

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19yFxQUmUWUpBHkuC5jD1hXQhNBkAnKL</u>
TOTAL RECEIVED	2.20624372 BTC
	138,779.03 USD
TOTAL SEND	2.20624372 BTC
	138,779.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-07 02:26:49	<u>479038b74b4181328fe5ae</u> <u>7cd1fd84efd4a973162376</u> <u>7badd0319051a240487c</u>	- 0.39950000 BTC	
2	2018-03-07 02:14:41	<u>4986364fbf3675296dd5ae</u> <u>08a3bf21afab92c59e5479</u> <u>90c750e9db8d8ddd59d5</u>	+ 0.39950000 BTC	
3	2018-03-04 04:55:52	<u>dd8ab40454c94102e1ac0f</u> <u>3d6be6050a2a35efa233d8</u> <u>d4c696f8dc44d52aaf46</u>	- 0.39950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-04 04:15:09	<u>6f70f79f63cb226db3d203</u> <u>bec7c151669e41b70c7dfb</u> <u>4a7bf486ec1828cc2033</u>	+ 0.39950000 BTC	✓
5	2018-01-07 12:57:49	<u>429d2500016105bdb72386</u> <u>4eeb79c07d8838c1258aeb</u> <u>675a9ae316409e2ab2f4</u>	- 0.10085121 BTC	✓
6	2018-01-07 12:25:59	<u>765877ac4be3da1e307cec</u> <u>0c97b13bafa34b8e91567d</u> <u>cf99ae0726899d009e34</u>	+ 0.10085121 BTC	✓
7	2018-01-06 03:26:11	<u>71c94bf53b99151e729220</u> <u>217793776f7cdc26d18c22</u> <u>029df78c12657b8d78f7</u>	- 0.11956071 BTC	✓
8	2018-01-06 03:09:02	<u>0f0ea6e2af781d1ea31531</u> <u>9521ef572d0bc1fb40bbf4</u> <u>0d0f3f0d558aba2b68d1</u>	+ 0.11956071 BTC	✓
9	2018-01-04 01:03:29	<u>40429efa1b1457f3045593</u> <u>87bea239544b5392770802</u> <u>2785a975f228c596657f</u>	- 0.10335895 BTC	✓
10	2018-01-03 23:35:33	<u>9bceee67fe9cff420f2a14</u> <u>175544fcaabab65d0fa9b3</u> <u>097af4db7df21aa8697d</u>	+ 0.10335895 BTC	✓
11	2018-01-03 13:30:04	<u>0a808f97734dce8db144fb</u> <u>3edcb44f4aef3e002dc49d</u> <u>e04d6e216d4a6d0e9468</u>	- 0.04818239 BTC	✓
12	2018-01-03 13:00:54	<u>51b0bf644012bea6037972</u> <u>9bd7cf7f6da557539c7d57</u> <u>9a01879b5ab662b3cb98</u>	+ 0.04818239 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 05:16:40	<u>436ec2e45aa5c719dbc005</u> <u>1e1f52530ea89e5dfa49f0</u> <u>61cc8493d7f8532f1c3a</u>	- 0.11740788 BTC	✓
14	2018-01-03 05:16:40	<u>436ec2e45aa5c719dbc005</u> <u>1e1f52530ea89e5dfa49f0</u> <u>61cc8493d7f8532f1c3a</u>	- 0.06875644 BTC	✓
15	2018-01-03 04:53:21	<u>704071a4050fdfb2451c5f</u> <u>3cc711177d244d3239330f</u> <u>259ce469851d81479f7b</u>	+ 0.11740788 BTC	✓
16	2018-01-03 04:47:52	<u>2a975c0cc94cbfcd6daf9a</u> <u>d438d546aef48fbeb9baa8</u> <u>ee8dca12bb4fc8e4400f</u>	+ 0.06875644 BTC	✓
17	2018-01-02 09:52:58	<u>df8dd095e2c96f073e1e1c</u> <u>1cf4c51db3a92406099839</u> <u>16c1717ddeb67fdc8028</u>	- 0.03242738 BTC	✓
18	2018-01-02 09:30:46	<u>cb32f07de30842474875b9</u> <u>66277864351e6ae8ff9039</u> <u>7af3f886d57117b8ede6</u>	+ 0.03242738 BTC	✓
19	2018-01-01 10:16:09	<u>1a0c9870853cb161aed00e</u> <u>759a607470319059dfcb2e</u> <u>39e1e1ae14fc2d0a02d6</u>	- 0.08053365 BTC	✓
20	2018-01-01 09:19:16	<u>b623dad53ed8ce583942be</u> <u>efb40fb61680d49c891b03</u> <u>812161f566d7cb1b737b</u>	+ 0.08053365 BTC	✓
21	2018-01-01 03:02:24	<u>c5c2656463a3279f9d87f2</u> <u>1fba84065ff32c93fd5ed9</u> <u>b4fe83511fb3521e2313</u>	- 0.03157418 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 02:43:29	<u>80ffff0bf780470ca137a1</u> <u>2accdb02e311ffa61c978</u> <u>7e6b8390fdeec46e54ad</u>	+ 0.03157418 BTC	✓
