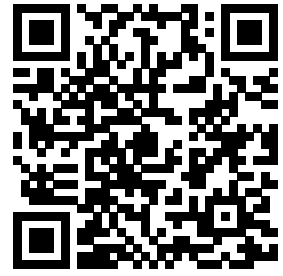


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19bQeAUXHRrV9MU1U2uXYj1UtoXQ3eUKgt</u>
TOTAL RECEIVED	21.86772628 BTC
	1,382,827.32 USD
TOTAL SEND	21.86772628 BTC
	1,382,827.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:00:37	<u>6633ebb03131423e181950</u> <u>0c413e0a6469269434deee</u> <u>e704e4fbc422b1ca1802</u>	- 0.00090000 BTC	
2	2018-06-20 00:24:39	<u>addaeb15b169a2cafe02d1</u> <u>41a94f27139f784e11f7c2</u> <u>12d792ca087f32f06d89</u>	- 0.00412000 BTC	
3	2018-06-19 22:20:13	<u>c8e587708c04270f5912ee</u> <u>fc2547895dbf9e20949166</u> <u>c3e634088666489dc7e1</u>	- 0.00763000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-24 02:44:00	<u>412f99c261c6392521dfb0</u> <u>d9f21eef00d91d08266c22</u> <u>1474938a5d8673bbdd34</u>	- 0.01002000 BTC	✓
5	2018-05-24 02:44:00	<u>412f99c261c6392521dfb0</u> <u>d9f21eef00d91d08266c22</u> <u>1474938a5d8673bbdd34</u>	- 0.01007644 BTC	✓
6	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.01067000 BTC	✓
7	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01109478 BTC	✓
8	2018-05-08 08:08:42	<u>602477e03e96c902c74239</u> <u>cba177d801e4830481c135</u> <u>0252a15834ec149c80a6</u>	- 0.01252059 BTC	✓
9	2018-05-06 17:40:09	<u>ce8cf0bf471874a7a681b4</u> <u>ec5ecb0663025db49853aa</u> <u>d39823c2d8c896c32bf9</u>	- 0.01286000 BTC	✓
10	2018-05-02 14:39:16	<u>7ab9fc4643b4b7b4c35c8e</u> <u>07f398ec3de0cbc0b3425e</u> <u>94aee250172a90771bc8</u>	- 0.01366000 BTC	✓
11	2018-04-30 08:18:55	<u>4f56a76bc22bef06e5ce43</u> <u>fb55139d92809b97f602f0</u> <u>3615f0ea0dc9d1df069e</u>	- 0.01453000 BTC	✓
12	2018-04-27 04:37:18	<u>95951375a17cd878ccb25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.01542000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6af74941aec2fc950ba989f52e23ccd880b46427186</u>	- 0.01550594 BTC	✓
14	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4f8045e6d7bf4e49fac7ac5f2819b0d2a90760fb147</u>	- 0.01693000 BTC	✓
15	2018-04-24 04:37:48	<u>e412ca31152e0c15424b772cf33a92d02cc2c737250de63fbe49628a5749b44b</u>	- 0.01684000 BTC	✓
16	2018-04-23 11:34:48	<u>5ecc656250d23f915b917da5c898663d1970566fa2bd499938e3bd3da7bc8bc2</u>	- 0.01731793 BTC	✓
17	2018-04-20 19:44:54	<u>0749994b342377ca65a0017c60a245c0d9837d615932fe903be7f01464e6ea91</u>	- 0.01847000 BTC	✓
18	2018-04-20 16:33:27	<u>a33b03aece8a0f72cbac706e42ee6ac51834d41acb637f6b8c57b2e9030ae6be</u>	- 0.01866000 BTC	✓
19	2018-04-20 12:41:00	<u>a3ca8f3f74eb651da926cde8a8752c7aca4a4fd540f226e783e7159a06219cfb</u>	- 0.01873595 BTC	✓
20	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90aec58b40af4fb0b3a0d4aa798594c510295c8e161e3</u>	- 0.01881000 BTC	✓
21	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb6275cb34868d7d45ff4c759b4e514c258055c4bc70</u>	- 0.01943000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-24 12:53:16	<u>7a9dc6a9221d70f7ade8ac</u> <u>963ae2a5924e564412a9c0</u> <u>016bfaf30097378fd580</u>	- 0.02050644 BTC	✓
