

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19opEnasqeURRjNebhj6mxZEuVgE4vbsv</u>
TOTAL RECEIVED	0.13838520 BTC
	8,709.38 USD
TOTAL SEND	0.13838520 BTC
	8,709.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 16:02:52	<u>c4169d138bef25e3e961d1</u> <u>d5b41a17002e0148c93ca9</u> <u>1ff19c6780702b4f9b28</u>	- 0.00255098 BTC	
2	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00255098 BTC	
3	2018-07-18 16:06:55	<u>5e26671ae5d30b92c9e498</u> <u>85c8a89ba6c5e99d9089e7</u> <u>c4db1ac47261903451d6</u>	- 0.00261084 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u>	+ 0.00261084 BTC	✓
5	2018-06-13 17:30:38	<u>7302dd9180b4f2d2c6ab6f</u> <u>09d6f11faea67bca419bb5</u> <u>d6dd8f4235804ce36f20</u>	- 0.00282842 BTC	✓
6	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef6862</u> <u>1f56cccff10e720962470b</u> <u>2eaf347c122581025fee</u>	+ 0.00282842 BTC	✓
7	2018-06-02 16:43:24	<u>6f21772a158f740905f1f3</u> <u>d6c9a0516b04a6ce38b78e</u> <u>fd64ab6984fedbee5024</u>	- 0.00362623 BTC	✓
8	2018-06-01 10:29:08	<u>21d7194a66b712ec0f72de</u> <u>6437ea591b53634b799fa9</u> <u>a8e3c02ce254df8d1530</u>	+ 0.00362623 BTC	✓
9	2018-05-21 22:49:50	<u>6592797b291479fd2628f6</u> <u>8fc5a740bb7bb80cece36e</u> <u>ce9aedd5f5996a887dd1d</u>	- 0.00367172 BTC	✓
10	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c</u> <u>158e360bfa533d27cd0ee2</u> <u>3404ae995689cac7012a</u>	+ 0.00367172 BTC	✓
11	2018-05-12 22:51:19	<u>7a9ef5307e9359806abd33</u> <u>5fefdf5bd25e65b4383224</u> <u>026cda55c9cbdfc6afd2</u>	- 0.00387533 BTC	✓
12	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00387533 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 16:17:07	<u>6d964bb09da5eae27470ad</u> <u>7a2d5631437ed1bf08ee36</u> <u>aa2855ce065c2b9d34c9</u>	- 0.00389986 BTC	✓
14	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u>	+ 0.00389986 BTC	✓
15	2018-04-26 19:56:41	<u>ac39c8804aa29144273624</u> <u>e192cd61171bd03436c24a</u> <u>9d76b34b41e2a21d42bc</u>	- 0.00354175 BTC	✓
16	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f488</u> <u>37cdef842e94ba90c6e3e9</u> <u>a083f1ad937fc0f0f898</u>	+ 0.00354175 BTC	✓
17	2018-04-20 02:05:18	<u>187c721cd25a3e1690a97a</u> <u>70ec72273130b7d24bcf91</u> <u>ab20a595a71c27d747da</u>	- 0.00611216 BTC	✓
18	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00611216 BTC	✓
19	2018-04-06 21:45:40	<u>6c1bf45dd58d51b94fa4b3</u> <u>35d0fc2516b4c52d38ee09</u> <u>86d7e64864ac8c6eaf64</u>	- 0.00502777 BTC	✓
20	2018-04-06 19:15:26	<u>7967b7d2178f3aca1c3bb3</u> <u>24ac0899af52ea07f86921</u> <u>4b4a14bd725761efc828</u>	+ 0.00502777 BTC	✓
21	2018-04-05 21:33:22	<u>5374218a0e4ffda89926d5</u> <u>8e98c410b2fae732d6aa12</u> <u>0f8592511d26ba86b5d6</u>	- 0.00505328 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-05 16:22:53	<u>3cdfa47d3e272099ae6dc1e09a44ee468bdcbbdb02338a43e2ba22713761935f</u>	+ 0.00505328 BTC	✓
23	2018-03-26 12:10:29	<u>287858e07ca38fa72b88c1e26f154a7bdec4f53a2ca9ebc6e84020e4dfd33ea3</u>	- 0.00537694 BTC	✓
24	2018-03-26 08:59:54	<u>da0dbb21638bdd2b4414f62cf120c165b5986fea0e450af52009bac79ffbdc53</u>	+ 0.00537694 BTC	✓
