

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19viE18o96EjonmB5ckQ5ibUqHHp8PiBhG</u>
TOTAL RECEIVED	8.66014140 BTC
	541,362.75 USD
TOTAL SEND	8.66014140 BTC
	541,362.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-15 05:30:23	<u>5cd386923aed3f962e501a</u> <u>d233ed6bc7aecfe382f918</u> <u>1ce8d6637ee39bb2f131</u>	- 0.11550000 BTC	
2	2018-01-15 05:13:37	<u>f0dd2a17cd45c8a842543a</u> <u>e2d107c760c23b069e1898</u> <u>129143eabf2f1bedf091</u>	+ 0.11550000 BTC	
3	2017-12-29 15:16:22	<u>3879b791bfc1ad61be9c8b</u> <u>5b2fa06846f8a11a437bf4</u> <u>9cfbb5b9878f5873c6ae</u>	- 0.03700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-29 15:16:22	<u>3879b791bfc1ad61be9c8b5b2fa06846f8a11a437bf49cfbb5b9878f5873c6ae</u>	- 0.05000000 BTC	✓
5	2017-12-29 13:54:21	<u>f35a9dd0b5b0ff53981ab7b78130b3b772546e6a64f35e2e99a7a2f46bc66f5f</u>	- 0.02700000 BTC	✓
6	2017-12-23 00:19:12	<u>20581212997287289eaaeba0d22291ef5ca82a31097584980e35e017994e6f1d</u>	+ 0.03700000 BTC	✓
7	2017-12-22 06:59:54	<u>63c7a88b92c2afc6474d24c1124621b6186000958cd35605e024f3ca89316181</u>	+ 0.05000000 BTC	✓
8	2017-12-21 12:52:10	<u>87ad87a10abc0a7b6a70fd a5c7fd1bf855814e82ea8fc92349ca48404037f2ef</u>	+ 0.02700000 BTC	✓
9	2017-12-10 06:34:21	<u>cd6c88e231413d750b34c29f130523bf1baa5c386ce10c3450c3413fa51a0e73</u>	- 0.10000000 BTC	✓
10	2017-12-07 18:02:17	<u>3370e7c2895bf59b8fcd5812ca5c9fbb269a0d8dfd6ab87f2d90f5fe6af6f13c</u>	+ 0.10000000 BTC	✓
11	2017-11-29 02:07:32	<u>9a5a6a71f77443a78d825530162b3b9e9d2d65ce53928ad33192b8f710dd1014</u>	- 0.01783036 BTC	✓
12	2017-11-23 03:44:35	<u>56a6e642aa388c8d738f8e13b614e90874d259a305c4467de1b0a6837075e6df</u>	+ 0.01783036 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 07:29:40	<u>7d25c7d169757dc72b0980</u> <u>55e144486b4213e1f43409</u> <u>7a5ecdd7e621e36f3fc0</u>	- 0.10000000 BTC	✓
14	2017-11-16 06:54:13	<u>1bdf034d32610faba30c98</u> <u>f7cca28efd9946b5250a44</u> <u>0f8597900890b1ffc8a3</u>	+ 0.10000000 BTC	✓
15	2017-11-07 17:27:57	<u>6c795e005a6d4929d4ae1f</u> <u>fd31d05a5b6bfbf1f5ee85</u> <u>bd36b658357b6cf556ff</u>	- 0.15000000 BTC	✓
16	2017-11-07 17:09:57	<u>bffddd9eff21782ac852d4</u> <u>be56565a2faa7925be0ef0</u> <u>1a4b11b3671e1db816fc</u>	+ 0.15000000 BTC	✓
17	2017-11-05 20:42:34	<u>30af61e31e48a005a4322f</u> <u>cb495bdb7be0a93f321c33</u> <u>32d6f180f55a18679e4b</u>	- 0.20000000 BTC	✓
18	2017-11-05 19:55:29	<u>cf7a70a4ef841b9dd3de84</u> <u>96f280c90eb81c5d86899d</u> <u>a43ba45b22d32daba883</u>	+ 0.20000000 BTC	✓
19	2017-05-05 13:10:01	<u>0c44c67ff55e88c3ba68d9</u> <u>755b854874dc2116648256</u> <u>2ce97ee564c6ed2fe8f1</u>	- 0.08888888 BTC	✓
20	2017-05-01 21:42:45	<u>29a560e202e0e8c11c3134</u> <u>8468e9090344c42daf472f</u> <u>c2cb63d74bc5ffe90684</u>	+ 0.08888888 BTC	✓
21	2017-05-01 04:02:06	<u>0adacbbf6adef407c605dc</u> <u>6d04b4e29499e4428a7b7d</u> <u>4e1cf8267d4fba2b5b12</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-30 21:30:08	<u>88adc82f9c2ced86845689</u> <u>2091cde6c0dd283b936d38</u> <u>f6d4fc5274aa7ac8ee79</u>	+ 0.08888888 BTC	✓
