

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19fp2PMGTqJ3moVhQtAXr5GSek2cN7gUW3</u>
TOTAL RECEIVED	0.71854584 BTC
	45,229.95 USD
TOTAL SEND	0.71854584 BTC
	45,229.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-16 12:25:21	<u>74e4eaeef4a9b3d76e84b77</u> <u>5f64cdd556a033e346464a</u> <u>b4e840396de89a5ce54c</u>	- 0.22182143 BTC	
2	2018-08-16 11:40:52	<u>e57274b767158840d445d0</u> <u>2384df296cfbfce1070409</u> <u>48595ee242a1b455f9c6</u>	+ 0.22182143 BTC	
3	2018-06-14 11:04:05	<u>527e6d74d1affb86c5f480</u> <u>921ce0cd3ff04a0eff0ee1</u> <u>e7804170464d57d600f4</u>	- 0.01017100 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 10:33:07	<u>58ea5926dee0eaf2176478</u> <u>69e8e008ba629647d0aceb</u> <u>92fa546576cd66f0e442</u>	+ 0.01017100 BTC	✓
5	2018-04-20 14:24:23	<u>7046511a2475a9264817dd</u> <u>be27d0227cbd7917899a76</u> <u>86a5656fe4ac85d94cc8</u>	- 0.01717650 BTC	✓
6	2018-04-20 14:15:05	<u>bc532c8b56a0ca924aef2a</u> <u>bc487b7c638286251e1df2</u> <u>0c7bb28dbb2b9e969a0d</u>	+ 0.01717650 BTC	✓
7	2018-04-10 12:39:28	<u>1154494ac1e103c8864cae</u> <u>867c6ea538f0f06d9681c5</u> <u>58cf05c74fafed5746d4</u>	- 0.05416761 BTC	✓
8	2018-04-10 11:53:31	<u>a31ee5a2336d0dfa7fff00</u> <u>168e255e4d158401faac1b</u> <u>b3db7a0cd293c0034b6f</u>	+ 0.05416761 BTC	✓
9	2018-04-08 09:15:23	<u>599e0b4d71ed6c22d9e25d</u> <u>c20c79ba90f179b6bc3c23</u> <u>5fab7151982669727712</u>	- 0.04974748 BTC	✓
10	2018-04-08 07:23:20	<u>83360d3964b267afae15b5</u> <u>5a3cb3f7dddcdda920a650</u> <u>640a3a7c118b5e00a996</u>	+ 0.04974748 BTC	✓
11	2018-04-06 19:40:18	<u>6f0db7aa2a47634eab5b60</u> <u>81fe594be9dc9acdfbfaf0</u> <u>0f1e43eaaae03ec32e6e</u>	- 0.06569633 BTC	✓
12	2018-04-06 19:15:26	<u>1c80b91f5bfd7a79fc846a</u> <u>3a61927433d6f090d9b23b</u> <u>a145ff74b084d006db8e</u>	+ 0.06569633 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-25 21:59:55	<u>695ea72b3c7d2180d14034</u> <u>db5bafd0e5bc84c6b2315b</u> <u>615c2dd9f3d666cb0aa0</u>	- 0.00310000 BTC	✓
14	2018-02-25 21:39:30	<u>84568306031056aba334c8</u> <u>5d99052bcde469fd35191f</u> <u>74ad97d40f272753e4a9</u>	+ 0.00310000 BTC	✓
15	2018-01-25 15:20:45	<u>a61a20c2e0511e0043dd04</u> <u>7c6c52dd12e8dfe453201f</u> <u>5b615d74943b4b7f0827</u>	- 0.01300000 BTC	✓
16	2018-01-25 14:59:17	<u>ac0772bb5fc35d9430ed3b</u> <u>5dce03e0b9194b85ee7644</u> <u>f125620563e6a8a88f9c</u>	+ 0.01300000 BTC	✓
