

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19SFFvz6S9H7sF6p2RJgi4wGvwfzRojsBx</u>
TOTAL RECEIVED	18.08799652 BTC
	1,137,554.10 USD
TOTAL SEND	18.08799652 BTC
	1,137,554.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-23 07:25:11	<u>a3646bdee9344919df4b82</u> <u>644d6728124d3f031c53ad</u> <u>177ab5cf946d4ba0a056</u>	- 0.33927333 BTC	
2	2018-03-23 06:07:28	<u>b88e16369924f05735384a</u> <u>fc2bbf9c7f4d3cf88e252e</u> <u>0ed4262b75210dbc2359</u>	+ 0.33927333 BTC	
3	2018-02-28 12:47:27	<u>0194092b3eb05a4085cedc</u> <u>4698d04fbb3dbe1d411766</u> <u>2192327856d5b59203d6</u>	- 0.30467534 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 12:22:27	<u>157b9341b4d78492fa4a62a30e531d56b8e0282432487a9c6444837aa331286a</u>	+ 0.30467534 BTC	✓
5	2018-02-25 15:21:30	<u>cfba25e9c5f6de284426669e95c9f1102190f8e420ded499d741fc3800f5b0e0</u>	- 0.06000000 BTC	✓
6	2018-02-25 14:39:17	<u>e5734a68137b050986cdf8504da10d7921870b875269ebccd013703fd95bc031</u>	+ 0.06000000 BTC	✓
7	2017-12-23 03:38:30	<u>dd89ebc3436adfc9a754ac716267492a5f933e312a484caaf95d240f5a59bfb3</u>	- 0.10980000 BTC	✓
8	2017-12-20 12:32:40	<u>597811a88b5eb13ef5b207cbe60c57750ca0429155f1d31223bba990f3714399</u>	+ 0.10980000 BTC	✓
9	2017-12-16 16:48:13	<u>350f861aefa6bfd7662269715492fdb16c71d36d5d05a55a246cdfbdf16d75d7</u>	- 0.17034400 BTC	✓
10	2017-12-15 15:06:17	<u>cc0a746b0f5efad282435aae8cb17fe8430567e371e925b48f8bf9acab249496</u>	- 0.08338538 BTC	✓
11	2017-12-15 11:25:55	<u>49d365557532a8383d6adb218606976968cc0aa71e4e766ccea0c0d1b445a074</u>	- 0.05523804 BTC	✓
12	2017-12-15 10:26:21	<u>3dfb62aca9e3f87fef2129df48a1df0ab49a9d1a1775f2c3b8665428a5938b28</u>	+ 0.05523804 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 08:47:32	<u>8455f22330646e6913107c</u> <u>e994b1e0dc6994a1348118</u> <u>edd5ddefe5c4f4b20686</u>	+ 0.17034400 BTC	✓
14	2017-12-14 23:29:25	<u>29df2a789d5d88c693173d</u> <u>71ed51e4c31e5da45d5efb</u> <u>8a75b9edc8cfd277fe51</u>	+ 0.08338538 BTC	✓
15	2017-12-12 06:54:48	<u>be0401055ff0acb25d9a0a</u> <u>05bc2d9c681c96909dcadf</u> <u>8dd5cac5278f163c7b2b</u>	- 0.29900000 BTC	✓
16	2017-11-30 21:30:54	<u>9a41ae8466be6c15d123c3</u> <u>2294baf27b5d989db96bc2</u> <u>71bb547411fc2494efbc</u>	+ 0.29900000 BTC	✓
17	2017-09-30 23:17:41	<u>a279662bd2a09af748772f</u> <u>c4aea9b426a527d3d772d7</u> <u>778654d7647b80ab1a1a</u>	- 0.37557156 BTC	✓
