

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19YiU9weQwRyyAE38V3mhuJ5vUpnX3nJn</u>
TOTAL RECEIVED	2.94418028 BTC
	185,294.45 USD
TOTAL SEND	2.94418028 BTC
	185,294.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 22:57:48	<u>7695da9b1ec8c00e006947</u> <u>47539e1699129ccffd3807</u> <u>dfc26bb5117b7a060ba7</u>	- 0.06449846 BTC	
2	2018-03-15 22:16:59	<u>f495f4a66c21735b41ca07</u> <u>0c0388ec520658bc36dc6e</u> <u>2477779edba9ff29f76a</u>	+ 0.06449846 BTC	
3	2017-11-01 10:00:07	<u>7c87ee5389bfe063091c5c</u> <u>bd3eeef3bb81d64257ef83</u> <u>ef8d7d21a9fbccb4aec8</u>	- 0.03676731 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-01 09:46:18	<u>1476cfe68dea4bd83b9de3</u> <u>1a031063f77e32e76d27ce</u> <u>c38b15bd2d188721a5f4</u>	+ 0.03676731 BTC	✓
5	2017-09-15 06:04:29	<u>6ebc0eca7f7b19151da969</u> <u>36cd7fa86bc2429cc4af72</u> <u>c6b1951b7faff303fdbd</u>	- 0.53623140 BTC	✓
6	2017-09-14 18:04:46	<u>2e3cd59bed1acc412a604d</u> <u>55f6e348b7de2d3fac7bc8</u> <u>19aca0b9de5ed83c8f5a</u>	+ 0.53623140 BTC	✓
7	2017-09-10 20:54:10	<u>b780d4cdab561b72934cd1</u> <u>6a41e35f54dbdc80fbfb92</u> <u>dcbad6546e1ff9a2c3c1</u>	- 0.21843537 BTC	✓
8	2017-09-10 19:00:03	<u>8de963569711c11ef4355b</u> <u>ac869b711973a9dc43f215</u> <u>10a903cdf038af8e9f71</u>	+ 0.21843537 BTC	✓
9	2017-09-01 12:12:19	<u>3df458ed8efa63620ab95d</u> <u>f797b10c6b706e4d5b5045</u> <u>2ca098320f2b3cb5e734</u>	- 0.06300000 BTC	✓
10	2017-09-01 11:38:16	<u>9283dd82e5289bc8e3b337</u> <u>216c22769a508b40a49085</u> <u>1353b09b8b29e631a26e</u>	+ 0.06300000 BTC	✓
11	2017-08-17 02:24:33	<u>28f9404dfa2bc7e9eb2dd3</u> <u>50d86e4b760ffe197d1258</u> <u>9ba862ebbe856560fb7c</u>	- 0.02281015 BTC	✓
12	2017-08-17 01:03:10	<u>8b3d91dfe955b98f59e979</u> <u>d865b6ad2fa252ced4f7c3</u> <u>14cf337f7b4b96431e43</u>	+ 0.02281015 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-16 14:20:08	<u>4f01c0cdab13d33a896f95</u> <u>edc68b513d3a560c2d6cb8</u> <u>26a523ac60cc2a213570</u>	- 0.03422630 BTC	✓
14	2017-08-16 13:45:30	<u>8df6396a6d8d0d445a6b3e</u> <u>0a3afa762445dd10414327</u> <u>c63b7c3061ac71bfb81b</u>	+ 0.03422630 BTC	✓
15	2017-07-26 10:56:20	<u>3dbbd906f677aa7bbd425a</u> <u>44e50f91639dc91f1b613b</u> <u>9e5765e3912984d700f0</u>	- 0.20400000 BTC	✓
16	2017-07-26 09:34:59	<u>d1a00fb00be1057d757479</u> <u>7a97bed23a79aa91d6f53e</u> <u>5093d0c1752d4650e568</u>	+ 0.20400000 BTC	✓
17	2017-07-26 07:48:12	<u>85658c63aa774ab96bf74b</u> <u>c40820d915a6cf1ed01c78</u> <u>936d4c7e920b4513b7c1</u>	- 0.20037321 BTC	✓
18	2017-07-26 06:43:31	<u>906ef56ecb262110abc435</u> <u>baa73856b78c08c3946e46</u> <u>f5a40fa0391464ac193e</u>	+ 0.20037321 BTC	✓
