

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19q8XQLS9Z9WUCwC1tDJTZxGQTekw5Q69z</u>
TOTAL RECEIVED	0.89681547 BTC
	56,409.68 USD
TOTAL SEND	0.89681547 BTC
	56,409.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 15:39:59	<u>9912861ababa864e9ffb21</u> <u>c8ee4b105b7181b9823cb7</u> <u>475f66beac7eadcd7e05</u>	- 0.02368858 BTC	
			917.47 USD	
2	2022-03-08 10:36:03	<u>216741b895d7293a2c34fd</u> <u>7fb1020080928887fb4674</u> <u>abb6868290a40835e0d0</u>	+ 0.02368858 BTC	
			925.55 USD	
3	2021-11-18 11:50:08	<u>19234817f3a319f6bd1fad</u> <u>857cfdc8606435a389bde8</u> <u>276836541276696755d1</u>	- 0.05443809 BTC	
			3,097.07 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-11-18 07:23:14	<u>f39b7214e83529de38ae45</u> <u>9023b0db1d599e8dd19a33</u> <u>681f1906fa34eb348e8b</u>	+ 0.05443809 BTC  3,162.85 USD	✓
5	2021-11-17 04:21:12	<u>0d9892fc2f3344183f1006</u> <u>5f8056791e26d27cc30b47</u> <u>983945eeb8acda91779b</u>	- 0.00792892 BTC  473.07 USD	✓
6	2021-11-17 01:59:25	<u>911506ffa777ec1c1baf94</u> <u>4cf6bd705cfcec0534d9e3</u> <u>6105f63e679f9e8e13e5</u>	+ 0.00792892 BTC  473.26 USD	✓
7	2021-11-16 18:33:33	<u>ed994447685666eadabc14</u> <u>fd625329827c787694dc11</u> <u>18293478f95dabffe7d9</u>	- 0.03332253 BTC  2,001.31 USD	✓
8	2021-11-16 17:10:30	<u>09650c22dc6f1f6e5f03d1</u> <u>7d46935538b52cfb33b8f9</u> <u>9babf0f20b16f4898c6b</u>	+ 0.03332253 BTC  2,001.31 USD	✓
9	2021-11-13 20:29:13	<u>f2c14d166827b66d7fe05c</u> <u>c93063d4604f5083abe2f6</u> <u>86e28eabe799756434fd</u>	- 0.00369018 BTC  238.48 USD	✓
10	2021-11-13 18:02:34	<u>59644a32230b5c540fd922</u> <u>df9f37271f36628b4b1b42</u> <u>70d6855f60e7cc141895</u>	+ 0.00369018 BTC  237.57 USD	✓
11	2021-11-13 12:24:10	<u>d66b0e180f4176b876cc7e</u> <u>a8b8d755d236c74982c870</u> <u>7c8d1e5e175f91fe9fae</u>	- 0.00107815 BTC  69.41 USD	✓
12	2021-11-13 08:43:24	<u>ce2f23d6fb6e6d2401290b</u> <u>5c39c650843268aadce84b</u> <u>95d7c6c80535f3e4e491</u>	- 0.01825077 BTC  1,180.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-13 08:29:52	<u>3726689687f6720d0c5584</u> <u>a8f9b6e7cf05ee7c224ff9</u> <u>8546cfe35cb688981b60</u>	+ 0.00107815 BTC 69.74 USD		✓
14	2021-11-13 05:27:19	<u>4b1f43bd4e2c2c8615da59</u> <u>d1c737426cfc87ba4d5eb0</u> <u>26a8965d1ed54003ed26</u>	+ 0.01825077 BTC 1,180.62 USD		✓
15	2021-11-09 07:56:15	<u>acbb357ce257b8dd122491</u> <u>77e20338c2ab7758a8a0f8</u> <u>36506b43e868c22589e9</u>	- 0.00264480 BTC 176.59 USD		✓
16	2021-11-09 06:15:02	<u>a22bd110b22c045f37f573</u> <u>421de6cb2701c4f6f85544</u> <u>687ddabdca5b3dc6d470</u>	+ 0.00264480 BTC 176.59 USD		✓
17	2021-11-08 08:30:33	<u>5b9556ac1a871aa67a6f2b</u> <u>ff818fe95dc136e22d34f2</u> <u>a9c1bfce33c123360b8a</u>	- 0.02878795 BTC 1,910.92 USD		✓
18	2021-11-08 06:01:44	<u>4d71a8b52e374ff9e8a0bf</u> <u>64a3473863542eb9eb261f</u> <u>f0244436b873ae6ed854</u>	+ 0.02878795 BTC 1,910.92 USD		✓
19	2021-10-26 21:21:54	<u>d85bd3e0fed06bd8f54eab</u> <u>702908291e1416e31546a2</u> <u>0696d40f371095f13fdc</u>	- 0.00644342 BTC 386.28 USD		✓
20	2021-10-26 19:24:52	<u>f82eef1a17db5113ed1b03</u> <u>d1f56fc594d2046f3dc559</u> <u>f2b5f606912ccfa0376d</u>	+ 0.00644342 BTC 388.72 USD		✓
21	2021-10-10 14:10:58	<u>3fdd9da1f7355e055693d2</u> <u>de83291d7f3534e64b4013</u> <u>c6d7f478c318b032d127</u>	- 0.01656279 BTC 905.30 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-10 08:27:36	<u>5f0393ae28dcfe69a4c0d749fc36ea099793450b69baa68cb73a9227e0c7007a</u>	+ 0.01656279 917.13 USD	BTC	 
23	2021-09-17 09:47:46	<u>c83e1d69e82274be728f18b5c2e52d483530a753d6fb9e1981faedf1129486d</u>	- 0.02007770 949.67 USD	BTC	 
24	2021-09-17 08:49:37	<u>090654ebec7ef4232775dac933729bf31335f8565d8c98b64e071bbb755b0654</u>	+ 0.02007770 949.67 USD	BTC	 
25	2021-09-06 03:00:30	<u>b0709b53cd611fd77326a4301505581822efbc41ae3baf2c2c3639a2b4f3dd76</u>	- 0.01490982 766.37 USD	BTC	 
26	2021-09-05 23:04:42	<u>c7dc21ec02d85de48506e6b92581ad9233a4e5b88b94abeae37303d2a16578e8</u>	+ 0.01490982 766.37 USD	BTC	 
27	2021-08-03 08:25:37	<u>450d2b45ead2a7e1c6e0195504aa1d68ed95cf207b03304c6477171130c4844e</u>	- 0.00314112 120.01 USD	BTC	 
28	2021-08-03 05:52:05	<u>243ca459f4f47c31f4d652cd5a190e92764a7a65abf0e3e41110606da1b414f5</u>	+ 0.00314112 120.90 USD	BTC	 
29	2021-06-28 06:22:20	<u>0ef133c20509bd9884e529e29e5784625ef8e4cb3cbaf43cdffdb781fc786269</u>	- 0.05970714 2,059.59 USD	BTC	 
30	2021-06-28 03:52:20	<u>7e52ca21fd32e7333a12b76735eb232f6d5c78bca6a6fcd158c7809f34dca59d</u>	+ 0.05970714 2,036.44 USD	BTC	 

