

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19e8TW5jMQaVwj6Fw5WRw9PBLKfDAdPpTE</u>
TOTAL RECEIVED	9.28188414 BTC
	585,278.30 USD
TOTAL SEND	9.28188414 BTC
	585,278.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 04:48:10	<u>61b405b5dc2bc8a4bfa15a</u> <u>970abb2ea9b5d6c752030f</u> <u>a0996646c6b4c882433d</u>	- 0.02493171 BTC	
2	2018-03-01 03:59:27	<u>e38ec4b8846480b9c7a8e7</u> <u>f4c86de21eed8fe2b2a834</u> <u>506667656a1f9d0a29b8</u>	+ 0.02493171 BTC	
3	2018-02-20 10:49:33	<u>3f0a28fbae45d867836b4e</u> <u>3c57336a8c9f35e3fcc04a</u> <u>3743ae9a4f8212dd927a</u>	- 0.13096209 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-20 10:36:33	<u>a128b033934ccfcdf6bef97d7ca614e465248c8daddb7d2d354d8cc9b3ea1eaa</u>	+ 0.13096209 BTC	✓
5	2018-01-25 14:59:17	<u>20709f819e416c234256496de340db61dcf7236da97581af2d09ef6d02cd13a2</u>	- 0.22764541 BTC	✓
6	2018-01-25 14:42:41	<u>ea386b112f1192f981ad51fd777ed1f6e9013a3d829a5460515e4061fdf0c48f</u>	+ 0.22764541 BTC	✓
7	2018-01-22 19:40:46	<u>ec17874e2bd7b2888012a73404f717efe806833c97d341dc1f64bafaeae876413</u>	- 0.03842410 BTC	✓
8	2018-01-22 18:47:06	<u>74100bb3e92a9a1800e4979a55c9899fd16322dd6237ccfcee7792831a4cd23e</u>	+ 0.03842410 BTC	✓
9	2018-01-14 15:48:52	<u>66dff2d0f6a76196afd0824d9cc68ed28a92dccf1c56cedc684354173fde5916</u>	- 0.19835472 BTC	✓
10	2018-01-14 13:55:00	<u>8d23a09359805ca721078f6c04b00104c109935d964465fe53c2a2ffc87434b1</u>	+ 0.19835472 BTC	✓
11	2018-01-12 15:52:18	<u>2ad59a680fe982317857aac3a74f5ad4d0d1af0a56c85f31c12155e14397744f</u>	- 0.79950000 BTC	✓
12	2018-01-12 15:02:18	<u>febb6b08f4c4114e4baf08bdbf1a5da94b1a851e278c69eabed6e9c2c057edf1</u>	+ 0.79950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-20 07:02:10	<u>f839b6469cb16891ea478eaf21ff5859f02f5ff865b65acf7f4879b0a8405f49</u>	- 0.06200000 BTC	✓
14	2017-12-20 05:18:26	<u>f59f3b0b0268eedda957e5bd3bb09517d6ea0de68594d21275ec0ed687b62570</u>	+ 0.06200000 BTC	✓
15	2017-12-14 10:59:48	<u>a55524954d0fc1c6c8236616fe5534193a721d41555909ccfec00396ce22d117</u>	- 0.01200000 BTC	✓
16	2017-12-14 10:46:39	<u>a9f1fd70bdd376bf3ea4a4eaa25d35b05cda77a6d23c93242cec6f3b31d1dd6d</u>	+ 0.01200000 BTC	✓
17	2017-12-12 07:28:46	<u>1f118a7e8ae2a4f6fef25ef7267b842acf6ae1d3bf107288f726eb6cfbeb5a12</u>	- 0.00297989 BTC	✓
18	2017-12-12 06:54:48	<u>a4f29ba2aac6b1d5d197e2afb9cde93e2b8b0370660f65c3fb5acab020ee5a32b</u>	+ 0.00297989 BTC	✓
19	2017-12-11 13:49:02	<u>d8c61eddc3334195ff4a24113e5619aa564ceedcbd7bc5193c785ba3d0afe8f4</u>	- 0.03257724 BTC	✓
