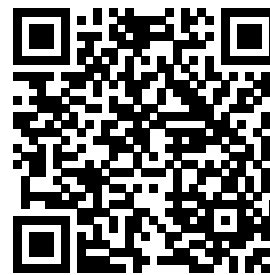


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19g9wSvakJ34pcW7VTD8J8tXZU79ty8ceV</u>
TOTAL RECEIVED	2.31698709 BTC
	145,738.46 USD
TOTAL SEND	2.31698709 BTC
	145,738.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-20 06:03:16	<u>9bb3d2da4cbaba6fceea4f</u> <u>244be3d9edbbc41f7f4841</u> <u>dcdd840cd9fe8ae97589</u>	- 0.06410401 BTC	
2	2019-02-19 15:06:22	<u>c36055f3cd6a3ba892508b</u> <u>8fc2a1e742948cc19c3fe7</u> <u>133fb575fab05820dd00</u>	+ 0.06410401 BTC	
3	2018-11-28 00:01:38	<u>4efcc14bcfaf31b76d79be</u> <u>957f495e765c3673e92a8c</u> <u>7d8386345073c22f6e8f</u>	- 0.03876847 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-27 21:31:59	<u>d628d12b5516a8a64fc9ee</u> <u>378c67a4309ba9531828f2</u> <u>3ef361e0a6d8bad50c78</u>	+ 0.03876847 BTC	✓
5	2018-11-09 06:05:08	<u>dbb1aeab22882c5e463299</u> <u>3bff1c10b88cd40c4e29ea</u> <u>6860e46b902419827666</u>	- 0.03876847 BTC	✓
6	2018-11-09 01:46:07	<u>6b897b6f48f07ccd5c8f99</u> <u>8f445c33b683e15247e2ed</u> <u>da80728d9a8f68374a1a</u>	+ 0.03876847 BTC	✓
7	2018-08-25 19:48:37	<u>31551ad6cc136eb419dece</u> <u>e1f5d1bc35615422f7e501</u> <u>120f2ce2b9dcfaffbf49</u>	- 0.06534317 BTC	✓
8	2018-08-25 17:47:01	<u>fe9b2ada578bd6ccf50b62</u> <u>68afee7c67dc068e8f2b87</u> <u>f8131ccda512659f4cf4</u>	+ 0.06534317 BTC	✓
9	2018-06-23 06:49:02	<u>04e4f76fa1f28e4c689e15</u> <u>357350aab64b004560f9e6</u> <u>c97f72556fe622af5783</u>	- 0.01152500 BTC	✓
10	2018-06-23 03:13:17	<u>83d1f48215538df63d0657</u> <u>33c1e79af5adc644ca63ee</u> <u>2c1972a8e0c5bf06b289</u>	+ 0.01152500 BTC	✓
11	2018-05-24 11:13:01	<u>e1db3eb9109860d58189b4</u> <u>be380f28122848823964c0</u> <u>041d7050ff66a59db568</u>	- 0.07792000 BTC	✓
12	2018-05-24 08:34:28	<u>49c67160e5047fa7cd0aa9</u> <u>895ba236a73bc0b51eb257</u> <u>d4da7819a852e1630de5</u>	+ 0.07792000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-18 02:28:07	<u>bcba7225678fade422d880</u> <u>14c466991287ac1b1ac61d</u> <u>07e96671ca51a636ce9d</u>	- 0.02988343 BTC	✓
14	2018-05-18 01:54:41	<u>b6cbcdbde93bbe4009e158</u> <u>80eea111d2a9b508eaa611</u> <u>8aaffbf6fa3620c3d558</u>	+ 0.02988343 BTC	✓
15	2018-05-11 10:36:01	<u>3667ca8781db17447e9f9d</u> <u>a5e8a4b4717dc441ef0c5e</u> <u>383a075df8973205e93a</u>	- 0.04130000 BTC	✓
16	2018-05-11 09:32:25	<u>a40194bd07a86e0a9a40b3</u> <u>2fab08a9fb393cb32c939d</u> <u>418e9e92c76c595e546d</u>	+ 0.04130000 BTC	✓
17	2018-05-11 01:54:15	<u>32d3d7a03f7f1520b6f409</u> <u>fa50b6b38aed76a760284d</u> <u>0b4066e3e2d622debe8b</u>	- 0.02400000 BTC	✓
18	2018-05-11 01:30:12	<u>5dca795c4b4bdf8a2c3fe4</u> <u>155b3928727ed5667614ed</u> <u>ed48dfdd1542ec482915</u>	+ 0.02400000 BTC	✓
19	2018-05-09 21:01:44	<u>19d591ed1e0c6a66cac8c5</u> <u>31fdf80da03516d71eb24a</u> <u>98f5882d645d1090a32f</u>	- 0.05973087 BTC	✓
