

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19sUwS4FCr21NCmqawKtnvicodBbrwKFAu</u>
TOTAL RECEIVED	0.05630689 BTC
	3,552.62 USD
TOTAL SEND	0.05630689 BTC
	3,552.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-11 18:53:18	<u>ac6b3804eb4d8a5ef986d2</u> <u>429a0c5cd92d26b37e673e</u> <u>a704244862d15cad9991</u>	- 0.00053632 BTC	
			6.18 USD	
2	2020-10-09 00:53:49	<u>e7fbfad0650a37ebdb77f7</u> <u>c3cd4293b90698937acc97</u> <u>cf251fa71782493ffd4a</u>	+ 0.00053632 BTC	
			5.92 USD	
3	2020-08-14 21:53:44	<u>64dce8073cf414127191ad</u> <u>7474e8707e582045f2c1ff</u> <u>9498bdda887d786279ed</u>	- 0.00014911 BTC	
			1.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-14 21:53:44	<u>64dce8073cf414127191ad</u> <u>7474e8707e582045f2c1ff</u> <u>9498bdda887d786279ed</u>	- 0.00014911 BTC 1.76 USD		✓
5	2020-08-14 08:11:02	<u>d0d6f96579add63cfbdd1a</u> <u>9469645da21aa148171475</u> <u>6fc9bdb9d4f0b44e89ce</u>	+ 0.00014911 BTC 1.75 USD		✓
6	2020-08-14 04:53:24	<u>7814b6a9834b03b39c750d</u> <u>6f6f1824b46f6389e9737f</u> <u>d9d58b5b82710e1dc139</u>	+ 0.00014911 BTC 1.75 USD		✓
7	2020-04-27 13:48:46	<u>b18e94a1f2143d95ca5c99</u> <u>d3ed8d244896a62dd53d21</u> <u>5607319687d49b3939c4</u>	- 0.00100992 BTC 7.81 USD		✓
8	2020-04-27 05:41:51	<u>c988491bf569a25a81ff66</u> <u>8d90f97ac0b8ccb7b244</u> <u>8a082a3e109f0328d0af</u>	+ 0.00100992 BTC 7.85 USD		✓
9	2020-04-23 20:11:38	<u>11a81885b302e5a43b5faa</u> <u>824d184696e7a9717d9e58</u> <u>f6b83e9928726c5b2893</u>	- 0.00010013 BTC 0.75 USD		✓
10	2020-04-13 01:47:11	<u>0bbeb922c7ce4e6381dd0c</u> <u>70c2cbaa486bca3a4d1fa4</u> <u>20b3cd16668c2bf1cb09</u>	+ 0.00010013 BTC 0.68 USD		✓
11	2020-03-31 17:13:27	<u>d8e1fa668a8a8420760e8c</u> <u>7ec2a0c12d91399dce6940</u> <u>2e89c183943455b57cdf</u>	- 0.00100980 BTC 6.70 USD		✓
12	2020-03-31 08:18:32	<u>26cb4d21c717c3d8522c44</u> <u>53043b2d0b4f51da27a6dc</u> <u>0de35c374946a4268e89</u>	+ 0.00100980 BTC 6.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-07 06:36:09	<u>284815800949609cf24fc6</u> <u>03d8941995be01b63777f9</u> <u>a17d0e27db41b6c76abd</u>	- 0.00010191 BTC 0.90 USD		✓
14	2020-03-07 06:36:09	<u>284815800949609cf24fc6</u> <u>03d8941995be01b63777f9</u> <u>a17d0e27db41b6c76abd</u>	- 0.00019641 BTC 1.74 USD		✓
15	2020-03-06 08:19:17	<u>2c9b86da241a1a5f4c3976</u> <u>7a572670ecb7832b96ed93</u> <u>6fae5d4715f517a28bf3</u>	+ 0.00010191 BTC 0.93 USD		✓
16	2020-03-06 07:48:54	<u>9432456f3422ce31bab515</u> <u>a6a11c3059afd6572176de</u> <u>f5148637ad5a9907790e</u>	- 0.00100980 BTC 9.22 USD		✓
17	2020-03-06 00:03:54	<u>d4a3c887e92423df6d43fd</u> <u>b23b83f67c18433c7bdeef</u> <u>b72bcf432cd99c7de145</u>	+ 0.00019641 BTC 1.79 USD		✓
