

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19VJJ6mFL7iVtksbMsAoGJpTu31enktSSS</u>
TOTAL RECEIVED	0.39285711 BTC
	24,739.70 USD
TOTAL SEND	0.39285711 BTC
	24,739.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 17:08:33	<u>fd22930c085accfcd92e9e585efe5054764716e62194ee7d904873946f84e952</u>	- 0.00081717 BTC	
			38.46 USD	
2	2021-02-24 17:08:33	<u>fd22930c085accfcd92e9e585efe5054764716e62194ee7d904873946f84e952</u>	- 0.00080000 BTC	
			37.65 USD	
3	2018-12-24 21:59:50	<u>5a1f555baeef90f718a46ad23fd24d21e91e5136e0f6d1995450ac3eed452b14</u>	- 0.00141788 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-12-24 21:14:24	<u>065894de607e53adfc900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u>	- 0.00169248 BTC	✓
5	2018-12-01 21:08:27	<u>8d94a8b2435f1c7c148feb</u> <u>0b123a860d8f262f70bd19</u> <u>533cac8057b7f9a7c127</u>	- 0.00363902 BTC	✓
6	2018-12-01 20:54:35	<u>c18de8743cd37551d9a007</u> <u>4754f2da5c01449bf3c4d7</u> <u>7da1d24852c6ebfefd41</u>	- 0.00381663 BTC	✓
7	2018-11-24 20:17:49	<u>531af8d2df89e6e2145a83</u> <u>61324b2ee1bc979f04e557</u> <u>455c820dfbed8c456a97</u>	- 0.00438651 BTC	✓
8	2018-11-14 05:22:46	<u>8dd024e3a500a59b1e9340</u> <u>7d1f409a3e38fec44bae9e</u> <u>5df2274bcdaedcb7e6da</u>	- 0.00447799 BTC	✓
9	2018-10-27 22:05:05	<u>64702717936c2e4f664031</u> <u>c25684e4df545a8bd13717</u> <u>44f126a978b3c180e938</u>	- 0.00509000 BTC	✓
10	2018-10-18 03:54:48	<u>10f30d54b92e95577b1384</u> <u>3e52ccba04f5aa3fb5b7a3</u> <u>0fb316c553ce79c0ebe1</u>	- 0.00524699 BTC	✓
11	2018-08-11 16:56:09	<u>df063619115581745c1f9c</u> <u>91d87013d2e4977fc5b8ca</u> <u>d34d2c46a16ed60d0964</u>	- 0.00600000 BTC	✓
12	2018-08-10 21:41:18	<u>2fedff8522b1969a5fe1b1</u> <u>17ecd0f12ba06c31f9dbc1</u> <u>88515ad7558f745b5329</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-26 07:49:51	<u>450c08a3c85f54edfbd021</u> <u>efac40fe870be05bd0b09d</u> <u>5ea93f9496dc3008efb8</u>	- 0.00639666 BTC	✓
14	2018-07-25 05:48:16	<u>bc00f957b46006645e7121</u> <u>3b3d972cde96d76ca064dd</u> <u>83cab0e6bab7e14e60dc</u>	- 0.00637704 BTC	✓
15	2018-07-18 18:26:53	<u>652faff2191a8b15570872</u> <u>e03464c345fa89f289618a</u> <u>08466da01f9dbafcc59f</u>	- 0.00654931 BTC	✓
16	2018-06-28 23:07:21	<u>a4aa8a8402bf129a86f54b</u> <u>8f5146062ee7479e389e55</u> <u>9007c6c32cb4548e11b6</u>	- 0.00671939 BTC	✓
17	2018-05-23 17:12:45	<u>323ec410bc14b29d566d23</u> <u>8ee633a26723ffd09e352e</u> <u>9f11e7a1ed94357b93f7</u>	- 0.00752000 BTC	✓
18	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.00813383 BTC	✓
19	2018-05-18 23:07:07	<u>ab458d50ff7be705d5e2cb</u> <u>bf912fe15652f7d4d22fbd</u> <u>e40d5868c1cb58d336c9</u>	- 0.00839180 BTC	✓
20	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.00853149 BTC	✓
21	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.00899075 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 18:05:30	<u>b6206d182435a10e575ecb</u> <u>e0132032083aad1f7ddc38</u> <u>cfc826d2d2d0669daff6</u>	- 0.00956605 BTC	✓
23	2018-04-28 15:13:58	<u>1fd0bdc55084d75a028d51</u> <u>d173e6b1314a82a629dcc0</u> <u>071e48085d190462fb63</u>	- 0.00941667 BTC	✓
