b67926f66</u>	- 0.00407091 239.62 USD	BTC 	✓
9	2021-05-08 07:16:55	<u>75dedd3c644411fd9d221ac29940c56ae91cb1f39ece4461c71ecba1753023f7</u>	- 0.00446838 263.01 USD	BTC 	✓
10	2021-05-08 05:20:54	<u>9712bafcac9a8b2bae7f20a8256ae9be510ea1d52a16ac72af7dd8304fbf68b8</u>	- 0.02066886 1,210.28 USD	BTC 	✓
11	2021-05-04 22:53:12	<u>01bc563c2f693530220065d74bc55a7e909ef610864562bffb0a52fb90d69734</u>	+ 0.01217659 671.03 USD	BTC 	✓
12	2021-05-04 09:01:21	<u>362345e9cca53cd8c5fbac31fc636bdefdf07d8b49182ab54ff5ff7290232c8b</u>	- 0.00054452 28.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-04 09:01:21	<u>362345e9cca53cd8c5fbac</u> <u>31fc636bdefdf07d8b4918</u> <u>2ab54ff5ff7290232c8b</u>	- 0.00060782 BTC 32.33 USD		
14	2021-05-04 01:58:50	<u>294ec11dce8fb096f137d1</u> <u>a674b7e21cb665510dcfd4</u> <u>cf1540d057135ecf4432</u>	- 0.00200000 BTC 112.28 USD		
15	2021-05-04 01:19:03	<u>cc45115d485c4e3fe4f0bf</u> <u>eea7fb7059ca0b6cbd7476</u> <u>88418b7efa41eed4e0a6</u>	- 0.00338520 BTC 190.05 USD		
16	2021-04-30 01:14:20	<u>dbdacc72a1f58f3fb95d9b</u> <u>76b14694e2a3b137fa3089</u> <u>7f9c1a4eee5493ba5e8d</u>	+ 0.00446838 BTC 242.32 USD		
17	2021-04-22 22:30:43	<u>7aa782142997e278a16e6d</u> <u>36b1b7ce8c4b7ff6824cea</u> <u>3bc55c1502f48f81d744</u>	+ 0.00942070 BTC 471.69 USD		
18	2021-04-18 05:06:43	<u>f0e69827828fe345595ffa</u> <u>17f3069134c4d07f3825f4</u> <u>e76fcc6650a9740bfc6f</u>	+ 0.02066886 BTC 1,101.83 USD		
19	2021-04-18 05:06:43	<u>d55974e17eefed4123dd09</u> <u>953db1c03ecbe357e13115</u> <u>ee3e1e3f2f03c6300ab4</u>	+ 0.00894113 BTC 476.64 USD		
20	2021-04-18 04:48:17	<u>90165745ef558eaeaf533d</u> <u>6f22dbf0c12b1ce4779074</u> <u>a58d4c6b18cde288fd4d</u>	+ 0.00019403 BTC 10.34 USD		
21	2021-04-17 02:52:31	<u>108a01c2214489c85cfc85</u> <u>9e3373dc7817c15604b0ce</u> <u>816575dd520b64c38cd0</u>	+ 0.00407091 BTC 247.86 USD		

