

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19w7wEVw7dK4qK7ubJhJx8yMfS3yuGdFPr</u>
TOTAL RECEIVED	1.50616350 BTC
	95,234.71 USD
TOTAL SEND	1.50616350 BTC
	95,234.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-22 06:09:56	<u>34961fc071e475786423b3</u> <u>33c68d8c6b5a7595c19d23</u> <u>52809140eb1250e1cb63</u>	- 0.00551186 BTC	
			53.38 USD	
2	2020-06-22 05:41:28	<u>14c15295b4de33d9a1a07a</u> <u>830a6497e1facd669190a5</u> <u>8ff156e805fd3737894b</u>	+ 0.00551186 BTC	
			53.38 USD	
3	2020-05-29 00:09:25	<u>757a24bd5f434c7782cc4b</u> <u>9e2be5614a3fc81c4fd971</u> <u>d15441581fa0ecd584a9</u>	- 0.00449466 BTC	
			42.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-28 22:45:36	<u>0ba7b8e100fb464aeb75dc</u> <u>4a0a05032c4e5c7b6634bc</u> <u>d6e6caa8c0af2b45ce44</u>	+ 0.00449466 BTC 42.37 USD		✓
5	2020-05-06 11:21:02	<u>8c6d156ee3aa68069428e6</u> <u>14f515f5e8b5414759e89f</u> <u>3ca6ee0d0c88e9abe1e7</u>	- 0.00188481 BTC 17.23 USD		✓
6	2020-05-06 10:49:50	<u>91c202b63281eacdef9a61</u> <u>7ad515543defc8afdc1188</u> <u>1c3562654a20072368c1</u>	+ 0.00188481 BTC 17.23 USD		✓
7	2020-04-30 00:13:08	<u>e3ce95370df31c1725c8f5</u> <u>8b17bb0527755d5bfadd82</u> <u>4f27ba8270d48c431d21</u>	- 0.07570065 BTC 652.53 USD		✓
8	2020-04-29 23:19:12	<u>8170861489741d7287fca0</u> <u>bf61bf6da44f5b247b464d</u> <u>3ab6d630a76811b747ac</u>	+ 0.07570065 BTC 652.53 USD		✓
9	2019-07-22 01:38:33	<u>84bf1fc7b0fe20b8c98e4b</u> <u>9e62bd1dd451d322376928</u> <u>7cc512266c5aa646cc6c</u>	- 0.00536913 BTC		✓
10	2019-07-22 01:20:34	<u>64cd49d210613ce296f8a0</u> <u>2ba91f1725e98fcf906132</u> <u>104e9020a58ba0710491</u>	+ 0.00536913 BTC		✓
11	2019-07-15 01:31:17	<u>eb9bc9e3ae168b9c22e494</u> <u>3b84fda6a82306d96c9151</u> <u>30ccdf2a829cf76ca27d</u>	- 0.00102741 BTC		✓
12	2019-07-15 01:09:52	<u>a9f068381bd888089e6644</u> <u>e10a3ca4ef51fe82b39dd3</u> <u>ac9464a0102996c927b2</u>	+ 0.00102741 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-14 02:28:57	<u>a93995ac7cf4f4474f76d073c02628bc2f4475ecdc880b732e654942d963ebdb</u>	- 0.00102749 BTC	✓
14	2019-07-14 02:10:47	<u>e933669d15de8fafc5844ffdc46345b4da15b2b93b7211e417f1ec1aa93a7c7b</u>	+ 0.00102749 BTC	✓
15	2019-07-13 03:48:15	<u>5b0c9644ba9c01477d9607b7dfbe522d0c77f0cadae86acc7f81a930e9d59be2</u>	- 0.00104188 BTC	✓
16	2019-07-13 03:25:44	<u>5ad7d25db26249f0e84ac996d9eba7df84bbc1ea1b9dc159b42db01cef3ebda6</u>	+ 0.00104188 BTC	✓