18	2020-03-05 14:42:30	<u>68c56903d49f35bf3af378</u> <u>c1d273ffd0055ac2287431</u> <u>76dda6b85feb2b7f2db2</u>	+ 0.00100980 BTC 9.22 USD		✓
19	2020-02-06 15:28:11	<u>f40507dda666c3454c7205</u> <u>a6041931e0fa05a0a318e9</u> <u>06e76bb9b85b870f2c91</u>	- 0.00100980 BTC 9.90 USD		✓
20	2020-02-06 08:45:26	<u>b333502ffdad2fca221911</u> <u>8d62fa3e7a3ca6fcd46259</u> <u>9f14cb69feb41216b5f2</u>	+ 0.00100980 BTC 9.86 USD		✓
21	2020-02-03 11:12:47	<u>b60f1881974f8e5b3d03b0</u> <u>9c766806be5907c7001383</u> <u>cb30ae882f02dd4b9002</u>	- 0.00010084 BTC 0.93 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-02-03 04:37:42	<u>ff332c89088c9ec5836783</u> <u>4a8466b971196cfb8136db</u> <u>d4b5a832ec262ab17ac6</u>	+ 0.00010084 0.93	BTC 	✓
23	2020-01-30 10:53:53	<u>71da9f5690d8d4c8243439</u> <u>38af369bdd0f00b0baa9be</u> <u>31787491fc5f4814303d</u>	- 0.00050490 4.80	BTC 	✓
24	2020-01-30 06:45:14	<u>f3e4cb3d73573485746636</u> <u>28d5c300e904992c164ebe</u> <u>79aac9a39fba043a6f13</u>	+ 0.00050490 4.80	BTC 	✓
25	2019-12-09 03:53:39	<u>e5c6dcd8678f9201b09447</u> <u>e473a3b928f9dd3b629c20</u> <u>65a3c3ce0e8ddfc9824</u>	- 0.00010220 0.75	BTC 	✓
26	2019-12-09 03:15:41	<u>e3cda401b903527357b042</u> <u>884d92402d46e291770ce6</u> <u>bc5bfd6cee450e9fe638</u>	+ 0.00010220 0.75	BTC 	✓
27	2019-11-09 13:40:10	<u>05ac083a35f2f372ce39ef</u> <u>d970144142c5af67a640ee</u> <u>ec13e7006fd986f8b74f</u>	- 0.00010265	BTC	✓
28	2019-11-09 03:29:40	<u>98723f9305c68a3b428b63</u> <u>a55404d2a9cfbcdbd36a20</u> <u>c81b697db2aa28975c88</u>	+ 0.00010265	BTC	✓
29	2019-10-08 13:52:03	<u>51d0fdfebcd5a123244c98</u> <u>943506239733cf2e770329</u> <u>777303e271f1e5b6d7b6</u>	- 0.00010194	BTC	✓
30	2019-10-08 02:46:50	<u>da95fc81e6fa1a18e38f13</u> <u>b1cc242410d2dfe8b3467a</u> <u>14889bd32eedb1576ea2</u>	+ 0.00010194	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-24 04:07:45	<u>ef8fdaf5a2bdde43cd7664</u> <u>26d767b08e533b0b236a9a</u> <u>37ae56a3c3a37fbe2991</u>	- 0.00010143 BTC	✓
32	2019-08-24 01:42:08	<u>18dfd0644293427c34be21</u> <u>9ae788e8db91f3a3aa788c</u> <u>8bfa9ed76087ce0fbf39</u>	+ 0.00010143 BTC	✓
33	2018-10-02 23:00:44	<u>e466d285e81bfe7a1be5d6</u> <u>2ff2112ed799eef71838cf</u> <u>7ab456c7c473d4abed3b</u>	- 0.00023400 BTC	✓
34	2018-10-02 07:52:52	<u>234c5989cc0edb5c59f497</u> <u>ae004d449dbb2c34d27de5</u> <u>f9859c56a2add67e8c3f</u>	- 0.00023400 BTC	✓
35	2018-10-02 05:10:35	<u>69181d96c1912072c08e10</u> <u>2c0375ce6c948643c60e60</u> <u>11d3eb8596657a614d76</u>	- 0.00066897 BTC	✓
36	2018-10-01 08:52:19	<u>f52c886d1f6aa641c4480b</u> <u>a4e15009af54b0a54a3c84</u> <u>0d7a142c5c7eeb9dda1a</u>	- 0.00111522 BTC	✓
37	2018-09-30 12:26:39	<u>64fd909b22ae8f04bcb8de</u> <u>1f7b3661289d1235728416</u> <u>10cd02694b29fa2c4597</u>	- 0.00119614 BTC	✓
