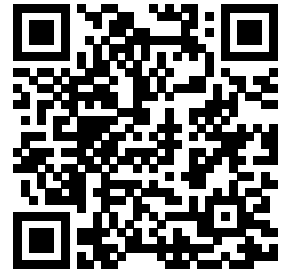


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19REcmzZF2QFctLtvHXepTDs2NygTbb3Zs</u>
TOTAL RECEIVED	2.99722227 BTC
	188,921.12 USD
TOTAL SEND	2.99722227 BTC
	188,921.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-09 20:23:09	<u>344a78cf86fcd01e7c0680</u> <u>a0beca8501dbd91e90b5d3</u> <u>74e95885f56182935804</u>	- 0.11742347 BTC	
2	2019-09-09 15:13:18	<u>ae3c7e38a5a90fd4233ce9</u> <u>11570dbcd735917f9ab8bd</u> <u>1f5e001916d12e4657e9</u>	+ 0.11742347 BTC	
3	2019-08-17 17:58:39	<u>966814df71bb9ffb9f31</u> <u>1b8914f2a3b9aafb883dd7</u> <u>f551435fbf5376d7b8ab</u>	- 0.03111787 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-17 10:20:20	<u>f88489c1ac22dd572274de</u> <u>42ac1054b7bd9979614d1b</u> <u>3cd0f6bc269d1290a9e7</u>	+ 0.03111787 BTC	✓
5	2019-06-29 00:10:42	<u>09c43179c5ca157d93854d</u> <u>53cc1ac8b17b4415b55005</u> <u>3da8685ce0654b0acdc2</u>	- 0.15585359 BTC	✓
6	2019-06-29 00:10:42	<u>79bd4bfd8b2748534251c3</u> <u>a2432d89841e6cf27aaae7</u> <u>35594bef9ca742adf95e</u>	- 0.05604882 BTC	✓
7	2019-06-27 09:14:14	<u>dbfcbc5d6d7deed6aa9b93</u> <u>37c8b13e8c2b47c6e376fa</u> <u>e2a21ddd0952b9caf002</u>	+ 0.15585359 BTC	✓
8	2019-06-26 09:26:05	<u>c5d27be2df322ae9e03296</u> <u>811c9283a489df396049ec</u> <u>65c4d3046ce0007376a7</u>	+ 0.05604882 BTC	✓
9	2019-05-25 00:18:42	<u>354c05dd3b4fb256f8db7f</u> <u>f7f64f700d5d910c632ab5</u> <u>2e5c396cb3c66f62316b</u>	- 0.05006522 BTC	✓
10	2019-05-24 09:08:37	<u>dde70e8c9df404bb246e1c</u> <u>ff8f3ab8ef36885a07eb6a</u> <u>3b1d23210f62ae70ceda</u>	+ 0.05006522 BTC	✓
11	2019-05-08 05:46:50	<u>18db12c9cceb59cda64b7f</u> <u>fd9b39f899a4086c8674f1</u> <u>ad40e0b1c52f6c84f3be</u>	- 0.17543139 BTC	✓
12	2019-05-07 09:15:33	<u>421b5d59faaf9dbbf9c1e5</u> <u>7e60452c8100a3f0514410</u> <u>e98c4fab08b5f1041f8f</u>	+ 0.17543139 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-27 02:21:42	<u>34bb7c5540019672736a9c</u> <u>a6514567de7601ceb9becd</u> <u>c499132047f5c568e558</u>	- 0.12622193 BTC	✓
14	2019-03-27 02:21:42	<u>34bb7c5540019672736a9c</u> <u>a6514567de7601ceb9becd</u> <u>c499132047f5c568e558</u>	- 0.06000000 BTC	✓
15	2019-03-27 02:21:42	<u>34bb7c5540019672736a9c</u> <u>a6514567de7601ceb9becd</u> <u>c499132047f5c568e558</u>	- 0.05881700 BTC	✓
16	2019-03-26 10:24:47	<u>9b9d1b69f971f87e4cd2c3</u> <u>ff5b66a71861c79898dcd1</u> <u>0797ddc632ff7eecd9fe</u>	+ 0.12622193 BTC	✓
17	2019-03-26 03:41:32	<u>ccc5259e64e9c93085e353</u> <u>a19823bbdf58ff50adc7d9</u> <u>78a2c9121e97db4e60f9</u>	+ 0.06000000 BTC	✓
18	2019-03-26 02:40:26	<u>a932a92003ce46fec9a401</u> <u>47e2c4313e2a2590e84bbd</u> <u>21c10bce96161c533364</u>	+ 0.05881700 BTC	✓
19	2019-03-06 19:53:25	<u>969556432a8940e013ed70</u> <u>bae9ab6ad1f379d2bdaec1</u> <u>75e1dabad595d8133444</u>	- 0.00877374 BTC	✓
20	2019-03-06 06:26:03	<u>39d81e1fcd9edfba24ac08</u> <u>bf60b8a9c7713b2279cba9</u> <u>cee02a0540d7ce2b3820</u>	+ 0.00877374 BTC	✓
