

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19XWeaQWgimSRbANEipH5fqnpmtmKP3P5wB</u>
TOTAL RECEIVED	5.10273921 BTC
	319,666.14 USD
TOTAL SEND	5.10273921 BTC
	319,666.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 07:26:19	<u>6c9f29ca51cc60c039eae4</u> <u>2677e633c067fe84f0271c</u> <u>cf8d8bf11f6bc2e134985</u>	- 0.02849019 BTC	
2	2018-02-04 14:23:35	<u>c3fd387f44f76a6d7c3ba7</u> <u>dacc2500d2610f9a4fcbee</u> <u>c5fd898d3b533412afae</u>	- 0.04950000 BTC	
3	2018-01-01 10:59:12	<u>2f78062eee55be8ad4004f</u> <u>c62a8629227245ebf289fa</u> <u>817abd0075caa10487cb</u>	- 0.29268599 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-31 23:26:06	<u>fb31c7c0d692ec7c09f4c39d1473efb06976f189cee06a0d583325742bef975</u>	- 0.26483096 BTC	✓
5	2017-12-31 04:29:21	<u>199281ba4f97dc39a8239346be5bb0f08e285ed3d831ffdd586127d47e9e14b7</u>	- 0.07950000 BTC	✓
6	2017-12-29 12:04:14	<u>ef5ace765eeb320789130fc8fda6b028ffc348cb80ad238b2c01352f52685a7d</u>	- 0.11900000 BTC	✓
7	2017-12-29 10:51:08	<u>28a452fc45c9b187ab768cd0b0aa0c194cd2490c44bf4c6d7a43f4a664e46264</u>	+ 0.11900000 BTC	✓
8	2017-12-29 10:22:42	<u>575446c62e9258b4f5fa6525752d344367f39bcc3617854426f802065b59ff95</u>	- 0.19950000 BTC	✓
9	2017-12-25 01:04:24	<u>0ef4f04f4e26311f657362c6704f26d153f195cb5b30ab7d526efcbc97de817e</u>	- 0.09950000 BTC	✓
10	2017-12-25 01:04:24	<u>0ef4f04f4e26311f657362c6704f26d153f195cb5b30ab7d526efcbc97de817e</u>	- 0.09059054 BTC	✓
11	2017-12-25 01:04:24	<u>0ef4f04f4e26311f657362c6704f26d153f195cb5b30ab7d526efcbc97de817e</u>	- 0.09950000 BTC	✓
12	2017-12-24 04:13:43	<u>19f3a7fc53089bfc36c3477dc52a23c0c57edb907c6e43a128e06390ec6eec94</u>	- 0.05858533 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-23 01:32:02	<u>17a60b94c689b03cab8334</u> <u>874b835b1f4f56fe9141ba</u> <u>03689d9d854c09f9ed7d</u>	- 0.06587856 BTC	✓
14	2017-12-23 01:32:02	<u>17a60b94c689b03cab8334</u> <u>874b835b1f4f56fe9141ba</u> <u>03689d9d854c09f9ed7d</u>	- 0.05845368 BTC	✓
15	2017-12-23 01:32:02	<u>17a60b94c689b03cab8334</u> <u>874b835b1f4f56fe9141ba</u> <u>03689d9d854c09f9ed7d</u>	- 0.05901688 BTC	✓
16	2017-12-22 23:07:26	<u>bc0bee79f455003a8d5c1f</u> <u>3e7f054dc5fe62488d3d3e</u> <u>20ad75a9787360a68fce</u>	- 0.07494056 BTC	✓
17	2017-12-22 23:06:33	<u>895012b18a6d2b9c03c0ff</u> <u>19a6e1ebe78124153bf349</u> <u>b67084eb89ced237e656</u>	- 0.02976573 BTC	✓
18	2017-12-21 07:53:43	<u>7624cc038999036d8c0275</u> <u>add82e1e8d377b3f3576ad</u> <u>98a7af4b331bbbc46006</u>	- 0.08835093 BTC	✓
