

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19TDAuPMqTPn4ixc5QafBybfVoYPb6SXJr</u>
TOTAL RECEIVED	0.20141976 BTC
	12,678.67 USD
TOTAL SEND	0.20141976 BTC
	12,678.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 12:24:00	<u>1215ec7c09ed2c50e1cfce</u> <u>d317bdb912040cea8fa304</u> <u>fb5fb2412cf6d2d710b6</u>	- 0.00529370 BTC	
			38.60 USD	
2	2019-12-02 12:04:39	<u>75cbb119f92a48bd8c0642</u> <u>1dc76b760f73579300cec5</u> <u>40a42263ac22e6d8d991</u>	+ 0.00529370 BTC	
			38.60 USD	
3	2019-10-26 12:37:19	<u>9014fbae4b5a315ffb6e5f</u> <u>f7a8d465b9e5eef41b67ea</u> <u>53be231e05802daeec5d</u>	- 0.00504054 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-26 10:14:15	<u>3fa74f8f762c5d681ab369</u> <u>ca3fa8353ff23a565bfed3</u> <u>95fd63b35ae96d802cc2</u>	+ 0.00504054 BTC	✓
5	2019-10-07 04:19:46	<u>0360f0d3854bfa88697723</u> <u>acd6ef1a5dbd53f1175b0a</u> <u>bdc32f5625a06403b968</u>	- 0.00446481 BTC	✓
6	2019-10-07 03:21:58	<u>f8752efa1a9d4c642f98e1</u> <u>4e4a4565ca81a472cf3770</u> <u>c95a2ab396402105c1ca</u>	+ 0.00446481 BTC	✓
7	2019-09-21 10:42:16	<u>5659b8f812abb3d6bd8f91</u> <u>d68416ff4a687d45f8e7ad</u> <u>568bd48a934c38d92fef</u>	- 0.00112383 BTC	✓
8	2019-09-21 09:21:21	<u>0b3d1d1f21ac44a76fe2af</u> <u>004d818141f9a789219689</u> <u>a392b5e2d7ea3e82fc3f</u>	+ 0.00112383 BTC	✓
9	2019-08-23 09:19:09	<u>ed64e9f262501410b6abf4</u> <u>3f7d1af020c69a80cd5495</u> <u>ec5e80a43c9ae8f752e2</u>	- 0.00221528 BTC	✓
10	2019-08-23 08:57:50	<u>2e09248110510b53f9c92c</u> <u>a263fd1da077415376a8d2</u> <u>82c5bb93b99d23f315e8</u>	+ 0.00221528 BTC	✓
11	2019-08-16 12:28:31	<u>569d8c2bafa0c6bf169b08</u> <u>19532e4d0fdd890782708d</u> <u>460e7882efdf35324e9f</u>	- 0.00227002 BTC	✓
12	2019-08-16 11:21:27	<u>4b7ce346e7d8b003e6f005</u> <u>c654b0b9e9bd41d77d7177</u> <u>9d58f7f6cc5be2496adc</u>	+ 0.00227002 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-09 12:56:19	<u>cada64c83776cceedf444ef</u> <u>5e9ca383a77e6ac337e745</u> <u>707602cced5debff3f3e</u>	- 0.00338500 BTC	✓
14	2019-08-09 09:18:13	<u>203314cf1fe0463caf0866</u> <u>a25b456476d1da876d2e58</u> <u>b8e30d43487e46578b72</u>	+ 0.00338500 BTC	✓
15	2019-08-02 11:08:24	<u>4c177f490c7deb74b03fda</u> <u>775ad97ef198cb78e73ccd</u> <u>96b34cba05a586d964ac</u>	- 0.00349819 BTC	✓
16	2019-08-02 09:58:26	<u>079a337d48a1b624c3a6e0</u> <u>79a5ffc46f42959da474a7</u> <u>967eee880425a4c87128</u>	+ 0.00349819 BTC	✓
