

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19SN5dhgdXJ8yMTryZd2ZZRXKCeesDxQn4</u>
TOTAL RECEIVED	0.03382493 BTC
	2,127.58 USD
TOTAL SEND	0.03382493 BTC
	2,127.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-05 05:31:34	<u>312103aed8ca1be883426f7a3a626374a42e86ce4d91e7d92a3e6c457462fe79</u>	- 0.00096059 BTC	
			7.09 USD	
2	2019-11-17 21:07:18	<u>c6796cf274f5091d70e2f207b7f089f4ee473cf4bc3a46548b7720ba4dc181ea</u>	+ 0.00096059 BTC	
3	2019-09-02 16:48:42	<u>d40181f2a217c3110563a89dd001111c4290e1501d54c7351e9cc8ac50bbcd8</u>	- 0.00010085 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-26 03:57:41	<u>155186778f7da61fbdd97c9d6d7c81d9592c0b36ab98ea2cc590adadfd7fdf81</u>	- 0.00101489 BTC	✓
5	2019-08-25 20:04:08	<u>be74f781afa2b8735c8342ce1685d24597b2ad1560253841e89423466058fd3a</u>	+ 0.00101489 BTC	✓
6	2019-08-22 11:48:55	<u>c0ecd96e893e31c0fb106ab35d93d20754b9e5db0ee59bcbac74d236903fe221</u>	+ 0.00010085 BTC	✓
7	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71dbdf04e5c3cb6f6b316c595762d72c494a3cb3c152</u>	- 0.00025471 BTC	✓
8	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71dbdf04e5c3cb6f6b316c595762d72c494a3cb3c152</u>	- 0.00024039 BTC	✓
9	2019-06-23 20:07:27	<u>0fc1156aedfa3f964d91e6b400e2babfc860cde16e1eff8c644cbf84de71ff08</u>	+ 0.00024039 BTC	✓
10	2019-06-23 09:52:11	<u>7674a7ba10620bc2ce31c6c8700d196849b182e21a0c90bfe16f81cc7d3083ff</u>	+ 0.00025471 BTC	✓
11	2018-06-19 16:43:39	<u>eba24f1b2e557d58e15ca19f25f0f97b3ebafe009dc11095272944af2cd44678</u>	- 0.00049208 BTC	✓
12	2018-06-19 16:43:39	<u>eba24f1b2e557d58e15ca19f25f0f97b3ebafe009dc11095272944af2cd44678</u>	- 0.00017165 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-13 05:25:21	<u>cb96d8c2a656f0cb37ac97</u> <u>07a307e20cfc549751da86</u> <u>7e74bece8a1e63241aae</u>	- 0.00017577 BTC	✓
14	2018-06-13 05:25:21	<u>cb96d8c2a656f0cb37ac97</u> <u>07a307e20cfc549751da86</u> <u>7e74bece8a1e63241aae</u>	- 0.00019005 BTC	✓
15	2018-06-13 05:25:21	<u>cb96d8c2a656f0cb37ac97</u> <u>07a307e20cfc549751da86</u> <u>7e74bece8a1e63241aae</u>	- 0.00022710 BTC	✓
16	2018-06-13 05:25:21	<u>cb96d8c2a656f0cb37ac97</u> <u>07a307e20cfc549751da86</u> <u>7e74bece8a1e63241aae</u>	- 0.00018220 BTC	✓
17	2018-06-13 05:25:21	<u>cb96d8c2a656f0cb37ac97</u> <u>07a307e20cfc549751da86</u> <u>7e74bece8a1e63241aae</u>	- 0.00023210 BTC	✓
18	2018-06-10 20:05:48	<u>9d3df80e7a36f854ba75f5</u> <u>1f0fe0c5b4e9b958873b51</u> <u>40538922ab841a28f163</u>	+ 0.00049208 BTC	✓
19	2018-06-10 09:24:46	<u>e4b8070c437b97d81b6dcc</u> <u>3b03c2f319bf31df99a281</u> <u>8122ca898504465b9639</u>	+ 0.00017165 BTC	✓
20	2018-05-17 12:06:47	<u>0a9ec56720dfe2d9ddfd2b</u> <u>c611c0e47e374800635cfa</u> <u>ab31cd5700d1d8d1ab9b</u>	+ 0.00018220 BTC	✓
21	2018-04-26 02:23:24	<u>b2703fa3896b70048b2e1a</u> <u>d32a9182dc20411b30c305</u> <u>6b6078b71536a0307ad5</u>	+ 0.00017577 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-22 20:04:38	<u>0dc798828a6d06d4a791ad</u> <u>ac8cb695880617b8c364d6</u> <u>79a96e84fe8abe29600f</u>	+ 0.00023210 BTC	✓