19	2017-12-21 05:22:32	<u>d5ed877d9b52c379015584</u> <u>61041c24b72f1817db0ebb</u> <u>ffb0473b21a491aba661</u>	- 0.07894825 BTC	✓
20	2017-12-20 20:02:40	<u>7a1cfa25c4d531ab3b3724</u> <u>1f69f9260905bea016a481</u> <u>590757d7fe59bef19987</u>	- 0.10950000 BTC	✓
21	2017-12-20 20:02:40	<u>eb26b29b73b2539e5ea8c5</u> <u>585947e1307563181e1e78</u> <u>98f9d5cf7d1646082b01</u>	- 0.08951957 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 13:26:57	<u>b6342e1faddf28997ed4208fe7915102bf5e56a15794599aeb5e3d9ae2222723</u>	- 0.12470827 BTC	✓
23	2017-12-17 04:55:27	<u>75020461b20f4512d950725d12faeaa1430394366ccb56140fdeb3d5f3ad4ef8</u>	+ 0.19950000 BTC	✓
24	2017-12-17 02:25:51	<u>a149237bae3a7e7e4cbb0516b3293d4c62694fe8f566a3f0bd60b741d4229548</u>	+ 0.26483096 BTC	✓
25	2017-12-16 21:46:39	<u>ad0c58295dc28983b8e9a9159e3423a2be39e1a2ab903a356fd8ab4469f5f341</u>	- 0.27917260 BTC	✓
26	2017-12-16 19:46:34	<u>975bb637d304f41a32883af3bc44ac56a29caf5a085eeb3ef2c8ff8ff5c7ef47</u>	- 0.32958232 BTC	✓
27	2017-12-16 19:18:49	<u>078688d6245d6759e6355e38decff376fac71a17d855e05a20100e1879bf899d</u>	- 0.30315784 BTC	✓
28	2017-12-16 10:57:39	<u>958b2c8b40f03ce12984a3fb6c6fdda1caf52a32ce2f286367b7e8ed3f9b207e</u>	+ 0.32958232 BTC	✓
29	2017-12-15 13:48:18	<u>0113f4a01f043baca4074f4b5d0fb1d403db843eeec0ca7ee55510951de62cb9</u>	+ 0.27917260 BTC	✓
30	2017-12-14 14:29:20	<u>595258f4e1b93b52963d17260173d00c5cbc9f992fc6abd7ccf6fa7334368d68</u>	- 0.29185863 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 18:51:43	<u>71e84f649d22d8bd7c7d54</u> <u>9387f30f9aff1600049c9a</u> <u>1e175cc6a0ed2d3d8fcc</u>	- 0.27109893 BTC	✓
32	2017-12-13 17:13:05	<u>ddee5486f62b15dd95430f</u> <u>5f66a69af59843154e37db</u> <u>e7cf0833e688f5d53005</u>	+ 0.29268599 BTC	✓
33	2017-12-13 16:13:06	<u>8e1bcad289a59ecc53cdaa</u> <u>7dd293465ed8ed8dc9c74a</u> <u>9e7114e093f1c8223478</u>	+ 0.30315784 BTC	✓
34	2017-12-13 14:25:23	<u>61c4ad4a2d05950ef22d2a</u> <u>5ecbf87c48b59ffbbf8c32</u> <u>449de19a278ca1b03d52</u>	+ 0.27109893 BTC	✓
35	2017-12-12 14:31:23	<u>273b52668183de52739d6c</u> <u>02aff96141c4e9c9b97ee8</u> <u>7806e4456e9d290a92fc</u>	+ 0.09950000 BTC	✓
36	2017-12-12 11:07:10	<u>7055e9a399c56ce95ba071</u> <u>c93bf211041629b1d630f8</u> <u>ba4fc2c45c6ad9c33e30</u>	+ 0.29185863 BTC	✓
37	2017-12-12 09:00:28	<u>e478d7e837d11ce6575440</u> <u>203b47a7b04d15dbb2d351</u> <u>7599e145e6e35c45ed05</u>	- 0.10866321 BTC	✓
