

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19jRDvkSuPteTfaNfHm7N8VpAZqTx7dpC7</u>
TOTAL RECEIVED	1.85817119 BTC
	117,306.32 USD
TOTAL SEND	1.85817119 BTC
	117,306.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-14 14:18:06	<u>8d998e8a02d6c4a8d977a3</u> <u>62ba66ae381bc8432dc2e2</u> <u>0b854c6609d65eb13a00</u>	- 0.07460000 BTC	
2	2019-03-14 13:54:43	<u>c44a136a946d351e6ff5aa</u> <u>aeef3d73ec2f0d7dbe485e</u> <u>f4300eddf2196e30fd9b</u>	+ 0.07460000 BTC	
3	2019-01-24 20:38:31	<u>e14e11d08dc38159f5cf85</u> <u>cd83b7b66c0893754a560b</u> <u>d937a33d7c25ab57d1b0</u>	- 0.02950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-24 19:36:56	<u>83f28a062aff3e68265986</u> <u>f9b62ae3fd29024dee9d74</u> <u>93e70a725e172df0efb8</u>	+ 0.02950000 BTC	✓
5	2018-08-01 16:30:06	<u>a968adb62ef8975a512e36</u> <u>6c607cae2b333a396bbea3</u> <u>029e2b308505304baf0a</u>	- 0.08717000 BTC	✓
6	2018-08-01 15:03:36	<u>cc9e5e4c82cb9b41614dd6</u> <u>5be8daeb830e4603666e30</u> <u>2e967d94a15c5501b802</u>	+ 0.08717000 BTC	✓
7	2018-04-10 08:39:28	<u>93e756ce9be0c5c97301ae</u> <u>802eb77f82b4f5cdaf054c</u> <u>d147d96c30b8c7c3ba99</u>	- 0.19950000 BTC	✓
8	2018-04-10 08:09:16	<u>6d226b5077901535f2836b</u> <u>c3a76c564e4d20f30ceaae</u> <u>a6a846691ae16f4177dc</u>	+ 0.19950000 BTC	✓
9	2018-03-06 10:17:01	<u>81c1661d57c309652f826b</u> <u>9f58f0f8fb5f0e401db075</u> <u>cda1ba472f7403307013</u>	- 0.14859165 BTC	✓
10	2018-03-06 09:15:25	<u>bd0e0b42c43d1fed82e7da</u> <u>5dac6b1015ba18e97c6b6b</u> <u>776a7efcb1616397e9f8</u>	+ 0.14859165 BTC	✓
11	2018-03-05 11:02:07	<u>299c793b35c4e3c5ce820e</u> <u>2e8ab24cdf281a30e68235</u> <u>ac1634bdacd379de1bc7</u>	- 0.01770000 BTC	✓
12	2018-03-05 09:56:33	<u>72518a67794a27de811cff</u> <u>a472c145c70c48e4782131</u> <u>95b59fdc3a2b97268680</u>	+ 0.01770000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-05 07:56:41	<u>febb31bdca7e0128eed209859034edac72cf94f4748ea9fecf0f538ada6cf000</u>	- 0.29950000 BTC	✓
14	2018-03-05 07:31:07	<u>cc115c52be4eddaea8252079007bfd66e783ab442d5ac82351206f0e0e2dde77</u>	+ 0.29950000 BTC	✓
15	2017-12-04 12:32:41	<u>7298da70dc623185577db6efc21111d62598f8a06dbe8525f8b8407a553efd96</u>	- 0.01200000 BTC	✓
16	2017-12-04 12:03:26	<u>e4138e9a27b912675fc3ad40012fccc4dd849760ed5ec94cc287862ab3700e89</u>	+ 0.01200000 BTC	✓
17	2017-11-16 20:29:54	<u>8f05657b39c5748c8f3b87f4f011a72034281d764da8d0fe5167c6d9118dbf86</u>	- 0.01200000 BTC	✓
18	2017-11-16 19:52:56	<u>7ad7fc58706b6132b14dbfc5fc045ddb8b03202dda0329f29d76a000b0c7452</u>	+ 0.01200000 BTC	✓
19	2017-11-15 19:44:14	<u>fed01c3daf1b7499b180a41f939d6e95369c22c701c18b48d02ddb31476b71a2</u>	- 0.02300000 BTC	✓
20	2017-11-15 19:13:24	<u>9374b84b9637ced73bd4d321827ed4b0518f108fb9a33d2f6f396d8ec18245d7</u>	+ 0.02300000 BTC	✓
