

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19a5TpfGw6LWG3MtdUwQ8G5jgoxtw7zpyy</u>
TOTAL RECEIVED	0.47703397 BTC
	30,110.38 USD
TOTAL SEND	0.47703397 BTC
	30,110.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-05 14:30:41	<u>a3309080a35fa7ea83272d8464a0947f8df0d708211e71d5376751d2fcb4725f</u>	- 0.00591295 BTC	
2	2019-08-02 22:47:48	<u>7ac33bd6cc45d7b84ca4844595dc2c2ff59a1db1d491d3217ec24a34aee8e397</u>	- 0.06796834 BTC	
3	2019-08-02 21:07:36	<u>20b62e843d3ddfc3167718d48cdf51d18d37bea3cf317d3bd0875476a01a39ec</u>	+ 0.06796834 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-01 02:33:19	<u>41f1b313d512a72542650a0a97287665194b5882087daf5d65c2288fbf901c1e</u>	- 0.00414561 BTC	✓
5	2019-07-01 02:04:45	<u>9e6e4e4b84df93f01de9e0712c7861e9807b15a1d4a5a50d859959b84ca83328</u>	+ 0.00414561 BTC	✓
6	2019-06-28 00:47:34	<u>acf2c63adf9f9f4292c3b56693222660a82b035706f5952c5b622ef7d9e349ff</u>	- 0.01000944 BTC	✓
7	2019-06-28 00:22:57	<u>63ea9e074119b285522dfd588cf765876211ac2c1877e5517667e6f466479c4</u>	- 0.00960282 BTC	✓
8	2019-06-28 00:22:57	<u>ad8b066ff1665576b7946559da4b31506b6bf50d0423b10bfb5176a436bd2993</u>	- 0.00524906 BTC	✓
9	2019-06-27 22:18:53	<u>965cb188d06631a7a92cd74c40c82cd793b3b29a9c56fccaf86f921a667238bc</u>	- 0.00960282 BTC	✓
10	2019-06-27 22:17:15	<u>edfef42652f16f2c8af33315f2866ac43d17a2b5879aec520ccaf9e57901fd86</u>	- 0.00960282 BTC	✓
11	2019-06-26 21:32:37	<u>7f12fe21dc7afd19348142870892d12139d3f7ad7478d9451d0f8c23fa275461</u>	+ 0.00960282 BTC	✓
12	2019-06-26 21:22:22	<u>a9b67658da729f105a0e682c0a2530722ee90bd25a359db31e8e352c43afbb7b</u>	+ 0.00960282 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 21:13:27	<u>1935cadc541e7c5eb602a9675f7b5845852569df0f477bf467a623131be68bae</u>	+ 0.00524906 BTC	✓
14	2019-06-26 21:13:27	<u>e7fea7e14a0c026282c28f18812ddae3fc2d7dc2b230ae8238dfb19529de44db</u>	+ 0.00960282 BTC	✓
15	2019-06-26 21:13:27	<u>39f446b34a0d9b78517ab73fedaf98447b91f823cebe22bad163a545f60bb551</u>	+ 0.01000944 BTC	✓
16	2019-06-12 09:31:45	<u>f0c09395cf7cdcb9b770b17b6ff2bf5ae1d901d09146e8cb5c8977b21dfda7e8</u>	- 0.00646579 BTC	✓
17	2019-06-12 08:18:27	<u>fe48f6e63f665654ff6fb338bd76415a207c282f5e3df439b30abe1b185b0854</u>	- 0.00646579 BTC	✓
18	2019-06-12 07:48:43	<u>ae1a17e5540c3f27adacd2dec0cc3e5f62a7710352d50f27dfd7e6db1696160b</u>	- 0.00558081 BTC	✓
19	2019-06-12 05:32:40	<u>4787cbb7bf1fbe5c92cb98bf2375dec38ef3103f5a4cc3110466bf51a63d8fab</u>	- 0.00646579 BTC	✓
