

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19oTKeh7HrbpsAUJ2t6oeXEeFdGHji2ikR</u>
TOTAL RECEIVED	0.07628630 BTC
	4,804.03 USD
TOTAL SEND	0.07628630 BTC
	4,804.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-30 14:35:55	<u>4135f6cca520ceb3b5a993</u> <u>a124177b542cf17d9c9514</u> <u>c1caf06217669748f2a7</u>	- 0.00066611 BTC	
2	2019-10-30 14:35:55	<u>4135f6cca520ceb3b5a993</u> <u>a124177b542cf17d9c9514</u> <u>c1caf06217669748f2a7</u>	- 0.00199154 BTC	
3	2019-10-30 14:35:55	<u>4135f6cca520ceb3b5a993</u> <u>a124177b542cf17d9c9514</u> <u>c1caf06217669748f2a7</u>	- 0.00280332 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-30 14:35:55	<u>4135f6cca520ceb3b5a993</u> <u>a124177b542cf17d9c9514</u> <u>c1caf06217669748f2a7</u>	- 0.00066611 BTC	✓
5	2019-10-30 14:35:55	<u>4135f6cca520ceb3b5a993</u> <u>a124177b542cf17d9c9514</u> <u>c1caf06217669748f2a7</u>	- 0.00054991 BTC	✓
6	2019-10-30 14:35:55	<u>4135f6cca520ceb3b5a993</u> <u>a124177b542cf17d9c9514</u> <u>c1caf06217669748f2a7</u>	- 0.00432093 BTC	✓
7	2019-10-30 14:35:55	<u>4135f6cca520ceb3b5a993</u> <u>a124177b542cf17d9c9514</u> <u>c1caf06217669748f2a7</u>	- 0.00059599 BTC	✓
8	2019-10-30 14:35:55	<u>4135f6cca520ceb3b5a993</u> <u>a124177b542cf17d9c9514</u> <u>c1caf06217669748f2a7</u>	- 0.00054469 BTC	✓
9	2019-10-30 14:35:55	<u>4135f6cca520ceb3b5a993</u> <u>a124177b542cf17d9c9514</u> <u>c1caf06217669748f2a7</u>	- 0.00054543 BTC	✓
10	2019-10-24 04:00:13	<u>d0a894507b38e9a43512ab</u> <u>b49ecb085eb2d62d339915</u> <u>c077126590e98263aca4</u>	+ 0.00199154 BTC	✓
11	2019-10-23 11:15:06	<u>cf631e4f475c8333654fb6</u> <u>5faaf22c75f53696dd498f</u> <u>5d3e08d26fa0936c4d33</u>	+ 0.00280332 BTC	✓
12	2019-10-22 20:13:26	<u>841ffa13b2914194f1f21c</u> <u>7125e7b290a9f7538dfd0b</u> <u>f9227e4f0627daa45a04</u>	+ 0.00054991 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 20:08:05	<u>063bfc50235946a35ebe56</u> <u>07421cd8776d35ca96d679</u> <u>7285a702250f8a163089</u>	+ 0.00054543 BTC	✓
14	2019-10-22 20:08:05	<u>bb972e57cc53a91b820bbf</u> <u>4fae9f6bd742568ad9993a</u> <u>31aaf3436d278857567c</u>	+ 0.00066611 BTC	✓
15	2019-10-22 20:08:05	<u>def929ce40f4b91ccda8dd</u> <u>4790fe360a71574c895399</u> <u>5279ac6f104815d46b0f</u>	+ 0.00066611 BTC	✓
16	2019-10-22 20:08:05	<u>3138bd36ca9d7cb39e6124</u> <u>87ec592682fa00e8f57555</u> <u>65617cb8f99d93ad043f</u>	+ 0.00054469 BTC	✓
17	2019-10-22 19:30:26	<u>558deecc154abf42be41e5</u> <u>95de2d49e899324731d97b</u> <u>9d8da3162be01915d81d</u>	+ 0.00059599 BTC	✓
18	2019-10-22 13:54:20	<u>69fd65019d08a93b240912</u> <u>81ffe148b6be32b8d447a6</u> <u>56d181aa9fcf0f547086</u>	+ 0.00432093 BTC	✓
19	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00053339 BTC	✓
20	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00089381 BTC	✓
21	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00053440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00053339 BTC	✓
23	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00101334 BTC	✓
24	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00149145 BTC	✓
25	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00101003 BTC	✓
26	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00053523 BTC	✓
