

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19GDh1jYL3aW2DwBHpJqshZPmT5mK6byFB</u>
TOTAL RECEIVED	3.35373200 BTC
	209,648.49 USD
TOTAL SEND	3.35373200 BTC
	209,648.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-19 20:45:56	<u>ba90ea099078b6ee201778 6bd89158a95a6c56a98bb5 f63ea35b7017a3a643b4</u>	- 0.00411519 BTC	
2	2019-05-19 19:35:25	<u>79e8d155d9bb69f2b8076f 175dc8434ebe6818ceffed cf8e3e6a07859b4645f9</u>	+ 0.00411519 BTC	
3	2018-11-23 21:32:38	<u>918d2c902931a73e4916fe df99847ab4df28b99d5a90 a04923d980ac2f1656e3</u>	- 0.03837750 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-23 19:47:21	<u>87a8cf7adc8ea384ae1795</u> <u>9624620955fcdfe7b602bb</u> <u>fac2e303606a48ad6664</u>	+ 0.03837750 BTC	✓
5	2018-09-11 22:42:02	<u>cc8a1d40ba74f52ad93991</u> <u>ae7c200444dd9b6a771bfe</u> <u>afcad95e1c3cc9eb5518</u>	- 0.00319238 BTC	✓
6	2018-09-11 22:20:19	<u>ed4bdd5f3a59fcf4838c37</u> <u>8c3457cbe32290d428ef0e</u> <u>647db7f5d70e8c16e804</u>	+ 0.00319238 BTC	✓
7	2018-08-24 04:56:20	<u>7363819827bf517c7af9d6</u> <u>9d06dbf452452180ce31f9</u> <u>cf5eeb6b478bfcc35557</u>	- 0.09814342 BTC	✓
8	2018-08-24 04:39:20	<u>706eb386f2f18fc1ceac44</u> <u>f9180532b0817fe50c32f2</u> <u>19a244644829a6f4c377</u>	+ 0.09814342 BTC	✓
9	2018-08-15 02:13:57	<u>658b60d038396d684348f5</u> <u>f46666479c02b35b3d0296</u> <u>b2915fe54c5808e6ece6</u>	- 0.15586837 BTC	✓
10	2018-08-15 00:15:41	<u>6688e71120ed82197dd3f5</u> <u>98eab05959ce0deb93f9cd</u> <u>115c7d5d30a3561356ef</u>	+ 0.15586837 BTC	✓
11	2018-06-21 13:06:15	<u>265553acb7eaf03a6a237a</u> <u>b05ca6aee536e1acb193aa</u> <u>ab2b3c8ddfa9fad85dcb</u>	- 0.00283211 BTC	✓
12	2018-06-21 12:45:06	<u>1d3cc1ba12597d23b7e990</u> <u>30c45c1875e62f8d006101</u> <u>6bd192efd7ea94f67dd9</u>	+ 0.00283211 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-10 07:15:31	<u>8ff6d10b683322b20c79d3</u> <u>fa933f8301acea7bd7bb18</u> <u>40bf69951a82bacf4eb3</u>	- 0.00255868 BTC	✓
14	2018-05-10 05:00:30	<u>7c9a2b334d3b86a522cec0</u> <u>9db4b5b847e1ce5792f499</u> <u>2ebf9e5aade0a0045617</u>	+ 0.00255868 BTC	✓
15	2018-05-03 03:22:50	<u>61b8ac1074425ca85bb21e</u> <u>9443e21948fe6cafbc24c7</u> <u>001521c64e3156d34d4b</u>	- 0.37898510 BTC	✓
16	2018-05-03 03:02:10	<u>9e1c503c72d23d617e2033</u> <u>a77e744b64d957b5204457</u> <u>8f4ea5e4386272ffe178</u>	+ 0.37898510 BTC	✓