17	2019-07-26 10:24:59	<u>ef622f8196a6433dd713e3</u> <u>fe48a11e428221d19e29b2</u> <u>7d481c18ede2ca8c0695</u>	- 0.00411927 BTC	✓
18	2019-07-26 09:13:06	<u>ef4afcd948676296038ca6</u> <u>78c9067c91ba2a970a7a3e</u> <u>36b4e2768cac4f49c4ee</u>	+ 0.00411927 BTC	✓
19	2019-07-19 22:04:20	<u>a4058f81965a7d9e7f65ef</u> <u>5f15e8f8bead5f5b070f7f</u> <u>e26d61108c776e305e1d</u>	- 0.00257117 BTC	✓
20	2019-07-19 09:44:55	<u>557d7df400b819fc7154ab</u> <u>36e31ef2f481f717b874f3</u> <u>012a2719b068a2db8f00</u>	+ 0.00257117 BTC	✓
21	2019-07-12 09:40:29	<u>e19582e89c318a3e4cf96b</u> <u>01c2ccbc1dc2ecf585a6f9</u> <u>a261f36dfc1736986ca5</u>	- 0.00208990 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 08:48:40	<u>60ac947307c043b22a0b42</u> <u>f4bd07633904f1d7747dac</u> <u>5063c8a22bcc842cdbeb</u>	+ 0.00208990 BTC	✓
23	2018-09-21 09:44:23	<u>d18c4d64e9a72539c819ba</u> <u>99f26d572ac21be53f3fea</u> <u>187f38944a673bcb91e9</u>	- 0.00149871 BTC	✓
24	2018-09-21 08:30:33	<u>b85d72e59580bdb2066df0</u> <u>a60ee6c6d8857d3e24797a</u> <u>1041d36b656c971fbe85</u>	+ 0.00149871 BTC	✓
25	2018-09-14 09:42:30	<u>64d1048082f235c6fdfb52</u> <u>af672ef7cbd9640cef74ef</u> <u>aa9c791fdca8245a04d3</u>	- 0.00316205 BTC	✓
26	2018-09-14 09:05:03	<u>7a7f5160e72f39be3f1c85</u> <u>385be0a54b1e26a44371a2</u> <u>7ea4b913327e644faf4a</u>	+ 0.00316205 BTC	✓
27	2018-09-07 09:16:56	<u>34727cd4ad6655ad98415f</u> <u>6bd76457493bbd8db28892</u> <u>cb44f7178a18bfe73695</u>	- 0.00449740 BTC	✓
28	2018-09-07 08:38:05	<u>8d77ae056cc68b7d36a0a7</u> <u>9e3885298e916710e177e1</u> <u>a7e549328c93968f8395</u>	+ 0.00449740 BTC	✓
29	2018-08-31 09:22:59	<u>fc4cfe40ae477439428291</u> <u>3356565637de4e1ee85685</u> <u>c00a5c54e0a3f8e95dfb</u>	- 0.00662292 BTC	✓
30	2018-08-31 09:02:53	<u>d0e3ad50809f9f234e7b65</u> <u>bf98e2a540cd70c0ed0df6</u> <u>6e68bb2b9c2d0afc1125</u>	+ 0.00662292 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 10:08:14	<u>6adbf55e985a693606032e</u> <u>f8e722fc277b70f242bc8c</u> <u>5259e7393a229cb737b1</u>	- 0.00683061 BTC	✓
32	2018-08-24 09:36:42	<u>f58e5b5777f707b0aefd29</u> <u>7ef67c49770f6155e84e42</u> <u>b3a0c997ac3ab7d47936</u>	+ 0.00683061 BTC	✓
33	2018-08-17 09:56:52	<u>18b0f27572bb51971e9409</u> <u>375c776e55a816ff8536f0</u> <u>d8c8160413e9ad586b73</u>	- 0.00676818 BTC	✓
34	2018-08-17 08:53:40	<u>4eb38d60f2eaff386c5f34</u> <u>1673066b24f2b283b66a81</u> <u>0534cbddfbd6205d4ec</u>	+ 0.00676818 BTC	✓