27	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00053596 BTC	✓
28	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00089408 BTC	✓
29	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00053596 BTC	✓
30	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00065563 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00053339 BTC	✓
32	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00065255 BTC	✓
33	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00065383 BTC	✓
34	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00053596 BTC	✓
35	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00174031 BTC	✓
36	2019-10-21 17:01:37	<u>dd6788d771570679de77dd</u> <u>5e6d04dfd29113738b2bef</u> <u>a5e53a6a7561a7cf981e</u>	- 0.00053596 BTC	✓
37	2019-10-20 19:20:06	<u>d469aa48a736984f238621</u> <u>60205f8c741a65471a8b2a</u> <u>971eb87c2c522551ffec</u>	- 0.00367681 BTC	✓
38	2019-10-19 13:30:04	<u>36eb9c69110798cd9b1e10</u> <u>8786a4c89f5fe8eb2352fc</u> <u>2832a5f3a82bb7c25460</u>	- 0.00408029 BTC	✓
39	2019-10-18 13:26:23	<u>8016c6bd8e5e38b6a46e2c</u> <u>5add45593edd45567d53ff</u> <u>140922f975f3285a3748</u>	+ 0.00367681 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-16 17:05:43	<u>5ab64a45047ad091a4fbb9cf8df10db418ea0b20f30656454d9af75c14be70b6</u>	- 0.00244418 BTC	✓
41	2019-10-15 16:49:55	<u>732a11ccec0242771a3f6bdcbfd43253921f753106da03de851e8e48f97a202</u>	+ 0.00408029 BTC	✓
42	2019-10-15 15:47:21	<u>03dfa0d7e8c955b9e1077ff23176099e5e9dfd565bed8bad92a68529a29b4265</u>	+ 0.00174031 BTC	✓
43	2019-10-13 16:41:28	<u>c1786f4f390a3aa905afe5c88fc716ad1e8c4a793e64fd8e19b653c0e47664ad</u>	- 0.00592778 BTC	✓
44	2019-10-11 21:14:37	<u>d3435bdb967bbb4a33634dcfbd35a87025108ea3e926f1db23c25cd8175f6fcb</u>	+ 0.00592778 BTC	✓
45	2019-10-11 20:40:00	<u>dbacfd5a026d63ef8fb609b5747499b7f86085d3e55707a9cf42c86864c7913c</u>	+ 0.00053440 BTC	✓
46	2019-10-11 20:40:00	<u>05aa85102ec931829c56f08b0e29f3c9e740b0330fdf431763530d0214280c15</u>	+ 0.00244418 BTC	✓
47	2019-10-11 19:38:04	<u>0d4ddc2d60a6c019cae48dd982c42c7c22119d30dea2d72dbca75da0012f6b4f</u>	+ 0.00065383 BTC	✓
48	2019-10-11 19:38:04	<u>19c84da9b7b95c752e33243565e6b215bcd08a918e4d265b97d1bd7321037f59</u>	+ 0.00053339 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-11 19:38:04	<u>cc0d3edd2b0aa3b84e0b48</u> <u>58cc803ed9f4b555be2e31</u> <u>02ecdb6ec5f1b7fbad88</u>	+ 0.00053339 BTC	✓
50	2019-10-11 18:09:42	<u>8e683cc03c089ce5eefdd7</u> <u>48f1ffbe439e91e6e4b0c7</u> <u>260d30264e9f28ea5cd2</u>	+ 0.00101003 BTC	✓
51	2019-10-11 18:09:42	<u>1980add580bb6ba3d214f7</u> <u>dc78487f07ef8b3e482021</u> <u>69d6160893261b539ea9</u>	+ 0.00065255 BTC	✓
52	2019-10-11 18:09:42	<u>f35ef19f912276df94dee2</u> <u>516c52691c17e39fc3ac9d</u> <u>147bf3bd21c30352b216</u>	+ 0.00053339 BTC	✓
53	2019-10-11 12:28:53	<u>b6be2d9d9f946849cd1479</u> <u>a9bac5598f1ea2e8e161e2</u> <u>76ae114926883edd1de7</u>	+ 0.00101334 BTC	✓
54	2019-10-11 12:28:53	<u>4275931155171de5e9815a</u> <u>22f8be2a6fced5ecfd0f08</u> <u>27f8ec973e2fbd3be26</u>	+ 0.00053523 BTC	✓
55	2019-10-11 12:28:53	<u>e5b11a27337af61236b785</u> <u>963576a2e8817fb58ca719</u> <u>9e4e1fef8c8bc1724e37</u>	+ 0.00089381 BTC	✓
