

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19fibXLmwwRdzNiktrSjNgxzfekoBnBR8a</u>
TOTAL RECEIVED	31.51683000 BTC
	1,981,018.08 USD
TOTAL SEND	31.51683000 BTC
	1,981,018.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 16:52:54	<u>ac3099016f1765aec50688</u> <u>becfe383f9dc4f30246a55</u> <u>bddddd0b634f3017db0c</u>	- 0.00100000 BTC	
2	2018-08-02 04:37:25	<u>05d33792daa6324ab59b44</u> <u>de8a5073afc6c828b03b01</u> <u>94c8971a90d65dd8bbc6</u>	- 0.31220000 BTC	
3	2018-08-02 04:37:25	<u>05ef4c5a0928ae9215ad63</u> <u>d1735690949a53152aac13</u> <u>f9e4e8e8d2a0ed0c1f69</u>	- 3.47880000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-02 03:52:56	<u>afc032c2f03d6e099ada18</u> <u>56594f50a8417c17b40267</u> <u>7f7185dc47a3f56a5259</u>	+ 0.31220000 BTC	✓
5	2018-08-01 17:55:59	<u>26dee91018eef8354edbf0</u> <u>31015fe9d854911b85be68</u> <u>0b4a99454d249625fccc</u>	- 0.40023000 BTC	✓
6	2018-08-01 17:55:59	<u>26dee91018eef8354edbf0</u> <u>31015fe9d854911b85be68</u> <u>0b4a99454d249625fccc</u>	- 0.05510000 BTC	✓
7	2018-08-01 08:06:05	<u>1bb9f89c7927e059d9cf30</u> <u>94cf743c77d8478cf4bb0d</u> <u>60a92d32bdbb781968a3</u>	+ 0.40023000 BTC	✓
8	2018-08-01 07:50:51	<u>ebc533485058fdcbfe1dd5</u> <u>e96fb76fac3483f099eed0</u> <u>6f99a7274dc23749bf3f</u>	+ 0.05510000 BTC	✓
9	2018-08-01 06:35:22	<u>e20b06b3b1d05fec12514d</u> <u>8619209f07a8d588ef0a43</u> <u>8f24fbc07ca7631ecc0c</u>	+ 3.47880000 BTC	✓
10	2018-08-01 04:44:18	<u>1ea97a4ed0f7b1a58c8312</u> <u>0d69e717f997cf6d55b521</u> <u>885f5dcf8e07a47ff944</u>	- 0.05460000 BTC	✓
11	2018-08-01 03:55:02	<u>935613942ee670ab49a452</u> <u>b80b0d712bd447879fc63f</u> <u>c4e4445881d36ec9d27f</u>	+ 0.05460000 BTC	✓
12	2018-07-31 16:58:11	<u>3078cfdbaba9c9c95db27b</u> <u>b4ea7facc89025ab579ca0</u> <u>f5400b4b24ad53a5c917</u>	- 1.15840000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-31 16:58:11	<u>949ad70fc04828f4bce289</u> <u>433b252ec80611def34718</u> <u>881a35f449c8f2236937</u>	- 0.12520000 BTC	✓
14	2018-07-31 16:58:11	<u>949ad70fc04828f4bce289</u> <u>433b252ec80611def34718</u> <u>881a35f449c8f2236937</u>	- 0.08300000 BTC	✓
15	2018-07-31 07:57:44	<u>7f341ddabf0e3ddd8f33f0</u> <u>064eac8b9df38bffd1492a</u> <u>028ead966e07d412c867</u>	+ 0.12520000 BTC	✓
16	2018-07-31 07:22:32	<u>5ed4ba376159f3a898f9ff</u> <u>77d7e8e237edb6381ca684</u> <u>b283c46577e1338923f7</u>	+ 0.08300000 BTC	✓
17	2018-07-31 06:43:31	<u>f713369e190fb26edd21f0</u> <u>5ae781914d3d529f0b2ba6</u> <u>57455a9235dbe5d3915a</u>	- 0.04510000 BTC	✓
