

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19d1r3Y4wMLnwh5BK2Ps5H3sbs4PMZYMtP</u>
TOTAL RECEIVED	9.90315246 BTC
	622,936.61 USD
TOTAL SEND	9.90315246 BTC
	622,936.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-06 22:31:29	<u>2005b38e421a09335f5fca</u> <u>5fec9d9d29e001e7bde49e</u> <u>9453ff40b8fbc1205022</u>	- 0.10000000 BTC 1,159.42 USD	
2	2020-08-05 16:20:25	<u>9474baba16857e17342ccb</u> <u>f2ef3a333a9879720f427b</u> <u>efc65348b611e9aea55a</u>	+ 0.10000000 BTC 1,176.24 USD	
3	2020-07-31 10:46:40	<u>9f03fcc43bf56f8ce6aa62</u> <u>3eaa656c1246f5a1861e7f</u> <u>a846ee3df7fd220c447d</u>	- 0.24000000 BTC 2,720.51 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-31 03:38:00	<u>df0f9722cc965d8e65bd98</u> <u>4cb00f759c1c664e8f81a8</u> <u>98d3dcc6b37c3a33ad49</u>	+ 0.24000000 BTC  2,720.51 USD	✓
5	2020-07-18 05:58:06	<u>25e026ad02e1ee3839102a</u> <u>1c4c57540332cbcda5302c</u> <u>24bb96386bbd70ff1d00</u>	- 0.21864132 BTC  2,005.00 USD	✓
6	2020-07-17 01:59:15	<u>d18e7861b1f501c7310e73</u> <u>4173cfb5c9b2c60d6b1012</u> <u>373115b458aab3008a4f</u>	+ 0.21864132 BTC  2,001.51 USD	✓
7	2020-07-02 19:52:12	<u>1f33460743cc8d23c8fa28</u> <u>a5994b2b0824da447645dc</u> <u>861e3a85f686da1bead2</u>	- 0.43628637 BTC  3,951.99 USD	✓
8	2020-06-28 15:44:20	<u>912e1295d0c301ce0133f2</u> <u>d158622f2057da8e234211</u> <u>ea94a2d2b4d1cc4fe23e</u>	+ 0.43628637 BTC  4,010.58 USD	✓
9	2020-04-24 11:37:12	<u>5de206dd5da962aa58110b</u> <u>58a91c969d9f9b762c5491</u> <u>5365da0fe5e145a69942</u>	- 0.26350678 BTC  1,977.61 USD	✓
10	2020-04-23 23:02:54	<u>2bddff78219a99c4d5cf70</u> <u>024c0ac27234ab48ab10cc</u> <u>301ab9b48dc08a256eff</u>	+ 0.26350678 BTC  1,977.61 USD	✓
11	2020-03-25 20:30:32	<u>d44cb071fddbb88bec61aa</u> <u>bd70131ff504077847c117</u> <u>2569a56c1eb99327f56d</u>	- 0.04547157 BTC  306.35 USD	✓
12	2020-03-24 03:08:22	<u>7201fff0c376c3f577a50d</u> <u>70d437ee8dd8b49c8ee6eb</u> <u>fc07f2d2c33b883dd190</u>	+ 0.04547157 BTC  306.69 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-02 08:48:05	<u>ee672b0e622d40c81a8915</u> <u>cef2d047b8a99b93ac14fa</u> <u>09bfaccf399331cf3147</u>	- 0.19691327 BTC  1,755.52 USD	✓
14	2020-02-29 14:41:21	<u>21a554ef48d8602593c1a4</u> <u>b0765035ca9907e7fcce20</u> <u>c8862ca1eba8958652c8</u>	+ 0.19691327 BTC  1,680.04 USD	✓
15	2020-02-22 19:26:52	<u>eaff54f2789b481ea9b981</u> <u>13bc4c6002f2c002967a26</u> <u>7ff83e99437f8b51a8c0</u>	- 0.10326034 BTC  1,026.03 USD	✓
16	2020-02-21 23:15:40	<u>f3f248e7f1cbcad6c6e546</u> <u>752796f9ef9bdbe62dab28</u> <u>ff88ed2b05b53eda9f13</u>	+ 0.10326034 BTC  996.55 USD	✓
17	2020-01-30 22:12:45	<u>1fa2a7b5a592389b1a85df</u> <u>aba99e532f7a192192026e</u> <u>cefe8cfa19610878b4e1</u>	- 0.42683032 BTC  3,992.09 USD	✓
18	2020-01-29 18:23:35	<u>d9061fa4eca4ee8c0a1ec7</u> <u>657e889bcdabaade2de9bf</u> <u>699e933d7959771ffa95</u>	+ 0.42683032 BTC  4,060.52 USD	✓
