

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19gt63KYdBEFPv5eTPkd5ujnCfaUx5MDUt</u>
TOTAL RECEIVED	0.58566621 BTC
	36,840.07 USD
TOTAL SEND	0.58566621 BTC
	36,840.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-20 14:24:52	<u>0add3631b97e35a6c372e5 ceea2d8e096c80adb37bb 54098ed1bec87c7495ba</u>	- 0.02252568 BTC	
2	2018-12-20 13:47:00	<u>5ca7049016952e2eaf8dbc f8a92d72a8bd891068819c ba8a4bbad6417b6bd2ad</u>	+ 0.02252568 BTC	
3	2018-11-15 06:22:29	<u>034f47d316ae6974e0249b 56434f452915fa63bd36e5 dccff9ba4d3e4096778f</u>	- 0.01340000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-15 05:39:44	<u>2e8f17fc7ee0cb6e89207a</u> <u>c464fe5f1b2aa4074f49a8</u> <u>bd3be991d6661941ef54</u>	+ 0.01340000 BTC	✓
5	2018-11-14 20:10:58	<u>8d78251fef0d7706d0fdec</u> <u>e406c408af37a56ebc5ba3</u> <u>60b9225b49660f6f5d63</u>	- 0.01590000 BTC	✓
6	2018-11-14 17:31:53	<u>2aa46bc0042c9c55423f43</u> <u>ca2481b6c41ea45544f53c</u> <u>4e6fb4878b734a1dffa7</u>	+ 0.01590000 BTC	✓
7	2018-10-31 11:39:06	<u>6ac11434dfbf74c9193f34</u> <u>8fbf4b6eccc8bb54e9e435</u> <u>7a7c2565e9b34ce8a3ee</u>	- 0.01230000 BTC	✓
8	2018-10-31 10:06:47	<u>873e34ef38c5ac2cc50292</u> <u>67640ab2e10ea26a68b485</u> <u>3816013daa9e218c28f5</u>	+ 0.01230000 BTC	✓
9	2018-07-04 16:02:17	<u>b855ea08f7ddfd72c9b672</u> <u>fd5e5af635bc2f00ada23e</u> <u>9e1bda78d960db5393f8</u>	- 0.01444914 BTC	✓
10	2018-07-04 15:47:22	<u>d989b95499b8b35571fb59</u> <u>260f1d1c9135631de05c78</u> <u>bcacdfcf571e2f941ee</u>	+ 0.01444914 BTC	✓
11	2018-04-16 09:55:38	<u>d6a58f34111dd5bbf73ef8</u> <u>438e81f77d5f319780f6bd</u> <u>44c814b590d4e73e096a</u>	- 0.01920015 BTC	✓
12	2018-04-16 09:00:01	<u>b4b6fbb745afc960d0e1c0</u> <u>abafeba1ca6578058fc1c4</u> <u>928cee2661f9fed4512a</u>	+ 0.01920015 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-06 09:01:34	<u>d7e54354bde3dc481f528d083dfd1612ae9167d8e7b7e8f122fd3e2d6beec4fa</u>	- 0.03460743 BTC	✓
14	2018-04-06 07:37:56	<u>672d268d18598c0b46103007a0d63e1b322b301795dae2ef4b85105d3f897215</u>	+ 0.03460743 BTC	✓
15	2018-01-17 04:55:12	<u>15643d571752a04efaa0297fcf6673b3fbb61ced04f7dd620251cddc0f4ede84</u>	- 0.00283510 BTC	✓
16	2018-01-17 04:20:58	<u>a577183e77aa1b632be2009cd92e8d3cd9510d3b869a8d214b52e7f309cf3a73</u>	+ 0.00283510 BTC	✓
17	2018-01-16 14:49:57	<u>040baad850f6a860e0590374bf38069df0fc38cc7fce7acc722bdbb260cb86ef</u>	- 0.00732846 BTC	✓
18	2018-01-16 14:38:20	<u>b77003733fede291c0e1bdb119074f48de87dcdfa3ecd744845ec99543601b6</u>	+ 0.00732846 BTC	✓
19	2018-01-14 09:37:17	<u>71adfee59207b92c7d89c78ceec628dad7878d732cc5ad9556ee368b7cb8cdd</u>	- 0.00958409 BTC	✓
