

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19oBHzYmJTYH3Uwkrve5TLEVJiivsnUaAg</u>
TOTAL RECEIVED	0.21602941 BTC
	13,637.93 USD
TOTAL SEND	0.21602941 BTC
	13,637.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-08 00:49:28	<u>55a3931ec7ae984b69b0dd e2c10bea32f593de7735fc 4e7beb57e86ed12388da</u>	- 0.06889280 BTC	
2	2019-11-07 22:59:22	<u>21b707d5e0fb4b73793a72 e2596fd3639a48692bf631 20e6dcb1033bb35c5041</u>	+ 0.06889280 BTC	
3	2018-09-21 14:26:39	<u>9b0188efeca1bb9427635f c6e68d688be135cdf3709 abbb6276060c8c38167a</u>	- 0.00184301 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-21 08:35:51	<u>378bd02cdef04d73230387</u> <u>6b7d7c039f65a7b19461ad</u> <u>f4e781308c0c94c49646</u>	+ 0.00184301 BTC	✓
5	2018-09-14 13:32:31	<u>53174c49e52eb9a29b0585</u> <u>11e9c06db5a0bd6417082e</u> <u>9f34bcf5bf55b721f377</u>	- 0.00328035 BTC	✓
6	2018-09-14 09:05:03	<u>f156099bd3336711c4ef1d</u> <u>04d80cc5976b001bc0f27c</u> <u>2d7149866b15cb42e51f</u>	+ 0.00328035 BTC	✓
7	2018-09-07 12:25:55	<u>543b0ecdc27ab3fb13e987</u> <u>09ba7d547256166564ff55</u> <u>a7c342713201e9472909</u>	- 0.00213358 BTC	✓
8	2018-09-07 09:40:50	<u>a61c8428401b8e790efd02</u> <u>c70abfd0be0e16426238c8</u> <u>86b99e62d0edbae46bcc</u>	+ 0.00213358 BTC	✓
9	2018-08-31 15:04:53	<u>2cad6433249b8a8ef4d38c</u> <u>850b0afaa0d7224a853c6a</u> <u>6f998c563312e17e556b</u>	- 0.00358738 BTC	✓
10	2018-08-31 09:27:12	<u>dd69257aa66fee20ff3fbe</u> <u>b58d46f81841b0db94c6a9</u> <u>5357ac69f45511dc237c</u>	+ 0.00358738 BTC	✓
11	2018-08-27 20:23:51	<u>d7d49cef5e27d0f0af0afe</u> <u>7d6bff92f28956d8255665</u> <u>54c3df0619ecc955ccc7</u>	- 0.00222909 BTC	✓
12	2018-08-27 12:04:41	<u>81496bb1b89997c8fbb071</u> <u>f07fa9b30484b520e42f78</u> <u>760d13d9fc8bbea82eae</u>	- 0.00284756 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-27 09:08:25	<u>34968e6a7cf93a90d1efce</u> <u>c5984c2b37f0ed77b5de6e</u> <u>03dd7d026925f95f63df</u>	- 0.00326517 BTC	✓
14	2018-08-26 22:21:16	<u>b7d1e3eea57a2f1ce539f8</u> <u>c69b2243b516df385b94c7</u> <u>6526de25f90ec1e8e424</u>	- 0.00372176 BTC	✓
15	2018-08-26 22:21:16	<u>8f926333c10c2fb9648fc3</u> <u>0643c16104829b200ca1e6</u> <u>6d1295fcc764a44ea01f</u>	- 0.00368872 BTC	✓
16	2018-08-26 21:43:46	<u>2e4259be6d4b0113bd4546</u> <u>264e69cc6a12df8824b90c</u> <u>ce90d24299ea78bfc41b</u>	- 0.00393468 BTC	✓
17	2018-08-26 20:48:20	<u>abedad64888238cf7bac13</u> <u>6670ec8a7f69142c175fec</u> <u>49d143d974c9c109236d</u>	- 0.00429469 BTC	✓
18	2018-08-26 20:48:20	<u>837da0a08190f7de14e9b3</u> <u>95e3c9680943a793a675e9</u> <u>8eec0ae85c07190f18e1</u>	- 0.00434350 BTC	✓
