

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19wTHDrBtVRoE2rAdxZ9hJH2q8rznE4Z6E</u>
TOTAL RECEIVED	6.65210816 BTC
	420,652.64 USD
TOTAL SEND	6.65210816 BTC
	420,652.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 13:59:56	<u>d90b8c50b0f799cc65048e79e5bc8a6ddd3e3fdb70d62fbffb6397cee62f2dc1</u>	- 0.32101589 BTC	
2	2018-02-07 11:45:01	<u>ef316f81fe46e3afd9f327ba140d918ab46c07f0f636eb1652768a63e1a33dc3</u>	+ 0.32101589 BTC	
3	2018-02-06 23:27:25	<u>dc0b3d2ef6c9809bcb0e4193cd3378df9302a789402584bb2a58196a6af31466</u>	- 0.34651039 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 22:27:11	<u>dc118c95780ed32bbdfa33</u> <u>48a6e6e4380d1e7afda002</u> <u>4d10cc743406e055778e</u>	+ 0.34651039 BTC	✓
5	2018-02-06 21:22:20	<u>b602eba09fdf5f430a42fa</u> <u>c16e1ea679ea1ebb679812</u> <u>ca63438170c50e1702ef</u>	- 0.37268897 BTC	✓
6	2018-02-06 20:39:00	<u>7d9182f43d57d35147000e</u> <u>41c1e02267a7991f7edd7c</u> <u>b1d5dad1f02da5e8a1cd</u>	+ 0.37268897 BTC	✓
7	2018-02-06 17:43:35	<u>353dc68ac13b06067fafbc</u> <u>bbc7d10b678fd86ea35a4c</u> <u>04c15be726f4589c1076</u>	- 0.36268470 BTC	✓
8	2018-02-06 16:10:24	<u>b6acc453b4b79aee6c9925</u> <u>2fc7456fa9cc5ed14e30a8</u> <u>dbf2d830ca15cbe2fd77</u>	+ 0.36268470 BTC	✓
9	2018-01-17 19:18:53	<u>cb2cd4f7cbce3cdd039d0c</u> <u>a9f9180c8b8377b1749847</u> <u>84f312a900a31d798c4f</u>	- 0.25607871 BTC	✓
10	2018-01-17 18:31:01	<u>0aba750254a93fd48b920c</u> <u>c2eaf849f356b88df6a60c</u> <u>6fb557eae51ed77a4447</u>	+ 0.25607871 BTC	✓
11	2018-01-08 06:32:18	<u>7dc24d84de703da398b785</u> <u>05ce2916b0ec0c7c37c8e2</u> <u>1b2df3efd720c631ea96</u>	- 0.21258620 BTC	✓
12	2018-01-08 05:29:24	<u>ea9692226fd0e32347194a</u> <u>87e74bf7aa7a0e10568e3f</u> <u>1c28e2784262201b3520</u>	+ 0.21258620 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-07 22:37:34	<u>c9fa5070c9a71c37ca938f</u> <u>ce8a04cf95bdc4a6c2ccef</u> <u>0f4685be897e11df6ee6</u>	- 0.22651329 BTC	✓
14	2018-01-07 21:04:14	<u>3e15f5f39224e452589ca6</u> <u>b32d7d27077b57778b467d</u> <u>ce28ddb5b5f2d8b0f1f</u>	+ 0.22651329 BTC	✓
15	2018-01-06 14:28:20	<u>25af3c3476abd499628477</u> <u>2599fc3f210515189fdb22</u> <u>272d6486db00f0c2650c</u>	- 0.23347167 BTC	✓
16	2018-01-06 13:43:12	<u>f904f3e23701f05768284b</u> <u>1f0b23ac7a0429298d588e</u> <u>d48e8c25607a70236250</u>	+ 0.23347167 BTC	✓
17	2018-01-06 10:20:40	<u>8cf811b88d586bc43055cf</u> <u>e7310d60e3c34af6bb6aa5</u> <u>bbd8642ecf40295880c3</u>	- 0.25021259 BTC	✓
18	2018-01-06 09:46:52	<u>f184ef453804f68d1401e0</u> <u>23a2a97713f9a8ee0e513f</u> <u>d7e92426757b8a14865e</u>	+ 0.25021259 BTC	✓
19	2018-01-06 08:20:05	<u>2e718184956c971af06b27</u> <u>2fcba8cb14058afd3d469d</u> <u>d262c07e05b0ba1a68bc</u>	- 0.23568403 BTC	✓
20	2018-01-06 07:42:36	<u>e415bf4e4a971776eafab1</u> <u>2c76828ba4b057ffd3bddb</u> <u>56c2788694ff5ad2a86e</u>	+ 0.23568403 BTC	✓