56	2019-10-11 12:28:53	<u>9d537c72ea70dcad1fff6d</u> <u>abf4990cb61e2556c9940d</u> <u>0489e442bd3cdfd8809d</u>	+ 0.00149145 BTC	✓
57	2019-10-11 12:14:14	<u>394ca6efc515170c36877e</u> <u>3f4ab2d145e3718daef5ef</u> <u>dd4c16965a758315d442</u>	+ 0.00089408 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-11 12:06:31	<u>07cb26f407c8652005d9c6</u> <u>8c74dc34666ec345187551</u> <u>4db47d08d9d54451d6ad</u>	+ 0.00053596 BTC	✓
59	2019-10-11 12:06:31	<u>02ccd6584922c70c53e1e6</u> <u>8d5dab8f0ae709cc78ab53</u> <u>4ad1fd1727c6ab51c822</u>	+ 0.00053596 BTC	✓
60	2019-10-11 12:06:31	<u>33b3d7a190e5da0732bcaf</u> <u>8365dbcf42322d73174c10</u> <u>397a5e31d25a4669edc0</u>	+ 0.00053596 BTC	✓
61	2019-10-11 12:06:31	<u>41a655adeda3f46b22ac74</u> <u>8ba31b0e47c07c3a95d66b</u> <u>8c9e5b4d52054be8a068</u>	+ 0.00053596 BTC	✓
62	2019-10-11 12:06:31	<u>212ecdd43eca8a694e224a</u> <u>cf9e380137e9db8f50ed23</u> <u>4625eeb0aed527e60847</u>	+ 0.00065563 BTC	✓
63	2019-10-03 16:36:07	<u>8ee5eef7f78f0999521d9b</u> <u>ab8386a7f2a6010207dd87</u> <u>18a2dc3fd5f0481d2eb8</u>	- 0.00388080 BTC	✓
64	2019-10-01 22:05:21	<u>b5919f2008a75ef7deabe6</u> <u>2bf8c43b3b3243d27c43e1</u> <u>5735da80bdfe545e1ef0</u>	+ 0.00388080 BTC	✓
65	2019-09-17 09:41:50	<u>01e547d9ae445c41f260a0</u> <u>d360403ed7c06d29ed6df4</u> <u>2400ec20a4eea98cf678</u>	- 0.00188649 BTC	✓
66	2019-09-17 09:41:50	<u>01e547d9ae445c41f260a0</u> <u>d360403ed7c06d29ed6df4</u> <u>2400ec20a4eea98cf678</u>	- 0.00067416 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-09 08:59:14	<u>935feb8c2d5572f59665a6</u> <u>5265bf189a7d9d6b7889b7</u> <u>66088138fc201c4ea0e8</u>	+ 0.00188649 BTC	✓
68	2019-09-09 05:54:57	<u>7c7726450b33122363011d</u> <u>7d539f6eec614e0315fdd2</u> <u>dc93470f7096ff9955ee</u>	+ 0.00067416 BTC	✓
69	2019-08-28 09:49:25	<u>1f3866c76b280d3d171244</u> <u>ed2fb875fac2daaf088669</u> <u>d2441a94aae25ebac498</u>	- 0.00485974 BTC	✓
70	2019-08-27 20:52:23	<u>a6b947c736c1191970ede1</u> <u>ef8c72b68fc64d30d9704f</u> <u>cc14aff7b19b2deb2813</u>	+ 0.00485974 BTC	✓
71	2019-08-26 08:16:40	<u>c8d042dba156651b5ec595</u> <u>284d841a5d66f887cab460</u> <u>7848429eb0e943aaa30e</u>	- 0.00967960 BTC	✓
72	2019-08-26 03:38:25	<u>3ec7b34b6cd32b443210dc</u> <u>8cf606b6ee33863cf7df81</u> <u>0ee9d1640c188ca53a48</u>	+ 0.00967960 BTC	✓
73	2019-08-06 00:09:51	<u>6a17ed14bbfc8cdc24270b</u> <u>1e91e64e0fe4ffe6541e42</u> <u>9f3be35dc530111673e6</u>	- 0.00266296 BTC	✓
74	2019-08-04 11:30:03	<u>8427d229c7eb59a923f265</u> <u>cdf6e6bd7eea3efae3ce24</u> <u>7f9e314a32fb23c8f447</u>	- 0.00236015 BTC	✓
75	2019-08-03 09:34:30	<u>d84c878ec438cd72617daf</u> <u>c36adadf97771b0345091e</u> <u>6acf301f5a5c3374a46b</u>	+ 0.00266296 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-27 19:42:40	<u>07a17972a291ad21888826</u> <u>c1672dee023338d84d33f6</u> <u>593f3b638e66f7528bff</u>	+ 0.00236015 BTC	✓
77	2019-07-24 16:46:33	<u>0abe4b6a5f0b47d2ec9723</u> <u>3534df6a2b9fe769e738f1</u> <u>77c6495d0d6be5721413</u>	- 0.00765064 BTC	✓
78	2019-07-22 19:53:43	<u>48b56e29b0c277c091dea6</u> <u>da4213a2338c0e2de979cc</u> <u>993a74936a3a1ad95b02</u>	+ 0.00765064 BTC	✓

* USD values displayed at the time of transaction

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