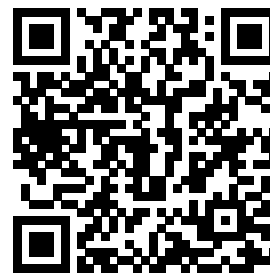


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19HL8DJFUWF9BtwHdT5Mzf1QuvPac97pvV</u>
TOTAL RECEIVED	1.57502957 BTC
	98,877.22 USD
TOTAL SEND	1.57502957 BTC
	98,877.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 06:39:04	<u>79e9fb87df56dfc18eec1c</u> <u>16cd157626b73029db9cfa</u> <u>5ba8c0165140b307314f</u>	- 0.00269190 BTC	
			62.20 USD	
2	2020-12-18 06:20:32	<u>43629ef78601e0e3f1e814</u> <u>928098a9178be06a25f124</u> <u>8429f036d34672114854</u>	+ 0.00269190 BTC	
			62.20 USD	
3	2019-05-10 23:08:08	<u>2e27c6d910b864d1370d50</u> <u>0b20da1f768cbb11c802f0</u> <u>6654069ee54d1085c344</u>	- 0.00105440 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 22:46:01	<u>75ec9976e5e52600f8f9ad</u> <u>643739fc09955417c42db0</u> <u>538dd38ba28b85a86005</u>	+ 0.00105440 BTC	✓
5	2019-02-12 23:50:05	<u>568b3e6696a4fee208e577</u> <u>80070aed8cd635dc6a7b8c</u> <u>54f4317294e60b814ef3</u>	- 0.22590919 BTC	✓
6	2019-02-12 21:54:36	<u>1be5a07a722b8e2cb95853</u> <u>fab02ac8b0ff01e61d1462</u> <u>8796134216a3eb9baf6</u>	+ 0.22590919 BTC	✓
7	2018-10-26 15:52:00	<u>5515e657b8ef4765fe111a</u> <u>5d2acddf7f5067c135ce1a</u> <u>88a5ca525b0eb476e96f</u>	- 0.01559814 BTC	✓
8	2018-10-26 15:04:40	<u>a8cb16c81a75a7aa57389e</u> <u>988e9205502d5fb11e0ea1</u> <u>44c646dd0e2e51847ab9</u>	+ 0.01559814 BTC	✓
9	2018-10-08 10:40:43	<u>da72f49968aed570818d2</u> <u>8cc058ec81da83a99932be</u> <u>d4ad399a1c6054849a58</u>	- 0.01509071 BTC	✓
10	2018-10-08 09:27:03	<u>b922314e2a26f3255d5b1c</u> <u>f24dc7097b909ef828bff5</u> <u>8af00330697f807a5a2d</u>	+ 0.01509071 BTC	✓
11	2018-09-27 20:50:48	<u>2c22541d9d14d80471fb3c</u> <u>4ff485801ab7986e9f982b</u> <u>833b7fdebfa1d6d7b744</u>	- 0.05355000 BTC	✓
12	2018-09-27 19:46:09	<u>be0d133c35418336895ce5</u> <u>17d0925c726f8f04d4cd6c</u> <u>f749b17437a35fec9025</u>	+ 0.05355000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-25 16:12:42	<u>d52f418b7f5d28d5b91c30</u> <u>228981cab5e2825c58220b</u> <u>9f03ea179e5b64286afe</u>	- 0.01426935 BTC	✓
14	2018-09-25 14:52:03	<u>b11ef3cd67b70870955d00</u> <u>5eea2f68bb986b09fb3cf0</u> <u>00dac745deae62173ad</u>	+ 0.01426935 BTC	✓
15	2018-09-24 10:37:23	<u>adaf8d14bb5b85411f401c</u> <u>0e321e47093f5c31f61292</u> <u>e4ddc8b62c88096afecc</u>	- 0.02108469 BTC	✓
16	2018-09-24 10:08:42	<u>6bca8b6bb91a79bd81169c</u> <u>accb22bc303095d7045a19</u> <u>8cf1e9ad9e58de8e8453</u>	+ 0.02108469 BTC	✓
