

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19vXxu4NG8BbDfWxqdepGZhY5FKnMYcmYn</u>
TOTAL RECEIVED	6.55072378 BTC
	412,524.03 USD
TOTAL SEND	6.55072378 BTC
	412,524.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 14:35:22	<u>e8c46f7c5d26b903c523ed</u> <u>6bef93fb6d971c8230d4ad</u> <u>0aa41e149485ce287ff4</u>	- 0.08637839 BTC	
2	2018-06-17 14:17:26	<u>e08f6f12a9a27013dd41ba</u> <u>1a02e1740e6f1e26474b58</u> <u>251462cdccb09a6e66f3</u>	- 0.09115486 BTC	
3	2018-06-17 11:32:46	<u>d93f7cb4497b5b210c6c53</u> <u>ee1b58da6b74270dbcf9ea</u> <u>e397d1dd6060150d7b50</u>	- 0.10747573 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 09:20:02	<u>5b63f925ba10b42feb8d92</u> <u>8e3cbce8579b45eb7fc437</u> <u>36299e3fa0b505a825c0</u>	+ 0.09115486 BTC	✓
5	2018-06-05 10:38:12	<u>1470aa17f54ce491127329</u> <u>6726f22a8a64d1608c59a2</u> <u>68edec98611eec2b368a</u>	+ 0.10747573 BTC	✓
6	2018-05-28 09:28:00	<u>0033c7906ddd6eaaa6305c</u> <u>30970799bdc1761aaee8f5</u> <u>73998371993f8e5c18cb</u>	+ 0.08637839 BTC	✓
7	2018-05-25 05:25:08	<u>4962d86e3d51a14b2a5df2</u> <u>720139b428070b18004779</u> <u>b40fad93b7da0be746fe</u>	- 0.05274286 BTC	✓
8	2018-05-25 04:15:42	<u>6277a14ee6ee13594dcca0</u> <u>8dbf8f56aa6058950a59d1</u> <u>82fa501360a438d1c480</u>	+ 0.05274286 BTC	✓
9	2018-05-21 03:02:32	<u>fabce355b3f2597ec804ab</u> <u>ce00446ad214f2f22a3dac</u> <u>d86570367d19e4caeff1</u>	- 0.01608822 BTC	✓
10	2018-05-20 11:51:43	<u>212fc3aeb120a9fa3b132d</u> <u>d3b4031d17806df1069659</u> <u>f1a01866419c15715aa1</u>	+ 0.01608822 BTC	✓
11	2018-05-18 14:17:18	<u>7fee9ca73629551796c751</u> <u>d3b3c0720701935a7f2ba2</u> <u>d7178dfcd4304b0c0f6b</u>	- 0.03237148 BTC	✓
12	2018-05-18 11:21:46	<u>cc42accebd91daf646cddc</u> <u>8edf1f4a1df6df2842a8d4</u> <u>e5a52dac55f803fae49a</u>	+ 0.03237148 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-15 11:29:46	<u>881507d676aa4b25d83cdb</u> <u>0817594c68e44a7d195e32</u> <u>d5540fb8ab98c22a5f34</u>	- 0.06888696 BTC	✓
14	2018-05-15 10:51:49	<u>997b8412d2a9ff020eeceb</u> <u>9b991462de80f8cb3d1f2b</u> <u>dfd7a701b82ea1997bcb</u>	+ 0.06888696 BTC	✓
15	2018-05-13 10:28:23	<u>82bb3d1b9b90436ba09402</u> <u>78bddc23c425627beaef50</u> <u>cac57989b36b93f72368</u>	- 0.02219877 BTC	✓
16	2018-05-13 05:11:34	<u>06774a95a0f9d4354cbc4c</u> <u>124ebe18e4df7f0887ec8e</u> <u>f8babf5c1114ebc58735</u>	+ 0.02219877 BTC	✓
17	2018-05-09 07:12:08	<u>2dd0e7f528ecfd4d31ad10</u> <u>86572aa311ff57cea5eca5</u> <u>8a831664022bc7d931cc</u>	- 0.01928867 BTC	✓