20	2018-05-09 20:02:57	<u>d3e347830a2064f16dc9d8</u> <u>207962903387d11f438ebc</u> <u>cd2fb45edfc236f1106a</u>	+ 0.05973087 BTC	✓
21	2018-05-06 23:50:14	<u>088470e1e6df0725c92772</u> <u>e7c2b7576cca9293f38b64</u> <u>4493f2b2f35ed37f2e12</u>	- 0.08497225 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 20:32:58	<u>3daa14f6fcfbde5f7bc4f28d784b32de8cf93272bf7e</u> <u>abbd5d39448b4a2fccf4</u>	+ 0.08497225 BTC	✓
23	2018-04-25 20:17:54	<u>9b52dced11baf0a8c80f67da4f4794403af6a4394145</u> <u>f6854a070df321205773</u>	- 0.10361158 BTC	✓
24	2018-04-25 19:49:33	<u>0ff4157601ba8974e195204323d79963dd0c3b959427</u> <u>3e50139cd055565c3f66</u>	+ 0.10361158 BTC	✓
25	2018-04-23 22:06:37	<u>9098e07dab9b14f8bb6abd2bb9aafbdbf9440bff788e</u> <u>9cdcc948dd4d8b0f75aa</u>	- 0.02900000 BTC	✓
26	2018-04-23 19:44:03	<u>7e63ff36c3a5fdecb8bbca321d6dd7aefd68e69779ea</u> <u>8b4ac7a9183aab17f339</u>	+ 0.02900000 BTC	✓
27	2018-03-27 04:51:42	<u>8d0302e278264ab6c4eae213e5b41a57076f2e66a44a</u> <u>13954a067e24e80dbf5c</u>	- 0.02974270 BTC	✓
28	2018-03-27 04:06:25	<u>b4fefe16236460f71008dc</u> <u>d371c7441fee9ff86202b1</u> <u>4fe6f909ecb3c2d4c646</u>	- 0.03200000 BTC	✓
29	2018-03-27 03:01:20	<u>3ee324d5fabb880075432d</u> <u>6d40cba0ea5d0fc3e5ba5d</u> <u>be2dbb6e4814673e5ef6</u>	+ 0.03200000 BTC	✓
30	2018-03-27 02:27:27	<u>c1bccb7bb3aa4ffdf4584f</u> <u>bef5f4867bba0c2548e9ea</u> <u>5c6acbc50cd5c9fc0ee5</u>	+ 0.02974270 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-16 00:47:50	<u>214fec711e1424d78781af</u> <u>ccb3b83fc0fc096107708e</u> <u>54bac904270400895e2a</u>	- 0.02867000 BTC	✓
32	2018-03-15 20:39:10	<u>c6ed53b9b9c5785c419ecd</u> <u>6b0a69fee2bb46b4047199</u> <u>86647c16cb5eb0fd30e6</u>	+ 0.02867000 BTC	✓
33	2018-03-14 23:34:02	<u>e4165689b578e36e0ed421</u> <u>c3870cb4adcbd00287d987</u> <u>3cb6acaf7eddaca1ad27</u>	- 0.02524312 BTC	✓
34	2018-03-14 21:34:41	<u>8fa78902f8b1e2dfaf3d2f</u> <u>e625db679405575106e964</u> <u>f11114b8b0a05025902f</u>	+ 0.02524312 BTC	✓
35	2018-03-13 05:56:41	<u>1e89e21ced66781c41182d</u> <u>bb8af8c2e346f363c36804</u> <u>667f74c869cdbcb8bd18</u>	- 0.03275688 BTC	✓
36	2018-03-13 02:55:51	<u>5df5d9c64b2d2f4fbcfbf27</u> <u>f4b9c68668be1cd5ce5d25</u> <u>4e90dadb2611f9162a5f</u>	+ 0.03275688 BTC	✓
37	2018-03-09 05:45:34	<u>714978fc8c25ea06286d33</u> <u>89309695cb65ceacbab26d</u> <u>def642a2ffdcbc76b2ab</u>	- 0.05600000 BTC	✓
38	2018-03-09 04:39:50	<u>b52ee4853e1c6aaebfd322</u> <u>0cbaf729db7883fecf1a2e</u> <u>1b5346040c856d8dee16</u>	+ 0.05600000 BTC	✓
39	2018-03-07 20:28:59	<u>900b8e719a56a7e42dd013</u> <u>5b1c812b41cf68e5519df3</u> <u>7d19b7e24f1d705058e2</u>	- 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-07 18:32:26	<u>1561bdf4c5cef62d88d3616c6db12c23917b5d9c0446d8362eebe0273e92dbde</u>	+ 0.21000000 BTC	✓
