

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19TGYFvw9UyyH63CYGj3o5NGV3tWkDtCLb</u>
TOTAL RECEIVED	60.03601000 BTC
	3,774,608.03 USD
TOTAL SEND	60.03601000 BTC
	3,774,608.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 02:45:49	<u>0d005381963862d5bc0d3f00c7524c56e12604069c75e4dfb19bb149c09638c8</u>	- 1.00000000 BTC 67,852.56 USD	
2	2021-11-09 01:27:13	<u>c2405e3306b67489b46e7b67e2f7e1df366eddb5a36617de204f8876d91c432d</u>	+ 1.00000000 BTC 67,852.56 USD	
3	2021-11-08 03:27:28	<u>0b34afd76c17c0d17703725b9ab827de3b5c41bc3937c8ce78a7117da5cefb3d</u>	- 1.00000000 BTC 65,941.89 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-08 01:09:14	<u>c23d84a0d59eb6bb3afeda</u> <u>0601d1d21307297e04bb58</u> <u>195f3b374f40c75354b5</u>	+ 1.00000000 BTC  65,941.89 USD	✓
5	2021-11-07 04:47:25	<u>92b699aef0e1bb5d9f6de3</u> <u>3b40d114617b33578732b7</u> <u>67e29682338d031f75ca</u>	- 1.00000000 BTC  61,938.01 USD	✓
6	2021-11-07 02:39:25	<u>7e94cd1284aeb9aca1e7b0</u> <u>fb1df604726ec44e142c3c</u> <u>fab7eafc08907b78ac00</u>	+ 1.00000000 BTC  61,759.87 USD	✓
7	2021-11-05 03:21:31	<u>d2762b19280d7424040bc3</u> <u>f7d58d4720dfc9959abae1</u> <u>0301818ff9e67f33906c</u>	- 1.00000000 BTC  62,128.71 USD	✓
8	2021-11-05 02:16:13	<u>863128fe8afc17870d79f</u> <u>d246b17c14fca15d5f44b5</u> <u>23da8c787678969cc0d7</u>	+ 1.00000000 BTC  62,128.71 USD	✓
9	2021-11-02 01:49:13	<u>0766d232353599d11e97e5</u> <u>d8a085ee68182186bca2a2</u> <u>c4fc6e313542b6906a8d</u>	- 1.00000000 BTC  61,521.13 USD	✓
10	2021-11-01 17:12:18	<u>1898beb5e93fe04c07f0d5</u> <u>c8b53f2ac5083595245ab9</u> <u>85cdfc5f05f9011623ee</u>	+ 1.00000000 BTC  60,911.11 USD	✓
11	2021-10-31 04:39:40	<u>d6b01497cd59d856141b8b</u> <u>b8277e6a528d6fde6a1ef0</u> <u>f2de9a52fad24804c0eb</u>	- 1.00000000 BTC  60,460.23 USD	✓
12	2021-10-31 02:56:58	<u>a0b71a10df30182840f2c5</u> <u>e2ef068db7f565c258aeec</u> <u>6069738cd394a478f1ed</u>	+ 1.00000000 BTC  61,362.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-30 00:02:06	<u>64cfc940da83d9fb3e047e040989a027404cce80cd4539fd511aa0c4db496a63</u>	- 1.00000000 BTC 61,597.19 USD	✓
14	2021-10-29 23:21:28	<u>090f4a5b1749f15bd8a99b800ccf6d447ec12e1f54ade9bae5172c1e875dafd6</u>	+ 1.00000000 BTC 61,597.19 USD	✓
15	2021-10-28 13:15:03	<u>89bbbad8a14a0ece0e214ed1da47daa326eceeac49c2f4b5e6eb2fc983cd6f30</u>	- 1.00000000 BTC 60,575.89 USD	✓
16	2021-10-28 12:43:00	<u>71c1526d7bb8227fc131813e94c7ddacabe4e53f42e14cd78cb245d98633c818</u>	+ 1.00000000 BTC 60,575.89 USD	✓
17	2021-10-19 15:11:02	<u>71e9131e8da720165fb8da1efa38e9e772363e175c9f42e7dc35c27daedf7167</u>	- 1.00000000 BTC 64,280.59 USD	✓
18	2021-10-19 14:21:31	<u>34a2af5eee121cea03847c54acc1cd9e6ec393166dd2ae8f7fd143351e8e317f</u>	+ 1.00000000 BTC 64,280.59 USD	✓