23	2018-03-15 09:37:14	<u>91b6ef5d2f1951d3917c45</u> <u>19c75da4774f2e5c4d5ebc</u> <u>52959701b745362cb5ac</u>	- 0.02279000 BTC	✓
24	2018-03-14 02:04:51	<u>7e5989f204476900d1c127</u> <u>8a9c1634664f2705c8c80d</u> <u>ac8a8d14373eef9cb95d</u>	- 0.02290176 BTC	✓
25	2018-03-01 16:04:44	<u>80caccda3272cd340c7e73</u> <u>49228a686e6f36093c7a0d</u> <u>1f65d69ad913f173c0e5</u>	- 0.02609938 BTC	✓
26	2018-02-25 05:04:56	<u>589efa69e36721b746800e</u> <u>e93b2262716b5669fe04dd</u> <u>c7fa47f3b936ac33edb0</u>	- 0.02769284 BTC	✓
27	2018-02-25 05:04:56	<u>589efa69e36721b746800e</u> <u>e93b2262716b5669fe04dd</u> <u>c7fa47f3b936ac33edb0</u>	- 0.02783502 BTC	✓
28	2018-02-23 16:56:33	<u>5fbff1859ed52b2d978796</u> <u>d6ee0412acc5b52fbcdc29</u> <u>5e2ad79aba021d92599c</u>	- 0.02801112 BTC	✓
29	2018-02-15 22:06:14	<u>46242f4761ccac684bca49</u> <u>0434bddc471ea6fad90ae5</u> <u>39e7d9b2a95baf007c14</u>	- 0.03186322 BTC	✓
30	2018-02-14 04:21:58	<u>7c6340cf443bc28af7d495</u> <u>f4d8b3221762d556c46c5d</u> <u>dead02e6e4474a979eb0</u>	- 0.03321257 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 14:29:00	<u>936c9c16a284eaf5195d41</u> <u>be8f7f39be408a33873dfb</u> <u>60bce428d38c77bbde8a</u>	- 0.03334888 BTC	✓
32	2018-02-11 17:06:14	<u>42ae9ce3a17acf0feab9f5</u> <u>3f566b914946f7def33599</u> <u>afd90030e6fbfa414b12</u>	- 0.03460851 BTC	✓
33	2018-02-06 15:32:43	<u>66c15e1d7a596125edd917</u> <u>6647ed317f3e785d7d0089</u> <u>a11b73041480042ae2d6</u>	- 0.04347423 BTC	✓
34	2018-02-06 10:20:33	<u>d4a03daa7224af8a500f04</u> <u>59e7a7f098f2f00f25fbc2</u> <u>608694c17614f413f91c</u>	- 0.04480783 BTC	✓
35	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09182017 BTC	✓
36	2018-01-30 22:17:29	<u>ef66ed753e5e685c67face</u> <u>78a5e61073cfe028b88463</u> <u>243eeda15c61da72463f</u>	- 0.09440000 BTC	✓
37	2018-01-17 07:18:46	<u>b4e17288abbc0e51a3334c</u> <u>34f45f6f02419e4e48e7ba</u> <u>c94ef3e2e02bbbc169c8</u>	+ 0.09440000 BTC	✓
38	2017-11-12 22:33:57	<u>7aec904aaba262cc8b4d7f</u> <u>406269f12af2c1ce9ca501</u> <u>95ec9877d4be237dd87c</u>	+ 0.01252059 BTC	✓
39	2017-11-10 11:59:16	<u>3c5c6541ac3199c30d876c</u> <u>14e1c3895232ba426d60ca</u> <u>29f06be9240793a0bd75</u>	+ 0.02050644 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-09 04:47:28	<u>237e647443eeb9cdd5c817</u> <u>82e8c3a6241c9dcb21bca7</u> <u>30c0abbce9b692500e4b</u>	- 4.21338934 BTC	✓
41	2017-11-09 04:47:28	<u>12f8c07d95f518653dbe03</u> <u>8bd36cf86e7a78d6a2b860</u> <u>97977409ee8a234e2493</u>	- 3.96970518 BTC	✓
42	2017-11-09 01:06:06	<u>a5b4b717e2d1583ad7c922</u> <u>4e498612b8987e31883c72</u> <u>c14df730f6873d7033a5</u>	+ 0.02290176 BTC	✓
43	2017-11-08 19:10:58	<u>fa630f5cd336f1b5603805</u> <u>11a5a2b86baba95163fa76</u> <u>fa0a6d4dbaf2b4c9cfe9</u>	+ 3.96970518 BTC	✓
44	2017-11-05 11:06:29	<u>6945763cdc37bd4b0b79c9</u> <u>2f8ba73d3d755ea676e2f4</u> <u>ff5b11eeacc0db4ccdaa</u>	+ 0.01873595 BTC	✓
45	2017-11-04 05:10:12	<u>18fac9ad0d8147613f1ac9</u> <u>85ea6a20882200653a1098</u> <u>0534d40505613a4f5ef1</u>	+ 0.01109478 BTC	✓
