

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ahWaDBcMmvEmAPiEY4F5GMmi67MQiY1E</u>
TOTAL RECEIVED	2.82538783 BTC
	177,496.48 USD
TOTAL SEND	2.82538783 BTC
	177,496.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-20 23:05:25	<u>f31ff7b8187fb4ef17c0db</u> <u>1605336b4ec56a0a58e898</u> <u>fc9cd9a9263059474ebc</u>	- 0.16402853 BTC	
2	2018-12-20 21:46:20	<u>c1b88da1bd7e877086e7bf</u> <u>a5084aa06291ea11978de1</u> <u>2ecdb04f749230ba8adb</u>	+ 0.16402853 BTC	
3	2018-12-08 00:23:55	<u>21e767d2431fe20212aea3</u> <u>cdbcec563bbce28e49a20f</u> <u>97534149a78feba1e945</u>	- 0.08072053 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 21:05:40	<u>12bde856df02bdebf75679</u> <u>89cf090b0fd94f1850b14b</u> <u>664f2b20a8b3f95cf90c</u>	+ 0.08072053 BTC	✓
5	2018-11-27 11:04:53	<u>a54448f8fe2f782b73e1cb</u> <u>2702c3a3dcd99512535695</u> <u>27372b0661eea5771a63</u>	- 0.23416987 BTC	✓
6	2018-11-27 09:48:22	<u>fb2a8b906e2c19c260a793</u> <u>99ce99658b256d8d283e57</u> <u>8b8c43ac2c56be24e868</u>	+ 0.23416987 BTC	✓
7	2018-09-29 20:23:04	<u>95142a31aaa98c0baa701a</u> <u>0ccac0371c2aaecd37606f</u> <u>c70ff74df0e6e92bdf73</u>	- 0.17707765 BTC	✓
8	2018-09-28 18:08:53	<u>26356a39f3d27c3443c191</u> <u>6c508f7332bb03fe226a68</u> <u>ff6abde2a36c9c64bca4</u>	+ 0.17707765 BTC	✓
9	2018-09-22 03:42:12	<u>57e7507d33d1f95cac9c5c</u> <u>96d569656a8dd1b60e9e78</u> <u>e776cc0b7e96ac36ea13</u>	- 0.15743004 BTC	✓
10	2018-09-22 00:54:06	<u>33133fed8bb20417ac2d61</u> <u>c442e758338e75151a95f1</u> <u>96b1530fb742e3d27539</u>	+ 0.15743004 BTC	✓
11	2018-09-16 10:23:47	<u>3d00fd8679a7c382c1e542</u> <u>f2447b5bb220d312a3310d</u> <u>3c67212f69dbd3a02bfe</u>	- 0.03979627 BTC	✓
12	2018-09-16 09:44:38	<u>73a90f586d6967fbc5b4c3</u> <u>3dd51fc72fc0f39435eb9d</u> <u>cb5fd02e0a25e00283c4</u>	+ 0.03979627 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-15 09:48:41	<u>c7ddd0c19f83d6a9bf1656</u> <u>d136bb6139670d1096a96d</u> <u>9fb2fefb498fd14f50ab</u>	- 0.14301384 BTC	✓
14	2018-09-15 08:48:07	<u>95a6640c317204a27724e7</u> <u>99abab79c27649694f6f91</u> <u>b8de3cb65a1e71061bc4</u>	+ 0.14301384 BTC	✓
15	2018-09-14 20:28:42	<u>e492c8d08854112785c1c4</u> <u>3a8921d3eea6155e601365</u> <u>b95a3cc08a2f2689935a</u>	- 0.05427174 BTC	✓
16	2018-09-14 19:36:26	<u>16b18a071bdf2e41feb9bd</u> <u>f16faf3c3e9939ee6ffc20</u> <u>981ded7c84f7ec1d0bc3</u>	+ 0.05427174 BTC	✓
