

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19Qzz8jY23G8hyGyJyXzwJtMWgcUkX6Da5</u> |
| TOTAL RECEIVED | 0.57527239 BTC |
| | 36,186.27 USD |
| TOTAL SEND | 0.57359779 BTC |
| | 36,080.94 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00167460 BTC |
| | 105.33 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-13 09:45:57 | <u>47e65dfdb75a40e3658831</u> <u>d52bb45927155d4a1c6c82</u> <u>69bb054b6d0a6db5361e</u> | - 0.00502158 BTC | |
| | | | 294.62 USD | |
| 2 | 2024-08-13 03:27:58 | <u>7fcdf0e9689c2f143aebe2</u> <u>78dbf7bc62abb580525548</u> <u>ddac13af6cdbb02ac270</u> | + 0.00502158 BTC | |
| | | | 296.47 USD | |
| 3 | 2024-05-26 07:08:58 | <u>f2b0d6f4301771f88b8c78</u> <u>e1f48ab2d188d41a1cf5ba</u> <u>3d0405512d1fef5fd369</u> | - 0.00505519 BTC | |
| | | | 350.52 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|--|
| 4 | 2024-05-26 04:10:44 | <u>89af3a11fe3a6ea65b84f8</u> <u>e9d038480aa87d8eb73585</u> <u>448561674ba1ad9057e4</u> | + 0.00505519 BTC  348.67 USD |  | |
| 5 | 2024-04-02 07:37:51 | <u>03f05116c19bd1f5f91df9</u> <u>6c2b0e79383b55c45ecb1f</u> <u>f32aafbe9e40c67200be</u> | - 0.00503859 BTC  333.75 USD |  | |
| 6 | 2024-04-02 02:46:19 | <u>57c0c28e233da02bf63285</u> <u>bff3da122facc471bdb8ab</u> <u>d10a1fab858fe20c23be</u> | + 0.00503859 BTC  336.09 USD |  | |
| 7 | 2024-02-25 05:02:54 | <u>3ce4027fd90145f2ca9c43</u> <u>a2de1f868fc230e034244c</u> <u>fce10bb3b61236bbbed9b</u> | + 0.00166913 BTC  86.24 USD |  | |
| 8 | 2021-12-19 15:32:07 | <u>c66a3d5fca956bf1190d81</u> <u>4909e291946574811a5b35</u> <u>d375e9eadf205f972fbd</u> | - 0.01501137 BTC  700.74 USD |  | |
| 9 | 2021-12-19 04:13:07 | <u>92022fd8cce9cb74f32932</u> <u>54eacc795f4984bd7ad7c1</u> <u>d3cdb8ec3f804fadd9d9</u> | + 0.01501137 BTC  709.13 USD |  | |
| 10 | 2021-11-14 04:26:23 | <u>6d5d418843fa2923430484</u> <u>1f0ac78304b2081d3801be</u> <u>b9ac960a738678d0fd57</u> | - 0.01144130 BTC  733.04 USD |  | |
| 11 | 2021-11-14 03:48:43 | <u>3c8306d8b5ee92dfe32fd6</u> <u>216af04c98ad9820822a16</u> <u>db679e5bd971e1e9a18a</u> | + 0.01144130 BTC  739.42 USD |  | |
| 12 | 2021-11-10 04:31:36 | <u>d316c32db6a1008dfe3666</u> <u>40d3e85ebb5220176e5432</u> <u>71c400642e5a030fd071</u> | - 0.01169661 BTC  799.44 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-11-10 03:43:13 | <u>95e80522186dfd9ec1abdf</u> <u>e52867f2d61599aa948662</u> <u>e4ef9df1f7b8a1546b05</u> | + 0.01169661 776.96 USD | BTC  | ✓ |