18	2018-05-09 05:49:30	<u>e4560196bb6a78ef28847c</u> <u>766bc941365f8a2e75439f</u> <u>f1cc1bb32f1e8d66c184</u>	+ 0.01928867 BTC	✓
19	2018-05-08 07:37:54	<u>4ab0b138738d099bae434c</u> <u>8280a351775c2905f76661</u> <u>a379b5f98b7399bfc6a0</u>	- 0.03587164 BTC	✓
20	2018-05-08 03:36:05	<u>8f43e9090b3c461561dbf0</u> <u>07311761ba1c4957260469</u> <u>1491cb69a6c262977b3b</u>	+ 0.03587164 BTC	✓
21	2018-05-03 21:43:45	<u>a52fa9104d99ef4ac2c529</u> <u>6939758ba1ce8c382acc66</u> <u>4b59a55a7b6030a7e97f</u>	- 0.04519968 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-03 12:46:03	<u>788170065f0de7581a7fc2d67f42fc2949c448f35e5e002c240ebf658563b6ec</u>	+ 0.04519968 BTC	✓
23	2018-04-24 03:35:21	<u>da58394ba5d00910e53200a5b07b1f23151bea05ef8cd838f13be836f991ae96</u>	- 0.01693202 BTC	✓
24	2018-03-03 11:06:03	<u>c0e2ffb4255a0d453fc6adaeb96dc418bbc7c9e7a035af865c9d66fabec6b806</u>	- 0.02537479 BTC	✓
25	2018-02-19 04:52:44	<u>cd24a8a44a0822cf6d42f25271d2a3aad28680189849ec93db5f61de687b62c4</u>	- 0.03000000 BTC	✓
26	2018-02-18 18:26:05	<u>a0b0306847ed81ce65f1f613a69ef5e38fa1e86a790077f8a4a26b9c05205ce8</u>	- 0.03018163 BTC	✓
27	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377f16a5f7e6cfbf0337178fd82ad417c18702c0aa3f7</u>	- 0.03522268 BTC	✓
28	2018-02-10 12:54:12	<u>3d7d1406c09654557d58d4f416c5371335af80cc0f1b42768f7a481af77f0b6f</u>	- 0.03585881 BTC	✓
29	2018-02-10 01:01:42	<u>11b007e3c2ebf0f4da8c06b965e81c5bf26a44cd704c529e518e623100a808e1</u>	- 0.03600012 BTC	✓
30	2018-02-07 03:40:26	<u>786e707e3ce2fcf9a00965b35e85d597d12680bbcf4d42c38ca97387fcfa1525c</u>	- 0.04081258 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-06 07:56:23	<u>53a7da611bc3abbabf7bd78bc94348be74bbadad8f65bdb1567343aac78d7cd3</u>	- 0.04514019 BTC	✓
32	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73f906134973a272d7264a6728c5a58fad4f39a61e64</u>	- 0.04922334 BTC	✓
33	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f47f229f24fe00d9f6e1315f39948f687e5e694cf33</u>	- 0.05119930 BTC	✓
34	2018-02-03 07:03:06	<u>fbac24168e9aa9c6d5eee5f75a11b440a435ec0b712500fdffc352c55f56f3ea3</u>	- 0.06657353 BTC	✓
35	2018-02-03 05:49:13	<u>c93008de0abb65f1987f3a8632e22051c0bc8cc0772625899d407649dd301978</u>	- 0.06845536 BTC	✓
36	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041dadd0d84bb9b1e7fca373f945066e8f47ce083092e</u>	- 0.07534224 BTC	✓
37	2018-02-03 01:46:38	<u>66017bcc47d12c6931aef7f6458b4d5168fdcd07836f43432170544cb93d3ac4</u>	- 0.07048576 BTC	✓
