

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ACuhk9YVyQ3gFv4vfRoHwmTrEEZiFgpF</u>
TOTAL RECEIVED	6.60439096 BTC
	416,166.71 USD
TOTAL SEND	6.60439096 BTC
	416,166.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 19:31:10	<u>c2e17a5b825262664af153</u> <u>8a373359a6d5edac684383</u> <u>4f8bb9896c0bcce489aa</u>	- 0.26870130 BTC	
			10,263.95 USD	
2	2023-11-28 12:17:23	<u>5e0312147aca540c11e5e7</u> <u>a89bbd656428f1eb5fb05e</u> <u>a7cfd0553a5a94357418</u>	+ 0.26870130 BTC	
			9,997.08 USD	
3	2023-11-25 17:10:21	<u>7907f0a153c684e74ba0f8</u> <u>e60e317f878f3ac7e92464</u> <u>73b7afcdf11a0db3a745</u>	- 0.26492767 BTC	
			10,005.09 USD	

#	Date & time	Transaction Id	Amount	
4	2023-11-25 10:21:52	<u>595847b1d0c5822c62c0e338ccc229fdb7d7fa4782ac61c30b7752495c336bc4</u>	+ 0.26492767 BTC 9,983.90 USD	✓
5	2023-10-27 18:16:15	<u>ea24dec1cbcc08c0313b77f5cb470593d25b0bec26d29b5dfec9111527223857</u>	- 0.04277424 BTC 1,437.02 USD	✓
6	2023-10-27 12:49:53	<u>ef87251173d7858fbafa15748058aef532e4de48fc82ee0df496be9dd8b7a847</u>	+ 0.04277424 BTC 1,460.91 USD	✓
7	2023-10-25 14:12:11	<u>0208d68f9e6a269bc7bde59c054c83d183072e415e2a57d34d348b2b57a2024d</u>	- 0.27688562 BTC 9,627.22 USD	✓
8	2023-10-25 12:28:46	<u>8ece0900fc59d91e036735d975bc543730f5de74799501a3051317d40bea4a8f</u>	+ 0.27688562 BTC 9,507.42 USD	✓
9	2023-10-20 16:11:14	<u>abb544be711a1fc29f515abc524d060c86f6d210d34ad43f01a3ce4ee6712eea</u>	- 0.32032317 BTC 9,447.24 USD	✓
10	2023-10-20 13:08:35	<u>39a4c44bf5bdffa7ff525f54952677c7f46f5ef6d195ad47e61b389508798777a</u>	+ 0.32032317 BTC 9,499.06 USD	✓
11	2023-10-19 19:19:49	<u>ef65cdd37fbf667c6db84604ec6bd738b23b481fb4c67c074928385c44adb0bf</u>	- 0.80626690 BTC 23,180.77 USD	✓
12	2023-10-19 13:49:21	<u>629e4760e6ff26dbc14b51dc88189661ae91fa3c03fcd17b49c861513fea8362</u>	+ 0.80626690 BTC 23,124.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 14:41:52	<u>c4311018152ad2e3932be47cb52a330892bb942a8a7aa99be7008e82c2bf5afc</u>	- 0.25106402 BTC 6,890.02 USD	 ✓
14	2023-10-09 12:59:05	<u>60e1bb7fd667fb2d2983037ccb9089cba3f57b80db7c874ccc4ee24085a1e286</u>	+ 0.25106402 BTC 6,908.99 USD	 ✓
15	2023-10-08 22:11:45	<u>1cc25517e91213b8f4e7bb36a51495e7c251aa17341ae8d62e32649eaa099532</u>	- 0.25042039 BTC 6,991.48 USD	 ✓
16	2023-10-07 14:17:50	<u>1c2e07b45cd58d6587e24a3b25ce01059daaa5d8f7f7c64ba6833bd67317e0d7</u>	+ 0.25042039 BTC 6,999.87 USD	 ✓
17	2023-10-04 20:26:25	<u>7383891217673b417e2aa815ce088a851aa1e3c921b710398aa70b90d4ce242a</u>	- 0.14214164 BTC 3,930.07 USD	 ✓
18	2023-10-04 14:09:58	<u>95249ca57f894b68857c6381150c92d221854ae0592f477196d528b07ed1f31e</u>	+ 0.14214164 BTC 3,892.82 USD	 ✓
19	2023-10-03 18:27:22	<u>425a6282fd40649a36ac3bf7f123328aa37e3cb41e4fd62f41e4f4ee7e61a245</u>	- 0.16389816 BTC 4,474.49 USD	 ✓
20	2023-10-03 12:22:09	<u>ade695e54e6c9a56ebebe796166a64245b48d5136348e3b13a1d3afe467063fe</u>	+ 0.16389816 BTC 4,502.72 USD	 ✓
21	2023-10-02 22:17:21	<u>6bcb1a81f6aa2b3b9867c01a6bcd95ad4b50ec7541b87835c82dd07e7ce77e11</u>	- 0.14121432 BTC 3,891.09 USD	 ✓