20	2017-12-11 12:58:03	<u>5fc8f4ccf5ccd68c4a0ca57a30fbca580061a75873b0bed4cbc9e8a441e5e64a</u>	+ 0.03257724 BTC	✓
21	2017-12-07 05:29:44	<u>d6543a1c151a34e70628809d8b8347218c65fb79e9a2ca99cef577c8c24a1694</u>	- 0.03788887 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 07:26:52	<u>4943f8e9d563a8009bdf52</u> <u>c4b60b6cfbee506f8b25d3</u> <u>fe58ede4c783a843bcef</u>	+ 0.03788887 BTC	✓
23	2017-12-05 06:02:00	<u>65d1adf490e11499b26076</u> <u>8ff81c4582d9bda24aeae</u> <u>1a1e94a83cd40a1a9414</u>	- 0.00304639 BTC	✓
24	2017-12-05 05:23:25	<u>f1439862be236a0fa1aa45</u> <u>6bac00c7f1b23c91d2d1f6</u> <u>52f8757622a1798dfccf</u>	+ 0.00304639 BTC	✓
25	2017-12-02 08:05:33	<u>1cc5374f92060155a9adec</u> <u>f645b4514ca262c451e648</u> <u>ccd47aac04fd1334911e</u>	- 0.00471416 BTC	✓
26	2017-12-02 07:12:02	<u>6adaf1e17e1768dae132df</u> <u>ba3235069ad9d20675a8da</u> <u>f24d94c1d9d4f4272d97</u>	+ 0.00471416 BTC	✓
27	2017-12-01 17:07:14	<u>0f7702240dafe3f1059c07</u> <u>334245ef9cab7ff16644ec</u> <u>0301e7a049401abd0125</u>	- 0.01144873 BTC	✓
28	2017-12-01 16:02:02	<u>4b1782f1c1fd8214f71535</u> <u>110ec5b47ff11a25880ce2</u> <u>7e1c44c73586c825fece</u>	+ 0.01144873 BTC	✓
29	2017-11-30 16:32:23	<u>550f628c2edebd15589374</u> <u>cdfd780794dce3e08ffa32</u> <u>618f9642db445a343f0f</u>	- 0.00841834 BTC	✓
30	2017-11-30 16:03:15	<u>a57df8c4efd9b90de1938d</u> <u>36a7b9e393aaf0a4693e74</u> <u>c2beca11b472b5a302e9</u>	+ 0.00841834 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 15:56:26	<u>2e96500245823f05f513b3347d566f9a7d828aeb62807fb54be5b59c5ce4eb0d</u>	- 0.01122786 BTC	✓
32	2017-11-30 15:28:41	<u>bf411a41f5fdc9f60f29ec89a10b6def5ebe720830fc964d3af4167c4b836051</u>	+ 0.01122786 BTC	✓
33	2017-11-26 17:29:03	<u>c7b36d8e7885626636e5b1862441a1482a4f5d21c1461cf96f2044a64fc2b0d8</u>	- 0.40307095 BTC	✓
34	2017-11-26 16:03:49	<u>80a0d7cf0b80a2c2f72d59482aeaab75c67ebc39491fae38c92b0d471ebc6f0f</u>	+ 0.40307095 BTC	✓
35	2017-11-21 20:43:46	<u>ef74d415a3b7972b1bdf574f5fd375c28279070e1c2fe31cd2a6d1b77f5869bc</u>	- 0.04550000 BTC	✓
36	2017-11-21 19:53:38	<u>882c5387fbcec6ef89f982c2d2c164648899e8dd6c87b61f5fe09db643369799</u>	+ 0.04550000 BTC	✓
37	2017-11-21 11:06:17	<u>98af8d2eeb0cf93e8c91bd3a350544565ba7013649796a8555d0c6dc8d40f04d</u>	- 0.02082593 BTC	✓
38	2017-11-21 10:36:45	<u>5fea2cb636a744147fdb7b276a33f2c39531d29c2386b22620ce57acc1630144</u>	+ 0.02082593 BTC	✓
