

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19rN1u4BCB7rR5EFvCrnQGfWiiAq7EaKNL</u>
TOTAL RECEIVED	0.40021138 BTC
	25,182.90 USD
TOTAL SEND	0.40021138 BTC
	25,182.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 05:56:21	<u>a8d990f786069c9ba86065</u> <u>7dbfe4138d9531d1366400</u> <u>c8d8c06eca92df078ae6</u>	- 0.00346818 BTC	
			204.79 USD	
2	2021-11-24 22:30:27	<u>289dfc17d5cab7473eccc4</u> <u>93ef43e8fc86032642c686</u> <u>366314e557f405187c1b</u>	+ 0.00346818 BTC	
			199.93 USD	
3	2021-11-05 04:27:24	<u>c950e65cfa585e44e6d0b9</u> <u>4a3b24da53b9873f4a86e2</u> <u>3b454329b5897fba0068</u>	- 0.00321024 BTC	
			195.12 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-05 04:27:24	<u>1af08eab9aa8a5ca8e4e07</u> <u>61aa75e6ba8c2e8e1e68a3</u> <u>efbbda84d4a189dfd9d2</u>	- 0.00313276 190.41	BTC 	✓
5	2021-11-05 03:37:40	<u>f51774f242d3fe5064aa1d</u> <u>00f58c6d706627ec88daea</u> <u>a83981fdee63878d92ea</u>	+ 0.00313276 194.63	BTC 	✓
6	2021-11-05 02:06:53	<u>bd0dadece443091510e4c3</u> <u>e75162b708268dd502d541</u> <u>80f0ad7ab98cac98c8c2</u>	+ 0.00321024 199.44	BTC 	✓
7	2021-10-19 11:16:54	<u>a9cc8914cdfb3ed3d0031e</u> <u>9f4dadae6e8d5e6baf7ebd</u> <u>927fe7718cd5d9fb1a11</u>	- 0.00319497 205.37	BTC 	✓
8	2021-10-19 04:58:17	<u>4aa7aaa04d846924404b85</u> <u>7c367cc49ec54e5eac1f0c</u> <u>e02c14620ef6815c1ec0</u>	+ 0.00319497 199.35	BTC 	✓
9	2021-10-15 10:52:48	<u>53ec1584998742a9bdc82b</u> <u>3f63f4cf28c6fe25be93a6</u> <u>410b1f6c4cc273b57eb5</u>	- 0.00339383 209.30	BTC 	✓
10	2021-10-15 04:57:27	<u>2a587e1a4db1d07678634c</u> <u>6d1d88a51aa8ff5f1a86d7</u> <u>b7c646f4b3ceaf4bfe72</u>	+ 0.00339383 203.75	BTC 	✓
11	2021-10-08 01:19:01	<u>3718e2d227c82f0f135ebe</u> <u>435aa6bd54a4263fe63950</u> <u>9b66cdf941b791cc5615</u>	- 0.00368528 202.06	BTC 	✓
12	2021-10-07 21:18:44	<u>3cfb01a29a0f467f88ace9</u> <u>d639444223f1b9af3671a4</u> <u>7c682e0ae15b269f01f8</u>	+ 0.00368528 202.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-02 01:23:18	<u>8e3a913d403db99c8c4643</u> <u>aeb96d558d18261303d51d</u> <u>6bf3c8ed70506a2345df</u>	- 0.00431936 206.14 USD	BTC	✓
14	2021-10-01 18:47:18	<u>04df67a034761eab6e1454</u> <u>f5da93568e565a86577751</u> <u>86ca6cedb0c4c310a499</u>	+ 0.00431936 207.94 USD	BTC	✓
15	2021-09-30 07:48:58	<u>fd67bb1e4ff2d4d583f407</u> <u>3647711c0be257000eef45</u> <u>fa693bc96d984b43aa6a</u>	- 0.00375792 162.15 USD	BTC	✓