17	2018-08-27 23:36:59	<u>92136fdcc061752746debd</u> <u>2fac2bf331c6098b550fd6</u> <u>29e82c950e021a1a5e7c</u>	- 0.16675380 BTC	✓
18	2018-08-27 22:05:06	<u>c524994bf1caa75702bd96</u> <u>789e80c79b027b0cd5c31c</u> <u>563e6afcfef0b5c0120a</u>	+ 0.16675380 BTC	✓
19	2018-08-27 13:36:12	<u>f0a0817e159291f49342e0</u> <u>6bf7abf5d508a977de29b2</u> <u>b1a36f58d6805488f238</u>	- 0.14697595 BTC	✓
20	2018-08-27 10:07:05	<u>4035c975398117ee02b5e6</u> <u>3bce2e7128fc291ce4e7f0</u> <u>a823c79d8f589252d393</u>	+ 0.14697595 BTC	✓
21	2018-08-02 22:40:25	<u>94e9b6cdddc7d89abec4ce</u> <u>ab817b3c4ae73a1e592678</u> <u>ea647561263ef3b9c8bc</u>	- 0.03532030 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-02 20:42:25	<u>0715a24405255d54da63f1</u> <u>3f690eb6a481bda0cd331c</u> <u>45655f934dea06e664df</u>	+ 0.03532030 BTC	✓
23	2018-07-28 02:00:36	<u>157c0f8f74b61de830c34a</u> <u>8eabfb9dd57ed36eddd5bf</u> <u>b83afa36d96eadce7035</u>	- 0.03629488 BTC	✓
24	2018-07-27 22:47:42	<u>fdf805a589a6e07ee9197e</u> <u>bdb1c38b7f8408be2b76cb</u> <u>3229b9ac550269378caa</u>	+ 0.03629488 BTC	✓
25	2018-07-27 17:45:21	<u>63335c9c24b78dfdd8875e</u> <u>de1a0c3a56f5f7ce8156c2</u> <u>5187ce89385ec83b7cc5</u>	- 0.05458854 BTC	✓
26	2018-07-27 15:33:50	<u>bceec4977c7acb8a55812d</u> <u>76a685b02d91ffc00b1955</u> <u>504b0e4f88b89e9ea50e</u>	+ 0.05458854 BTC	✓
27	2018-07-26 18:09:33	<u>72fedc49683e917420f457</u> <u>cb7b3db9d3fe7034aa244d</u> <u>1df201c9fc3d58be2227</u>	- 0.05683567 BTC	✓
28	2018-07-26 15:08:47	<u>adf2f1704ec8642d33c8f9</u> <u>b6e4c395af07c22214c439</u> <u>452085952c9adce5c71c</u>	+ 0.05683567 BTC	✓
29	2018-06-27 20:34:28	<u>7018250588525776bca3a0</u> <u>344f7a7927e9103ba95728</u> <u>09909e9388147ab33ba3</u>	- 0.10517805 BTC	✓
30	2018-06-27 19:31:04	<u>e19efc609227e15f90cfaf</u> <u>80bd707916071c90056859</u> <u>93d84049009bdaf3871e</u>	+ 0.10517805 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-11 22:07:58	<u>70edec53e62ce8c3278762</u> <u>6889f72f732060dcf2130c</u> <u>25ebd880d6f0f7e305f3</u>	- 0.04725321 BTC	✓
32	2018-06-11 21:12:11	<u>c37c39bf630d052754abac</u> <u>e55727f47af3be7db63414</u> <u>32c2f26bb8df758cb5ad</u>	+ 0.04725321 BTC	✓
33	2018-04-30 15:01:29	<u>ee77863a0d4fbda005af36</u> <u>a80339ae9b4c369b5347cc</u> <u>6ef23018e2be9224413a</u>	- 0.09997129 BTC	✓
34	2018-04-30 14:08:48	<u>b9e1eb1068a3305890f2c1</u> <u>ea820b6fd5ab1eab7f4ebd</u> <u>77cd1bca66169a239bb9</u>	+ 0.09997129 BTC	✓
