

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>19SvQ1MkctcqHkL8j1zPMCHtvA9k2pPFmb</u> |
| TOTAL RECEIVED | 0.01906100 BTC                            |
|                | 1,200.34 USD                              |
| TOTAL SEND     | 0.01906100 BTC                            |
|                | 1,200.34 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2017-07-09<br>14:17:39 | <u>518ddce2a102c928f12f7e84f5aa2be90a68ae197f3a2bd73621c08f54d84658</u> | - 0.00007000 BTC |  |
| 2 | 2017-07-09<br>14:17:39 | <u>518ddce2a102c928f12f7e84f5aa2be90a68ae197f3a2bd73621c08f54d84658</u> | - 0.00016285 BTC |  |
| 3 | 2017-07-09<br>14:17:39 | <u>518ddce2a102c928f12f7e84f5aa2be90a68ae197f3a2bd73621c08f54d84658</u> | - 0.00006794 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2015-11-07<br>10:44:44 | <u>ac62000bf24a9b9b757f8e69f425ed93a38b806117b76b51d47f45b443cbcb85</u> | + 0.00016285 BTC | ✓ |
| 5  | 2015-11-06<br>10:50:43 | <u>3d9543dcd14510cf8e0cd195a5b08e66b2c9bf6424bd2702014c52cb6474dbb0</u> | + 0.00006794 BTC | ✓ |
| 6  | 2015-11-06<br>08:54:33 | <u>d7ccae276efd6afe4f9d45f03d1739ba318e18f40eefbfefcd62e9e5ad3f868d</u> | + 0.00007000 BTC | ✓ |
| 7  | 2015-11-05<br>21:08:22 | <u>82f2ebb5dae1ebb680942c6838d2f5570e23dd5e93e054584352e862fae14a03</u> | - 0.00099335 BTC | ✓ |
| 8  | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9ae0360da457e5b7c0a1acc2b2a3c57a9d822669a794</u> | + 0.00099335 BTC | ✓ |
| 9  | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9ae0360da457e5b7c0a1acc2b2a3c57a9d822669a794</u> | - 0.00094422 BTC | ✓ |
| 10 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9ae0360da457e5b7c0a1acc2b2a3c57a9d822669a794</u> | - 0.00051757 BTC | ✓ |
| 11 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9ae0360da457e5b7c0a1acc2b2a3c57a9d822669a794</u> | - 0.00067000 BTC | ✓ |
| 12 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9ae0360da457e5b7c0a1acc2b2a3c57a9d822669a794</u> | - 0.00043725 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00175664 BTC | ✓ |
| 14 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00011829 BTC | ✓ |
| 15 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00049099 BTC | ✓ |
| 16 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00039110 BTC | ✓ |
| 17 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00056000 BTC | ✓ |
| 18 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00016155 BTC | ✓ |
| 19 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00016910 BTC | ✓ |
| 20 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00017990 BTC | ✓ |
| 21 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00044490 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00100000 BTC | ✓ |
| 23 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00072777 BTC | ✓ |
| 24 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00150391 BTC | ✓ |
| 25 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00012344 BTC | ✓ |
| 26 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00025000 BTC | ✓ |
| 27 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00122793 BTC | ✓ |
| 28 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00014435 BTC | ✓ |
| 29 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00100511 BTC | ✓ |
| 30 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00050938 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00052695 BTC | ✓ |
| 32 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00054175 BTC | ✓ |
| 33 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00030128 BTC | ✓ |
| 34 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00050550 BTC | ✓ |
| 35 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00020382 BTC | ✓ |