| 14 | 2021-11-06 05:13:04 | <u>d8f0dad0f633d51a288d1</u> <u>0eb35466b9cdd7755c51c6</u> <u>74eeda451d41acf12913</u> | - 0.01223067 741.77 USD | BTC  | ✓ |
| 15 | 2021-11-06 03:46:24 | <u>c5a4814977ffea8151616a</u> <u>fdc983d96008a393dcfd45</u> <u>d53d818e00186054da78</u> | + 0.01223067 743.51 USD | BTC  | ✓ |
| 16 | 2021-11-02 05:49:36 | <u>f374dc27ca3c52416f47fe</u> <u>cbcb718a3dcd79f0d62ee3</u> <u>427406078f453d185a57</u> | - 0.01036212 663.36 USD | BTC  | ✓ |
| 17 | 2021-11-02 03:41:34 | <u>e184f46621860eacdb2d2a</u> <u>a450418597301afe8179e4</u> <u>ec6138e6cf960672f869</u> | + 0.01036212 637.48 USD | BTC  | ✓ |
| 18 | 2021-10-30 05:34:15 | <u>d5d0b5944ada2d0793b874</u> <u>b7ef722b7bababc6b86676</u> <u>afe1f7d5ac678dad8009</u> | - 0.01123672 689.67 USD | BTC  | ✓ |
| 19 | 2021-10-30 03:46:34 | <u>5aee777faf117404e9ac45</u> <u>8288a1494ec1f01c3a8180</u> <u>06ce21b5a6c934e126a8</u> | + 0.01123672 692.15 USD | BTC  | ✓ |
| 20 | 2021-10-26 08:24:32 | <u>e108b97582f60d5bf7c99b</u> <u>d60a3e82b920887191e364</u> <u>542c027f6a9329a7c7e3</u> | - 0.01017226 635.91 USD | BTC  | ✓ |
| 21 | 2021-10-26 03:36:42 | <u>de3d2a801945facb903f7a</u> <u>ea4809ebdd7ebcdcd3492c</u> <u>5217a78210423191c041</u> | + 0.01017226 635.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2021-10-23 06:16:55 | <u>cee3026b5d4a0a5a90f00c</u> <u>2a1e16cb015a4c127bddd</u> <u>e59f055bcf63d0718d30</u> | - 0.01122429 689.69 USD | BTC | ✓ |
| 23 | 2021-10-23 03:29:03 | <u>7fba9c23760202364b156d</u> <u>6f0fd03f8d79191979a283</u> <u>8a6df3f672da47f27513</u> | + 0.01122429 683.33 USD | BTC | ✓ |
| 24 | 2021-10-20 05:25:24 | <u>25b1fc6cebdcdec87baaa1</u> <u>487cf0694364556624406b</u> <u>f26b50e1a8673fc2e139</u> | - 0.01142175 763.83 USD | BTC | ✓ |
| 25 | 2021-10-20 03:25:06 | <u>3d2bcc5714ed16b59e6944</u> <u>1560f170b1a0288de3b0f9</u> <u>7fb0b8258e0eb4ec6c98</u> | + 0.01142175 730.99 USD | BTC | ✓ |
| 26 | 2021-10-17 05:04:06 | <u>4703988911dc0b5c8e67ce</u> <u>a80bcd479c249d156237d1</u> <u>07188246bf670bc82926</u> | - 0.01152052 700.03 USD | BTC | ✓ |
| 27 | 2021-10-17 03:29:30 | <u>97bea2fdfbe637286e21e9</u> <u>cea343f199c8e6ec0f4fd4</u> <u>a9b979eb387f52fb2f5d</u> | + 0.01152052 695.02 USD | BTC | ✓ |
| 28 | 2021-10-14 04:32:40 | <u>b3e780773f93a4077a7a35</u> <u>e92b2b7e0e5bc5d36322dd</u> <u>ac8048908d9565d85a8f</u> | - 0.01196311 685.86 USD | BTC | ✓ |