17	2019-07-12 02:23:00	<u>a200828b504d0531c2d809426cde5b9d7da40240e20626ee4e8f7d2a1f4ddd1d</u>	- 0.00106407 BTC	✓
18	2019-07-12 01:58:28	<u>1c5122afbb7c7c6d432376bf4886e3535aedc289f26553e1e63cee17a845cc99</u>	+ 0.00106407 BTC	✓
19	2019-07-11 02:26:38	<u>787c149cd6a1169d0305913bd29d1aba475a485670d3f0927b438b423703c689</u>	- 0.00106753 BTC	✓
20	2019-07-11 01:55:02	<u>7fa0342b4a5e37c50c76558c05e05b77958e275d86b9a86512ee87851353c911</u>	+ 0.00106753 BTC	✓
21	2019-07-10 03:06:03	<u>be4ec732748a3fc2f8cfbc5f466db501fe57e6454777973d8480c6cdf5a0c71a</u>	- 0.00111305 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 02:15:31	<u>d8ec478fea15a32de4d302</u> <u>ead8443909da35965d2e9d</u> <u>4823dc63ea43ffc58789</u>	+ 0.00111305 BTC	✓
23	2019-07-09 01:39:10	<u>8668a7fa11491e568c998c</u> <u>225460b4cc119853090c94</u> <u>ebd52cf541613da9c59e</u>	- 0.00117531 BTC	✓
24	2019-07-09 01:20:31	<u>1cea4ae0e431258739d2ca</u> <u>9089cff2340f4c0bfc1398</u> <u>b62a60ca909123d0aab2</u>	+ 0.00117531 BTC	✓
25	2019-07-08 02:45:41	<u>a0bdc2fb444c58fab2016e</u> <u>c8b3a0744b0ed5a23564af</u> <u>4ca089964e3ca0ffed79</u>	- 0.00116615 BTC	✓
26	2019-07-08 02:15:47	<u>0715a0951a6e4dc4fd1c46</u> <u>0ac62cfe29292a8074698d</u> <u>1b5563333fdfa9f3173b</u>	+ 0.00116615 BTC	✓
27	2019-07-07 03:27:35	<u>ebc31204f502e0496cef17</u> <u>3aea177032ea1000ef8e0e</u> <u>507146a5667b9b8bbe73</u>	- 0.00114927 BTC	✓
28	2019-07-07 02:58:19	<u>a37cc20bac77df7fbe8c5a</u> <u>e3fa235070d13b95f0240e</u> <u>527fccec36b148414f2a</u>	+ 0.00114927 BTC	✓
29	2019-07-06 01:43:25	<u>9187bd3138ab1a33b03371</u> <u>6fdee489802fe62442d8b0</u> <u>de5f9381b8388dbf8751</u>	- 0.00207339 BTC	✓
30	2019-07-06 01:19:21	<u>953dabfa25abb696ece0f5</u> <u>c399199ee4cb2eab76c4f5</u> <u>e7e7dc4135b3bd28ed97</u>	+ 0.00207339 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-04 02:19:16	<u>c89855a3937fa1f810a17c90a6a4439143b7db3c80a89bdaf7d0192b7ea4b5ba</u>	- 0.00108537 BTC	✓
32	2019-07-04 01:59:28	<u>2046e94538636d00230f7637b476ccca8f7f757d2df97439d79cc2d027b95bee</u>	+ 0.00108537 BTC	✓
33	2019-07-03 02:12:41	<u>7870fbcfb9329523a77833a2659908c9a23531f867372261d5eccdfae442ef9d</u>	- 0.00130234 BTC	✓
34	2019-07-03 01:46:49	<u>88bd89778f415f6085dad8e12ed7e3e04b36155b3485090284d2dde99a0c7ccc</u>	+ 0.00130234 BTC	✓
35	2019-07-01 01:55:20	<u>b01e992be381bc52d4d2cf80550fbe97ae0fa6e07eb55d95cb49e8657b70d4fe</u>	- 0.00113411 BTC	✓