39	2017-11-21 10:35:20	<u>3eba95765794a7432a3c54592981cab7eef6402d26e1a2313cb41fb9ef2e8e90</u>	- 0.01021934 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-21 10:19:25	<u>bf5a2aac38494ad34e0c1b</u> <u>d2ea0432f1be3293005413</u> <u>5419c46cfde5c15c0c7e</u>	+ 0.01021934 BTC	✓
41	2017-11-19 02:26:09	<u>1b61ec8f77d63b29d78adb</u> <u>5792424872ba7ab2029469</u> <u>550dd21e75ecde451b92</u>	- 0.00717157 BTC	✓
42	2017-11-19 02:14:25	<u>394fdd59329a17d6109842</u> <u>f891552a34163ce55a7100</u> <u>43c8e870db3496b07f29</u>	+ 0.00717157 BTC	✓
43	2017-11-11 05:40:16	<u>a5da953148b8188cc284d7</u> <u>ea0ae1990a7cf69bc33a4f</u> <u>a45f188a8ccf74d54ce5</u>	- 0.20503388 BTC	✓
44	2017-11-11 05:15:25	<u>e21adb8e48738dbcca45e2</u> <u>5718af930cac00633daee6</u> <u>e6818410e674191efa21</u>	+ 0.20503388 BTC	✓
45	2017-11-05 07:25:25	<u>22c549062b1ff300d12cde</u> <u>779316725771ff04683cd1</u> <u>3464f79b08f8ad3db260</u>	- 0.49941566 BTC	✓
46	2017-11-05 07:05:07	<u>af07de9ee575e8101eb17a</u> <u>b7d4f86349c51383fa9fc8</u> <u>81d341a2b0418a6633e4</u>	+ 0.49941566 BTC	✓
47	2017-11-02 12:28:36	<u>40d40b276be9ac2ec9f9c9</u> <u>20afbca78cdf28e6430ab9</u> <u>d25bdd4eef3b659e5b3d</u>	- 0.24990000 BTC	✓
48	2017-11-02 11:20:45	<u>db9f245ce49aff25c11b67</u> <u>7edba570700f5b0b25f305</u> <u>a7e406d9dcb99534f37d</u>	+ 0.24990000 BTC	✓

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49	2017-10-26 05:44:39	<u>6700face89005d953d0018</u> <u>9c53621a569ce70f8a3e37</u> <u>ca37fc7419cc89b39293</u>	- 0.55000000 BTC	✓
50	2017-10-26 05:17:45	<u>1911ee7bee2745767a2758</u> <u>0f2eed97da2361518acf7c</u> <u>bfdc1b911cb7fbe77227</u>	+ 0.55000000 BTC	✓
51	2017-10-14 15:51:22	<u>1ef11c59a34df0293fee6b</u> <u>511bc345b4f422173ae29e</u> <u>3608e6731706c492eb3c</u>	- 0.15420588 BTC	✓
52	2017-10-14 14:47:53	<u>aa02e35bb2b4808c4afa49</u> <u>82d464dda3761c64b6ba60</u> <u>d8b2d99860453aa7d868</u>	+ 0.15420588 BTC	✓
53	2017-10-12 13:40:50	<u>ad9f223393a72187606672</u> <u>6150da6e513da3c0b7ee20</u> <u>bb6ff2e805a964d002ed</u>	- 0.16472672 BTC	✓
54	2017-10-12 13:06:14	<u>41a4c644235bbad9492e09</u> <u>6ea860884f83d213e56d3f</u> <u>f7149cb8867373f63348</u>	+ 0.16472672 BTC	✓
55	2017-09-26 08:08:19	<u>f2b4c846fceb6f28fdc887</u> <u>891f35b5689b949b57d13f</u> <u>4d4efdbcbced6879252c</u>	- 0.10000000 BTC	✓
56	2017-09-26 07:44:38	<u>5a8b76cb8a62be5ecfc005</u> <u>0225cbaa2a5c5addf8984d</u> <u>5006edae5425e8b1a176</u>	+ 0.10000000 BTC	✓