17	2018-09-24 01:49:01	<u>031c3f9f082b11fd97d20e</u> <u>9cf78b9be4036132f638cb</u> <u>e065857e6c0f0eaef6e7</u>	- 0.00997417 BTC	✓
18	2018-09-23 22:54:31	<u>fc5074ab05a203a572090a</u> <u>701bb9f856f91fe55e7104</u> <u>707885c1dbf73828864e</u>	+ 0.00997417 BTC	✓
19	2018-09-11 11:05:18	<u>e735cbc316ab31accf5cae</u> <u>db5048229a21b2f0f6d84c</u> <u>80fdb466977debf8fe5c</u>	- 0.01582222 BTC	✓
20	2018-09-11 10:26:25	<u>dfc02f07021980ebe043c3</u> <u>3f8dd6cba0ef3bad0fbb5c</u> <u>a5f678e8440a2108a856</u>	+ 0.01582222 BTC	✓
21	2018-09-07 10:08:41	<u>bd25e99de2800398ad6738</u> <u>e4a105915075f980d86a81</u> <u>12bab1a1eb151ad6ddc1</u>	- 0.00105444 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-07 09:40:50	<u>dfa838c928513ff64a5445</u> <u>02d991cb8b7e4d19acf8fa</u> <u>2825053549973172fbee</u>	+ 0.00105444 BTC	✓
23	2018-09-01 10:00:37	<u>80a9dbb83ee20fbda1bc3e</u> <u>1ffbcbff1a0a106e57a744</u> <u>a48de6835a538d4f64dc</u>	- 0.02828135 BTC	✓
24	2018-09-01 09:22:46	<u>8f1cd9bb53548730f04a5a</u> <u>c387be82b4e321d1feab1c</u> <u>1be354b1862736ec9775</u>	+ 0.02828135 BTC	✓
25	2018-08-31 03:09:55	<u>366cb31a58c9b0ab5079ba</u> <u>6de8ab5ae9c10a28a68725</u> <u>3ee642844635f884ecba</u>	- 0.02707200 BTC	✓
26	2018-08-31 00:54:13	<u>661274ab4dfc5805027ab0</u> <u>1636693acd1f4ef657f805</u> <u>067159c04dfd81cc1c74</u>	+ 0.02707200 BTC	✓
27	2018-08-08 09:56:12	<u>a4a29e67632e6b269dc4b9</u> <u>fae2c7070d6a111e5ee3ab</u> <u>e261af563b1ad799748e</u>	- 0.05571869 BTC	✓
28	2018-08-08 09:35:42	<u>c3d02a38709d5153e60816</u> <u>9d5cd1ca31fe7b3caf9103</u> <u>64b4fd7948f6a8151d39</u>	+ 0.05571869 BTC	✓
29	2018-08-07 00:44:25	<u>e34c3fe92d605f07e261f2</u> <u>9daf5195d4204e9495eac2</u> <u>b885ba2a99edae31a8cb</u>	- 0.05644800 BTC	✓
30	2018-08-06 23:51:33	<u>dfb7af844e48daf690ce30</u> <u>81a2200785812d480c4d03</u> <u>2c0f9bbdc503303b8681</u>	+ 0.05644800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-30 21:20:31	<u>021faa3ce9dec5d4d47571</u> <u>0f761c62476dc9002e5301</u> <u>fb790c0821f0f96f99d1</u>	- 0.02686320 BTC	✓
32	2018-07-30 20:34:12	<u>46fea78126d848e9b4f4dc</u> <u>aff66f3723350256a38e62</u> <u>caadfc6d1fc083398661</u>	+ 0.02686320 BTC	✓
33	2018-07-12 20:07:12	<u>d58e19ae4f8678cde561f4</u> <u>496fc5486c314d7c81f08b</u> <u>4b6deadb6607338ca56</u>	- 0.04860000 BTC	✓
34	2018-07-12 19:47:08	<u>613da6ca8c12fad22b8d81</u> <u>c4201225f324956b35accd</u> <u>5afd3419ea7da116c2d5</u>	+ 0.04860000 BTC	✓