18	2017-09-30 23:02:47	<u>2fe7f5a5660ea0bc41cb27</u> <u>f0b94124a7164ec285bbef</u> <u>daeaeb4d0a9c8c23a4b9</u>	+ 0.37557156 BTC	✓
19	2017-09-25 23:47:10	<u>fcf8abd81619a853f3fd8c</u> <u>dfa62e04801e1947fa1ef5</u> <u>ef279fdef53c7fa4e898</u>	- 0.30000000 BTC	✓
20	2017-09-25 23:23:54	<u>bd711c173317e5406a1f19</u> <u>32e7de9f9cac8458d908b1</u> <u>6a4c662d5f87cf5add19</u>	+ 0.30000000 BTC	✓
21	2017-09-14 16:14:50	<u>9dd5f3b2270ca8ccec3535</u> <u>7b9524779e2a34202e4140</u> <u>42b3894033d0a8ab4563</u>	- 0.12156353 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-14 15:18:27	<u>8ae892d2f821fd0d58e726</u> <u>1010702a538400aaccc25d</u> <u>8bff1698fb52cd7b857d</u>	- 0.24949119 BTC	✓
23	2017-09-14 15:18:27	<u>0766fba64e0720c9a3d745</u> <u>356a9356079a1e9fd1ceda</u> <u>63c658c3bb1e42a1fe47</u>	+ 0.12156353 BTC	✓
24	2017-09-14 12:59:49	<u>88677474062d3146e449b2</u> <u>5c22d59299dcb0b1fe1e58</u> <u>40fe50cb7f8b7587bcac</u>	+ 0.24949119 BTC	✓
25	2017-09-13 14:21:17	<u>3cf9967dcba3678f45bf24</u> <u>ded51a1c5ec8ab6c523940</u> <u>f72c80b44b1fca8f691e</u>	- 0.19883373 BTC	✓
26	2017-09-13 13:27:05	<u>beac0e73af28c78e073cec</u> <u>91f262db244a6899f9ef4d</u> <u>613a371bccc9314d273e</u>	+ 0.19883373 BTC	✓
27	2017-09-12 22:25:29	<u>cff4c56601720f7bdc1f37</u> <u>aab83da9918fcdfb4109ea</u> <u>3b7020e0b53dc9faf50e</u>	- 0.14928906 BTC	✓
28	2017-09-12 22:01:19	<u>8cc6606a14cad8749d7ea6</u> <u>489651ede5769570284ef4</u> <u>c8f1713584e2b16ee214</u>	+ 0.14928906 BTC	✓
29	2017-09-09 06:06:01	<u>f72672a71b88ea17af97ee</u> <u>45e430911f8a08f20d94c9</u> <u>914c8d28ddf186c807ba</u>	- 0.92350000 BTC	✓
30	2017-09-07 03:05:39	<u>a0b9fb89eb38051f2ae7c5</u> <u>351a5c1c0048ec0901c3d1</u> <u>056f34cc4f978b1ed64f</u>	- 0.44837129 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-07 01:15:39	<u>13f9287a24dba51237e831</u> <u>dffd25c01d903e117d9c9d</u> <u>09421b6da95c5fdb9dee</u>	- 0.40296302 BTC	✓
32	2017-09-05 22:48:18	<u>1f00c62c5988eda13b5aed</u> <u>7bd47b8d88c41a1dac75b9</u> <u>6ccd5456e7d5d4516a77</u>	+ 0.40296302 BTC	✓
33	2017-09-05 22:34:03	<u>30bdaabc8ad723718d0589</u> <u>6e5d1199b1467571e05d17</u> <u>f2909bb7fb4fd8353169</u>	+ 0.44837129 BTC	✓
34	2017-09-05 20:15:06	<u>1108f7fe03914339637e53</u> <u>815785fb8781a084b0c5dd</u> <u>868f3c62fc9a9d2baa80</u>	+ 0.92350000 BTC	✓