21	2017-11-13 23:57:10	<u>0ba1c0cc5bebec556ca9c1abe30475b45bddf32dc06ea198d579a16d3bf384b7</u>	- 0.00720000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-13 23:32:26	<u>af6c3c928ce997ad2af5d887501521af9a4c6e341ce5b4d288b3727c4182a5f7</u>	+ 0.00720000 BTC	✓
23	2017-11-13 22:40:48	<u>052fd8bc784b4984f89e42ae285555c298e53fafdeca2dd75a4db20daee1b4f5</u>	- 0.01440000 BTC	✓
24	2017-11-13 22:15:01	<u>23e3ec7cdf06474147a4e4dfa003d1c9305a337477f7f3a931a7e74b67bd7690</u>	+ 0.01440000 BTC	✓
25	2017-11-06 14:42:45	<u>67fbb0ad7ff28046cfbc1df155557c19e3fad3ffbbaccdd2181b2057e66eb1c</u>	- 0.01200000 BTC	✓
26	2017-11-06 14:26:10	<u>458183b1b3b13426d3e10f3cc83565c4c0224277bfa09743a0e2a8751feaa7ed</u>	+ 0.01200000 BTC	✓
27	2017-10-24 08:57:41	<u>0df64b5292c9916dedb1529b98cf2f47f5e192b5261272b19953c56bcef51bf2</u>	- 0.01200000 BTC	✓
28	2017-10-24 08:37:16	<u>d6859aabda191894386fc8bcefd3fb067c6de62ed0bb711c14e3d518f5649dfc</u>	+ 0.01200000 BTC	✓
29	2017-10-21 10:43:20	<u>52aee47427e5b76b66b443c59448c8fe032ed03d3ea8d4b20b972d5c324260bb</u>	- 0.02400000 BTC	✓
30	2017-10-21 10:23:29	<u>6083941d98f56bb87330c3f0b9051c0009565cb890738527298754263621775d</u>	+ 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-19 20:13:51	<u>1a672eef29e7ba4c5159d3</u> <u>3fdb55a1a4554f66910ac</u> <u>4421065457dc9d761abc</u>	- 0.31200000 BTC	✓
32	2017-10-19 19:56:20	<u>b1e452b2052c218268b8fe</u> <u>2cef4c42b997e53570a140</u> <u>5d163fdab5ffa387b47f</u>	+ 0.31200000 BTC	✓
33	2017-10-07 22:45:55	<u>a523b62ac571bc1325aafd</u> <u>a05b94e71b6610a3448544</u> <u>da882b379c0a376e5252</u>	- 0.00711000 BTC	✓
34	2017-10-07 22:24:42	<u>5a3693a665bcc130dd958e</u> <u>82f98d4a974dc86cec3e08</u> <u>0fb4b4e7a6230a3da498</u>	+ 0.00711000 BTC	✓
35	2017-10-06 10:25:03	<u>68d9403d003ba9e05a5686</u> <u>59db7affc10efebbfe837c</u> <u>e0dbd5a073a43067b0e7</u>	- 0.01200000 BTC	✓
36	2017-10-06 10:02:29	<u>6dd99bfb3a0f4b0b105861</u> <u>6a996c44bafdb892bd5af9</u> <u>7fcab159f7d72a6aa6e9</u>	+ 0.01200000 BTC	✓
37	2017-09-28 20:37:02	<u>92d59a5a5ff60146e406f2</u> <u>47fc06bfdca913e36c138a</u> <u>2005530b1b5846f6856f</u>	- 0.01110026 BTC	✓
38	2017-09-28 20:07:54	<u>fa74e8a8349a9ebf69dbbd</u> <u>c1bfe82ee6b4ba33475c18</u> <u>c6fa2dce4b6e5e041789</u>	+ 0.01110026 BTC	✓
39	2017-09-19 07:56:54	<u>cf1fc9849e603a59907ad8</u> <u>4f531b14950ec94a4b68a5</u> <u>c2dae165ebf0b2074c7b</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-19 07:18:34	<u>b03ba4962c52480c1b1646</u> <u>ec51f7b4cce11d7522cbe6</u> <u>3ffffbfd97224af16cd8d</u>	+ 0.02000000 BTC	✓
41	2017-09-16 08:20:05	<u>fe7f8c185e0c9d194a4f23</u> <u>26dbae144b72bed5c3058b</u> <u>8fd0d85f10cff3b7bdeb</u>	- 0.01180342 BTC	✓
42	2017-09-16 07:53:15	<u>10087a4c6856c5a822d011</u> <u>7b9c5d7eca554bfb46e802</u> <u>1d346e599e72d7c6c1fe</u>	+ 0.01180342 BTC	✓