57	2017-08-23 21:15:17	<u>ad2a1f4f968bc0369ee692</u> <u>56937fc30fd9e703ac81c9</u> <u>9048b64d93b58f2a9adf</u>	- 0.16674796 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 15:29:05	<u>bdae81c76039983278db38</u> <u>b9f38ff3efe74c34c9d9c9</u> <u>2af3b75753ddf63c1139</u>	+ 0.16674796 BTC	✓
59	2017-07-16 14:58:43	<u>e691c055d09a849876bec8</u> <u>2a83fd6d2c417a0bf18ada</u> <u>84909a16fb8f5b8e7204</u>	- 0.10000000 BTC	✓
60	2017-07-16 14:11:47	<u>ce0c795f1c2c5adbec5dda</u> <u>e267602fefa6524ac20d72</u> <u>e64a925dcf0e7337db4a</u>	+ 0.10000000 BTC	✓
61	2017-07-16 01:43:04	<u>81d9000e7ef33a737bc3a3</u> <u>917f4b484b06ab2f1df725</u> <u>7a0ef0e251d1df89ac5d</u>	- 0.40000000 BTC	✓
62	2017-07-16 01:11:04	<u>6c134b7c50d940464504d7</u> <u>8633e01a17ab496e80290b</u> <u>19206639d27043d6c96a</u>	+ 0.40000000 BTC	✓
63	2017-07-14 16:58:21	<u>43afb44606587fe9c237b9</u> <u>79e2c4ff5112c3ab86dfffc</u> <u>6c8fc16ef63894644d06</u>	- 0.60000000 BTC	✓
64	2017-07-14 16:07:00	<u>2bd833469ab9bb4d1e32d7</u> <u>1c78d59f1dc05683ad6f5e</u> <u>0ce1b372ff6b19bca205</u>	+ 0.60000000 BTC	✓
65	2017-07-09 10:29:29	<u>26574e7acb5fb33af7da46</u> <u>79cdd64bc1ef6b8fe4b59d</u> <u>1bc80b8aa4df42bffcfd</u>	- 0.65000000 BTC	✓
66	2017-07-09 10:21:26	<u>a1b2f8d2d856b804482dee</u> <u>eb235d9cd4e2add905a91d</u> <u>543a151f687d26f9597a</u>	+ 0.65000000 BTC	✓

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67	2017-07-01 09:08:03	<u>c4cc3e7b457e764680b7f1</u> <u>a17f7657058da02eae298e</u> <u>9de6dcb1c6121aa8d6f0</u>	- 0.35000000 BTC	✓
68	2017-07-01 08:45:50	<u>1b6423ca016fe221788e9d</u> <u>a4bc4a41c13533a89d74f9</u> <u>04cae5ecceb803e31155</u>	+ 0.35000000 BTC	✓
69	2017-06-18 03:30:35	<u>22e621714db7884af91467</u> <u>137796fb169b6073e50a9a</u> <u>571f5d9fe00761dac80b</u>	- 1.00000000 BTC	✓
70	2017-06-18 02:34:14	<u>074ca472168eb519effc9b</u> <u>d46a0591b7019225eb71c3</u> <u>59fd0bc627922492b37a</u>	+ 1.00000000 BTC	✓
71	2017-06-14 09:32:40	<u>f968ee01d40e9caae56278</u> <u>c8400197bf87be7d2e96a1</u> <u>2b467648a59c8eef9f12</u>	- 0.49894674 BTC	✓
72	2017-06-14 08:55:19	<u>11ae7b3c96215f20739ea1</u> <u>a9da7e019aba6e55e86c34</u> <u>076c8f7e2aa998d64688</u>	+ 0.49894674 BTC	✓
73	2017-06-13 15:36:14	<u>9706f3bc84652ba554a360</u> <u>b48ddb48e6d75cd8297ab5</u> <u>45ac37691341d833f5ae</u>	- 1.50000000 BTC	✓
74	2017-06-13 15:21:26	<u>a254388b60dd9f2888f032</u> <u>d0a2c1296a7d604f77b77f</u> <u>a7bafe31934640c8c4ae</u>	+ 1.50000000 BTC	✓

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