

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19b7hzNsNWN7zGpVfeZnfTC5418WkC22q6</u>
TOTAL RECEIVED	4.00170329 BTC
	251,803.17 USD
TOTAL SEND	4.00170329 BTC
	251,803.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-19 20:13:43	<u>a0b31ac6bb74e0c453c111</u> <u>b272d32b9ba77011ea85c3</u> <u>4ce71e12193ca228d479</u>	- 0.03000000 BTC	
			259.27 USD	
2	2020-01-19 19:43:09	<u>376b5e1ea5ef550ef7db34</u> <u>b658b6911fea3f5ba69765</u> <u>868128a61bc69544f74b</u>	+ 0.03000000 BTC	
			259.27 USD	
3	2018-10-13 17:25:25	<u>2f45da94a32be84c1fa3a6</u> <u>dc7b351c7d0c08e60e6bbe</u> <u>7f92cd8787360caeb0dd</u>	- 0.02737328 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-13 16:51:49	<u>64220076049115cf1ceff3</u> <u>8828ab89be5ee9655c1e02</u> <u>0213d5df7ad14d99577d</u>	+ 0.02737328 BTC	✓
5	2018-09-17 10:27:32	<u>cc8f847d3f6709680c46e3</u> <u>9b4b3402a9e105945f8b65</u> <u>323f09dfae3302485123</u>	- 0.05000000 BTC	✓
6	2018-09-17 06:05:29	<u>f26057406405578d363274</u> <u>2db5719698d2739d4e3023</u> <u>4f16a4c10d0d79ac93d8</u>	+ 0.05000000 BTC	✓
7	2018-03-29 08:42:50	<u>db535127e479d4bfb297a6</u> <u>661cfda860eaf3d0526b3c</u> <u>80a0f1a3935fef04fddd</u>	- 0.09774000 BTC	✓
8	2018-03-29 07:53:17	<u>6218b4865d40370695c63c</u> <u>e71c5431b80b24a95f3d51</u> <u>92e3854d31f369faa915</u>	+ 0.09774000 BTC	✓
9	2018-02-16 09:12:37	<u>abaeaa2b6d4b09f254c51e</u> <u>3212114563b3395f41db57</u> <u>7f6cc5f3a8581ce6651c</u>	- 0.23700000 BTC	✓
10	2018-02-16 08:20:09	<u>3f4125a33f97c63993e979</u> <u>3a8a3d11ce1288a2baff94</u> <u>cdd2ebee574abfc00d1c</u>	+ 0.23700000 BTC	✓
11	2018-01-25 17:15:10	<u>70e5a03a635ca853ecd195</u> <u>447173216d297c6f881907</u> <u>ff155696b2686314a84c</u>	- 0.08850000 BTC	✓
12	2018-01-25 16:00:33	<u>dd061b40a01fe7b50fb4de</u> <u>7212841254daa450dac3a8</u> <u>9beeaf8a9ae1da7e7823</u>	+ 0.08850000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 13:09:55	<u>7dc8bbb9f4b903adb854f9</u> <u>bf114511ef3f317d5f73c9</u> <u>82de3d4322365869f830</u>	- 0.12530000 BTC	✓
14	2018-01-22 13:00:36	<u>627e975f9d621da9bcf028</u> <u>6059285f54e6564e2280a7</u> <u>b692b927eca1326e4d85</u>	+ 0.12530000 BTC	✓
15	2018-01-04 10:55:54	<u>8feb0ec62d159d3cdadcce</u> <u>342954aa9b378e62730072</u> <u>57f4d80d6f5e7225e30a</u>	- 0.10100000 BTC	✓
16	2018-01-04 10:36:33	<u>e5fb40b052fa9960bbe9d1</u> <u>410bf4235310a28bb326ea</u> <u>36ce906b04c2d1163e2f</u>	+ 0.10100000 BTC	✓
17	2017-10-20 16:39:41	<u>b330fa1fbd17857b129e1d</u> <u>721cdf5121b2dbdf0dca6d</u> <u>5f8bd3b03b8ad1cd785b</u>	- 0.28500000 BTC	✓
18	2017-10-17 13:38:17	<u>1894fe5c6eb4999c66b1b3</u> <u>6fc0e04882096fddd633b5</u> <u>fa448bd8d3694df3a1b0</u>	+ 0.28500000 BTC	✓
19	2017-10-13 18:42:55	<u>2f6618956db6d6fc5d4f75</u> <u>36a42d1a847db2e1e0cb4e</u> <u>31b85bfb9d06cc8c8e3e</u>	- 0.02800000 BTC	✓
