

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ZfAWZNbEC5aUrTpr7Vjj2xGeyYwutjii</u>
TOTAL RECEIVED	1.85123235 BTC
	116,579.15 USD
TOTAL SEND	1.85123235 BTC
	116,579.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 10:31:34	<u>28ada4c1d3cc2844010a46</u> <u>5de81d04e02dc5daea00ac</u> <u>88ab99b49e0292527240</u>	- 0.02521924 BTC	
2	2019-07-03 09:13:54	<u>596d7df1751e960d31d4fe</u> <u>f8b4d28ff3582d1babba9a</u> <u>d9eea21d835752f6d11d</u>	+ 0.02521924 BTC	
3	2019-06-17 11:09:36	<u>3409800727bd4fea80c3f7</u> <u>f29918ed4ed9705df72d01</u> <u>e9e6506c967c7f56ca16</u>	- 0.05938610 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 09:39:12	<u>b65cb68ecb632ebe2ed124367d6703abfc7530b5ee3b9f0958e5b50b74e10d9d</u>	+ 0.05938610 BTC	✓
5	2019-05-02 11:07:05	<u>764f9f49aabcef0d3f0592013e7d45a5b998378930ad79479cff992017a55490</u>	- 0.21644463 BTC	✓
6	2019-05-02 10:11:33	<u>d4cf2abb9a85a05665c69568077501b926ae02b8cdb4aeda165aceaf4c887cf9</u>	+ 0.21644463 BTC	✓
7	2019-01-22 11:57:41	<u>ecd31141c9e9f23745d328c9a338219a1c2e18253be0e62e1aa6edd6b1f8b292</u>	- 0.12672853 BTC	✓
8	2019-01-22 10:24:18	<u>68183ac4089b536ddd9f146c1244f4ee54445fe7ab62cb9fa525d7f012b9183</u>	+ 0.12672853 BTC	✓
9	2018-11-19 13:38:47	<u>471751e72f4a6c34a0100e58c0db64e4dc0ffb79b8af771595a9c0d9ebcad73d</u>	- 0.10278689 BTC	✓
10	2018-11-19 10:38:11	<u>252ca33b8b7c10f0fa566d72052f23cd71920273869b2d708d64230d1440e7b3</u>	+ 0.10278689 BTC	✓
11	2018-09-17 14:26:04	<u>9f3b214ca50170d921466c2d49f9dab8e49c0368a5306cc102de3b9f31c1d3c2</u>	- 0.45310050 BTC	✓
12	2018-09-17 09:24:38	<u>29dea8b5a693eabfb9010236e330a3e4239726ddbe675447c94a5b6c77b622e6</u>	+ 0.45310050 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 11:18:07	<u>99381a3fb7cb1469d3cd0f</u> <u>f7a86a296ba304d0d6a9d0</u> <u>a6186a59e5e55ab70bdb</u>	- 0.00950000 BTC	✓
14	2018-04-20 22:55:06	<u>259d29d3fd5f733357b88f</u> <u>7c13428bda4dbef28f5657</u> <u>1e9359d85800f00249c8</u>	- 0.10507332 BTC	✓
15	2018-04-20 18:34:52	<u>bb6fa86e6b8f8327de85b1</u> <u>4b4592c75e0033fc8bec90</u> <u>3581d81035c6c50065fb</u>	+ 0.10507332 BTC	✓
16	2018-04-11 10:47:18	<u>62080cafdcacf732f38565</u> <u>b456a2bc41c04b8041999c</u> <u>a2accaab75268f371287</u>	+ 0.00950000 BTC	✓
17	2018-03-07 11:55:51	<u>2d4075e21bef3ef7d06c27</u> <u>ffe1cd29301553a64d0e8d</u> <u>bfbdb6fe23635cd3df452</u>	- 0.08895210 BTC	✓
18	2018-03-07 10:54:39	<u>545c218d3606ff9e389458</u> <u>4267ac9ccddd20eb277ee3</u> <u>4b0e564f9befb4d82bcc</u>	+ 0.08895210 BTC	✓
19	2018-02-09 13:44:13	<u>5faf70bca28317b88a2b70</u> <u>c6b75bc20064e8d88a92c3</u> <u>1312bb7c04042de218d8</u>	- 0.20637694 BTC	✓