19	2020-01-18 21:25:07	<u>3bc3d644faad443e25996d</u> <u>ee7711307e5472d7f6bbc9</u> <u>6af271d6835b55f57c4e</u>	- 0.33500608 BTC  2,915.12 USD	✓
20	2020-01-18 15:15:40	<u>a2a53fa874439cabfbcf92</u> <u>609b36a8335080c8a483c3</u> <u>ae0ac1e4746203c33a0a</u>	+ 0.33500608 BTC  2,915.12 USD	✓
21	2020-01-11 23:46:09	<u>bf306c7f4c30a1a6f79c9f</u> <u>6975a75e865a354846d627</u> <u>a9a2bf31b8754852642a</u>	- 0.30000000 BTC  2,455.49 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-11 19:51:07	<u>d5f054a54d382f0b914995</u> <u>e9451353a45fe5d4019f4d</u> <u>2f4205dc2fa61f16e3b0</u>	+ 0.30000000 BTC  2,455.49 USD	✓
23	2020-01-11 10:59:24	<u>eab84d3f20097e84efce94</u> <u>c48763091d1ae57dc05dd8</u> <u>bb3554ed82ed65aff640</u>	- 0.20000000 BTC  1,604.00 USD	✓
24	2020-01-11 02:42:36	<u>c76fbf1eeca0dcd4c9e6d6</u> <u>15f25dbfa3b638501356ee</u> <u>0cf8063dc0603d5824aa</u>	+ 0.20000000 BTC  1,604.00 USD	✓
25	2020-01-04 15:03:10	<u>07496dd7529f81534bd227</u> <u>08eca18de0f441cfb85f9b</u> <u>30727e3015b12bd7f911</u>	- 0.13594815 BTC  1,000.40 USD	✓
26	2020-01-03 19:51:57	<u>58c5404dc05216a3b36f26</u> <u>4a82cd2abf75ef27957463</u> <u>978547990de7a610cf73</u>	+ 0.13594815 BTC  999.77 USD	✓
27	2019-12-01 17:35:17	<u>7f1490cec84c6911be2090</u> <u>6d7548150b4efac9f7d929</u> <u>267a8ffeed3db43ff74</u>	- 0.50000000 BTC  3,647.14 USD	✓
28	2019-12-01 15:32:57	<u>9489dbc45aec4999959583</u> <u>22197c3e4e5853c454f759</u> <u>449d7afa702f8f2dc61e</u>	+ 0.50000000 BTC  3,647.14 USD	✓
29	2019-11-25 00:51:25	<u>23cc3cffda6a8568a021e1</u> <u>b37eb2c2ad20b86560b2bc</u> <u>f0acb751d83d19e4cb66</u>	- 0.20000000 BTC	✓
30	2019-11-24 20:34:14	<u>c1151447a9cae2003bad62</u> <u>ce00fa405cf1d116dd4de9</u> <u>3039e97edcde6c3cf4d0</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-02 00:40:02	<u>782e50de0389fe9accb288</u> <u>4690467639039d7de2ac31</u> <u>d2d2313dc087deb08039</u>	- 0.30000000 BTC	✓
32	2019-11-01 21:10:38	<u>6e197f8eb4e0f359a038c6</u> <u>6a1fced68e9ee39bd3d023</u> <u>d64b9abcf7a2f5800f3a</u>	+ 0.30000000 BTC	✓
33	2019-10-28 22:53:58	<u>f3cef57e087f84edfa60d8</u> <u>ce9736372e87fda15b3b76</u> <u>39abcd66bdda03419759</u>	- 0.21000000 BTC	✓
34	2019-10-27 19:37:33	<u>2a2f6eadd8df43a60ff28c</u> <u>81f9094a749bfe9d6c34c0</u> <u>8ae21c951ec51d872e3f</u>	- 0.20615181 BTC	✓
35	2019-10-27 19:01:22	<u>ec94c1db522b6e710aff3b</u> <u>94ee4f592b4041254906ce</u> <u>c5bede80e93889d6bc7a</u>	+ 0.21000000 BTC	✓
36	2019-10-26 14:49:53	<u>cf97342ff674e2835bf699</u> <u>c56dc518ce934d77f1e7bd</u> <u>92da38763ab203c6cef4</u>	+ 0.20615181 BTC	✓
37	2019-10-19 23:14:17	<u>fd114bebaea60fc6ff407a</u> <u>f8ea325541520e7c378939</u> <u>2c8a27113f80e2bcd71b</u>	- 0.50000000 BTC	✓
38	2019-10-18 22:42:22	<u>aadf808ddb7bc7f2471797</u> <u>4a1554b125e40ee9bd1707</u> <u>bb8fc86b47b92b58e7a2</u>	+ 0.50000000 BTC	✓
