

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19uFHTxgfGvM2VehbniP6ce59s2iB8hMVW</u>
TOTAL RECEIVED	0.76484690 BTC
	48,228.01 USD
TOTAL SEND	0.76484690 BTC
	48,228.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-24 00:33:26	<u>cfcea7693f73cb05562f36</u> <u>1277bcdccbadd1f9bd7c15</u> <u>da4f136a0e338c31edd6</u>	- 0.00123953 BTC	
			46.60 USD	
2	2021-05-23 22:33:09	<u>d172c4d9f88d7575ba6fa7</u> <u>3f6d8e8e014a3a3a92ea91</u> <u>8b3761c0e4f77f8fe0e1</u>	+ 0.00123953 BTC	
			46.60 USD	
3	2021-05-08 20:32:19	<u>36104891411c0c6ec72932</u> <u>9c924bab2a7bc8f05d5b5b</u> <u>2c63ce247624b6cc1cc0</u>	- 0.00065904 BTC	
			38.16 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-08 19:31:15	<u>3669376fe64256db0a8508</u> <u>233b410cec451d9be839ba</u> <u>d6ee9990e82207bf5673</u>	+ 0.00065904 BTC 	38.16 USD	✓
5	2021-04-16 17:51:35	<u>6902890d043478e1514933</u> <u>4ba634ea5b11ba86689d43</u> <u>8632b648a7162c2349ab</u>	- 0.00250000 BTC 	153.33 USD	✓
6	2021-04-16 17:09:46	<u>3b1bb76dff12bcde7f2996</u> <u>05d7c4df4fbdc65be78ac2</u> <u>988793bca38107a0369d</u>	+ 0.00250000 BTC 	153.33 USD	✓
7	2021-04-09 22:56:17	<u>32702e8d447864d97074a4</u> <u>4d142954f8dbd5781cb494</u> <u>d77eb00f7f4006180825</u>	- 0.00068586 BTC 	40.99 USD	✓
8	2021-04-09 22:56:17	<u>32702e8d447864d97074a4</u> <u>4d142954f8dbd5781cb494</u> <u>d77eb00f7f4006180825</u>	- 0.00017131 BTC 	10.23 USD	✓
9	2021-04-09 21:17:41	<u>fe3fb2991a0ef1d84009be</u> <u>287a9fe5994a341a24d95d</u> <u>886163f420dce0799cad</u>	+ 0.00017131 BTC 	10.23 USD	✓
10	2021-04-09 21:01:26	<u>f2541da2cc308e52438803</u> <u>1be39546586cd230b073f3</u> <u>a35d814775dd2e175965</u>	+ 0.00068586 BTC 	40.99 USD	✓
11	2021-04-02 21:31:29	<u>0787eef9eba9e9c94ae350</u> <u>3f6f93df387b5df8e6d281</u> <u>827509eb52da13f77ac3</u>	- 0.00037376 BTC 	21.32 USD	✓
12	2021-04-02 20:18:43	<u>91698e0c6d69f3b93c04fd</u> <u>66750bad1bdc11f994bc37</u> <u>32c4922009b14a9132e2</u>	+ 0.00037376 BTC 	21.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-30 04:10:02	<u>764c6b3ad39792d858c7f0</u> <u>ebe03af27656c315b70d95</u> <u>05ec82c4b157a212e80c</u>	- 0.00089000 52.28 USD	BTC 	
14	2021-03-30 01:53:22	<u>a4d2c637fcfdc09c1f225b</u> <u>2db54636298e1a8fcde162</u> <u>f59b092a3777040174a1</u>	+ 0.00089000 52.28 USD	BTC 	
15	2021-03-24 06:31:28	<u>722bc4eb9a8800283ff622</u> <u>e97468c12ea05d986c24f3</u> <u>c8291930d4b5db4d5844</u>	- 0.00449813 235.26 USD	BTC 	
16	2021-03-24 05:49:59	<u>7022a759f9a5678a99e1cc</u> <u>db3e148ab395d0ac3cff4d</u> <u>218a6d8959a03b36bad9</u>	+ 0.00449813 235.26 USD	BTC 	
