

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19UZ6EQKft5eVmbRkJNDukAviT2mM7x6uz</u>
TOTAL RECEIVED	1.68797702 BTC
	106,757.79 USD
TOTAL SEND	1.68797702 BTC
	106,757.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-03 22:00:27	<u>fb9f837b5a50cc1fc7794e0179b130c475f211664dc60e32580c4ed6f0a3d714</u>	- 0.00098226 BTC	
2	2018-11-02 22:30:35	<u>ec108226776286ce8ca3c73329d0c337fb9794a3edd4c1eb1be776f05abe5110</u>	+ 0.00098226 BTC	
3	2018-07-08 06:01:10	<u>cb201c77132f07a4992bd62761f210ef0143ec6b134713233f6d007af28d8e52</u>	- 0.00140324 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 09:27:41	<u>fc8fe51206c376916abe50</u> <u>e5a66f609c49aeeb7d6179</u> <u>9f0b2cb269fd4029777c</u>	+ 0.00140324 BTC	✓
5	2018-05-13 08:11:55	<u>a50f642d6b299f9a647849</u> <u>3904382c772986f3b703c3</u> <u>b9462f0b3fd2b412b53a</u>	- 0.00105242 BTC	✓
6	2018-05-11 23:57:54	<u>7b9c8adf3db91971a87d47</u> <u>e089c67999a8c1de237191</u> <u>5c391e21e02263a8bb0b</u>	+ 0.00105242 BTC	✓
7	2018-03-02 22:13:33	<u>6dd725b7eb1aeaab8bd9b1</u> <u>343e754a77946fd391d122</u> <u>75dcc3b02aa85b2a0767</u>	- 0.00140308 BTC	✓
8	2018-03-02 11:37:41	<u>aca96652dfe85fa8c4c686</u> <u>c2dd13017d8407d21da1c7</u> <u>b65ce89378022f1bf3fa</u>	+ 0.00140308 BTC	✓
9	2017-11-25 00:31:35	<u>6ab87a6f6de65b2f1df021</u> <u>41223c7050855ffdf76ae7</u> <u>fa7c69d60eebec4723c</u>	- 0.01566384 BTC	✓
10	2017-11-24 12:39:20	<u>bddeee8685fe4e7393dfe6</u> <u>f279a9937b8ab209a74e70</u> <u>e72139267a313d1a1224</u>	+ 0.01566384 BTC	✓
11	2017-11-17 18:21:05	<u>1cb2c0a41db6aa143f36b4</u> <u>e1881bae28a67c1ee09965</u> <u>909aa8b525ff5543eaa0</u>	- 0.01482748 BTC	✓
12	2017-11-17 12:33:32	<u>2ecedb76ac5d792bee5fcc</u> <u>243787bd027729081b984c</u> <u>d65eddfc865d8368df86</u>	+ 0.01482748 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 14:25:04	<u>84210996eb24f4625f24a0</u> <u>4743469bada4c845902a15</u> <u>d676bdb360728a3cfdc4</u>	- 0.01629789 BTC	✓
14	2017-11-10 11:04:39	<u>1ccbd356cdd769ab7951ad</u> <u>d48746ffee5a927753900d</u> <u>e65fe50bb0b5147d9b58</u>	+ 0.01629789 BTC	✓
15	2017-09-15 13:06:21	<u>d7ceb502f749ef7c7f27bc</u> <u>1a62a90c6e35fb2ef677fe</u> <u>028e9cac0cf2c3c0c32c</u>	- 0.01200499 BTC	✓
16	2017-09-15 10:15:37	<u>518a0dcd6da57449791aa3</u> <u>aab9298dcac4cf87fb032e</u> <u>9d9457a08a9de8626f67</u>	+ 0.01200499 BTC	✓
