

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19e4zs5TgGy9WLgqM9y2pjNSgvdwo6RyTJ</u>
TOTAL RECEIVED	2.96084958 BTC
	185,088.62 USD
TOTAL SEND	2.96084958 BTC
	185,088.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-09 18:10:58	<u>03d773db4da72977f24224</u> <u>8f71eeceade634378fc26c</u> <u>2d3e18f40c434ca04612</u>	- 0.00400000 BTC	
2	2018-11-09 18:10:58	<u>0f69cddf59747cb782974d</u> <u>7109fa2cda3612d662a242</u> <u>a4c7a89b945e7bdc240c</u>	- 0.00900000 BTC	
3	2018-11-05 10:14:10	<u>69dc1012b180607aa02c23</u> <u>d0bfd4f3fb32063b854d37</u> <u>536ef86ce94b3f71d53c</u>	+ 0.00400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-03 09:45:33	<u>de5a250932488b9c2c27cb</u> <u>51213c9c906134a7d7a305</u> <u>94efaf54146a2f4b0ffa</u>	+ 0.00900000 BTC	✓
5	2018-11-02 19:25:42	<u>14b9c028d01d69067fd116</u> <u>72bfb7f01c4c187f49d238</u> <u>bee61d46d7340e8d26a3</u>	- 0.07200000 BTC	✓
6	2018-11-02 19:17:31	<u>3bd2eb25d82a83bb2da5e2</u> <u>05f5134767d0cfc67e8b1b</u> <u>7b38fe3e029c936dfd5a</u>	- 0.00900000 BTC	✓
7	2018-11-02 08:09:47	<u>329c03bbcf8857991c4ce2</u> <u>943fecec42368af8893e3f</u> <u>19d07c804df39b8a2afb</u>	+ 0.00900000 BTC	✓
8	2018-10-30 20:50:39	<u>a15fa21a1ca471735952b6</u> <u>db28d66e46789b3b2218e4</u> <u>13832dd1e54ce81f9bbe</u>	- 0.00400000 BTC	✓
9	2018-10-30 20:50:39	<u>a15fa21a1ca471735952b6</u> <u>db28d66e46789b3b2218e4</u> <u>13832dd1e54ce81f9bbe</u>	- 0.00400000 BTC	✓
10	2018-10-30 20:50:39	<u>a15fa21a1ca471735952b6</u> <u>db28d66e46789b3b2218e4</u> <u>13832dd1e54ce81f9bbe</u>	- 0.00300000 BTC	✓
11	2018-10-30 20:50:39	<u>a15fa21a1ca471735952b6</u> <u>db28d66e46789b3b2218e4</u> <u>13832dd1e54ce81f9bbe</u>	- 0.00300000 BTC	✓
12	2018-10-30 20:50:39	<u>a15fa21a1ca471735952b6</u> <u>db28d66e46789b3b2218e4</u> <u>13832dd1e54ce81f9bbe</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-30 20:50:39	<u>a15fa21a1ca471735952b6</u> <u>db28d66e46789b3b2218e4</u> <u>13832dd1e54ce81f9bbe</u>	- 0.00300000 BTC	✓
14	2018-10-30 20:50:39	<u>a15fa21a1ca471735952b6</u> <u>db28d66e46789b3b2218e4</u> <u>13832dd1e54ce81f9bbe</u>	- 0.00300000 BTC	✓
15	2018-10-30 20:50:39	<u>7256473aef65fbde46666b</u> <u>31c1075b0c83cbe6930940</u> <u>7cba52eef2681880dbe3</u>	- 0.00600000 BTC	✓
16	2018-10-30 20:50:39	<u>e56c60ad895af4868ab795</u> <u>aa42a63f798ddf910caaf3</u> <u>62437a30f14082a456f7</u>	- 0.03600000 BTC	✓
17	2018-10-30 20:50:39	<u>67543d2e3432e27297e8f6</u> <u>3e61e22fa37638f362130c</u> <u>0fd82c34b65bcf174ca9</u>	- 0.02500000 BTC	✓
18	2018-10-26 18:50:42	<u>a05a720433efc49cc404cd</u> <u>bb55eb48b948d9fffd8928</u> <u>18a0d7c87d5ddad7fe9f</u>	+ 0.02500000 BTC	✓
