

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>19g1Rqi4wVZNuVxHFyJ5geqfZTDWcDAy8G</u> |
| TOTAL RECEIVED | 0.77844981 BTC                            |
|                | 49,196.16 USD                             |
| TOTAL SEND     | 0.77844981 BTC                            |
|                | 49,196.16 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id                                                                    | Amount           |  |
|---|------------------------|-----------------------------------------------------------------------------------|------------------|--|
| 1 | 2018-02-07<br>08:51:58 | <u>9a269739dd40ef042ba9bf<br/>b8753b5682e56a76ee56f4<br/>c8e9defa63c2384a901d</u> | - 0.04451511 BTC |  |
| 2 | 2018-02-07<br>08:26:40 | <u>a3af089b4fc7e3134cee8c<br/>827a5708f862f69295efb6<br/>27d0a8b62626f967c2e9</u> | + 0.04451511 BTC |  |
| 3 | 2018-01-16<br>19:00:16 | <u>9f6066117111ce82faed94<br/>9cb0ea9b693f25efa59051<br/>e5b892cd6e78546a5a9a</u> | - 0.00438410 BTC |  |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4  | 2018-01-16<br>18:49:23 | <u>9181c61cf3308688b89155</u><br><u>aeb051761c68136728c491</u><br><u>5de73dcd9c1e6eb86170</u> | - 0.01321649 BTC | ✓ |
| 5  | 2018-01-16<br>18:40:45 | <u>137bb020cce2dcc0dfe800</u><br><u>73537ab704bc12acb6775f</u><br><u>e832ebe0b3204a503e54</u> | + 0.00438410 BTC | ✓ |
| 6  | 2018-01-16<br>18:22:16 | <u>fd75ef92b7c5eb2b619d2d</u><br><u>091a05422350b7036b6ecd</u><br><u>5d7cba608ebc9726db6b</u> | + 0.01321649 BTC | ✓ |
| 7  | 2018-01-16<br>10:59:01 | <u>4b8ffc3473fb837094b9fe</u><br><u>d71d63ffb18e0318dd877c</u><br><u>ed1d932e270ba25fa954</u> | - 0.01506753 BTC | ✓ |
| 8  | 2018-01-16<br>10:25:55 | <u>e94a70459bad3d9290852e</u><br><u>b4eef7d2248293af6dca21</u><br><u>d67a2084ca96c8e89dbe</u> | + 0.01506753 BTC | ✓ |
| 9  | 2018-01-16<br>10:02:36 | <u>a3bb3dc4b57cd758f2cf70</u><br><u>9032be8d8562cc8a8e1776</u><br><u>6a4ec23902d523489ce5</u> | - 0.02133828 BTC | ✓ |
| 10 | 2018-01-16<br>08:17:47 | <u>4b01f1418e80acf1c5ec92</u><br><u>6b32fce258903bc2ab8cc2</u><br><u>39eb8ece5aca58e90447</u> | + 0.02133828 BTC | ✓ |
| 11 | 2018-01-16<br>02:42:34 | <u>b8dfa51f844cb949568ed0</u><br><u>174cee69c06c496f0fc26e</u><br><u>6c210984d6f6f2b9afa6</u> | - 0.02899376 BTC | ✓ |
| 12 | 2018-01-16<br>02:30:23 | <u>663933e9c8ba099e7e0e95</u><br><u>ece4d09a4b4a6b174c9a28</u><br><u>d04c3b5d9b0caaf50e77</u> | + 0.02899376 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2018-01-12<br>07:44:27 | <u>e5d452942e5770a9dfe2da</u><br><u>ad0a62af94587c55678772</u><br><u>3adc820c7645a4c07426</u> | - 0.02352604 BTC | ✓ |
| 14 | 2018-01-12<br>07:11:32 | <u>c9d19113a56fe5f626cfe6</u><br><u>304afdc3303f2d97ee3282</u><br><u>0e527e94e5ddedd80dd6</u> | + 0.02352604 BTC | ✓ |
| 15 | 2018-01-11<br>07:33:54 | <u>5bc68d204618241e427e19</u><br><u>b52f663df577f0fdb5b82e</u><br><u>0cfefabb8ce015d59d4d</u> | - 0.01266866 BTC | ✓ |
