

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19mbZdxRqvMqjBY4eYgEpdP8sj6AcHPdHF</u>
TOTAL RECEIVED	0.10546994 BTC
	6,643.64 USD
TOTAL SEND	0.10546994 BTC
	6,643.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-01 03:45:20	<u>d10d9b2c3a25ed3583c518</u> <u>0af61e113295f094dd376f</u> <u>fe5df0f31731a98ee009</u>	- 0.00150285 BTC	
2	2018-04-19 10:43:36	<u>e262fd0441aafc4e2a7572</u> <u>372cf4875d3f7eeead6045</u> <u>0c51d807b54986f81f2b</u>	- 0.00167336 BTC	
3	2018-04-10 20:57:03	<u>effcae4ff4ad955c2b9492</u> <u>9dbbb834f50b4dbb5b134b</u> <u>80506b9a5b9321fbd619</u>	- 0.00179887 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-09 05:25:27	<u>ad3fbd9a2d774396641642</u> <u>e6db01d0238506dbb4b543</u> <u>9a82930a7588fba612ef</u>	- 0.00182254 BTC	✓
5	2018-04-07 04:28:47	<u>a93f10a3513183d3f661d1</u> <u>192e29f7901ae5cb8f5253</u> <u>83c34861c75105480882</u>	- 0.00187725 BTC	✓
6	2018-04-06 09:06:35	<u>13d4c5b6a36ecbe58c8556</u> <u>b8291f1b9f4ac1444777ca</u> <u>21801e459d6218b5d15b</u>	- 0.00189368 BTC	✓
7	2018-04-05 04:35:11	<u>01865d2d7dc56f3976c48e</u> <u>20a00df0f2de226ff11ff9</u> <u>6b84e77b4f40d9268ae4</u>	- 0.00192243 BTC	✓
8	2018-04-01 16:57:55	<u>6b84900658f6f967a6cd81</u> <u>4ded593a66cf35f3f12336</u> <u>9cd74d2e55c0c0cf7525</u>	- 0.01036464 BTC	✓
9	2018-03-30 02:40:31	<u>6958c956d650af678d7860</u> <u>f344a86f49383fd32b7904</u> <u>ec499fc028021d58767a</u>	+ 0.01036464 BTC	✓
10	2018-03-28 14:13:29	<u>d9a93c74214676aec88d60</u> <u>5217a3fd909ae99d19207d</u> <u>aaeba2c857a06dc7af39</u>	- 0.00197834 BTC	✓
11	2018-03-28 14:13:29	<u>d9a93c74214676aec88d60</u> <u>5217a3fd909ae99d19207d</u> <u>aaeba2c857a06dc7af39</u>	- 0.00199008 BTC	✓
12	2018-03-28 14:13:29	<u>d9a93c74214676aec88d60</u> <u>5217a3fd909ae99d19207d</u> <u>aaeba2c857a06dc7af39</u>	- 0.00199934 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 12:01:14	<u>36eb6d1a50b700e57bba87</u> <u>33a533f5ebdd9a8376e687</u> <u>c537792cd6451d727ff5</u>	- 0.00205302 BTC	✓
14	2018-03-27 12:01:14	<u>36eb6d1a50b700e57bba87</u> <u>33a533f5ebdd9a8376e687</u> <u>c537792cd6451d727ff5</u>	- 0.00207075 BTC	✓
15	2018-03-27 12:01:14	<u>3e70ef15287c25746c94f8</u> <u>3ac6b0671f033f3dbe310f</u> <u>61b6216463fdacbd2f2c</u>	- 0.00220508 BTC	✓
16	2018-03-27 12:01:14	<u>3e70ef15287c25746c94f8</u> <u>3ac6b0671f033f3dbe310f</u> <u>61b6216463fdacbd2f2c</u>	- 0.00220879 BTC	✓
17	2018-03-27 12:01:14	<u>044b6446bc49f5f8afb2b1</u> <u>bbf4991b8b7a9d88f1e558</u> <u>95ae1daf826d45cfe91f</u>	- 0.00262258 BTC	✓
18	2018-03-27 12:01:14	<u>044b6446bc49f5f8afb2b1</u> <u>bbf4991b8b7a9d88f1e558</u> <u>95ae1daf826d45cfe91f</u>	- 0.00262695 BTC	✓
19	2018-03-27 12:01:14	<u>4b12badda5727d758d4027</u> <u>6dafa5ef8e094c7feb0cea</u> <u>27dff854d8370ad551d6</u>	- 0.00243145 BTC	✓
20	2018-03-27 12:01:14	<u>a4ae8c04c63aff1062db44</u> <u>4ff600005e529d7c60ad87</u> <u>0490cde79665bddf48d3</u>	- 0.00250639 BTC	✓
21	2018-03-27 12:01:14	<u>a4ae8c04c63aff1062db44</u> <u>4ff600005e529d7c60ad87</u> <u>0490cde79665bddf48d3</u>	- 0.00252490 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-27 12:01:14	<u>9c429fbbac48f74cc94e95</u> <u>9666b4c5d09f331d9f5b8c</u> <u>70d9cbf9130f56c636c8</u>	- 0.00209053 BTC	✓
23	2018-03-27 12:01:14	<u>5d7be383a8e411d7deb419</u> <u>381c0df80759d40ebb5885</u> <u>5325d9bc3f53024510b6</u>	- 0.00284663 BTC	✓
24	2018-03-17 04:33:36	<u>26cf55c7b4c93a1d273bff</u> <u>6d34b763bd4f84a1649b93</u> <u>441e563666f118dbe9b5</u>	- 0.01004395 BTC	✓
25	2018-03-17 02:41:18	<u>2ecd4b118bb656bf2a73cd</u> <u>08983e9a753ccbc5e2d609</u> <u>8b62254158d3171053bb</u>	+ 0.01004395 BTC	✓
26	2018-03-14 14:57:09	<u>79c62e01ca4daddf5e3aba</u> <u>07950f288adb6ab1614bc6</u> <u>8ec8e724ff6c79dda35a</u>	- 0.00779470 BTC	✓
