

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19xxrWoTd1KXQgjjn3gVZ7bCTye61L3q6F</u>
TOTAL RECEIVED	0.11113802 BTC
	7,007.91 USD
TOTAL SEND	0.11113802 BTC
	7,007.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-16 21:25:07	<u>0e9cc19222fd8d97196beb</u> <u>15a8306132cb3e81cc79f9</u> <u>ee0346bc8de00a6ba09d</u>	- 0.00394600 BTC	
2	2018-06-21 17:47:39	<u>54bab6c12450b07f54cc13</u> <u>96f84e46ccb068f510a79</u> <u>4eaeadb88aeacffd1186</u>	+ 0.00394600 BTC	
3	2016-05-10 19:27:05	<u>7fa407ba79f6f78045b799</u> <u>503ef35e4b52c1175300eb</u> <u>cf2b187316b735ac6096</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-05-10 13:48:47	<u>bfff49aee47074cc0997350bc6f202d9bed7fb204acdd52c1101381b43dcbb456</u>	+ 0.05000000 BTC	✓
5	2016-03-02 03:46:38	<u>f1567eb7ce83c2a9824b0f806640b95085179c326e08dc0a54451fc569dd653b</u>	- 0.03177645 BTC	✓
6	2016-03-02 03:46:38	<u>f1567eb7ce83c2a9824b0f806640b95085179c326e08dc0a54451fc569dd653b</u>	- 0.00934645 BTC	✓
7	2016-03-01 16:47:42	<u>fa2e80fe749a9800baae7b4d383eb648a462b788bf539b7b5118f29f9b538ade</u>	+ 0.03177645 BTC	✓
8	2016-03-01 16:25:51	<u>94e0403f788d1d6d3743262553688e4d0583f23e99fbe05086071215111ae60c</u>	+ 0.00934645 BTC	✓
9	2015-11-17 12:38:00	<u>46afefa6edee7adc96bc1ba514770f4ac9252dd83d1e87377e0fb5488b63f4d5</u>	- 0.00105982 BTC	✓
10	2015-11-17 11:13:34	<u>38b6dad138667c4ba12b62a24451b33405360d920594d8b84e2391c8173fa68c</u>	+ 0.00105982 BTC	✓
11	2015-11-14 16:31:53	<u>33dccda9622df5cd4825bb0d129dabbcdffe951c7589b5acc29a25fae5f2c764</u>	- 0.00030031 BTC	✓
12	2015-11-14 15:47:20	<u>6642e0d3cc38041430c607e214aa68fd0bce43afad1e0c6846fef72c2885fc69</u>	+ 0.00030031 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-12 02:33:52	<u>4843ef444bcd98e8297478</u> <u>b6dfab8726fc7e68db6e22</u> <u>785892e81262fdf3faca</u>	- 0.00362053 BTC	✓
14	2015-11-11 18:07:39	<u>fc011ed2d0f90f77e197aa</u> <u>f400b0274769ff80ee581a</u> <u>59685e027a292f8b6ffb</u>	+ 0.00362053 BTC	✓
15	2015-11-10 17:26:48	<u>19c737846408e0faac3480</u> <u>9d1229ef294de0c6647145</u> <u>bf6ddbca8bf2f877f429</u>	- 0.00105227 BTC	✓
16	2015-11-10 16:23:45	<u>b5633413a3cb760f956118</u> <u>d031d2ffb53bb8e224a461</u> <u>11253749d28bf3863f9f</u>	- 0.00105227 BTC	✓
17	2015-11-10 03:15:20	<u>052410d6eea97ee0317bdb</u> <u>d83b2b5956613a0ca6b83b</u> <u>7dee5b619002dc07f2fa</u>	+ 0.00105227 BTC	✓
18	2015-11-10 03:15:20	<u>d0eb0b8e41f9f570de2467</u> <u>a1246d204a7ae80e4ec8d6</u> <u>994bca2f6de12a5a28d1</u>	+ 0.00105227 BTC	✓
19	2015-10-25 19:49:49	<u>2fc816a4ba02e85fa2d2c6</u> <u>fb7ba69fd6ec66dcbe9da0</u> <u>cf1bd509a130e9a0db6d</u>	- 0.00025619 BTC	✓