19	2021-10-19 04:11:28	<u>40c86c7dc9f5c86086ddb8ba3efaa934743f8cd50aac07312c7ccd5cd44b1282</u>	- 1.00000000 BTC 62,395.99 USD	✓
20	2021-10-19 02:04:19	<u>654cc7e32ab6445e527aaf05db508b6a35340f64a9315d0e06139cd2ce777f65</u>	+ 1.00000000 BTC 62,297.06 USD	✓
21	2021-10-18 03:03:11	<u>638f927fdbd59e1998484c67451f1e8abda862b8457120f30681f36fa0b72852</u>	- 1.00000000 BTC 61,885.42 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-18 02:24:16	<u>400c74f884215ca20eb55d</u> <u>1cb41edfff88cd719fd4bd9</u> <u>31d42a31811beedafc88</u>	+ 1.00000000 BTC  61,885.42 USD	✓
23	2021-10-17 19:05:38	<u>7733bf3f81895659558f9b</u> <u>aee9bee502ee77aed8b897</u> <u>976c202cd85b3f2451e7</u>	- 1.00000000 BTC  61,528.33 USD	✓
24	2021-10-17 12:41:54	<u>086374aed56c78a5b039ce</u> <u>cdf086cccc2c41cae7b6d8</u> <u>3e6101fba60d86b04638</u>	+ 1.00000000 BTC  61,528.33 USD	✓
25	2021-10-17 03:21:41	<u>677e8867b47f1ee6fab086</u> <u>82a29d8ce17229032259e1</u> <u>1a7a504c24cf1ce77a57</u>	- 1.00000000 BTC  60,329.54 USD	✓
26	2021-10-16 16:34:30	<u>31532dbcc06c12db0e412e</u> <u>ea06d44cfa38670b695c57</u> <u>0a99ab824c9ed0b0a01e</u>	+ 1.00000000 BTC  60,875.57 USD	✓
27	2021-05-12 02:44:10	<u>b38cdbf56bea8d1b25dad4</u> <u>6bca868f46b7ef95efa974</u> <u>f27a75f0c6b2730b625f</u>	- 0.13500000 BTC  7,616.89 USD	✓
28	2021-05-11 23:33:39	<u>e23867efb3ab4742a031fb</u> <u>0833bac3d54ddffa40afe5</u> <u>81e5f181b29264f2d217</u>	+ 0.13500000 BTC  7,616.89 USD	✓
29	2021-05-10 00:34:12	<u>7ce4140031ee7d7730f325</u> <u>49975ab36a83ba8259465f</u> <u>62f33b74b577fc27c498</u>	- 0.13125000 BTC  7,621.77 USD	✓
30	2021-05-09 21:26:38	<u>c6741113cdd5f237c8d988</u> <u>5eebecbb51fcd0cc566e40</u> <u>4db12d09b0c0a45d3189</u>	+ 0.13125000 BTC  7,621.77 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-17 02:39:37	<u>537fe7d5885881284d662f7910c44723fd736310fdd941e532674719b521fb77</u>	- 0.12100000 BTC  7,367.31 USD	✓
32	2021-04-17 02:09:10	<u>117b220e6aef82b7f76e0d44b4cb76fe059a27e0c37db99d277c9db7059a8273</u>	+ 0.12100000 BTC  7,367.31 USD	✓
33	2021-04-15 23:06:43	<u>dd16245933634f5b33c75cb865dd316282f2baa621641ce6cf929443cc1173f5</u>	- 0.11490000 BTC  6,992.10 USD	✓
34	2021-04-15 22:40:25	<u>75c2bd140db1b4086697e49658358ef032251a06270ba4b1b9d783735a37cc17</u>	+ 0.11490000 BTC  6,992.10 USD	✓
35	2021-04-14 23:49:12	<u>82d5199a7d8a4934988c7c1d1107e50c136eb477954bc50c1f17705b2d6b981e</u>	- 0.11880000 BTC  7,408.50 USD	✓
36	2021-04-14 23:01:30	<u>d8f7663055cb7765779b5f9e5ab5bad350cb5c0c6966294137c03867ed2262eb</u>	+ 0.11880000 BTC  7,408.50 USD	✓
37	2021-04-14 02:55:56	<u>6dcd0cb850f9327729cb4632fec204b4e1d53c63b913690776d49c45eaa2f815</u>	- 0.11780000 BTC  7,416.63 USD	✓
38	2021-04-13 23:20:37	<u>fd72bfec608db77dc07c676d5c7a0d99367fcc0411dd09014234117e6f464ad7</u>	+ 0.11780000 BTC  7,416.63 USD	✓
