

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19q12gt6t3TmcVqRet8Ae4rd1C38bkic3t</u>
TOTAL RECEIVED	0.00886593 BTC
	559.31 USD
TOTAL SEND	0.00886593 BTC
	559.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:21:14	<u>2cdd38d5ee78c760063737</u> <u>4d8bac179b3ab9e2c18c0c</u> <u>cf8ea8e0d2da749f360a</u>	- 0.00007630 BTC	
			4.76 USD	
2	2024-05-05 13:33:18	<u>1d9ac36550b9f4335fc880</u> <u>06cfb3885b58026dad0c47</u> <u>a7ed8c019511a6afdfdd</u>	+ 0.00007630 BTC	
			4.89 USD	
3	2023-10-21 12:51:14	<u>ed99122547c82db4638a30</u> <u>855b9810d0f58e4856d10c</u> <u>d7a25b9daa4ffc2a420b</u>	- 0.00014727 BTC	
			4.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-21 00:17:43	<u>43c2a01081fb3b8d793039</u> <u>fa82c08ad0aa39d6d7f119</u> <u>e5b9060f2fce7dd5cc95</u>	+ 0.00014727 BTC 	4.36 USD	✓
5	2023-04-18 19:01:35	<u>ff67026c01dc44d1d9ee61</u> <u>24dbdf14cda1271246282e</u> <u>494171f6a51df2cde9e7</u>	- 0.00000940 BTC 	0.28 USD	✓
6	2023-04-04 04:22:42	<u>8377b1c40ba55e3d75794a</u> <u>3ef06e53e1a358077d94f9</u> <u>df20aa4fb61a32e679a8</u>	- 0.00012517 BTC 	3.48 USD	✓
7	2023-04-04 03:12:16	<u>22f7344d5a079525c17cb0</u> <u>c679e7a6da3a5c18729dd5</u> <u>279c6398aa28c9c13f76</u>	+ 0.00012517 BTC 	3.48 USD	✓
8	2023-03-25 02:38:34	<u>9500a515b24297c2df997e</u> <u>6b6dc816d79a5c28e8f203</u> <u>82dba3aab914f68b997c</u>	- 0.00010017 BTC 	2.76 USD	✓
9	2023-03-25 01:45:15	<u>d434737503ed2afc5cd100</u> <u>b57648d86880b1227d7612</u> <u>51e76805998c5c11d39a</u>	+ 0.00010017 BTC 	2.76 USD	✓
10	2023-03-18 18:54:17	<u>8cdb31bdfcf6fbff769438</u> <u>bc72e568417207aa660664</u> <u>842824e90069ea2cd1b7</u>	+ 0.00000940 BTC 	0.25 USD	✓
11	2023-02-10 23:11:36	<u>fc56ed8a92ab7d1538a95a</u> <u>e34c009d353b12f6365abd</u> <u>e1d9fa4557f16361e1cf</u>	- 0.00010894 BTC 	2.35 USD	✓
12	2023-02-10 18:43:07	<u>e48df1a5d8e80675f86a47</u> <u>f24c449a9d1dc26a2dc983</u> <u>edd28ab374673ad955f0</u>	+ 0.00010894 BTC 	2.37 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-26 22:07:39	<u>37e8f4c28989d68a5f864e</u> <u>66d6dcc5c5e79daf2c07d8</u> <u>68787aa8d59ebac2b3f9</u>	- 0.00011175 BTC 	2.57 USD	✓
14	2023-01-26 21:17:32	<u>9427f6bf40790d7b02ef42</u> <u>c2fa21327ec23469616f6a</u> <u>054aca33d6da70ce7951</u>	+ 0.00011175 BTC 	2.57 USD	✓
15	2023-01-13 16:26:27	<u>dec68e2e372f73ed3fb983</u> <u>a3f3b231b024dd229ecbc8</u> <u>78c977a07508962eb5cd</u>	- 0.00025003 BTC 	4.78 USD	✓
