

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19moA4vyC2akCrqjFKa8tNa6RHXRfj1F4P</u>
TOTAL RECEIVED	1.02581947 BTC
	64,495.73 USD
TOTAL SEND	1.02581947 BTC
	64,495.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-17 11:56:45	<u>175012e0b8b10c86495870</u> <u>8782953ad6188373c203b9</u> <u>9e8c8e7422ac5d04a42a</u>	- 0.00157500 BTC	
2	2018-04-16 12:54:35	<u>b30901f6bde61fbc4a2d53</u> <u>49e18b1ca7e2d1abdf80fe</u> <u>8193af31275369fae4c1</u>	- 0.00100000 BTC	
3	2018-04-16 12:26:38	<u>68afc42f91288eded91cc7</u> <u>e7a4afa2556473dce4cf5c</u> <u>8036811f26f24f1d2672</u>	- 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-08 23:41:10	<u>fb209e743941855c9cb874e2e1ab9de990b5d38209a618a8fdca2df32403e97d</u>	+ 0.00100000 BTC	✓
5	2017-05-28 15:39:37	<u>cfa31288a752c6874eb1b360758147f4809691889279b8d3633acbc4cc79fbf6</u>	+ 0.00100000 BTC	✓
6	2017-03-21 11:02:40	<u>f078a873925dfa18099be866ffde9e93bccca3d1f9015ea6dd67d6ee0b24693f8</u>	- 0.01550587 BTC	✓
7	2017-03-17 13:02:33	<u>34ce5e5a424d129d19549a30fb97c1e877a7e8c4480b36da8b9b5d3d3b569efe</u>	+ 0.01550587 BTC	✓
8	2017-03-17 00:26:19	<u>8b748201ca43dd5bd73c0f12390e10a4e7d5bc1d0d2139353c84e2bfcd95330b</u>	- 0.05447200 BTC	✓
9	2017-03-16 08:37:43	<u>4c3dd8479a24b298a827df3f7a2f473cae76fc4fcd11fe9b1b200cac24c53964</u>	+ 0.05447200 BTC	✓
10	2017-03-13 00:06:59	<u>f079b500c9799d7e4380ae02464d79548c247b24ce57a50a30c9c75ecf389d84</u>	- 0.05786666 BTC	✓
11	2017-03-12 12:34:24	<u>6130fb138ff59af88fd84342ecf456e3d5087cae23fd1b3669998cfbf5ce7a9b</u>	+ 0.05786666 BTC	✓
12	2017-03-12 03:08:54	<u>cc53ac3906351451b89075552547c67ce8ebff651a32abe2771d46a7aca6b8c8</u>	- 0.00153333 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-11 11:24:10	<u>962032018d28a1133ff0d6</u> <u>62b4d6f69e435e9d39db7e</u> <u>153de3c0343a30a45e09</u>	- 0.00365982 BTC	✓
14	2017-03-09 09:35:24	<u>219059df7b98604eeac8d5</u> <u>dbc6fb2eae568e6be0a2fd</u> <u>67de9b7d156f8cebf026</u>	+ 0.00157500 BTC	✓
15	2017-03-07 09:33:02	<u>6c31681debee8532062201</u> <u>d5e5444e2fb4508f243b25</u> <u>c8cd5aa7e46f04876ca0</u>	- 0.02275000 BTC	✓
16	2017-03-05 11:47:58	<u>4817c529769920a2c0cefd</u> <u>461335ee5d71f6d6c0b502</u> <u>94673641bb0de5a8bf6d</u>	- 0.24538833 BTC	✓
17	2017-03-05 08:52:59	<u>f45cc9f1e7c1a62f4df56f</u> <u>6b28fb00281b165e4df115</u> <u>5d39af72b153c23c637d</u>	+ 0.24538833 BTC	✓
18	2017-03-05 03:36:01	<u>347eda5b54669923ed3a78</u> <u>532c67bea78b93537bdf54</u> <u>3445149e22b26e5de89e</u>	+ 0.02275000 BTC	✓
19	2017-03-04 13:58:00	<u>be6ef5f760feb72d14674e</u> <u>6e9e38f105b6d3bf2e24ae</u> <u>e28176d88d91bf6ef745</u>	- 0.01531790 BTC	✓
20	2017-03-04 08:24:27	<u>1884e48436f4be8cb1f09f</u> <u>a61fc07b4c589677431f91</u> <u>4091cd2c67bbcf16954a</u>	+ 0.01531790 BTC	✓
21	2017-03-02 03:31:08	<u>a6b68436dda44274be9032</u> <u>5e43130f8402746e06badc</u> <u>4d13435e17b6bc43794d</u>	- 0.08061477 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-01 12:22:44	<u>5270c52f558f461e805d82</u> <u>bacce78e9acb7ca2c4a971</u> <u>1c41433703e857d86748</u>	+ 0.08061477 BTC	✓