19	2018-10-24 10:46:18	<u>47e1af85b2f65e62649e03</u> <u>811b842f3b25331662b30f</u> <u>e619a951f03457915a3c</u>	+ 0.00400000 BTC	✓
20	2018-10-24 10:08:29	<u>04ca3922e1105880e4101e</u> <u>a06aea6a149f91e35a4f78</u> <u>aed299987045ee5b2100</u>	+ 0.00300000 BTC	✓
21	2018-10-22 08:36:14	<u>318d5d96fbc3aaca44b3a8</u> <u>e53b8e4657dcbe174b311e</u> <u>ab3665bc1d593526316e</u>	+ 0.03600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-20 09:24:51	<u>95d599a9c538a61817b79d55b041ab32b9ca57a1e606f43915fb66163dddc45b</u>	+ 0.00400000 BTC	✓
23	2018-10-14 10:15:26	<u>96f00f3320464e49fa4071d5d3533f49f013c3b30dc179c51f7a80ee25b25050</u>	+ 0.00300000 BTC	✓
24	2018-10-09 12:02:07	<u>46a9f7a365cb94c60158550237f566cc9de0fc912ee225f3fbd3a1673d5df347</u>	+ 0.00300000 BTC	✓
25	2018-10-07 20:33:49	<u>29e97a006462875e50ef38c0b78160faf50c5637f9a5ea5b83d0c8fccca1f2dfa</u>	+ 0.00300000 BTC	✓
26	2018-10-06 07:19:53	<u>b57921866c47999f6090d86ebf0ec96f0f7faccb7b56be6e62d5bc5f073a7ac0</u>	+ 0.00600000 BTC	✓
27	2018-10-04 11:20:12	<u>c3cf33b8bceb368c582a86c64a343525a278746acd44495f167040a398faeb9d</u>	+ 0.00300000 BTC	✓
28	2018-10-03 07:26:18	<u>d5a77dcfbc0c8e59cf68bed466a449c3a7e2106588f1d0d5d8ad63488b00a189</u>	+ 0.07200000 BTC	✓
29	2018-10-01 16:51:24	<u>30fd2d452a2ba09d53cd73ee77245a80a63eaf2043d65cb8f711d03fa3213ba7</u>	- 0.00600000 BTC	✓
30	2018-10-01 16:51:24	<u>30fd2d452a2ba09d53cd73ee77245a80a63eaf2043d65cb8f711d03fa3213ba7</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-01 16:51:24	<u>30fd2d452a2ba09d53cd73</u> <u>ee77245a80a63eaf2043d6</u> <u>5cb8f711d03fa3213ba7</u>	- 0.00300000 BTC	✓
32	2018-10-01 16:51:24	<u>30fd2d452a2ba09d53cd73</u> <u>ee77245a80a63eaf2043d6</u> <u>5cb8f711d03fa3213ba7</u>	- 0.00300000 BTC	✓
33	2018-10-01 16:51:24	<u>b0b63ee384c05ee6de6792</u> <u>fec946db372f2cefb4415e</u> <u>0346e1d5847daa2f4bf7</u>	- 0.01400000 BTC	✓
34	2018-10-01 16:51:24	<u>b0b63ee384c05ee6de6792</u> <u>fec946db372f2cefb4415e</u> <u>0346e1d5847daa2f4bf7</u>	- 0.00800000 BTC	✓
35	2018-09-30 14:46:29	<u>ae477cff966be437740228</u> <u>1ab5bf3d6b87b15d769763</u> <u>8950f06cb78a91dc6cd6</u>	+ 0.00600000 BTC	✓
36	2018-09-27 09:16:00	<u>9d60909c78c52f2ee6fe4d</u> <u>798c3cee7461b72dd4ce8e</u> <u>39f3554a6dec9b2911a5</u>	+ 0.00300000 BTC	✓
37	2018-09-25 13:55:33	<u>201c97fccd5def9c629b79</u> <u>eae9d2d15b7cda4250a04d</u> <u>3d46175c38830ce7f40c</u>	+ 0.00300000 BTC	✓
38	2018-09-24 13:55:52	<u>6e0d5340795bb7225afaf1</u> <u>4388c6d82d7d4d772021dc</u> <u>184eda588482b4942b4a</u>	+ 0.00400000 BTC	✓