16	2021-09-30 04:32:22	<u>825dc7d74ade5e00732230</u> <u>065623b792b085d684aeec</u> <u>ca2caa3c98d0db536185</u>	+ 0.00375792 162.15 USD	BTC	✓
17	2021-09-16 21:16:33	<u>e878fadd6eef6c751a1668</u> <u>4ed0257bdee550b6ae1764</u> <u>21319ecb2613392cf2f5</u>	- 0.00293821 139.28 USD	BTC	✓
18	2021-09-16 06:49:41	<u>0d0f5e7fd8a4dcccabf688</u> <u>f2a31355699f0f3f2e59e0</u> <u>7d2fe1eede300a176826</u>	+ 0.00293821 140.26 USD	BTC	✓
19	2021-09-02 23:34:15	<u>59abbff2e3817bcc5702a5</u> <u>6e4d5d4742a50b44422680</u> <u>825a3475001d4ce27a98</u>	- 0.00287469 144.21 USD	BTC	✓
20	2021-09-02 18:48:12	<u>067e61b4cf9c77243cb7a5</u> <u>31b69928d52254deb01ea6</u> <u>e4e4992df226df8b089f</u>	+ 0.00287469 144.21 USD	BTC	✓
21	2021-09-01 05:34:55	<u>ce567f2e0110db7067be31</u> <u>524d5150539c5b189d6888</u> <u>bdddd6d0c238597cd0cc</u>	- 0.00903697 431.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-01 00:34:33	<u>bfa1ae8e4342eafa35d614</u> <u>fabfdd7aa6aaec99cad5d5</u> <u>9520a079eb5d9d104894</u>	+ 0.00903697 431.18 USD	BTC 	✓
23	2021-08-06 00:50:58	<u>ce3170e9a7507c533c3288</u> <u>edfc9ddaeb32579640110a</u> <u>8717c9fb71441309b7e0</u>	- 0.02128416 862.16 USD	BTC 	✓
24	2021-08-05 18:39:32	<u>97648137899ab1a8177a7c</u> <u>0fa8bcc3cfc86de09d54a</u> <u>8ed12efc8e3fb5a52b05</u>	+ 0.02128416 862.16 USD	BTC 	✓
25	2021-06-21 01:46:29	<u>0fbb36ad8f73e93d2e61bd</u> <u>5d592844c73b86f23c9440</u> <u>a82096b6eee4d6065461</u>	- 0.00767111 249.46 USD	BTC 	✓
26	2021-06-20 14:46:14	<u>c01595d5208174a869bd58</u> <u>d00a9e93153193d275ed15</u> <u>90066a82d5d6af973859</u>	- 0.00300484 106.97 USD	BTC 	✓
27	2021-06-20 03:52:26	<u>4e85f80d22ec119c501614</u> <u>f5517298cceacf19ec10d2</u> <u>53131f2c00e5587d7d79</u>	- 0.00313438 106.17 USD	BTC 	✓
28	2021-06-20 02:14:10	<u>8f626056f4a74a09a41a1b</u> <u>3aa3c03df6e4075170f12f</u> <u>914af0d69c9e4900309b</u>	- 0.00282194 95.58 USD	BTC 	✓
29	2021-06-19 23:49:00	<u>a7dd9aa29327e6c63df208</u> <u>eb82c6f5e2b5c7036d393b</u> <u>40742e17483c7b53711b</u>	- 0.00926136 313.70 USD	BTC 	✓
30	2021-06-19 22:57:29	<u>fd50fb3dfef2eeaa212a44</u> <u>e1ee2bc372639bbe7eb218</u> <u>691fcf29f3b5feae8bbb</u>	- 0.00284694 96.43 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-06-19 19:43:37	<u>4ec5e51e2908958d8ad78c</u> <u>fcd53beb16152acd4126ba</u> <u>c8e5c5f2fe67a53d9dfe</u>	- 0.00263681 BTC 	89.31 USD	✓
32	2021-06-19 19:43:37	<u>9e46ec3900db10e0add392</u> <u>f9a4b3d0e0d9425b7ab281</u> <u>ef3c31d1b46bf37f61b8</u>	- 0.00253128 BTC 	85.74 USD	✓