36	2019-07-01 01:23:40	<u>b0f5c3e3e1dbbf3b7ac2c587e306e4e9032977abd471f67309a21f45b885f974</u>	+ 0.00113411 BTC	✓
37	2019-06-30 02:54:22	<u>2ef8a5f5c828ae587d1bb4d1d95b848be8b1aaff032df3e48cb5e409a4fdc7d9</u>	- 0.00105316 BTC	✓
38	2019-06-30 02:22:23	<u>2b056d4184d1163319d21da0b7617e561114e96923be17c21181fe4b2972fb03</u>	+ 0.00105316 BTC	✓
39	2019-06-29 02:25:14	<u>b8e3cc675d459818306272e68c6f97955ae45acb53b5d7f74f9724e54d3248ca</u>	- 0.00118308 BTC	✓

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40	2019-06-29 02:03:30	<u>9f441791186f58ea3030ae</u> <u>5e8fafbf6cf7c144b322e3</u> <u>2a996b49bcbfee9c8009</u>	+ 0.00118308 BTC	✓
41	2019-06-28 02:20:55	<u>e7ae2306a943fe6d8b8029</u> <u>fe7782e885355151329b10</u> <u>9ebc42ea6695d9ebcf20</u>	- 0.00132764 BTC	✓
42	2019-06-28 01:43:22	<u>38bf058fe5c0fc482a732a</u> <u>4babe6a58e3778d47f4bfa</u> <u>9c64425247136f37da9b</u>	+ 0.00132764 BTC	✓
43	2019-06-27 02:23:01	<u>aa01890f63889d1c319b3b</u> <u>ca9a88ad40a617609a0db0</u> <u>85f45c255f994bf45e21</u>	- 0.00125828 BTC	✓
44	2019-06-27 02:08:21	<u>bfd3445bad5a2753f65d61</u> <u>86f52bcceb99e3b3f28178</u> <u>4f65303034f30a6956c2</u>	+ 0.00125828 BTC	✓
45	2019-06-26 02:24:51	<u>bdaed9989cb0e1d50a36b6</u> <u>fda0b64c8307ed4b408679</u> <u>532e5ebe96461cc8608a</u>	- 0.00113768 BTC	✓
46	2019-06-26 01:52:35	<u>9ec6fab5e4ee7019bdb2be</u> <u>2fbef47d044f9405f0711f</u> <u>3aa434b87c00b6c612b7</u>	+ 0.00113768 BTC	✓
47	2019-06-25 01:54:08	<u>32a1d2b4b5aaafb8aff2bb</u> <u>575e6279f50965adeb1430</u> <u>f05cb6ca72a99fbbcc24</u>	- 0.00203029 BTC	✓
48	2019-06-25 01:08:16	<u>e65f1ae068e8fc7b92d7b1</u> <u>c7ea89ae31c9ef64c1416c</u> <u>02f169cd07b2998aec5</u>	+ 0.00203029 BTC	✓

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49	2019-06-23 01:40:22	<u>9a3f8e026f9113fe7e6f79</u> <u>42a6b4c092f7a293877c90</u> <u>efda56f3874027caa1fa</u>	- 0.00143747 BTC	✓
50	2019-06-23 01:24:17	<u>be4c1cbca3e0002d9201ce</u> <u>9dfa2988c361f33772bf40</u> <u>8c9e261fa888ba9bff07</u>	+ 0.00143747 BTC	✓
51	2019-06-20 03:34:11	<u>6cb1e969578ee7e5ab0b5e</u> <u>5c5e3f6ec0586d99fc0819</u> <u>61d50b19a258005b25a5</u>	- 0.00125235 BTC	✓
52	2019-06-20 03:02:24	<u>b292a684b6f7afcde67aa6</u> <u>e48f8aeefb9ccf093af1be</u> <u>b17f8fdd5d9e57fe85be</u>	+ 0.00125235 BTC	✓
53	2019-06-17 02:50:34	<u>24b45f727dd64fdb0785b4</u> <u>fd967ca8f85e43f48581ff</u> <u>186cdcbec9fa0e65f013</u>	- 0.00101118 BTC	✓