38	2018-09-28 21:40:54	<u>b3c8cc211d254393d9d5c1</u> <u>5079559d2e065d71a32751</u> <u>79d3a68bab868eb5041f</u>	- 0.00130000 BTC	✓
39	2018-09-20 13:46:09	<u>1cb919897823a26628e10f</u> <u>fbcb97ff5cc144fc6f39c2</u> <u>fedfbc4cf8fad0742ac2</u>	- 0.00067766 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-19 13:24:06	<u>f9e940e2a87e9ec36efd08</u> <u>674906f0933f1988da3645</u> <u>b91d51d930a2751faa61</u>	- 0.00014950 BTC	✓
41	2018-09-13 00:31:48	<u>3059134e4647796d8769c0</u> <u>d88d9c6663cf8afa651c51</u> <u>c37d320fdad35032f179</u>	- 0.00010162 BTC	✓
42	2018-08-30 12:27:04	<u>43dc6809fa3a15c2e40994</u> <u>6e19950afd02c5db0a7129</u> <u>f48e8cf15300c74e5cdf</u>	- 0.00518074 BTC	✓
43	2018-08-28 22:51:12	<u>7193e9d9762bef8e7fd09d</u> <u>59c2ba09043799da0e6581</u> <u>f65d4d376d73ed1382cd</u>	+ 0.00518074 BTC	✓
44	2018-08-28 12:47:40	<u>c9d80a4ede0171341407d9</u> <u>b91cec055c61f596696a18</u> <u>ee512f46a040a4bdec4a</u>	- 0.00069173 BTC	✓
45	2018-08-12 15:50:07	<u>ec3691cf42f42f323cf7e5</u> <u>35e0e26c03a56e275e3b42</u> <u>cbb39ece1a16a0ffe166</u>	- 0.01069805 BTC	✓
46	2018-08-12 01:23:37	<u>1f7b21e22ea561fe45e9ac</u> <u>6526db2d86ed388369dd8e</u> <u>2a6fe380cb2b50c620c7</u>	- 0.00022155 BTC	✓
47	2018-08-11 07:32:35	<u>f5e98bdace124d2a39c617</u> <u>d11f69272c7ab643c49ee0</u> <u>a940b0af15870eb9e725</u>	+ 0.01069805 BTC	✓
48	2018-08-09 19:49:29	<u>6cce51bbf27cd52d8366ee</u> <u>a9efbace4e59fff749d19b</u> <u>f274ddb0c0c5856551fe</u>	- 0.00032100 BTC	✓

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49	2018-08-07 06:07:12	<u>a1f3ee740d8edc337cfef6</u> <u>baaa3c776082cff3d25924</u> <u>66ae53083750332e5f38</u>	+ 0.00111522 BTC	✓
50	2018-08-07 05:55:58	<u>699b8a78d53d91f7aff3e0</u> <u>dfa33d8966c79f6095a722</u> <u>854f84652ce5a437804a</u>	+ 0.00023400 BTC	✓
51	2018-08-04 15:02:11	<u>74125bfda1135ad24e1631</u> <u>ecbd6fde5ac14391f22389</u> <u>aa5762b8023609a2e917</u>	- 0.00014602 BTC	✓
52	2018-08-03 22:40:53	<u>b5950deca1eca1af9e2b0e</u> <u>ed067b2536b2c52610928b</u> <u>0b27e7ce7a877c6898bc</u>	+ 0.00119614 BTC	✓
53	2018-07-29 21:54:00	<u>2e703cac64cde425306a59</u> <u>bca758b69a06e54f54b598</u> <u>3d0e94b38a590559744d</u>	- 0.00004200 BTC	✓
54	2018-07-29 15:41:22	<u>60d4efcd58c3bd1916df64</u> <u>a900fc6bcefcf0a9aaa009</u> <u>d42b9db010ee7c32b3d9</u>	+ 0.00066897 BTC	✓
55	2018-07-29 09:43:01	<u>918a5d8dbdc9c9f6cac022</u> <u>7af2b33af59fc86df1b33f</u> <u>43e970dde333fc0cedda</u>	+ 0.00010162 BTC	✓
56	2018-07-28 16:43:26	<u>c742749b2e1063c44a55c2</u> <u>872e4561e569dd2d352005</u> <u>c8c38850052a0f1e55d9</u>	+ 0.00014950 BTC	✓
