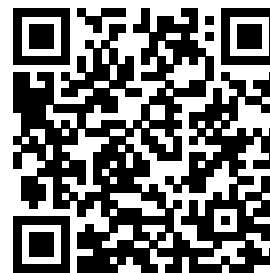


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>192FHnGBm5x42sCT33nV8GYLH16PXxuJeY</u>
TOTAL RECEIVED	1.78002781 BTC
	112,027.54 USD
TOTAL SEND	1.78002781 BTC
	112,027.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 02:51:34	<u>575fb33bcbdefcc131e4d3</u> <u>bd14d86779041731974b64</u> <u>ea5f6435b7a0263c2ddf</u>	- 0.00751899 BTC	
			72.68 USD	
2	2020-05-12 08:47:31	<u>bab09c02577d565258d049</u> <u>27b3ec09c757b23777429f</u> <u>acb66901f8e5acb5b21c</u>	- 0.00726835 BTC	
			64.03 USD	
3	2020-05-12 08:47:31	<u>9f430b6934243f6a42b33d</u> <u>55dba99c54ca9f99f93600</u> <u>a50a85fc1348194aafec</u>	- 0.00739367 BTC	
			65.14 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-12 06:14:29	<u>03fc790861abfd9a42406e</u> <u>7668181248012644891233</u> <u>256aaf48bd9fd870b847</u>	- 0.00676709 BTC  59.62 USD	✓
5	2020-05-12 06:14:29	<u>03fc790861abfd9a42406e</u> <u>7668181248012644891233</u> <u>256aaf48bd9fd870b847</u>	- 0.00676709 BTC  59.62 USD	✓
6	2020-05-12 05:33:11	<u>904e171287bcb3c0ba3379</u> <u>b12ebc405da936b8d21468</u> <u>56160a8fe3ac6f2cb2f7</u>	- 0.00767250 BTC  67.60 USD	✓
7	2020-05-10 18:52:18	<u>55c4fe826e49291c8a3fb6</u> <u>28dd88962e8db2a069b6d3</u> <u>479066d2638326cc7a42</u>	- 0.00589551 BTC  50.47 USD	✓
8	2020-05-10 15:42:33	<u>5bd2d1dd4d0b297cebc4f5</u> <u>33fe1029ea22ee8e9538ff</u> <u>c078c60edb333a34d256</u>	- 0.00600674 BTC  51.42 USD	✓
9	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.01900800 BTC	✓
10	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.01214400 BTC	✓
11	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.01465200 BTC	✓
12	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.01306800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.01201200 BTC	✓
14	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.01544400 BTC	✓
15	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.01306800 BTC	✓
16	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.01201200 BTC	✓
17	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.01306800 BTC	✓
18	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.02283600 BTC	✓
19	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.02310000 BTC	✓
20	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380</u> <u>c5d7ed9e1a174552d7a644</u> <u>cb470137c91af3f3b24b</u>	- 0.01306800 BTC	✓
21	2019-11-19 17:21:09	<u>fe7ecfba6774c78a03d60e</u> <u>46ec7e214726a25a55c4f5</u> <u>755c33e7e8076cdae2e5</u>	- 0.02613600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-19 17:21:09	<u>fe7ecfba6774c78a03d60e</u> <u>46ec7e214726a25a55c4f5</u> <u>755c33e7e8076cdae2e5</u>	- 0.02481600 BTC	✓
23	2019-11-19 17:21:09	<u>fe7ecfba6774c78a03d60e</u> <u>46ec7e214726a25a55c4f5</u> <u>755c33e7e8076cdae2e5</u>	- 0.02442000 BTC	✓
24	2019-11-19 17:09:12	<u>1f13383e14c53117fd1a0a</u> <u>98bd88fe8c5aaacc706cc2</u> <u>cc95c2a807525df7b55a</u>	+ 0.02442000 BTC	✓
25	2019-11-19 17:09:12	<u>1f13383e14c53117fd1a0a</u> <u>98bd88fe8c5aaacc706cc2</u> <u>cc95c2a807525df7b55a</u>	+ 0.02283600 BTC	✓
