

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ssmqRwaJaWV6dnZ94S4FjdrxT6W8Tyqp</u>
TOTAL RECEIVED	1.10936409 BTC
	69,348.56 USD
TOTAL SEND	1.10936409 BTC
	69,348.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 04:40:19	<u>c6af07e9a88af9e644c5cb</u> <u>0df2cc0ea5f8d1c1c3d048</u> <u>a92de5186f1c2bcd4a45</u>	- 0.00729853 BTC	
2	2018-06-20 04:40:19	<u>0678f746c7bb2371e66a92</u> <u>b2937aa149284a8595fed5</u> <u>ba9c496410c2362267af</u>	- 0.00729853 BTC	
3	2018-06-20 04:40:19	<u>f9dbd59c8c9d9fa5c04bb3</u> <u>badb2e0af86e8918aef230</u> <u>9f390c20af9bfe11c706</u>	- 0.00729853 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 04:40:19	<u>a668114df8546d7380370e04239933e36e954e4b810c9723dd6ff4392773f09</u>	- 0.00729853 BTC	✓
5	2018-06-20 04:40:19	<u>a668114df8546d7380370e04239933e36e954e4b810c9723dd6ff4392773f09</u>	- 0.00729853 BTC	✓
6	2018-06-20 04:40:19	<u>a668114df8546d7380370e04239933e36e954e4b810c9723dd6ff4392773f09</u>	- 0.00729853 BTC	✓
7	2018-06-20 04:40:19	<u>a668114df8546d7380370e04239933e36e954e4b810c9723dd6ff4392773f09</u>	- 0.00729853 BTC	✓
8	2018-06-20 02:50:22	<u>0941cc3388aa13b463c5882d26f3c3a4168509ee24ce9fbb5af6402f7ab9c5c5</u>	- 0.00729853 BTC	✓
9	2018-06-20 00:27:11	<u>8ffd46b590bb6edbf7cdd54ed99ee2d0e15ba5bdb332df2698f945654a1a6498</u>	- 0.00729853 BTC	✓
10	2018-06-20 00:24:39	<u>addaeb15b169a2cafe02d141a94f27139f784e11f7c212d792ca087f32f06d89</u>	- 0.00729853 BTC	✓
11	2018-06-19 22:48:19	<u>03e6dbdf51ed40222ca2ea82ca013fd7fa97561baf3ef2f7166cae95bdad5d23</u>	- 0.00929705 BTC	✓
12	2018-06-19 22:48:19	<u>8d34a6d7e1830485b1912ccb5d349e6f1718e91e1ed18fe180147a4a01a7fb91</u>	- 0.00929705 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 22:48:19	<u>8d34a6d7e1830485b1912c</u> <u>cb5d349e6f1718e91e1ed1</u> <u>8fe180147a4a01a7fb91</u>	- 0.00929705 BTC	✓
14	2018-06-19 22:48:19	<u>c19539c9b1f34eb2a83498</u> <u>697d73dba9c6f7d1cb2079</u> <u>1db3aa59080145e635cd</u>	- 0.00929705 BTC	✓
15	2018-05-21 11:45:11	<u>01b901c73dcea8581573b0</u> <u>cb94ae70ecd741d58a82af</u> <u>6ba3cee4c1a6d4c6e1b8</u>	- 0.01028905 BTC	✓
16	2018-05-18 03:02:25	<u>294b4b382c49a79e4a57eb</u> <u>d49b93e033da0dcfa0c61a</u> <u>7a85b9dfedb73b95641e</u>	- 0.01078920 BTC	✓
17	2018-05-16 05:27:22	<u>f7f8818a68309842e3f074</u> <u>f5c956555da9a44253e1c9</u> <u>0986ab7341116382e4fb</u>	- 0.01105680 BTC	✓
18	2018-05-14 21:14:54	<u>0f89deaea4f8f8e458c3e4</u> <u>2f0177162a13af3557df3e</u> <u>fa469192c3ad166c9b74</u>	- 0.01131952 BTC	✓
19	2018-05-13 04:52:30	<u>76813de083515d9e8152a9</u> <u>e1871c4dd711268d035c9c</u> <u>00333e92f1be72352458</u>	- 0.01157989 BTC	✓
