

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ta9rTvESyEhM5JHTxUDcZBngHQGbcyyM</u>
TOTAL RECEIVED	2.05927779 BTC
	130,220.46 USD
TOTAL SEND	2.05927779 BTC
	130,220.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:42:18	<u>1fbeb374684762dfc36e8f3810aa8879c09cb484796ce48dbe57b24c2fbfa033</u>	- 0.00067032 BTC	
2	2018-06-20 21:42:18	<u>1fbeb374684762dfc36e8f3810aa8879c09cb484796ce48dbe57b24c2fbfa033</u>	- 0.00067033 BTC	
3	2018-06-20 18:24:08	<u>3f8e9ea17ec81893120b83d6d4320b0758384709cc94fa0e93cb094323036daf</u>	- 0.00067032 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 15:01:34	<u>02f9122446540fdfff73f6</u> <u>3e820950fb61e83b50ea79</u> <u>9681d56c08f49725c62e</u>	- 0.00322463 BTC	✓
5	2018-06-20 14:40:01	<u>afd9eaedaebb36b0fb97a7</u> <u>507c1a83691c4fc3668ec6</u> <u>0299060e584f242f7d91</u>	- 0.00250000 BTC	✓
6	2018-06-20 14:27:39	<u>caf2e81bf86c7c1cdf7f96</u> <u>b056c8c4b03397b21312e3</u> <u>b6504ef52492104b376e</u>	- 0.00250000 BTC	✓
7	2018-06-20 09:16:28	<u>42344c83c87180d2fa34e3</u> <u>a1bf605fe6690c6c86781d</u> <u>5faeedfcd5d284d95742</u>	- 0.00139518 BTC	✓
8	2018-06-19 23:19:24	<u>7d77e2e89e55ad2863799e</u> <u>fb04766384918785528a99</u> <u>10963ba28461e7f053d5</u>	- 0.00917226 BTC	✓
9	2018-06-19 21:51:35	<u>9794597be9eac765d566d9</u> <u>06aac96c4c4e68dd03d185</u> <u>32961ff8070479b199f4</u>	+ 0.00917226 BTC	✓
10	2018-02-03 12:09:37	<u>c83b16ca232674253503b1</u> <u>dd406eea77c605ddc5f9e7</u> <u>a77e0e5ab68e5759a159</u>	- 0.06242588 BTC	✓
11	2018-02-03 02:10:41	<u>1039705158eb104d706f06</u> <u>9600dd463e193dcd7bb642</u> <u>f823be85740d9fb95ac7</u>	- 0.08008691 BTC	✓
12	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdbfabf4</u>	- 0.07381114 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0</u> <u>c96c368cfa1393d5e1deef</u> <u>b680117ea4fd093956d9</u>	- 0.07314082 BTC	✓
14	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.07968925 BTC	✓
15	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07381114 BTC	✓
16	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07381114 BTC	✓
17	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07381114 BTC	✓
18	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07381114 BTC	✓
19	2018-02-02 01:17:46	<u>46219183acf587e4fa8a44</u> <u>5f167ada2e10227cfa8e15</u> <u>7ce48f26f14a75423a53</u>	- 0.08216236 BTC	✓
20	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a</u> <u>1d5fc489e5e3bd861b1105</u> <u>31a52fa8a2b3538a7417</u>	- 0.08493827 BTC	✓
21	2018-02-01 02:20:35	<u>19b3536e5329da866eeaa0</u> <u>448fd134310dcab26b03da</u> <u>5300331925514ef6a513</u>	- 0.08577546 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 02:20:35	<u>8846c609cc6463c7e59b758497b76a403a62790d5a88dbc280969a4f8b2004ba</u>	- 0.08556992 BTC	✓
23	2018-02-01 02:03:17	<u>7bae236b6ee75932183ca7e9686263b14779f6e8493a170abce1bb2765a1417e</u>	- 0.08551061 BTC	✓
