

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19iZWtGt1gdrdX5jramuyUU6kLUZUC9ijC</u>
TOTAL RECEIVED	0.09588322 BTC
	6,018.58 USD
TOTAL SEND	0.09588322 BTC
	6,018.58 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-22 03:49:27	<u>83a3c4d576c222605cdcbc</u> <u>3e1c620e5c1d2e76ffe91e</u> <u>f2330491eb99fcc407b3</u>	- 0.00030000 BTC	
			14.73 USD	
2	2021-08-20 11:34:58	<u>83c0981b8c066ed40cb337</u> <u>3376b9079613d5ed0b856b</u> <u>94b4f3d2dcc6f2a0200e</u>	- 0.00030000 BTC	
			14.79 USD	
3	2021-08-20 04:36:15	<u>7dbe5ad9b14d826e6cea8a</u> <u>159971892ed8f1b9c1adbb</u> <u>fc9c9a9661711013b254</u>	- 0.00030000 BTC	
			14.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-17 00:08:45	<u>1c40a1d9d51c5fa72bf643</u> <u>1bb8d2c3e969ae5d9aa8a6</u> <u>7719321d0c8cf2306279</u>	- 0.00033520 BTC 15.70 USD		✓
5	2021-08-16 07:08:48	<u>58e6fa6224a119e98af488</u> <u>e9fce8ff759030b4b88fd4</u> <u>1b7a9d07d9d1e1231c16</u>	- 0.00035000 BTC 16.06 USD		✓
6	2020-07-09 05:42:51	<u>520fcfc142cf35398d1a32</u> <u>e9a2ba38a3ec39c204433d</u> <u>57ecc0688530636e2dea</u>	- 0.00039387 BTC 3.63 USD		✓
7	2020-07-07 01:51:24	<u>a9f42d75e15be296d9942a</u> <u>8ba6c9992514968fbee7a5</u> <u>59c4dc6386cb7d001b6a</u>	- 0.00040000 BTC 3.70 USD		✓
8	2020-07-06 04:16:23	<u>d50f00637ae3e3fe5bdd77</u> <u>79c09d7c5796a95353f418</u> <u>122e7148a6685688d23c</u>	- 0.00040000 BTC 3.73 USD		✓
9	2020-05-30 03:16:06	<u>144e3dea5406efdc0fdeca</u> <u>dc0349ac2d6112e7ef8e15</u> <u>1a7749705279a7d7fc56</u>	- 0.00040000 BTC 3.87 USD		✓
10	2020-03-17 23:59:47	<u>a94924ceb303e7e7572214</u> <u>021c6a400fe71a5792d894</u> <u>77dc8dc0de3c8dad93d1</u>	- 0.00070000 BTC 3.77 USD		✓
11	2020-03-16 04:56:12	<u>91f56fb32eb080a23279e9</u> <u>406d886063533de9ac6fc4</u> <u>841537a2634f5a8d6731</u>	- 0.00075034 BTC 3.77 USD		✓
12	2020-03-15 04:06:51	<u>6046e700429cd93e2970e5</u> <u>d4656793d1dcf07e4768dd</u> <u>4664850117db9c1976e6</u>	- 0.00088603 BTC 4.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-23 16:58:11	<u>a11a50c7531c15f254e6ac</u> <u>e5309c281feca97a3a548b</u> <u>64cdcafd435df96f63e7</u>	- 0.00100000 8.43 USD	BTC	✓
14	2020-01-23 07:19:47	<u>7430d3258017e8d986e776</u> <u>bd36bcf9a9fc86821db0b8</u> <u>2c0cb33b0bd3c19781b6</u>	- 0.00100000 8.40 USD	BTC	✓
15	2020-01-23 01:28:09	<u>e85873d22119ae7948a274</u> <u>7f2fd44415490b2ea37c71</u> <u>608083e427612b9b66b0</u>	- 0.00100000 8.40 USD	BTC	✓
16	2020-01-22 00:15:12	<u>6c77473677ca9754a5d8fd</u> <u>3d9e693cc0720c44e82060</u> <u>5b278d4d2157e31e4b4c</u>	- 0.00120348 10.44 USD	BTC	✓
17	2020-01-09 09:53:05	<u>7adfe18932cef7317fe9b5</u> <u>cbc8c9c3f1423de73d32e0</u> <u>f87a57ee6bfcd242e9a0</u>	- 0.00377445 29.50 USD	BTC	✓
