

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19tkngcTYRFmahTsBZwtPxiz51sS6NNRDZ</u>
TOTAL RECEIVED	8.06794536 BTC
	510,184.51 USD
TOTAL SEND	8.06794536 BTC
	510,184.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-10 02:07:08	<u>22ac355d5c2c83bc648a1a</u> <u>88242f983260062b6d4827</u> <u>3613aadf1ba989b76529</u>	- 0.17411136 BTC	
2	2018-05-10 00:58:11	<u>fa81ed438b8c2f067cdeda</u> <u>23338ae97533e0665cb54d</u> <u>557b6a001b5cf7905a1d</u>	+ 0.17411136 BTC	
3	2018-05-09 09:03:14	<u>779a55745fa14e804a8a7a</u> <u>6eb27e8fcb099c05be800a</u> <u>587e57ec353ddce0138a</u>	- 0.27966709 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-09 06:58:39	<u>07544707cfd92eaf09c052</u> <u>5da02fa8a4767e6e3e25d0</u> <u>8ebf6d61cfbebf65578a</u>	+ 0.27966709 BTC	✓
5	2018-04-20 15:21:10	<u>8c938d9fe136f849a4e1d5</u> <u>d65f1c3fdbe1623b0fa653</u> <u>460855d6c0485647b8de</u>	- 0.72638976 BTC	✓
6	2018-04-20 14:15:08	<u>164ffae06c6ca805569f08</u> <u>0de6f2606435dd5a9c31b6</u> <u>0d20eb3e13ca60f34f21</u>	+ 0.72638976 BTC	✓
7	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.53993137 BTC	✓
8	2018-02-12 17:00:01	<u>2411600523c1f6f90828ca</u> <u>32396a99e4d6cb8a6db695</u> <u>a7d11f2d7ee7109f96c5</u>	+ 0.53993137 BTC	✓
9	2018-01-17 07:32:13	<u>99afb1d539b63f1944a2fc</u> <u>62f9ea0d4da4493514b06a</u> <u>bdac0593a9d913f336a3</u>	- 0.35913631 BTC	✓
10	2018-01-17 06:58:03	<u>13cc47fe73c9d83b2b65ce</u> <u>603fe496ff75978ee04b96</u> <u>82b52f157e389444a825</u>	+ 0.35913631 BTC	✓
11	2018-01-10 14:57:42	<u>bf6f6d7fe04ba5dbcabc166</u> <u>2f201257972c7c3b3b36aa</u> <u>d18e2b7dd0044aa034e6</u>	- 0.39580194 BTC	✓
12	2018-01-06 04:08:34	<u>94eef9de441925a853edd5</u> <u>420ad01036599dc80b49b7</u> <u>d2387127d01730ce8a9b</u>	+ 0.39580194 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 15:05:46	<u>80993400f9433031d170b2702f9f1c5eaa6ca46cdb9691a6e9c54ba22b8d9bf0</u>	- 0.77404930 BTC	✓
14	2017-12-27 09:35:42	<u>132ef805405e2c9f41f96a0054c301911e2d45559b020aa2470477b9b76db9ed</u>	+ 0.77404930 BTC	✓
15	2017-12-24 23:26:27	<u>04f8875dc0be678454feb068a2140251821589e0f9e01bd3683596badca6ce3d</u>	- 0.48300041 BTC	✓
16	2017-12-24 17:46:38	<u>1f279ef1624416eb55635f475ec89e741f61687a22c9b287b6a165ef592de40a</u>	- 0.30840591 BTC	✓
17	2017-12-11 23:52:46	<u>d393033edb81dbcce82cdb9027746bb39da3a0354c1a456cf0d1fd7304287be8</u>	+ 0.48300041 BTC	✓
18	2017-12-09 05:31:17	<u>50a576f788315658bd092a932fde1e5f54e890d7333400b3f28b27605b10afb0</u>	- 0.57720133 BTC	✓
