

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19iiqoXTqjNYb4kNdaCsDJp2LfLKDE8jJ</u>
TOTAL RECEIVED	1.39372249 BTC
	87,626.67 USD
TOTAL SEND	1.39372249 BTC
	87,626.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:36:04	<u>4e40a6e3a882361ea12ead</u> <u>76a4650042927b4e067655</u> <u>5829e86d012642e396f7</u>	- 0.00024566 BTC	
			12.08 USD	
2	2021-11-25 14:18:28	<u>f90fa876257b3cc6921eff</u> <u>705565b2e88d86e1304303</u> <u>1b2ea9c757154f8c9a4b</u>	- 0.00100845 BTC	
			59.45 USD	
3	2021-11-22 00:54:57	<u>9c8b572ad169b8cd9bf9fb</u> <u>d959678a0f9ea1f86a4d27</u> <u>ead73a510a877a22de3a</u>	+ 0.00100845 BTC	
			57.74 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-10 21:14:17	<u>2620c3f4f8f32f105d90f60aba98f381cd6c2b2bbdfc</u> <u>c8d4253e197052b8b4d5</u>	- 0.03916216 BTC  2,554.48 USD	✓
5	2021-11-08 13:11:55	<u>1dd3dd3f24dc3e5a94d2ef950bd2fde842f15db0c14f</u> <u>37ed33249c14fe3b3244</u>	+ 0.03916216 BTC  2,644.45 USD	✓
6	2021-11-04 17:31:49	<u>b2dc267bf075d9fff0875ded0da599edd97c0e90322e</u> <u>f489561e4740caac3b98</u>	+ 0.00024566 BTC  15.08 USD	✓
7	2021-11-03 18:38:52	<u>6dd6762f3d6d319d6dedac37ccb9e07f72ead0f59c69</u> <u>75bedb6c15ac917b7b1a</u>	- 0.01561683 BTC  982.24 USD	✓
8	2021-10-31 11:43:05	<u>c92dd37c63c88f2924abd7dfd4eedd4139c02a82d769</u> <u>d1943decb2fc7d8dfaf2</u>	+ 0.01561683 BTC  957.30 USD	✓
9	2021-10-27 15:08:55	<u>5ccd46d67ccf2330d4280a6351b74a05c56cebdbc065</u> <u>453396df66573521ba25</u>	- 0.01891785 BTC  1,105.05 USD	✓
10	2021-10-27 03:44:48	<u>796f5fe12e00a0f236d3f4c336adc0f2e29d10989486</u> <u>4ce6902409978adb882e</u>	+ 0.01891785 BTC  1,134.12 USD	✓
11	2021-10-25 20:13:34	<u>12beebfefad1334e43ff2ae3ffa3ea947618794ba7c5</u> <u>40da4fba641f0d9151da</u>	- 0.01552052 BTC  968.98 USD	✓
12	2021-10-25 20:08:38	<u>3aa22e3d7a1f88ea74e2b4d9b4c5f1ec8fbb5b902128</u> <u>33d314b612ca4a1ef710</u>	- 0.02165557 BTC  1,352.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-25 01:44:16	<u>e208e8e98624b3b81f967e</u> <u>4adc45e840d216ab973eac</u> <u>9c397e76749ccd759ab3</u>	+ 0.02165557 BTC  1,356.95 USD	✓
14	2021-10-24 14:34:41	<u>1ad319d27162dd3a960584</u> <u>d11e201e887cc0f840939e</u> <u>d58615c7d4a307de5395</u>	+ 0.01552052 BTC  944.45 USD	✓
15	2020-09-01 17:38:06	<u>008db25e860b5929fb0e4a</u> <u>bef3998c250ce89f577719</u> <u>07135fcc29af060ad723</u>	- 0.06532170 BTC  743.91 USD	✓
16	2020-08-25 15:41:52	<u>361d22e2d6875f2c5f67dc</u> <u>1614dbb6a6a46c04f222bc</u> <u>ff8e2019c400c941f7d8</u>	+ 0.06532170 BTC  748.68 USD	✓
17	2020-08-21 21:31:55	<u>a72b5e6402863761f1033a</u> <u>2bac3adb51e6dc934beb64</u> <u>6f9dd12651014db41cdf</u>	- 0.00219589 BTC  25.61 USD	✓
18	2020-08-18 18:18:39	<u>77f5c2f082d92b6ed739b3</u> <u>480b2c86918abd689a8583</u> <u>a1e004632a10ab27a82d</u>	- 0.07670871 BTC  901.67 USD	✓
19	2020-08-18 18:18:39	<u>e477e7b7c01b23165ccc61</u> <u>8aa311e848b37166dd952f</u> <u>f39dfc461bb26f35e272</u>	- 0.13096664 BTC  1,539.45 USD	✓
