

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19gddeNdLEqnaJFjM2ogfmzGvcdDAWbJ9t</u>
TOTAL RECEIVED	0.15461275 BTC
	9,725.14 USD
TOTAL SEND	0.15461275 BTC
	9,725.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-06 22:28:29	<u>b550101b3dfea5ed82cef6</u> <u>be7ce00a94027e198ca3b8</u> <u>2aff54e35888e61a9122</u>	- 0.00365190 BTC	
2	2018-10-06 22:28:29	<u>b550101b3dfea5ed82cef6</u> <u>be7ce00a94027e198ca3b8</u> <u>2aff54e35888e61a9122</u>	- 0.00262699 BTC	
3	2018-10-06 22:28:29	<u>b550101b3dfea5ed82cef6</u> <u>be7ce00a94027e198ca3b8</u> <u>2aff54e35888e61a9122</u>	- 0.00255005 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-06 22:28:29	<u>b550101b3dfea5ed82cef6</u> <u>be7ce00a94027e198ca3b8</u> <u>2aff54e35888e61a9122</u>	- 0.00386322 BTC	✓
5	2018-10-06 22:28:29	<u>b550101b3dfea5ed82cef6</u> <u>be7ce00a94027e198ca3b8</u> <u>2aff54e35888e61a9122</u>	- 0.00354598 BTC	✓
6	2018-10-06 22:28:29	<u>b550101b3dfea5ed82cef6</u> <u>be7ce00a94027e198ca3b8</u> <u>2aff54e35888e61a9122</u>	- 0.00369388 BTC	✓
7	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262699 BTC	✓
8	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e3</u> <u>4435a9e2ad94f5f39ca746</u> <u>c040c632b1f14f5710b1</u>	+ 0.00255005 BTC	✓
9	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0f</u> <u>b570e4320ef23528965412</u> <u>633354fd151fb832bf8e</u>	+ 0.00354598 BTC	✓
10	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00369388 BTC	✓
11	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8</u> <u>b9a1c54a933566c9174f0d</u> <u>00e1d01459e33b527fc5</u>	+ 0.00365190 BTC	✓
12	2018-04-23 05:43:00	<u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u>	+ 0.00386322 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-11 19:12:09	<u>eb180dc05d043f698a2765</u> <u>9d0220b054494e3137ed0a</u> <u>04ede7eee8f56a918c2e</u>	- 0.00539626 BTC	✓
14	2018-04-11 19:12:09	<u>eb180dc05d043f698a2765</u> <u>9d0220b054494e3137ed0a</u> <u>04ede7eee8f56a918c2e</u>	- 0.00511119 BTC	✓
15	2018-04-11 19:12:09	<u>eb180dc05d043f698a2765</u> <u>9d0220b054494e3137ed0a</u> <u>04ede7eee8f56a918c2e</u>	- 0.00539544 BTC	✓
16	2018-04-11 19:12:09	<u>eb180dc05d043f698a2765</u> <u>9d0220b054494e3137ed0a</u> <u>04ede7eee8f56a918c2e</u>	- 0.00510885 BTC	✓
17	2018-04-11 19:12:09	<u>eb180dc05d043f698a2765</u> <u>9d0220b054494e3137ed0a</u> <u>04ede7eee8f56a918c2e</u>	- 0.00526832 BTC	✓
18	2018-04-11 19:12:09	<u>eb180dc05d043f698a2765</u> <u>9d0220b054494e3137ed0a</u> <u>04ede7eee8f56a918c2e</u>	- 0.00540576 BTC	✓
19	2018-04-11 15:30:31	<u>265ec890efc62e1d37c46b</u> <u>d5ceece486cdbcbcfbbfa7</u> <u>6423f2b18e6a714cc135</u>	+ 0.00526832 BTC	✓
20	2018-03-25 21:47:40	<u>334a49c00e284ee4176762</u> <u>5d731bdac7d21fedb2ac72</u> <u>6f80f0eaec3d601e483d</u>	+ 0.00539544 BTC	✓
21	2018-03-12 21:26:26	<u>9014f55563c187fe7fcfab</u> <u>bc6a68f8b20fb6a60d436b</u> <u>90879942c1875c5261d8</u>	+ 0.00511119 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0d461a84814d60197e705a2ed416593865055b3ac76</u>	+ 0.00510885 BTC	✓
23	2018-02-21 15:33:52	<u>9be621edb21d98d9bb863385dab2f102bea8a2c7ad2e00035791a69e2f494002</u>	+ 0.00539626 BTC	✓
24	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1ff85d5e458cd578ea14ab3da5202743d025eb017682</u>	+ 0.00540576 BTC	✓
25	2018-02-09 15:15:22	<u>f19b440b8a92326f328957139469269c6c8eba0d4a583d2f67d430d3c5ac9e66</u>	- 0.00594438 BTC	✓
