

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ugotJss3CnP65SwLD6HFz8oEcj5RVP6T</u>
TOTAL RECEIVED	0.01752318 BTC
	1,103.02 USD
TOTAL SEND	0.01752318 BTC
	1,103.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 18:49:52	<u>512177f18b11acd750579b</u> <u>408c1b0670b65beab5116b</u> <u>a6749077da3d21d77ced</u>	- 0.00061640 BTC	
			10.41 USD	
2	2022-12-20 02:40:04	<u>7ffef1b97d20cdd3e18d42</u> <u>41c24b463a2cca6fc4c45c</u> <u>13d9eb2ff02f9310ea33</u>	+ 0.00061640 BTC	
			10.31 USD	
3	2022-11-07 10:03:42	<u>465ceee61725ef813d2697</u> <u>2f9cca3d684738103c1ed8</u> <u>d0a9226f3193f8c1f71a</u>	- 0.00015111 BTC	
			3.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-07 00:23:43	<u>49f6dab18c21ff38e5bc91</u> <u>30b8a188281150f3b80a2f</u> <u>b4476d88aa8d1d7c286d</u>	+ 0.00015111 BTC 3.15 USD		✓
5	2022-10-14 05:19:02	<u>3013ecda8ce0e5757a4735</u> <u>2825daf61344d664fb4c7e</u> <u>e071cace9c1f23680391</u>	- 0.00010250 BTC 2.02 USD		✓
6	2022-10-13 21:39:10	<u>731c2867c04425b80a5b71</u> <u>ddf3666ee66b1492900647</u> <u>89feaebc12db1fe888c0</u>	+ 0.00010250 BTC 1.99 USD		✓
7	2022-09-19 10:28:52	<u>d0a33c4c3bd5d2a0395147</u> <u>7b904614d8f3d0f3a0f26f</u> <u>14812eb3205c9d505a94</u>	- 0.00010000 BTC 1.87 USD		✓
8	2022-09-19 01:34:25	<u>5ddfd6d6232f1a0f49093b</u> <u>dca4ea785bb32bc68483aa</u> <u>352ac4f083a5336d027f</u>	+ 0.00010000 BTC 1.87 USD		✓
9	2022-09-02 04:21:45	<u>cbfa7aded2985c829cfb50</u> <u>c2224b57e08d94836074fd</u> <u>696fb332f83a5ef48da8</u>	- 0.00010698 BTC 2.15 USD		✓
10	2022-09-02 01:28:49	<u>0a4f2b67f34e13e260c0fe</u> <u>3dae4946359a4dd4e69ecd</u> <u>5ad0e41d188aa28c119c</u>	+ 0.00010698 BTC 2.14 USD		✓
11	2022-08-08 06:27:49	<u>7f187da09cde3b9ab44c63</u> <u>daa53681fc0038aa445241</u> <u>fa989c037402658138bc</u>	- 0.00023071 BTC 5.47 USD		✓
12	2022-08-08 01:31:27	<u>7c078789a31ee8544cc84e</u> <u>3690e3cd70251f6d17f126</u> <u>083965f62b4903d1542e</u>	+ 0.00023071 BTC 5.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-23 10:46:35	<u>bb132266ec5b985f6bb7db</u> <u>33a97d61158eb025958c1b</u> <u>ea52c8e1b9550926a3fc</u>	- 0.00010039 BTC 	2.23 USD	✓
14	2022-07-23 03:36:06	<u>ec9a0745ff0f236e3c2704</u> <u>e87d76a0800e00271c7c73</u> <u>6861263f1e162423d9f1</u>	+ 0.00010039 BTC 	2.29 USD	✓
15	2022-07-12 14:41:11	<u>f22985fed915f355a86171</u> <u>7284d8c24e6952f76d4fe9</u> <u>81ee6bfdfbcbcf34f6b0</u>	- 0.00012598 BTC 	2.50 USD	✓
16	2022-07-12 05:23:44	<u>90e6822e3f11c22145692b</u> <u>8ab0f41122d2d9c1cd5cd7</u> <u>539cc2afacaece0663a1</u>	+ 0.00012598 BTC 	2.48 USD	✓
17	2020-01-28 12:47:05	<u>2ceaaa9b3e945bffc80b33</u> <u>e1d4fef9bd57dddfdc426</u> <u>e3f9ea9cdc9e4df98f56</u>	- 0.00002664 BTC 	0.24 USD	✓
18	2020-01-28 12:47:05	<u>2ceaaa9b3e945bffc80b33</u> <u>e1d4fef9bd57dddfdc426</u> <u>e3f9ea9cdc9e4df98f56</u>	- 0.00001600 BTC 	0.14 USD	✓
19	2020-01-28 10:17:09	<u>fb1784df97a958d04e200b</u> <u>130892f6936346aac025b2</u> <u>a8046aed7cdac1a048d8</u>	+ 0.00001600 BTC 	0.14 USD	✓