20	2018-02-09 11:53:17	<u>eab6bdbbc1253bb637a7bfd</u> <u>f17d849b5e3fb4c9a91254</u> <u>bc9f8ed546648d6dd015</u>	+ 0.20637694 BTC	✓
21	2018-01-07 05:09:08	<u>283f43d4a99b7f4c976559</u> <u>7c81a0932801d6c5179858</u> <u>8380a39fc8851ede64ef</u>	- 0.00578536 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 16:48:23	<u>298be675febd06d26a8628</u> <u>40179abde8094bf422e93d</u> <u>5a243b8643d564e0433c</u>	+ 0.00578536 BTC	✓
23	2017-12-23 20:11:12	<u>02fcc8406c2c005a64157f</u> <u>2b520bfdc551977042339f</u> <u>cf5489230be85987ee62</u>	- 0.01536805 BTC	✓
24	2017-12-20 10:38:47	<u>b9aad7bf12b1c171c4ab68</u> <u>47191179e272a28f7ea93a</u> <u>415e01b010cfceb8dbbd</u>	+ 0.01536805 BTC	✓
25	2017-12-14 18:16:24	<u>d86500d3d4fbd1f4149fda</u> <u>a6d8b147ecc09658b1496b</u> <u>511ceaa6ba2765f4c347</u>	- 0.00171807 BTC	✓
26	2017-12-14 17:40:40	<u>9ea2fd8cd768f53d021bfa</u> <u>e7e2cb3876551a35b23a2c</u> <u>a156d4426c51c9661379</u>	+ 0.00171807 BTC	✓
27	2017-12-05 15:08:27	<u>bbddb9ebef527ee2108e3a</u> <u>2afb889a0c1940b0ad981d</u> <u>2ec73504c83c5fc124e9</u>	- 0.02313439 BTC	✓
28	2017-12-05 12:54:50	<u>ed004c81baaad1ec46dfb9</u> <u>f6dd48353ac84f7ab90bd4</u> <u>d2a0a71acadc88070d71</u>	+ 0.02313439 BTC	✓
29	2017-11-28 19:33:35	<u>4a52b12144686f1d1ddc42</u> <u>fd9e6b5d871285862c8d2f</u> <u>5affb7e6a3085ec60045</u>	- 0.02523155 BTC	✓
30	2017-11-28 12:38:45	<u>bae8569d849643f7d88042</u> <u>5764b206f7855765bec64b</u> <u>72f87ab8d190cfcc022b</u>	+ 0.02523155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-21 16:08:10	<u>c5b46b805f14e1648666b2</u> <u>1a8291b29c206f527d271a</u> <u>7a9487a7a02a3fe44c42</u>	- 0.09303152 BTC	✓
32	2017-11-21 12:17:06	<u>24b4bc81cf5cffe0143fe8</u> <u>efe634eea97c94b2e7a5ff</u> <u>bd234dee20b7c310075d</u>	+ 0.09303152 BTC	✓
33	2017-10-28 01:40:18	<u>e120b2f776a4e529e574e8</u> <u>4d8eb3c278a8f29ca92744</u> <u>7d766c1ecef3c7990dd4</u>	- 0.02590236 BTC	✓
34	2017-10-27 15:12:47	<u>7eb9cc8a5ca16cb5047d6d</u> <u>63c2e97ec69954922b915a</u> <u>40970886396c67949649</u>	+ 0.02590236 BTC	✓
35	2017-10-23 04:07:04	<u>50ff2d2b446e07f5cbde01</u> <u>11ac9900c4467d9d3db640</u> <u>7f3cbb045256870983ba</u>	- 0.02583099 BTC	✓
36	2017-10-20 11:18:04	<u>2949d7c8be78f61ef4439e</u> <u>dcdbfe75b61b08167ba7c6</u> <u>8db59a0971513683f667</u>	+ 0.02583099 BTC	✓
37	2017-10-13 15:26:54	<u>201d1e3d7ddaf103092214</u> <u>058db7586057d9d5b08375</u> <u>419b87bb5b544513244c</u>	- 0.02785075 BTC	✓
