

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ZTGx7NaXNXaM9BkckoZgNFBehfyvZ1oQ</u>
TOTAL RECEIVED	9.01580161 BTC
	567,759.37 USD
TOTAL SEND	9.01580161 BTC
	567,759.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-26 06:46:42	<u>e28d94609f0324582e2f0c</u> <u>e9275fd1d8ef11453a70bd</u> <u>637b11f6fcc987122997</u>	- 0.01600000 BTC	
2	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86a</u> <u>b3c15d17a36c56357ed6b6</u> <u>baa1ef669cb194c68213</u>	- 0.01800000 BTC	
3	2018-03-27 06:18:23	<u>96be3b97a368bfcf1eab85</u> <u>0c77f1f4957e30b026b78e</u> <u>e55fb061c15ba970be1a</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-26 08:59:54	<u>923e881f6a2e0858f8807d</u> <u>fee1d3f668f8fc95199308</u> <u>ec52799cad11249f9201</u>	+ 0.50000000 BTC	✓
5	2018-02-11 03:24:23	<u>deb735ab02f420993f1fae</u> <u>6e7a5e6e3552f73521ddfe</u> <u>354d46033808cd2fa2cc</u>	- 0.03540000 BTC	✓
6	2018-02-07 08:35:06	<u>e971fc8e6f1d0fb789d745</u> <u>7f3d9e0b7abd24857d87f2</u> <u>f162c2ad657700f0e2f8</u>	- 0.04000000 BTC	✓
7	2018-02-06 14:57:18	<u>3382857e5e79955e9cf4a9</u> <u>6fbeda8a2d920823daa1d7</u> <u>fcdd18c069f838db4278</u>	- 0.04400000 BTC	✓
8	2018-02-06 06:28:23	<u>acf573fe609f63c05f80d5</u> <u>b54713fa761a3d058c3baf</u> <u>ad42db2910dae4875a47</u>	- 1.01282246 BTC	✓
9	2018-02-06 02:54:49	<u>7823230716a8d8aef096a</u> <u>dd843b85eaa7e982ab3a00</u> <u>d55c1e7b4e9cd4d01d80</u>	+ 1.01282246 BTC	✓
10	2018-02-05 21:16:26	<u>e0f1acb2523c33ae7a22f5</u> <u>edc46351ecadb28ee4522c</u> <u>639829397651fd0c55b7</u>	- 0.04600000 BTC	✓
11	2018-02-04 12:22:45	<u>1b0f714b9c3d6ad6edd79c</u> <u>77b368b79e75fd942fd0eb</u> <u>0c31a6b3c6b26a9087b9</u>	- 0.05300000 BTC	✓
12	2018-02-04 03:51:09	<u>17a2d793d941aabb78ac02</u> <u>f87b33b08970feb78ddb7f</u> <u>64d99d911460180308c7</u>	- 0.05634915 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 16:22:37	<u>8b45af073c6afd4ebc028f017f94fcf1ae4094c23f951f9c7dc4d70af30fbace</u>	- 0.06100000 BTC	✓
14	2018-02-03 13:01:17	<u>d86c8c1ed75c9d59a3eef267c2fd0ff0475fc02c57545b15adcc0f517ab2918a</u>	- 0.06200000 BTC	✓
15	2018-02-03 02:55:58	<u>57638a00c49925a58f22735bceb030177937b078b25dcbc1b925e0ad3efe0859</u>	- 0.06900000 BTC	✓
16	2018-02-01 23:38:32	<u>250cd78c53acf262f8f1bbc2fdc6fc3eebc6a9e2aad10e6650341b32ef060a02</u>	- 0.08300000 BTC	✓
17	2018-02-01 23:38:32	<u>fa81e80e92c91c3867c20bd6de1f5d3829745bfe6ec50b3760a8232a1b623bf1</u>	- 0.08200000 BTC	✓
18	2018-02-01 20:35:55	<u>7e0843860db16b7143fa90ac975ee1f427f32da442c6d5cf9da03882eed5fe02</u>	- 0.08450000 BTC	✓
19	2018-02-01 03:24:34	<u>5de942aef14daa07bde433dcda3e584242cc90e144d3e3c522d8d8d09f070845</u>	- 0.08900000 BTC	✓
20	2018-02-01 03:24:34	<u>1785fcf250b1ac80bd0d1932afc1df41769c5957d9514c80097060ad08dae0e6</u>	- 0.08830000 BTC	✓
21	2018-01-30 21:12:20	<u>31213acac45337d241a35686fe3b69006c6efbb6a342932673d73a26995e84f8</u>	- 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 02:23:48	<u>61989049fe8a5723479f576f5879c783eabe967dbefe</u> <u>db2d48827e6f9648305e</u>	- 0.11950000 BTC	✓
23	2018-01-15 05:13:37	<u>46b83a0d8563f861ab039d70454547c719c3d9427ce2</u> <u>110ae147b2dc38fef4cc</u>	- 0.12900000 BTC	✓
24	2018-01-04 04:22:57	<u>24172113a1d9bf06d632094f4d016d933c08d2315484</u> <u>b874ac4292279c47e38c</u>	+ 0.01600000 BTC	✓
25	2018-01-02 12:00:23	<u>f093377ccb938dfb280a7654bb4cb4d5688b6b865931</u> <u>defcd85f7e3828cd4289</u>	+ 0.04400000 BTC	✓
26	2018-01-01 15:58:25	<u>254666af203530afd67d4dad86490a333c203b9b5c27</u> <u>a36d5e9497228e7d830e</u>	+ 0.03540000 BTC	✓
27	2017-12-31 06:44:51	<u>45eeab0f25292888e8d25218f227a19075dd5e3a1206</u> <u>ce95938ae3099dbabe36</u>	- 0.19360000 BTC	✓
28	2017-12-31 04:49:01	<u>2b77f48142724ec97735305c608bb3e961fa169f3193</u> <u>0bc17e7789cf09ac2318</u>	- 0.44483000 BTC	✓
29	2017-12-31 00:52:15	<u>91d3e53f534c75d0688d3d3997e4d79830b58bfa0a16</u> <u>930599a5c80bb2f0e556</u>	+ 0.44483000 BTC	✓
30	2017-12-30 18:13:58	<u>2d38bc4727e23064cb43493b5932a7ba686756c9a7cc</u> <u>b63e7a748b1efdfdfa58</u>	+ 0.19360000 BTC	✓