| 29 | 2021-10-14 03:30:34 | <u>53bf3e6f2e8b15631d7678</u> <u>7e972906cb7c0d513907d1</u> <u>da0d2103117c816a493b</u> | + 0.01196311 686.29 USD | BTC | ✓ |
| 30 | 2021-10-11 04:41:02 | <u>dd5daa6bedd9c6ae94b142</u> <u>7dcb8ff8717e0d8b027cb4</u> <u>77de5a775ac07f4df9c9</u> | - 0.01197553 688.47 USD | BTC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 31 | 2021-10-11 03:29:45 | <u>d16d92cb7d73c09c2c39ca</u> <u>9b230389738476e8d6a69a</u> <u>c64998e37cbbc622dae0</u> | + 0.01197553 BTC  680.08 USD |  | |
| 32 | 2021-10-08 03:38:07 | <u>2b29a79de44578742fa0fc</u> <u>5f9444a78851c54e8b2da6</u> <u>59cce1f8806d597a82fb</u> | - 0.01993633 BTC  1,093.09 USD |  | |
| 33 | 2021-10-08 03:26:55 | <u>6e3331acff79da156bab05</u> <u>e6d89e5f768598e75ee5c6</u> <u>b40d8ae475e72a9fa3e9</u> | + 0.01993633 BTC  1,093.09 USD |  | |
| 34 | 2021-10-06 05:51:14 | <u>acbb580f5c45ce485ca2e6</u> <u>cda4bc54197cff61333516</u> <u>04d989b7a3ef93208baa</u> | - 0.01269604 BTC  698.08 USD |  | |
| 35 | 2021-10-06 05:04:11 | <u>a74a57f7b67e6ec4067b4a</u> <u>d73c5fec4b94b274e98c3</u> <u>e80f83580aa15c5c3795</u> | + 0.01269604 BTC  698.08 USD |  | |
| 36 | 2021-10-03 03:49:18 | <u>07cf95c214e01eba21f8c0</u> <u>a1035a1282f57f81c64443</u> <u>d8cad37e7a6a7d501218</u> | - 0.01252514 BTC  599.90 USD |  | |
| 37 | 2021-10-03 03:27:57 | <u>1376fa9de839dd7790607b</u> <u>7f9783e6a391851e38e217</u> <u>1b305d8a7b9d4e72f74b</u> | + 0.01252514 BTC  599.90 USD |  | |
| 38 | 2021-09-30 03:57:05 | <u>9e0b8ad13452764f2202db</u> <u>44d8dc00bbaf48eb61c663</u> <u>399cde8ebafa2ecf656f</u> | - 0.01273126 BTC  551.09 USD |  | |
| 39 | 2021-09-30 03:24:47 | <u>af9d2f5381beb31ab040f8</u> <u>71e2a61576864330f45b62</u> <u>e299a813943436be5ef0</u> | + 0.01273126 BTC  551.09 USD |  | |






| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-09-27 04:04:14 | <u>cbfaf5a16a977bd5fc1a50669c9746a6867854ca161621c5d82651a3b0e9e7d9</u> | - 0.01313130 574.46 USD | BTC  | ✓ |
| 41 | 2021-09-27 03:53:45 | <u>574499103683acb1c9f9e618eff9afa092da67a13a3eb9343146be1a94468abd</u> | + 0.01313130 574.46 USD | BTC  | ✓ |
| 42 | 2021-09-24 04:04:30 | <u>9109b0f39c97dcc9caf038b1c48a003e7cb71b66a83974def4a73ddf1dc51e98</u> | - 0.01131494 469.88 USD | BTC  | ✓ |
| 43 | 2021-09-24 03:24:26 | <u>1397d369f7e415b200dea6acab2618e9be84351f7cd6fa14dedd2ea4eb0c9759</u> | + 0.01131494 469.88 USD | BTC  | ✓ |
| 44 | 2021-09-20 04:26:17 | <u>23c6005e29aacf3005ffc445ffe0ec0c4f5dda33b678ed7c3dbc97feff4c4616</u> | - 0.01362320 595.87 USD | BTC  | ✓ |