| 36 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00035097 BTC | ✓ |
| 37 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00032814 BTC | ✓ |
| 38 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00019299 BTC | ✓ |
| 39 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00020156 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00011545 BTC | ✓ |
| 41 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00012050 BTC | ✓ |
| 42 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00011531 BTC | ✓ |
| 43 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00011249 BTC | ✓ |
| 44 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00010810 BTC | ✓ |
| 45 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00007928 BTC | ✓ |
| 46 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00012055 BTC | ✓ |
| 47 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00016282 BTC | ✓ |
| 48 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9a</u><br><u>e0360da457e5b7c0a1acc2</u><br><u>b2a3c57a9d822669a794</u> | - 0.00012600 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2015-11-01<br>20:43:59 | <u>01b883d2cfdba0d15bfa9ae0360da457e5b7c0a1acc2b2a3c57a9d822669a794</u> | - 0.00022000 BTC | ✓ |
| 50 | 2015-11-01<br>15:28:08 | <u>681138f1fcd635863e12670f9d599a483484b9511a8cd79ac1c3851d7d246cd0</u> | + 0.00094422 BTC | ✓ |
| 51 | 2015-10-31<br>11:44:48 | <u>45e56dbc522bcdf635b04121ea8dd9dac0f64e175e58138c82e470b85aa29c40</u> | + 0.00051757 BTC | ✓ |
| 52 | 2015-10-31<br>11:00:17 | <u>a5a42e7491159d6373c7ebcab725945042c7fac2d7ab1d9e674cd45e987831c1</u> | + 0.00067000 BTC | ✓ |
| 53 | 2015-10-31<br>08:13:20 | <u>f83012d4bfc59365ae030675c4e20dded701b9f307207cf310fceb32e14829ae</u> | + 0.00043725 BTC | ✓ |
| 54 | 2015-10-25<br>17:21:31 | <u>bcaeb174ded26e5a14b1d198b112faf975bc434c8856df72d56f3d35da9df2b6</u> | + 0.00175664 BTC | ✓ |
| 55 | 2015-10-25<br>01:56:00 | <u>404b2eccda60d7557cc79ac5f29482dc3ff1630a719d123145762881e8357a02</u> | + 0.00011829 BTC | ✓ |
| 56 | 2015-10-24<br>12:16:48 | <u>84de329a91d0ce9c0a4b18344f1c922dbbeb39c739b6396b3e42e64c089678d9</u> | + 0.00049099 BTC | ✓ |
| 57 | 2015-10-24<br>10:07:46 | <u>4525c60c4d0a05c031051b518d069580df7ce3036a7e1265635f74a3e91cb2b1</u> | + 0.00039110 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2015-10-24<br>09:37:11 | <u>a5e9fa6677980dbbaaa1e0</u><br><u>f4c000194a36eac18edf1d</u><br><u>cbda430449228fc546d0</u> | + 0.00056000 BTC | ✓ |
| 59 | 2015-10-19<br>04:01:06 | <u>70ccc8a830efd2129990dc</u><br><u>c09fb040e0e55cbe2ad792</u><br><u>c5a3ab8ad67deca18e9e</u> | + 0.00016910 BTC | ✓ |
| 60 | 2015-10-19<br>04:01:06 | <u>2b1ff167e27356fb7a7ea2</u><br><u>9525b1daec1932d4b6b2eb</u><br><u>91fc988787dbe6353cc8</u> | + 0.00016155 BTC | ✓ |
| 61 | 2015-10-17<br>22:33:19 | <u>eb73ea26688035240e7a47</u><br><u>2133e39e7ed4a296f5fd47</u><br><u>78cad036f92b68648bf</u>  | + 0.00017990 BTC | ✓ |
| 62 | 2015-10-17<br>10:31:53 | <u>800683a1455361359196b1</u><br><u>b0bf0d17752de2cc47a7a6</u><br><u>ea4e53594be820e3dd8e</u> | + 0.00044490 BTC | ✓ |
| 63 | 2015-10-17<br>09:22:54 | <u>94bc4b1358850533c9f63d</u><br><u>62722f226bc13917d505c8</u><br><u>8d8efdf2beb093742aab</u> | + 0.00100000 BTC | ✓ |
| 64 | 2015-10-17<br>07:42:23 | <u>978daf817ff406ee9b814a</u><br><u>7f7b817670156d882d191f</u><br><u>4bea5bfb10158e5bc728</u> | + 0.00072777 BTC | ✓ |
| 65 | 2015-10-16<br>00:13:23 | <u>88b61ec8eac68ebd92ec5f</u><br><u>cf09422384f141a4867ca9</u><br><u>455a9ec243efad2bc343</u> | + 0.00150391 BTC | ✓ |