19	2018-08-26 19:04:04	<u>0a69b0b46a1062b15c4457</u> <u>4ce1cdc227de65ab9e3857</u> <u>06b8d201d446fc8868d5</u>	- 0.00464043 BTC	✓
20	2018-08-26 18:22:15	<u>8b79dfe5c773df34daf08e</u> <u>49b2b9f78a6bb357e8864c</u> <u>794cd4bcc0a5d1068b1a</u>	- 0.00475984 BTC	✓
21	2018-08-26 17:52:43	<u>95355fe243d371b1a2f58e</u> <u>7785e434d1e146eea3145d</u> <u>8344e687984f0555a3b9</u>	- 0.00485070 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-26 13:18:56	<u>01e11c0cc69917bd3d578c</u> <u>22624c4b5c778be3d11384</u> <u>1d6e7395500ad09a271a</u>	- 0.00502480 BTC	✓
23	2018-08-26 12:10:11	<u>c32624606773e0231ed558</u> <u>dd47b3f6ea1a3e211e0004</u> <u>a127b98b110bec6bf152</u>	- 0.00509074 BTC	✓
24	2018-08-24 09:46:14	<u>ce6667e84fe0fa4d14eebd</u> <u>8a97066161f355c703c094</u> <u>7da04c1f9ad4dc0d3f85</u>	+ 0.00372176 BTC	✓
25	2018-08-17 08:56:42	<u>90527e9dd28de74defb6f5</u> <u>9094b58dbe1b5276a0f220</u> <u>7860b027bc27033f2898</u>	+ 0.00368872 BTC	✓
26	2018-08-10 10:43:14	<u>f3e0d3e2fc168bda383146</u> <u>ebfe57aeccff1001901e4</u> <u>97126faa0a452016a9a1</u>	+ 0.00393468 BTC	✓
27	2018-08-08 08:30:32	<u>f96e6ba445100e277c85d6</u> <u>2ac47ffacbdb7ab90c4d8c</u> <u>04c6b0c06d4bde40fbcd</u>	- 0.00315667 BTC	✓
28	2018-08-03 10:04:03	<u>ab1f01240d650fde0a66dc</u> <u>38c0dac680bc4d1c8328b9</u> <u>42a118c0e8fa85116104</u>	+ 0.00284756 BTC	✓
29	2018-07-27 09:09:47	<u>f46c45597562f5ca1d103d</u> <u>170ec1e6e601eecdb12174</u> <u>d7c32a144324e452900e</u>	+ 0.00429469 BTC	✓
30	2018-07-24 08:11:41	<u>1b77d3f96810c65c9fa96e</u> <u>0301e03fc7ec3967f00a6d</u> <u>5062ddc6ac34e457ab26</u>	- 0.00853111 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-20 09:20:10	<u>887af6ec619acd51cacb23</u> <u>ccee7beac792e1662f7566</u> <u>9f7dee79506b18ce9429</u>	+ 0.00434350 BTC	✓
32	2018-07-14 00:59:32	<u>49a4c203f8d53311d2ddd0</u> <u>7993c8fb8bcade952dd839</u> <u>73fe414cfb27453cad29</u>	- 0.00529083 BTC	✓
33	2018-07-13 08:29:47	<u>93686dbabfa9243afaa09c</u> <u>5b41c254a7ca11327e216b</u> <u>43af78a412605ad54417</u>	+ 0.00475984 BTC	✓
34	2018-06-29 08:47:36	<u>a6bfac3532a57f49136ee5</u> <u>aa4e98c06f577de867872b</u> <u>b36e8e74f3bcdd519be8</u>	+ 0.00326517 BTC	✓
35	2018-06-22 08:45:38	<u>43174f38b6e8594c865aa2</u> <u>9ad9e941adbc5bc52d548b</u> <u>bc91bee9f84780738319</u>	+ 0.00315667 BTC	✓
36	2018-06-15 08:22:13	<u>1b89573fb6eeb04f543b0e</u> <u>ed308694326f5b2ab58fd9</u> <u>6e8a14c099c1175ed0d5</u>	+ 0.00222909 BTC	✓