20	2019-06-12 05:10:25	<u>326bf10b5b9ea71777d72300be110b4758864e994ce773d2bf586bbeaa10482e</u>	- 0.00646579 BTC	✓
21	2019-06-12 04:37:20	<u>bde00ce05c3cbb40b7cb0ebcd5a8a13ae2750b91bd933d487b0ca9b6115588b3</u>	+ 0.00646579 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-12 04:37:20	<u>a0d78a17f20e34d51b4589d15e72545b739cab9a5d630860eea6a57ae984166e</u>	+ 0.00646579 BTC	✓
23	2019-06-12 04:32:13	<u>2e7effe181dfd3ab6997ccb8eaca9fa415fa128e626761acc15410953f9cdb38</u>	+ 0.00646579 BTC	✓
24	2019-06-12 04:32:13	<u>989aae3887167dcedb15d45254f6ffae6e2aeb95ecac6b4e4756bb100e2352a7</u>	+ 0.00646579 BTC	✓
25	2019-06-12 03:48:16	<u>30d375b2c9db4161d4bf94a73acc6d5c94096212c9481884994f34a6780e2f49</u>	+ 0.00558081 BTC	✓
26	2019-06-11 02:00:01	<u>7d2e80f6a97b48969a1713aba7981b36d1a02c5d4ac5eac23aa5647ef0b2de2f</u>	- 0.00557140 BTC	✓
27	2019-06-11 01:42:16	<u>acb4c2e68e5b8c42573ebd760af5436e20c64174933fed86d9a8efe9ddb26898</u>	+ 0.00557140 BTC	✓
28	2019-06-05 05:00:26	<u>22eea25f3f50c0396eda628acd031274aa117590d5d40739471f319704e42384</u>	+ 0.00591295 BTC	✓
29	2019-06-05 04:50:56	<u>2f2443dfec03105875f2f90b670db810a0345ada4de2fa29932c6aa6c3496dc6</u>	- 0.00591295 BTC	✓
30	2019-06-05 04:33:42	<u>5eb31043b695202177ee1c2427890d588a4b46fa0ca4e3681ab96d0132bbe6d1</u>	- 0.00591295 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-05 04:31:25	<u>468b71fce459dbfc970a8d85b829815043970455601d7029446515e695fa5042</u>	+ 0.00591295 BTC	✓
32	2019-06-05 04:23:30	<u>1f432b261e271cb542d129b9578a7b8646acb63f5a5ae69524097434ced4e9ed</u>	+ 0.00591295 BTC	✓
33	2019-06-05 03:52:20	<u>39b95885225e0d4595daa733bf9768291aa48b757165147310f9caf49f7f6e54</u>	- 0.00591295 BTC	✓
34	2019-06-05 03:41:14	<u>a749471ce04c0f080926e009fc673549f4668f45f676644c2d87a2d24a83fa63</u>	+ 0.00591295 BTC	✓
35	2019-05-30 03:54:51	<u>59f69a73493b26b4453a560dd2f5d78f4d97fd0a66642c71ad58940debfa5a83</u>	- 0.00693278 BTC	✓
36	2019-05-30 03:54:51	<u>92585f6a8296b8cc5bb026fd00fa6f5ce05044f1e4bb9ec3dff6517917286370</u>	- 0.00840004 BTC	✓
37	2019-05-30 03:54:51	<u>23d84e4f876addde733525b0c3140a1d17489612ece9e05d00f2940579c3173e</u>	- 0.00840004 BTC	✓
38	2019-05-30 03:54:51	<u>711466e752d58fb3298e312d110a84b37098eed7b430ec58c41f9a689e00f8fb</u>	- 0.00840004 BTC	✓