33	2021-06-19 19:38:41	<u>5830fefe399efc99b00b7</u> <u>05164dea2d4d6a90e76bbd</u> <u>d942edb0e037a10a8400</u>	- 0.00253977 BTC 	86.02 USD	✓
34	2021-06-19 19:37:37	<u>686353d1667933a839d4f2</u> <u>5c39cf04f3536f9baee385</u> <u>a03cb952b6a8541e0e3b</u>	- 0.00227031 BTC 	76.90 USD	✓
35	2021-06-19 19:37:37	<u>289d475ef887eca0ae59e4</u> <u>55dd21daad3c0fb05bb1dc</u> <u>f04179c7c20d09ee0258</u>	- 0.00237618 BTC 	80.48 USD	✓
36	2021-06-19 19:35:49	<u>b17b7d65bb8af713655890</u> <u>66e54a1aaf51dcca26ef3</u> <u>af9a318ba15df6e2a6cc</u>	- 0.00214081 BTC 	72.51 USD	✓
37	2021-06-19 19:35:49	<u>00b520e2af93abba0f1634</u> <u>b45a9df82779647b9ed642</u> <u>bdac038a5ad32a87a132</u>	- 0.00210853 BTC 	71.42 USD	✓
38	2021-06-19 10:34:26	<u>c5036269ca246eb4aaf7c8</u> <u>4219eec87b794633c3be0b</u> <u>c43bf1df7e798566f820</u>	- 0.00162682 BTC 	57.72 USD	✓
39	2021-06-19 09:47:09	<u>c02146570b694ed4188ae3</u> <u>d98e1303858a5b5e915df9</u> <u>a5ad8c1a950332bfdcd1</u>	- 0.00147705 BTC 	52.41 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-19 09:47:09	<u>daad4c72b5053279205444</u> <u>ba17d27722e7e933e5e705</u> <u>57f328f234eaf741a539</u>	- 0.00144231 51.17	BTC 	✓
41	2021-06-09 22:40:09	<u>48ae1248053672931da990</u> <u>fd41b5da162c6bd68ac32d</u> <u>611e42f4335c46454fdc</u>	+ 0.00926136 350.25	BTC 	✓
42	2021-05-21 02:41:00	<u>2839457c2cf23bc5e0d28b</u> <u>59b383f493c7d5e0a7bdf1</u> <u>20ccd2db7123c4d44702</u>	- 0.01564064 643.21	BTC 	✓
43	2021-05-20 20:47:02	<u>460e0a85e120de30728682</u> <u>d1d345405b02662838e2e1</u> <u>1464ea083e407b8193ba</u>	+ 0.01564064 643.21	BTC 	✓
44	2021-05-06 05:37:20	<u>17ff2054ea592665a99361</u> <u>891853eec10f9c23bf0e0d</u> <u>aa47fc5518ae7231419f</u>	+ 0.00253128 146.78	BTC 	✓
45	2021-04-28 03:19:16	<u>0c3cac96f92f24b5154e9b</u> <u>de1dca50af07c0f08f1686</u> <u>ec5e9ee33e8206988f70</u>	+ 0.00263681 144.63	BTC 	✓
46	2021-04-24 16:22:32	<u>8ac0aa29e065373c23ac81</u> <u>08df8aa6dd34b074cc5ed0</u> <u>676342c9dbdfb52c4bc2</u>	+ 0.00282194 141.23	BTC 	✓
47	2021-04-14 23:12:13	<u>bf443a57bee6158073d8b3</u> <u>555267a340e8c3ca6d32bc</u> <u>7ab6031ce12f76f2da30</u>	+ 0.00300484 187.38	BTC 	✓
48	2021-03-30 12:55:16	<u>95186cc6ce8b34e6b960b8</u> <u>572a02c7c99ce8c63fa7ef</u> <u>7edb411e9448ebb99954</u>	+ 0.00144231 84.72	BTC 	✓











#	Date & time	Transaction Id	Amount		
49	2021-03-27 05:10:13	<u>360c36cc46a1713534f0fb</u> <u>378b28a83a5124435dfe13</u> <u>114b77fadd7e11e7299a</u>	+ 0.00162682 BTC 90.80 USD		✓
