

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19N3MhvzpBVMw2C93CTw8NWpMn2CmiD6wp</u>
TOTAL RECEIVED	5.32657444 BTC
	332,974.82 USD
TOTAL SEND	5.32657444 BTC
	332,974.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-11 14:07:26	<u>b00ca4042e5d64801e51cc a4621ba1adc61f14293e0e 709e15c40043c158e37b</u>	- 0.02368605 BTC	
2	2018-03-09 14:06:40	<u>de1c221e413cca871e2cf8 2ce0e69bf22e56fff9d385 5d021a7ddfd99e382cd3</u>	- 0.02399450 BTC	
3	2018-02-16 12:04:40	<u>511ec14151deb7eed429ca e53f10bca746f3597a8fb5 ca780bc7a6d53b86ec7e</u>	- 0.03152679 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 11:56:24	<u>66cf4d07d7b87aa06a3c6a8c4757f1561db6d530e0188dc258c38e88f5a5dd47</u>	- 0.03954264 BTC	✓
5	2018-02-06 01:07:11	<u>c1cab2482847835cedb02b964099825347ee3ee7ad7a95f198931a52d41e6a2e</u>	- 0.04568193 BTC	✓
6	2018-02-04 19:22:53	<u>edf6eeee7a57648cc4b4321a721beed4151103fef8d86a3309fe73cd1400e0e8</u>	- 0.05110453 BTC	✓
7	2018-02-04 18:13:37	<u>94b6bc1a0bb42cfe043ce59b54f3797a8bfba03fce90c7747546fce472b2a809</u>	- 0.05144991 BTC	✓
8	2018-02-04 13:16:18	<u>c2f54efc434616e22256be53754bd3353fe3f610dc3644824364e3f4341e3e39</u>	- 0.05308908 BTC	✓
9	2018-02-04 04:30:47	<u>8a1e246da35d2f88c66b4e6337dd5aeeb75a89619e0571cd74445847c72d897b</u>	- 0.05557352 BTC	✓
10	2018-02-04 02:27:53	<u>b1f7ed280f519bae32bc3043b1d0d08bbeb98ebaff38866cea154ebd6007b11c</u>	- 0.05691498 BTC	✓
11	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019a5bc8666813cb94e885c808324ab26ec18dd6fb2ca</u>	- 0.05867356 BTC	✓
12	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c9893853189b29ecb4694b4e35ba375e7248a300cd4b11</u>	- 0.06010821 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06446813 BTC	✓
14	2018-02-03 07:35:03	<u>b2e298b8f739edbb721846</u> <u>c15fdd8bb80b87064d13dc</u> <u>7e7fe480ff7ec3ce72bc</u>	- 0.06633011 BTC	✓
15	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u>	- 0.07405509 BTC	✓
16	2018-02-03 01:46:38	<u>682a8264199ebee0391ae</u> <u>105e5b4f33416d6091a3cf</u> <u>ea5d2e18eceb135b7588</u>	- 0.07119127 BTC	✓
17	2018-02-02 01:17:46	<u>8b7ca8726d98a2a3674c51</u> <u>ebb8bfd11c6c33788432e2</u> <u>0ee36cdb6167b1992b41</u>	- 0.08030791 BTC	✓
18	2018-02-01 22:49:28	<u>5dc538b21c1d7a2d29da67</u> <u>d86457110ea0f25d641a68</u> <u>093ee3909535df5d487b</u>	- 0.08350972 BTC	✓
19	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08674030 BTC	✓
20	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08793135 BTC	✓
21	2018-01-31 06:44:33	<u>237170dbbe2649fe6d5266</u> <u>3db468b0f7df104c435e7e</u> <u>3338895c48f12f8d49a7</u>	- 0.09055984 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 15:10:29	<u>b6ba19668da26749d2ca42</u> <u>25ddaba862abd93f1f179e</u> <u>9582c1d897e991f44f37</u>	- 0.10000000 BTC	✓
