

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19eDKFJXgMekSa41hwhHW74wPEQUrj5CYA</u>
TOTAL RECEIVED	11.12481922 BTC
	700,761.93 USD
TOTAL SEND	11.12481922 BTC
	700,761.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-17 12:11:39	<u>515e59b00fb7e28f2a46f3</u> <u>9fbe6d78ad57440dba9483</u> <u>f9f1422c08688a33e60a</u>	- 0.14448637 BTC	
			3,070.65 USD	
2	2023-01-17 02:39:00	<u>5c527964f240184620bb5c</u> <u>916536d8d5c9f944f67461</u> <u>9d999b9a5c7f03e70f1f</u>	+ 0.14448637 BTC	
			3,052.21 USD	
3	2023-01-14 14:50:57	<u>91f20a1c5f31cde2b776b5</u> <u>79036e91c895e7c7a106b1</u> <u>5e25f9af5708ab8cea9a</u>	- 0.01564681 BTC	
			325.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-14 14:08:14	<u>3f19db75c703edbb75400d56a7ea904e7f5801d7dc1a82488eed7761556426de</u>	+ 0.01564681 BTC 325.99 USD		✓
5	2023-01-08 13:45:32	<u>62c4d0367b118603ffc5dae8c1637e3aebd7cc1e39a8ddb72b91a6863515ce92</u>	- 0.02413801 BTC 409.19 USD		✓
6	2023-01-07 12:41:14	<u>c97351fa738bbd068e26957b1a9fa10fdf29ce6225cafdbc3943fdba26fb77e5</u>	- 0.01789009 BTC 302.68 USD		✓
7	2023-01-07 04:16:46	<u>53230886f8acc35e91621b7ab04de0e186ec3e230d4532b5ddbda3f5cc4381a</u>	+ 0.02413801 BTC 408.85 USD		✓
8	2023-01-06 18:04:53	<u>a6d05fc7822b00678cb23e37c5cbb0f267f8c4982d0592179c028b47049eaa2c</u>	- 0.01221044 BTC 205.75 USD		✓
9	2023-01-05 02:12:15	<u>60e5303d9828defc2a610c9fafc97a09922fd5bccd03673439a2d9e6e540a477</u>	- 3.98338259 BTC 67,067.41 USD		✓
10	2023-01-04 22:10:34	<u>dc11519a16c32ddf051c83d42641662c87a51d5aaf4e3e2e43fb8b09d0d7123d</u>	+ 3.98338259 BTC 67,027.10 USD		✓
11	2023-01-01 00:00:22	<u>b2e7391fd65e6d8fd3b0e8cc674398e9ab5ef01416bc771bd564bee66a69cb</u>	- 0.12172616 BTC 2,012.09 USD		✓
12	2022-12-30 19:22:30	<u>0df141691d17525342df8cb8350919c717f266a9d41aa75f24df8bfd66bcb20</u>	+ 0.12172616 BTC 2,011.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-27 05:58:01	<u>9d4b48b0e4e34d69b74bbb</u> <u>f649209f81f2945f756767</u> <u>424285c92068395e45f4</u>	- 0.00683824 115.49	BTC 	✓
14	2022-12-26 22:09:54	<u>09b7c78f04a74936ce67cd</u> <u>0f753867cc1eade02a2df7</u> <u>5d898a465d1408c8e7e3</u>	- 0.00601009 101.20	BTC 	✓
15	2022-12-26 22:09:54	<u>09b7c78f04a74936ce67cd</u> <u>0f753867cc1eade02a2df7</u> <u>5d898a465d1408c8e7e3</u>	- 0.00601009 101.20	BTC 	✓
16	2022-12-26 03:10:56	<u>4b54d9609012f5df995069</u> <u>dc4b9bdebde544fe52bf6f</u> <u>19243618d2c1f9d63e64</u>	- 0.00600908 101.51	BTC 	✓
17	2022-12-25 23:59:15	<u>b58df939d9681a1dcb4ea4</u> <u>ff64dff7fdc2a91c981df4</u> <u>48f51d737ef38f150aeb</u>	- 0.00600604 101.09	BTC 	✓
