

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19T9L6xBD78qox6FrxsxijZg8na5kms8Na</u>
TOTAL RECEIVED	4.22074661 BTC
	266,903.09 USD
TOTAL SEND	4.22074661 BTC
	266,903.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-29 07:05:45	<u>3c2483a35256a6a0906b07</u> <u>1ab830c04d84f808b50904</u> <u>9c55d501a181f8546915</u>	- 0.07745286 BTC	
2	2018-05-29 05:58:03	<u>b0cf1723532302ff6bee58</u> <u>40ba03e006b9961ef1f6d0</u> <u>59615fb50ab1abdb33b9</u>	+ 0.07745286 BTC	
3	2018-05-23 09:59:09	<u>674a215eed4ab27af732f</u> <u>8560180b242947f484c34b</u> <u>1f6d8b775919b2903139</u>	- 0.17882164 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-23 08:08:02	<u>f0910ac082ca9b581ae07b</u> <u>deff11e36d215f38dfa55a</u> <u>2b1fb89bddc9e383c5db</u>	+ 0.17882164 BTC	✓
5	2018-04-11 12:58:24	<u>99e1eb2678693aead14997</u> <u>5928d4e4dcf9ba1f0ce6ab</u> <u>d549fd5cbca261d36c6a</u>	- 0.13004772 BTC	✓
6	2018-04-11 12:07:27	<u>fd88ca06bd63a2c60f6351</u> <u>0b0c4a5fea659012a156f2</u> <u>d8a49ca6e32ec3004853</u>	+ 0.13004772 BTC	✓
7	2018-02-19 07:08:34	<u>9802462e0e9f1821b3b5ca</u> <u>0a29eca14933c340db1ecd</u> <u>01f00f4e088f374957b4</u>	- 0.09858154 BTC	✓
8	2018-02-19 06:35:04	<u>3d04b36d788a8cf7b0f889</u> <u>ad0b46ad18bb761b2ba506</u> <u>ee2f18ca1dd39f2e3bd5</u>	+ 0.09858154 BTC	✓
9	2018-01-28 07:08:40	<u>a09fbb5ec052dd174c714b</u> <u>4126a7471fb657c01d5ec9</u> <u>7e9aee473869746e9d1f</u>	- 0.13734066 BTC	✓
10	2018-01-28 05:26:53	<u>df09349b8a0cfd1e48cb7</u> <u>6de858cf8bd7eda17fdc55</u> <u>7bd754f61ed11369595f</u>	+ 0.13734066 BTC	✓
11	2018-01-22 12:32:04	<u>23f08092d4ec9415330bc2</u> <u>6acf71c8aec84cf1811f17</u> <u>7ef28de1e283cc4fc98d</u>	- 0.03796889 BTC	✓
12	2018-01-22 11:42:40	<u>0b7f22d74a70e94e9649c0</u> <u>a34cd07ab6ed0b1f91f28d</u> <u>ee75261652940121be2c</u>	+ 0.03796889 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 11:11:23	<u>a4e3951ce4828bcfb577a7</u> <u>abd5065491eae27307f3df</u> <u>1cf4f21aabaab795ea80</u>	- 0.33647736 BTC	✓
14	2018-01-18 10:29:30	<u>eb6a1dab6e4706d7d6e0e0</u> <u>4f9f35b023b0a9bbd2057c</u> <u>52cbdc73641e17ab5c1</u>	+ 0.33647736 BTC	✓
15	2018-01-16 14:38:20	<u>44f1de93a6b6d82ad30b55</u> <u>3426dd9e0ac6fb33193b46</u> <u>281727490a34a0a71bd7</u>	- 0.11148299 BTC	✓
16	2018-01-16 13:58:13	<u>7138c28444b8fa1a810a6e</u> <u>b8dcac9551c35a949e24be</u> <u>2b63ad8d007a6331ee61</u>	+ 0.11148299 BTC	✓
