

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19WmARL6TWXV3CaPsgaUugDJ1vDHxfG1Ss</u>
TOTAL RECEIVED	1.00999791 BTC
	63,528.85 USD
TOTAL SEND	1.00999791 BTC
	63,528.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:15:40	<u>26dde3213e92bf7f15ab1c</u> <u>8274e0d9b9960bff7aa8e2</u> <u>f459d3b8465e9afe5816</u>	- 0.00023438 BTC	
			11.53 USD	
2	2021-12-28 04:39:34	<u>588519753b46ca1db259cf</u> <u>321fba92beb58f7627e73b</u> <u>35fc107034de9016e969</u>	- 0.00024566 BTC	
			12.08 USD	
3	2021-12-28 04:39:34	<u>55ab349dcac6cb240ac135</u> <u>fc546cde8fa2aacd295a84</u> <u>bc4d168649283bdb4c2b</u>	- 0.00024402 BTC	
			12.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-22 07:02:08	<u>399355091ddc70847dfc33</u> <u>bb92f3cd2d3c8a252e6a0a</u> <u>6d82f6cfbe31a7fe8a0d</u>	- 0.00115084 BTC 12.11 USD		✓
5	2020-09-18 01:13:27	<u>9a960f331361764090d136</u> <u>fdfd2cacbb541274b20403</u> <u>91fd17924f6cc65d6cc9</u>	- 0.00696540 BTC 76.15 USD		✓
6	2020-09-18 01:00:49	<u>7637fef672741bbe698049</u> <u>52899514e3194dff0c9770</u> <u>20588bd72533a4439f43</u>	- 0.00987877 BTC 108.00 USD		✓
7	2020-09-17 18:25:08	<u>2cfe15f769d125b2091857</u> <u>c7b9769c5de513475d3218</u> <u>696b032a52f85a6a925a</u>	+ 0.00696540 BTC 76.15 USD		✓
8	2020-09-14 15:48:03	<u>a6137cb4a6a4471cf20d02</u> <u>09ef74339a156ef7c69015</u> <u>974b86058c3437c4182d</u>	+ 0.00115084 BTC 12.41 USD		✓
9	2020-09-13 21:13:04	<u>c1d858bc3e4dcd3b760478</u> <u>13bc6ca7388defed218209</u> <u>2d34334b84698032b870</u>	+ 0.00987877 BTC 105.42 USD		✓
10	2020-02-27 23:06:51	<u>264288594e7f62ca2c052e</u> <u>6b286d87e0e85363597ac8</u> <u>5eb3ac4e217186d7b855</u>	- 0.00032573 BTC 2.83 USD		✓
11	2020-02-18 23:33:19	<u>136280faa8362054689def</u> <u>1de5abc95173509168c054</u> <u>81154f63588c3f495b47</u>	- 0.00036795 BTC 3.53 USD		✓
12	2020-02-14 07:15:33	<u>82017e5bf3cdd9e6054eed</u> <u>a1fd88f10072076c0b4a1a</u> <u>96df22afec2fdd52d1ab</u>	+ 0.00036795 BTC 3.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-23 03:02:03	<u>ae635ee1794083bd9c131f86beca2e3346aef1109f6ceff809b25a7ab2e7be77</u>	+ 0.00032573 2.73 USD	BTC 	✓
14	2020-01-21 19:42:08	<u>1e285a047a39d445ef688f5e64cac2df28adde8b215b2002b75d40c9d6bb7316</u>	- 0.00041667 3.61 USD	BTC 	✓
15	2020-01-21 03:23:36	<u>af3bb6b01c2c3fc1b52b760f2530d67263a814d7e01429d8643c36239135f560</u>	+ 0.00024402 2.13 USD	BTC 	✓
16	2020-01-20 03:57:07	<u>2225969a09b6324d629ed15781f773ae6e7f386f12a13374cc619f065369ff27</u>	+ 0.00024566 2.12 USD	BTC 	✓
17	2020-01-17 19:23:06	<u>182bdb169c8b585974ab00787698c808315023fcba6b19f4c89e32e5339a1e50</u>	+ 0.00023438 2.08 USD	BTC 	✓
18	2020-01-16 20:44:44	<u>77f3877ae733b55adb256806b187ce18e6d2b6601abdf4363f5e82e3b81de8b3</u>	- 0.23208163 2,068.60 USD	BTC 	✓