18	2022-12-25 01:22:51	<u>3df55117817364d6142481</u> <u>a596ba68f9740ae5c2d9bb</u> <u>e06562099b4beb1a6845</u>	+ 0.00600604 101.17	BTC 	✓
19	2022-12-24 18:00:18	<u>7b023c7e5f8a7aafbdc569</u> <u>ddf30fe6fbfe6ac87c7a24</u> <u>bf000d76008c38de9b26</u>	+ 0.00601009 101.22	BTC 	✓
20	2022-12-24 18:00:18	<u>b2b4eef490f4ec394b1802</u> <u>bd335a7018906b6c3469f7</u> <u>82ab81e5fe9ea0434c4e</u>	+ 0.00601009 101.22	BTC 	✓
21	2022-12-24 17:33:01	<u>cbd69ce299b0ac97bb5c18</u> <u>12b01de3a02101626cca6</u> <u>a97e8e9965c8846e9416</u>	+ 0.00683824 115.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-24 17:01:45	<u>51b89a6c98815dca534f51</u> <u>2af3d0c600d27016cf4795</u> <u>c4b61e8520e5457eba41</u>	+ 0.01789009 301.29 USD	BTC 	✓
23	2022-12-24 17:01:45	<u>a43a299cb784b91c412e74</u> <u>6386f978ed2957223d6fb0</u> <u>a9aaf1355ece4bf9f246</u>	+ 0.00600908 101.20 USD	BTC 	✓
24	2022-12-24 16:22:16	<u>5481debfde60a7b8430a2e</u> <u>ff3e41ae025bd358bd366c</u> <u>cef53f5a037f3aeed4b3</u>	- 0.00601414 101.25 USD	BTC 	✓
25	2022-12-24 16:22:16	<u>5481debfde60a7b8430a2e</u> <u>ff3e41ae025bd358bd366c</u> <u>cef53f5a037f3aeed4b3</u>	- 0.00601414 101.25 USD	BTC 	✓
26	2022-12-24 16:22:16	<u>5481debfde60a7b8430a2e</u> <u>ff3e41ae025bd358bd366c</u> <u>cef53f5a037f3aeed4b3</u>	- 0.00601414 101.25 USD	BTC 	✓
27	2022-12-24 16:22:16	<u>5481debfde60a7b8430a2e</u> <u>ff3e41ae025bd358bd366c</u> <u>cef53f5a037f3aeed4b3</u>	- 0.00600807 101.15 USD	BTC 	✓
28	2022-12-24 16:22:16	<u>5481debfde60a7b8430a2e</u> <u>ff3e41ae025bd358bd366c</u> <u>cef53f5a037f3aeed4b3</u>	- 0.00600807 101.15 USD	BTC 	✓
29	2022-12-24 16:22:16	<u>5481debfde60a7b8430a2e</u> <u>ff3e41ae025bd358bd366c</u> <u>cef53f5a037f3aeed4b3</u>	- 0.00600706 101.13 USD	BTC 	✓
30	2022-12-24 04:18:16	<u>7fbdfcbdeba6cebfe4c9f1</u> <u>72b0a9438afd44b651dd22</u> <u>896871d0c2030b74d2ee</u>	+ 0.00600706 101.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-24 03:49:09	<u>d846739d74811613cdc637</u> <u>e2b776ee9f840436b29b64</u> <u>5b7ca2cf1bd06594702d</u>	+ 0.00600807 101.10 USD	BTC 	✓
32	2022-12-24 03:37:38	<u>c045e0356688fd20b09a20</u> <u>74853fa116cf005c1899a0</u> <u>95bb8d010baec63f4e52</u>	+ 0.00600807 101.10 USD	BTC 	✓
33	2022-12-24 02:51:20	<u>5477f651270d359e18f8e7</u> <u>32fa4f998c04078fd98699</u> <u>5c28d9268bf54439b8d8</u>	+ 0.00601414 101.28 USD	BTC 	✓
34	2022-12-24 02:33:04	<u>e9e5584bacd3a2c13a2b2c</u> <u>4480e0a046aa39431cc9a6</u> <u>3426dad3254306ae5424</u>	+ 0.00601414 101.28 USD	BTC 	✓
35	2022-12-24 02:33:04	<u>aa55ac681fa62242327b78</u> <u>d7cf87e7d7b886318b5d9c</u> <u>4b134144de32ceb230da</u>	+ 0.00601414 101.28 USD	BTC 	✓