| 66 | 2015-10-10<br>10:17:47 | <u>d3ec13e17d821085f27787</u><br><u>55d0971065a186c632582f</u><br><u>eea0bccf3f75909b4f3a</u> | + 0.00012344 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2015-10-10<br>09:25:38 | <u>258dcb7f71df777b447e68</u><br><u>9dbb404e9f748ba867848b</u><br><u>59938e1723e3d8d10a74</u> | + 0.00122793 BTC | ✓ |
| 68 | 2015-10-10<br>09:25:38 | <u>85dc454ea84b30287df49c</u><br><u>ee6868678b72e467dc567c</u><br><u>aa758e712adc17f9d00f</u> | + 0.00025000 BTC | ✓ |
| 69 | 2015-10-09<br>19:07:50 | <u>07ccb853403a0333cb764a</u><br><u>e6d684dfd3fb802caa7e5b</u><br><u>5f080f5bdcec7988d1ad</u> | + 0.00014435 BTC | ✓ |
| 70 | 2015-10-04<br>13:24:41 | <u>56fe44cc6c05b3dfbda02c</u><br><u>1ff1f9b43ef43588738f27</u><br><u>4f77082334b68efe04cf</u> | + 0.00100511 BTC | ✓ |
| 71 | 2015-09-29<br>21:07:22 | <u>4743b8094183c409d62a14</u><br><u>bd790f0fc3e9f62d556195</u><br><u>ed0fbe80755ad9307c41</u> | + 0.00050938 BTC | ✓ |
| 72 | 2015-09-16<br>22:42:11 | <u>84b694c7c446cfc965d66c</u><br><u>76657c6fd7d8c5bc7633e6</u><br><u>e27b846ea375ded0fcd5</u> | + 0.00052695 BTC | ✓ |
| 73 | 2015-09-14<br>02:49:16 | <u>b037c5e71dc4f89f756cad</u><br><u>b10570098c493d853c3dca</u><br><u>f48f831e8c83ebea00c9</u> | + 0.00054175 BTC | ✓ |
| 74 | 2015-09-11<br>00:51:39 | <u>ec243f10fb9a77e20f30f3</u><br><u>f9fff465c5bad58f66861e</u><br><u>08326bf6ab8c24292902</u> | + 0.00030128 BTC | ✓ |
| 75 | 2015-09-09<br>11:56:37 | <u>58092cc45dd02275812e8f</u><br><u>922554b9d88299588efe09</u><br><u>4fc6b5e8a683d7166fca</u> | + 0.00050550 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 76 | 2015-09-05<br>17:49:29 | <u>f879060136e831c5bc770f14f9b8966cc12fe229c619a484505bf3a3f54b8490</u>  | + 0.00020382 BTC | ✓ |
| 77 | 2015-09-04<br>11:49:36 | <u>957545a68d5a8993fa14bb70d5b34aaaf5500af26d53a20b5392a9afa91110ec</u>  | + 0.00035097 BTC | ✓ |
| 78 | 2015-09-03<br>09:00:39 | <u>12c161897c6466bbeab6f9691a263ec1fc8e5e835e59004903c9debdac24d75b</u>  | + 0.00032814 BTC | ✓ |
| 79 | 2015-08-31<br>06:19:27 | <u>11404e7de300892ec60fe3343720b1064475ebd39b06ff76cb61ca36c1ab0c6c</u>  | + 0.00019299 BTC | ✓ |
| 80 | 2015-08-29<br>23:34:59 | <u>5b45d6f77560064de327fb a2a95a2029882afb42e6734b7ef423354705582ded</u> | + 0.00020156 BTC | ✓ |
| 81 | 2015-08-27<br>21:51:32 | <u>4b86f1deb4dca9ce8dba2c17510005f11c25137a63cb2055d243f7f12eca1e48</u>  | + 0.00011545 BTC | ✓ |
| 82 | 2015-08-27<br>01:00:47 | <u>d9aea34b1be268fbfb7f3a b2f11242bde7b886c91fc514f26f60bae1486492b5</u> | + 0.00012050 BTC | ✓ |
| 83 | 2015-08-25<br>23:40:46 | <u>5c84d19f2eb6b2b5d978c86f084767dde77ddd937be398cbb967f087187fc52a</u>  | + 0.00011531 BTC | ✓ |
| 84 | 2015-08-24<br>22:36:34 | <u>b1fdd7e9bb742b5e82260beb7bf326c6e1424fb07212194269a6b2cf1addaf27</u>  | + 0.00011249 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2015-08-21<br>05:35:10 | <u>a48cb9b5572cb5665c2f74</u><br><u>401302f2c6ef1af2a960e5</u><br><u>8042411a9565c5eb04bd</u> | + 0.00010810 BTC | ✓ |
| 86 | 2015-08-19<br>20:45:29 | <u>664f00e54c8b8f06aa9591</u><br><u>db7e90f978cea137c0f58f</u><br><u>2c336c6f9770c12e8998</u> | + 0.00007928 BTC | ✓ |
| 87 | 2015-08-18<br>15:31:27 | <u>843ef24c3f518f25d89b6e</u><br><u>ffade5fa9a548e486dfb5d</u><br><u>1a309e099d5ae88607f0</u> | + 0.00012055 BTC | ✓ |
| 88 | 2015-08-16<br>01:35:26 | <u>9062b579a6af70b1ee8528</u><br><u>7f36ad04dd344b88bd2010</u><br><u>8ae77fdc62f5c3f9ca26</u> | + 0.00016282 BTC | ✓ |
| 89 | 2015-08-14<br>22:36:02 | <u>711e0b953581b531e9ece7</u><br><u>68d195b575f6f399f5fbaa</u><br><u>678d2a31d1656b022d99</u> | + 0.00012600 BTC | ✓ |
| 90 | 2015-08-12<br>12:50:23 | <u>f777097eb0c6f83556e18a</u><br><u>c454314e30a11659fc070f</u><br><u>69b2d6557d1a188fd30a</u> | + 0.00022000 BTC | ✓ |

\* USD values displayed at the time of transaction

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