

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19MuKGuc9MEee9VDRBhqDgUYRXDVde9nRY</u> |
| TOTAL RECEIVED | 0.04556524 BTC |
| | 2,881.09 USD |
| TOTAL SEND | 0.04556524 BTC |
| | 2,881.09 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-19 00:02:15 | <u>f1b96a7a739e2e6cd72c7c 47f2344fcb011ba74437de 62634d24f680be826062</u> | - 0.00105026 BTC | |
| 2 | 2019-09-27 21:33:54 | <u>8c2e3dfca171f72064388b 73fe7d9ee43e5cdb3a7d51 3ebaa6d1e09313ef7fc4</u> | + 0.00105026 BTC | |
| 3 | 2019-08-23 10:18:15 | <u>734f498a75d6a396fe1ae8 1a7fd0c571dbba99c8840c 34e6cef2708a78f749bb</u> | - 0.00120712 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-23 08:57:50 | <u>c2ee6a0e70bbbc421e1882</u> <u>2d89d3ac55f59e61c19ad0</u> <u>7ee2034bb2623f4b5e89</u> | + 0.00120712 BTC | ✓ |
| 5 | 2019-07-26 16:44:21 | <u>cc410c1dece0ec055e7315</u> <u>4dae6233f6f556c092842f</u> <u>40c92383283629c16f8f</u> | - 0.00120248 BTC | ✓ |
| 6 | 2019-07-26 09:13:06 | <u>83398c4e6a0f58f9b438fc</u> <u>469a39f2912895e73ee8a7</u> <u>6debdee0f6a41dc498a3</u> | + 0.00120248 BTC | ✓ |
| 7 | 2019-07-05 12:59:53 | <u>44e6b86a692e875f85cd55</u> <u>0a7a29e3d337baa191dc9a</u> <u>a4ab18e2823fd622aa35</u> | - 0.00109005 BTC | ✓ |
| 8 | 2019-07-05 09:01:37 | <u>58eb85e28f28b0e9a2c8c9</u> <u>663515035e055f95fb929c</u> <u>85fb07924d3cd4852e61</u> | + 0.00109005 BTC | ✓ |
| 9 | 2019-06-21 20:30:33 | <u>6a1f2b5a06e010aa9d137a</u> <u>c419992e0aa8b930d0fd99</u> <u>f558206ef7e16b46fa8b</u> | - 0.00111237 BTC | ✓ |
| 10 | 2019-06-21 09:49:47 | <u>82c4fc31ade460c749436b</u> <u>4b5a9379e591aef7925337</u> <u>e129016093bf1ad1fa70</u> | + 0.00111237 BTC | ✓ |
| 11 | 2019-06-07 11:27:39 | <u>da1ea7fa37739efe4d2e92</u> <u>f723ee208859affa6be04b</u> <u>90d30951f385cd1737f3</u> | - 0.00108437 BTC | ✓ |
| 12 | 2019-06-07 08:55:18 | <u>3db9d48927aad922dded81</u> <u>ae5ac7431f1ae806ea8e33</u> <u>82a2b30ea057e6ffd22b</u> | + 0.00108437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-05-24 21:14:09 | <u>7bf3de69484a91d2b0a7e3075e33cf728a3da60084fb0709af64b6a8d0127b8e</u> | - 0.00147443 BTC | ✓ |
| 14 | 2019-05-24 09:30:31 | <u>097813d9cccb064d74b8222466a6bb7dac43788c8b0dc1c27b95481f7522b492</u> | + 0.00147443 BTC | ✓ |
| 15 | 2019-05-03 15:42:16 | <u>b7d4f92d4d4689ec561ed6956098e22de4d1320e9db609f44c9f612b2eb8fe6f</u> | - 0.00126012 BTC | ✓ |
| 16 | 2019-05-03 08:45:16 | <u>4d02602c8c7fe6660f4d75c4c63f270e925cabbf3409bfefb1572bab154fe2f3</u> | + 0.00126012 BTC | ✓ |
| 17 | 2019-04-19 14:31:01 | <u>a503ac6bbcb0fbd8f94e6e5efe2df8a90c9ea7d316896a8afa42bc42b89518374</u> | - 0.00144243 BTC | ✓ |
