

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19efNt4zqTQ4RRqEbaATSWcpch7PhehQh9</u>
TOTAL RECEIVED	0.08332018 BTC
	5,250.30 USD
TOTAL SEND	0.08332018 BTC
	5,250.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-05 11:23:41	<u>ba60452b39ad621ac6ee4b</u> <u>4bff433f02266747407b4f</u> <u>10ede7a2b0f963e42b25</u>	- 0.00295336 BTC	
2	2019-10-05 10:39:20	<u>e7652855a050f425be3de6</u> <u>ab7f51f3b90e04acf4209f</u> <u>05395fec4be7c60a923e</u>	+ 0.00295336 BTC	
3	2019-03-05 05:11:42	<u>b103082f57e2bfead0ad87</u> <u>e64514821785273f1e6098</u> <u>a360e6c4f20f0c0f4659</u>	- 0.00967272 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-05 04:48:15	<u>17700f70594e87152a17c1</u> <u>1f15c293680e990d1746ce</u> <u>edf2a3ab24d70e266b8b</u>	+ 0.00967272 BTC	✓
5	2018-10-28 16:30:28	<u>b4c7b4b7bd6cb6071811f0</u> <u>49afac6c26a9fb66b43240</u> <u>6807f3d7d17d006f0572</u>	- 0.00008000 BTC	✓
6	2018-10-15 07:09:12	<u>275c11d19d6394dff62536</u> <u>2b305bbe24dba35a2a217c</u> <u>104b0768f37886411911</u>	- 0.01015352 BTC	✓
7	2018-10-15 07:00:20	<u>903d7c567bf065c729e50d</u> <u>3a1d0996ad564e6fd2dce2</u> <u>d59044c8bde7c39ea42d</u>	+ 0.01015352 BTC	✓
8	2018-10-15 06:11:04	<u>e6282ee9b5b9eb28c0df54</u> <u>852c4936a1540a2579b4e9</u> <u>06a07a9c7693ef78a7eb</u>	- 0.00946259 BTC	✓
9	2018-10-15 05:47:23	<u>e2f94fe02212e01eeb03b7</u> <u>ba03633be7a8063861b88c</u> <u>b030573985159e0dfbb8</u>	+ 0.00946259 BTC	✓
10	2018-10-10 02:43:29	<u>0786ceeffbbb6b77dedf32</u> <u>64abf3892f0e10ab765299</u> <u>93bd4f1b56b2ddc65040</u>	- 0.00706787 BTC	✓
11	2018-10-10 02:11:29	<u>2dcc1751b2878b4225bbf7</u> <u>56adf513e08e212ab456c8</u> <u>7d1e058ca59c86d97fdb</u>	+ 0.00706787 BTC	✓
12	2018-09-10 00:14:01	<u>d57ded347a18887524a04a</u> <u>4bcb8d6db67e30af94dc69</u> <u>8f7820eafc23a9c4adf7</u>	- 0.00128359 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-09 23:36:04	<u>59b91ec9a77386e9698b1e</u> <u>c94b328e5f78731ad47c74</u> <u>bf7ae889bf5ae6bb76b4</u>	+ 0.00128359 BTC	✓
14	2018-09-04 02:06:43	<u>1b9aed906d9ce1c0d66dea</u> <u>00e67ab20636ac03b28b0b</u> <u>a036c50bcd83c4ae94d</u>	- 0.00155768 BTC	✓
15	2018-09-04 01:42:14	<u>85106f1984babcb8cfdd92</u> <u>514c6d1e49729625699208</u> <u>b66176fe46d64db669cc</u>	+ 0.00155768 BTC	✓
16	2018-08-29 02:25:43	<u>9ccb98e04bb0cb858e4af0</u> <u>d3af8f81a39948722e5264</u> <u>b9199649e32114e43103</u>	- 0.00081233 BTC	✓
17	2018-08-29 01:09:39	<u>8c0b83a7a2461542c8a606</u> <u>edd5f4a90066f54285efb9</u> <u>af9056b470ab6b69b9a3</u>	+ 0.00081233 BTC	✓