20	2017-10-13 17:48:08	<u>93b4b09f9db3bcf9ab7953</u> <u>a1bd7f9663238b8717dd07</u> <u>28df4a32b60671c98cc8</u>	+ 0.02800000 BTC	✓
21	2017-10-10 11:35:56	<u>f6cde50daa4c193c86dd87</u> <u>c0c0e3f21b66721687ecea</u> <u>1b347db06a8f2412ae8e</u>	- 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-10 11:16:54	<u>fee95850f47b8c8fc30fa3</u> <u>a2c49c8b1636100f4af525</u> <u>3f630c7efc3ea7bd2527</u>	+ 0.16000000 BTC	✓
23	2017-10-07 13:00:57	<u>ac7c5ece98fa655655d460</u> <u>1cb903e57f6d6b8096abfc</u> <u>c59fd74e5db57a5bf557</u>	- 0.07680000 BTC	✓
24	2017-10-07 09:34:30	<u>c0f82a3eb891b4a7a886ec</u> <u>ad5862173186ccf1f26d8d</u> <u>3876bba7d9961527d082</u>	+ 0.07680000 BTC	✓
25	2017-09-28 21:48:04	<u>aa0773a0e117d3927a8c91</u> <u>b21afe893504f5df66e8ac</u> <u>76974f82ca18211483d3</u>	- 0.23270000 BTC	✓
26	2017-09-28 09:03:37	<u>a5d2c348f05124de8eb0ae</u> <u>091771d9ef0881cd49152d</u> <u>876853d5b3ebcacd17a6</u>	+ 0.23270000 BTC	✓
27	2017-09-25 08:09:03	<u>df5c2231f2a64ad2bd9e82</u> <u>e427c08aecf38979b367bb</u> <u>996178e20505d715d548</u>	- 0.18500000 BTC	✓
28	2017-09-25 08:09:03	<u>9d16552c96e58139a91ec6</u> <u>e206223a1c567d8f01c9db</u> <u>b16505f055363a992ccc</u>	- 0.03340000 BTC	✓
29	2017-09-25 07:03:28	<u>9d6939ca924caac1073c0e</u> <u>959edddf93b8afd6e34449</u> <u>6a4dd85e12eba4c0e282</u>	+ 0.03340000 BTC	✓
30	2017-09-25 07:00:06	<u>61b99084bf5d203053e51d</u> <u>b5875f1794c811d029339f</u> <u>771224ba14f207c843b4</u>	+ 0.18500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-19 09:27:56	<u>15eb01118fff17d8e4ae</u> <u>feb886479a1f9d3feb54d106</u> <u>6e0fa8aa054bc4ffc8b1</u>	- 0.08990000 BTC	✓
32	2017-09-19 06:42:30	<u>227e0ca99f0a1586ff3cf8</u> <u>42b5bf3f71020a5d6d7aa0</u> <u>5a4551a12c1a91767ea2</u>	+ 0.08990000 BTC	✓
33	2017-09-17 09:40:04	<u>35a245e48f19448b10b5da</u> <u>e286d015771b3d17ea8eaa</u> <u>adf925e7db898dcfdf7a</u>	- 0.03411690 BTC	✓
34	2017-09-17 08:12:32	<u>ee006bf238bb96070ca6d8</u> <u>b70cd4460bbdfce963ef7e</u> <u>25c4dc1082e62a6c61d6</u>	- 0.22817101 BTC	✓
35	2017-09-17 07:05:32	<u>dd12bca4b0d0d9da957f64</u> <u>22eebccac96db85b9f3a8</u> <u>dad50f0b0ac737bf4b6b</u>	+ 0.22817101 BTC	✓
36	2017-09-17 07:05:32	<u>c075e2579efdc18afbb651</u> <u>b077fd7ce18bb35d8c5477</u> <u>c174b71c840a8d5e7387</u>	+ 0.03411690 BTC	✓
37	2017-07-18 11:47:13	<u>fb0ea992e1b8f3aa011656</u> <u>5263bc960722136d62fbc0</u> <u>4b3aa34c446f32e67167</u>	- 0.06300000 BTC	✓
38	2017-07-18 11:15:35	<u>0d642c0db7230a6feec19e</u> <u>971087bef06523f242f863</u> <u>24a2287a19c333319394</u>	- 0.17810000 BTC	✓
39	2017-07-18 10:58:07	<u>baf8074963296bdb78f30b</u> <u>ef4035414e362f389b2621</u> <u>858637751db5ba634449</u>	+ 0.17810000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-18 10:53:35	<u>dd499540e6fbee4f11f78c</u> <u>180e2ac4fbe9c45060035c</u> <u>135db9277451b65752da</u>	+ 0.06300000 BTC	✓