19	2020-01-16 19:28:55	<u>22b0a4677df237ad4fd1ad6e7dbb629015977728e127400e94b2c5122c3a5a6e</u>	+ 0.23208163 2,068.60 USD	BTC 	✓
20	2020-01-16 18:35:12	<u>f5d114d292aa110f4692f34787741b1fd77f2e7f2d409e94c37194480437cdff</u>	+ 0.00041667 3.71 USD	BTC 	✓
21	2020-01-16 10:37:30	<u>76d9e6795d2d9b4941f77e0e50069822434ab51a1c571a07e168a3254352d9c6</u>	- 0.02303000 200.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-16 10:37:30	<u>e0ef59fb4deffee72ee2db</u> <u>0d7dfcf2e606e172a40a55</u> <u>a6dbfd607c43f6edf3f8</u>	- 0.15898251 BTC  1,386.32 USD	✓
23	2020-01-16 09:01:32	<u>d1b7c7c59097f7de40ee84</u> <u>d87c7d23bbc8bd670bb10e</u> <u>fab4a95e9911d9d5b09b</u>	+ 0.02303000 BTC  200.82 USD	✓
24	2020-01-15 23:32:13	<u>207ff6e3ecf22f0710cefa</u> <u>2b3951a923af776cccd247</u> <u>d3c0b75cf86695d334c3</u>	+ 0.15898251 BTC  1,386.32 USD	✓
25	2020-01-15 15:53:13	<u>6e53c0ee56ebd80de9b70e</u> <u>95180e4db0aee929c90903</u> <u>a2f838b43574d31f2fda</u>	- 0.08651280 BTC  754.39 USD	✓
26	2020-01-15 05:41:46	<u>24d0b670209b1934d932a5</u> <u>40144a47ab4953e9637889</u> <u>025a3d33c70a2c49b4f1</u>	+ 0.08651280 BTC  763.16 USD	✓
27	2020-01-14 15:21:37	<u>031dfc6638eed9d83c1178</u> <u>dba93c89edb7a23f9bedff</u> <u>72db9ca1c379931eba98</u>	- 0.07674917 BTC  677.03 USD	✓
28	2020-01-14 03:39:26	<u>9d79876c3efdf05be54b22</u> <u>c37e9cf48af9fef691e441</u> <u>7b1d70d15ce7d5d1d3a4</u>	+ 0.07674917 BTC  676.16 USD	✓
29	2020-01-13 11:57:22	<u>14ff013641e62866dc9e95</u> <u>e85c1ec35ec5dd8206083a</u> <u>7215f4c19eaeca25bc45</u>	- 0.01370658 BTC  111.16 USD	✓
30	2020-01-11 23:55:36	<u>f92408a7712232404d7f79</u> <u>430b55948901f598aa774a</u> <u>70544f875b0722012a8a</u>	+ 0.01370658 BTC  112.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-03 15:29:00	<u>d66748f4837c362109063d</u> <u>6e9da3cdd6842ba39ccb7c</u> <u>0a14930a1f4238c85d95</u>	- 0.01250000 91.92 USD	BTC 	✓
32	2020-01-02 16:41:51	<u>3613b836e762ba9f253ae7</u> <u>924b53dc8e3eb93ac4368a</u> <u>2808ccdd7c9ac30e2d7</u>	+ 0.01250000 91.81 USD	BTC 	✓
33	2019-12-26 11:55:01	<u>db3f86bdb15a1b41dfce5</u> <u>b74a60a2461b87f325acdb</u> <u>6cf66c54de43f9d2b761</u>	- 0.01250000 90.02 USD	BTC 	✓
34	2019-12-25 23:10:13	<u>3ff64d8a3e6f383fc1b3f1</u> <u>59315b0c23f0a4f946fbfc</u> <u>b6b96e7831fc9c3a4da2</u>	+ 0.01250000 90.02 USD	BTC 	✓
35	2019-10-22 12:24:42	<u>1e846b427af02a8f527219</u> <u>7cd8779bd42e12f649a17a</u> <u>a9a449143d743cedb89a</u>	- 0.00807158	BTC	✓
36	2019-10-22 00:19:05	<u>5aa5bee21c7e8514d6fb47</u> <u>5469838ae5c6e80868d4cd</u> <u>c6d470fa49534ea190fd</u>	+ 0.00807158	BTC	✓