| 16 | 2018-01-11<br>07:15:23 | <u>535766ec2149996d71b4ef</u><br><u>75ec89e74202120d26812c</u><br><u>9286757d322c91d16652</u> | + 0.01266866 BTC | ✓ |
| 17 | 2018-01-07<br>20:07:19 | <u>32354a0ff2f57e6c48d6bb</u><br><u>ce03d1b52997c0412eacd2</u><br><u>df939540b1a7e7dd8d2e</u> | - 0.01695789 BTC | ✓ |
| 18 | 2018-01-07<br>19:42:14 | <u>ff00ba7a465cd73fb4b862</u><br><u>26dc16944c8ba513811ecf</u><br><u>6da3ce2ea861c4435304</u> | + 0.01695789 BTC | ✓ |
| 19 | 2018-01-07<br>00:56:27 | <u>5b0f078158ea73634cfec2</u><br><u>ce7bec7a37b18b17f0c39e</u><br><u>def6852a6d9989525a2b</u> | - 0.00747046 BTC | ✓ |
| 20 | 2018-01-07<br>00:19:17 | <u>d7e4ab6f58f64092fefeca</u><br><u>a9714f41a317c85265635f</u><br><u>1a56daadc995b97ed8bd</u> | + 0.00747046 BTC | ✓ |
| 21 | 2018-01-03<br>05:47:42 | <u>edb0ca5005fd8d90a7e1d1</u><br><u>389c4cf5e1037de010ad94</u><br><u>82862ccad3e12f524a66</u> | - 0.00700257 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2018-01-03<br>05:31:33 | <u>b70ef89cbacfea4b2418db</u><br><u>44858887684e8eee4b341b</u><br><u>2b20720d03dc01ceaaf2</u> | + 0.00700257 BTC | ✓ |
| 23 | 2018-01-02<br>14:49:44 | <u>5a8131a6dfe2bd902db0fe</u><br><u>7ec92fea6d6ad6467ff001</u><br><u>bc6d57f6fd8cdf57a849</u> | - 0.01918663 BTC | ✓ |
| 24 | 2018-01-02<br>13:54:40 | <u>9febe65cda2546b6fdea1e</u><br><u>3c21495fce545ab0b40ea3</u><br><u>3d196005980bf55bca8c</u> | + 0.01918663 BTC | ✓ |
| 25 | 2018-01-02<br>03:34:00 | <u>e85496a972d140d8eed53e</u><br><u>6bb7aee88a8ba0f9cbe412</u><br><u>0f917d76687d35ef89c5</u> | - 0.00794823 BTC | ✓ |
| 26 | 2018-01-02<br>03:16:12 | <u>74d65cd2001c8fde1fdb67</u><br><u>668283d8b6d8433227b774</u><br><u>926d47fd9123bbc4764a</u> | + 0.00794823 BTC | ✓ |
| 27 | 2018-01-01<br>10:16:09 | <u>ddb17253c8bc12a0649313</u><br><u>956767f826f30a5b0486b9</u><br><u>18b6c8e54d23cdef14d2</u> | - 0.00652029 BTC | ✓ |
| 28 | 2018-01-01<br>09:50:40 | <u>957786c2e7e2781886eaa4</u><br><u>48da4a5e9580ed64c92e4a</u><br><u>963944463427dc4015a1</u> | + 0.00652029 BTC | ✓ |
| 29 | 2018-01-01<br>04:29:12 | <u>fa42037c71e3759d60e733</u><br><u>b58351d84676d0e53abce1</u><br><u>133fc146be809fa3c6af</u> | - 0.01912309 BTC | ✓ |
| 30 | 2018-01-01<br>03:57:29 | <u>374a38b9be02820dafb24b</u><br><u>30416c531985028813f9f7</u><br><u>da10c131fdc94476c178</u> | + 0.01912309 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2017-12-31<br>03:43:34 | <u>9211b9035c605498965fb3</u><br><u>bfe1532d51c10304691dfa</u><br><u>f5f0f7585427675c8fdb</u> | - 0.01395548 BTC | ✓ |
| 32 | 2017-12-31<br>03:21:27 | <u>9a5141366a0556baab9320</u><br><u>f5bd9df8bc406f8ed04b34</u><br><u>235d9947ee39b73a95dc</u> | + 0.01395548 BTC | ✓ |
| 33 | 2017-12-31<br>02:07:54 | <u>e58b06ba1104e5248b73b7</u><br><u>db4dcd00b386e18c3eba39</u><br><u>de004f511d827e2a53f9</u> | - 0.01289283 BTC | ✓ |
| 34 | 2017-12-31<br>01:51:27 | <u>642800a0c4a3f82fbb8e97</u><br><u>138c6c74bb1de81d47a47d</u><br><u>a8e9e00fc62a470d40c8</u> | + 0.01289283 BTC | ✓ |
