

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19TC7jD7XFiZwLCyXkhZgCoV6ZpfKr6SHZ</u>
TOTAL RECEIVED	41.78217411 BTC
	2,634,615.93 USD
TOTAL SEND	41.78217411 BTC
	2,634,615.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-28 15:07:33	<u>4bb89911a1d1353b1825ad</u> <u>f44999048d0c2d056cd4b8</u> <u>cd97ed5df64bcadb0705</u>	- 0.02633546 BTC	
			939.21 USD	
2	2021-05-28 06:44:03	<u>b7cbf197229be24751e68b</u> <u>3eedab32bb1fa2218ddc46</u> <u>9e84b1c608c095cca071</u>	- 0.04127545 BTC	
			1,472.02 USD	
3	2021-05-27 19:26:23	<u>5f4f7ccdc0358ad1a0d2cb</u> <u>e7a0492de7692e522318f3</u> <u>5f88bf245c27638dec21</u>	+ 0.04127545 BTC	
			1,459.15 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-27 06:14:11	<u>0d392792252a68c9c9695e</u> <u>3465638fa882569c6dd493</u> <u>aaff3aa5f558616247c1</u>	- 0.30390000 BTC 11,709.26 USD	 
5	2021-05-27 02:08:27	<u>5cfcc4d57a11dc255e2e8c</u> <u>efc234a6a6e009ff56c95a</u> <u>096ad188a9579213824b</u>	- 0.20497482 BTC 8,135.45 USD	 
6	2021-05-27 00:02:41	<u>52e196e3c7c2164ed1bb80</u> <u>546a3f5aabe643b395f3b6</u> <u>3c9a4d5b89499b93f2b5</u>	+ 0.02633546 BTC 1,045.25 USD	 
7	2021-05-26 23:25:17	<u>d1bb1e6c641a4e22e583ca</u> <u>8e3859853380e1016b6ace</u> <u>eca1f1c487e189b05264</u>	+ 0.20497482 BTC 8,135.45 USD	 
8	2021-05-26 23:07:10	<u>a6f87a6b58a785092659e6</u> <u>fc229b45be117b74d3cafb</u> <u>914c48c9cab6f7fa4e31</u>	+ 0.30390000 BTC 12,061.79 USD	 
9	2021-03-13 08:30:33	<u>9da5845b826a7f64cee332</u> <u>753af15fbae203aad50c24</u> <u>495a09c5f78072a8c2f5</u>	- 0.05841068 BTC 3,574.05 USD	 
10	2021-03-12 16:39:12	<u>d7c3e3f3656a0496763132</u> <u>d09b82b3e623f48be425ed</u> <u>e1a770efc3160db41696</u>	+ 0.05841068 BTC 3,574.05 USD	 
11	2021-03-12 00:34:15	<u>a861f3777696db2d3efda5</u> <u>0374918170df784a0397d2</u> <u>55d059a3c4b7c3530945</u>	- 0.02260807 BTC 1,293.67 USD	 
12	2021-03-11 12:14:08	<u>5ad6578021e653e926ac67</u> <u>9a3f6fe59217d653908c60</u> <u>390ad22eb5fa45540148</u>	- 0.01309799 BTC 749.48 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-03-11 12:14:08	<u>5ad6578021e653e926ac67</u> <u>9a3f6fe59217d653908c60</u> <u>390ad22eb5fa45540148</u>	- 0.01594915 912.63	BTC 	✓
14	2021-03-11 06:39:56	<u>525f8405dea9ddfca3a91a</u> <u>202b261d3156221cdcb18e</u> <u>eda44d88a88e67ed0f51</u>	+ 0.01594915 921.43	BTC 	✓
15	2021-03-10 20:21:42	<u>2fd7489d809a01dbd69107</u> <u>d2668cfe2fea0061a9a1bd</u> <u>7c277ee601319e50eac6</u>	+ 0.01309799 756.71	BTC 	✓
16	2021-03-10 19:12:10	<u>1f7a7b3d2f5f6570fea1d0</u> <u>32ea7dd5b5e6d194cef22c</u> <u>4f372d334e04c41ebd7a</u>	+ 0.02260807 1,306.13	BTC 	✓
