

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19iWR6zR6bvmioLkL6zxYJwXX6DYebnYXj</u>
TOTAL RECEIVED	3.15728311 BTC
	200,268.39 USD
TOTAL SEND	3.15728311 BTC
	200,268.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f a0c008ebe4e1d70f0d5900 7bb8f1a934fb5e1e2bc6</u>	- 0.00510004 BTC	
2	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d 0823034464edb7fbaa78e2 500fa87533644d57770d</u>	- 0.00539255 BTC	
3	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1 20a6db78bc7a4d78dc3898 bbab7848078a8ed6b3f2</u>	- 0.00641028 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 00:34:00	<u>af321e9b52ac7825505a498dcad5c4db3af65cdd8b51566fde949f859d25c001</u>	- 0.00514428 BTC	✓
5	2018-01-18 11:19:13	<u>2e94f59982e710acec9907e398573c5cb1caa226c9bcff1cc8b0975de16b1c28</u>	+ 0.00641028 BTC	✓
6	2017-12-27 19:39:38	<u>d9ca8f27f5b48856d8f171d64c591ccbcc6b6359f3dae30f58a4d80ba0e5df93</u>	+ 0.00510004 BTC	✓
7	2017-12-27 10:16:20	<u>ff2154d1430e6c7b648faac56b8d22e918d2ca31a0b29dccf64f214dae2f8b59</u>	+ 0.00539255 BTC	✓
8	2017-12-04 12:43:48	<u>bec70df7f1ad888e581a79cefc68ec457f57ceba31eacdbc754eeb0e5cb77823</u>	+ 0.00514428 BTC	✓
9	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69cb3a7f79be2c81253a8fdd9e2c0cd1f671015972a4</u>	- 0.00599846 BTC	✓
10	2017-11-18 02:12:43	<u>eefdf45541580328d72b1708c41e90a625da82e76c968b5f0b28299255d30cbd</u>	+ 0.00599846 BTC	✓
11	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00570745 BTC	✓
12	2017-11-09 11:44:07	<u>fa49882dc3084c8ff22c96b5d48e26057d5a52e0534bb849ce239ed4243a5c62</u>	+ 0.00570745 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a40be807110b7029337f6c4fc97e2d4fd0ffa8ac7c10</u>	- 0.01187945 BTC	✓
14	2017-11-03 11:21:28	<u>672c3e209b8ddbbf2e1b5745e52be87195b97c068e3022568b3ce7a86a7d33e1</u>	+ 0.01187945 BTC	✓
15	2017-10-30 21:33:41	<u>cb4b3250e6a9a68ae7a972aef0ef8e14c21c48981b3e58f35bbd46edfd4e8e2b</u>	- 0.00549940 BTC	✓
16	2017-10-30 11:34:43	<u>04966edd40b67e6909fefc7ca2b13bd827b732e70bef1feffc12df2b6d417184</u>	+ 0.00549940 BTC	✓
17	2017-10-21 08:09:38	<u>65182925fd475d3327cd412fa4615bb835abcc16dd051bc1c0b41f9af7453d1e</u>	- 0.00528315 BTC	✓
18	2017-10-20 17:17:56	<u>f1e0fe8ca21c4b846e92b55a32c964da34ee1778f36c8bb4661f34c5f85c0939</u>	+ 0.00528315 BTC	✓
19	2017-10-09 23:54:54	<u>97d5b99a7efeead49a37913b5b25c9d5c98bc0b06041233093fbc4f915e1284</u>	- 0.00765496 BTC	✓
20	2017-10-09 19:10:14	<u>145491bdfdbe6d9829bb8cb187be044308e21490a6b2932b323c5c422a38c52a</u>	+ 0.00765496 BTC	✓
