

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 16:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19cEYhhZVJHZudWGRP75Ms6weZEqyttxYa</u>
TOTAL RECEIVED	0.02014301 BTC
	1,271.42 USD
TOTAL SEND	0.02014301 BTC
	1,271.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:22:15	<u>221e4e4add7cbdfbece299</u> <u>07532ad253bc85fb2e9ee3</u> <u>e76bcb89fbf7aaf51163</u>	- 0.00029775 BTC	
			21.64 USD	
2	2024-02-26 08:09:58	<u>05fb8ec2370aaf34ae323f</u> <u>7d1cb6267637e301f287a9</u> <u>27cd0ec2819c2249e00e</u>	+ 0.00029775 BTC	
			15.25 USD	
3	2022-08-01 08:08:31	<u>132faf9034fa8d72d7cda5</u> <u>0e8a63b6cd71f7048c1cec</u> <u>9f0830c8e1f2574da619</u>	- 0.00030049 BTC	
			6.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-01 07:53:00	<u>478c0d5aa3889797283b99</u> <u>f56d051a543cd5d897c5e8</u> <u>c05be999d6447b8d7fa0</u>	+ 0.00030049 BTC 6.99 USD		✓
5	2020-11-23 04:16:27	<u>f62cf8ae5dc40fbae0a626</u> <u>048a38c9823c7da60a1d06</u> <u>c5eb72afa29be5556def</u>	- 0.00029158 BTC 5.35 USD		✓
6	2020-11-23 04:03:18	<u>b57842f360f3207f7c7894</u> <u>04196c1efa2a4c339afcef</u> <u>fd19d13ad690a903c747</u>	+ 0.00029158 BTC 5.35 USD		✓
7	2019-02-11 18:13:19	<u>b2a730dc9afba7e37b3808</u> <u>9cd248c8743c98578a99b8</u> <u>afa0661d786c033dca73</u>	- 0.00030085 BTC		✓
8	2019-02-11 04:34:38	<u>6068076c77aad28d3f36d7</u> <u>d08a29a45f7cd759588567</u> <u>df18561c25d894539904</u>	+ 0.00030085 BTC		✓
9	2018-03-03 18:42:27	<u>6cf5732447d21e373d7a8e</u> <u>533292d07a67483d80a94d</u> <u>eb5137d00cb797804638</u>	- 0.00006674 BTC		✓
10	2018-03-03 05:41:29	<u>03a5400a58916ec9cfb40b</u> <u>0bfdac9a7463168ccf5d15</u> <u>94a2db34a8f159488f32</u>	- 0.00007540 BTC		✓
11	2018-03-03 05:38:13	<u>e0969a0cee1e9edf383ff5</u> <u>f75dae85ac021593991e30</u> <u>59eb6da48bacce961739</u>	- 0.00007566 BTC		✓
12	2018-02-19 22:56:06	<u>90ac129a9db6d133f471b7</u> <u>87873a4c82a2c1193413a4</u> <u>abda5b70f3a7e2119543</u>	- 0.00009350 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-19 10:52:25	<u>f34f522665bd3fb80203c1666b3af70becc409d626a5a254773f03848e589093</u>	- 0.00009836 BTC	✓
14	2018-02-19 06:58:28	<u>85be8ab2ad34e1c50e408726d165ef0e1361eb8c5206000cfd32faddce7cfeba</u>	- 0.00009928 BTC	✓
15	2018-02-18 06:33:05	<u>8f9f8461cd3a82790f6c5af0cc25a37108a8d4d94b7923e8a9f35999b063d1be</u>	- 0.00010218 BTC	✓
16	2018-02-18 04:22:05	<u>8067b119691ba4eb3c90eefad1d2ef1693ca3451d9069e7bab37059bb5d6853f</u>	- 0.00010344 BTC	✓
17	2018-02-17 21:53:07	<u>731d90c5fd526b7ee58bdf1ff8f060b3a63fbeb9d81d96ba5a70361aecfac7e7</u>	- 0.00010536 BTC	✓
18	2018-02-17 07:21:50	<u>5712556f8db485dd1e520b9470673a999d8a795a67c05707fa454ae56c2a6470</u>	- 0.00011037 BTC	✓
