

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19Muj46wW1yjK9VPehtBLsw8TewhdNtZ1w</u>
TOTAL RECEIVED	0.28484985 BTC
	17,927.26 USD
TOTAL SEND	0.28484985 BTC
	17,927.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:16:33	<u>10147bb9aa004af7054144</u> <u>199b46916ff9823f5a7ecf</u> <u>491d4363d5340f523ddb</u>	- 0.00063442 BTC	
			11.60 USD	
2	2023-01-12 05:46:52	<u>12add24c5c68bf5e0d908b</u> <u>91daf4993363ffcd4e0248</u> <u>2a5c5d8b4d8a1f849eae</u>	- 0.00057112 BTC	
			10.36 USD	
3	2021-12-04 06:44:47	<u>92dc30aa35ead81695195c</u> <u>52637242d916fa9a9db1ad</u> <u>fefbee3487a561f09840</u>	- 0.00589941 BTC	
			284.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-04 02:45:49	<u>2e4bec39bccf948fe14e50</u> <u>7d6ba412b5e8b19ef5aa1b</u> <u>571ee7006a58ec2a6993</u>	+ 0.00589941 278.70 USD	BTC 	✓
5	2021-11-23 06:03:40	<u>0fd7a24c7d1114f3abb843</u> <u>bcc48b34dfb5720b71ea64</u> <u>ff41cd8a4fa9539a839a</u>	- 0.00524589 298.40 USD	BTC 	✓
6	2021-11-23 03:47:47	<u>045a0426e1a2e265e4d944</u> <u>5f751ff0c4e482bbfd6c3e</u> <u>e175d0b57c1818478ff1</u>	+ 0.00524589 293.80 USD	BTC 	✓
7	2021-11-13 04:59:25	<u>a9cb1bd4b7c73419bd6c9f</u> <u>9fb99b500d851541918d19</u> <u>5cbaccd5b7258e345dc0</u>	- 0.00740410 478.96 USD	BTC 	✓
8	2021-11-13 03:14:20	<u>ad158e9fa4f542fc0dcd23</u> <u>a3f2e76d771576e71a4a7c</u> <u>d4573c4c25d07a0e869a</u>	+ 0.00740410 474.08 USD	BTC 	✓
9	2021-11-11 21:26:33	<u>07466ec9bf0feb750fe18c</u> <u>3b8a3418bc6445eeae7f7d</u> <u>3fc3355c34a11784be69</u>	+ 0.00057112 36.83 USD	BTC 	✓
10	2021-11-08 05:38:08	<u>137b9f94f3ccf2bee5cbaf</u> <u>6ec45ffa4c0e9467615e26</u> <u>0d0711b4dccc41bde68b</u>	+ 0.00063442 42.11 USD	BTC 	✓
11	2021-10-23 06:16:55	<u>cee3026b5d4a0a5a90f00c</u> <u>2a1e16cb015a4c127bddd</u> <u>e59f055bcf63d0718d30</u>	- 0.01342143 824.70 USD	BTC 	✓
12	2021-10-23 03:36:19	<u>55571400cf01322fec4f5f</u> <u>4d3dcfeac0056f761088b0</u> <u>d09c3493a10b3427ded5</u>	+ 0.01342143 817.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-03 08:01:46	<u>5170891bdb357bedf33a69</u> <u>e11436ff3fc7fd741a8dd4</u> <u>b16a61a129eeb3984c3c</u>	- 0.00734337 351.59 USD	BTC 	✓
14	2021-10-03 03:15:12	<u>2d584ad09de0936c410850</u> <u>1e9c1b0fe21476a951a0a6</u> <u>e9722403838ae408476f</u>	+ 0.00734337 351.71 USD	BTC 	✓
15	2021-09-23 07:23:05	<u>b860a2dac924a0da9a1db7</u> <u>3da3fe79a80905b0ab7da9</u> <u>ff113824a9243c7aa473</u>	- 0.00625472 280.61 USD	BTC 	✓
