

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19sPZ4SfmW6fshJPZTcfGnbbUpNWUfskbi</u>
TOTAL RECEIVED	1.19487892 BTC
	75,012.12 USD
TOTAL SEND	1.19487892 BTC
	75,012.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c</u> <u>6af3a3a69c91b610fcbb03</u> <u>a33b794827e21e78965c</u>	- 0.00316797 BTC	
2	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00467336 BTC	
3	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00508068 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:24:11	<u>90db4c9055d07202a4de16</u> <u>b08e50d5a2ed6f3f94fc7f</u> <u>e98d9305ffc27bf64a90</u>	- 0.00578347 BTC	✓
5	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00613440 BTC	✓
6	2018-06-19 17:56:26	<u>f9700d84d38d321914160d</u> <u>12f26766c6edc936e69325</u> <u>d98246d7fd2cfe04b2d3</u>	- 0.00658356 BTC	✓
7	2018-06-19 17:41:24	<u>635653582b341037ec9f22</u> <u>ba28ad360a187db4a53fdb</u> <u>a2d1a29a5cbb0a0cffca</u>	- 0.00715813 BTC	✓
8	2018-06-19 17:26:59	<u>784d9e7850ead505d01aab</u> <u>4003696e2d11821583d41f</u> <u>9d8dceefc4ac33a1253</u>	- 0.00744036 BTC	✓
9	2018-06-19 17:07:59	<u>7fc9f3c3a13fa43607bbb7</u> <u>075918c26c512daddb2333</u> <u>bdb027d9027caff4d036</u>	- 0.00823433 BTC	✓
10	2018-05-19 08:33:31	<u>2b75dfcd0451a26967beab</u> <u>14ba227524d5b763892536</u> <u>0b81e04fe8406f7a54e5</u>	- 0.01058074 BTC	✓
11	2018-05-07 15:10:04	<u>c4cc14f65a445717f190f6</u> <u>6ba232697219c5e587ed77</u> <u>6a80c0e7c588279bc5e9</u>	- 0.01262176 BTC	✓
12	2018-04-30 16:42:49	<u>dac2348d0986e4a6eb3e07</u> <u>d2ee82c8dc10d6eed06e37</u> <u>cc760549db8f583c4ce1</u>	- 0.01436632 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01480924 BTC	✓
14	2018-04-27 01:36:44	<u>83594b632243d6a43edec6</u> <u>f4f2edeb070b9407df5988</u> <u>b068af4691f53a07121b</u>	- 0.01542219 BTC	✓
15	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac4</u> <u>3d18193d8e2a70e6f20395</u> <u>ef1e7bd6bf7e183ac5ef</u>	- 0.01684145 BTC	✓
16	2018-04-23 15:49:48	<u>05a51fc92a811b827b8417</u> <u>b3edffe33225bf5f4066dc</u> <u>1e136cc7340f1332e5c5</u>	- 0.01703554 BTC	✓
17	2018-04-23 11:34:48	<u>5ecc656250d23f915b917d</u> <u>a5c898663d1970566fa2bd</u> <u>499938e3bd3da7bc8bc2</u>	- 0.01721200 BTC	✓
18	2018-04-23 10:20:07	<u>5f2b417a9abd405e3e368a</u> <u>f20104337b1a66b4fdc0a1</u> <u>c434207e76a1d9b6ad84</u>	- 0.01737108 BTC	✓
19	2018-04-23 10:20:07	<u>5f2b417a9abd405e3e368a</u> <u>f20104337b1a66b4fdc0a1</u> <u>c434207e76a1d9b6ad84</u>	- 0.01735023 BTC	✓
20	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f</u> <u>57eb35fd4cd7fe80f88d3c</u> <u>aa665b39bc1ca6048410</u>	- 0.01854026 BTC	✓
21	2018-04-20 12:41:00	<u>a3ca8f3f74eb651da926cd</u> <u>e8a8752c7aca4a4fd540f2</u> <u>26e783e7159a06219cfb</u>	- 0.01879550 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-16 10:08:19	<u>d6d7b5ea285163cc8d08e0</u> <u>8a6765a5b0ecf197cc36b8</u> <u>850de9b1bd997b039c74</u>	- 0.01948962 BTC	✓
23	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02209507 BTC	✓
