

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19AwqkEMfoFNR3djwwsvEv3sTK1ztmkGiZ</u> |
| TOTAL RECEIVED | 0.38515006 BTC |
| | 24,235.18 USD |
| TOTAL SEND | 0.38515006 BTC |
| | 24,235.18 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-04 18:07:12 | <u>c77550f381eb1382469ebe6345c32e0169892b3f3f9de57a66f88839a1f026b4</u> | - 0.00103048 BTC | |
| | | | 63.26 USD | |
| 2 | 2021-11-04 09:31:21 | <u>890d425979e6c7022ccdcbbbb33c0a2f89c20ac1db3b13f3f5f82791d122c339</u> | + 0.00103048 BTC | |
| | | | 62.89 USD | |
| 3 | 2021-03-11 14:40:33 | <u>11f0bf376d5257eb4d3d5cf75208848c235971abcf9d0496a61479b6ac1726f2</u> | - 0.00784032 BTC | |
| | | | 448.63 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2021-03-10 01:46:32 | <u>5e90acb5211b66680aa3b2</u> <u>f565a591582751193857c5</u> <u>9bb52e89deaa82424e82</u> | + 0.00784032 437.89 USD | BTC  | ✓ |
| 5 | 2020-12-21 08:02:25 | <u>e9c2b879e137e3e5422e21</u> <u>71fb2d5ec17a2721247a69</u> <u>867ebd356fbda87cf864</u> | - 0.00178206 40.48 USD | BTC  | ✓ |
| 6 | 2020-12-20 22:19:50 | <u>1008c632ad428d49c8de71</u> <u>974a631a09c89744299e3d</u> <u>881a5437c7ee12c5954a</u> | + 0.00178206 40.48 USD | BTC  | ✓ |
| 7 | 2020-12-04 18:25:36 | <u>615c0f3ce905e59a86472c</u> <u>8a5bd299252d50c65fb8c2</u> <u>b393e43e553d5c0c4d5a</u> | - 0.00241625 46.26 USD | BTC  | ✓ |
| 8 | 2020-12-03 22:58:18 | <u>b89d84040bb588c2779ee8</u> <u>637763440db2516a930e34</u> <u>9230a99545d76781eb39</u> | + 0.00241625 45.06 USD | BTC  | ✓ |
| 9 | 2020-10-23 10:05:51 | <u>7898842cdee42b84247717</u> <u>e22b9ce1f079d2c757f362</u> <u>08df107348924dc8fb03</u> | - 0.00251671 32.52 USD | BTC  | ✓ |
| 10 | 2020-10-22 23:35:08 | <u>7a12d9c0a890ebf6e1dc7d</u> <u>894342034441968f6bbe21</u> <u>fa5072af849e647950c9</u> | + 0.00251671 32.52 USD | BTC  | ✓ |
| 11 | 2020-09-24 04:18:34 | <u>0eea3958ca6e42155bcbd9</u> <u>0d2cde9febbf6e28a9c7d9</u> <u>295efafa5caf5fbfbff33</u> | - 0.00648149 69.58 USD | BTC  | ✓ |
| 12 | 2020-09-24 01:16:12 | <u>885c7b5fbdae7f7bb5166f</u> <u>13f1acb779a14bea6cfe1d</u> <u>355da48cd39455078866</u> | + 0.00648149 69.58 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|--|
| 13 | 2020-08-14 09:37:53 | <u>4719137e2bddd1b81f65e178b6de0d7a26f001096014928fa914fd00dc6531a1</u> | - 0.00188986 22.22 USD | BTC | |
| 14 | 2020-08-13 23:55:36 | <u>b9886bec3dd5d3d331232a344c02ab652438124bf4cc581cc0920fc13896af1d</u> | + 0.00188986 22.22 USD | BTC | |
| 15 | 2020-08-07 02:07:47 | <u>9d79a2496ae2bdc4e6deef e8ab760ef6ad599fd69acc4393895ec6b9edad1b9c</u> | - 0.00226435 26.25 USD | BTC | |
| 16 | 2020-08-06 23:59:59 | <u>fb4c4e770d7441e879ae76524af7cc918f061d7e8e1a0eb8a494da4b3e9047f1</u> | + 0.00226435 26.25 USD | BTC | |
| 17 | 2020-07-27 12:31:05 | <u>01212a95961c761b679a20bddb19bd25d978d7cbfa333f12baa7a74fb7a6dff3</u> | - 0.00326505 35.60 USD | BTC | |
| 18 | 2020-07-27 07:11:32 | <u>9d7f80e4e3102b49a1af0ed236038cce8ac78873237a85b52226106a557fd84d</u> | + 0.00326505 36.01 USD | BTC | |
