

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19UQLC2CwqzszsL7fFPcWD6A4PnQn86a5Ph</u>
TOTAL RECEIVED	3.34771200 BTC
	211,180.40 USD
TOTAL SEND	3.34771200 BTC
	211,180.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-20 08:15:49	<u>9d1ca6e3b4a18ce09dc351</u> <u>da5d689115a7a1f1366cc2</u> <u>ec99b93e727e7a01dd1b</u>	- 0.09830000 BTC	
			943.32 USD	
2	2020-02-20 07:54:04	<u>df8c60b0c6061040ed2229</u> <u>89d718da93c350603d355f</u> <u>8d845b4f8134068d31ee</u>	+ 0.09830000 BTC	
			943.32 USD	
3	2020-01-23 03:50:16	<u>1e9777c3bcff25fa3d1a92</u> <u>2c6c200e2e2fee296356ee</u> <u>69016d4108d60305dc2d</u>	- 0.13240000 BTC	
			1,112.75 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-23 03:33:30	<u>18635dd57c428316ba3297069ebf3cb648a6e5a85fdb477cf0311b2ebb976ad3</u>	+ 0.13240000 BTC 1,112.75 USD	
5	2020-01-18 15:50:16	<u>41ebfad9b8ecc15f2853ed52b4a8782cee0715b4657458e1a7b52787120316d4</u>	- 0.02470000 BTC 214.93 USD	
6	2020-01-18 14:53:53	<u>c1b258cc686fb300935d74b7af8a4069dd1720b476fdecbf0df405468d254c29</u>	+ 0.02470000 BTC 214.93 USD	
7	2019-10-31 01:02:06	<u>60c638f3fceed0e63ad03aa81cdb509563ef85c2786b88fb00783fcf7b873604</u>	- 0.08672500 BTC	
8	2019-10-29 02:24:11	<u>2c51e25888618460707f254416d9e246b7da2893068bcb2c573eb06f9b44d360</u>	- 0.12479500 BTC	
9	2019-10-26 22:38:54	<u>b14adb8c6bc05b9a7d133aeab9b4a8040c457d853047c2febed8fc9c224ef9a7</u>	- 0.21834000 BTC	
10	2019-10-26 22:38:54	<u>579610e61010da7145c3bb b2bc553a07651a4f2388ca5fd7b9202b89bc50230a</u>	- 0.21759000 BTC	
11	2019-10-26 19:23:14	<u>2e00ba3301f78ce59d58958ab2cc23269f7b220150b39d7411fcf12b8cbe5892</u>	- 0.22816200 BTC	
12	2019-10-26 12:12:35	<u>ed613f8975b6802281f1af77d7560bb7c447f8b6cea0b7dd6faa65b283f84c4d</u>	- 0.25203000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-10-26 02:42:29	<u>cb2105c1c6a67d80ecc229</u> <u>5a91b9ce837b891f4a44f3</u> <u>0ddc93635adf64299f5c</u>	- 0.29280000 BTC	✓
14	2019-10-25 19:26:17	<u>2936b162a8ed0a1a7acd0e</u> <u>ffc5b60d28673d522580de</u> <u>e8e7df74151b7cbe93c3</u>	- 0.32087000 BTC	✓
15	2019-10-06 09:27:17	<u>7cc235d59e423a0e9f65b5</u> <u>d55b8fffaaf4021a3973c7</u> <u>1f7287eb6a573c90cb18</u>	+ 0.12479500 BTC	✓
16	2019-10-06 08:43:04	<u>d5847441071d5c0f664bc6</u> <u>e937456b7f4d3181cf1f38</u> <u>c89b5a1e009ce7a3ee4d</u>	+ 0.08672500 BTC	✓
17	2019-10-06 08:02:01	<u>2d3f03a4bd2335bb8ffedc</u> <u>1072f742711ddafa229715</u> <u>5aa886f6110a5c2ede32</u>	+ 0.22816200 BTC	✓
18	2019-09-16 16:23:51	<u>9707f09fbc03386f610e45</u> <u>8ff489a8b9ca74e37c154a</u> <u>50583f190926abdc3bf</u>	+ 0.21834000 BTC	✓
19	2019-08-28 14:17:47	<u>f2e7f833541872dc952ee7</u> <u>afafcf646ebd432e0d8730</u> <u>08bd12e7d044d4ebd9d7</u>	+ 0.32087000 BTC	✓
20	2019-08-28 12:55:34	<u>8ce353ffd9ac3b1ad43975</u> <u>869b39968caa571d5af001</u> <u>fa357723fdc2e61ddcf4</u>	+ 0.21759000 BTC	✓
21	2019-08-01 01:07:39	<u>885add5788cc28d4e44171</u> <u>b9ff59599f8abbfcf25806</u> <u>ec3aa14fa6fa758b5183</u>	+ 0.29280000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-13 11:25:44	<u>737af7a8edd9850aa12ed0856cd28766deb0425e3cee2a4d2cd9bd6ea2d4ea40</u>	+ 0.25203000 BTC	✓
