

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19Bh2oLDUGHta2d7EdvUj53UG8SJP8bh6B</u>
TOTAL RECEIVED	0.20774962 BTC
	12,984.30 USD
TOTAL SEND	0.20774962 BTC
	12,984.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 00:11:32	<u>2a5803dfa77bd993ec2cd6</u> <u>709deb0761674b27e31e30</u> <u>19828f9352e186589ceb</u>	- 0.00095000 BTC	
			25.72 USD	
2	2023-03-18 23:19:44	<u>3d2a305e3afaef7c8e0180</u> <u>4065cfb900959756a8b57e</u> <u>f65fd59859ffc2c57a12</u>	+ 0.00095000 BTC	
			25.56 USD	
3	2023-03-17 22:18:40	<u>78bef92e0c1126b3c79128</u> <u>1ae1dd9b28bc2cb0953ead</u> <u>e4ed10386deb4244b144</u>	- 0.00093000 BTC	
			25.58 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-17 21:40:11	<u>3a639d5eb0e3c030bb0b53</u> <u>ccaf22a97fe455472a13f5</u> <u>95f8362c6a4fb49e80e6</u>	+ 0.00093000 25.58 USD	BTC 	✓
5	2022-11-29 03:38:15	<u>1c9921b79793048ef6aaec</u> <u>a579cf71a4ea6a3c5cbf39</u> <u>43a09e19d6eec6a0ba22</u>	- 0.00638352 104.90 USD	BTC 	✓
6	2022-11-28 16:10:31	<u>939851f2ceaf3af09a239b</u> <u>3ba515000ba690de7ce924</u> <u>3901436d36dc036084ec</u>	+ 0.00638352 104.12 USD	BTC 	✓
7	2022-11-28 10:01:35	<u>0705dc9a19cb4c15b7c89e</u> <u>967c7d8127eeaa417c12c5</u> <u>0e93e9d561ee71397437</u>	- 0.00380134 61.56 USD	BTC 	✓
8	2022-11-27 19:48:31	<u>682ca75d9f7a3920376c29</u> <u>7c7a26d0a01be886ede0da</u> <u>9ee8e79bbe2a1b6543b2</u>	+ 0.00380134 62.94 USD	BTC 	✓
9	2022-11-27 16:04:26	<u>328105fb92a6303f413ea0</u> <u>c50dc91b9ffc51bdc6e657</u> <u>52b4259a20b25c65c7cc</u>	- 0.00323503 53.49 USD	BTC 	✓
10	2022-11-27 16:04:26	<u>03ce0e600b1b9a6fe0c9b6</u> <u>955bb59ec0ccd4695f792a</u> <u>ae94af763c57f069dcc8</u>	- 0.00288550 47.71 USD	BTC 	✓
11	2022-11-26 17:35:25	<u>e61ba46cf96ed4eb5ee125</u> <u>f06010322bd418d9625bca</u> <u>b4db70a4a8f91edd9da7</u>	+ 0.00323503 53.30 USD	BTC 	✓
12	2022-11-26 17:35:25	<u>e61ba46cf96ed4eb5ee125</u> <u>f06010322bd418d9625bca</u> <u>b4db70a4a8f91edd9da7</u>	+ 0.00288550 47.54 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2022-11-24 22:29:26	<u>6ee8f1b94b4c869c6b5b56</u> <u>a52e29b8741c04ddb7fac3</u> <u>95a058ad39a2aa4f2eff</u>	- 0.00771264 128.12 USD	BTC 	✓
14	2022-11-24 22:29:26	<u>867c919fa5b116f5982343</u> <u>d30d486a76d6a8a0a9a9f0</u> <u>9e018963155e7250a3ca</u>	- 0.00771264 128.12 USD	BTC 	✓
15	2022-11-24 18:20:27	<u>ec659323ce7ab019bd5d2c</u> <u>fc61314604e8c8b4c9c8b1</u> <u>3998ab8054ab445355d8</u>	+ 0.00771264 127.90 USD	BTC 	✓
16	2022-11-24 18:20:27	<u>8d809f4d1105226ecdf074</u> <u>15f849928c688dd3072d1d</u> <u>f3e915e95cd84bae60c4</u>	+ 0.00771264 127.90 USD	BTC 	✓
17	2022-11-24 07:01:29	<u>e95557b23d4868a90be488</u> <u>dceb9c35477d9c238922dc</u> <u>76563b5942459c4069e2</u>	- 0.00149307 24.82 USD	BTC 	✓
18	2022-11-24 07:01:29	<u>906c14157e9167a2ec4d83</u> <u>c9fc2ec235ff21612d0c54</u> <u>8c5e6d382c921ca69fce</u>	- 0.00174076 28.93 USD	BTC 	✓
19	2022-11-24 07:01:29	<u>906c14157e9167a2ec4d83</u> <u>c9fc2ec235ff21612d0c54</u> <u>8c5e6d382c921ca69fce</u>	- 0.00179060 29.76 USD	BTC 	✓
20	2022-11-24 07:01:29	<u>906c14157e9167a2ec4d83</u> <u>c9fc2ec235ff21612d0c54</u> <u>8c5e6d382c921ca69fce</u>	- 0.00744477 123.76 USD	BTC 	✓