16	2023-01-13 15:14:30	<u>bfabdb5b26283c61e384b9</u> <u>c0c2b5a0ee50407dd0bcea</u> <u>c1db132f6a25290f5ff4</u>	+ 0.00025003 BTC 	4.81 USD	✓
17	2023-01-06 20:03:36	<u>e676c7f2a287dd295d8ed9</u> <u>fc41081489184188396a58</u> <u>b9d880a11f77e85d17f0</u>	- 0.00034588 BTC 	5.84 USD	✓
18	2023-01-06 15:56:40	<u>1989de09c460a2dd89c185</u> <u>080e8a120f75033f7631a1</u> <u>c1339e4e427f87931bda</u>	+ 0.00034588 BTC 	5.82 USD	✓
19	2022-12-30 12:31:23	<u>48779a24666b3301105a7e</u> <u>eb0ff9ff79c36348def27</u> <u>02d8db91e42005c4812f</u>	- 0.00011742 BTC 	1.93 USD	✓
20	2022-12-30 01:52:17	<u>26c64efbb76ad78ed1e880</u> <u>a422a96a2d33395e7cdfb6</u> <u>3d5947d485524bacb71e</u>	+ 0.00011742 BTC 	1.94 USD	✓
21	2022-11-25 06:10:10	<u>5e9dceed85a31740e61ad4</u> <u>119912a342f5c1581a798d</u> <u>a3a4f0baaea7f2686241</u>	- 0.00011101 BTC 	1.82 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-24 21:36:43	<u>fea87d56746bd8e8fd599c</u> <u>e0847e4bef140a96260c5a</u> <u>589b408ccc82afc0ac40</u>	+ 0.00011101 BTC 1.84 USD		✓
23	2022-11-09 10:12:45	<u>f6bc6c0ce4486f1ed98b9c</u> <u>2e26dc2a35fa002cc6125f</u> <u>a65cc346dd7bdfe09bbd</u>	- 0.00026591 BTC 4.70 USD		✓
24	2022-11-09 08:47:06	<u>b10ff3ede9e44fbc9f2a80</u> <u>c40abc1fe33bc54f59feda</u> <u>8ae05f9c515f1d14313f</u>	+ 0.00026591 BTC 4.72 USD		✓
25	2022-11-05 00:16:17	<u>25fb19b419d933567dc378</u> <u>37a3b6c35da9159510e0e0</u> <u>041d44b7bd5d7becb058</u>	- 0.00022471 BTC 4.81 USD		✓
26	2022-11-04 17:00:40	<u>c2e251c627362b5d247e05</u> <u>9a534f8bd656508f48d671</u> <u>21fe2dda616c4254cd48</u>	+ 0.00022471 BTC 4.66 USD		✓
27	2022-10-20 02:03:42	<u>b61ccd203ded8bffc1afd3</u> <u>1ff12673c2d8aade9db9e4</u> <u>bd03ea2e5f408aae32fb</u>	- 0.00031015 BTC 5.91 USD		✓
28	2022-10-19 21:33:58	<u>9df0b0c29e79827905ae7e</u> <u>847914abade6b1b47a266a</u> <u>4204a165cdda8d4bf591</u>	+ 0.00031015 BTC 5.93 USD		✓
29	2022-09-23 20:22:29	<u>6887652c1f93a35e45262e</u> <u>ec98d4a619d6dd70593c52</u> <u>c2d4c5f16aa2a0784c90</u>	- 0.00053826 BTC 10.14 USD		✓
30	2022-09-23 14:09:49	<u>60da6dec791281150a35c5</u> <u>9079f6697a430d7995a647</u> <u>8d487aa322b82f2fcd84</u>	+ 0.00053826 BTC 10.05 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-09-15 22:13:14	<u>950582a6a70e7db13c531e</u> <u>b25169348733bcc30b0da2</u> <u>265295281d20f92341e7</u>	- 0.00012315 2.42 USD	BTC 	