17	2021-03-10 12:32:28	<u>b2ab02b8d1f5f8eaa63153</u> <u>ba74242267e21ced7cc16f</u> <u>36a06c239940b127cfd6</u>	- 0.03890586 2,247.71	BTC 	✓
18	2021-03-10 09:18:46	<u>9f1d539d43a6de834402b0</u> <u>462228b3a88116c71cf3d5</u> <u>71a2e52581f98c280cc0</u>	+ 0.03890586 2,172.95	BTC 	✓
19	2021-03-09 03:29:31	<u>f738a7be82bcd3ad0e4927</u> <u>7ff5945836bd7979b277f5</u> <u>5a4358182efa2314e6cf</u>	- 0.07047613 3,868.04	BTC 	✓
20	2021-03-08 08:33:13	<u>226586467f98bb6dce5516</u> <u>4488bcfb6ffe558437d88c</u> <u>e7ee8c1d73bffb27c059</u>	+ 0.07047613 3,691.19	BTC 	✓
21	2021-03-07 12:14:18	<u>260054cc42c30c9e75fa90</u> <u>ef223520939b75ec9d0909</u> <u>05d192f9951016847d26</u>	- 0.10139314 5,310.48	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-07 10:07:38	<u>fe586c7dc963ecdce8394c</u> <u>6ce105fa0d5a36c2cd8f68</u> <u>37c77e14c72c5c046efc</u>	+ 0.10139314 BTC  5,168.18 USD	✓
23	2020-07-28 20:48:59	<u>5269dcea54213bc9196a8a</u> <u>4fc64ce4a01d948f9cce35</u> <u>018911e94c57cd7c619b</u>	- 0.45000000 BTC  4,995.23 USD	✓
24	2020-07-28 18:48:16	<u>da5851d13ef52f11bcdffe</u> <u>8d3ead1867699ad603cd7a</u> <u>67826ebd940b4513cd4a</u>	- 0.50500000 BTC  5,605.76 USD	✓
25	2020-07-28 17:01:28	<u>fcfbf931600b6df7791082d</u> <u>c7cff357b4128811928820</u> <u>25c79754625ffd2cd24f</u>	+ 0.45000000 BTC  4,995.23 USD	✓
26	2020-07-28 16:27:12	<u>d50095a1f83fe1ac943277</u> <u>a042ef34a2983bdce64233</u> <u>93af94278ec8941f116e</u>	+ 0.50500000 BTC  5,605.76 USD	✓
27	2020-07-25 00:24:36	<u>bcc2de9a529f2635bd29aa</u> <u>fb13f9f9c1777f2a78acdd</u> <u>6a5e9b31b7a6dca1359b</u>	- 0.18760000 BTC  1,819.79 USD	✓
28	2020-07-24 18:54:33	<u>0b810d0d76457f5805219b</u> <u>2fb31eb15e6bac1f30ca41</u> <u>02d492e12ba53b1f4fe6</u>	+ 0.18760000 BTC  1,819.79 USD	✓
29	2020-07-24 14:05:55	<u>d8fcfa3c4488804e1925a6</u> <u>9f5ea1eae0107cad9ea41c</u> <u>e3113458973377b68a0f</u>	- 0.46960000 BTC  4,555.31 USD	✓
30	2020-07-24 12:31:20	<u>b1c921f4f93d6e1a87e12a</u> <u>41172de4a8754d0898de39</u> <u>3a18e4747664ac755b46</u>	+ 0.46960000 BTC  4,555.31 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-07-20 18:09:56	<u>53321b4c7815945182a0fc</u> <u>5e0d0d6580f2fd9ce2f202</u> <u>ebcebe089b491b205e1b</u>	- 0.12460000 BTC  1,169.99 USD	✓
32	2020-07-20 14:54:08	<u>f5eecef91ecd249e879541</u> <u>52e46524fe94ca5c95b26c</u> <u>304c776654236b154b90</u>	+ 0.12460000 BTC  1,169.99 USD	✓
33	2020-07-15 22:38:57	<u>d288649384460a1bbdfe5a</u> <u>38c4cf91ee3a832923aa85</u> <u>5b6e7b64331acc7f0e1c</u>	- 0.34160000 BTC  3,120.07 USD	✓
