

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19mzuVDG777NMFRMpxgWFD6r2mEV6sNEfA</u>
TOTAL RECEIVED	2.40504165 BTC
	151,743.69 USD
TOTAL SEND	2.40504165 BTC
	151,743.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-20 08:52:41	<u>18c133c2bf33caf5b90548</u> <u>6e80691a8ca9843a46820d</u> <u>d84a554ccfb49fb65d48</u>	- 0.20000000 BTC	
			12,693.60 USD	
2	2024-09-19 09:49:33	<u>c74d2b7e59ee9864b603ff</u> <u>020ef660d84a456e89666a</u> <u>d86e17e0f2ff194bf336</u>	+ 0.20000000 BTC	
			12,464.00 USD	
3	2024-09-19 07:48:44	<u>7a63578d1c353ae4ad8973</u> <u>5b4c9538af56509104de7c</u> <u>4dbcccb2ed4c0388ae69</u>	- 0.20000000 BTC	
			12,386.40 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-18 10:53:34	<u>c60e25fd412dca97b492587a0b900fa43d6fd4b2648f6ba37a916600d1fb4549</u>	+ 0.20000000 BTC 11,969.20 USD	✓
5	2024-09-18 07:46:17	<u>3fc289b9f6ff4826fe5c51b3b1b4fa0af92abf19732128ed263b86d0a9af8f25</u>	- 0.20000000 BTC 12,039.61 USD	✓
6	2024-09-17 12:08:19	<u>8d835a0422551d355371bf5da965128bbdb349b0519c3d037e2c5ba3a400a311</u>	+ 0.20000000 BTC 11,876.22 USD	✓
7	2024-09-13 22:14:48	<u>226bb7c977f57e7eea33060600897054914ae9a8beb3cc81cd8cb96a614b2840</u>	- 0.20000000 BTC 12,121.60 USD	✓
8	2024-09-13 13:16:53	<u>accaa27acabe444c4fdac787658432deb0b96329fcf349d9a8ffff75006566932</u>	+ 0.20000000 BTC 11,611.20 USD	✓
9	2024-09-12 08:00:41	<u>c7c4e5d5045900283b9cc0ba487154b22ff6e449fcf7a6dd4d8872461c190d15</u>	- 0.20000000 BTC 11,634.21 USD	✓
10	2024-09-12 07:25:11	<u>1269fb3cca757f9e0f4541fb9a2975729637810172890088ed2abf3752e9496a</u>	+ 0.20000000 BTC 11,627.63 USD	✓
11	2024-08-28 07:41:23	<u>f71149deb5e70743d5a0813c1072aa83775fdd06d700b9b3b98af3db0359ec1b</u>	- 0.15000000 BTC 8,883.59 USD	✓
12	2024-08-27 18:42:16	<u>ad5b3d74178c1ad441b8a15ac75d82c76bf6869f0844c31f8fbd29d82cc2ff52</u>	+ 0.15000000 BTC 9,315.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-25 07:49:11	<u>b94343acad6c44b309777e</u> <u>7e659563156f264d59bdd9</u> <u>9d5b37a45052833beaa0</u>	- 0.20000000 BTC  12,786.20 USD	✓
14	2024-08-24 14:28:09	<u>848480f3b7f43b650e1827</u> <u>123bf59fa5be87903f1cf5</u> <u>ae6e26bf70cd07a29274</u>	+ 0.20000000 BTC  12,834.36 USD	✓
15	2024-08-22 07:43:54	<u>65e719b923e5b7078dfbd3</u> <u>cd0901aa5dddcca181849c</u> <u>b9070a243f5522b1dfffb</u>	- 0.15000000 BTC  9,139.02 USD	✓
16	2024-08-21 14:24:56	<u>ce035cd288b5c89f34b6de</u> <u>369220cdc5a9ebbee83866</u> <u>93c0db78c22cf4ea52c2</u>	+ 0.15000000 BTC  8,911.56 USD	✓
