

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ckUJRcag1LVttCYNf8ZXkSJqMDEinhdp</u>
TOTAL RECEIVED	0.29668011 BTC
	18,662.02 USD
TOTAL SEND	0.29668011 BTC
	18,662.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-24 14:57:39	<u>d1c7da7e04729e9b36ab14</u> <u>40470be925631f3cea1b97</u> <u>bad634593ba95fe5478e</u>	- 0.00178437 BTC 44.09 USD	
2	2020-12-24 14:57:39	<u>d1c7da7e04729e9b36ab14</u> <u>40470be925631f3cea1b97</u> <u>bad634593ba95fe5478e</u>	- 0.00133842 BTC 33.07 USD	
3	2020-12-24 14:57:39	<u>d1c7da7e04729e9b36ab14</u> <u>40470be925631f3cea1b97</u> <u>bad634593ba95fe5478e</u>	- 0.00098150 BTC 24.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-24 14:57:39	<u>d1c7da7e04729e9b36ab14</u> <u>40470be925631f3cea1b97</u> <u>bad634593ba95fe5478e</u>	- 0.00133842 BTC 33.07 USD		✓
5	2020-12-24 14:57:39	<u>d1c7da7e04729e9b36ab14</u> <u>40470be925631f3cea1b97</u> <u>bad634593ba95fe5478e</u>	- 0.00216118 BTC 53.40 USD		✓
6	2020-12-24 14:57:39	<u>d1c7da7e04729e9b36ab14</u> <u>40470be925631f3cea1b97</u> <u>bad634593ba95fe5478e</u>	- 0.00164025 BTC 40.53 USD		✓
7	2020-12-24 14:57:39	<u>d1c7da7e04729e9b36ab14</u> <u>40470be925631f3cea1b97</u> <u>bad634593ba95fe5478e</u>	- 0.00100215 BTC 24.76 USD		✓
8	2020-12-16 23:59:23	<u>cf58c0290eb137f5196980</u> <u>f0897a5beab7278f1f6c31</u> <u>a42a828b0d1c4aa8233c</u>	+ 0.00164025 BTC 37.39 USD		✓
9	2019-12-04 15:27:06	<u>de51f4b186ab66dfd762de</u> <u>7adbe53a8f398251f3f89e</u> <u>ade6f179ea275a91a038</u>	+ 0.00100215 BTC 7.40 USD		✓
10	2019-01-11 11:30:15	<u>edfd75908bbd2935b6a2a8</u> <u>ed6aafc64f32efb27f243b</u> <u>b7884a6d7cb1e53829ba</u>	+ 0.00098150 BTC		✓
11	2018-08-03 14:11:50	<u>c68128b3f0057787c6792d</u> <u>ea996cb7d8f8df6c6e1c20</u> <u>e11a8cfaf44100a866df</u>	+ 0.00133842 BTC		✓
12	2018-06-01 11:24:46	<u>7555473c0e20c7513efab4</u> <u>a0dbf78f36fd014d49a57f</u> <u>8835cfb440ed3aac21a1</u>	+ 0.00133842 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-04-06 13:05:04	<u>3c557839a121653f359b3a</u> <u>a0d76c99002f896d4928ef</u> <u>5b149bba0640c3ae3fed</u>	+ 0.00178437 BTC	✓
14	2018-02-22 11:50:07	<u>7f4607447b3dbcb971f501</u> <u>6a846b1d6abc17083cbdf8</u> <u>9dc36b669679dcabc71e</u>	+ 0.00216118 BTC	✓
15	2017-11-26 10:09:19	<u>c17c21ce3970b3dfc0542b</u> <u>080e87d387eced5f549a9d</u> <u>2fdb2f58a4798a6e2fd5</u>	- 0.01174103 BTC	✓
16	2017-11-24 10:42:37	<u>3ae69bb46380cd0c443a30</u> <u>b9c8bf386bc633bddcda6e</u> <u>47788232c5aaea69c0f9</u>	+ 0.01174103 BTC	✓
17	2017-11-14 17:53:40	<u>29cc6bd84656b01b836799</u> <u>57e17e2ec6e5628890ab03</u> <u>3b2a493fccb034d13049</u>	- 0.01157405 BTC	✓
18	2017-11-14 08:40:46	<u>e2be734d613cd167f80cff</u> <u>014df925ceb6b87ee744e3</u> <u>380a70f3d8de38499f5b</u>	+ 0.01157405 BTC	✓
19	2017-10-27 17:52:49	<u>5ab8d1c793f55781584a0a</u> <u>570b5a3762aab601af7abd</u> <u>bebbde5ed7a6b8571874</u>	- 0.01130975 BTC	✓
20	2017-10-27 16:54:07	<u>656814809a687d71611877</u> <u>a16e4e0ddfd344d4211f26</u> <u>7afd90772eb57db8215f</u>	+ 0.01130975 BTC	✓
21	2017-10-14 07:10:25	<u>f56c299ae862f6ffd5a74d</u> <u>2ee77ac0c80dd5fa843c27</u> <u>e149017403bbebe94683</u>	- 0.01324569 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 10:37:38	<u>fdee5d1db2ce70f2ee41ce</u> <u>327ccb56d315dc84931f0</u> <u>0bf552dea26ddb4452a4</u>	+ 0.01324569 BTC	✓