36	2022-12-23 23:20:09	<u>4c1d352cc7d632f2019c1a</u> <u>3fb3170efa5e0954d41fa4</u> <u>c9d813e9e799e107878f</u>	+ 0.01221044 204.87 USD	BTC 	✓
37	2022-12-23 20:07:23	<u>6a10ae53c03bb459b73014</u> <u>4e87b9bfe4164abd890ed4</u> <u>e9185c776fc8058eb813</u>	- 0.01290433 216.95 USD	BTC 	✓
38	2022-12-22 17:02:51	<u>d9eff3c3c78ed4af724905</u> <u>68817798bcbbae7f3209d3</u> <u>ebd8b2fc5491eada8f5b</u>	+ 0.01290433 214.10 USD	BTC 	✓
39	2022-12-04 02:26:52	<u>264d885fbde5e5c2c7720a</u> <u>ca1bd770996cea6d458d22</u> <u>42c16ae759d729928b58</u>	- 0.02485564 421.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-03 16:26:07	<u>b0601b34dd8c33c8c50093</u> <u>69b7351ab9693ed6291466</u> <u>a996c8c7c4a121702cfe</u>	+ 0.02485564 BTC 	421.41 USD	✓
41	2022-12-03 11:36:46	<u>98a897e15ba34c58f5d9eb</u> <u>56b1eefed21fa7addc242a</u> <u>ec426f728ffb3e65afdd</u>	- 0.43221939 BTC 	7,332.90 USD	✓
42	2022-12-03 01:34:35	<u>b3cc970c364e00e11cec40</u> <u>a6626af2156ffdf979324</u> <u>4c22c3aedc642c9f2751</u>	+ 0.43221939 BTC 	7,360.03 USD	✓
43	2022-12-02 23:25:55	<u>246284080d49652f957ee8</u> <u>cfa24512b9c9c58342f71d</u> <u>a299fa4e70fb9b219343</u>	- 0.00603611 BTC 	103.17 USD	✓
44	2022-12-02 20:13:19	<u>a59fd7abaff854dde68cd9</u> <u>5dbf5a90ca993d58372084</u> <u>38862d8c9a2aacee1f80</u>	+ 0.00603611 BTC 	102.79 USD	✓
45	2022-12-02 07:41:03	<u>9d7254560b30787aaaf1f8</u> <u>eeef58c544b33b91355fa39</u> <u>4abdb59a7ba4e3d2c56f</u>	- 1.21905525 BTC 	20,680.73 USD	✓
46	2022-12-02 06:26:13	<u>ba4ff01219c4afee708ef9</u> <u>d840b3a8daaf44b8b79f94</u> <u>1f4cfe73b90ba4f9a76c</u>	+ 1.21905525 BTC 	20,614.87 USD	✓
47	2022-11-02 01:52:24	<u>0fea47cba607af3919874c</u> <u>406b2a59fa17b2120f27cd</u> <u>41ba03d1bc69aa3f976a</u>	- 0.18069113 BTC 	3,706.58 USD	✓
48	2022-11-01 20:15:23	<u>a078b70c90fe2fdfe2c1ba</u> <u>a7f166815b2d8e5c17767a</u> <u>7f5f49ad808a49b04389</u>	+ 0.18069113 BTC 	3,701.15 USD	✓

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49	2022-11-01 15:32:37	<u>5d4f91b280027aec5e7fb5</u> <u>2262f1e7cddc5777aa72f1</u> <u>30b02e061fc409ea3bbf</u>	- 0.63835364 BTC  13,028.16 USD	✓
50	2022-11-01 03:38:42	<u>1e6bacbbecefeb4515276c1</u> <u>1a6de7575a2160c73435a0</u> <u>cc2b489dc5aa3764bb16</u>	+ 0.63835364 BTC  13,083.39 USD	✓
51	2022-10-24 22:47:27	<u>2395c8dc2f42004927fbca</u> <u>ab3e0a74aab723ba25d233</u> <u>852e2aa36ab3b1aeb39a</u>	- 0.26786444 BTC  5,177.74 USD	✓
52	2022-10-24 02:58:16	<u>a38ba38a7fb7d92b475ec3</u> <u>0e542f0836b08b9b740d84</u> <u>dc1444b02a03be7bb246</u>	- 0.21087650 BTC  4,089.31 USD	✓