54	2019-06-17 02:03:37	<u>fd7e4b1b336d2d128b78c9</u> <u>9903176ad59e30f2712c46</u> <u>1acf3af2093d52db7fb0</u>	+ 0.00101118 BTC	✓
55	2019-06-15 03:35:33	<u>d4c58f07006b9e9fa5adb0</u> <u>9cfb15982c80b779b99f29</u> <u>4b4e01ef770584b95636</u>	- 0.00145508 BTC	✓
56	2019-06-15 03:04:41	<u>8f27dabefaf47e09845422</u> <u>9e7c65ecb6dabe39b1c354</u> <u>72e31d59c1633df04146</u>	+ 0.00145508 BTC	✓
57	2019-06-12 02:22:01	<u>99b03d2239f4c29b736fe7</u> <u>8dfa57bcebacab095c8eec</u> <u>dc45b8b9c370b74e43ec</u>	- 0.00124001 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-12 01:57:51	<u>ebbebb45813e3a805b72f08a15822c5de49626b945acffe7f76510806d978168</u>	+ 0.00124001 BTC	✓
59	2019-06-09 03:13:17	<u>d4f45bb8838515c8c2b6dc6749956bfb13fd14bb40c696440fed0763cbdc5013</u>	- 0.00102596 BTC	✓
60	2019-06-09 02:53:47	<u>117a2e617ed43a8c6bc1c3808edb7359391b79cf742405d804bfe922557a8cff</u>	+ 0.00102596 BTC	✓
61	2019-06-07 03:14:44	<u>4bbc4abe5e6df1a5342aa339375b4e84455b4c0d59d85be1feea0b05db94ef73</u>	- 0.00152642 BTC	✓
62	2019-06-07 02:53:12	<u>3678a64db51fe8b5644a11e7ffea5a4d4da53eb76fcb2236c970249e7970feec</u>	+ 0.00152642 BTC	✓
63	2019-06-04 02:43:19	<u>41f7068d8d8a081f74c9f18e7411562e4e70d8976189836a815c671b5e534f26</u>	- 0.00145162 BTC	✓
64	2019-06-04 01:30:51	<u>39c351570f67765f468934a2b76922487a51f2a055c34510c6514d27a224a4d7</u>	+ 0.00145162 BTC	✓
65	2019-06-01 01:59:15	<u>ddfa7294f8f3a7e8ba1a88666d885ed30e4e5e21c42dd3aff5c2a6ba04c06afb</u>	- 0.00116375 BTC	✓
66	2019-06-01 01:22:23	<u>efa08e508a1b4e091a637eed51c8a6db084127de126c76ad234dba4ebcbe06bb</u>	+ 0.00116375 BTC	✓

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67	2019-05-30 01:38:38	<u>5c82c813aaac1eb757bc3e003ac5c0fa368814f8ea3d8907107ec35cc5de7e01</u>	- 0.00112776 BTC	✓
68	2019-05-30 01:22:42	<u>b81065483c200c994409d194ce5310764ad117bd33f49966de5cd00e0d3e8616</u>	+ 0.00112776 BTC	✓
69	2019-05-28 05:14:29	<u>b7287488afc9f2a085a734bc9288258d480f69589b1032b3596e58bc3e99652e</u>	- 0.00131987 BTC	✓
70	2019-05-28 04:45:54	<u>d39d89790d02f449967bd937d2a8ff0b00827f8faa1204bbcb1622dfd1521906</u>	+ 0.00131987 BTC	✓
71	2019-05-24 13:57:43	<u>038d1ffa6599db8b228cb8bcf420db27fa5246dec2c3392434abc84da1dfcf24</u>	- 0.00393522 BTC	✓
72	2019-05-24 12:26:20	<u>914873b8ce4f7f718784ed48c471824b79397d647a605ee13be7b37b6507a13d</u>	+ 0.00393522 BTC	✓
