

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19Vj7mANBJ3QKKQbC1Tao1A2VN3kvztiiK</u>
TOTAL RECEIVED	2.05068847 BTC
	128,192.63 USD
TOTAL SEND	2.05068847 BTC
	128,192.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-31 14:26:18	<u>5d881e575f7fc58846c65f c61ff89cada260ea8bdae4 70a4b4d9bb21456c96b5</u>	- 0.41550483 BTC	
2	2019-01-31 12:08:01	<u>936799a65f776b32aa6081 57c4798a4f252bc7a7907c 77069694dad7885fb82c</u>	+ 0.41550483 BTC	
3	2019-01-29 15:12:31	<u>03cbd8f5ff9b99d4971d21 7ac6c74616c18724106f62 e2a10c1e9843b151e704</u>	- 0.00512630 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-29 12:46:58	<u>acbb91fe729f51ce5a24ec</u> <u>e6a1fd7232999598313252</u> <u>f3af516adc48a0abc28b</u>	+ 0.00512630 BTC	✓
5	2019-01-16 11:14:27	<u>e06932b0fe15dd65421a99</u> <u>7ab6fb9288100b68069c30</u> <u>0a8fbfd0e405720cd6ef</u>	- 0.06938374 BTC	✓
6	2019-01-11 09:44:11	<u>cd8ff1aef2dff1462fc03b</u> <u>2d70b40e47e0a885035024</u> <u>f4a3a6a0f8acd6e00d47</u>	+ 0.06938374 BTC	✓
7	2019-01-09 19:50:24	<u>1eca6a4271f1917b02efef</u> <u>29a60eea8c9e714354dccc</u> <u>cb15577d2e8060dc7653</u>	- 0.03646121 BTC	✓
8	2019-01-09 17:27:27	<u>73406551feabf04668fafb</u> <u>8d0e92b90fb6dfdd9e988c</u> <u>8252f860704fb1d65f7f</u>	+ 0.03646121 BTC	✓
9	2019-01-08 19:50:43	<u>051373f0da03a74cf70b80</u> <u>68a91b95f8547cf4a9795e</u> <u>2e7e158243c37a4419e2</u>	- 0.10645611 BTC	✓
10	2019-01-08 17:23:54	<u>1dd242d2f5c23453c4991c</u> <u>ebdffafbe078ced283531c</u> <u>526ddedbd61bb979d82d</u>	+ 0.10645611 BTC	✓
11	2019-01-05 19:43:41	<u>5173654311daf389748c78</u> <u>f71003e08c0c42a552c90d</u> <u>281ae05cd16052543a98</u>	- 0.05107894 BTC	✓
12	2019-01-05 13:24:44	<u>b19940c3ee7d551f10ff67</u> <u>eb77ea71051470809df87a</u> <u>130114399942b2ab6902</u>	+ 0.05107894 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-04 19:56:26	<u>9d794908c4b3dfc508bd52</u> <u>1d0ad1e20d10cb6949d504</u> <u>2524bfc6c7f56b74bdd7</u>	- 0.05990421 BTC	✓
14	2019-01-04 18:16:46	<u>d99285f080d24bd4035290</u> <u>20fb0cab443615e4d81864</u> <u>3e48485cd31dc7993600</u>	+ 0.05990421 BTC	✓
15	2018-12-24 17:34:46	<u>d12a260b4d59a7029fca81</u> <u>1bd798f54cab2299c10280</u> <u>d0f119710bef7ea3200f</u>	- 0.04538993 BTC	✓
16	2018-12-24 09:16:08	<u>3b371bacc00f64176d2578</u> <u>60acc5ee0e0ee8f7f296be</u> <u>d317cbc6fbc3385e5b3e</u>	+ 0.04538993 BTC	✓
17	2018-12-21 08:47:51	<u>00fcb4de34a29ed66efe87</u> <u>3a4a639bec673e70cc139f</u> <u>20998e518169f9c759fc</u>	- 0.03212051 BTC	✓