35	2018-07-06 09:45:09	<u>fd98464c27d0f8f36dd2c8</u> <u>babff1ff5e001b13da6383</u> <u>ebc9fb0fa2a235615be9</u>	- 0.00105444 BTC	✓
36	2018-07-06 09:25:56	<u>eb38ad9cb8c4fc96c2406d</u> <u>c91b78b686515d869b6bba</u> <u>1ab2ca58c9aa4add788b</u>	+ 0.00105444 BTC	✓
37	2018-07-04 10:24:00	<u>602631e8b9e05835e97d65</u> <u>b9b53bfe8dec8332890a74</u> <u>92f5ac87cec19b677c45</u>	- 0.07594095 BTC	✓
38	2018-07-04 09:46:21	<u>c70b9e90e1542b4676aa7a</u> <u>4aa5c0039a4db7aa88bd02</u> <u>e530d7a823ea90033921</u>	+ 0.07594095 BTC	✓
39	2018-06-07 10:31:28	<u>9b4e15f079d363b9d1455d</u> <u>90cf4c15124fe3f560b96a</u> <u>f99d502d31be7eef5d31</u>	- 0.06283125 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-07 09:54:00	<u>acd6ab9a4354bb4dd55df7</u> <u>02f93e53a034bc9c285020</u> <u>0ddb789b4c8b74c4aa87</u>	+ 0.06283125 BTC	✓
41	2018-06-06 20:46:38	<u>81628c5e77d9a868d77fc6</u> <u>f913d6347f97a91146dd03</u> <u>3296651f40016a4e466f</u>	- 0.01728527 BTC	✓
42	2018-06-06 18:35:48	<u>d4941050f906a25f92e687</u> <u>6b3c4dad8f23755051eccc</u> <u>76d75287796df6513052</u>	+ 0.01728527 BTC	✓
43	2018-06-01 13:04:21	<u>31910e74e586657d60a50d</u> <u>9207f97a83dad61e81f071</u> <u>441b7168682e4dd7e2b2</u>	- 0.00158166 BTC	✓
44	2018-06-01 12:36:12	<u>474aed1b464e31d9407fbd</u> <u>f85a691daa7bc85064832b</u> <u>6b685a609905cd984c3d</u>	+ 0.00158166 BTC	✓
45	2018-05-29 20:40:17	<u>160fb95c9e45da967ab281</u> <u>224d78c3e7c5627c5dba4d</u> <u>54c67629e393401f9479</u>	- 0.03350000 BTC	✓
46	2018-05-29 19:57:36	<u>2a1788e9075150b406f3ac</u> <u>9ccba69fc4bb46d8938f92</u> <u>b2979bc796572c3bbb65</u>	+ 0.03350000 BTC	✓
47	2018-05-25 00:39:07	<u>e4cb5edab10a5a2cdd103c</u> <u>2baf0681043eb11b4920e7</u> <u>30479236c1180ca92b4a</u>	- 0.03300000 BTC	✓
48	2018-05-24 23:41:08	<u>7bd73405ae7a75220e18b0</u> <u>90184398ec486a1b63067f</u> <u>92daa5611caa37a99d49</u>	+ 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-16 03:21:28	<u>eeafad2295f729e19e4848</u> <u>8c83186e425cdd8827bee5</u> <u>b947c05e393e01dc5ee6</u>	- 0.10370000 BTC	✓
50	2018-05-16 02:51:11	<u>7dda13e5c597752891bc17</u> <u>65b943f890338136082b18</u> <u>53a71d2cd2919b1ae755</u>	+ 0.10370000 BTC	✓
51	2018-04-26 10:18:31	<u>88e3f760730c178f4edd9e</u> <u>e1d716e6ab663e453b3c56</u> <u>e2fa9d98d3680fa734ef</u>	- 0.03965407 BTC	✓
52	2018-04-26 09:42:34	<u>09db805c1a18b3ecf9aeb0</u> <u>e42134bfc28af04a5dc7e6</u> <u>ebbb406dda084c45e34b</u>	+ 0.03965407 BTC	✓