27	2018-03-02 06:00:39	<u>7886d88c7f2327be87e7ca</u> <u>b6ba3309afc4d94d7f957c</u> <u>6c70c9ae30072128c94f</u>	- 0.01048705 BTC	✓
28	2018-03-02 02:46:13	<u>4ca97ff1af912d5507be08</u> <u>106c1e45254465c47fe720</u> <u>c9cb3b3a4eacc8051def</u>	+ 0.01048705 BTC	✓
29	2018-02-27 10:16:49	<u>dc90800179c6c25aea3102</u> <u>ec49302648884e04ab114a</u> <u>a0f273a931a90d82a4f0</u>	- 0.01100745 BTC	✓
30	2018-02-27 10:16:49	<u>dc90800179c6c25aea3102</u> <u>ec49302648884e04ab114a</u> <u>a0f273a931a90d82a4f0</u>	- 0.01112634 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.01100745 BTC	✓
32	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.01112634 BTC	✓
33	2018-01-24 05:42:04	<u>56842c5a9f0a7bec1ed7d3</u> <u>8992f1253bc91957aa296a</u> <u>17496a9629e10342c569</u>	+ 0.00779470 BTC	✓
34	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e162</u> <u>7ef4baad176a042efd2006</u> <u>94898a5eade6e63a2303</u>	+ 0.00182254 BTC	✓
35	2018-01-16 05:25:24	<u>42b53c2470d27ea22ae39a</u> <u>84f477e83b24c23b5ac195</u> <u>3619d71406ba5611ec87</u>	+ 0.00179887 BTC	✓
36	2018-01-15 03:49:03	<u>8004418dbb6eefca70c0b9</u> <u>c3698d50b7828418217f8f</u> <u>be5e38cf6eda7c8a971e</u>	+ 0.00167336 BTC	✓
37	2018-01-14 03:11:06	<u>084e6213f821b0d1d27782</u> <u>8c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u>	+ 0.00192243 BTC	✓
38	2018-01-13 02:46:37	<u>b3d5da18437744dabfcbfc</u> <u>8bbd46cb74620b0bb1964c</u> <u>f5c2937c2df42531df69</u>	+ 0.00187725 BTC	✓
39	2018-01-12 02:51:54	<u>4d448073dfaf8222dc8d70</u> <u>1ddb9ce5220f9772c7adba</u> <u>fa3ac8957e168f82e69e</u>	+ 0.00199934 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-11 03:51:28	<u>93391fe8657bc60472e910</u> <u>1d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u>	+ 0.00189368 BTC	✓
41	2018-01-10 02:34:02	<u>b1dd168ed0fafd28ba9dc6</u> <u>37478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u>	+ 0.00197834 BTC	✓
42	2018-01-09 03:36:27	<u>b347a22fa12777285c9760</u> <u>49c1c15fe575cb29488087</u> <u>ff69f909400593f4cd7a</u>	+ 0.00205302 BTC	✓
43	2018-01-08 04:11:48	<u>dd1312a82c102b10d1df83</u> <u>d4bfac9d4bfe498fc37422</u> <u>ebe12b6d63aff9575339</u>	+ 0.00199008 BTC	✓
44	2018-01-07 03:17:14	<u>f3ca52d5bb2ed65badebcb</u> <u>9fd009eb1a01eb243e3c74</u> <u>acdb0a11625d238c2ecc</u>	+ 0.00207075 BTC	✓
45	2018-01-06 07:05:29	<u>7298402d4e940e61a4963a</u> <u>4e10f22a115d21392843c2</u> <u>69fe94205e03a8f094e5</u>	+ 0.00250639 BTC	✓
46	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.00262695 BTC	✓
47	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6</u> <u>e2d338b7a3ae663b93f66e</u> <u>c4d0a0f056026926a7ed</u>	+ 0.00220879 BTC	✓
48	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67</u> <u>dad99b9592efc38135e366</u> <u>811902954bdcba96d85e</u>	+ 0.00262258 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6d</u> <u>a5c855bf389a98dbc7072d</u> <u>fe2a0789b8258dc49c9d</u>	+ 0.00252490 BTC	✓
50	2017-12-27 04:31:58	<u>41629e93b5b16b78aeed52</u> <u>a5fb907a30fca7e5057124</u> <u>ecd7555cc04a54092f6c</u>	+ 0.00209053 BTC	✓
51	2017-12-26 09:34:17	<u>c74524c699de432300f377</u> <u>32989c04288cee9248bcaa</u> <u>ba79b4e906f9f5e58402</u>	+ 0.00220508 BTC	✓
52	2017-12-25 02:46:29	<u>7bf06a29068232be1f7d06</u> <u>223803a8c03e10dec86e22</u> <u>6d4f161e9fa5e0ed8101</u>	+ 0.00243145 BTC	✓
53	2017-12-24 03:29:38	<u>6e36981530f5c383e5bfa9</u> <u>ba553a81a04d1f6e601366</u> <u>65953a24d784990ab861</u>	+ 0.00284663 BTC	✓
54	2017-12-23 04:16:40	<u>9f585df344fb67f61d0b28</u> <u>9a2efb436908c368bac0c5</u> <u>f133705bc1babb2c5619</u>	+ 0.00150285 BTC	✓

* USD values displayed at the time of transaction

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