| 45 | 2021-09-20 03:15:02 | <u>2a9c05c923a9d05b4ba4bebed2292547eef6aebae5b4df72e8adc587372f149e</u> | + 0.01362320 595.87 USD | BTC  | ✓ |
| 46 | 2021-09-17 05:20:25 | <u>7a241e409eff1c90879912d0b24631782f10c4f7a54438ec841c801de8551a6e</u> | - 0.01348966 639.45 USD | BTC  | ✓ |
| 47 | 2021-09-17 03:32:52 | <u>016e29ba01bae57a4878a95b1e558063b9645cc81d96dbfefed084dbc1c326a7</u> | + 0.01348966 639.45 USD | BTC  | ✓ |
| 48 | 2021-09-14 03:59:01 | <u>4c01a8802e6c8836ccb66d689f62fda1e8844430cd188137823e6be60a86bd3</u> | - 0.01394619 641.15 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|-----|---|
| 49 | 2021-09-14 03:18:44 | <u>eabbf6d217af674b7d8f4c19e3b14c8aa6663bda9c36d6eb97119b4a47f58501</u> | + 0.01394619 641.15 USD | BTC | ✓ |
| 50 | 2021-09-11 03:31:28 | <u>3c0975ea4f55659e6d4f11e1889fb2b77f5752c0c74709b3b388b7f20b7ca867</u> | - 0.01455381 662.99 USD | BTC | ✓ |
| 51 | 2021-09-11 03:07:50 | <u>317de7a15b00c00769bf23858a62d5274c06d4e1373f0f92d1657fb645efbde0</u> | + 0.01455381 662.99 USD | BTC | ✓ |
| 52 | 2021-09-08 04:59:35 | <u>38112c8557bca428c1b8c3c23fb92113ff45981b4e507a48d4d274bac8ed97c4</u> | - 0.01285126 596.22 USD | BTC | ✓ |
| 53 | 2021-09-08 03:41:24 | <u>d965eaa2fc079a6d00e50e70420d56f53729f4e6c751bb2570f2a171f86a680e</u> | + 0.01285126 596.22 USD | BTC | ✓ |
| 54 | 2021-09-05 03:35:39 | <u>4c98ef32bd6225ade4b2a921ae4e617f6a61a68913c3b06a483ee6117371d48e</u> | - 0.04187788 2,102.21 USD | BTC | ✓ |
| 55 | 2021-09-05 03:09:34 | <u>ea9fbc164d9b249ba68fe35afb6923119b956e172fc01f614dd695c0693335f0</u> | + 0.04187788 2,102.21 USD | BTC | ✓ |
| 56 | 2021-09-04 06:16:19 | <u>5efda7730b2f68f4bae6314761b1f951be5cf25e0d16432669c5a28959012494</u> | - 0.01034359 516.30 USD | BTC | ✓ |
| 57 | 2021-09-04 03:04:39 | <u>0cc0c4ed4267722564d191eec94c49500c8996004e7aec8d7498c6c82ab3b742</u> | + 0.01034359 516.17 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|--|
| 58 | 2021-09-02 08:28:18 | <u>f5daf6c6b352d0ad46a1e7385015cd6fa1cae38443033a79e1ec386a9b932653</u> | - 0.01046805 515.51 USD | BTC | |
| 59 | 2021-09-02 03:56:32 | <u>db81ad3b2b3b68ac86e9060ca385735e827c3a787cb8c8128d2e355277cb9180</u> | + 0.01046805 524.16 USD | BTC | |
| 60 | 2021-08-31 06:35:16 | <u>cd30cfda618a68da2bdb1375364fbd863313be3e887322fd1fe94da999ae6629</u> | - 0.01041314 490.46 USD | BTC | |