41	2018-03-05 16:50:34	<u>4d70b6cfc4733d990e1063214e7eb5f73049debc387a6eda7afdae09f4a0d814</u>	- 0.04300000 BTC	✓
42	2018-03-05 13:05:46	<u>6dbbae559e5bebb35923180dad529b2594dc0b6acfe0ceaecd96b16fd8a87393</u>	+ 0.04300000 BTC	✓
43	2018-02-23 01:02:12	<u>179a1acf7fde15649beed56f5920e8d2929f44fce1fc7bc56a6804bd6c1ed0a</u>	- 0.03137879 BTC	✓
44	2018-02-22 23:00:32	<u>c7af099765654aff133ef9a4e5f2aa171745d0cb60c6d067a5f2d0ad9f8e4655</u>	+ 0.03137879 BTC	✓
45	2018-02-20 05:46:27	<u>45305fdfad568416dc4949f8f45eab8afb06681426ce7e095fd85867f7bf5955</u>	- 0.52656601 BTC	✓
46	2018-02-20 05:13:52	<u>aa0061040780f23aa87a134f18f6609a59f6f23106bc593dd628f70e95012368</u>	+ 0.52656601 BTC	✓
47	2018-02-14 03:31:34	<u>d7105ac4b9f08321fc638ac9c27ea9b9b02c8cde8a2739c0eb89b24e0c00869d</u>	- 0.06863614 BTC	✓
48	2018-02-14 02:54:49	<u>785766f7c16ad52484e079145c52cd59c674390033622e02e43b82180053560f</u>	+ 0.06863614 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-02 13:03:44	<u>fb819717dc07d163ab4dc3</u> <u>131ee47ddffd85dcbded40</u> <u>af29c1ac28e4ec040b6e</u>	- 0.08218662 BTC	✓
50	2018-02-02 12:44:38	<u>f6535031ab0c7719b7c72d</u> <u>50dccfaeaf311f5f8cd042</u> <u>ed544a4d50ad5073ba94</u>	+ 0.08218662 BTC	✓
51	2018-02-01 18:30:33	<u>f663758f5897a66b08e627</u> <u>c9b2393561aeb0e0ff8a33</u> <u>8afdfbb1188b443450ce</u>	- 0.03355597 BTC	✓
52	2018-02-01 17:51:52	<u>efac5b06f59e5de3b60b19</u> <u>2042b184e0fcc32a548a13</u> <u>56dd91f0b9489a930d11</u>	+ 0.03355597 BTC	✓
53	2018-01-30 16:49:56	<u>f3be7f1cbc3913d6973e10</u> <u>25c829f98f414a6d63af21</u> <u>5224d1e815af22d93fba</u>	- 0.01886133 BTC	✓
54	2018-01-30 14:49:02	<u>59a1d023c55f3049cd29bc</u> <u>15aaf15b2975bcea23871e</u> <u>f5aef5e592cf7faa515e</u>	+ 0.01886133 BTC	✓
55	2018-01-28 10:32:23	<u>0cceef869a058aa283c1304</u> <u>4c1e9dfd0ea6109862936e</u> <u>48b9b6ee55b098a0c81f</u>	- 0.03912200 BTC	✓
56	2018-01-28 07:38:04	<u>ee2df8fd642a120f8bfcee</u> <u>c850a9994e0d172517cd39</u> <u>88bea9bd90af1bc3ef0d</u>	+ 0.03912200 BTC	✓
57	2018-01-28 00:48:20	<u>2f803325680f42993d6d90</u> <u>6c1c21f7ea4944c2c31269</u> <u>e9ecc0f5cac21fe82620</u>	- 0.03462454 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-27 22:49:39	<u>0ddcd96cf2afb059d0ed375d1f70677d7bba5f268af14e2345370de85781fba5</u>	+ 0.03462454 BTC	✓
59	2018-01-19 00:50:00	<u>1c0291389a2f7597822f406dd4f01f6c54864d8b93a222714da0a0f005403f5e</u>	- 0.04302482 BTC	✓
60	2018-01-18 22:35:49	<u>109a4c8cbd0eff4c5b4a7e0632c311f0231b65b4c7bffe8326e62d58ba386638</u>	+ 0.04302482 BTC	✓
61	2018-01-14 19:15:29	<u>dc5690a76963cfd02c5f9dd2093ccf814ca7076949317fa3900fcab9cd3b0de9</u>	- 0.07296767 BTC	✓