37	2019-10-21 23:24:19	<u>a84e1d449fc360c5ac1a13</u> <u>73cc3d07e5571c100f2c87</u> <u>da5ee9b832fcabc7672e</u>	- 0.01367012	BTC	✓
38	2019-10-21 00:02:44	<u>472fb923ce5b35f8e203ce</u> <u>b255a443162baa8ab703e7</u> <u>e4866ca5dfd8c980628b</u>	+ 0.01367012	BTC	✓
39	2019-09-12 04:50:00	<u>c01ff8ddad4eabaf4369cb</u> <u>8c2a7f2a9a014fddd16aff</u> <u>cabc7de4b8d8ef055417</u>	- 0.00698399	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-12 00:00:11	<u>60542de9a7914b430c29b3df3610ff9072af82beca0250a5f80c65c5ce455b08</u>	+ 0.00698399 BTC	✓
41	2019-09-08 05:25:26	<u>63d43471cab283b6be33adf77d4b6cf8de9f0d249deec498cbcbf370640331d4</u>	- 0.01054581 BTC	✓
42	2019-09-08 00:06:42	<u>3a1bad02757139da9d384017501b37289f8be799b2c2a4d680d88b0b7a7a1426</u>	+ 0.01054581 BTC	✓
43	2019-09-07 03:21:48	<u>597288f735dd9306b928629e0f5168c1aeb88e5280cf664f41c8a4b9153c9468</u>	- 0.01285180 BTC	✓
44	2019-09-07 00:03:32	<u>6fa626fd1e43970d04f3d128827d1885b038e1a446b4bded31d2ca6eb6258f35</u>	+ 0.01285180 BTC	✓
45	2019-09-01 14:33:42	<u>131f1f0a4c77348a086ce62e8b46af471fc8b80e82f030519feda5c0c8f8ca26</u>	- 0.01542461 BTC	✓
46	2019-09-01 06:01:20	<u>c6ce2d72b35ab8616f9e8533f8b45b42e768dd00eb136767af2cff6cdbea3ed5</u>	+ 0.01542461 BTC	✓
47	2019-08-30 01:25:40	<u>ef5dc20a3f900d663f142eb45e516f1ee3638f5c79dc8a8c26da4820d524764</u>	- 0.05052114 BTC	✓
48	2019-08-30 00:03:18	<u>e9ce0151f2d9870bb03f5f4fc4619ad236596966dfce8bba5421574bba549938</u>	+ 0.05052114 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-28 01:10:13	<u>93cb54e0c6b3969f01662c</u> <u>29669418e12a29d0c36955</u> <u>c0de80c6830881dc3fd0</u>	- 0.00593249 BTC	✓
50	2019-08-28 00:15:51	<u>f56d21a40d5417cb3a93d2</u> <u>fc4193215431c0b854b772</u> <u>b84ae4da9e9ccf144b61</u>	+ 0.00593249 BTC	✓
51	2019-08-27 01:08:35	<u>d9a50343f729c5206d9167</u> <u>95c9da37cf1d35a1cce047</u> <u>f2ecb371b181a400d4f3</u>	- 0.01047129 BTC	✓
52	2019-08-26 21:03:06	<u>4137113a4606c259a09aa3</u> <u>ac38259b2048ad43fe1e3a</u> <u>dc69d4d59f792999dc92</u>	+ 0.01047129 BTC	✓
53	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.01474963 BTC	✓
54	2019-08-15 04:19:27	<u>031cfdfc46ee74281e44fe</u> <u>70b702859ad9736298b007</u> <u>df83259bded42759e03c</u>	+ 0.01474963 BTC	✓
55	2019-08-01 11:53:22	<u>35f75237e861f8433aa5f4</u> <u>7231a13dff8b3408580342</u> <u>b91f46ee3f730da1bbd7</u>	- 0.02876708 BTC	✓
56	2019-08-01 05:41:37	<u>4bd12c5eedb304519e31ed</u> <u>d1995821f1c343bc2c77a7</u> <u>92393cb547505efec7d6</u>	+ 0.02876708 BTC	✓
57	2019-07-30 01:07:44	<u>1d6f71fe44547e64842951</u> <u>3a32068037df7551b6476d</u> <u>80d6db0950f1626a6510</u>	- 0.00638335 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-30 01:07:44	<u>1d6f71fe44547e64842951</u> <u>3a32068037df7551b6476d</u> <u>80d6db0950f1626a6510</u>	- 0.00888132 BTC	✓