39	2018-09-22 07:47:16	<u>ba091e02196f878b60f3d4</u> <u>ffa46375099a2dfa99ed8a</u> <u>a961e0d18b1d302e411d</u>	+ 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-15 09:35:01	<u>ed9df4b5fb35095e973548</u> <u>f7934288685aa69c75b2d1</u> <u>d8d6727e457d81ff23ed</u>	+ 0.00800000 BTC	✓
41	2018-09-14 23:08:45	<u>e6eaa37fae9fcc864e7ccc</u> <u>2df5b298c76553d8cf53b1</u> <u>5cf0c5ae182e7e992bb2</u>	- 0.00400000 BTC	✓
42	2018-09-14 23:08:45	<u>e6eaa37fae9fcc864e7ccc</u> <u>2df5b298c76553d8cf53b1</u> <u>5cf0c5ae182e7e992bb2</u>	- 0.00400000 BTC	✓
43	2018-09-12 15:39:04	<u>729ee20838797be4b021d7</u> <u>4c79683809e3108f508216</u> <u>3fbd3cb68419f339d0c4</u>	+ 0.00400000 BTC	✓
44	2018-09-11 10:29:47	<u>9422cd50643174c6d23bc4</u> <u>508f07715ede3f6d937856</u> <u>20746a7074d26bd41de9</u>	+ 0.00400000 BTC	✓
45	2018-08-22 20:10:44	<u>e768b1852d84722b31c352</u> <u>f4eae253311ea53994b02c</u> <u>0b3cdf2a12ddb253b826</u>	- 0.00400000 BTC	✓
46	2018-08-22 20:10:44	<u>e768b1852d84722b31c352</u> <u>f4eae253311ea53994b02c</u> <u>0b3cdf2a12ddb253b826</u>	- 0.00400000 BTC	✓
47	2018-08-22 20:07:09	<u>192b428d97afd2a8d6bae4</u> <u>e59d39ac900b01386623e0</u> <u>da7d76d02278fd2701c1</u>	- 0.02200000 BTC	✓
48	2018-08-17 09:56:47	<u>966df496df5b4bc30f29fe</u> <u>847c998cc033156af3b87d</u> <u>282ec45fde8bccb2bf75</u>	+ 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-15 14:01:19	<u>a6f79dd3665b51962a0b95</u> <u>2703be2f31007b03a9811d</u> <u>d13b0747c6808288bdc3</u>	+ 0.00400000 BTC	✓
50	2018-08-13 21:32:41	<u>12303cb5b88afde70691a7</u> <u>9c709e787b797cbf35eb61</u> <u>ad4a56f279c5ccd0dea3</u>	- 0.39000000 BTC	✓
51	2018-08-13 19:10:18	<u>786199c6fe49a24e8137b8</u> <u>b0fb096dc9f4e0ef9eb412</u> <u>44e9ee1d062c0e717dc4</u>	+ 0.39000000 BTC	✓
52	2018-08-11 15:57:21	<u>4832c3aa87ae0d05bbdd42</u> <u>263081918b09abf36b9527</u> <u>a9847378a3b4db07c4b6</u>	+ 0.00400000 BTC	✓
53	2018-07-28 07:04:22	<u>9808c6b48853478be130de</u> <u>a265ab80d3ab5429061bbf</u> <u>9039f157247b8c9d9ea6</u>	- 0.02580000 BTC	✓
54	2018-07-28 07:04:22	<u>9808c6b48853478be130de</u> <u>a265ab80d3ab5429061bbf</u> <u>9039f157247b8c9d9ea6</u>	- 0.02350000 BTC	✓
55	2018-07-26 11:26:14	<u>aae484f56c29f36ddcde2c</u> <u>71e05e43f56c1fbe30ed45</u> <u>f8b5994c374ec521c0ca</u>	+ 0.02580000 BTC	✓
56	2018-07-25 09:40:40	<u>1ebed3f67bed1f82da3641</u> <u>9f8990235cf8e6206d436b</u> <u>bf8fb09536a8f6722f77</u>	+ 0.02350000 BTC	✓
57	2018-05-31 18:45:44	<u>031e382db74d26e69219e3</u> <u>54d52375c81214988fc282</u> <u>7320cd3393e3ca6087fb</u>	- 0.04600000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-31 10:00:45	<u>e0f45a01a7d1e91a0255dc93711f537f27907cf48b52e010046408688247f909</u>	+ 0.04600000 BTC	✓
59	2018-05-18 20:07:53	<u>ed586cf0459cb2b1beaa443674f1fb7c55e94f58289ba29c6d6fcf6e1fb24bb8</u>	- 0.03846000 BTC	✓
