

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19seMHu44ZsKULkbrJTjnNLCgKMwTL5VAD</u>
TOTAL RECEIVED	2.20460866 BTC
	139,410.61 USD
TOTAL SEND	2.20460866 BTC
	139,410.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-21 21:17:00	<u>08977593a779beb4cf271c</u> <u>8a27f978d4fe26c612a4ff</u> <u>d7b67343433396aab545</u>	- 0.00169232 BTC	
			55.75 USD	
2	2021-01-05 10:59:13	<u>a520e45a13bd050dbfed78</u> <u>90ad4daf341bc14fd69784</u> <u>c2fb77e23f9814516443</u>	+ 0.00169232 BTC	
			57.45 USD	
3	2020-03-13 04:48:57	<u>72f037c5b856b1347f7b57</u> <u>c70b434f00807d3f69fb40</u> <u>2421e5b96dec159e3f35</u>	- 0.18169660 BTC	
			1,013.61 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-13 01:58:07	<u>658dae5aafffa8772ba78b015a17facdff9d2234a3f45473792d72ff375b124ee</u>	+ 0.18169660 BTC 1,013.61 USD	 
5	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff859066557f4d47c3418079a18496fb2775c9418c24</u>	- 0.00550000 BTC 38.31 USD	 
6	2020-01-01 18:57:36	<u>b17eb785e1087b9ec763b67a61c2f0d20977cef5c09ff4b87380fcd5837c4b4a</u>	- 0.01100000 BTC 76.62 USD	 
7	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b897c8313d480e26a9c5ef75a6b9e52be575d6eadfa2</u>	+ 0.01100000 BTC 79.20 USD	 
8	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e40b3017c443662140e082a93bb4e585789fc84a1df6</u>	+ 0.00550000 BTC 39.60 USD	 
9	2019-12-25 16:18:10	<u>257428c0bebc483a28ea59ba8a1a42f4ddcc60857a8cf9af467c00f0d1b865e0</u>	- 0.01920000 BTC 138.27 USD	 
10	2019-12-24 16:10:12	<u>3ae3f09338cb3b4b75a5c3e98d088605cfe7508417fdf63eff556ab4fb1110ac</u>	+ 0.01920000 BTC 138.32 USD	 
11	2019-12-17 23:31:29	<u>1cc8c8aae62a609b8bd19cc6b7b61bd787915c4386fc57a788f86d44c305af63</u>	- 0.01920000 BTC 139.73 USD	 
12	2019-12-17 14:57:13	<u>7ae3d2407e6142e70e5b8facf7bea7629c24456236317d628963e06fe133a361</u>	+ 0.01920000 BTC 139.73 USD	 