17	2018-04-15 04:40:47	<u>916adfc173d8eaf055660</u> <u>cc4c66dd7b666274779634</u> <u>e2842d526347a149b26c</u>	- 0.50397037 BTC	✓
18	2018-04-15 03:56:31	<u>12dcc92e0c693a85aa9e0b</u> <u>8c784aa25312f6f85a8b3e</u> <u>4227a9b0403789c25134</u>	+ 0.50397037 BTC	✓
19	2018-04-09 01:43:09	<u>3817a425653fe00ad1b39e</u> <u>4003fc154bf96d27f33af2</u> <u>105e4e7889628372917e</u>	- 0.00548245 BTC	✓
20	2018-04-09 01:14:50	<u>97b14fb3553109e2e911e3</u> <u>2419a91096f1d4f8715693</u> <u>efab4709959bf47ea1ed</u>	+ 0.00548245 BTC	✓
21	2018-02-08 20:43:34	<u>2563a5c5de00e0c21ae30f</u> <u>fb5744aafdb823e5bc4e68</u> <u>bc3e0296aae94ec2b313</u>	- 0.00244520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 19:48:23	<u>ec29db51243c2ebb1c33ab</u> <u>7eb9753fe0abfc0a1966b3</u> <u>392c6e5793fa35ba1204</u>	+ 0.00244520 BTC	✓
23	2018-01-27 03:15:25	<u>11755aff181e49379c5d31</u> <u>7f1621d73a2197ef5a9b08</u> <u>9f7657b23918d85e27f4</u>	- 0.16361142 BTC	✓
24	2018-01-27 02:23:48	<u>ddf63f74be29af13c15303</u> <u>69ba48b9353c58f64adf3f</u> <u>cbfbfab18d53a8599a28</u>	+ 0.16361142 BTC	✓
25	2018-01-25 20:57:46	<u>228c2a050b0f348c5a4b0e</u> <u>01604a4b9b47b3efaa32b5</u> <u>d434142e04c56c46bd2a</u>	- 0.00320890 BTC	✓
26	2018-01-25 20:37:47	<u>38743ab151bc87889cbf15</u> <u>3fdc3888a5301f334ff679</u> <u>4c02bfbf5088f50ac4d0</u>	+ 0.00320890 BTC	✓
27	2018-01-24 03:42:38	<u>c0ea6ba6f8e1462d1ecb2d</u> <u>45da7e3ceb8df2ccdd4cef</u> <u>e6f6d7d44697a3549c41</u>	- 0.05292263 BTC	✓
28	2018-01-24 02:56:20	<u>74c279183a3b9c977742ce</u> <u>a268460752d9536e86407e</u> <u>5a0d61620b5001bd7707</u>	+ 0.05292263 BTC	✓
29	2018-01-14 04:28:22	<u>754a3694b042b694f6e6d2</u> <u>8b33de6ccf2e144ed8c3ee</u> <u>89143cb0f93efe141064</u>	- 0.12368144 BTC	✓
30	2018-01-14 03:52:00	<u>0a1ab5144218b973c512f6</u> <u>0e82ab0d4b5a3e5c08b009</u> <u>91645c446ac9d7f4f8c4</u>	+ 0.12368144 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 05:47:42	<u>5d4c61db8a718634cb2b48c72158593406be0f178c5f674bc6f8e2bd266d0cf4</u>	- 0.02540616 BTC	✓
32	2018-01-03 05:20:06	<u>8c974a9b4a4aaf6ef43a159d84cda4a03af053bc5f90cbde6b4a8149d819d72d</u>	+ 0.02540616 BTC	✓
33	2018-01-02 10:38:35	<u>041d9a30a1cacb06e6b8928d84530cc2753118087aae1898fa2c65121b61e621</u>	- 0.04105790 BTC	✓
34	2018-01-02 09:52:58	<u>eeead91d48f95e98ac6be9b62895656a3f6a66b3dc0b4ba6aabc37c1bbc47bf8</u>	+ 0.04105790 BTC	✓
35	2018-01-01 17:08:58	<u>37068c74adec864bafdc5b23367422fdaa27fbfa1da52d4f7f1cdc6e82f52e12</u>	- 0.00826046 BTC	✓