62	2018-01-14 17:58:59	<u>599b9bd6c143e7d8eb306f2a33b925be582a4c15a17022b7457f9ff135fae409</u>	+ 0.07296767 BTC	✓
63	2018-01-12 06:09:24	<u>2f7f9b38f8a5e12f0da3701b074e17f943bd6a51f9edf02a2525570f3e8955a7</u>	- 0.00956140 BTC	✓
64	2018-01-12 04:18:08	<u>0bb9edf80b411a469e1560019b1ce9066a51eea97ddb99c9130ae20b9539aa2c</u>	+ 0.00956140 BTC	✓
65	2017-12-18 21:05:40	<u>2f206508197285bb1d5f8826d1e2cd821ab5725c87cd317ac452491febd6521f</u>	- 0.02139222 BTC	✓
66	2017-12-18 20:25:40	<u>9a8ad9b4db4ec1c576745fcf764bf9688caab4e0c8dd64752c1af999560c001a</u>	+ 0.02139222 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-18 05:27:08	<u>d4ad7e94c50605af7f2bc1c16c246351aa53c721129e17f7eea51bb274d9930c</u>	- 0.06536436 BTC	✓
68	2017-12-16 04:43:39	<u>7f036c3871e51480a55d1b7fbf2a22a89a9e45d439c1e48ac4cd54a89e86dc33</u>	- 0.02535293 BTC	✓
69	2017-12-15 04:11:11	<u>160637388471782e620a1e33df4d8019ff24f5255264f5452244b9c494da2ffd</u>	+ 0.06536436 BTC	✓
70	2017-12-14 00:06:44	<u>9f6b07de1d76a71c459ea7f592f377c119e86d2c21a0d5a328c069beb43ecee</u>	- 0.02587666 BTC	✓
71	2017-12-13 23:42:01	<u>81fe7c3b4c77fbca292028acc6db3d9c6db77ed642c0deeb54e40bae97a96e99</u>	- 0.01125420 BTC	✓
72	2017-12-13 21:43:00	<u>4b7b13ce1bb727a5f87069bf2e5368011e8b2275881d102fd73ae82269dd3bad</u>	- 0.01960000 BTC	✓
73	2017-12-13 10:55:03	<u>9d916305254835bcab7748d9da68b05384f6e9408222bc270494b86a8596f395</u>	+ 0.02535293 BTC	✓
74	2017-12-12 05:35:36	<u>35b755bbbed943b22baf7c35fa77e55633cb4d688863787a391eb7dfabf9fba7</u>	- 0.01299529 BTC	✓
75	2017-12-12 05:35:36	<u>79b26ac192f7aa52797aa021e1680a4a53becc71d9ccf904254acceacd52568f</u>	- 0.00929567 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-12 05:35:19	<u>c909f6464eddb98a715cf51bd8a7c9e43be2ac1a33dba47e515fbbcb57371571</u>	- 0.02208967 BTC	✓
77	2017-12-12 05:33:42	<u>20079089205b77bc17719bccff176f8b3e7682a787b28526021fceacfd181715</u>	- 0.01694085 BTC	✓
78	2017-12-09 17:01:01	<u>c51b90f9888670402a8d0f74ce40f97415f12507d33700cdc5c719695d3bf034</u>	+ 0.01299529 BTC	✓
79	2017-12-05 22:15:39	<u>5f8be89814eeeb1e270bda8336bda88f01c32feaf635fcaca7e2e3ffbbb2512b</u>	+ 0.02208967 BTC	✓
80	2017-12-05 15:49:04	<u>e8d72fdeead31c7038ef6720f2996844b1f8dc3816ff1320dc0154d85861f9ca</u>	+ 0.01694085 BTC	✓
81	2017-11-29 22:18:48	<u>8bf369f3c690ef3747eda765f5f3db74c648ec255afec4647f31ae111a35ce67</u>	+ 0.01960000 BTC	✓
82	2017-11-29 21:29:24	<u>aa285d1ee1ceaf2a3c4b89b5609009325be972526c0036ff8bd58e6929790e0d</u>	+ 0.01125420 BTC	✓
83	2017-11-29 15:23:38	<u>eb6bc222643b0db6b676a7fe118fdf3f0f2851cbc99d7bdd70a4a59584094fd7</u>	+ 0.02587666 BTC	✓
84	2017-11-28 02:21:50	<u>b122887a7bc2ef01b3de4a3eb50c901eef13d9d7fcee5612cba0d15f2081f47b</u>	+ 0.00929567 BTC	✓

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