20	2020-08-17 16:46:32	<u>85d1dc2500b8f0f26b507f</u> <u>30b43d9a0601025fdca128</u> <u>0f183cdf3338a8abe544</u>	+ 0.07670871 BTC  916.28 USD	✓
21	2020-08-15 15:00:49	<u>ddc8654d845f92032a12d1</u> <u>9cef5af1a905a8ea1fbb1e</u> <u>1914cc73d228b939d3a2</u>	+ 0.13096664 BTC  1,559.94 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-11 20:44:17	<u>1e94aef1eeedf88b87886f</u> <u>06afec41d8c621af559b8c</u> <u>f659055bf27d304de120</u>	+ 0.00219589 BTC 25.39 USD		✓
23	2020-06-22 15:26:32	<u>6cd83ffefac23d7b6eb71a</u> <u>fad2b929746b61007ae2e8</u> <u>f2c48c200a32fd872c96</u>	- 0.07595969 BTC 731.10 USD		✓
24	2020-06-20 16:05:32	<u>7bf385c0a3bb7c31e0ea6f</u> <u>2a2140ac2cc43173235f46</u> <u>f86ef100d08f09861ba4</u>	+ 0.07595969 BTC 706.02 USD		✓
25	2020-06-19 19:07:38	<u>d14f3ed5cedd6e1067045c</u> <u>281d7082554105f0885e46</u> <u>b7b62ad4f047e79b22c3</u>	- 0.10183724 BTC 953.08 USD		✓
26	2020-06-19 17:45:14	<u>8a52258452b0f7fe7792b5</u> <u>67721160586dd21ae6125d</u> <u>34d460444c8e6ac3cf13</u>	+ 0.10183724 BTC 953.08 USD		✓
27	2020-06-18 20:49:19	<u>3e3f4017c9ec38c54f1013</u> <u>3efb546ada725002276de8</u> <u>810b90034f26522522ca</u>	- 0.07982369 BTC 743.17 USD		✓
28	2020-06-18 15:46:15	<u>dd0314f7ca0d4ab30ed4e0</u> <u>1354ab3bbcda200dc0c17b</u> <u>09080e8788fabc74ea8c</u>	+ 0.07982369 BTC 743.17 USD		✓
29	2020-06-17 19:50:06	<u>78fdf60da6916c086eede6</u> <u>3185e1b773e93fd3ee612d</u> <u>680df03152fd6db55510</u>	- 0.10795221 BTC 1,013.27 USD		✓
30	2020-06-17 16:21:36	<u>62ad933c8c8cdb68aa20f5</u> <u>5101dafbf8264d04de231</u> <u>95ce0cf625aa1ce4b58c</u>	+ 0.10795221 BTC 1,013.27 USD		✓


#	Date & time	Transaction Id	Amount		
31	2020-06-17 01:23:03	<u>aba66b938c9f114a92adf7c29bdbaec971c5d57a862d84fede3bfeccb0fac3ba</u>	- 0.02092873 198.09 USD	BTC 	✓
32	2020-06-16 16:42:48	<u>98abd6de7fde6983e83e956ce10dd3edea28dbc90cec34d312f3ee2cb06322</u>	+ 0.02092873 198.09 USD	BTC 	✓
33	2020-06-16 16:33:39	<u>114932fa0908dde274ad4c7f9235fd01a71c0af57612f76c6e83bc693621160a</u>	- 0.04019352 380.43 USD	BTC 	✓
34	2020-06-15 18:31:14	<u>e0e28a83debdcc3779bb438aa805ec8b7b0e59c2721ff60ab2ca3e2e839d4843</u>	+ 0.04019352 382.86 USD	BTC 	✓
35	2020-06-14 23:57:24	<u>4192e1ffe0cdca9ad03b380054f407f12994fc749e05b6ec01fe26507313a22a</u>	- 0.06436245 606.68 USD	BTC 	✓
36	2020-06-14 23:57:24	<u>4192e1ffe0cdca9ad03b380054f407f12994fc749e05b6ec01fe26507313a22a</u>	- 0.04472126 421.54 USD	BTC 	✓
37	2020-06-14 21:01:10	<u>cd359edd21a848812772c3497c7559c4196be3dc656143063ddc95c0517988f5</u>	+ 0.06436245 606.68 USD	BTC 	✓
38	2020-06-12 13:57:01	<u>32e189a2212a2ec1737253f6eb0e0ff20e3ff24b6e58f349c2bf3bba766bf630</u>	+ 0.04472126 423.65 USD	BTC 	✓