23	2017-04-30 05:55:53	<u>b7dd95a0861084871efa37</u> <u>413666323fa83dd1a4aa7e</u> <u>4163590b9e56bc918d00</u>	- 0.04444444 BTC	✓
24	2017-04-30 05:55:53	<u>b7dd95a0861084871efa37</u> <u>413666323fa83dd1a4aa7e</u> <u>4163590b9e56bc918d00</u>	- 0.08888888 BTC	✓
25	2017-04-29 21:40:35	<u>1c36dd7c862e46f510a074</u> <u>e36e00c7dcb2bc5d1a2789</u> <u>f0720f1f639d51c9162b</u>	+ 0.04444444 BTC	✓
26	2017-04-29 20:31:55	<u>19f78f9e4b62bf28d2d8c1</u> <u>267199e304e39671d41cc2</u> <u>d1dda13a7c81174fd61d</u>	+ 0.08888888 BTC	✓
27	2017-04-29 17:16:41	<u>b36502c4264c936fe239fb</u> <u>3a66e869c6d9b216a7da4c</u> <u>38098fc2acb078fc8da4</u>	- 0.08888888 BTC	✓
28	2017-04-29 13:52:10	<u>ffd67b5a207b39dda9c8d8</u> <u>d4f3223d5965e3526e353f</u> <u>1e9ebb20fa1bc2c7ba00</u>	- 0.08888888 BTC	✓
29	2017-04-28 20:24:21	<u>7f2e811419bcc8cba9f543</u> <u>fb468e647d7a89ef8409eb</u> <u>e2597276bea0aac09ade</u>	+ 0.08888888 BTC	✓
30	2017-04-27 20:56:43	<u>78d1310fcff82083f86376</u> <u>e806b051a5325fb3289c5a</u> <u>22b32c1c770e64b927bc</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-27 11:16:47	<u>269cf93199d2da47ba3e138e6e32c56a5275229fc7b18ee172bdb636a02c0fab</u>	- 0.08888888 BTC	✓
32	2017-04-27 00:29:12	<u>62f1b19ca285eb41a77879a83077f1010fe81bef9a2a2e6e68db6a80db110e3d</u>	+ 0.08888888 BTC	✓
33	2017-04-26 10:56:38	<u>811036c3e2f7fd2cdc46b1cd88549e3765ea83fdb9a4d3eedf3f0dbc73cb92ab</u>	- 0.08888888 BTC	✓
34	2017-04-25 20:22:26	<u>4d82d658dd0b0b49b60b92276e3a2fa53c66ab9cdb7c2f10e890ece0081686c6</u>	+ 0.08888888 BTC	✓
35	2017-04-11 04:55:36	<u>adc9467906d3f60527ef373494b697510c826a22f50a74fc1c2cc85ca8433e86</u>	- 0.70900000 BTC	✓
36	2017-04-11 04:36:44	<u>5a48364557f8d7667037cd da9985b74b2bb11580d518566712371010061a2743</u>	+ 0.70900000 BTC	✓
37	2017-04-08 22:36:17	<u>2ae51d23323747ae191024aa4ced6dc29b0a46fdd630edd3778cdaedf1ce4e6f</u>	- 0.04444444 BTC	✓
38	2017-04-08 21:16:43	<u>080d43f151c65a672d14bffa6293ff02e4c2fdb16f8b1e8fbaf01aa86d6ebf74</u>	+ 0.04444444 BTC	✓
39	2017-04-06 06:58:20	<u>26445d416153eead088af7c89eeb495e02dc94e8ea2e9ea8094f4d780fd0911b</u>	- 2.71320000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-05 23:20:16	<u>b7f25ac530aeea1b23edbc</u> <u>b5620537c9531de156629f</u> <u>6f151b8d1be1fbfa8e98</u>	+ 2.71320000 BTC	✓
41	2017-03-31 06:40:33	<u>f51ee51fb2f73033da0c50</u> <u>eae3f47c8e1274c2f58317</u> <u>4f38514275e0d803c752</u>	- 0.22950000 BTC	✓
42	2017-03-31 05:15:43	<u>96f15aa66fb43794054438</u> <u>b04e75d5725a16b5b95134</u> <u>9eb8a8ffac07f6e495f2</u>	+ 0.22950000 BTC	✓
43	2017-03-30 08:52:19	<u>44a22be6ff51b23df4aec8</u> <u>4eb679106b44730f60aeaa</u> <u>ad2d621dc03bc4e3c68e</u>	- 3.50000000 BTC	✓
44	2017-03-30 08:10:02	<u>613982810132868685de22</u> <u>d7cdb6cb8cfa51bc6ab45e</u> <u>49fcbef6defc74ed3964</u>	+ 3.50000000 BTC	✓

* USD values displayed at the time of transaction

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