17	2018-01-06 00:28:18	<u>a06431dbf37442a31635f1</u> <u>b7fc6ee80e2042e7f791bc</u> <u>98ece3ea79b7635239f0</u>	- 0.01000000 BTC	✓
18	2018-01-06 00:02:40	<u>aaa13755960d62c44f1d01</u> <u>c753185d5707a8fd79730d</u> <u>26cffeeb55e0651e1e72</u>	+ 0.01000000 BTC	✓
19	2018-01-04 12:18:11	<u>543ba99a284b886eecd2ba</u> <u>618fbab2ed13b0f5a07a65</u> <u>8971081a9e2eb0c6db84</u>	- 0.03988606 BTC	✓
20	2018-01-04 12:01:03	<u>514d462d78b71b4eb3dc82</u> <u>3626d35ff9d7d4490674c6</u> <u>e28d4f23333a4946a922</u>	+ 0.03988606 BTC	✓
21	2018-01-03 12:31:13	<u>478b3efad58f16617ba22a</u> <u>06483fe9a9430234e91e9a</u> <u>2f66e6ed53b47dcc06f2</u>	- 0.02058853 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 11:50:09	<u>b665a5d2cf174b6ab8a741</u> <u>fd121e63846539d86f22f1</u> <u>c0ddb35c15495e85ac88</u>	+ 0.02058853 BTC	✓
23	2018-01-02 12:29:03	<u>62518ac1a2b11787b9f25b</u> <u>7ad58768b8ea449421b4e8</u> <u>1d778d644b54cf9939ec</u>	- 0.01034534 BTC	✓
24	2018-01-02 11:53:07	<u>34a03e1be8e719c1e7bfe3</u> <u>8b1b098156f02e8acc34ba</u> <u>b24c675514873eeec360</u>	+ 0.01034534 BTC	✓
25	2017-12-30 15:36:31	<u>2b1702f01ea175fd8f7955</u> <u>6b546d8a3b77f7369f7d34</u> <u>b1b1ac1ab3436be525a2</u>	- 0.03947768 BTC	✓
26	2017-12-30 15:02:10	<u>b0603146f066686b471293</u> <u>cddf04a11cdd1dd28afc45</u> <u>2ad7e12f26b92a9b2581</u>	+ 0.03947768 BTC	✓
27	2017-11-29 00:33:43	<u>5f0aa667368cdf437dc4c0</u> <u>296db6de96922a93bcf2d4</u> <u>1fc8a13b661fdbb29d5c</u>	- 0.00529114 BTC	✓
28	2017-11-28 23:51:39	<u>bfdedd7ee2b1c507d300c7</u> <u>b1544a5cc06add656c86bc</u> <u>a9d3a36d64c46a72fe2a</u>	+ 0.00529114 BTC	✓
29	2017-11-23 10:01:58	<u>50ff86da577613cf91be06</u> <u>4f1bdd0251dc81abeac7c3</u> <u>f53fadb07cfc2db4565e</u>	- 0.00735606 BTC	✓
30	2017-11-23 09:35:06	<u>e24de04d63a78a4823a4f8</u> <u>c0e7f211ced2437b565577</u> <u>8f8d1279c1753d422f76</u>	+ 0.00735606 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-02 14:08:35	<u>8fd63291401518824a5aa1</u> <u>dc320c3270376c3b28342f</u> <u>40568150a5b13cdbfab4</u>	- 0.01717894 BTC	✓
32	2017-11-02 13:31:11	<u>82e06bb860a8518bb53b91</u> <u>3e1b67e13cbeedf251e3e9</u> <u>888134c1d299cb088fbe</u>	+ 0.01717894 BTC	✓
33	2017-10-29 00:19:48	<u>323c5c3af0756688ca50fe</u> <u>79af1eb8c40dd52bf9af4f</u> <u>3787cffbae34ababa110</u>	- 0.01012908 BTC	✓
34	2017-10-29 00:00:20	<u>aea41ad00364ffd5e03627</u> <u>7248504e86ddf3d137a154</u> <u>b9e04ce7b437ce77fd90</u>	+ 0.01012908 BTC	✓
35	2017-10-06 22:21:38	<u>f1ae6a974c647f9609dd0d</u> <u>782dfbffd067902b7e8f3</u> <u>596ebbbf887f36c40629</u>	- 0.02797460 BTC	✓