43	2017-09-15 16:00:47	<u>829a20730f74917ed0c173</u> <u>a8350e9d695ab544e6b163</u> <u>4b499c41f941716cc47a</u>	- 0.01200000 BTC	✓
44	2017-09-15 15:15:10	<u>fc5ddda20dba16a644b19e</u> <u>1108d7ef2533eb06ab2513</u> <u>d5404d954cee2183a001</u>	+ 0.01200000 BTC	✓
45	2017-09-15 09:43:24	<u>a0944b94a6258d6ef5b9b1</u> <u>fcd0f75841fbb288699db0</u> <u>c304d39e928614adbc7f</u>	- 0.06269675 BTC	✓
46	2017-09-15 09:28:47	<u>579784885d277d8d01374a</u> <u>8ff5ce9d792ed35128698c</u> <u>c4f6a5b64a4e1e81dd33</u>	+ 0.06269675 BTC	✓
47	2017-09-13 09:14:27	<u>bf4de2acc2fdef267a3e0e</u> <u>4c8c2e5debc5c7dac4d73a</u> <u>cd248b5082837aaf6908</u>	- 0.01100000 BTC	✓
48	2017-09-13 08:55:51	<u>0ffa507900a2c425898f82</u> <u>360bca1e043671ac66ed20</u> <u>10f55f2e4eb18220c066</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-12 09:20:43	<u>34b67d49a2b3fc8b724325</u> <u>b21618048d4ca9380bb6ae</u> <u>32f1db62576d11662d09</u>	- 0.02000000 BTC	✓
50	2017-09-12 08:49:37	<u>e5a9a200c19dad683c2aca</u> <u>aa7931c4176e183634483f</u> <u>2462fd3766fc165388e5</u>	+ 0.02000000 BTC	✓
51	2017-09-11 20:41:28	<u>6b1a1ed3d85f0521a8b754</u> <u>585e35568fa7737ad6b6aa</u> <u>d2247f4997cc50b72b2a</u>	- 0.02000000 BTC	✓
52	2017-09-11 20:04:57	<u>6cc530dca8d218381d9108</u> <u>db1a00ee418d044f60e10e</u> <u>0a07e98ad7cac3d18db3</u>	+ 0.02000000 BTC	✓
53	2017-09-11 18:56:00	<u>cca9e7fb947606889a9195</u> <u>1e36b3b38625c630d126a5</u> <u>aadea0f4b3ededd68ba0</u>	- 0.01200000 BTC	✓
54	2017-09-11 18:39:21	<u>314646bdd32dab497c744b</u> <u>94a7c0541c075f9f9732ff</u> <u>cde630e93643819bd398</u>	+ 0.01200000 BTC	✓
55	2017-09-10 12:08:49	<u>aa626187bc28a67224c0db</u> <u>a7cc3fbf0aacf9b0d181ec</u> <u>ce7fc65bfa9a65bc928b</u>	- 0.01900000 BTC	✓
56	2017-09-10 11:49:25	<u>2bc0d98e5b104a27fe39c2</u> <u>7d4f95cd7b6368047030ee</u> <u>2b13719bdcdb50503d0a</u>	+ 0.01900000 BTC	✓
57	2017-09-09 06:28:26	<u>b11eb2ab2bbd25dc7a9ae9</u> <u>5b1dcff1cf0861d0ecb761</u> <u>40bb0c246a3891b065f4</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-09 06:06:01	<u>8558752283a5a1b5367baf</u> <u>bc368654813da4a2f81e38</u> <u>879ef35df813c94567a4</u>	+ 0.01200000 BTC	✓
59	2017-09-07 17:55:21	<u>a83fab62bfab96b7568779</u> <u>234d12429fdecf331ecab7</u> <u>fe70ff4a70778905b27b</u>	- 0.01637912 BTC	✓
60	2017-09-07 17:18:24	<u>a423ad7bab444146361ee6</u> <u>fc814495f49d9ec052fcb3</u> <u>105098b072abf9bc09fa</u>	+ 0.01637912 BTC	✓
61	2017-09-06 09:21:33	<u>05fbde2bd26adc6d5bcb70</u> <u>722aba38593dfeb8e2049f</u> <u>2d182b747212d6f729fa</u>	- 0.01200000 BTC	✓
62	2017-09-06 09:11:26	<u>6b1b7bc6df5f9355ae2888</u> <u>92f6f7dcc7cdbcd33913eb</u> <u>f6037923285be01808e4</u>	+ 0.01200000 BTC	✓
63	2017-08-14 14:36:27	<u>0adc3a2e9afceb8fa61045</u> <u>2abcdc9996c2deaf0a1df3</u> <u>76c5848272bc269650bf</u>	- 0.00710000 BTC	✓