25	2018-03-17 17:31:42	<u>012f3bcbf6814231f826bd c0d30247695014f2593b377d6022cfab1691ef6d66</u>	- 0.00535717 BTC	✓
26	2018-03-17 13:54:46	<u>3435e469acffbb220becc0ed5455999a198a186828f9bce40ab02b8d2c610e8c</u>	+ 0.00535717 BTC	✓
27	2018-03-09 22:38:10	<u>4e880dcef23638ac8c5b9846fa913592c4fb4c013b35908a79ca4957674864b0</u>	- 0.00561949 BTC	✓
28	2018-03-09 21:40:09	<u>7ff538d849d6f35e735403ea199d8dfd813c40c2d94556d782d44525bbda41eb</u>	+ 0.00561949 BTC	✓
29	2018-03-03 03:32:05	<u>a4a650860b684c8ffb41fdaa8214807c35230fa8b736d56cf2ff2c4feedc854</u>	- 0.00509929 BTC	✓
30	2018-03-03 00:48:52	<u>61bc7c0725af71273892169dd655a2217542afb780791b107e63cbe87dc52de</u>	+ 0.00509929 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-24 07:16:16	<u>fec766c3837d5bb7a0b629</u> <u>b83d4aa84d9a6c71c7755e</u> <u>7d4f254726beb0d719a4</u>	- 0.00533090 BTC	✓
32	2018-02-24 07:05:57	<u>fdf6157512665f0978ff1e</u> <u>ea5b15fe5cba4579935c39</u> <u>3899640fa8b49cdc9396</u>	+ 0.00533090 BTC	✓
33	2018-02-18 16:25:27	<u>a422222f5d2d6739ce3b51</u> <u>82c20767636e2411051c26</u> <u>4250652371f3d29d0561</u>	- 0.00532743 BTC	✓
34	2018-02-18 12:48:47	<u>ecd4f466ecd7badefe46fb</u> <u>796513f30082b259aa0489</u> <u>9d50388efedb0e16df61</u>	+ 0.00532743 BTC	✓
35	2018-02-15 18:05:40	<u>eb87a627587b82d27f2b8d</u> <u>b2f604d3ffd74170c74e88</u> <u>b3fdd969d607dc4afbf6</u>	- 0.00503956 BTC	✓
36	2018-02-12 17:59:29	<u>b6ac2600c07bea5921a8fd</u> <u>cdb560cf6ddc9bec605c2e</u> <u>ed84060a6b617a0e472a</u>	+ 0.00503956 BTC	✓
37	2018-02-07 17:43:13	<u>4b8b5efd0e067132c54e7a</u> <u>b0e89440af7c1749318b9c</u> <u>f7b99d7e0c9031a5325b</u>	- 0.00523213 BTC	✓
38	2018-02-06 19:28:06	<u>38644e8db1d66aa4f0c305</u> <u>13d6c2be8f7d97436d7cc1</u> <u>f9e586de1e9d86f5081a</u>	+ 0.00523213 BTC	✓
39	2018-02-01 17:54:18	<u>cf764852adc01e43b896cd</u> <u>7ea3c73cd8e207b47a9797</u> <u>da6d2c1f453aa307cb85</u>	- 0.00586619 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-01 10:44:58	<u>593c5dd87128f24607cd24</u> <u>2840afb319b9f2f5911800</u> <u>1dc247704bad3e0b252d</u>	+ 0.00586619 BTC	✓
41	2018-01-27 11:50:48	<u>94be690a815c2f567e276c</u> <u>d3e8884a7c4f817c562bc3</u> <u>0c3194119ada03c1f1e9</u>	- 0.00535939 BTC	✓
42	2018-01-27 11:27:14	<u>567321724f0754eca97290</u> <u>531a63ec44103c52cfd349</u> <u>8ff69b4e92cc55322ba4</u>	+ 0.00535939 BTC	✓
43	2018-01-23 23:19:50	<u>31c72962ea5f61790de18f</u> <u>def941617ab3ce4d21af8e</u> <u>8d85dead7048b78c2ffc</u>	- 0.00623001 BTC	✓
44	2018-01-23 22:36:39	<u>8663ca5954aef43b9a1b33</u> <u>3bf00ed28f6497d8458423</u> <u>d3d610a1435f4540861d</u>	+ 0.00623001 BTC	✓
45	2018-01-19 23:41:19	<u>6e88794603f7dacfa5ebd0</u> <u>770b3e2e9a0f503f277c4e</u> <u>f4cb1993e54a39bcd876</u>	- 0.00649355 BTC	✓
46	2018-01-19 19:58:40	<u>04c1005cd0ea512324ca0c</u> <u>ae63fdd442be72b398f791</u> <u>43f5702680c20dcc9cca</u>	+ 0.00649355 BTC	✓
47	2018-01-16 03:34:50	<u>b992b2dc1bfe6ee9374bdb</u> <u>bf864994955a60a83500f0</u> <u>7eebc9167ba660f4222c</u>	- 0.00527615 BTC	✓
48	2018-01-16 01:18:53	<u>4c9c7d3919efa448c3bdf4</u> <u>84060eb2f5841889acb28f</u> <u>a1960ecc21a56b1a7531</u>	+ 0.00527615 BTC	✓