| 61 | 2021-08-31 03:10:21 | <u>74d28e6480fed432877585490291f2ef500c4edb4ea0e0796eee13553976b527</u> | + 0.01041314 499.51 USD | BTC | |
| 62 | 2021-08-28 03:36:07 | <u>96e6b103790157cf899cb258b04a35b33e61234c1cfa d3e906c750f85cf37663</u> | - 0.01427318 694.74 USD | BTC | |
| 63 | 2021-08-28 03:15:30 | <u>420b7eb4233e104d01f0cc2ecdcfc33ce21cc7afde808fa8c072840971b3f06a</u> | + 0.01427318 694.74 USD | BTC | |
| 64 | 2021-08-25 04:05:50 | <u>2d1a9d388fbdf9ac206da81a58b48517b26e0827e5a176a88331197bb37a55f4</u> | - 0.01063268 505.79 USD | BTC | |
| 65 | 2021-08-25 03:13:34 | <u>ee2eca267881e2ab6e1617548afe0558ebd4a1b4a6084ed8803ab1b00f74c941</u> | + 0.01063268 505.79 USD | BTC | |
| 66 | 2021-08-23 07:04:13 | <u>1c902fad005fd1d0e783296330b370d5914fb8d42e137cd39857abfab8eeb900</u> | - 0.01068475 528.77 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 67 | 2021-08-23 03:13:18 | <u>166df8ce042663d8a11db9</u> <u>d023805d48bfe8784c4474</u> <u>4ff88ad8220a35db4dcb</u> | + 0.01068475 BTC  | 538.45 USD | ✓ |
| 68 | 2021-08-21 03:30:49 | <u>ce4e032d1751ce1a43394d</u> <u>fcebfe32a35942833ecae4</u> <u>72d4d1e2c01c304ca822</u> | - 0.04970979 BTC  | 2,411.01 USD | ✓ |
| 69 | 2021-08-21 03:06:25 | <u>8798109b38d212db6c71ec</u> <u>73d9b2f87e3f914ee7a36f</u> <u>053f41a7beae8fece66b</u> | + 0.04970979 BTC  | 2,411.01 USD | ✓ |
| 70 | 2021-08-19 03:49:24 | <u>64ef47f1c5117dd0ac0883</u> <u>3c5b4c3257843ed46ac045</u> <u>746d61191cdf3a99b666</u> | - 0.01112033 BTC  | 491.68 USD | ✓ |
| 71 | 2021-08-19 03:21:53 | <u>18c5b1c0f88d37ff4b05d8</u> <u>79347d439fbdb666128e45</u> <u>6f454e0f48cb9c1d8c94</u> | + 0.01112033 BTC  | 491.68 USD | ✓ |
| 72 | 2021-08-17 04:36:45 | <u>259f06e40494367c28b42d</u> <u>8bec02c06b7d3e6657bb01</u> <u>992ea1055ec214d2ec2e</u> | - 0.01191199 BTC  | 558.06 USD | ✓ |
| 73 | 2021-08-17 04:18:37 | <u>7b07357b4399fbfe57e48c</u> <u>238a372b61d4470b1f5609</u> <u>86c170c319ed741764fb</u> | + 0.01191199 BTC  | 558.06 USD | ✓ |
| 74 | 2021-08-15 12:07:46 | <u>aadefe7fa3a861e6aa6a16</u> <u>71b48953dca724bbc7c4ef</u> <u>e9ba6259c49391b27984</u> | - 0.00579741 BTC  | 272.32 USD | ✓ |
| 75 | 2021-08-15 08:48:40 | <u>e1662c0e81537775062c62</u> <u>966bbad36f576caf7234a4</u> <u>2a25a17c999afa45fe88</u> | + 0.00579741 BTC  | 272.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-08-14 12:03:50 | <u>edcf816f056d79119d0a32</u> <u>9de5301b377745e1de79c6</u> <u>cf8c7235c2a8237e045c</u> | - 0.00613357 288.69 USD | BTC  | ✓ |
