

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19JGsRACid9poQt4TvzAvfKu58VgVaL3j1</u> |
| TOTAL RECEIVED | 0.49239186 BTC |
| | 30,966.52 USD |
| TOTAL SEND | 0.49239186 BTC |
| | 30,966.52 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-02-11 22:37:19 | <u>c7c518637bae630a9649b1</u> <u>50b3168d1b67fd076c951f</u> <u>a14bcc79d5d13b1cccba</u> | - 0.00500000 BTC | |
| 2 | 2019-02-11 01:45:52 | <u>4426e5713870e721aa66c7</u> <u>59498d45307486524eb7e5</u> <u>e3728310ab533ca4914e</u> | - 0.00542203 BTC | |
| 3 | 2019-02-09 21:11:31 | <u>de9cfe2036acfd3359e134</u> <u>97a3fef71e4d7d28be267d</u> <u>8e85ec3c810dfc55d18f</u> | - 0.00713151 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-02-05 04:29:36 | <u>2d9844fb2dc2cf4ff50f24</u> <u>22366ec92e8ad88854d359</u> <u>9a0c9ec383fa110df5cb</u> | - 0.02000000 BTC | ✓ |
| 5 | 2019-02-05 02:16:10 | <u>57a78f101a508fc37ebab9</u> <u>f2b67d56eb911b1c7da754</u> <u>6be76248a7fc4366402b</u> | - 0.01856367 BTC | ✓ |
| 6 | 2019-02-04 19:08:51 | <u>bb5d7688a2e0582379a2f9</u> <u>eedb78b99423125c4cd6df</u> <u>cd31b0999774635ec746</u> | - 0.04441495 BTC | ✓ |
| 7 | 2019-02-04 19:08:51 | <u>aa3e3a688cd8e575cc0d5a</u> <u>d6bfba2036ae606e5fd442</u> <u>4abea253dd31e6af5125</u> | - 0.04000000 BTC | ✓ |
| 8 | 2019-02-04 19:08:51 | <u>aa3e3a688cd8e575cc0d5a</u> <u>d6bfba2036ae606e5fd442</u> <u>4abea253dd31e6af5125</u> | - 0.03091513 BTC | ✓ |
| 9 | 2019-02-04 19:08:51 | <u>ef9ed3e651b12b605f87d8</u> <u>99ca441a5f61af711228cb</u> <u>c2ae3a67e63d6650d67a</u> | - 0.02027985 BTC | ✓ |
| 10 | 2019-02-04 19:08:51 | <u>ef9ed3e651b12b605f87d8</u> <u>99ca441a5f61af711228cb</u> <u>c2ae3a67e63d6650d67a</u> | - 0.02113506 BTC | ✓ |
| 11 | 2019-02-03 21:01:31 | <u>cccd4c00a08aa27536edcf</u> <u>c542e2e201b022bc2c48c8</u> <u>48dc5aaafddc999bf807</u> | + 0.04441495 BTC | ✓ |
| 12 | 2019-02-03 19:04:27 | <u>efd7b9e50f28d6080dba8c</u> <u>6836929def652b0c781e55</u> <u>b509131ea7a26aebf43c</u> | + 0.01856367 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-02-03 03:49:40 | <u>6964434dcb4309ecca6032</u> <u>17a264f82ab7febbe2d123</u> <u>c20c404c87c80716fd11</u> | + 0.02113506 BTC | ✓ |
| 14 | 2019-02-02 19:48:53 | <u>70caab6ed382ce58960a8e</u> <u>33d6f3f8cb531080abd543</u> <u>1b85b7329a0ad79e3360</u> | + 0.03091513 BTC | ✓ |
| 15 | 2019-02-01 23:04:41 | <u>7df187f23c19cbe3c3af82</u> <u>133cb64f8432d8a768cc48</u> <u>c1210bf51a89777db4ce</u> | + 0.04000000 BTC | ✓ |
| 16 | 2019-02-01 14:42:38 | <u>f6f981f0d16a16e4bcfe4a</u> <u>04dc34d894000380603050</u> <u>bd4bdfbd65dad9ed4560</u> | + 0.02027985 BTC | ✓ |
| 17 | 2019-01-30 17:40:20 | <u>4183791f6b824ee106b944</u> <u>3539dbcc4e81c23f2042f8</u> <u>562c56d9a477b9a5367f</u> | + 0.02000000 BTC | ✓ |
| 18 | 2019-01-30 16:44:20 | <u>12c8cb0543d198d7680089</u> <u>b9b1134e75759905a9e4df</u> <u>0c815b39f5affbe4b704</u> | - 0.00789754 BTC | ✓ |
| 19 | 2019-01-30 01:40:20 | <u>4ea13a021db05bc992a823</u> <u>f3e548d57a963cd1cc5c54</u> <u>d0dac2e8988ed7043df4</u> | + 0.00789754 BTC | ✓ |
| 20 | 2019-01-29 12:46:58 | <u>6584b9064d6f178d9fc66b</u> <u>841f4883b08ce3e05a5021</u> <u>703144152b341be04284</u> | - 0.03301800 BTC | ✓ |
| 21 | 2019-01-28 23:46:46 | <u>46b9f4d22f3c3f4a06ba5c</u> <u>3a3c5a7fc5cffbe60ae42d</u> <u>526cb89a79ab8b48327c</u> | - 0.00939278 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-01-28 18:15:58 | <u>35cb685aeba3e41e5f74b7af2ccc4e19a9dca7beccc0e50741b06806ef0ca96c</u> | + 0.03301800 BTC | ✓ |
