

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19uU1mFQ84xk85CJTh4hh6Kxdg8wb88XoM</u>
TOTAL RECEIVED	7.92480000 BTC
	500,014.62 USD
TOTAL SEND	7.92480000 BTC
	500,014.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-07-25 14:51:51	<u>ce8d7f1b5a618087fc88fd</u> <u>ffdeceb2472c411f81549a</u> <u>fb18642cbb43c44d225c</u>	- 0.06440000 BTC	
			639.59 USD	
2	2020-07-25 14:15:20	<u>a354f387b9ed3ed32b142d</u> <u>e8baf22e5baf3e82ecde9f</u> <u>4cb1a44cf231385939b2</u>	+ 0.06440000 BTC	
			639.59 USD	
3	2020-06-23 05:12:05	<u>4a89c4ca003c38702a8d45</u> <u>eff5e2ba8d1369275cb155</u> <u>cba6384968b2168cd4ad</u>	- 0.00510000 BTC	
			49.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-23 02:52:08	<u>f0c515b1d85b33462bdf3c</u> <u>1c1fad406b2b8e2555356d</u> <u>b946332d5fcb8134a4ce</u>	+ 0.00510000 BTC 49.08 USD		✓
5	2020-06-20 06:29:29	<u>ac7f09fe84993976e262ce</u> <u>3d0dda6363aaf299d046e9</u> <u>f121581f85875c1e34b7</u>	- 0.01600000 BTC 149.74 USD		✓
6	2020-06-20 05:28:29	<u>e344689efd7ffffa008480</u> <u>26279bf4ada1cdda65c959</u> <u>94ced52ac69f2d33837f</u>	+ 0.01600000 BTC 149.74 USD		✓
7	2020-06-17 16:46:39	<u>f960aab2e0b13395c032d5</u> <u>88e2730936d47e19ce7fbb</u> <u>2a6046efbb046c172c29</u>	- 0.09290000 BTC 871.98 USD		✓
8	2020-06-17 16:46:39	<u>f960aab2e0b13395c032d5</u> <u>88e2730936d47e19ce7fbb</u> <u>2a6046efbb046c172c29</u>	- 1.02780000 BTC 9,647.25 USD		✓
9	2020-06-17 16:46:39	<u>f960aab2e0b13395c032d5</u> <u>88e2730936d47e19ce7fbb</u> <u>2a6046efbb046c172c29</u>	- 0.49660000 BTC 4,661.24 USD		✓
10	2020-06-17 15:12:57	<u>5408ccc61f8756dcec0e1d</u> <u>ac4640c0dd802c161b108b</u> <u>b54be9470220040ecc0f</u>	+ 0.49660000 BTC 4,661.24 USD		✓
11	2020-06-17 15:12:57	<u>e7b28ee5c5fc20487ab585</u> <u>85e32b511eb57ef9d2f104</u> <u>12078cfbb0bcc5d399b3</u>	+ 0.09290000 BTC 871.98 USD		✓
12	2020-06-17 14:53:52	<u>9d713b94a231f819c5eb8f</u> <u>515e9afecadefad2b7ac03</u> <u>c6d6eab2588acf8c6496</u>	+ 1.02780000 BTC 9,647.25 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-06-16 13:06:47	<u>e18710d5c8e5a144b50b03</u> <u>2cece87433b1dca11cbf65</u> <u>0b3f20b104ddd4358c50</u>	- 0.31000000 BTC  2,934.19 USD	✓
14	2020-06-16 11:25:36	<u>acaa511e0d453d1ceaf9db</u> <u>d28bd142ef8b43610d6e23</u> <u>9d67e1b1e6611125e343</u>	+ 0.31000000 BTC  2,952.93 USD	✓
15	2020-06-04 09:12:22	<u>fb18fe8bbe93c5aedf946</u> <u>b26f0d9336dd63ea06a138</u> <u>394467905c960990eba9</u>	- 0.04580000 BTC  448.33 USD	✓
16	2020-06-04 09:12:22	<u>fb18fe8bbe93c5aedf946</u> <u>b26f0d9336dd63ea06a138</u> <u>394467905c960990eba9</u>	- 0.04580000 BTC  448.33 USD	✓