#	Date & time	Transaction Id	Amount	
31	2021-05-16 12:00:59	<u>fc7d1df25039312537efb8c63736ddc81b65af7e23ba7e83ecc3b5de2e2657cb</u>	- 0.03912735 BTC 1,816.74 USD	✓
32	2021-05-16 09:17:49	<u>805386a3cfafe25f2c25ec8ab8e1a816547136265345e84f6fff4846173859f5e</u>	+ 0.03912735 BTC 1,816.74 USD	✓
33	2021-05-07 22:30:04	<u>1f2f846e6a1aec22cebc8321945f345085545de4a94087507910a59d8791f3d2</u>	- 0.06934167 BTC 4,060.37 USD	✓
34	2021-05-07 21:13:49	<u>49c09341bde06d62dacdb2ead687051ad0b418c83c7a40ec0dc924ab88c67fe7</u>	+ 0.06934167 BTC 4,060.37 USD	✓
35	2021-05-03 23:25:35	<u>e894720a6aa2648a44ddb3dcb7dc33d974a67746a178166d7492df5469c151ea</u>	- 0.17629712 BTC 9,897.92 USD	✓
36	2021-05-03 07:39:14	<u>db436caa5a3799512a964fef72e29c8b8a9cfce6b1009b5fd09b94903f9b31ae</u>	+ 0.17629712 BTC 10,078.79 USD	✓
37	2021-04-23 17:33:49	<u>86ce8a92d278b3de3ac897769b898c57ff0028f1882b1657fcb9f1453540b043</u>	- 0.11280860 BTC 5,767.35 USD	✓
38	2021-04-23 14:19:28	<u>fcf28d40f9856b8f49f555a0c10a2efb0ec1c604537577bfaf46049599a60f3f</u>	+ 0.11280860 BTC 5,767.35 USD	✓
39	2021-04-13 14:01:48	<u>c7894549db9bac7cf6713cd144dc0cdab0702b05586bf3cf57dc7aaa994222cc</u>	- 0.05342886 BTC 3,363.85 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-13 13:33:16	<u>8d8ebaae27637f80685dd3</u> <u>ff6b74d12ea1906a21ebee</u> <u>2203557c77b840496037</u>	+ 0.05342886 BTC  3,363.85 USD	✓
41	2021-02-24 04:40:46	<u>ada620c50fa2bb3063b5df</u> <u>9d85f47ba62eb67f571271</u> <u>9eeb70f151c96b8fd58b</u>	- 0.04860170 BTC  2,414.34 USD	✓
42	2021-02-24 04:11:00	<u>c1904c1b9b1470c2f64f10</u> <u>2e7109cc957284f2853af0</u> <u>67df8e6fc6723614d85c</u>	+ 0.04860170 BTC  2,414.34 USD	✓
43	2020-12-18 11:59:50	<u>4f4a9075dbf6e9ecf2da36</u> <u>b116841a7d1dd473898e51</u> <u>c41572de69403faf2087</u>	- 0.03629515 BTC  838.68 USD	✓
44	2020-12-18 09:54:05	<u>8e5ca5fb782c8658f9b755</u> <u>1e8aabdb689d170e7c6369b</u> <u>1c11ba30bc354a2c858d</u>	+ 0.03629515 BTC  838.68 USD	✓
45	2019-06-16 04:59:56	<u>24816cfabd840e56a5070d</u> <u>89f08b72556d1aa1ae1199</u> <u>e8c7a2f082bd8743bc4d</u>	- 0.03254397 BTC	✓
46	2019-06-16 03:55:32	<u>557b4b6de767a0d935be5e</u> <u>ae8aaf9fa069ae4c5763de</u> <u>d433804bc5815f7ef915</u>	+ 0.03254397 BTC	✓
47	2019-06-15 14:19:40	<u>2d9b5bd305ab5d72fcfd85</u> <u>b0128c8be4557ea9c3d668</u> <u>a2308ebe8295bc4feb8b</u>	- 0.03369909 BTC	✓
48	2019-06-15 12:31:41	<u>ae5fc02d2af546004f611d</u> <u>ad3340c574a1c6e8ce1518</u> <u>89661654f9e28e03c06e</u>	+ 0.03369909 BTC	✓

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