17	2021-03-22 10:09:43	<u>168076a86db106f348e89f</u> <u>b01c1a3ab82472cbf6d960</u> <u>43c5680368c64b316d8e</u>	- 0.01125000 608.43 USD	BTC 	
18	2021-03-22 08:39:20	<u>3b8ee04e12d93616dd81e5</u> <u>629763f9a1cc35f2d18196</u> <u>3071ab734b0a8ad3fc6a</u>	+ 0.01125000 608.43 USD	BTC 	
19	2021-03-14 05:12:35	<u>8f6c5d9c9e680d7986dfe9</u> <u>b8aebc2cf3abc051130da4</u> <u>201d4c22fc7b7e737339</u>	- 0.00040732 24.01 USD	BTC 	
20	2021-03-14 04:32:13	<u>d0dfeddf5bde27fdf7caa4</u> <u>65456357896d254663aa46</u> <u>21b04eb317460f63b598</u>	+ 0.00040732 24.01 USD	BTC 	
21	2021-03-10 13:37:30	<u>e558a461f1542d5503cef0</u> <u>617b45324d92dcee10dddd</u> <u>6c42beaea51cc612ed66</u>	- 0.00016441 9.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-10 11:47:05	<u>902f8158a04177c03e0cb7c93fc3243591ce963cb6a2e3e18307a7c8b5e2a9ea</u>	+ 0.00016441 9.18 USD	BTC 	✓
23	2021-03-08 11:24:31	<u>6d9f843bf2f84e57de954fe9408088cfa20de03a3999e3e18307a7c8b5e2a9ea</u>	- 0.00050186 26.28 USD	BTC 	✓
24	2021-03-08 10:21:54	<u>88a8aa7e3359aacb08dcaecf94207b2466f0fce9a7da03436629a31667c5c36b</u>	+ 0.00050186 26.28 USD	BTC 	✓
25	2021-03-05 11:22:11	<u>574d3d13cf56742633c2c59a6a6f5871d06faf3c298ad88c11db9d2506ffda27</u>	- 0.00162104 79.02 USD	BTC 	✓
26	2021-03-05 10:39:26	<u>b0ab8eb83eda0c55c93e680e8f04a785fe3c4aa35dd81a993c05432b7b2ddf75</u>	+ 0.00162104 79.02 USD	BTC 	✓
27	2021-02-17 19:50:29	<u>1930033f385aaacfa228683c030adce6d302a2f26d3b0a036883dd24e33eda4e</u>	- 0.00700000 360.86 USD	BTC 	✓
28	2021-02-17 19:02:00	<u>b98c65c23bf524cc480a5d9aa1d670fc4487a0e704826e7ca4e33b8991ee07a4</u>	+ 0.00700000 360.86 USD	BTC 	✓
29	2021-02-12 04:34:51	<u>3636665e2f4c59aaf6f81b912a5b73bc658932a60833eb3374c613f36cf38b92</u>	- 0.00500000 236.43 USD	BTC 	✓
30	2021-02-12 04:23:24	<u>e88299075d879548a92f0bfadd3a9a28098a40f6716fdc0a4adae0c6679ad124</u>	+ 0.00500000 236.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-21 10:06:40	<u>e636cb8b931e383bddfbc3</u> <u>86163c8c98d5b533c57222</u> <u>8da9fc5709ca6a4d8696</u>	- 0.01220796 156.02 USD	BTC 	✓
32	2020-10-21 08:09:30	<u>d5b7d4e89d6853b6e515c1</u> <u>cbabaf1bc19f77a9726105</u> <u>da11490da0a01290be62</u>	+ 0.01220796 156.02 USD	BTC 	✓
33	2020-10-06 01:21:21	<u>56a6a15ccf20d8b58a2861</u> <u>a03fd9ae0ffa0e45d95d05</u> <u>211b00ec5b10ec0bfa07</u>	- 0.00900000 95.39 USD	BTC 	✓
34	2020-10-06 00:05:54	<u>c4af84363b5e1c00d3100a</u> <u>95a407e1821f5de87c1da7</u> <u>9fdf94f3fb13ec3b47d8</u>	+ 0.00900000 95.39 USD	BTC 	✓
35	2020-09-25 22:25:17	<u>ad670962230db9062e214f</u> <u>289192eb719ec3b8a88b48</u> <u>dee201f69bd49a43bc94</u>	- 0.01265660 135.78 USD	BTC 	✓