35	2018-04-15 01:08:53	<u>a7b605cce58d939dc2f192</u> <u>6c8880883bd5a804e6f581</u> <u>9afc8d2e8218a18a8c7d</u>	- 0.09845116 BTC	✓
36	2018-04-14 22:32:30	<u>a578042f1d9b5079f3f092</u> <u>7e1715e9122fb1a8428d65</u> <u>3adefe79ff5bc63f756a</u>	+ 0.09845116 BTC	✓
37	2018-03-30 15:44:52	<u>1672eeca0e296a6cac2767</u> <u>9b48e959946416e68b2262</u> <u>cae6dd4ca100cad6d964</u>	- 0.04577045 BTC	✓
38	2018-03-30 15:05:43	<u>226d48e4c55a6a0bd3047e</u> <u>39880e754afcfaa3531414</u> <u>abef3850505409f51f5d</u>	+ 0.04577045 BTC	✓
39	2018-03-29 13:41:39	<u>d81c9cc6fd34b94628533f</u> <u>daefc313f2d19b701332f5</u> <u>66fb81a81eb1879f492c</u>	- 0.05995097 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-29 10:40:21	<u>8374b3cbebe63a73e9045b</u> <u>e3b9a9ac875830f02db518</u> <u>ae6effc54f441bf87634</u>	+ 0.05995097 BTC	✓
41	2018-03-28 12:46:25	<u>9e4d8bb6ea7735ff752c9d</u> <u>75c9312225887019f7d2e3</u> <u>156b40f194f0be130bab</u>	- 0.06802080 BTC	✓
42	2018-03-28 12:27:44	<u>bbe842c61d06b6e6c724b8</u> <u>cc9a646ff4dc3b66fd01d2</u> <u>c6a85c3cafb3767e5a91</u>	+ 0.06802080 BTC	✓
43	2018-03-27 14:25:42	<u>2f05aebddf9153e7db8a77</u> <u>58801f4f1c0a4df004a7c8</u> <u>b2021f86a0c9bc508e7f</u>	- 0.06813234 BTC	✓
44	2018-03-27 12:28:23	<u>0e1652b9d2ce90b39ed428</u> <u>eea1d57552f685ff73a1b8</u> <u>768433c34ffe89974f69</u>	+ 0.06813234 BTC	✓
45	2018-03-26 19:04:05	<u>83b4da89a98b212f83b49b</u> <u>5481c49904ef93d29e8edc</u> <u>8cb08af16e461abb3546</u>	- 0.04240784 BTC	✓
46	2018-03-26 18:45:21	<u>c5c55f77364fce3dc13eb4</u> <u>616558795ee501ea589614</u> <u>2cfc00d104e1da505b2e</u>	+ 0.04240784 BTC	✓
47	2018-03-26 08:42:16	<u>b841c7b4a5ca05ecf6b028</u> <u>051b5c539d84f87952d5ac</u> <u>863cfdc6f97bc77094b0</u>	- 0.09113482 BTC	✓
48	2018-03-26 08:22:52	<u>9b800a010ec0f3ea9a04ad</u> <u>ba4245c6e10c167f095836</u> <u>ab93a391e0a1ee30565d</u>	+ 0.09113482 BTC	✓

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49	2018-03-14 14:24:14	<u>78712989012bffc1fbbc37</u> <u>cf23012ee89514233e0406</u> <u>a3b6b08c62cf6c6cb550</u>	- 0.05468790 BTC	✓
50	2018-03-14 14:13:17	<u>3b6ec5f646c1005ec01122</u> <u>a6122c1ceca2a393f80a98</u> <u>8c508192fb6a250d4815</u>	+ 0.05468790 BTC	✓
51	2018-02-19 19:40:35	<u>32a3ef3ab1b83c594e2844</u> <u>496934a47492ebfbcc5c49</u> <u>aa612c5d5e8403990263</u>	- 0.05670305 BTC	✓
52	2018-02-19 17:44:19	<u>415aec7461c3d9160fe4c5</u> <u>db0f36a83536ce696a8831</u> <u>763b8b6218182b592fce</u>	+ 0.05670305 BTC	✓
