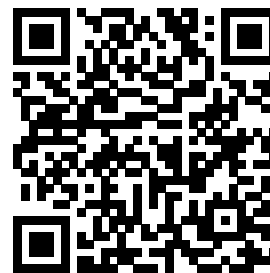


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ebW8edxDMno9KiTYaY6TExJ9bhrmQtTh</u>
TOTAL RECEIVED	1.43532090 BTC
	90,285.78 USD
TOTAL SEND	1.43532090 BTC
	90,285.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 13:52:16	<u>4ac2942221df75f8cf9b23</u> <u>68c848cfa7bfd6b42efb35</u> <u>7a73963690486154e677</u>	- 0.02050704 BTC	
2	2018-08-08 10:50:07	<u>74e35dae503fc73745d454</u> <u>cfe3b9a5a69500d2020d90</u> <u>b2ac7c412eb60d36a5f4</u>	+ 0.02050704 BTC	
3	2018-08-04 13:41:28	<u>c84507e73bdb965ba6711b</u> <u>b239ee34cc6b97f7427054</u> <u>30a413642bebf626c59c</u>	- 0.02298314 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-04 09:48:11	<u>308c644952cab217c1b1fa</u> <u>f3192745d5e9b17a30f904</u> <u>a739d06670d5a71b3de8</u>	+ 0.02298314 BTC	✓
5	2018-08-02 19:41:19	<u>ee357cb8b4dc846612c01c</u> <u>938439d11119c64461afdc</u> <u>04890e34a13d47e15e79</u>	- 0.02846862 BTC	✓
6	2018-08-02 15:15:25	<u>4c60e04b7de433157defa2</u> <u>447d225af776c2bc025730</u> <u>df950934d5725592291b</u>	+ 0.02846862 BTC	✓
7	2018-07-31 20:25:06	<u>342f1aff8720ffb01eb51d</u> <u>9bc7d795ea8bbb582e0fea</u> <u>c9b62d3e0e5979cce2da</u>	- 0.03836165 BTC	✓
8	2018-07-31 10:45:47	<u>19c7f39757210e78fd4bbf</u> <u>fb6b85f9154abbfa6ae0b0</u> <u>94930a0a9c6219980e2f</u>	+ 0.03836165 BTC	✓
9	2018-07-29 20:14:09	<u>6796631c381554eee9fb02</u> <u>e5b0875901c65e779d15cb</u> <u>23ebea809bf414205aab</u>	- 0.03122279 BTC	✓
10	2018-07-29 16:07:58	<u>709c2b1d78e67258f5e191</u> <u>9480ad8d511deb99f3efaf</u> <u>84da93d70ac63bfff53</u>	+ 0.03122279 BTC	✓
11	2018-07-28 12:26:45	<u>a9c83793cd08ada6aa5098</u> <u>086235a6631dcab141d2d3</u> <u>b8104cad24524e7de653</u>	- 0.02979567 BTC	✓
12	2018-07-28 10:56:19	<u>ef8715584488d327c7783a</u> <u>4faa3a49105c88433f6895</u> <u>5aaeee8e5001e01c6f51</u>	+ 0.02979567 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 15:24:21	<u>d924bbb2bc7e2d636da093b767e2e5a267250d5aa771a9c0b90a46f2f1b03628</u>	- 0.03102447 BTC	✓
14	2018-07-27 11:23:40	<u>23c39e10a0559090500ddac2ff51eb2456c10b3c61dfbeffe1e30a051ccd8cb9</u>	+ 0.03102447 BTC	✓
15	2018-07-26 16:14:57	<u>b3e72d1373f3b8afad5740d649482c7a0206d0bc0837fa43c84e7467f809b804</u>	- 0.03203007 BTC	✓
16	2018-07-26 12:18:03	<u>47acc12d7ac684d871c22017f33ca71e2d6e5d023aa08f5797204c49ee46ec27</u>	+ 0.03203007 BTC	✓
17	2018-07-25 18:24:51	<u>bc0f8b7a817b745210778b3f7551e3ef0cb1953a8d9f671d54b06facbfea10fe</u>	- 0.03063692 BTC	✓
18	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476dedecea58d48370afdb9174e2781e2d0f26ee55bad81b</u>	+ 0.03063692 BTC	✓
19	2018-07-24 18:50:50	<u>5dc7892b1dd64e5f7d9c2b050448b4895f50a21d6f3dbbfd47abaf38f550c1b7</u>	- 0.02650374 BTC	✓
20	2018-07-24 12:52:06	<u>c419a8e7be50b1e5924f1b4e14d21a227cfcb959aece6f3e59367d526663ff1f</u>	+ 0.02650374 BTC	✓
21	2018-07-23 14:16:27	<u>9c7952d551cbbca07206fdb1350f493c8b7d96d319c8637b55197440a6515d50</u>	- 0.02389740 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 12:54:14	<u>dfb244890a0d9630130fb531276c3d334d6921140f718ce39eafcd231795cf04</u>	- 0.02253038 BTC	✓