38	2017-12-12 09:00:28	<u>59283dd142a0ceaf201ba4</u> <u>8dba19a0e403204d84ddcd</u> <u>edda2760b0f08a7e3ad6</u>	- 0.26675539 BTC	✓
39	2017-12-12 05:33:42	<u>1c77c07126e86a5af19b5a</u> <u>83c3717953a9034bed8357</u> <u>2863d99b004f6360318a</u>	+ 0.26675539 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 04:48:10	<u>f6fe952686ec010fd79e751f3ebb7cf32089566f2633d6976ff3a578d804f4b8</u>	+ 0.05858533 BTC	✓
41	2017-12-11 17:30:07	<u>2f61de57462f83acbee63dba5f39e0142a7132e958c49560b363333cbea6f376</u>	+ 0.07950000 BTC	✓
42	2017-12-11 16:25:29	<u>0da21f169a38d5cd001c8b82a8a00eb5dfd0ca8acd5706bb8b13ec99de7a91fa</u>	+ 0.10950000 BTC	✓
43	2017-12-11 14:24:00	<u>0bf2ccc0f7a1c2e8778bc46569206cc27d51ffa10f8f41ec452e942ab6d4adf4</u>	+ 0.12470827 BTC	✓
44	2017-12-11 05:49:20	<u>522b1f53e8302474975d03bb622735716870a82706043a4e9d855894b467f3eb</u>	- 0.06847009 BTC	✓
45	2017-12-11 02:01:44	<u>2e64587535fb36883590acadb88b9d2bb466b23446a1838e287772fa442ba999</u>	+ 0.08835093 BTC	✓
46	2017-12-10 12:09:29	<u>3e0b98e120541f8755deb7b4860271ee3cd03e19fc0cc9a204d536294d5a5f85</u>	+ 0.10866321 BTC	✓
47	2017-12-10 08:59:16	<u>530b0c74db98f7e24751e93297f86f8df1c5af77b1ccaa674b9fc15b10398066</u>	+ 0.05845368 BTC	✓
48	2017-12-10 05:18:37	<u>20638aa5f75c92c5f316a8ab8c57794b33dd974132b4706104ddb9b8f973d3ec</u>	- 0.07214048 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-10 03:21:42	<u>a18484ba97767a26499136</u> <u>05ba1e4931cac9b3abc410</u> <u>9e63d515c7ddc9d20a10</u>	+ 0.07894825 BTC	✓
50	2017-12-09 13:37:03	<u>b47b5426921cb394ef54ef</u> <u>c16c5a66f530c0c77ae32c</u> <u>b1e801479e315d3bd1ed</u>	+ 0.08951957 BTC	✓
51	2017-12-09 11:40:55	<u>cfe837c1e1eca3fc2874c7</u> <u>5625b7b3a6ddb56cfb92c</u> <u>416da52bc7bc1c38ed75</u>	- 0.05195439 BTC	✓
52	2017-12-09 07:32:46	<u>6a8dcd8fd1ae042103879d</u> <u>f6ddb08fae4e7632f8d3</u> <u>9d8b1553767dfbd55dab</u>	+ 0.07214048 BTC	✓
53	2017-12-09 02:51:31	<u>75745f327ff1f0fe7a7eb5</u> <u>f0837eb0bf70c0b345f6a2</u> <u>d427374c096a84870748</u>	- 0.02987444 BTC	✓
54	2017-12-08 17:39:13	<u>5df80f81d5f2b23cc0f70f</u> <u>424cfefe294529f8e9769f</u> <u>38c2baa9372e7fc1bbcf</u>	+ 0.05195439 BTC	✓
55	2017-12-08 16:01:59	<u>53d6df8996fa14b4ba3599</u> <u>1699f9b0ac5c1da37d6f94</u> <u>9700a0aeceb9f861862e</u>	+ 0.05901688 BTC	✓
56	2017-12-08 11:34:54	<u>91550a9750761504dec9ab</u> <u>9ff2b459a55fd9989ef163</u> <u>f7fac9c866a91f747ac3</u>	+ 0.09059054 BTC	✓