23	2019-06-26 20:12:32	<u>7d1356f8b4ef7158d2939312e4baf4b6c098d29080f4b9d91edf8f63f55ac286</u>	- 0.37500000 BTC	✓
24	2019-06-26 19:41:36	<u>c28c8231261d183dbb4b94f16965b36023bac4b70c128bc1bba4df4dba02dd91</u>	+ 0.37500000 BTC	✓
25	2019-05-29 16:03:02	<u>d4abc5d61224df7b2c2403dc6902569ff42596ee14b4077a1e9a08ccbbc5968b</u>	- 0.18470000 BTC	✓
26	2019-05-29 16:03:02	<u>d4abc5d61224df7b2c2403dc6902569ff42596ee14b4077a1e9a08ccbbc5968b</u>	- 0.27680000 BTC	✓
27	2019-05-29 15:31:17	<u>8d45d7163624d2ba8de9b688ccb95ec9f5b7d3b78f41ebdabe7f39f08795d2d3</u>	+ 0.18470000 BTC	✓
28	2019-05-29 15:31:17	<u>31e8291365e06c350d3a1cac662aac91b8da03d42005b6f2f36c17f4387789ed</u>	+ 0.27680000 BTC	✓
29	2019-05-01 07:28:42	<u>451c8107b0c872ab602dc967e844c514a62fe40e58be2b2a6dca134f7dddef49</u>	- 0.02160000 BTC	✓
30	2019-05-01 07:14:52	<u>f696f845fd5106914282a5448731fda5efc0fa041c1db638429e05bc38be3656</u>	- 0.03600000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-01 07:08:50	<u>b39a91bfe5a2e2cd80bbd0</u> <u>4dcea2792eae5f19faf7a7</u> <u>f367d016876ccf4d978f</u>	+ 0.02160000 BTC	✓
32	2019-05-01 06:40:56	<u>8be7665c1af1c2fae63278</u> <u>6fe8bfeb4722cb2a8b9cea</u> <u>b1396d97c81805de502f</u>	+ 0.03600000 BTC	✓
33	2019-04-28 09:23:06	<u>d3c754d6eef7cd42c30c7c</u> <u>b9e3cd614df41e20820410</u> <u>6fd6624efe9792af6046</u>	- 0.04750000 BTC	✓
34	2019-04-28 09:23:06	<u>d3c754d6eef7cd42c30c7c</u> <u>b9e3cd614df41e20820410</u> <u>6fd6624efe9792af6046</u>	- 0.04750000 BTC	✓
35	2019-04-28 09:17:05	<u>edb52b5f0f709f4dff922</u> <u>952c23a5287c4442dd642b</u> <u>81aa9503ca505fb4ee0c</u>	- 0.02350000 BTC	✓
36	2019-04-28 08:22:49	<u>dbf3d863383bcd3b1f646c</u> <u>6cb1547da297d3914c99e7</u> <u>8693e4d7015d45dca019</u>	+ 0.04750000 BTC	✓
37	2019-04-28 08:22:49	<u>99341613bf786397d5767f</u> <u>c635e0060247d9efe1dbc2</u> <u>78ff67bf074d03769681</u>	+ 0.04750000 BTC	✓
38	2019-04-28 08:15:05	<u>ae10c53e0e3492a9b21178</u> <u>b72cb24423609b25dc0147</u> <u>edef4db67bfccf513536</u>	+ 0.02350000 BTC	✓
39	2019-04-25 07:33:40	<u>7c6e92536c5bd82d924a10</u> <u>abeaa87ec2ec1b822dcb8b</u> <u>ef0985183b1813ba4140</u>	- 0.04320000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-25 06:42:06	<u>54bb14cc2b9a040f2bddc6f27dfffa2838a6c2864d70dae71e21c1bda5e7d6050</u>	+ 0.04320000 BTC	✓
41	2019-04-20 09:23:03	<u>6ddf69b06bf1ff68c24ec936589ac4e8f7fddb570b171d1b0c6c3ba7f95b7197</u>	- 0.03600000 BTC	✓
42	2019-04-20 08:44:07	<u>a00f13dd2c0a29641ff4c5f3d8abda1954998e67b3e0f24b4d3f932613aa3f14</u>	+ 0.03600000 BTC	✓
43	2019-04-18 06:35:53	<u>b3a97900e565634c58f12c15a3027242b325bdf9f7faa32bb92fc39db53cb435</u>	- 0.11520000 BTC	✓
44	2019-04-18 06:00:18	<u>231075deaf070fcb44c0949071b05ace73a35745453d213d75393dbdd7d434b6</u>	+ 0.11520000 BTC	✓
45	2019-04-17 07:07:09	<u>11eb692866f8614e42c4f88498125c82946d2a9c823d0ec9eaeacedfd713aff4</u>	- 0.14400000 BTC	✓
46	2019-04-17 06:43:07	<u>a135c3cb14fb9e68fe9b24931b0cc99f97395489394b7908afdd46c26d27f16a</u>	+ 0.14400000 BTC	✓

\* USD values displayed at the time of transaction

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