19	2018-02-17 04:05:55	<u>32a496aac449d7c1e130da8171e7c9342aa9e95e697f71fc3885644ddd7b1dc7</u>	- 0.00011248 BTC	✓
20	2018-02-17 02:06:42	<u>3b29f5db1bac42ae3aa31e3b3d8c4d53cd18fce3c8126fc4eac2129463e ECB74</u>	- 0.00011297 BTC	✓
21	2018-02-17 00:21:45	<u>1b44e2152f8baa1476379ab29f60c2f15becc62af0a971408632a4ee42870170</u>	- 0.00011481 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-16 23:47:49	<u>9fcbaba49146fe4434cd60</u> <u>b9d68885eb2029f15b7078</u> <u>8c1ba519064b6d5ef36f</u>	- 0.00011574 BTC	✓
23	2018-02-16 05:52:47	<u>060a4597c1dc24b2103330</u> <u>dcd3b615b6c69fbfa9799a</u> <u>6ae91dc5187245544f15</u>	- 0.00012320 BTC	✓
24	2018-02-14 18:07:37	<u>a05f3ef8a514830e59185d</u> <u>1f073b42d6299e978da8c5</u> <u>25ec7cfcc5dc8003a048</u>	- 0.00013464 BTC	✓
25	2018-02-14 07:00:36	<u>485414eebbb5fc9011c300</u> <u>55100c98262e2baefcd0e4</u> <u>977ddf3e8e1f1348919d</u>	- 0.00013899 BTC	✓
26	2018-02-13 15:27:15	<u>25172a36833c89b31fee1a</u> <u>6a9bef7c454109b0ab64e4</u> <u>3263fdc1f20b75a72339</u>	- 0.00014947 BTC	✓
27	2018-02-13 03:18:30	<u>9747186b4cc7e6f4d9104e</u> <u>fccb620e717535ab717df</u> <u>98f1b6465d2b0a2233d6</u>	- 0.00015545 BTC	✓
28	2018-02-13 00:42:50	<u>9d73b4e8e625c37767cde7</u> <u>8e4df8863e14661b6568e4</u> <u>6ea23c1740ec7a59e86d</u>	- 0.00015700 BTC	✓
29	2018-02-13 00:29:42	<u>85911305961ba0112b6a32</u> <u>3305f91e4fcf05d7468e32</u> <u>ccba2b975a3084f7ac6a</u>	- 0.00015732 BTC	✓
30	2018-02-12 12:14:48	<u>e43b5c366290aa30db5b36</u> <u>61d201599c6e7dae93ea31</u> <u>7da57393da2bbd1b82e4</u>	- 0.00016314 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-12 01:34:27	<u>508f17871a40566fdca53c</u> <u>1ac1a99e2de54284dfa245</u> <u>80c49b0d504fe1a489bc</u>	- 0.00017150 BTC	✓
32	2018-02-11 08:41:44	<u>528f2ec94fdff651703fe6</u> <u>e6c8af639a5c1469ba012d</u> <u>8c7382daa01f8954a321</u>	- 0.00018542 BTC	✓
33	2018-02-11 08:16:20	<u>48999b3a11cd261cbd94d8</u> <u>5fbc86a86c6dda6fe5e11</u> <u>f9e1e1e77849c4664a89</u>	- 0.00018626 BTC	✓
34	2018-02-11 03:49:43	<u>9cfd4c3d69eeda03973658</u> <u>b60b3630fcff9836e11855</u> <u>8b7a8d1963d1ce906235</u>	- 0.00019216 BTC	✓
35	2017-10-01 16:47:11	<u>80f6de11c3e8e485625675</u> <u>48b676b7e47d0714f36c31</u> <u>923357dddd8fb4dc79b8</u>	- 0.00025828 BTC	✓
36	2017-02-05 23:52:59	<u>a275c9daefb6a6e68e7afa</u> <u>17a7fc2505f7450602adf9</u> <u>2b174a57ff550211fee8</u>	- 0.00031725 BTC	✓
37	2017-02-05 22:50:11	<u>b53614477eb3b5adc8a5f2</u> <u>5d20e231c193d44bea74fc</u> <u>186aac978d7ca2f60844</u>	+ 0.00031725 BTC	✓
38	2017-01-30 22:04:52	<u>40a7cee29a9162793419c6</u> <u>51713221ccfc388a8afd00</u> <u>e42d890899474aa28c24</u>	- 0.00030660 BTC	✓
