

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19YuBmyKDqBJvuUP7c6Nxa8nfXL1gopgLF</u>
TOTAL RECEIVED	43.49781940 BTC
	2,735,577.86 USD
TOTAL SEND	43.49781940 BTC
	2,735,577.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-11 18:26:22	<u>32ed803fef7a82647c53be</u> <u>b846b24a4ef6812d3a1f8c</u> <u>8a77beaf5dac00df7ade</u>	- 0.68895000 BTC	
2	2018-10-11 17:12:07	<u>38d8889f138eb842400329</u> <u>c921bf5770ab96e9611a56</u> <u>59d1f4bb51c0d85eac3b</u>	+ 0.68895000 BTC	
3	2017-12-26 04:58:17	<u>7b50d4bf03cbe77c65d3e3</u> <u>e808971477e7ba42bc512f</u> <u>974fbc828b9c6350b6c0</u>	- 0.33404664 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-15 20:40:57	<u>dd45417ba2845644b534f1</u> <u>1a4af4fbe256b4f78a9378</u> <u>d19246959192237baa31</u>	- 0.09242199 BTC	✓
5	2017-12-14 03:27:15	<u>a0d8d3fa50c3972a638a22</u> <u>29e435b2693bc7edb092d3</u> <u>ae018e34c573a482157c</u>	+ 0.09242199 BTC	✓
6	2017-12-10 09:30:27	<u>a2fa32ddaa8235c775c434</u> <u>9fa50014505151440e51b2</u> <u>30a9566d8dbdefec578b</u>	- 0.19145946 BTC	✓
7	2017-12-07 00:57:42	<u>af2670ce7554955be4d86a</u> <u>0de88c342d7c19362e95d2</u> <u>4c15368a710172881acb</u>	- 0.02348485 BTC	✓
8	2017-12-06 06:13:53	<u>143b30362f5fdc87b0ac5d</u> <u>2941282c9b8e56f13d0397</u> <u>d943843886f34fe50a71</u>	+ 0.02348485 BTC	✓
9	2017-12-05 17:19:22	<u>8fced4e4ca569c39a05b57</u> <u>51f175de663eaba379e035</u> <u>19700a45c9c954c7baae</u>	+ 0.33404664 BTC	✓
10	2017-11-28 06:04:47	<u>bd6411afe7cb63fa634a6f</u> <u>4f09afe4e7ec24cbb2ffa0</u> <u>a77e99d20923aee05b8e</u>	- 0.05150000 BTC	✓
11	2017-11-28 05:11:54	<u>9911e776a0050d95fcdd4e</u> <u>5b7006229a1d156877c0ed</u> <u>d5da328d2d0598181d25</u>	+ 0.05150000 BTC	✓
12	2017-11-28 04:04:34	<u>d2e1a20d711b46f14700c8</u> <u>dd58decb61c118f95cf4a2</u> <u>bfaad1bfe9c4de03155f</u>	+ 0.19145946 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-12 05:31:54	<u>7dc408c2d36ac51c785261</u> <u>eac1b729d04c61f659e239</u> <u>f2f46942e207e628ce35</u>	- 1.30597582 BTC	✓
14	2017-11-12 04:40:23	<u>816df68e5d93ca8ab8cce3</u> <u>775b43c4bc6196c71ec0d3</u> <u>db35dd95c908ed75fc44</u>	+ 1.30597582 BTC	✓
15	2017-11-09 07:11:58	<u>52d6453f1a337d56184ed0</u> <u>76a7f1380b892a158e438e</u> <u>ef8c178fc434e2146b27</u>	- 0.41332684 BTC	✓
16	2017-11-09 05:09:23	<u>590692d07ac8fe015f8d9c</u> <u>df0572b01396259ba7e0a0</u> <u>689cb4062238aa92696c</u>	+ 0.41332684 BTC	✓
17	2017-11-03 04:59:13	<u>f04f824fa6bce824a0107e</u> <u>48726d7ec1929ec12e9d7a</u> <u>98e309e38596e0a44e39</u>	- 7.15540008 BTC	✓