19	2017-12-05 04:17:10	<u>7575b4f147444dd7720c2c9d9ca965c166ae6fb20e0bd18e2204c49b9510dab8</u>	+ 0.30840591 BTC	✓
20	2017-11-27 03:42:34	<u>3b5b66b9003778bd93f8f60b9751e7d5345ab1928341c1135c9fbba7a02482ee</u>	+ 0.57720133 BTC	✓
21	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0b793bc665d72b3fa6bfeee25f3716dc701ea0badc0</u>	- 0.34216738 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-25 04:06:49	<u>a0ecb7c2f1e5a105999b1a1d9d0d62a416a2307e398c32432ec9f6903ec4fdf4</u>	- 0.38251527 BTC	✓
23	2017-11-24 01:02:53	<u>2af30b03ba1b5a32669384ed85e678fbf8c2915252350e3d4c5df3fa8d7ff259</u>	- 0.47133906 BTC	✓
24	2017-11-22 11:41:53	<u>d02559b821a5aea40d66e5b0bf3fb399bdf1496a57e71628ed44101eda572d0c</u>	- 0.55592583 BTC	✓
25	2017-11-18 10:59:20	<u>ed457bd25a3f35f542f4956b38d436378788fd6c59f5f6bc50807c27179feab8</u>	+ 0.55592583 BTC	✓
26	2017-11-06 03:34:01	<u>0e7c1727e36cf7eef455b2d33a95eb3ed5d8228290f9f71232aea12264311ea2</u>	+ 0.34216738 BTC	✓
27	2017-10-30 12:25:54	<u>6ce65c3a06a7607edd0d8f7520df9c88e40197375f09a1a78d2df015bb7457b6</u>	+ 0.47133906 BTC	✓
28	2017-10-23 17:29:20	<u>bde81d6aecbdd7434518aacf2a9dd1276112c7fa82e7fd6c8dbf331cfb4cc079</u>	+ 0.38251527 BTC	✓
29	2017-10-02 03:25:36	<u>bc6e969c9d0e10219c1ab0813e47b5acdab4a14a81ad30192093f6a159f63438</u>	- 0.41540010 BTC	✓
30	2017-09-09 16:42:00	<u>8156b79661a9a4f47a0c19d04fda2906e1dc2ea6c1d4589ea6f17182c02cc015</u>	+ 0.41540010 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-08 04:09:59	<u>6b4609161276f285e43d5552f8bb8854becbd7414a163b58e30fe055beddd19d</u>	- 0.61589142 BTC	✓
32	2017-09-02 22:44:35	<u>6098cb35df4a3c28a3ec2eb03c5aad069effc64d5de9eebc71353970288afb2f</u>	+ 0.61589142 BTC	✓
33	2017-08-27 03:04:37	<u>1fb638d7e5df1a38a13bc38855ee68127d53f0216bf663f03f53ef3fe8b47369</u>	- 0.40046306 BTC	✓
34	2017-08-26 20:14:26	<u>ab2a0c9568d03defd5505fd0f4b29efbe59201531fdd1b8fae5c62ce8bbb903</u>	+ 0.40046306 BTC	✓
35	2017-08-23 03:56:43	<u>066342085f6e26ca518faa8466c23cda224252fbf45b451a8306a4208692cd63</u>	- 0.09474991 BTC	✓
36	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba93562aec3c31b1414e52a9ab31f2d31b636df4d001</u>	- 0.17179855 BTC	✓
37	2017-08-20 15:56:57	<u>ee71f6b0a92e215d0efae47ae1ade1bbda06cfcab779b7fc895a49a023e34c83</u>	+ 0.17179855 BTC	✓
38	2017-08-18 15:39:35	<u>78f73cb7b463eeb23cba6fbff085b5b30df56059c0a0880246614fce6e71fdd0</u>	+ 0.09474991 BTC	✓

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