| 23 | 2019-01-28 02:06:23 | <u>26333154dd568f2187d463ec2d6afb39e6865d2baaef e7800ed5e19197013b76</u> | + 0.00939278 BTC | ✓ |
| 24 | 2019-01-26 23:18:18 | <u>5663ee82db94f76b20c584e1036241351189c335a47d dd6cba54540940ad1412</u> | + 0.00713151 BTC | ✓ |
| 25 | 2019-01-24 18:58:12 | <u>3957ae89b52c09a2ebdb7e53d9d8f5639fb24f3d93584975f23ba486df503bb2</u> | - 0.01000000 BTC | ✓ |
| 26 | 2019-01-24 03:49:40 | <u>d7f6478fe66b3e1d367de03d451eb54fdd634ce730252238e6d2b7f28f4e0181</u> | - 0.07567318 BTC | ✓ |
| 27 | 2019-01-24 00:00:15 | <u>52d2551027119e2ede35807305a0447d51ccbc5f565eaa163d5d6d5b1b2d9892</u> | + 0.07567318 BTC | ✓ |
| 28 | 2019-01-22 20:28:11 | <u>3a816db0e019d2a3162979368faab7a9ffffba28b568420f5bde3c5b259dda31a</u> | - 0.03402932 BTC | ✓ |
| 29 | 2019-01-22 00:54:36 | <u>9f9231ef83dfe012c31e6f5833a6fbf7de937ba6941e396d515e32a4919f5afa</u> | + 0.03402932 BTC | ✓ |
| 30 | 2019-01-21 00:17:07 | <u>f61d708517cb2c7a5d916c812d69e9a8dd82f52976d0895568a034fe7ad977c8</u> | + 0.00542203 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-01-19 19:36:58 | <u>79c9b2919e40ea385939c1</u> <u>97e95e1da4c1717315e362</u> <u>ee2d3ba5a1fcfc3b3a9a</u> | - 0.01774739 BTC | ✓ |
| 32 | 2019-01-19 06:15:41 | <u>55d219b396351e2f6296cd</u> <u>081c29a3a4230f9edc48a3</u> <u>6b54d3d1bed176e9d548</u> | - 0.01500000 BTC | ✓ |
| 33 | 2019-01-18 20:19:46 | <u>212d6e9e75eca73ff6fd03</u> <u>d9928854e7e3d265f34e0b</u> <u>2ce918fce8e46383431f</u> | + 0.01500000 BTC | ✓ |
| 34 | 2019-01-17 05:40:13 | <u>356d851cd4c0380ae54316</u> <u>1af15a1843d2e08d133d41</u> <u>588c55c4d7530704d287</u> | + 0.01000000 BTC | ✓ |
| 35 | 2019-01-13 22:56:26 | <u>e1b0debac543bc95cff9b0</u> <u>9b7d39a909b5d313759b68</u> <u>3cbcad16b763f3907a98</u> | + 0.01774739 BTC | ✓ |
| 36 | 2019-01-13 07:21:18 | <u>5b8d8161d2f9c7bcf19f13</u> <u>2908c4183c56a5dc7a11a9</u> <u>ac0c39ad663facfd558c</u> | - 0.02130563 BTC | ✓ |
| 37 | 2019-01-12 17:30:37 | <u>0ee772f74e59d5a29fa5a2</u> <u>cdcc9266131be594c5fe90</u> <u>965affc33295caa10784</u> | + 0.02130563 BTC | ✓ |
| 38 | 2019-01-10 20:32:51 | <u>7bb2597090a7dbac28dbd5</u> <u>a0f0e842d172f333a7a65f</u> <u>28359d2757ffca46fa98</u> | - 0.01812442 BTC | ✓ |
| 39 | 2019-01-10 02:21:32 | <u>b83600a938ebec15fb7879</u> <u>b13adea384fa1053479c3a</u> <u>d3aea45f89bf6033b5cf</u> | + 0.01812442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-09 16:34:37 | <u>5b845aa4412eeb234beb69</u> <u>1cbe3a6e3ad8c2a54ed404</u> <u>03bb9edeb4613571bda4</u> | - 0.02734140 BTC | ✓ |
| 41 | 2019-01-09 02:40:28 | <u>f8730512042b42cda3eecb</u> <u>a7c93419082974df698514</u> <u>3185ec5ccaf77385278a</u> | - 0.01000000 BTC | ✓ |
| 42 | 2019-01-08 00:20:20 | <u>b4cd73945f92ce2bebd4a4</u> <u>5102c5f02517d4f80bd45b</u> <u>ab5296e5aa88331e0e44</u> | + 0.02734140 BTC | ✓ |
| 43 | 2019-01-07 05:00:40 | <u>de153bc1bca54ccf91da79</u> <u>fbeaf56b7ce7f5172bfa53</u> <u>f85962d4c76c051b77fb</u> | + 0.01000000 BTC | ✓ |
| 44 | 2019-01-06 16:32:02 | <u>71171dcaeb684036a946a4</u> <u>9d24f536136fd76f3a4148</u> <u>e5542ee513550aa15d13</u> | + 0.00500000 BTC | ✓ |

* USD values displayed at the time of transaction

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