#	Date & time	Transaction Id	Amount		
22	2021-04-13 03:08:36	<u>b51b17086330bec71c302a</u> <u>b2967f3df99820e345b1a4</u> <u>3045cdfabd18e4ede4d3</u>	+ 0.00822250 522.74 USD	BTC 	✓
23	2021-04-08 04:25:55	<u>1f868e5fb3ac59f42e68c2</u> <u>aecab98be31de950bbfaae</u> <u>ad50219d0737c420d4b0</u>	+ 0.00088385 51.33 USD	BTC 	✓
24	2021-04-04 00:43:55	<u>05942ac6933f04c3ac463a</u> <u>d70bee69e64e4b0415cae8</u> <u>2f582a8f4ae2a5c52d5e</u>	+ 0.00017730 10.31 USD	BTC 	✓
25	2021-02-07 14:14:42	<u>11ec41fe79d1fa7891eae</u> <u>03d4830ce5be05844f08c4</u> <u>695b4a368234563d42ef</u>	+ 0.00054452 25.25 USD	BTC 	✓
26	2021-02-06 19:57:51	<u>593ca1ee7f7e084dcb7c5c</u> <u>213975e45cc68c108ca293</u> <u>45148d1a542f2c83710c</u>	+ 0.00060782 23.58 USD	BTC 	✓
27	2021-01-27 14:46:37	<u>112c406faeed1c698a529e</u> <u>7e0dad2d4b765414ea9df1</u> <u>7ec512714d762753a000</u>	+ 0.00338520 112.94 USD	BTC 	✓
28	2021-01-27 12:17:02	<u>0413022cd3779cc69b63ba</u> <u>2987425358b6404bf4e0ee</u> <u>b91098318d61ee59bc6e</u>	+ 0.00200000 66.72 USD	BTC 	✓
29	2021-01-24 03:59:58	<u>2837608ec551295f05bfc9</u> <u>5894bd5b37eb50abd89ffd</u> <u>cb2ad5a463cf4c49f512</u>	- 0.00077209 24.90 USD	BTC 	✓
30	2021-01-24 03:49:31	<u>e6297efae946a5aca6f3b7</u> <u>dcc258895c86e119fe0d7d</u> <u>990e94b874cff7a2c22a</u>	- 0.00300000 96.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-24 03:42:20	<u>d2dd348cc87aff4c5d2ada</u> <u>a4b89121764fa6464c95e2</u> <u>8aff722d263fd833c8c2</u>	- 0.00159770 BTC 	51.54 USD	✓
32	2021-01-24 03:38:13	<u>7c67de3e78f7601823aba1</u> <u>09957ebcbfda6070b23f1f</u> <u>2f5e1393caccafa02363c</u>	- 0.00053643 BTC 	17.30 USD	✓
33	2021-01-24 02:47:33	<u>4af4ae445ef7fa324c7c6f</u> <u>6d45cdf13b3a712d1314cf</u> <u>243bef8cfa5819438916</u>	- 0.00079735 BTC 	25.72 USD	✓
34	2021-01-24 02:22:58	<u>6eb7fa7124f86857881417</u> <u>28df5e9184d495e01dc9eb</u> <u>9b1881c44b796ed33a7c</u>	- 0.00064258 BTC 	20.72 USD	✓
35	2021-01-22 00:23:17	<u>aa95ca524ecd6f92f30471</u> <u>37d2a9fec15f90b923369b</u> <u>ec156afe08eecbfea9bc</u>	+ 0.00159770 BTC 	52.63 USD	✓
36	2021-01-21 22:43:12	<u>168c5905f0a991e12092b7</u> <u>e42346787b267ab8b26898</u> <u>282e610a28194a03fa4c</u>	+ 0.00300000 BTC 	98.83 USD	✓
37	2021-01-11 14:45:38	<u>341932038788bdf63c2ed6</u> <u>656cccaf132a350f3e32fe</u> <u>3a2b33cafe1984251ddc</u>	+ 0.00077209 BTC 	26.29 USD	✓
38	2021-01-11 03:17:33	<u>31a6472e1819cd9d1786c8</u> <u>c8c9dcb647bf73425216f6</u> <u>3f7ce69fff3b38f63431</u>	+ 0.00053643 BTC 	18.99 USD	✓
39	2021-01-10 17:50:52	<u>718d7202bd9c44f8e4ca89</u> <u>c2f5ec190e50dd38e88d43</u> <u>8dd74ab9f648d1b13697</u>	+ 0.00064258 BTC 	22.75 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-04 12:17:15	<u>8da98deafea15539e93a7d7bb318b031169f6bd891e2e4282754d51beedbc7c8</u>	+ 0.00079735 27.06 USD	BTC	✓
41	2021-01-04 08:28:56	<u>f45debc764a7f424e11a2a2f4dd1b5b957a41753aa1372813b053023c36cdf2b</u>	- 0.00070368 22.50 USD	BTC	✓
42	2021-01-03 04:56:21	<u>48b99c3c87209609a9c2e3cf344fc967e3e470c9be93ca0840ae8a8efcedfd21</u>	+ 0.00070368 23.22 USD	BTC	✓
43	2020-09-08 05:08:30	<u>a4ce52f90a0cf4e177449db03a6b3c62ce30dcb1b82ba72544a025b9e87f1540</u>	- 0.00480334 48.64 USD	BTC	✓
44	2020-09-05 19:44:02	<u>360afe3a9b8ac6298b7b3de04131173b3a85cd8b434ed808cfac9557df542b14</u>	+ 0.00480334 49.26 USD	BTC	✓
45	2020-06-08 08:20:14	<u>83c1c7129755810320890cc70312e49093ede3197cc09c9661772dc102fb6757</u>	- 0.00255493 24.99 USD	BTC	✓
46	2020-06-07 20:08:01	<u>e1292e9062fbee444d4cc3148453d0ae80b4e077067f46a1ba037808589696bb</u>	+ 0.00255493 24.99 USD	BTC	✓
47	2020-05-25 17:02:23	<u>d55c699b1cd7a97f751c1183dbc4cdedbaa08957c19ade5d49a6ed440726c26d</u>	- 0.00278148 24.59 USD	BTC	✓
48	2020-05-21 18:06:29	<u>fb713b20c06fa2401917746962ec4f394ca58bc768f7c1260ca3adafb3dcf4e2</u>	+ 0.00278148 25.50 USD	BTC	✓

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49	2020-05-06 05:23:31	<u>1ff76b9bdfd44ef036387a</u> <u>e9e696f34d2b426e9948c0</u> <u>22f34e1b64aa3f7abe6f</u>	- 0.00557385 BTC 	✓	50.96 USD
50	2020-05-05 23:46:10	<u>32406956a4fe481f7f1161</u> <u>a8a0c58d443ca0fb460e38</u> <u>8cfd8d1652bb8bb7e862</u>	+ 0.00557385 BTC 	✓	50.96 USD

* USD values displayed at the time of transaction

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