64	2017-08-14 13:43:15	<u>4ac67668afe0aedb6ab4e0</u> <u>90540b418d8bfc4c03294a</u> <u>b46686efcac84121801b</u>	+ 0.00710000 BTC	✓
65	2017-08-14 12:48:00	<u>6fa06885b077e1377dbc59</u> <u>f67e61b2a555c9d96d63bd</u> <u>b8c37922a5377b9f14f0</u>	- 0.01188959 BTC	✓
66	2017-08-14 11:45:38	<u>d6beb096a63c9e7b15861b</u> <u>4c1da727df4ab6527065a0</u> <u>4bcc757591dbf4455d50</u>	+ 0.01188959 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-10 07:46:54	<u>522f6dbd1d7caeb690c7e581f0aa5ce4cf437e3df3ffb8321cb3af250ed54bab</u>	- 0.02403470 BTC	✓
68	2017-07-10 07:07:33	<u>47db2fb59ed173c674330746b82a5af2bb32410430e1cbccaed8c8cb4cc86b64</u>	+ 0.02403470 BTC	✓
69	2017-07-01 13:13:29	<u>73f646383651ec26864edd4f7db2abc44970f5abac29de8c6e8912e4a7dc700a</u>	- 0.01694246 BTC	✓
70	2017-07-01 13:00:34	<u>5b172910cfd9463c7d33487bfa6fbf08602b6d9c624adf36a3096c6395c9b70</u>	+ 0.01694246 BTC	✓
71	2017-06-28 12:32:27	<u>28b0d5ea74ca8d3b24f231d796398c3c6879477515a032c7b1c4b88e380c84f4</u>	- 0.00900148 BTC	✓
72	2017-06-28 12:06:36	<u>e0658aa053af618e51b55ff19436e1c4d5c31d6c607763f2d4b47987692af6b8</u>	+ 0.00900148 BTC	✓
73	2017-06-24 14:05:11	<u>89940b7aba4f4f1955d1880386ef82446e0d6fb0d432ef53e2b0c00bc7645284</u>	- 0.01350000 BTC	✓
74	2017-06-24 13:42:15	<u>b1bc700324e97ae01d76ef5b2961a77246aca48275950ed569eab6aa4feeb750</u>	+ 0.01350000 BTC	✓
75	2017-06-22 20:15:51	<u>4043b45b999747b742cff7493d53ef2c445d578b6442b11468179115c77cc3ab</u>	- 0.05610073 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-22 19:50:27	<u>6d9389e722c7e97af151ae</u> <u>7e955d0cc29c4be2d374b8</u> <u>44e6d7bd110f6f0431d0</u>	+ 0.05610073 BTC	✓
77	2017-06-22 14:28:28	<u>d4dd97cea9bf9456147dcc</u> <u>3470a0a5598ef736d6b013</u> <u>aafaba6715337ec012bc</u>	- 0.01010000 BTC	✓
78	2017-06-22 14:03:21	<u>031db35796018b6768f977</u> <u>ba50a04bb05d049972fec9</u> <u>b4dab16a50c451ff7c1b</u>	+ 0.01010000 BTC	✓
79	2017-06-20 15:42:39	<u>5dc81a1a93b2fd43f12ba6</u> <u>49c09401c7dbb3e84f8091</u> <u>ea2e4cbd5e4fd51c3669</u>	- 0.00715103 BTC	✓
80	2017-06-20 15:02:46	<u>3e3e2438be92f55e722072</u> <u>61c8863f1915d0cda8ce23</u> <u>a60c3529d8af01d1927a</u>	+ 0.00715103 BTC	✓
81	2017-06-01 13:39:46	<u>2e73d067ec8074a7cb31b8</u> <u>32baf0dd08f3ed9eb59dba</u> <u>0a81154567e13f75998a</u>	- 0.12040000 BTC	✓
82	2017-05-24 23:35:16	<u>ff13df47dcc420c67c54bf</u> <u>fb5621d938ae7da75d881</u> <u>1cf576ec5b36fec24abc</u>	+ 0.12040000 BTC	✓
83	2017-05-22 10:09:58	<u>feb32cbdb94b3bd6e1d513</u> <u>2738b02b8adc32337d260b</u> <u>02434e670c490f9edaef</u>	- 0.03770000 BTC	✓
84	2017-05-22 09:35:15	<u>2aead2681755971a79f479</u> <u>574a9e0311d05ccb476cb8</u> <u>47638e9c0d1be0066f62</u>	+ 0.03770000 BTC	✓

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