

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19dyvi5JAzNqKVbXGZi7FHyCDCecxRf1Ts</u>
TOTAL RECEIVED	14.49100600 BTC
	911,484.13 USD
TOTAL SEND	10.27200000 BTC
	646,108.69 USD

Token	Balance
Bitcoin	4.21900600 BTC
	265,375.43 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 06:03:53	<u>4e7636b75e03e9af258a30</u> <u>4c627e19f19d6d8883da27</u> <u>4ca794238439fd0edd69</u>	+ 0.00000600 BTC	
			0.16 USD	
2	2017-09-01 05:31:06	<u>4452177460a7a8a4b7065f</u> <u>263711a518398a78d3e6f6</u> <u>1edf94b58f20ed8fbaec</u>	+ 0.24200000 BTC	
3	2017-08-31 20:46:39	<u>75015e1734d8165bae1b47</u> <u>6204b0812f5ea6fb2f0020</u> <u>c3a76b91c7d7a77d901c</u>	+ 0.51000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-30 02:25:22	<u>bbcb9464f4bb2c297905be</u> <u>eb1286ef56344adae23ae2</u> <u>c5c1ec76e2805a1c684f</u>	+ 0.40000000 BTC	✓
5	2017-08-29 21:58:20	<u>810ae346d796a6848e4978</u> <u>9e0e06708d66061aecb37b</u> <u>d024dd2cd7fbecdcbf03</u>	+ 0.79300000 BTC	✓
6	2017-08-14 21:40:24	<u>d45697ac1a74aa12e53aad</u> <u>89294bd2ed77c83952e9f6</u> <u>35e136b9552965d037b7</u>	+ 0.01700000 BTC	✓
7	2017-08-12 16:19:48	<u>f81124207a7793c1efbae6</u> <u>d8c94e530b530c44f8e3f5</u> <u>3dd8284fd5284d7517c9</u>	+ 2.01000000 BTC	✓
8	2017-07-21 19:48:18	<u>1cc21f76b6e8a97dfc8e4</u> <u>f06c24cf86a6430b86be46</u> <u>aabe25821a64668d0a21</u>	+ 0.24700000 BTC	✓
9	2017-07-21 02:00:45	<u>3d1fddd174cdeb6e220bc9</u> <u>83f39d5ae0c3301a4e9375</u> <u>6984f681a5647eb417a5</u>	- 1.81000000 BTC	✓
10	2017-07-20 07:07:09	<u>81dfd40c4faa6a6d10d515</u> <u>ef5bfbbb6b236cf7e63d06</u> <u>9f8701b7acefd411649c</u>	+ 1.81000000 BTC	✓
11	2017-07-10 18:54:30	<u>530ebcd1bb846c98f52000</u> <u>dbb47cc8853787b8ab13b0</u> <u>5788e90fd0614ce9e694</u>	- 2.55100000 BTC	✓
12	2017-07-10 18:54:30	<u>530ebcd1bb846c98f52000</u> <u>dbb47cc8853787b8ab13b0</u> <u>5788e90fd0614ce9e694</u>	- 0.52000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-10 10:09:47	<u>523f69c5b701c517bde1cc</u> <u>e06bbae5aaa64d92e4fc8f</u> <u>e48d8ed434026fcbe5e0</u>	+ 2.55100000 BTC	✓
14	2017-07-10 07:41:00	<u>3b0d4f6724638a502f5acb</u> <u>5cd461a4cee89d308954b1</u> <u>d44c5e33ee6090e7fb82</u>	+ 0.52000000 BTC	✓
15	2017-06-26 13:52:42	<u>b02514dc4fdeaa7233924d</u> <u>67c3c21ae8ebef15b4776f</u> <u>0efb9f9f51bf53faae2b</u>	- 2.66000000 BTC	✓
16	2017-06-22 17:02:29	<u>511fc6991fd2912e948bfe</u> <u>356f97ab082a9e91128d3e</u> <u>79ac35f7539ca3c6afcd</u>	+ 2.66000000 BTC	✓
17	2017-06-18 23:17:06	<u>95fd72f58d4fe6afa726e8</u> <u>5cee1706d4162ba2eac351</u> <u>dc06ba23dc35d22e44e6</u>	- 0.35200000 BTC	✓
18	2017-05-26 10:45:14	<u>f7c99090ef322004f50dde</u> <u>76051ce71d816e46560b77</u> <u>cdaa8439fa976d0ad63a</u>	+ 0.35200000 BTC	✓
19	2017-05-25 18:24:27	<u>c040e6e9eef9d2166a2221</u> <u>6468053fd61180437ac54c</u> <u>a191fc0348283ac3348c</u>	- 0.22300000 BTC	✓
20	2017-05-25 18:24:27	<u>480b8337efa081b62b0a00</u> <u>8498d9d049c3c2db40b61f</u> <u>01262d3b21e89b684d6c</u>	+ 0.22300000 BTC	✓
21	2017-05-25 17:03:46	<u>130b95a58b519477aa185d</u> <u>3695a20f58b73b2ed54795</u> <u>34cdd120d9258ed0c5a8</u>	- 0.67600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-24 01:44:41	<u>67962f13143b1941f54665</u> <u>ca3218a74f8912abda792b</u> <u>800980ded668640a9f67</u>	+ 0.67600000 BTC	✓
23	2017-05-23 10:23:13	<u>4b5014416ec05ca9c64e32</u> <u>977879ccdc289401dcb018</u> <u>ec738d9f7d896ba7a12f</u>	- 1.48000000 BTC	✓
24	2017-05-22 21:30:38	<u>61a0651c2b03b94ad4f5f2</u> <u>9da4aa6bdba6c39a6f421c</u> <u>920d7f0f4d4f871afdea</u>	+ 1.48000000 BTC	✓

* USD values displayed at the time of transaction

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