39	2020-06-11 19:58:44	<u>93e9e36a351e4602a63d464e8cee03186a9cf6ca5db6f7d84a4bdb71c651cd96</u>	- 0.04777499 452.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-11 19:16:04	<u>646b8d85ea796d1f036458</u> <u>9fa427477394497530e798</u> <u>2cc3219ce3c8684e26f7</u>	+ 0.04777499 452.19 USD	BTC 	
41	2020-06-11 07:19:26	<u>f03fda919158d2c3cb7157</u> <u>996d069fb1d22665be085b</u> <u>28ba85b0f461ef4fef5e</u>	- 0.08776816 814.52 USD	BTC 	
42	2020-06-10 16:21:33	<u>ffd9a7bd879cae805d6b18</u> <u>610cc8287ce9c59a4e5e22</u> <u>bb935e6e5d7bcc97ae92</u>	+ 0.08776816 814.52 USD	BTC 	
43	2020-06-09 14:54:50	<u>74d1faa6e769d848bfca2e</u> <u>7d5f3de02b60e492c9ffed</u> <u>f3374c1ae4b58c21c042</u>	- 0.05092818 503.42 USD	BTC 	
44	2020-06-08 18:58:42	<u>f0bd11654c465dd6d3660b</u> <u>9ee180bdc2399e6e9e9a80</u> <u>7b6212cf848fdf186e2f</u>	+ 0.05092818 497.69 USD	BTC 	
45	2020-06-06 17:09:46	<u>d7cca071c56e6280780404</u> <u>0b43951a1d5d96e115acdb</u> <u>dd15ffaaff7cd19c61624</u>	- 0.02652703 258.55 USD	BTC 	
46	2020-06-05 19:47:59	<u>989cd72cf0678a6f9057e8</u> <u>cb415aca69e6d92a379587</u> <u>d5bfdde8b03dc54e4997</u>	+ 0.02652703 256.41 USD	BTC 	
47	2020-06-05 15:10:46	<u>fe9eb2f430473570420056</u> <u>06eaec6f8f7ebd334ee038</u> <u>3d6d1880767c820663d9</u>	- 0.00456581 44.13 USD	BTC 	
48	2020-06-03 16:02:53	<u>a644c4e86121d8eb6580fb</u> <u>3b7fc02d27e4fd571d1617</u> <u>72f163cfb7d49a8dee7e</u>	+ 0.00456581 44.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-27 15:01:52	<u>75113fe3362c4b058b3a86532ac51fbcf96b4c38e20fe7a05707cba57ecaa4e6</u>	- 0.00262975 25.18 USD	BTC	✓
50	2020-05-27 14:35:45	<u>d0682eccd071f0a0195ef8d2407f1241f6ccd944660389fb896ab530081b2cff</u>	- 0.00354804 33.97 USD	BTC	✓
51	2020-05-26 20:52:23	<u>7d7129d0660dc5ac365f0faa19f08c84b868b5c46db5927156e15946d9cc207f</u>	+ 0.00262975 24.20 USD	BTC	✓
52	2020-05-19 16:27:54	<u>2cee78b97f11f2ae2487e301c326c3832f3d7f82afb3683e6e2e80e60bd9d8f3</u>	+ 0.00354804 33.74 USD	BTC	✓
53	2020-05-05 07:49:36	<u>9688f45fd089d2ecad2e5a7a4e9b8fb42a3148379e8215f5d8252fd0102bada2</u>	- 0.00521765 47.07 USD	BTC	✓
54	2020-04-30 19:02:09	<u>6dd3d13c7652c4b009277a6915b53632cc69f9ffe014471038956db6a62af9c1</u>	+ 0.00521765 46.05 USD	BTC	✓
55	2020-04-27 18:34:56	<u>ee7d3d6ab25068696952ad62e8dce1ed6949c4b8c7f68e8c59def82b4f21f59c</u>	- 0.00582808 45.10 USD	BTC	✓
56	2020-04-27 16:57:15	<u>9bf125df34fa825abc2a100ea84f3d2eeec8866f97e285324b9acc767d2c0f2a</u>	+ 0.00582808 45.10 USD	BTC	✓
57	2020-04-25 19:10:08	<u>c9978fdcaf6c04278ef5c7c0a3eae5819d6e1b746be6729eedac970f9f76fbf7</u>	- 0.02722942 209.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-25 06:00:31	<u>f8ea095ccea9dbf060ccd8d9c28cdfac8d0cb2d0dd00cb5d0aaa1ede6ae3665</u>	+ 0.02722942 205.27 USD	BTC 	✓
59	2020-04-23 06:25:22	<u>db9d4ad6553bc638251c80b4f1888abcf350ee86cb63bdc9d003d8b1a03b411</u>	- 0.02088318 156.25 USD	BTC 	✓
60	2020-04-22 21:32:05	<u>47747c66f7bf77d020eea145369912d7bfff9b74b2e626b207866eb22a721f16</u>	- 0.02853758 213.52 USD	BTC 	✓