37	2018-06-08 08:49:30	<u>625a0a4802f078a1ee24c3</u> <u>03735a5f49666b5a13b196</u> <u>3bcef72d00d57c758140</u>	+ 0.00485070 BTC	✓
38	2018-06-01 08:28:54	<u>4a7c966f9e897380dfa65f</u> <u>96416d5e14f216ed88cd97</u> <u>7a87fbd32e47357ade86</u>	+ 0.00509074 BTC	✓
39	2018-05-25 11:26:17	<u>1b9ca7703f76d28a63e322</u> <u>a21bb5f93fd3de0737c510</u> <u>87ed2a6e9b782b57d9c7</u>	+ 0.00464043 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 08:39:46	<u>2c4b486c1800c31542c08f927e9758655dc97a2b0a230845ad55cc1912bede53</u>	+ 0.00502480 BTC	✓
41	2018-05-12 00:21:17	<u>cca89c89e4862d5d145b665a9dc4ae2e34e38c72c56a27c306afff978668056f</u>	+ 0.00529083 BTC	✓
42	2018-05-06 04:43:58	<u>99134a08ebde6592341773edb2a74ea3f545680ef6f06e99c4007c057ea7d580</u>	- 0.00368154 BTC	✓
43	2018-05-04 08:19:39	<u>87cc67bc73e956143f3a1c33043ee361d4ab8e13c8f1f390b6d3b69b0cae9038</u>	+ 0.00368154 BTC	✓
44	2018-05-02 18:39:03	<u>fb1daede5af61747d7860ed6d5d4fe060c2c5bb18379160bfd57c7d2f2bad972</u>	+ 0.00853111 BTC	✓
45	2018-04-29 08:18:12	<u>30136f6e22aad07b24228d226363d437b01880c3a29f7d26ec36b18030e73ca1</u>	- 0.01025390 BTC	✓
46	2018-04-29 02:28:54	<u>021b0691b282d74887d593fd2240134f77b8355a173255d6a1e0ba73dbff84f0</u>	- 0.01050413 BTC	✓
47	2018-04-18 02:37:24	<u>90bbd0673c6c8c50cc3ba69e691b92ba590da728d17130123a39b1a961c39fbe</u>	+ 0.01025390 BTC	✓
48	2018-04-06 02:46:24	<u>abc0ec574bdb695831a26df66037a812c2e7f391a9ef157784d934d767f906d4</u>	+ 0.01050413 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-25 05:15:26	<u>5db999c0ca315be3782f13</u> <u>b63dcd23e1fcde3c04c059</u> <u>08bef46965b8a05decb1</u>	- 0.01077265 BTC	✓
50	2018-03-25 02:43:03	<u>31f6bab7ee39c04de7d256</u> <u>6c439a927c58d20a51e85d</u> <u>199c2c4623fa2ba5100c</u>	+ 0.01077265 BTC	✓
51	2018-03-24 22:32:42	<u>eb8ede6080a82f2c1b5381</u> <u>d1ac961f49faf61ed25c30</u> <u>65ff5713e503a4ad3d46</u>	- 0.01015238 BTC	✓
52	2018-03-24 21:29:00	<u>ee69d562170f327daf1483</u> <u>a899a9c779072e0acaf9d6</u> <u>0ff5ed18cc4c159f7252</u>	- 0.01015916 BTC	✓
53	2018-03-21 06:31:24	<u>3c49349da7b07d8ec44cdb</u> <u>d6372bbe1405a56bfd85e9</u> <u>45c383f9df4b79dd86d5</u>	- 0.01109824 BTC	✓
54	2018-03-14 02:37:06	<u>aa89d7125820df52c0b65a</u> <u>20337f15727e898255c6de</u> <u>1e56a0bdb66ab16275c8</u>	+ 0.01015916 BTC	✓
55	2018-03-04 08:25:20	<u>48ef3e4a537d852c4ecb0d</u> <u>7d0750f5a37114d963bc72</u> <u>a1b40e4654f5abfd5257</u>	+ 0.01109824 BTC	✓
56	2018-02-22 03:07:11	<u>73155b0b88ac12adfd5576</u> <u>3e06c2c762021008c0c6d2</u> <u>909da185f46da864b876</u>	+ 0.01015238 BTC	✓

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