17	2020-06-04 07:58:39	<u>4138f698597b53781a779b</u> <u>81d0ec0788c8e9b10ec528</u> <u>be12ecd64dcdcd64a77d</u>	+ 0.04580000 BTC  448.33 USD	✓
18	2020-06-04 07:26:55	<u>bcf1ab7535ab4b9fd135f2</u> <u>f66abfd36b5e5aef475428</u> <u>52325136521503120396</u>	+ 0.04580000 BTC  448.33 USD	✓
19	2020-05-29 15:29:35	<u>94460ebb9b95eeda6855fb</u> <u>6286b283b3581137cee210</u> <u>fd69bde0217b465ab3f6</u>	- 0.04650000 BTC  450.94 USD	✓
20	2020-05-29 15:29:35	<u>94460ebb9b95eeda6855fb</u> <u>6286b283b3581137cee210</u> <u>fd69bde0217b465ab3f6</u>	- 0.03870000 BTC  375.30 USD	✓
21	2020-05-29 15:03:40	<u>4308ccfc529e80c701242a</u> <u>796558afd2a7cc6b091091</u> <u>72724e4297e91078bc16</u>	+ 0.03870000 BTC  375.30 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-29 15:03:40	<u>9a60b0cb147d6ae857c4b5</u> <u>be4333955e2ca29dab33fe</u> <u>a4fbb361c6aeaa1c7995</u>	+ 0.04650000 450.94 USD	BTC 	✓
23	2020-05-27 17:25:07	<u>eee4bde36a3c3cf2f1d69b</u> <u>9cc79cc116b6c01bbdbce3</u> <u>82a6ddfbbba8571532493</u>	- 0.04880000 467.30 USD	BTC 	✓
24	2020-05-27 16:36:37	<u>489ce16e1cd2712046f758</u> <u>32cc9c3968e2426e9ce6f7</u> <u>08efeda66b7d56163dea</u>	+ 0.04880000 467.30 USD	BTC 	✓
25	2020-05-02 07:56:31	<u>23cf9fba41150792714702</u> <u>f9369c926e57156c9af4c5</u> <u>03b1a4738fe0b120acf6</u>	- 0.10230000 917.84 USD	BTC 	✓
26	2020-05-02 06:34:52	<u>d191885df6d6c4f1671b15</u> <u>ca8c571753515dead9731f</u> <u>4b3ee0b52b7855ec01f0</u>	+ 0.10230000 917.84 USD	BTC 	✓
27	2020-05-01 16:54:54	<u>f8ffa09bf411709d83255b</u> <u>be730e3c1ebca701465c46</u> <u>37d68c91b080228856b1</u>	- 0.03940000 353.49 USD	BTC 	✓
28	2020-05-01 16:16:41	<u>e24cc64484b741c8b5bd5d</u> <u>f501b23b73ddae25442b34</u> <u>5b1a47dde3b5cc72b093</u>	+ 0.03940000 353.49 USD	BTC 	✓
29	2020-05-01 12:49:41	<u>cfbabcb0b3f5c6ec287d9e</u> <u>0ecd07ef4aa7d43dd367a1</u> <u>8122c4dc5e09e9ecd6e9</u>	- 0.29120000 2,612.66 USD	BTC 	✓
30	2020-05-01 11:58:04	<u>fe9eccd3ee8214f54a0247</u> <u>2657f4c5c922c6ced399f1</u> <u>9bf9a91eb680c6fcc69b</u>	+ 0.29120000 2,570.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-30 06:23:23	<u>63be9e9f26bedafb86907d4b0a2c235903907d502d1fd574b8735afdef31a439</u>	- 0.08760000 BTC 755.11 USD		✓
32	2020-04-30 06:23:23	<u>63be9e9f26bedafb86907d4b0a2c235903907d502d1fd574b8735afdef31a439</u>	- 0.31580000 BTC 2,722.19 USD		✓
33	2020-04-30 05:28:02	<u>f115f5229d94f2654234e4addf6d163e791db2e20ff43ca791b85202192f8924</u>	+ 0.31580000 BTC 2,722.19 USD		✓