39	2017-01-30 05:05:53	<u>1f836528051c8d64c7e800</u> <u>466a609e1d85dbe2e3e1c3</u> <u>001cf84be91a10fefdc1</u>	- 0.00031295 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-25 19:59:50	<u>45936ce001a17a81461407</u> <u>fc23fb0f96869c3737b119</u> <u>e220a95f2bbfda33b777</u>	+ 0.00030660 BTC	✓
41	2016-11-17 05:37:12	<u>9aba80b4c68710b6495d73</u> <u>db3d102be09b4fe8e9f2ce</u> <u>a5fbed1a9aea1129e14f</u>	- 0.00023618 BTC	✓
42	2016-11-13 20:34:39	<u>bb6f9c87572b76a0124a47</u> <u>c6a9ffd20100084951056e</u> <u>12f22f1e4668865c5758</u>	+ 0.00031295 BTC	✓
43	2016-10-26 09:54:10	<u>2e1b8e9f400078f394a6eb</u> <u>7834f19cd3ce17b33cea66</u> <u>afa1ddb7dfb0f9f393f6</u>	- 0.00049154 BTC	✓
44	2016-10-25 21:53:15	<u>0d26e07dcc05fcf0499a01</u> <u>3f07fd70c26a2655467c67</u> <u>ac02d144eca96d4beee0</u>	- 0.00054734 BTC	✓
45	2016-10-25 21:09:54	<u>8859dc660b349886d46fb8</u> <u>f792c011c fb81fd9075d41</u> <u>94847f785d48fd8d5c57</u>	- 0.00055338 BTC	✓
46	2016-10-24 16:25:37	<u>204981d9b111576da70733</u> <u>ae174f7872888ba570a1ce</u> <u>ba28e17552c181192f8f</u>	- 0.00068259 BTC	✓
47	2016-08-01 03:59:03	<u>39d5134673dc52ea4609ab</u> <u>037544d2702e7f273b1d4c</u> <u>73b2e0d84650e6ecb18a</u>	- 0.00065400 BTC	✓
48	2016-04-03 02:05:54	<u>9f788a4148a38ebd1fbb61</u> <u>4c756b53e321f59fd91766</u> <u>e99922d66df9f65e363e</u>	- 0.00098792 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-02 21:26:33	<u>2e1a7e206becb7ab78f2e0</u> <u>0dda76dbdad7423e9a9aa4</u> <u>327e4f419ae2ce00a824</u>	- 0.00079327 BTC	✓
50	2016-04-02 16:48:23	<u>d80b82eed63e7e5ed063d3</u> <u>677191fd822c3f6a6f3878</u> <u>88af209fb1086e27d1b0</u>	- 0.00136656 BTC	✓
51	2016-04-02 09:29:26	<u>b42cbce7e432494f6ea251</u> <u>6519634d7bc69e9c7d2b7b</u> <u>1010887c82a5b3c6aedb</u>	- 0.00168228 BTC	✓
52	2016-04-02 06:24:28	<u>0701adef70092ef7ee61f4</u> <u>577c74eb9932aaa84361ab</u> <u>d17eed672d05b48348f0</u>	- 0.00181770 BTC	✓
53	2016-04-01 20:53:52	<u>a52f0f572a060f2fdd7214</u> <u>1a61fab71935269affb724</u> <u>db86d0f485441137618e</u>	- 0.00343740 BTC	✓
54	2016-04-01 02:01:56	<u>3fcd1560fa5e4a714d021b</u> <u>54fd19e60ae0369ea33039</u> <u>ded65ad70ba5244f75ca</u>	- 0.00057740 BTC	✓
55	2016-03-09 01:35:21	<u>f0723b8eb524950510e703</u> <u>d7091ce1c9cc7dcec8ad1e</u> <u>67cdf96b9986974c5018</u>	- 0.00062886 BTC	✓
56	2016-01-17 15:56:33	<u>2cfa33431849579526e3b9</u> <u>2e2744747e664ff183f8cf</u> <u>640d3debed803d0bae74</u>	+ 0.00011037 BTC	✓
57	2015-11-01 15:41:17	<u>5ca418a947b42ad9cb8a66</u> <u>d5b9e220bb76b897e8c30a</u> <u>1265d5556cb8acc70213</u>	+ 0.00011248 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-25 17:17:44	<u>c509b8e1f8afd00a1df34f7eb578f416c2ae882db32c0ec803c2f2dca0042f53</u>	+ 0.00019216 BTC	✓