18	2018-07-31 05:19:27	<u>850613074b3a39a708eea1</u> <u>06963f64a7b826e8f9ad98</u> <u>62f5060355f44535fa41</u>	+ 1.15840000 BTC	✓
19	2018-07-31 02:41:01	<u>5377ac04253d7c168bd632</u> <u>680dd5e405888d7eea05fa</u> <u>03bc1cb12a4db95d2001</u>	+ 0.04510000 BTC	✓
20	2018-07-30 17:16:13	<u>02cacb1c30efec637467b8</u> <u>22a4c345e4739efdc3b2d6</u> <u>b02c323e527866480750</u>	- 0.26160000 BTC	✓
21	2018-07-30 17:16:13	<u>02cacb1c30efec637467b8</u> <u>22a4c345e4739efdc3b2d6</u> <u>b02c323e527866480750</u>	- 0.10400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 17:16:13	<u>02cacb1c30efec637467b8</u> <u>22a4c345e4739efdc3b2d6</u> <u>b02c323e527866480750</u>	- 0.10400000 BTC	✓
23	2018-07-30 17:16:13	<u>02cacb1c30efec637467b8</u> <u>22a4c345e4739efdc3b2d6</u> <u>b02c323e527866480750</u>	- 0.05300000 BTC	✓
24	2018-07-30 17:16:13	<u>02cacb1c30efec637467b8</u> <u>22a4c345e4739efdc3b2d6</u> <u>b02c323e527866480750</u>	- 0.05210000 BTC	✓
25	2018-07-30 09:43:19	<u>db8402dc5228bd09aeee25</u> <u>29d440b3368e3b213eb93d</u> <u>5838453ec7cf5b319a70</u>	+ 0.05210000 BTC	✓
26	2018-07-30 07:06:22	<u>0324eee5a2c73fb4a39a14</u> <u>04c6586f12e57f40a25831</u> <u>07b24c914bddd76c91d0</u>	+ 0.26160000 BTC	✓
27	2018-07-30 06:52:13	<u>2f50b676a637d9af9f1702</u> <u>37f57a5ff634cc200b9839</u> <u>cf460d56361590c49632</u>	+ 0.05300000 BTC	✓
28	2018-07-30 06:22:24	<u>bdda8fb8dd350ee67591af</u> <u>c722e8336df3f67fd6e615</u> <u>036c63e593b2f029d90b</u>	+ 0.10400000 BTC	✓
29	2018-07-30 03:17:44	<u>56bc2bef8875b109f98de3</u> <u>a0905ee35d82e9de51a0f8</u> <u>5a17715d9f45cd47bcad</u>	+ 0.10400000 BTC	✓
30	2018-07-27 16:49:48	<u>8d30a32b42ae5f2d8cf8af</u> <u>685544daa18cd5e852b689</u> <u>2210465e91e7f9802e89</u>	- 0.35800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 16:49:48	<u>8d30a32b42ae5f2d8cf8af</u> <u>685544daa18cd5e852b689</u> <u>2210465e91e7f9802e89</u>	- 0.05400000 BTC	✓
32	2018-07-27 05:09:54	<u>40faef2aafaf64d82de889</u> <u>f5dc358592b05971986f51</u> <u>8e9f7dbe075acfb85adf</u>	+ 0.05400000 BTC	✓
33	2018-07-27 04:38:55	<u>040b052d0b370c4ff77c30</u> <u>8103b35fa9ed02f984a574</u> <u>711c050d7cecababd3f5</u>	+ 0.35800000 BTC	✓
34	2018-07-27 04:01:29	<u>5f2b4cc2376996c69e7bde</u> <u>37cd70f1d21dec97a63803</u> <u>26279c151796692df3d5</u>	+ 0.00100000 BTC	✓
35	2018-07-26 17:36:11	<u>f541ace40e3731ec3878e3</u> <u>581ea39a84a6bddd79f1bc</u> <u>d60a1522e4660dd264fa</u>	- 0.09730000 BTC	✓