20	2018-05-13 04:52:30	<u>76813de083515d9e8152a9</u> <u>e1871c4dd711268d035c9c</u> <u>00333e92f1be72352458</u>	- 0.01173111 BTC	✓
21	2018-05-12 14:11:07	<u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u>	- 0.01173506 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 12:01:40	<u>8f13cacao3d04cf5e7a9b4</u> <u>9178e14b9dcad0d32a5c4d</u> <u>c792b5b3d6672e794923</u>	- 0.01178634 BTC	✓
23	2018-05-12 03:10:50	<u>f2278c91b5c302777b30c3</u> <u>edee29f1cc1fa950d02908</u> <u>38abb9cf0959d39e58a4</u>	- 0.01178503 BTC	✓
24	2018-05-11 18:38:20	<u>d2b8fc76176cc18950958b</u> <u>d53cf216845a21cc2832fd</u> <u>904d249068e65a85d618</u>	- 0.01184421 BTC	✓
25	2018-05-11 12:25:22	<u>198c4b1cb0d91453765828</u> <u>7959a01332e2c8dc617298</u> <u>53c4144bda3543a63b51</u>	- 0.01189417 BTC	✓
26	2018-05-11 04:53:46	<u>1af66b81f41632479c4243</u> <u>66b91fd69ad14b76b5b7a5</u> <u>ae1c1625b315ce9287e9</u>	- 0.01195072 BTC	✓
27	2018-05-08 23:19:19	<u>9baa2fff47d4df4a514616</u> <u>5a05d40103a26004bdd9f1</u> <u>537c6f0c53a8e0b9e236</u>	- 0.01237678 BTC	✓
28	2018-05-04 07:54:10	<u>7c44c927a74b8555d484e2</u> <u>f2f5665e1c5cba27456856</u> <u>094cdeb3f84ad41ec6e3</u>	- 0.01324700 BTC	✓
29	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac4</u> <u>3d18193d8e2a70e6f20395</u> <u>ef1e7bd6bf7e183ac5ef</u>	- 0.04390293 BTC	✓
30	2018-04-24 06:21:40	<u>87286d6d4942bc77de02cc</u> <u>f58d2462878adc12437089</u> <u>81a19ae01baa4e484f3d</u>	+ 0.04390293 BTC	✓

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31	2018-04-17 10:14:17	<u>df223b1c0fa7e1b3245b2b01c7ad7412aea84f1898ec267288b798e7d7eae2e</u>	- 0.03824206 BTC	✓
32	2018-04-17 06:53:01	<u>56b14902658b9c7d8447044ffc23ae09072d9390fae149c6867a0a1819fc4cb0</u>	+ 0.03824206 BTC	✓
33	2018-03-08 15:01:57	<u>8498810a8350e70b7f509e8a74a524179ae8456c82106859b6ae93c64211d6</u>	+ 0.01324700 BTC	✓
34	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce6640b5a436f5e1bc8952c125ffd8f2c86ab26e7fd9ff2</u>	- 0.12410800 BTC	✓
35	2018-02-19 21:16:19	<u>2de00a62766db12ea999465f1619119b7f4b4ef42e1287863e7dd74edf8c9365</u>	+ 0.12410800 BTC	✓
36	2018-02-18 18:26:05	<u>188be176b186a9a6d11eecbb27916195a9aca26b650547c7e5ce7885523c4049</u>	+ 0.01237678 BTC	✓
37	2018-02-03 08:43:39	<u>64e9c78de502e05d7fe487a9a2409de034fea8296514128a5c7185c968ef38a2</u>	- 0.06522800 BTC	✓
38	2018-02-01 23:38:32	<u>1d1dc91ce9a7b3f4ebc77cef7d2c8a6adf89c19e8eb91b07baeafea181d443ce</u>	- 0.08280000 BTC	✓