38	2017-10-13 11:42:39	<u>e10a2e15811c4c20273716</u> <u>75a8f7b0abd8ab54a652b6</u> <u>62e422410d7d1fa037bd</u>	+ 0.02785075 BTC	✓
39	2017-10-06 15:08:56	<u>fd9ba6595dfe13d41ad7c1</u> <u>96bed14b9a8d6bee187cc9</u> <u>c196be5a1fc0c5e379c0</u>	- 0.03124829 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-06 11:42:14	<u>6742f976c94246122245c8</u> <u>ae13cfc91b3785fa76e608</u> <u>027ae2481ad22483744f</u>	+ 0.03124829 BTC	✓
41	2017-09-30 09:42:49	<u>2a04f4493f96ddc9c2d54e</u> <u>4288ab8cd070dd2220f264</u> <u>9b27adff4d8287359207</u>	- 0.03539980 BTC	✓
42	2017-09-29 12:13:24	<u>7388c5f4975563cb28f31c</u> <u>a4d6dbbdf61ba1fbad3e84</u> <u>a698d08ecb371f509c9e</u>	+ 0.03539980 BTC	✓
43	2017-09-26 12:12:40	<u>1ee4dcaf34a9047d5be2ed</u> <u>20ff375d5369339e875303</u> <u>1b46999e5f5b69392252</u>	- 0.02971214 BTC	✓
44	2017-09-22 11:50:45	<u>d90d35dc35d8e4935cc27a</u> <u>1511fd7bfd4ccdae54ec22</u> <u>8d245aaa3da1f5a493dc</u>	+ 0.02971214 BTC	✓
45	2017-09-16 12:16:43	<u>63fcad969bc7cef2a9c50a</u> <u>aeb9f2d851110a345a32c2</u> <u>1a1007018c9f74b5fa92</u>	- 0.02439819 BTC	✓
46	2017-09-15 12:04:04	<u>8f4c7fd21e9dbe83fc5d3f</u> <u>68b39373b2ee69580ca87e</u> <u>916d5b36466b63fc0ca7</u>	+ 0.02439819 BTC	✓
47	2017-09-10 07:25:25	<u>1d8d1422dcd96c1a8eeb55</u> <u>e7ac9c94a07c51f8973815</u> <u>80b0b2e6e117b0d2b8c0</u>	- 0.01503219 BTC	✓
48	2017-09-08 11:35:31	<u>14150428e4e28336064cc2</u> <u>78638ac83cd0099b23d7fe</u> <u>14085a1da468e9db61ae</u>	+ 0.01503219 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-02 14:54:27	<u>98125bc97ca45863b5c227</u> <u>5544fdf001f91632ca7db7</u> <u>6bef2d565e5376f047d2</u>	- 0.02295675 BTC	✓
50	2017-09-02 12:07:24	<u>dda8e8c5f815dc35943ccb</u> <u>e0a9eaea312975df674315</u> <u>ef9088ae574897a85d5e</u>	+ 0.02295675 BTC	✓
51	2017-08-26 04:19:52	<u>dab0433f322abee3bf7cc8</u> <u>31a00160158817227edce6</u> <u>90a74fc80fc7c51d2cd2</u>	- 0.02054812 BTC	✓
52	2017-08-25 11:42:37	<u>2b824c683d5276fd7b277c</u> <u>dfb8497713f7f20614c07b</u> <u>26fb700ab854432a149b</u>	+ 0.02054812 BTC	✓
53	2017-08-19 15:10:02	<u>2d26a076d1fecb86beb951</u> <u>54d3cf5e66782de4f206ae</u> <u>1da1aaf7a86e6e1de500</u>	- 0.00976596 BTC	✓
54	2017-08-19 00:01:06	<u>8281f0c24262c90cb9f92a</u> <u>fb891fa725177c8d24e3d4</u> <u>c6c513dc17e8704aca19</u>	+ 0.00976596 BTC	✓
55	2017-08-17 01:03:10	<u>41bee887b946458cccc535</u> <u>6921e01e0099f9d09fd830</u> <u>57e45760e0b580edb40d</u>	- 0.02474962 BTC	✓
56	2017-08-15 12:10:54	<u>cd7160bf6c1c5b51dbb36a</u> <u>ff7e24fbd5e563b7b5106e</u> <u>4b7339fe2aaa812d4252</u>	+ 0.02474962 BTC	✓

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