

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19knJPMdk2AfV8P4HDvG2GKTRgitoJ9QaV</u>
TOTAL RECEIVED	3.98737749 BTC
	252,145.76 USD
TOTAL SEND	3.98737749 BTC
	252,145.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 11:20:54	<u>2f53d50e36dfb9f51c64ac</u> <u>d28964e33d115a402b6b60</u> <u>2a9075ac6f15c2a82927</u>	- 0.03729800 BTC	
2	2018-03-01 10:57:13	<u>914d8e885f84590255bb96</u> <u>e89bd618aa9c2699533424</u> <u>3ab82b3d21766294c771</u>	+ 0.03729800 BTC	
3	2018-02-28 01:04:20	<u>f1002169c1a1468249263a</u> <u>b8dfec9c19b4a1f114a1ec</u> <u>f54db773457d6b124b6c</u>	- 0.09418171 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-27 23:58:20	<u>22c465fe924de9bcb554e5</u> <u>f4b8e9eb4a1629172d4a84</u> <u>03ddbb0238a6fd14c778</u>	+ 0.09418171 BTC	✓
5	2018-02-10 18:51:15	<u>8de679b99ec36224212dd0</u> <u>ad48bce4b0698575cdd3d7</u> <u>22409a5040fb19ca0b96</u>	- 0.03715500 BTC	✓
6	2018-02-10 18:22:49	<u>e38707d8b37aa0d93360d2</u> <u>054266a5dd64626b587cfd</u> <u>e871660d47b765c8cdd4</u>	+ 0.03715500 BTC	✓
7	2018-01-26 22:13:47	<u>3ecaa442547fbefb88519d</u> <u>aefcb999e89cddda68b17c</u> <u>34c0a9883d9fadd440f4</u>	- 0.06703090 BTC	✓
8	2018-01-26 20:59:13	<u>a08e3a6a75c211d42f3e2a</u> <u>b86419a6d2898f70bb6012</u> <u>4253ed544d842d7af0f1</u>	+ 0.06703090 BTC	✓
9	2018-01-26 20:46:55	<u>62be44434ab29af4aaa474</u> <u>4cbbd06589560038f6e63a</u> <u>3e91baa406d57fdb73d0</u>	- 0.08262679 BTC	✓
10	2018-01-26 20:10:00	<u>cc13a123a4f2cb14802789</u> <u>7aa5ec3619376e96c77a2a</u> <u>298994ccd9901ab2aefa</u>	+ 0.08262679 BTC	✓
11	2017-12-27 10:54:01	<u>57942d07bed5dfc46f5d43</u> <u>cd48b8b2d682a2f5a2935a</u> <u>107bc6a3e2ab35c10941</u>	- 0.04451436 BTC	✓
12	2017-12-27 10:50:56	<u>7f3f6eba942504db8ac29e</u> <u>d84533ff9d7da8ca51766e</u> <u>9149a0a609cb00a5114a</u>	+ 0.04451436 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 08:01:30	<u>15564af22eb9565b6ab1fe56d34b7e47b738f87f5057d6c4388e6e54962ee677</u>	- 0.01832996 BTC	✓
14	2017-12-11 12:59:35	<u>de215431404366f7caf9d91c026d82b580b3bca1e3a38dd3ac3ee25176ce67a0</u>	- 0.04134463 BTC	✓
15	2017-12-11 04:14:54	<u>32e276490bdbb0f6185bb18ee55b4c668de828c8f308e24f92a86cba41adfb54</u>	- 0.05047266 BTC	✓
16	2017-12-10 22:24:43	<u>9554c8a3518f995cad03fd891eff16ebf0158412a7814e9346436492e11f79b8</u>	- 0.10607566 BTC	✓
17	2017-12-10 20:13:31	<u>f3ff44b87b3b2e8f21e07c926f9ba90b59d75a4e4b877385ca01820b2b8d876f</u>	- 0.12218443 BTC	✓
18	2017-12-10 18:53:18	<u>3280e5315c9f7b75ec7b7ddc5f1cf0ec1ae2285bc7faf2a11873392f30012a50</u>	- 0.16161126 BTC	✓