50	2021-03-15 02:28:22	<u>d66497bfbc6d447e860935</u> <u>b5a53bfb0b43af1a6f3dbc</u> <u>dcefacc824f68067aca22</u>	+ 0.00147705 BTC 82.13 USD		✓
51	2021-03-13 00:23:16	<u>2238efd85f1a3572d903d9</u> <u>18bf8face6122e0543b14b</u> <u>238739452eef74c7f870</u>	+ 0.00313438 BTC 191.78 USD		✓
52	2021-03-02 14:25:27	<u>b785ced8854da122879205</u> <u>0abf8d89890db19f2ca5c6</u> <u>b2c4c02ad0805e42e7f8</u>	+ 0.00214081 BTC 107.78 USD		✓
53	2021-02-18 05:18:25	<u>a51ef599d00c9f60129c3b</u> <u>3382029a967c1e20df705d</u> <u>c57736421930fce8dbef</u>	+ 0.00210853 BTC 108.70 USD		✓
54	2021-02-13 18:31:08	<u>7099059e02a55d466181c0</u> <u>b7683743fdf94a806fe0ce</u> <u>3f5204caaeca398227e2</u>	+ 0.00767111 BTC 372.64 USD		✓
55	2021-02-08 10:08:17	<u>32d6403227eef23497fce2</u> <u>f79e70332758a1a21f57c6</u> <u>a4dc727e2ffc900cb5e1</u>	+ 0.00227031 BTC 105.28 USD		✓
56	2021-02-01 21:22:46	<u>3498d1c6c266ca91d10900</u> <u>96b2d4ba2ca557b36b2dfa</u> <u>b8b243db8a9554b404d3</u>	+ 0.00253977 BTC 90.07 USD		✓
57	2021-01-26 23:43:37	<u>91c5ec5d403bf3029e47b3</u> <u>3e589a00adf31d49fc6c54</u> <u>04bf292850a67adca611</u>	+ 0.00284694 BTC 86.45 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-01-24 19:48:50	<u>10f682a132173b392a1b7e</u> <u>a882b28f75ebf0ef1dbe29</u> <u>8053601e89b944aea3f6</u>	- 0.00342752 110.55 USD	BTC 	✓
59	2021-01-19 05:18:32	<u>f6c93e4709cfad37cee06a</u> <u>27a8006de9f6d810fe1d80</u> <u>b4229471809bb869940e</u>	+ 0.00237618 85.28 USD	BTC 	✓
60	2021-01-12 01:16:24	<u>e2a090bd8008382d0375d0</u> <u>9c21b9bfa78d6708e83acd</u> <u>f6ab8fa3eabec296a23d</u>	+ 0.00342752 116.71 USD	BTC 	✓
61	2020-12-26 00:25:08	<u>c65acf6cdeed8281b06154</u> <u>af3f2e8129a70da0f11da5</u> <u>4f9cd76b40e5650b311b</u>	- 0.00374481 99.21 USD	BTC 	✓
62	2020-12-21 13:25:00	<u>d9dbc20fe70296377f2250</u> <u>78161bc230b9f9105202cd</u> <u>a75958411483369878f4</u>	+ 0.00374481 89.16 USD	BTC 	✓
63	2020-12-13 01:36:17	<u>a1cf1c36b4db68b5daf757</u> <u>2b218805dfffb2d031e55c</u> <u>9fc6b2ea6adf1fe8e8ba</u>	- 0.00893066 171.24 USD	BTC 	✓
64	2020-12-12 18:07:10	<u>509e44be4bc97fc00ff267</u> <u>019e6978cd5d474bc00fa4</u> <u>1785fd3f30d19cd545a5</u>	+ 0.00893066 171.24 USD	BTC 	✓
65	2020-12-06 01:55:45	<u>b3aac5fe9b0d9c311ec7a1</u> <u>697bd1d77bc7d5a3fb0f29</u> <u>9023af0aa224e5a427a2</u>	- 0.00703622 136.21 USD	BTC 	✓