18	2017-11-02 18:38:53	<u>d8569ae52fe3673cfa5933</u> <u>8e0a33ff4660df043db3c4</u> <u>947da845c8cbc3b12750</u>	- 0.42894671 BTC	✓
19	2017-11-02 18:01:45	<u>5805ae48f4c3c2bd69ac10</u> <u>4b2d0fe212a9b38b060e78</u> <u>fdd0ad5b7ca79bfeffe8</u>	+ 0.42894671 BTC	✓
20	2017-11-02 14:44:37	<u>8626da9a1722aa22f78012</u> <u>a83ed99f817fd4b92bc20f</u> <u>f4a4dc30f19272e9e9d6</u>	+ 7.15540008 BTC	✓
21	2017-11-01 09:08:10	<u>406b5dfffcc8c36b519f68</u> <u>b94e67b6cf88a8246a2237</u> <u>07444cf0fe50a99600da</u>	- 0.24369220 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-01 08:43:07	<u>cdc67e57c1cc6262d4ef4a</u> <u>f4a3bf5dbaa29a1f6afafd</u> <u>0bb851de43b80921e47a</u>	+ 0.24369220 BTC	✓
23	2017-10-31 23:38:06	<u>2caa78214f62a8c5e87597</u> <u>2d04cc4b4832e05e504b83</u> <u>1a7df91ff78410cfce28</u>	- 0.24513577 BTC	✓
24	2017-10-31 22:46:58	<u>6fc8fdccd557296581ef01</u> <u>32b4c2518472f3cfa48ea3</u> <u>646bbc268b071e64495d</u>	+ 0.24513577 BTC	✓
25	2017-10-31 14:20:40	<u>a095054615b726a710c5bd</u> <u>63695f45e998e58903e7d4</u> <u>a56be062cac174e30527</u>	- 0.49714508 BTC	✓
26	2017-10-31 14:00:49	<u>85a76a4eb9ebef66f4a05c</u> <u>b76fa45e9a1608b33444ee</u> <u>3a01814bc7e84b89a80a</u>	- 0.16000000 BTC	✓
27	2017-10-31 13:28:06	<u>efe606a1dcde60a216ac86</u> <u>fdd7f3aa84f06cde1f77b4</u> <u>37ae5d41297070cf048c</u>	+ 0.16000000 BTC	✓
28	2017-10-31 13:12:09	<u>b825bf75d0745da2f77ca8</u> <u>9fab7d5d575d35d1a41c0d</u> <u>4f3a8198705cff5e09cd</u>	+ 0.49714508 BTC	✓
29	2017-10-17 15:08:34	<u>8ed82a9958f50890ad8639</u> <u>01a34694597f98b91e1269</u> <u>c225caab8e24fe7803fb</u>	- 0.09700000 BTC	✓
30	2017-10-17 14:47:48	<u>29624b8c7e57a275009e14</u> <u>470ab59f4bdf928f04746e</u> <u>2787f44a5047a1cd97c8</u>	+ 0.09700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-16 09:47:37	<u>acdea8dc71a05a61d2cd57</u> <u>dd210f8d8b051c44e57473</u> <u>c9f3ab2118671a1abc3e</u>	- 2.17900000 BTC	✓
32	2017-10-16 09:05:18	<u>d164148cbe7419e8cdc7e3</u> <u>1636608d9e5e6ca1151150</u> <u>76ee8fedc96e64a49132</u>	+ 2.17900000 BTC	✓
33	2017-10-11 17:10:28	<u>b59ab048d61cda8fb1eca9</u> <u>870cdfc6c0d87b4bc7f692</u> <u>0f186e0382cd0dbbd960</u>	- 0.15607386 BTC	✓
34	2017-10-11 16:40:40	<u>7c5d87bb7a20aa11fce62d</u> <u>058e844a10caed0bd8c823</u> <u>21ceb4179ac5f5265fab</u>	+ 0.15607386 BTC	✓
35	2017-10-10 17:12:02	<u>9dbdd4858ed1f16c0e1ac8</u> <u>25f4686d4c175ae121ef44</u> <u>2a2899d09c0611738746</u>	- 1.65928249 BTC	✓
36	2017-10-10 15:53:56	<u>5095425c4fdee8a37e4f22</u> <u>5ee6fd8fa47725c6a614fe</u> <u>5da81e7dbbaaa07a7713</u>	- 0.31147761 BTC	✓