18	2020-01-09 07:10:20	<u>f93abaada4da038a921f9e</u> <u>d29b4adeacb55326206838</u> <u>c84cf005d550016688d7</u>	+ 0.00377445 29.50 USD	BTC	✓
19	2020-01-09 01:16:28	<u>fd31100e32871373851579</u> <u>e695c004c2793a3c0cac41</u> <u>4adabf5a02911821490d</u>	- 0.00181175 14.16 USD	BTC	✓
20	2020-01-08 16:23:51	<u>9c2aa7d0f14c2516656554</u> <u>e4aa0e7d435310b16a1b2d</u> <u>7adf0733dc2ec64e0b4f</u>	+ 0.00181175 14.16 USD	BTC	✓
21	2020-01-07 16:16:59	<u>cc3f3c18eee23762eee770</u> <u>0edca9367628338c2d73f9</u> <u>01362c938df465f7c070</u>	+ 0.00075034 6.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-07 10:47:39	<u>75f132c73fae8c266fd6c415382a7b44a26a5b4e3f0011066dabbfd37c52481b</u>	+ 0.00100000 8.14 USD	BTC	 ✓
23	2020-01-04 14:54:31	<u>54c0aae8c8b0bcb4a774dcf8c73819d05022c414753d009e54943bb8024b6a97</u>	+ 0.00100000 7.35 USD	BTC	 ✓
24	2020-01-04 10:38:11	<u>3da405f4d30ff41cf6d40ff77b42cc98b7a2aa42e095e6254643ffb59c40760b</u>	- 0.00150000 11.03 USD	BTC	 ✓
25	2020-01-04 08:52:16	<u>eaf12608bd19f397165189c0dc959dc5628231aa2b7aae70a153f559ff51c63d</u>	+ 0.00150000 11.03 USD	BTC	 ✓
26	2020-01-04 03:57:37	<u>29b03c2a41dc03c7aff127c5068474e62c832b6bc9602b068a928548810153ad</u>	+ 0.00100000 7.35 USD	BTC	 ✓
27	2019-12-04 01:50:41	<u>df2a256e2561431a8490a8ef248160c8c413a75b451f47837c9a0229001e</u>	+ 0.00039387 2.83 USD	BTC	 ✓
28	2019-11-22 21:46:06	<u>1ab9b97a7323a3e2475a62917109fe33e15c7d71ff66d407958a81b6a3a92ab7</u>	+ 0.00030000	BTC	 ✓
29	2019-11-14 15:01:57	<u>f0c1ab374372af29c53c10c5d67afbaba21874228f7e29130e82de9d077e8db4</u>	- 0.05750000	BTC	 ✓
30	2019-11-14 12:35:58	<u>0793fa216bf5183d65ea26f420a73e5d7fdedcbffd9be8a444917193b12a9c8f</u>	+ 0.05750000	BTC	 ✓

#	Date & time	Transaction Id	Amount	
31	2019-10-24 23:02:38	<u>7725606aa4180cbba2e8353dc5d8ee9c019bdf9629e1fa9904c2fe981efc0a9a</u>	+ 0.00040000 BTC	✓
32	2019-10-12 16:06:32	<u>9453ddc9ccb6c8606da878457fc71f46a62b0961f7b6a18321a13d2936aa5cac</u>	+ 0.00030000 BTC	✓
33	2019-09-28 17:23:58	<u>d523ebe3fbef8e3b51a3a9cd4d07ef420e7e24f10e9e1b1d251c97eaf9b3ab0c</u>	- 0.00198267 BTC	✓
34	2019-09-28 16:26:38	<u>3591b575f944bdce5dcdcf515893221bde5f944188336aeade568360f421e6ade</u>	+ 0.00040000 BTC	✓
35	2019-09-28 14:32:59	<u>a8f7c76432fab00e5db0c94d1d78b15deaf42c1f946cb709f03faa0cbe1b032f</u>	+ 0.00198267 BTC	✓
36	2019-09-28 13:42:06	<u>db3dbc288fa91f1a21c5edce3032e51e516f2209642175629cae3566d75f84eb</u>	+ 0.00120348 BTC	✓
37	2019-09-28 11:28:10	<u>3b3a450dbb6081efefbdba9e5a5d01d5ce7c1f65f42613389882818c3f8c2f97</u>	- 0.00240000 BTC	✓
38	2019-09-28 08:48:09	<u>ed603b5ff90b32720f100bda48c15626113b7777ee77d3c51acfff389958bf89</u>	+ 0.00240000 BTC	✓