26	2019-11-19 17:09:12	<u>1f13383e14c53117fd1a0a</u> <u>98bd88fe8c5aaacc706cc2</u> <u>cc95c2a807525df7b55a</u>	+ 0.01544400 BTC	✓
27	2019-11-19 17:09:12	<u>1f13383e14c53117fd1a0a</u> <u>98bd88fe8c5aaacc706cc2</u> <u>cc95c2a807525df7b55a</u>	+ 0.01465200 BTC	✓
28	2019-11-19 17:09:12	<u>1f13383e14c53117fd1a0a</u> <u>98bd88fe8c5aaacc706cc2</u> <u>cc95c2a807525df7b55a</u>	+ 0.01306800 BTC	✓
29	2019-11-19 17:09:12	<u>1f13383e14c53117fd1a0a</u> <u>98bd88fe8c5aaacc706cc2</u> <u>cc95c2a807525df7b55a</u>	+ 0.01306800 BTC	✓
30	2019-11-19 17:09:12	<u>1f13383e14c53117fd1a0a</u> <u>98bd88fe8c5aaacc706cc2</u> <u>cc95c2a807525df7b55a</u>	+ 0.01306800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-19 17:09:12	<u>1f13383e14c53117fd1a0a</u> <u>98bd88fe8c5aaacc706cc2</u> <u>cc95c2a807525df7b55a</u>	+ 0.01306800 BTC	✓
32	2019-11-19 17:09:12	<u>1f13383e14c53117fd1a0a</u> <u>98bd88fe8c5aaacc706cc2</u> <u>cc95c2a807525df7b55a</u>	+ 0.01214400 BTC	✓
33	2019-11-19 17:09:12	<u>1f13383e14c53117fd1a0a</u> <u>98bd88fe8c5aaacc706cc2</u> <u>cc95c2a807525df7b55a</u>	+ 0.01201200 BTC	✓
34	2019-11-19 17:09:12	<u>1f13383e14c53117fd1a0a</u> <u>98bd88fe8c5aaacc706cc2</u> <u>cc95c2a807525df7b55a</u>	+ 0.01201200 BTC	✓
35	2019-11-19 17:01:00	<u>dcee251d208435ef316492</u> <u>22f8ff9b013f5bb959cfa5</u> <u>146679ac80c810b72921</u>	+ 0.02613600 BTC	✓
36	2019-11-19 17:01:00	<u>dcee251d208435ef316492</u> <u>22f8ff9b013f5bb959cfa5</u> <u>146679ac80c810b72921</u>	+ 0.02481600 BTC	✓
37	2019-11-19 17:01:00	<u>dcee251d208435ef316492</u> <u>22f8ff9b013f5bb959cfa5</u> <u>146679ac80c810b72921</u>	+ 0.02310000 BTC	✓
38	2019-11-19 17:01:00	<u>dcee251d208435ef316492</u> <u>22f8ff9b013f5bb959cfa5</u> <u>146679ac80c810b72921</u>	+ 0.01900800 BTC	✓
39	2019-11-16 23:58:12	<u>bbb5834868ff6fba467309</u> <u>ed2bb3ab319851a933993e</u> <u>eedb424a594fd7eb0cd4</u>	- 0.01150540 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-16 20:43:53	<u>4c6c16c7145c63d726afb48fac7f43b17890b8dbdce8ad99d42cf22b4e3840a5</u>	- 0.01163918 BTC	✓
41	2019-11-16 20:43:53	<u>4c6c16c7145c63d726afb48fac7f43b17890b8dbdce8ad99d42cf22b4e3840a5</u>	- 0.01163250 BTC	✓
42	2019-11-16 14:56:24	<u>e3434d4fc5556f180e5cc96374fbfe210adbb4352abde7ff5bbe1de0cabd5a9d</u>	- 0.01187956 BTC	✓
43	2019-11-16 11:20:45	<u>780bbfd229504aba51f04aa36a5134ead283e170ccef509ca5e90cd9abd3191e</u>	+ 0.00751899 BTC	✓
44	2019-11-16 11:20:45	<u>780bbfd229504aba51f04aa36a5134ead283e170ccef509ca5e90cd9abd3191e</u>	+ 0.00739367 BTC	✓
45	2019-11-16 11:20:45	<u>780bbfd229504aba51f04aa36a5134ead283e170ccef509ca5e90cd9abd3191e</u>	+ 0.00726835 BTC	✓
46	2019-11-16 11:20:45	<u>780bbfd229504aba51f04aa36a5134ead283e170ccef509ca5e90cd9abd3191e</u>	+ 0.00676709 BTC	✓
47	2019-11-16 11:20:45	<u>780bbfd229504aba51f04aa36a5134ead283e170ccef509ca5e90cd9abd3191e</u>	+ 0.00676709 BTC	✓