37	2017-10-10 15:27:14	<u>ff3dfc3795142b94a77115</u> <u>ac3736b7b57137fd2e7fd6</u> <u>277b44439402e058ed40</u>	+ 0.31147761 BTC	✓
38	2017-10-10 14:45:06	<u>fefe0c36f220c2d1d7fd17</u> <u>271c086f29fdc7fd26b850</u> <u>8cc664cef20f98d8ee1b</u>	+ 1.65928249 BTC	✓
39	2017-10-10 09:33:06	<u>d85d7f81583e2b3ba7fef3</u> <u>eca45810fc596a27756f71</u> <u>2962eb1bbf8e2f9d3a65</u>	- 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-10 09:21:22	<u>26c6b1869c3ccc1906e5be</u> <u>f67413519df3983f354a8f</u> <u>21959921f073e8da1fb6</u>	+ 0.00450000 BTC	✓
41	2017-10-05 12:33:29	<u>4fccd608747552900a4a0c</u> <u>a35f78b8e463abd562e0ae</u> <u>6666ff7a477b1da0c131</u>	- 3.00000000 BTC	✓
42	2017-10-05 12:33:29	<u>3d6fbc54d10c77fa8aee6f</u> <u>416cd722692c5bfa129ed5</u> <u>2bd579153fe1bde94f39</u>	- 0.06000000 BTC	✓
43	2017-10-05 11:41:10	<u>633f2fc7e4400133645372</u> <u>bbe3bd629dcb6c52724266</u> <u>628deb0daacd267e1cc3</u>	+ 0.06000000 BTC	✓
44	2017-10-05 11:41:10	<u>c3beac2f9083f60c162955</u> <u>a73d6917f04285f194e7ce</u> <u>784291ebff9878cd2f0d</u>	+ 3.00000000 BTC	✓
45	2017-10-04 13:01:28	<u>c20465a6ed901af9d3cacb</u> <u>511b4e2599d877706872a0</u> <u>611d8b0dd6ed8b821516</u>	- 0.28100000 BTC	✓
46	2017-10-04 11:37:58	<u>6828020fd9a44f9d36fbf6</u> <u>2e0a551a691c7a7069b967</u> <u>4346be09bf9dbba87801</u>	+ 0.28100000 BTC	✓
47	2017-09-29 05:05:45	<u>9dc6edec334c3f26ec0bba</u> <u>69e9f45a132a4975868bbb</u> <u>86d23a6babb1fe351134</u>	- 0.72500000 BTC	✓
48	2017-09-29 03:37:10	<u>349a3418d0ef114dd4c7ed</u> <u>08288ba5d5e475c97cd699</u> <u>4dc4e95b3753654fccaf</u>	+ 0.72500000 BTC	✓

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49	2017-09-21 20:28:48	<u>efc4df5668a9094bb2dc71</u> <u>37763eb8a9245a5e7611b5</u> <u>9c46f09f2ba7c81e72a0</u>	- 0.69000000 BTC	✓
50	2017-09-21 19:13:43	<u>2bed456c6ca5f61555fbc0</u> <u>674bb7cfaf3e54b0c301e6</u> <u>bb8d595eac4de24b41c9</u>	+ 0.69000000 BTC	✓
51	2017-09-19 09:35:14	<u>a315bddd2cddac7c7cbac3</u> <u>ffad973c54247e60a9a5ef</u> <u>c018405f8a59767deb6a</u>	- 1.00000000 BTC	✓
52	2017-09-19 09:02:39	<u>c409977bf293bbb0da205f</u> <u>d735cb4fbf96878554bf79</u> <u>32b04055fd13b985ba9e</u>	+ 1.00000000 BTC	✓
53	2017-09-18 08:43:15	<u>5911e52aae7cad386a9574</u> <u>fc82d1e9dc82ead81f7ad9</u> <u>411ca11c9d3c8b561347</u>	- 1.00000000 BTC	✓
54	2017-09-18 07:28:50	<u>01200a920d96e596e0adfd</u> <u>61323d86d938006475141a</u> <u>a39a41ffd6508f735f63</u>	+ 1.00000000 BTC	✓