23	2018-01-30 00:19:33	<u>2250d3cb577d2270ddc9d8</u> <u>80fee10054f972eb18c440</u> <u>75e010b70a7c22cd280e</u>	- 0.10160086 BTC	✓
24	2018-01-28 08:40:41	<u>07ccb5f2d021e46f1a8908</u> <u>6176df3899bb72d8933582</u> <u>388f7cd117bdc0c2cd91</u>	- 0.10910432 BTC	✓
25	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11159852 BTC	✓
26	2018-01-27 14:23:02	<u>1e3cfb9dbb7c13501a4b40</u> <u>fc72d85794073a4adcb6f4</u> <u>4eee2b64dccd38ba732f</u>	- 0.11309247 BTC	✓
27	2018-01-27 06:54:42	<u>a00fc46167bbe6720bc151</u> <u>ea3d0e1e4b75db1c3e7019</u> <u>5667dec4c9d71d13f998</u>	- 0.11557474 BTC	✓
28	2018-01-27 00:33:17	<u>5949944bc96b1e1143a49f</u> <u>956e6a6db788d5855f34a9</u> <u>d579860a50c7f475409f</u>	- 0.12246502 BTC	✓
29	2018-01-26 22:55:58	<u>f735e0194dd76759d1647c</u> <u>4029636df08da2ab56e79f</u> <u>4b6707aef6b07196974d</u>	- 0.12438280 BTC	✓
30	2018-01-26 00:53:30	<u>46c5e8025232aa030d5b4d</u> <u>720a752f6025df4ab98ca3</u> <u>c285aed5f72c7c50cd20</u>	- 0.12658078 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61</u> <u>a9f65d3d1119d34b192c21</u> <u>dca09ebd04c2f3dc1eee</u>	- 0.14758679 BTC	✓
32	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b</u> <u>6a17f9f7923b720d0fce43</u> <u>2821b42c864bb4c40b37</u>	- 0.14068734 BTC	✓
33	2018-01-15 07:02:25	<u>98d85cd3290957637c1cfa</u> <u>6671e25348f0d425dea26b</u> <u>b8b1111e1ca159144f86</u>	- 0.12878114 BTC	✓
34	2018-01-15 05:35:55	<u>e8adf9671c26a21ac18250</u> <u>2904623d24370afb5ef477</u> <u>349b0cca2343c889909a</u>	- 0.13015345 BTC	✓
35	2018-01-15 05:13:37	<u>a5124ebacff32eef6bebcd</u> <u>873066b1555d33bf410d47</u> <u>c7a637c214b4f68bc4ce</u>	- 0.12921041 BTC	✓
36	2018-01-14 05:13:29	<u>c4f9c49af1dd66efebde00</u> <u>4a34159238aebb62c10dc7</u> <u>298803a76d942f051599</u>	- 0.14054522 BTC	✓
37	2018-01-03 14:13:48	<u>3fb3a63eb148445ca86726</u> <u>4106c0fafb58ae264822dd</u> <u>2f19eee0101988161b31</u>	+ 0.02368605 BTC	✓
38	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14897424 BTC	✓
39	2018-01-02 01:55:27	<u>ffc0ff385ac3a98acce718</u> <u>bd268d4603fef2a87c46ce</u> <u>8658fb1cc9913d3b8164</u>	+ 0.06010821 BTC	✓

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40	2018-01-01 05:45:32	<u>3b7747f3af40b507af1c0d650d845763470e4899ec20cc2b27fb1c5733827d2d</u>	+ 0.05691498 BTC	✓
41	2018-01-01 00:41:38	<u>8bf76e9b75de3fb87c94f1c11e950170d663ff84d8503c73e4f7dd4b986d62db</u>	- 0.15787351 BTC	✓
42	2017-12-28 05:14:54	<u>df9096a30615cd133a1e3f4c6cb71ee301f4aed98ec324922647831ad708a830</u>	- 0.19104956 BTC	✓
43	2017-12-28 05:14:54	<u>df9096a30615cd133a1e3f4c6cb71ee301f4aed98ec324922647831ad708a830</u>	- 0.19080839 BTC	✓
44	2017-12-24 17:46:38	<u>5adbec38d80f5c57e115735930bafd61e6ad3bd6c7d76efeaaf1b624cd593c5e</u>	- 0.20735288 BTC	✓
45	2017-12-24 17:43:35	<u>d894b2e5616f83d96cf5e7975ceb02701ad726278405c8b8e4f12539d5e856dc</u>	- 0.21232492 BTC	✓