32	2022-09-15 15:11:25	<u>25ff8679e38c449f7041a3</u> <u>5e1c3825b6062f012cfa05</u> <u>f20a0e4b8927fc99d54f</u>	+ 0.00012315 2.43 USD	BTC 	
33	2022-08-17 16:07:35	<u>a4078b4a0f92fc54dd0012</u> <u>f91301eb71808029d10a9e</u> <u>c0a2307de22f38069668</u>	- 0.00025016 5.85 USD	BTC 	
34	2022-08-17 10:44:21	<u>754828d739c4cc5c92ea87</u> <u>ee879c83a81800971d3949</u> <u>cc35a0e8a789d25611e5</u>	+ 0.00025016 5.94 USD	BTC 	
35	2022-08-11 16:24:45	<u>f288f71180071f4774da3e</u> <u>f291ab274d060971d27a36</u> <u>2571801ebc0f660f344f</u>	- 0.00020368 4.95 USD	BTC 	
36	2022-08-11 16:24:45	<u>f9dd9d8478aba5e4977906</u> <u>cca86267b54fa6509fd786</u> <u>2dbe6e5c5a8e6bfbac2c</u>	- 0.00012476 3.03 USD	BTC 	
37	2022-08-11 12:17:48	<u>74f0d353f177a7e1acca27</u> <u>17bb9b7959ede48519d719</u> <u>5a94dd3b321cc6967fdf</u>	+ 0.00012476 3.10 USD	BTC 	
38	2022-08-11 07:39:10	<u>6e049ec6ff44c18442e328</u> <u>2583d3507086a50fc4db1c</u> <u>f93d3e7ff01ae2090f59</u>	+ 0.00020368 4.99 USD	BTC 	
39	2022-08-10 17:03:32	<u>06db24f6090ccc9033370b</u> <u>cb9d905ef758e6bd78dece</u> <u>52ce0a8b49869344d4fb</u>	- 0.00041600 9.94 USD	BTC 	

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40	2022-08-10 07:11:12	<u>bc1eb26ff1dcc986964a3f</u> <u>f931114e59d39ed72ed022</u> <u>5e5a92f192ea3db755b5</u>	+ 0.00041600 9.55 USD	BTC 	✓
41	2022-07-14 21:28:46	<u>d657ef70b042b3f9e954cf</u> <u>c59f8d1fd39d806a6cf38b</u> <u>a42a8e77d21a8d499998</u>	- 0.00014679 3.02 USD	BTC 	✓
42	2022-07-14 09:41:22	<u>73c6c4fd9cf7fef0103427</u> <u>11fb30a2ce485f14a71586</u> <u>115708463bb8d6c345f9</u>	+ 0.00014679 2.89 USD	BTC 	✓
43	2022-07-01 16:51:02	<u>9da60da6f87b2d98c8da37</u> <u>4bc24a3e07d6ddd747b890</u> <u>da829e2cd7d25b8d7b4e</u>	- 0.00051738 10.08 USD	BTC 	✓
44	2022-07-01 10:30:11	<u>a3c9438f861c145511c307</u> <u>d24e36e91f7d35788c2c8e</u> <u>1fd413b8ccd1cfec44be</u>	+ 0.00051738 9.92 USD	BTC 	✓
45	2022-06-02 22:03:41	<u>2dbcdd28f200672ae367c4</u> <u>a2ba46d6c81c3ef3d3ee74</u> <u>59cb7cbccb8923622c90</u>	- 0.00029133 8.89 USD	BTC 	✓
46	2022-06-02 20:09:07	<u>ea511498b82cdf6d3c4e3c</u> <u>aeb9632febc922516dbfea</u> <u>5bc92d7ef711eaae4a22</u>	+ 0.00029133 8.87 USD	BTC 	✓
47	2022-06-01 18:26:07	<u>b398aded37c34256deb9cf</u> <u>4851a012fa6865a389f3b3</u> <u>44dc1a38df1960c331c4</u>	- 0.00032229 9.60 USD	BTC 	✓
