

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19bhte83PTr1acsNDVEA2Gh3tU48kVpzBT</u>
TOTAL RECEIVED	0.89644776 BTC
	56,628.59 USD
TOTAL SEND	0.89644776 BTC
	56,628.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 07:53:23	<u>932ea25784f653c134ac14</u> <u>e35f2c496f53782c95b2e8</u> <u>b8fc7673ff72d05629af</u>	- 0.00454890 BTC	
2	2019-11-28 07:53:23	<u>932ea25784f653c134ac14</u> <u>e35f2c496f53782c95b2e8</u> <u>b8fc7673ff72d05629af</u>	- 0.00053892 BTC	
3	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 10:32:09	<u>5777a6598eef7a7695fe1d</u> <u>bad37e60b91ad27437e649</u> <u>2926dec7d522dc1d64b7</u>	+ 0.00053892 BTC	✓
5	2019-08-28 08:53:40	<u>55dc94384342a070e2e146</u> <u>6fad0a2aaaf6e4a7c8504c</u> <u>83aac7a241fa7543523b</u>	- 0.02979545 BTC	✓
6	2019-08-28 08:53:40	<u>55dc94384342a070e2e146</u> <u>6fad0a2aaaf6e4a7c8504c</u> <u>83aac7a241fa7543523b</u>	- 0.14866951 BTC	✓
7	2019-08-22 10:50:13	<u>badaa5956339984824cc9d</u> <u>fd8acab6048ea2ec5f7bd8</u> <u>8f42db9756334a470063</u>	+ 0.02979545 BTC	✓
8	2019-08-22 10:37:55	<u>6f44013486ba6a3ee53c94</u> <u>1d85ed0a7cdb0cffa8a9cb</u> <u>d160a47a9e71f484fe8c</u>	+ 0.14866951 BTC	✓
9	2019-06-26 10:39:41	<u>3bb9035747dccfbe3f4344</u> <u>955d7d78728c7cd46412d9</u> <u>24390a59dcfde9932c14</u>	- 0.02179147 BTC	✓
10	2019-06-26 10:39:41	<u>3bb9035747dccfbe3f4344</u> <u>955d7d78728c7cd46412d9</u> <u>24390a59dcfde9932c14</u>	- 0.02125118 BTC	✓
11	2019-06-24 08:13:26	<u>596185dcd64a6970189ae4</u> <u>4f98efa70fad3a3c59a61f</u> <u>3116a442bb84efdb40b1</u>	- 0.00639336 BTC	✓
12	2019-06-21 07:05:18	<u>6aa316235806a69e9354de</u> <u>238d9dc680fc9c64941228</u> <u>29ccbde06927cf1c453c</u>	+ 0.02179147 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 07:05:18	<u>20c56d53c7c1a0baefa56c</u> <u>c8a727cda8a6794b90bac3</u> <u>3d8e86a735ebd4e4105a</u>	+ 0.02125118 BTC	✓
14	2019-06-21 03:23:44	<u>29c4426a1ae44c323932d5</u> <u>ec4746b32e632be6652b3c</u> <u>6664e94a28fc21d3a30a</u>	+ 0.00639336 BTC	✓
15	2019-06-17 17:30:39	<u>be6977add57fb9ec39f3b0</u> <u>933217077cc5c94d2fa2f0</u> <u>95511366c74477e1b39a</u>	- 0.01123744 BTC	✓
16	2019-06-17 15:16:40	<u>3fcad6948ce864d3d261e0</u> <u>19da756ea4bfda8172eb16</u> <u>1eba76b1455e86cfd900</u>	- 0.01105472 BTC	✓
17	2019-06-17 03:21:37	<u>10d8c15ab14fdf5e98da37</u> <u>0cec2cf456cf4a597f779d</u> <u>2d44a45847aad13106cb</u>	+ 0.01123744 BTC	✓