23	2018-01-01 01:44:42	<u>fd1f2f61a5b583af2da548</u> <u>159633a5a7c7f37b2d784a</u> <u>8d50c5cebbf80723de11</u>	- 0.03455469 BTC	✓
24	2018-01-01 01:20:48	<u>c0c07c9e2bf17ded3ffabf</u> <u>a91f217c775288ee64266f</u> <u>7b49b330506e50cf0d56</u>	+ 0.03455469 BTC	✓
25	2017-12-31 12:23:25	<u>eb77c9de6ac1b3417f194d</u> <u>3009e5314a1d8640da8151</u> <u>29ae71b1489778dfc4a</u>	- 0.07325643 BTC	✓
26	2017-12-31 11:33:25	<u>c4c6577433287c6fcab229</u> <u>8ff3ae20b34c9ec94564db</u> <u>545f70cfa43acb461b6b</u>	- 0.14950000 BTC	✓
27	2017-12-31 11:33:25	<u>4ee69d291bce12e7636ee7</u> <u>821861d037cc1beb8b9518</u> <u>0f4e767fd5db1c7365bf</u>	+ 0.07325643 BTC	✓
28	2017-12-31 10:50:40	<u>ce385e81ac59b6e8232c32</u> <u>42f7c5597a74c7ae718496</u> <u>6d8317eb03fd9211be60</u>	+ 0.14950000 BTC	✓
29	2017-12-31 08:33:26	<u>b6b565abb2aa9c6616c886</u> <u>a010394e52760bde80488d</u> <u>3333b276344255038f7e</u>	- 0.10408174 BTC	✓
30	2017-12-31 08:00:55	<u>c84b71a3e868a4e3123b7d</u> <u>7db6971ca914fee81881fa</u> <u>e644690721377b9d9318</u>	+ 0.10408174 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-17 01:19:20	<u>4277c9a6b032a025e28be9a939e3433558e7b8947c8b00a6118ef5b0f4028d9e</u>	- 0.11604063 BTC	✓
32	2017-12-16 22:42:06	<u>be9346c6701e92a6c6bc1d44d9f0c15ab1499d27ad1423531729d103f43056cb</u>	+ 0.11604063 BTC	✓
33	2017-11-28 06:09:26	<u>61ea18380148978aad469d34c99d64aebf87de2db988579fdc9193f83e4dddb8</u>	- 0.02146600 BTC	✓
34	2017-11-28 05:47:35	<u>b8f1f516389b42a989930acf99784d4f28c77d3ef109d2d583cf4af9539f73a5</u>	+ 0.02146600 BTC	✓
35	2017-10-24 04:58:13	<u>5ea37f31fe3f0fc211fa2b2196727170d7181dad2cf4eb94c0e37f612692ee58</u>	- 0.06529893 BTC	✓
36	2017-10-23 06:45:52	<u>1712cdf091113280aa95f944248e610ebc76510e81bc87f62ca275ba5ac9cdbb</u>	+ 0.06529893 BTC	✓
37	2017-10-04 06:18:07	<u>6dff80a1c2143f55fa8064c42faf4c4f517a97339a919f3e44506fa42da7b927</u>	- 0.07973279 BTC	✓
38	2017-10-04 05:52:57	<u>a880698e0ff6ae4622ce7ef760190da8b7afba8eb0849925501d6e35b6207e37</u>	+ 0.07973279 BTC	✓
39	2017-10-04 05:28:15	<u>0e1e20284824fc714a0b9f2732498d83a0f3fc013109b3d060de7b8b50266670</u>	- 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-04 04:51:23	<u>1743bb940d1391078d599b</u> <u>fc59900eaa3db6cde38893</u> <u>78dd5a1ba8e80f07f923</u>	+ 0.02990000 BTC	✓
41	2017-09-21 06:35:39	<u>17e9ecd91be9a4b4a6c178</u> <u>9f858a0da57f5266592421</u> <u>ebfdd405500a2d2c88ad</u>	- 0.01649972 BTC	✓
42	2017-09-21 06:02:22	<u>7dec04440c092a0dbf638a</u> <u>a393b2d2e06d54f1ce622e</u> <u>48ff07b2ac3e4cdeda56</u>	+ 0.01649972 BTC	✓
43	2017-09-20 19:57:26	<u>3a2a3725a81bf22521056b</u> <u>544cc2537e7a8eab4a0445</u> <u>170160aa6c5774bd6c39</u>	- 0.01426000 BTC	✓
44	2017-09-20 19:44:25	<u>1f27a5185923e4b54026ec</u> <u>917d98488a65f97628935d</u> <u>af769379bab4d99df60a</u>	+ 0.01426000 BTC	✓

* USD values displayed at the time of transaction

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