17	2018-01-15 23:07:50	<u>85e629b6a5084e05003f53</u> <u>39905eb4fd8047071b3e00</u> <u>30e0a7900c69ca38c227</u>	- 0.29900000 BTC	✓
18	2018-01-15 22:24:41	<u>aaa6e38b8a4a79cf963466</u> <u>18373292ca112f2f0c8699</u> <u>fe3f4b6e234a4e0602bb</u>	+ 0.29900000 BTC	✓
19	2018-01-15 06:03:57	<u>d02bfe678b14e32196abe0</u> <u>ba1268bba1e2cb20510315</u> <u>bb118d7af4f1e98cafd</u>	- 0.08527295 BTC	✓
20	2018-01-15 05:30:23	<u>b9a1f64b83f23903f5ef41</u> <u>a984b1bfef53ff13ac7683</u> <u>a62827356dc135486381</u>	+ 0.08527295 BTC	✓
21	2018-01-07 00:07:57	<u>50525fa6910f1c9ab36941</u> <u>37661d0ee02cfb802824e2</u> <u>5c4deee5381551db1a7f</u>	- 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 23:45:49	<u>2c5d2ff68f8f36ddb15a6076605d555becc245eeb46fbbda69072abd0c18b7d7</u>	+ 0.29900000 BTC	✓
23	2018-01-02 11:32:12	<u>43e396e3ce510649db5672a015d005f3f0af4b51d193e90ba1a972b2739c6125</u>	- 0.14900000 BTC	✓
24	2018-01-02 11:01:33	<u>a956680e6885cb73d5001e0c02bf273a6ab308d868ee4e838270bb958d19c59b</u>	+ 0.14900000 BTC	✓
25	2017-12-30 00:31:49	<u>af50c7ae84da57c40cdda3a94f489b718528794979edfaa820cbddb26cb6a75c</u>	- 0.07300000 BTC	✓
26	2017-12-29 23:37:58	<u>000eac3aa26f5d88d7e06b2f79407a81e5f8d39a036a1735e0189af087c43eea</u>	+ 0.07300000 BTC	✓
27	2017-12-22 07:48:20	<u>1abfc5b4c27bf838e1a1ebc52a4e2744847de94b9b5adddd1aa7dd422d8c475e</u>	- 0.10000000 BTC	✓
28	2017-12-22 03:08:12	<u>2429ad322d672e51e712ff9f0036bbdfd69d166a412eb7c63f31cd53a5cd6d0b</u>	+ 0.10000000 BTC	✓
29	2017-12-21 06:48:20	<u>be5db3709e9a9268e97e780783238fbaa6c5080936292ce662b18917e9e96fed</u>	- 0.07000000 BTC	✓
30	2017-12-21 06:00:54	<u>20c4af2b8bdfc40f3d6a1aedb29dcda0f78371c6e3dbcaf355124a7ef335aabd</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 15:18:09	<u>3cd054f3a46a4462fefc6e</u> <u>d99d75f5bb31a1dd017226</u> <u>e0688138ab1c36d86838</u>	- 0.07600000 BTC	✓
32	2017-12-09 14:44:09	<u>72a5f353ed74be538bd993</u> <u>2c0613fece2de15f8c32f5</u> <u>eb82d126ebfb3425d20b</u>	+ 0.07600000 BTC	✓
33	2017-11-20 04:47:17	<u>20262f25c50116153d873e</u> <u>366d629bb45a3f5720776a</u> <u>23e887d366eab696f961</u>	- 0.25000000 BTC	✓
34	2017-11-20 03:58:01	<u>7a8429e23b28f342539512</u> <u>13daa8e5c357e19b8ff81f</u> <u>da1a4094255859869d52</u>	+ 0.25000000 BTC	✓
35	2017-11-14 09:08:17	<u>1f3c1487b86d3028d51e79</u> <u>9f8e49a82ac0281624a8e6</u> <u>72e74b35128930bfce5e</u>	- 0.46500000 BTC	✓