21	2022-11-23 23:32:57	<u>7568b2f1604c8ac9c3591c</u> <u>eb4dabe19e17677c211031</u> <u>1e79bb3a17dadaae59b0</u>	+ 0.00744477 123.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-23 23:04:26	<u>71cc96c52f1115dc85ee1a</u> <u>cdfc5341547f3483d04278</u> <u>c6c912b052bbb04dfbbd</u>	+ 0.00179060 BTC 29.72 USD		✓
23	2022-11-23 22:57:00	<u>e7bebb1bf14c61cc1bc48a</u> <u>9e5a659458a7e42668a00c</u> <u>22332a58c75f0733a9c0</u>	+ 0.00174076 BTC 28.90 USD		✓
24	2022-11-23 22:55:01	<u>d8b54064c8a3adfc06008b</u> <u>56730c1449798e91609028</u> <u>e680d529c2429b9f0c26</u>	+ 0.00149307 BTC 24.78 USD		✓
25	2022-11-20 08:04:41	<u>03085feb6e378b152e4e68</u> <u>c77afa67fcb33708d84d51</u> <u>12fa1796ff2e753b57bd</u>	- 0.01478380 BTC 245.64 USD		✓
26	2022-11-19 18:56:28	<u>512b827f87fa868c0bfb37</u> <u>6bb258404216940905bdda</u> <u>472a0c7438609e5d0563</u>	+ 0.01478380 BTC 245.81 USD		✓
27	2022-11-15 08:13:38	<u>2a4c48bc1ed790907ea859</u> <u>5e8cd61a7c442744f88c83</u> <u>97691c85bf22b18832c2</u>	- 0.00604450 BTC 102.28 USD		✓
28	2022-11-14 21:12:34	<u>0f1263a913323c9517d9a2</u> <u>9f6f0974756b9fd60deaf8</u> <u>2acccc58442b4bfce45d</u>	+ 0.00604450 BTC 99.16 USD		✓
29	2022-11-13 08:19:01	<u>e0dd0abd25d51479dde67e</u> <u>5c7418d6a02f02a875b804</u> <u>37c5ea34e049080dea56</u>	- 0.00292559 BTC 48.71 USD		✓
30	2022-11-12 22:54:15	<u>6d66de22238a6cca274a05</u> <u>f37c6bfe98353a976ed162</u> <u>41670b8e11e616a201c6</u>	+ 0.00292559 BTC 49.18 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-10-29 17:01:25	<u>236129106eaac9645660cf8ac69fec746d438f9af622a00d8f1b0336cfb735c8</u>	- 0.00864598 179.91	BTC 	✓
32	2022-10-29 16:54:39	<u>62907a6ebd1872c0b1f47ca2a1fdefa6e53abde4fd319885ef41a5bb65ed1875</u>	- 0.00401965 83.64	BTC 	✓
33	2022-10-29 11:17:39	<u>4c14d696750b150c1cb46622147251d8a5d727866eaa2261f6c6101f5124f2f3</u>	+ 0.00864598 178.96	BTC 	✓
34	2022-10-29 04:32:32	<u>d973717a8c1c57abf275bfd25e73794d2f7e2d15a329cfe7c95f0fb2992d12ac</u>	+ 0.00401965 83.02	BTC 	✓
35	2022-10-24 12:08:49	<u>5f3c59a51590bafb29f68a72d0a77eea0a5389ced4dd310a9a7c2db6ceaf6772</u>	- 0.00242212 46.92	BTC 	✓
36	2022-10-24 12:08:49	<u>5f3c59a51590bafb29f68a72d0a77eea0a5389ced4dd310a9a7c2db6ceaf6772</u>	- 0.00286850 55.57	BTC 	✓
37	2022-10-24 12:01:56	<u>a30aa2668691de25265f55d3c1530e8e5c2aba964d415cc862b926925f52ed49</u>	- 0.00256186 49.63	BTC 	✓
38	2022-10-24 12:01:56	<u>a30aa2668691de25265f55d3c1530e8e5c2aba964d415cc862b926925f52ed49</u>	- 0.00254867 49.37	BTC 	✓
39	2022-10-23 19:55:42	<u>8bd18c76614fad295ac3707abba9726b7c5a7fc294edfb6a5a8edf93310c7124</u>	+ 0.00242212 47.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-23 19:43:54	<u>c3e61fdb5b2c693f2e3c70</u> <u>cb1872e5b8197cd929261f</u> <u>f8a82c3156fecfbf4024</u>	+ 0.00286850 BTC 55.92 USD		✓
41	2022-10-23 18:56:32	<u>ced65b54a387a6abe7c843</u> <u>eb5692e082669ef533a788</u> <u>8497ca131141d1afa3aa</u>	+ 0.00254867 BTC 49.69 USD		✓
42	2022-10-23 18:56:32	<u>331cf325fcd8e5e76aafe3</u> <u>435cad52b80e48b214b896</u> <u>d4330de2218a75cbb50b</u>	+ 0.00256186 BTC 49.95 USD		✓