18	2018-12-21 08:20:48	<u>dc74e949856a52dbaa1dbf</u> <u>94cd1730b903c968f78b64</u> <u>5b77c7e86bfd804662a7</u>	+ 0.03212051 BTC	✓
19	2018-12-20 08:56:16	<u>6a7773fe1b9d3a451adc1a</u> <u>f33ae7ed5ed1faa6ca2666</u> <u>f04d6ac237fb13d6204e</u>	- 0.03547325 BTC	✓
20	2018-12-20 06:21:52	<u>4179e01c279218b45fe6e9</u> <u>3d230ad308655683d2f415</u> <u>55ba0fbe4e9283f0328b</u>	+ 0.03547325 BTC	✓
21	2018-12-18 14:40:40	<u>5098fc1be29bfc5b75a3b9</u> <u>4db7f46002fb05631351bc</u> <u>36038497332dd188d498</u>	- 0.06315643 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-18 14:29:08	<u>f6072680634438f304c34b</u> <u>bc608ed422ee716e54338e</u> <u>5577c068580963dc6afe</u>	+ 0.06315643 BTC	✓
23	2018-12-16 17:38:52	<u>aa3a3e4f36adaf5d4c15b3</u> <u>ca47dd9079e5838b94aced</u> <u>d2df6cd45af0ca863ae4</u>	- 0.05051484 BTC	✓
24	2018-12-16 15:50:01	<u>c7bc9879f488c4dde61f8f</u> <u>476e01448f6a2e19186ad9</u> <u>e32d3cac14928174d978</u>	+ 0.05051484 BTC	✓
25	2018-12-11 21:03:10	<u>e3711ddae5f705b87e7007</u> <u>503d2435b047f4392e8eae</u> <u>0d928f5e83b7f35924da</u>	- 0.02987725 BTC	✓
26	2018-12-11 17:18:11	<u>5aec888c85743c1394d216</u> <u>214eff859b0a398e6e1ee6</u> <u>19ccbf56c927bed5b810</u>	+ 0.02987725 BTC	✓
27	2018-12-10 17:38:00	<u>17f2c88a9d773096a76ffb</u> <u>b07a955e283f5ab6b83bce</u> <u>8cccf075a15bb56b04a5</u>	- 0.05755502 BTC	✓
28	2018-12-10 16:22:43	<u>a72b2c1e5d8bf29c43b5f3</u> <u>7cde2c4ce15628e4cc6edf</u> <u>d05dbb0dc232077ce70f</u>	+ 0.05755502 BTC	✓
29	2018-11-30 18:21:05	<u>97065cb1ad93c1f17e285a</u> <u>2058eaaf845af22e4cc035</u> <u>a3a679abb2a877bc3f66</u>	- 0.12916461 BTC	✓
30	2018-11-30 17:47:29	<u>25d26667d05387a5bb45c0</u> <u>cf82c0236e36e8d27f6c54</u> <u>b1a3c1e01464b0c16024</u>	+ 0.12916461 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-16 08:17:09	<u>0b9f9fd1e6e1ab36acb471</u> <u>2ee34ce58da5cee6f81248</u> <u>6d421c4529b48ed9641d</u>	- 0.03963488 BTC	✓
32	2018-11-16 07:45:51	<u>2735d851904757535c9f2e</u> <u>3f87d0009a9f62457037ec</u> <u>87cd64ae4cbf7660aeda</u>	+ 0.03963488 BTC	✓
33	2018-11-15 07:08:17	<u>8bb272311617a6e83ea5c4</u> <u>c4323710933cbd1a120ad6</u> <u>7aa0d2b41c6c3f5945f6</u>	- 0.03501942 BTC	✓
34	2018-11-15 06:22:29	<u>1475580fdf4263bb1fa9bc</u> <u>f4a7fa20e5480e3f0e71ba</u> <u>d8fcea89dafa03b83d21</u>	+ 0.03501942 BTC	✓
35	2018-11-13 07:17:34	<u>61142b6ed34c32245206ce</u> <u>f8437a1a6c3ffe9859e3bd</u> <u>6ddfabb0d8aa2d1a551a2</u>	- 0.02044614 BTC	✓