34	2020-07-15 21:02:03	<u>111d9d10a49a5822e54967</u> <u>cdc5c1ee0ba6682e5984f9</u> <u>5dbc6b13a5f7e094abb8</u>	+ 0.34160000 BTC  3,120.07 USD	✓
35	2020-07-14 12:04:05	<u>68da47c80138e18630e3b5</u> <u>ab20e6134e04881c1cbcfa</u> <u>cd4334b38cd494317498</u>	- 0.12460000 BTC  1,146.02 USD	✓
36	2020-07-14 10:39:01	<u>c32cf1e832a217dd2243af</u> <u>d037b3810970a1f06e090e</u> <u>c7baffb7c8af57b744c9</u>	+ 0.12460000 BTC  1,153.27 USD	✓
37	2020-07-14 02:32:22	<u>d9ca91e9b25bd32ae032a4</u> <u>2b2ca341a0ab054227ae14</u> <u>411d829f8372c9168b0d</u>	- 0.12460000 BTC  1,153.27 USD	✓
38	2020-07-13 21:18:21	<u>90ab293099a80b2ffc1704</u> <u>b5fef228e0e8670aca4c21</u> <u>e29105ad362405780730</u>	+ 0.12460000 BTC  1,153.27 USD	✓
39	2020-07-10 04:50:59	<u>5e416450532f719c8ca84c</u> <u>4ea938de74104b26b3518b</u> <u>64452edcd9f48b57bcf5</u>	- 0.23640000 BTC  2,195.76 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-10 00:40:10	<u>bcfa9b05b97f6a5860908f292cf4a01c4f50ffb450a9b5206fb8104a36b3af7f</u>	+ 0.23640000 BTC 2,195.76 USD	✓
41	2020-07-09 21:26:25	<u>ed3f2045ac72060b9d7b791d5c05db1febfdcaa83ca25508eaf0ccd945023158</u>	- 0.10108755 BTC 938.93 USD	✓
42	2020-07-09 17:34:07	<u>8f9fed8961fc6e8104d35d19d632a651112bc8332193d9dfa497d757c5ee5e7e</u>	+ 0.10108755 BTC 938.93 USD	✓
43	2018-07-25 00:02:11	<u>c93bb3386718389bc742a3a9286eac452f2506effe966c0e0a1429738a19e7e5</u>	- 4.15931685 BTC	✓
44	2018-07-24 22:18:16	<u>bac9fadbc4e5b825a0ddbc275ef2677d4fcb9bcf4bd59046e07fbcaca5265ad8</u>	+ 4.15931685 BTC	✓
45	2018-06-24 06:31:54	<u>8072ebd09bd3b952da23961c7e6b8c7e051b6b370b06afe983318ea4a3f79742</u>	- 7.00000000 BTC	✓
46	2018-06-24 05:42:40	<u>b428dce1b540332ade82bc7bea194b8f79c022a54d3bd5f714720a3b2589b6f2</u>	+ 7.00000000 BTC	✓
47	2018-04-27 18:38:20	<u>46180702bcf6eaaf4e7711b8d0e22b067779d6f0c03562caf0e6a20f9edb07e0</u>	- 10.00000000 BTC	✓
48	2018-04-27 18:15:41	<u>53707f3f1a0a6adda9488255f29d97b86ed317165bf56a87f172f859e8e1c2aa</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-16 10:36:46	<u>b00f10f84617de5e14a705</u> <u>c814accf98bea0834f1119</u> <u>50d6acf4377ecb416e0b</u>	- 11.14903296 BTC	✓
50	2018-01-16 10:16:34	<u>cc065a5c47e068df20da79</u> <u>38b9b37e901e66990fa090</u> <u>02fef522d0e271fbf9d4</u>	+ 11.14903296 BTC	✓
51	2018-01-15 02:51:39	<u>e91200303d26ad1186fd3c</u> <u>dc8744c2421082d10ff87d</u> <u>9b06f66af7661a3be4db</u>	- 0.74641000 BTC	✓
52	2018-01-15 02:32:36	<u>4e4466d7ddbe30630cf3bd</u> <u>debb3410e03d27a49e76cf</u> <u>20cc43d78292acb8d88e</u>	+ 0.74641000 BTC	✓
53	2018-01-15 00:23:05	<u>6ede6003e134c98f9891eb</u> <u>a8e464d7b7cbd3087037a9</u> <u>66236f32cd826788afea</u>	- 0.26400000 BTC	✓
