

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19SmzcoXY1Mevq72HMviA7FDH5WxcpQPoW</u>
TOTAL RECEIVED	0.18386071 BTC
	11,564.83 USD
TOTAL SEND	0.18386071 BTC
	11,564.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-23 20:21:56	<u>083cde6f7d8e7279f167e6 caaac207c54a1137922798 162ed5d4322b90b59d7e</u>	- 0.01427165 BTC 96.25 USD	
2	2020-03-23 12:37:50	<u>8649aee92dd448a82db5fa 6046a5278cbafa9110843 2b91031df95dddd9fd25</u>	+ 0.01427165 BTC 96.25 USD	
3	2019-10-04 02:04:58	<u>2bf31466c209298bbf1192 4d5c579851717391a20375 a2933a18c6a8a6e49ce9</u>	- 0.00115439 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-03 20:56:49	<u>521f4b4421b2d46976c6ffe170e2f5a3881e57e122bc17251d2bcd055162c94b</u>	+ 0.00115439 BTC	✓
5	2019-09-22 10:34:41	<u>109f828b6d2d357aee1fc51ac1370c2f03df5699cbc642a74548cdff788fdcc3</u>	- 0.00100679 BTC	✓
6	2019-09-22 01:54:19	<u>dc4ff5e0638a389ba4179ade81b10a1e48f7d302fd2edadcc6ae1bac197a221a</u>	+ 0.00100679 BTC	✓
7	2019-09-14 19:14:22	<u>71139d01338f404ba12a3611d448059a91ef0d7ace92f4a0517f08e9b8ef2c34</u>	- 0.00103989 BTC	✓
8	2019-09-14 12:24:37	<u>ef5b09eeabda7df6017c774913c6d674e5932179917c53bbf61382a52e7841c4</u>	+ 0.00103989 BTC	✓
9	2019-09-08 18:04:03	<u>b99199dc88b287bd90172470c2583d2615a46a9911cda9737430ff4bc72b4f11</u>	- 0.00195959 BTC	✓
10	2019-09-08 09:49:18	<u>e40557317ddda7df94210b674d91156adf2c5f25df6aa2bb573b23864f286364</u>	+ 0.00195959 BTC	✓
11	2019-08-21 00:02:36	<u>4ac76ace7f2ca7b94f1caf3623efa914d3822c9963b07d14dfaa934a094e7a34</u>	- 0.00107333 BTC	✓
12	2019-08-20 22:07:34	<u>eb5dcc07cb8e8c72c2e2d465d98c0f7cef9cab757010d1710a8d75640f799c</u>	+ 0.00107333 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-13 10:19:10	<u>04c42db738bf0819ae44174e2fd0af1d92eedcc738dd36cf5ed02020f95d2c28</u>	- 0.00208232 BTC	✓
14	2019-08-13 09:09:00	<u>6e8f3bc81794165e531e726db371f24854f2addff1961d4cacd04c03c8cc0db8</u>	+ 0.00208232 BTC	✓
15	2019-07-31 11:09:07	<u>639200e7a382d3face5f44de09c518517b871275d8291c7b82c042a90e16d3c0</u>	- 0.00187256 BTC	✓
16	2019-07-31 09:07:39	<u>faa8ed83e983d0b10d478f988cae58805d03925856e81faf234263bde0f40446</u>	+ 0.00187256 BTC	✓
17	2019-07-21 00:04:00	<u>10b425250b8f4e1f6ba62e13077e6c6b65a9f5351e9c4dc8302bdb34b083a4b2</u>	- 0.00091903 BTC	✓
18	2019-07-20 18:17:04	<u>089f8e8e226a95c7350d13012a94424f34e4628761096203168ae812ce2de7bd</u>	+ 0.00091903 BTC	✓
19	2019-07-15 10:05:08	<u>e7e31d73e400e02ed143a076a665748e4d7cd55dd6ba51ea7718772383272f4c</u>	- 0.00102793 BTC	✓
20	2019-07-15 09:20:13	<u>80ca46b02fbd7b0b3e00e6939634cadf29ebf3ebe301e3a2cae3b9eb708125db</u>	+ 0.00102793 BTC	✓
