

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19zdKdX7B7EDSQgX6hur9wS7qJoFyJYP4d</u>
TOTAL RECEIVED	2.08258975 BTC
	130,186.85 USD
TOTAL SEND	2.08258975 BTC
	130,186.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-05 10:39:04	<u>d5c7c7fdb12cf7f01955dc</u> <u>6da4fdc367c8a9fbfc5b66</u> <u>973c74afdee2902b80c9</u>	- 0.12093140 BTC	
			3,593.92 USD	
2	2022-06-05 05:47:24	<u>99f256b8fe2572ef37eb16</u> <u>eedd21c156eb7a4c48e3b5</u> <u>c463085e382fd9c97732</u>	+ 0.12093140 BTC	
			3,585.09 USD	
3	2021-11-23 07:18:11	<u>9f4bda4da6104fa9f17d70</u> <u>1e9ed592ad263097983a4b</u> <u>87ba34864d5fedeb11a0</u>	- 0.04204976 BTC	
			2,391.91 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-23 07:03:43	<u>1b7c4c69187c1ea98b8f9b809a7fcc250e1be0e5ad072131507b9b6be5eff642</u>	- 0.11939820 BTC 6,791.73 USD	 
5	2021-11-23 06:03:40	<u>856dc57fad80262a20928aadddc141ddd3f68d1794cdc906cd5ca93335bef4f6</u>	+ 0.11939820 BTC 6,791.73 USD	 
6	2021-11-23 05:53:17	<u>b4619c27baef98f14601d92bd40054333342a71557553651e7d80cf8df357651</u>	+ 0.04204976 BTC 2,391.91 USD	 
7	2021-11-16 04:37:59	<u>419498eebc01a9c66fec38c22d1b3a11db787c02bad23990d5342bf8b9f843a9</u>	- 0.00107878 BTC 65.44 USD	 
8	2021-11-16 04:00:09	<u>c913001380c042d6d84bce1a8a161c58a9aa1ad3405e00e5cff9ab7e8c088176</u>	+ 0.00107878 BTC 65.44 USD	 
9	2021-05-21 15:54:07	<u>fba186dff61dbb821a2a79977e80478642888408493296098e3fe793193fac41</u>	- 0.14283993 BTC 5,321.07 USD	 
10	2021-05-21 14:44:05	<u>402ead9fcc83433aacef889017f2141e2aeaf93f8d65eb056b05facbc4dba05</u>	+ 0.14283993 BTC 5,321.07 USD	 
11	2021-01-07 21:31:52	<u>17b2f8ad29decd5c429cd18549c35afc6296f92c48ec22d4e9a79203dfbe64c3</u>	- 0.03052205 BTC 1,238.67 USD	 
12	2021-01-07 20:08:08	<u>5c0652327ee73a5da0ce7b5161683cccea46fdd3a0567c60d2a406792e0f3882</u>	+ 0.03052205 BTC 1,238.67 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-12-11 05:13:34	<u>3695c826544dda27cf9baf</u> <u>1c57632d0dc4e8a0d64980</u> <u>2d3f36ca27997530ecd4</u>	- 0.02065411 BTC 	372.52 USD	✓
14	2020-12-11 03:28:01	<u>90f301d02c23d51d91caad</u> <u>a12b775b08f7a0daf23e06</u> <u>2160d99ca4ba378ece48</u>	+ 0.02065411 BTC 	372.52 USD	✓
15	2020-11-19 01:10:15	<u>771c6ace7084d30b9bc6ae</u> <u>57b8b06195b568556521ee</u> <u>7115da6e98e0f4723306</u>	- 0.90000000 BTC 	16,022.53 USD	✓
16	2020-11-18 20:18:30	<u>3276377773d5be12bef903</u> <u>8bb699eef665f9ecb24576</u> <u>e608efd8b34eb6756a80</u>	+ 0.90000000 BTC 	16,022.53 USD	✓
17	2020-11-12 19:58:54	<u>193cfb9496d14fa33c5f30</u> <u>0e80dcd1853f10163782af</u> <u>d3b393e0e74e9679e574</u>	- 0.08491256 BTC 	1,385.83 USD	✓