21	2019-02-14 16:56:56	<u>18b309614ce1f5956edc62</u> <u>c564ce717850bcbe571dce</u> <u>052698117b40f691cbe0</u>	- 0.11299602 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-13 06:51:44	<u>9d46b4645e48858b0a5a85</u> <u>1c693cb53debf9eae06ba0</u> <u>f3e91ae90db1449decfa</u>	+ 0.11299602 BTC	✓
23	2019-02-09 16:59:01	<u>1437e7623818303159fefaf</u> <u>b9a7a61b0c333dcd599551</u> <u>c53125c14ffde94277ea</u>	- 0.10898073 BTC	✓
24	2019-02-09 16:59:01	<u>1437e7623818303159fefaf</u> <u>b9a7a61b0c333dcd599551</u> <u>c53125c14ffde94277ea</u>	- 0.04725773 BTC	✓
25	2019-02-09 10:22:14	<u>123049d3d6e093730cd3d8</u> <u>7888b6150906b40bbcca5</u> <u>0c5b3ca120ee5530b768</u>	+ 0.10898073 BTC	✓
26	2019-02-08 10:13:20	<u>0121e869f124b339202d77</u> <u>437e127aab51c851e6785f</u> <u>305cb1dda24d1f3496be</u>	+ 0.04725773 BTC	✓
27	2019-01-02 16:38:07	<u>2b9927fe84ecc14e48f3e9</u> <u>3b4c6f4217ae03e2b130e0</u> <u>2127e7a13042ead57ec7</u>	- 0.11325183 BTC	✓
28	2019-01-02 10:14:50	<u>cf9a535fc58472e093a9e6</u> <u>bd6699645109a780a645e8</u> <u>5e20ac8f8904534e819c</u>	+ 0.11325183 BTC	✓
29	2018-11-15 23:32:33	<u>f8a72c69430c153675a67b</u> <u>086ca9ebf21bd6cdca8523</u> <u>4aaada8c520c7c92377a</u>	- 0.04071209 BTC	✓
30	2018-11-15 10:13:37	<u>f003c6f660081683dd7127</u> <u>91ca6816ef74f0e8559903</u> <u>cb1068dc151b8d9ceafd</u>	+ 0.04071209 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-31 16:48:29	<u>96de25062784ca77a7344d</u> <u>3227e49a2d2718372ed774</u> <u>b4be3f1050c4b56bb6b5</u>	- 0.12365164 BTC	✓
32	2018-10-31 16:48:29	<u>96de25062784ca77a7344d</u> <u>3227e49a2d2718372ed774</u> <u>b4be3f1050c4b56bb6b5</u>	- 0.05152810 BTC	✓
33	2018-10-31 11:17:26	<u>d6c2786c8490dd3ed3d1eb</u> <u>3002132c7a6150d9a18872</u> <u>2bb19d49cbff7cbb11f2</u>	+ 0.05152810 BTC	✓
34	2018-10-31 11:07:44	<u>b4201651a3dbe2d2953786</u> <u>b9c60d303101de67c368f8</u> <u>64ee5c44367cc9e26221</u>	+ 0.12365164 BTC	✓
35	2018-09-28 21:10:39	<u>340113cccd6dc82e74bc9</u> <u>518b25c1f4ce9cd6fc2e85</u> <u>166062e0c249c49368b9</u>	- 0.14771644 BTC	✓
36	2018-09-28 09:33:35	<u>e2c2c968697a1d63d3fbde</u> <u>af3d4bceb8b427887fd1a6</u> <u>901cb0b05166b9f2ae8a</u>	+ 0.14771644 BTC	✓
37	2018-08-04 16:12:06	<u>30c1da49aa1b01633bf814</u> <u>101d56d4a40c5be92d0e8a</u> <u>369b4842f9d162af107d</u>	- 0.00870379 BTC	✓
38	2018-08-03 19:07:13	<u>69c3f88148ec9153f8ad45</u> <u>9262cab952661ce4732dea</u> <u>083dc537de9ed190ff79</u>	+ 0.00870379 BTC	✓
39	2018-07-24 13:58:57	<u>bb69ccda9bb65068a278ad</u> <u>5aeefa8342262dbff71fd2</u> <u>ed23430a61de48973dd7</u>	- 0.02811397 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-24 10:05:36	<u>c496b27df44e9ac0642d9a1972e337c7db79a306d991f9933cb032e2084955e1</u>	+ 0.02811397 BTC	✓
41	2018-07-18 09:37:38	<u>db177c890dd701f3ab7c22a3a31f4f00d4a9564973efdd63f09c71972b8a4d73</u>	- 0.11315931 BTC	✓
42	2018-07-17 09:25:42	<u>d637a4ef35e2d2ce84b4ec439171adf18602a2cf08df5e3552c6ce89e99a00e3</u>	+ 0.11315931 BTC	✓