20	2015-10-25 17:41:52	<u>1778d94b433a1b4415d4df</u> <u>8143b70ba2b7a6cefb5ed7</u> <u>7d63494ab0ae0b22e7ec</u>	- 0.00022224 BTC	✓
21	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d1</u> <u>98b112faf975bc434c8856</u> <u>df72d56f3d35da9df2b6</u>	+ 0.00025619 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-23 14:51:32	<u>65b313ad19b879e88e536c</u> <u>d5ff8e2b3689ec5784db94</u> <u>f417618430afd823047a</u>	+ 0.00022224 BTC	✓
23	2015-10-17 01:36:56	<u>1ccefacb549491476e05a7</u> <u>a48993c70d65c6a6c2af32</u> <u>b5b2b33debfedf6101d9</u>	- 0.00032048 BTC	✓
24	2015-10-16 17:35:40	<u>d5eb8fe6c90d214648ec4a</u> <u>950d415fb4f55ca1e4229b</u> <u>485301dc9e41794dea6b</u>	+ 0.00032048 BTC	✓
25	2015-10-13 18:10:44	<u>c17bd9f36558bae0e05087</u> <u>e3fbda84414c98ae0e2be8</u> <u>ce639b5b1e3d599f2c80</u>	- 0.00033182 BTC	✓
26	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82</u> <u>c86f27fba9ba5b00da9161</u> <u>5e86faf7f33d48f93d35</u>	+ 0.00033182 BTC	✓
27	2015-10-05 18:51:49	<u>0849a67ed690adac296559</u> <u>8a3d1ab573af48cdf62f51</u> <u>6ffa4153143db1b023ef</u>	- 0.00022720 BTC	✓
28	2015-10-04 15:39:10	<u>62852c431e4b2fa6964025</u> <u>e96ea6a8e16e1bbe2d863c</u> <u>d64fa630162ea952d96b</u>	+ 0.00022720 BTC	✓
29	2015-10-03 15:13:38	<u>9777fbc3f905a547055095</u> <u>24b42cd7e8cb6059d0fdfb</u> <u>6c52a74aba78c2ef4a01</u>	- 0.00017728 BTC	✓
30	2015-10-02 13:54:44	<u>525d7cd16bd7b9ebdc80fa</u> <u>c3c5059dec6e4b981eb073</u> <u>732cc0e6483bd7d07c5b</u>	+ 0.00017728 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-09-28 09:58:42	<u>c6db447ea7ab12205e2c28</u> <u>c11000e1401397a148ca02</u> <u>a7ebcd1fc071193eb711</u>	- 0.00007444 BTC	✓
32	2015-09-28 04:44:44	<u>50a8c27559210581d55642</u> <u>6c1f4b8fc896ecf956d349</u> <u>c95a167ffc7143d8335b</u>	- 0.00014596 BTC	✓
33	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00014596 BTC	✓
34	2015-09-26 19:28:55	<u>f87f9a0f49dfd52a469840</u> <u>7c6093e2463b148ab71ec7</u> <u>1f4bd63e80eeae9fbe36</u>	+ 0.00007444 BTC	✓
35	2015-09-21 23:33:18	<u>0794161c103398094cb467</u> <u>3cf4ab3bc714aac6579fb9</u> <u>3311e720faa95be429f7</u>	- 0.00013901 BTC	✓
36	2015-09-20 15:55:05	<u>82be883625f76ec9654f53</u> <u>bdea0ad7721f437cd4c050</u> <u>15acaa03a1c2f77706bc</u>	+ 0.00013901 BTC	✓
37	2015-09-18 23:19:55	<u>1267057fa0cabd23761b46</u> <u>1258e5fba3e2a57b217d66</u> <u>cd3fa636affbb9ec2a25</u>	- 0.00015281 BTC	✓
38	2015-09-18 15:18:00	<u>1fab93213945991db22ec0</u> <u>57ad8a23a75ed8a9709601</u> <u>a3b25a4fbd19068fc934</u>	+ 0.00015281 BTC	✓