36	2020-09-25 22:12:56	<u>f58b17ff8f1a0d04d4847c</u> <u>de6603bacc4141caa1759a</u> <u>13131d15fc880277b34c</u>	+ 0.01265660 135.78 USD	BTC 	✓
37	2020-07-19 09:35:39	<u>b141cf5e199530afce22b1</u> <u>c0d794c6149901f2beaf4a</u> <u>4ea45ef08c607dfb6b0c</u>	- 0.00434182 39.98 USD	BTC 	✓
38	2020-07-19 08:57:50	<u>25716b3b03d7b6013b76a3</u> <u>4b13c31c2da79008b4313b</u> <u>626ac436a1237484774f</u>	+ 0.00434182 39.98 USD	BTC 	✓
39	2019-03-14 00:52:30	<u>4647ea70906c441e9147ca</u> <u>33c187006ccd96cd7f27ba</u> <u>56eae9935ffa5e35fa22</u>	- 0.00850000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-14 00:16:01	<u>bf34aa8b79e17c65cfcf45</u> <u>bc2ead6f91845a4bea4664</u> <u>46c87b981c8ca46c4ade</u>	+ 0.00850000 BTC	✓
41	2018-12-07 11:26:40	<u>f6ef2836f111f81ca7edd8</u> <u>d25b5ed7834368a1588ede</u> <u>803aa4eda9f369e7c286</u>	- 0.00390000 BTC	✓
42	2018-12-07 10:39:04	<u>0a7636712aa6ba4d42e03c</u> <u>eb06ed128d02975350f1d6</u> <u>b4bc768c3864575b7f13</u>	+ 0.00390000 BTC	✓
43	2018-03-11 23:12:06	<u>bbe4c17bfae42eb01b6533</u> <u>0735df16d8e004206ea289</u> <u>59f216d9426ef927ba5c</u>	- 0.03000000 BTC	✓
44	2018-03-11 22:34:49	<u>3b83927c6cfcc39e8ef55d</u> <u>9acf3dd706c36361a440da</u> <u>5a19576ed27cc2e26f51</u>	+ 0.03000000 BTC	✓
45	2018-02-02 01:52:25	<u>a60a073a38c2fbd36bf461</u> <u>c285dbaa5878283729e263</u> <u>928232a7d960d4e4fe13</u>	- 0.03000000 BTC	✓
46	2018-02-02 01:31:56	<u>74da35d4d0cb85461146a0</u> <u>44b221ce49f8cfbfde7108</u> <u>e8070726fff7513b9d74</u>	+ 0.03000000 BTC	✓
47	2018-01-29 17:59:37	<u>b48aa8d69a594f05e08c0c</u> <u>76fd225ecf62c23bdf307b</u> <u>412cde33f6029bf31bf8</u>	- 0.01000826 BTC	✓
48	2018-01-29 17:42:58	<u>880245e3dbe42411bac4b6</u> <u>956bb1f8eb0a464c2d39fe</u> <u>f08115ab3b9fb76c8135</u>	+ 0.01000826 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-10 20:44:43	<u>e13321954e975379e2de3a</u> <u>98ec6ac810173c27fa78b1</u> <u>7c25080001bf0d84f563</u>	- 0.09910000 BTC	✓
50	2018-01-10 19:25:58	<u>911547d2b2baae8d6a9b68</u> <u>378fdf0ccbc4095d34c07f</u> <u>00e63b851a379c52e1a4</u>	+ 0.09910000 BTC	✓
51	2018-01-08 08:34:49	<u>45a135680cb6e75858c75a</u> <u>b44ee77fcc84df93f17bd5</u> <u>bd23f8dc2992a37f2d0d</u>	- 0.02000000 BTC	✓
52	2018-01-08 08:04:45	<u>554ab6c7af3836167e5678</u> <u>caa56790bb6ed4e8454ca3</u> <u>31921be383ff2fbcc864</u>	+ 0.02000000 BTC	✓
53	2018-01-04 10:29:35	<u>6692c7ee03197f330f97f9</u> <u>4740b611ffb16c6321bc80</u> <u>145bd4db8faae0d459e3</u>	- 0.10000000 BTC	✓
54	2018-01-04 09:42:32	<u>9cb491f70b92c4769ed7fe</u> <u>9c486d73c00c117d21fdf7</u> <u>7a33cf074587fe623305</u>	+ 0.10000000 BTC	✓