39	2018-02-01 03:24:34	<u>5de942aef14daa07bde433dcda3e584242cc90e144d3e3c522d8d8d09f070845</u>	- 0.08935741 BTC	✓

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40	2018-02-01 02:16:08	<u>d24d89de948b4dfddada3d</u> <u>742c3569f85cef4843fc46</u> <u>b2f12c4a3b67b3e82d8c</u>	- 0.08526568 BTC	✓
41	2018-01-31 06:44:33	<u>237170dbbe2649fe6d5266</u> <u>3db468b0f7df104c435e7e</u> <u>3338895c48f12f8d49a7</u>	- 0.09043600 BTC	✓
42	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c7</u> <u>0dea6073bca20ae8a851dc</u> <u>0fcce842b54a78fc5344</u>	- 0.09474963 BTC	✓
43	2018-01-29 08:34:56	<u>301e4e4afbdecf6f193fd5</u> <u>a93f61d47299f526be4143</u> <u>9ec42c936f79f2c23256</u>	+ 0.09474963 BTC	✓
44	2018-01-27 01:16:11	<u>ff91ff11c8eb35bf9255b9</u> <u>c37252b73a0ba0ace57dc9</u> <u>a03be9b906424826e36c</u>	+ 0.01195072 BTC	✓
45	2018-01-27 00:51:34	<u>b8cec328dc239ccd314b77</u> <u>3da58401c0a2a2cee5c800</u> <u>507fc7cbe6a9556ad90d</u>	+ 0.01178503 BTC	✓
46	2018-01-27 00:33:17	<u>5949944bc96b1e1143a49f</u> <u>956e6a6db788d5855f34a9</u> <u>d579860a50c7f475409f</u>	- 0.12171600 BTC	✓
47	2018-01-26 22:29:42	<u>b4ab3804cfa33c3503db7c</u> <u>badbf09204f1328645353b</u> <u>166a2bc78bb60c296160</u>	+ 0.01105680 BTC	✓
48	2018-01-26 18:51:18	<u>4cffe4ced05798e1159423</u> <u>ddcac2b2e7e573ca6bf0ab</u> <u>eca98ab7855f91e86069</u>	+ 0.01189417 BTC	✓

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49	2018-01-26 07:47:18	<u>946ca8cb1fd9f050ad6f34</u> <u>258f183d7b9e5525cdd064</u> <u>30fc3e428153eff03451</u>	+ 0.01178634 BTC	✓
50	2018-01-26 06:13:07	<u>9f3628c0e10d279bf879d6</u> <u>0acb60baa9d612e087c9b3</u> <u>0337dcbac8bd1408ff9d</u>	+ 0.01157989 BTC	✓
51	2018-01-25 18:56:55	<u>c9a72cf1eaef81f5d496af</u> <u>fdbecfea6d0d7a1471d707</u> <u>2961ad5c4426705e543f</u>	+ 0.01028905 BTC	✓
52	2018-01-25 18:34:56	<u>fb0e30aeaedf42f2137db2</u> <u>7452a0350a556db6422a4a</u> <u>619534767eb8fa057988</u>	+ 0.01173111 BTC	✓
53	2018-01-25 17:13:05	<u>a5d26728b8247ef7859d7b</u> <u>23402d014bbb1ff0df2d3d</u> <u>09f3a136a6961660013f</u>	+ 0.01184421 BTC	✓
54	2018-01-25 03:52:56	<u>9b0efcce27ec2066504dc0</u> <u>3dd792be2f04767fe0ba84</u> <u>db57e2e41e4812eb3a69</u>	+ 0.01131952 BTC	✓
55	2018-01-24 23:02:49	<u>50e7bfbb3f9ea987d05f24</u> <u>4e4902469c1c31182bbdff</u> <u>f85dd284ea65ca669612</u>	+ 0.01078920 BTC	✓
56	2018-01-24 22:02:35	<u>4c362fbea50e477a6a0d02</u> <u>7c031d20abdddbdf68a3ec6</u> <u>e1816054a9b7195f9822</u>	+ 0.01173506 BTC	✓