21	2018-01-06 06:32:27	<u>f507b01a0b03a39ac48ab2</u> <u>8c0e33234aff00a216e5f1</u> <u>d160ef1f9ee0e3f3a7ba</u>	- 0.21874301 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 05:26:32	<u>345c0b21ffb693004400ae</u> <u>7e4424378b002a44842356</u> <u>7c4d1c915b990804f2a1</u>	+ 0.21874301 BTC	✓
23	2017-12-25 06:31:53	<u>7bf0b9556d030089f86436</u> <u>279a042241b491a71097c6</u> <u>cc52ba9c68c4272a0bcc</u>	- 0.23903364 BTC	✓
24	2017-12-25 06:31:53	<u>7bf0b9556d030089f86436</u> <u>279a042241b491a71097c6</u> <u>cc52ba9c68c4272a0bcc</u>	- 0.22345966 BTC	✓
25	2017-12-25 06:29:26	<u>03beebc23bff41fc35b918</u> <u>4d9160213666f9f250a160</u> <u>b8a2de6f9fccd8b11c7c</u>	+ 0.23903364 BTC	✓
26	2017-12-25 05:10:27	<u>69bc89c73e6061db4f6750</u> <u>98fb37361b262c316c6994</u> <u>f8bbcbeb6e6dbd0c78ef</u>	+ 0.22345966 BTC	✓
27	2017-12-24 20:21:59	<u>89100651c5d285e149e612</u> <u>f3b9a1cf0adae5bbbee058</u> <u>7fa640eff04bbda4b3c7</u>	- 0.22764281 BTC	✓
28	2017-12-24 19:34:43	<u>17ff0ca465e4a054e2478c</u> <u>763d291151d00b91b30979</u> <u>970f3d0450c8003eec83</u>	+ 0.22764281 BTC	✓
29	2017-12-24 16:33:25	<u>ae8630ec383218f16c9d58</u> <u>fa0ca24ca17d896172059a</u> <u>36a0199afbb43d929e67</u>	- 0.19047301 BTC	✓
30	2017-12-24 15:17:26	<u>d2ed8a2a7d9802f73a779d</u> <u>fd41a1cc0805bdd5a1055d</u> <u>a8f70ac8186038e4e42e</u>	+ 0.19047301 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 23:21:37	<u>0fc027593e4be5a1deb08f59c7ba3e49d20d0c52d5f565c3c0aedd31369b09e4</u>	- 0.17341493 BTC	✓
32	2017-12-23 18:59:43	<u>53b6b734c59a715260c9952521255facc66b23943e0ebd2b23320d0368f0b93b</u>	+ 0.17341493 BTC	✓
33	2017-12-17 17:55:02	<u>de114b273432f272374c3124d51f33262203626224d4e5cb687c00a05ed05419</u>	- 0.19966403 BTC	✓
34	2017-12-17 16:38:40	<u>5bc28bba1c50d4c74d3b4e377b829c5924df412def3c1039e9ad383f0adaeb00</u>	+ 0.19966403 BTC	✓
35	2017-12-10 02:36:28	<u>f8566bf1452573527a425b48c5f9ab178c42a53252cfd972c203def3baed929</u>	- 0.15763563 BTC	✓
36	2017-12-09 16:00:03	<u>bb099f1dd8506ae3c4ff559502761b0127f1dc840aadc5023bda74682d0bee60</u>	+ 0.15763563 BTC	✓
37	2017-12-07 15:34:59	<u>ca8602a74b3308152943306c5320d05087dbeb4500e8ce466dd6ccda246d9be6</u>	- 0.16489506 BTC	✓
38	2017-12-07 14:43:12	<u>9e001bd61f9cdc4a00f691b9179d37e15191dfa7b9ccfa89ee1a4a84685577c3</u>	- 0.18371105 BTC	✓
39	2017-12-07 14:43:12	<u>9e001bd61f9cdc4a00f691b9179d37e15191dfa7b9ccfa89ee1a4a84685577c3</u>	- 0.16716101 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-07 13:41:02	<u>8fc64fb59a00305b71e0cb</u> <u>871f4c37a38cc7802142a9</u> <u>3f9b97eccc1ce182a580</u>	+ 0.16489506 BTC	✓
41	2017-12-07 11:53:10	<u>ecce0218b3659b16ddb748</u> <u>49e1e8faec7cb16d3167cb</u> <u>093152c1eb63ecdc15b7</u>	+ 0.18371105 BTC	✓
42	2017-12-07 10:52:03	<u>f2b67bf96f721b66995033</u> <u>c0b7adfb10e38ceac61242</u> <u>80c22e8c28dcf800c69d</u>	+ 0.16716101 BTC	✓
43	2017-12-02 20:26:19	<u>fdd16aaa8fa437d1a3fe04</u> <u>a33cb925c65e55acf5f6f9</u> <u>fe0a3749888c0c093534</u>	- 0.22185779 BTC	✓