48	2022-06-01 08:47:10	<u>d8fcc2656488615acf6eeb</u> <u>da3ff975fd1539a62e9688</u> <u>7b015b32005550847d8b</u>	+ 0.00032229 10.18 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2022-05-18 18:19:15	<u>606300fec4e6a3dd79968c</u> <u>6928401de82c7f50fcee9d</u> <u>4aec6e8068c005c8de01</u>	- 0.00011627 BTC 	3.33 USD	✓
50	2022-05-18 16:50:19	<u>7638ced0d9cf32d4c0ab40</u> <u>1716e8cce060466c56ad1c</u> <u>8d16c3458159ac1231d4</u>	+ 0.00011627 BTC 	3.40 USD	✓
51	2022-05-17 09:44:21	<u>23577b0b398bba83be462b</u> <u>b28a74c8e1f63db2c80f88</u> <u>37ad52112d401e13036f</u>	- 0.00000697 BTC 	0.21 USD	✓
52	2022-05-16 06:41:57	<u>1c04b04cf93801738d8858</u> <u>ee6202ef61edb2ffc70c13</u> <u>68ff7ca670c1e533b896</u>	- 0.00000821 BTC 	0.24 USD	✓
53	2022-05-16 05:22:08	<u>1f76e68475d204b0446866</u> <u>4ae5ff44c769b36c584969</u> <u>d49dcb0d1b3ac3bad134</u>	- 0.00000682 BTC 	0.20 USD	✓
54	2022-05-16 04:10:28	<u>a68455ac4b3b1a6475698b</u> <u>f33e7c138e38d0f1b7ec8e</u> <u>9cdddbcfacf40ba58fc3</u>	- 0.00000703 BTC 	0.20 USD	✓
55	2022-05-16 04:01:47	<u>9a833ca37b79b396daf51e</u> <u>2015a7b66387df796450dc</u> <u>80728cbab423cd487fa2</u>	- 0.00000663 BTC 	0.19 USD	✓
56	2022-05-15 00:03:11	<u>fab3edb8ea717a6ace0884</u> <u>fbaadaadc301e8c4dafda1</u> <u>a8b9f99f986fe1b81b37</u>	- 0.00012626 BTC 	3.75 USD	✓
57	2022-05-14 11:29:20	<u>5d402af8d403be444a9605</u> <u>37e0e8e51eee4d3e824677</u> <u>ba8b04bee64186c6f5e9</u>	+ 0.00012626 BTC 	3.63 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-13 23:39:10	<u>e5514388dc5c342d6f490b</u> <u>d45767b8ee1005b2b045bb</u> <u>cda13f6ce6cee675ce0c</u>	- 0.00024246 BTC 	7.16 USD	✓
59	2022-05-13 04:38:06	<u>6c4e14f325a45a226130f2</u> <u>409e86b7e892054e993905</u> <u>85eff74fb52921b605eb</u>	- 0.00014294 BTC 	4.31 USD	✓
60	2022-05-13 02:57:12	<u>7846e74f42f5f150baaace</u> <u>aa68cdbde171d6756d4825</u> <u>7ccac69d9769c38000d9</u>	- 0.00010094 BTC 	3.04 USD	✓
61	2022-05-13 01:07:46	<u>fb2e29c5f8bce1ae2b9eb</u> <u>6688411fafeb9f8de8b</u> <u>ac70da8478f113c1b1ae</u>	- 0.00014185 BTC 	4.33 USD	✓
62	2022-05-12 15:11:07	<u>f87e3cc08652b5a04b37be</u> <u>f84e26ac81cb4c02fc3bce</u> <u>af50048d96770bf04dc3</u>	- 0.00023420 BTC 	6.70 USD	✓
63	2022-05-12 03:48:55	<u>ca80827f9d591da74074ca</u> <u>e6e352ff158fe1b081a7bc</u> <u>db823e021d84ad353965</u>	- 0.00012763 BTC 	3.59 USD	✓
64	2022-05-12 00:18:10	<u>1f53d26e9e08c8f99e55a9</u> <u>ceee9aac1aeb0038120de</u> <u>9b7864efe261abc40053</u>	- 0.00010021 BTC 	2.84 USD	✓