| 18 | 2019-04-19 08:46:52 | <u>0210f39b1267d13e77b3e7ce7b511ae62c1277d08c21d30ca0481bf73e1246da</u> | + 0.00144243 BTC | ✓ |
| 19 | 2019-04-05 13:52:05 | <u>ee6b3195e0f7eadf21541702e2edac65100a3e88e5e92e09fa9e6ab58bbf7300</u> | - 0.00160401 BTC | ✓ |
| 20 | 2019-04-05 11:57:07 | <u>c9e5c69b92cb4abe25598833b83e2d015ed71c0acbeaa50b6e988f9fe18319ea</u> | + 0.00160401 BTC | ✓ |
| 21 | 2019-03-23 22:27:08 | <u>e99af0d183408646c29626082515b2f40df27f43ee6836702e87e55b6a9c37f7</u> | - 0.00139720 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-03-22 13:06:28 | <u>a97aad6c7d66f4ada458bf8e3aead41ae10df8ad1cfb6b6e21525fbb440c0538</u> | + 0.00139720 BTC | ✓ |
| 23 | 2019-03-09 21:37:48 | <u>60e195f7791eb82a50dd2948a09ac8ec00e8b09859f9dc0876d24413ff96638a</u> | - 0.00155222 BTC | ✓ |
| 24 | 2019-03-08 10:35:45 | <u>d9f64c24149cf897b270364c57503c3c2913721bc2747c6b01ee4418168b17bb</u> | + 0.00155222 BTC | ✓ |
| 25 | 2019-02-22 20:49:30 | <u>4ee14ea75e0a944be61c4de69fc517396746a2090313fc6036867215b32ebf20</u> | - 0.00159530 BTC | ✓ |
| 26 | 2019-02-22 09:37:19 | <u>2560a12a1480f1b86d4af01cfa8cf4bd6f108999e508d9774caff67a7f7445bd</u> | + 0.00159530 BTC | ✓ |
| 27 | 2019-02-08 21:30:14 | <u>0f6511b14c49014506d726341bc737ff2523dc54e6d200ef451de18e5c8f4b1a</u> | - 0.00148066 BTC | ✓ |
| 28 | 2019-02-08 10:00:27 | <u>bea76b3baa2f81e9922cea e724e65cd1941c2f3cb67c f5501aa8409deb323c7b</u> | + 0.00148066 BTC | ✓ |
| 29 | 2019-01-27 01:06:36 | <u>feff0f408386b9bcc7df137b5a4aec2b9a901ac86bf36637ac50a082408b5d8e</u> | - 0.00156200 BTC | ✓ |
| 30 | 2019-01-25 10:14:30 | <u>ec5d0edc8450dd4d42aaef7a68e401a52268db93e6b462dba67d6330802a7998</u> | + 0.00156200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-01-12 08:13:27 | <u>13d974bb6caef575fbac167e94ac181106ebf9ed19ebcf982f94068c3f6dcf62</u> | - 0.00116583 BTC | ✓ |
| 32 | 2019-01-11 09:49:37 | <u>7423d0c96d9cb772e6a77c41902c6a3924be82aab146256c74778285cc990978</u> | + 0.00116583 BTC | ✓ |
| 33 | 2018-12-29 16:21:47 | <u>b9118d42b23c0279a5b9f9654f82d4c8ef3e384d7ce4c28c85602e48f3445c0b</u> | - 0.00101174 BTC | ✓ |
| 34 | 2018-12-28 11:00:15 | <u>caff12c7ee11d44e8bf53feedefd7974a3101aa6c59b5cf967224ecf248655dd</u> | + 0.00101174 BTC | ✓ |
| 35 | 2018-12-15 00:05:35 | <u>b1177c28e433bd9e31a6c4c80f5c75759bf9f44ed238d698d5f603dafa1fcf18</u> | - 0.00097183 BTC | ✓ |
| 36 | 2018-12-14 09:45:44 | <u>17553705af3442aac87b9f37de5758793b77082ae4f897af25a9709c5a3fc602</u> | + 0.00097183 BTC | ✓ |