35	2017-09-03 00:48:11	<u>995bae36c2f6a2fbd09277</u> <u>fd60e8a2fcd00f082b4d9</u> <u>9a04b60efc6f7709e766</u>	- 0.22001730 BTC	✓
36	2017-09-03 00:15:31	<u>1bd8562ad8670655a801a4</u> <u>ca3c0a569f9064e4a0a16e</u> <u>979fec3377c91b1dc857</u>	+ 0.22001730 BTC	✓
37	2017-08-25 04:02:49	<u>81c518499e7ae60042c1af</u> <u>ab46bf62f52fbf36f50fd7</u> <u>610c85c53e615f00b9c3</u>	- 1.10222353 BTC	✓
38	2017-08-25 02:22:21	<u>97dbdc1d3fffc0ac07ca18</u> <u>e5cc1b82c708e1e4014ab8</u> <u>794a88ccb8efcdea4d5a</u>	+ 1.10222353 BTC	✓
39	2017-08-21 07:49:16	<u>ea8f18bc30166e5f785d7e</u> <u>6401cc5aac9d69cca963da</u> <u>51365196bae33ca23af7</u>	- 0.97012784 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-21 02:23:45	<u>9025282cb8e9e4c28888fa</u> <u>5072c96eff5e72911ab1e5</u> <u>fcfb103d77aa97b1b46a</u>	- 0.71646060 BTC	✓
41	2017-08-19 14:39:05	<u>676026f7c597a49aceb734</u> <u>4f102bb128bab34f0369b1</u> <u>d5a5ca818ace78f35c8f</u>	+ 0.71646060 BTC	✓
42	2017-08-19 10:25:07	<u>57304d052e4c3228658e68</u> <u>70f7717590277a658202a3</u> <u>7b6ec3b339ef48bdf3da</u>	+ 0.97012784 BTC	✓
43	2017-08-14 19:18:15	<u>e6c3593f6c0e0e0b19595c</u> <u>4c9feea99c5cd8cbf01abf</u> <u>31fabd0df089e2ff2936</u>	- 0.24850000 BTC	✓
44	2017-08-14 15:41:31	<u>d993821d14d50d5dad7045</u> <u>5ad923d75cc9e1239ec42d</u> <u>8502ef1d9a6fe95fca24</u>	+ 0.24850000 BTC	✓
45	2017-08-14 12:21:46	<u>e0946caf4d6f8fa911bde3</u> <u>eeb31e8d4309b6240313ce</u> <u>46655ede297f30a24b41</u>	- 0.28330000 BTC	✓
46	2017-08-14 11:36:23	<u>7c9eec0615a97ca0f8dc55</u> <u>bf56e2209f3f4bceabe90b</u> <u>a958e64fdda164f3c63a</u>	+ 0.28330000 BTC	✓
47	2017-08-07 11:56:07	<u>a503dd552f57d030f86dbb</u> <u>11bfb1dc5cbd2d7717b269</u> <u>75702f629055e67267da</u>	- 0.14325818 BTC	✓
48	2017-08-07 11:24:34	<u>d3cd8e6053c93902251f1e</u> <u>c18a1f9a40c465c264a0bd</u> <u>326ad5d886121091f64e</u>	+ 0.14325818 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-07 11:03:43	<u>42aaf1a96e0ed1658657f307a6f29c71c507cf7b08e294df8456902e1207abb9</u>	- 0.09999757 BTC	✓
50	2017-08-07 10:27:57	<u>bb18ca20f86962e704ae41ceb8559769bce3ff5a2d4276ef9c966541f4cf17ca</u>	+ 0.09999757 BTC	✓
51	2017-08-07 09:32:58	<u>e77a6333f7b54115e273f6de56e28fbb0721b7fbc1e5dc6d3eff8eae12d18f05</u>	- 0.03917559 BTC	✓
52	2017-08-07 09:08:16	<u>c79d2b2fa85efe32591faf84280eb2b58cbad860631f545143fc5105a0c7a2b2</u>	+ 0.03917559 BTC	✓