24	2018-04-16 19:13:54	<u>cc34f0459b19efe6ac5c05</u> <u>183fbdf8f46f1d677bd0cd</u> <u>107e09804354da73e53d</u>	- 0.01837732 BTC	✓
25	2018-04-15 18:09:13	<u>33b6e1d3173d2b7a0ed9fa</u> <u>48aa48593d56a173605bbe</u> <u>6e6adb9d68d1605757ed</u>	+ 0.01837732 BTC	✓
26	2018-04-06 23:04:49	<u>9db57eefc022089f51409f</u> <u>63ade693c9ed29861ad138</u> <u>e3871808f5cfa8f8a3f1</u>	- 0.00986932 BTC	✓
27	2018-03-30 10:24:48	<u>735a709405dd05e98918c1</u> <u>73bec30bfa4e75cc9effc4</u> <u>dd3ecf33ac4b630b5303</u>	+ 0.00080000 BTC	✓
28	2018-03-30 08:13:13	<u>9a328e7c83ba89a2af5615</u> <u>2041ec0122dca2c832acb2</u> <u>65828a60353f498b3c54</u>	+ 0.00381663 BTC	✓
29	2018-03-15 17:28:32	<u>e2623954c7271d6aa25a47</u> <u>ce3ee32c6f30c239f27c6a</u> <u>ab604d0e7405c1112258</u>	- 0.01030698 BTC	✓
30	2018-03-15 06:20:03	<u>f9e904a856467fc84c1ee4</u> <u>c9a40ee77e059c2e891205</u> <u>06e3735bca337e460667</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-15 05:30:33	<u>54f71f482721aa354b2b02</u> <u>7ec679a1d7316edac5d96c</u> <u>cf596bb87cd95770bdb</u>	+ 0.00081717 BTC	✓
32	2018-03-15 03:25:22	<u>e4a08ff4ecf0d543db5acc</u> <u>84169595dfdbacaf3b760d</u> <u>5cc5a98bd6a8e9abada1</u>	+ 0.00600000 BTC	✓
33	2018-03-13 11:03:11	<u>72106ff9d3d136280c3692</u> <u>0fd01821e32c38d6226bc7</u> <u>85d127b33f2e831aa3fe</u>	+ 0.00141788 BTC	✓
34	2018-03-13 06:25:37	<u>5d564357d1c5d3ad0a5912</u> <u>890261ab13392516e17ff7</u> <u>019969aa492eae98b30b</u>	+ 0.00363902 BTC	✓
35	2018-03-13 01:10:52	<u>912c72dfa92c7e4a5cb4eb</u> <u>e72ad52727b2e615d5842c</u> <u>4604ebc4bbb6dc613e8f</u>	+ 0.01200000 BTC	✓
36	2018-03-11 22:56:24	<u>701f9d5f71c98d002a14f9</u> <u>2166181d0e90015a64a659</u> <u>9483f165f0ca3e895609</u>	+ 0.00637704 BTC	✓
37	2018-03-11 15:21:33	<u>fa6dbc4a42a18d94fcb53b</u> <u>c89bdf0262a2f3426675ba</u> <u>f95d7102408dd2f3d1cd</u>	+ 0.00600000 BTC	✓
38	2018-03-11 02:28:05	<u>202f817b6eba49bba219ba</u> <u>c164b7f8f319a2e38780ac</u> <u>651d439122c8d3b57fa6</u>	+ 0.00671939 BTC	✓
39	2018-03-09 22:51:04	<u>93760431cbea43443eb650</u> <u>35f1c041c105cb61dc4db0</u> <u>1b6d50bef0b45daa261a</u>	- 0.01293596 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-09 22:51:04	<u>93760431cbea43443eb650</u> <u>35f1c041c105cb61dc4db0</u> <u>1b6d50bef0b45daa261a</u>	- 0.01306000 BTC	✓
41	2018-03-08 06:34:39	<u>3ac4344cb8a74e028e2625</u> <u>a839165a5ca92e26bcb7c4</u> <u>5262317e57bb54d7660e</u>	+ 0.00839180 BTC	✓
42	2018-03-06 04:56:29	<u>2a9c55c5c153b6c1fc2e59</u> <u>d17e7680e66901633eb9ea</u> <u>9972198fbfb33683d033</u>	+ 0.00853149 BTC	✓
43	2018-03-05 05:19:07	<u>ea297ad84addb22bf63888</u> <u>f6049d39b4f5266abb021a</u> <u>8f9a079dc4752dc9c6ca</u>	+ 0.01293596 BTC	✓
44	2018-03-04 04:15:09	<u>d11243f6e1d334d45ced68</u> <u>155d9c2cc097ba033c32e5</u> <u>54712ab3903788dc2c2a</u>	+ 0.00447799 BTC	✓
45	2018-03-04 02:20:18	<u>30402d0cd38a41026a2799</u> <u>fdde00672887b003b074ee</u> <u>f46cd8ae05662677a386</u>	- 0.01418305 BTC	✓
46	2018-03-03 04:42:23	<u>154830ae248a3f3a25e4ba</u> <u>fcacea872e6b3650d4a34e</u> <u>bc403e9d2a2fa59753ea</u>	+ 0.00986932 BTC	✓
47	2018-03-02 18:14:25	<u>c0187670ecd42c79249f5c</u> <u>7a4d42fb9ece18a183f385</u> <u>eec13770e3dbeab6a524</u>	+ 0.00956605 BTC	✓