36	2018-01-01 16:51:35	<u>ae4543d4a11b236c52b57290c0dc00b48149f0fca00117eca21aed5359d4a055</u>	+ 0.00826046 BTC	✓
37	2017-12-31 02:56:35	<u>45710e6f8e2af6e04b3b52dfae513779c20008eeeda2e9a7f62a4688d1bf42c9</u>	- 0.00202348 BTC	✓
38	2017-12-31 02:33:56	<u>47a13c9e78029c3a38bf8d8fcf9618cbfc221f904a40b74dbed1da7c8c4aa802</u>	+ 0.00202348 BTC	✓
39	2017-12-30 17:16:51	<u>d43c166da38e7f91bf89cbdbfa3c28f2cda139ccdd2f9ea7d0d13fc3673a9ebb</u>	- 0.03105291 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-30 16:34:06	<u>ce662c1dcc5cb070e75a6d5ef67eeb9161f8f61aa6ca1f160ed1385de9c7e960</u>	+ 0.03105291 BTC	✓
41	2017-12-22 05:44:31	<u>189040d384194a094dd5203c9928f3e0db57cd30fd4f741447d34f8c774128f5</u>	- 0.03902108 BTC	✓
42	2017-12-22 04:33:09	<u>35071e3bdc3187a74da58f4a493ecb415131e0f78c67f8de4355d1bd6b679927</u>	+ 0.03902108 BTC	✓
43	2017-12-20 23:42:03	<u>4e7a4cadd0516f0437ceb3ec2c0e5bc8ef5b21deca194dec9caf7f36457500cb</u>	- 0.03077226 BTC	✓
44	2017-12-20 23:13:59	<u>bf73c1b8d7ee39ebbbf74ebd39852eb9e75ed1002b7e2ed9d9c2d6034fca0445</u>	+ 0.03077226 BTC	✓
45	2017-12-19 10:31:08	<u>cc57f0f50ec9b655a937dbf4e5e509db598047dfcfbf1f82db38f2fa5f498566</u>	- 0.03359493 BTC	✓
46	2017-12-19 10:31:08	<u>c43a11ef68483285356e024e29446b8e62a66564702f247e9284437036d20934</u>	- 0.03890200 BTC	✓
47	2017-12-19 08:35:39	<u>a1732e21937478b6bb18a2262eccfd4962016c457638da73ae89b130080a3396</u>	- 0.01767733 BTC	✓
48	2017-12-19 07:51:34	<u>d6434300e06dd76ab40282145551cb8f772a0d24157ae70e478a0437d1681184</u>	+ 0.01767733 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-19 06:49:13	<u>4d0e56c1790dbeb44cdefe</u> <u>6917c89abc1c4c3e38ef98</u> <u>a0e48d88662a6a19671f</u>	+ 0.03890200 BTC	✓
50	2017-12-19 05:25:13	<u>78eee6c800145e72f35f97</u> <u>46c06dd87ed4e0ee619694</u> <u>ae6ba2e555ec8eb2bbc5</u>	+ 0.03359493 BTC	✓
51	2017-12-09 20:52:55	<u>fee2810d3399c017f43b15</u> <u>f0096c97e6f885bdbd2aa0</u> <u>c44c87983435c9cb6a7e</u>	- 0.14000000 BTC	✓
52	2017-12-07 20:12:55	<u>92394fdf84ed9d4a7f47ea</u> <u>863f49c003308e28205985</u> <u>5ea0e4cae7fbcd364658</u>	+ 0.14000000 BTC	✓
53	2017-12-04 06:52:37	<u>93ad95fa1c4dc2e72d7d48</u> <u>bac7e1d477b57812239962</u> <u>3dce38b1f563386a10a4</u>	- 0.04839247 BTC	✓
54	2017-12-04 03:12:40	<u>64ca2868c5540a6746998e</u> <u>8f644aa2da927f7e4c93ca</u> <u>8c4bfd78036acb1f645a</u>	+ 0.04839247 BTC	✓