36	2018-07-26 17:36:11	<u>f541ace40e3731ec3878e3</u> <u>581ea39a84a6bddd79f1bc</u> <u>d60a1522e4660dd264fa</u>	- 0.04070000 BTC	✓
37	2018-07-26 07:32:41	<u>cf1b9d5f67e7888b5d8e83</u> <u>178c47f1ff3be8b364b0d4</u> <u>ae86a71b096dfb63550e</u>	+ 0.09730000 BTC	✓
38	2018-07-26 07:22:11	<u>f93d22828056e2cf5a89b8</u> <u>fe4724b9c3e3ba744cde6a</u> <u>a3715b261e6a22033889</u>	+ 0.04070000 BTC	✓
39	2018-07-25 16:46:38	<u>95a196b5d014af68a543ab</u> <u>e9abd9ff3ebbfecb4eb280</u> <u>c4941508c3d3277705f5</u>	- 0.36300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-25 16:46:38	<u>95a196b5d014af68a543abe9abd9ff3ebbfecb4eb280c4941508c3d3277705f5</u>	- 0.15440000 BTC	✓
41	2018-07-25 16:46:38	<u>95a196b5d014af68a543abe9abd9ff3ebbfecb4eb280c4941508c3d3277705f5</u>	- 0.10100000 BTC	✓
42	2018-07-25 16:46:38	<u>ab4605da7510d13d1a3e1faa1aa7fa0ae0d19861e04798d8eb4f6d3fcbd4667a</u>	- 0.54410000 BTC	✓
43	2018-07-25 09:24:37	<u>a29ae608ccc9071b938ae5227bef65578060cc30931ef61aa17a1b5550a98275</u>	+ 0.36300000 BTC	✓
44	2018-07-25 08:40:38	<u>b1bb846cb3c9903f5836b5e52254c24d07b47566da5a522a68f8f76b7ba44ec9</u>	+ 0.10100000 BTC	✓
45	2018-07-25 08:04:56	<u>daf7f200b11b504f1fcea2d27d72dc423b39e25e56358fb92f9c13912bebc16</u>	+ 0.15440000 BTC	✓
46	2018-07-25 06:11:13	<u>038683d98f195af76e90d10f0bb4b4a71bdb82baa37d2e2acc77d086b6e5a350</u>	+ 0.54410000 BTC	✓
47	2018-07-24 04:36:10	<u>2d9c21c74778493fbd5eaae257da99b3176e83ac3eca3d21471dd52afb61de1e</u>	- 0.21400000 BTC	✓
48	2018-07-24 02:03:38	<u>6092d0d3040104aa6b2d43a62da6e8ae6cc244f99f58199a98149778f962184a</u>	+ 0.21400000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-23 17:47:24	<u>a69bcc69750f260ac34471</u> <u>4f83976e75d396e1c85bc0</u> <u>538276c3c312b0f5a194</u>	- 2.80770000 BTC	✓
50	2018-07-23 17:47:24	<u>a69bcc69750f260ac34471</u> <u>4f83976e75d396e1c85bc0</u> <u>538276c3c312b0f5a194</u>	- 2.25290000 BTC	✓
51	2018-07-23 17:47:24	<u>a69bcc69750f260ac34471</u> <u>4f83976e75d396e1c85bc0</u> <u>538276c3c312b0f5a194</u>	- 1.70550000 BTC	✓
52	2018-07-23 17:47:24	<u>a69bcc69750f260ac34471</u> <u>4f83976e75d396e1c85bc0</u> <u>538276c3c312b0f5a194</u>	- 1.68490000 BTC	✓
53	2018-07-23 17:47:24	<u>a69bcc69750f260ac34471</u> <u>4f83976e75d396e1c85bc0</u> <u>538276c3c312b0f5a194</u>	- 1.68360000 BTC	✓
54	2018-07-23 17:47:24	<u>a69bcc69750f260ac34471</u> <u>4f83976e75d396e1c85bc0</u> <u>538276c3c312b0f5a194</u>	- 1.40170000 BTC	✓
55	2018-07-23 17:47:24	<u>a69bcc69750f260ac34471</u> <u>4f83976e75d396e1c85bc0</u> <u>538276c3c312b0f5a194</u>	- 1.10670000 BTC	✓