| 19 | 2020-06-20 22:18:51 | <u>0168106802acb56f26724e162bb8f36968c314cd9200a36785ef313bac1be95c</u> | - 0.00405832 37.72 USD | BTC | |
| 20 | 2020-06-20 19:28:29 | <u>e9b36c5796d780c8634629c0813ceb725304ba7e0f42ae803b16c969abe2ad74</u> | + 0.00405832 37.72 USD | BTC | |
| 21 | 2020-05-04 02:05:16 | <u>ea7d4bc30d57236f693f449e72132c3ade81f438d8bad394b4f6de1cc229694</u> | - 0.00252104 22.36 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-05-03 22:39:26 | <u>3ef4d8be3ecccd5566a30d7f27831fa1b96a4f0cd867ac9986cfa9ee4c068f10</u> | + 0.00252104 22.36 USD | BTC  | ✓ |
| 23 | 2020-03-31 08:07:12 | <u>210044417c38b41f9141f4a5cc1dbfee1b41a040052a8f5adbfc5e7675de5ee7</u> | - 0.00217395 13.93 USD | BTC  | ✓ |
| 24 | 2020-03-30 19:12:44 | <u>ca561873302ba6b281f03efca042c8f205819a6142a435627ec5f0792087b2fa</u> | + 0.00217395 13.93 USD | BTC  | ✓ |
| 25 | 2019-02-26 06:09:48 | <u>b0739cb68c21d538d7a615d860caad18add5b0f345c33419fcc81a8764a13055</u> | - 0.01245162 | BTC | ✓ |
| 26 | 2019-02-25 23:04:13 | <u>37046d33bbaa72c0d5595ec9f68b007b74bc7d4e2b46a3abb068f01a8f4104f7</u> | + 0.01245162 | BTC | ✓ |
| 27 | 2019-01-16 00:46:33 | <u>57991d631e535a488962e0534ed500529eb290470556acb4e42789903195a289</u> | - 0.12346513 | BTC | ✓ |
| 28 | 2019-01-15 02:19:40 | <u>c7dae110ba4c927af12aa9eb3097bc31ca914c08d74655455f4e16ff8d60aad6</u> | + 0.12346513 | BTC | ✓ |
| 29 | 2018-12-15 06:23:09 | <u>1a466cfcd1928144633c5ca0a75da00936a0d9a54218f51c7017dcb0133a24e1</u> | - 0.04338858 | BTC | ✓ |
| 30 | 2018-12-14 23:24:34 | <u>bab93ae547b25032007ef052da6655f22d6800e52ac7e32d9b4178cd34c6693b</u> | + 0.04338858 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-12-13 12:01:47 | <u>1cd19284691030a24cf114</u> <u>87aa50765266317045f1a2</u> <u>132e27276dee4cdb74f4</u> | - 0.02175625 BTC | ✓ |
| 32 | 2018-12-13 01:57:51 | <u>7b94af9435646f4b6c8203</u> <u>8a5aef8c653d0a82300c84</u> <u>d8b8a0b09583d439e55a</u> | + 0.02175625 BTC | ✓ |
| 33 | 2018-11-20 12:59:24 | <u>61e90f08abaaccb66d4b7a</u> <u>40754683115fa0e47d199d</u> <u>3d196450b33defe8bc7b</u> | - 0.02620000 BTC | ✓ |
| 34 | 2018-11-20 05:46:29 | <u>b9f2245ae453459342e041</u> <u>2b581a949420bfc91d3a04</u> <u>9df89432165c81ed68e6</u> | + 0.02620000 BTC | ✓ |
| 35 | 2018-10-12 02:45:55 | <u>2e22835791900dfe899fa6</u> <u>7d4a6f873a658debe0711e</u> <u>f325b70ef788b13c0239</u> | - 0.01940000 BTC | ✓ |
| 36 | 2018-10-12 01:26:48 | <u>06c48a96160dc33f9d64b3</u> <u>c475642c3439c00e906457</u> <u>dbe785a209853c7aa0c5</u> | + 0.01940000 BTC | ✓ |
| 37 | 2018-10-06 00:58:39 | <u>3844dbc25987ee171ed71d</u> <u>dd4d63ff659f28e9c12d3d</u> <u>b9e4a38c35f3677d0535</u> | - 0.01459700 BTC | ✓ |
| 38 | 2018-10-05 23:37:25 | <u>05add7b36046b783338953</u> <u>6fbb7186f8d15f904383a4</u> <u>4dcffc0422c440353ec8</u> | + 0.01459700 BTC | ✓ |
| 39 | 2018-08-22 18:26:39 | <u>0b422352ecaab8b109704d</u> <u>ccb3a86a55f74c7c1155c1</u> <u>31e712f248da32680523</u> | - 0.01250000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-08-22 15:48:56 | <u>999e4dc6aaa3871b07c77e</u> <u>add5aa8b1831d194e32f80</u> <u>2248887bbdb496a1c03c</u> | + 0.01250000 BTC | ✓ |