41	2017-07-03 07:17:08	<u>962b65fed825f4a3ae4a84</u> <u>3677232fae561eab7da5d6</u> <u>a7d18a0038ec9480ff00</u>	- 0.07270000 BTC	✓
42	2017-07-03 06:46:02	<u>f8b606fd4ea76e0ccce6bc</u> <u>16a7f4f065a8c561bbd723</u> <u>e28825457541c80c9cf6</u>	+ 0.07270000 BTC	✓
43	2017-07-02 08:43:36	<u>0d8cd7566f683f0acb87e5</u> <u>303e17f9568edc375dbc2a</u> <u>2f817b0f18165a007cb6</u>	- 0.04120000 BTC	✓
44	2017-07-02 06:26:44	<u>b47e6690f24170b294591b</u> <u>728a8a31f0142f3f476a2f</u> <u>bae084c5f253476b9153</u>	+ 0.04120000 BTC	✓
45	2017-07-01 16:02:49	<u>629ff7ce8d5d435648196c</u> <u>ca5741f6da225388be3183</u> <u>02a6698d4b9b4ed6afc0</u>	- 0.12000000 BTC	✓
46	2017-07-01 15:46:17	<u>a914cd3de2d39613acdcf6</u> <u>cf12557add6b0447c7f3e1</u> <u>f230f8715bd07ea7fc01</u>	+ 0.12000000 BTC	✓
47	2017-07-01 07:07:49	<u>44d07db8b3b5e1ae4a0d1c</u> <u>e5a86140cb6068821f8051</u> <u>05b38942157fa459d957</u>	- 0.02010000 BTC	✓
48	2017-07-01 06:55:12	<u>025f664a3c793845f0fcb0</u> <u>00b556ab6e5a67c699e745</u> <u>fbbe3895b73821b20e92</u>	+ 0.02010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-25 15:27:35	<u>df1361009c01e12f2a704b</u> <u>535a075c335b569f728ea6</u> <u>773622ebd8fc515dde2b</u>	- 0.06980000 BTC	✓
50	2017-06-25 13:03:06	<u>00566c8c14effb34893de3</u> <u>62a339216a80b8979fbd0c</u> <u>5800acaa62143f21ad4d</u>	+ 0.06980000 BTC	✓
51	2017-06-25 11:07:49	<u>deba13be05ed49c3b4e452</u> <u>3071d223e28864900136fe</u> <u>ea13c0fe6022f2b2a994</u>	- 0.11290000 BTC	✓
52	2017-06-24 12:29:22	<u>d0de60e4c8cb6b8135a0e2</u> <u>6a6562ab719fb433beff42</u> <u>d3f9e92770229c4e8abb</u>	+ 0.11290000 BTC	✓
53	2017-06-17 04:49:48	<u>4b2ed05a4e0d275917b534</u> <u>bb7fee106a652488d80f7d</u> <u>d908acbf4a1f72b7c5ef</u>	- 0.00721384 BTC	✓
54	2017-06-14 14:31:48	<u>cfb6a0396860ffada6cad2</u> <u>e67b1ea66dfcb2393ae935</u> <u>d69d56dc35e2496c5cae</u>	- 0.04340000 BTC	✓
55	2017-06-14 14:07:26	<u>ffb6625cc3adf473896e0d</u> <u>34a16241cb3fa683258f04</u> <u>3ad6a2d7663ff8fff3d3</u>	- 0.06460000 BTC	✓
56	2017-06-14 14:07:26	<u>30102b4148e6c743326d05</u> <u>8742295cf044bc628a33d1</u> <u>6172ffbb97d3d13b9e5c</u>	- 0.15000000 BTC	✓
57	2017-06-14 10:55:38	<u>f3ad983b20b048e26d6cd5</u> <u>0c21ee017160cde936a150</u> <u>e85557f7c5ef428811f7</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-14 08:35:05	<u>a3f19d7f4aa3f4a2e64d16</u> <u>2e1ca380044834549058bf</u> <u>f35cbf3093183383f06e</u>	- 0.16070000 BTC	✓
59	2017-06-14 07:39:33	<u>a13062758a9efca0a75ff5</u> <u>2d32666d18808dbb201af5</u> <u>6bf8b9a828d5701c02e5</u>	+ 0.00721384 BTC	✓
60	2017-06-14 07:07:00	<u>190058971b719de5a257bf</u> <u>d6020a91ac2ee982e5af84</u> <u>d5f657422c8bcab8a76a</u>	+ 0.16070000 BTC	✓