23	2018-07-23 12:00:39	<u>6d3af68b123d733951a8a3115dec5819f54a9ff0f565a8650093dad8ce4c0ca</u>	+ 0.02389740 BTC	✓
24	2018-07-23 02:51:43	<u>550c7dc326e33e377c0a3a7d28d91d0df68cfc56956fc9dcaeee1a508d116971</u>	- 0.02361332 BTC	✓
25	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251123c7089d91f5271d85c86156d75686865413b5fd4</u>	+ 0.02253038 BTC	✓
26	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446cd950bac3a1af71ff4ec11568f50c1812c604af6702</u>	+ 0.02361332 BTC	✓
27	2018-07-20 21:05:58	<u>1c94e8dd9e7c2c6fabd59de6efcbf26b3acabc4edf2740ae9b44823750c8f041</u>	- 0.02312109 BTC	✓
28	2018-07-20 21:05:58	<u>1c94e8dd9e7c2c6fabd59de6efcbf26b3acabc4edf2740ae9b44823750c8f041</u>	- 0.02309318 BTC	✓
29	2018-07-20 07:32:29	<u>53bcfa5c1770ad55b98cb0c9665919dadacd5d75e3bf54141480cc862514f9e2</u>	+ 0.02309318 BTC	✓
30	2018-07-19 12:10:01	<u>002e5cba179b98e124e52bd856700cd29cdd87e4e912767a27ce316a78027e28</u>	+ 0.02312109 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 15:57:01	<u>23e8a406b0774dd06452b0456ac58aa973e4fd6076df4795932124ad02b929f0</u>	- 0.03732394 BTC	✓
32	2018-07-18 10:15:25	<u>162551d522643b018e11f8b043808ff4ce0a0a3f752482f27ba6ccec97a289d2</u>	+ 0.03732394 BTC	✓
33	2018-07-14 11:25:00	<u>85cd71489b89494f1e5d11f2548a9380f4e71535aff6f7c32a9f6aa3606c7acb</u>	- 0.02072292 BTC	✓
34	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535da740b8c54a7555b9f3448f154262aa131a5d0ecac</u>	+ 0.02072292 BTC	✓
35	2018-07-10 14:05:22	<u>ef7224ec59684947dfe79129aa067b8b3867d9ca7c48b3e194956113b96ac6d7</u>	- 0.02245339 BTC	✓
36	2018-07-10 09:27:14	<u>100f9e60f3cc7d5a516e4cfa1a97f9fe852a4c961d076c7020c79db0f09dc1d5</u>	+ 0.02245339 BTC	✓
37	2018-07-09 22:14:07	<u>d59716dfc1dfeea76e545f2f16f8885b0d534f9c378cb7e2eb94cad92802f45a</u>	- 0.02780417 BTC	✓
38	2018-07-08 11:45:31	<u>b4f23a14b1c322770a5079532f27f9d4ea1c74c0d053e9268d12dab76ebdc4db</u>	+ 0.02780417 BTC	✓
39	2018-07-05 16:03:26	<u>dfe399f290fbc30a6117755f1e5a02a0ff4320390b6b39d403d29effcb4fe6a2</u>	- 0.02939558 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-05 14:33:20	<u>16af18a7e463611f949ad0c6bffc081a6efbbc8f057f9da9d99a152052588d3f</u>	+ 0.02939558 BTC	✓
41	2018-07-05 05:57:14	<u>f1c5309a00006ef9416e02d80817033fec5dd212b0e1d19e2b425c38f8b31446</u>	- 0.03041159 BTC	✓
42	2018-07-02 19:09:31	<u>410887a9294bf8189975d2e91c4054890858fd7c7b65ddf22ab58ebb9203c298</u>	+ 0.03041159 BTC	✓
43	2018-07-02 07:19:14	<u>4beb7bf74bd36cfe359cd475a9ad5e3e842cfb79fed9a4b4c4c7796ffeff7d50</u>	- 0.02541341 BTC	✓
44	2018-06-29 10:53:37	<u>8e17cfc4005c318f42f1829bc82ee0608a95b77583f40dfd9eb615df10d56376</u>	- 0.02588198 BTC	✓
45	2018-06-29 10:23:04	<u>70c1e4e8cc7fc145a33e17d4f1263915b59b3b05ef885131740134fc3cd2f75e</u>	+ 0.02541341 BTC	✓
46	2018-06-26 09:21:04	<u>fcd015d1b459dd1f3376b4e596491c244d4f132bcc272f9d69168240a795f7fa</u>	+ 0.02588198 BTC	✓
47	2018-06-25 22:04:35	<u>84586f6c40714715956db84ede63d85edf88912e744826bda24f6f083aa65209</u>	- 0.03010895 BTC	✓