16	2021-09-23 03:38:34	<u>0a7a4e3db815bce7af6b9d</u> <u>8b3368e4038f020d2f54b4</u> <u>9ede76eb021aaeb45df8</u>	+ 0.00625472 273.00 USD	BTC 	✓
17	2021-09-20 07:02:45	<u>36f533c2b53b4b80978923</u> <u>40cbcdc21a612d67141b3f</u> <u>023ee0707e291676b52c</u>	- 0.00528970 227.53 USD	BTC 	✓
18	2021-09-20 02:29:48	<u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u>	+ 0.00528970 231.37 USD	BTC 	✓
19	2021-09-13 06:28:38	<u>ea37338d6754e5be77dcb1</u> <u>2232bd0ee49becc81f33f5</u> <u>97e977502488ae707921</u>	- 0.00889279 399.64 USD	BTC 	✓
20	2021-09-13 03:48:57	<u>cbd20538d0b3a79c95c187</u> <u>87347421e2b5dbb821a2f4</u> <u>1988fe7da29c76562bef</u>	+ 0.00889279 398.92 USD	BTC 	✓
21	2021-09-08 05:59:44	<u>045b62aca846eeeeea80448</u> <u>aa7b9aad38168b079052fb</u> <u>4fd76019faeb0f70298e</u>	- 0.00513121 238.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-08 03:49:22	<u>0fa01b2e6891c25cd4cb57</u> <u>dccd3d973d991630579215</u> <u>b955935fc78ec6e569b6</u>	+ 0.00513121 238.05	BTC 	
23	2021-08-28 05:19:42	<u>93389738056b58fc6e438f</u> <u>7bccbd9ff9f7dfa5350bac</u> <u>d51620d6cfa8d9b288c7</u>	- 0.00542700 264.15	BTC 	
24	2021-08-28 05:06:40	<u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u>	+ 0.00542700 264.15	BTC 	
25	2021-08-23 07:24:20	<u>fd5ecd62971f48e00568c0</u> <u>e4fc217ced8404eeca8e5</u> <u>39e817d7454219334acf</u>	- 0.01013661 501.64	BTC 	
26	2021-08-23 04:09:34	<u>b8ebe13860e7362ac685d3</u> <u>5cec22f640f29af0651d57</u> <u>2aa1f997653c5f6df256</u>	+ 0.01013661 510.83	BTC 	
27	2021-08-13 12:31:54	<u>529d631c65d5616864464c</u> <u>984b2ef2217e20bcf44511</u> <u>e89beebcf3a0cfd3ae5</u>	- 0.00527606 252.19	BTC 	
28	2021-08-13 05:57:04	<u>a72bcac8f07345ccabe4b4</u> <u>2c80f00a55be2d7a750adf</u> <u>bb788bbd5d8dc7755bc8</u>	+ 0.00527606 243.42	BTC 	
29	2021-08-03 04:09:05	<u>c2e3a9f61cd6451ee48fb6</u> <u>798eb3b03c5ee682d4fde9</u> <u>e1349a7bc056a9bc0b5b</u>	- 0.01620338 623.66	BTC 	
30	2021-08-03 04:00:42	<u>299783267a13506d95a1e4</u> <u>655241af368500f2974a6f</u> <u>79ace8c7c27ecf4964df</u>	+ 0.01620338 623.66	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-13 05:59:09	<u>05a9aa1f52f1338508fcb2</u> <u>fb75bab0010a625f768bb0</u> <u>e25b420b2db18aaeb271</u>	- 0.01436221 474.56 USD	BTC 	✓
32	2021-07-13 03:58:04	<u>05175f3bfda6bb1f31804f</u> <u>c77ac9f3b6092b2784e681</u> <u>949e4dfa9c7b74a8ca62</u>	+ 0.01436221 474.56 USD	BTC 	✓