24	2018-03-12 11:54:12	<u>6bb0584b4570928f144146</u> <u>9ed2a360b3fc786396e8ce</u> <u>8fbf3d5d41b63315feab</u>	- 0.02320620 BTC	✓
25	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u>	- 0.02584600 BTC	✓
26	2018-03-01 17:08:46	<u>18fe872182459d6c772ffa</u> <u>5fc4e6941c36ac91f47de3</u> <u>93407d4ffee628dfd916</u>	- 0.02600057 BTC	✓
27	2018-02-23 09:10:51	<u>99ec443be1a0022fd1c826</u> <u>e6c95c1960c1b4711e6892</u> <u>5a711184afd9d621b8c5</u>	- 0.02822972 BTC	✓
28	2018-02-11 11:02:36	<u>c1073155c6fbf9ceb5f55e</u> <u>92594d1c1873e763f04c40</u> <u>bda7dc6d5122d2a52543</u>	- 0.03511327 BTC	✓
29	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e</u> <u>8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03551976 BTC	✓
30	2018-02-06 10:20:33	<u>d4a03daa7224af8a500f04</u> <u>59e7a7f098f2f00f25fbc2</u> <u>608694c17614f413f91c</u>	- 0.04510993 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04747101 BTC	✓
32	2018-01-14 04:41:04	<u>fa66890a032b564612fa09</u> <u>7990420e2b4ea03a20c07b</u> <u>207472b8b40991323f52</u>	- 0.14206719 BTC	✓
33	2018-01-10 12:17:54	<u>c9760c19eb4a9ed7150286</u> <u>9ea9dba80b744651755531</u> <u>224ad6d0e6fc28442616</u>	+ 0.04747101 BTC	✓
34	2018-01-07 11:09:34	<u>bb9cc80a2a1588915c1b74</u> <u>80180bbebac56b4bab953f</u> <u>7d49a629d25e16c7732c</u>	+ 0.02822972 BTC	✓
35	2018-01-04 12:06:42	<u>e55173e6335a875fc8ad85</u> <u>76ad68bdb6be563324815f</u> <u>1908a9aa159871a760a4</u>	+ 0.04510993 BTC	✓
36	2018-01-01 10:16:09	<u>15ad2bd23ec96f0759ad2a</u> <u>a1b3f1339827ff44c7bfed</u> <u>1043b97fb838fb7009d1</u>	+ 0.03511327 BTC	✓
37	2017-12-29 01:09:39	<u>c35ba7309e3276de1fae60</u> <u>5cfee624d3b38ca4c3d5d1</u> <u>0dc4ffb94d463d740f10</u>	+ 0.02584600 BTC	✓
38	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6</u> <u>b98d107d096446d46be5dd</u> <u>9ef0d65cc19e0dd425fd</u>	- 0.27277779 BTC	✓
39	2017-12-25 11:25:40	<u>baf2a6d4d903bf776c79c8</u> <u>86d657309e3d326557245f</u> <u>365968c4ee0f8f23eaaa</u>	+ 0.03551976 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-24 17:43:35	<u>3e679d0d141befb7512dbf83fab237ab452461bfe03df2d7e213ca9ef6450a47</u>	- 0.22675022 BTC	✓
41	2017-12-23 12:17:24	<u>6b645d91fbdc3ca1ec02801e1180ed96d9764551eb92b7c0384923705aca1d55</u>	+ 0.00823433 BTC	✓
42	2017-12-22 11:31:16	<u>fcd192107ce00663abee4ae91ee0372fb992e63edf34961fa2c27eb36e0d1be1</u>	+ 0.01879550 BTC	✓
43	2017-12-21 17:06:51	<u>8cc9bc8547f7adfe3e6b6682672c696db1ca3b80a58ade5b5dce15e472dcc964</u>	+ 0.01735023 BTC	✓
44	2017-12-20 10:16:10	<u>1e71d0aedafb1abceaa64dffcab5e7356b46b2c809899ca08686a4067f420e51</u>	+ 0.00316797 BTC	✓
45	2017-12-19 12:55:43	<u>d04fcf276a314387446e5f112dc7e2ddfc5f26a0a3fa77c399ed314cb24997cb</u>	+ 0.00613440 BTC	✓
46	2017-12-18 11:59:48	<u>62e4745d1cdefdcff1530a80cb8ea8a907333d7801e0f0dcebddd84085d982dd7</u>	+ 0.01058074 BTC	✓
47	2017-12-17 09:56:34	<u>8107de320efe245ec4c342cd478e5195eaa737b7523a0a9469492b9fb83110e9</u>	+ 0.01436632 BTC	✓