59	2015-10-11 15:20:59	<u>c4df6feaf27a3050de9f41e2e6caa7af1b36b9bb9b34ef1ea17b4abf46edd4f9</u>	+ 0.00010344 BTC	✓
60	2015-10-04 15:56:40	<u>92d3f3afba3bb9a18d04d73701532f49c7ecadc0998852c5a138dbfb55f6c1c3</u>	+ 0.00013464 BTC	✓
61	2015-09-20 16:45:02	<u>4c39452073625da7d77bb95bccb06ac4f5e53fe190ddff823502e3d1a20765a4</u>	+ 0.00011297 BTC	✓
62	2015-09-13 15:20:18	<u>54b509b2c461a931d6ee428e1d14b5143e2b97356c06328f93fd861298634caa</u>	+ 0.00006674 BTC	✓
63	2015-09-06 16:11:43	<u>edd7437009d9ea5f905a59a0c920d8f68c9ac0966cb91dd8c6e89de794ebe1eb</u>	+ 0.00013899 BTC	✓
64	2015-08-23 15:45:42	<u>e02c17bc0ecae58265e0d8547352e159c1cb6ebc00769728ce014f0d0bb2830f</u>	+ 0.00010536 BTC	✓
65	2015-08-09 15:49:02	<u>32227cd6eb62e0204029669cfb5d85e84de927daaf9708c59070f29aef69b33e</u>	+ 0.00007566 BTC	✓
66	2015-08-02 15:43:07	<u>bed947ffc6fa0aca18b4f56be31af38ffff5cd99fbad6a14def3b627e9ab7371</u>	+ 0.00011481 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-07-26 16:31:28	<u>d50cdddc873187da4305dd</u> <u>edd13da8a7cd1cf1c599ef</u> <u>3bb33b2b53e8609ef558</u>	+ 0.00014947 BTC	✓
68	2015-07-19 15:39:18	<u>1173a10e12d57fc28f4714</u> <u>d31be35904f86614df5585</u> <u>547edffc1da2c496b824</u>	+ 0.00009836 BTC	✓
69	2015-07-12 16:58:55	<u>b40f680d9de5d52303c8e1</u> <u>0a173493e2e28d7841607e</u> <u>1c5ac6f8cb2803b297dd</u>	+ 0.00011574 BTC	✓
70	2015-07-05 16:50:24	<u>4b36b67d32a9853a13407a</u> <u>ca812124df219e31941c0c</u> <u>c73557540676461388c4</u>	+ 0.00017150 BTC	✓
71	2015-06-28 17:16:02	<u>4a7d0cd2f09dd7eb6a619f</u> <u>49d6c0b2671023aa728215</u> <u>0a901c34bbf91f9731de</u>	+ 0.00018542 BTC	✓
72	2015-06-21 17:12:10	<u>731ecaca41563a9a6994c9</u> <u>b650d1fa0533294727030a</u> <u>f3a711c7591e3d60d4c1</u>	+ 0.00023618 BTC	✓
73	2015-06-14 18:21:51	<u>3bbfe460468783233ea0cf</u> <u>08ba0030c4afafbdaaf62d</u> <u>1f732c14eca6c1b7edd7</u>	+ 0.00015732 BTC	✓
74	2015-05-31 15:59:21	<u>dd70c615c11c5372dc5f83</u> <u>9a7933c3d9fd009461f5a0</u> <u>cec9c7f36f708a6df833</u>	+ 0.00012320 BTC	✓
75	2015-05-24 16:06:09	<u>4b97c463d26a1c7f1f71ab</u> <u>1c2ff869d1a18fc9c271bf</u> <u>2f857d16c6f2b283dd9c</u>	+ 0.00009350 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-05-17 16:27:51	<u>95c6c415b6dc938ad18768</u> <u>3ad3b667ba15df55f05385</u> <u>ae6a5c22f00429d932c7</u>	+ 0.00007540 BTC	✓
77	2015-05-10 16:13:55	<u>cf2187da15205ebcdb744b</u> <u>a771c4f42b4d9b3ca07a9c</u> <u>ecf9b45365023fafa430</u>	+ 0.00010218 BTC	✓