26	2018-02-09 15:15:22	<u>f19b440b8a92326f328957139469269c6c8eba0d4a583d2f67d430d3c5ac9e66</u>	- 0.00387279 BTC	✓
27	2018-02-09 15:15:22	<u>f19b440b8a92326f328957139469269c6c8eba0d4a583d2f67d430d3c5ac9e66</u>	- 0.00535283 BTC	✓
28	2018-02-09 15:15:22	<u>f19b440b8a92326f328957139469269c6c8eba0d4a583d2f67d430d3c5ac9e66</u>	- 0.00560393 BTC	✓
29	2018-02-09 15:15:22	<u>f19b440b8a92326f328957139469269c6c8eba0d4a583d2f67d430d3c5ac9e66</u>	- 0.00539124 BTC	✓
30	2018-02-09 15:15:22	<u>f19b440b8a92326f328957139469269c6c8eba0d4a583d2f67d430d3c5ac9e66</u>	- 0.00405159 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 15:15:22	<u>f19b440b8a92326f328957</u> <u>139469269c6c8eba0d4a58</u> <u>3d2f67d430d3c5ac9e66</u>	- 0.00533814 BTC	✓
32	2018-02-03 21:34:37	<u>719eefdfe0144803fac733</u> <u>660b7e0d3b67e14352d80a</u> <u>bb756cc5f721f006e3f9</u>	+ 0.00535283 BTC	✓
33	2018-01-27 10:21:49	<u>719a915a531ba29f0bd266</u> <u>c9c90f23cfd3172c55ffc</u> <u>fea1cbe1bdf087b1f6a3</u>	+ 0.00560393 BTC	✓
34	2018-01-21 18:15:48	<u>1b5f05a0a8d05430ffc932</u> <u>1d4d04f47810223b3f7ca5</u> <u>0ed8174feecda0980bd3</u>	+ 0.00533814 BTC	✓
35	2018-01-16 18:49:23	<u>e5cd3219e34334ad8bf172</u> <u>838dc26c2a0bdf2761b873</u> <u>3721f402d8716e688824</u>	+ 0.00594438 BTC	✓
36	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6</u> <u>298840d9cb71a3240af05e</u> <u>5f44ae256349e2fb50f5</u>	+ 0.00539124 BTC	✓
37	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b4</u> <u>0c80e10332371b8c3a090f</u> <u>8e5f5f6dbd36b37e654c</u>	+ 0.00405159 BTC	✓
38	2018-01-05 06:45:23	<u>879388e97b14af58304c33</u> <u>cad6f64db0cf303a4ebcd7</u> <u>4ceae360659ccc88770d</u>	+ 0.00387279 BTC	✓
39	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00355815 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00316836 BTC	✓
41	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00314422 BTC	✓
42	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00344687 BTC	✓
43	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00423011 BTC	✓
44	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00323473 BTC	✓
45	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00422216 BTC	✓
46	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00426771 BTC	✓
47	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00316143 BTC	✓
48	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00415864 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00303735 BTC	✓
50	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00278081 BTC	✓
51	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00305804 BTC	✓
52	2018-01-02 04:59:42	<u>efb1b789d280d1693b5c51</u> <u>a8c205f7ed4e632831662d</u> <u>c9d54bb3b060f57eaf1a</u>	- 0.00334260 BTC	✓
53	2018-01-01 19:49:38	<u>3a0d3dce9eab377e964317</u> <u>9920d1eddae5426d51a200</u> <u>2cade3f136fe933e4e8c</u>	+ 0.00415864 BTC	✓
54	2017-12-29 18:09:57	<u>53fea461073e2d4999d05a</u> <u>79178b270e4bc32e054d1d</u> <u>3be0c6b3d8583eeaa880</u>	+ 0.00426771 BTC	✓
55	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e</u> <u>1069936f83b4017eee7891</u> <u>bf0d20637b83c0632af8</u>	+ 0.00423011 BTC	✓
56	2017-12-23 14:46:00	<u>68dd5104e8c0e7d6ec621b</u> <u>7c551069fc1abdaf8b79e4</u> <u>c2d40f7231b18324e18f</u>	+ 0.00422216 BTC	✓
57	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bfd</u>	+ 0.00278081 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9aede44bb7b34b80c7e5b3abc8fcc986622e8f19ed0d</u>	+ 0.00316836 BTC	✓