57	2018-07-27 00:34:33	<u>7e2731ea69717c3e174d60</u> <u>46b2c4f27268c1f3de6225</u> <u>92f997675588d4f49f10</u>	+ 0.00004200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-26 15:51:26	<u>7bdb4710949a94c246a965</u> <u>61cff086c0c87debaa9191</u> <u>94ffcdfe1c7a406f4116</u>	+ 0.00014602 BTC	✓
59	2018-07-24 10:52:58	<u>c5cbda05283294e48663ac</u> <u>48c17d1833fc5ed488bb3a</u> <u>e251bdb7e9c65d6c6420</u>	- 0.00612653 BTC	✓
60	2018-07-24 07:57:51	<u>d69c87988292969d9b85a7</u> <u>1d834016dcc7afa61ad8d8</u> <u>f4c0056cd5d234156e30</u>	+ 0.00612653 BTC	✓
61	2018-07-21 07:40:56	<u>17a9ee2e9952855bc96687</u> <u>c5fb392f283f52dd4af7b3</u> <u>3cd9cf408725213bf4fe</u>	+ 0.00067766 BTC	✓
62	2018-07-16 17:52:11	<u>5a6452691f036c8ad2ea20</u> <u>3815005b18c8c873f5d296</u> <u>6f1b0cd4da7667fbb0bb</u>	+ 0.00022155 BTC	✓
63	2018-07-15 07:43:35	<u>2719c591371c009fc38e00</u> <u>8a05a9f20b29658f856c1b</u> <u>5b4223df9b0370303c23</u>	+ 0.00023400 BTC	✓
64	2018-07-13 18:44:47	<u>ba266979743421891f2f37</u> <u>9bbcd74da514848ced173e</u> <u>885a1463647db458317e</u>	- 0.01054000 BTC	✓
65	2018-07-13 17:26:54	<u>b6301e3266d98a5f6d54c3</u> <u>61278a9be3386a35bb32b6</u> <u>09ac0314161c51ee6ba1</u>	+ 0.01054000 BTC	✓
66	2018-07-07 10:52:39	<u>46e3f88e8df9b56f9a2674</u> <u>714bd70ecee3075e54b42</u> <u>3365a21509ed0dbbc0ba</u>	+ 0.00069173 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-07 07:19:16	<u>c7916862a121e26a4c3999</u> <u>424e221ac679c5a688521f</u> <u>fed02b55e038b9241ab7</u>	+ 0.00032100 BTC	✓
68	2018-06-12 06:05:42	<u>b94fbb8d7258fb8f14e6e0</u> <u>b6e345bfbe9ee5e169040f</u> <u>bad48a5ecbac7370ea6a</u>	+ 0.00130000 BTC	✓
69	2018-06-07 06:51:18	<u>83c53d7c8dd46dc1acf52a</u> <u>41b6bae7e83ba9ee8c01a6</u> <u>2fe53c6e8919fc0bc358</u>	- 0.01000000 BTC	✓
70	2018-06-06 23:20:57	<u>9a949738e017333a5376f1</u> <u>7500fe97fad2f300eb0547</u> <u>58b1b85e7c8f9ff703cf</u>	+ 0.01000000 BTC	✓
71	2018-05-06 05:30:21	<u>1a45c45d0542b51167c9db</u> <u>e41d832a6f1b8c0c662307</u> <u>416b42af00054a1c450e</u>	- 0.00014339 BTC	✓
72	2018-05-06 02:50:24	<u>9ceb2a982dac526e06182e</u> <u>0ff21dc901927988d73124</u> <u>0f02cad034b33b885c26</u>	+ 0.00014339 BTC	✓
73	2018-04-25 21:31:25	<u>0e9bbf28f24bf97101605a</u> <u>21eaf9aec5f1bd002c45e</u> <u>f3559a24062ea2d4c22a</u>	- 0.00012701 BTC	✓
74	2018-04-25 02:11:58	<u>d057fc75e7e0aaf8065a17</u> <u>57ae3d607ec68151db5543</u> <u>0302973f93b30baab9d0</u>	+ 0.00012701 BTC	✓
75	2018-04-04 10:31:47	<u>75095aa3bfd1e3ed58b129</u> <u>6b278716e289c4efba8fc4</u> <u>b2188d44f5cd2852a45c</u>	- 0.00010549 BTC	✓

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76	2018-04-04 09:14:19	<u>7d5c5f2180d50bdefcbf17</u> <u>8fa2e27e364c4ee7d9115c</u> <u>933d919260b8d924e4b9</u>	+ 0.00010549 BTC	✓

* USD values displayed at the time of transaction

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