| 35 | 2017-12-30<br>11:31:29 | <u>ca04297a9813eaf342109b</u><br><u>fac25e1e2be14426b826f6</u><br><u>4e1b13b94dee799a0e54</u> | - 0.01375098 BTC | ✓ |
| 36 | 2017-12-30<br>11:04:33 | <u>1fe6e84ce9a95854c9a75e</u><br><u>4ea7ddfd24a3c7b3cbfd97</u><br><u>6bbe91bcdff978ccf049</u> | + 0.01375098 BTC | ✓ |
| 37 | 2017-12-29<br>20:05:13 | <u>791920fb049bfa4553164a</u><br><u>93f05d3fda5408cecacd93</u><br><u>a410d3cfc11e0ba88301</u> | - 0.01262139 BTC | ✓ |
| 38 | 2017-12-29<br>19:17:52 | <u>b436fbd12e3239c15a2315</u><br><u>9e03f58fc2990ea7aa8d3f</u><br><u>75bb5c4bfc8d0a01921</u>  | + 0.01262139 BTC | ✓ |
| 39 | 2017-12-28<br>23:45:59 | <u>dcd57f90c94ac2db6d8767</u><br><u>28a85d4ada3fddb950d67e</u><br><u>91ed76ded3efe1625308</u> | - 0.00799767 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 40 | 2017-12-28<br>23:12:51 | <u>c4a7827553e7ec5511d6b68d5046e1ffc51bd11b95f40076b15dae7ed9445a2c</u> | + 0.00799767 BTC | ✓ |
| 41 | 2017-12-24<br>16:33:25 | <u>91469a162ebf44aefa7e89bcc39dc2eea61077aeb3a96c144b4aafcc93f0fbd0</u> | - 0.01341865 BTC | ✓ |
| 42 | 2017-12-24<br>16:09:56 | <u>c03c26e307c2ffe5363f328acdda231012de59deaf966fad7b3f7c84d86a2524</u> | - 0.00565000 BTC | ✓ |
| 43 | 2017-12-24<br>16:05:17 | <u>f06257de041a0e184e98382cd4e6b9abb7b8b8ae23993e55508e525bdbe0a491</u> | + 0.01341865 BTC | ✓ |
| 44 | 2017-12-24<br>15:42:55 | <u>9a0ef637acd6a0b21631380f5e2cd422bac8ec19d6032eab92e0fdf17fe57a80</u> | + 0.00565000 BTC | ✓ |
| 45 | 2017-12-24<br>10:53:47 | <u>3f2964c79f6cdcdacc1faa0092b8fb9a1618ceca854560a14016b0c2fd5f3c7</u>  | - 0.00915275 BTC | ✓ |
| 46 | 2017-12-24<br>10:35:11 | <u>b780f8acce9b7c4dae2fdeb7c53c432caa91b230c522957a0cf353dda3c05fa3</u> | - 0.01466472 BTC | ✓ |
| 47 | 2017-12-24<br>10:21:19 | <u>ffffc70915e8837b1a79341c704c3dc00babac17bd400eb077b56f920b868c24</u> | + 0.00915275 BTC | ✓ |
| 48 | 2017-12-24<br>10:04:44 | <u>bed4357507b054c344b72bc5b8b844086c1ae7cbeb708c8fe8fc337cdff3c0d0</u> | + 0.01466472 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                 | Amount           |   |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2017-12-22<br>21:48:13 | <u>b17b104b90a21d4339dc92</u><br><u>367c3b715ee3a2e9a49d34</u><br><u>bf0cde2fba63b0346c1e</u>  | - 0.00875000 BTC | ✓ |
| 50 | 2017-12-22<br>21:31:58 | <u>e2467b38b435bf82075cf7</u><br><u>bb87989e76f3e9aeb59860</u><br><u>21cb6abd06a60cc8985d</u>  | + 0.00875000 BTC | ✓ |
| 51 | 2017-12-20<br>18:23:17 | <u>2ec614419e3b8f9f247052</u><br><u>a8e23bfffd1c4886db92e6f</u><br><u>00cca29a78fb2567130e</u> | - 0.02238223 BTC | ✓ |
| 52 | 2017-12-20<br>17:31:57 | <u>7ef59bf69094ba2341f584</u><br><u>3dfc32175694bf7f954a78</u><br><u>cc7f1fcb7cc6bbc20826</u>  | + 0.02238223 BTC | ✓ |
| 53 | 2017-12-19<br>05:25:13 | <u>5600d4e7c4845e417843d9</u><br><u>0d0fa1190150e374b47ae7</u><br><u>841bbe5d8f4dbcf4800a</u>  | - 0.01259451 BTC | ✓ |
| 54 | 2017-12-19<br>04:40:18 | <u>bc592dbcb642c40d4bd2f5</u><br><u>10d5ba86223dbb45e4fdfa</u><br><u>3771abe7a1dcf20bf65e</u>  | + 0.01259451 BTC | ✓ |