65	2022-05-12 00:13:58	<u>3b8431f57b6899d491cf4d</u> <u>c743f0fa142806ccd2bb9c</u> <u>bc6b3a0cc833bd71aa99</u>	- 0.00010333 BTC 	2.93 USD	✓
66	2022-05-11 23:18:17	<u>7d71650f857d131ef3e5ca</u> <u>a929292958f1bfde99e74c</u> <u>9a163dee3d1252a64f6a</u>	- 0.00011452 BTC 	3.25 USD	✓

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67	2022-04-29 22:01:24	<u>d733cd91051b17a2506a1d7a258eb39bb0ec83f7cc5fee16cd96fef83c1a341</u>	+ 0.00000821 0.31 USD	BTC	✓
68	2022-04-29 13:44:09	<u>5e7e6c14bd8aef29cab2cdb661be2b0434b909caa294d467e1be2ff1016539fb</u>	+ 0.00012763 4.97 USD	BTC	✓
69	2022-04-23 00:26:53	<u>624481530563223c753b220bebfcc457e198dbccfaea74b9fec3d81b04ae4ae3</u>	+ 0.00000697 0.27 USD	BTC	✓
70	2022-04-13 18:38:20	<u>50098317bdd406fa7a3dd972da05b4e5be6457f8e7442538ccae41612a87e88a</u>	- 0.00038820 15.97 USD	BTC	✓
71	2022-04-12 13:41:16	<u>72eb13cf433c2c73c8c3913146bef3c7b4099f35f59887ff58f188db97f9c4fa</u>	+ 0.00038820 15.59 USD	BTC	✓
72	2022-04-07 12:11:02	<u>000f4bb0e56f10206edf3e4d30c7e1fd4108b6dfe8d8d162ef9c37d01844a327</u>	- 0.00025111 10.88 USD	BTC	✓
73	2022-04-06 04:13:59	<u>abe8d30c7d00004bd9a3fbc9405fec7f4153e1838f559073cec80dafcf6256c</u>	- 0.00001223 0.55 USD	BTC	✓
74	2022-03-30 08:43:19	<u>3bd01e3b139bdba4c0b544011c5504db520ec2fbaeb279168abd2858b4540324</u>	- 0.00032080 15.18 USD	BTC	✓
75	2022-03-15 12:43:09	<u>0c84787f0da06cecb279f62e9debbdd9161c47a0a0ba8f27483cbf84015490a8</u>	+ 0.00014185 5.53 USD	BTC	✓

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76	2022-03-11 12:39:27	<u>ea6c825a2ca25140815c58</u> <u>77d3b621e292d900455abc</u> <u>60bd789b845815b9f5b9</u>	+ 0.00000703 0.27 USD	BTC 	
77	2022-03-01 06:59:46	<u>bd19e579e9e3bbc63068ff</u> <u>cc1c47cbb82d6f532507cb</u> <u>744c2becde228e475dd6</u>	+ 0.00014294 6.23 USD	BTC 	
78	2022-02-27 08:16:09	<u>2f49cbcb6d0d4665f22fc0</u> <u>eeae16cf423761c2a9371e</u> <u>0d528985db1be210f5b0</u>	+ 0.00024246 9.54 USD	BTC 	
79	2022-02-15 00:33:44	<u>e6ce3c8d4d6fca7b8cb06e</u> <u>2095d39f356e1bb6d4e9e6</u> <u>53f5b399031897f4267b</u>	+ 0.00001223 0.53 USD	BTC 	
80	2022-02-12 17:20:59	<u>ddcd4a8130c790cb04ec18</u> <u>f677d95507b73bbc1a4284</u> <u>827a481a71b495b7c838</u>	+ 0.00000663 0.27 USD	BTC 	
81	2022-02-08 00:51:33	<u>2b2ffa4d9b8c58d78fcae3</u> <u>a285eca83e6e20a6e89c25</u> <u>3e0d6f8223606f5f7e6e</u>	+ 0.00000682 0.30 USD	BTC 	