23	2017-02-28 11:01:42	<u>43774de80b641dec4a5d08</u> <u>a0badbdfd8b46d74b95692</u> <u>c54ff838be456ad93adf</u>	+ 0.00365982 BTC	✓
24	2017-02-28 06:39:26	<u>62d36d28ebfca9a5fac925</u> <u>fffe4a27c41b624d5453fc</u> <u>8484150238fbb9214a7d</u>	- 0.01555353 BTC	✓
25	2017-02-27 11:05:01	<u>2b97b0c550ac043608390a</u> <u>de0ae46b988a3df8236b06</u> <u>af0d94b7003fcbf3ba83</u>	+ 0.01555353 BTC	✓
26	2017-02-25 09:40:15	<u>6d126212144d0092cc27a8</u> <u>0bc7eb10e7f3a94b9708c2</u> <u>dbbb40d9f11005645274</u>	- 0.01216666 BTC	✓
27	2017-02-24 19:20:33	<u>cb1b3baa4ad0fface1525e</u> <u>617b9a7a43b7613d4eccf5</u> <u>49fa1c9bb5ea077728f1</u>	- 0.03435000 BTC	✓
28	2017-02-24 18:17:33	<u>9435683a405981716f463b</u> <u>7e13211325a14fda8f2fb9</u> <u>fc0a780ed9dc4cd238cf</u>	+ 0.03435000 BTC	✓
29	2017-02-24 12:16:09	<u>c4e6cf7d7b7b8066462b38</u> <u>70fce091ebbd98181d372a</u> <u>3093c27572dd3cab0892</u>	- 0.03033333 BTC	✓
30	2017-02-24 03:18:51	<u>cb4882a5457e0038fdfea4</u> <u>b7c1f1b98b885345dbc09c</u> <u>60cf62d8215a5a77d4f6</u>	+ 0.03033333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-23 10:42:12	<u>651451ebbcd6bcadf0b48f7c63d08bd3f4ac5bcc7dcdcea9f941fc0e70df188</u>	+ 0.01216666 BTC	✓
32	2017-02-21 14:02:49	<u>ea482782a53d581f5cff93527eea882177ea2625ab45ca2120ed2b97d02db614</u>	- 0.03383333 BTC	✓
33	2017-02-21 13:37:35	<u>92ca1074d0b42a878b7a525e8eff609e817cc4b3fd73fa438be3d043697105a5</u>	- 0.01930000 BTC	✓
34	2017-02-21 01:43:48	<u>e31d883f8fbb2c24e210fbd7a9e571547f8e320be7d6089f06a816a417d07ec5</u>	+ 0.01930000 BTC	✓
35	2017-02-21 00:36:03	<u>54adb819692c42cc8d7458ec75fb6ba590d487ed67721d47f531818177c61921</u>	+ 0.03383333 BTC	✓
36	2017-02-18 22:47:40	<u>dd7c518376fd62e1346eb66057db5355a1d39b539da5e06340f9b9e98d8ba951</u>	- 0.01638117 BTC	✓
37	2017-02-15 16:36:27	<u>e9bcb3ea302f0bd71cb54ff2295973291ad3e93177d95a79f8f06488d1386884</u>	+ 0.01638117 BTC	✓
38	2017-02-13 13:37:52	<u>370dc9dac1bf02170935d22e6e379f55f3ed9ef7f72e3e02b9729e8e2db9bc41</u>	- 0.01960834 BTC	✓
39	2017-02-12 21:54:43	<u>78212dba2fc28fff11bb97d8001fbd09b664770bfb5e293a5ae0020a2256c46b</u>	- 0.01676003 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-12 16:49:18	<u>72619c86a2dfde6101f0bf</u> <u>e0c2a5894bf98abc7044d9</u> <u>3501e716ce3e26f698e6</u>	+ 0.01960834 BTC	✓
41	2017-02-09 18:04:55	<u>568b7d12b685ad1488e891</u> <u>e162008665169b9b652f52</u> <u>a44aa745df6ca40d9805</u>	+ 0.01676003 BTC	✓
42	2017-02-07 20:39:40	<u>85ba045a6dc04fda60a79f</u> <u>acfe8d9fcfbd1242e9cb71</u> <u>67491d9a05cb63ea0659</u>	- 0.02684940 BTC	✓
43	2017-02-07 12:44:31	<u>7a5c2ca9c124367b54e2ec</u> <u>ea2e038398df6f88256e08</u> <u>92b4057351f514df2340</u>	+ 0.02684940 BTC	✓
44	2017-02-02 15:32:57	<u>4768319fab65f444444b61</u> <u>a388ea52cd4ee51df13ed7</u> <u>f966cc143fd41459da20</u>	- 0.30000000 BTC	✓
45	2017-02-02 08:19:18	<u>cf66ce2ae439e25a73d373</u> <u>6deafd42cbde8275ac6014</u> <u>1175a81d589f09ca286b</u>	+ 0.30000000 BTC	✓
46	2017-01-14 18:00:50	<u>dc0ddff2efac04e26c756a</u> <u>39f876c95e2d20e64a9cbe</u> <u>dd4f8e6417e2585525ad</u>	+ 0.00153333 BTC	✓

* USD values displayed at the time of transaction

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