53	2018-04-13 11:00:04	<u>15099c29f1b9e50c391b11</u> <u>ff95ec5432bec1bbf44959</u> <u>d64ea35ab69cf37cb526</u>	- 0.12576298 BTC	✓
54	2018-04-13 10:16:43	<u>bc464c29947ab50d0b64dd</u> <u>e79bcce08a4afbbd9274d6</u> <u>dca535bd8f77c1f3e842</u>	+ 0.12576298 BTC	✓
55	2018-04-06 13:40:55	<u>ea85bf165a7d3a725dcc87</u> <u>e138a77756eb3ccff6ce3b</u> <u>11287a88168b575e6c07</u>	- 0.00105444 BTC	✓
56	2018-04-06 13:04:29	<u>41343051167d14afb03c8e</u> <u>d5eb42c611d524c95de44e</u> <u>b99ead6ddf96647ad49b</u>	+ 0.00105444 BTC	✓
57	2018-03-15 02:05:40	<u>e23a6896362fe180d8c4ab</u> <u>674133ca89202500b2ad7e</u> <u>2d9c431c8784bc43928b</u>	- 0.03490112 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-15 01:37:52	<u>7a65c4b1b351dbc43ef799</u> <u>5c9b8f1452af76c972ba48</u> <u>9aeb46c04655bc9bc79b</u>	+ 0.03490112 BTC	✓
59	2018-03-13 23:29:07	<u>a4217ab16492c9221298ee</u> <u>a5aa56c03a26b9efe11fe7</u> <u>052204bba4be8bdae6a1</u>	- 0.02513169 BTC	✓
60	2018-03-13 22:05:40	<u>8a2a29690f84317cc217b5</u> <u>99ffed7ec322dd8ab9be1d</u> <u>871e321e14bb97d65900</u>	+ 0.02513169 BTC	✓
61	2018-03-02 10:22:46	<u>ca04f2d6e4d3a0dd93876d</u> <u>53bae7f8f7ad7a9c446f85</u> <u>6e70120063e231e26b84</u>	- 0.00155355 BTC	✓
62	2018-03-02 10:04:32	<u>7e6f4a9b1cdfa0b368209e</u> <u>547d26b28b3cb390826a43</u> <u>2c8626e618681a8cc5a0</u>	+ 0.00155355 BTC	✓
63	2018-02-27 00:41:08	<u>6bae538e1f940e87a6d011</u> <u>eab5b547b8cb433ccce29e</u> <u>af81e79830cc8b8c96a1</u>	- 0.01607220 BTC	✓
64	2018-02-27 00:18:33	<u>d51b4243da93144817a5fc</u> <u>1f7657dae246d56cd22e6f</u> <u>b63f390321b25dc25b67</u>	+ 0.01607220 BTC	✓
65	2018-02-22 12:04:46	<u>a4204c13bb3611beadd42c</u> <u>4b824dbc11e77646cc4c4c</u> <u>bca71518e8d36ceec5f</u>	- 0.02926247 BTC	✓
66	2018-02-22 11:50:07	<u>c48ed4248f3c8c4c0531a9</u> <u>b38f6805adf832702112b9</u> <u>b6e23b5599ac226464ce</u>	+ 0.02926247 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-15 10:46:44	<u>300f475a867d562e35f15b</u> <u>9848e89419d52683a9002e</u> <u>7efb1921a25c69f24d45</u>	- 0.01138787 BTC	✓
68	2018-02-15 10:27:03	<u>e619acc50572478edeb2c1</u> <u>4fcac66b9e87a8cf8e4376</u> <u>61d6c1a697eb9fd197c6</u>	+ 0.01138787 BTC	✓
69	2018-02-13 15:38:51	<u>48b408ea43863872949107</u> <u>817e1adc475fbb1a068b8c</u> <u>32a3c4826c9627cea986</u>	- 0.01997284 BTC	✓
70	2018-02-13 15:24:41	<u>380855e570c175412a4613</u> <u>117ead3865231b42248a84</u> <u>c5c29ff4d50ec01da308</u>	+ 0.01997284 BTC	✓