24	2018-01-30 22:22:19	<u>5c8edb9d6024f3bf26a6dc6b5eae46df35c1f10e67179e7aa61eaafb30b15004</u>	- 0.09497989 BTC	✓
25	2017-11-21 14:31:47	<u>ea6b42547a2dd8fa452bcd2a7196be7f003ca6b765246804113fae569db378f4</u>	+ 0.06242588 BTC	✓
26	2017-11-01 11:55:42	<u>504c1bb0303704c8fa1db6b1137ea4f71d314ac5f0de45bcebee95d320b0cdd1</u>	+ 0.08008691 BTC	✓
27	2017-10-27 13:11:59	<u>7c418854035a07bbc1b16416087ba54c1199839211f368f484bb595d81f939c2</u>	+ 0.00250000 BTC	✓
28	2017-10-11 16:40:40	<u>212e262d2f38f7505d261b4efa2c29823fc4ad89df0f8f6e471ab3e5861343f2</u>	+ 0.00322463 BTC	✓
29	2017-10-10 11:16:54	<u>4de9a43374e5dca8209b4b51292bee204d22e81f806c4665b5bbd12ec400d0d2</u>	+ 0.00250000 BTC	✓
30	2017-10-09 03:47:20	<u>448532446751b5c45a9eb778c0ed3f93922630bcf72d1772d4eeb4aff2a358cc</u>	+ 0.07381114 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 01:45:39	<u>df41c90f60577d54d8e75d0374217a73e3e03dce90d9b58a1128e9dd66be808f</u>	+ 0.07381114 BTC	✓
32	2017-10-07 01:32:36	<u>1d343375b5693fc16ef9eae22371a9c0bc514cd86b07d30fd580a6e632237ff</u>	+ 0.07381114 BTC	✓
33	2017-10-06 02:17:24	<u>737489d27b0e59db1a3d90fe8acea5f11a026de9b9d2696b16c1d1006d6c6538</u>	+ 0.07381114 BTC	✓
34	2017-10-05 02:35:17	<u>27f660e92b51154abf7038b0e17d8bd8fad1c20194e074d9b5c481415a52c932</u>	+ 0.07381114 BTC	✓
35	2017-10-04 01:22:47	<u>8a400e81ee71dafb12dc82e2e9175a3252848ea719c2de6cacc2e7d8dcf385d5</u>	+ 0.07314082 BTC	✓
36	2017-10-03 06:39:02	<u>b7f0c91d672b49ba35569938888bd23a7ba67bf262dd27136ae5204f137f6cc4</u>	+ 0.00067032 BTC	✓
37	2017-10-02 11:24:07	<u>cd51feb35a475fba62290833a54f486186c06548c2861f540f233b32cf0827ae</u>	+ 0.00139518 BTC	✓
38	2017-10-01 09:09:41	<u>73814a0da8a09bd46b6a63bb9e1150a0de0719e7bcb5903ea0232027ea81532b</u>	+ 0.00067033 BTC	✓
39	2017-09-30 03:54:14	<u>25929586577036332bb48dbaa768cc0bdb4334bdf49e07a5965cfb138cd6edf2</u>	+ 0.00067032 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-08 05:28:25	<u>156f7d2e30cfc717a76bb0</u> <u>efc37078cf1cac0f3b7778</u> <u>6ef7a53b2753a09ccc01</u>	+ 0.08556992 BTC	✓
41	2017-09-07 05:13:12	<u>a2a1afe1eccfa1fd785c03</u> <u>f463fe3b6848d3a1c1ecd7</u> <u>c13a3ba308c0eca2eaf9</u>	+ 0.08551061 BTC	✓
42	2017-09-06 16:44:53	<u>6172b69f9e9f8273844877</u> <u>0a4a2ad4d36e133b8daf0f</u> <u>9aba18a03015f087cf53</u>	+ 0.08493827 BTC	✓
43	2017-09-05 03:52:10	<u>5011c0114f5a3f303a13dc</u> <u>b9aa507dbe490de8ba4c4f</u> <u>d9121c6c28fa5ef2d8f6</u>	+ 0.09497989 BTC	✓
44	2017-09-04 06:44:46	<u>77999292f12ed673363f53</u> <u>2e48c8f7e303e396f4e946</u> <u>fbfbb6c6fff848c320d1</u>	+ 0.08577546 BTC	✓
45	2017-09-03 09:27:29	<u>0fce4ac816f60d56ae6bf1</u> <u>5ca12759e4f4a240f605b4</u> <u>c0a0fb50be258c8fe7ac</u>	+ 0.08216236 BTC	✓
46	2017-09-02 04:18:10	<u>aad81c3e4269718c379e53</u> <u>f067d2f20dec483c6f8195</u> <u>3515dd7a879a4ad9ca05</u>	+ 0.07968925 BTC	✓
47	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.09170423 BTC	✓