34	2020-04-30 05:28:02	<u>c3aa96fa7238ca9dcf60681ea23e15406180b0332c35143d93e66a4c33d45cfa</u>	+ 0.08760000 BTC 755.11 USD		✓
35	2020-04-10 15:04:23	<u>4fe4b3810582bbcc1785cea62ce06972a1cdfefec6ba0822e52a7643933c771</u>	- 0.11810000 BTC 812.15 USD		✓
36	2020-04-10 14:16:07	<u>4d43e62d2fe928399fed420126fed3997db3713d0641b93e71c3124b8a99ccb1</u>	+ 0.11810000 BTC 812.15 USD		✓
37	2020-04-03 07:23:48	<u>0d86a53abfa76af15e39a0962888d9252640a74a21ff8e150c55ecac6800c9dc</u>	- 0.15000000 BTC 1,010.11 USD		✓
38	2020-04-03 07:23:48	<u>0d86a53abfa76af15e39a0962888d9252640a74a21ff8e150c55ecac6800c9dc</u>	- 0.20440000 BTC 1,376.45 USD		✓
39	2020-04-03 06:58:30	<u>11d3425d2b7aadae0d9465b48cf7a879fbbb59e0f72ee82c6a1b950524fc47ca</u>	+ 0.20440000 BTC 1,376.45 USD		✓


#	Date & time	Transaction Id	Amount	
40	2020-04-03 06:40:19	<u>c75c8e11376c5efce4e1ed</u> <u>126052362422c27cf23f49</u> <u>7cfe06366505de432f2d</u>	+ 0.15000000 BTC  1,010.11 USD	✓
41	2020-04-01 06:27:46	<u>040ba6da9003c9c48a0c2e</u> <u>450b1160bc9883699f75aa</u> <u>9b1c190f1dad077313b1</u>	- 0.02930000 BTC  194.63 USD	✓
42	2020-04-01 04:46:05	<u>93d8a6422eb0ae04a3ec3e</u> <u>6bd014749ab5a36ecb0a4b</u> <u>d76fc0f556dd565de7d2</u>	+ 0.02930000 BTC  194.63 USD	✓
43	2020-03-29 04:45:05	<u>8b540b71ade57a9312170c</u> <u>dd1a2a7476409c7c5b5e5c</u> <u>6dfc097aa33f85d01d93</u>	- 0.23170000 BTC  1,362.72 USD	✓
44	2020-03-29 03:57:00	<u>53084e6cc9fbe38a994a10</u> <u>c42e2e8881f8fd353113d0</u> <u>619dba65fa24c8adf699</u>	+ 0.23170000 BTC  1,362.72 USD	✓
45	2020-03-28 16:45:37	<u>2ebb467c44eff801c6f404</u> <u>a1a0279259d00a4ee2bfd6</u> <u>219fa59bd775a4cc062d</u>	- 0.15990000 BTC  940.43 USD	✓
46	2020-03-28 15:52:14	<u>a763eed0543768e9f4ce91</u> <u>e7cbbb90db5c951563ae40</u> <u>0e2c7727dbfa8846f173</u>	+ 0.15990000 BTC  940.43 USD	✓
47	2020-03-16 05:41:21	<u>9dfbc7d8f2004bf4eb1e94</u> <u>15d9359d09e6e785885dd7</u> <u>f492311b4e9aded8dcc1</u>	- 0.07600000 BTC  382.20 USD	✓
48	2020-03-16 04:46:53	<u>c195a6d12924304ae589b9</u> <u>ddce7ab796c0fb061bc8a5</u> <u>0538d4559252940bbdbe</u>	+ 0.07600000 BTC  382.20 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-03-15 18:11:33	<u>c87147f64a38e2fef07609</u> <u>8153ad326dbac6a5c40a0a</u> <u>7e4bcd351e25a79aea85</u>	- 0.55070000 BTC  2,769.45 USD	✓
50	2020-03-15 18:11:33	<u>c87147f64a38e2fef07609</u> <u>8153ad326dbac6a5c40a0a</u> <u>7e4bcd351e25a79aea85</u>	- 0.07480000 BTC  376.16 USD	✓
51	2020-03-15 18:11:33	<u>c87147f64a38e2fef07609</u> <u>8153ad326dbac6a5c40a0a</u> <u>7e4bcd351e25a79aea85</u>	- 0.29980000 BTC  1,507.68 USD	✓