20	2020-01-28 10:17:09	<u>182b9c27e6011a110c4907</u> <u>394fcfc7db4d64de0875de</u> <u>b124cc23aaaee39a48e1</u>	+ 0.00002664 BTC 	0.24 USD	✓
21	2018-08-13 13:54:24	<u>ac1e9a852c2f2daa6917de</u> <u>2fc5ec03758a19100c7e78</u> <u>f24d28c57b4d31a7dcae</u>	- 0.00100400 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-08-13 12:39:31	<u>eedb49e00ac59aae29d6fa</u> <u>5153ad515daf5dc863c64f</u> <u>921bbc168e28e12cdda0</u>	+ 0.00100400 BTC	✓
23	2018-07-08 09:50:14	<u>f81ed9002ec50513aa0b22</u> <u>08ac2f5da67c0dd026a759</u> <u>dc51cef0d0cc0507ae00</u>	- 0.00003830 BTC	✓
24	2018-07-08 08:33:41	<u>ea70a2d1080c3f41e32b3b</u> <u>15af40d8c1dfb5abd7222c</u> <u>d252609655d6508e2246</u>	+ 0.00003830 BTC	✓
25	2018-06-25 09:18:20	<u>49866d1c61baec58c69d23</u> <u>e7fe09a519095296ad4da9</u> <u>9ca3dd845cdc12f3fa4f</u>	- 0.00001440 BTC	✓
26	2018-06-25 07:54:04	<u>027ec0b208baa10a185ea2</u> <u>4c280f60d3ade12c66a040</u> <u>36ba783e282594392461</u>	+ 0.00001440 BTC	✓
27	2018-06-17 19:31:41	<u>88cb116a515e6bb8bcfa7c</u> <u>26717f9e1abdab5cf68bae</u> <u>7dd911b098b085715fda</u>	- 0.00001781 BTC	✓
28	2018-06-17 17:56:05	<u>f0cda495eec32c4763ebec</u> <u>966275ae3dda2802476383</u> <u>101340bad723d0981624</u>	+ 0.00001781 BTC	✓
29	2018-06-12 08:31:51	<u>c27789530240347d766987</u> <u>ee0d5f0bb826a8d8e6d580</u> <u>115dace38bdfc7a3e254</u>	- 0.00001000 BTC	✓
30	2018-06-12 08:00:53	<u>ec6428e96a5555eae9dff7</u> <u>de900c8439f29fed886e83</u> <u>b8ae5d04ffe9382ba140</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-06 09:57:50	<u>6bca2e114b7ce030974b27</u> <u>da0ca6bc5808c516ce5f07</u> <u>81337b1e01a1a08e22ee</u>	- 0.00001444 BTC	✓
32	2018-06-06 09:10:26	<u>c1ebf910468e6319efa140</u> <u>b30da37cd37757fbf83327</u> <u>91b8caa205d254dc59fa</u>	+ 0.00001444 BTC	✓
33	2018-06-01 14:40:25	<u>1989e440b2fa3c29282256</u> <u>67db9dbe2a2b53654f2d8e</u> <u>435c5ff3595973bb0f47</u>	- 0.00002025 BTC	✓
34	2018-06-01 13:28:43	<u>0fe260369e0733a5c9b8db</u> <u>c999555e59efee489a8ba0</u> <u>0551ce9379526d6b2a4e</u>	+ 0.00002025 BTC	✓
35	2018-05-22 19:11:22	<u>53ad92d585398a829c320f</u> <u>7ecc59fbc093caa99c301e</u> <u>77512904c52e316d133b</u>	- 0.00001008 BTC	✓
36	2018-05-22 18:45:08	<u>51b6c05f112d00417d8170</u> <u>e10c4472907cca26ff4cba</u> <u>e13eb1486c0341e5d473</u>	+ 0.00001008 BTC	✓
37	2018-05-18 09:28:06	<u>a645e77734401a5179999b</u> <u>ec6632dfa25c7208f2f40e</u> <u>9d098359612592165bc0</u>	- 0.00001040 BTC	✓
38	2018-05-18 08:42:31	<u>9e05c8209each257bfb0c7</u> <u>b1dfa49a81af394f784cd7</u> <u>ff57ea7a0f011197af8b</u>	+ 0.00001040 BTC	✓
39	2018-05-13 15:30:28	<u>9cb9c239adc36df350699f</u> <u>be5ac04f821007647149a1</u> <u>ce560ce85f7bd65bc1fc</u>	- 0.00001010 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-13 14:09:15	<u>b931b2d0819f00dd973a70</u> <u>b709a6202c980ec78321b1</u> <u>6fce9481eb4117ed0d80</u>	+ 0.00001010 BTC	✓
41	2018-05-10 10:03:24	<u>bc47aba17a058d527ca72b</u> <u>9d0e8f4202fb3edde728cf</u> <u>047db7b65e5421ecf2e8</u>	- 0.00001003 BTC	✓
42	2018-05-10 09:07:09	<u>20d91dd225a713e9eb48e1</u> <u>266f2525897efc72b40a5c</u> <u>80cc2ffdc9cba255de36</u>	+ 0.00001003 BTC	✓
