

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19twPy7gRgZBrECjHdrFBAUBRMVaDQNuLb</u>
TOTAL RECEIVED	0.30790497 BTC
	19,247.75 USD
TOTAL SEND	0.30790497 BTC
	19,247.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 15:38:17	<u>e38a5252de7fe7fa4c27ab</u> <u>b03afbc533cb72fc901736</u> <u>801a3816eccd4033d40f</u>	- 0.00311989 BTC	
2	2018-06-20 15:01:34	<u>24e98f395d06dba625b83f</u> <u>170fc5b5b0193e8e1c8f49</u> <u>03d31f27221fe1e25921</u>	- 0.00159157 BTC	
3	2018-06-20 13:24:30	<u>3b43ead1804912c0cd58d2</u> <u>c970962c5f1c9f731453a8</u> <u>28e23486b79c8f721d2b</u>	- 0.00260442 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 12:30:41	<u>0a9c62648f81c1e0d71133</u> <u>879b75eda49d94ab4d4cd9</u> <u>3eeeeca230947e1f943a</u>	- 0.00159007 BTC	✓
5	2018-06-20 12:30:41	<u>0a9c62648f81c1e0d71133</u> <u>879b75eda49d94ab4d4cd9</u> <u>3eeeeca230947e1f943a</u>	- 0.00166991 BTC	✓
6	2018-06-20 12:15:31	<u>30284408d69e9aeac6c298</u> <u>f351407d285a91a6037134</u> <u>6389f019affe2fe9bebb</u>	- 0.00352038 BTC	✓
7	2018-06-20 11:54:24	<u>275be42e014ac8c5e581f4</u> <u>cb43324f7738060633d0c6</u> <u>00e1380b2d1744d9171c</u>	- 0.00163618 BTC	✓
8	2018-06-20 11:24:13	<u>de44d97d25f44c8820c1c7</u> <u>339ee07bbbeeef919a0c49f</u> <u>2c3d56d983dc39d04502</u>	- 0.00467516 BTC	✓
9	2018-06-20 10:44:41	<u>7fdf710503826aabecb844</u> <u>28269dcf5b82557f3236bd</u> <u>0dee058d8522cbc909c0</u>	- 0.00183380 BTC	✓
10	2018-06-20 09:16:28	<u>6b839d5a5e51175b99a455</u> <u>764338cd1e113918d0ff7f</u> <u>1c3053d4456f53057d36</u>	- 0.00467397 BTC	✓
11	2018-06-20 09:16:28	<u>2b04199835e40b303bdd65</u> <u>64182092ee3ae4392e9e78</u> <u>01c1b241358e9d9b2075</u>	- 0.00170907 BTC	✓
12	2018-06-20 09:16:28	<u>42344c83c87180d2fa34e3</u> <u>a1bf605fe6690c6c86781d</u> <u>5faeedfcd5d284d95742</u>	- 0.00161431 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 06:57:02	<u>431a6f0b0ea3d0209f9380</u> <u>bc8f5f66dc1204e3abb70e</u> <u>96b1246284e057a2a78c</u>	- 0.00502844 BTC	✓
14	2018-06-20 01:12:49	<u>77a12a4c1b16a4ee381a97</u> <u>eab0d8a0301acb00da14c1</u> <u>8928d2836618c940761e</u>	- 0.00250482 BTC	✓
15	2018-06-20 01:12:49	<u>0e457c820d34ad8946ace5</u> <u>8a443830dc3d1cab5af856</u> <u>f387712eff69395de53d</u>	- 0.00883996 BTC	✓
16	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8</u> <u>182ba1de03b8b08dcd770c</u> <u>eb5bf8ee0dc60899ae70</u>	+ 0.00260442 BTC	✓
17	2018-05-15 09:31:24	<u>b746f6951c447c1d2e49c2</u> <u>d3bd2a35e11efd6904389c</u> <u>66aa25a4ab9b760cd3fe</u>	+ 0.00352038 BTC	✓
18	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113</u> <u>cd12470e901b33e9a91b8f</u> <u>6c35985974b0c53f1355</u>	+ 0.00467397 BTC	✓
19	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u>	+ 0.00467516 BTC	✓
20	2018-02-16 16:59:25	<u>38b28bf742709dfcc77130</u> <u>5859e0bb33774acad32f0f</u> <u>e3887d37518467723060</u>	+ 0.00502844 BTC	✓
21	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03877179 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 16:10:43	<u>74a0b8b8ec38c13b674a25</u> <u>b6ff7a4905a1c208de6f26</u> <u>5e06fac3d5539206312e</u>	+ 0.00311989 BTC	✓
23	2017-12-24 17:43:35	<u>3e679d0d141befb7512dbf</u> <u>83fab237ab452461bfe03d</u> <u>f2d7e213ca9ef6450a47</u>	- 0.22252123 BTC	✓
24	2017-10-30 07:30:09	<u>47604567bdd86f3e1f8f1b</u> <u>6bafc5a0dcf98a8ec9152d</u> <u>050521e88bcb5ed9ed16</u>	+ 0.22252123 BTC	✓
25	2017-10-30 06:54:58	<u>2b01830be1c445d5b39df5</u> <u>78f9717a7ea3dc8bcee3ef</u> <u>7f8dac9dc44c591a6315</u>	+ 0.03877179 BTC	✓
26	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓
27	2017-09-15 23:07:32	<u>55fbcd34e5a2597c3e6c6c</u> <u>976934378d6c691f833431</u> <u>18dfaf3356cced650184</u>	+ 0.00161431 BTC	✓
28	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
29	2017-09-01 23:25:11	<u>531104b5a6ab03698b030d</u> <u>850a5c502181f4dae639df</u> <u>c3f337173d4939167d1a</u>	+ 0.00166991 BTC	✓
30	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
32	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
33	2017-07-31 11:12:37	<u>b08db8622580e27b9ab472</u> <u>22040404eb793b1fa16e5a</u> <u>00713d84cecb97b1d00c</u>	+ 0.00250482 BTC	✓
34	2017-07-18 23:59:35	<u>d4ca09f7f31899a9e7f6bb</u> <u>ad534788b35e1bd1e49922</u> <u>b4358a368c3ec82f879d</u>	+ 0.00883996 BTC	✓

\* USD values displayed at the time of transaction

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