

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19Zncsi7RjkwxAiSJ2g1pkxiUwfuhkhw4</u>
TOTAL RECEIVED	0.84754769 BTC
	53,244.63 USD
TOTAL SEND	0.84754769 BTC
	53,244.63 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00253123 BTC	
			24.50 USD	
2	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00373472 BTC	
			36.15 USD	
3	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00647954 BTC	
			62.72 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00409225 BTC 	39.61 USD	✓
5	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00697414 BTC 	67.50 USD	✓
6	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00665962 BTC 	64.46 USD	✓
7	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00395146 BTC 	38.25 USD	✓
8	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00412781 BTC 	39.95 USD	✓
9	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00591168 BTC 	57.22 USD	✓
10	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00483274 BTC 	46.78 USD	✓
11	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00490517 BTC 	47.48 USD	✓
12	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00265001 BTC 	25.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00615830 BTC 59.61 USD		
14	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00467458 BTC 45.25 USD		
15	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00466194 BTC 45.12 USD		
16	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00503487 BTC 48.73 USD		
17	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00584567 BTC 56.58 USD		
18	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00418702 BTC 40.53 USD		
19	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00467382 BTC 45.24 USD		
20	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00646860 BTC 62.61 USD		
21	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00502711 BTC 48.66 USD		

#	Date & time	Transaction Id	Amount		
22	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00416467 BTC 40.31 USD		
23	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00281341 BTC 27.23 USD		
24	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00495890 BTC 48.00 USD		
25	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00605094 BTC 58.57 USD		
26	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00350860 BTC 33.96 USD		
27	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00636600 BTC 61.62 USD		
28	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00299422 BTC 28.98 USD		
29	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00264304 BTC 25.58 USD		
30	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00697423 BTC 67.51 USD		