46	2017-12-09 22:40:06	<u>ec6719124c44d3cd60345fa76bd053cba131c86bb92bed34c32d4a33e5e91682</u>	- 0.72934014 BTC	✓
47	2017-11-28 06:04:47	<u>1ee3e7debb080469a48f602558029c28b5a437c97db8e4b4b3cda4bd381a185c</u>	+ 0.72934014 BTC	✓
48	2017-11-28 04:04:34	<u>40bd903283a8191e6c118fa4f9f02e28bd3ae378d53e0fee40eefb82b1b3794f</u>	+ 0.08793135 BTC	✓

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49	2017-11-27 08:56:52	<u>73d6ca1313fe109d73c56e</u> <u>4f405c830b8b87f6e137a2</u> <u>7b51f1cdd41ffb5e3800</u>	+ 0.07405509 BTC	✓
50	2017-11-26 13:41:22	<u>94611ef054da2c8f483469</u> <u>2774faab0fb84bbb62e804</u> <u>e50ff6d20404c66dcd74</u>	+ 0.10000000 BTC	✓
51	2017-11-26 03:14:48	<u>9bc7f5ca470ce1c2d1a6d7</u> <u>5d8afd8891311b025b116d</u> <u>3562970d79bd533a9e05</u>	+ 0.06446813 BTC	✓
52	2017-11-25 10:21:30	<u>8a821fa71fec9851f55bf0</u> <u>271dbc7aa4e8cfa6cda4dc</u> <u>5bd81b483cc5a3b74e19</u>	+ 0.07119127 BTC	✓
53	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b1</u> <u>26033e47cbe318e9ff58a7</u> <u>187712ce9bf6914e3675</u>	- 0.39104752 BTC	✓
54	2017-11-24 08:43:21	<u>a783e1158728868e3fa28d</u> <u>0324526152981241789406</u> <u>0c6fbc782a23f855815f</u>	+ 0.04568193 BTC	✓
55	2017-11-23 05:29:41	<u>e44f23bd6495a086e8a6aa</u> <u>0aa107d4767f3c2adbd6f9</u> <u>c749e91896b9afd7ad4d</u>	+ 0.11309247 BTC	✓
56	2017-11-21 03:14:24	<u>c08526c08b3f2459788296</u> <u>8156ddfb586e945fe34daf</u> <u>db45a238dd3fac30c865</u>	+ 0.21232492 BTC	✓
57	2017-11-18 02:22:35	<u>9e3c5a4a4ae2eb72487f1f</u> <u>b53173ac606709378041f9</u> <u>69abd78a7a374253e6ea</u>	+ 0.12878114 BTC	✓

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58	2017-11-17 23:05:18	<u>faba010ff53b270186d2a4 9462a2f0bc8eff78c5bd6f 102fccc2424b04a2daed</u>	+ 0.20735288 BTC	✓
59	2017-11-15 11:30:54	<u>39786be498fb536c53f487 fc7f4bf03008af648935e8 6ed3f075012aa5771bbd</u>	+ 0.14054522 BTC	✓
60	2017-11-14 03:53:08	<u>8ff60f4a9d0d1e779f7fea b93ed06c130a09d8b04f02 786a1f16ccd90d4a4995</u>	+ 0.39104752 BTC	✓
61	2017-11-11 09:12:47	<u>e0771d8873dbf1b332a99f 30360cb55a6d853a908ca6 c5fedd34219fb31f70f2</u>	+ 0.12921041 BTC	✓
62	2017-11-10 02:02:00	<u>8fb15950fb2896f7874637 3c22a6fc0d3d06ddc5d3be 5ab03d5bc2173fb6be05</u>	+ 0.13015345 BTC	✓
63	2017-11-09 03:56:20	<u>06103a6c23913714175392 7d3c76fadca8d7ffade888 e6bbfc2220709a6edb2f</u>	+ 0.08030791 BTC	✓
64	2017-11-08 02:13:03	<u>6c0d50e4f64118a0deadce cd0e8f64ff88aea34c3967 45858b8030a03dbf9ccb</u>	+ 0.15787351 BTC	✓
65	2017-11-06 03:34:01	<u>61ca0fb7f5854a82c29887 32887ae69041322550813a 8c0d7f2dc1ca13238926</u>	+ 0.09055984 BTC	✓
66	2017-11-05 02:50:22	<u>328c0e6c0b43c73d6aff94 3a79b93ca420abe30c977a 4707c039e9e615acf630</u>	+ 0.08350972 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-04 08:38:02	<u>b89f051b0290103c0bf28a</u> <u>50c463f684551ace3f20ce</u> <u>7ba84758787c41a0ce0b</u>	+ 0.12246502 BTC	✓