43	2018-05-06 11:34:08	<u>92ca0b83d845c551295eb0</u> <u>e2344dd0bca3095619d54f</u> <u>8621a9548188d14ea709</u>	- 0.00001010 BTC	✓
44	2018-05-06 10:40:30	<u>20e994c36c33869a53d3fa</u> <u>d85836f87172c546c33c11</u> <u>ec901b718cd7304864ac</u>	+ 0.00001010 BTC	✓
45	2018-05-02 07:46:56	<u>bcf15f609460bfc6c6ed42</u> <u>5f417e7afc274a4901e6c7</u> <u>b823fa38f17fafb2139a</u>	- 0.00001209 BTC	✓
46	2018-05-02 06:54:02	<u>228d9b9ecb7c2c98502992</u> <u>092f4f04d8bb502580c865</u> <u>f0aaea605817db5f9eb8</u>	+ 0.00001209 BTC	✓
47	2018-04-27 15:31:32	<u>f7a3061b75d4f3a5d18210</u> <u>a23854f48d80e884b28826</u> <u>a6ad380f95b7528bfae2</u>	- 0.00001026 BTC	✓
48	2018-04-27 14:45:28	<u>0eb7683dcf18cca0a98b35</u> <u>0928669a6a14657c8dd3a6</u> <u>c3ee742fb6f32bae0726</u>	+ 0.00001026 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-23 10:20:07	<u>e0a1fda662d6faa84a7856</u> <u>cd0e4213281edecb455483</u> <u>2f252bf2110d7f5791ea</u>	- 0.00001064 BTC	✓
50	2018-04-23 09:43:04	<u>857a6a5e17c0cae984d721</u> <u>fad5c3b1a05df63e4625a1</u> <u>094004eeb4ad4f57c269</u>	+ 0.00001064 BTC	✓
51	2018-04-17 13:40:45	<u>8dce0e77d55605067066d6</u> <u>095449567e0c11b25aac9a</u> <u>0c541649844cb9c50af1</u>	- 0.00001096 BTC	✓
52	2018-04-17 13:26:48	<u>aff33ec48954da8adf1dc2</u> <u>f00ace0345226d01f8a677</u> <u>c6051a877c94cc434ced</u>	+ 0.00001096 BTC	✓
53	2018-04-13 20:34:49	<u>885523f9568e07fa5cb2a5</u> <u>9e6b1c30240b849f86a075</u> <u>9750f1cf5b5300056f59</u>	- 0.00001046 BTC	✓
54	2018-04-13 19:40:50	<u>7c156561ccd4d7f55c3800</u> <u>42ce53350b053c3d3ca251</u> <u>14e9e9711206ea870981</u>	+ 0.00001046 BTC	✓
55	2018-04-08 07:02:29	<u>7858ec1a76f4b5edcfc0b7</u> <u>3ca4c28e02de0ecca0551c</u> <u>c81691a8fc8639874152</u>	- 0.00484975 BTC	✓
56	2018-04-08 06:14:03	<u>cb44a09617826213fa02f0</u> <u>f6e710d66e927654e3683a</u> <u>2cb5dcdcaad016ab19a6</u>	+ 0.00484975 BTC	✓
57	2018-04-07 08:10:07	<u>4ad29a35f4235adff2bc03</u> <u>7a803faf5d11ec4174157f</u> <u>e52d87df8f32dcd59875</u>	- 0.00001440 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-07 06:32:40	<u>ae591ebea86135bda0edb3c32715e4e33abca70b8a8ce578f5a039c657c5124b</u>	+ 0.00001440 BTC	✓
59	2017-05-29 11:19:11	<u>be2490b73942cc3f51157330b481cc1b355abd6501afd15cad2a6ff64fed48a</u>	- 0.00680000 BTC	✓
60	2017-05-27 22:00:55	<u>7b39e6fb9773f59fcf6d2648f49e1c8b1031d27f355c1561ffbffec0848d60b4</u>	+ 0.00680000 BTC	✓
61	2017-04-28 18:36:24	<u>66a021f412369d9e9f981a289376749627d8464e1f57224af68b2f074866cca4</u>	- 0.00300000 BTC	✓
62	2017-04-28 18:01:32	<u>af0ddb9b115d84adaf6cfffa0e5ebe11421368f3412995955c20cd6c8655bee2</u>	+ 0.00300000 BTC	✓
63	2017-04-28 14:07:33	<u>92d45e6d21b5e85e75848e70a6acf40a6d991dc1dadcffa4ad5fbec5084b5ce5</u>	- 0.00005800 BTC	✓
64	2017-04-28 13:52:01	<u>8ba3ae6ee09921198ccb2f5f1b170312acbcd25d508d1cb9cddefcd14c7f66f</u>	+ 0.00005800 BTC	✓

* USD values displayed at the time of transaction

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