19	2017-12-10 18:52:40	<u>4f36a18c8318b0de3cacac2ed5374ccc5e820a629287136303b510e2ee80214f</u>	- 0.17209152 BTC	✓
20	2017-12-10 18:52:40	<u>3b48b07ab0a3d0b6e5529bc97d62feedfba3ce43d697c4d2dde4ac7109b763b4</u>	- 0.17089369 BTC	✓
21	2017-12-10 18:49:55	<u>ac1f5e6c296d324d21e0e968882399468c72ef227b1d3e5d4e4f5f2990b12fd7</u>	- 0.18142141 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 18:49:55	<u>aa86d3510c6c4c21f01547</u> <u>f843f94ee7d8aaf6fccea3</u> <u>460e5723058b46692ec7</u>	- 0.18101027 BTC	✓
23	2017-12-10 17:25:49	<u>61e772f3af6057e9f99828</u> <u>0bdb789b4374dfe98d5842</u> <u>307e29a1ae3fbf1c8969</u>	- 0.23583984 BTC	✓
24	2017-12-10 17:25:49	<u>ade44a7c547c9e0a2997f8</u> <u>f5ffab78e4d110b3657c94</u> <u>e2ec1233c313bfd602ad</u>	- 0.24460303 BTC	✓
25	2017-12-10 17:25:49	<u>b4b73ece82daa29cf800b3</u> <u>aa2987837da75f9a62a14a</u> <u>1a3630d8227fc004339d</u>	- 0.24657180 BTC	✓
26	2017-12-10 16:55:29	<u>91104acc149cfb30e4d630</u> <u>33e15ec3aacc0d15d73902</u> <u>c7e7dde2bcfb61203058</u>	- 0.26941552 BTC	✓
27	2017-12-09 01:49:26	<u>7102e924f7af969b8294b3</u> <u>bb8d48f2fbbb42b808583f</u> <u>bc7c90c9bfe3555a7fd1</u>	+ 0.01832996 BTC	✓
28	2017-12-09 01:32:18	<u>257482b346ef1d14bd4e68</u> <u>2c867ec55b2fb58edc76e0</u> <u>11766c1a55b2821b88ff</u>	+ 0.04134463 BTC	✓
29	2017-12-03 01:00:58	<u>54ca2be74f7d00be813bb1</u> <u>7aa4cf749ed4adb46de27d</u> <u>eb1ff8f58c5247af7996</u>	+ 0.05047266 BTC	✓
30	2017-11-24 22:46:30	<u>7bbbaac3c32320ae6015d2</u> <u>fc16d0d8d61285990ff2ce</u> <u>7ef14238d0eaafa02d1ee</u>	+ 0.16161126 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-22 04:28:58	<u>51858511367684f9a0ad43</u> <u>226b75b229c4d111899c4e</u> <u>81f0812d8af2606d83b5</u>	+ 0.26941552 BTC	✓
32	2017-11-17 23:51:43	<u>c2be4549fc8dd0c938eb96</u> <u>330ca7c1194718dcd093b</u> <u>7504c6d18d0c1224b9ab</u>	+ 0.24657180 BTC	✓
33	2017-11-12 04:58:56	<u>73e4006a90e0119d20bafd</u> <u>845c31a419ef5651526549</u> <u>915447a8f4c44464b514</u>	+ 0.24460303 BTC	✓
34	2017-10-25 04:12:07	<u>8419fb4a24031c169cc22d</u> <u>98d389d4cb8d1bad5f9a04</u> <u>33873a9e2c3e91eb5f3a</u>	- 0.30749126 BTC	✓
35	2017-10-25 04:12:07	<u>0cd78ece975b213030a9f0</u> <u>c58f61bdd942bc70d434b1</u> <u>f683b5aac49fe9613789</u>	- 0.30111323 BTC	✓
36	2017-10-19 21:37:48	<u>df171e854c29ebcc3e2f57</u> <u>b8017414775c9ef335a191</u> <u>49fa8a4523350183453f</u>	+ 0.30111323 BTC	✓
37	2017-10-09 06:22:36	<u>5b36d6a1df85166429f164</u> <u>bbeb6754aac959ac4019bb</u> <u>e0c18ea5f04bd5d885c1</u>	+ 0.17089369 BTC	✓