18	2018-08-27 03:45:05	<u>5089c530e8e97f8aefab78</u> <u>d5705645f3c692436b4d23</u> <u>892253e12c6023d42779</u>	- 0.00110059 BTC	✓
19	2018-08-27 03:24:03	<u>1475e14162fe07c7deb09b</u> <u>9ba6a451fa0eff853e726b</u> <u>fdbbc780a62f5d8e191dd</u>	+ 0.00110059 BTC	✓
20	2018-08-23 00:13:23	<u>6d52f8530d6d1aa889bfa7</u> <u>e9975c1aa4bc8234565271</u> <u>8f0485edcb08751e9304</u>	- 0.00270144 BTC	✓
21	2018-08-22 23:56:26	<u>7cfbd7d40aed7b4b64a5c0</u> <u>ccef342a43ae93978aa3e1</u> <u>ad6b620fb05ad39ba6b3</u>	+ 0.00270144 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-06 07:39:17	<u>07a7966209ce71d9f306e8</u> <u>a3090f580ba8d28f14686f</u> <u>219902735cf8e4394258</u>	- 0.00128693 BTC	✓
23	2018-08-06 07:30:20	<u>af35d27b4cb20963937010</u> <u>bf064e6c44242da658e3ff</u> <u>dd4f47feefc2d0aa14ee</u>	+ 0.00128693 BTC	✓
24	2018-08-02 12:55:42	<u>29a461cf3af3eb1943ae4f</u> <u>47c4d464b5f21b7197b279</u> <u>a8a776be24a8673f397b</u>	- 0.00161158 BTC	✓
25	2018-08-02 12:26:30	<u>a5a6518c8f6029bd1f624c</u> <u>d47124649fa5b223299861</u> <u>a845c0de2c3937aba978</u>	+ 0.00161158 BTC	✓
26	2018-07-30 11:05:16	<u>5a06f449e894c03735b4f2</u> <u>305e3af232803575747758</u> <u>1934a8b1adb99019770f</u>	- 0.00215959 BTC	✓
27	2018-07-30 09:56:51	<u>b125e85e06c9639a82793d</u> <u>287fcb9d747d4814850b16</u> <u>f4ae8e25a667ca688f85</u>	+ 0.00215959 BTC	✓
28	2018-07-27 07:37:23	<u>008627d69ca3349b9132b4</u> <u>34bfd4d001f74cfd5612d9</u> <u>b93d8ee5da60e5d182d1</u>	- 0.00091108 BTC	✓
29	2018-07-27 07:08:51	<u>b44817d6d20afa391e1d25</u> <u>1d3a37ba3d7ed6c7f1784f</u> <u>7493bcea63358d37fd00</u>	+ 0.00091108 BTC	✓
30	2018-07-25 02:08:02	<u>1ce59b1c4f4c8a6ced6115</u> <u>ca1ab46edec59ee98a9072</u> <u>71751560283258093f0f</u>	- 0.00288831 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-25 01:42:38	<u>4b04421e81b1a1c130b374</u> <u>9f6a40b25b6f9ffccd5d24</u> <u>40ea64d14f1114b047ea</u>	+ 0.00288831 BTC	✓
32	2018-07-02 08:07:03	<u>5617860b349cb3ec8d197b</u> <u>d3a0b8599609633ea66a45</u> <u>c8789b73c7d31b9218b9</u>	- 0.00172385 BTC	✓
33	2018-07-02 08:01:30	<u>3b7d3b48023dc9e9fdd5fc</u> <u>a5e58213f131d24f80223b</u> <u>da46278d91595198fb54</u>	+ 0.00172385 BTC	✓
34	2018-06-05 01:36:06	<u>7c8ffbdbb706afe2c45513</u> <u>b2381a815f8f65c13f656b</u> <u>2ce71a919993eed02f54</u>	- 0.00106221 BTC	✓
35	2018-06-05 01:15:16	<u>8028a3e9faec3ba258f6f5</u> <u>bc19a27a660821f8ce8342</u> <u>b23aeea41ac3ca550103</u>	+ 0.00106221 BTC	✓