17	2017-09-02 13:11:20	<u>a1dffae102ce4088a66502</u> <u>79d840e1ba6f364d5a9a00</u> <u>25eeb567f9ad66efa424</u>	- 0.01696070 BTC	✓
18	2017-09-02 10:12:09	<u>32e22ae670fc02ff5683ea</u> <u>0f3a3fef5ec88303dcb419</u> <u>845a127fbff2449234b8</u>	+ 0.01696070 BTC	✓
19	2017-08-19 06:52:44	<u>bb5506fe195d4d53915e56</u> <u>9a917715100b5c943684f2</u> <u>9bd4a508a7372943b678</u>	- 0.01125590 BTC	✓
20	2017-08-19 00:06:24	<u>b6cc419326d866352e5469</u> <u>510afc6f4e33fcfd5945fe</u> <u>5fc314b32cf2b56c616d</u>	+ 0.01125590 BTC	✓
21	2017-08-17 11:19:18	<u>1fca39c8fbd09174587e8d</u> <u>dd10869d6e068007e83699</u> <u>b5c1dce8dabbd5817ee7</u>	- 0.62500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-17 09:53:14	<u>67d306a29ff2f71a3a9483</u> <u>acd51a4003c2a939e28771</u> <u>d576dada2304e3554a96</u>	+ 0.62500000 BTC	✓
23	2017-08-08 11:29:36	<u>75f2c6c86b4a291d74e3b0</u> <u>6804bb46b639534f72b3cc</u> <u>2c6881b67f5d11e015bc</u>	- 0.01202438 BTC	✓
24	2017-08-08 10:23:44	<u>0a4cd3d5b7610831a63585</u> <u>b3c4feacef8e3c4b18f58b</u> <u>8de06e01677444275206</u>	+ 0.01202438 BTC	✓
25	2017-08-07 18:03:09	<u>834bafa38ebd311e3e3e16</u> <u>c13bc63e5bbb7682391e6c</u> <u>a11f494b30a09ab69ae6</u>	- 0.01434412 BTC	✓
26	2017-08-01 07:26:45	<u>eedee37ebda22665263854</u> <u>e7f6b65ec2bac83e9e0bb1</u> <u>fc631cec80caa0b405cc</u>	+ 0.01434412 BTC	✓
27	2017-07-26 04:02:42	<u>2158221f8821438016cb2b</u> <u>a76f589705a7075bc8d77d</u> <u>cfc439e87c331664ed7d</u>	- 0.01818681 BTC	✓
28	2017-07-26 01:04:34	<u>e9d3704f3e979939bb7e61</u> <u>8add2ea5c1055c62cb36e7</u> <u>fd1d510e8a5ac8b54a34</u>	+ 0.01818681 BTC	✓
29	2017-07-18 12:15:30	<u>9e572fe5c6218361dc8b8a</u> <u>58a587ac3efa4b4425da2c</u> <u>dd749af5367fa00ec209</u>	- 0.02045260 BTC	✓
30	2017-07-18 10:54:12	<u>1bc2802c0d051cd385d22f</u> <u>3480c3eba87ee6a53c15c7</u> <u>1ad3c14b27f059fa08d5</u>	+ 0.02045260 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-11 12:22:19	<u>0e0d19d703d670c6c0de38</u> <u>52e07a8f71599a1137be2a</u> <u>cb7b622b504b6afe0b9a</u>	- 0.02562192 BTC	✓
32	2017-07-11 11:02:16	<u>598b97d69fe40df1bbda25</u> <u>aff6f4248bcafcd2beb523</u> <u>2150942f39d758ab75c7</u>	+ 0.02562192 BTC	✓
33	2017-07-04 12:41:08	<u>8d8029201e669439d3b019</u> <u>9e262701aa4d0bd600d954</u> <u>0e4a50e478f80fa75efd</u>	- 0.02920377 BTC	✓
34	2017-07-04 11:29:39	<u>b0aad38e33a15af5c1b201</u> <u>f607a6c4d95f52505801be</u> <u>1d04d9a2ae6f245ccadb</u>	+ 0.02920377 BTC	✓
