

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19bzBVJrCYeB9FACC4s382KyVKnFyfr68G</u>
TOTAL RECEIVED	0.24138565 BTC
	15,262.81 USD
TOTAL SEND	0.24138565 BTC
	15,262.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-08-15 18:12:49	<u>b793b868dde100d3b24298</u> <u>58e51a21c0494d8e11fa0d</u> <u>949f4821486af52fbed0</u>	- 0.00014813 BTC	
2	2015-08-15 13:33:27	<u>1baeb4df952f069eed1cd9</u> <u>f7d7e06575c8dd2345014f</u> <u>6b5e4ce1f57cda72158b</u>	+ 0.00014813 BTC	
3	2015-08-09 10:44:08	<u>ec2e0237070ef849a4a7fd</u> <u>99028fdf454d9c23fce5df</u> <u>68b88dd52ab281228e3a</u>	- 0.01018624 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-08-09 08:53:46	<u>2b99348813897080e047b2</u> <u>acab1351efa1bb5fd5f8d6</u> <u>746a9601b7ffc11c8bfd</u>	+ 0.01018624 BTC	✓
5	2015-08-09 00:36:31	<u>2b5619ce24e2e6f70a3959</u> <u>d024fbd56b5d00470918a7</u> <u>637f894d34bb1b6d3fa7</u>	- 0.00094346 BTC	✓
6	2015-08-09 00:36:31	<u>44b9dc35c3aef2ce432f89</u> <u>749a3bb12cc1d40bc92ef2</u> <u>1d263e8070af47656bf8</u>	+ 0.00094346 BTC	✓
7	2015-08-09 00:27:42	<u>746c35c706d3629940d5d7</u> <u>4562acc6c620b40977a613</u> <u>75ef65cfe74a55b778b4</u>	- 0.00031935 BTC	✓
8	2015-08-08 10:36:01	<u>c0397481e0a0d89494808d</u> <u>948f137ab7e2e4f390ffbe</u> <u>1ae9edc0ac7f3594244c</u>	+ 0.00031935 BTC	✓
9	2015-08-03 12:35:54	<u>f847064f0713b77c9d61cd</u> <u>631284be1056fa48e6c85e</u> <u>e1535a1d5c616c560043</u>	- 0.02465565 BTC	✓
10	2015-08-03 12:35:54	<u>f847064f0713b77c9d61cd</u> <u>631284be1056fa48e6c85e</u> <u>e1535a1d5c616c560043</u>	- 0.01201100 BTC	✓
11	2015-08-03 12:35:54	<u>f847064f0713b77c9d61cd</u> <u>631284be1056fa48e6c85e</u> <u>e1535a1d5c616c560043</u>	- 0.00022184 BTC	✓
12	2015-08-03 12:35:54	<u>f847064f0713b77c9d61cd</u> <u>631284be1056fa48e6c85e</u> <u>e1535a1d5c616c560043</u>	- 0.00292774 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-08-03 12:35:54	<u>f847064f0713b77c9d61cd631284be1056fa48e6c85ee1535a1d5c616c560043</u>	- 0.00014670 BTC	✓
14	2015-08-03 12:35:54	<u>f847064f0713b77c9d61cd631284be1056fa48e6c85ee1535a1d5c616c560043</u>	- 0.00066000 BTC	✓
15	2015-08-03 12:35:54	<u>f847064f0713b77c9d61cd631284be1056fa48e6c85ee1535a1d5c616c560043</u>	- 0.00008505 BTC	✓
16	2015-08-03 03:30:03	<u>8c3a074bfb6ae9872aed66a1ce6770147a3eca1ed033b1bc33f7696b4cca7db7</u>	+ 0.02465565 BTC	✓
17	2015-08-03 02:54:13	<u>5b40a6cc1b42ae1039a6a7550b5c156f167ed85ee0c9135aa6a5c8f79e2298cf</u>	+ 0.01201100 BTC	✓
18	2015-08-03 02:54:13	<u>5b40a6cc1b42ae1039a6a7550b5c156f167ed85ee0c9135aa6a5c8f79e2298cf</u>	- 0.08400000 BTC	✓
