

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19tRG6MQ9dNiJqTTePzk8qNpsjvVAR9FEy</u>
TOTAL RECEIVED	3.40626408 BTC
	214,563.50 USD
TOTAL SEND	3.40626408 BTC
	214,563.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-15 18:47:56	<u>c6907fd6d0a12d05fa02a4 e10d7280a50890990052e1 7d27fc987be3123fbbce</u>	- 0.00004270 BTC	
2	2018-06-15 17:34:54	<u>7a1f3ca948d61d03d5a8e1 a0c08c2b03a1766a71fd04 59505bbe63e08079b74c</u>	- 0.00004270 BTC	
3	2018-06-15 17:34:54	<u>7a1f3ca948d61d03d5a8e1 a0c08c2b03a1766a71fd04 59505bbe63e08079b74c</u>	- 0.00004270 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-15 17:34:54	<u>7a1f3ca948d61d03d5a8e1</u> <u>a0c08c2b03a1766a71fd04</u> <u>59505bbe63e08079b74c</u>	- 0.00004270 BTC	✓
5	2018-06-15 17:34:54	<u>7a1f3ca948d61d03d5a8e1</u> <u>a0c08c2b03a1766a71fd04</u> <u>59505bbe63e08079b74c</u>	- 0.00004270 BTC	✓
6	2018-06-15 17:34:54	<u>179a9fc228ecfecc474b39</u> <u>3006526e63446cba4f175b</u> <u>d6eb0bd7e49945abfe33</u>	- 0.00004270 BTC	✓
7	2018-06-15 17:34:54	<u>179a9fc228ecfecc474b39</u> <u>3006526e63446cba4f175b</u> <u>d6eb0bd7e49945abfe33</u>	- 0.00004270 BTC	✓
8	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00004270 BTC	✓
9	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00004270 BTC	✓
10	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00004019 BTC	✓
11	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00004270 BTC	✓
12	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00004270 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00004270 BTC	✓
14	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00004270 BTC	✓
15	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00004270 BTC	✓
16	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00004270 BTC	✓
17	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00004270 BTC	✓
18	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00004270 BTC	✓
19	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00004270 BTC	✓
20	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00004270 BTC	✓
21	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00004522 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 15:23:16	<u>7502390727b272ba373c4f6864d7cc491a6d1ffcc809f8ec4dc9e564b00c37</u>	- 0.05043736 BTC	✓
23	2017-12-03 15:23:16	<u>7502390727b272ba373c4f6864d7cc491a6d1ffcc809f8ec4dc9e564b00c37</u>	- 0.06299825 BTC	✓
24	2017-12-03 15:22:54	<u>95ba31ba7ff33fc967ed34653945cbfa3d2863a0e866eccaa72ce534ac572701</u>	- 0.08802327 BTC	✓
25	2017-12-03 15:22:54	<u>e535774232e6749c187946c41e3fca78954c5667a8c46e234cb61eb3dac77579</u>	- 0.06837674 BTC	✓
26	2017-12-01 17:15:34	<u>b53cce8f308d0021997718dfc7bf8fc1237c186c88fb9b51f1167a22c01630da</u>	+ 0.00004270 BTC	✓
27	2017-12-01 01:26:14	<u>32acfebff543166516dbdbf3d7ea53ea53bf5e9c134abc1d230be810cea49bdd</u>	+ 0.00004270 BTC	✓
28	2017-11-29 18:56:16	<u>cd6c2b45f0d27746f1eaaab6312e247ea98c3e6b53b8472884064fdbab522f98</u>	+ 0.00004270 BTC	✓
29	2017-11-28 18:53:33	<u>f62ec0a8d546a354c538702d051e155c8f2c81ee15e80f949809309b7d25f9ae</u>	+ 0.00004270 BTC	✓
30	2017-11-27 22:32:14	<u>7a6a344a147355e9b523dfadbedd92639fb5868b6603ec9566842d6d2d4a2832</u>	+ 0.00004270 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-26 20:43:19	<u>e232ef07c2994ff51539ce</u> <u>4909be183343e471199a0e</u> <u>a47d045a09ade047808a</u>	+ 0.00004270 BTC	✓
32	2017-11-25 22:35:58	<u>4066bdac9da111679b4b72</u> <u>696111d5cf952000c5ce21</u> <u>252f74c219135bf6b3b2</u>	+ 0.00004270 BTC	✓
33	2017-11-24 21:22:56	<u>98a3ce4657770ffdaba229</u> <u>be7e06914fe698e5682b7a</u> <u>37089f7e91197db8198f</u>	+ 0.00004270 BTC	✓
34	2017-11-23 18:17:01	<u>b9c4d711898f99576d0fff</u> <u>09da8eaa70b9b3e7fe8258</u> <u>c6f99d2f428563758e79</u>	+ 0.00004270 BTC	✓