| 55 | 2017-12-17<br>07:46:46 | <u>eec820b0f47538fa4b7df9</u><br><u>067bfd090c53aea9a4cf19</u><br><u>2b113e123297378dcf3d</u>  | - 0.00591956 BTC | ✓ |
| 56 | 2017-12-17<br>07:26:27 | <u>cb1a6a5215ab5b80310aac</u><br><u>130c8dc1f0996e2b0ba8c8</u><br><u>d70837bdf1f4dda76b4b</u>  | + 0.00591956 BTC | ✓ |
| 57 | 2017-12-17<br>04:06:34 | <u>2bef0f5b7b52bfc8e2ed39</u><br><u>0506635771b7c782962371</u><br><u>ad134775c03f72175458</u>  | - 0.00571551 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2017-12-17<br>03:48:45 | <u>0e2a974bf651426ff95e68</u><br><u>d00f22b2f83f2dcfbe94d9</u><br><u>dfb4771dfc63aaefc33f</u> | + 0.00571551 BTC | ✓ |
| 59 | 2017-12-15<br>18:31:17 | <u>64d8d0436a2eaa44a60ecf</u><br><u>145c1b53c31f58441bad4c</u><br><u>ad1237223a49087df383</u> | - 0.00058862 BTC | ✓ |
| 60 | 2017-12-15<br>17:52:06 | <u>be22445ce8d608bd9cc33f</u><br><u>ea5e052b3c814e251e7bae</u><br><u>5277cdb8a8a6317dd2eb</u> | + 0.00058862 BTC | ✓ |
| 61 | 2017-12-15<br>15:22:46 | <u>da0f3ff9d6e7f01900f052</u><br><u>1711a58b5532e917474d79</u><br><u>7510c56469e11b6cf0ab</u> | - 0.00112653 BTC | ✓ |
| 62 | 2017-12-15<br>15:01:40 | <u>1baf5c973217daec18d25e</u><br><u>fb702fb694d2da83d7c7e</u><br><u>8efbd72f7cb76bb2656e</u>  | + 0.00112653 BTC | ✓ |
| 63 | 2017-12-15<br>07:27:57 | <u>2efa3684690abcb2ee4771</u><br><u>e97d681533907318aeb4e8</u><br><u>e061733432b569936e82</u> | - 0.01211544 BTC | ✓ |
| 64 | 2017-12-15<br>06:54:54 | <u>31a8a2c2efd45d29e748bc</u><br><u>1d1b198cf995729f46086d</u><br><u>b91d12fdb3497e01ce10</u> | + 0.01211544 BTC | ✓ |
| 65 | 2017-12-15<br>06:35:39 | <u>36dbdd97573b8e90b8f129</u><br><u>e338d4c781f0dae0882e09</u><br><u>5e88e2a3f1712e63832e</u> | - 0.00865967 BTC | ✓ |
| 66 | 2017-12-15<br>06:23:12 | <u>ed9d875ad11f9726d11530</u><br><u>d5173616ed51ee97095799</u><br><u>b3ae029997f25a137c60</u> | + 0.00865967 BTC | ✓ |



| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2017-12-09<br>08:43:21 | <u>28e23601ba858ad27c9dc0</u><br><u>80e54f852a70a18fc956e8</u><br><u>0ab2441b32d2e294216f</u> | - 0.10700022 BTC | ✓ |
| 68 | 2017-12-02<br>04:03:41 | <u>353786fce56142391c8c36</u><br><u>b9d55a85862958d826ebae</u><br><u>a5f9ef17315cf07099e2</u> | + 0.10700022 BTC | ✓ |
| 69 | 2017-11-29<br>08:11:21 | <u>8214f17f43bb4176bb30b3</u><br><u>835197033dab4adbde3910</u><br><u>466abcdb14adc4366fe1</u> | - 0.01975000 BTC | ✓ |
| 70 | 2017-11-29<br>07:28:04 | <u>1633300641612c56458d7e</u><br><u>055e4efbd4faafb88515b1</u><br><u>efbfc055b53793e7ead2</u> | + 0.01975000 BTC | ✓ |
| 71 | 2017-11-26<br>06:09:41 | <u>55f1e601da4756369b6d41</u><br><u>b3764d36123a1810febf3e</u><br><u>036f467a99dbe3f70d34</u> | - 0.03144000 BTC | ✓ |
| 72 | 2017-11-26<br>05:21:53 | <u>5cd41f06626481b4cd1d35</u><br><u>797c9275cbe10478e8560f</u><br><u>8c93e00b50334768d4d3</u> | + 0.03144000 BTC | ✓ |