43	2022-10-20 12:01:41	<u>4bc49fadcde5d1ea581a53</u> <u>79fe0157a0d2ad9d4ccd8d</u> <u>a573dedaaa3de77c03c7</u>	- 0.00494214 BTC 94.56 USD		✓
44	2022-10-19 15:00:51	<u>f17715d7172e437a27d611</u> <u>bb44ac10d960d1b8893272</u> <u>10706e686ee04340d402</u>	+ 0.00494214 BTC 95.21 USD		✓
45	2022-10-13 10:07:01	<u>4b9b5819df8ce5cc72b4e1</u> <u>172a6da6d0af1c72e3d74c</u> <u>c4fe6e11fbebdf148ba6</u>	- 0.00488216 BTC 91.24 USD		✓
46	2022-10-13 07:10:19	<u>a6738a265aa44b2d0b52ae</u> <u>e419f4c6b59a5c6e116816</u> <u>d259146fee30a33e5fc9</u>	+ 0.00488216 BTC 92.78 USD		✓
47	2022-10-12 06:15:03	<u>e4d13321db479b9f9d0553</u> <u>c3c6be565b2a8eb9fffa26</u> <u>ac9e738e1611f10aa36b</u>	- 0.00241714 BTC 46.29 USD		✓
48	2022-10-11 22:33:45	<u>1a1ed7097fe0e93a2d47bd</u> <u>58e02adf4851c29ffab423</u> <u>05a66b57d7d7eecd726f</u>	+ 0.00241714 BTC 46.07 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-10-11 14:39:08	<u>d1a1cf037773dccc5dfd4</u> <u>13b4f636eb33c13503779d</u> <u>96270e3c5dcf5e6a5592</u>	- 0.00424296 BTC 81.24 USD		✓
50	2022-10-10 13:06:46	<u>e3317c8b98946961dd116e</u> <u>0d9157c3baff2daf480513</u> <u>e9ca763d50ff43342842</u>	+ 0.00424296 BTC 81.95 USD		✓
51	2022-10-06 06:05:19	<u>81999fb41c4cdd26937023</u> <u>c3db2a67b432717a25a75a</u> <u>c3ae05e388909691fb59</u>	- 0.00277140 BTC 55.91 USD		✓
52	2022-10-06 06:05:19	<u>b343a0c8510855e883156a</u> <u>6983aa29874b525430d221</u> <u>5f58be224d25fa0c9bcb</u>	- 0.00246874 BTC 49.80 USD		✓
53	2022-10-05 20:55:46	<u>32eda8e8627a96a12d63aa</u> <u>7ba8686f2e00ca806edd8e</u> <u>bcbfb5ccc2151139af203</u>	+ 0.00277140 BTC 55.57 USD		✓
54	2022-10-05 19:57:20	<u>d35bd645f393d9c4891cfb</u> <u>af8fd95f5e5f86a604cfa3</u> <u>cba526716235cbd55880</u>	+ 0.00246874 BTC 49.33 USD		✓
55	2022-09-30 18:33:12	<u>ccd5a650def5b0518dc8f1</u> <u>de6f03577ae29accffafe0</u> <u>a516e15011cbc519b14e</u>	- 0.00253787 BTC 49.42 USD		✓
56	2022-09-30 00:54:31	<u>e6ce0d762b90fce31a0c7b</u> <u>73f0859458ab210c17601a</u> <u>8d45f6575b6454df459c</u>	+ 0.00253787 BTC 49.50 USD		✓
57	2021-04-15 08:27:28	<u>1b0ba06b3719b9e4dd1881</u> <u>d02b34539df6febbc875c6</u> <u>5120e77761c95f27cef2</u>	- 0.01088000 BTC 687.18 USD		✓

#	Date & time	Transaction Id	Amount	
58	2021-04-15 01:16:18	<u>de06ea6b32168fee8cbbf2</u> <u>74a013e4db4c237548c18d</u> <u>af4b3f13e83ec4990db1</u>	+ 0.01088000 BTC  678.48 USD	✓
59	2021-04-15 00:07:53	<u>79a03b2f97e57f019ed0d5</u> <u>0c411fe6ce29fac704821b</u> <u>4b6db927ede305ef18bf</u>	- 0.05520667 BTC  3,442.74 USD	✓
60	2021-04-14 22:28:06	<u>d7b3400446a2760d85e920</u> <u>0b4bab7e5fd3fcdfac53f6</u> <u>5f53af89e66fa17a6a2f</u>	+ 0.05520667 BTC  3,442.74 USD	✓
61	2021-04-14 22:12:06	<u>e46fcb1a45fd8fe08bb3f2</u> <u>bc9c43997afe827b86fc2a</u> <u>fa257163bc2ab5a20089</u>	- 0.02450000 BTC  1,527.84 USD	✓
62	2021-04-14 21:47:52	<u>e849dfccf1bbc1feb3f07f</u> <u>027e7a44e9fa159b143a48</u> <u>4991969c247ec4deb966</u>	+ 0.02450000 BTC  1,527.84 USD	✓

\* USD values displayed at the time of transaction

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