48	2017-09-01 04:21:20	<u>93f56604a8eada353b2c2b</u> <u>19f822a9a917f73c3986dd</u> <u>c99939d28c1a1c2ec766</u>	+ 0.09170423 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-31 07:47:52	<u><a href="#">aecf4fb5c0c6a79f426726fc72b0b5da4721cca05e3c992b84cfa4cd7cc28c2a</a></u>	- 0.07582616 BTC	✓
50	2017-08-31 06:10:35	<u><a href="#">a638015bf78e951c7ebb5bd5a860fa60f141aa4f4fd65f5ddd9f1cd065d1e1bb</a></u>	+ 0.07582616 BTC	✓
51	2017-08-30 07:21:47	<u><a href="#">def4a9ddba04f3499644ed2391ecc1f4f468f824b7bf141b00046a77f2292f62</a></u>	- 0.07605971 BTC	✓
52	2017-08-30 05:52:33	<u><a href="#">d1866f763b4cbfeff42d89cf1789fd4165005cc18382087dbd17dc6de4ca6207</a></u>	+ 0.07605971 BTC	✓
53	2017-08-29 10:59:18	<u><a href="#">8f0dd6d0ca5eac77a5882dc9b07bec39c86679d6530643a6197ff78407ffc455</a></u>	- 0.08043543 BTC	✓
54	2017-08-29 08:38:56	<u><a href="#">eee0cc0c70baff9d70e30b1207b4d6d62f165319bc4deaf42f93a0eef9f8aabf</a></u>	+ 0.08043543 BTC	✓
55	2017-08-28 11:41:46	<u><a href="#">4cbfe84ef12d18dcbc8733974c552d166b1e4ae8253efc0ae80865e8303dacb9</a></u>	- 0.08182922 BTC	✓
56	2017-08-28 04:25:25	<u><a href="#">49f4a7aa94c4a10acd1cb8a15ecd886fe439515f7ffbdc25ece1cf5d2946486</a></u>	+ 0.08182922 BTC	✓
57	2017-08-27 09:09:36	<u><a href="#">fd0c2b5ccc9d7f873079ac437d9cab99a656f6c97dc7e97698a2e786648f8f6e</a></u>	- 0.08082333 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-27 05:13:50	<u>a652a89e236ca13aad9928</u> <u>c4f943638a09700c280c6e</u> <u>43fb1bddf8e91d2addff</u>	+ 0.08082333 BTC	✓
59	2017-08-27 00:54:46	<u>a72a7bbf1bf15527d17239</u> <u>60de1ae313001b7f05ef53</u> <u>7f6bf9e9b4c05b37bd0c</u>	- 0.07025744 BTC	✓
60	2017-08-26 09:35:13	<u>6d7bfd0bccd9154f6a1221</u> <u>48b4e79399d260a61937f5</u> <u>819d130f812870580427</u>	- 0.06998051 BTC	✓
61	2017-08-26 04:42:56	<u>7039eeca47fcdfdcf707e6</u> <u>c3ba993c93eab328d1c016</u> <u>d12e31906ac3015c09ad</u>	+ 0.07025744 BTC	✓
62	2017-08-25 05:44:39	<u>27e794dce21bbcbcbff4de</u> <u>003b0f3f1f48f63b5ceb0b</u> <u>95d21e714fb34d87d7d8</u>	+ 0.06998051 BTC	✓
63	2017-08-24 06:36:27	<u>04d2a85f7fa7ee334de317</u> <u>10ee3ca0b723324f5e9147</u> <u>5a806b03e242fd5dcac3</u>	- 0.07334292 BTC	✓
64	2017-08-24 04:49:35	<u>c6c4320f38d6547fca94cb</u> <u>a2be7935dc711fa009e1ff</u> <u>a52c6fc5b5e8959a2910</u>	+ 0.07334292 BTC	✓
65	2017-08-23 22:40:07	<u>646ba6a1caf5e7c2f03d1d</u> <u>c43d272cd4dc266d83ec5d</u> <u>5468c1336c2b7cb0971f</u>	- 0.07361531 BTC	✓
66	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.08126542 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-23 04:52:23	<u>31e31af1b824636ba5fc13</u> <u>0eb44fb48d78b01814a503</u> <u>2eef0e619b6047770da5</u>	+ 0.07361531 BTC	✓
68	2017-08-22 05:46:12	<u>577cfc4669502dec549ac1</u> <u>957350656a0558cf846006</u> <u>086c546565945c347c82</u>	+ 0.08126542 BTC	✓

\* USD values displayed at the time of transaction

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