18	2019-06-17 03:21:37	<u>7055746063680b0bde11a9</u> <u>753141223e764bc2d59fb7</u> <u>356094e31b41eba1b498</u>	+ 0.01105472 BTC	✓
19	2019-06-13 16:09:26	<u>7a307b4a2160af2dc6842c</u> <u>709d98c4420b87843ab28c</u> <u>84707bb77dad405eef14</u>	- 0.05041780 BTC	✓
20	2019-06-13 16:06:16	<u>714a548e620982d71f746b</u> <u>80f2cc87570153ba1a2b0c</u> <u>34ca2c16bce97234792c</u>	- 0.01179991 BTC	✓
21	2019-06-13 16:06:16	<u>714a548e620982d71f746b</u> <u>80f2cc87570153ba1a2b0c</u> <u>34ca2c16bce97234792c</u>	- 0.09504291 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 04:57:56	<u>f3f7087044d8d5db58725c</u> <u>efa4ff13df90ad4590a28f</u> <u>3fef558e8a02d80e502e</u>	+ 0.05041780 BTC	✓
23	2019-06-13 04:41:19	<u>d024d6883805e59475fd2a</u> <u>d43f3bddf5e4f71fc9e128</u> <u>91012e5afb735c5fd7a2</u>	+ 0.09504291 BTC	✓
24	2019-06-13 03:40:01	<u>efaa7a168cd891cf6c2a18</u> <u>bc19c10240cb2371cad616</u> <u>ee2cc945c94e5333f0b8</u>	+ 0.01179991 BTC	✓
25	2019-06-01 19:53:29	<u>58f2dc95b32303cfcb65bb</u> <u>faaf73a3dee2d7a38bc824</u> <u>797661af4f842f982ca8</u>	- 0.07396231 BTC	✓
26	2019-06-01 19:53:29	<u>58f2dc95b32303cfcb65bb</u> <u>faaf73a3dee2d7a38bc824</u> <u>797661af4f842f982ca8</u>	- 0.00784384 BTC	✓
27	2019-06-01 19:53:29	<u>58f2dc95b32303cfcb65bb</u> <u>faaf73a3dee2d7a38bc824</u> <u>797661af4f842f982ca8</u>	- 0.01717972 BTC	✓
28	2019-06-01 00:48:02	<u>af69c8b23088abc8abb6d4</u> <u>ad3eff8140866e83abe388</u> <u>38331ff603ca26930b8e</u>	+ 0.00784384 BTC	✓
29	2019-05-31 03:58:22	<u>ca93474df8a11bde354295</u> <u>975384d658423961f857fd</u> <u>34b38fff0d697f3725b3</u>	+ 0.07396231 BTC	✓
30	2019-05-31 03:58:22	<u>652fb88916b595897add10</u> <u>fd266807e0e23bc2ec1a01</u> <u>4780f6e0522e7a78690a</u>	+ 0.01717972 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-25 22:51:15	<u>4693d65f3fd30bb130900d</u> <u>7d855972df08d6185ea4f8</u> <u>0c2b68757aa27a58de0e</u>	- 0.00757612 BTC	✓
32	2019-05-25 22:51:15	<u>4693d65f3fd30bb130900d</u> <u>7d855972df08d6185ea4f8</u> <u>0c2b68757aa27a58de0e</u>	- 0.00757612 BTC	✓
33	2019-05-25 22:51:15	<u>4693d65f3fd30bb130900d</u> <u>7d855972df08d6185ea4f8</u> <u>0c2b68757aa27a58de0e</u>	- 0.05662518 BTC	✓
34	2019-05-24 03:48:41	<u>2d46fa1497a1921ae0f903</u> <u>1aa3db962deb5865732f80</u> <u>9fe6a155e43ef5e9545d</u>	+ 0.05662518 BTC	✓
35	2019-05-24 03:33:28	<u>7729f57e1603274b710de7</u> <u>5764e9c859766c3944278c</u> <u>79612e886eb342cd7ee3</u>	+ 0.00757612 BTC	✓