19	2015-08-01 14:16:00	<u>25434d995a116d72297e1a9b8fa93a81ce75bddb44869da7843b5e61770e9f5d</u>	+ 0.00022184 BTC	✓
20	2015-07-26 18:13:27	<u>1f342b11e90e8b36e545fc0398b5d78a8ade0628be755c0c8e03f6186d43ed97</u>	+ 0.00292774 BTC	✓
21	2015-07-26 11:27:44	<u>dfd53e9b3519d9dcce32c9dcd86a02840900c92bbe1130a4310d485ba298b750</u>	+ 0.00014670 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-07-23 14:58:18	<u>1d570e173359e994ab082c</u> <u>55c299c5a6db0872453b7e</u> <u>1d8d674151bde93616df</u>	+ 0.00008505 BTC	✓
23	2015-07-23 14:58:18	<u>3b682199bf381f45cdc917</u> <u>6ae359a810c43d94db407b</u> <u>f86c740fbf0d2ba3830d</u>	+ 0.08400000 BTC	✓
24	2015-07-23 14:58:18	<u>96259527585ab9b8f8aa52</u> <u>2d9fe8c94675433b1df5d5</u> <u>bd4128c845407c0a4bd6</u>	+ 0.00066000 BTC	✓
25	2015-07-19 22:48:45	<u>0cf3cfb12643cd1e9552a7</u> <u>8c976a46870abc27350691</u> <u>101f3274bc3a34a1a234</u>	- 0.00014030 BTC	✓
26	2015-07-19 22:48:45	<u>0cf3cfb12643cd1e9552a7</u> <u>8c976a46870abc27350691</u> <u>101f3274bc3a34a1a234</u>	- 0.00012016 BTC	✓
27	2015-07-19 22:48:45	<u>0cf3cfb12643cd1e9552a7</u> <u>8c976a46870abc27350691</u> <u>101f3274bc3a34a1a234</u>	- 0.00017960 BTC	✓
28	2015-07-19 22:48:45	<u>0cf3cfb12643cd1e9552a7</u> <u>8c976a46870abc27350691</u> <u>101f3274bc3a34a1a234</u>	- 0.08390585 BTC	✓
29	2015-07-19 22:48:45	<u>0cf3cfb12643cd1e9552a7</u> <u>8c976a46870abc27350691</u> <u>101f3274bc3a34a1a234</u>	- 0.00011295 BTC	✓
30	2015-07-19 22:48:45	<u>0cf3cfb12643cd1e9552a7</u> <u>8c976a46870abc27350691</u> <u>101f3274bc3a34a1a234</u>	- 0.00012058 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-07-19 22:48:45	<u>0cf3cfb12643cd1e9552a7</u> <u>8c976a46870abc27350691</u> <u>101f3274bc3a34a1a234</u>	- 0.00012290 BTC	✓
32	2015-07-19 22:48:45	<u>0cf3cfb12643cd1e9552a7</u> <u>8c976a46870abc27350691</u> <u>101f3274bc3a34a1a234</u>	- 0.00013036 BTC	✓
33	2015-07-19 22:48:45	<u>0cf3cfb12643cd1e9552a7</u> <u>8c976a46870abc27350691</u> <u>101f3274bc3a34a1a234</u>	- 0.00018879 BTC	✓
34	2015-07-19 22:48:45	<u>0cf3cfb12643cd1e9552a7</u> <u>8c976a46870abc27350691</u> <u>101f3274bc3a34a1a234</u>	- 0.00019801 BTC	✓
35	2015-07-19 22:48:45	<u>0cf3cfb12643cd1e9552a7</u> <u>8c976a46870abc27350691</u> <u>101f3274bc3a34a1a234</u>	- 0.00013462 BTC	✓
36	2015-07-19 10:04:24	<u>f77599cb039a7a6f8576d7</u> <u>06263d5329e6a60ae72225</u> <u>9beee2c7e382aeee6499</u>	+ 0.00014030 BTC	✓
37	2015-07-11 11:38:12	<u>dda064147062cc5b4ef342</u> <u>2b67fb0d795c8ebfb2566a</u> <u>2ce74b595a5f7796ef41</u>	+ 0.00012016 BTC	✓