39	2019-10-18 07:22:55	<u>563d912d875afb29d444de</u> <u>3800d27c5ed9132adfa365</u> <u>3b419e6b27b0f00db96c</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-17 19:02:33	<u>4826d6c60fff0720cf6e85</u> <u>d886b00f3be841d5a04e88</u> <u>96bf7b7db1dbf230f59c</u>	+ 0.50000000 BTC	✓
41	2019-10-06 15:23:52	<u>60b418d1d8976154251c3b</u> <u>49dfa2336e57a30e57d826</u> <u>4b397be7a1e068c9116e</u>	- 0.30000000 BTC	✓
42	2019-10-06 14:16:58	<u>3a8a667687823ff709c822</u> <u>cad6722cdea04349142166</u> <u>b3e7fbf44234f8a9e94e</u>	+ 0.30000000 BTC	✓
43	2019-09-29 22:54:32	<u>d0f1eff8c2c7ed2d944121</u> <u>f967f02826231ed24abffb</u> <u>1bd44566d1d3ed317b01</u>	- 0.25000000 BTC	✓
44	2019-09-29 10:35:49	<u>94ab9516df0bcc24b35780</u> <u>2bf9f78f463400411bd943</u> <u>db2d6d257f6f0f20e18b</u>	+ 0.25000000 BTC	✓
45	2019-09-06 00:28:17	<u>7cf3069b0fc095406b7fe0</u> <u>e812dcdde3e7c3d1e32b00</u> <u>57702d70523fb31941c9</u>	- 0.33072240 BTC	✓
46	2019-09-05 18:55:06	<u>9654c2560f51f94fd2b294</u> <u>4fdc2f27518eb7fbe43d4d</u> <u>68fca141c9a3d84fb152</u>	+ 0.33072240 BTC	✓
47	2019-08-26 19:25:56	<u>8f674bb0d78bc08b365624</u> <u>32aa0bae2362a066c6c993</u> <u>9f869e1339c0ca0d2259</u>	- 0.20129841 BTC	✓
48	2019-08-23 19:29:58	<u>5f514f8ce4c465ff3acb17</u> <u>9aa1df5018cc28b92fa67d</u> <u>bf99afa3c6a3763a1063</u>	+ 0.20129841 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-12 13:01:41	<u>00db693c693a17872c1017</u> <u>a76bf594533cb24cc9032c</u> <u>6a04f0e0382b8ed9ae18</u>	- 0.20000000 BTC	✓
50	2019-08-08 14:31:35	<u>7858590f2b0a4595086761</u> <u>ff484cc6900f8574c86172</u> <u>55eb1304c79719afb56f</u>	+ 0.20000000 BTC	✓
51	2019-08-03 20:03:37	<u>39975c82a530bab2186ed3</u> <u>f100b44da801d95a034ca2</u> <u>519bea4158ef91326363</u>	- 0.25000000 BTC	✓
52	2019-08-01 16:43:27	<u>26a214f45a7f29e6727ac4</u> <u>f4191e45f4f36b95aa1265</u> <u>398087ef67f9138214cc</u>	+ 0.25000000 BTC	✓
53	2019-07-30 23:07:22	<u>da2628aea5d3fa5265f4ee</u> <u>79c3aacf07db0c15ecbad3</u> <u>29274aa177430609d7b5</u>	- 0.10755374 BTC	✓
54	2019-07-25 00:04:02	<u>9bcf0734b098af183c3245</u> <u>a7b6595849a7583b5dc8b4</u> <u>82b4502b98ad249abfe6</u>	+ 0.10755374 BTC	✓
55	2019-06-07 15:57:29	<u>8b4de5570df94f81fdafd1</u> <u>e87e5a2077e5e475a07ca9</u> <u>c6c950021297cbcc5e79</u>	- 0.04069119 BTC	✓
56	2019-06-04 22:24:30	<u>893857f234f705e82a8007</u> <u>e8f5736518345d56276257</u> <u>3533597f9ce87cb3deba</u>	+ 0.04069119 BTC	✓
57	2019-05-05 18:23:57	<u>fb0060c85c12ad4ca7ea74</u> <u>76d90bf4d498bf37765882</u> <u>49e2c21c7428469d7564</u>	- 0.06259255 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-04 19:12:56	<u>af4fc4b18607e29e4d0c4a</u> <u>b0d2070db0e55e667ee351</u> <u>512b031734fedca0a2b5</u>	+ 0.06259255 BTC	✓
59	2019-01-19 06:15:41	<u>55d219b396351e2f6296cd</u> <u>081c29a3a4230f9edc48a3</u> <u>6b54d3d1bed176e9d548</u>	- 0.47103296 BTC	✓