78	2015-05-03 16:59:46	<u>355b1c94a89fe1dea91af0</u> <u>f39592bceee7c7f4323f07</u> <u>fd3bbb2490060311466d</u>	+ 0.00015700 BTC	✓
79	2015-04-26 16:39:37	<u>18beb2fdb8abb654698d8b</u> <u>03b24102d2daf41fcb312b</u> <u>18153418af12e4213a67</u>	+ 0.00015545 BTC	✓
80	2015-04-12 18:01:14	<u>4c682fd0c0e83507edd35d</u> <u>dd69550bdb61af96f293bf</u> <u>2ecd66a6b5df73307897</u>	+ 0.00009928 BTC	✓
81	2015-04-05 15:49:20	<u>a1d896655490041da2e1f7</u> <u>3777a21c46026545a43119</u> <u>915d231bf625132d6204</u>	+ 0.00025828 BTC	✓
82	2015-03-29 15:46:14	<u>336fbad7d09c91862f090f</u> <u>c177413826042d385e59f6</u> <u>f6bb304e802e843a4c99</u>	+ 0.00018626 BTC	✓
83	2015-03-22 15:38:00	<u>ff4c5d613ec05bd5166045</u> <u>763022a2710962069835a0</u> <u>90592fe350b5ff3705bb</u>	+ 0.00016314 BTC	✓
84	2015-03-15 15:53:47	<u>d5d150850e53c863db7748</u> <u>4d2768dc1327d9cd6232f5</u> <u>f4d217ba1e5ee4ba8112</u>	+ 0.00054734 BTC	✓

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85	2015-03-08 15:41:43	<u>bb38f042b609231eddb3f1</u> <u>353902202bb0e895b830af</u> <u>395334d8f942e25ba304</u>	+ 0.00065400 BTC	✓
86	2015-03-01 15:36:59	<u>54f8e1689a220393f80bb6</u> <u>0161f471c38ea944d5bc9b</u> <u>2119112e682539567283</u>	+ 0.00049154 BTC	✓
87	2015-02-22 15:36:56	<u>5a3ecd1c10226c0ae747e1</u> <u>a375ed50e9c70f095f361b</u> <u>dcf934617165bd71aab5</u>	+ 0.00181770 BTC	✓
88	2015-02-15 15:55:36	<u>5cf69be1abee6878d4c917</u> <u>85171ea2cd8247ae5caec8</u> <u>c07a792f406039d80fd7</u>	+ 0.00068259 BTC	✓
89	2015-02-08 18:05:35	<u>988a154e3b19fe1c6f9039</u> <u>a83efb8f5d1cca29af5014</u> <u>37e3d834c2349197079e</u>	+ 0.00057740 BTC	✓
90	2015-02-01 18:02:08	<u>fb9a213124707c4fc57027</u> <u>9d3a5a798bdb11bb4b7cb6</u> <u>1ab762178038ef921b1b</u>	+ 0.00062886 BTC	✓
91	2015-01-25 18:45:57	<u>bec57dfccb3f0a78bb9ed6</u> <u>22ac105077ae3a6c463d04</u> <u>51de1734cf3edebbc7c1</u>	+ 0.00055338 BTC	✓
92	2015-01-20 20:13:11	<u>1d29e6509b8594e102816f</u> <u>72c49fc9a1e26dc218c220</u> <u>19418c589d5686269b36</u>	+ 0.00079327 BTC	✓
93	2015-01-18 16:10:26	<u>331aafe416ef2d03bebc5d</u> <u>39da08647743e4749fd957</u> <u>7fc698755eef749e9a77</u>	+ 0.00168228 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-01-11 15:26:02	<u>a6e8072f23a7f4d5fd9bb8</u> <u>ed7478ec305ad8272d9d88</u> <u>2446e96b5e1e8aebd5a2</u>	+ 0.00136656 BTC	✓
95	2015-01-04 15:42:04	<u>bb8cb7fd6cb3f7b2981d87</u> <u>f22e5822f6d2d0ba3e9542</u> <u>b3dfff29ae69be2d2fea</u>	+ 0.00098792 BTC	✓
96	2014-12-28 15:48:29	<u>9abe98b57c0042bfe0c66b</u> <u>4f158784abb752b5d71ab4</u> <u>90ceef5d951c1c76a603</u>	+ 0.00343740 BTC	✓

\* USD values displayed at the time of transaction

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