

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19iSHNjSNkfYBGHreCrkBx74y7UfaSNXYR</u>
TOTAL RECEIVED	0.23639570 BTC
	14,896.15 USD
TOTAL SEND	0.23639570 BTC
	14,896.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-25 21:02:33	<u>acaa496c58c10aa149849c790bf065130543b5c93ab8a156181caaf80a1be425</u>	- 0.00486323 BTC	
2	2019-07-25 21:02:33	<u>acaa496c58c10aa149849c790bf065130543b5c93ab8a156181caaf80a1be425</u>	- 0.00486323 BTC	
3	2019-07-23 16:50:41	<u>7ee1c90798527b935831632e6220ff46fa4bfce530f67d4179af8e85135acf4c</u>	- 0.03493069 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-23 01:49:55	<u>b4ea74bab603cefb1280b4b604eb792d5327a69cf07e8912828a29440ac2d534</u>	- 0.03526827 BTC	✓
5	2019-07-18 08:03:39	<u>e8466fa20e4f5ea797bbbd eff458087341d06903232f 1c66553151ff6744b9ab</u>	+ 0.03493069 BTC	✓
6	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0 d0759366677203bba337e9 24a1352935f91f4fe881</u>	+ 0.03526827 BTC	✓
7	2019-06-24 04:21:01	<u>9debbbf06fff7073d7afb d9c0d74d33f07e5709f203 dc4d496c9f31e69aab05</u>	+ 0.00486323 BTC	✓
8	2019-06-24 04:21:01	<u>06a763ef1856332c0f585f 3d70cf974e3fef5aa1c26e 05be963c7a809c2b84e7</u>	+ 0.00486323 BTC	✓
9	2019-06-21 22:51:19	<u>daa2c21725222e8dad00a3 074c700cdabb62866c3930 9d9d0a551895995bc4eb</u>	- 0.00597909 BTC	✓
10	2019-06-21 22:51:19	<u>daa2c21725222e8dad00a3 074c700cdabb62866c3930 9d9d0a551895995bc4eb</u>	- 0.00597909 BTC	✓
11	2019-06-21 21:45:20	<u>77f0314862d0b86194a303 0df023ef99ac296aa7dd4d 9e56141d45db41bfd1cf</u>	- 0.00699939 BTC	✓
12	2019-06-17 02:50:34	<u>ed7ee363e04d524b0c0710 785acde21cd6821d6799e5 1e3d2f9a42e9be9c1846</u>	+ 0.00597909 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-17 02:50:34	<u>e1442cfa286c64cc9284c5d0847a0ea94f7daeb864b266e2235a7724d04c37d0</u>	+ 0.00597909 BTC	✓
14	2019-06-10 13:53:20	<u>a096f75c9e4a5c57e5da37866ab0af47f879f7f6730c9ee2b4bc356b35865b61</u>	- 0.00699939 BTC	✓
15	2019-06-10 03:26:03	<u>7a2a5be165f5a9a8b2c0aa54a5dc95286de5e3b93ae1de36052dcfdb297cadc5</u>	+ 0.00699939 BTC	✓
16	2019-06-10 03:26:03	<u>f45f4c6d8fc892d624cffa4698230298f1296fc21f4418fe46bfc142e08b790f</u>	+ 0.00699939 BTC	✓
17	2019-06-05 23:07:39	<u>3f66b37229c80348f32168ca37f31d1b79cd46f3eda65a47189d418795c9f8ff</u>	- 0.00700442 BTC	✓
18	2019-06-05 23:07:39	<u>3f66b37229c80348f32168ca37f31d1b79cd46f3eda65a47189d418795c9f8ff</u>	- 0.00700442 BTC	✓
19	2019-06-03 02:12:42	<u>5e8fa80190de63898d8d18b943e696cdbc153ce8804c551eadc5e9c05aedef0dc</u>	+ 0.00700442 BTC	✓
20	2019-06-03 01:44:26	<u>d049c0a381e5d9c898b3994cb938d40ae98e3756fe9fe018f7f6236c2b05685a</u>	+ 0.00700442 BTC	✓
21	2019-05-30 01:23:55	<u>d1e7f44ff924fb54ddde9b9aa0dbf340a0564f1d01d5e57baf8048ae2e2e4f086</u>	- 0.00711763 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 01:23:55	<u>d1e7f44ff924fb54ddde9b</u> <u>aa0dbf340a0564f1d01d5e</u> <u>57baf8048ae2e2e4f086</u>	- 0.00765180 BTC	✓
23	2019-05-30 01:23:55	<u>d1e7f44ff924fb54ddde9b</u> <u>aa0dbf340a0564f1d01d5e</u> <u>57baf8048ae2e2e4f086</u>	- 0.00765180 BTC	✓
24	2019-05-30 01:23:55	<u>d1e7f44ff924fb54ddde9b</u> <u>aa0dbf340a0564f1d01d5e</u> <u>57baf8048ae2e2e4f086</u>	- 0.00711763 BTC	✓