60	2018-05-14 12:09:59	<u>2c4440390de955d3e01750ea06721e1fd52abb87fe8eba4d639c285ceb1aaca</u>	+ 0.03846000 BTC	✓
61	2018-02-26 22:43:06	<u>9f84c8fa3e41ad33c0d65d332f1bd88cf7379bcac59474b31fe2ea02aaa75510</u>	- 0.09000000 BTC	✓
62	2018-02-26 22:43:06	<u>9f84c8fa3e41ad33c0d65d332f1bd88cf7379bcac59474b31fe2ea02aaa75510</u>	- 0.07376389 BTC	✓
63	2018-02-26 16:22:40	<u>2a9f10f81a49a9dece066bbab4a65734a7c4433926a5fcd bff7e9c1801f8b943</u>	- 0.23111000 BTC	✓
64	2018-02-26 08:07:06	<u>0deeac4d8e0ae5d8e9eafb9294c3f679f7ba68e641c7fef09450caaf39f845b5</u>	+ 0.23111000 BTC	✓
65	2018-02-21 23:54:13	<u>9f94baac6fb87dfc14e1696b2c67f1a013a973af73bd74c30b16ba61f871b1cc</u>	+ 0.07376389 BTC	✓
66	2018-02-21 15:33:52	<u>cdab125458b8621498a36cc2dde83823cce635461dbb26dd5f14b2896dccc4ee</u>	- 0.14311900 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-21 13:38:01	<u>d00d017aa5818843ade9ae</u> <u>34b9bac325058cbbdf7a10</u> <u>aaed6f2445e615500aca</u>	+ 0.14311900 BTC	✓
68	2018-02-19 07:13:29	<u>9f253cb8c509404a788cc8</u> <u>90e53ed7e99590cff34708</u> <u>18d94bba697df7bd06b2</u>	+ 0.09000000 BTC	✓
69	2018-02-08 13:35:02	<u>bac9b04c6e8a991ecbf41f</u> <u>1d7e5a9b4ebf8ea4efba8b</u> <u>a70edaaffcb0745491da</u>	- 0.16709870 BTC	✓
70	2018-02-08 11:57:14	<u>70cb80ce19b07473f089ea</u> <u>f28b9ae5f0740853309721</u> <u>79d656db964a01325002</u>	+ 0.16709870 BTC	✓
71	2018-02-06 17:43:35	<u>381362ef10060c735525bc</u> <u>6563bdfe1194679547e85b</u> <u>d549fa175f493188e07f</u>	- 0.09232000 BTC	✓
72	2018-02-06 17:43:35	<u>381362ef10060c735525bc</u> <u>6563bdfe1194679547e85b</u> <u>d549fa175f493188e07f</u>	- 0.00300000 BTC	✓
73	2018-02-06 10:44:11	<u>f34b4fea502a6d53336a0b</u> <u>cdaa9b2395633f918b70bf</u> <u>9df55f12949dd58b68a3</u>	+ 0.00300000 BTC	✓
74	2018-02-01 16:55:48	<u>e8269b366d34fcb14b137b</u> <u>eb52914f6cb9f71263b80b</u> <u>d0da5fd7c04cb5127666</u>	- 0.15668102 BTC	✓
75	2018-02-01 12:04:03	<u>7895ffa9ae721bd188b62a</u> <u>311b1800f3e03b2fada22a</u> <u>03267bbb874f686385a0</u>	+ 0.15668102 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-29 12:46:08	<u>6ef56a70ebd9a50ea345dd</u> <u>bb1a329f4867083a4060a7</u> <u>ee83c96684bbc64ad1ba</u>	+ 0.09232000 BTC	✓
77	2018-01-22 07:20:34	<u>eafcaf94fc2d4a284a843c</u> <u>8ff23b0695d91ec135e609</u> <u>45edb1d550ee4374c84a</u>	- 0.00674693 BTC	✓
78	2018-01-14 22:23:53	<u>8c861a4dd3dba0ea81d1d2</u> <u>f3ae30ed520a4ead32ae96</u> <u>098f46ca12d4e3936c93</u>	- 0.07262200 BTC	✓
79	2018-01-14 08:43:22	<u>61eb02a3feda5dbc3f3798</u> <u>3ed38660701af8d12efc16</u> <u>c952cb0ba3b811608847</u>	+ 0.07262200 BTC	✓
