

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ihZLwLQX1kXbzy2aH6th1JokwtUmoi2B</u>
TOTAL RECEIVED	0.10226823 BTC
	6,420.19 USD
TOTAL SEND	0.10226823 BTC
	6,420.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 18:47:18	<u>b78442b9d9c9124580a9b5</u> <u>f1a12689b553ec5cd7c49e</u> <u>bb835dadbbbeb6b1cea42</u>	- 0.00082140 BTC	
			7.88 USD	
2	2019-05-24 11:19:46	<u>6f4ce92e6e5232652e3bcf</u> <u>66f8be8e2651457ba42945</u> <u>74600f1b1a99586897ee</u>	+ 0.00082140 BTC	
3	2019-04-28 13:57:28	<u>4a511361d4e7c2482cf69d</u> <u>6b58edbac178f502ec16ae</u> <u>a99f74f3c8929b729160</u>	- 0.00104079 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-04-27 15:41:40	<u>181ce2b77f60c27d9e5290</u> <u>4de816cbf9b578e16533f8</u> <u>89b6a5446c35a978bb3f</u>	+ 0.00104079 BTC	✓
5	2019-03-06 10:48:46	<u>4d9ab7b9859b07b4396bfc</u> <u>4edb4744a6bd8376c9b6f4</u> <u>dcd2f28c66b4b81e4b6c</u>	- 0.00209679 BTC	✓
6	2019-03-06 10:23:56	<u>700725f21a665af0d13979</u> <u>ef3ca3fe29d6cf690df2f0</u> <u>68557036a3566648da63</u>	+ 0.00209679 BTC	✓
7	2019-02-23 13:39:19	<u>1e33c01159e5da7fb97da6</u> <u>d197427a8fdc855d2b8303</u> <u>a874c14547456f517239</u>	- 0.00110226 BTC	✓
8	2019-02-23 13:24:02	<u>31c1422c0d5f34ebc11157</u> <u>cba786d2596289c2a8df96</u> <u>06c805e6e95031b9a549</u>	+ 0.00110226 BTC	✓
9	2019-02-18 15:47:28	<u>a9c2b31d9e99eb93c008b7</u> <u>2f29605fd84d9b7a98cb88</u> <u>e4b497f21945ec202184</u>	- 0.00096863 BTC	✓
10	2019-02-18 15:35:00	<u>d0cc7a806b2601a8dc9486</u> <u>01aa704e8bbdeb60d59050</u> <u>8b367a85c1d88fa6446f</u>	+ 0.00096863 BTC	✓
11	2019-02-12 11:33:40	<u>8544c3ed0369b30d21f091</u> <u>76b42a1e03daa16570ba6f</u> <u>055c2667dc58aedde974</u>	- 0.00125861 BTC	✓
12	2019-02-12 10:51:03	<u>2c4e4853ac353a653d2ca7</u> <u>904be6244a221c52eaaee2</u> <u>7cfef36dca4e785d4212</u>	+ 0.00125861 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-07 12:07:54	<u>ded54af1a63f1749a69cd6</u> <u>ac6e331b6b84f87e2fc855</u> <u>31a0a4392b82bf3b8262</u>	- 0.00220421 BTC	✓
14	2019-02-07 10:46:02	<u>a41b852e4f383887773946</u> <u>c5df5e498730ed02617f30</u> <u>228e50c38198732074b8</u>	+ 0.00220421 BTC	✓
15	2019-01-26 14:21:16	<u>9296057f28adcde8e40832</u> <u>cae0ae56093c043d44d1ae</u> <u>04aa612fbd23116e2c47</u>	- 0.00104509 BTC	✓
16	2019-01-26 13:35:39	<u>c68707ad80bf2f0d1e46a9</u> <u>ce83b22576624303109114</u> <u>f22b8aa537950bc2808b</u>	+ 0.00104509 BTC	✓
17	2019-01-20 16:59:05	<u>948a5ae91583084393e01a</u> <u>367970d1320c49463c4522</u> <u>31889c4e0ec4c66125c3</u>	- 0.00117734 BTC	✓
18	2019-01-20 10:03:31	<u>2c009c456148f90d07db34</u> <u>acac5da3aedc0e6f34de2a</u> <u>050c7a053bf1c97684fa</u>	+ 0.00117734 BTC	✓