25	2019-05-27 03:54:16	<u>0b15f859ee091a03b7e5b3</u> <u>c2f68250dc5cf0d8c42112</u> <u>a28b4cd14c398abaa06a</u>	+ 0.00711763 BTC	✓
26	2019-05-27 02:56:39	<u>9bf3c94088de071938b12e</u> <u>7b2c33ca63821fd0bd4048</u> <u>8e369ca63b51b86c1c3d</u>	+ 0.00711763 BTC	✓
27	2019-05-25 02:45:49	<u>f990de4d1d1c9117545c97</u> <u>85450d45a98c59d49ccc00</u> <u>76c241dfc86307ce0e72</u>	- 0.00815050 BTC	✓
28	2019-05-20 03:52:15	<u>3d5e26eb44f1cdc7f1dc41</u> <u>0589286eaecc605579440c</u> <u>6abe436808738821ee85</u>	+ 0.00765180 BTC	✓
29	2019-05-20 03:37:44	<u>2c1dd8149772fbe6cf1691</u> <u>17a9412cfaefbed213cb4d</u> <u>3bd6628519c9d29954b4</u>	+ 0.00765180 BTC	✓
30	2019-05-19 22:22:56	<u>a4445e020040594414af38</u> <u>afdeca535354cc4a1a4634</u> <u>4817fb1bb606d1bf1c10</u>	- 0.00815050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-13 05:34:04	<u>e17832b7a2660c0adfa0c8</u> <u>f0730f46d702c5f02178e7</u> <u>4238aeb60a0671d14b9b</u>	+ 0.00815050 BTC	✓
32	2019-05-13 05:28:40	<u>1093486fa51c31b85e0fa7</u> <u>46fe084c4b73dd8f8b2760</u> <u>d81a1ee28d7cbd2b0b48</u>	+ 0.00815050 BTC	✓
33	2019-05-07 03:24:47	<u>dcde7c4b4902a9e1903cb4</u> <u>0d5f54dbd22e5f42314731</u> <u>0d26a337809a87d1406c</u>	- 0.00942772 BTC	✓
34	2019-05-07 03:24:47	<u>dcde7c4b4902a9e1903cb4</u> <u>0d5f54dbd22e5f42314731</u> <u>0d26a337809a87d1406c</u>	- 0.00942772 BTC	✓
35	2019-05-06 07:03:58	<u>e0bd10fe8d88dfb57c5e2a</u> <u>5f1a91c8bab3b3fa9b4d13</u> <u>911c6a44a5d1e1c1dc10</u>	+ 0.00942772 BTC	✓
36	2019-05-06 07:03:58	<u>3a2fe33be078847376c6ae</u> <u>4f4d52a2c413333d21738f</u> <u>33507d5376bd2ca60935</u>	+ 0.00942772 BTC	✓
37	2019-04-29 03:01:10	<u>88ad56ddfd5fc08fd0f3d0</u> <u>f546c776731e3dbbea989f</u> <u>3449d13cda7183662a8c</u>	- 0.01119535 BTC	✓
38	2019-04-29 03:01:10	<u>88ad56ddfd5fc08fd0f3d0</u> <u>f546c776731e3dbbea989f</u> <u>3449d13cda7183662a8c</u>	- 0.01176613 BTC	✓
39	2019-04-29 02:43:41	<u>ee7e4546194f1440d529c3</u> <u>176a3cd7246cc64511252f</u> <u>4141d7258b79c1c72f2f</u>	+ 0.01119535 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-29 02:43:41	<u>e0e22dc18e1781c6f10ae3</u> <u>dac8c8cbdcdfc795b57254</u> <u>abdf703ee5a3178bd7ac</u>	+ 0.01176613 BTC	✓
41	2019-04-22 15:04:37	<u>b057e129ca07b0f4f8a1fa</u> <u>877f0abba0d5d97f972d30</u> <u>9c1e2ae7dbd06e1dd52d</u>	- 0.00225300 BTC	✓
42	2019-04-22 15:04:37	<u>b057e129ca07b0f4f8a1fa</u> <u>877f0abba0d5d97f972d30</u> <u>9c1e2ae7dbd06e1dd52d</u>	- 0.01327104 BTC	✓
43	2019-04-22 15:04:37	<u>b057e129ca07b0f4f8a1fa</u> <u>877f0abba0d5d97f972d30</u> <u>9c1e2ae7dbd06e1dd52d</u>	- 0.01332366 BTC	✓
44	2019-04-22 02:59:16	<u>057a752bd83c05836d1ee7</u> <u>ffffde260ee2b3ba8ad958</u> <u>c2cbc04d6e79f7778dcc</u>	+ 0.01332366 BTC	✓
45	2019-04-22 02:59:16	<u>387fc286d21c4fb7f0826e</u> <u>6a8d208cfc6b08d5dd6aaa</u> <u>a85698554c052b9f7089</u>	+ 0.01327104 BTC	✓
46	2019-04-20 21:01:11	<u>9e68ac4ddf487dfac11dd8</u> <u>a8b69ae4febeba6f40f57b</u> <u>5db1f4fe430dfa18109b</u>	+ 0.00225300 BTC	✓

* USD values displayed at the time of transaction

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