48	2019-11-16 09:21:40	<u>15dcdccafa244bcd830513e7c79292751cb4e8ec8a91adc1790848f9b16aa52b</u>	- 0.01204054 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-16 00:08:27	<u>1fa1ac2ca826e077320ae7</u> <u>b28d1cd41ad96bba1a2da6</u> <u>99fcb50cebc5fc5efe28</u>	- 0.01237500 BTC	✓
50	2019-11-16 00:08:27	<u>1fa1ac2ca826e077320ae7</u> <u>b28d1cd41ad96bba1a2da6</u> <u>99fcb50cebc5fc5efe28</u>	- 0.01237500 BTC	✓
51	2019-11-15 03:55:11	<u>703cacac58b02443a25033</u> <u>31520414f3935ba4ee1453</u> <u>3991735e144392ef2e1b</u>	- 0.01435500 BTC	✓
52	2019-11-15 03:55:11	<u>703cacac58b02443a25033</u> <u>31520414f3935ba4ee1453</u> <u>3991735e144392ef2e1b</u>	- 0.01373625 BTC	✓
53	2019-11-15 03:55:11	<u>703cacac58b02443a25033</u> <u>31520414f3935ba4ee1453</u> <u>3991735e144392ef2e1b</u>	- 0.01336500 BTC	✓
54	2019-11-15 03:22:15	<u>4fae12c4311112113f5989</u> <u>0a124cdc0726a3f7a29518</u> <u>4f78f1ee6e4e5626ed3a</u>	+ 0.01435500 BTC	✓
55	2019-11-15 03:22:15	<u>4fae12c4311112113f5989</u> <u>0a124cdc0726a3f7a29518</u> <u>4f78f1ee6e4e5626ed3a</u>	+ 0.01373625 BTC	✓
56	2019-11-15 03:22:15	<u>4fae12c4311112113f5989</u> <u>0a124cdc0726a3f7a29518</u> <u>4f78f1ee6e4e5626ed3a</u>	+ 0.01336500 BTC	✓
57	2019-11-15 03:22:15	<u>4fae12c4311112113f5989</u> <u>0a124cdc0726a3f7a29518</u> <u>4f78f1ee6e4e5626ed3a</u>	+ 0.01237500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-15 03:22:15	<u>4fae12c4311112113f5989</u> <u>0a124cdc0726a3f7a29518</u> <u>4f78f1ee6e4e5626ed3a</u>	+ 0.01237500 BTC	✓
59	2019-11-15 03:22:15	<u>4fae12c4311112113f5989</u> <u>0a124cdc0726a3f7a29518</u> <u>4f78f1ee6e4e5626ed3a</u>	+ 0.01163250 BTC	✓
60	2019-11-15 03:22:15	<u>4fae12c4311112113f5989</u> <u>0a124cdc0726a3f7a29518</u> <u>4f78f1ee6e4e5626ed3a</u>	+ 0.00767250 BTC	✓
61	2019-11-06 02:00:06	<u>74f308eb6a30aef622526</u> <u>3ea62a909b5ac3ebc8f1c6</u> <u>7b92eab91b5c55ef6579</u>	- 0.03331216 BTC	✓
62	2019-11-06 00:55:24	<u>8becaac5c1ea5169dbb285</u> <u>23c556311fd9e923bc5b56</u> <u>a2febfb8d3957ac69804</u>	- 0.03344594 BTC	✓
63	2019-11-05 14:35:11	<u>4c6ebe3278a800902dcd33</u> <u>129a0e2440192464f0222d</u> <u>10b4d248c2f2d35c3163</u>	- 0.03545270 BTC	✓
64	2019-11-05 13:57:28	<u>9a48e6f20db3c1c16203be</u> <u>e6bdfa3f446247d3ae6e37</u> <u>3eb3a34b223b4f5b15a1</u>	- 0.03572027 BTC	✓
65	2019-11-05 13:57:28	<u>9a48e6f20db3c1c16203be</u> <u>e6bdfa3f446247d3ae6e37</u> <u>3eb3a34b223b4f5b15a1</u>	- 0.03572027 BTC	✓
66	2019-11-05 13:57:28	<u>90d3b65368a6d73f705110</u> <u>432ce0a019e093f913bc7a</u> <u>a52b80f9bdbff35d7a5a</u>	- 0.03558648 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-03 17:35:37	<u>1f75ce167221c3de31873e8fef165c21ce4fd81a7ec26bf333e2b8fd98fd0dee</u>	- 0.04655675 BTC	✓
68	2019-11-03 14:11:15	<u>26dc5a175d99d8cfd10b8b37f2c537cdb306a8dce4101cb1da4d5a9274accbde</u>	- 0.04776081 BTC	✓
69	2019-11-03 04:14:07	<u>a6706e32426bace621a7faefe95a1b928495b42809f2d0250d98530e9ced85d8</u>	- 0.05057027 BTC	✓
70	2019-11-02 09:52:47	<u>52ae4276b8eaa1ff3fd857c212adcc58c82092dc30dfc8dcdcf39c604a8d8fb6e</u>	- 0.05739324 BTC	✓
71	2019-10-29 06:56:21	<u>7bb03b0123c2e7c717b3fcf5f63cc63201236d97fb4d324d52f7e9dfd32fef5c</u>	- 0.11973648 BTC	✓