19	2019-01-14 11:55:12	<u>790cc979f2ce4d5b741601</u> <u>97c821a7af010eb5ed08dc</u> <u>1f9c6939a9ff66fa4634</u>	- 0.00105134 BTC	✓
20	2019-01-14 11:07:49	<u>8bf67a6329bad5a12a6a1e</u> <u>d6a830793cc5b74cac426f</u> <u>7b2b933b91351f8cf522</u>	+ 0.00105134 BTC	✓
21	2018-12-28 16:37:14	<u>72305a8a07fb034b581e7e</u> <u>ad05c19e5757fd1babae06</u> <u>355cdff8c894369f0a28</u>	- 0.00693057 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-28 13:02:03	<u>fca469df7f56d92efc342c</u> <u>e738bd03e0b6e291ffa85f</u> <u>21ef39960ff07dd083da</u>	+ 0.00693057 BTC	✓
23	2018-12-27 11:07:42	<u>d2858bb9d97fa19ed5e4ca</u> <u>08deefc1e8f0f87ae62c95</u> <u>db66cae097729ac3ff55</u>	- 0.00300000 BTC	✓
24	2018-12-27 10:06:49	<u>9913923c01d609e3bcac18</u> <u>a2b415e312866a1062772a</u> <u>12ceb622d13b04db3a1d</u>	+ 0.00300000 BTC	✓
25	2018-12-24 20:16:35	<u>046d34f126696212f32355</u> <u>e5163f412a92e5b0ef2b96</u> <u>b41f35446a093192e892</u>	- 0.00312836 BTC	✓
26	2018-12-24 16:59:55	<u>dd0f91c7d77886a961a694</u> <u>ef366f10d3888032aaddc7</u> <u>505483e63e24f3842b3d</u>	- 0.00565000 BTC	✓
27	2018-12-21 17:28:46	<u>fad3d726803500056c607f</u> <u>4eb0116d349e9064ae6975</u> <u>1aa828cc094cda589cb2</u>	- 0.00300000 BTC	✓
28	2018-12-21 16:20:28	<u>bec61f275bd825fb08e172</u> <u>ca31ccb1569b80f7458b3b</u> <u>d7932f4baa6dd077ea43</u>	+ 0.00300000 BTC	✓
29	2018-12-19 17:06:15	<u>d1870e121279de1c8a7422</u> <u>c45bf64fef4818ea3c83b2</u> <u>582b283d64f34de3d6c5</u>	- 0.00392114 BTC	✓
30	2018-12-19 16:30:20	<u>796f86b5bc53d0881d3754</u> <u>80e7303d475be8b374dd46</u> <u>bde346822b353cb8cfcd</u>	- 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-19 16:29:19	<u>8f46dd6df9af54100ceb13c0e3844db344ed0c0da9ac8ac7d0003074937f0a18</u>	+ 0.00392114 BTC	✓
32	2018-12-19 14:51:48	<u>df10bf3da950f6ed8ed214122ff2558e5d6a611a84c10bb36fc60838def48b75</u>	- 0.00534241 BTC	✓
33	2018-12-11 23:51:49	<u>99cf06a5ca6e4275c3809a9ff30424bd8f9029fc9578bd0aab3096d00dd1abc2</u>	- 0.00260373 BTC	✓
34	2018-12-11 23:05:09	<u>364ceb31690f9c26e6f1a19d5789b43589d4863b36459fa0c31891e2de5e7d30</u>	+ 0.00260373 BTC	✓
35	2018-12-08 13:36:23	<u>c65ea6572419b201e0f880a9c380e3488248b63dc0af52ec2422ff77def5d5d4</u>	+ 0.00650000 BTC	✓
36	2018-12-03 13:39:35	<u>25bbe0e7b663068b847d5cfc53c17f98b7f8eedfb217e9bbe4e11bb091986af3</u>	+ 0.00312836 BTC	✓
37	2018-11-30 16:24:11	<u>27719d13f0dd9356586eae bba7ba1b58af2adca813014e22340d84df38c7dbc8</u>	- 0.00276100 BTC	✓
38	2018-11-30 15:33:32	<u>a20d863f209a8c58dceeb6ea491306adf15dc2ae0368f2b2a9c6aed5ea052c46</u>	+ 0.00276100 BTC	✓