21	2017-09-20 15:52:48	<u>f504e9fc45350bf20efa6c76c27f674e0c6f98daa8c3133f3ceb45b05cb7234f</u>	- 0.01628207 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-20 14:29:10	<u>41ddc85ea1626759b2e74a3c0d2f3840e69ce0ae242e2eff67983703d4c83ecc</u>	+ 0.01628207 BTC	✓
23	2017-08-12 20:24:13	<u>371c316d38b4c6af25f32afa33ccecbbbbde0d4d10309604b7f8d481c1a6ad801</u>	- 0.03886858 BTC	✓
24	2017-08-12 15:44:46	<u>c750fdb262595d2c73ffa1e123c62e40986c3561bfa5918ebd66781c54ff89</u>	+ 0.03886858 BTC	✓
25	2017-07-29 11:05:29	<u>9c874b7d222b9a069762dbf4ad63f1da318c83e3e549957f84a0241deb13c143</u>	- 0.00841980 BTC	✓
26	2017-07-29 11:05:29	<u>9c874b7d222b9a069762dbf4ad63f1da318c83e3e549957f84a0241deb13c143</u>	- 0.03340783 BTC	✓
27	2017-07-29 09:10:45	<u>4debc70f9ee4ee08ab1652373826b498c87be9c04e9d5d3a345cf9a98f46ec68</u>	+ 0.00841980 BTC	✓
28	2017-07-29 08:51:06	<u>e87cdeb863014c188d797d59065f2a72b604ccfe01afa6f0fdb0b3892ef2026c</u>	+ 0.03340783 BTC	✓
29	2017-07-19 15:06:54	<u>9ec196959a20f8f52ee67e6be95ad9cf0e93393e03f0b1111434af91ea36ca8e</u>	- 0.00946321 BTC	✓
30	2017-07-18 10:43:03	<u>4ba35ad9ccd0f8d3de0eb71d460b1b242f803fdd2d28fe2c8e7f67ab2b8c4aee</u>	+ 0.00946321 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-05 08:26:17	<u>bd1053dc24a0d08ffe9a8f</u> <u>fa6041296e7518a6635662</u> <u>f1b2cf63f21793ac2a6a</u>	- 0.01217170 BTC	✓
32	2017-07-05 07:36:59	<u>f802aab93f2c6169153223</u> <u>45c01988d3dde80b8c2d3c</u> <u>df7c80eebd56a9d6e775</u>	+ 0.01217170 BTC	✓
33	2017-06-30 03:49:37	<u>58ddc01f0863aa8208239a</u> <u>19fecabb3fc90d52ba44d4</u> <u>2c797e9eae08066d6973</u>	- 0.01234120 BTC	✓
34	2017-06-29 21:13:59	<u>331b7c6e60d036041bc913</u> <u>3913d99276915944b01057</u> <u>caa43df8e51c27dd0f75</u>	+ 0.01234120 BTC	✓
35	2016-07-15 11:33:29	<u>e15b41f5c198e24e8e2e76</u> <u>5aa419ea563285068d79f5</u> <u>42324ea8b68e6597a31e</u>	- 0.31910608 BTC	✓
36	2016-07-15 11:24:43	<u>480eb036cddcee041f0318</u> <u>8b4992923625996dd59430</u> <u>6161111986dbf1e05fe2</u>	+ 0.31910608 BTC	✓
37	2016-06-30 15:24:22	<u>8ddc0179386cb05e1b2a68</u> <u>b440bbf45bbdf9c8007602</u> <u>d837da39babe8e97dd9a</u>	- 0.06962355 BTC	✓
38	2016-06-30 15:24:22	<u>8ddc0179386cb05e1b2a68</u> <u>b440bbf45bbdf9c8007602</u> <u>d837da39babe8e97dd9a</u>	- 0.06193710 BTC	✓
39	2016-06-30 15:24:22	<u>8ddc0179386cb05e1b2a68</u> <u>b440bbf45bbdf9c8007602</u> <u>d837da39babe8e97dd9a</u>	- 0.03094710 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-30 15:24:22	<u>c64178c6352cc59e922598</u> <u>ea5a512a5760dc40a30037</u> <u>b25cc8947b965d509c54</u>	- 0.09308989 BTC	✓