#	Date & time	Transaction Id	Amount		
13	2019-12-09 23:31:42	<u>57f5add635f663a9b9c619</u> <u>ad650ed6a34a286698472b</u> <u>f35934284668c887518d</u>	- 0.01253604 90.56 USD	BTC 	✓
14	2019-12-09 20:09:29	<u>13f67ba8e8e492679ab989</u> <u>3aa4373a2167bc8ab32a64</u> <u>2ba4e401db001e4edad9</u>	+ 0.01253604 90.56 USD	BTC 	✓
15	2019-12-02 12:46:09	<u>b3914bf403c00450ffad9a</u> <u>a6eb7fbfd517ce06c0fd1b</u> <u>8f9d1dc261a77f202d04</u>	- 0.02728398 198.97 USD	BTC 	✓
16	2019-12-02 01:31:03	<u>a1504862ffc041e175cd02</u> <u>b422f48e7168b93ad8fbd6</u> <u>27f9011da42d85d5f652</u>	+ 0.02728398 199.01 USD	BTC 	✓
17	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.01069464	BTC	✓
18	2019-11-20 03:08:47	<u>78afdd646fae06aaf7e304</u> <u>81ed9cdc0228c00b54d606</u> <u>21fb0d54eab8ab96194d</u>	+ 0.01069464	BTC	✓
19	2019-11-18 11:16:39	<u>3001891ce0aa5d989d428c</u> <u>905da5a92e447431116d09</u> <u>50254fe38648cd8a11fd</u>	- 0.00992149	BTC	✓
20	2019-11-18 00:13:49	<u>6d0dc0c81884e5f9cf59f0</u> <u>ee81e4e6b1aeb983dafdba</u> <u>8664f99ac4b7b7a04dfa</u>	+ 0.00992149	BTC	✓
21	2019-11-15 17:56:46	<u>cdfdcd2992a597ef079adc</u> <u>06d0c972e3fb6b6a25fd1a</u> <u>a07e34bb89b2b6b7d2dc</u>	- 0.00978903	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-15 17:56:46	<u>cdfdcd2992a597ef079adc</u> <u>06d0c972e3fb6b6a25fd1a</u> <u>a07e34bb89b2b6b7d2dc</u>	- 0.00978903 BTC	✓
23	2019-11-15 17:56:46	<u>cdfdcd2992a597ef079adc</u> <u>06d0c972e3fb6b6a25fd1a</u> <u>a07e34bb89b2b6b7d2dc</u>	- 0.00978903 BTC	✓
24	2019-11-15 12:11:14	<u>39d0831ad53b087d23aad</u> <u>628b755fad2bf9f4e144cb</u> <u>f5103e88b006010334e1</u>	+ 0.00978903 BTC	✓
25	2019-11-15 12:11:14	<u>99fe9fcf32b0950614a65a</u> <u>41d38e0ad666dbfc63ae0a</u> <u>960c2eb8cc641cd887bf</u>	+ 0.00978903 BTC	✓
26	2019-11-15 12:11:14	<u>a8868fe3c5ee82bb8384e9</u> <u>0734453c53dab56750d6d4</u> <u>7b59a67a9902a7d766f5</u>	+ 0.00978903 BTC	✓
27	2019-10-23 05:53:34	<u>bf70c827db5af4d9b87678</u> <u>1fc4fefb067b5058ca27bd</u> <u>787730a97832b689fc36</u>	- 0.01131013 BTC	✓
28	2019-10-23 02:04:12	<u>cf43f4978245b0a9246c4d</u> <u>c49146e093ea1b69694204</u> <u>ff8321a187d0f3a4006e</u>	+ 0.01131013 BTC	✓
29	2019-10-22 12:33:45	<u>798800f0de6e209ce73b56</u> <u>d5f786b595b64387c938bf</u> <u>bacdf661140fc21264b2</u>	- 0.01156236 BTC	✓
30	2019-10-21 23:33:17	<u>724c1c21641554f16c3246</u> <u>4199a1b2893aad5d6e0fde</u> <u>795502e32739bcf17bf3</u>	+ 0.01156236 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-26 03:19:00	<u>23a870bfe1b0e4e1c8363d</u> <u>f5894323de32c48062f216</u> <u>d4772f6e193ae90d0b2b</u>	- 0.01138965 BTC	✓
32	2019-09-26 00:37:54	<u>5d926df839b78e9a700948</u> <u>7024813db01d633921a8da</u> <u>3e19d9cf9fb363017205</u>	+ 0.01138965 BTC	✓
33	2019-09-25 16:20:06	<u>3bbac4bb70669bc86d9c16</u> <u>bd8cdb37c81820f6a45d6e</u> <u>660841e33deab0d1ac39</u>	- 0.01072060 BTC	✓
34	2019-09-25 01:31:01	<u>e49dccf0cf675da46d8173</u> <u>29937775b49ed37a668a09</u> <u>8cee3176975ff6dbc9bc</u>	+ 0.01072060 BTC	✓
35	2019-09-12 23:01:28	<u>47ed0db27ca2f88ee689e3</u> <u>c58bc4382e567d7d1467ca</u> <u>34cad1fbc824811e4aa4</u>	- 0.00569325 BTC	✓
36	2019-09-12 21:48:53	<u>dfdc8ae7bfde827fec7bf0</u> <u>e05a7c254780b196199914</u> <u>ab430248f0ea1b61ea54</u>	+ 0.00569325 BTC	✓
37	2019-09-03 19:30:18	<u>d4acf34569f534b6a21d37</u> <u>cd759613962807198637c5</u> <u>2acfa4c4695704cc5354</u>	- 0.01453654 BTC	✓
38	2019-09-03 19:30:18	<u>d4acf34569f534b6a21d37</u> <u>cd759613962807198637c5</u> <u>2acfa4c4695704cc5354</u>	- 0.03598242 BTC	✓
39	2019-09-03 02:59:03	<u>ef479663041502886fe94b</u> <u>56c0c06f8b39118cb07b04</u> <u>d5b898fd45180daec9d9</u>	+ 0.01453654 BTC	✓