35	2018-08-10 11:36:08	<u>9adf72a46f8ed7d94f1d97</u> <u>cdc3a6baf7fc1d8f0b7513</u> <u>e06125e15cad3b324749</u>	- 0.00430232 BTC	✓
36	2018-08-10 10:47:10	<u>a8e764417619017bc7e52a</u> <u>30b37b78574e0c61eb867f</u> <u>31fe370a1a03f6c714c5</u>	+ 0.00430232 BTC	✓
37	2018-08-03 10:41:31	<u>56cbe70c90956d4d821432</u> <u>7f1ef3a016ecca10f906d5</u> <u>b44e811e9270ca1313ef</u>	- 0.00674911 BTC	✓
38	2018-08-03 09:50:50	<u>91e7fe8073a311ce8e0df8</u> <u>4f3cfbca2d1341b4142fb1</u> <u>4c8f813cc4913eac2f4f</u>	+ 0.00674911 BTC	✓
39	2018-07-27 09:41:12	<u>cb45bfd8bbf63e8b988a89</u> <u>8579b101e552f1183a76a8</u> <u>646c6e31d50059674c98</u>	- 0.00780224 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-27 09:04:01	<u>26a6ebd5a462baab00632a</u> <u>d718e8fdf61edaa6a2db27</u> <u>a506bc1a67f9f28780c3</u>	+ 0.00780224 BTC	✓
41	2018-07-20 10:07:36	<u>9c7dadcc8a92738b302104</u> <u>4a95a99810bc6889e03e71</u> <u>1161867f0d2b1a416d42</u>	- 0.00538565 BTC	✓
42	2018-07-20 09:19:43	<u>fc680cd141fbb1b7ac7ecf</u> <u>9f5ca4cafe71faf49207fc</u> <u>8abc8a6123917c08b24f</u>	+ 0.00538565 BTC	✓
43	2018-07-13 08:48:18	<u>841107bca8f534cf97ebe2</u> <u>7a7fcc669cb014a17b20e5</u> <u>bc72a92dfa92c2c95ab5</u>	- 0.00718173 BTC	✓
44	2018-07-13 08:29:47	<u>1be271fb873ced611e7074</u> <u>03cad5c555754f3199f7a0</u> <u>c010924b07a64608b01d</u>	+ 0.00718173 BTC	✓
45	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4a</u> <u>aa90187492f362985a7144</u> <u>185651d23824514c08ca</u>	- 0.00812195 BTC	✓
46	2018-07-06 09:24:03	<u>a51271056300087b30d303</u> <u>28296d8c32ab0e40c323e2</u> <u>449d189b31b8093ab005</u>	+ 0.00812195 BTC	✓
47	2018-06-29 09:29:32	<u>dd72db27e72cf4bdae3305</u> <u>8b58ca1fbaf9ac7a74d6b7</u> <u>a32bbc46c58fd8c47407</u>	- 0.00807555 BTC	✓
48	2018-06-29 08:47:36	<u>c1fe2e6d7045b080a41b25</u> <u>c8623b496ec9d71d4ca100</u> <u>13fb3325c8511e1c5034</u>	+ 0.00807555 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 09:05:50	<u>0517272ab4bb74b3a5b3c7</u> <u>bbcdbd8eb566fd23a212f5</u> <u>3f4edaa8bf44b058bb8c</u>	- 0.00829546 BTC	✓
50	2018-06-22 08:45:38	<u>c0fe151906d2428785547e</u> <u>d6432ae6f11c4c765e5873</u> <u>232e38acb9044a970fda</u>	+ 0.00829546 BTC	✓
51	2018-06-15 08:36:08	<u>7e02a16a2753f40a279270</u> <u>bf702ace921b6d89b4ffca</u> <u>67a012cef04fafb99ff0</u>	- 0.00826825 BTC	✓
52	2018-06-15 08:22:13	<u>3acfd4c9db5c0506f2e8f2</u> <u>3085e09d123d994f5e2f41</u> <u>7137eb631adbd7e94632</u>	+ 0.00826825 BTC	✓
