

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>199aLnajSPcH18bu2UhWoSAbTc65sUEKiA</u>
TOTAL RECEIVED	0.15886544 BTC
	10,004.36 USD
TOTAL SEND	0.15886544 BTC
	10,004.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-31 03:11:50	<u>6df43fa738d0083da2448f5f6d8fc9f02f0b471180d0493d1834928ebdb273f1</u>	- 0.00476276 BTC	
2	2019-08-21 12:34:40	<u>a501d58216d5c6eea541aa436c7f98b27b5e8d27cbdb6c127922ab71c20eb195</u>	+ 0.00476276 BTC	
3	2019-07-06 02:14:54	<u>3c539419abe3b6e90a9e66a632b591aa1135c3d70bd265b885dd46f6474182fe</u>	- 0.00482185 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-06 02:14:54	<u>3c539419abe3b6e90a9e66</u> <u>a632b591aa1135c3d70bd2</u> <u>65b885dd46f6474182fe</u>	- 0.00545225 BTC	✓
5	2019-07-06 02:14:54	<u>3c539419abe3b6e90a9e66</u> <u>a632b591aa1135c3d70bd2</u> <u>65b885dd46f6474182fe</u>	- 0.00344903 BTC	✓
6	2019-07-06 02:14:54	<u>3c539419abe3b6e90a9e66</u> <u>a632b591aa1135c3d70bd2</u> <u>65b885dd46f6474182fe</u>	- 0.00549769 BTC	✓
7	2019-07-06 02:14:54	<u>3c539419abe3b6e90a9e66</u> <u>a632b591aa1135c3d70bd2</u> <u>65b885dd46f6474182fe</u>	- 0.00485507 BTC	✓
8	2019-07-04 03:32:00	<u>0493fa2a045f26ffe780bf</u> <u>2f098a9b15d7a8d721ca14</u> <u>dfc7957e2af710243b47</u>	+ 0.00485507 BTC	✓
9	2019-06-27 04:51:20	<u>6b9ec946dc5d37e71dcb30</u> <u>ed70bb106a7bd0c8efe52e</u> <u>fe6a6edba2e2041d6d42</u>	+ 0.00344903 BTC	✓
10	2019-06-17 01:40:36	<u>c1398ab5c52c306434d3ee</u> <u>a2a7f9c3f2fda714d43fef</u> <u>69cb4574ac70dee6acf8</u>	+ 0.00482185 BTC	✓
11	2019-06-12 04:32:13	<u>7d23aa648579684d50c650</u> <u>0768fb6ec186b75efba1c8</u> <u>d6944d6b090009fd489d</u>	+ 0.00545225 BTC	✓
12	2019-06-04 03:29:51	<u>439bf7ccb2d322cd902ec5</u> <u>da02055188a4d772e8b92b</u> <u>c96613af668d163aab3a</u>	+ 0.00549769 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-25 01:48:13	<u>55425f77caa5020b213436</u> <u>1b822d77a258046bfc17b0</u> <u>99382cc90d8add9a1ed4</u>	- 0.00566285 BTC	✓
14	2019-05-25 01:48:13	<u>55425f77caa5020b213436</u> <u>1b822d77a258046bfc17b0</u> <u>99382cc90d8add9a1ed4</u>	- 0.00786424 BTC	✓
15	2019-05-25 01:48:13	<u>55425f77caa5020b213436</u> <u>1b822d77a258046bfc17b0</u> <u>99382cc90d8add9a1ed4</u>	- 0.00677260 BTC	✓
16	2019-05-25 01:48:13	<u>55425f77caa5020b213436</u> <u>1b822d77a258046bfc17b0</u> <u>99382cc90d8add9a1ed4</u>	- 0.00792049 BTC	✓
17	2019-05-25 01:48:13	<u>55425f77caa5020b213436</u> <u>1b822d77a258046bfc17b0</u> <u>99382cc90d8add9a1ed4</u>	- 0.00893152 BTC	✓
18	2019-05-24 03:20:50	<u>9f952759b49da34660a820</u> <u>9c7b543568b19fc80e25b4</u> <u>f1888faa786146f540f4</u>	+ 0.00677260 BTC	✓
19	2019-05-24 03:20:50	<u>4ff2190039009f90d53015</u> <u>901a1146f596503335ede1</u> <u>ce33b1a246f7c766156c</u>	+ 0.00792049 BTC	✓
20	2019-05-15 04:03:48	<u>e64b683f820252f0219c1e</u> <u>096df6455d43cb73771e6d</u> <u>c9684a556559e742e7c9</u>	+ 0.00566285 BTC	✓
21	2019-05-11 02:32:38	<u>09067831fbcbeada86376a</u> <u>611e48c2f25bf6cd283dc9</u> <u>be4546981d084e6decea</u>	- 0.01053808 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-11 02:32:38	<u>09067831fbcbeada86376a611e48c2f25bf6cd283dc9be4546981d084e6decea</u>	- 0.01143326 BTC	✓
23	2019-05-06 07:10:45	<u>088891b807b12f5bbe8974dda1b0845e503c845fe61c782a655136a86f8df71c</u>	+ 0.00893152 BTC	✓
24	2019-05-03 02:11:18	<u>da61b19801116faa939344b0fe5e376154665a968f8e81ac6d59232ba45135eb</u>	+ 0.00786424 BTC	✓
25	2019-05-03 02:02:08	<u>75b89eac18e2d815164f44388fe6bd634a0fff96360b3c05cb4e3df496eba9d5</u>	+ 0.01053808 BTC	✓
26	2019-04-08 10:17:55	<u>d49560fb7557279c0c973202716a9729e2038fba02cdc62b0675dd3dfd1777cb</u>	- 0.01852437 BTC	✓
27	2019-04-08 10:17:55	<u>d49560fb7557279c0c973202716a9729e2038fba02cdc62b0675dd3dfd1777cb</u>	- 0.01302247 BTC	✓
28	2019-04-08 10:17:55	<u>d49560fb7557279c0c973202716a9729e2038fba02cdc62b0675dd3dfd1777cb</u>	- 0.01518861 BTC	✓
29	2019-04-08 10:17:55	<u>d49560fb7557279c0c973202716a9729e2038fba02cdc62b0675dd3dfd1777cb</u>	- 0.02416830 BTC	✓
30	2019-04-05 04:43:56	<u>6801cc0edc3d85de6609d77eedfddb7e62e22f422a06f7bc6d40a49f75b3a5ed</u>	+ 0.02416830 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-08 00:13:03	<u>d21615b5e3a7837831fff3</u> <u>c97a781977e8ecf1efc41d</u> <u>7ba2a61b15f4027e8e31</u>	+ 0.01302247 BTC	✓
32	2019-02-25 01:30:33	<u>1b57e6150c490972c4de03</u> <u>58ce76758639dfb7f76acf</u> <u>ab8012de3fb92d4d29d2</u>	+ 0.01143326 BTC	✓
33	2019-02-14 04:30:49	<u>80079cb829a9200f1f7d27</u> <u>76647f69e4aa31f1a525d2</u> <u>ab519b8958deb18c8460</u>	+ 0.01518861 BTC	✓
34	2019-01-31 19:55:40	<u>dc03374fa0bf983aa6ad1d</u> <u>f51356a9592b67faf23d33</u> <u>d957bf2de54f8e267ce4</u>	+ 0.01852437 BTC	✓

\* USD values displayed at the time of transaction

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