53	2018-02-06 11:36:02	<u>dd710f625d79574fcba76a</u> <u>4f025f4dbdae2dfecfc953</u> <u>b6f7aa114f4c1702213c</u>	- 0.15170953 BTC	✓
54	2018-02-06 10:49:49	<u>d873c8595ccfe5a605dfca</u> <u>5181ac42dd008164de0199</u> <u>efdf3201adf789536a8e</u>	+ 0.15170953 BTC	✓
55	2018-02-02 21:56:40	<u>37299fd95845126649d525</u> <u>8043bcad24dd003d2ce213</u> <u>480aa20c5823ae464966</u>	- 0.06705097 BTC	✓
56	2018-02-02 20:28:01	<u>a711e6de949f9c07f023a1</u> <u>1aa159b08835630ad70881</u> <u>c20f1b9d1bc22cb7d78b</u>	+ 0.06705097 BTC	✓
57	2018-01-11 20:57:30	<u>932522ffd6a19f9577d69f</u> <u>b5cf18841af707e86cae49</u> <u>7f42428d8e13faf48d64</u>	- 0.07575151 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-11 20:42:13	<u>68270a5ec7491849d1b1b997f045c0be85b7c90fa0121bf4cc24f02b38f82cfd</u>	+ 0.07575151 BTC	✓
59	2018-01-06 08:28:37	<u>a60b39edc433e23ec4f57a49192465745151ce1fdbfc55774753c0b8755dc17b</u>	- 0.00939158 BTC	✓
60	2018-01-06 03:09:02	<u>be7401cf33f85732557820b6bc9c59f335f05ffa5692680cd3fd42cd20e42f2f</u>	+ 0.00939158 BTC	✓
61	2018-01-01 14:08:52	<u>a01157155431cd5440bcd0841e1c57599587e87c28c00427d6e8ec6120384044</u>	- 0.01227314 BTC	✓
62	2018-01-01 13:42:19	<u>0f59c55d1f310059fea37779d481f89bd7d5e9c4698b9d7b89d199d386cd96d6</u>	+ 0.01227314 BTC	✓
63	2017-12-30 20:35:06	<u>6d643e2909eca4879d4b403a856538998eedb6741eb8096bf8de1ed81fba06ae</u>	- 0.02421282 BTC	✓
64	2017-12-30 18:38:00	<u>f64f607d1257d4a13a4c0b2ca296443478181714185779f7f62334ed0dbb4b8a</u>	+ 0.02421282 BTC	✓
65	2017-12-28 17:10:42	<u>04a7b24fd5651c66b30010e559b43b9f5a93654a0d24736f503067f4b5f14c33</u>	- 0.02282408 BTC	✓
66	2017-12-28 13:21:14	<u>37345de41cf9b4a3851a9da7e7923d521dccd54a98407a5d682bb68adba5fa43</u>	+ 0.02282408 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-26 15:22:34	<u>54136725fddc88b4c58126</u> <u>7bac752d07da59c28fe5bc</u> <u>b491527eead7f1a5437a</u>	- 0.04065884 BTC	✓
68	2017-12-26 14:31:47	<u>dfddee2c36ea2732ed742c</u> <u>52c184a648fe3c32577201</u> <u>1b310a12a228f70e3947</u>	+ 0.04065884 BTC	✓
69	2017-12-25 10:46:50	<u>9c0d5ed077e84bcf67a466</u> <u>a54376908f9d8d530deacd</u> <u>2cdb4fb61da4e55e8f4e</u>	- 0.03657587 BTC	✓
70	2017-12-23 17:49:32	<u>8bd5e21a5f6194a5eca806</u> <u>b34456fe9d66643040599f</u> <u>673d01e9be2008841e8b</u>	+ 0.03657587 BTC	✓

* USD values displayed at the time of transaction

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