71	2018-02-05 21:22:13	<u>e9be093a129da8d92c41dd</u> <u>c337228b94bd8a47b70c26</u> <u>52b7cd019543963762ec</u>	- 0.02049600 BTC	✓
72	2018-02-05 21:12:15	<u>1e159c6a22718335774c65</u> <u>8d634ba3c1e753e55454c4</u> <u>0ad86a4a4f7cc1705fd5</u>	+ 0.02049600 BTC	✓
73	2018-01-29 12:26:56	<u>26d43e58b29dd0744a6279</u> <u>f452e9a8a0452b2dbf8177</u> <u>56bd6ae4dfdf1fd72b45</u>	- 0.01112842 BTC	✓
74	2018-01-29 11:31:46	<u>ca1349a2d1ec7ad9d4a807</u> <u>958b9531a31041b3f7def4</u> <u>fd96eaff8cffc24f5450</u>	+ 0.01112842 BTC	✓
75	2018-01-26 20:18:06	<u>fd2d06e73bf5c718b987c9</u> <u>f8198e7c5668f287a13de1</u> <u>19de00bb9421a15a2751</u>	- 0.01847404 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-26 20:01:20	<u>984ece868bfce0247eeab9e38dac74b345e88a8e930fad1bd918232fc82a5a9a</u>	+ 0.01847404 BTC	✓
77	2018-01-23 11:25:06	<u>6a907d9876498887393d14c410bc58c1dc7ad4f5d96a93635c230e31e8009daa</u>	- 0.03557502 BTC	✓
78	2018-01-23 10:41:00	<u>88896ebcf0c9a6a78fbba94db32815e18af75212dfb70e1a7b4f13ee7967472b</u>	+ 0.03557502 BTC	✓
79	2018-01-19 19:53:10	<u>485823007c67b041b9d348f7b5cdd479e62835c17da347701d1b0aca4050274f</u>	- 0.00888700 BTC	✓
80	2018-01-19 19:34:07	<u>928b424842dee7e5a0f3d72ea86dba1fc9ee880f52461a9a7d682ac6ee10c039</u>	+ 0.00888700 BTC	✓
81	2018-01-18 23:04:39	<u>50addaaebbacf8b1ad46985863fe73eeb5a4cfbf615cd5e1df40947117322f09</u>	- 0.01786600 BTC	✓
82	2018-01-18 22:47:19	<u>ac8773e777f5ea54a85ff800aba73efd6d071cb8d0d16bc238d321a0d479a502</u>	+ 0.01786600 BTC	✓
83	2018-01-15 21:56:55	<u>5671cdce456cc6eda9cef169da2fe131cfa0ce870e999475eae37c7a788fd7d4</u>	- 0.01085550 BTC	✓
84	2018-01-15 21:18:55	<u>2cc2afa13b771bf51f405c47f1dd0dc168e5c065ea4ef9a29664244387443506</u>	+ 0.01085550 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-11 10:55:54	<u>97f57a189bd3778dca9850</u> <u>67a5f44da8f53c9fc27713</u> <u>fecc15181cb7766fa067</u>	- 0.02740757 BTC	✓
86	2018-01-11 10:39:33	<u>43869bf1d3605d2cefc5b6</u> <u>9cc06d14092640ad60c5cc</u> <u>472846977ad3e7c96274</u>	+ 0.02740757 BTC	✓
87	2018-01-10 08:40:02	<u>e8ee9d015954fae33b4153</u> <u>b1c71dcc40c6c93a7c8780</u> <u>2dc4ff9468bb781d4424</u>	- 0.00730000 BTC	✓
88	2018-01-10 08:22:42	<u>5e8f809f1142a69666aa7e</u> <u>9e577b510bcf645abbcf4b</u> <u>cac2bb6080b01d5db366</u>	+ 0.00730000 BTC	✓
89	2018-01-09 11:57:38	<u>1091c08e4f1eed89c71445</u> <u>1dee12df7ef16f53148975</u> <u>633a0f2929e2a4ca734e</u>	- 0.01099825 BTC	✓