56	2018-07-23 17:47:24	<u>608a777177d86f47efd3f4</u> <u>f7a143b7f1224cdb468437</u> <u>683b35770815f07f9ae4</u>	- 0.28350000 BTC	✓
57	2018-07-23 17:47:24	<u>608a777177d86f47efd3f4</u> <u>f7a143b7f1224cdb468437</u> <u>683b35770815f07f9ae4</u>	- 0.00410000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-23 10:32:09	<u>37d4ed11f8947601702fef4d0ec301bb4ee058283b421eeb2f27f58fec3ccb4</u>	+ 1.40170000 BTC	✓
59	2018-07-23 09:23:36	<u>f029e5efd0149763025f153e3b18b155712f772395763e1e03e79e7c449a9762</u>	+ 1.68360000 BTC	✓
60	2018-07-23 08:52:27	<u>287e0a78344f0b60aedde355385eb88c033b61210f5ca3d0dea36a0da53c6ed6</u>	+ 1.68490000 BTC	✓
61	2018-07-23 08:27:26	<u>bc9a658b56607141fcf5d89dee810a8523ba2d7dade666fbddd3f307d69a1f14</u>	+ 2.80770000 BTC	✓
62	2018-07-23 08:10:35	<u>cdde3df0846f160315f694eec4090c05f3eb9d221f3d5d7b5f4cfea64c820f33</u>	+ 2.25290000 BTC	✓
63	2018-07-23 07:03:27	<u>9e412ef5248c627edc6dfe21a02ea78e805ed4a8f576e1084ecfedf851dc3976</u>	+ 0.00410000 BTC	✓
64	2018-07-23 06:17:15	<u>7dc1e25c5cb68f395fb3a6468ba12ab6e5711b706623c872f04f07b5e8c78842</u>	+ 1.10670000 BTC	✓
65	2018-07-23 04:33:49	<u>b154add46066f32bc5b1890ccab538074012badf54921bcb625bd31bcfe11feb</u>	+ 0.28350000 BTC	✓
66	2018-07-23 04:13:44	<u>65d553baa434464d3262c0f1f9a4df27088aeb0bb574e1d76e69c7568818e399</u>	+ 1.70550000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-21 04:36:52	<u>8f321c1d726dab3952b536</u> <u>6b6ddb857ebcf9c3d6b507</u> <u>9defb145f18676b73574</u>	- 0.09770000 BTC	✓
68	2018-07-21 04:08:58	<u>867ccd91d1baac3f010c69</u> <u>e2f733c76ca685d6be1a69</u> <u>4fef9a8011cf4af11c7d</u>	+ 0.09770000 BTC	✓
69	2018-07-20 21:37:19	<u>6cebc74f59c89aeb98f4ac</u> <u>bf092305b6f94cd88f4e0a</u> <u>7eca260fb54676dc1d8a</u>	- 0.28930000 BTC	✓
70	2018-07-20 21:37:19	<u>6cebc74f59c89aeb98f4ac</u> <u>bf092305b6f94cd88f4e0a</u> <u>7eca260fb54676dc1d8a</u>	- 0.05660000 BTC	✓
71	2018-07-20 21:36:40	<u>3dd617fd8cddba3551b5cb</u> <u>36320b6458fd958dc667c4</u> <u>2005b7ec9cc76697751d</u>	- 1.97650000 BTC	✓
72	2018-07-20 21:36:40	<u>3dd617fd8cddba3551b5cb</u> <u>36320b6458fd958dc667c4</u> <u>2005b7ec9cc76697751d</u>	- 1.02090000 BTC	✓
73	2018-07-20 09:24:54	<u>242cd2662134075c7fe243</u> <u>a23d91506f4e94d80e430d</u> <u>b36c51f67d4407060932</u>	+ 0.05660000 BTC	✓
74	2018-07-20 08:35:06	<u>7963ebea62b3973a3a32a1</u> <u>adf8878b4f3e0abd768f81</u> <u>c7e4d34be718083712b7</u>	+ 1.97650000 BTC	✓