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40	2019-09-03 02:59:03	<u>2555c391af50f1ce070c3c52728f31bf2aa1e1813cacadcf5aebc07ec258de654</u>	+ 0.03598242 BTC	✓
41	2019-08-13 07:15:30	<u>eb9d42179c01dc8c7274fe191ad1d70f9cbb18c2877c26b066aea89c4c4728a0</u>	- 0.00959570 BTC	✓
42	2019-08-13 00:28:38	<u>e40caf9880c2edd98076e56361efb6ff1e8f08d30cafa574e6a7109f235ef800</u>	+ 0.00959570 BTC	✓
43	2019-08-07 03:24:45	<u>012ef6f7dc5d642e204e5dd1713a03478365f22a4ee0333771a3a446adb54aaa</u>	- 0.00149730 BTC	✓
44	2019-08-05 19:03:54	<u>4139ad36f43f3ffdce19f0646e62f6913c4527ed5946b32b8fa308e551de9628</u>	+ 0.00149730 BTC	✓
45	2019-08-05 13:02:20	<u>5f513efbf5ef0b472b285fa81871beb17943dfd7bbbd2cdaff4d0a0222b5e589</u>	- 0.01001803 BTC	✓
46	2019-08-05 02:01:57	<u>297dc0f51b4f406406c24855916960ab195adc05bd35e8fbed0cf4c50d8f0b88</u>	+ 0.01001803 BTC	✓
47	2019-07-31 23:39:53	<u>81d3ec309db57ae6831d36b3f3d2530ed154bc1e0732df26b1d45af9f53cc9b3</u>	- 0.21284959 BTC	✓
48	2019-07-31 18:13:01	<u>415582f7fc5956fc7ecab369e8b5d9fc89c06f5e0e05c5af34dc40dd5db84c46</u>	+ 0.21284959 BTC	✓

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49	2019-07-01 22:46:38	<u>9ac5eda278d9a2901ca0e46680adf2017a2560d5dc3c6c55a71d2a2735679fa1</u>	- 0.02564151 BTC	✓
50	2019-07-01 04:56:17	<u>c61277ac5c802566f726af30870fe8b554596fbfaa55fee23f68fc5f8976b2cb</u>	+ 0.02564151 BTC	✓
51	2019-06-28 22:59:02	<u>52af23f6f614aca829a72feee017e8d907fc3a44f8c5c92a7807dd43aacc48e0</u>	- 0.34595000 BTC	✓
52	2019-06-26 14:18:13	<u>efb61632fefb19123fbca1303fe9bd467a11a1a09d19a67d09b1a6edc46e68c0</u>	+ 0.34595000 BTC	✓
53	2019-06-17 06:14:39	<u>78461ff2ed2e97d8ad2ad4e5764df020dfcb3bec69212ad505005c6ef0e3df8e</u>	- 0.03903766 BTC	✓
54	2019-06-17 04:05:22	<u>6ad512846ef27bad992a486cd81495518a45b9b346c197244d106a68078f4969</u>	+ 0.03903766 BTC	✓
55	2019-06-10 19:23:40	<u>2d66d80eb9a0e7d870e4e8588a077dc8ea819a2a1af9a97725a189aa22aa9740</u>	- 0.01695198 BTC	✓
56	2019-06-10 03:26:03	<u>94e2d327b1f27090440f727191beaa4881a72849dbe14d3c0bc5b57daf318214</u>	+ 0.01695198 BTC	✓
57	2019-06-03 21:23:01	<u>1e02efd1b133947fdd5653e2764aac69e42f55c82a73d96adca9f883ab5b6956</u>	- 0.02304085 BTC	✓