39	2018-11-23 13:58:22	<u>d7a68e7e7d0ca96caaa43dcbde4d3626a862473dcdd3c73a453d734391c637d3</u>	+ 0.00534241 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-21 15:25:54	<u>b54ef1e0af5cf20023d9c0</u> <u>08b4c1470d2f522f0528cb</u> <u>19a007c54e9dbc1b0df1</u>	+ 0.00565000 BTC	✓
41	2018-11-17 18:19:06	<u>32c6de2a7b4d2888dbaa89</u> <u>0337545df9c2caf9835ec2</u> <u>208b88700afb7545bd8a</u>	- 0.00135331 BTC	✓
42	2018-11-17 16:33:18	<u>15a93dafca920e8ddc74c3</u> <u>a6aa755b980e1f1f20f2b4</u> <u>85b675a6c45328425e84</u>	+ 0.00135331 BTC	✓
43	2018-11-14 15:52:23	<u>2768f93b4163e9ea17f814</u> <u>7fa632103b2dffeda40130</u> <u>46bdd98cf2e2780c945d</u>	- 0.00143374 BTC	✓
44	2018-11-14 14:49:40	<u>b7611286f61b589a35e5ed</u> <u>7962b2f8dd3ee7838fd3e2</u> <u>129451e6a627906b905b</u>	+ 0.00143374 BTC	✓
45	2018-11-12 23:33:28	<u>56365e60f94ba89ed309c5</u> <u>ec374da959514a378e0f22</u> <u>e7c928077331ae0268ed</u>	- 0.00112028 BTC	✓
46	2018-11-12 22:33:31	<u>8856ad9cf915a675f171f9</u> <u>ce9914f0a356e0931e6f64</u> <u>b8bffe31fcb49b49620f</u>	+ 0.00112028 BTC	✓
47	2018-11-02 22:21:08	<u>0c382e2a8f06060534c4d8</u> <u>c1e11bd0bb102e59f4826e</u> <u>aebb9b59629aa37045c2</u>	- 0.00245196 BTC	✓
48	2018-11-02 21:33:22	<u>d0d6dceb16a11ebe135763</u> <u>5c12417c092e785b3fe539</u> <u>8691c296f22778ccf288</u>	+ 0.00245196 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-21 18:45:54	<u>b3c903887bdbdb91ff73d9</u> <u>4574fe5cb874c59c000fc6</u> <u>bb87214103cec0da1e01</u>	- 0.00383881 BTC	✓
50	2018-10-21 09:20:30	<u>2e252ca652a4db3db9a72d</u> <u>434fb5f95b9bf6a0607b42</u> <u>788f8825a87544906094</u>	+ 0.00383881 BTC	✓
51	2018-10-11 13:07:29	<u>496e98fec5d78b87498cc4</u> <u>860ae25727d0bdacab92a4</u> <u>c94f2461e0906fb525d1</u>	- 0.00241149 BTC	✓
52	2018-10-11 11:04:21	<u>90bc69738cfbbc71b0b0ae</u> <u>737aa6ffe7956248cab3a2</u> <u>531391ab04601c376c8d</u>	+ 0.00241149 BTC	✓
53	2018-10-01 14:44:47	<u>28648745f900ef819c3b4f</u> <u>85fafbe4112e221b632a91</u> <u>5cb2e38b8920e4110845</u>	- 0.00276086 BTC	✓
54	2018-10-01 09:52:22	<u>21cb1b0c3879faae782769</u> <u>3bd7e37a8ac18503578696</u> <u>dc643f9a913f138670e9</u>	+ 0.00276086 BTC	✓
55	2018-09-24 11:04:54	<u>6f610a5a4585165c2e1def</u> <u>f6c31002501eca8ca121b5</u> <u>d1914d66534a27e13740</u>	- 0.00262392 BTC	✓
56	2018-09-24 10:08:42	<u>eb7b2e8005ba60835e9265</u> <u>f36bd677a2f7f8ca3238ef</u> <u>eee94d962eb90cde980b</u>	+ 0.00262392 BTC	✓
57	2018-09-20 15:18:59	<u>d7ff1d7aa5169bf9f8ea24</u> <u>b97c1a0382a60761b290b6</u> <u>bc14fd356f91f90c7d6d</u>	- 0.00278056 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-20 10:05:04	<u>d3658c9d4b4f7067cc99e793ee5aa070e3e426bd26f3d67ddfeb8e7066ea81e6</u>	+ 0.00278056 BTC	✓