68	2017-11-03 03:21:36	<u>b10a8847977ff5b0b8e06b</u> <u>3d01f60c8adc077fb33874</u> <u>09526632641e6f44f2d8</u>	+ 0.12438280 BTC	✓
69	2017-11-02 01:40:09	<u>7f4bc7b7737988bcdfd10d</u> <u>f862da953b3bd3a1d68426</u> <u>e9da76fbd875b5bbbb69</u>	+ 0.14758679 BTC	✓
70	2017-11-01 03:06:55	<u>b5bf821ba00e052b1125cc</u> <u>1be17c49a92af669b4a6c1</u> <u>7846ded9e976f1d2fda2</u>	+ 0.02399450 BTC	✓
71	2017-10-31 01:56:25	<u>776b194fe8a5e3108910ff</u> <u>11c6fec8ec129c7c0ae416</u> <u>17a0aa06791b574b18ce</u>	+ 0.19104956 BTC	✓
72	2017-10-30 01:53:53	<u>7b08325ec9c9dab16e7263</u> <u>8f5b8b9adbc3c45b90c678</u> <u>f760ac59777af127739a</u>	+ 0.05144991 BTC	✓
73	2017-10-29 02:24:23	<u>f87e3574f2528cfec1c93d</u> <u>eea90d1717ad6808e91a9c</u> <u>788fbc990b145ca7d835</u>	+ 0.06633011 BTC	✓
74	2017-10-29 02:23:52	<u>68cef4b349fc83044f90ae</u> <u>4c369b0a32ef524453eff1</u> <u>21635dd806e985397659</u>	+ 0.11557474 BTC	✓
75	2017-10-28 01:52:17	<u>8c565c62a7a9cca273f533</u> <u>c15472a8632aedc8a814d7</u> <u>f80efac20b9610805e02</u>	+ 0.10910432 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-27 13:16:22	<u>4b2d7b4fdb048b51af12e0d74475d3c5cbacb9805a9a1fd39f32db6144b96aac</u>	+ 0.03152679 BTC	✓
77	2017-10-27 03:28:11	<u>9bfa7f37f86fc781115b794709864d71c8543f9ebdd00a824cd64c3d1112a5c8</u>	+ 0.14068734 BTC	✓
78	2017-10-26 01:52:01	<u>6093c009036cd3af4184dc1905bae63557b6632c2344d31f616560cb3773c696</u>	+ 0.19080839 BTC	✓
79	2017-10-25 02:08:04	<u>57b0985aa2cbd3f4602f3a3fb8f397cefdceda6c778cc0fba5bed60d44a17b68</u>	+ 0.08674030 BTC	✓
80	2017-10-24 06:59:21	<u>8d40f4fbfbe3ff3af248e618eb2d211bad9d48127b74a4c73922c83e10832e58</u>	+ 0.05557352 BTC	✓
81	2017-10-22 01:42:35	<u>bcfa4d780c93db24b24ede7a19eabf8c5577240d5cc741b1dbee2baa73666f7e</u>	+ 0.14897424 BTC	✓
82	2017-10-21 01:49:18	<u>1d6b7c192251c5ae13ea2013fab77aeaaf4bc5bc62de0aeafc6e07b82909fb96</u>	+ 0.10160086 BTC	✓
83	2017-10-20 02:29:47	<u>20a1d300b3943e700928b11a276fcfb4904ac4d97709872ca48edb5b356927d0</u>	+ 0.03954264 BTC	✓
84	2017-10-19 01:49:26	<u>6a778c490180c2ead2f1053f54d0e3fe602dadafd6d3a0584ad79e9ca935c722</u>	+ 0.05308908 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-19 01:49:26	<u>157ea71341ecbf1f0c691e</u> <u>1ad723267a320905cf221e</u> <u>4a95c317c7211974d658</u>	+ 0.05867356 BTC	✓
86	2017-10-18 05:00:36	<u>eb0fbf14d3b476659fbac2</u> <u>dfa58e5a47cfc281304f49</u> <u>e01f60cec2ad6f225224</u>	+ 0.12658078 BTC	✓
87	2017-10-18 02:51:29	<u>96dce3c86d1d10e2007eae</u> <u>b995cba375fec7c014a45e</u> <u>3e38c00b888ce39f6d21</u>	+ 0.05110453 BTC	✓
88	2017-10-17 02:32:00	<u>a1f080151f695417684545</u> <u>b8fe364fd4b5442e282d13</u> <u>ba62c31eb821dd22af61</u>	+ 0.11159852 BTC	✓

\* USD values displayed at the time of transaction

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