61	2017-06-13 18:19:32	<u>7f4ff587d75519eee1b8c1</u> <u>ff2694a22f019fbc7be773</u> <u>7a924c17ce30d0040604</u>	+ 0.06460000 BTC	✓
62	2017-06-13 13:58:13	<u>e46ef420b9a27db96e8cd9</u> <u>af712e04e6a48ca494e123</u> <u>2ca5243554504693357d</u>	+ 0.04340000 BTC	✓
63	2017-06-06 12:11:05	<u>4875ae54c8bca64e6e13ad</u> <u>ba07e89de152b404ed1003</u> <u>9d58b834363bf12debd1</u>	- 0.04500000 BTC	✓
64	2017-06-06 09:54:43	<u>f419e9d7ffff86b11ee26b8</u> <u>14b548260cba1e4ce2b1c8</u> <u>c27bae796223ac0304b3</u>	+ 0.04500000 BTC	✓
65	2017-05-30 17:31:38	<u>f3998b26f96d26ee66fe83</u> <u>db066abc95cf8422f26343</u> <u>59ba02ff3d249f0128e9</u>	- 0.05500000 BTC	✓
66	2017-05-30 17:02:52	<u>4933406c8d15f4dc3556dd</u> <u>bb59c980132b9d68f3ca5b</u> <u>9e0b2e5781ffec496af8</u>	+ 0.05500000 BTC	✓

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67	2017-05-28 21:24:36	<u>9edb892ff7d7858f048dfd</u> <u>6392a155c12d7bd0ae9485</u> <u>f97f1555d0fd50561ddd</u>	- 0.03000000 BTC	✓
68	2017-05-18 12:37:35	<u>ee92cbb000000bf1e83729</u> <u>ea69255bfc6a73f0c74ccb</u> <u>da9e8c5eca4114db1227</u>	- 0.03560000 BTC	✓
69	2017-05-18 11:55:23	<u>892a6a551856f9f6c7adde</u> <u>4686d4b3c711f43d924073</u> <u>b713b335a18f71e09e8d</u>	- 0.02770000 BTC	✓
70	2017-05-18 07:02:14	<u>534b99ca93c5b7eea2759e</u> <u>52041da5ef54e8c9eabac9</u> <u>43d52f1255a2392434e0</u>	+ 0.02770000 BTC	✓
71	2017-05-16 21:03:36	<u>f148fdd457bb897c22d3aa</u> <u>75ebe1284f764cd544ab2e</u> <u>5a152987de8ae0e49d74</u>	+ 0.03560000 BTC	✓
72	2017-05-15 02:41:02	<u>740e880ebd3ea0e20c6493</u> <u>892de6af29e696d72f5ad0</u> <u>85396a6b805771cb89f7</u>	- 0.05900000 BTC	✓
73	2017-05-09 21:34:37	<u>b7f124ce9db9ffa4e689c5</u> <u>db5673ff76a347caeb8cef</u> <u>855235834dcfd981f11f</u>	+ 0.03000000 BTC	✓
74	2017-05-07 19:51:29	<u>0b7eb65b03740127bec65f</u> <u>e3f2331803b12b73be0f63</u> <u>c422b8c7cc009b1ba4c5</u>	+ 0.05900000 BTC	✓
75	2017-04-29 21:13:50	<u>377c5f26dfb27635dedfee</u> <u>4ec8f0960fb6373d880ac8</u> <u>3f8b610f3298448a51d5</u>	- 0.02490000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-29 17:46:15	<u>dba52c6436e111061e0c097c59b652aaf6c2512000e4f09c91cf14e5e5549bfb</u>	- 0.04790000 BTC	✓
77	2017-04-27 05:49:18	<u>7f39c9e52353f7a84a8e60cd11063795dff8dce8bab21d757fdd4bedfb9cc7dd</u>	+ 0.02490000 BTC	✓
78	2017-04-26 20:27:12	<u>941650c4eff4c6244a3b0311308dddcf1c659f2e8d2fe19baf6f663cd2646de0</u>	- 0.04400000 BTC	✓
79	2017-04-26 20:00:16	<u>05757c6bafca80b45112140c0caaafbbc47e3f8f6e8febef15ae25ca7fff0154</u>	+ 0.04400000 BTC	✓
80	2017-04-26 16:39:12	<u>e737e3734410609baecd6e84e62464ee74fb9094f104cb0090825960fd4472e1</u>	- 0.02990000 BTC	✓
81	2017-04-26 06:22:29	<u>c64bec6cd84f20abc244e31d7a2f574e03ed8577a11d949c7ac7d2ed99fd10df</u>	+ 0.02990000 BTC	✓