53	2017-08-07 06:03:58	<u>763a104a7863c134db9cfd51be3d859ca21f12588a3e81e941ec11cc71d2d23c</u>	- 0.08522508 BTC	✓
54	2017-08-07 05:47:15	<u>2ba856db2827fa09941a1ba42898b7922ed02702686aeeaa3a231ab82c9ce08b</u>	+ 0.08522508 BTC	✓
55	2017-08-04 10:15:28	<u>0cffb75251762732b96dad c6ce6b3ae5785f347c4d8718c1c8eeb86846d368ae</u>	- 1.20568320 BTC	✓
56	2017-08-04 09:24:25	<u>1f1c6343663d908e3a30e64739e7b292282b9bdefaef95d86a01ed6f38a54ecc</u>	+ 1.20568320 BTC	✓
57	2017-07-31 12:23:37	<u>68bcf6bb0702a7ea0ebe130ef08d15bc60b29cfdb4faa3b067a0b58e88ebefb0</u>	- 0.70104908 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-31 11:32:20	<u>c9b30a24259729c46e472f93e90dac24fde817ab66e4d0ac4031c17cecf6785c</u>	- 0.13565000 BTC	✓
59	2017-07-31 11:11:01	<u>1e834bb4a535c3c03c39b7ae12792a64e6c61a228f8c76ef3ad914ed0903c1b9</u>	+ 0.13565000 BTC	✓
60	2017-07-31 09:37:39	<u>931685684c36e776dc9e7fa30b84e0df84e09c40336fa57016773c6bd6ec9737</u>	+ 0.70104908 BTC	✓
61	2017-07-29 19:49:24	<u>e9a3870c1c883fb4b330b24b04d29bba624b6ff0b45d9da8771ed5f029033142</u>	- 0.11982985 BTC	✓
62	2017-07-29 18:55:36	<u>a751beecf215402ed9ea1927e63a2524220fe6860324b3abf4d0c4ed6d4112bb</u>	+ 0.11982985 BTC	✓
63	2017-07-19 22:52:53	<u>fc12f1e21fc57bfb082252d0585b85bbfe5c11f98423cc46831c4e244bd66e31</u>	- 1.01449133 BTC	✓
64	2017-07-19 21:44:21	<u>72770246ae44d25ebf409d1f760686902bfb3cdb88bb8ac9ced2fe896ee052c5</u>	+ 1.01449133 BTC	✓
65	2017-06-24 03:41:29	<u>a7cb8decb906caa9c4efae a82d9169c003172a75d3f06b5474bba42b7f5b1140</u>	- 0.38789942 BTC	✓
66	2017-06-24 02:52:21	<u>2c73f530ed56ba1ebff75de2695d33719d8b9c445f2b981d48f3ef84be3a1d02</u>	+ 0.38789942 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-24 02:42:18	<u>4f1d72efc99804962d0620</u> <u>0d098d8545778a74dc393e</u> <u>7499aa19f24b94896c7d</u>	- 0.55881930 BTC	✓
68	2017-06-24 01:53:25	<u>28e1b734ee48bb480b5609</u> <u>f7dbc42a705ab9d4168371</u> <u>0ecd6bd495b3ca54fd62</u>	- 0.14082608 BTC	✓
69	2017-06-24 01:45:44	<u>62e86a39713496f6c05be1</u> <u>cd8c29293a0455886a81df</u> <u>0645aa2dec0a595b369d</u>	- 0.31398215 BTC	✓
70	2017-06-24 01:42:58	<u>a6e66b0d54d3e33357d3a3</u> <u>02a26d639933408f7c57a3</u> <u>22e0c29d4e72dbe3cc40</u>	+ 0.14082608 BTC	✓
71	2017-06-24 01:42:58	<u>5c52250a0851972da6cc0d</u> <u>4fae7251b1e7d467dff49e</u> <u>b294d392ea515858e7ee</u>	+ 0.55881930 BTC	✓