39	2019-05-30 03:54:51	<u>88a827bc3cb23d0b3164071ac40bac36c130bcc2534d50dff283fcc66ada206d</u>	- 0.00840004 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-30 03:16:17	<u>5a7eb6c133d57b33c93695</u> <u>dfe2f1fd9f183f034d25ca</u> <u>89f911b6b4be534e78ed</u>	+ 0.00840004 BTC	✓
41	2019-05-30 03:16:17	<u>f0d9d4c40aa065d5811e11</u> <u>3f985a8fe2a319cad407cd</u> <u>590f0e0f22297d2ea899</u>	+ 0.00693278 BTC	✓
42	2019-05-30 03:16:17	<u>3f226516d1c2583812b39c</u> <u>327c28d19fdd12d5237523</u> <u>be4cc9c629ecbb6c7151</u>	+ 0.00840004 BTC	✓
43	2019-05-30 03:16:17	<u>033f22de7dd697cdf62659</u> <u>5e026fadd0f0275dc50c41</u> <u>c7a4f5b84d29d3e6ce4e</u>	+ 0.00840004 BTC	✓
44	2019-05-30 03:16:17	<u>c7ed0bed88931fcc8efd8f</u> <u>3e52fe459314cbfe747294</u> <u>744da3dfc923c348fe0a</u>	+ 0.00840004 BTC	✓
45	2019-05-24 03:37:41	<u>31806121c1e136ae671b78</u> <u>32bc54c17e65f54ce0ebcd</u> <u>b5b5b8ecc9fd223232b8</u>	- 0.01220034 BTC	✓
46	2019-05-24 02:38:52	<u>3275e18f58532ae81b558a</u> <u>97dde6013eb569913781e2</u> <u>be0f7ece99d4fad3d18d</u>	+ 0.01220034 BTC	✓
47	2019-05-22 05:00:04	<u>7b968f35d9f208648f7c88</u> <u>9182b8fc5567e82037bb28</u> <u>f443e5ff4c6c4355bbfc</u>	- 0.00571069 BTC	✓
48	2019-05-22 04:47:54	<u>5c5b2f8569101aa2f62db3</u> <u>acf6b47d0fda3bc7ce1d27</u> <u>410aa3c4de699adea527</u>	- 0.00571069 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-22 04:47:54	<u>1c8df78662b30a37043b7c</u> <u>2aa597ec76345808c710b3</u> <u>63a498bd7eec4bf3e0f2</u>	- 0.00571069 BTC	✓
50	2019-05-22 04:47:54	<u>bc6e6aa0746c25274dbd87</u> <u>e655db1527b5f905c13e45</u> <u>7dfd0347d79ffa61073f</u>	- 0.00571069 BTC	✓
51	2019-05-22 04:45:54	<u>61d0f4a42c149251e7f5d2</u> <u>647c0af05720d8908b07e8</u> <u>50463589fda85b2bcd8c</u>	+ 0.00571069 BTC	✓
52	2019-05-22 04:32:09	<u>3e217fcb4519a05e2b6970</u> <u>00bbed1bbc21900dc298f7</u> <u>4167bfd21685fa0fb388</u>	+ 0.00571069 BTC	✓
53	2019-05-22 04:11:46	<u>e1d12b8fad4d75db8b07dd</u> <u>8aafa801cafa74c0b27a62</u> <u>0ff84471fa0f47daaf80</u>	+ 0.00571069 BTC	✓
54	2019-05-22 04:11:46	<u>9482e58f5a77e07e6f360b</u> <u>0c5aff6e2fb32c3a08e98b</u> <u>88f7a4148d091b3ede2b</u>	+ 0.00571069 BTC	✓
55	2019-05-16 23:18:24	<u>9b47bc9a85ddf6a0c9fc40</u> <u>48cf466caddb7d9bf6fc67</u> <u>fe6f12451307282f1ee8</u>	- 0.01713662 BTC	✓
56	2019-05-16 23:18:24	<u>34cf26cc99fdad85128ce9</u> <u>33dca25a9f235b01deebdd</u> <u>6f484606b89a15a934a4</u>	- 0.00856772 BTC	✓