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31	2017-12-27 14:56:17	<u>0f19425d9b377f1ad94438</u> <u>7ca98ad0450190965f5e6f</u> <u>7a560a023e63e90475ad</u>	- 0.20000000 BTC	✓
32	2017-12-25 20:01:43	<u>067c7afa2480ce9efaf00f</u> <u>6148dac4723c17efeb5827</u> <u>3754681ccbc9e79b16f9</u>	- 0.29900000 BTC	✓
33	2017-12-24 18:20:11	<u>cd139d3090f3a1fec5ae7f</u> <u>cbfb4a68644c5cda03a857</u> <u>54381e97f6a1fd4fb23e</u>	- 0.34800000 BTC	✓
34	2017-12-24 17:46:38	<u>5adbec38d80f5c57e11573</u> <u>5930bafd61e6ad3bd6c7d7</u> <u>6efeaaf1b624cd593c5e</u>	- 0.20800000 BTC	✓
35	2017-12-24 17:43:35	<u>0008ed60f1b636b86bf2cb</u> <u>04de678b52c3ea5d720669</u> <u>2f4fdcf29f6307be9a7b</u>	- 0.24900000 BTC	✓
36	2017-12-24 07:18:56	<u>ff9a7ba6749d5b503cc111</u> <u>f68b93303a307be48ae555</u> <u>f2da969fb091be75fe42</u>	+ 0.04000000 BTC	✓
37	2017-12-23 01:02:04	<u>c7a028ac7e7c1823dec404</u> <u>ae7c57bbe5706027afd7a6</u> <u>22dfe24e15e71289a745</u>	+ 0.06100000 BTC	✓
38	2017-12-22 09:02:59	<u>8354cfba50ae0220d4a551</u> <u>391e4f9058064d74dc8602</u> <u>8e99a2d5a9bb62b828ac</u>	+ 0.08200000 BTC	✓
39	2017-12-18 04:34:15	<u>1058caabb827ab1e7aa58e</u> <u>67c21a39333653d9da268a</u> <u>ac2607082cabd78c916a</u>	+ 0.06200000 BTC	✓

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40	2017-12-17 00:19:27	<u>9e3b6c263d6b62bd082568</u> <u>3f701a0673ea90693f600e</u> <u>c389048cdb0c29faeb86</u>	+ 0.05300000 BTC	✓
41	2017-12-16 11:19:26	<u>c27bc237dec650103b70a3</u> <u>2fe8be87fa10cda82ed14f</u> <u>dbdcf77f6e8c61bb83f6</u>	+ 0.08900000 BTC	✓
42	2017-12-15 05:31:41	<u>703559ad7e5bc1b91b112b</u> <u>194c4ce28ca48e7bd8d92e</u> <u>2a08c35ed766aeaf1df9</u>	+ 0.08830000 BTC	✓
43	2017-12-15 00:50:53	<u>1ee16b0cd7eaecff983b83</u> <u>39d776dec7604c4afd5e3a</u> <u>589cbe74c84f50aef74f</u>	+ 0.08300000 BTC	✓
44	2017-12-13 15:10:18	<u>0e3398bb85322bb701bfb6</u> <u>d5ca1b1d489f5d0e81877d</u> <u>a7a33723cdbfea808bdc</u>	+ 0.24900000 BTC	✓
45	2017-12-13 07:25:46	<u>a3c126bf41f0a422b3a15a</u> <u>8673dab765ef23abadffa9</u> <u>a0d92a9426f51bc0b9cb</u>	+ 0.05634915 BTC	✓
46	2017-12-13 03:26:53	<u>f51b7d0f99e8a4e48fbba3</u> <u>feefb7eee00604eb1e25a7</u> <u>4df8f36a84ac74a5e438</u>	+ 0.20800000 BTC	✓
47	2017-12-11 02:59:12	<u>9ecb9182d57afdd5d000f1</u> <u>118403a94f39ad99a952c9</u> <u>29f43872061ff0c58bfe</u>	+ 0.29900000 BTC	✓
48	2017-12-09 05:19:36	<u>5b43458e6ccf7a32e2e7b5</u> <u>58ad5dec90efc6a6eef486</u> <u>d58c6ddf61f064587ecd</u>	- 1.30900000 BTC	✓

