

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19aXaPm5WrEkriF7RXjE1yTCb1GNB4Wxq6</u>
TOTAL RECEIVED	17.59159773 BTC
	1,107,809.93 USD
TOTAL SEND	17.59159773 BTC
	1,107,809.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-13 12:36:31	<u>74d4c6ecd18998f220e9be da003d11752058d15d719f fd3b64e2012f36a86735</u>	- 0.06734761 BTC 348.32 USD	
2	2020-03-13 12:36:31	<u>74d4c6ecd18998f220e9be da003d11752058d15d719f fd3b64e2012f36a86735</u>	- 0.04214146 BTC 217.95 USD	
3	2020-03-13 12:36:31	<u>74d4c6ecd18998f220e9be da003d11752058d15d719f fd3b64e2012f36a86735</u>	- 0.04331782 BTC 224.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-13 12:36:31	<u>74d4c6ecd18998f220e9be</u> <u>da003d11752058d15d719f</u> <u>fd3b64e2012f36a86735</u>	- 0.00010623 BTC 	0.54 USD	✓
5	2020-03-13 12:36:31	<u>74d4c6ecd18998f220e9be</u> <u>da003d11752058d15d719f</u> <u>fd3b64e2012f36a86735</u>	- 0.03653178 BTC 	188.94 USD	✓
6	2020-03-13 12:36:31	<u>74d4c6ecd18998f220e9be</u> <u>da003d11752058d15d719f</u> <u>fd3b64e2012f36a86735</u>	- 0.03663719 BTC 	189.48 USD	✓
7	2019-12-09 03:15:41	<u>6b22b921effa1d9fa16420</u> <u>bd764513956a25b6ca5a52</u> <u>79b70933a7a99614fe23</u>	- 0.04428087 BTC 	324.96 USD	✓
8	2019-12-09 03:15:41	<u>6b22b921effa1d9fa16420</u> <u>bd764513956a25b6ca5a52</u> <u>79b70933a7a99614fe23</u>	- 0.03168759 BTC 	232.54 USD	✓
9	2019-12-09 03:15:41	<u>6b22b921effa1d9fa16420</u> <u>bd764513956a25b6ca5a52</u> <u>79b70933a7a99614fe23</u>	- 0.03434537 BTC 	252.04 USD	✓
10	2019-11-29 11:27:38	<u>fdeaa995f213f025334849</u> <u>efc7f315e33a7be85e6d9f</u> <u>8763c2003e4398a28b0c</u>	+ 0.06734761 BTC		✓
11	2019-11-22 03:13:49	<u>f06bc59b759eafe5da7cea</u> <u>6daca9b04789df6bf36625</u> <u>64187391a0fc38936611</u>	+ 0.04214146 BTC		✓
12	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.03190229 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.04422316 BTC	✓
14	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.04472666 BTC	✓
15	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.05149983 BTC	✓
16	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.03575374 BTC	✓
17	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.03665803 BTC	✓
18	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.03415869 BTC	✓
19	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.03951961 BTC	✓
20	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.04554097 BTC	✓
21	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.05008996 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.03401712 BTC	✓
23	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.04002532 BTC	✓
24	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.04199081 BTC	✓
25	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.05168304 BTC	✓