55	2017-09-10 04:08:49	<u>519bd24385b4d289cab3ee</u> <u>cfa81863212e61b1e9a120</u> <u>e9628adcec7e3576cb03</u>	- 2.00000000 BTC	✓
56	2017-09-09 12:04:07	<u>6ab5ed651282da229348b3</u> <u>12acc769d07014a6ee4aa</u> <u>9e6d77f72b7a5dad9678</u>	- 1.00000000 BTC	✓
57	2017-09-08 04:16:51	<u>87cabbfa9bca7cc4575b7d</u> <u>681e3121aae1bd12430fa0</u> <u>34c183064df094cb08c2</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-06 04:20:36	<u>7a904569229f63fe9373c3</u> <u>3518b2ce46c0b66bae11d3</u> <u>f960492f4e3a555cffbc</u>	+ 2.00000000 BTC	✓
59	2017-08-29 05:21:01	<u>41ad13559c85b632a16e12</u> <u>012ea21fd0b70ab6d1f4ab</u> <u>3851226e0d3d89a19233</u>	- 2.00000000 BTC	✓
60	2017-08-29 03:42:51	<u>fd49e44ebec183931f9553</u> <u>ce8657c1c0415c120f70b9</u> <u>13c4ad167b9b757c5b88</u>	+ 2.00000000 BTC	✓
61	2017-08-28 11:15:36	<u>225fadf12917fe9e89095c</u> <u>045a916232758d8c8e22d1</u> <u>f781c580b98e422859c9</u>	- 4.00000000 BTC	✓
62	2017-08-28 06:07:35	<u>1c65bacfc06a468361dcec</u> <u>be22e3c0372f467d300333</u> <u>07a7bd6448cb00bf221f</u>	+ 4.00000000 BTC	✓
63	2017-08-24 07:27:44	<u>a19c367fcb3fb31e3c9a80</u> <u>1bb1d672faa370de683673</u> <u>ceaa3639907a83bc44dc</u>	- 2.00000000 BTC	✓
64	2017-08-23 13:20:59	<u>6d060a49a9cd8d63d1b5cb</u> <u>12a24704aa9ba086b5f3da</u> <u>d1fae45538a92e0c1812</u>	+ 2.00000000 BTC	✓
65	2017-08-22 05:04:46	<u>9ee29feb73a0f319577334</u> <u>13972836848eee2afc37b3</u> <u>6707a90a4d157d9ae76f</u>	- 1.00000000 BTC	✓
66	2017-08-21 15:10:48	<u>5572c09d98cfe641f4196a</u> <u>63f8fde5b69f5bdd6f6c08</u> <u>070d863d3e8d74cb1a7e</u>	- 5.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-21 11:11:07	<u>240d4422f62a422c235cb6</u> <u>b37e5c55b10e1d65bdc8be</u> <u>b576141cc8c7fe7eca13</u>	+ 5.00000000 BTC	✓
68	2017-08-17 08:10:50	<u>f7eeb3a3d21a823fd65946</u> <u>7176f502e523be93955d0f</u> <u>d142bb43e6f9ae9510cd</u>	- 3.00000000 BTC	✓
69	2017-08-17 07:24:29	<u>729b50dd51966a451e51ac</u> <u>24f8b6ac606a3ba251b251</u> <u>3ec51390cecbf8ee6da0</u>	+ 3.00000000 BTC	✓
70	2017-08-16 09:44:57	<u>43928ff0a5a0a9cd9b3930</u> <u>8f2563d44870654ae1bd</u> <u>c4a00b4198c18cdc235b</u>	+ 1.00000000 BTC	✓
71	2017-08-10 08:14:53	<u>225417b06e87d279c42969</u> <u>3f5e3b342b1efccf2fbffe</u> <u>c8a19efda29cf74debef</u>	- 0.50300000 BTC	✓
72	2017-08-10 07:19:05	<u>f1c1214301e33dfa0f2f35</u> <u>89ffc8f16dd8ae79c21851</u> <u>80601535f99e1a256f12</u>	+ 0.50300000 BTC	✓

\* USD values displayed at the time of transaction

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