72	2017-06-24 01:42:58	<u>b8f5b57a71abbcc30b07d1</u> <u>6908714cd3cf43942d2365</u> <u>97a11931f6faf8109258</u>	- 0.08827787 BTC	✓
73	2017-06-24 01:28:24	<u>290151ce1dbdbc29a53024</u> <u>950c6e9d93f9a799355e29</u> <u>8cacd29d1665e985d239</u>	+ 0.08827787 BTC	✓
74	2017-06-24 01:28:24	<u>c3902cde9249cacd22d5f4</u> <u>5184db08a17dde3e1afc56</u> <u>e491c41be72ff67617e3</u>	+ 0.31398215 BTC	✓
75	2017-06-23 05:07:46	<u>8be4d8555efcaa723a1b9e</u> <u>186c5e45454a6ae748551a</u> <u>aff264af892881e8c0e1</u>	- 0.34732388 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-23 04:31:43	<u>7bb050bd1486be02568a7f</u> <u>b2290f7c76d6faca2145e9</u> <u>9733bd6e379cea1a2bd5</u>	+ 0.34732388 BTC	✓
77	2017-06-23 04:08:24	<u>20824cda9bbbe52aabe585</u> <u>15e8915a2d95a97a44ae35</u> <u>00b7d24367bb4f5b3073</u>	- 0.14437587 BTC	✓
78	2017-06-23 03:21:54	<u>2e440950f3387c45f03d07</u> <u>edd741559779e7b92962db</u> <u>b46b3c8bb1d7fe8f40e4</u>	+ 0.14437587 BTC	✓
79	2017-06-17 02:44:15	<u>1126287885ef24b84ac8fd</u> <u>016caf5367bfc60332b6dd</u> <u>d3d2ccc25b13417a5aa7</u>	- 0.76906814 BTC	✓
80	2017-06-17 02:44:15	<u>1126287885ef24b84ac8fd</u> <u>016caf5367bfc60332b6dd</u> <u>d3d2ccc25b13417a5aa7</u>	- 0.65433729 BTC	✓
81	2017-06-17 01:57:15	<u>8ea6227b14b78e56cfd2ff</u> <u>0d4f3f3ad20d83af3485f4</u> <u>2338ea4e55bf2d84563c</u>	+ 0.65433729 BTC	✓
82	2017-06-17 01:57:15	<u>e7b68437f1990e74e72f46</u> <u>33041ecb9fd28498406a8c</u> <u>90f29b93e1e5696330dc</u>	+ 0.76906814 BTC	✓
83	2017-06-16 23:17:26	<u>7fc5344c57cbbd3a94ab50</u> <u>cbe2870a44b0fd9e2c8ce5</u> <u>e6ea4218dbfa2d56f7c1</u>	- 0.14252608 BTC	✓
84	2017-06-16 22:58:32	<u>44aa17be53bbd36cd126c3</u> <u>dbea7e9030a3c4b0130e85</u> <u>a95312b5fc7ffcb099ef</u>	- 0.57175246 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-16 22:45:36	<u>7be19bc9949786fa4fcd06</u> <u>bb5dd83ec66630885dbdf4</u> <u>028218a3af497f0af2ab</u>	+ 0.14252608 BTC	✓
86	2017-06-16 21:17:08	<u>7303b7b0f7bdee1690a079</u> <u>8dbadefb95169041c5fa0f</u> <u>19465334c6bfbd1dc18e</u>	+ 0.57175246 BTC	✓
87	2017-06-05 22:34:30	<u>d1eddc272da075b3e4fc5</u> <u>5ae93ffa12e596fee73ed2</u> <u>b3872cd7be7b569a93ae</u>	- 0.27911697 BTC	✓
88	2017-06-05 22:20:26	<u>db975c900a4ba9459abc19</u> <u>5b0d76c68438f281abba50</u> <u>e589edb955e8db2d763d</u>	+ 0.27911697 BTC	✓