54	2018-01-14 22:45:39	<u>769c79cc98a0959771bf64</u> <u>565906fc187f9dd9262ea2</u> <u>ca80fe356bc700e90678</u>	+ 0.26400000 BTC	✓
55	2018-01-13 22:35:09	<u>e2576969e74db0ad229b48</u> <u>98ba55785e10f0f000b684</u> <u>6b71d72f9862a8dfa559</u>	- 0.24900000 BTC	✓
56	2018-01-13 21:47:06	<u>dcd09c9f0300d04fa28bcb</u> <u>d627e17a275606e9fc88f3</u> <u>85739a8466f6876eb0a0</u>	+ 0.24900000 BTC	✓
57	2018-01-12 14:39:29	<u>b88f43b685304f8c214597</u> <u>19cb2f04f533a9630909bb</u> <u>025431436b14bca7c816</u>	- 0.25400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-12 14:03:44	<u>faedf39f69005b37aed2d56f19dc29e6c6a2900436cc7114e29bfe213e101b</u>	+ 0.25400000 BTC	✓
59	2018-01-10 23:34:00	<u>80f0f9ce653895728bd43c40f34d6f6211689bc9334667d7ef6bb0873f109f2b</u>	- 0.25900000 BTC	✓
60	2018-01-10 23:06:42	<u>1011d9782120da28454075e9b5c8fcf84fea7c8b50dc72857a216478e2d0eba9</u>	+ 0.25900000 BTC	✓
61	2018-01-10 08:22:42	<u>df16e42d29eba2e3afddd19c92308b7833a3d0912babc7aa5750e410a29595a</u>	- 0.24900000 BTC	✓
62	2018-01-10 07:29:58	<u>0f3f55a94d33be14a40bd29e2b6dd38638ce37650efe06b5780334cec78308f</u>	+ 0.24900000 BTC	✓
63	2018-01-09 07:59:53	<u>540939fde01ad9f20c92e517a257050025aa0a37f6bcab1640f1a9d7069c704d</u>	- 0.22700000 BTC	✓
64	2018-01-09 07:16:29	<u>ae7ff169de979b035ee596c50a29f3a3f2b67bc9a79b62449047079af6a38856</u>	+ 0.22700000 BTC	✓
65	2018-01-08 01:32:09	<u>18c8702a7324659c3c845c957b798336751d62161fef69b7bff7c47e33ff4961</u>	- 0.21100000 BTC	✓
66	2018-01-08 00:45:53	<u>839c6e083a924eb81744e8b468c151cb8f1663c4baf7a7eab5ef0bf3bcbaa476</u>	+ 0.21100000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-06 21:24:26	<u>5eeb5685d4f69422f1f1de</u> <u>23dac9c54158a3df70e05e</u> <u>5d6febe54377036d59b6</u>	- 0.23100000 BTC	✓
68	2018-01-06 12:57:22	<u>38bc6b35fd713b20269271</u> <u>389d4bfba7a58d31b918eb</u> <u>76d8ab5f684b51abd738</u>	- 0.55000000 BTC	✓
69	2018-01-06 12:22:57	<u>643cc18dfd5125267fb426</u> <u>b6b9ca1577f3fa91575284</u> <u>a93753f9389cee54b8a0</u>	+ 0.55000000 BTC	✓
70	2018-01-06 08:20:05	<u>af7903aaa193bb5eb0d9a4</u> <u>316255c0057828de2f336c</u> <u>22da6c67dd0fa97d4536</u>	- 0.23100000 BTC	✓
71	2018-01-06 06:41:58	<u>b226ebd777b356abd66945</u> <u>06e26101196b5c5cd8da1e</u> <u>b8bbdebde1454d683c6c</u>	- 0.20900000 BTC	✓
72	2018-01-06 05:15:24	<u>04675165c449e9b71b7a34</u> <u>09f4c16b3ff5e88f2532a8</u> <u>4a20607dd0422b623b60</u>	+ 0.20900000 BTC	✓
73	2018-01-05 00:15:10	<u>670006fac0df2d1cbda17d</u> <u>c86033b7cf4fe3dda322b3</u> <u>00fa21cf7998472c2ff2</u>	+ 0.23100000 BTC	✓