39	2021-04-13 01:42:27	<u>07e2dc9131f44916dc8188278c090ef8f5c2d83d35cc66783cd0e82fdefc0cb4</u>	- 0.12390000 BTC  7,876.94 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-12 22:55:41	<u>c155797f4a13a4f242734c5db7558beb09a7c61323ce6e5f97a3039656315d3d</u>	+ 0.12390000 BTC 7,876.94 USD	 
41	2021-04-12 01:50:16	<u>8b8df403d5f0fc987f9590c0b5135e1e5356f8118af3028f00b2dcf569812d79</u>	- 0.12450000 BTC 7,452.57 USD	 
42	2021-04-12 01:00:59	<u>806da0bbfd3dc171b1a44733c0ffb666347b324f7ffa f33064c64061b83e89b5</u>	+ 0.12450000 BTC 7,452.57 USD	 
43	2021-04-11 03:08:16	<u>53b8387fba0e486b862544b984ec1d4824ea814a149931b1d3b88daf75a0284e</u>	- 0.12557000 BTC 7,534.50 USD	 
44	2021-04-10 23:22:29	<u>0fb4f13c8a9d3c502338c0301692a01379e44bb03a37446efe50c4703fd0a37d</u>	+ 0.12557000 BTC 7,534.50 USD	 
45	2021-04-10 00:44:12	<u>27268250ffbb5a94f794c4be73f8d5dd89a9a870f7f2123d0d7db480f64205bd</u>	- 0.12818000 BTC 7,661.20 USD	 
46	2021-04-09 22:22:27	<u>43c880f42aa0129bf95359b2763f3f830ac474d4912fe94d27ce9b0de3178cce</u>	+ 0.12818000 BTC 7,661.20 USD	 
47	2021-04-09 00:38:37	<u>19961387edee6ef70c81626d44bbc2c42499b347461fd9f7fbab1a3f99153f43</u>	- 0.12850000 BTC 7,471.31 USD	 
48	2021-04-08 20:28:51	<u>e41a376c1127ce45230b5078e23effc045ee2ec50d8f693327ad1491e132bc5d</u>	+ 0.12850000 BTC 7,471.31 USD	 


#	Date & time	Transaction Id	Amount	
49	2021-04-08 01:14:25	<u>1ac1a30b9854bf1556b7f2685c86b9d411de7237ffa4c2fa0af8cf9c8d04db4a</u>	- 0.13090000 BTC 7,602.34 USD	✓
50	2021-04-08 00:50:36	<u>41cca9406086dc39f5105431eeb42a6c17a76dd2282cba42d415bd1cfeaae028</u>	+ 0.13090000 BTC 7,602.34 USD	✓
51	2021-04-07 02:55:56	<u>cb172f427d15d4759d99b44d6298839f26b9d49b1bac6b8d54be415595e9efab</u>	- 0.12820000 BTC 7,173.23 USD	✓
52	2021-04-07 00:43:15	<u>36ebc57c7a6e4d9705ef8608c491fc7beda45a72c901d540fe22ec80f10742bc</u>	+ 0.12820000 BTC 7,173.23 USD	✓
53	2021-04-06 01:36:27	<u>1b6d5e27e610ebd27e2e6d5dee1b7a9447ec821bcc0a1d8aad988e5ff71a46a7</u>	- 0.12620000 BTC 7,318.48 USD	✓
54	2021-04-05 21:38:28	<u>80509090c4e0faccd3335f5b23d31a229ca32cc67cf3b2791093d5161372e4d0</u>	+ 0.12620000 BTC 7,318.48 USD	✓
55	2021-04-05 00:35:11	<u>b0f173cbcc772842c67701d52bee473b457d654c31e658f663a5926386530638</u>	- 0.12620000 BTC 7,462.20 USD	✓
56	2021-04-04 22:31:08	<u>83933c751f26cc9506fe0bdd9324d2baf165e1989e68de598e0d936784a8f092</u>	+ 0.12620000 BTC 7,462.20 USD	✓
57	2021-04-04 01:48:17	<u>e9b4148f8dc17600a0f017949a3fc2e28a95740bd4edc04d1df0f9e8e6a5361f</u>	- 0.12930000 BTC 7,525.51 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-03 22:43:44	<u>2c1ea0ca22646c4ef96435087f213246b577bf6eb43f4fcff782848cc0859774</u>	+ 0.12930000 BTC 7,525.51 USD	 
59	2021-04-03 01:56:08	<u>075a9bbc4b89682d723375e285606a9aeedab18b6dc0841cf6e849a506fea189</u>	- 0.12670000 BTC 7,228.48 USD	 