36	2017-10-06 21:46:21	<u>f3995e99298d2707528d14</u> <u>700c60ec38f65840b14a07</u> <u>defd60149e2becbfd397</u>	+ 0.02797460 BTC	✓
37	2017-10-06 14:14:58	<u>86a80ed5d91f791f2b5762</u> <u>b8f7179dddaa2b209a86cd</u> <u>792dac30fcd490100dfd</u>	- 0.01364993 BTC	✓
38	2017-10-06 13:24:28	<u>a32defca59145cdc289a7a</u> <u>a335fba9d5b1c608a13697</u> <u>7d2b6a1c810338d20ae5</u>	+ 0.01364993 BTC	✓
39	2017-10-04 01:11:40	<u>a67e5b2ed1b9205a2d2fb8</u> <u>faa225fb3dc31504a381a9</u> <u>cb848a0fb0eae68193fc</u>	- 0.01440649 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-04 01:01:43	<u>e13869a4e2002fd1a44046</u> <u>c7bfd9a9d3324f2168ac76</u> <u>ccf81533a61b93beebe5</u>	+ 0.01440649 BTC	✓
41	2017-09-30 14:59:58	<u>43fc41adbbbada51b16be8</u> <u>8ebcaac9c0b8ce13c386ea</u> <u>27a48c44b5f3012a1cd1</u>	- 0.00623000 BTC	✓
42	2017-09-30 14:36:51	<u>ce081902899b4d0167b2fe</u> <u>8ed9678cfeaf90aae8bd21</u> <u>fe6940042f1ae37e83d8</u>	+ 0.00623000 BTC	✓
43	2017-09-26 23:16:38	<u>6cfcf219dfbbfb475784f5</u> <u>b94ab60b23ba38bea54c15</u> <u>15841d523ffb98b132e2</u>	- 0.00630000 BTC	✓
44	2017-09-26 23:08:16	<u>3140c8299976d3eb7d3585</u> <u>7a96bf5fe70ac60da62043</u> <u>a1ea089bee4ca909befd</u>	+ 0.00630000 BTC	✓
45	2017-09-04 06:07:00	<u>bff9ef06b807f050d46dc1</u> <u>d5e7d9ea18abcf51978086</u> <u>b33fa3502ff8896689ce</u>	- 0.00595014 BTC	✓
46	2017-09-04 05:51:58	<u>5ac000f33033a4fbf29658</u> <u>a729eebeb34c3fa2ce2686</u> <u>670f7fc1c4928559e0cc</u>	+ 0.00595014 BTC	✓
47	2017-09-01 13:52:23	<u>6844782d2d5e77e7fcefe9</u> <u>175ae62a19f1ef68a80d86</u> <u>7982d8e714cd458e849a</u>	- 0.00900000 BTC	✓
48	2017-09-01 13:40:49	<u>12ed03e42c03d0edac547d</u> <u>daf39494544ae09582a1b3</u> <u>3bd23e881a595885b25f</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-26 21:50:23	<u>3da952aea544888619c343</u> <u>daea4d583bfebb8c3188f7</u> <u>b2db418b22ba1dc4812c</u>	- 0.01288718 BTC	✓
50	2017-08-26 21:29:14	<u>3c69a16169fea99d7afa39</u> <u>c1f30abdf2aa2c8c026801</u> <u>83af76e8952af28cddab</u>	+ 0.01288718 BTC	✓
51	2017-08-25 20:12:04	<u>da995a982ef2f4d2bebe8d</u> <u>91d2adee6cc00c0a5e8953</u> <u>7ab4450a78c85465e3ff</u>	- 0.02701432 BTC	✓
52	2017-08-25 19:38:49	<u>044ba940f06d684fb65605</u> <u>3635ed259642a2eb0c8eb5</u> <u>91b19893c29cf9d89db3</u>	+ 0.02701432 BTC	✓

* USD values displayed at the time of transaction

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