| 37 | 2018-12-01 18:03:11 | <u>830e5b7423e8da04484c56989a38cb2c3653aa3859cb87d77440d29da576a795</u> | - 0.00127149 BTC | ✓ |
| 38 | 2018-12-01 00:03:02 | <u>7e20eaef15ef37cd819e19228717bfd9005184c28e1ae18c21786018db9aaaa4</u> | + 0.00127149 BTC | ✓ |
| 39 | 2018-11-09 21:00:57 | <u>18e6306b1796c49822ed2274ff2b809b5c050087793e8cb235c5a11189744594</u> | - 0.00099339 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-09 12:46:41 | <u>c69fef8412e4a3f5d106eb</u> <u>b3859a3963f96bb5aac5e2</u> <u>8f690d3b76532a9cf0b2</u> | + 0.00099339 BTC | ✓ |
| 41 | 2018-10-26 10:48:07 | <u>7d18f3e0d16e67fa9b2845</u> <u>246e778f8c235ef233f6c4</u> <u>42f59b7e6569bd800764</u> | - 0.00107086 BTC | ✓ |
| 42 | 2018-10-26 08:26:39 | <u>7eb0fdf5cbadb9a93b2943</u> <u>ea3a3ab92b582f627d0af8</u> <u>aca3294a1b872b715fcc</u> | + 0.00107086 BTC | ✓ |
| 43 | 2018-10-12 22:01:31 | <u>a3677639611919eb33bcde</u> <u>9ae8e0dda691a734543a18</u> <u>8c52057432883ab1d660</u> | - 0.00105486 BTC | ✓ |
| 44 | 2018-10-12 09:08:57 | <u>3720893411c579bbd52da1</u> <u>854a2527a63e97d81bc95c</u> <u>af6f56969a1aee2eb3c2</u> | + 0.00105486 BTC | ✓ |
| 45 | 2018-09-30 08:56:36 | <u>11f75141224acb8deef642</u> <u>458c501fe19c4b0ccd91ae</u> <u>cb7fc7d1d96a2cb4f6e1</u> | - 0.00096068 BTC | ✓ |
| 46 | 2018-09-28 08:57:36 | <u>b60c1b7c378f95e42f311e</u> <u>6b1bba2361cd1864f859dc</u> <u>9e0765ebaf44d02fbec9</u> | + 0.00096068 BTC | ✓ |
| 47 | 2018-09-16 21:02:21 | <u>cc1ab02ca2f82c9924c1a5</u> <u>4bff7a8b90f3b8aa974a61</u> <u>0e125d2abbc21f1cc264</u> | - 0.00110658 BTC | ✓ |
| 48 | 2018-09-14 09:58:54 | <u>0f4671672803ed4939f79e</u> <u>2f84aef7732183456f8549</u> <u>fa4c0825183e6999de90</u> | + 0.00110658 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-08-31 11:31:05 | <u>da4eaf7e05efbf2e65a690</u> <u>d125acd829da932b882ef1</u> <u>9dc3a219d6266a959031</u> | - 0.00134659 BTC | ✓ |
| 50 | 2018-08-31 09:27:12 | <u>35ae006cc9d93ee12b7b29</u> <u>87d81d80705c066677e2bb</u> <u>354079dc5dd97fcb832f</u> | + 0.00134659 BTC | ✓ |
| 51 | 2018-08-17 15:09:39 | <u>f05bf1e789094c9749d728</u> <u>8a3cdf61a5ed80fffe8149</u> <u>285d7cd16451d4a81c32</u> | - 0.00165421 BTC | ✓ |
| 52 | 2018-08-17 08:53:40 | <u>996801e1ea2622e5ddad0a</u> <u>9e8c60ef89afa0f99210c1</u> <u>65ff3f1d8701955a0cef</u> | + 0.00165421 BTC | ✓ |
| 53 | 2018-08-04 04:19:46 | <u>443fea4353700f0ca09045</u> <u>c5c2dd1f94b8f3d3cfae05</u> <u>19877d81e8659b4f7e3b</u> | - 0.00168603 BTC | ✓ |
| 54 | 2018-08-03 14:05:36 | <u>d19671ad1a393e467ed83a</u> <u>a3185f99b898b9c8465eeb</u> <u>6fe9f4c02775b4eb5359</u> | + 0.00168603 BTC | ✓ |