33	2021-07-04 03:57:13	<u>a5ab7d1a70900d9509af3c</u> <u>696d26ef7d6aedecad45c</u> <u>4e32c9f71b0a9f4dda80</u>	- 0.00296945 105.45 USD	BTC 	✓
34	2021-07-03 02:56:47	<u>1ff741d46d3542288e1e50</u> <u>1bb32ca3f2c4b0bae3c0a1</u> <u>ea35ed03ffb30395e891</u>	+ 0.00296945 102.76 USD	BTC 	✓
35	2021-06-25 03:10:57	<u>178794eed2e197261a8a3a</u> <u>faeb0a0957fbfcc4f962be</u> <u>680fe64f8bb3d50385c1</u>	- 0.00562296 187.31 USD	BTC 	✓
36	2021-06-23 04:03:58	<u>148d4930ae6e40341d432a</u> <u>7cc4364a53e427e80570c5</u> <u>d2a23367785e9dc57188</u>	+ 0.00562296 190.68 USD	BTC 	✓
37	2021-06-21 07:07:27	<u>2ee3bd7448add199f10065</u> <u>525dc3e1d2a1672eee4a24</u> <u>429a68e25fa9633603b7</u>	- 0.00505909 159.91 USD	BTC 	✓
38	2021-06-21 02:57:34	<u>1afefd2406a374c1fb5184</u> <u>f39b8897b3feb73ecce16f</u> <u>a4a440e2861edb0ce648</u>	- 0.00668946 217.54 USD	BTC 	✓
39	2021-06-21 01:49:22	<u>50607f5b9d826a514a909e</u> <u>a6ced10759d9b08253a07a</u> <u>f5ad7c20213d2d5a4414</u>	- 0.00559025 181.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-21 01:49:22	<u>7ff0137d405c3bc5ea7a75</u> <u>11108ec880c2a5fa70df5d</u> <u>028615085b88cd0240cd</u>	- 0.00592309 192.62	BTC 	
41	2021-06-21 01:46:29	<u>334c5d82d778a8f8a92034</u> <u>e6e7d78d8fb2f50914a567</u> <u>3bbaae78464047a448d1</u>	- 0.00533308 173.43	BTC 	
42	2021-06-21 01:18:38	<u>e02fdb8cdc782184b662b6</u> <u>1ab7dd3cae806a79527747</u> <u>f65d2c7df9438a863f33</u>	- 0.00587502 191.05	BTC 	
43	2021-06-20 23:35:48	<u>ad7eda062037ebabe38f07</u> <u>c1ae530d3bddb211046f20</u> <u>5829bbd22c07cec71ec1</u>	- 0.00921162 299.56	BTC 	
44	2021-06-20 23:35:48	<u>8b2850250ed47c0f222d71</u> <u>889411728f04835dd443be</u> <u>a4042ae6c616e82731bf</u>	- 0.00955060 310.59	BTC 	
45	2021-06-20 23:27:50	<u>934b39233fbf7d044e9b43</u> <u>b20ea540243fb2886619c6</u> <u>4f8886f8dac9721913f1</u>	- 0.00878024 285.53	BTC 	
46	2021-06-20 13:39:11	<u>562bdecd0897c0ad495e29</u> <u>c84da6984fb5a7a7325a15</u> <u>54292393338a6f99306d</u>	- 0.00697260 248.22	BTC 	
47	2021-06-20 11:58:53	<u>95a0d698190485e1c4b417</u> <u>f016db256059487070838e</u> <u>1df640dc7160e98d9036</u>	- 0.00547814 195.02	BTC 	
48	2021-06-20 09:22:41	<u>817195eeda602b9ad47986</u> <u>d174aa1abc72f6afe6e37f</u> <u>320b458503f653f687b9</u>	- 0.00926526 329.84	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-06-20 08:38:44	<u>4793f2051bf1efb796659c732f63adb0962e494a610ad50d32e338594aa5a20e</u>	- 0.00512116 182.31	BTC 	✓