57	2018-01-13 06:10:13	<u>2bb8ec7f14cb24d879c1bf</u> <u>321d19b87cdc6d3ba79842</u> <u>623a51a7f392d54c33f8</u>	+ 0.00929705 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-13 06:10:13	<u>a57e2bbc99d585b9ad54378d6118bedd38b48d6cc991446f5e87de2a45ff7c30</u>	+ 0.00929705 BTC	✓
59	2018-01-13 06:10:13	<u>208261baba90430f2eeae38dca77a378836a19f8e5ad6db3cd184b3b803afaa5</u>	+ 0.00929705 BTC	✓
60	2018-01-13 06:10:13	<u>97ca4fdaa2a937517160ec20ab16bb4040687c6fe63e218530714dc5ee259437</u>	+ 0.00929705 BTC	✓
61	2018-01-07 20:38:09	<u>ee293191050b3b33576a586c9ec3a0063d7dd16cce6b15eaf8ed4e4733caab15</u>	+ 0.09043600 BTC	✓
62	2017-12-26 08:26:43	<u>9046d9a0f40a6f6ac841406234ec5a75b41e658d62689ed5995e5bba1240aa0b</u>	+ 0.00729853 BTC	✓
63	2017-12-26 08:26:43	<u>c6136d24531a5650e4362b0780a3071d45d1ff73b39a5077f41c22d9264f65d8</u>	+ 0.00729853 BTC	✓
64	2017-12-26 08:26:43	<u>7ab4feac9ec85b28b535ac36b82dcceba7e50cac7e794daa4a7afa73710ef271</u>	+ 0.00729853 BTC	✓
65	2017-12-26 08:26:43	<u>beee38bed53a7e25742859767ebec0f05863c708ea9140b20457c1f7d360da5f</u>	+ 0.00729853 BTC	✓
66	2017-12-26 08:26:43	<u>f71d8dfd13a6edd3128552890a4dae0862a0a8d5b71954fb6aa101892a3ed893</u>	+ 0.00729853 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-26 08:26:43	<u>351e547fe157487aff1447</u> <u>ed5771cc903458365e5366</u> <u>93dec9bb16e8b61d57bd</u>	+ 0.00729853 BTC	✓
68	2017-12-26 08:26:43	<u>a30740175b1555e38d9ddd</u> <u>0a3021c34c8b245e0e8a33</u> <u>3c8df6904b4b126c55b6</u>	+ 0.00729853 BTC	✓
69	2017-12-26 08:26:43	<u>781b4cdeff1acce29601ff</u> <u>dad11ebee364b13eae68e2</u> <u>9b0cde785eb5ce0c360c</u>	+ 0.00729853 BTC	✓
70	2017-12-26 08:26:43	<u>18c4cbf5fbafd892677a76</u> <u>9dd0d29fbbe025166b88ce</u> <u>ad4cadb1f8352be5a213</u>	+ 0.00729853 BTC	✓
71	2017-12-26 08:26:43	<u>56b7424af5eb651e7b7293</u> <u>0ae66a75f5ef98226f7f0f</u> <u>97137590d97d592df2f0</u>	+ 0.00729853 BTC	✓
72	2017-12-25 23:36:04	<u>33bf3eae2457e1c3c14aea</u> <u>616b4e453616547e2347b4</u> <u>6f8e9c1f4b11b2baccee</u>	+ 0.12171600 BTC	✓
73	2017-12-03 15:46:45	<u>649a928d8c07bfd022fb49</u> <u>43b0e24cf85404e4cc2199</u> <u>184b168d3973638861ce</u>	+ 0.08280000 BTC	✓
74	2017-11-19 19:07:56	<u>03b29e48b22fcddd1252e2</u> <u>b608fe838521014400dfa1</u> <u>a6c3f5dd1b9ce7c282a8</u>	+ 0.08526568 BTC	✓
75	2017-10-05 05:04:18	<u>349ae3bc5fe8ef39a5ac1a</u> <u>94652255273ff8eade5ef0</u> <u>594cacb01f38521d42fe</u>	+ 0.08935741 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-07 16:41:53	<u>aa3f4b24a368c487acbc</u> <u>3afca73d42bb397f334f06</u> <u>44ecf8907b8f48448a69</u>	+ 0.06522800 BTC	✓

* USD values displayed at the time of transaction

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