72	2019-10-28 23:31:01	<u>e0abb11992bcf449d3ac4e3bc3d5d1a1ae3191c748b2df4e6d403ee6d4b2adee</u>	- 0.12910135 BTC	✓
73	2019-10-28 23:31:01	<u>b7aaa34e2025fbe2cef8256e03a18a5a8bf2eea33ad2a8788b623356b510603c</u>	- 0.12883378 BTC	✓
74	2019-10-28 21:04:17	<u>aa912b00bbd507b8a9cde60adda731d4b9eed0eb3f8c09a137b9fd9bd0d5122d</u>	- 0.13144330 BTC	✓
75	2019-10-28 17:41:42	<u>b7e11ca10a607297ff90dbda3ef0a1430be83e377fcb8bc87677c44d3e3d934a</u>	- 0.13619189 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-28 15:55:08	<u>63bfcdbd964b2dbf159befc9a236c4bab5f12b0cec5cc0058b358b6d6e4b1d76a</u>	- 0.13913513 BTC	✓
77	2019-10-28 11:55:05	<u>0519d5742e0da1b7fb6be657498735b4de4b6514786e71369013739197ea9490</u>	- 0.14502162 BTC	✓
78	2019-10-24 22:30:40	<u>02d13cb8f9e9b06b820423bfb29837e86ad649004c10597e042b7f4bd0b403f9</u>	+ 0.04655675 BTC	✓
79	2019-10-23 22:01:23	<u>6579a056300777c0c2614c882a236eb1eb63bd8a651d3644cedad9f30cc59b11</u>	+ 0.14502162 BTC	✓
80	2019-10-23 22:01:23	<u>6579a056300777c0c2614c882a236eb1eb63bd8a651d3644cedad9f30cc59b11</u>	+ 0.13913513 BTC	✓
81	2019-10-23 22:01:23	<u>6579a056300777c0c2614c882a236eb1eb63bd8a651d3644cedad9f30cc59b11</u>	+ 0.13619189 BTC	✓
82	2019-10-23 22:01:23	<u>6579a056300777c0c2614c882a236eb1eb63bd8a651d3644cedad9f30cc59b11</u>	+ 0.12910135 BTC	✓
83	2019-10-23 22:01:23	<u>6579a056300777c0c2614c882a236eb1eb63bd8a651d3644cedad9f30cc59b11</u>	+ 0.12883378 BTC	✓
84	2019-10-23 22:01:23	<u>6579a056300777c0c2614c882a236eb1eb63bd8a651d3644cedad9f30cc59b11</u>	+ 0.11973648 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.05739324 BTC	✓
86	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.05057027 BTC	✓
87	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.04776081 BTC	✓
88	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.03572027 BTC	✓
89	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.03572027 BTC	✓
90	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.03558648 BTC	✓
91	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.03545270 BTC	✓
92	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.03344594 BTC	✓
93	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.03331216 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.01204054 BTC	✓
95	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.01187956 BTC	✓
96	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.01163918 BTC	✓
97	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.01150540 BTC	✓
98	2019-09-02 09:29:41	<u>9f6608954dfcf106eba850</u> <u>cfee2238ef30019afcb553</u> <u>4236e0590aef9421229a</u>	+ 0.00600674 BTC	✓
99	2019-09-02 09:29:41	<u>9f6608954dfcf106eba850</u> <u>cfee2238ef30019afcb553</u> <u>4236e0590aef9421229a</u>	+ 0.00589551 BTC	✓
100	2019-08-20 20:54:04	<u>f200b40469ee6f01f989ab</u> <u>69fc58cd60f723740b0a40</u> <u>5b818272e55f3ac5e364</u>	+ 0.13144330 BTC	✓

\* USD values displayed at the time of transaction

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