89	2017-06-01 21:58:19	<u>c5e7b186859d26e15d3b57</u> <u>27e5e2a814e01322d99511</u> <u>2990e692ff56f176c917</u>	- 0.26898388 BTC	✓
90	2017-05-29 12:14:44	<u>e7fa71880a5ce1f617ae70</u> <u>30bf8318b652ac59d5cde7</u> <u>0d9e783264cb23a34ebd</u>	+ 0.26898388 BTC	✓
91	2017-05-14 02:30:02	<u>dd2bfb6466c99b2150930d</u> <u>5debc0c31e3d515d37e114</u> <u>efd48b331a57a476d3c3</u>	- 0.20157168 BTC	✓
92	2017-05-14 02:05:46	<u>55b7f7409189d49329542c</u> <u>40960a936442ad6738ae79</u> <u>4b1f312fa63dfc4e11d5</u>	+ 0.20157168 BTC	✓
93	2017-05-11 00:43:03	<u>e41adf721cc3858771ae10</u> <u>1005626836bfb4bd018790</u> <u>4ec730181a7e242f62a9</u>	- 0.13373406 BTC	✓

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94	2017-05-11 00:11:44	<u>50ae65cd80ade35a0d876a</u> <u>ad6dd8feef744660c536de</u> <u>d302c38d3a01184f00c9</u>	+ 0.13373406 BTC	✓
95	2016-06-21 13:09:09	<u>1e7daa7af0dd321e9b82a7</u> <u>bb85ec5f39967e955ce332</u> <u>a7d89dc2223e3cec37fb</u>	- 0.42350250 BTC	✓
96	2016-06-21 13:09:09	<u>1e7daa7af0dd321e9b82a7</u> <u>bb85ec5f39967e955ce332</u> <u>a7d89dc2223e3cec37fb</u>	- 0.24146794 BTC	✓
97	2016-06-21 13:04:59	<u>8ac5ae41b11cefd8496d19</u> <u>24a18296dde516778154e9</u> <u>1133c6697bef46b93c2c</u>	+ 0.24146794 BTC	✓
98	2016-06-21 13:04:59	<u>d2d7f0545812b4b9be2030</u> <u>75a6402c4b9fa20d905bf7</u> <u>8db8ab9c909a2e2d348d</u>	+ 0.42350250 BTC	✓
99	2016-06-21 11:04:41	<u>9fe9ae6174bac806b63dc5</u> <u>63f9d083916133873fc260</u> <u>8d9a7bd876ef6610e3ff</u>	- 0.45808601 BTC	✓
100	2016-06-21 11:04:41	<u>9fe9ae6174bac806b63dc5</u> <u>63f9d083916133873fc260</u> <u>8d9a7bd876ef6610e3ff</u>	- 0.04990000 BTC	✓
101	2016-06-21 07:39:53	<u>04767db83addd53e259de1</u> <u>4ee0eca5ddce42bb58741d</u> <u>99442f7962c6bbf23254</u>	+ 0.04990000 BTC	✓
102	2016-06-21 07:39:53	<u>6a50f2771581e7c6523ef2</u> <u>c16ffc34331792c9f8b09e</u> <u>5f00c41d5b3f12fc056b</u>	+ 0.45808601 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-06-20 19:50:10	<u>0386b93a96d56cc75e3cf2</u> <u>27993d10bf8de89cd41f0c</u> <u>65af53ad7e8a31d75943</u>	- 0.23615632 BTC	✓
104	2016-06-20 08:04:12	<u>c609ad7497de1ab574f15c</u> <u>248681ce2ac2bae8f21b14</u> <u>9890ba0b3f5b71520248</u>	+ 0.23615632 BTC	✓

\* USD values displayed at the time of transaction

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