59	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a112518b349e456c6908f9ab3c112bddd4ea20c9465</u>	+ 0.00314422 BTC	✓
60	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5e4bca4f182416c99e7d70dde85c6cb8476f7d54fd9</u>	+ 0.00323473 BTC	✓
61	2017-12-13 04:05:08	<u>41d9c1e122450794f4830bb13fed53df25729641b2b50a44ed0e68bcea99c179</u>	+ 0.00316143 BTC	✓
62	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4acc00a4cab4100bba49c79b7a6151bde2406a5b498</u>	+ 0.00305804 BTC	✓
63	2017-12-08 01:12:05	<u>2c531f09a4584fdca8ce863531080c7fdbd0022af9627f43aef848c296535e2</u>	+ 0.00303735 BTC	✓
64	2017-12-06 18:22:15	<u>a5ea9aeedf05d7ce8d6b72812fd3ebc2a69d7afdfff8a0a5bb9fddb7828ae10</u>	+ 0.00355815 BTC	✓
65	2017-12-04 17:25:28	<u>76ce8780d07114463589ae4ffe6a179e850c064d91562adbaabf52c91de03e1e</u>	+ 0.00344687 BTC	✓
66	2017-12-03 00:17:58	<u>14b8b2812bb069a716d66bb6966d7c139738e99373144f9eb397f9716be3d1a9</u>	- 0.00162210 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-03 00:17:58	<u>14b8b2812bb069a716d66b</u> <u>b6966d7c139738e9937314</u> <u>4f9eb397f9716be3d1a9</u>	- 0.00299474 BTC	✓
68	2017-12-03 00:17:58	<u>14b8b2812bb069a716d66b</u> <u>b6966d7c139738e9937314</u> <u>4f9eb397f9716be3d1a9</u>	- 0.00320555 BTC	✓
69	2017-12-03 00:17:58	<u>14b8b2812bb069a716d66b</u> <u>b6966d7c139738e9937314</u> <u>4f9eb397f9716be3d1a9</u>	- 0.00150193 BTC	✓
70	2017-12-03 00:17:58	<u>14b8b2812bb069a716d66b</u> <u>b6966d7c139738e9937314</u> <u>4f9eb397f9716be3d1a9</u>	- 0.00157697 BTC	✓
71	2017-12-03 00:17:58	<u>14b8b2812bb069a716d66b</u> <u>b6966d7c139738e9937314</u> <u>4f9eb397f9716be3d1a9</u>	- 0.00161383 BTC	✓
72	2017-12-03 00:17:58	<u>14b8b2812bb069a716d66b</u> <u>b6966d7c139738e9937314</u> <u>4f9eb397f9716be3d1a9</u>	- 0.00152501 BTC	✓
73	2017-12-03 00:17:58	<u>14b8b2812bb069a716d66b</u> <u>b6966d7c139738e9937314</u> <u>4f9eb397f9716be3d1a9</u>	- 0.00298420 BTC	✓
74	2017-12-03 00:17:58	<u>14b8b2812bb069a716d66b</u> <u>b6966d7c139738e9937314</u> <u>4f9eb397f9716be3d1a9</u>	- 0.00160450 BTC	✓
75	2017-12-02 20:14:07	<u>0633da568cc567bbadaca4</u> <u>7675e5ece1f388b6887999</u> <u>da515404db172eea04fa</u>	+ 0.00334260 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-13 18:20:42	<u>9f0b969caa498b64d74d7b23a4e2eba37b676f46e3699edcf7a9c3beeaadeb45</u>	+ 0.00157697 BTC	✓
77	2017-11-12 00:26:23	<u>c5e63a4355bbbacf4ab6899bb709d10e6f962ffe78a2acb69ded7c0d81c208d1</u>	+ 0.00299474 BTC	✓
78	2017-11-09 20:28:29	<u>62d1cd673f990f32468a6fb6737261560885d81e6c2902434dab9fb87818ceb1</u>	+ 0.00298420 BTC	✓
79	2017-11-07 21:05:03	<u>a5f81df5b13e2c305958aa2d6c2e8f703921096e7d28c211f53aa94c87ec8b3</u>	+ 0.00150193 BTC	✓
80	2017-11-07 01:04:14	<u>66d1241799819d7df97fa957d05c2333142b13fe0c5e8c548b356804c10a7bb2</u>	+ 0.00152501 BTC	✓
81	2017-11-06 22:56:30	<u>a91fd7476209167d2fdf43ad063c1b38db5d5f3d9f7c614bbd0b0ae60ae272df</u>	+ 0.00320555 BTC	✓
82	2017-11-05 18:43:05	<u>9d6b833947b4cdec68dcffcd4391113e0e86aabbf16883ac15a7d02aa232673</u>	+ 0.00161383 BTC	✓
83	2017-11-03 21:57:28	<u>f24bd343568728c2933c5d0e4703721956e7da8c4cedb519526e97e14b36da17</u>	+ 0.00162210 BTC	✓
84	2017-11-03 01:52:08	<u>29fa90fd160272a5f1717ed75e572d6d960a23ac0935d048766d60b3ccbde351</u>	+ 0.00160450 BTC	✓

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