| 55 | 2018-07-20 14:36:16 | <u>7434897a47705f1399e8a8</u> <u>8f24585998059e5cbebc56</u> <u>0261c41d902c671fceed</u> | - 0.00137219 BTC | ✓ |
| 56 | 2018-07-20 09:24:54 | <u>e827c457f710af897ff95f</u> <u>f86c5ddf32fc5e441e7348</u> <u>bf04f90f5b1af7a65a7e</u> | + 0.00137219 BTC | ✓ |
| 57 | 2018-06-22 16:31:59 | <u>d418b350a515cb1ce4cb39</u> <u>a959b57842073dfd893bec</u> <u>9c8e57c243e6f7d171d7</u> | - 0.00114821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-22 09:04:56 | <u>4d23844bc40174bc9c10b2ef2b914c9c5f02dedf25db48ba2399a27705e1b543</u> | + 0.00114821 BTC | ✓ |
| 59 | 2018-06-15 17:19:27 | <u>fb6b899090c869210ac738618be8b37348b2b509ac009e27a151207f21abd9af</u> | - 0.00118736 BTC | ✓ |
| 60 | 2018-06-15 08:36:08 | <u>416c122253aa9034b1ee78770e3284825d3426436a526790a7c7ed0074c1e5d8</u> | + 0.00118736 BTC | ✓ |
| 61 | 2018-06-08 11:28:28 | <u>3a6682b2118f1e8a2c54c55f84037def36875c217a9ed38927a1e1af95564dc1</u> | - 0.00112856 BTC | ✓ |
| 62 | 2018-06-08 08:49:06 | <u>1b795c0804df476482e74ab59b4f1b05564730c1d76e85e1d6f5738c71f11660</u> | + 0.00112856 BTC | ✓ |
| 63 | 2018-06-01 11:19:19 | <u>2cb632511dfc14f46bdbb4e3b45e58df9cb32dd4bf2343e358aaec3906824c27</u> | - 0.00124789 BTC | ✓ |
| 64 | 2018-06-01 08:56:12 | <u>ff050e886e1c39a3da6fc5a4c2bf0ac4ec64cd213e7c4303c711387860f7ad72</u> | + 0.00124789 BTC | ✓ |
| 65 | 2018-05-25 17:38:17 | <u>e9ca0550aeacd7c8b87b4c621fbd56314770098539fe4a6359c846f134a2e1e7</u> | - 0.00143523 BTC | ✓ |
| 66 | 2018-05-25 11:31:25 | <u>323620741e5e8bc88d3cedbfc47fe27295450b19cce83033e0c794a11cb8b60c</u> | + 0.00143523 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-05-18 16:29:06 | <u>5064543167adbf962ef209</u> <u>c695cc38bdcfce6de05764</u> <u>6e2e315d0bd863fac147</u> | - 0.00125297 BTC | ✓ |
| 68 | 2018-05-18 12:23:20 | <u>98deb49ba4aa699fe8d86d</u> <u>1f3a4f42a02ceb2753287f</u> <u>ad88ca143dbf00568bcc</u> | + 0.00125297 BTC | ✓ |
| 69 | 2018-05-13 15:15:56 | <u>87d4dde4529db52bc1c8e2</u> <u>389f8faa370f72fd0452c2</u> <u>bee7cbbd3cf96f7f80f0</u> | - 0.00118286 BTC | ✓ |
| 70 | 2018-05-12 00:04:18 | <u>574dd50e3085bb995dac0d</u> <u>4b068b34d33660f4fab732</u> <u>afd0e2394cb09d6c3a55</u> | + 0.00118286 BTC | ✓ |
| 71 | 2018-05-05 05:32:36 | <u>a1adf42728a312fc276d54</u> <u>ff07f9756d09c39e45b17c</u> <u>ad9627862d59987f8fef</u> | - 0.00120086 BTC | ✓ |
| 72 | 2018-05-04 09:28:25 | <u>edbd397aab561cf6de6490</u> <u>047df0b367c3ddee611157</u> <u>a86d89ceb7ef07cc6999</u> | + 0.00120086 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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