36	2018-05-31 05:09:16	<u>f05eac9a22b725ec170a41</u> <u>b42afce73d58774c9da49c</u> <u>d3ff97c3ca08e38fddea</u>	- 0.00244772 BTC	✓
37	2018-05-31 04:53:11	<u>e9b62060627bb3932aabac</u> <u>b5f9a730280642ecd7a784</u> <u>02c6db162bc877b1e690</u>	+ 0.00244772 BTC	✓
38	2018-05-30 09:43:06	<u>c4746c089727f3f14d4146</u> <u>6277a8e1c2caa4d70b5982</u> <u>9e005b56b532329836b1</u>	- 0.00259772 BTC	✓
39	2018-05-30 09:12:02	<u>1597bf1a775be1c3f6944b</u> <u>3f765dace2f39baf8d7c5c</u> <u>e86a36df5b18a4f465c2</u>	+ 0.00259772 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-29 00:27:09	<u>a80dcb6db04f97464792ccb0a9b74a81ce50e3d14fd95bebbf54a79dccd6783d</u>	- 0.00243855 BTC	✓
41	2018-05-28 23:16:40	<u>3aacfcda2421e91b964530247c0228dfaab37ad3804ee9c5b7739b17e6259031</u>	+ 0.00243855 BTC	✓
42	2018-05-27 13:27:39	<u>08844c89018dd04fe399985d0480533d8015817a8827c67ea5bd59f24e68d093</u>	- 0.00101373 BTC	✓
43	2018-05-27 12:42:49	<u>609361f58550a9cb5c1b6c6ac9f12c040f23f4bf86da7fdb1e26e72f58155eb2</u>	+ 0.00101373 BTC	✓
44	2018-05-12 23:36:01	<u>01493688888afe6ee9721de2048a9aa9e942ba23a6f470b44ebd0871b6fc1e9c</u>	- 0.00154396 BTC	✓
45	2018-05-12 23:18:19	<u>d65520b302219fbb4b6b147c4a1e3547aed8a9a7ae7d91352d2700f7d041dbde</u>	+ 0.00154396 BTC	✓
46	2018-05-09 02:07:31	<u>641d3fe6f0943bfc2d62499f239686320c0f0818f6fe1c71cdeda0d55765d66a</u>	- 0.00236756 BTC	✓
47	2018-05-09 01:48:49	<u>0846994b3b2d19e790a0af25a7f8864359cc51d79d5c84a639552caa7a9ff7af</u>	+ 0.00236756 BTC	✓
48	2018-05-07 22:08:54	<u>9cda144c8999b17e8cf72617831f0a553e0225bd6006b874b2de462606302be6</u>	- 0.00130845 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-07 21:57:46	<u>e7f61c4e8b4b5b0f8a3cc9</u> <u>c20e11cdbd816fc7ad0c11</u> <u>62b04c6d40f548cd8194</u>	+ 0.00130845 BTC	✓
50	2018-05-07 21:56:34	<u>701cac0f5877f421c0f425</u> <u>29eaed4e8baeb683a53700</u> <u>6ea78f6ed39fc7e60f84</u>	+ 0.00008000 BTC	✓
51	2018-05-04 01:04:47	<u>6423e8829e2e8778b52ce6</u> <u>96afe0954f15fba2ed7c55</u> <u>615d38cd12019689ff02</u>	- 0.00429959 BTC	✓
52	2018-05-04 00:13:03	<u>38b3da0dbe2c17bb7b9d24</u> <u>da5985ee8faea190b86617</u> <u>34f75ab39ba6bc2542e4</u>	+ 0.00429959 BTC	✓
53	2018-03-27 15:06:53	<u>b69752528084389dc9b716</u> <u>fcaf886807e9539b9d2c14</u> <u>f522b073fc640c114d64</u>	- 0.00681366 BTC	✓
54	2018-03-27 14:34:36	<u>b00303c15028a6d314b35c</u> <u>1f3bea47075cb30e69503a</u> <u>4851299975a1ca850e54</u>	+ 0.00681366 BTC	✓

* USD values displayed at the time of transaction

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