55	2018-01-04 05:26:25	<u>dc4c082b650318c55e09a1</u> <u>94910dbd8a6bc95d60e7cb</u> <u>71d7a69ebe353fc790aa</u>	- 0.03000000 BTC	✓
56	2018-01-04 04:58:15	<u>060f2ade014cb1da4c185b</u> <u>f82dbb070df1d6f1e87ac7</u> <u>27ff4f0a92646aff3b28</u>	+ 0.03000000 BTC	✓
57	2018-01-02 15:55:20	<u>b01619b302c34d0602070c</u> <u>29caaca8e47105c35b6669</u> <u>c4fb3ffded3465514788</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-02 13:51:49	<u>abf04c9e13ba60e2ea122b</u> <u>745c407ccb1639f0be57b</u> <u>50750af0d2d466945ecf</u>	+ 0.04000000 BTC	✓
59	2018-01-01 05:45:32	<u>3b3af58bdfb4ebcf900688</u> <u>158e20498948a8b8cbd7c1</u> <u>2d277480a8e74c498857</u>	- 0.01000000 BTC	✓
60	2018-01-01 05:11:48	<u>4e7e0f440bd48947dad836</u> <u>1a918a64a4e9321507074f</u> <u>2e68d6b23b92ecfd4630</u>	+ 0.01000000 BTC	✓
61	2017-12-31 14:59:48	<u>73553dcf68575a0b907cb7</u> <u>1e14a6e52e9ab090305e39</u> <u>48ab21a13ce31d592873</u>	- 0.01000000 BTC	✓
62	2017-12-31 14:52:19	<u>2ac8f05523738bf6b27a95</u> <u>2f1857bf9a645dba0c7d46</u> <u>e6d82e7c451ee99e5202</u>	+ 0.01000000 BTC	✓
63	2017-12-31 11:33:25	<u>63f716b0b14bc828697222</u> <u>e8b03009f82de35a71534d</u> <u>6e51a0f2206ecd7e022a</u>	- 0.04000000 BTC	✓
64	2017-12-31 10:51:57	<u>b73373288d52062754dcf4</u> <u>7f8aa6e772a5997fbd8b24</u> <u>7fce7f78717f402e88d86</u>	+ 0.04000000 BTC	✓
65	2017-12-30 14:12:24	<u>723767b19cd40cedbc48ca</u> <u>5db9acf8162669a779f44e</u> <u>200ef068f92b490479b1</u>	- 0.03047000 BTC	✓
66	2017-12-30 13:34:10	<u>3d64e5372c8cce1dce445b</u> <u>bf8df9a33e58885a0ed356</u> <u>c727c26f21e8139ef3ba</u>	+ 0.03047000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-29 10:16:42	<u>3add117a39784c75fc98c94d0be3c6bbaf9e3d39a89643ba52a425284d907b43</u>	- 0.03000000 BTC	✓
68	2017-12-29 09:17:39	<u>03bb712cd4de783f1dafb28f4c09a16b1b69539ce262bd98b63bf7b58e53dff0</u>	+ 0.03000000 BTC	✓
69	2017-12-27 13:59:31	<u>2407d898364466dd159d69f12f5d98939794052f024e6073a1d5b24d4fff78c7</u>	- 0.05000000 BTC	✓
70	2017-12-27 13:11:51	<u>6f799622e76d84050fe823344439262bbf7ff83b6df8bc2d8241ebf5080c1390</u>	+ 0.05000000 BTC	✓
71	2017-10-14 05:24:51	<u>f6ef49c849c312fff8cf32d176f312ad8586b5ce4623a7516bfc4493d8622452</u>	- 0.10890000 BTC	✓
72	2017-10-14 04:54:44	<u>4c13aa0b5481de1c010fe29cb7109e5aef2176e8982667abec4bf433ad6b4860</u>	+ 0.10890000 BTC	✓
73	2017-08-22 07:17:53	<u>23edf49443fcd5c6947758728980dff16023c9d5eadf1e6723123bd9fb4b94d2</u>	- 0.03880000 BTC	✓
74	2017-08-22 06:43:00	<u>0bbd2be8da20723cdce19349ad069b2b1a0ef26962abd7691771d7a9a23842f7</u>	+ 0.03880000 BTC	✓

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