50	2021-06-20 07:34:42	<u>7b7391a1d222df197901763b85ed0373aa72d209f650625eff2c93591f65629d</u>	- 0.00594208 211.53	BTC 	✓
51	2021-06-20 05:28:04	<u>6273f421e83dcb91cada2e9e559972132d5c2e058719cfbe191834674b8fbce1</u>	- 0.00553307 187.42	BTC 	✓
52	2021-06-20 04:36:08	<u>c843d025e9cf6ae2faa7a534637e54c241338948b09ed38e6ea0090980d9c1b9</u>	- 0.00579965 196.45	BTC 	✓
53	2021-06-20 04:29:14	<u>a576a87415d9316bf9aa117f8e242a2bbdbcb51880af7681e50e84c7fbd449f7</u>	- 0.00589483 199.67	BTC 	✓
54	2021-06-20 03:52:26	<u>7c1a4914d3dd428eff89fe9904dc2a34641dcbf8f7816823c2d2e3d5ea6aa45d</u>	- 0.00537993 182.23	BTC 	✓
55	2021-06-20 02:14:10	<u>e242c152ab1959bc9d9af07410a21758159293ad55e1f7b1f08180b48bbb419a</u>	- 0.00984342 333.42	BTC 	✓
56	2021-06-20 01:14:58	<u>57de3e1a66107df440307a5d0f325a197d5afc2800c004607ac02687456606cb</u>	- 0.00665601 225.45	BTC 	✓
57	2021-06-19 23:49:00	<u>5894fd30a459fbd34f90ba607e5d820bb28fae3ef0a703682c3ec289157dac41</u>	- 0.00578039 195.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-19 23:40:29	<u>0cf1aae33541c115e53bbc</u> <u>d86f9d981f4a26bec5a5bf</u> <u>98ecc8f19bfb2ad67b2b</u>	- 0.00748842 253.65 USD	BTC 	
59	2021-06-19 03:41:09	<u>e1d9ceb37d1c7bcbdbb813</u> <u>6d1e1b8864e34f96242cca</u> <u>6b740451f52ba70b149f</u>	+ 0.00553307 198.85 USD	BTC 	
60	2021-06-16 02:11:03	<u>908128f4bd6b71e40f7b8f</u> <u>3df2cc6f8fa342bc6448b9</u> <u>a69c3a92934db43fd331</u>	+ 0.00697260 272.48 USD	BTC 	
61	2021-06-09 01:58:44	<u>6539830d37f5e43da0cf86</u> <u>6fbf5edd510fcc0c57fd9f</u> <u>3a162d84243e9c627446</u>	+ 0.00512116 179.09 USD	BTC 	
62	2021-06-03 07:40:46	<u>309ec44b1e0c8e7964fa59</u> <u>9cbf8c621dff03075f96d6</u> <u>f2bde0f53a3adad52202</u>	- 0.01159661 455.12 USD	BTC 	
63	2021-06-03 05:56:54	<u>b2582e75f1d5f7fface8b2</u> <u>6a18cba3a0ad02f922e466</u> <u>794ce42a4c71db9d7451</u>	+ 0.01159661 449.73 USD	BTC 	
64	2021-05-14 03:34:30	<u>304069e74be05cb8975bf9</u> <u>d0299391b5c826a0b5598c</u> <u>99134d829564f2342d36</u>	+ 0.00665601 336.38 USD	BTC 	
65	2021-05-13 06:50:05	<u>086d7ee0492d0d63e8945d</u> <u>2b26d1ba93f2edc524598f</u> <u>87e8dddd5408239edfcf</u>	+ 0.00594208 295.14 USD	BTC 	
66	2021-05-12 02:36:10	<u>2ed16fbcac1204bf6d176c</u> <u>6337b58632e6bb0402fb45</u> <u>f9859bd456d8066d73bd</u>	+ 0.00537993 303.54 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-05-10 10:29:14	<u>e55e0804f51506c3332081</u> <u>a2967e08fdccedd7ce9b72</u> <u>dc8a50652bb3dc671bdb</u>	+ 0.00547814 305.76 USD	BTC 	✓