52	2020-03-15 16:26:19	<u>5b5c44aee199f13c2c08bc</u> <u>770a05f690eb2f51474bd0</u> <u>4aa208d2bcd3131420fd</u>	+ 0.55070000 BTC  2,769.45 USD	✓
53	2020-03-15 16:26:19	<u>693d71ba48a6d8feada1a5</u> <u>35ec887a9bde64e9807fd0</u> <u>efc4dc72881abeb1dfa6</u>	+ 0.29980000 BTC  1,507.68 USD	✓
54	2020-03-15 16:26:19	<u>b5901a7866a15716a4d9ee</u> <u>d08e1827a6c6a31fad6256</u> <u>75a1b5ff3cdb95545a6b</u>	+ 0.07480000 BTC  376.16 USD	✓
55	2020-03-12 22:10:23	<u>24fbf030fd23431fba7a32</u> <u>f059c6b89673cc9a25aade</u> <u>3575dc15ebfd3b128524</u>	- 0.11310000 BTC  630.93 USD	✓
56	2020-03-12 10:44:09	<u>770d895e186c4005b8b2d2</u> <u>e37728d94fba17a8746bae</u> <u>196fe43f025209277a62</u>	+ 0.11310000 BTC  542.88 USD	✓
57	2020-03-09 03:46:10	<u>4eda7b1e1030573fcf517c</u> <u>9ea2d8bc4770ec2c647d3f</u> <u>eb61d27ad482465edc3a</u>	- 0.02800000 BTC  222.03 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-09 03:20:10	<u>73eb62b3f6dc295fd8e52d</u> <u>6c363a9b336766d58964f1</u> <u>b8f319d2bade64fb86d1</u>	+ 0.02800000 222.03	BTC 	✓
59	2020-03-08 10:32:46	<u>d0da22bfc819bd08a0ec0</u> <u>7652cb12cbbd50ec918823</u> <u>20c3c403b653530c0118</u>	- 0.09410000 755.93	BTC 	✓
60	2020-03-08 09:41:25	<u>580932a94ce0c6b46bf635</u> <u>3d223ed80aa28cacfe0754</u> <u>f061301a37f728d8d944</u>	+ 0.09410000 755.93	BTC 	✓
61	2020-02-25 16:49:04	<u>02dacc47c7c5c803b701a6</u> <u>6967f3c009e1bed61ca613</u> <u>30f849819506b0c4ccf3</u>	- 0.03960000 347.89	BTC 	✓
62	2020-02-25 14:09:54	<u>59d6b61b38d8dd6bbaab33</u> <u>8cb7e8921519d9439c0c7b</u> <u>aa2271b0893fc396159f</u>	+ 0.03960000 347.89	BTC 	✓
63	2020-02-25 05:13:58	<u>68d7d0eb252acdfb2bcc9c</u> <u>60ba6110bf7511a6c44a2d</u> <u>af072154e12c947b063f</u>	- 0.04360000 406.17	BTC 	✓
64	2020-02-25 05:00:45	<u>aecc87719b25da9157d36f</u> <u>816cb71276aec04166f971</u> <u>eaf8daa41ade361ca53d</u>	+ 0.04360000 406.17	BTC 	✓
65	2020-01-24 14:16:23	<u>b6c59ba8d2a25fa7ff4328</u> <u>2911b7594d3d3a35909d5d</u> <u>63211aeae71b6a46779b</u>	- 0.03790000 316.10	BTC 	✓
66	2020-01-24 13:28:55	<u>1a6e0883535ee6b5b48f1a</u> <u>363f1a223d155b33777f3e</u> <u>213bb7d1e4738bedffee</u>	+ 0.03790000 316.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-23 05:35:28	<u>85341c2bbc6607b2827d01</u> <u>5e3283b1dbf8c3bab66cea</u> <u>00663a9621fe3bec4daf</u>	- 0.05050000 BTC 	424.42 USD	✓
68	2020-01-23 04:55:11	<u>d8696b81aa221bf64fa0cc</u> <u>cf3ad084abac7b5d3b7bbf</u> <u>f780a4df1c83d39989b7</u>	+ 0.05050000 BTC 	424.42 USD	✓
69	2020-01-02 03:33:06	<u>c0798770ad439fe287a9a7</u> <u>578fdd179a359240189634</u> <u>96a31bc3ceffd59d05ba</u>	- 0.08910000 BTC 	620.64 USD	✓