90	2018-01-09 11:34:45	<u>02cd071681301bb9d75969</u> <u>6113a6a9671ea505cf0e0c</u> <u>e03ee1fe6caff1b774b8</u>	+ 0.01099825 BTC	✓
91	2018-01-04 21:07:00	<u>7499a73d32da271adab664</u> <u>e273afd1f569e7cf877216</u> <u>6268964d9d32cfa8e22f</u>	- 0.01996200 BTC	✓
92	2018-01-04 20:28:45	<u>cc999b5ea8bccac9c0fc80</u> <u>151789db0cb8104d80c817</u> <u>8daf24890f880d322aee</u>	+ 0.01996200 BTC	✓
93	2018-01-02 19:06:34	<u>bbe1c38d06f5b2d84fa13e</u> <u>43709b9f364798b7cc9527</u> <u>007010ba4929ff623e0b</u>	- 0.05280575 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-02 13:58:56	<u>4acdcc702b695384cd86fc</u> <u>9804bac0668b7d42f06f65</u> <u>24dd75ff520af92d2df8</u>	+ 0.05280575 BTC	✓
95	2017-12-29 03:41:19	<u>f7bb5eaf868aa408a40de4</u> <u>44f5613aeaccde571d8a0a</u> <u>7da73884dbc61a109f82</u>	- 0.00672900 BTC	✓
96	2017-12-29 03:20:37	<u>02836fc01f7849cedaf2ca</u> <u>82a8bf173d2b8bf0cdf81f</u> <u>0efaaddbee85e72b29ed</u>	+ 0.00672900 BTC	✓
97	2017-12-25 20:58:35	<u>72c3cacce3a8b673063e17</u> <u>4ae91db466ef0b7bd3444a</u> <u>34cda006d204176819be</u>	- 0.01442000 BTC	✓
98	2017-12-25 20:19:40	<u>00af4f0ec655252b57b460</u> <u>b9c8f634e820a815070afe</u> <u>3439bcb1f4acfe92287c</u>	+ 0.01442000 BTC	✓
99	2017-12-01 19:31:01	<u>8878758c1b6b8dc1b73259</u> <u>d3e214a670ab7713d62d4a</u> <u>04811ffb5016d78a67c0</u>	- 0.01936696 BTC	✓
100	2017-12-01 14:49:17	<u>116927f2034099ca9bcd6b</u> <u>cd90e17f568b8a9ee261ff</u> <u>5a3c07ea52f4f400016c</u>	+ 0.01936696 BTC	✓
101	2017-11-24 13:39:08	<u>806b62eb82407c9a6af9e8</u> <u>e6c872886b2800d6ea65a3</u> <u>ab2a1e2a3fd1aed638f9</u>	- 0.01293091 BTC	✓
102	2017-11-24 12:39:20	<u>8ce8fc66e7fd530ef014e6</u> <u>40d352273c5bcd2bd25cd1</u> <u>0dfc1041a8fd35675e6c</u>	+ 0.01293091 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-10 14:13:55	<u>861cbf763ae1586df6ae55</u> <u>66b4982c275439ad02ebd8</u> <u>e9029ac7047119986e96</u>	- 0.01283463 BTC	✓
104	2017-11-10 13:54:38	<u>a6d7d9edfbc37a6bfa2812</u> <u>942b4780b590eec9c0b112</u> <u>f84e99f3cd308cb62d11</u>	+ 0.01283463 BTC	✓
105	2017-11-05 21:18:12	<u>951d364989877e046f68fa</u> <u>28f3674ecacd364eb5c4c7</u> <u>031f7a3142d18551eb23</u>	- 0.01426327 BTC	✓
106	2017-11-05 21:11:25	<u>4b2af70cf7ed87689e04ed</u> <u>879d3078a7c782a0ab6400</u> <u>6a61af14d50a3a83c639</u>	+ 0.01426327 BTC	✓

\* USD values displayed at the time of transaction

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