

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19a8W2n3CnxSc1zFssRnqnQj637Yg8u9yx</u>
TOTAL RECEIVED	4.12828353 BTC
	260,214.25 USD
TOTAL SEND	4.12828353 BTC
	260,214.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-19 12:06:57	<u>89a394e2e3110e88ddb211</u> <u>6e92f4543889677e0d365d</u> <u>6d95c3a9730d640026da</u>	- 0.00911400 BTC	
2	2018-02-19 11:58:21	<u>b974c4fd9d6157538c1c18</u> <u>e7987fa673f084d9cf7f12</u> <u>7110cae6cc1f8bb1cf8a</u>	+ 0.00911400 BTC	
3	2018-02-16 08:50:38	<u>863debccb769532be6aa65</u> <u>df5ea01fcb57e473d656a0</u> <u>5e088ca4fe916ce377c1</u>	- 0.10100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 08:50:38	<u>fdc5f414478df491821c6d</u> <u>f8fbb85d75734d61649791</u> <u>68e2738f2484ac67ea5a</u>	- 0.10200000 BTC	✓
5	2018-02-16 08:37:55	<u>4b7a3ed4b834e136a63ab6</u> <u>8c738f6b58e58398e39aa7</u> <u>a24c77576e3952c97b53</u>	+ 0.10100000 BTC	✓
6	2018-02-16 07:26:19	<u>19dc77a5f48273f63b0c6b</u> <u>6b81ab3d6f9680c2922304</u> <u>315af69b0025215adffc</u>	+ 0.10200000 BTC	✓
7	2018-01-24 14:42:57	<u>7f6fbba721bc0e2059a060</u> <u>fac8d69e948c2b073dc46f</u> <u>804b31901bc9605413ab</u>	- 0.01750000 BTC	✓
8	2018-01-24 14:26:41	<u>1791010dc737d79a736d51</u> <u>fc57b4201522f6e41adc28</u> <u>c308e98721b1098d5e2a</u>	+ 0.01750000 BTC	✓
9	2018-01-22 19:02:30	<u>49c6908dfdca14a40e0453</u> <u>9c993489fc66ae53279330</u> <u>e0086f965296aec67506</u>	- 0.01983472 BTC	✓
10	2018-01-22 18:10:00	<u>13aef09461035fba9c97b6</u> <u>71b2d1313adc732f2a584a</u> <u>69570bba566505bc3e8e</u>	+ 0.01983472 BTC	✓
11	2018-01-18 13:46:21	<u>c9817097d8976863add304</u> <u>4d0b95c8953254b29334b9</u> <u>9bcb431edcde43896098</u>	- 0.00547805 BTC	✓
12	2018-01-18 13:20:25	<u>89b482697b94abdad6f7ac</u> <u>8174eb8e9376c51b3f7c10</u> <u>7cf1405641cd09c6c011</u>	+ 0.00547805 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 09:38:32	<u>89bfc85d5c9f895f179f6e</u> <u>99f798fb7e9b26b05c7bc3</u> <u>6569a03cc164035423b6</u>	- 0.00191081 BTC	✓
14	2018-01-18 08:40:15	<u>515bb2d5c2e9c839f82e0e</u> <u>8c48fe25c6a2826b366044</u> <u>3ecdd4b0737cacb1f233</u>	+ 0.00191081 BTC	✓
15	2018-01-18 06:14:15	<u>c0ac710a3ac3936cef0bb5</u> <u>926ca9bef6cd1c5eebcf21</u> <u>8cd458462ed8798182f4</u>	- 0.00451628 BTC	✓
16	2018-01-18 05:47:09	<u>6067427114c2c62daef801</u> <u>6f368cad1f7786f7495d9b</u> <u>9ac487dd66410504d2a9</u>	+ 0.00451628 BTC	✓
17	2018-01-17 18:31:01	<u>1248fd4444874555c4bc8e</u> <u>2f5ffbe83873280e1c864d</u> <u>acd56485ead5ecaec2df</u>	- 0.00610560 BTC	✓
18	2018-01-17 18:10:12	<u>f7524698dae19b0998ec70</u> <u>13f957d090ce2325659885</u> <u>ce4db0807572f462f643</u>	+ 0.00610560 BTC	✓
19	2018-01-17 17:49:33	<u>c4f58deac622d351042a8b</u> <u>7f516f46e19a948220ba88</u> <u>2f3076b6f50077bef29f</u>	- 0.21009266 BTC	✓
20	2018-01-17 17:03:41	<u>18d32745345d39d7c7e5e6</u> <u>7ece29d43ed21d9105ddbc</u> <u>245ca34c23ce90787fbe</u>	+ 0.21009266 BTC	✓
21	2018-01-17 13:51:06	<u>80f6b5cdce3b114932c9bf</u> <u>eff32755cb274a9d57ce44</u> <u>dc1d7000a1048bd48346</u>	- 0.21790000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 12:54:50	<u>54c497d663fa4c1a1a8cd506921e11ef12530ccfdc68a0bad1d3cbb0c46df2d0</u>	+ 0.21790000 BTC	✓