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58	2019-06-03 02:12:42	<u>30007e2f3e10aa82885227</u> <u>10c97e192737261abc218b</u> <u>8a29a1dff946d484861b</u>	+ 0.02304085 BTC	✓
59	2019-05-27 20:48:24	<u>1856c0dc7538a1bdb5e464</u> <u>6ffa3e160d73c90996d9bb</u> <u>a774949f009d226cdd2c</u>	- 0.01382853 BTC	✓
60	2019-05-27 04:17:40	<u>5ed137ad24f0c10f0f254b</u> <u>d7491812e31e3184c9a47c</u> <u>a410084b6c8aa878d5c2</u>	+ 0.01382853 BTC	✓
61	2019-05-20 20:34:46	<u>fd4eea83007d50c86303dd</u> <u>8077f24169132e67730fcc</u> <u>b485a07ae826e4a6a309</u>	- 0.02075508 BTC	✓
62	2019-05-20 03:51:22	<u>e846628983e00605111278</u> <u>984d1af417550b9c76457f</u> <u>5f80622624ce762107a8</u>	+ 0.02075508 BTC	✓
63	2019-05-10 15:00:01	<u>de7b85752e6988e7171fc6</u> <u>47aebb5b8157ee1d19a0b9</u> <u>0387660181baddbacfe4</u>	- 0.07742355 BTC	✓
64	2019-05-10 03:19:15	<u>a138b545cc4652dd427c84</u> <u>c57fac0af7e8cebc44f595</u> <u>455e220138ce26b56b5f</u>	+ 0.07742355 BTC	✓
65	2019-05-03 18:23:49	<u>a7e0cf67d5cc87a3d8a14f</u> <u>5eeb9994ff146de112ae41</u> <u>1d713da9f36d932dec74</u>	- 0.01175961 BTC	✓
66	2019-05-03 02:34:17	<u>c5f77f152506a7e53f4620</u> <u>c64f3b6e38dce183afe7c4</u> <u>f864a0db82e7530be8c8</u>	+ 0.01175961 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-26 18:20:27	<u>e68fbd6abbc4bbb0f05e1c12f85c718b228e10210ceb843b9d50a82603d9395b</u>	- 0.05268724 BTC	✓
68	2019-04-26 03:54:21	<u>bde20c5987444106c5c27826f79494d9bb1f4d3e8e00bc3daba3ea42caf572c8</u>	+ 0.05268724 BTC	✓
69	2019-04-23 20:59:30	<u>86e78c747571224da4564be95ad33780f9ca0a781388d40f0af18bebe12b1497</u>	- 0.68085000 BTC	✓
70	2019-04-23 18:55:04	<u>caffca47230e0064a3ea98f1f3b434d451a61721597b9eabacb7143b33eb04d5</u>	+ 0.68085000 BTC	✓
71	2019-04-16 21:58:51	<u>d530b89fcd04ffedc074ccdffd22073d8c47674bf853735b858564832165eb663</u>	- 0.01878327 BTC	✓
72	2019-04-16 02:43:39	<u>e8a8804eba26ce040632995fe6328974a8bfb19061cebeabda20bb3988a7a10d</u>	+ 0.01878327 BTC	✓
73	2019-04-06 21:46:29	<u>7fd335d178e1b43f3452e2763e66654cb87be67ec9cc326b49ae4ddba79d75d5</u>	- 0.01506218 BTC	✓
74	2019-04-04 02:10:24	<u>76816c72859a6f3327aa5f8478817c0743af3db9622e60ebce543af9a96606e8</u>	+ 0.01506218 BTC	✓
75	2019-03-27 13:39:59	<u>4c8c8c595bb685dc3286440ccdbd28c8064ba66f80999c8590fe2bd7a67b53a3</u>	- 0.01500000 BTC	✓

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76	2019-03-26 23:20:28	<u>fe057630c6f900f70a2f023e34f4121ebcdbc05b73ead57e693a14cd42f572c7</u>	+ 0.01500000 BTC	✓
77	2019-03-20 13:43:02	<u>bbceffac33032753b7438bac02440749ab7b16ffcd2779bbf4358a0e9018847c</u>	- 0.02107109 BTC	✓
78	2019-03-20 02:48:03	<u>62ad931e76f9051eea8f5656255dde2fd79e9f3c3e20c2676781bb7a64a4234e</u>	+ 0.02107109 BTC	✓
79	2019-03-13 21:37:22	<u>54bff3e0785d838853fbda3c6dff097827e690802b3c4de6f9fb22834649f0d5</u>	- 0.01307012 BTC	✓
80	2019-03-13 00:50:17	<u>daaaa4fbc61d8d8d29b3d000a2275d96a9962769aebc7b80eee36aebc303e2c3</u>	+ 0.01307012 BTC	✓
81	2019-03-08 20:14:12	<u>0d3b9809ffd0084eff802816a97d6070df43436d71e9b5bbfc2228fb579e35a5</u>	- 0.01152809 BTC	✓
82	2019-03-06 05:45:39	<u>f4bd8f480d738f9946ddb8ff6105e885074185ef0d79dd4d902f68da7175ed69</u>	+ 0.01152809 BTC	✓
83	2019-03-03 23:09:55	<u>619dc0e980c43acc38328ea2755959d343441e29b90dd253ade013a8933cacaf</u>	- 0.01242824 BTC	✓
84	2019-02-28 01:23:52	<u>45248b1e6a47da9791717142cff36391a193d5533d86c371d003b75a00054149</u>	+ 0.01242824 BTC	✓