55	2017-12-02 14:43:58	<u>84517f0be9bebdd3116e4e</u> <u>0c4ee94823bac87d96c109</u> <u>ee067c357274a36f5c3a</u>	- 0.01235241 BTC	✓
56	2017-12-02 14:43:58	<u>84517f0be9bebdd3116e4e</u> <u>0c4ee94823bac87d96c109</u> <u>ee067c357274a36f5c3a</u>	- 0.01019506 BTC	✓
57	2017-12-02 14:31:54	<u>5d5663eae6d30d9c148fad</u> <u>4a6abcbd4fea898ab3d355</u> <u>f7610b96712aa92ee902</u>	+ 0.01235241 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-02 14:31:54	<u>590034144f58936cd0ead08bd4343f0e47f54a6e5634f08e3fba6131225fc76a</u>	+ 0.01019506 BTC	✓
59	2017-11-02 22:33:49	<u>8f4da5f720b6208a745d3886961363b9676a7ce98b95fc61702c3fb7813c063c</u>	- 0.24945760 BTC	✓
60	2017-11-02 22:02:08	<u>d049524c72780279c2f4118f40c73b7cf73aac8c38f4ab9869c2c00e3ffd3bce</u>	+ 0.24945760 BTC	✓
61	2017-10-28 14:54:17	<u>dda8061737173e24821e9a076c059bcf5ef7b441a475d07a2411080bc313961b</u>	- 0.24955478 BTC	✓
62	2017-10-28 14:17:56	<u>d08e64b5051cc6b352e12b25b2fe47aada29c5034fc4d59dac215ba73b0b3f52</u>	+ 0.24955478 BTC	✓
63	2017-10-26 14:11:02	<u>c2bb10489d2f6bb415112bb2f765d5440b98fb008b9eff9e7f6a63bc89771bf3</u>	- 0.07259881 BTC	✓
64	2017-10-26 13:50:25	<u>964386e431b31c7e570d110b646f26704a55cf41a1129dd5ff812388b09f9130</u>	+ 0.07259881 BTC	✓
65	2017-10-15 03:02:36	<u>1235f6290e3fda112c5140984561ef241edf691eea9d687650f0185bb8c320b2</u>	- 0.02069200 BTC	✓
66	2017-10-15 02:22:12	<u>e57a9711ff1c21d660c45438f72102cfd55de31aa78162ac012dfb60b2d83648</u>	+ 0.02069200 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-29 14:11:01	<u>0f26450169058975f91f8d</u> <u>978dc9982c5e5d13cef9e3</u> <u>80181869fdeb2c89a6e0</u>	- 0.24387664 BTC	✓
68	2017-09-29 13:45:36	<u>90d3389e340d46695c437a</u> <u>9f10fadcd8cc89f3a0087d</u> <u>3f813b4b2c43957b1335</u>	+ 0.24387664 BTC	✓
69	2017-09-16 21:57:21	<u>0f80c49258fdfae5f387bb</u> <u>696d0a3d47caeffdc0db5f</u> <u>fc4d7c99617d9045922</u>	- 0.37444856 BTC	✓
70	2017-09-16 21:26:39	<u>72eabb597f414b51818559</u> <u>ddb4c3a24c38dc66051451</u> <u>1b185c8c6e9aed9822b3</u>	+ 0.37444856 BTC	✓
71	2017-09-16 20:21:57	<u>d3c1d1116b922129fed041</u> <u>e62e59b1711e8fc01aec7a</u> <u>392020290b8daf22b7a9</u>	- 0.12500000 BTC	✓
72	2017-09-16 19:34:10	<u>14028ef56a99f1da0a8a73</u> <u>f19d49e271649b6d0ee06b</u> <u>a59686d4175c538d79d4</u>	+ 0.12500000 BTC	✓

\* USD values displayed at the time of transaction

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