36	2018-11-13 04:56:02	<u>d02931313a7f82afd5d5f1</u> <u>dcd57ce895f3fbae14b92</u> <u>85149019000740d088d8</u>	+ 0.02044614 BTC	✓
37	2018-11-12 07:07:30	<u>fe78828baf602b5bcde3cd</u> <u>5aeeda2865819adeb96e23</u> <u>9c7a0f960ebc529986df</u>	- 0.03076604 BTC	✓
38	2018-11-12 06:32:08	<u>773fed9d5a69aec46bb389</u> <u>dd449fa0e466f0c1c925f7</u> <u>f21235cbfc96fe7c4268</u>	+ 0.03076604 BTC	✓
39	2018-11-07 17:53:13	<u>69427f375701383949032f</u> <u>f125162e80b5ae1c0b9fb0</u> <u>bc43efe3699c6dde127d</u>	- 0.02051008 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-07 17:40:15	<u>79f29606393bb7d89797cf</u> <u>9816966baa1eb51fd0d719</u> <u>9739ba5ebf454f718539</u>	+ 0.02051008 BTC	✓
41	2018-11-07 07:11:28	<u>ccb8ce7d9d0917c42a1212</u> <u>b3104af7079c7079098290</u> <u>d34c226d62e1fa94415c</u>	- 0.04502635 BTC	✓
42	2018-11-07 06:54:29	<u>31ab15ad16231fcf2509c4</u> <u>8e782692b13e801610a29b</u> <u>3e8990a2a9696d0aee2f</u>	+ 0.04502635 BTC	✓
43	2018-11-06 09:45:17	<u>df8eadf737a2e44170a768</u> <u>980cc2330f2a028a4cc810</u> <u>26d36a76a026f687d571</u>	- 0.03070281 BTC	✓
44	2018-11-06 08:13:52	<u>40a617c5f0edf94c397f9d</u> <u>ad12c1a309137edc7bc4da</u> <u>69db4ae37f105f7ed890</u>	+ 0.03070281 BTC	✓
45	2018-11-04 18:37:27	<u>7f9c26766e7ac837aab7fc</u> <u>70dcd37782ba43ce9ea706</u> <u>1d733a1c87d378a04730</u>	- 0.04127880 BTC	✓
46	2018-11-04 16:08:55	<u>d0399631fc58baa40f3c72</u> <u>e124cd01ca11afc844448f</u> <u>0bc0216daf86fd60a1c4</u>	+ 0.04127880 BTC	✓
47	2018-11-02 17:54:01	<u>e2e2c1d01617382eeff4f0</u> <u>6fbc53b1d23527764815a4</u> <u>ca048481ddd78440664b</u>	- 0.02551297 BTC	✓
48	2018-11-02 06:32:08	<u>316308d59bb3fc536c8679</u> <u>c3d91714847b9f99ae398e</u> <u>b88929b991abb223e8d6</u>	+ 0.02551297 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-31 20:54:12	<u>8823967da372fcb86b7c13</u> <u>f7b51b001a9ec42094f438</u> <u>db086de28ac95d09f7d6</u>	- 0.04093923 BTC	✓
50	2018-10-31 18:19:40	<u>8a1c3fbbca282aab9c3d4a</u> <u>e10eca7cfbcf07ea375cad</u> <u>7cc73b13c46238239f5d</u>	+ 0.04093923 BTC	✓
51	2018-10-30 11:51:42	<u>7ca2f116ed46dd0a3fde1b</u> <u>f2f60d01a2abd73a7558bc</u> <u>483a4d8b30e7d1f5b433</u>	- 0.04122370 BTC	✓
52	2018-10-30 09:33:57	<u>f7034a374b0b5bddd4cee1</u> <u>3c9c6c8af0ff823fa6e8c3</u> <u>144a9225f93f22015465</u>	+ 0.04122370 BTC	✓
53	2018-10-29 10:27:50	<u>039a1433400e2643d4ec55</u> <u>e0bef1b2a8bb809d595a39</u> <u>903ccdca0a056599df0d</u>	- 0.00465750 BTC	✓
54	2018-10-29 08:50:36	<u>bc9d7930b823929c254063</u> <u>26bada05947d0c7f918592</u> <u>700d1c440e45ef3a320c</u>	+ 0.00465750 BTC	✓