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49	2018-01-12 19:51:39	<u>438daf61e5e8bf816fa8b30ab94aa21e8191da82544bd87d74d0592c1ad4a92e</u>	- 0.00597165 BTC	✓
50	2018-01-12 19:00:35	<u>bfba83c3fbeca45435e88e97645c3a6c9b3d091520d75dbd284f7b0a4eb594bd</u>	+ 0.00597165 BTC	✓
51	2018-01-10 02:34:02	<u>bd73063fc1144145fbab4a8861e1aa59314169332b8d6c52f835d8514c82a208</u>	- 0.00613125 BTC	✓
52	2018-01-10 01:27:30	<u>53a623885998fb9c355d8747f4ae696a1d39ce37852500d3e8308457ed587974</u>	+ 0.00613125 BTC	✓
53	2018-01-06 20:42:53	<u>06434e36985f82b75540f9abc00d85eec768af1f2ecd c6ff927ee0733eb15744</u>	- 0.00403192 BTC	✓
54	2018-01-06 20:31:49	<u>a4ca37d73301ca07648831b1e11ab2d1aa4438512b525db388c166fa412301a4</u>	+ 0.00403192 BTC	✓
55	2018-01-04 22:14:25	<u>13558e5cec624e9eecb1ad859a0d22ebbf35ad89dab980075b0668a77762df34</u>	- 0.00390910 BTC	✓
56	2018-01-04 21:52:27	<u>e130eccc26de31e199db5f7d78b386d454f7807c01387da6e9c3b913bbba31ad</u>	+ 0.00390910 BTC	✓
57	2018-01-02 22:22:43	<u>d4e024e9427dea4aeb89ed2bd8383bc6b8b0a74a1f006542a1ff022224b2e1ac</u>	- 0.00393474 BTC	✓

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58	2018-01-02 21:13:25	<u>9311b44d691c185c2b0faf</u> <u>be28535ff5243c89f6375f</u> <u>81f317c1136b51c90d01</u>	+ 0.00393474 BTC	✓

* USD values displayed at the time of transaction

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