48	2018-06-23 13:57:56	<u>ac738d13910aaaebb840ac4187067253f0895ffd83b2177cf34fa98126148e41</u>	- 0.03533471 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-23 08:10:20	<u>5f12ba82b6c0dad4bd9248</u> <u>db6c99b7427d1e4ab26d54</u> <u>ce44da8ba2428df4b969</u>	+ 0.03010895 BTC	✓
50	2018-06-21 07:27:54	<u>c14b58e2a3734837a4aae3</u> <u>4203dc31c89235fb211864</u> <u>7ceeea6e13a509fd51a4</u>	+ 0.03533471 BTC	✓
51	2018-06-19 10:43:30	<u>f4c2c6e728ca46de794b5d</u> <u>b0b17b0cdccc202095511b</u> <u>a54fa898e503e9e06933</u>	- 0.03460760 BTC	✓
52	2018-06-19 08:18:13	<u>051196e22532f55925ee2e</u> <u>0ea17ee73543b540fa01b8</u> <u>0a35535ba9437530da13</u>	+ 0.03460760 BTC	✓
53	2018-06-17 21:17:51	<u>6fd4685a9b6e524b2cd51b</u> <u>3637c5810b3bfa7cbc1097</u> <u>25227e5d43149268f8fd</u>	- 0.03387178 BTC	✓
54	2018-06-17 10:48:55	<u>e8bc7fd5a8f2ef5311b42d</u> <u>5517ab47fa1c37db9aa84e</u> <u>cb5ea523eb92a839d9</u>	+ 0.03387178 BTC	✓
55	2018-06-16 09:11:10	<u>de6b944ccd5b77eed234c7</u> <u>9b820ae316b3f5f5dbe124</u> <u>8269aceac52278e34bb2</u>	- 0.03249281 BTC	✓
56	2018-06-15 16:00:18	<u>d28ef981fc16aef4108239</u> <u>04a15b54bb2bfb9c5d151f</u> <u>d49fd383269c7259bb34</u>	+ 0.03249281 BTC	✓
57	2018-06-13 23:12:28	<u>4f5e21f37e3989775efbfe</u> <u>639c4f38d31dd1ca8f4084</u> <u>85863eb4c6c50c7de498</u>	- 0.04154258 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-13 20:43:17	<u>fe001fa7a68182685e1ea3</u> <u>1564a92a78083b6f0b98d8</u> <u>23cb99ac8fc2f0924a13</u>	+ 0.04154258 BTC	✓
59	2018-06-11 11:55:22	<u>fa73283e617678e4ec7394</u> <u>3fe32cc32d20e947af9897</u> <u>2573be609e48c8b923ba</u>	- 0.08884540 BTC	✓
60	2018-06-11 07:11:50	<u>a7fb15d06e0e9e3a276a37</u> <u>6ba65133ce5e9c00c3d564</u> <u>6a94f3205818c4346ca8</u>	+ 0.08884540 BTC	✓
61	2018-06-08 14:15:57	<u>2db3413a904bcd8b9022c</u> <u>33c8774c2e8f6c018c32b6</u> <u>ffa502ac8a0d1f9e91ed</u>	- 0.09944573 BTC	✓
62	2018-06-08 08:56:36	<u>bdf411731680800ec414b4</u> <u>fc9983aeffd5c143969325</u> <u>e7a0e2e663bfe10b937b</u>	+ 0.09944573 BTC	✓
63	2018-06-05 14:38:19	<u>1e3e5285752ce6f4236d81</u> <u>8988ca006231eb79037574</u> <u>c575321f94e086512bf1</u>	- 0.09498236 BTC	✓
64	2018-06-05 13:43:20	<u>34de24d0c6e0302cde5177</u> <u>afe35b5023d4dd692ff851</u> <u>d27cfc605c4a22dd02d6</u>	+ 0.09498236 BTC	✓
65	2018-06-03 14:05:29	<u>001b786dafd36525bd90a3</u> <u>dbbda76ed4ddda144513ad</u> <u>09a587508eaf6fd7456e</u>	- 0.09315987 BTC	✓
66	2018-06-03 08:45:51	<u>91264283ddf453b4856174</u> <u>cf083bd87d32129d3fa5ab</u> <u>a3c95bea9f0027f5cfbb</u>	+ 0.09315987 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-01 14:06:39	<u>f91140a646439e021c3b2f</u> <u>961e7a72f382d53e5298d7</u> <u>06174572eab5944b7764</u>	- 0.09183929 BTC	✓
68	2018-06-01 13:04:21	<u>4c35535e8f4330324f4c47</u> <u>65f06d6dec4790f950df99</u> <u>589eb48addb3f55c263c</u>	+ 0.09183929 BTC	✓
69	2018-05-30 15:15:23	<u>547e9ee2218bb7b2c283f6</u> <u>e37266ebbaabf3cc90075e</u> <u>c69c7599723b18829681</u>	- 0.13189336 BTC	✓
70	2018-05-30 14:28:59	<u>921bc5ed1ff47e1bfbcfed</u> <u>388cf1c922510898b35edb</u> <u>57f20288dfb4ea233d06</u>	+ 0.13189336 BTC	✓

* USD values displayed at the time of transaction

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