60	2021-04-02 21:35:11	<u>a00f5ee54adf7d36765617e20930508cdf7bf2f668c43e98dcefbc6dff2f1137</u>	+ 0.12670000 BTC 7,228.48 USD	 
61	2021-04-02 02:13:42	<u>9e2fd9cfd52fce0297a5f1b099b4fd29af2e18a940fa7a13982f34fcec4bc002</u>	- 0.12684000 BTC 7,477.21 USD	 
62	2021-04-01 22:33:55	<u>12b26c8aab3c5abbec94d8a48f00ce402ad1db9be09143eec35dab5f5da169f9</u>	+ 0.12684000 BTC 7,477.21 USD	 
63	2021-04-01 01:30:38	<u>b647bc18b9f09814ec4c10ba5a5adab02e62d674e275de51896660a69e23af75</u>	- 0.12810000 BTC 7,522.08 USD	 
64	2021-03-31 22:43:18	<u>85ce6d43486930c35c30db5a5109fa07422b8b9e4c5907e1329204f093168552</u>	+ 0.12810000 BTC 7,522.08 USD	 
65	2021-03-31 01:28:48	<u>83e99e126b6c40d268879df59ee49dc23df30ebdef1f78aafa4cc5d59a89f2a0</u>	- 0.12870000 BTC 7,559.90 USD	 
66	2021-03-30 23:34:06	<u>5193794f412739cf0bae8a2319375d95496f267ea4c48674475f119edd600ea7</u>	+ 0.12870000 BTC 7,559.90 USD	 

#	Date & time	Transaction Id	Amount	
67	2021-03-30 01:33:57	<u>a5b3d3758b255a6fab4e67</u> <u>0fdb005fab869fa91cd798</u> <u>e57203606d826d9bdfed</u>	- 0.12950000 BTC  7,607.68 USD	✓
68	2021-03-29 22:39:04	<u>eaf9b169090dc3887c7724</u> <u>af382495607d6ec28c55b3</u> <u>df40d34f3664db69e5fb</u>	+ 0.12950000 BTC  7,607.68 USD	✓
69	2021-03-28 23:57:07	<u>6697fb2982f8c46ae586fb</u> <u>cd05c08e5e9b1b932b4d6b</u> <u>acb10a6c49dc96c65c44</u>	- 0.13500000 BTC  7,780.78 USD	✓
70	2021-03-28 22:24:57	<u>23ffec25139a951b562300</u> <u>a01ee62a0cc80d09fe0f50</u> <u>1321473f91ce8a914445</u>	+ 0.13500000 BTC  7,780.78 USD	✓
71	2021-03-28 02:14:58	<u>caddc5056b41afcdc7d2bb</u> <u>433a7b200283cb93334511</u> <u>3f964d9dfd824053ce70</u>	- 0.13330000 BTC  7,435.15 USD	✓
72	2021-03-27 23:00:38	<u>576a0dff4746a6ce5ef1c0</u> <u>60f00642a89e9bbf0a3a13</u> <u>4fbed305bcee9d203fb5</u>	+ 0.13330000 BTC  7,435.15 USD	✓
73	2021-03-22 01:52:55	<u>9fb887e4941232a7303c13</u> <u>2ff4f954a5e21c87e863e2</u> <u>703342df704d280a658d</u>	- 0.13300000 BTC  7,193.07 USD	✓
74	2021-03-22 01:33:46	<u>495829d71708904ff04991</u> <u>cdebbf384f6387321b5cfb</u> <u>e84dd19b05125f3962cf</u>	+ 0.13300000 BTC  7,193.07 USD	✓
75	2021-03-21 02:34:42	<u>584508a2cf525754ea3b48</u> <u>5c6a2d430e7fe386ec2ad2</u> <u>a7e1e94ec9cc0811896e</u>	- 0.13090000 BTC  7,507.31 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-03-21 00:13:43	<u>3cfadae439ec3ff6100586</u> <u>081ba1190000493050447c</u> <u>0d29b003cd5fd16dbfed</u>	+ 0.13090000 BTC  7,507.31 USD	✓
77	2021-03-19 20:06:45	<u>427639057d5b739bc234a7</u> <u>8f0e9d43f3aefd4b997947</u> <u>00bd8e367ddf58df3582</u>	- 0.13000000 BTC  7,553.29 USD	✓
78	2021-03-19 17:58:28	<u>29965486dd7194b8753a20</u> <u>a3fb4926520e4b33d4fae0</u> <u>f0351cb7b2b35f756dee</u>	+ 0.13000000 BTC  7,553.29 USD	✓
79	2021-03-19 01:32:55	<u>aab384a5edc76cdc237054</u> <u>36d0ee98c4d13e2d859fd6</u> <u>583985614ce3c7178469</u>	- 0.13260000 BTC  7,694.77 USD	✓