35	2017-06-27 11:55:25	<u>623c2cd913d6c3f7db6d64</u> <u>857ddaf31c17b48582e629</u> <u>3411cf3bc1089f498f5e</u>	- 0.03184972 BTC	✓
36	2017-06-27 10:26:18	<u>3f96ccde92a81ff1689b16</u> <u>267c7b62134359cc9a725a</u> <u>3470e8d9c025ea3534a0</u>	+ 0.03184972 BTC	✓
37	2017-06-22 02:52:25	<u>39285a5e7033fe8e4bcd86</u> <u>f02c714a67b2f31c31a5b2</u> <u>56bfd2b5b72e51650ef3</u>	- 0.03488044 BTC	✓
38	2017-06-20 10:26:29	<u>188e6255e8f3b9f1ee83f5</u> <u>5745eae47c71454d029203</u> <u>e98b723df6b98c42ac66</u>	+ 0.03488044 BTC	✓
39	2017-06-15 02:39:19	<u>fd68ca95ee61fba68e0825</u> <u>a25182a25bd11feee11df0</u> <u>34a6d889f6cdeb5e6deb</u>	- 0.03160483 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-13 10:16:15	<u>806f907d35ab576d1223da</u> <u>088f4018fad42f05b711d2</u> <u>87025814705ef952d1bc</u>	+ 0.03160483 BTC	✓
41	2017-06-07 14:26:59	<u>16f03d2dbb265598ab227d</u> <u>e1dac2e799ac8f29d0860b</u> <u>7c1eb7cc6b524e3c9c13</u>	- 0.03256617 BTC	✓
42	2017-06-06 10:34:06	<u>efbf6e63891d9cd3a678b0</u> <u>3f911d24bd6ecef412ba4a</u> <u>47716450e1bff82285e5</u>	+ 0.03256617 BTC	✓
43	2017-05-31 15:12:50	<u>a1297bd2f3cf705b2e7612</u> <u>5c2e55b2576402a616d6aa</u> <u>835e44c213def7690b51</u>	- 0.02747743 BTC	✓
44	2017-05-30 13:56:18	<u>d0ccd8e831ec8831462a4d</u> <u>84dccd5daa3e0cfce40dc5</u> <u>2c96208595d6826ebc56</u>	+ 0.02747743 BTC	✓
45	2017-05-19 17:42:19	<u>a6fe0af5ab16412fb98e62</u> <u>b5ecadbedc28ed783d76e0</u> <u>92115eab32cd251b9b95</u>	- 0.02680366 BTC	✓
46	2017-05-19 12:46:53	<u>d075c291e672872591b8c6</u> <u>1e722f27c21d59c62bdf82</u> <u>1a466ff7846d57e32968</u>	+ 0.02680366 BTC	✓
47	2017-05-15 05:22:18	<u>76552817c85372b7cf299e</u> <u>25a7cbdccd8af6639e5579</u> <u>20ba104fcc962481ef42</u>	- 0.04694497 BTC	✓
48	2017-05-12 10:45:24	<u>4d4f06bdd43422f8918ab1</u> <u>617a50a4e46fa56f207121</u> <u>3e60de2fb5d027539f3b</u>	+ 0.04694497 BTC	✓

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49	2017-05-07 06:13:06	<u>f5b5e18f071513b22d8f30</u> <u>4beb3e0560dbb2ebbf52e1</u> <u>1a2392ba29152da776fa</u>	- 0.05469041 BTC	✓
50	2017-05-05 10:24:48	<u>ac148d94bdd18ca4c5784e</u> <u>481ebae7d2564f1f0185b2</u> <u>d13af62add94fb118591</u>	+ 0.05469041 BTC	✓
51	2017-04-29 06:07:35	<u>f684a70158ad8ae9a632e3</u> <u>2bdb7811d10f353ddf80d9</u> <u>d3cf819030ad55f02970</u>	- 0.04365554 BTC	✓
52	2017-04-28 12:25:46	<u>992959e37cf65134e38347</u> <u>57056569278829d4965e4f</u> <u>62c151266edf2e27b141</u>	+ 0.04365554 BTC	✓