44	2017-12-02 15:37:18	<u>8d424ae3ab514ae781ec46</u> <u>60c1e8170059f17ff8bf20</u> <u>5be363145a3720ee8fac</u>	+ 0.22185779 BTC	✓
45	2017-11-28 11:00:18	<u>4237360b88b98c324493dc</u> <u>b881e4ed6d68ef39f87930</u> <u>862c31cb3c48ffb9f4fc</u>	- 0.01701524 BTC	✓
46	2017-11-27 11:02:33	<u>78cb8f9e246ab21ce2c85e</u> <u>b8048371b39c7e61c449b7</u> <u>1e4b91011bd61c81c1d5</u>	+ 0.01701524 BTC	✓
47	2017-11-26 18:46:18	<u>ce8f085b552ffd4552c698</u> <u>71fe820435f56225ada4dc</u> <u>263b543974d06de2d3fb</u>	- 0.11576387 BTC	✓
48	2017-11-26 18:15:05	<u>25f733cdccdd4c0afd83a1</u> <u>2f1460b5124eee5c9a228e</u> <u>167cafa845ed3741319f</u>	+ 0.11576387 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-26 10:06:34	<u>155ecbe9677b617877c5d0</u> <u>e6236156a4f703c6125c0a</u> <u>03852e2fac806a172f80</u>	- 0.09919764 BTC	✓
50	2017-11-26 08:38:46	<u>c06cb362c9cbbfdb67a8d3</u> <u>a21f0cc7da54bc2bdc8a0a</u> <u>f0a2eefc78f30fe882a2</u>	+ 0.09919764 BTC	✓
51	2017-11-25 21:08:22	<u>b151168225580445d8d37d</u> <u>ea76b548b830037847dee0</u> <u>3451afcefcbb998e9d8</u>	- 0.04684246 BTC	✓
52	2017-11-25 21:08:22	<u>b151168225580445d8d37d</u> <u>ea76b548b830037847dee0</u> <u>3451afcefcbb998e9d8</u>	- 0.10535064 BTC	✓
53	2017-11-25 20:33:52	<u>8f3bad980faeada5a1bd38</u> <u>42f87d9c3dc53744b9a615</u> <u>4675b60fa55d7d4dbacc</u>	+ 0.04684246 BTC	✓
54	2017-11-25 19:29:29	<u>d9d01e2ee6c3a048411c2f</u> <u>f7036610a54b395a4dbe73</u> <u>3fd914dd2962b5b84e04</u>	+ 0.10535064 BTC	✓
55	2017-11-25 15:49:24	<u>29694ff15f77b141a8bf1a</u> <u>6fff7367fa715469074303</u> <u>426c7e3cc00d85072a12</u>	- 0.14143765 BTC	✓
56	2017-11-25 14:56:45	<u>85a0a88d9bf578ff39bf79</u> <u>60d2be04faf871b0b03608</u> <u>ea99d4040d7a367a8c70</u>	+ 0.14143765 BTC	✓
57	2017-11-25 10:32:16	<u>a747b9dcd3a583e27e7e41</u> <u>e0c039c65214267819a3c1</u> <u>dd7b685bd926264e604e</u>	- 0.11268862 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 09:41:47	<u>c05fc68427a4d07cc315f8</u> <u>99d3895fc80fe0c0c1726a</u> <u>d183be669914349406b8</u>	+ 0.11268862 BTC	✓
59	2017-11-24 22:46:30	<u>8c46f82dbb56bb63bec178</u> <u>2d3971a3211b0e157457c9</u> <u>078a13e825cd32465952</u>	- 0.19833041 BTC	✓
60	2017-11-24 21:46:56	<u>360158a6bd428314a3939e</u> <u>fa52932342518eb850d622</u> <u>d78a5e548b3d319553e8</u>	+ 0.19833041 BTC	✓
61	2017-11-24 21:35:26	<u>5b36e4fae88de30d3f6f91</u> <u>f987f76603e1f0cfbdc2aa</u> <u>ebb2932586f9ad0b6a4e</u>	- 0.34604588 BTC	✓
62	2017-11-24 21:05:56	<u>bbb9323d8120a5891f0445</u> <u>11f6e42f23131998ccf106</u> <u>7b7ac5949e85eeb3a405</u>	+ 0.34604588 BTC	✓
63	2017-11-23 14:35:44	<u>c22689485a31deff463ad4</u> <u>57daa4bb17f5b7525d7365</u> <u>64a89e38da5f5ea32782</u>	- 0.28429768 BTC	✓
64	2017-11-23 13:38:33	<u>40ac57eaa4aad5f27d59b8</u> <u>1ca7b01dd37594a84a221a</u> <u>8d9f69dc3b24d5cabef1</u>	+ 0.28429768 BTC	✓

* USD values displayed at the time of transaction

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