41	2016-06-30 15:24:22	<u>c64178c6352cc59e922598</u> <u>ea5a512a5760dc40a30037</u> <u>b25cc8947b965d509c54</u>	- 0.09308989 BTC	✓
42	2016-06-30 15:24:22	<u>c64178c6352cc59e922598</u> <u>ea5a512a5760dc40a30037</u> <u>b25cc8947b965d509c54</u>	- 0.09308989 BTC	✓
43	2016-06-30 15:24:22	<u>c64178c6352cc59e922598</u> <u>ea5a512a5760dc40a30037</u> <u>b25cc8947b965d509c54</u>	- 0.03094710 BTC	✓
44	2016-06-30 14:32:18	<u>ff34613eae1b1a36eb0347</u> <u>e40fe282cbfea09f85841d</u> <u>457edb47874a5305ec7e</u>	+ 0.06962355 BTC	✓
45	2016-06-30 14:32:18	<u>ce907b5e43a2a33b9c77f1</u> <u>46f78bf7d7d425e90f63d3</u> <u>05b078de544f79c27434</u>	+ 0.06193710 BTC	✓
46	2016-06-30 14:32:18	<u>31eace319fa547a9a0e449</u> <u>2a57dea6e204835aca80fa</u> <u>613b761816b35f8e50ce</u>	+ 0.03094710 BTC	✓
47	2016-06-30 14:17:58	<u>bc5cdfd4e8ba108b574027</u> <u>af8573e1c1dc87effd3dc1</u> <u>d166c38178c48691c3f2</u>	+ 0.03094710 BTC	✓
48	2016-06-30 14:17:58	<u>8db4cee8ab446232cb9d08</u> <u>fbefba51b2bb63abab3c5b</u> <u>5a8bc84aac8cef35960f</u>	+ 0.09308989 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-30 14:17:58	<u>1f094519576092a71d0966</u> <u>5fd429872ff94aa4c61302</u> <u>c155132efa42259ef03a</u>	+ 0.09308989 BTC	✓
50	2016-06-30 14:17:58	<u>04ba209fb5a95cbf8f7785</u> <u>8240444b14d5fc7c1923d6</u> <u>f5fdec8d6321ec3f51ee</u>	+ 0.09308989 BTC	✓
51	2016-06-27 16:33:30	<u>2b3bd09c1e712c90d842bd</u> <u>40a46bbdeaba3acd330a7e</u> <u>aa0738d1ac68e1a27f9d</u>	- 0.19193010 BTC	✓
52	2016-06-27 16:33:30	<u>2b3bd09c1e712c90d842bd</u> <u>40a46bbdeaba3acd330a7e</u> <u>aa0738d1ac68e1a27f9d</u>	- 0.18637170 BTC	✓
53	2016-06-27 16:33:30	<u>2b3bd09c1e712c90d842bd</u> <u>40a46bbdeaba3acd330a7e</u> <u>aa0738d1ac68e1a27f9d</u>	- 0.12092951 BTC	✓
54	2016-06-27 16:33:30	<u>2b3bd09c1e712c90d842bd</u> <u>40a46bbdeaba3acd330a7e</u> <u>aa0738d1ac68e1a27f9d</u>	- 0.10605399 BTC	✓
55	2016-06-27 15:57:20	<u>a2a8b5456e0d3917ea3f29</u> <u>8cab756f8d826969cd6e11</u> <u>eb24a1493909df456797</u>	+ 0.12092951 BTC	✓
56	2016-06-27 15:57:20	<u>6fb2efe8acfea97b60b3d1</u> <u>26f125de6f596ca5307d1e</u> <u>510df0db69badc264cdd</u>	+ 0.10605399 BTC	✓
57	2016-06-27 15:57:20	<u>6676d7b9bc07fedf5cd00e</u> <u>ff6dbab7440a58f7dfb6cf</u> <u>9d03a419169e8e3c9456</u>	+ 0.19193010 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-27 15:57:20	<u>cf9a6b01dc78853f06255b</u> <u>4701b8a1a07630e247c490</u> <u>4e161871b6d54484a13b</u>	+ 0.18637170 BTC	✓