53	2017-04-22 15:52:19	<u>a5c640818a4a490bb83e6c</u> <u>a5e69643a8dcc804441f5b</u> <u>b6505818e98de33b099b</u>	- 0.05236750 BTC	✓
54	2017-04-22 13:40:15	<u>eb5d8e68b82576ff12ed78</u> <u>0d2b98d23523f49c638ade</u> <u>c9698682aa8af8ecbe59</u>	+ 0.05236750 BTC	✓
55	2017-04-15 17:24:11	<u>68e260f8cbf64525fd5ffa</u> <u>79aae434757c664a4b5922</u> <u>e28645bb9087a0c59aca</u>	- 0.05300959 BTC	✓
56	2017-04-15 11:31:37	<u>cc0e80030c148bb060368e</u> <u>e3ec7525388a175e383d0a</u> <u>41df894391a63803e0e7</u>	+ 0.05300959 BTC	✓
57	2017-04-08 13:12:33	<u>e5026c924fd7ef14474602</u> <u>f5feacf21e8c407664a26e</u> <u>418d78696bc916bc1cdb</u>	- 0.05905279 BTC	✓

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58	2017-04-08 11:32:33	<u>6100a1d9493f7e3e50013f67e6de89ef31afb455583411c0ff6833125c33fdb</u>	+ 0.05905279 BTC	✓
59	2017-04-01 15:00:03	<u>5eecff7747e8657c1ce640262d0802945ffc012a550d66d9ce03d97db1831bdc</u>	- 0.08546742 BTC	✓
60	2017-04-01 11:17:20	<u>645eee08bca5ef64030d499e1453897e2d66f50aedc3b18992d049f322469352</u>	+ 0.08546742 BTC	✓
61	2017-03-25 13:51:07	<u>071c419a91f11dc180e62819f8bb2771505430e2dda5a56abc6758d6b3115ace</u>	- 0.09574089 BTC	✓
62	2017-03-25 12:23:46	<u>cdbab4abf54f5c084941d6f8dc1e4620b8b4fb82c2106df3e34f863350febbf3</u>	+ 0.09574089 BTC	✓
63	2017-03-18 12:49:27	<u>7e0d6a55ec845ce64dc993f724aa47681d8701b956b89de7a107f3e8c6766db3</u>	- 0.06094949 BTC	✓
64	2017-03-18 11:29:14	<u>ba3885f2b790fc10f3169e6b220a68cc26b38b5012b297e24f1d871ce9529618</u>	+ 0.06094949 BTC	✓
65	2017-03-11 14:06:27	<u>9f75d24c075710522785a50f234f4baa4ad6239dbc1694d857137f44089abfed</u>	- 0.03577710 BTC	✓
66	2017-03-11 11:08:02	<u>aa3c0793de6b13216aefec769c73e8d0255598660559a69ccb9725147ef45e58</u>	+ 0.03577710 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-04 14:18:44	<u>b7284df276035165fcd0e73f61e8a5795dfc3ac60e0db29c4c08e2bc87c56f6e</u>	- 0.03351401 BTC	✓
68	2017-03-04 11:09:44	<u>a9660a56b063dad402c6f319697bf3f36ce25ce03ff5af730f5207a294096aae</u>	+ 0.03351401 BTC	✓
69	2017-02-25 19:11:06	<u>ec31d72758d2d64b4e7906f60ac2032228d5bf15b6f0287b5a50e4aad8693109</u>	- 0.04493966 BTC	✓
70	2017-02-25 11:30:29	<u>639e01929a8943f079b79dc16e2444bc77979566da7ba8c3b18a1452c18d35b9</u>	+ 0.04493966 BTC	✓

\* USD values displayed at the time of transaction

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