| 77 | 2021-08-14 10:40:18 | <u>286496a3a4a69974d434bd</u> <u>53cd456e86ae19ccdbdb69</u> <u>2579ee0e28a78186d088</u> | + 0.00613357 288.69 USD | BTC  | ✓ |
| 78 | 2021-08-13 12:31:54 | <u>b943645d67c3140e3f4529</u> <u>28c4aa60c8377c8481c4d5</u> <u>5b8b778baa5377f376c9</u> | - 0.00648678 310.06 USD | BTC  | ✓ |
| 79 | 2021-08-13 07:12:16 | <u>07a3d8f97cfe343c4b2378</u> <u>f91f59f9f85325650ab8b5</u> <u>15316f1d3c1c257a0ac7</u> | + 0.00648678 310.06 USD | BTC  | ✓ |
| 80 | 2021-08-12 12:10:37 | <u>10ae74d4af0e124e120f75</u> <u>2a89c3308e60607f2b87d4</u> <u>167e87d3390ada3f4ee9</u> | - 0.00829839 368.44 USD | BTC  | ✓ |
| 81 | 2021-08-12 08:58:05 | <u>0345f5a3baf46a7c769e35</u> <u>6426d669f859746f608dd3</u> <u>bd72d8eabdd6d93aae1c</u> | + 0.00829839 368.44 USD | BTC  | ✓ |
| 82 | 2021-08-10 11:45:16 | <u>faef8dc69892ae78fbb4ab</u> <u>eb6d1758e9276c2d636a26</u> <u>afc955cc462fdfb431a2</u> | - 0.00656936 299.46 USD | BTC  | ✓ |
| 83 | 2021-08-10 06:44:31 | <u>2fda5a6b87ad072369d5e8</u> <u>44faf535096f909f2c56c2</u> <u>6e978bd3d83af5d42715</u> | + 0.00656936 299.46 USD | BTC  | ✓ |
| 84 | 2021-08-09 11:56:01 | <u>dc339f6ce5a8017d19b688</u> <u>4b2798b0286ffcafc86537</u> <u>341db1eb3d519444861e</u> | - 0.00593224 274.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 85 | 2021-08-09 07:20:22 | <u>7ab6de4f7321c7455112cc68a4240fe36d36c9ee10ad0fcea65841e6ef145c075</u> | + 0.00593224 274.38 | BTC  | ✓ |
| 86 | 2021-08-08 12:11:58 | <u>000badd38f7006d7ade860ed07dbc74035ceec03ceb7aa2d731a519ddcfa6fcb</u> | - 0.00536342 234.88 | BTC  | ✓ |
| 87 | 2021-08-08 05:56:51 | <u>e3c321039fe91d4e6d5df51ef777877f621ad975d48c33be1b1adb44e93d6003</u> | + 0.00536342 238.41 | BTC  | ✓ |
| 88 | 2021-08-07 11:44:02 | <u>c27fcf0a076c2c871d4e0c535dccbd68cac8949c848d7f88ed292e12814df650</u> | - 0.00641367 285.87 | BTC  | ✓ |
| 89 | 2021-08-07 06:30:27 | <u>c1cfbd820ed8350d96fefcbef269bd3cf1dad1c9d3a21592fe0e9a7f50cc1983</u> | + 0.00641367 285.87 | BTC  | ✓ |
| 90 | 2021-02-03 05:10:58 | <u>05b8c8f85c5dc9de864da7afd6bb6b92c5d61ccb90b5f9bf0b0f8e8c3ddac997</u> | + 0.00000547 0.20 | BTC  | ✓ |
| 91 | 2021-02-03 04:34:36 | <u>feafa5e4f71cb43a9ed2374bb392b2955d1f9f6d710ee279abbd7d99c40a21f1</u> | - 0.03499683 1,316.54 | BTC  | ✓ |
| 92 | 2021-02-03 03:53:23 | <u>f8c0a93f0a95104103f5423bba38d592cf2cc8580369de22823c8c7041881412</u> | + 0.03499683 1,316.54 | BTC  | ✓ |

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