20	2018-01-14 09:01:29	<u>dc01272e4aec4fa17d7ae3f868e3d2cdeeb32a60026c</u> <u>adf3f9cbe39534a3e1fb</u>	+ 0.00958409 BTC	✓
21	2018-01-10 16:20:21	<u>6045e73bf284ca7765d874d17dce4bed0de97ceb8ac569c19c4b5c09a81d4ca2</u>	- 0.01805604 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 16:02:56	<u>2273e1416319ebc1867e15</u> <u>56f23434a1fd749aff8fcb</u> <u>786aadf90176403c7388</u>	+ 0.01805604 BTC	✓
23	2018-01-08 01:50:00	<u>5aabb82dd22c442e3707a2</u> <u>f8f1ca223b0478a2ba5636</u> <u>8335e46fa6332a113b03</u>	- 0.03592098 BTC	✓
24	2018-01-08 01:32:09	<u>6592ace65de8a3b9ae0707</u> <u>65b3a63b74ffdfc0c5c42</u> <u>609b131e947837002e7e</u>	+ 0.03592098 BTC	✓
25	2018-01-04 16:08:28	<u>ae184b7584765816b2df7a</u> <u>33fa58edb18b98b2bf399d</u> <u>dc378be861c29e29f19e</u>	- 0.00889773 BTC	✓
26	2018-01-04 15:41:53	<u>a83fa7f73ae0878b8d47a1</u> <u>0328b7023aefd582c5c065</u> <u>9a78baee4a9398f8196e</u>	+ 0.00889773 BTC	✓
27	2017-12-29 14:33:29	<u>89f0ae55f86fb9b353551c</u> <u>04ca101730da06343beb5b</u> <u>c35cb1f5c51722a220e4</u>	- 0.00826291 BTC	✓
28	2017-12-29 14:25:01	<u>bf70ccb330ce399562ab9f</u> <u>b6f3a05ae6544f837d8586</u> <u>3b6ca91e5d13d1cdf711</u>	+ 0.00826291 BTC	✓
29	2017-12-29 11:36:19	<u>ad9dba99204211f2c3d2bb</u> <u>adf6895f37ce167a6c4588</u> <u>c16af72a902b25349f6f</u>	- 0.00476998 BTC	✓
30	2017-12-29 11:16:49	<u>0beca162d82525f65459af</u> <u>5ccc7cfa0b3390a97a9478</u> <u>26095f2804193750c3f1</u>	+ 0.00476998 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 15:49:35	<u>5227cd9b3108735a8ca1e4</u> <u>3b801ba0dc30e78d64afd9</u> <u>ac13b6632ac313b05c6e</u>	- 0.02063327 BTC	✓
32	2017-12-25 15:22:44	<u>bed84f9bf23506ed66930f</u> <u>1b0c00fa2b50fc12af0bce</u> <u>5d697e6644bbbcdd31f5</u>	+ 0.02063327 BTC	✓
33	2017-12-25 12:16:43	<u>ee29c163380e982b836c57</u> <u>b66ffdd1abcf93842d6007</u> <u>a63d1c30aa8109e7c903</u>	- 0.00846842 BTC	✓
34	2017-12-25 12:07:38	<u>919d19b248a9abdaa444da</u> <u>090b153ffefdd7c0e7df2f</u> <u>7b485772e2d64ce87e36</u>	+ 0.00846842 BTC	✓
35	2017-12-24 13:03:57	<u>f4f791ea52e038b56402c6</u> <u>2ac0d6a4efa7158caf668d</u> <u>e045505ee581388f40d7</u>	- 0.00673095 BTC	✓
36	2017-12-24 12:44:27	<u>97e20f2dcc5440ba58d4c0</u> <u>ede0bd83c2dfe6b8337e34</u> <u>9efea9b4951ab5f6418c</u>	+ 0.00673095 BTC	✓
37	2017-12-23 13:39:07	<u>de7e638c4dc9c134bdd7e2</u> <u>eab291602535b9d72d9441</u> <u>00c351bfe032782b9740</u>	- 0.01012190 BTC	✓
38	2017-12-23 13:05:48	<u>70769e20350a5eefc9d751</u> <u>bb860430980d8eed5b151d</u> <u>76105d24cd96deb94123</u>	+ 0.01012190 BTC	✓
39	2017-12-23 09:20:05	<u>f0f536686c1a374587240d</u> <u>3ce51d49ec83edcb63d16e</u> <u>a1c08a7905d9313c057e</u>	- 0.01875735 BTC	✓