53	2022-10-23 01:39:32	<u>4a93b90201a42664129c3d</u> <u>03536db8bc0425b35b0d14</u> <u>e122fd75769d055a7fed</u>	+ 0.21087650 BTC  4,048.18 USD	✓
54	2022-10-20 06:27:40	<u>d21f697ccc91d5926f92fe</u> <u>d7b2bea88a3cac7340fd7d</u> <u>47e84ec71c6b7631b967</u>	- 0.78971700 BTC  15,109.67 USD	✓
55	2022-10-19 23:44:34	<u>3ad3e7d2bd9b65fb18e440</u> <u>d1e9b3b02764139c9770e5</u> <u>18ca6e0c058dfaae3d46</u>	+ 0.78971700 BTC  14,983.05 USD	✓
56	2022-10-19 15:45:50	<u>a8d4bc80afb2df905f281e</u> <u>e1791503a41be968f6ba77</u> <u>a05bfd3e72f68ba6a93a</u>	- 0.06399655 BTC  1,227.40 USD	✓
57	2022-10-18 21:47:04	<u>ba0e49662fa547832bee8d</u> <u>00cdb76fbff645c1af24f1</u> <u>adc24325db6ed7cf20b3</u>	+ 0.26786444 BTC  5,175.27 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-10-18 05:27:47	<u>6d8012268e8c9f91f9afc5</u> <u>985170ce5ec77ec0d9134f</u> <u>7f5b380da77f351dec72</u>	- 0.63318762 BTC  12,381.03 USD	✓
59	2022-10-18 04:15:36	<u>cf9912a1cae9bdb63cadd7</u> <u>2db9e65489f0c24cc8e763</u> <u>45b191ce298a32d4f2f6</u>	+ 0.63318762 BTC  12,398.19 USD	✓
60	2022-10-17 23:56:23	<u>d1fa62f2fc49865456aa10</u> <u>28077c40fac0978ca2b9f7</u> <u>54e707ae34f03bd3ccd5</u>	- 0.07210295 BTC  1,412.95 USD	✓
61	2022-10-17 15:10:14	<u>4178cf43167801f53a7dfd</u> <u>74529714cd41f00fc26fe2</u> <u>390ff5e840213b051542</u>	+ 0.07210295 BTC  1,408.54 USD	✓
62	2022-10-16 21:04:21	<u>edc58ceda4411554c24789</u> <u>83cad757b8a71c0b9b7b11</u> <u>da924ccd309473e1b2ed</u>	- 0.07063210 BTC  1,352.48 USD	✓
63	2022-10-16 19:28:14	<u>ce0a6f085b35c2b43feb95</u> <u>78a9e87adb61b02335c361</u> <u>dfda8a02e037a104a279</u>	+ 0.06399655 BTC  1,239.95 USD	✓
64	2022-10-16 17:24:23	<u>28d844fd2a80ca72fed99f</u> <u>768708aefb4858b6ef1c73</u> <u>6a94d38a2931c0893744</u>	- 0.27834420 BTC  5,325.31 USD	✓
65	2022-10-16 15:35:52	<u>c794ac6532a0c03bc13d41</u> <u>11bcfad952331eab5dbf60</u> <u>f1185233f0f994a3d5e1</u>	+ 0.07063210 BTC  1,351.82 USD	✓
66	2022-10-16 14:22:31	<u>8917d6e6e5eb02064eee48</u> <u>de4ba437fac5cbdb839f51</u> <u>7181d9c7d91e9f711d70</u>	- 0.00584355 BTC  111.78 USD	✓

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67	2022-10-16 13:25:35	<u>f3960ba4ffea1006d84ae7</u> <u>a42430f3d6a03a3a913146</u> <u>a2cc0a2c066ff1631982</u>	+ 0.00584355 BTC 	✓	111.77 USD
68	2022-10-16 05:37:17	<u>eb6d86e46fdc7871c386cb</u> <u>e13d69744fd7bf3aea86e9</u> <u>ceb46ea8d8ffa73087b8</u>	+ 0.27834420 BTC 	✓	5,325.58 USD
69	2022-10-08 14:37:01	<u>e7fa866a7e7e7c66fa49e3</u> <u>2c738d7d48993feed52ac5</u> <u>6b6747d23f3ed069fcbb</u>	- 0.20827188 BTC 	✓	4,058.77 USD