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49	2017-12-07 22:22:44	<u>cf0f36f92d5f2580c7923f97fb89b23ebedc4f8629544f5ed78d01372c1395e3</u>	+ 0.12900000 BTC	✓
50	2017-12-06 15:11:13	<u>75c31ee8fa65f7d8cdc0b0ae149876f1cfc71a36b172763dcd70c4eb81bc6c59</u>	+ 0.20000000 BTC	✓
51	2017-11-29 00:33:43	<u>d5308b685b7a72d4dff97a694443369a33e926656d4d06d4e7bbf737f1d07012</u>	+ 0.06900000 BTC	✓
52	2017-11-27 06:49:49	<u>10ee075a552f43c5be91e210327069d4c1c1b28de3d72a2c505de004ce97a56e</u>	+ 0.34800000 BTC	✓
53	2017-11-27 06:19:44	<u>46799c68bb470907633b0304f4c0f783f65d1b21121b71495900cc722789ba3f</u>	+ 1.30900000 BTC	✓
54	2017-11-26 17:42:06	<u>b95f3263bc3f83ef234635dbdb9d3538dea36abae7ad401b5b9644ba08027f59</u>	- 0.28900000 BTC	✓
55	2017-11-25 04:06:49	<u>a0ecb7c2f1e5a105999b1a1d9d0d62a416a2307e398c32432ec9f6903ec4fdf4</u>	- 0.40950000 BTC	✓
56	2017-11-24 23:30:00	<u>30afed6a5db8c33b7513fdaa7fdf7ab3f7e035363cc9c17650364d9d62276b52</u>	- 0.41950000 BTC	✓
57	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409ff7aac7601635a0ad6bcaef95c6b565edd21fbdee21</u>	- 0.42950000 BTC	✓

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58	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e4dea52057299de558a89da25bc6eaf042fff71d72f</u>	- 0.69900000 BTC	✓
59	2017-11-20 23:34:52	<u>646bb85e8ca562fda93eb906a7e31a80a68b122f260afe4cce07e814baae6b37</u>	+ 0.69900000 BTC	✓
60	2017-11-16 00:51:50	<u>88be308d2276ee6238b934399e15e946656b710e8515295cd5d52cf89aca36bf</u>	+ 0.28900000 BTC	✓
61	2017-11-16 00:51:50	<u>334db44a08bdb030b9cd34c1702fe892a04851da767900b006c53038ce46f517</u>	+ 0.04600000 BTC	✓
62	2017-11-09 23:19:57	<u>b8c6ad08c76ef56110d089d942c8f35d67ffd5aa2db84be3dcf90b6fb69e2cec</u>	+ 0.08450000 BTC	✓
63	2017-11-09 15:18:33	<u>506edffb00e67d2de3d0e0b10c16e3c199dfdf2e7de6488c9f07b447a8dcd8a3</u>	+ 0.42950000 BTC	✓
64	2017-11-02 13:41:02	<u>735d274bfc698508d89a1989544f701f89370af21e1a123b62abc5293a9a7311</u>	+ 0.40950000 BTC	✓
65	2017-11-01 03:52:18	<u>7f1be44723d6772cc9d07dfcb6de03a8d98925aa71858aba4d721826ed88cd58</u>	+ 0.41950000 BTC	✓
66	2017-10-31 09:38:13	<u>b80f8d847c5a0758aa046dcd8ee5f1e59ec6dfe1b7368d413a2fc1669b988a62</u>	- 0.72950000 BTC	✓

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67	2017-10-26 06:12:28	<u>0e43ee6ef4df27749f828c</u> <u>e539ef8db92505c30c0606</u> <u>56d620b0474ab1e5776b</u>	+ 0.11950000 BTC	✓
68	2017-10-24 01:04:34	<u>469f5b130ae5dfc9621fb</u> <u>9844afe55178c1ed1a8082</u> <u>bb228e913cefb953e4fe</u>	+ 0.72950000 BTC	✓
69	2017-10-20 10:20:23	<u>e3ab801d35db49e3f47d90</u> <u>73385779c6428bab5834bd</u> <u>04c870d3798bf63a9c1b</u>	+ 0.01800000 BTC	✓
70	2017-10-18 06:00:33	<u>4c0644c773039b750859f5</u> <u>ebd85a8382ed515ee9e10b</u> <u>984f10c9573c68e190b9</u>	+ 0.09950000 BTC	✓

* USD values displayed at the time of transaction

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