

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19svQvcep8joo7pBgiUXV4cey1fMfNKv19</u>
TOTAL RECEIVED	2.14611919 BTC
	135,347.15 USD
TOTAL SEND	2.14611919 BTC
	135,347.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-09 08:21:36	<u>12cdfa5f899260a6318909</u> <u>2241d995be6e739707a66d</u> <u>7e7ec944e1e6c9bdb894</u>	- 0.02173402 BTC	
			212.39 USD	
2	2020-06-09 06:50:54	<u>beb68c556297942c78377f</u> <u>c8bb65cd8501d6f031e235</u> <u>90b544c811cf251285dc</u>	+ 0.02173402 BTC	
			212.39 USD	
3	2020-06-09 04:09:04	<u>deef810909455537dc01b</u> <u>6dd062d3834f1c57c6b6d0</u> <u>29e39f2a76f552ee2df0</u>	- 0.44223441 BTC	
			4,321.70 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-08 23:37:56	<u>11a8238cf8ac767c180779</u> <u>ba048f087e6d22cbf994dc</u> <u>4210a7e35a229d223620</u>	+ 0.44223441 BTC  4,321.70 USD	✓
5	2020-06-08 02:16:14	<u>91ec7fb1b24c1deac5d989</u> <u>23940b43c6b76be400326b</u> <u>29bf804490de2cc74068</u>	- 0.51141800 BTC  5,002.69 USD	✓
6	2020-06-08 02:16:14	<u>91ec7fb1b24c1deac5d989</u> <u>23940b43c6b76be400326b</u> <u>29bf804490de2cc74068</u>	- 0.45440000 BTC  4,444.94 USD	✓
7	2020-06-08 00:38:00	<u>b18ccf80cc5eedff125ab</u> <u>ef92e17513975437308709</u> <u>1982567149fbcf36d8b1</u>	+ 0.51141800 BTC  5,002.69 USD	✓
8	2020-06-08 00:38:00	<u>b18ccf80cc5eedff125ab</u> <u>ef92e17513975437308709</u> <u>1982567149fbcf36d8b1</u>	+ 0.45440000 BTC  4,444.94 USD	✓
9	2020-03-11 12:14:10	<u>c77be84473dc89f662f2c2</u> <u>93732bf1309e53a8169c6c</u> <u>3e31383e31c23e19cfbe</u>	- 0.00705334 BTC  33.85 USD	✓
10	2020-03-11 10:26:07	<u>032692328e90d351dcee4f</u> <u>cfb55a1bfb56952533a296</u> <u>25c8c5d53e3c53e6a34c</u>	+ 0.00705334 BTC  55.96 USD	✓
11	2019-11-26 20:10:40	<u>367bd9ed5ba35f0bf4c0b2</u> <u>532249f1b418bae9eaadee</u> <u>d3d1ddc6477a31129038</u>	- 0.10062189 BTC	✓
12	2019-11-25 11:06:22	<u>45e45272fe4c125df13464</u> <u>73c498024fb4a512fcf0be</u> <u>3da6e2e84366a786fa64</u>	+ 0.10062189 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 18:04:00	<u>a86f63de0565e4f3836a37</u> <u>cc2e2c5dfbe54778d7c20d</u> <u>5abf7dc2d73abb85c26e</u>	- 0.00552618 BTC	✓
14	2019-11-22 16:15:33	<u>b2542c3e9c8c53ce13f2a3</u> <u>98b5731a381ef70ed1eeaa</u> <u>9cea78489b83947631f6</u>	+ 0.00552618 BTC	✓
15	2019-11-21 10:17:52	<u>28d0bc784721a6fc550352</u> <u>c7b5cd413efb04d8636520</u> <u>a7b4a0eae86d9402be40</u>	- 0.00554053 BTC	✓
16	2019-11-21 00:52:25	<u>e1dad95ccbd1c83baf547c</u> <u>959159f14a5f900632a22c</u> <u>0abb437c27f1d180aa35</u>	+ 0.00554053 BTC	✓
17	2019-11-17 18:31:35	<u>02128b08558fa610229509</u> <u>5f121e00dcaa74438f1897</u> <u>cf6f2b2b3541b823038f</u>	- 0.00925610 BTC	✓
18	2019-11-17 16:00:08	<u>b00a020b63fd83d7175dfa</u> <u>15cf9b519e052b5785748d</u> <u>7e15421d7d2bfd62ff3f</u>	+ 0.00925610 BTC	✓
19	2019-03-18 18:02:03	<u>b4b12487bc91a336c01d7c</u> <u>df8214e2d531a830bf0303</u> <u>88eddec9c1874ecce7f5</u>	- 0.26548754 BTC	✓
20	2019-03-18 08:46:14	<u>eb4c7af8d1317c5346ab23</u> <u>1a7800811f89efd344b003</u> <u>8909935850d3c60742e0</u>	- 0.06296426 BTC	✓
21	2019-03-18 08:46:14	<u>eb4c7af8d1317c5346ab23</u> <u>1a7800811f89efd344b003</u> <u>8909935850d3c60742e0</u>	- 0.09855999 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-18 00:37:17	<u>e81ff6be0e64d6ee810198</u> <u>276aa61c1c7fa891067e40</u> <u>a0b59f290f8d1b51a203</u>	+ 0.26548754 BTC	✓
23	2019-03-17 16:19:53	<u>5f6b1d71d0b39f8c2e932a</u> <u>69a951cbbc811ce7b609bc</u> <u>0157e8c54f92f37a2a70</u>	+ 0.06296426 BTC	✓
24	2019-03-17 15:43:19	<u>f9eaa450aa669dc1a1257b</u> <u>99cdb18f39b2313d444a48</u> <u>d507c12bf75158d05059</u>	+ 0.09855999 BTC	✓
25	2019-03-14 12:55:14	<u>a3405bfca5be196d905f64</u> <u>b1a07261b32d732cb80487</u> <u>bdc5e1e9108bd7d8e37a</u>	- 0.06702311 BTC	✓
26	2019-03-14 10:41:43	<u>afceab6ee24fb0c58d2b61</u> <u>8fd60013bcfa680582b22d</u> <u>939b55d106bab5170eeb</u>	+ 0.06702311 BTC	✓
27	2019-03-06 07:02:00	<u>cd9c49d176a51c958ac10c</u> <u>ca951ae0ddec4e951f2fe2</u> <u>5dff62f421dd5b0442f1</u>	- 0.09429982 BTC	✓
28	2019-03-05 23:53:49	<u>699d1bc9597eb3e112051e</u> <u>8f258ed24eb36fdf31e863</u> <u>82944e23f56c37ce6555</u>	+ 0.09429982 BTC	✓

* USD values displayed at the time of transaction

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