73	2019-05-13 14:49:41	<u>48d63957c37a9aa64bc035ef48d96ca760523e1d20796029aa38dba8b6986e64</u>	- 0.00419975 BTC	✓
74	2019-05-13 13:57:44	<u>419022b147bd8ef9693b875786b73e42a733a82e5d08c515cf1f93f1474df56c</u>	+ 0.00419975 BTC	✓
75	2019-04-29 13:25:13	<u>b2a6d0c136620dd783bf2334e57fc06b4f68a6917e081335727f24be112dba8b</u>	- 0.00358249 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-29 12:14:30	<u>8b2810b25f43a3645edb5974ccd71099eda162c6d507066875a2e1f29dc5bf4e</u>	+ 0.00358249 BTC	✓
77	2019-04-23 09:11:26	<u>517a9764812ea7f16d83d355988b6aff12570150e4ba0e90281b3badc2c4c41b</u>	- 0.00246797 BTC	✓
78	2019-04-23 08:33:56	<u>b108e14420905bffe2291720d5cc91b2e436d696e47c61bf9ba70972188fa2ce</u>	+ 0.00246797 BTC	✓
79	2019-04-15 10:27:12	<u>9aac357eb3554680b4c280388ba261c2ac402ad518d176da4fc14dcdcc73badf</u>	- 0.00457710 BTC	✓
80	2019-04-15 09:16:46	<u>af37d891fa8c272e4774e314b3612b812f623472ba9bad84682ba08929899192</u>	+ 0.00457710 BTC	✓
81	2019-04-05 13:52:05	<u>8a94baefd4b9aa73d4d6db02b799db548f583d0d3eb79a262b393f6f259f99e7</u>	- 0.00153110 BTC	✓
82	2019-04-05 13:38:16	<u>e38ec6ffaedfa67bb6749d2658f9527509c86a6454fbcf2249880a3988b41798</u>	+ 0.00153110 BTC	✓
83	2019-04-01 21:43:06	<u>f9b464e31468a20350847aa95866888e41f0f24219279f9dd6c1b504bdcce6ba</u>	- 0.00425759 BTC	✓
84	2019-04-01 20:42:51	<u>838a56a5d322953baad98bf51efdd79f060f70b6e56d7dfc05c072664c22a635</u>	+ 0.00425759 BTC	✓

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85	2019-03-21 09:03:44	<u>18d8fc22204d09d0c10ce88782e48c88b892625de4e433f1a3104b75653f1aa0</u>	- 0.00820781 BTC	✓
86	2019-03-21 08:01:31	<u>9aa05eed156b8638446c5ab83e4091f3a14b590b936a674f0a96124ce75f543e</u>	+ 0.00820781 BTC	✓
87	2019-02-25 10:31:00	<u>e9eb0ac77c1880a6a4f4bce407aefc9b3fe9e51e08daac90dd2cec388f7785</u>	- 0.00181725 BTC	✓
88	2019-02-25 09:59:39	<u>954370c9c67a33ffe118ae398ab87ee5a530d43a430cd2184f7dbf375913e0ad</u>	+ 0.00181725 BTC	✓
89	2019-02-19 14:54:45	<u>7adfe0b1ac810bd44cc1fd398b74a9f31919e850c93ff7e2c2ef75b383865cde</u>	- 0.01154213 BTC	✓
90	2019-02-19 14:40:15	<u>0eedc0427630b7bfa0525500cf6fa8a539f34f5dbb0059a79d287bdf86227eb1</u>	+ 0.01154213 BTC	✓
91	2019-01-11 10:16:44	<u>36433586596fb59758ddd97be36c2397a81a9452d1bf4a8eee05ce93c01d34c7</u>	- 0.00290902 BTC	✓
92	2019-01-11 09:48:29	<u>0f6368f011725c5b7458bcc9836b68399132170f17986b138ec4a4d8b6bb9c2a</u>	+ 0.00290902 BTC	✓