19	2017-07-11 12:04:08	<u>bf860260ff370f36f0e2d5</u> <u>87c1e6d9ac4df4b02ac4f4</u> <u>c1797f65c4065f93660d</u>	- 0.21795490 BTC	✓
20	2017-07-11 11:37:32	<u>86ed2f4b4428bc71d92c2c</u> <u>b53cd497c55ca0efd1495b</u> <u>6be84f3ea6ee0e9dbe37</u>	+ 0.21795490 BTC	✓
21	2017-07-07 22:51:14	<u>150a6e307f0a47c5b3ac7a</u> <u>54d7af3d799360d41c38c2</u> <u>9633fd18346d14a36501</u>	- 0.07930088 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-07 22:18:44	<u>f8c2a1a29ffd9a4482cd509bb318539b79b6997140feef4f48fa19d71bc6e334</u>	+ 0.07930088 BTC	✓
23	2017-06-26 22:15:36	<u>c3a82d684b35ac6483d338e1ddf7025e30991c8dfdd265393ec673654b0f17f9</u>	- 0.72224033 BTC	✓
24	2017-06-26 21:28:16	<u>d7d9d97ed0d26335fc10ac1ec7795c3a02c934fc55b5bf1e4a3cfad49d0833d0</u>	+ 0.72224033 BTC	✓
25	2017-06-20 13:28:48	<u>4988151c005524736c43f6cec6054946d6a2c830e9fc4029e73839a61f75c458</u>	- 0.41240000 BTC	✓
26	2017-06-20 11:57:57	<u>8396b72770a8d06b8e5715946a77918804e92d1fae15001c1dae10a8bae3cea6</u>	- 0.04929155 BTC	✓
27	2017-06-20 11:44:48	<u>abe73bfb5d15b5d0aec8b016baf98ed303ed346822fd230ee2b1abcc64b607b</u>	- 0.00900000 BTC	✓
28	2017-06-20 11:41:40	<u>110398eb854323252d580bb80a6cbbca365db4cd1043175c1c5d0a2e8b8a2923</u>	+ 0.00900000 BTC	✓
29	2017-06-20 11:41:13	<u>5e9c56cc3b403c2346bbdec2664d9109070acc2aece3675832a79dd93557c6e8</u>	+ 0.41240000 BTC	✓
30	2017-06-20 11:41:13	<u>31a2aa1b322f49bd89b2355d802b2131c60727ef3f1e72d341e2ea03aa7e0182</u>	+ 0.04929155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-31 20:23:53	<u>e949499a9dc8ee6c4c5a63</u> <u>039f62034cc9d304e91b34</u> <u>8c206aa0fabbdfb61f40</u>	- 0.01726605 BTC	✓
32	2017-05-26 13:57:35	<u>4bca005510d80635f591ba</u> <u>e208ef127d320ed7f05fd1</u> <u>06eedfc39d8f02d1825d</u>	+ 0.01726605 BTC	✓
33	2017-05-24 12:08:05	<u>53d53f923fb50585cef093</u> <u>c379801cfc40fabf931b6b</u> <u>83ee1c1ef20b44266c36</u>	- 0.00400000 BTC	✓
34	2017-05-24 12:02:12	<u>419418fedce391941ea886</u> <u>aa38da8eb933673f493ae0</u> <u>ef8ce5565e62641da228</u>	- 0.00531846 BTC	✓
35	2017-05-24 11:51:48	<u>2d8ecbe034d85ca2a32413</u> <u>02fc15849a400ddce73448</u> <u>681fd665b6767ba0508f</u>	+ 0.00400000 BTC	✓
36	2017-05-24 11:51:48	<u>03e3be19659f62bbfeb8b3</u> <u>51bb551fe42e7f2dc4f235</u> <u>d9a717d774eec4155220</u>	+ 0.00531846 BTC	✓
37	2017-05-22 14:57:02	<u>93218ba40374832adf1cba</u> <u>db350d87a69b0849dab41c</u> <u>bc8cd2fbc5956f7256a6</u>	- 0.04706591 BTC	✓
38	2017-05-22 14:35:35	<u>03301600533c97d4ba4a17</u> <u>d2cb84d98387e99ac17072</u> <u>98d91143d68f1ce259a2</u>	+ 0.04706591 BTC	✓

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