82	2017-04-25 22:31:05	<u>05f12256f2862ff0d351e03901a611ec9c1cdbce6cc6ceda0c0499578f0fbf20</u>	- 0.04990000 BTC	✓
83	2017-04-25 22:31:05	<u>ef0abe50da225260644fd4cd5e184f211b3b4d0a342630f2fc42e9d24ecf6eca</u>	- 0.04900000 BTC	✓
84	2017-04-25 21:11:56	<u>4b67600c4c22d06d3cc1c5577281b8f72d71bd12dbac93ef51903a7cbe45ca4f</u>	- 0.03800000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-25 21:02:40	<u>39a4add204f391956b018d</u> <u>cd07697280e3adcfa8e327</u> <u>38edf0666d80bc18afbc</u>	+ 0.03800000 BTC	✓
86	2017-04-25 06:54:01	<u>5e77e6ab2dae125d96670c</u> <u>fb07f973261d05d145097</u> <u>0a858ec8c7e99871647b</u>	+ 0.04900000 BTC	✓
87	2017-04-24 14:42:45	<u>752a647805dec0e2ce4ed1</u> <u>5f14423343476ae3f15dc1</u> <u>0578ddf25653aa4e09b6</u>	+ 0.04990000 BTC	✓
88	2017-04-23 21:43:42	<u>b62c9ef98e22b11aec7217</u> <u>2622cbdbc4fccf1262ea5</u> <u>1b21e4d4204753c43bbe</u>	+ 0.04790000 BTC	✓
89	2017-04-15 11:08:44	<u>4382d0c0f0aeaf79a77b5d</u> <u>f0b7aa2b3a7172739f0948</u> <u>f1b7e509fe040250facd</u>	- 0.03600000 BTC	✓
90	2017-04-15 07:57:17	<u>1a9f9da04ebd812a4e3133</u> <u>4acc637b4d23ac113d0287</u> <u>6366dff1042cf198aff3</u>	- 0.08970000 BTC	✓
91	2017-04-14 23:23:42	<u>7a56c1bca46bd4fcf523a5</u> <u>11b19fc8d5ff816458c4a2</u> <u>7cfa6699744edae1ec47</u>	+ 0.08970000 BTC	✓
92	2017-04-12 15:16:14	<u>2054060e2aa50bc494a333</u> <u>35600283d837b06b830cc3</u> <u>2b1542335ede468131bd</u>	- 0.03133081 BTC	✓
93	2017-04-11 05:46:22	<u>76aa0567b32500079a9c16</u> <u>ea44ecfedb92f5d18bd795</u> <u>569bc4fe57cc6fd1f864</u>	+ 0.03133081 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-10 18:37:31	<u>67eac03718cf8698fb6b00</u> <u>3b1a00f7375cd6437348a3</u> <u>7baf34b82de2e7c4bbe2</u>	+ 0.03600000 BTC	✓
95	2017-04-03 09:40:47	<u>1881cf4b5c2b119dd5d77d</u> <u>f0ea2cbd4ab4bde44b68e6</u> <u>469668959e1d22170e0f</u>	- 0.05300000 BTC	✓
96	2017-04-03 06:09:28	<u>4846689b5c77ca12c53731</u> <u>3290bd1c718d945ddef825</u> <u>64c9f9b557d7c3e08a41</u>	+ 0.05300000 BTC	✓
97	2017-04-02 10:52:02	<u>7671b6f477c52b91171519</u> <u>bb5917242520cda671b4fe</u> <u>b56198cbe029ce553896</u>	- 0.02000000 BTC	✓
98	2017-04-02 10:23:43	<u>2ccb7623d9c6a01919425c</u> <u>8dadabe3728f509befce21</u> <u>368516ccba55ea7f58db</u>	+ 0.02000000 BTC	✓
99	2017-04-02 01:26:18	<u>700cc4f2d2d64cce77ed55</u> <u>e1b50edb72e9dbffbcdb53</u> <u>fc4a36d6d2e60a2ed95d</u>	- 0.01814745 BTC	✓
100	2017-04-01 20:57:04	<u>032f05e1097dcea82567ec</u> <u>d5602294aff031750b3506</u> <u>ec2c9e4f0ae72b8e6b0b</u>	+ 0.01814745 BTC	✓
101	2016-11-11 21:44:59	<u>d2f7aae97fade9bfe1dc3e</u> <u>a12be0905b020301766537</u> <u>02cdf1e8285ef582093b</u>	- 0.00391000 BTC	✓
102	2016-11-09 07:42:26	<u>719205316b78b87d30b83b</u> <u>917069dc4c77650429a522</u> <u>99290bd461daef80f84d</u>	+ 0.00391000 BTC	✓

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