57	2017-12-07 13:30:07	<u>fdc8386e558994c10e5d7a</u> <u>0ff4581888dfa116720a5d</u> <u>724f93a55592b46bf077</u>	+ 0.02987444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-07 12:06:40	<u>adc5675a98f1f2a2ef5c0f8eda9e93b556d47877e16c91d88dcd2842d2b8606b</u>	+ 0.07494056 BTC	✓
59	2017-12-06 09:39:24	<u>43c3c9477b8f3f15cade6e60463c1f059617b0cb5811d917a1064acd95f98c11</u>	- 0.02063829 BTC	✓
60	2017-12-05 17:19:02	<u>de292fbc3cf16e0e91dc9cea90180959d3a72d23b97a2d1fd1a1ab9e1ce7348f</u>	+ 0.02849019 BTC	✓
61	2017-12-05 16:55:27	<u>de8e4e4be0bca25d174433262ff20c9767b3d0393bc846d58cd3f30a0dac2573</u>	+ 0.06587856 BTC	✓
62	2017-12-05 15:49:04	<u>bdb6c5f61ecf8d7e6a6679e1e47033619b525998822c6c7d8db241aa3c1e492f</u>	- 0.06743096 BTC	✓
63	2017-12-05 13:42:11	<u>bb4d61d6a30ae3629c2d79898491aea6c631e147ea977afd3ac6a6c209bf0f</u>	+ 0.06743096 BTC	✓
64	2017-12-05 13:42:11	<u>4712de509f7aa63f54726632dd7d74b650edc8579c3bbf3bbff833025fdc170f</u>	+ 0.02063829 BTC	✓
65	2017-12-05 10:00:26	<u>43a1d62ebac6a729eed00cc96cc76bc8792b0dfcdc074217122458e96ab0a075</u>	+ 0.09950000 BTC	✓
66	2017-12-04 21:19:34	<u>7c96d58992ce59e348e0bb6b1200392f6aff4dd3c039c302bdc280f90c75f976</u>	- 0.03306628 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-03 16:39:36	<u>e3c1f63c9ba24b67849029</u> <u>c47a96d54487109548e1ad</u> <u>de5a35fd8fbda2ffa0df</u>	- 0.11197543 BTC	✓
68	2017-12-03 08:48:19	<u>c047a4843003c31229a2d9</u> <u>7613c7c22b0bcdd5da54fd</u> <u>440fc2c15a2375758db4</u>	+ 0.03306628 BTC	✓
69	2017-12-03 05:52:55	<u>2437a500d182ccb433f0f2</u> <u>794cf070b4ee93906762e3</u> <u>5b7b228ddc25880fffde</u>	+ 0.06847009 BTC	✓
70	2017-12-02 21:01:11	<u>6f17df6d89d1509c343464</u> <u>387ea981635dea8c408212</u> <u>1a9459edbbc5ae8c3fa1</u>	- 0.01339958 BTC	✓
71	2017-12-01 19:31:01	<u>1eba89299313db0587ad02</u> <u>ea5f5489bd101a6a0cb551</u> <u>9798ae8969b6b6d7c87b</u>	- 0.08027733 BTC	✓
72	2017-12-01 10:09:20	<u>1584d8f855ab1260cf5599</u> <u>969ea036356666f3e13fea</u> <u>53557d1c6c263fa2e4d5</u>	+ 0.04950000 BTC	✓
73	2017-12-01 04:27:06	<u>a8b09bcc3fa4bded97c6e4</u> <u>4bcb47e2d367182cf05643</u> <u>3789c51b964874ce18e4</u>	- 0.02554757 BTC	✓
74	2017-11-30 05:41:45	<u>257e4215549aa30517b60d</u> <u>ab71c51dac1fe8fb08f6f6</u> <u>3f90326c4345944d02c5</u>	+ 0.11197543 BTC	✓
75	2017-11-25 04:51:45	<u>d13fc05218874633cf9ed3</u> <u>f00804ab529082ca30b5e8</u> <u>106ff450173143a54f62</u>	- 0.09542833 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-24 14:16:33	<u>ca6002d0e818733e24e76b2b1feb7abb62a081e5570d05158fc3de5fc53daa62</u>	+ 0.09542833 BTC	✓