46	2017-11-03 00:54:30	<u>09a328970c98dcbf07a84a</u> <u>80f273881d8f4f9bb62be6</u> <u>969eb003947e4420e836</u>	+ 4.21338934 BTC	✓
47	2017-11-02 08:39:45	<u>a2c6431a179200ba06ccd2</u> <u>6ac58f74ee14ca919c711a</u> <u>faaec21a6b73cf5d32be</u>	+ 0.01550594 BTC	✓
48	2017-11-02 00:53:21	<u>eb43545ef26e9476049118</u> <u>cab7937ee6f2954e516f85</u> <u>a434e61c2cebefe12fea</u>	- 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-01 14:31:49	<u>e7a2c3e9e9b5e1fd78710e f06a3f7d7779f4c10efc51 df52261d214dafc19de9</u>	- 0.99950000 BTC	✓
50	2017-11-01 09:23:27	<u>be4d9cd6d3a567520ae689 6f2cdf552d461898202cfb 3d7519b81a6c30e5c473</u>	+ 0.49950000 BTC	✓
51	2017-11-01 06:34:16	<u>5e83568e8026b63f962318 b629dbb94624645a7cb09c 0d56376f2eb8927e424d</u>	+ 0.99950000 BTC	✓
52	2017-10-31 11:39:49	<u>b9664b0b6e536447d7085d 91d49167866bcc9d06d77b e8d850baa179601c3fb0</u>	+ 0.03334888 BTC	✓
53	2017-10-30 01:19:30	<u>2491c43c434873e229e3d4 f1c0fb552914a8b320fda0 7725a717eeff49e339ff</u>	- 2.01295869 BTC	✓
54	2017-10-29 05:29:43	<u>23e0ceb517ed90aeb0a3ea db00fdbe72e072629c4160 550856e6aad7b3226e9c</u>	+ 2.01295869 BTC	✓
55	2017-10-27 12:56:52	<u>8fb8ff8ea92515203c3a44 9e7295ca368c4c53b46772 ff9c32e812928b30f4a9</u>	- 4.49437182 BTC	✓
56	2017-10-27 07:00:09	<u>ec8b165fb9aca7e494fbeb bda95002adaa392aead19a 287e0454d2b6f2b029ac</u>	+ 4.49437182 BTC	✓
57	2017-10-27 04:04:53	<u>6ef614553a05d7ae81b80f a5a13e45c66b10b6e2fa1b c6a772c3f644eae5d112</u>	+ 0.02801112 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-24 00:53:39	<u>c8fbaefb4012dbb323205e</u> <u>557cafc40d2dec2739088b</u> <u>25b4c42a62cd922405c8</u>	+ 0.04347423 BTC	✓
59	2017-10-17 09:36:52	<u>4abc017a3434944f2ce050</u> <u>2f7c070b94256e751ead1a</u> <u>9081dc76038ebadb851b</u>	+ 0.01007644 BTC	✓
60	2017-10-16 13:29:10	<u>df59abb3560ab6f783c90a</u> <u>0c5ab464bb0bd4988a9dc7</u> <u>d9c6a38b1ff2e96e27a8</u>	+ 0.02609938 BTC	✓
61	2017-10-14 11:41:53	<u>3e0bceed601577073bbe00</u> <u>42ec2bdf883fb1273754fe</u> <u>f6602dbfe5edad469480</u>	+ 0.02769284 BTC	✓
62	2017-10-11 09:11:02	<u>b00f532ff91abe5d2467b6</u> <u>e00158da1d19ca3f75ed5e</u> <u>7b3a18ea9c10dd6c0322</u>	+ 0.04480783 BTC	✓
63	2017-10-08 15:54:02	<u>d0c22de0e5624d371eb0b5</u> <u>bae81d1ce1d72dc63505df</u> <u>169d9e8b615223593c53</u>	+ 0.03186322 BTC	✓
64	2017-10-05 21:59:32	<u>2daa26711c21a3aa4df796</u> <u>760001fd50c23bccdcac57</u> <u>d73dbe8bd72d47e7f53d</u>	+ 0.01731793 BTC	✓
65	2017-10-03 12:12:02	<u>c3dd752c7b5e067441a416</u> <u>2bdbff59e6765258e73945</u> <u>a99875c02a6ec6d113ef</u>	+ 0.03460851 BTC	✓
66	2017-10-01 01:19:38	<u>1ec9e2c94ac5cbcbe7c3d7</u> <u>a539dafa8fb8df471d92f9</u> <u>afc03691184dae3d80f1</u>	+ 0.03321257 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-28 05:50:10	<u>42533d4b6f16550f61cda5aa3c79ce10309d687bae8fbaa74645658a965b0c08</u>	+ 0.02783502 BTC	✓
68	2017-09-26 08:08:19	<u>a6721b387680c6ea01b279ad179a98f901001aaec1747a0f29cdddc92a4b3b9</u>	+ 0.09182017 BTC	✓