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40	2017-12-23 08:30:36	<u>47ea93a3ddb4d5043e777ad2359334a5e4f7ca3c7e367cd1a380574e6e5cf27</u>	+ 0.01875735 BTC	✓
41	2017-12-22 16:29:00	<u>73d028784c7f299a2e9844071c46e1bbeeb9018e868a8b5525f30158978f976e</u>	- 0.01105998 BTC	✓
42	2017-12-22 15:50:56	<u>6cb15838221a87142b2906f315afcc7da654d2bad2690be8a355550bb1665c47</u>	+ 0.01105998 BTC	✓
43	2017-12-06 02:46:26	<u>75dd50723b802b81517157493cf5d13807b60a3f0ef128db40d5fe9ca5d07c95</u>	- 0.00208179 BTC	✓
44	2017-12-06 02:30:42	<u>4222d693f385ae85dc19bec8c8a977bf2be6d9c16d948d94ba91d233893740b8</u>	+ 0.00208179 BTC	✓
45	2017-12-06 02:16:01	<u>c90b83d9fd435398abbe0855749aab4216c3e2c00be5145810e56cba160edbd9</u>	- 0.00232208 BTC	✓
46	2017-12-06 01:27:45	<u>8adba62e8f7b64bb4f5ed98c6adfb7738f9813345dda59d5569cc47d5e0fcea5</u>	+ 0.00232208 BTC	✓
47	2017-11-28 17:02:02	<u>17a4dc645c00e7c7daaca7a7ade1bf717c851b3c3c59d7e2578bd3b09c121265</u>	- 0.03948562 BTC	✓
48	2017-11-28 16:07:34	<u>e6a281ac44bdc508c21f6507ccea29645200d68af0ad2acf0b19920bc35f390c</u>	+ 0.03948562 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-27 10:00:37	<u>5b45c45dfdda1d1197cdf9</u> <u>317deedce3b7520415b4b9</u> <u>f9c8a22b5b4cdce1b326</u>	- 0.07097423 BTC	✓
50	2017-11-27 08:23:51	<u>db8f04a8757a837eb7da8d</u> <u>d863d40744d1a3b7d8b898</u> <u>429f70d72eba8ba14ecf</u>	+ 0.07097423 BTC	✓
51	2017-11-27 08:13:05	<u>aefc801c59252139dc792f</u> <u>3901fd477f9963e72cf104</u> <u>e8686b195bc28b42bce5</u>	- 0.03581575 BTC	✓
52	2017-11-27 07:46:54	<u>d2b7ed2cd8bde392a3d987</u> <u>dda219c32a4becf9d7c759</u> <u>4c995d59091fbb3ea6cf</u>	+ 0.03581575 BTC	✓
53	2017-11-07 01:56:50	<u>f6de95c2ebcd9f77eb5578</u> <u>4d22d66b493dbbb32eb2a0</u> <u>180ba58c6df36ca1f974</u>	- 0.01970000 BTC	✓
54	2017-11-07 01:28:40	<u>9b7f976fa3ea3b277f42d4</u> <u>5dfba098634817f8809d0d</u> <u>06484511e1f09735dfac</u>	+ 0.01970000 BTC	✓
55	2017-11-04 09:22:45	<u>a54a9ea14b7f27631dd3f9</u> <u>4d72b88001d2d65ad365a2</u> <u>188f5c3ca2777483d4ef</u>	- 0.02046496 BTC	✓
56	2017-11-04 08:23:40	<u>fbf01d64f4cd3db7a30bf7</u> <u>90dfe75b694da472b9c438</u> <u>9968609a2c74ebf35e7b</u>	+ 0.02046496 BTC	✓
57	2017-08-19 12:30:24	<u>509bd6d13cedd0c04a677b</u> <u>859bf58be0e3dd6d9c1575</u> <u>685604e49cc3487c13fa</u>	- 0.08900000 BTC	✓

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58	2017-08-19 12:15:13	<u>71dab69ec58147a0cc84bd</u> <u>28bc887ef0cada7951360f</u> <u>ce48ecfde28fb009e453</u>	- 0.00201222 BTC	✓
59	2017-08-19 12:00:29	<u>c35697e8e50f6edb9c7511</u> <u>8cdf666de173b5e30d1ee</u> <u>270cdff54bf6037ebe5a</u>	+ 0.08900000 BTC	✓
60	2017-08-19 11:48:36	<u>5c587cb8eaddc79cd38214</u> <u>840bc504119655423038e0</u> <u>f5e8697642a6d90966b1</u>	+ 0.00201222 BTC	✓

* USD values displayed at the time of transaction

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