23	2018-04-10 10:46:08	<u>a8060e82b7a2461bc64da0</u> <u>05452b76a3816fd9489ebd</u> <u>0a634b1bbd2ef8a8c3b3</u>	+ 0.00019005 BTC	✓
24	2018-03-25 20:22:55	<u>42c59685fa8c77e41cb2a3</u> <u>f5a49076641bf38b62f824</u> <u>b7130b93dda73e6b59ac</u>	+ 0.00022710 BTC	✓
25	2018-03-25 19:00:00	<u>83bc41ea7eb3ab9ba93d55</u> <u>db223c4412e0e08ae6b687</u> <u>0dc07f4b94f8321454b6</u>	- 0.00023499 BTC	✓
26	2018-03-25 19:00:00	<u>83bc41ea7eb3ab9ba93d55</u> <u>db223c4412e0e08ae6b687</u> <u>0dc07f4b94f8321454b6</u>	- 0.00039875 BTC	✓
27	2018-03-25 19:00:00	<u>83bc41ea7eb3ab9ba93d55</u> <u>db223c4412e0e08ae6b687</u> <u>0dc07f4b94f8321454b6</u>	- 0.00035133 BTC	✓
28	2018-03-25 19:00:00	<u>83bc41ea7eb3ab9ba93d55</u> <u>db223c4412e0e08ae6b687</u> <u>0dc07f4b94f8321454b6</u>	- 0.00028154 BTC	✓
29	2018-03-25 19:00:00	<u>83bc41ea7eb3ab9ba93d55</u> <u>db223c4412e0e08ae6b687</u> <u>0dc07f4b94f8321454b6</u>	- 0.00021619 BTC	✓
30	2018-03-25 10:19:24	<u>807080458926ffdf7c5f0c</u> <u>e987473b71713734433c60</u> <u>d290e39c69e925955a13</u>	+ 0.00021619 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-20 20:36:18	<u>31dab82ddc7e3d04399191</u> <u>3e69655f46bcb87b836b82</u> <u>fde8e28b92159a5c98fb</u>	- 0.00014318 BTC	✓
32	2018-02-20 20:36:18	<u>31dab82ddc7e3d04399191</u> <u>3e69655f46bcb87b836b82</u> <u>fde8e28b92159a5c98fb</u>	- 0.00023065 BTC	✓
33	2018-02-20 20:36:18	<u>31dab82ddc7e3d04399191</u> <u>3e69655f46bcb87b836b82</u> <u>fde8e28b92159a5c98fb</u>	- 0.00034932 BTC	✓
34	2018-02-07 10:20:17	<u>c31d0de22141ceee6642ce</u> <u>30fdc95ac08dd45ec0f4e5</u> <u>a3871c0e7630a2d2ffef</u>	+ 0.00023499 BTC	✓
35	2018-01-29 20:38:57	<u>f518fa0b19ecf880312702</u> <u>b5a489c2cdc9c80c874bac</u> <u>3adc3868b9ed21a92c3a</u>	+ 0.00035133 BTC	✓
36	2018-01-24 05:49:18	<u>c6803367e08b680b4e527c</u> <u>c790dafd74c47dabb7a925</u> <u>f5c88a42c24f27b04b4a</u>	- 0.00133003 BTC	✓
37	2018-01-21 22:32:52	<u>9340185142e067d5b6e682</u> <u>3e4c0a18de20e6130b5af4</u> <u>c304bc994bb1978b7b1b</u>	+ 0.00028154 BTC	✓
38	2018-01-16 11:09:17	<u>f20053741eef247002b645</u> <u>1355321a293779cf44fb17</u> <u>8478b823e0cd8e6cd3ee</u>	+ 0.00133003 BTC	✓
39	2017-12-15 05:31:41	<u>070565733f465f6d7205d3</u> <u>7f628210415d17331c81d1</u> <u>4a112183b435f6092f59</u>	+ 0.00039875 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-28 01:21:18	<u>24c5c80eacedc6328b5db3</u> <u>2063aee6fdb9fbe356e007</u> <u>ed652447f572007f0271</u>	+ 0.00023065 BTC	✓
41	2017-11-27 00:57:39	<u>c39513c6a9cca9e5a614aa</u> <u>542603cf92173b6cb41191</u> <u>43593a600811d48de54e</u>	+ 0.00034932 BTC	✓
42	2017-11-25 23:26:44	<u>5807a4ea7c286025fa6324</u> <u>6aa8d6ce233adea7f0b998</u> <u>1ae2222605d3bcabc479</u>	+ 0.00014318 BTC	✓
43	2017-09-19 23:49:02	<u>87cd70a1859f1029d7619c</u> <u>a6b745232e34b8627fc7ac</u> <u>1e2e50a4b2705c6aba48</u>	- 0.00019844 BTC	✓
44	2017-09-19 14:48:29	<u>e0fa38b67498883255c305</u> <u>1c158cb74899b4f95cdbf5</u> <u>78cfbdf8dfd008d64ca2</u>	- 0.00139775 BTC	✓