66	2020-11-30 07:23:09	<u>9436f813d31d182bdbebc1</u> <u>c9d5ef1938acddd51de89d</u> <u>4a1b8c98bd598069fab5</u>	+ 0.00703622 138.58 USD	BTC 	✓

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67	2020-11-15 20:12:54	<u>bb211b19a90fa4c0a26f56</u> <u>faf7b62f6abab3ab72b744</u> <u>08e636501cca4abd5d46</u>	- 0.00776155 129.72	BTC 	✓
68	2020-11-15 11:47:52	<u>a4b9efa79431d10d524ac4</u> <u>7433235eafd67847bde78a</u> <u>7221f2c77a1942863fcc</u>	+ 0.00776155 123.85	BTC 	✓
69	2020-11-09 00:56:04	<u>025d492191550c0d7a4101</u> <u>4e7d969f68b21958e35838</u> <u>fdf491f49b319a297baa</u>	- 0.00565969 86.75	BTC 	✓
70	2020-11-08 11:24:18	<u>864a8806cccb1a972468d5</u> <u>59ed5334822464ddb5008f</u> <u>fd48bb6906fe8190cb8e</u>	+ 0.00565969 87.58	BTC 	✓
71	2020-10-24 23:10:33	<u>98a127a0820c9a3fb9df8c</u> <u>4fdaeac6340f44640a454f</u> <u>e24da9c2fde5c9aa3558</u>	- 0.01346207 175.39	BTC 	✓
72	2020-10-24 15:28:38	<u>f33d954342252549d3aa4e</u> <u>f5fed8ada4754300929516</u> <u>83816ebe5c7bb6d32530</u>	+ 0.01346207 175.39	BTC 	✓
73	2020-10-11 17:15:22	<u>c2fd89fa92bbfed6565c2e</u> <u>798c2f478064ec5f6cc2f3</u> <u>5ba9a48573f28a86119c</u>	- 0.01258281 145.05	BTC 	✓
74	2020-10-11 16:19:36	<u>d793a9c45e6ccbf16b652a</u> <u>5d64507df0e5e46a363ffa</u> <u>38c362b0aac709dc6793</u>	+ 0.01258281 145.05	BTC 	✓
75	2020-09-23 04:26:30	<u>4ab2d05ad76079561d0db1</u> <u>ed27490f952cf910765699</u> <u>52f87a4e1802b8d09a4f</u>	- 0.01295894 132.71	BTC 	✓

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76	2020-09-23 03:41:55	<u>678b4fc0e416f05a2d1558</u> <u>a614158d5c4dbdaedac9b2</u> <u>d8e557e7bee14092f3cb</u>	+ 0.01295894 132.71 USD	BTC 	✓
77	2020-09-08 05:01:55	<u>89ffbbe6c00f9c8f4e5924</u> <u>d682141716faf911ce8b7b</u> <u>37f21a7ec6d02919ce1b</u>	- 0.01408741 142.65 USD	BTC 	✓
78	2020-09-08 04:03:45	<u>5a5edf2a4f3d4568d54f20</u> <u>cf90c997045f4cbca0648d</u> <u>9927f9ef78af09b0e404</u>	+ 0.01408741 142.65 USD	BTC 	✓
79	2020-08-25 02:59:30	<u>25c335f408e67ea65b7c38</u> <u>6271c75544f635505f64c6</u> <u>8117d946d57d4e1f00ae</u>	- 0.01085138 122.82 USD	BTC 	✓
80	2020-08-24 22:03:33	<u>44d767cc27c7bcd388f10b</u> <u>cd21a297092a91ce21c9e8</u> <u>ba5dbbf60f5a53115426</u>	+ 0.01085138 122.82 USD	BTC 	✓
81	2020-08-12 17:32:34	<u>5147ead1a6aaf15533d681</u> <u>15f645c19dd4044f9bafbf</u> <u>b12617f7d9d0f575910a</u>	- 0.01199328 141.28 USD	BTC 	✓
82	2020-08-12 14:20:19	<u>ccb665b78490c2918fc28a</u> <u>0b7b918a5836856bc111b9</u> <u>a5e88eeba958059e1d2d</u>	+ 0.01199328 141.28 USD	BTC 	✓