26	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.04479220 BTC	✓
27	2019-11-21 17:13:37	<u>c010cc8bae9e7cba3ebdd9</u> <u>b219583db32acf87128f0c</u> <u>9aa3273d324df24b42ac</u>	- 0.03458792 BTC	✓
28	2019-11-19 02:40:02	<u>d70cd911ec837a9d172c05</u> <u>36d51d6558b87f73d637d1</u> <u>da6a110361df3e9ca98c</u>	+ 0.04331782 BTC	✓
29	2019-11-13 00:40:48	<u>5e7c1e544113a46209e8cd</u> <u>26c09d199ab4577dbddeb6</u> <u>57618cbd3061826215b2</u>	+ 0.03653178 BTC	✓
30	2019-11-08 09:00:21	<u>300fc710419a24158e600a</u> <u>ec6ab96b515e1590e1615d</u> <u>25117b089113f2e53a4a</u>	+ 0.03663719 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-05 03:29:42	<u>44160c4853e98745ed643f</u> <u>2521e77803a86447765656</u> <u>221af8d886a580fbbc7d</u>	+ 0.03168759 BTC	✓
32	2019-10-31 04:25:12	<u>4909313daf491dd8c45204</u> <u>5a65b973619fa825e21f53</u> <u>f080e282b9032e690ca0</u>	+ 0.04428087 BTC	✓
33	2019-10-28 03:38:28	<u>87c4294e10b878a8a442fa</u> <u>327626484dbb5a790f26b9</u> <u>15f82a0c67e9e2ac8024</u>	- 0.05502768 BTC	✓
34	2019-10-28 03:05:19	<u>20650db2d4ee9e907ec97e</u> <u>d88df4a7d981ba463bfe1e</u> <u>2d34b823719c205521b3</u>	+ 0.03434537 BTC	✓
35	2019-10-23 02:22:12	<u>79e3101e7eee9762cb5571</u> <u>694c5de4f0d367a6baacc3</u> <u>21cecf164d4668726eba</u>	+ 0.03401712 BTC	✓
36	2019-10-18 02:41:37	<u>769c1c1e91a80b5557e6bd</u> <u>4143000ff73ee8cb012de9</u> <u>d9f204aa4c954ebbce2c</u>	+ 0.04002532 BTC	✓
37	2019-10-15 02:16:28	<u>c44f7d8d6e72f2a9dd0626</u> <u>c89aab8f321dc4e03d4e0b</u> <u>83402a4668debe1522a5</u>	+ 0.03575374 BTC	✓
38	2019-10-11 02:07:18	<u>322e670f42ee1e19643bbf</u> <u>c68ca9fc16327369ac1809</u> <u>466d726186ff7d311e09</u>	+ 0.04479220 BTC	✓
39	2019-10-08 01:34:55	<u>53a77a9ed6872d1bc0c556</u> <u>660ac8506d1c9d57ec7c8b</u> <u>eb6e193e3d5691b99016</u>	+ 0.05502768 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-04 03:02:13	<u>3cd2610230ca0fb39b27696f019b7a64d17cc2a5ba6fc19f44d6c78d7d3e5d28</u>	+ 0.05168304 BTC	✓
41	2019-10-02 03:21:50	<u>e163f57310b9269a13731d4f60f8bfd1bdabc4d3e66774779f1d3c2e0225bbc1</u>	+ 0.05149983 BTC	✓
42	2019-09-26 00:49:35	<u>aca856207db1ced535b0c4c779521a7b81dbca0d36f8000c60469b3e7bc587e5</u>	+ 0.03415869 BTC	✓
43	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d048b250806dad024240e87c94507e920b5579d07e8</u>	+ 0.03458792 BTC	✓
44	2019-09-20 19:23:09	<u>b37f1a9927e2e52ec871a1518b0c44f50f2db69f1fde66ef81b3220927bef978</u>	- 0.07258073 BTC	✓
45	2019-09-20 02:46:21	<u>e601d52d3ca847349f1edd354353b45342e5cf2d4a50b801a3e70b3276f7760</u>	+ 0.04472666 BTC	✓
46	2019-09-17 20:34:35	<u>1b46ac8b29de4875e6f9f2c6d2a3174075bf376e4037a81571f7db9a88477c31</u>	- 0.08483164 BTC	✓
47	2019-09-17 02:28:00	<u>84bcbf3c85148bc37ee19700d2a556872c5d992d32e055e89fb95167f718acd7</u>	+ 0.04554097 BTC	✓