75	2018-07-20 08:09:10	<u>f5bf4a79f8bd758dec81bf</u> <u>4723ec0d009cd5f74d6d9d</u> <u>f60d342b4e5d776ede2f</u>	+ 0.28930000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-20 04:36:24	<u>120666966e41d0dd0a63280a4cb4a6bebd46d76120b7db062ac26e52a0fbe944</u>	- 0.38290000 BTC	✓
77	2018-07-20 04:18:32	<u>b2218e15ae8042c0bb85d84b7409aedcca40d6ab64ea40c7559dab3fc1c6907b</u>	+ 0.38290000 BTC	✓
78	2018-07-19 16:53:04	<u>8eeba9a737523ea38196b6b56f0aef6eea89cc35d36390d2943cdc2f0776f3b1</u>	- 0.28800000 BTC	✓
79	2018-07-19 16:53:04	<u>8eeba9a737523ea38196b6b56f0aef6eea89cc35d36390d2943cdc2f0776f3b1</u>	- 0.05680000 BTC	✓
80	2018-07-19 09:57:04	<u>b58784ecab31ca5a46631ab75e4e411025775278782b56b96f9e05eeb3cd37f0</u>	+ 0.05680000 BTC	✓
81	2018-07-19 09:28:41	<u>3aefb5cd0cd809d15225356e0262eefc486c32a305e338e0b2283b9fa997cdd5</u>	+ 0.28800000 BTC	✓
82	2018-07-19 09:28:41	<u>2bd13f8af3167d3c5fe041b54fa819a2e7475fce71d04a71fb85dbcea4f6036e</u>	+ 1.02090000 BTC	✓
83	2018-07-19 04:36:21	<u>c544e807f48ba710e936126aac6e56bf4c6bae28da965f6f9edd30be43e88169</u>	- 4.69690000 BTC	✓
84	2018-07-19 04:36:21	<u>c544e807f48ba710e936126aac6e56bf4c6bae28da965f6f9edd30be43e88169</u>	- 0.70910000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-19 04:36:21	<u>286e010bacfe4450f55e6b eed6d44e390e0362800bca 387989a72e0643043ef5</u>	- 0.45150000 BTC	✓
86	2018-07-19 04:13:54	<u>7769a7e09802867c47b0fc 42bc8fdd00c2cd9690acd6 cd4490d06c5ff33cdb1b</u>	+ 0.45150000 BTC	✓
87	2018-07-19 03:51:12	<u>2057646251ee692d072475 8d48b889bed3bad86b0718 fc6d45c4a33d5c52b4bf</u>	+ 4.69690000 BTC	✓
88	2018-07-18 16:39:44	<u>68a6760bc6a0d3d26ddfabb 2de2b2a708bb9b827d9d71 2f712e2e135c1e516257</u>	- 0.04620000 BTC	✓
89	2018-07-18 07:20:51	<u>fab63e6657555467736153 451bcaa0eaa1896d2042c2 5686309e79ab9dbdcfa7</u>	+ 0.70910000 BTC	✓
90	2018-07-18 05:07:56	<u>e395659b0e8d5c85212de1 3fb95ed1f483bb641a97e5 0a7ca8ad6fb31167aedb</u>	+ 0.04620000 BTC	✓
91	2018-07-17 16:56:03	<u>71cec65db3960aa5aa0dbf 1214d6ad627c9c4aac9931 ce89450cdb3211e33c6d</u>	- 0.20890000 BTC	✓
92	2018-07-17 11:01:05	<u>2ea503e2afe8a20a04f750 37a26ec07fd3af360d3894 f7e37218cda5429b45fe</u>	+ 0.20890000 BTC	✓
93	2018-07-16 16:37:18	<u>becf5a7e31a4cf154e0150 278bb92f88abd6375215ad ffaac85fd6d3773577b8</u>	- 0.09010000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-16 10:20:17	<u>a31fa7dca476b30fbd31d6</u> <u>1fb623e9af891a876c8ea9</u> <u>8e09f17c4d9a4d9a485e</u>	+ 0.09010000 BTC	✓

* USD values displayed at the time of transaction

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