61	2020-04-22 16:02:28	<u>4b400dd5595b5a649029f4de6bdb3f7e9ccb292529545755c0d16ae901c9175</u>	+ 0.02853758 213.52 USD	BTC 	✓
62	2020-04-21 18:16:09	<u>0f0b89dfec3cb4049d9373469ac7e895ab16f1a101ca d258f12cd7df552f0a14</u>	+ 0.02088318 148.79 USD	BTC 	✓
63	2020-04-21 04:55:50	<u>833c0e32169610b0cd221decc5a8c268575589543076dc06a5d7490fa0fd6a51</u>	- 0.01557171 106.53 USD	BTC 	✓
64	2020-04-21 00:08:24	<u>780684308a20b1f6c3816c396106c471bd317eb0c0e74a3661d5c4c781b49722</u>	+ 0.01557171 106.53 USD	BTC 	✓
65	2020-04-20 17:57:29	<u>73407ed940fa197fd7075422bc0d0a95575bb539f3eb9fe8e3b4b4cd32c7727a</u>	- 0.03607122 246.77 USD	BTC 	✓
66	2020-04-20 17:57:29	<u>73407ed940fa197fd7075422bc0d0a95575bb539f3eb9fe8e3b4b4cd32c7727a</u>	- 0.02866240 196.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-19 17:00:58	<u>3b5e6285e1bafe586e0266</u> <u>2fe881752b26590e28c6d1</u> <u>bda04154615a362975a4</u>	+ 0.02866240 195.67 USD	BTC 	✓
68	2020-04-18 15:26:30	<u>a9bdf409d9afa616d83e87</u> <u>c06f8e1c044cf0aed39e47</u> <u>cfc7a4b84ed358c765d5</u>	+ 0.03607122 256.85 USD	BTC 	✓
69	2020-04-16 19:44:48	<u>5bd40034280ae67eb4f51a</u> <u>b8b6a394d7bb849a33e9b6</u> <u>3ab0104074c9e570c0c7</u>	- 0.05292808 371.95 USD	BTC 	✓
70	2020-04-16 00:09:43	<u>7f449b8360cd12e0a7fb37</u> <u>ce59a87e5c82d57256d028</u> <u>5046ff22adc7f77c59bb</u>	+ 0.05292808 375.89 USD	BTC 	✓
71	2020-03-30 20:43:36	<u>e8fe4c8bbc87aef6976e59</u> <u>312b0bf83eb28f5c24ae14</u> <u>c023873bbc7a134123dc</u>	- 0.01272670 81.58 USD	BTC 	✓
72	2020-03-30 18:01:45	<u>1c741d25af652b11c28d3a</u> <u>1e0140c47a4b8f8df8991f</u> <u>d4b5fe8db693ebd2baf0</u>	+ 0.01272670 81.58 USD	BTC 	✓
73	2020-03-23 01:32:21	<u>6b212f863761184b432ec4</u> <u>74b36708f5297921072c79</u> <u>0703b284ae93d52d2834</u>	- 0.00295862 19.13 USD	BTC 	✓
74	2020-03-19 21:39:33	<u>cba1e088dd9ca77cd527bb</u> <u>b00663450c4437b99b9f10</u> <u>319d61921e440c99c58f</u>	+ 0.00295862 18.36 USD	BTC 	✓
75	2020-03-13 02:21:59	<u>7d94db5e6b5d35eb616890</u> <u>6dd0ef64dd575a1f637e26</u> <u>0ebc440e903c32ebb9f3</u>	- 0.01000200 55.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-03-12 22:31:55	<u>843a4ad2fd19be6a163a11</u> <u>85124dc656bf30fdb2074c</u> <u>d1b310efb87d18ffc909</u>	+ 0.01000200 BTC 55.79 USD	 ✓
77	2015-08-07 13:41:18	<u>87f6c21fce6d4ef861a3f6</u> <u>3458ab47a54de5f1a0a9aa</u> <u>4f48b10fdeddacadbec355</u>	- 0.00020512 BTC	✓
78	2015-08-03 23:14:24	<u>e1fb3fb902588d763d4a84</u> <u>52466c3f7d93fabf4003f8</u> <u>48ba1b498209a14de6b4</u>	+ 0.00020512 BTC	✓
79	2015-07-26 22:53:36	<u>17b5f538adc6fc1568e73f</u> <u>7a077d1d588182c55a3ce7</u> <u>95fb0b71f3646c33e994</u>	- 0.00006000 BTC	✓
80	2015-07-25 22:48:23	<u>b384ce241fc3dbca46ad49</u> <u>710a60df4c5a453fa9c1dc</u> <u>e317c6bf5579d2b1fd44</u>	+ 0.00006000 BTC	✓

* USD values displayed at the time of transaction

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