38	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a24f1c0b8783423f6760c4241ad87af12f880f98d85</u>	- 0.08610115 BTC	✓
39	2018-01-29 22:51:35	<u>16f6097752eaed9eadcf278dfbe00e4cc2e9b8b9a944103d7462a188a7e5d778</u>	- 0.10322792 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 18:33:29	<u>f2f8c82e72a6aaa2ce3a02</u> <u>93969c906ac4ec9a5b4ab3</u> <u>9190f6efea1183d26a6b</u>	- 1.17804700 BTC	✓
41	2018-01-25 06:46:32	<u>5d238045f6aa72e6b06f53</u> <u>ee99223a11e325d75362e0</u> <u>f390b20440148a33a3ad</u>	+ 1.17804700 BTC	✓
42	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61</u> <u>a9f65d3d1119d34b192c21</u> <u>dca09ebd04c2f3dc1eee</u>	- 0.43963995 BTC	✓
43	2018-01-11 09:38:03	<u>daaaee4ba081a196f4273b</u> <u>41507acf4edb97f30a37a4</u> <u>1d4dd2a65f5e1b6d8c9d</u>	- 0.65634085 BTC	✓
44	2018-01-11 04:28:12	<u>7479b839eaa70395b6f806</u> <u>50ea06130f7d305c6b2d69</u> <u>8eccd2ae41ef489d9b23</u>	+ 0.01693202 BTC	✓
45	2018-01-11 04:21:00	<u>c5ad343002e443bbe20189</u> <u>1012bbf18c4cbe3a7b9852</u> <u>366577770d363e774ea1</u>	+ 0.07534224 BTC	✓
46	2018-01-11 04:21:00	<u>e6adde5b508a57b255a8ab</u> <u>f0760eab8f817b863cb75e</u> <u>ff2e60e7a1bf0c5044f3</u>	+ 0.65634085 BTC	✓
47	2018-01-11 04:21:00	<u>c2fc8b21271420006d2631</u> <u>651ecb3c47b0c4c9e02d6b</u> <u>4e9ca8b3a6256d1e504a</u>	+ 0.06657353 BTC	✓
48	2018-01-11 04:21:00	<u>2669be0aaa03fb785ff5c4</u> <u>af2e619978d6b0b6944191</u> <u>1769e0cd99c3a8b5fb47</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-11 03:54:31	<u>bef92c411fe0f65701904f</u> <u>9324d92c75cc43db9f0b38</u> <u>7069c7a48386291d1ded</u>	- 0.37853334 BTC	✓
50	2018-01-11 03:54:31	<u>bef92c411fe0f65701904f</u> <u>9324d92c75cc43db9f0b38</u> <u>7069c7a48386291d1ded</u>	- 0.39348638 BTC	✓
51	2018-01-08 03:45:13	<u>63203add590c039b771c3f</u> <u>9b14b1f2e922459fe7dd2d</u> <u>7186a92d02106b6905a5</u>	+ 0.04081258 BTC	✓
52	2018-01-08 03:45:13	<u>0bcee30553e22efdcd3bea</u> <u>6e3055ba3ba611062c4e10</u> <u>4ce3b1d437e012730d7b</u>	+ 0.37853334 BTC	✓
53	2018-01-08 03:45:13	<u>9b84531fd7bbd73e8e5db7</u> <u>a7c943614ba438efe6cfea</u> <u>484fa5c889c5f485c06d</u>	+ 0.07048576 BTC	✓
54	2018-01-08 03:45:13	<u>c9edd1de1be588c14df9e9</u> <u>2083b4e8ad5f2a52538b21</u> <u>e93cddc54fed392e1df1</u>	+ 0.05119930 BTC	✓
55	2018-01-04 23:59:17	<u>39d9554f8ae04a1a55270e</u> <u>d1edb0a9d8a40315287514</u> <u>1c7573337affc6f0f358</u>	+ 0.03585881 BTC	✓
56	2018-01-04 23:59:17	<u>11ef3a1b6662a7785d4b96</u> <u>ef234c57ebdc1daf8af89d</u> <u>20f7754319cb266c599f</u>	+ 0.03600012 BTC	✓