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85	2019-02-22 18:33:50	<u>052f48ba1a865e8a7d0a30</u> <u>020c6b9b917f7d61342171</u> <u>6d58284a9ac93514094d</u>	- 0.01184235 BTC	✓
86	2019-02-22 04:39:03	<u>b2a6a6b457a4ead98d59be</u> <u>69faba6b56208400d6059e</u> <u>b6f72f5e187212a6c2d2</u>	+ 0.01184235 BTC	✓
87	2019-02-19 21:00:23	<u>1d05f9bf3cfc4cee15267</u> <u>2e69a69b3d56015a4f8d33</u> <u>3ba0cd758f6484f07daa</u>	- 0.01395667 BTC	✓
88	2019-02-18 02:36:31	<u>d23930521dee1ebd9df992</u> <u>3292aadec591fda6072831</u> <u>525a6d7d6a8a0e98eb82</u>	+ 0.01395667 BTC	✓
89	2018-07-12 23:22:47	<u>af1b27199dc75e99cc0b06</u> <u>b64759c5f2e7a002026937</u> <u>65e5e5430434d3bc823b</u>	- 0.00628056 BTC	✓
90	2018-07-12 23:22:47	<u>af1b27199dc75e99cc0b06</u> <u>b64759c5f2e7a002026937</u> <u>65e5e5430434d3bc823b</u>	- 0.00630305 BTC	✓
91	2018-07-03 19:34:23	<u>cd0571a238e3f7ff01c5c9</u> <u>89f611655875cce1283a6f</u> <u>47d40e4d9488f74603af</u>	- 0.01242926 BTC	✓
92	2018-07-03 19:34:23	<u>cd0571a238e3f7ff01c5c9</u> <u>89f611655875cce1283a6f</u> <u>47d40e4d9488f74603af</u>	- 0.02088341 BTC	✓
93	2018-06-27 14:06:44	<u>441bb47d20f0604d25736d</u> <u>d515e299f2727631b52960</u> <u>1da4b28234579d9ee38e</u>	- 0.02113526 BTC	✓

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94	2018-06-21 20:28:51	<u>655e91907b3689af96f5e4c6a10ff9726f82455c0880defe33f5884e4924f8ac</u>	+ 0.02113526 BTC	✓
95	2018-06-21 20:18:39	<u>bdf44fcec1c2a2ecdd9bde da139fd5d730db0d31c9beeae07d63f823cb28fd19</u>	+ 0.00628056 BTC	✓
96	2018-06-21 20:18:39	<u>a87c962c8231257f19e33a1b045946efcf47e8a5253c8d4c0cbb4fb439ee4906</u>	+ 0.00630305 BTC	✓
97	2018-06-21 20:02:20	<u>89a0fb8ccd1ef86a79c1d857c448033c4af5e05c59af8256f5ca57e08134710e</u>	+ 0.02088341 BTC	✓
98	2018-06-21 19:20:18	<u>4daa53f8f3f1c6a8bc322979500d152d15e38132d5898cbd60e457099fb6b264</u>	+ 0.01242926 BTC	✓
99	2018-05-14 23:16:37	<u>56b5b99c3fa5da7095284d1332b04494b1567a60ac8508943216bc1d5c7ae5e2</u>	- 0.01625429 BTC	✓
100	2018-05-14 21:38:54	<u>5f42c60bbd93b183004d8e07ed83601d14939ebb4a83f2ca7dde6490ffb4a97d</u>	+ 0.01625429 BTC	✓
101	2018-05-09 12:43:53	<u>fd3af3c90ec5bbacd6ad93301428e159106faaf11285575269739f7d440e8709</u>	- 0.01740708 BTC	✓
102	2018-05-08 22:59:06	<u>468f46dc3f65ec56d61404105882ec8d0d423d4f390deca37d573256473eadac</u>	+ 0.01740708 BTC	✓

DISCLAIMER

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