18	2020-11-12 18:54:35	<u>f74ad64c01a4f95fe581d3</u> <u>dcf1388d5b933549df58cc</u> <u>0f1a4f9a40293eb277b2</u>	+ 0.08491256 BTC 	1,385.83 USD	✓
19	2020-08-25 06:58:38	<u>2c73b1b841f89730bf6d34</u> <u>3adcc489c2cd75fd2cc465</u> <u>b3ffeea3bd81aa8999c6</u>	- 0.01086704 BTC 	122.99 USD	✓
20	2020-08-25 04:02:55	<u>61c65102d1349bf5cfc7f6</u> <u>79546074a58ee3ee12e63e</u> <u>af98056f575dda35a56c</u>	+ 0.01086704 BTC 	122.99 USD	✓
21	2018-08-23 10:24:46	<u>c32424604ad1ac2182a8d7</u> <u>e2771ddf6220466a1e66a2</u> <u>0c0fd3fe94c07f971e41</u>	- 0.00848452 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-08-23 09:14:42	<u>1190da3e14cedf9a79713660fca4a030e6ef075f69f5c835369e5bffa48b6a5a</u>	+ 0.00848452 BTC	✓
23	2018-02-22 12:38:22	<u>7f063909591c1c6b0048d1af9804ddf566ec26055f441e9728c3598255d141f8</u>	- 0.00951368 BTC	✓
24	2018-02-22 12:04:46	<u>71b62a962e97df75fa40409ff56ef3ea29f4968266b13f68016b75d75f94c1b3</u>	+ 0.00951368 BTC	✓
25	2018-02-15 10:42:02	<u>79be066a2f9d8be6161de5e4d18aac7feed800ecd8c99d31037a078ff1e6e2c7</u>	- 0.02309519 BTC	✓
26	2018-02-15 10:12:16	<u>d9d12fb18e858a5728cc6d81e93dbd003d8b5c132837e18a854bd031c5936834</u>	+ 0.02309519 BTC	✓
27	2018-02-09 21:26:57	<u>877f468e530b1cb099913f9c35ea4725c1cdd28a237cb44d31fad521814cc720</u>	- 0.01605785 BTC	✓
28	2018-02-09 20:09:33	<u>b2f6a26fd2442e7e600c28c7afdcbfb5dddeedb76260ef0a3e4a4464330ddb2</u>	+ 0.01605785 BTC	✓
29	2018-02-06 22:27:11	<u>78127cc5bf28028b4459851cb5138d374b07456a50efb564fc5fc2ce2aa1754e</u>	- 0.04898359 BTC	✓
30	2018-02-06 21:43:57	<u>dcefc1b2835490881225460f100085f50e0fd56f23c4f14f6ca6d3349037c52b</u>	+ 0.04898359 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 10:32:23	<u>f01201a4df3708f0dabe4a</u> <u>c364a14bfc53225c61cf34</u> <u>e65cd8010b0bf1657cae</u>	- 0.03445619 BTC	✓
32	2018-01-28 10:03:40	<u>62f92e4467144d54c46c7d</u> <u>93771f52b46b46b162850f</u> <u>191c7a13ec58403bcf88</u>	+ 0.03445619 BTC	✓
33	2018-01-21 12:34:46	<u>d1d91c7b1c76d0d45aa87e</u> <u>cbac6e42ac58ca8147fe16</u> <u>a970af2a43e8eab4b002</u>	- 0.02660647 BTC	✓
34	2018-01-21 11:55:42	<u>276fae0a3c390e13146f83</u> <u>985b103a2c852abc727958</u> <u>d20012cb559c247ad82b</u>	+ 0.02660647 BTC	✓
35	2018-01-17 00:23:11	<u>13c5caabc471e261eee023</u> <u>6e903b6da15fcd0255da61</u> <u>8d8daba23d1e36eab096</u>	- 0.06578040 BTC	✓
36	2018-01-17 00:10:15	<u>59c8a02b39890c0e12fbcf</u> <u>b2b5d187fb5f6538f6a6da</u> <u>df3e297bff222055178e</u>	+ 0.06578040 BTC	✓
37	2018-01-14 13:37:33	<u>7111c10e2fb27a1f775f55</u> <u>63a6fefccccfa9a9a222e5</u> <u>882088407fe172e07bdc</u>	- 0.01174621 BTC	✓