48	2018-03-02 02:46:13	<u>7629952d49cc3d4a689620</u> <u>1e57d694272fd291e7f924</u> <u>a0577070beb9d45e19a3</u>	- 0.01477119 BTC	✓

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49	2018-03-01 05:53:40	<u>7375afed5f772e4df05685c2a6f3a7a69d1b5e25a450c3e6f7ed72aa2ea438ac</u>	+ 0.00639666 BTC	✓
50	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22f39a9e013b04ce6a316cb7e2d7c6f22c09432cb029</u>	- 0.02554740 BTC	✓
51	2018-02-28 04:29:37	<u>5afadb90518d7f33408a9f4a31a67654c2cfae7688622090d17a2de7305c35a7</u>	+ 0.00654931 BTC	✓
52	2018-02-27 03:32:25	<u>a373d82f0d3d6fef8276093c2452690feb4b7e6287eb13b6f65d6a83c4a18735</u>	+ 0.01306000 BTC	✓
53	2018-02-27 00:30:56	<u>37366229828f8e9de46751056880d198b0c7da199b75246b081fa867580e2475</u>	- 0.08206965 BTC	✓
54	2018-02-26 23:42:13	<u>a37f255db69cf10966eacc0d65657cd1cb56313dda6fe26a5b91636ddb24de97</u>	+ 0.00169248 BTC	✓
55	2018-02-26 03:50:05	<u>b457888099bee2b9e7c466dc56fa6e6d5bb1a5c3d38fc2904c14a83320cdf831</u>	+ 0.02554740 BTC	✓
56	2018-02-25 23:16:22	<u>e329138eacb328667b7433ef062ead3720244204b9aa99e8a7c8a4eccc5169a</u>	+ 0.08206965 BTC	✓
57	2018-02-24 06:55:04	<u>dc45d14b8da3f7f0ed733fb7d7201e434ef4b6f41c65be47a75a9f3f54f847a0</u>	- 0.03080000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-24 00:11:44	<u>480b92117b6108ed0a9b47</u> <u>970965d8282c0bec7c9903</u> <u>2ea593be5f723854fa5c</u>	+ 0.03080000 BTC	✓
59	2018-02-19 14:22:11	<u>9045e5d11869e214a8f0d4</u> <u>0460b467d8bf151bb6a871</u> <u>3128ccfd7fabcd5b5f23</u>	+ 0.01418305 BTC	✓
60	2018-02-18 08:32:39	<u>36dba4545b695399694a20</u> <u>e44c0f66fbd38de92ee8d3</u> <u>c76c9ac1a8c6fe5ecbce</u>	+ 0.01030698 BTC	✓
61	2018-02-17 07:49:18	<u>2fdbc4395b0f07b8c9a394</u> <u>dd025e21a3cde52a14374e</u> <u>7e572ff2ae6027b3a4b8</u>	+ 0.00941667 BTC	✓
62	2018-02-16 02:55:46	<u>1845e40178f5e4f3fd7a2b</u> <u>3a54a2a88f0730b3a40050</u> <u>02079f4d24b654d4cf8e</u>	- 0.01895858 BTC	✓
63	2018-02-14 23:37:27	<u>9c2855510b2facd110d5af</u> <u>7f2261987c1328a4d93a29</u> <u>3065fcf9eda82743670e</u>	+ 0.00752000 BTC	✓
64	2018-02-14 07:04:09	<u>31f2fe343e3c22ef61db74</u> <u>6533bb67fb72d3d492278e</u> <u>913b5481b1ab9e40606d</u>	+ 0.00509000 BTC	✓
65	2018-02-08 06:02:01	<u>91b216621c51a4f5554a48</u> <u>b5e771c656438d141abe8a</u> <u>a864eb1799b2b43aab9e</u>	+ 0.00813383 BTC	✓
66	2018-02-08 02:35:05	<u>7e83cac2d375af35b57a0f</u> <u>acbb8fb8ea6c6a50ff0c40</u> <u>0e81d72361f3e6282e5c</u>	+ 0.01895858 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-27 07:19:47	<u>23c4065d8f2c4a55323654</u> <u>fab153cf37c20c607007ab</u> <u>277de73684bf07ded58e</u>	+ 0.00524699 BTC	✓
68	2018-01-24 22:21:13	<u>81f9c86ea987fe4428acc1</u> <u>dbc3f01ea48cfb7d54d5ee</u> <u>d99ea6c8e41a7e33a165</u>	+ 0.00438651 BTC	✓
69	2018-01-24 02:47:22	<u>aa51d8d1dff76b7f99bdba</u> <u>e8b84948cf54b84a14c3eb</u> <u>1841938395e78fe9ec75</u>	+ 0.01477119 BTC	✓
70	2018-01-21 04:54:19	<u>2fbaede8347d017d7fd697</u> <u>ce87645e23d42fcaea2a6c</u> <u>d8f2eachbf515782fd2b7</u>	+ 0.00899075 BTC	✓

* USD values displayed at the time of transaction

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