80	2018-01-11 17:43:17	<u>d173556418f244840d3db7</u> <u>a8761ba64674c3f6670f63</u> <u>bd09dee5a821cc341681</u>	- 0.31914900 BTC	✓
81	2018-01-11 16:51:14	<u>bcd93e8bea46f925a48ae1</u> <u>03f8147148dd7d0e3d9c38</u> <u>5f3d84fd2ec9075fd09f</u>	+ 0.31914900 BTC	✓
82	2017-12-31 19:27:23	<u>7300a5c3058cb56b45dad3</u> <u>c6c754134d95338436dc95</u> <u>4c272bfacb095d4f7768</u>	- 0.06619000 BTC	✓
83	2017-12-29 08:16:00	<u>34daa76eaf4eb2c24f35cb</u> <u>0b18f15398913b8fd15b2f</u> <u>cbdd1585aeed56e88af1</u>	+ 0.06619000 BTC	✓
84	2017-12-24 00:03:00	<u>48823d0883539d1bbbcacb</u> <u>cbfb5537364aed8ed8a97f</u> <u>b1c760d0c032bddf1142</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-23 23:52:24	<u>6517ea04e6a1371bb93898</u> <u>933c407e158d4d279aa366</u> <u>d6939762b0508dbe0533</u>	- 0.07243300 BTC	✓
86	2017-12-21 20:17:20	<u>f26a859430584aad8a9b9e</u> <u>dbb0a3ff8db6b50b455a84</u> <u>61bab444d288306f052b</u>	+ 0.07243300 BTC	✓
87	2017-12-14 22:35:09	<u>da64fbedfb7e8c5356c5b6</u> <u>4989ffb4c3373b44bc06f1</u> <u>b3edcfe46ebc18f0e599</u>	- 0.17405604 BTC	✓
88	2017-12-14 19:01:30	<u>1a69cf88deb19ad521c0d8</u> <u>7272ea7ce2239a2bc0a12d</u> <u>37c561f76c533b8336c6</u>	+ 0.17405604 BTC	✓
89	2017-12-13 19:15:46	<u>f9f0caa669c1637fa8fd44</u> <u>d956009d28f6652c4d5dec</u> <u>d3f7251405db85687f95</u>	- 0.09000000 BTC	✓
90	2017-12-13 19:09:28	<u>e9ba39f5038bd9400c21a1</u> <u>18416b24895f5a84790cb7</u> <u>d3ade5b7458fb9de3909</u>	+ 0.04000000 BTC	✓
91	2017-12-13 15:45:58	<u>80f411f6f5906f178029ab</u> <u>eb3841f09f9e3f9c77ba35</u> <u>10db5617ddde29a92354</u>	+ 0.09000000 BTC	✓
92	2017-12-11 18:20:48	<u>431c9c0ed5dee91b5bfbf8</u> <u>4b7842565721348000fab5</u> <u>a760cf31f0f783695711</u>	- 0.10100000 BTC	✓
93	2017-12-11 14:34:37	<u>eefa452be9be0179d0eb1a</u> <u>649317ab334d121969b799</u> <u>fd0f7e01c9d44da4e28f</u>	+ 0.10100000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-07 20:12:55	<u>6c75bec2551ab575ce2491</u> <u>ff6428219691e8ef7a2109</u> <u>1284d15254469e16ff46</u>	+ 0.00674693 BTC	✓
95	2017-11-17 06:54:22	<u>86d398a257cf7c83da4dc3</u> <u>df32ffa9649c0698c45875</u> <u>f8930237ae413a761474</u>	- 0.27280000 BTC	✓
96	2017-11-17 02:20:41	<u>461bccd7307cc88978001a</u> <u>73f9cf05e3cb00d2e5654f</u> <u>ef3b37333c1f72bf5f03</u>	- 0.00500000 BTC	✓
97	2017-11-15 18:14:57	<u>7d518126928a8f65fbcf97</u> <u>268c0911f40a05887132bf</u> <u>f8942720925a6c07cf99</u>	+ 0.27280000 BTC	✓
98	2017-11-10 09:08:26	<u>a70ddeaec0aff5bb4d7463</u> <u>4324facacf6d3e0d4252a4</u> <u>9c3aa2d8a69418fccf8f</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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