21	2019-07-01 20:38:07	<u>b604b773c459b18d1a9e792415b3faf6804fdd22df3b3036c08f1bea087ec1f8</u>	- 0.01402677 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 16:52:21	<u>03dca6dd1af65b02176f77e1a37becd4cffced22010bb890e2a97fc8e6967554</u>	+ 0.01402677 BTC	✓
23	2019-06-28 22:02:43	<u>18ba75f47342f57dcdc1cf542af1a009898bb62c64134ef02eeda6bf5e9f0505</u>	- 0.00213075 BTC	✓
24	2019-06-28 19:45:04	<u>16c6fdd5d4e68b273d74fc62500879e0fbf2da6065d6b8f2da6658104d8d010e</u>	+ 0.00213075 BTC	✓
25	2019-06-27 20:15:49	<u>1dc439447cd7b5db50f80bbf225a3df4a6618f622efe1ef551ea059ec4bd3f5f</u>	- 0.00834448 BTC	✓
26	2019-06-27 19:20:14	<u>4f9004e05ab96f5f60c814fdccb43e738733fe4eba2ef9f675992aa1b4001c</u>	+ 0.00834448 BTC	✓
27	2019-06-25 20:46:24	<u>6ee5a531c90530dbb610b3deda9d875b46306e4ec56c4936297ccc258d3ca10b</u>	- 0.00234113 BTC	✓
28	2019-06-25 09:51:42	<u>a019e8233b338e2011a843ed8b535631f45bac83c0bda5c972d269ed5c310f78</u>	+ 0.00234113 BTC	✓
29	2019-06-17 20:12:27	<u>44fbf190909967e0408bfd6053c5903da4549bbd7e0003046ef9ab170556675b</u>	- 0.00217516 BTC	✓
30	2019-06-17 09:39:12	<u>7904b2e912082aaeb958ebc41f6ccce4234c249b95cb41973905c88831720085</u>	+ 0.00217516 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 20:08:32	<u>a8739c1bbef7c1aa875304</u> <u>d5ad329df50ba5cac92096</u> <u>731322aa6c0eaa41e9c5</u>	- 0.01061943 BTC	✓
32	2019-06-14 18:25:01	<u>a70ebd15e8e54064dc5f68</u> <u>8fedb3de8f4bf784dec2be</u> <u>99926939cd4750491237</u>	+ 0.01061943 BTC	✓
33	2019-06-06 11:17:37	<u>61938a16bde4903b74a88d</u> <u>9b73897ba390c18e36aa2e</u> <u>d8e09a3b605003bc3553</u>	- 0.00194244 BTC	✓
34	2019-06-06 10:11:58	<u>62ccbc5dd5be758b2095dc</u> <u>526d7e95d053d1abdf479d</u> <u>6ffc3bd67d7cd1a550c9</u>	+ 0.00194244 BTC	✓
35	2019-05-28 12:01:49	<u>aa6b50fad9fb81354efdb7</u> <u>80f58674990c726701d70b</u> <u>406b063fce7f809444a3</u>	- 0.00226731 BTC	✓
36	2019-05-27 21:36:03	<u>aa74a4364799dbf34951bd</u> <u>4031014c061b4f0f2c17c2</u> <u>2b01a971b92f91ca1aaa</u>	+ 0.00226731 BTC	✓
37	2019-05-23 14:13:03	<u>33de56d090bce3d2cfc046</u> <u>cfbae70d4576aaf7bcd123</u> <u>77b3ee4e90f15475a6c4</u>	- 0.00205309 BTC	✓
38	2019-05-23 12:56:33	<u>8b4828b28a6fbe2ad03846</u> <u>b626526f99f2f20ffb5632</u> <u>7bc9265b36487cb35b0d</u>	+ 0.00205309 BTC	✓
39	2019-05-17 12:09:01	<u>359f6184b0ac4d397ec208</u> <u>3e66a91e44d55d5be62545</u> <u>83642d4784efbbd75217</u>	- 0.00120308 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 09:52:47	<u>708b3f4f6d185b6ca16890</u> <u>f23f6201daae13db55d346</u> <u>39a00dc1b03303f384e7</u>	+ 0.00120308 BTC	✓