38	2015-07-04 11:13:20	<u>b4ac5fda649c162bbe2ed3</u> <u>76e61f3a510dd99fe6016d</u> <u>099697264a76aed72ce6</u>	+ 0.00017960 BTC	✓
39	2015-06-22 16:31:18	<u>5433457f37af16fafa5d71</u> <u>c70c3c15b186500089b49b</u> <u>099b39880c05ae9a59ec</u>	+ 0.08390585 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-06-20 06:19:43	<u>3a48d3d2ab4babba458e64</u> <u>c58f6bfeedc237b604860c</u> <u>c9baa3a7bde6997c69a0</u>	+ 0.00011295 BTC	✓
41	2015-06-13 09:53:54	<u>7d59df34dd72a1b594b829</u> <u>b19f18f9f415dbfce2ec06</u> <u>da9af0439ce36c972824</u>	+ 0.00012058 BTC	✓
42	2015-06-06 12:16:10	<u>acf78a67a954e0f8b3ef8e</u> <u>4bb5c93131a24161202ede</u> <u>3d4872110b575853a3d4</u>	+ 0.00012290 BTC	✓
43	2015-05-30 09:19:30	<u>2ffa478e8e4edece9834ec</u> <u>b852847a044f98068d58f9</u> <u>ddd69b0d7938cf3933c2</u>	+ 0.00013036 BTC	✓
44	2015-05-24 10:24:59	<u>c302d745207ee9b9bbade4</u> <u>bb4a3b5cf095e93c9f1599</u> <u>fc8a878242e48947a65d</u>	+ 0.00018879 BTC	✓
45	2015-05-16 10:26:12	<u>6779184c23467aefc424a3</u> <u>4bb5d4ca45743191c609f9</u> <u>a5f0a428e798e8a3dbd5</u>	+ 0.00019801 BTC	✓
46	2015-05-08 15:25:20	<u>a27f79748cddcbc7efd730</u> <u>836999565401f38ab62125</u> <u>5f5c4f14f6ab263b5ad8</u>	+ 0.00013462 BTC	✓
47	2015-05-02 22:38:24	<u>e4f8427e132221ca05b312</u> <u>0a67dca370aac57ec4faf3</u> <u>1635a426244f200f6c8a</u>	- 0.00026481 BTC	✓
48	2015-05-02 10:08:06	<u>7d841e709ea0389c639093</u> <u>767103c9c070f4e4af2343</u> <u>36d9a15960223aa914b5</u>	+ 0.00026481 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-04-25 11:46:42	<u>79ee09ca8bcb854875ba73</u> <u>37824573b406a0ebfb0253</u> <u>b3b75c2fe7ee56398e54</u>	- 0.00026103 BTC	✓
50	2015-04-25 11:46:42	<u>79ee09ca8bcb854875ba73</u> <u>37824573b406a0ebfb0253</u> <u>b3b75c2fe7ee56398e54</u>	- 0.00038620 BTC	✓
51	2015-04-25 09:36:17	<u>0ee8078f7e6ad3d92001df</u> <u>9813165b62b890e1525d0b</u> <u>06235377063c81a907a2</u>	+ 0.00026103 BTC	✓
52	2015-04-18 09:55:50	<u>c6a71e666164eb31448a6e</u> <u>6eaddb272f05acda499cda</u> <u>5a016e922f66c8f4399e</u>	+ 0.00038620 BTC	✓
53	2015-04-12 19:36:43	<u>85969d6983527057cfdb8f</u> <u>0f69b24e38590008f7ac0d</u> <u>b958e48dc98ac45494b5</u>	- 0.00104160 BTC	✓
54	2015-04-12 19:36:43	<u>85969d6983527057cfdb8f</u> <u>0f69b24e38590008f7ac0d</u> <u>b958e48dc98ac45494b5</u>	- 0.00018093 BTC	✓
55	2015-04-12 19:36:43	<u>85969d6983527057cfdb8f</u> <u>0f69b24e38590008f7ac0d</u> <u>b958e48dc98ac45494b5</u>	- 0.00006030 BTC	✓