77	2017-11-22 16:04:04	<u>a6e2a2940047ce0a079e7fbbf21849f4e88236cff9e0dfcf569ad04d3f6288bf</u>	+ 0.02554757 BTC	✓
78	2017-11-22 14:57:11	<u>50e4231f9e474580220570282960ab34bfe5043844b0b70eae89fbee09eaa74</u>	+ 0.08027733 BTC	✓
79	2017-11-20 07:04:23	<u>cb3a5d7eece8a9fa76872db7c5026888986fe1d750a4cc980801b336c326ba3f</u>	+ 0.01339958 BTC	✓
80	2017-11-18 15:34:01	<u>9b5c3fdb484a5041401ca5bc070772c71bead871036e0ca1de828fe61991cef</u>	+ 0.02976573 BTC	✓
81	2017-11-06 19:14:08	<u>071277c8639b357b84d920a96dc5a453e89399617211eb0ad6a8b221e7d3ee83</u>	- 0.06457349 BTC	✓
82	2017-11-03 20:15:47	<u>51625ac6de2d3e7387df9a9ee257c86cd71cb6d7e03481ea6d41189fa0074f81</u>	- 0.08317902 BTC	✓
83	2017-11-03 11:26:11	<u>25d14895a3495d0453a516db69c2ecc791b9fb64d8ebe1ae02fdc0583d601739</u>	+ 0.08317902 BTC	✓
84	2017-11-03 00:21:51	<u>94e5bc65a74615d2954e677711d783222f01f9bfd306d63fab42e0688d954032</u>	+ 0.06457349 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-01 22:11:04	<u>6428614e6f7a96d77ddbed</u> <u>c0bb40687bcf2d3ba93b4f</u> <u>f16a2dff1eb06cc0ac68</u>	- 0.06951566 BTC	✓
86	2017-10-30 23:34:56	<u>8072ea3fe91d2181421b69</u> <u>8d29eb33133c7ffefac86a</u> <u>d5366844330e1374b3d4</u>	- 0.05636854 BTC	✓
87	2017-10-29 23:21:33	<u>eecc534070289e2a6fb4a1</u> <u>82fc4a76bc5c0057b2818e</u> <u>b4ac92bafdb4a8ba9a8f</u>	- 0.08950000 BTC	✓
88	2017-10-29 18:46:57	<u>ba7bcc2edf956c8d8003f2</u> <u>90e736d4c30c64d8aa53f9</u> <u>9faf75626d7b209839a7</u>	- 0.05241777 BTC	✓
89	2017-10-29 13:43:39	<u>5beb10e3b132f15bdf1fdb</u> <u>8072e15d8f74b339374e75</u> <u>fef1375eb77ca7a51724</u>	+ 0.08950000 BTC	✓
90	2017-10-29 04:55:10	<u>c9a37422525f70d00185c4</u> <u>24be4c96d32934633f69a1</u> <u>fafe99b2011b1025fe2c</u>	+ 0.05636854 BTC	✓
91	2017-10-29 02:58:34	<u>df8db78581a0b3835ec99e</u> <u>de80fea1aed44679b802bd</u> <u>f875edea3368a29db3e9</u>	+ 0.06951566 BTC	✓
92	2017-10-28 14:17:56	<u>d6cc5877e5951eab9a5806</u> <u>872053f4ed43b44057f4da</u> <u>ae2b0f65bfffff45f5ea</u>	+ 0.05241777 BTC	✓
93	2017-10-26 09:23:19	<u>1b2af27e90bbf9b5c5f8de</u> <u>001f71669fbc9f1ddc475e</u> <u>95ed304c0fb1d940a23e</u>	- 0.00592720 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-26 07:51:07	<u>602b90493c1cd15e57de7d</u> <u>4563ae7252ad8939897af5</u> <u>87b5f55c2b0f650b5d80</u>	+ 0.00592720 BTC	✓

\* USD values displayed at the time of transaction

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