57	2018-01-04 23:59:17	<u>164bd0fdc12bdae7064e75</u> <u>07afdf9ca64a84e00b8451</u> <u>5614328c15b2764bea3f</u>	+ 0.39348638 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-04 23:59:17	<u>0ea6112f9c94c80646bb36</u> <u>1b9ac50706d870c989292e</u> <u>3028e723f51c2bf35e2d</u>	+ 0.03018163 BTC	✓
59	2018-01-02 08:38:50	<u>718a9582c26fec8ef792c</u> <u>5219e4e0b7f70d8d2fe880</u> <u>b2c2b40bb0efa92e4ae3</u>	+ 0.08610115 BTC	✓
60	2018-01-02 08:36:34	<u>473083efd49a06323a717c</u> <u>fa31037a5997eac2ef3610</u> <u>d734562697760bd96840</u>	+ 0.04922334 BTC	✓
61	2018-01-02 08:36:34	<u>c795fb651cca08c5e92105</u> <u>e37253e7ef391c5ed38a25</u> <u>a1ab9df7942bcb252179</u>	+ 0.06845536 BTC	✓
62	2018-01-02 08:35:40	<u>a0e187d0529d22acda2fdc</u> <u>ccc8922e5aeabb3e3155ae</u> <u>132ed995e6917d434f30</u>	+ 0.43963995 BTC	✓
63	2017-12-31 02:26:39	<u>597a02dd45a91c61509ad9</u> <u>87086ce112405f50da001f</u> <u>56f0b8735bf1fff2fbc4</u>	- 0.31447169 BTC	✓
64	2017-12-30 06:29:43	<u>1b473abb2f0b58e9268851</u> <u>8e58fc2fae20c825e72c43</u> <u>3f0c0e35650096c280ed</u>	+ 0.31447169 BTC	✓
65	2017-12-30 06:29:43	<u>d6a787e33c541ee5bd41d9</u> <u>3b19178370eb48c0d72c90</u> <u>018f378f2cf3a9e118ee</u>	+ 0.02537479 BTC	✓
66	2017-12-30 06:29:43	<u>7661fba498410a1ae97c2d</u> <u>61e89d36049d8ab5203a24</u> <u>d8743c01466d90eb6f65</u>	+ 0.04514019 BTC	✓

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67	2017-12-28 07:03:42	<u>39b5d2a3e01dc7df302b32</u> <u>d5040950b7a023af3ea473</u> <u>27c88a6a09518b5edd8c</u>	- 0.37324025 BTC	✓
68	2017-12-28 02:06:35	<u>10392ffa1d88ea1afb56f6</u> <u>58c4b1af1c6abc33b04bd6</u> <u>aa5b37ed34c02e77d021</u>	+ 0.37324025 BTC	✓
69	2017-12-27 14:56:17	<u>8d39174f1c0844fec1998e</u> <u>307a9eb897d22e258b4305</u> <u>2bb030b8edaeebf56255</u>	- 0.48977372 BTC	✓
70	2017-12-27 12:51:10	<u>3dd7d8faa150397d225a74</u> <u>68ac1cf7bbc0d3777e4cd7</u> <u>6a7b0f142c7b0f91f1c9</u>	+ 0.03522268 BTC	✓
71	2017-12-27 12:51:10	<u>c35a7e5fdff5bee4374960</u> <u>144920250b889d553af216</u> <u>c691d75aac5893a1b797</u>	+ 0.48977372 BTC	✓
72	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8</u> <u>bc361d9c407700d594030d</u> <u>797f03b997363ceaf555</u>	- 0.88340192 BTC	✓
73	2017-12-24 03:05:30	<u>8ce30ddd4efcc81637a9a7</u> <u>129440ca177185c3cadd07</u> <u>51a0f6a7f99e4aadd7da</u>	+ 0.10322792 BTC	✓
74	2017-12-24 02:56:49	<u>67fe3c685d49f0235f9460</u> <u>a46a3fbd9a54e0c29a4ca7</u> <u>215d6dce5b8a173c0ef7</u>	+ 0.88340192 BTC	✓

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