74	2018-01-04 23:54:58	<u>95750764901dee05ab0a1b</u> <u>394a3d5d527b9802c30f22</u> <u>30e5820c3aa6320dfc26</u>	+ 0.23100000 BTC	✓
75	2018-01-04 02:34:16	<u>81d37cb6039dc400a9c782</u> <u>44b7b00791b3dae7cdb9bb</u> <u>716b9fa6dc00dd6ca625</u>	- 0.22900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-04 02:22:23	<u>40762bed8ddee06fcd509e</u> <u>237a354f2e605cda8b2cc7</u> <u>0015459f46e2c209e397</u>	+ 0.22900000 BTC	✓
77	2018-01-04 01:57:51	<u>5eb6e720115ec071166c65</u> <u>1f63fdbba35e2e39a62a9be</u> <u>072db56295e2f16dbea5</u>	- 0.23100000 BTC	✓
78	2018-01-04 00:20:13	<u>b714277f955e4d4a303cb9</u> <u>b1c03c44b6708c0bf1013e</u> <u>292ef1625012fc51898a</u>	- 0.22900000 BTC	✓
79	2018-01-03 23:59:49	<u>2faef9ed21e315cf14c23c</u> <u>d140cbe62584d69c39baa6</u> <u>5f79a02adf1490f9cdb6</u>	+ 0.23100000 BTC	✓
80	2018-01-03 23:35:33	<u>80ccc171d0ccad1265e836</u> <u>70ae7683392dd4e8937b7f</u> <u>abdb14ec9d76272ad8ef</u>	+ 0.22900000 BTC	✓
81	2018-01-02 01:32:36	<u>75929f46d3604df3f655fa</u> <u>15b7f48f75def4a927d182</u> <u>d96d2bcaa4fec3d08a09</u>	- 0.24840000 BTC	✓
82	2018-01-02 01:17:17	<u>0742206e01c9cc6964fe11</u> <u>e08a2ce5569279890400db</u> <u>3907f93a0f9c0a5ae3c4</u>	- 0.23340000 BTC	✓
83	2018-01-02 01:01:54	<u>4b2cdc90b00cc0ede0672e</u> <u>4303805b6b46ab72135bb1</u> <u>6ba8217aec5575d35adb</u>	- 0.26040000 BTC	✓
84	2018-01-02 01:01:54	<u>f50a70a882a48be0edc30e</u> <u>a7514bbab36b834ad649b1</u> <u>0666d5da5960ac735755</u>	- 0.26100000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-02 01:01:54	<u>8a9800d583e8a48d7d5518</u> <u>66d8922a83b870d3745f90</u> <u>4273c78b4ae81704c1b0</u>	- 0.27040000 BTC	✓
86	2018-01-02 01:01:54	<u>8a9800d583e8a48d7d5518</u> <u>66d8922a83b870d3745f90</u> <u>4273c78b4ae81704c1b0</u>	- 0.26840000 BTC	✓
87	2018-01-01 20:25:47	<u>68c2d58e516e53c7ef56b0</u> <u>cebd152f5e1002028e2917</u> <u>d2a70a79244c327e7285</u>	+ 0.26100000 BTC	✓
88	2018-01-01 03:20:30	<u>7a89a3ac37f3a615ec99f9</u> <u>5c2637355b37843ac0b1c5</u> <u>6a52038654c277e83e31</u>	+ 0.24840000 BTC	✓
89	2017-12-31 16:03:38	<u>49da56a482458f29d81122</u> <u>2ef62a91e95b14915afd60</u> <u>c77d596cb15d68e04f97</u>	+ 0.26040000 BTC	✓
90	2017-12-31 00:52:15	<u>57f2a3b4ca3f8163d665cf</u> <u>1d123377157e7bb47d8563</u> <u>140e65b5b37d47da99b1</u>	+ 0.27040000 BTC	✓
91	2017-12-30 22:06:32	<u>059b39825cbf79ce6c4be4</u> <u>736ff206d257acfbfd20870</u> <u>8f23d5d6274bf6849919</u>	+ 0.26840000 BTC	✓
92	2017-12-27 18:48:24	<u>ba6335d29f9d323ef4a99d</u> <u>d384a55c909f1b226154e9</u> <u>0e8a5387b67f12cc8a8e</u>	+ 0.23340000 BTC	✓

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