48	2019-09-14 19:13:31	<u>ef7973fd62e175e2eb6a0be791437885f78545f704f91145676f260fe4aaec4f</u>	- 0.05662100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-12 19:37:31	<u>8b4023d7990043d25358f1</u> <u>646c82d83336a2eb18016a</u> <u>901112dc1843a471605c</u>	- 0.16716619 BTC	✓
50	2019-09-12 04:13:10	<u>8a056a833ef13e9188f565</u> <u>ae3ae5ace8a128a20bdc97</u> <u>fc860328ad94ce2c2f2b</u>	+ 0.03951961 BTC	✓
51	2019-09-08 23:06:10	<u>69d3df8eb9fbaaf17d2294</u> <u>d1e4511b2326415f24d210</u> <u>260139c054dbee7ee1e2</u>	+ 0.07258073 BTC	✓
52	2019-09-03 03:02:58	<u>89824646a3eb7c34534072</u> <u>66f1f72be646dc821aeb67</u> <u>6afdb4f904a9b467bd1a</u>	+ 0.08483164 BTC	✓
53	2019-08-28 22:18:14	<u>937046fc20d47cdcaf7852</u> <u>15616c0acfb9e10acb129a</u> <u>2e47af76559c9c6ac53e</u>	+ 0.16716619 BTC	✓
54	2019-08-28 21:02:25	<u>3bf98b97cd5ea204333a83</u> <u>2f178fc84617665fa19a8f</u> <u>aa6c008ec82c8de4073b</u>	- 0.09033653 BTC	✓
55	2019-08-27 21:32:22	<u>7e157dd3f0897d8a59abc8</u> <u>8eddc9fe1fae4423384bf9</u> <u>1feb6b0576d8be004e16</u>	+ 0.05008996 BTC	✓
56	2019-08-22 19:00:03	<u>f8e465e98ba6679741f80f</u> <u>c9cb48e701c5133d3a96b1</u> <u>e65d2a2e33e007c7e5fb</u>	+ 0.04422316 BTC	✓
57	2019-08-20 05:04:23	<u>bd051cb63d33c6806ab755</u> <u>29c149a4e8054bbf7f3e5f</u> <u>7690ea20bed147b7eefc</u>	+ 0.03665803 BTC	✓

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58	2019-08-16 02:05:19	<u>f9bdd949bdde1e6269a6a91190c7ce9f31dd37bc89164bb470b026244e3c9c0d</u>	+ 0.03190229 BTC	✓
59	2019-08-14 00:16:35	<u>4c24a26872ae24ecdd5e8714dfe45c34cbd9430ef8f101a3083d14faef6f2c94</u>	+ 0.04199081 BTC	✓
60	2019-08-12 00:17:15	<u>bd4290631bc4bffe5a88de0d890760cbbf2f5f8a139bb57278049bfb987ea41</u>	+ 0.09033653 BTC	✓
61	2019-08-06 04:49:06	<u>84cc8a404fd27a5c5e7d8706d95a42ac5000e78d8f553d7e1c5584d57a28293f</u>	- 0.37627388 BTC	✓
62	2019-08-06 02:15:43	<u>64f01890f55c01dba05420b933032c856eab65e6bea88cb3d1d8088deac43dcb</u>	+ 0.37627388 BTC	✓
63	2019-08-04 05:03:54	<u>389cb8aa7736f5616c065c2fc67aa395f00851d109f109b5dc3bfd145747c8fa</u>	- 0.45449242 BTC	✓
64	2019-07-30 03:58:06	<u>97c63a7f87c3d8b71a6dbcab218c522e81c223df6507bc2c24778fd3bffe8120</u>	+ 0.00010623 BTC	✓
65	2019-07-30 02:55:17	<u>1c36778ca368f0562979d5339973e38fe71fe2de6f85ba4cf9ba3c57490eb9fe</u>	+ 0.45449242 BTC	✓
66	2019-07-25 04:32:18	<u>ffaae236bddcd8824b3e03410ffa389d72d3a8df0889fab8d464d30ffadf785</u>	+ 0.05662100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-25 02:30:51	<u>5fbf04eab0bbdd1ac34a5f</u> <u>f86683a05af1e4309282d9</u> <u>bb34c954ad3186662609</u>	- 15.23670239 BTC	✓
68	2019-07-25 02:09:20	<u>89d2cf6f50f887df8ba27c</u> <u>e17db4b5719f3cd0cd3e10</u> <u>66303320aa8a380db490</u>	+ 15.23670239 BTC	✓

* USD values displayed at the time of transaction

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