38	2017-10-07 03:29:09	<u>dd4a09c435d4c64091c653</u> <u>7f7dc655081856ef92358f</u> <u>04b65f1f614e44cf8b86</u>	+ 0.17209152 BTC	✓
39	2017-10-07 03:13:37	<u>ca173056c5a4bcfcd79c3b</u> <u>addb54d66803c76b4a7c04</u> <u>8772abc4d7d6b2857ed7</u>	+ 0.18142141 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-05 07:01:46	<u>539c01d03b2370278db9ae</u> <u>a2c5601b18377cd84fbe42</u> <u>4ec95768b263f494abdc</u>	+ 0.23583984 BTC	✓
41	2017-10-05 06:52:32	<u>bf1d67457535b1d6dcfef5</u> <u>e5051b2ee696128f6033aa</u> <u>6e38e96061f98555617a</u>	+ 0.10607566 BTC	✓
42	2017-10-05 01:14:39	<u>43a757126993ca5a9781f7</u> <u>e26e6627ebd4eeaff9c6ca</u> <u>2af9adedbb119e8efec2</u>	+ 0.18101027 BTC	✓
43	2017-10-04 20:06:38	<u>3080b9a1d40e092308aca2</u> <u>2fef602f253e2e5db39d6</u> <u>6d6bab78d6a198a886f0</u>	+ 0.30749126 BTC	✓
44	2017-09-29 03:49:13	<u>212e4874321cfc70bc141a</u> <u>ccff4fc601d8e4870c93cc</u> <u>f0668699bf86f91c9931</u>	+ 0.12218443 BTC	✓
45	2017-09-06 17:01:58	<u>501a860af3aec095e88fc1</u> <u>0b4061118db9a25ae8020c</u> <u>0cf069d7aad41f245c1e</u>	- 0.09948566 BTC	✓
46	2017-09-06 16:56:42	<u>369fa890635f10f8eb5418</u> <u>a084c98b621eb89a772b6f</u> <u>68027151d2b2507cb86a</u>	- 0.10464605 BTC	✓
47	2017-09-06 16:56:42	<u>6837384afed79eb112de5e</u> <u>c76455b6d953a0a3d7ff2f</u> <u>c08a0b7885bf1b3f3ad7</u>	- 0.13136229 BTC	✓
48	2017-09-06 16:56:42	<u>8da8ed946029e00dc3a3e7</u> <u>301e9f858dcd7b74a04038</u> <u>27e4d8818c2df9ff1cc5</u>	- 0.09295061 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-06 16:56:42	<u>8da8ed946029e00dc3a3e7</u> <u>301e9f858dcd7b74a04038</u> <u>27e4d8818c2df9ff1cc5</u>	- 0.09124832 BTC	✓
50	2017-09-06 07:45:51	<u>288456cbde5ad4661df351</u> <u>1227c3f6004f5fade5c716</u> <u>6d84316ebe516d69b0b4</u>	+ 0.13136229 BTC	✓
51	2017-09-06 07:09:14	<u>d9c5715694833c427d9922</u> <u>3fe8130a81faea1a5367c9</u> <u>b7f71851c8c29d7741e0</u>	+ 0.09948566 BTC	✓
52	2017-09-06 00:02:28	<u>b3224e27afeaf652d82879</u> <u>e2fd2b9c19b9a6ca94d2a5</u> <u>ca6aa85bb30115166d66</u>	+ 0.10464605 BTC	✓
53	2017-09-06 00:02:28	<u>9e4f17bc545f50dd6cb257</u> <u>5bc39c42db539e8462396c</u> <u>999e08c2b127d5f72107</u>	+ 0.09295061 BTC	✓
54	2017-09-05 03:11:33	<u>b4f7bdbbc6e95cc9ed1f94f</u> <u>e6ccb5938b77c65c7d514b</u> <u>1fda07f1f586e23120ae</u>	+ 0.09124832 BTC	✓
55	2017-09-04 11:06:03	<u>3e569f7106921218e7f900</u> <u>21dde057910741224da1d9</u> <u>0fd0a1455b80b9a45b2e</u>	- 0.29440763 BTC	✓
56	2017-09-03 01:24:40	<u>e951238d8dd59a492b4608</u> <u>94df69cc93719286f41a68</u> <u>a8e80f265f71ab3f4a41</u>	+ 0.29440763 BTC	✓

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