56	2015-04-12 18:01:14	<u>97b243323a7a54410c73a6</u> <u>20ca4e7e23d97896564ebd</u> <u>9bf86e0c4cfd0b3976e1</u>	+ 0.00104160 BTC	✓
57	2015-04-11 09:58:24	<u>c52f663abe2c2e38da51f1</u> <u>9b99efe7af4d98328228a3</u> <u>c010007ba4be1c78a6f8</u>	+ 0.00018093 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-03-31 16:47:14	<u>3a01db4ec008fd89d7f6d9</u> <u>69b79aaa12054c42bf32f0</u> <u>9d6a65bd15fb11f01990</u>	+ 0.00006030 BTC	✓
59	2015-03-31 16:47:14	<u>3a01db4ec008fd89d7f6d9</u> <u>69b79aaa12054c42bf32f0</u> <u>9d6a65bd15fb11f01990</u>	- 0.00086030 BTC	✓
60	2015-03-31 16:27:13	<u>4b54a10342657c09f6cecd</u> <u>4ea213ceaa99bffb2160fd</u> <u>25b9e6156c11430386a4</u>	+ 0.00086030 BTC	✓
61	2015-03-31 16:27:13	<u>4b54a10342657c09f6cecd</u> <u>4ea213ceaa99bffb2160fd</u> <u>25b9e6156c11430386a4</u>	- 0.00195030 BTC	✓
62	2015-03-31 16:27:13	<u>dafb5ad97532bd7cefad77</u> <u>595f79a9032bece92c8eb3</u> <u>c76c6e2358a5d75ca662</u>	+ 0.00195030 BTC	✓
63	2015-03-31 16:27:13	<u>dafb5ad97532bd7cefad77</u> <u>595f79a9032bece92c8eb3</u> <u>c76c6e2358a5d75ca662</u>	- 0.00304030 BTC	✓
64	2015-03-31 02:38:00	<u>13963c5ae344f68b27bc7f</u> <u>990f467f4c110298b646ea</u> <u>101c25a552b1d055504d</u>	+ 0.00304030 BTC	✓
65	2015-03-31 02:38:00	<u>13963c5ae344f68b27bc7f</u> <u>990f467f4c110298b646ea</u> <u>101c25a552b1d055504d</u>	- 0.00374030 BTC	✓
66	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	+ 0.00374030 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00029990 BTC	✓
68	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00029990 BTC	✓
69	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00010000 BTC	✓
70	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00029110 BTC	✓
71	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00015000 BTC	✓
72	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00029990 BTC	✓
73	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00029990 BTC	✓
74	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00020000 BTC	✓
75	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00029990 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00100000 BTC	✓
77	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00029990 BTC	✓
78	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00100000 BTC	✓
79	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00100000 BTC	✓
80	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00040000 BTC	✓
81	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00029990 BTC	✓
82	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00029990 BTC	✓