36	2019-05-24 03:33:28	<u>ec572d7c1e2167781cf85f</u> <u>5a0b9dc234636ed13c2f59</u> <u>2597eefd3250332b2f69</u>	+ 0.00757612 BTC	✓
37	2019-05-20 08:26:11	<u>4bfff69fe43685d2396ccb2</u> <u>5a922600f2a93066b30f78</u> <u>3d9b775f420249aa71d9</u>	- 0.08873360 BTC	✓
38	2019-05-20 08:26:11	<u>4bfff69fe43685d2396ccb2</u> <u>5a922600f2a93066b30f78</u> <u>3d9b775f420249aa71d9</u>	- 0.01348658 BTC	✓
39	2019-05-20 08:26:11	<u>4bfff69fe43685d2396ccb2</u> <u>5a922600f2a93066b30f78</u> <u>3d9b775f420249aa71d9</u>	- 0.01509378 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 06:09:34	<u>20e4963f13cbfd98a85cdb</u> <u>a14199223c754966d5e646</u> <u>1839a588f6be84f16233</u>	+ 0.01348658 BTC	✓
41	2019-05-17 03:50:23	<u>1e8f69485e1811ef1033eb</u> <u>41c06ece30738ef5accacf</u> <u>91d4259b425b2dd244b1</u>	+ 0.01509378 BTC	✓
42	2019-05-17 03:29:00	<u>3a284db8d9ffca5aa1ca61</u> <u>d5a538688fef7336176a50</u> <u>fdb4d71739a650eb1f1c</u>	+ 0.08873360 BTC	✓
43	2019-05-08 08:20:05	<u>52caef52e8acc742df192</u> <u>7b186d7ff9c5b3cedafe18</u> <u>360b359a29a490d33738</u>	- 0.04629599 BTC	✓
44	2019-05-08 08:20:05	<u>52caef52e8acc742df192</u> <u>7b186d7ff9c5b3cedafe18</u> <u>360b359a29a490d33738</u>	- 0.00932134 BTC	✓
45	2019-05-08 08:20:05	<u>52caef52e8acc742df192</u> <u>7b186d7ff9c5b3cedafe18</u> <u>360b359a29a490d33738</u>	- 0.01525898 BTC	✓
46	2019-05-03 02:34:17	<u>33ff31fddead1220d641d8</u> <u>ba03afd404375aedce2f08</u> <u>8a081a8f6a73b32d6fda</u>	+ 0.00932134 BTC	✓
47	2019-05-03 02:34:17	<u>a341ebba06b58840c80825</u> <u>b7a34421c69bbde5572af1</u> <u>9c077e3c5f0aaa6b4468</u>	+ 0.04629599 BTC	✓
48	2019-04-26 07:28:04	<u>4b7471004ed6b84e82ed56</u> <u>8e217aa453222635267b6e</u> <u>20e530ba1601830b5186</u>	- 0.07063707 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-26 04:22:31	<u>14e465c615735969c11f3a</u> <u>515f61660356dbedcaebf</u> <u>4edada5a414ce0ba59ba</u>	+ 0.01525898 BTC	✓
50	2019-04-26 03:34:03	<u>cdf99aef417b40e3ee2cd0</u> <u>4f8afec6e969446f0da401</u> <u>e26919b245f5bdbde016</u>	+ 0.07063707 BTC	✓
51	2019-04-20 22:00:33	<u>c5eb4f57beed01ac40ff0c</u> <u>bb95ad2bb83ed51e23a5c0</u> <u>6b58956c850b9abf7e18</u>	- 0.05431556 BTC	✓
52	2019-04-20 10:20:29	<u>2f23769675cdf2dfdbc99a</u> <u>dfad2e18ac2cbf3e49a029</u> <u>5165ebe9e6e59347ff63</u>	+ 0.05431556 BTC	✓

* USD values displayed at the time of transaction

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