59	2016-06-22 10:12:00	<u>f580a3b499004d075dc875</u> <u>48a41b0ec5185828a06872</u> <u>6a4e9d5618b7e3b239e5</u>	- 0.07846327 BTC	✓
60	2016-06-22 10:12:00	<u>f580a3b499004d075dc875</u> <u>48a41b0ec5185828a06872</u> <u>6a4e9d5618b7e3b239e5</u>	- 0.02607156 BTC	✓
61	2016-06-22 10:12:00	<u>f580a3b499004d075dc875</u> <u>48a41b0ec5185828a06872</u> <u>6a4e9d5618b7e3b239e5</u>	- 0.02607156 BTC	✓
62	2016-06-22 07:56:30	<u>1354e10a0a0c364068d28a</u> <u>bcf5bbbc0c8e246bfe831d</u> <u>11ffc56864994f46bf25</u>	+ 0.02607156 BTC	✓
63	2016-06-22 07:56:30	<u>62cb5a35c70a517362fbac</u> <u>d51523cd72cc47e3083020</u> <u>5ec09e20975f4abd3053</u>	+ 0.07846327 BTC	✓
64	2016-06-22 07:56:30	<u>e5dbde6b93f3f9bee6a338</u> <u>3d3da1ed886883397b7746</u> <u>5a8891e2a951cb7495ce</u>	+ 0.02607156 BTC	✓
65	2016-06-21 11:33:32	<u>d24caaf2c7cee8443353dc</u> <u>21cf136338adce47dc6137</u> <u>6d7fbc744b0a31267e44</u>	- 0.04541492 BTC	✓
66	2016-06-21 11:33:32	<u>d24caaf2c7cee8443353dc</u> <u>21cf136338adce47dc6137</u> <u>6d7fbc744b0a31267e44</u>	- 0.01288691 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-21 11:33:32	<u>d24caaf2c7cee8443353dc</u> <u>21cf136338adce47dc6137</u> <u>6d7fbc744b0a31267e44</u>	- 0.00638130 BTC	✓
68	2016-06-21 11:04:41	<u>537f6fbbb0ef110c548705</u> <u>4668a422095251799ab96f</u> <u>0df56ef2f8cc61bc3380</u>	+ 0.04541492 BTC	✓
69	2016-06-21 11:04:41	<u>edb2ce18140a403cc3a34e</u> <u>0bb209707c233c9475ceec</u> <u>29bae309ac7f7a6455d0</u>	+ 0.00638130 BTC	✓
70	2016-06-21 11:04:41	<u>746215706c3081eed2f02</u> <u>235a3bee8f046b37a1aecc</u> <u>16082de55bc8629a4c84</u>	+ 0.01288691 BTC	✓
71	2016-06-21 07:47:39	<u>2314fe559388640d684c1c</u> <u>670e855a4963c5ea240e2f</u> <u>460a4f56a4c977c8689b</u>	- 0.07909352 BTC	✓
72	2016-06-21 07:47:39	<u>2314fe559388640d684c1c</u> <u>670e855a4963c5ea240e2f</u> <u>460a4f56a4c977c8689b</u>	- 0.07794294 BTC	✓
73	2016-06-21 07:47:39	<u>2314fe559388640d684c1c</u> <u>670e855a4963c5ea240e2f</u> <u>460a4f56a4c977c8689b</u>	- 0.05222265 BTC	✓
74	2016-06-21 07:47:39	<u>2314fe559388640d684c1c</u> <u>670e855a4963c5ea240e2f</u> <u>460a4f56a4c977c8689b</u>	- 0.05222265 BTC	✓
75	2016-06-21 07:06:27	<u>5e10eaa31072c092182276</u> <u>a0d426d910742b7731a9e1</u> <u>7a8c2f6ecf4a9226e5b1</u>	+ 0.05222265 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-21 07:06:27	<u>90de8918da019009619264</u> <u>79bfaac69a6c5329f7061e</u> <u>1b8b54785b1e16a3d550</u>	+ 0.05222265 BTC	✓
77	2016-06-21 07:06:27	<u>2e5209ed154e78989107d1</u> <u>cb421072498b3873b4b2b2</u> <u>17dfd4bcbd61c51661e3</u>	+ 0.07909352 BTC	✓