83	2015-03-31 02:38:00	<u>7382bbef7ecdec712445b1</u> <u>98e2239ac434c9ff4bcc2f</u> <u>64ca90c91dd9ccc0fa81</u>	- 0.00140000 BTC	✓
84	2015-03-30 16:49:16	<u>9474f9c65960f12a7c0651</u> <u>b5d3f67c3008db520a0181</u> <u>5fba5135b774e3cda592</u>	+ 0.00029990 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-03-30 16:36:44	<u>781d6cbb4ebf0fae58116c</u> <u>acbdd2e5bcabadcb11901f</u> <u>17983139000fddffedf1</u>	+ 0.00029990 BTC	✓
86	2015-03-30 15:48:24	<u>6c2e8695fcf92082649eb9</u> <u>e5748358647656b531bb91</u> <u>442237f94c37ccf68b98</u>	+ 0.00010000 BTC	✓
87	2015-03-29 03:06:36	<u>2563ef58ce4e62ffc59bf6</u> <u>0f3989f4ef7c6fa3ef6cd8</u> <u>e54099441c431d3cc166</u>	+ 0.00029110 BTC	✓
88	2015-03-28 20:56:43	<u>b61df3bc744262ee00b248</u> <u>028c1907b12eb1a0cb1e06</u> <u>df852799bf0ff99038ad</u>	+ 0.00029990 BTC	✓
89	2015-03-28 20:56:43	<u>319916f61fa0b27dd48c11</u> <u>f6e3f7044ca03f73d3a6ce</u> <u>253f8183c46106e4dbf8</u>	+ 0.00015000 BTC	✓
90	2015-03-28 15:10:36	<u>09d17d192876749c87181e</u> <u>a921dfea4fe97ae5af3ff3</u> <u>58c8b6be6497b5591fee</u>	+ 0.00029990 BTC	✓
91	2015-03-26 18:22:20	<u>35073dde14ebb8a1318fa1</u> <u>da87d384bbd7780ba734b3</u> <u>2852f6723362242ffe57</u>	+ 0.00020000 BTC	✓
92	2015-03-26 03:16:16	<u>6ecb1939bcb028bd70cc67</u> <u>d07472b1fc56c02fbc3986</u> <u>10eb88f6c8ae094f9ae0</u>	+ 0.00100000 BTC	✓
93	2015-03-26 03:16:16	<u>a19335624f09c326ba13a9</u> <u>01c8bd4703b3296ab731c9</u> <u>10842327622edd5f9eb1</u>	+ 0.00029990 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-03-26 02:42:51	<u>d75bbdbc5d084b1b84517c</u> <u>091990ae0dc7318db04e28</u> <u>bf8653126bbdba6f5472</u>	+ 0.00029990 BTC	✓
95	2015-03-26 02:42:51	<u>5c7e648595a504b851846b</u> <u>574b533e28e9bf18ef5148</u> <u>29ef54068b69c9bcccaf</u>	+ 0.00100000 BTC	✓
96	2015-03-26 02:42:51	<u>52e7d4813a791418c25007</u> <u>90d1c9a3676297e40d1b48</u> <u>8f7245a9bfe16d320832</u>	+ 0.00100000 BTC	✓
97	2015-03-25 23:41:54	<u>92db3178fa6604f06027ca</u> <u>8847b2ec10ac07966b2dc9</u> <u>ff8fb2f3311287110bdf</u>	+ 0.00040000 BTC	✓
98	2015-03-25 19:57:25	<u>cf566826516255279dec7a</u> <u>6c358553e46130d2223a75</u> <u>e6e0b82edf4a7c4adc0c</u>	+ 0.00029990 BTC	✓
99	2015-03-25 15:38:04	<u>f4dca2cfefcd9c00b8cd39</u> <u>38fac0d55aedcc0e4a7a42</u> <u>63bfe57b06149903b517</u>	+ 0.00029990 BTC	✓
100	2015-03-25 10:34:54	<u>f631228a2a7be4501b72bf</u> <u>8ce47f88ee514c80453f64</u> <u>de1158b6e82098c760fa</u>	+ 0.00140000 BTC	✓

\* USD values displayed at the time of transaction

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