83	2020-07-27 03:56:28	<u>e9f9b23165baaa7bdedffa</u> <u>ae349ce801da6c7daad4c7</u> <u>317211b6cb4c59cfeab8</u>	- 0.01553346 171.33 USD	BTC 	✓
84	2020-07-27 02:42:43	<u>df233fcd6029a80aa457c6</u> <u>aabb3c37732b9ce4c79588</u> <u>17e2f4919b900f92f9b7</u>	+ 0.01553346 171.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-07-13 02:21:39	<u>2a43441561f88df89a15b9</u> <u>115d0899afaacac94b310a</u> <u>adb454c7284833b80b22</u>	- 0.01601764 148.04	BTC 	✓
86	2020-07-13 01:04:00	<u>528467fb3bfb6b269b22b2</u> <u>c16941a6ac0a0148e26b7b</u> <u>1da2117fe615d986a122</u>	+ 0.01601764 148.04	BTC 	✓
87	2020-07-01 07:31:49	<u>2ddef94275c161ec8169ba</u> <u>7206bb550b6bcb34813b94</u> <u>29657d29e1f501d653fb</u>	- 0.00937957 86.59	BTC 	✓
88	2020-07-01 04:43:22	<u>21ef2871e243ee28fe6405</u> <u>e8602728694bce527b4695</u> <u>f57d695dba51e70b9bf2</u>	+ 0.00937957 86.59	BTC 	✓
89	2020-06-22 07:31:18	<u>9f51c1e43cb02ee3fb823a</u> <u>6c0879b8de66cf6f9ff343</u> <u>447d140bed8b190308a4</u>	- 0.02037181 197.31	BTC 	✓
90	2020-06-22 05:53:06	<u>7093a2d0c4d9cbe54ca965</u> <u>87754f97698c0b69e80ae3</u> <u>385ca1332c60be5234f8</u>	+ 0.02037181 197.31	BTC 	✓
91	2020-06-19 16:06:46	<u>205a50b695c1eeca1971c4</u> <u>be1e7db0a6eb05b9aba33c</u> <u>dda0be21acca48de946a</u>	- 0.05552868 519.69	BTC 	✓
92	2020-06-19 15:24:46	<u>be7ffc9dccd0a743ec8ac1</u> <u>3622c929fa3fdefe05249d</u> <u>53970cabf5db26aa25c8</u>	+ 0.05552868 519.69	BTC 	✓
93	2020-06-03 07:19:58	<u>c9ad413294021f59713f0d</u> <u>6fa6addbce6cf54be24fb2</u> <u>c7549e803f31d7106050</u>	- 0.01514431 146.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-03 04:52:03	<u>9ceff1623d7c5ec3c192c0</u> <u>9e53a2803473ae76bbf3b9</u> <u>e9079255c518ede808b0</u>	+ 0.01514431 BTC 146.38 USD		
95	2020-05-18 01:18:49	<u>7efc53a964f75fbaaf68a6</u> <u>7bb94b0ff9e51707210eac</u> <u>bb2c1cadca36849c9b5a</u>	- 0.01308406 BTC 127.35 USD		
96	2020-05-17 23:56:08	<u>d3e0e2c7b601529e62f09f</u> <u>e2cad02cfe77c648dac9bb</u> <u>76177f018119ead7ecd9</u>	+ 0.01308406 BTC 127.35 USD		
97	2020-05-04 22:11:57	<u>f36f7bb3f3e034490ac442</u> <u>73740126e13868f20addaf</u> <u>3bdfec26fa69af4b89aa</u>	- 0.01282786 BTC 115.73 USD		
98	2020-05-04 22:01:54	<u>cf1a38c82231df6376866b</u> <u>d78b956c183c16164c7111</u> <u>9b508608fc1b9c632915</u>	+ 0.01282786 BTC 115.73 USD		

* USD values displayed at the time of transaction

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