78	2016-06-21 07:06:27	<u>9602141d96e14512dfa9fb</u> <u>e938ccf2b03e1e3c8ad9a7</u> <u>2cf4b363c1ff083b9411</u>	+ 0.07794294 BTC	✓
79	2016-06-20 14:10:29	<u>2a90e0998ae24d40cb9366</u> <u>4fa414ee324ea6088db7a5</u> <u>240b183c8c6d4890b530</u>	- 0.00015135 BTC	✓
80	2016-06-20 12:25:56	<u>087ee197688effb212279b</u> <u>b21d1f5d80a764e4d6e4a6</u> <u>f6b9dd6cfa62df0b551a</u>	+ 0.00015135 BTC	✓
81	2016-06-20 07:03:35	<u>e32b39f8d885da1fd79099</u> <u>d6fb943244dce2b4fc97c2</u> <u>85489e721a1fd778c898</u>	- 0.15831134 BTC	✓
82	2016-06-20 07:03:35	<u>e32b39f8d885da1fd79099</u> <u>d6fb943244dce2b4fc97c2</u> <u>85489e721a1fd778c898</u>	- 0.10533666 BTC	✓
83	2016-06-20 07:03:35	<u>e32b39f8d885da1fd79099</u> <u>d6fb943244dce2b4fc97c2</u> <u>85489e721a1fd778c898</u>	- 0.07909352 BTC	✓
84	2016-06-20 07:03:35	<u>e32b39f8d885da1fd79099</u> <u>d6fb943244dce2b4fc97c2</u> <u>85489e721a1fd778c898</u>	- 0.07909352 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-06-20 06:56:41	<u>41f8b1f3e53b0206c3765f15cff08820e577bd74f10077621ad0b8c44f728d1f</u>	+ 0.10533666 BTC	✓
86	2016-06-20 06:42:55	<u>eb451d0f965cd7c50613cc5d9731e1889866dc2d8cfb84b8368e368c3119bb59</u>	+ 0.15831134 BTC	✓
87	2016-06-20 06:42:55	<u>09650afa347d2b243c08acdb05d163c0cf262c115e3da062055685060c8a7be1</u>	+ 0.07909352 BTC	✓
88	2016-06-20 06:42:55	<u>5c3596520a8caed8b58f89019f0a4e6c9f115dd825385a55c5908fba8eb47780</u>	+ 0.07909352 BTC	✓
89	2016-06-20 06:34:54	<u>1423edff694a3afe381a1732c91f521d89f03a284530b76ed898ec499826fd66</u>	- 0.02628164 BTC	✓
90	2016-06-20 06:16:02	<u>e77dda146685e7071e5fd220596ae76f32d229dc3f86c3f8f01bf62c9213ede2</u>	+ 0.02628164 BTC	✓
91	2016-06-19 15:45:34	<u>9e89a928e70c36c6474c057039301d26552ddb743a1e7af853c49a91bd983740</u>	- 0.02628164 BTC	✓
92	2016-06-19 15:27:48	<u>da68a99c683ed58b420e7bf41607b11037ec60a6e2a0247d0dbb9f8a5fd757f5</u>	+ 0.02628164 BTC	✓
93	2016-06-19 14:39:26	<u>e0b121256de13341cd38b2d1c8077a5e7877eb427aba8e833d46ec452fb04ef1</u>	- 0.05268758 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-06-19 14:26:54	<u>26552e2de1a136d0ed1bb4</u> <u>1e048af045abb2248f59c4</u> <u>901714e22c802c5cf1a3</u>	+ 0.05268758 BTC	✓
95	2015-11-03 22:39:14	<u>14e54e792e7e59d4a43013</u> <u>39cf417ee6a14f528ca6bf</u> <u>ca4b3448b2d363539280</u>	- 0.58113427 BTC	✓
96	2015-11-03 22:16:06	<u>055ef632ad7b410cbb2d8c</u> <u>b11af2b1b21b6e90f16c45</u> <u>108185a95e897212c79b</u>	+ 0.58113427 BTC	✓

* USD values displayed at the time of transaction

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