55	2018-10-25 18:57:15	<u>cb455452ca54360757999b</u> <u>7bab5c975070de6fbf7047</u> <u>f1a4fc35cb57701a9aec</u>	- 0.03057801 BTC	✓
56	2018-10-25 18:31:22	<u>7ee484be9a7fafa32c499e</u> <u>ebd9973014d5997471d9b7</u> <u>3a46bcfc5efc75603252</u>	+ 0.03057801 BTC	✓
57	2018-10-24 21:47:20	<u>f76f33407866b42a5b2f54</u> <u>1c93853c12118696ffd9dc</u> <u>f23c9cae6ede739839c8</u>	- 0.02548168 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-24 21:28:15	<u>8f91e9c8946909861c4e8c9496e6aaca95fddc1e859430de050345ae110a06e3</u>	+ 0.02548168 BTC	✓
59	2018-10-24 17:30:28	<u>ed881cfac2f69e0c8afcce26cec39721399c223ed52292e6a5d26e3e1e2e768d</u>	- 0.02344314 BTC	✓
60	2018-10-24 15:54:23	<u>8ff6967c861dd5f81a9aba aa336bf411b696ebbc51c4439c87f6f677c1afac25</u>	+ 0.02344314 BTC	✓
61	2018-10-24 07:45:03	<u>3e27964ad4bd94eb505f438ba0c2a7b3634bd2ac40ecb9cba9bb7035db2ee795</u>	- 0.03072046 BTC	✓
62	2018-10-24 06:52:19	<u>4cee4e378d6c603714e7e9ed7efdfe182f67656753b080b9dff61229b48f7554</u>	+ 0.03072046 BTC	✓
63	2018-10-18 10:31:44	<u>92e1452868e137de05c725eba83e175e3525148465ffb1881c46eba4f68f2de1</u>	- 0.07096504 BTC	✓
64	2018-10-18 10:17:09	<u>aeff785578eac5550558c4016e7528ba14963ba74424bc0dc9b98f58afb34163</u>	+ 0.07096504 BTC	✓
65	2018-09-27 10:32:08	<u>63272012911edb25ae83b20b10d5767b3c089dcc66136fdf2619eab58f063800</u>	- 0.03469403 BTC	✓
66	2018-09-27 06:13:20	<u>5ee8885cdc3f3623cb7ef64f8ba5f0e038c75edd575772729fd97f2a473f4623</u>	+ 0.03469403 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-22 20:34:00	<u>f3fbc85022e3bc6f01d32ae5322e02e169d450629428c24efc15b368436dd6b2</u>	- 0.06801733 BTC	✓
68	2018-09-22 19:20:04	<u>fa6db62c759c1bea18a299069320a35964d290dfd98ac4c59a96c45a938f8cf4</u>	+ 0.06801733 BTC	✓
69	2018-09-20 18:15:10	<u>d3e1d286f7a040982956bed5eab61d1c505d0422b469e7e37344e78eaa3b04c3</u>	- 0.00487164 BTC	✓
70	2018-09-20 18:15:10	<u>d3e1d286f7a040982956bed5eab61d1c505d0422b469e7e37344e78eaa3b04c3</u>	- 0.00525477 BTC	✓
71	2018-09-20 17:16:42	<u>8f418f520fbb44e56f729d3319025dc752b6c137d8e9ec343529dc4d414d34f0</u>	+ 0.00487164 BTC	✓
72	2018-09-20 16:26:23	<u>9b993d49d58f250f0b09a8e1cd0f506f2802d64b49a4ab85b2debe61e47d1c8f</u>	+ 0.00525477 BTC	✓
73	2018-09-01 17:11:05	<u>b918eee23a95b7775281950e46cdcd498ee37ee38672657ea7159eea4398dcff</u>	- 0.02880000 BTC	✓
74	2018-09-01 17:00:52	<u>5d1a3f7196d0f64ca2f080ef6b4ceefa99b9db9b262f889a488433a036334083</u>	+ 0.02880000 BTC	✓