41	2019-05-16 20:03:16	<u>5e2eba1c8d0added49287e</u> <u>6769f6c5ce41c21ff680de</u> <u>104ff0888b4ceafad1fe</u>	- 0.00564237 BTC	✓
42	2019-05-16 14:28:07	<u>a9f1eee0014a4520f32450</u> <u>9ab4500e425d2a5dca0f33</u> <u>6f7b948d0f045d328fc2</u>	- 0.00294047 BTC	✓
43	2019-05-16 12:03:24	<u>9f6d7fe273738a737e6f46</u> <u>a2f462d9b0d9d3ea903531</u> <u>2ce96346bdda446b5cde</u>	+ 0.00294047 BTC	✓
44	2019-05-16 09:22:46	<u>846079148e0435d61bee73</u> <u>01c4c5aae85e64877af1a6</u> <u>e4128a6fcbf5a8bba254</u>	+ 0.00564237 BTC	✓
45	2018-11-11 06:04:48	<u>7b4ddf37862de67958e32b</u> <u>9b2cd613ace7a1b63cfaa1</u> <u>2cfc2498783bfe6f2b79</u>	- 0.02264406 BTC	✓
46	2018-11-10 19:54:46	<u>62143f51087c53ba0e7e58</u> <u>29f9e816b329b3c2dff54c</u> <u>fc32235155d6bd516cd2</u>	+ 0.02264406 BTC	✓
47	2018-10-23 11:23:17	<u>bd16d0c5059c87706c5f76</u> <u>06035d27c645f2f4c2428d</u> <u>370ad14a0c7b0ebf7ed7</u>	- 0.01496547 BTC	✓
48	2018-10-23 10:13:31	<u>b2a9d50c4a972a53fa432f</u> <u>646d7f68185d8272c239cd</u> <u>c99e97169316cc1430d5</u>	+ 0.01496547 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-19 17:56:30	<u>05665ff8ea34ede4099376</u> <u>1ae03fc6f5ede4d16dfe53</u> <u>8fb003307a272e590e08</u>	- 0.02524418 BTC	✓
50	2018-10-19 13:18:43	<u>bca79313522ed90f069ef2</u> <u>57b09e59c45e4ed9723fd5</u> <u>23caecf9df7b20372bc0</u>	+ 0.02524418 BTC	✓
51	2018-09-24 19:30:54	<u>3aeea967dcc2c55fa8fbc4</u> <u>52c393d07e8e1ce7c857e1</u> <u>075382479eb070578b18</u>	- 0.01866723 BTC	✓
52	2018-09-24 18:21:35	<u>9a514d3d18aaa5dfa0723b</u> <u>9bc6020cc1247c4a48041f</u> <u>be01a9452479a7bc701a</u>	+ 0.01866723 BTC	✓
53	2018-09-20 18:47:54	<u>09f679fefb8b2ce6f9d577</u> <u>43aab1706615b40102477c</u> <u>21441177994c1211b706</u>	- 0.00180000 BTC	✓
54	2018-09-20 17:45:39	<u>3d4716cfe0d057523d9003</u> <u>9c6050a17b606a8cf04bb4</u> <u>a031e71ddb2507fded3e</u>	+ 0.00180000 BTC	✓
55	2018-09-14 20:45:38	<u>630555e09514c761b96329</u> <u>2c45f767bd6d60ad398d1e</u> <u>3bc4b5d2dbfb202b469a</u>	- 0.01083144 BTC	✓
56	2018-09-14 19:36:26	<u>eb9aa388a8545fbbd4ee01</u> <u>aa095e34144169fb83c779</u> <u>5f88563feaa31fdd3646</u>	+ 0.01083144 BTC	✓
57	2018-09-07 19:01:14	<u>46a6094b8e9bee67ddd2da</u> <u>dd8ed30cc8d655fdac3ce5</u> <u>9e9bbfe27a67e99168d2</u>	- 0.00761437 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-07 18:03:29	<u>7c09215a6a337312ef61f4</u> <u>31261f8add4ec94e32f87e</u> <u>c84354a5d7acd962fe96</u>	+ 0.00761437 BTC	✓

\* USD values displayed at the time of transaction

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