| 73 | 2017-11-26<br>04:43:47 | <u>fe604d86a069544fc1a2ec</u><br><u>e31ce7b8834a54e1e4a073</u><br><u>a049aa5dfae3b3b35f41</u> | - 0.03147183 BTC | ✓ |
| 74 | 2017-11-26<br>04:30:13 | <u>fe5e35ecc359cd7d1f83c2</u><br><u>85844c44e27c01b0221c2c</u><br><u>bd5158f5396912a99e3a</u> | + 0.03147183 BTC | ✓ |
| 75 | 2017-11-24<br>22:46:30 | <u>faeac31f3003cd38d822cc</u><br><u>7efe9b1af86101705ded1d</u><br><u>d5d1746aa9c2e20e5b95</u> | - 0.04189616 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                     | Amount           |   |
|----|------------------------|------------------------------------------------------------------------------------|------------------|---|
| 76 | 2017-11-24<br>22:10:51 | <u>e0e59d3312bc92f2e076b8d214913a4ead3eef5814eb</u><br><u>b767f8fa560b7b89b14b</u> | + 0.04189616 BTC | ✓ |
| 77 | 2017-11-19<br>04:49:08 | <u>5f61c12c8134a53a06be44c361cb644ff107fc0f00aba6aa46249a9278408221</u>            | - 0.00252146 BTC | ✓ |
| 78 | 2017-11-19<br>04:18:17 | <u>b0b11d1ceb83168067443d239a551232011cc2699d18ac7440c2e2ef8dea7438</u>            | + 0.00252146 BTC | ✓ |
| 79 | 2017-11-17<br>22:08:56 | <u>fc2442a585e050a34928c1a6ffca924e9e511b649e7ca5e9f284c6b9aa2bc25b</u>            | - 0.01596676 BTC | ✓ |
| 80 | 2017-11-17<br>21:51:05 | <u>2406a336f340f9640e15858eafbb0e4a94f6cb8eb578c5113fa9177b93e2067b</u>            | + 0.01596676 BTC | ✓ |
| 81 | 2017-10-24<br>05:41:57 | <u>c13378730a2a529fc1340eaaad0cf124afa82831eb0ac3a8e440219c85d844d0</u>            | - 0.02587010 BTC | ✓ |
| 82 | 2017-10-24<br>04:58:13 | <u>637c1535f1472383d136cd01944867dea6b251e5b859625ff428e50859a68271</u>            | + 0.02587010 BTC | ✓ |
| 83 | 2017-10-20<br>01:08:41 | <u>9dacb5162a26fdad275211ff739462f2034649b012ad170776e9e3e414360f05</u>            | - 0.01120395 BTC | ✓ |
| 84 | 2017-10-20<br>00:47:26 | <u>0e728a16031a58aa6b183a30f68b94c9ef390c27d0ac0f14bd6a4214d40e87cf</u>            | + 0.01120395 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 85 | 2017-10-18<br>02:13:11 | <u>2ab1b3059ed147618b7d89</u><br><u>9aef0e01b1f9c498db0291</u><br><u>4f5d7f59f02c49130574</u> | - 0.02000000 BTC | ✓ |
| 86 | 2017-10-18<br>01:33:59 | <u>faac7f481fcdf2855e50e9</u><br><u>9e1d4bdbf34bbc474ab997</u><br><u>6e1166c0e8ed6ef1467f</u> | + 0.02000000 BTC | ✓ |
| 87 | 2017-10-15<br>20:11:37 | <u>c80b63afb2dee5af82c27e</u><br><u>80927d2539de4b7b1478ff</u><br><u>1a0575b2c3e8267a772b</u> | - 0.01697556 BTC | ✓ |
| 88 | 2017-10-15<br>19:59:39 | <u>a0ca18c4c35d6e351e40e9</u><br><u>891b9f2b4b75b5dac23ed2</u><br><u>2a6107c69e4a6220cf8b</u> | + 0.01697556 BTC | ✓ |
| 89 | 2017-10-15<br>05:59:59 | <u>aef5bcd92309f9e4a165c3</u><br><u>0934d8ac9cf00bd793b08e</u><br><u>e1047c10c05ad022666b</u> | - 0.02447810 BTC | ✓ |
| 90 | 2017-10-15<br>05:49:32 | <u>163c75079689726966a657</u><br><u>5d4c48332783741cc8ba38</u><br><u>33999b1aeec4ea5a4067</u> | + 0.02447810 BTC | ✓ |

\* USD values displayed at the time of transaction

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