75	2018-08-16 05:18:08	<u>0ce09dacf8b2b307efa8311993c30ea7a64ef4be5e390ed2c8802e6f37a571b4</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-15 17:16:20	<u>23f60e20b8046ea37fe7ed</u> <u>3a68137e12bd88f51b94a0</u> <u>52450fcbb80ce673a9b8</u>	+ 0.01400000 BTC	✓
77	2018-08-09 18:00:07	<u>b3769a92ed982346041063</u> <u>84bf2d3ff624007789f29f</u> <u>07d10c6c5ac97d96c6e8</u>	- 0.02500000 BTC	✓
78	2018-08-09 14:54:20	<u>9831ab30a5e1be0a5fc2df</u> <u>eeeea65a725f302f39a5bfd</u> <u>79aee5e6183dda50e660</u>	+ 0.02500000 BTC	✓
79	2018-08-08 10:07:17	<u>736c76825824d1738ec6d0</u> <u>0baeb4b5b69f1f03f2a819</u> <u>e587a8b3d9ef6c4bc314</u>	- 0.01400000 BTC	✓
80	2018-08-08 09:16:58	<u>e245caaf30228eb57d58cb</u> <u>ef3e8e9779d30bd20e6202</u> <u>37aeb570867d1665ac2a</u>	+ 0.01400000 BTC	✓
81	2018-08-03 09:29:34	<u>547bbb1513ce6e3aa0caa3</u> <u>b600b6fb2cf8b019986fd2</u> <u>90ec6845a4d4c55a1a2c</u>	- 0.01998000 BTC	✓
82	2018-08-03 08:59:08	<u>f9e1d4dfb7527bae869211</u> <u>2d4fc27cb47924eadcfbc6</u> <u>58e62f57d477acaeb7ad</u>	+ 0.01998000 BTC	✓
83	2018-08-02 05:22:02	<u>a145e794e897486d2dd7f2</u> <u>cf39a6a84e5c608d781dcd</u> <u>ee661b32620703eaddb1</u>	- 0.01299727 BTC	✓
84	2018-08-02 04:53:20	<u>57e831494ccfb60efcb756</u> <u>7edd4b8871df5a7f8b1483</u> <u>46965dacb31ab0eb7377</u>	+ 0.01299727 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-31 16:03:24	<u>48e49cd43a41315c6fe7d4</u> <u>6683df7c3433ee3361b96d</u> <u>82affc7aedfca331ad26</u>	- 0.02300000 BTC	✓
86	2018-07-31 14:49:46	<u>4575c26c0ce36e5d18534e</u> <u>ea0972b8b734e65b72f7f7</u> <u>81025468a268bfa91eba</u>	+ 0.02300000 BTC	✓
87	2018-07-25 21:25:36	<u>47405fac1dfe4ae648d132</u> <u>f811bab40ad716048c1ef7</u> <u>30a2bf08e403922dfed3</u>	- 0.03500000 BTC	✓
88	2018-07-25 20:18:44	<u>598338349825db5da7f68c</u> <u>153ba6213365a606830000</u> <u>120c93fadcbc3364b264</u>	+ 0.03500000 BTC	✓
89	2018-07-25 19:50:07	<u>75d3919cf043d81387f38d</u> <u>7859ee25711ab72fa593f9</u> <u>2789c7d1f39c2828ff0c</u>	- 0.02000000 BTC	✓
90	2018-07-25 19:14:07	<u>bb2550fcba43a4d658d873</u> <u>5f7255c8584c64f22a2c0e</u> <u>593752707ff88305012d</u>	+ 0.02000000 BTC	✓
91	2018-07-17 08:51:16	<u>e69606e2265ab140517728</u> <u>7258e7b4a587641528e47f</u> <u>33f6baafab9068a0aa2b</u>	- 0.00100000 BTC	✓
92	2018-07-17 07:55:33	<u>5b35cc2a98a3b999b5cc99</u> <u>b738d372dff599c8661c71</u> <u>6ac0dea653b0cfd47653</u>	+ 0.00100000 BTC	✓

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