70	2022-10-07 23:16:01	<u>33b90e2d14090f4c65cd30</u> <u>67f65e8de57310342a2b99</u> <u>559ac55fb2fde77286ca</u>	+ 0.20827188 BTC 	✓	4,067.56 USD
71	2022-10-07 04:44:25	<u>f760aeb7e49cd5e090c9bb</u> <u>56000ce1267163769f7e00</u> <u>7dcb6f3af559b6eab09d</u>	- 0.07675933 BTC 	✓	1,532.75 USD
72	2022-10-06 00:04:11	<u>bf876702fcd7f51a1779b4</u> <u>290b3bdb6add927bcc967f</u> <u>ac952e053f308db296dd</u>	- 0.01560079 BTC 	✓	316.17 USD
73	2022-10-05 20:23:39	<u>86a69b0e40196599ace0ad</u> <u>17389cafe40bbefcde6d22</u> <u>e7921d80a0dfdd6d2763</u>	+ 0.01560079 BTC 	✓	311.77 USD
74	2022-10-04 06:26:59	<u>0589330d6c79470578aa87</u> <u>a5ed54be0513a46c0798b1</u> <u>bf35b85b157c2186bda9</u>	- 0.02721101 BTC 	✓	539.89 USD
75	2022-10-03 19:50:01	<u>77450c9ea63ebd68fa90d6</u> <u>c09b1c00d4d29796884482</u> <u>1951b0fca87f6dd338d8</u>	+ 0.02721101 BTC 	✓	533.12 USD

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76	2022-10-02 22:31:26	<u>fc8bafd753528a7b77433b657736ac5e91983adce07af13573117432a169d6a8</u>	+ 0.07675933 BTC 1,462.78 USD	 
77	2022-10-02 22:05:29	<u>0db9ef560529b573fce59e6d732b0e42891a07e876770d43359c8056e20b466c</u>	- 0.15922922 BTC 3,052.52 USD	 
78	2022-10-02 18:44:07	<u>129a5211bb9ffe70918243375c24abebe2efa1ac757098c7e907a9ee261025c7</u>	+ 0.15922922 BTC 3,066.85 USD	 
79	2022-10-01 22:53:49	<u>6872350c0665d0a1c360baaabafb2a836a88d8f7f8404c7cef88ce9bf3af9e2e</u>	- 0.23667180 BTC 4,570.35 USD	 
80	2022-10-01 16:00:11	<u>195a1244bc0b95001467225b39cbafec174173456adccecc701ba9acc5323819</u>	+ 0.23667180 BTC 4,565.67 USD	 
81	2022-10-01 15:35:40	<u>70de68fee555325b4740ce9fc196afb8c2038b403a200eaeba4d3eb6fd64ee34</u>	- 0.16711210 BTC 3,223.78 USD	 
82	2022-10-01 01:03:45	<u>138c759025e19525c83b47d9a43ebcc8fd32a34029540cae0085a0d05e85e075</u>	+ 0.16711210 BTC 3,245.95 USD	 
83	2022-09-28 17:53:29	<u>3680bb3608869e7788af80b18023b0e58846233198c9b884434239fa8b658fa9</u>	- 0.12017186 BTC 2,350.03 USD	 
84	2022-09-28 04:24:34	<u>7c271b34dc8f360ccd11094ea6487c2ce46c0a833a59a168ac31f1dd3a6458a6</u>	+ 0.12017186 BTC 2,254.84 USD	 

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85	2022-09-27 16:17:10	<u>5585dedd05da81b8b72f53</u> <u>a7ff6827ca229caa79c1cd</u> <u>7b5713f3c62f8ef7fac0</u>	- 0.82069120 BTC  15,684.05 USD	✓
86	2022-09-27 03:48:02	<u>308489454ff52a563b821a</u> <u>f51fa0fcbe20872a07c388</u> <u>0ca1d223fddf937357e0</u>	+ 0.82069120 BTC  16,452.72 USD	✓

* USD values displayed at the time of transaction

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