57	2019-05-16 23:18:24	<u>11e8c5a40e4fa91a3677d9</u> <u>552c3d48e4d82b9cc37b59</u> <u>5412a0047e310a641734</u>	- 0.01713662 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-16 23:18:24	<u>faa1955e161217c7ede0d4</u> <u>2c49a319a30a974402f608</u> <u>2e23577d9ca75b78681f</u>	- 0.01713662 BTC	✓
59	2019-05-16 23:18:24	<u>30ce6d4c622fcba91f0092</u> <u>c1daea38c839636c8ed983</u> <u>8dc8d54fce25a02bf014</u>	- 0.01713662 BTC	✓
60	2019-05-16 14:01:31	<u>02be1985c17385afa3519f</u> <u>6f25ae0dd05b658dfaa413</u> <u>539b1a365cf5f2865ec6</u>	+ 0.01713662 BTC	✓
61	2019-05-16 05:56:12	<u>6cd4708ee41c02c01fb216</u> <u>c381e06c13882a706500b5</u> <u>5b55f5efa8903a5e79a6</u>	+ 0.01713662 BTC	✓
62	2019-05-16 05:56:12	<u>d90e51c8b639756f32ba52</u> <u>8808a453a72e9624e3ee74</u> <u>18b084106c65c5b6ddce</u>	+ 0.00856772 BTC	✓
63	2019-05-16 05:25:59	<u>0af5d2caffde46864631d0</u> <u>56dd613f92cf8ffdb53a1a</u> <u>ae73b4fc0eb81392ab48</u>	+ 0.01713662 BTC	✓
64	2019-05-16 05:15:26	<u>8a823976a4898aec864d96</u> <u>cdeea64c328c4952752d68</u> <u>6a579a451a7d2b1396af</u>	+ 0.01713662 BTC	✓
65	2019-04-30 03:52:16	<u>adb675db5cea910ce341cf</u> <u>8c0a9aad504d8e625a888</u> <u>bedee6b713a484d41053</u>	- 0.02024644 BTC	✓
66	2019-04-30 03:52:16	<u>b46a8c0adf4e141a130f4b</u> <u>4da3da94fb1a8dc11a8c3c</u> <u>3d9c0a839b9b339b91bc</u>	- 0.07465463 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-30 03:52:16	<u>2b62e8efd0254d0824de9e</u> <u>f707d5fcb29e7d5658cf6c</u> <u>1cfcc1cd6984fdef5fa5</u>	- 0.02222492 BTC	✓
68	2019-04-30 03:52:16	<u>73dd07a76ccbafbe097698</u> <u>bcb76a139057089ac78df6</u> <u>38f5b79a721e428bce97</u>	- 0.02024644 BTC	✓
69	2019-04-30 03:19:37	<u>eeee9aea745719e196b05e</u> <u>508f063e0a9a5d023507eb</u> <u>35316c8b3a2ec14ec11f</u>	+ 0.07465463 BTC	✓
70	2019-04-30 03:19:37	<u>98b89eefa23dc643ca0e3c</u> <u>f4f7303c6d4dd564393af9</u> <u>a721768540fc3183e052</u>	+ 0.02024644 BTC	✓
71	2019-04-30 03:19:37	<u>93aede8a058391baa3df19</u> <u>d05e1e3b43570854b0c560</u> <u>22a520401e6644ae4c90</u>	+ 0.02222492 BTC	✓
72	2019-04-30 03:19:37	<u>55ab38f7ac56e495747c36</u> <u>b1769b68a5690439376307</u> <u>4c0c1f3e4d9b68fb5017</u>	+ 0.02024644 BTC	✓
73	2019-04-30 03:06:20	<u>8a71f2b11027e23d3b7793</u> <u>84ff739547fd4e06b32cff</u> <u>ba55130803df869a23b2</u>	- 0.01012322 BTC	✓
74	2019-04-30 02:45:26	<u>d485136735a56e9d541f61</u> <u>beb5453219583e3482376c</u> <u>e556b3a410a4e4451583</u>	+ 0.01012322 BTC	✓

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