60	2019-01-19 02:00:15	<u>497752c89ce05611e22846</u> <u>27c02610e2b224761f01c6</u> <u>3e636432c506b3c6ead6</u>	+ 0.47103296 BTC	✓
61	2018-12-22 21:10:28	<u>20f28ed4980cece7314546</u> <u>c3a3f5f01c740a30bef9cd</u> <u>04ba0334bece5c817d11</u>	- 0.62880000 BTC	✓
62	2018-12-22 15:40:51	<u>650ae1e433296103c87cad</u> <u>7a3650e2ed12c5e0132550</u> <u>a5edc89882e7c94e2d0c</u>	+ 0.62880000 BTC	✓
63	2018-10-02 16:21:40	<u>1c8fc71dd3894edfa317e8</u> <u>4682407078f155f3023dc9</u> <u>1e03b571745b9e546d1c</u>	- 0.32917027 BTC	✓
64	2018-09-15 09:57:45	<u>e47cd19b666ba8e8914023</u> <u>141153f085b08bc74d2530</u> <u>ebaab291d34c3b90c679</u>	+ 0.32917027 BTC	✓
65	2018-09-01 03:18:47	<u>4599205d2fa0a832765155</u> <u>870ee5c721d8d1f7dbccda</u> <u>1deb19ee1acc88e9c329</u>	- 0.25050000 BTC	✓
66	2018-09-01 01:06:13	<u>acb83cc28d65d193bd4394</u> <u>6bb5d7696f3175a6715db8</u> <u>22690092571bf2973f10</u>	+ 0.25050000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-06 00:46:26	<u>c07fb854209561425f56ca</u> <u>b9fb8d80ec50cb6e2bbcd4</u> <u>a4ef19cf3bf6976d45bb</u>	- 0.07000038 BTC	✓
68	2018-02-04 00:35:44	<u>ca62f02dfd5b628672089d</u> <u>72126bd3e0c6c60e0f4834</u> <u>6ab8effbc7b22e8929b9</u>	- 0.08077455 BTC	✓
69	2018-01-21 00:58:56	<u>520308cdf862c007bd3a82</u> <u>1f8aaff9c37ed837cf892a</u> <u>725ee2b6f6d0fb932da2</u>	+ 0.08077455 BTC	✓
70	2018-01-13 19:26:36	<u>be4bd283cd64e75058912e</u> <u>88cd19edea313dd27e5d83</u> <u>28e93f9c93b29ae27196</u>	+ 0.07000038 BTC	✓
71	2017-12-10 02:55:00	<u>561e14438c8bc68bd61249</u> <u>9cea884ba6cca37a12baec</u> <u>45b3af525eb1d20be4d5</u>	- 0.10000000 BTC	✓
72	2017-12-09 21:48:30	<u>2166a31d7bed27649e396f</u> <u>61afd7c77248fee9b85518</u> <u>b31d65c35bfd5a1a6b49</u>	+ 0.10000000 BTC	✓
73	2017-12-02 02:45:05	<u>3039f4b11186b0db3cf265</u> <u>d70d0549d7454bc612c3a1</u> <u>b4b250119d5deb7af8</u>	- 0.13300000 BTC	✓
74	2017-12-01 21:40:33	<u>c29e137426bc6328ac69d4</u> <u>89c4f87c5446d15be93d9d</u> <u>326d0055e6d12e1edb48</u>	+ 0.13300000 BTC	✓
75	2017-11-13 00:47:15	<u>6fb9bbbefa0edc33d879c3</u> <u>35f6141f1fb6c899d9c5eb</u> <u>501b9b84b7f9f5bf8de3</u>	- 0.23360000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-11 05:27:40	<u>463f784e5cd81397a27e84</u> <u>bb3a989b60a4581070ed76</u> <u>4edb69ef54c4b3881304</u>	+ 0.23360000 BTC	✓
77	2017-10-29 09:59:47	<u>bd46c06e049ed79cfaea2b</u> <u>e5f9d62927c66783443450</u> <u>b0aacdc5ebd47044a43d</u>	- 0.24500000 BTC	✓
78	2017-10-29 02:04:45	<u>7281cfb71ba3290defebb2</u> <u>9a207b22b5f4debb8f2e8c</u> <u>c2e0c5e323741c186247</u>	+ 0.24500000 BTC	✓
79	2017-10-21 03:00:49	<u>0f6dbbc18c90047438ff80</u> <u>eff80defa23fce8ddb6800</u> <u>eb90d1526e2567a0ed6a</u>	- 0.20040000 BTC	✓
80	2017-10-20 23:46:10	<u>d1390abf972a7d7ac66698</u> <u>5ce2c0a85846b4ef896048</u> <u>e1fef43e0b591e9f0d55</u>	+ 0.20040000 BTC	✓

* USD values displayed at the time of transaction

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