| 41 | 2018-08-21 02:30:36 | <u>fbe47a61b34de6454f4bfd</u> <u>6941c2bd31b02d92506750</u> <u>96e5a762c2797cc8992d</u> | - 0.01260000 BTC | ✓ |
| 42 | 2018-08-21 00:44:46 | <u>86d2f159978292cd72378d</u> <u>327daf1a36f8986c01120a</u> <u>4e5800fd89c291329d58</u> | + 0.01260000 BTC | ✓ |
| 43 | 2018-08-14 14:01:19 | <u>a289e68676777b3b31ffa7</u> <u>714e428f864b2f43a2b45e</u> <u>05bf0a7481a62f9d6ab3</u> | - 0.02080000 BTC | ✓ |
| 44 | 2018-08-14 05:25:04 | <u>e724bdc74f27cd423fc27d</u> <u>f552de3c39bfea9ff43dca</u> <u>cf5512d8b1472c09ad2b</u> | + 0.02080000 BTC | ✓ |
| 45 | 2018-08-11 12:48:30 | <u>eb12b51bb690a99c02f302</u> <u>d9e77e4ea0c22632162758</u> <u>1ad932e937bc62232569</u> | - 0.00990000 BTC | ✓ |
| 46 | 2018-08-11 12:27:06 | <u>450073f907d7a560a3d803</u> <u>d801f847bab367168eb4ee</u> <u>69298320ea4a76ed67a3</u> | + 0.00990000 BTC | ✓ |
| 47 | 2018-08-08 06:54:09 | <u>c56b5894bda0c993b5bd4d</u> <u>0e4add5228c11497ee3eba</u> <u>9f3e2eec95305f43e94f</u> | - 0.00930000 BTC | ✓ |
| 48 | 2018-08-08 03:51:49 | <u>6221318b75614b7be4ea12</u> <u>b84499f2c3c2a4eaeef786f</u> <u>bce08b7aa40231f8a101</u> | + 0.00930000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-08-04 16:51:42 | <u>f82bdc1f0eb94cc5c5750a</u> <u>59a5a053dfe11c27640da6</u> <u>c0f2c319ed90f91a0311</u> | - 0.00820000 BTC | ✓ |
| 50 | 2018-08-04 15:31:33 | <u>5ab092d3d23b7ab5ab9bb6</u> <u>86976bae15bff7438b6d18</u> <u>9fab1571806ffebdbfef</u> | + 0.00820000 BTC | ✓ |
| 51 | 2018-08-02 16:02:09 | <u>8b3e9a64785b5da38bd660</u> <u>a33db1caa528f6308520e8</u> <u>5959e7fc98032419f8e6</u> | - 0.01080000 BTC | ✓ |
| 52 | 2018-08-02 12:26:30 | <u>34c7206fa47937dc68823b</u> <u>30e50c5cdd9e064d081c35</u> <u>65728f0d19d5562eff5a</u> | + 0.01080000 BTC | ✓ |
| 53 | 2018-02-15 23:41:52 | <u>57413aa9e0ced07c7bc275</u> <u>940e572ee74be97c414bd9</u> <u>b9d0d87882dbbd4c6a99</u> | - 0.00035967 BTC | ✓ |
| 54 | 2018-02-15 23:18:43 | <u>e4fb800ae0698dc10128cf</u> <u>9b0893830ec2bc59425cf4</u> <u>96a2c4e38fe66fe87907</u> | - 0.00033805 BTC | ✓ |
| 55 | 2018-02-15 22:38:08 | <u>71b3e8c8333ef5ed8558b9</u> <u>8586e72e60202fc3a6252c</u> <u>03446858241571a08f03</u> | + 0.00033805 BTC | ✓ |
| 56 | 2018-02-15 22:38:08 | <u>477f2e83b5012fd7965321</u> <u>5d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u> | + 0.00035967 BTC | ✓ |
| 57 | 2018-02-10 23:31:23 | <u>5a90e1fba71fca92316df9</u> <u>f3aa425ecf52c029e10fcd</u> <u>bc72f21bfa065796b242</u> | - 0.00054628 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-02-10 22:18:00 | <u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u> | + 0.00054628 BTC | ✓ |
| 59 | 2018-01-24 06:22:56 | <u>a7badd39247ebbf06a22a9</u> <u>347f4d39201a516dc7614c</u> <u>7689393e12fe50b50824</u> | - 0.00030760 BTC | ✓ |
| 60 | 2018-01-24 05:44:06 | <u>6993f5d39ab3cbee902dbf</u> <u>b734373996f7b2b5bf6818</u> <u>c7fd0445a241fc76f13b</u> | + 0.00030760 BTC | ✓ |

* USD values displayed at the time of transaction

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