45	2017-09-18 06:31:16	<u>5446c92066f21fa8cf38f9</u> <u>b663074421d5ac5ffa7b17</u> <u>2ea4cd2f0b8dbded1151</u>	+ 0.00139775 BTC	✓
46	2017-09-11 20:04:57	<u>e9f119ebed0a081f1e2cb7</u> <u>1498e024a4ed9f2e79af7d</u> <u>24fbcc9c6d3e259ffb56</u>	+ 0.00019844 BTC	✓
47	2017-09-02 00:14:54	<u>bf2bf37e0cc1eeeb233bb9</u> <u>28d0223876caa5ab2201a8</u> <u>c6e6a5d983a01f869c12</u>	- 0.00009576 BTC	✓
48	2017-09-02 00:14:54	<u>bf2bf37e0cc1eeeb233bb9</u> <u>28d0223876caa5ab2201a8</u> <u>c6e6a5d983a01f869c12</u>	- 0.00010008 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-02 00:14:54	<u>bf2bf37e0cc1eeeb233bb9</u> <u>28d0223876caa5ab2201a8</u> <u>c6e6a5d983a01f869c12</u>	- 0.00015000 BTC	✓
50	2017-09-02 00:03:34	<u>dbaad1671d8ba168cae2aa</u> <u>73f4cfa5c2b97c03fe9cd5</u> <u>464fe438bc842413c082</u>	- 0.00012568 BTC	✓
51	2017-09-02 00:03:34	<u>dbaad1671d8ba168cae2aa</u> <u>73f4cfa5c2b97c03fe9cd5</u> <u>464fe438bc842413c082</u>	- 0.00034845 BTC	✓
52	2017-09-02 00:03:34	<u>dbaad1671d8ba168cae2aa</u> <u>73f4cfa5c2b97c03fe9cd5</u> <u>464fe438bc842413c082</u>	- 0.00010126 BTC	✓
53	2017-08-30 21:01:58	<u>4b9f1ae475a0d3192ab278</u> <u>104098a767fce215959ad7</u> <u>6c6c24a052e15629c490</u>	+ 0.00012568 BTC	✓
54	2017-08-30 08:11:26	<u>dc7dee67bf9095d0c6c38d</u> <u>01f8ced54d6e2b2a3abddb</u> <u>ea8507ce4bee6a3c2853</u>	+ 0.00034845 BTC	✓
55	2017-08-17 08:53:37	<u>cd6fe799139c626fa73087</u> <u>778c57fc2afcb6e0ec083d</u> <u>898269831255993e0803</u>	+ 0.00010126 BTC	✓
56	2017-08-13 20:58:23	<u>8c229bba4e46a52dc4a3fb</u> <u>db40a06ddb23b560afd0f3</u> <u>bd9b54ca6c35d921301b</u>	+ 0.00015000 BTC	✓
57	2017-08-12 19:52:17	<u>19734056e77e6e5dda6af7</u> <u>618000d67079552f8ab073</u> <u>f1b4feb48fd16ebf4f55</u>	+ 0.00010008 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-09 04:01:38	<u>79124aed1097b94167ca9d</u> <u>cbc9f8f9f9010a6dc29c5b</u> <u>354addc0afbe93a027f9</u>	+ 0.00009576 BTC	✓
59	2017-08-05 09:00:19	<u>84bad0ede484dee5c8829d</u> <u>2f6488233537fb2d15ca16</u> <u>8da8f64b16eb2dc4bd2d</u>	- 0.00260000 BTC	✓
60	2017-08-04 14:56:24	<u>496d13ecf1c147f0522d1f</u> <u>c43533d0ef8e2c8d615083</u> <u>8fc9c426212a6c16e92a</u>	+ 0.00260000 BTC	✓
61	2017-04-16 05:53:53	<u>757aa7761441c559cc334b</u> <u>94afc625a87ccab16c4b88</u> <u>3727a132a4357b7e1028</u>	- 0.00300845 BTC	✓
62	2017-04-15 00:30:19	<u>017becb094cd10775ffcf5</u> <u>3b24b00bdee47463497201</u> <u>31b4d70cc04bfb3d54af</u>	+ 0.00300845 BTC	✓
63	2016-07-21 00:25:26	<u>c4de6b85f1ea650cf56bc7</u> <u>741e7ee3418262675b67ab</u> <u>d9fc7670a346cc07b225</u>	- 0.01489515 BTC	✓
64	2016-07-20 10:26:50	<u>190cf112090dead079b0c7</u> <u>03aee1c30cb8626a424e6d</u> <u>929a9133d6528d2b069d</u>	+ 0.01489515 BTC	✓
65	2015-12-01 07:26:03	<u>8bc544a1ddb7bb73819bf8</u> <u>bb9e92c16723184bcc40dc</u> <u>818131aa1690ddb27bdc</u>	- 0.00302555 BTC	✓
66	2015-12-01 05:24:09	<u>4eed514feda27efd284392</u> <u>cc68c02e441c1ebf549eb5</u> <u>751c4a52a37e1c3dffce</u>	+ 0.00302555 BTC	✓

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