39	2015-09-14 19:18:25	<u>42468ac0a34a72fa79114f</u> <u>c4a91904a4e4027f1b6eb8</u> <u>b4010408d0badcdb0b19</u>	- 0.00018317 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-13 15:20:18	<u>2f779d97b677b3b4a59101</u> <u>082d9277a45e20423c0520</u> <u>7ab6457aa70c533cdb1c</u>	+ 0.00018317 BTC	✓
41	2015-09-07 16:18:11	<u>2c03fe9dc577135fb8c666</u> <u>08d47f184a57437bb10f1c</u> <u>b17955150bc7229de8e7</u>	- 0.00011200 BTC	✓
42	2015-09-07 14:37:22	<u>8bb6d0f5458b0558175f46</u> <u>b0f055da21af873cb0dd69</u> <u>1f876a642e209a996677</u>	+ 0.00011200 BTC	✓
43	2015-09-07 00:24:35	<u>e9a352df715090753cb194</u> <u>6ba854c714aa27ac02a131</u> <u>690cddb8fae2ad940f6b</u>	- 0.00023407 BTC	✓
44	2015-09-06 16:08:23	<u>7171287f3c1d5b8a37d22c</u> <u>d288c6545e0d337bc69bdb</u> <u>5cc8db1ef11b446bcd28</u>	+ 0.00023407 BTC	✓
45	2015-09-04 21:46:09	<u>eb25489a01fa69467ace3d</u> <u>eefac38f2572cac052227c</u> <u>3abf8ba7a8e40b32fdb6</u>	- 0.00019815 BTC	✓
46	2015-09-04 21:46:09	<u>eb25489a01fa69467ace3d</u> <u>eefac38f2572cac052227c</u> <u>3abf8ba7a8e40b32fdb6</u>	- 0.00025673 BTC	✓
47	2015-09-04 16:09:28	<u>8f07d157ec00fecabc3a82</u> <u>cee2bf6e4c8b2e4ec0a6d4</u> <u>a4a9b56fefcbab8e6cf8</u>	+ 0.00025673 BTC	✓
48	2015-09-04 13:15:00	<u>e6109a895c1eb7f45b5159</u> <u>befb5e114eda3170bcc438</u> <u>980f5f5acf3e0003921a</u>	- 0.00014009 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-04 06:36:50	<u>8d971cd601f4c37e6b452c</u> <u>cc03b6ef44d8971e6b9293</u> <u>2e335d02b0da08083b34</u>	+ 0.00014009 BTC	✓
50	2015-09-04 01:38:04	<u>1fa21c125b24b67d73d491</u> <u>7e2202eadc860a14271e71</u> <u>6e98444b398664728e22</u>	+ 0.00019815 BTC	✓
51	2015-08-31 19:38:37	<u>d528137a822a471585e4be</u> <u>a3046b244e2146ba2adbe8</u> <u>a2934f0a0cb7e2ef24a4</u>	- 0.00011200 BTC	✓
52	2015-08-31 17:33:02	<u>4605be5d3504b26f035236</u> <u>1912d2f93f5670c9cfea5e</u> <u>9858101c9ba9dd661d90</u>	+ 0.00011200 BTC	✓
53	2015-08-31 06:06:10	<u>8a288f6742630a3fb8d7ce</u> <u>e23dd4df9415fdabc61330</u> <u>cb3d7291535caf2930d0</u>	- 0.00010300 BTC	✓
54	2015-08-31 00:24:05	<u>acfc0e3bba2123aba6a462</u> <u>0c17bd1dc18972dbb800ba</u> <u>b48253abf172e765bba0</u>	- 0.00055393 BTC	✓
55	2015-08-30 17:30:30	<u>a741a07948509a217ff33e</u> <u>f0565390a7547d7ad1f85e</u> <u>94e04f907905b00860be</u>	+ 0.00055393 BTC	✓
56	2015-08-29 15:33:58	<u>24eec4b8155f7c33461460</u> <u>d50f2d3649f224b2301ab9</u> <u>fbcb81c6318665f211b50</u>	- 0.00039741 BTC	✓
57	2015-08-29 03:19:57	<u>121b9621c43604e032241b</u> <u>e7aa102bbec3beaab75e71</u> <u>c92555a326445b1d97e3</u>	+ 0.00039741 BTC	✓