38	2018-01-14 13:22:40	<u>2f44dcc9510ee4637596b2</u> <u>bd7ec121104fd1d7d6a26d</u> <u>39c556baeed0581b38e0</u>	+ 0.01174621 BTC	✓
39	2018-01-09 14:07:43	<u>445d0532299a3dc34679ff</u> <u>f7d748251b030b45349c21</u> <u>307980f99cc1314bbb78</u>	- 0.00952388 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-09 13:34:37	<u>df0199d3955a8ae0c191e4</u> <u>f283712a0213df37cf89fb</u> <u>6ee24215cbb0517bbf06</u>	+ 0.00952388 BTC	✓
41	2017-12-27 21:28:07	<u>3fb43e8a3e1d4eb9108989</u> <u>a921a1c45d8a8b5f6ff345</u> <u>582f503b809ee94eb395</u>	- 0.09761887 BTC	✓
42	2017-12-27 20:34:22	<u>323a7e9ff2673bfb3ce456</u> <u>021d762143793cbba43ee6</u> <u>f6952cd68f53b1a890ff</u>	+ 0.09761887 BTC	✓
43	2017-12-15 19:25:40	<u>b60edf302dace016fd1d8a</u> <u>5d6175ffabbec0f881cbc0</u> <u>d50b1882138d0ba90f75</u>	- 0.07041660 BTC	✓
44	2017-12-15 18:31:17	<u>dfb359c64ebfe59d0511da</u> <u>322b6f0327e1aee0bbf771</u> <u>ca2d51bfa1e4c5552012</u>	+ 0.07041660 BTC	✓
45	2017-12-15 04:11:11	<u>54ddf269156fcf931d6a3f</u> <u>336f3ab8d045e0eda22f7e</u> <u>448f26bbb7b7741eb0a2</u>	- 0.00559514 BTC	✓
46	2017-12-15 03:48:03	<u>adee4a06a8027d6907b37f</u> <u>18c2ae83d1e3713dd76bc3</u> <u>957379ab5e70ef0f66ac</u>	+ 0.00559514 BTC	✓
47	2017-12-14 09:09:43	<u>5a5867676bb3faf81e1334</u> <u>c5e9d5abd4476783a773d7</u> <u>64a1b264eb78e7f59523</u>	- 0.05439787 BTC	✓
48	2017-12-14 05:20:11	<u>30e1bb58064a1ab01f9606</u> <u>b04e5d1db2dc9106faddad</u> <u>af307370fb35a73c1a5a</u>	+ 0.05439787 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 04:08:22	<u>ae52c842b750b0002e5019</u> <u>39f4e748375054de9942ee</u> <u>2b05596669e22f038e08</u>	- 0.06381610 BTC	✓
50	2017-12-09 03:50:27	<u>03ffc27e1175fb43c4fb08</u> <u>9443e373bd8d8426ec8476</u> <u>1ea54dd1bfa0692c9c5e</u>	+ 0.06381610 BTC	✓
51	2017-12-03 02:36:31	<u>648e38718d7adfb79bada</u> <u>e881630556832b9c05f250</u> <u>563f369d2b7a1b44be36</u>	- 0.02502336 BTC	✓
52	2017-12-03 02:36:31	<u>7143a96d90971ab29548d2</u> <u>cfc2bfed5702fbab1c8920</u> <u>e4ea82d0bc71b66018ea</u>	- 0.03640000 BTC	✓
53	2017-12-03 01:36:50	<u>30ce6efc8369fc0f6e7172</u> <u>0515db3097e976b94f4268</u> <u>361f955a4f1846687dbe</u>	+ 0.02502336 BTC	✓
54	2017-12-03 00:24:04	<u>9e71b4889d6ede0e8679cd</u> <u>1bbe0438c762c53792ea95</u> <u>fa565f642240a6ca21e9</u>	+ 0.03640000 BTC	✓
55	2017-12-02 21:43:59	<u>0ee4edeb2a78b077547f57</u> <u>6b77707aea4763d8bef072</u> <u>86ea49dd8d33847521c5</u>	- 0.00182000 BTC	✓
56	2017-12-02 21:18:12	<u>98b3b58f18589d96544308</u> <u>083da69b4fe42651b3077e</u> <u>acb94f06d7272dab505a</u>	+ 0.00182000 BTC	✓

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