35	2017-11-22 18:09:40	<u>d49db95baf2afd9c237448</u> <u>6ba66a2acc64d8c1c03548</u> <u>e1a993e8491f096abc3d</u>	+ 0.00004270 BTC	✓
36	2017-11-21 17:48:41	<u>ce8e4e17cb1a5f024c9e0c</u> <u>5a228943ce8a259023ce4b</u> <u>541cca22d120e6582413</u>	+ 0.00004270 BTC	✓
37	2017-11-20 22:51:23	<u>7073fc26cb1ad0e41d1a78</u> <u>806bff18aa3b0e70e31b8e</u> <u>9d274387cb6bbaa8d84f</u>	+ 0.00004270 BTC	✓
38	2017-11-19 19:26:59	<u>05962f4bac4ad2a089d000</u> <u>f46cd4c309310d29edcf7f</u> <u>1fd12ed4dcdf0052afc2</u>	+ 0.00004270 BTC	✓
39	2017-11-18 21:58:06	<u>c417f4c1872c31378d80a3</u> <u>78cf05c498e4aeaef36050</u> <u>562e445a278adf27a4ac</u>	+ 0.00004270 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 17:36:12	<u>99dea764f6e38c97e7ade6d03d9f3c61ab6cbda0f52ed053044e50ead2c123b0</u>	+ 0.00004270 BTC	✓
41	2017-11-16 20:33:48	<u>01dcaf8ec0d39f16dce069f2c98fa5d7e9508a59988d1400e88fcb46886ccce4</u>	+ 0.00004270 BTC	✓
42	2017-11-15 20:43:19	<u>72d952dafd5928f950e19b1c507f639a0f11d71c4ac6b36fe5ead70584f2d6cf</u>	+ 0.00004270 BTC	✓
43	2017-11-14 20:34:17	<u>767a9c73711323789b2fe8e6598ac5dad4bf590f57a26131cb5507aab0c33c6f</u>	+ 0.00004270 BTC	✓
44	2017-11-13 21:25:47	<u>8619c1938aea579707cad0038a3eae7ec136c33f882c7844f28294b9df98620e</u>	+ 0.00004522 BTC	✓
45	2017-11-13 19:23:24	<u>68af1f9e9741e2e9d392db7ac2a7201172a5c1b45782318b97b8550b5543890e</u>	+ 0.00004019 BTC	✓
46	2017-11-12 23:35:43	<u>5e50936a7f6d63282e0aea47e1d2b5ac2fbe5f8cc4288129cf6dbb8274358567</u>	+ 0.00004270 BTC	✓
47	2017-11-11 14:01:40	<u>08e20a7bebabbb3aff38151925106ef9458d37e2e62c9527ca6a4b62a7f291c08</u>	+ 0.08802327 BTC	✓
48	2017-11-11 11:45:55	<u>9de9d219ce2bc55973674f4d9004f1a77f1f18e8953ba296cc6b1c810edad9e2</u>	+ 0.06299825 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-11 03:00:53	<u>37dcfad637b19df566cdb5</u> <u>95db02c4595ba373830f36</u> <u>b4cabf24468a0d42c28b</u>	+ 0.05043736 BTC	✓
50	2017-11-07 11:41:07	<u>3e42bf63b4ce434e8f2f00</u> <u>101c44d21add301c8996c8</u> <u>0bd2d53e091d179aeaef</u>	+ 0.06837674 BTC	✓
51	2017-07-22 12:08:13	<u>db29a23984487003553715</u> <u>257f4639ed6a307962373c</u> <u>6fbe54e341b9f07c2607</u>	- 1.00000000 BTC	✓
52	2017-07-17 02:06:13	<u>f79edf72a11ae587d33fdc</u> <u>7723498ebc2bc078167e5a</u> <u>8dfae80a46b95637d0b6</u>	+ 1.00000000 BTC	✓
53	2017-05-28 21:23:32	<u>d6cd84b1d945f4d0c234f1</u> <u>2703b7f1a9d742aaf7a875</u> <u>edf921477a0f0d0d0edf</u>	- 0.05362441 BTC	✓
54	2017-05-28 19:06:30	<u>b78889b377d87f28171b40</u> <u>590077391e8c9d32f093bb</u> <u>b39877e7e3549ed2c825</u>	- 0.99933520 BTC	✓
55	2017-05-28 19:06:30	<u>968a47a4a467ffb797419f</u> <u>91491bc6eec02e6f25e2f8</u> <u>08264bab8a368bb1a425</u>	- 1.00000000 BTC	✓
56	2017-05-26 05:02:56	<u>cda7a56682a7faf8de527e</u> <u>5d97c5aceb8a7d048240fb</u> <u>51e9a94ad50dff2ab579</u>	+ 1.00000000 BTC	✓
57	2017-05-23 05:14:16	<u>ed312dd4d008bcc1890ca0</u> <u>155b6bba8a95550d680360</u> <u>f1a925f7b1776d95d9f3</u>	+ 0.99933520 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-09 12:14:50	<u>6062398228945130cfdc23</u> <u>dc1e860559de3604105964</u> <u>87c0f9f9e9e396b529de</u>	+ 0.05362441 BTC	✓
59	2017-04-18 12:12:53	<u>f02c455a636c404b60650d</u> <u>dc727ad23cf81dde075678</u> <u>0f058c9d80918437af2a</u>	- 0.04707880 BTC	✓
60	2017-04-10 07:10:36	<u>2c036dd789578f48df1105</u> <u>e2606b8c2fd66643c0f014</u> <u>3761d8e2f832295b93ff</u>	+ 0.04707880 BTC	✓
61	2017-04-09 15:41:40	<u>1f137e3c833e784c7b5f62</u> <u>e53c5e817cb4fa17766099</u> <u>3191916194591342569d</u>	- 0.03549334 BTC	✓
62	2017-04-06 00:45:49	<u>640a9e03add18c00c63e57</u> <u>2c99f0dc86290d4c977307</u> <u>abf66ed856cf60215dd9</u>	+ 0.03549334 BTC	✓

* USD values displayed at the time of transaction

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