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58	2015-08-28 23:53:02	<u>e4b9068a1b43ea91f5f1c779dd9d75ab3fcdfc10b83bce7cc79b3c47c01c4cbc</u>	+ 0.00010300 BTC	✓
59	2015-08-28 22:10:09	<u>396d9a60f4ccb435a9c38ad36c1194b04007c26d4a21c8413582af87cd7aa903</u>	- 0.00039288 BTC	✓
60	2015-08-28 15:57:55	<u>5bb0804a663a83fbefdb202deeba86401f32c28d89d689d688bbaaa50fdf29f1</u>	+ 0.00039288 BTC	✓
61	2015-08-26 16:47:29	<u>ec32f608d2d7c22be51d83b37b36170c207298630039652928e81a81a2d843e9</u>	- 0.00010769 BTC	✓
62	2015-08-26 15:47:34	<u>3c47f7c1e6806d1d6ea33085ca035a8006889eeead1fdff3a1b394572c702e92</u>	- 0.00046941 BTC	✓
63	2015-08-26 15:47:34	<u>3c47f7c1e6806d1d6ea33085ca035a8006889eeead1fdff3a1b394572c702e92</u>	- 0.00026114 BTC	✓
64	2015-08-26 13:39:31	<u>032cec33f83c699ca8d718774f7ef3377fec8f0b4d71c557b5be0ec7fc0a3813</u>	+ 0.00010769 BTC	✓
65	2015-08-26 06:33:20	<u>7678e04f8366911c1b1108324c4a4dd3aa8742135698b947de66bc9b02e41025</u>	+ 0.00026114 BTC	✓
66	2015-08-25 03:45:50	<u>a98d93d7e3d2677e103176b489d910e211f7f9a3fc2179ff9a37a1df1dacc56</u>	+ 0.00046941 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-08-25 02:55:45	<u>f6f1c2510e0b6e5798c501</u> <u>f6978fbaa02a16e18859d9</u> <u>862be094c08823e881b4</u>	- 0.00010810 BTC	✓
68	2015-08-24 21:17:15	<u>9bdcf52e44b0968d2d4247</u> <u>6109acc42eab16e405d181</u> <u>fcc5ca62dd294097e2fe</u>	- 0.00005500 BTC	✓
69	2015-08-24 18:04:40	<u>e318c9a804ce96bbf157e3</u> <u>ac739faa140416c11e79ac</u> <u>e8437238bb9bdb1540f0</u>	+ 0.00010810 BTC	✓
70	2015-08-24 16:35:39	<u>adf37c0a21423f9b042c66</u> <u>af6ecc2c12dbae074d1900</u> <u>c121b48775ab1ea2b613</u>	+ 0.00005500 BTC	✓
71	2015-08-24 16:35:39	<u>99c8eb0d7d61ef343426e0</u> <u>8b065c9cfdaf75db0b0b9a</u> <u>2dd3f3c7ceec98de7f14</u>	- 0.00006000 BTC	✓
72	2015-08-24 14:55:29	<u>a9dd6850dfff05c36ad3c9</u> <u>127f55c12965434f41ecc9</u> <u>1ac419dcf9af29072a80</u>	+ 0.00006000 BTC	✓
73	2015-08-24 14:14:10	<u>1eedbba176d7adbf171841</u> <u>8ebb7e7315f358a5c55690</u> <u>04f4df77b8af49d63d83</u>	- 0.00024864 BTC	✓
74	2015-08-24 07:52:13	<u>911845d5c0a2cdea327bc1</u> <u>f4ccb5db40623901f0416c</u> <u>98435b25b1d53807679b</u>	- 0.00006000 BTC	✓
75	2015-08-24 07:52:13	<u>911845d5c0a2cdea327bc1</u> <u>f4ccb5db40623901f0416c</u> <u>98435b25b1d53807679b</u>	- 0.00007525 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-08-23 15:45:42	<u>d03adcd17d99dab5a1d84b72c3720038c6331a452f8768cb54b514d1b90ee651</u>	+ 0.00007525 BTC	✓
77	2015-08-23 12:59:39	<u>5c3116b9a497703f06372e48123adf95d6fa2559f83f1cb2e5d99ecab337a6b1</u>	- 0.00078805 BTC	✓