53	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e</u> <u>0ae1d375fd3b14d33d502e</u> <u>34f9a747ea2384c04cc8</u>	- 0.00880036 BTC	✓
54	2018-06-08 08:49:06	<u>9a7f602d89aaf2bd001391</u> <u>7f8019897e1cd81a8bfe56</u> <u>6aecc43d423d924d15b3</u>	+ 0.00880036 BTC	✓
55	2018-06-01 08:38:27	<u>e969e03459840678d766bc</u> <u>e03a93beca17bd521d04d2</u> <u>f8d6d8ffeae023f979f3</u>	- 0.00928170 BTC	✓
56	2018-06-01 08:28:54	<u>4a7c966f9e897380dfa65f</u> <u>96416d5e14f216ed88cd97</u> <u>7a87fbd32e47357ade86</u>	+ 0.00928170 BTC	✓
57	2018-05-25 11:26:17	<u>2aa8d9d2ea2c9efaa63dba</u> <u>8e2ad0cba968a8c5322480</u> <u>28f06dce5d807b2d7c59</u>	- 0.00983554 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-25 09:13:33	<u>695efa7046f7d6774ed2b5caff2b44fab3a6447a563bcebc8f33e6b8d9b7e751</u>	+ 0.00983554 BTC	✓
59	2018-05-18 09:36:57	<u>991b07b153c0417a8829f321c68936ccc9408eeb663bc6190a2184f089ee6e25</u>	- 0.00978823 BTC	✓
60	2018-05-18 08:39:46	<u>2c4b486c1800c31542c08f927e9758655dc97a2b0a230845ad55cc1912bede53</u>	+ 0.00978823 BTC	✓
61	2018-05-11 22:01:45	<u>3f179f77a10d9d6a1cdd37c558e6b08f4b5f305eaa08de9b1c7c2d5f2c99e7af</u>	- 0.00970653 BTC	✓
62	2018-05-11 14:07:18	<u>8b5e26209d93ef8314626b94628c201164100180e7a7d0dcda46f1163e05a0ad</u>	+ 0.00970653 BTC	✓
63	2018-05-04 08:48:21	<u>49d10f6f0e032ad36b1b6f21e4d69806b547f59fc0b901f5dcacdc1610f589d0</u>	- 0.01094504 BTC	✓
64	2018-05-04 08:19:39	<u>87cc67bc73e956143f3a1c33043ee361d4ab8e13c8f1f390b6d3b69b0cae9038</u>	+ 0.01094504 BTC	✓
65	2018-03-30 10:06:40	<u>947d59022f0026b19111dff83abcea25eb3bd3b44f0ecc393e0fd7bf51176525</u>	- 0.00207506 BTC	✓
66	2018-03-30 09:59:30	<u>f27d3b4fed9e08d1a5dd5a541588008723dc0a5caa2fa205e2f2a364bf187139</u>	+ 0.00207506 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-23 13:06:28	<u>5518dfffd4bda37b979d2b</u> <u>fe22b8c8302bdb3aa3cd95</u> <u>b57c4cb944a3fffa764a</u>	- 0.00515410 BTC	✓
68	2018-03-23 12:43:18	<u>b5a2c8eb8bcde390053e87</u> <u>d75ff1abdf87d289f11ed3</u> <u>3b38ea7ad755217a4bf3</u>	+ 0.00515410 BTC	✓
69	2018-03-16 10:09:01	<u>5e38f71b5e0b37f50aad4e</u> <u>36a34f85b83318e03de5ab</u> <u>9ce24a21cfd8fc63031a</u>	- 0.00619936 BTC	✓
70	2018-03-16 09:27:54	<u>4ab188738544256f98b97a</u> <u>dbb44811584e1788b9fcf3</u> <u>eed168b389533a167952</u>	+ 0.00619936 BTC	✓

* USD values displayed at the time of transaction

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