59	2019-07-30 00:13:03	<u>94171b276c439024ae0422</u> <u>6814873cc3c792264e1887</u> <u>9e4b36f80010ec6f5038</u>	+ 0.00888132 BTC	✓
60	2019-07-29 21:59:26	<u>12ada3a0a00bd7d820c6e8</u> <u>bfac753cf72c448d459180</u> <u>0ffaf8c618a2c38a9a2b</u>	+ 0.00638335 BTC	✓
61	2019-07-19 15:57:55	<u>ce5cd8e1f58273b4879bd3</u> <u>9195ad17004235d8af8449</u> <u>c9f8c7888ee2b688cdc0</u>	- 0.00273378 BTC	✓
62	2019-07-17 02:52:46	<u>42a8df769f6d7eb9cb75de</u> <u>be09388ef1acadcdc35695</u> <u>bda48f0da56fd7683741</u>	+ 0.00273378 BTC	✓
63	2019-07-11 16:50:35	<u>e9eccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.01862178 BTC	✓
64	2019-07-11 07:56:30	<u>dc542af856d27d2fc0b1b1</u> <u>1028572cd7ec52af275a33</u> <u>0992572c51183f94bf53</u>	+ 0.01862178 BTC	✓
65	2019-06-10 20:19:33	<u>b46ef047a3d916ae9de07a</u> <u>87379dd2c1f0826098a14e</u> <u>630174bc2c8a3e6db946</u>	- 0.01297143 BTC	✓
66	2019-06-10 20:19:33	<u>2c06d9543e09c854dba51f</u> <u>813b39e64097d15ed4fdd2</u> <u>9db9b369baee8d05f191</u>	- 0.00876717 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-10 04:16:03	<u>86729cbb00c82be5b0dd4f682a7bdf8921fa23f3e0453811140d3013ab9cfc83</u>	+ 0.01297143 BTC	✓
68	2019-06-10 04:16:03	<u>4ae8842a536a6fc09a5904ffb9e9fa09a899b9a73348902f21550471af2c7019</u>	+ 0.00876717 BTC	✓
69	2019-06-10 00:02:11	<u>c18af5a84a604b6bcdcbad53e319ff7a7a66128dfdbc f78564368bf2f74cdc43</u>	- 0.00630000 BTC	✓
70	2019-06-09 19:55:08	<u>e1bd2bfbe346189f51821ae211e8ef27ecfe26eaa57204442d639c04edea7974</u>	+ 0.00630000 BTC	✓
71	2019-04-20 01:03:47	<u>5305c9ba973ac40a26b8b6db71ecafdee6f051faf29f84f1e9dfa16926b5f136</u>	- 0.05496988 BTC	✓
72	2019-04-19 22:36:15	<u>849a811566e4a81f7b3072598a41292b8646153f4d84a0bad367524862789d5a</u>	+ 0.05496988 BTC	✓
73	2019-04-18 17:48:07	<u>9708d7137728e7a75d80d93b119d033873dfd0c1f25fde3260ffaca797251507</u>	- 0.01957948 BTC	✓
74	2019-04-18 04:05:27	<u>50ea3d41b9c9a0433609805cb883b150286ef1bd5942d37447a654b7f9263b30</u>	+ 0.01957948 BTC	✓
75	2019-02-12 19:58:46	<u>722b668735102bd61e785d75145facf6c89bc8f6ea60a8964905659d3506dee0</u>	- 0.03808989 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-12 02:00:59	<u>15c3bf55b4b0f51db5c11c</u> <u>616e42b940d2560f82ece8</u> <u>47decf0f7cc195a7bff2</u>	+ 0.03808989 BTC	✓
77	2019-01-23 16:12:41	<u>6e9041e89adfac8a218864</u> <u>39c730a824d00aae858c55</u> <u>552dea6b3027533b76bf</u>	- 0.01881818 BTC	✓
78	2019-01-19 01:26:37	<u>f5d6a4085ba88a00900557</u> <u>9da46f973146a12ce2a87f</u> <u>2d8b7fc7eedcd586b1b</u>	+ 0.01881818 BTC	✓

* USD values displayed at the time of transaction

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