78	2015-08-23 12:59:39	<u>5c3116b9a497703f06372e48123adf95d6fa2559f83f1cb2e5d99ecab337a6b1</u>	- 0.00010647 BTC	✓
79	2015-08-23 12:59:39	<u>5c3116b9a497703f06372e48123adf95d6fa2559f83f1cb2e5d99ecab337a6b1</u>	- 0.00031557 BTC	✓
80	2015-08-23 10:51:17	<u>f31a5d9f811bdc868b11a9e390c53ca78689d1d9003f187d4de839e7769e85d7</u>	+ 0.00078805 BTC	✓
81	2015-08-23 00:33:05	<u>e29e6c43025a42f48656d6e32f7a47be278d343c448cdc25fa2fd5686e1b6621</u>	+ 0.00010647 BTC	✓
82	2015-08-22 20:32:52	<u>12a8b8ca78fa6955c5ef3785a1b03b3bff3d273db4faa5bb647a3c400f50d01d</u>	+ 0.00031557 BTC	✓
83	2015-08-22 06:10:26	<u>c3f65a86f901f44afd04154d8c85ab1c895cbb1577c49f089f2b55f95b109398</u>	- 0.00010000 BTC	✓
84	2015-08-22 02:42:36	<u>f03c453047af99b9faf1b903e22fcc1b109f23f4edc23a4ed8805ace64839d17</u>	+ 0.00006000 BTC	✓

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85	2015-08-21 23:41:45	<u>19144212c5887868f5ba5d</u> <u>0380c8b5c5d1fb5e8bab1b</u> <u>33dfef831eda69b6805b</u>	+ 0.00010000 BTC	✓
86	2015-08-21 22:14:20	<u>cfaa3da3a9ce4ad432af30</u> <u>ccea6b157ce1018fa49a8c</u> <u>c28c7220d74402be919b</u>	- 0.00029931 BTC	✓
87	2015-08-21 21:59:28	<u>80bf89c4a13557e99adfd6</u> <u>6f7c18319e3c49f30f35ad</u> <u>792ae21eec6a4d8dfa5b</u>	+ 0.00029931 BTC	✓
88	2015-08-21 13:20:03	<u>1dcc7fb3b7d625119abc18</u> <u>22a6d834715bd601bab121</u> <u>74fdcf507a2a70a50e7a</u>	+ 0.00024864 BTC	✓
89	2015-08-21 12:53:31	<u>a7973b73643d13e9ec6487</u> <u>1ef9e24813280422536a1d</u> <u>88b6310c36f07dabf379</u>	- 0.00034789 BTC	✓
90	2015-08-20 19:41:42	<u>107212f0ed286e74cc4cb0</u> <u>2cc6d9c53171bc2999a68d</u> <u>33d449dfa9481ac278c1</u>	+ 0.00034789 BTC	✓
91	2015-08-20 14:53:58	<u>d7e349db141117e32cad9</u> <u>e09183e80953a68aa4d272</u> <u>47ce2914eeb04537dfe0</u>	- 0.00016219 BTC	✓
92	2015-08-20 05:10:32	<u>cf591cf95137919cb9e3ea</u> <u>fa4de7b8db6c4152771d3b</u> <u>b64cb6da08c51f04c814</u>	- 0.00028264 BTC	✓
93	2015-08-20 04:16:51	<u>86b4cb5e566603b2f8c0d2</u> <u>1a893f207839081dfb7b4b</u> <u>f1578f53842a8b3a3fe1</u>	+ 0.00028264 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-08-19 16:42:42	<u>1a42c17082b19f82bcc4d5</u> <u>49503980a0ef8a0022c2cf</u> <u>23000f61ba0b4cf6f447</u>	+ 0.00016219 BTC	✓
95	2015-08-03 19:44:17	<u>46a8ecce9285b98dd111a7</u> <u>bc28e854a3dcc4565b34cd</u> <u>eee8e7b279d43513aa02</u>	- 0.00040571 BTC	✓
96	2015-08-03 17:40:49	<u>22144f2a8448e06ba40484</u> <u>b2ca741cc05e967396f371</u> <u>b173f84387e323eb7b61</u>	+ 0.00040571 BTC	✓

* USD values displayed at the time of transaction

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