68	2021-05-08 03:00:49	<u>040718adf9705cb3df3981</u> <u>a5556bd85a5d0a1e35a1e3</u> <u>7a14f1d536db6e036887</u>	+ 0.00587502 344.01 USD	BTC 	✓
69	2021-05-06 02:54:24	<u>05f2c2a771b0ede14d05d6</u> <u>083bef707089c76f6c8aa7</u> <u>7a0479ac15f57dec618e</u>	+ 0.00589483 341.82 USD	BTC 	✓
70	2021-05-04 01:58:50	<u>633fed932c736906e35ee5</u> <u>8e0a20754fda1b460f4484</u> <u>d70fbeb90adeb180564e</u>	+ 0.00592309 332.54 USD	BTC 	✓
71	2021-05-02 01:58:05	<u>f24cbdbbb0c6244e3fbace</u> <u>c6f177261f803d70ff1c1c</u> <u>0369a31018c4d3fb7397</u>	+ 0.00559025 319.14 USD	BTC 	✓
72	2021-04-30 01:53:49	<u>c6be3e191a61f85c85ab45</u> <u>23febcbf8b892de654d63c0</u> <u>1fe58d30df049f40a832</u>	+ 0.00579965 314.51 USD	BTC 	✓
73	2021-04-28 03:19:16	<u>6ab994bd7ab8dc5ab5abdc</u> <u>1fd6f4086c2ae805c2b5b4</u> <u>9d4fca58a5cc178b2d67</u>	+ 0.00668946 366.93 USD	BTC 	✓
74	2021-04-26 01:56:07	<u>34efaa4b4ca3ee595b9756</u> <u>0f9da9df38edf4d34b1b1f</u> <u>95ba79fb68fb28396bb0</u>	+ 0.00748842 401.36 USD	BTC 	✓
75	2021-04-24 02:31:10	<u>2cfca9c7c73a303549b795</u> <u>a3e5c325bdce64d4574722</u> <u>9bb2d242d83b3545d8a5</u>	+ 0.00921162 452.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-04-22 02:52:43	<u>bf781b2f319e16342110f0</u> <u>316c535f142943c86d89b5</u> <u>801f3131a6dd1c0d1e9c</u>	+ 0.00984342 BTC 540.07 USD		
77	2021-04-20 02:34:01	<u>3cdcffb33127bed997aa8f</u> <u>ef644c0a038cd5482ea352</u> <u>12fd39c773f00764d03c</u>	+ 0.00926526 BTC 521.32 USD		
78	2021-04-18 01:52:59	<u>5c041c0fe9a914b13516b0</u> <u>403ffb7955f530e4d3e85e</u> <u>c4ccb0f9f8b6f5490ec2</u>	+ 0.00955060 BTC 509.13 USD		
79	2021-04-16 03:27:02	<u>b6e14bf9b1956663014173</u> <u>ae2978568887ea263efcc6</u> <u>ece576785b82eeb45cf6</u>	+ 0.00878024 BTC 534.31 USD		
80	2021-04-14 07:12:26	<u>44fb87ab0e3a2a2a81ae66</u> <u>4f3a90a3e1a5b95319f892</u> <u>2c8b84a470902a489fc5</u>	+ 0.00505909 BTC 318.51 USD		
81	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661</u> <u>e2721422ccc2cd219a2a75</u> <u>8aafee6d4239261ed4de</u>	+ 0.00578039 BTC 346.01 USD		
82	2021-04-06 03:44:10	<u>a73126d3bc450522a72f80</u> <u>276597e76c1a0835d67645</u> <u>4d5a1e6bf686c75893fd</u>	+ 0.00533308 BTC 309.27 USD		

\* USD values displayed at the time of transaction

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