93	2019-01-08 09:55:26	<u>e0d56b2259f32050c7d157efaa39229f1c64cb059cd5d90b65134b22121cf7bf</u>	- 0.00187889 BTC	✓

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94	2019-01-08 09:26:57	<u>96bec8caf36dcb355f410c66b31f3edd3ebf6febc39a0364c6035c1082d31bf9</u>	+ 0.00187889 BTC	✓
95	2019-01-03 16:54:16	<u>465118d4c119a367d64b223e6b69b82ab44a21c3c418f3435112671264415522</u>	- 0.00194080 BTC	✓
96	2019-01-03 15:26:12	<u>000680d09e788c916f5c5bd404625de2be2b72ed09929a44df5d0d191a09fc8f</u>	+ 0.00194080 BTC	✓
97	2018-12-30 22:39:26	<u>e6e92d40cccb353be497521da909cc1c3a5dad667da148cd1aaf5b1f4fd1485</u>	- 0.00187734 BTC	✓
98	2018-12-30 21:07:57	<u>832996d03991afb9cde2e9f093c5d47d32a383d74e6391a539d05db2d1b041b9</u>	+ 0.00187734 BTC	✓
99	2018-12-27 13:00:35	<u>02e6a9df156cdec8ce787728bd2ab9f09e77c9b826a9676db91a17ca6b246d3d</u>	- 0.00186415 BTC	✓
100	2018-12-27 12:07:20	<u>91877030be51b4867e134ef2c06e02953d4808570e6dcf40216ad2f26eaadb13</u>	+ 0.00186415 BTC	✓
101	2018-12-24 06:24:12	<u>c8516ccc9fac170bc71d27db0a4f74441c8b4467ceb67d139f2c634b29d8d65f</u>	- 0.00180676 BTC	✓
102	2018-12-24 05:19:12	<u>fe8df1fe60b0e0390834a0941cf77ef63f46c1581d96a2fb484ee0082ae5586c</u>	+ 0.00180676 BTC	✓

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103	2018-12-19 19:38:20	<u>9d4088aa526e8e73370578</u> <u>02980e685b680229b5b34b</u> <u>d088b67367431e83daca</u>	- 0.01737805 BTC	✓
104	2018-12-19 19:06:04	<u>669408e01ed136efe6f27c</u> <u>a37e15b058d955fe91ec8b</u> <u>3ce551a3145ef8f58eac</u>	+ 0.01737805 BTC	✓
105	2018-01-22 07:18:45	<u>909e97e87764ff2da56209</u> <u>75de6c1d335d70fbab6889</u> <u>9c97466b1de874621f7d</u>	- 1.00000000 BTC	✓
106	2018-01-22 05:40:19	<u>670a4198f22899ef3df074</u> <u>0f19182061e0e75c21460a</u> <u>8565d6dce24cf20e9556</u>	+ 1.00000000 BTC	✓
107	2018-01-18 07:58:53	<u>532890cfc711e5dfc08c5d</u> <u>bb699aba4afd9e3cfee355</u> <u>62fe5b7319f7a58116c0</u>	- 0.10000000 BTC	✓
108	2018-01-18 07:44:17	<u>ead06f8fd4ddae18193a28</u> <u>aa8d35fe4fc07213da2153</u> <u>41f4ec3fe1c33692a5ef</u>	+ 0.10000000 BTC	✓
109	2017-12-25 20:58:35	<u>c35c043edf8c79a9b6a40e</u> <u>6d97b415c1e6c83684267b</u> <u>a440974e56ec25758543</u>	- 0.20000000 BTC	✓
110	2017-12-25 20:19:40	<u>f66ff58bc51b20ac30de41</u> <u>4fd794785f62dc5a50081b</u> <u>840c70019f9b5291bdc0</u>	+ 0.20000000 BTC	✓

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