43	2018-07-12 11:50:33	<u>e4deef8f27be7b9888b6045ee923b2bdd3ca9d789d147922e9578a3d6e7580ec</u>	- 0.20010594 BTC	✓
44	2018-07-11 09:30:06	<u>e67b00eafb949bb26ab8130185a6e729f63b7097fd3cb9dbbf73d825caa3c7f8</u>	+ 0.20010594 BTC	✓
45	2018-06-30 15:07:10	<u>bdccaea4cced2a95b9c347d257de336c7196976fc57c5170eadfbcba325d0ba6</u>	- 0.08069907 BTC	✓
46	2018-06-29 09:29:32	<u>950fb4c7ecf581b1bc384ec0592c729780e037f96bc40fd99ed0e04e02b09b5a</u>	+ 0.08069907 BTC	✓
47	2018-06-21 11:36:31	<u>044ed6038d3187b515881f0496856e03d7d8ad55a72a42c3bca797b54cfd7322</u>	- 0.12848462 BTC	✓
48	2018-06-20 15:17:55	<u>213f733bea0ba873ce769527b44d2a08cc2df71c713a63c33f9584969b824a85</u>	+ 0.12848462 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-08 12:49:09	<u>122266fb03a2f682de2cbd</u> <u>a123a4dc8d049d719e7c29</u> <u>d199a13f7e33356dd6de</u>	- 0.12874374 BTC	✓
50	2018-06-08 09:20:53	<u>94961c398ee981c26169b5</u> <u>e0a8b3e920c8a4597f681f</u> <u>7c6fc9d075ae39ed2cbf</u>	+ 0.12874374 BTC	✓
51	2018-05-28 18:52:12	<u>8952fdd4c7c4b0557b8acf</u> <u>1ab15f573437e62010afaa</u> <u>73767be38090139cd6a5</u>	- 0.12032928 BTC	✓
52	2018-05-28 09:28:00	<u>9b381b3b199339a0050087</u> <u>fafff0c4fd0123e88e6101</u> <u>c19b58c49a858c00addb</u>	+ 0.12032928 BTC	✓
53	2018-05-22 07:22:13	<u>4e7f90d08cc8c9847408c2</u> <u>a5938be8fac36e700990e4</u> <u>af19f3b7649c80d8d231</u>	- 0.03713242 BTC	✓
54	2018-05-21 09:52:01	<u>cce27f6af402d86a28d374</u> <u>5c2ea5305e92ef900719b3</u> <u>c77290e5d0c65aa9456c</u>	+ 0.03713242 BTC	✓
55	2018-05-19 02:59:59	<u>45ccbed92ff533913b070a</u> <u>cb7f22e66eee80ee0867b7</u> <u>6adec221b24b3da55fa1</u>	- 0.09869069 BTC	✓
56	2018-05-18 10:53:43	<u>c17e79295c0f33b4a418af</u> <u>3b49b55464586f6172bd54</u> <u>2c41a72139cea79af302</u>	+ 0.09869069 BTC	✓
57	2018-05-10 13:20:44	<u>dc13d1043ffc2621889fd4</u> <u>d0855493adf8902238e8ee</u> <u>295b748721175da8b3ec</u>	- 0.12482804 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-09 10:12:11	<u>e1983d92dcf8c8cccc5e58</u> <u>5afbe1798349d12ab52f2a</u> <u>f7bc030a7b76c0dfa2c4</u>	+ 0.12482804 BTC	✓
59	2018-04-25 10:01:58	<u>5de8d4c7c88a23fd39b22b</u> <u>eb94be643136e5e49c4948</u> <u>0fde04bd47d5e7803480</u>	- 0.13120477 BTC	✓
60	2018-04-24 10:52:38	<u>fad1c910b54ca5de2537ec</u> <u>281fd0ffbe0a6a3ff64d70</u> <u>50ec7879595f2d05c065</u>	+ 0.13120477 BTC	✓
61	2018-04-23 15:59:31	<u>94ddcd26b04a4957dc97fe</u> <u>5abd599b538682efd8cbcd</u> <u>86f20e25ab69cce2c781</u>	- 0.01117902 BTC	✓
62	2018-04-22 15:26:04	<u>0362305928a4ac56f2e272</u> <u>3737246dade4a6a756efea</u> <u>5352f6bb101248e8ff1a</u>	+ 0.01117902 BTC	✓
63	2018-04-13 01:42:00	<u>6924b58a83a17e5d1e57b3</u> <u>dfaa167a3477c14f383fee</u> <u>3f92a115820aba91d851</u>	- 0.20000000 BTC	✓
64	2018-04-11 15:13:41	<u>54effe2d238bcec997f68c</u> <u>d12634ff09366cacc000b8</u> <u>71e284c0ba81ddf4f3c2</u>	+ 0.20000000 BTC	✓

\* USD values displayed at the time of transaction

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