82	2022-01-18 20:36:30	<u>66a385c02039a0ca00df74</u> <u>9c1434ed1b2b99a0a31a72</u> <u>41059be5a8534acbd5a2</u>	+ 0.00025111 10.63 USD	BTC 	
83	2022-01-14 01:10:23	<u>11f85eddba122ed5012a63</u> <u>0e7582bcd1945398112404</u> <u>e414ddb5ba7e0a1602f5</u>	+ 0.00010021 4.29 USD	BTC 	
84	2022-01-11 10:38:21	<u>17c3899580e3cc72537337</u> <u>30ee597d1ddc5d72f0e292</u> <u>dbb228f950e9e652b383</u>	- 0.00036363 15.47 USD	BTC 	

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85	2021-12-29 06:38:44	<u>ce1a52a3cd21151553e6f0</u> <u>a100bda92fa9c9af970e4f</u> <u>c693a1662ee99f7baa85</u>	+ 0.00010333 4.93 USD	BTC 	✓
86	2021-12-05 07:02:45	<u>c3ef18304a79c94e64b8c0</u> <u>8067373dac76890bcad35d</u> <u>a4d3e2fd530040ea5ea3</u>	+ 0.00036363 17.43 USD	BTC 	✓
87	2021-10-30 16:08:40	<u>551e2d332d8fcbf95ee6cb</u> <u>e9846a7aa0f0d5300a84fb</u> <u>d168cf61fa07c8f26e8b</u>	+ 0.00011452 7.08 USD	BTC 	✓
88	2021-09-28 23:58:09	<u>919b30fdd432a263f6eae4</u> <u>1c8b88fb7b8b9ad3152a58</u> <u>52d4a4aebab863240368</u>	+ 0.00032080 13.61 USD	BTC 	✓
89	2021-08-28 04:57:59	<u>eab036467845c16dada759</u> <u>8189dc2537ea42388a84c5</u> <u>7cd2b1fe8b1d897ef966</u>	+ 0.00010094 4.91 USD	BTC 	✓
90	2021-08-16 16:39:48	<u>10b7c0821363de09736225</u> <u>9fff79ca2739baed6dc27b</u> <u>73f52da72b371cc20d80</u>	+ 0.00023420 10.75 USD	BTC 	✓
91	2021-06-28 22:16:51	<u>14f01e585be4f0a6a6bdbc</u> <u>2fcac2d922fb855020d401</u> <u>d60157022894197ef83a</u>	- 0.00045650 16.23 USD	BTC 	✓
92	2021-06-28 17:25:24	<u>dc55d9c6fad0f4b4c9027e</u> <u>623af8f1c8beb752c5478c</u> <u>6e128c6c4f5f5dea3d34</u>	+ 0.00045650 15.74 USD	BTC 	✓
93	2021-06-24 16:16:34	<u>ac10f5b8c01d53e4542563</u> <u>e389f1139f0c77fe1d19cc</u> <u>46b01b94121c7ca1234e</u>	- 0.00010020 3.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-06-24 01:14:21	<u>61059e31de4ca7cc48675d</u> <u>01bb8594f8533dd77a9f7c</u> <u>2e55dfd1b7096e41fa78</u>	+ 0.00010020 BTC 3.39 USD		
95	2021-06-17 20:01:38	<u>824e96d1ff4e3bc85bc4c3</u> <u>8a475d196f22d824754827</u> <u>339b75498e1455f6c96a</u>	- 0.00014908 BTC 5.63 USD		
96	2021-06-17 17:39:08	<u>4d78f3954809bc3d1eb99c</u> <u>3e53c654a6e0b9d4485325</u> <u>142d90f9b1b2e3a77ce0</u>	+ 0.00014908 BTC 5.67 USD		

* USD values displayed at the time of transaction

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