70	2020-01-02 02:58:56	<u>6b104c18061ae12c75d1a0</u> <u>20d9edf634b984053de3f0</u> <u>c7b5290551a75ffc0052</u>	+ 0.08910000 BTC 	620.64 USD	✓
71	2020-01-02 00:13:01	<u>3a99029699c505a74e346c</u> <u>ef688127662262e16e712e</u> <u>0637ccd99ecb6995035c</u>	- 0.29780000 BTC 	2,074.38 USD	✓
72	2020-01-01 23:45:54	<u>e5a311c51dfaaaa39ea1b9</u> <u>fc21c2fdcc024b90184399</u> <u>a1671993be64b617c725</u>	+ 0.29780000 BTC 	2,074.38 USD	✓
73	2019-12-29 10:25:18	<u>878a25513d6acfac44c9b9</u> <u>04d6436a717de64c309d6f</u> <u>78b8c4c610b0ffd860ba</u>	- 0.38290000 BTC 	2,828.95 USD	✓
74	2019-12-29 07:47:28	<u>4ff55ff035fd2a3e053b82</u> <u>7b2bde38a7a674bcef6122</u> <u>339cbc46627e0a75461f</u>	+ 0.38290000 BTC 	2,828.95 USD	✓
75	2019-12-28 19:40:10	<u>33c6b4315c5612d628d3be</u> <u>97c256e53cc51342f8005e</u> <u>47dd73828d6cffa6b17b</u>	- 0.29530000 BTC 	2,181.74 USD	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-28 16:53:48	<u>8ca3a2b0915e3af7c93ed34d38d3a2774852d8efe7dd90f85211e2adab3da589</u>	+ 0.29530000 BTC 2,181.74 USD	✓
77	2019-12-26 14:52:43	<u>8af4b4f8a967d5177688aadab49c55cd2d2a188da2ac7dc1422a1d90c0b56fb4</u>	- 0.28930000 BTC 2,098.79 USD	✓
78	2019-12-26 14:38:40	<u>0c86dc847cb5cf62579a70b7fa793f779f5cd1a54736b5a07f75e0f9b8ca306f</u>	+ 0.28930000 BTC 2,098.79 USD	✓
79	2019-12-23 10:43:52	<u>3a87cf227f9ec5392af4eb6f80bc85965cd370abb48acc2c5d8e5b635b364c15</u>	- 0.67350000 BTC 4,928.06 USD	✓
80	2019-12-23 09:58:35	<u>a3ace12db8ef68b080e95491b5a546e8511e7f18aaf7effe5d59b82ff027f716</u>	+ 0.67350000 BTC 4,928.06 USD	✓
81	2019-12-12 07:07:05	<u>e8f728490c179847b57d02d89b8a1ffe4c4304fdbd8ff8c133e006eb90ccb8e9</u>	- 0.34200000 BTC 2,461.74 USD	✓
82	2019-12-12 05:34:36	<u>b2951c499369f21fe7806c41973da5e315e3e9c15ec33cbe4d188673272a97b5</u>	+ 0.34200000 BTC 2,461.74 USD	✓
83	2019-12-11 02:49:53	<u>900eac554750104b765cf9884f450ec048b709eb9604381f9719c1928eab7677</u>	- 0.13890000 BTC 1,001.46 USD	✓
84	2019-12-11 02:17:12	<u>07acf5c584df511d41eba47b79c16c7f33779c0ec179bd1da57382b2df3fb2a4</u>	+ 0.13890000 BTC 1,001.46 USD	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-09 18:51:32	<u>0d067c696b4240b37a2b28</u> <u>ae0e7cba90f5a0c38464ec</u> <u>696ec918b8a36900b124</u>	- 0.03980000 287.52 USD	BTC 	
86	2019-12-09 17:21:35	<u>002113ffad39d1967f6058</u> <u>7ed95ba094bf288faa5cec</u> <u>61696b2510f8ffec9ff3</u>	+ 0.03980000 287.52 USD	BTC 	

* USD values displayed at the time of transaction

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