39	2019-09-28 00:53:29	<u>927c947e76105bec5257f9fbe5a4c866c9548135ec499fd133e2765274c950d8</u>	- 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-26 14:55:10	<u>3de598768fa041d5ed2a77682ac0bb9d230433069612df5734ce74aba19cf3d6</u>	+ 0.00140000 BTC	✓
41	2019-09-26 08:52:14	<u>7049ee91720de7346c9a3fe390d1a67ea787a3f81c5916261f5a562d108471ec</u>	+ 0.00033520 BTC	✓
42	2019-09-01 20:42:41	<u>22c1852d7cb760a769171c84ac38e885a29d2a730f281a0e705b0920ae72c39d</u>	- 0.00145353 BTC	✓
43	2019-09-01 14:51:43	<u>16755cf030d395dc52992decd6fc86f797548c9d400d834f8fffc72e78ebc34c</u>	+ 0.00145353 BTC	✓
44	2019-09-01 10:48:11	<u>1a18eaafeca375cb2ee0b6bc8cabce1f88805671d828cb2e00d206b63c5afb45</u>	- 0.00800000 BTC	✓
45	2019-09-01 09:34:18	<u>0a466c8edaf5e39ba9e6cbf11200beb2e5fe35956a7a2138d8452cd2e9828574</u>	+ 0.00800000 BTC	✓
46	2019-08-29 09:49:41	<u>6f7f1e5108f6e03455ecdbc0ba69036f52c42e05f3304dd02aad0c63cc8cf64a</u>	+ 0.00030000 BTC	✓
47	2019-08-16 22:46:45	<u>eb8f2c5641939a16770d80edea24e1f44f7059cbe17644d2a48dc4fdd8461ceb</u>	- 0.00210000 BTC	✓
48	2019-08-16 19:44:54	<u>3f3089aaa827aad004d60f055dd23f9411a78c6a4e00e063380d75a13493e5f1</u>	+ 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-15 15:39:55	<u>4f04944a07b7b3610eb3f6</u> <u>99ed85cd10f25fbb05ece5</u> <u>8cb8d9a8157b05911496</u>	+ 0.00035000 BTC	✓
50	2019-07-31 09:09:10	<u>ad12d7af637d33f00a58f1</u> <u>c8fcc263dd418b58843021</u> <u>780fe41fbe94319d396b</u>	- 0.00123611 BTC	✓
51	2019-07-16 09:24:37	<u>84adaac1799e9a13129415</u> <u>64b1e1098a352917668bfd</u> <u>5875f3de2d6015e60d65</u>	- 0.00140579 BTC	✓
52	2019-07-16 09:04:36	<u>06faf6b0bd21f5bdcc7c28</u> <u>483321850282aac0b81800</u> <u>18ffd67d76c629a45583</u>	+ 0.00123611 BTC	✓
53	2019-07-16 03:41:13	<u>ec6b828f9885e127cf5072</u> <u>2168f15f3b7658bc09ea59</u> <u>c2b371337ce9e8641cbc</u>	+ 0.00140579 BTC	✓
54	2019-07-15 04:56:25	<u>c500263047c04e4a7201d8</u> <u>d8ea0af21aaa14c1ba49e9</u> <u>ab948aac6e8370165cb9</u>	+ 0.00088603 BTC	✓
55	2019-07-14 10:33:30	<u>fb8aefae84bc7cb2ac58e3</u> <u>37417287392fa71fa70bb0</u> <u>c1d6c5413fd57936c640</u>	+ 0.00070000 BTC	✓
56	2019-07-08 02:20:10	<u>fe5aa828110ed43b9c7a56</u> <u>69c053731430a1e3255fcf</u> <u>9fa0ecbbfe1d38465031</u>	+ 0.00040000 BTC	✓
57	2019-06-23 23:32:13	<u>3a554775e92e390507e85a</u> <u>5fed93962491d9088bcf7d</u> <u>13f8ae0602ad14dded0b</u>	- 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-22 07:57:24	<u>e3c81222e89ff2c13dde07</u> <u>3171bbb9581996602245ae</u> <u>5efdd1caa9e2cf3466b9</u>	+ 0.00160000 BTC	✓

* USD values displayed at the time of transaction

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