17	2024-08-21 07:42:45	<u>0eb90af8e04cb84c755066</u> <u>58dada138292c821a412c3</u> <u>181461ebc4f6019c03e0</u>	- 0.10550000 BTC  6,271.23 USD	✓
18	2024-08-20 15:08:05	<u>5e87afaf7edd6298bd5b3a</u> <u>675dc0aa89034e519bd507</u> <u>233a759f8c7e882c1640</u>	+ 0.10550000 BTC  6,206.09 USD	✓
19	2024-08-19 07:47:58	<u>c8f4c4ce99745b7c21f6c3</u> <u>5f3362ab3ac808424d9d19</u> <u>7bd63f7df26c5c847b20</u>	- 0.15000000 BTC  8,791.24 USD	✓
20	2024-08-18 09:12:19	<u>e90da2f5acd7dea85b5356</u> <u>00a26304f1c89678c1b38a</u> <u>22391bb3a921939a43d6</u>	+ 0.15000000 BTC  8,982.00 USD	✓
21	2024-08-17 07:41:36	<u>74bd39067815aca275a498</u> <u>ea55e589347a99c77fb20d</u> <u>23b1abb14a0214cca5fd</u>	- 0.04954165 BTC  2,936.78 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-16 18:30:17	<u>5a88fe1bc30ac272051f90</u> <u>c10ea2fbff730d763fe343</u> <u>9fe9c6d43a5979f5d9e1</u>	+ 0.04954165 BTC  2,956.81 USD	✓
23	2024-08-16 07:45:48	<u>08d3963610a69883496279</u> <u>561851aacd6d4535543d22</u> <u>ccc904e3f44270ba8107</u>	- 0.15000000 BTC  8,754.00 USD	✓
24	2024-08-15 09:57:02	<u>7af17ba93131fbf23f134f</u> <u>615216a5661fcafab217ec</u> <u>cf8c097e242a9226f9fe</u>	+ 0.15000000 BTC  8,754.28 USD	✓
25	2024-08-11 07:57:09	<u>02c8f1d7415101cbee5d8f</u> <u>06016855923d048ad90ba5</u> <u>65e718dae15b3124f453</u>	- 0.05000000 BTC  3,063.02 USD	✓
26	2024-08-11 07:57:09	<u>02c8f1d7415101cbee5d8f</u> <u>06016855923d048ad90ba5</u> <u>65e718dae15b3124f453</u>	- 0.10000000 BTC  6,126.04 USD	✓
27	2024-08-11 07:57:09	<u>02c8f1d7415101cbee5d8f</u> <u>06016855923d048ad90ba5</u> <u>65e718dae15b3124f453</u>	- 0.15000000 BTC  9,189.06 USD	✓
28	2024-08-11 07:57:09	<u>02c8f1d7415101cbee5d8f</u> <u>06016855923d048ad90ba5</u> <u>65e718dae15b3124f453</u>	- 0.15000000 BTC  9,189.06 USD	✓
29	2024-08-10 13:37:11	<u>71b347dddbf01805b5e07d</u> <u>0d907860eb3151ef9ac356</u> <u>21abf5a128edc7a3c60f</u>	+ 0.15000000 BTC  9,087.80 USD	✓
30	2024-08-10 12:22:41	<u>74098c5205130281935e9e</u> <u>5a398ea9e28a550fa2c4fb</u> <u>37ff748b0b0d8e6716f0</u>	+ 0.15000000 BTC  9,108.42 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-10 09:33:01	<u>ab9f29ab14010ac0926cfa</u> <u>891e543b1362ecd2078db8</u> <u>ad3d7ebe38f1a8652fac</u>	+ 0.10000000 BTC  6,078.80 USD	✓
32	2024-08-10 07:59:08	<u>279e5edd095b1d3996de13</u> <u>6e5caf06e8739c88e65b1f</u> <u>0f606a7fa9a20088b2af</u>	+ 0.05000000 BTC  3,036.67 USD	✓

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