69	2017-09-26 03:31:54	<u>de1c1acbef7657437912c1efceaa980d4ca54f92ea60d6fb9ca7c1b1565d3ac9</u>	- 1.39900000 BTC	✓
70	2017-09-26 01:17:44	<u>f810b10dd41a3be79fb695c554ec64fed2c4300e393c5846147184d245140ea7</u>	+ 1.39900000 BTC	✓
71	2017-09-18 11:19:06	<u>0840e3379147d8de4bfc9d0db6a4f20dc58baca66fb178d3eb4b6c3e79d219b1</u>	- 2.45267905 BTC	✓
72	2017-09-15 02:18:28	<u>bbea255fdfbf69e5edbd0582a96fdf6dba882dac4ecd1414d3897e6b9949c7bf</u>	+ 2.45267905 BTC	✓
73	2017-09-08 07:41:33	<u>0fcc2c8405a972bcb97e6c3d721b1b18ff12a93c992b31fa019ca75876416b82</u>	- 0.95904860 BTC	✓
74	2017-09-07 13:50:21	<u>3f1e6c96f162ccf5bd475cef9e3fe06418e8e87e93c1bf8275052a229ce54f6b</u>	+ 0.95904860 BTC	✓
75	2017-07-24 00:28:20	<u>ebc1fd01c59022931b26b4c98fff4e0b99cc814534fe04ffc77523ac0c16e58b</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-21 09:52:34	<u>ab2848c1f88472901d2ef4</u> <u>26f47ad943ecf42c05ff19</u> <u>d8140071dc7235df490d</u>	+ 0.02279000 BTC	✓
77	2017-07-21 05:00:12	<u>9bed9c29cfbe579c8305ad</u> <u>26a27db283330fe1299255</u> <u>555a610e6e5daab1aea9</u>	+ 0.01693000 BTC	✓
78	2017-07-16 16:33:30	<u>c6c5970bb12c32b6b07d8e</u> <u>920560623d1c9c6c58e12a</u> <u>a7f296bc98aba58c7228</u>	+ 0.01453000 BTC	✓
79	2017-07-14 01:31:05	<u>c513a4857604fd1dc3fc35</u> <u>9b21d2fb27763b8da74c38</u> <u>cda1656554ba4d5c815a</u>	+ 0.01881000 BTC	✓
80	2017-07-11 00:58:54	<u>d4a3161907029a2baec6de</u> <u>ba5d1b11fe953f705e7ed1</u> <u>fb1fec6f649891d5318e</u>	+ 0.01943000 BTC	✓
81	2017-07-09 15:55:21	<u>a7b2788b8a564f5bc40e0e</u> <u>d7159274b3b7c0670813ba</u> <u>40c3c11680dc821747ea</u>	+ 0.01067000 BTC	✓
82	2017-07-09 12:17:32	<u>52e711fd14de313cc9f31f</u> <u>73650149440a28942caf01</u> <u>1fb3bc458ffa4e791357</u>	+ 0.01866000 BTC	✓
83	2017-07-07 23:08:42	<u>2091d6d465ac38e275542e</u> <u>c7aac37daf7a73e9bbeed8</u> <u>a95c2a827f4944d92e23</u>	+ 0.01684000 BTC	✓
84	2017-07-07 21:16:27	<u>8449f6df7f001ba4f2f835</u> <u>3b0b264e289a02db4b636c</u> <u>77affa1f847b617a3f8c</u>	+ 0.01542000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-03 09:52:29	<u>54c371b8f23a56978424f1</u> <u>633e5d0fef429415c84f29</u> <u>324fd3737986c1adc95e</u>	+ 0.01847000 BTC	✓
86	2017-07-02 18:44:30	<u>aa9e8455963a819e009105</u> <u>1b4a4e104845ce62350b39</u> <u>8509b8c53e09c2b131b2</u>	+ 0.01002000 BTC	✓
87	2017-07-01 14:51:22	<u>7410b70a633299ca545b51</u> <u>7c4e9c8c28af650c3b1108</u> <u>56c904cc13432ff35632</u>	+ 0.01286000 BTC	✓
88	2017-06-30 16:29:39	<u>e3e5e1d3ddb84dd55e5a7</u> <u>fde92f764cc28f2b5d1d7d</u> <u>1382ae323a16ba38d1f1</u>	+ 0.01366000 BTC	✓
89	2017-06-30 12:24:22	<u>9ee4c1ba480665efe7eeb6</u> <u>0832b82d13b5ea879fa0d3</u> <u>43e2cf8201ef2672b50b</u>	+ 0.00412000 BTC	✓
90	2017-06-29 21:27:02	<u>951e76b5faff7b84d38d94</u> <u>43c511a6f57150922e9183</u> <u>6b629aae00f5ed24b309</u>	+ 0.00763000 BTC	✓

* USD values displayed at the time of transaction

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