#	Date & time	Transaction Id	Amount		
31	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00568843 55.06 USD	BTC 	
32	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00615863 59.61 USD	BTC 	
33	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00589314 57.04 USD	BTC 	
34	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00558805 54.09 USD	BTC 	
35	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00404677 39.17 USD	BTC 	
36	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00272572 26.38 USD	BTC 	
37	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00507327 49.10 USD	BTC 	
38	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00353587 34.22 USD	BTC 	
39	2020-05-16 22:46:31	<u>ac980cd9ed2b10a2e42606</u> <u>c318dbaaf3a8400ef8020a</u> <u>66be6a9eb5a66d083f9d</u>	- 0.00428618 41.49 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-05-16 22:46:31	<u>f6dc5b2b1290ec510e0fd7a83893b923cbe82e0a330fec1e076ae01d17746c04</u>	- 0.00252257 BTC 24.41 USD	 ✓
41	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08c500fbe850fb0408e10a9c76d06cafd1ceb4e69103</u>	+ 0.00252257 BTC	✓
42	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d81d56af5c4d85e3eef638c1817b5b89902c1f7f6d2d</u>	+ 0.00281341 BTC	✓
43	2018-07-24 09:04:33	<u>c746615798df74abddef714d288b2378b27da48d9bea2f56ef67c387ee39c062</u>	+ 0.00272572 BTC	✓
44	2018-07-19 12:10:01	<u>ca7818bfbb59c13984165e403724d8b316b948123bbe5c6e1fbf10e5c3d63efd</u>	+ 0.00299422 BTC	✓
45	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bcd8f08342b1f0099660ed44cc22ee45c6efff635d4f</u>	+ 0.00253123 BTC	✓
46	2018-06-23 08:10:20	<u>ef34171bdfd6304586cdb744e606b4bec43daaa7a3bd671c71e27f6d1b208049</u>	+ 0.00265001 BTC	✓
47	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f0259004a9a15af755475a5e61e7a18e2226b23bdf022d</u>	+ 0.00264304 BTC	✓
48	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60263504825d763f95cf7ef0cec7ab9f795d8e739d6e</u>	+ 0.00373472 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00428618 BTC	✓
50	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc71967c83092c60b2b36838a3c5be70634a842d0d5c</u>	+ 0.00409225 BTC	✓
51	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00416467 BTC	✓
52	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0b3480e5bd86b0de32dc4cf079854574d08b55ed673</u>	+ 0.00395146 BTC	✓
53	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e121df3551cfcdb27c1cb1f58e26379d33b65621ec7</u>	+ 0.00404677 BTC	✓
54	2018-05-18 13:47:17	<u>562069e08689bb326c53f34a7c2fecf86bfcd9c040a9b69d9696498693229609</u>	+ 0.00412781 BTC	✓
55	2018-05-15 09:31:24	<u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>	+ 0.00418702 BTC	✓
56	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23bb30fbd10267431d05a3c34b8cddb8bbfdb30350518</u>	+ 0.00467458 BTC	✓
57	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf29673f615aca3a52f5d7a3a7bed793db48a4b1133aa</u>	+ 0.00495890 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00507327 BTC	✓
59	2018-05-03 14:45:05	<u>ab584f1d5f635877326734</u> <u>3dfb89327c141a158bffef</u> <u>7dc77014821599f928f4</u>	+ 0.00483274 BTC	✓
60	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00490517 BTC	✓
61	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e</u> <u>2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u>	+ 0.00353587 BTC	✓
62	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00350860 BTC	✓
63	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00503487 BTC	✓
64	2018-04-20 17:17:53	<u>77d3037a7b7dd474346098</u> <u>3ccb56060f0b555b588f98</u> <u>b149cab574b1b318b1c9</u>	+ 0.00466194 BTC	✓
65	2018-04-17 16:37:26	<u>46cec466c20bf649e486f6</u> <u>71098ea9732456fd5e5b69</u> <u>29ef6d300fb017659014</u>	+ 0.00467382 BTC	✓
66	2018-04-14 17:58:28	<u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u>	+ 0.00665962 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-10 21:14:18	<u>a04eb23847ccd4522dadaa0c7a7ff8e7ee10d26f98fec108be7e4cdf8bfceb6d</u>	+ 0.00615863 BTC	✓
68	2018-04-06 20:13:43	<u>0674536a19ec92422208237ccaf8e4368a52c75af3d7292428c2d2c7e7f601c1</u>	+ 0.00636600 BTC	✓
69	2018-04-02 14:02:16	<u>2d98dac7716ab1cc9c64ab2b12c018d98cbdb67b5872ec51bf93efbb374ba2f6</u>	+ 0.00646860 BTC	✓
70	2018-03-29 13:41:39	<u>e1d4ca450f6173f1e1325fe57755148074e84b499e9878dfb4b3c893111a93b8</u>	+ 0.00568843 BTC	✓
71	2018-03-26 10:02:10	<u>fd7737ae0049b398987896db0634f7ce5e499e8b96738c84947ec4248f8372cc</u>	+ 0.00605094 BTC	✓
72	2018-03-23 14:00:47	<u>bd32be90b5c55fda5593a4cb4692052d361131632f698b4e50a0b49beba4e124</u>	+ 0.00615830 BTC	✓
73	2018-03-21 00:09:51	<u>a19a6c34759a315b50b5422ec0dcdb41536a2abadd6e ea10c701c71cccc64465</u>	+ 0.00589314 BTC	✓
74	2018-03-17 15:21:51	<u>30f831de68c4474de8b90c236a843abbf91849b870cfaa29151dcffcd982c790</u>	+ 0.00647954 BTC	✓
75	2018-03-15 06:01:27	<u>524a4b17a42496347b3c08b33d9ad38e0819bd5235e296db49e3e4dfdfa75e71</u>	+ 0.00697423 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-11 23:54:54	<u>725e30753df2d33f63440f2ebe1e5392b87a30231e6fc907f8756202e41e24ef</u>	+ 0.00697414 BTC	✓
77	2018-03-08 19:45:28	<u>3bf3f80da8fc1daa8ab4e4649982b81248f387d1d275b97096bec1ca44356010</u>	+ 0.00502711 BTC	✓
78	2018-03-07 05:33:14	<u>35fc40e9b586e355d41f364ef5ed380342ed7591d8bca342938ec5858389187a</u>	+ 0.00558805 BTC	✓
79	2018-03-04 04:55:52	<u>f021b774e2c4956415d89a86f45507e259e5026882d3bc26071769dca8946e91</u>	+ 0.00591168 BTC	✓
80	2018-03-03 01:56:18	<u>83f2668030f8e9946ef6a56acf1baee560f0bae793e92965fa572ad89f11d5c8</u>	+ 0.00584567 BTC	✓
81	2018-01-17 16:06:01	<u>60fafc997c255d8d07297387c74e4b8d6620b03dd04da5b5cc867bdcc94a50dd</u>	- 0.39881376 BTC	✓
82	2018-01-17 16:06:01	<u>60fafc997c255d8d07297387c74e4b8d6620b03dd04da5b5cc867bdcc94a50dd</u>	- 0.10724755 BTC	✓
83	2018-01-17 16:06:01	<u>60fafc997c255d8d07297387c74e4b8d6620b03dd04da5b5cc867bdcc94a50dd</u>	- 0.01035024 BTC	✓
84	2018-01-17 16:06:01	<u>60fafc997c255d8d07297387c74e4b8d6620b03dd04da5b5cc867bdcc94a50dd</u>	- 0.00474087 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-13 03:44:40	<u>7e34251fe5b10486ad45e45f080fc0f03591d695bf4f562778c94c3b9bd73ea2</u>	+ 0.39881376 BTC	✓
86	2017-12-14 17:40:40	<u>86287e924e71a612f6440913ba5d73e29edef0b9413dfcadfc6e2db1a9472489</u>	+ 0.01035024 BTC	✓
87	2017-12-14 02:54:54	<u>12be1d6178921eb27e14013a22553b8ea5ebc2bd8c13ed6f5bcaaa5894baf002</u>	+ 0.10724755 BTC	✓
88	2017-12-13 14:25:23	<u>794280249ef4328dc4ba034b80c88379bf3d62d0ad116f43996b5f8e753d5988</u>	+ 0.00474087 BTC	✓
89	2017-12-10 01:01:01	<u>972e49af807c3e0464befb9484be181e4db2e1f62cea74e462336f5667f4d509</u>	- 0.02213968 BTC	✓
90	2017-12-10 01:01:01	<u>972e49af807c3e0464befb9484be181e4db2e1f62cea74e462336f5667f4d509</u>	- 0.11468067 BTC	✓
91	2017-11-27 15:32:55	<u>609890ca5a61d66aaa9c4c570d04b34fcd1487bba4d09b3a94928f485495947a</u>	+ 0.11468067 BTC	✓
92	2017-11-18 19:06:21	<u>2239b83f6a0941ca41226c5d6129ebd175629186439906b6e9d54d0ebfa021c7</u>	+ 0.02213968 BTC	✓

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