59	2018-09-13 11:33:01	<u>69976c9647a042b86275fc329d56de6827d44dfb0f1dafde1e2a09a4c00c298d</u>	- 0.00281140 BTC	✓
60	2018-09-13 09:42:47	<u>c515ff2ee0d752078ba561ec02815bae37520d7d9a2d0e594973c0dc52238f48</u>	+ 0.00281140 BTC	✓
61	2018-09-01 14:11:23	<u>099d94c2c31169572098ca3099439d8b289d9b65be744c263a85a323a807e089</u>	- 0.00339134 BTC	✓
62	2018-09-01 09:22:46	<u>97799c08887ec94cb0dcb3247f0c9c166004ac3056a38de429f78629149fff58</u>	+ 0.00339134 BTC	✓
63	2018-08-25 11:22:42	<u>f9fde131a8900e4bbe48cb4d81fc272de10e8672696c5be5bacad996db6b66c5</u>	- 0.00276329 BTC	✓
64	2018-08-25 09:16:31	<u>8c95e186ce7a11241661d3110ac326814b8925f1211701e4779e876c3d37fcb6</u>	+ 0.00276329 BTC	✓
65	2018-08-16 13:48:14	<u>1fc8abb9e58cff58591321ee5dd0fbaeba1bec3344f9fa58fc5febb8a3a79361</u>	- 0.00250183 BTC	✓
66	2018-08-16 09:10:54	<u>91979861ff69766f785f20a4ac85792a6bbb4c5a11ee3ff504065c8862a07bea</u>	+ 0.00250183 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-11 13:18:41	<u>9cdaa37b0349f5e5797964</u> <u>fd9d302517745f977ebb18</u> <u>607ae929212befcf9193</u>	- 0.00255686 BTC	✓
68	2018-08-11 09:46:59	<u>ad7ed0429efce81a6bf166</u> <u>5600073531a331e0b30386</u> <u>ee13f08b65af32964155</u>	+ 0.00255686 BTC	✓
69	2018-08-04 22:48:31	<u>7972aeebd785e4180b0c48</u> <u>0144a95d1a4d28a3d8f3dc</u> <u>73346e33d2c5f8622683</u>	- 0.00201235 BTC	✓
70	2018-08-04 09:06:16	<u>ac66107f01bd7ea35b0547</u> <u>b597d8b107df6ce4291477</u> <u>249d9bd03d651bc408cc</u>	+ 0.00201235 BTC	✓
71	2018-07-19 00:04:12	<u>bd70f8a7df8e1bbb37af71</u> <u>8d0357645e18cbfad124ae</u> <u>0c5469692b52acdada45</u>	- 0.00135000 BTC	✓
72	2018-07-12 21:41:45	<u>5711fd0159ba877ce54d43</u> <u>81124e94f7b7afedbfd871</u> <u>72e8725bb74d178328e0</u>	- 0.00342018 BTC	✓
73	2018-07-12 15:56:39	<u>5f8905be57bb9a3e48e556</u> <u>573d8ffa219153f4e897ba</u> <u>5cd7c158fcad66a736c4</u>	- 0.00200000 BTC	✓
74	2018-07-12 12:27:23	<u>0199d6680688ab313b354e</u> <u>963fd2dc2ce712e1bfe5a2</u> <u>29ea6d8e27baa57bf0b1</u>	- 0.00308238 BTC	✓
75	2018-07-12 11:40:44	<u>8f454edddb284002e363d8</u> <u>2e404013633dc22c6d7655</u> <u>a06fbb452f25de4f0126</u>	+ 0.00308238 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-05 09:23:43	<u>bb8a98ef753f564f6367b98954b8cb10d4e695a08b968097e88f103c1cb5ab7d</u>	+ 0.00342018 BTC	✓
77	2018-07-01 09:39:03	<u>94ad98cc938653309b91dc07679b3c36449990910eb1072a67983f582918f36c</u>	+ 0.00200000 BTC	✓
78	2018-05-30 13:02:59	<u>dc0f7c8e12342dcbafe4f794756a879b5a2da6da59bc35e4b2eaac98261c2e3</u>	+ 0.00135000 BTC	✓

* USD values displayed at the time of transaction

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