80	2021-03-18 23:05:56	<u>760fcd3909374e5e2a8762</u> <u>75cee4bb6491287c881df5</u> <u>bf189db3450d8b421ab0</u>	+ 0.13260000 BTC  7,694.77 USD	✓
81	2021-03-17 23:21:01	<u>086d3cd0b96a2e7c08975c</u> <u>3d2e69e13767f14c7c73c2</u> <u>ef96495d5e2925afb457</u>	- 0.13070000 BTC  7,534.61 USD	✓
82	2021-03-17 22:45:54	<u>d7dfb680ac7191b2e7ef2b</u> <u>72bf38d26b50dafb6930a8</u> <u>48de86c904470ec60adb</u>	+ 0.13070000 BTC  7,534.61 USD	✓
83	2021-03-16 19:27:08	<u>714f797e0182aa9f150462</u> <u>74380d1e10d5518f63ac96</u> <u>c50d2b9b6429f001bd1a</u>	- 0.13640000 BTC  8,035.72 USD	✓
84	2021-03-16 16:39:03	<u>05d858051e07faaa40b3e9</u> <u>e3e37573e99cd1b2bae433</u> <u>be6f4ebb6f143b510bd3</u>	+ 0.13640000 BTC  8,035.72 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-03-16 02:22:23	<u>48d20ab47c5cf35188698a</u> <u>7fe53da7a43663f39731fc</u> <u>98c9952267ca488e0593</u>	- 0.13330000 BTC  7,584.86 USD	✓
86	2021-03-15 23:40:20	<u>e6443f122c15f73edf62be</u> <u>fe9e822cc32551a605c1b1</u> <u>36bae165381c5a6373d3</u>	+ 0.13330000 BTC  7,584.86 USD	✓
87	2021-03-15 02:28:22	<u>bd8b8fcd598ce6d0504f64</u> <u>5372596ab7ba6679ec219c</u> <u>1ad6e02fd562bedcba17</u>	- 0.12900000 BTC  7,173.07 USD	✓
88	2021-03-15 01:22:12	<u>85b2530a682b2d18e2350f</u> <u>261e2d916838716e5a386d</u> <u>68b79dbbf598eddc8ede</u>	+ 0.12900000 BTC  7,173.07 USD	✓
89	2021-03-14 00:31:48	<u>505a96bc7485ac9687be9d</u> <u>097f08df02d9dca4ecf566</u> <u>a4bc3c07daa8d8c01742</u>	- 0.12600000 BTC  7,430.00 USD	✓
90	2021-03-13 22:38:01	<u>a4d44178dff16d1afbf427</u> <u>047c170ecda0b389fdb5e9</u> <u>f4f3908078ad6ab894cf</u>	+ 0.12600000 BTC  7,430.00 USD	✓
91	2021-03-13 02:38:05	<u>5509c3b23621f5a907dd45</u> <u>badada6ca0df0ae8b9c223</u> <u>57d6869908e2776c95de</u>	- 0.13300000 BTC  8,138.05 USD	✓
92	2021-03-12 23:02:38	<u>16dd279e31407841613370</u> <u>8b9963b957f2e3c09db334</u> <u>086d588f11cedfb9d11f</u>	+ 0.13300000 BTC  8,138.05 USD	✓
93	2021-03-12 00:34:15	<u>0d4446aa05c8445a08951c</u> <u>40b8d48d51e677798c5bf6</u> <u>e95c0f931b6324ebf4ad</u>	- 0.13277000 BTC  7,597.32 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-11 23:15:15	<u>4338f9a3968427bf6ab7d547e649e78cec1d0a130439acd463c47e4e68a43552</u>	+ 0.13277000 BTC  7,597.32 USD	✓
95	2017-07-29 13:58:52	<u>ace452e9e6fce82620a605ec1c14dcc07bd2603c686c0c6d6499524f5dddef9f</u>	- 21.34000000 BTC	✓
96	2017-07-28 16:55:14	<u>c4dba1e2e8bb8e5bf810145639d535345a3aaca508771d2d00a6c5d441e38ae6</u>	+ 21.34000000 BTC	✓
97	2017-07-27 22:36:16	<u>8c3ab03b4c57111c00e6f1f78f3c1c237fe7bdfb2fe6064ecdf765824796031b</u>	- 21.33000000 BTC	✓
98	2017-07-27 16:30:39	<u>1967c56b56336437b3e6f1bd2b724fe498b052080c2b60e28667f1152a2aae83</u>	+ 21.33000000 BTC	✓

* USD values displayed at the time of transaction

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