36	2017-11-14 08:32:34	<u>fd4ba16d1e5dbdf6402e62</u> <u>e01ec38e4bf0855806d8e3</u> <u>07eeef2583c3f9cdca0f</u>	+ 0.46500000 BTC	✓
37	2017-11-09 04:41:56	<u>506379ccc04b8a46f1d140</u> <u>d51641e0fc7fbc545a2fba</u> <u>d4ebf2830f43237e690b</u>	- 0.10000000 BTC	✓
38	2017-11-09 04:13:28	<u>a67642ef666c2611c43b78</u> <u>5dbd699a5be36a26cff0b0</u> <u>f8446c7e427208c80057</u>	+ 0.10000000 BTC	✓
39	2017-11-07 12:41:09	<u>0cf46be031550d844aee6c</u> <u>dfa7ea43cb49ae196d4830</u> <u>ebc1c9c2be8c56c4b40e</u>	- 0.08230000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-07 12:18:12	<u>c6c99efa8ad9a17211e1d9</u> <u>ddc666a797e1dfb65ca376</u> <u>e8d712cb8531502d809e</u>	+ 0.08230000 BTC	✓
41	2017-10-25 01:34:13	<u>cf2e66f55cdcbc423be51</u> <u>8f975ada0563971b91fc16</u> <u>275825010a2aa3635f95</u>	- 0.06000000 BTC	✓
42	2017-10-25 01:18:59	<u>53007de7fb4220141def2d</u> <u>be2a2710f8a1cf5cb3c9bd</u> <u>4f0a683365f534d83b41</u>	+ 0.06000000 BTC	✓
43	2017-10-22 14:56:01	<u>aa74dc113665050df48ad1</u> <u>d5f4e291af72026333162c</u> <u>ff994cbdc8a3bbb97c07</u>	- 0.20000000 BTC	✓
44	2017-10-22 14:30:05	<u>3a3d70d0b7c4f5ebe619d6</u> <u>d725589216ba56bbc3e629</u> <u>6ba884d88ae5fce1e78b</u>	+ 0.20000000 BTC	✓
45	2017-10-18 10:29:42	<u>5b098c25ea08a11ebea39f</u> <u>9415abbe8b89e92e89489e</u> <u>a0c12f44223bf8e007e7</u>	- 0.16000000 BTC	✓
46	2017-10-18 09:58:52	<u>32cf8d6b73748575866f5e</u> <u>a7bad541ed14d15b5ffb59</u> <u>31e77d3a4687d6d4a352</u>	+ 0.16000000 BTC	✓
47	2017-10-17 18:13:05	<u>8e86e81758945291cf2923</u> <u>4a1b2d3780bcf88db5e082</u> <u>a87cc70ac23318f9c0c1</u>	- 0.30000000 BTC	✓
48	2017-10-17 17:26:57	<u>d81a7bb3779f1ad4c46a6b</u> <u>d5fd3284d92f8b12b619e5</u> <u>064d100df5d32adf0261</u>	+ 0.30000000 BTC	✓

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49	2017-10-06 15:03:01	<u>953fafa35580c36efca93f</u> <u>eadcb6425021e4765c1317</u> <u>50460adee39ac5a40a2f</u>	- 0.25000000 BTC	✓
50	2017-10-06 14:30:59	<u>01616bfe85ec5b48f2351c</u> <u>2662f86d089f16da3ed397</u> <u>f5bd38834d53f32ac543</u>	+ 0.25000000 BTC	✓
51	2017-09-27 16:09:06	<u>fb9c85f8d12f4f929dcafb</u> <u>6d1b24b90224e49252acd4</u> <u>fe80ffac2260a168791c</u>	- 0.09400000 BTC	✓
52	2017-09-27 15:53:28	<u>9f53aa646a3720f3c7ec44</u> <u>d9c416060e2a0f37b66ab4</u> <u>49bb9bb1e9f311193760</u>	+ 0.09400000 BTC	✓

* USD values displayed at the time of transaction

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