48	2017-12-16 23:32:31	<u>55902e811ffd497eddbcf06488dcb734365ca85ff3a401d101c7ce32523dcd0</u>	+ 0.00578347 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-15 10:36:21	<u>f37c9162d7f39153efd4cc</u> <u>4daad33059748492c3748e</u> <u>83588e1354a1ff7ad900</u>	+ 0.01948962 BTC	✓
50	2017-12-13 09:35:24	<u>057970a7cb14a679e0d545</u> <u>c5c91d0c1de6f3088eb1b2</u> <u>2301f3ea02ff7b54e025</u>	+ 0.01684145 BTC	✓
51	2017-12-13 00:17:00	<u>e778b56933e298409aa616</u> <u>b64976daa2241847d85df8</u> <u>b4e531a80aa9dab629ac</u>	+ 0.00744036 BTC	✓
52	2017-12-11 09:40:32	<u>081caeb5948202f409735a</u> <u>0cc594ec47c9a370ae27d2</u> <u>909bf78e0e5528077fc6</u>	+ 0.01737108 BTC	✓
53	2017-12-10 11:35:21	<u>2993c997892c1e4554b42b</u> <u>c3e352e0eb554087efa8ad</u> <u>50870e687acae614d33c</u>	+ 0.01721200 BTC	✓
54	2017-12-09 11:35:05	<u>767e1aeacd8ab781f25dc2</u> <u>c23bbfd2846a41d967f7de</u> <u>8587c209ce5fdda33897</u>	+ 0.01854026 BTC	✓
55	2017-12-08 09:33:32	<u>3f485bdb6e60bd1370b705</u> <u>7c7a77f52d1eb28d1cf950</u> <u>d4937ca8f4fd7a941670</u>	+ 0.01703554 BTC	✓
56	2017-12-07 14:30:29	<u>fb7c76d88ff13c3f356711</u> <u>83f353cc448c65c4ed2113</u> <u>01285c85ef7dc1e2a04c</u>	+ 0.00467336 BTC	✓
57	2017-12-07 01:18:49	<u>821bbc212bcd3dd939bdf7</u> <u>7f1ca75cba39838d150a4c</u> <u>e0c3fd28e91e93897703</u>	+ 0.01542219 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-05 09:31:36	<u>8dfd501b8d20b35c193d8c</u> <u>ede6e0b7b09d58a29983bc</u> <u>307825d558a067c260e2</u>	+ 0.01480924 BTC	✓
59	2017-12-04 14:22:25	<u>471fed9fc05698e3e22a82</u> <u>ef9b5600d84294b99d4b23</u> <u>48c3640b5c5358ddf27a</u>	+ 0.00658356 BTC	✓
60	2017-12-03 13:10:16	<u>decb4058e7684bda8f4b34</u> <u>bd137ae654c78bc64dfedc</u> <u>a522f7f0e32fd662f94e</u>	+ 0.02209507 BTC	✓
61	2017-12-03 09:27:06	<u>1feccf2381d0684804f33c</u> <u>0c4632e1217bdd7b66aa8b</u> <u>dff0aba60a450f51d68a</u>	+ 0.00508068 BTC	✓
62	2017-12-01 09:30:23	<u>5f116fd43008a9234e48b6</u> <u>098a176d4c78824b5e8926</u> <u>9516827c9fb3f63a679f</u>	+ 0.00715813 BTC	✓
63	2017-11-30 09:25:05	<u>8d13daa2cc32ed8b3ff184</u> <u>cc31219fadb5517016e55e</u> <u>29d22c057114d5572f0e</u>	+ 0.01262176 BTC	✓
64	2017-11-29 09:44:04	<u>642f5786d637f444ae2bda</u> <u>7cb2c768d39b2a4d6c4800</u> <u>574ecc8e3d911827ee6c</u>	+ 0.02320620 BTC	✓
65	2017-11-28 09:49:23	<u>b8a51edd254463bb43e4fe</u> <u>ed1c40235e5ace8074bd07</u> <u>9e1f8047abe6c79b929e</u>	+ 0.02600057 BTC	✓
66	2017-11-27 11:02:33	<u>12eb6537120422b543f8aa</u> <u>89e1cc50f7effad185fb56</u> <u>1e6a4a8c1700f973b730</u>	+ 0.22675022 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-17 03:51:25	<u>1621c8af2d2703e71c3d51</u> <u>a96f477200d6c037df3ce0</u> <u>5baf35483d842f46ad91</u>	+ 0.14206719 BTC	✓
68	2017-11-13 04:00:15	<u>7253e1d4b10a58f7b671fe</u> <u>50af6e6498eafa646fd15a</u> <u>c31ae18b1a750e2d6d74</u>	+ 0.27277779 BTC	✓

* USD values displayed at the time of transaction

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