23	2018-01-17 11:03:22	<u>0967c2678c63a1d4cf8aab a451fba784def61c67ebcd30f3cf4563cd0a3efb08</u>	- 0.19647518 BTC	✓
24	2018-01-17 10:28:48	<u>86364d8e8ff059aaee57e01c5a869de9b741ad32ca7708b1ff6efdc90246387d</u>	+ 0.19647518 BTC	✓
25	2018-01-17 08:19:02	<u>d46e06a91b38b995ef6f54424476451406492c970b5463a7f4a03484da7cfc9c</u>	- 0.17250000 BTC	✓
26	2018-01-17 08:03:57	<u>f518d0d653d15fa4c8e40ca5a6808b956084e6d0468bc1cd5b37122bbb1dd669</u>	+ 0.17250000 BTC	✓
27	2018-01-17 06:54:38	<u>19dd5ac970c0a1753ab1e9322c5da65d851240cf0ddf ff9cebe4f2b7b15e3f82</u>	- 0.18350000 BTC	✓
28	2018-01-17 06:38:44	<u>2b5831b548b93ce5f2fcf55099a70450c926185fb80e0056831d6d272125a760</u>	+ 0.18350000 BTC	✓
29	2018-01-17 04:55:12	<u>15643d571752a04efaa0297fcf6673b3fbb61ced04f7dd620251cddc0f4ede84</u>	- 0.02325000 BTC	✓
30	2018-01-17 04:20:58	<u>bfe9613981bc1f46f9653fdce177d21718f82cc8e5262304fb8e461a7107e074</u>	+ 0.02325000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-16 20:02:11	<u>20a485af83901a6447fe37</u> <u>cae4f40ca36d87efae2ba5</u> <u>8fdcbbaea6a670d25166</u>	- 0.03896241 BTC	✓
32	2018-01-16 19:50:00	<u>ed1f212a845e88a5ee1498</u> <u>f21d755c1dd9c6d6916135</u> <u>ef56fae41bdfb232bbac</u>	+ 0.03896241 BTC	✓
33	2018-01-16 19:42:34	<u>ecacef514e1cfd0db7708d</u> <u>38a51bff631e176076d42e</u> <u>d576d804171b35235745</u>	- 0.01360000 BTC	✓
34	2018-01-16 19:33:00	<u>d3332e5f9206bef94d8857</u> <u>c70ed8e52e979653fe073f</u> <u>10957a3166bcc28f170e</u>	+ 0.01360000 BTC	✓
35	2018-01-16 13:39:07	<u>1ee5b8ede03a3561df7e04</u> <u>c1c2eb4ec220ade8611a82</u> <u>552b17490d19ce50b9b7</u>	- 0.10079300 BTC	✓
36	2018-01-16 13:31:58	<u>88aa3cdde96f0e1175483e</u> <u>93e40c0174b393b3910a70</u> <u>8d38ee3163fc3da5c0c4</u>	- 0.01125840 BTC	✓
37	2018-01-16 13:23:28	<u>d4606e6950707f120a106b</u> <u>48a3a155053ac64ae25a79</u> <u>1bb3771633d167237337</u>	+ 0.10079300 BTC	✓
38	2018-01-16 13:15:57	<u>59986849a7c80716fd9699</u> <u>2611cf3cd10e5ba1ec1989</u> <u>76c7e39f0a8d64c49126</u>	+ 0.01125840 BTC	✓
39	2018-01-16 01:08:38	<u>3a19588835e333c3edb573</u> <u>4b85c67de444604ed9ccf8</u> <u>72f9bcd46621aa9ceae</u>	- 0.15600000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 00:10:36	<u>5361d015fd9e88668f3c878e0ab21ff1c5a68460acc4fa16455b395efec9e422</u>	+ 0.15600000 BTC	✓
41	2018-01-15 22:24:41	<u>d399bcd127b34d989157e252fa321ea71ea0a9890334b4542e2fc6d508ddea1c</u>	- 0.15000000 BTC	✓
42	2018-01-15 21:56:55	<u>81b7a86cde08d5562346d3d581b8123e21debb18deb0e59ca4fb3b25f8d65804</u>	- 0.29654020 BTC	✓
43	2018-01-15 21:56:55	<u>5671cdce456cc6eda9cef169da2fe131cfa0ce870e999475eae37c7a788fd7d4</u>	+ 0.15000000 BTC	✓
44	2018-01-15 21:30:32	<u>4705f5988512a4c9081b44b359ad80862cdd98b3fd32f976188850fa0dba9df7</u>	+ 0.29654020 BTC	✓
45	2017-10-16 20:16:42	<u>4947533c5b07174b67137a8d3070d91f1d44885b11e8d89c804f553c83e63b4a</u>	- 1.75521700 BTC	✓
46	2017-10-16 18:55:06	<u>d5e80559c29616fd2e0684cff92fa8e8afffd3bdd4f12621d6f393402e92ec0b</u>	+ 1.75521700 BTC	✓
47	2017-08-03 22:21:45	<u>095c2a6e31220ca687d26adab3f4120bfc1e62ff97ada1762fdd953f96ff97b5</u>	- 0.33473522 BTC	✓
48	2017-08-03 18:54:52	<u>a50f03338f51d39d9bf8e225ed59effad8a92e2560bc186961895b27fcba0091</u>	+ 0.33473522 BTC	✓

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