23	2017-10-03 06:02:01	<u>dde589f8848f356e35fee2</u> <u>bb2015a4fb2a1acc827ed5</u> <u>7d4444750ccb2e95ddbc</u>	- 0.01352934 BTC	✓
24	2017-09-29 10:37:04	<u>fd15211c72009e324490f5</u> <u>592b71f206633cac360583</u> <u>4150311c2301b7292555</u>	+ 0.01352934 BTC	✓
25	2017-09-15 11:12:35	<u>93e867a4e111b05cf6ca8d</u> <u>f3bc5623a7b6c255b85916</u> <u>fba290de4da75571c134</u>	- 0.01626923 BTC	✓
26	2017-09-15 10:20:35	<u>705c9c252542e24124657b</u> <u>2121498b046d095ebe3d0e</u> <u>3e511cbfc46407eb5ee9</u>	+ 0.01626923 BTC	✓
27	2017-09-02 14:46:05	<u>c220fda1a708c3d6a764f7</u> <u>9284927603d1ad96378eb8</u> <u>b9645d9af91abbebe5a8</u>	- 0.01143719 BTC	✓
28	2017-09-02 10:50:05	<u>8b0103abcfb3c5a1eaab1</u> <u>a7d11c7a8674eaf9ce7788</u> <u>6e1d8fb797f1ed44697d</u>	+ 0.01143719 BTC	✓
29	2017-08-26 22:02:22	<u>cbe534b87819a074d1dad0</u> <u>0c92bea44da976ef47eb31</u> <u>a33e45796ca055a6cef3</u>	- 0.01390393 BTC	✓
30	2017-08-25 12:31:36	<u>7b3dcdd38ecb6abc2d4b07</u> <u>dd8efe713c76e984c89dc6</u> <u>da12f5a97b0810b499cf</u>	+ 0.01390393 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-15 12:56:13	<u>518646111c44ecd2b637a5f090c5bf3f64fe2a7c151b29d3ae9e067114e21885</u>	- 0.01270355 BTC	✓
32	2017-08-15 10:50:10	<u>c4129e27182dfd67a27cf63d4b603e5312d403c3e70aa299cfc85fec253901de</u>	+ 0.01270355 BTC	✓
33	2017-08-10 05:22:17	<u>8bf998538a6890f38d2004d9dff060b2273b77a0b3e6ef0143107d2740907d04</u>	- 0.01208425 BTC	✓
34	2017-08-10 05:22:17	<u>8bf998538a6890f38d2004d9dff060b2273b77a0b3e6ef0143107d2740907d04</u>	- 0.01239232 BTC	✓
35	2017-08-08 10:32:55	<u>909f669bbca7e73406e835663df95ee273f5009761bd8b9d645a3954708ef42b</u>	+ 0.01239232 BTC	✓
36	2017-08-01 07:26:45	<u>f05f339a3cc70e3f539572614dfbdd9db20d25da19acb576cfeef21bf83420935</u>	+ 0.01208425 BTC	✓
37	2017-07-25 23:47:15	<u>676d1e3da1a211680b7658eb679092f113b587201f933435a666aad6481d2560</u>	- 0.01601279 BTC	✓
38	2017-07-25 14:29:15	<u>539ae39b1d61d0bf224ccdda0ee0e312551564a4bd68325898d2306c5468fa61</u>	+ 0.01601279 BTC	✓
39	2017-07-19 12:57:20	<u>3fb9ceb0ce18b535e5db13fa399d79b30abde296f0dd9a91a6bc58742d0a1f8c</u>	- 0.01617700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-18 10:54:12	<u>37ad9e16e588b4d60431b5</u> <u>9575a82708c09efb185be7</u> <u>1116a5b6d863c274129b</u>	+ 0.01617700 BTC	✓
41	2017-07-12 14:35:31	<u>e78f1a0a0b7bbe1f54404b</u> <u>34e26709b5c1d0a1cb5b8a</u> <u>a46cf7480edcb8b74a89</u>	- 0.01768486 BTC	✓
42	2017-07-11 11:02:16	<u>541e3cde2e070f8327be8e</u> <u>5c75cf806620aff85f6b0e</u> <u>72b70d55219ffde88dc8</u>	+ 0.01768486 BTC	✓
43	2017-07-07 17:50:09	<u>1f6a31a83c4708a4a01d33</u> <u>a0884b31b8095e90e0647b</u> <u>454dac43deb1737ba7dd</u>	- 0.02702348 BTC	✓
44	2017-07-04 11:27:24	<u>7df49e2ea5ddbd70902372</u> <u>58e89fb611f11295f87c71</u> <u>fea50cbef8daa4d9b092</u>	+ 0.02702348 BTC	✓
45	2017-06-27 12:35:45	<u>a4698a7312fe2033aa2b15</u> <u>ae2651a3ac2071be1527e0</u> <u>c599e4db58e485465c6b</u>	- 0.03400812 BTC	✓
46	2017-06-27 10:34:46	<u>feb26214910f7fdb25d705</u> <u>db145609d700cb69a7d87f</u> <u>3e934f12b615556c0baa</u>	+ 0.03400812 BTC	✓
47	2017-06-20 11:20:13	<u>8af15fffd581da0ee7fe1a</u> <u>f7425e7bef5d994ea15fbb</u> <u>3ea99f1abfcf2a120b57</u>	- 0.03533724 BTC	✓
48	2017-06-20 10:29:53	<u>ac89eb612419a45055352c</u> <u>bc6def8a6e455de466c8ba</u> <u>14e84fd04720b6d3fb29</u>	+ 0.03533724 BTC	✓

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