#	Date & time	Transaction Id	Amount	
22	2023-10-02 14:35:00	<u>2fbf77cc3530e3bd49c9ea</u> <u>46c90bc6df6e20cc93ab9e</u> <u>82225a159094edb6ba21</u>	+ 0.14121432 BTC  3,957.71 USD	✓
23	2023-10-02 06:12:00	<u>2c4c1c02811901da2915e5</u> <u>34419309c11b979dc7225e</u> <u>07d8c8ca84792505fea7</u>	- 0.33179484 BTC  9,323.96 USD	✓
24	2023-10-01 15:16:35	<u>6fa5eca08d23171b1a1ed6</u> <u>2ceaf54f61f4df4507c2ad</u> <u>58eb69657fd1e8bab52a</u>	+ 0.33179484 BTC  9,009.28 USD	✓
25	2023-09-29 14:12:14	<u>028d12060eff266bcf9e29</u> <u>8352d3eaa39cc09ff90446</u> <u>b9154cde7cb1461c04cf</u>	- 0.27735078 BTC  7,462.98 USD	✓
26	2023-09-29 10:36:45	<u>1d8acbeca22081be9a65c6</u> <u>df9ad5942fb435cd496964</u> <u>9822ae1d8ed11017754c</u>	+ 0.27735078 BTC  7,480.36 USD	✓
27	2023-08-30 18:09:15	<u>bbc7d0ba8857b8def1b30d</u> <u>947da665045a89c32ef8ca</u> <u>0dbcddd2b809ce7558c4</u>	- 0.85811338 BTC  23,409.31 USD	✓
28	2023-08-30 08:10:43	<u>5c89d0bf933665185f737e</u> <u>434cd30107600c673f597a</u> <u>76071795ae0148d378a9</u>	- 0.60250514 BTC  16,551.40 USD	✓
29	2023-08-30 07:02:18	<u>c1ec724d091c3dc9f9b870</u> <u>94951c5868eb6fa4004b37</u> <u>686e1ea34b3298d85cc4</u>	+ 0.85811338 BTC  23,543.41 USD	✓
30	2023-08-30 07:02:18	<u>424f843632ac5b5fb7494a</u> <u>88c748e857c88d66bf68e8</u> <u>a624eab50a5119b33ea2</u>	+ 0.60250514 BTC  16,530.48 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-30 14:04:55	<u>991ac507fc961b5ed0d539</u> <u>353b263af2e3018db4b06c</u> <u>e0cd46592b4e1e0fc539</u>	- 0.03406183 BTC  1,001.13 USD	✓
32	2023-07-30 14:04:55	<u>991ac507fc961b5ed0d539</u> <u>353b263af2e3018db4b06c</u> <u>e0cd46592b4e1e0fc539</u>	- 1.05748010 BTC  31,081.25 USD	✓
33	2023-07-29 21:21:09	<u>5eb51d97fe006cac7176b5</u> <u>fab62f5421344076c67a4a</u> <u>205e5bbd2d81f30c5af0</u>	+ 1.05748010 BTC  31,035.02 USD	✓
34	2023-07-29 21:08:51	<u>7cb70e667504025fd83d2a</u> <u>e1361ff7a8f91484132192</u> <u>d190658fc5e8d246add3</u>	+ 0.03406183 BTC  999.64 USD	✓
35	2023-07-01 12:04:58	<u>324b99edee5a608a05ba5a</u> <u>6a33c500aca94959e4ffae</u> <u>96080a72665469e50829</u>	- 0.34595259 BTC  10,573.69 USD	✓
36	2023-06-30 21:53:33	<u>9e012e8a800d4d71fb221b</u> <u>be7604b74e78fddfbb7dfc</u> <u>b280775859a62fe6dd2b</u>	+ 0.34595259 BTC  10,543.48 USD	✓
37	2021-12-01 09:54:03	<u>5ba036a346a2819a6c9e61</u> <u>6c03c500dde48eba803816</u> <u>f002cb3d86210518466d</u>	- 0.16851487 BTC  9,877.41 USD	✓
38	2021-11-18 09:46:16	<u>5a612e30ddc9b737b5eae0</u> <u>1da9849be894276f3fa7e4</u> <u>3ecff1f2054481784a94</u>	+ 0.16851487 BTC  9,790.72 USD	✓

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