

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19hvr9psxfFnSR3n9SZwApMRDhfkarU5qY</u>
TOTAL RECEIVED	9.04638416 BTC
	570,428.61 USD
TOTAL SEND	9.04638416 BTC
	570,428.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 10:08:33	<u>e3513a123c6b4201567d0e7e95261a4d668d060f4beb18460558be1e69434b8d</u>	- 0.00210460 BTC	
2	2017-05-28 18:03:46	<u>511c2c65a87963681729e4ed5b456ac7877cb17712fa185ca68bc3b576f93574</u>	- 0.01960638 BTC	
3	2017-05-28 17:03:05	<u>a48cdea53cb268365d054dabba716c405c96f8ce3e885fb421743a750847d8c4</u>	+ 0.01960638 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-27 23:10:36	<u>461cf5e454cabfdc1fe065</u> <u>d406fcdbe842c2d9fe0d6b</u> <u>9120e9d425ca736cc956</u>	- 0.00600000 BTC	✓
5	2017-05-27 22:27:22	<u>e6ca5642fa95f530f31fde</u> <u>c04088f8912efb003666fd</u> <u>4e3e6e3460cec9e85a6c</u>	+ 0.00600000 BTC	✓
6	2017-05-22 00:12:52	<u>7489c77af1b89f11b0b57d</u> <u>e4a015681cf88a2aec31f6</u> <u>bae2ec91692e870f30e2</u>	- 0.01000000 BTC	✓
7	2017-05-22 00:12:52	<u>7489c77af1b89f11b0b57d</u> <u>e4a015681cf88a2aec31f6</u> <u>bae2ec91692e870f30e2</u>	- 0.00500000 BTC	✓
8	2017-05-21 15:30:47	<u>23aee24207093d0ed4f0ff</u> <u>0e3a4b5fdfa3f67f78fec5</u> <u>76723939bad1209d1447</u>	+ 0.01000000 BTC	✓
9	2017-05-21 14:44:55	<u>6700a330ff3e1d367aadae</u> <u>2ce8a08228a6f20f2be5bd</u> <u>c83cd8263a20a4023fab</u>	+ 0.00500000 BTC	✓
10	2017-05-03 06:40:59	<u>9ba2cbe3c416ad70dd6da8</u> <u>9a42d9199d4ede8afff8bf</u> <u>bc400c0350f8dff95d43</u>	- 0.01988173 BTC	✓
11	2017-05-02 10:14:03	<u>025763463ce924cee04568</u> <u>b3c946b5ab7c5e8d32ceb4</u> <u>85b3d40ad9d8dd596c54</u>	+ 0.01988173 BTC	✓
12	2017-04-17 21:51:34	<u>b1e76d1eac9988e2554a64</u> <u>9a468bf4fb4f4e656d7505</u> <u>9b311f1b717406c3cf65</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-16 21:31:17	<u>4a358aeb7983fa8149e8ab</u> <u>dfe55a6235655843843303</u> <u>35a0e997520c92d8d929</u>	+ 0.05000000 BTC	✓
14	2017-04-16 09:23:38	<u>82273ac37a98f928d75065</u> <u>dfdf61094ee69fcfd849a6</u> <u>a2f448000c69048ee5c0</u>	- 0.10000000 BTC	✓
15	2017-04-15 12:41:46	<u>c07adf3437a33654d56473</u> <u>29445c9771db5c3d470a77</u> <u>b6d784ff15ee75089b9d</u>	+ 0.10000000 BTC	✓
16	2017-04-15 02:51:23	<u>08f393bfc32bf38d1315d0</u> <u>af15a0bd70e60596930087</u> <u>06df4afe07dda8f8fc44</u>	- 0.05000000 BTC	✓
17	2017-04-14 14:57:35	<u>ee29288a74eebcdfa826d7</u> <u>2b792acccae01943de5322</u> <u>ff4c8828897036866adb</u>	+ 0.05000000 BTC	✓
18	2017-04-12 20:19:24	<u>e94d79ae78c7abb02a39c2</u> <u>08dd27287e8becd5dd18ea</u> <u>a778d6b2feccb0d7b76f</u>	- 0.00800000 BTC	✓
19	2017-04-12 14:57:50	<u>20c91d5397d50a4c5b8154</u> <u>31f6518fb3d973a1149770</u> <u>eb335bf1e2e731d58bf7</u>	+ 0.00800000 BTC	✓
20	2017-04-11 20:18:23	<u>af434d20a3d2e379b80c6d</u> <u>da91f854a4d472a3e26164</u> <u>a157cfe801c56ec60a34</u>	+ 0.00210460 BTC	✓
21	2017-04-06 04:47:45	<u>5a50652b98e422a97f9a99</u> <u>b0ea65d7066f871ae06270</u> <u>3934f286443813d8851e</u>	- 0.08761733 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-05 18:15:40	<u>712aa11a37c476ce57b5d75e6a64dd73d1d05dd7d6fb6f1791fa8f8c40a664c0</u>	+ 0.08761733 BTC	✓
23	2017-04-05 07:46:57	<u>c930fc1a5a1966343b301b6aca3931e7f07dde7a54ee342172c257d498a5fa0a</u>	- 0.05000000 BTC	✓
24	2017-04-05 04:20:02	<u>26290674a4d75c2ecc78c173c8abffc70d7e1825cff466b6adb1aea3cc104f26</u>	+ 0.05000000 BTC	✓
25	2017-04-04 19:20:31	<u>3acbbf88aa063c10373e5ea78f58c98ca80e833cb1c16baad669b8764aa541f9</u>	- 0.04403331 BTC	✓
26	2017-04-04 16:01:41	<u>07373318a0c836a3c52753bbd30ad75fec25db3946ea9de4c3e730aa254d6023</u>	+ 0.04403331 BTC	✓
27	2017-03-28 23:00:37	<u>cc7fc55da1e9f2fe1c0c3e194a781c95659d5ed22cb8d32dc50553ae33c6c035</u>	- 1.00000000 BTC	✓
28	2017-03-28 23:00:37	<u>cc7fc55da1e9f2fe1c0c3e194a781c95659d5ed22cb8d32dc50553ae33c6c035</u>	- 1.67000000 BTC	✓
29	2017-03-28 16:45:03	<u>0fd6bff8541307ffa9fbad1febd60fcf17012eff42a43b8f97a31528df40cab4</u>	+ 1.00000000 BTC	✓
30	2017-03-27 16:36:54	<u>3171d534cd0cb93e74e6388c3b29267a51770f1fcfec5ec6edff0c45aeab1112</u>	+ 1.67000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-26 22:01:04	<u>5e5cd202b1d6871b720cf9</u> <u>17f44b414a1b9ae0420533</u> <u>7e78105492776ba587f4</u>	- 0.08400000 BTC	✓
32	2017-03-26 22:01:04	<u>5e5cd202b1d6871b720cf9</u> <u>17f44b414a1b9ae0420533</u> <u>7e78105492776ba587f4</u>	- 0.04990554 BTC	✓
33	2017-03-26 13:58:13	<u>d5d582d4c867764cc86af5</u> <u>fd7b3c8be51a9cf80b4693</u> <u>2a55833a6e9d65a3f7b7</u>	+ 0.08400000 BTC	✓
34	2017-03-26 13:58:13	<u>209355a76f71fd37f8a848</u> <u>7cd175a8d63a12bb1280da</u> <u>9eeff1a7910a84184b67</u>	+ 0.04990554 BTC	✓
35	2017-03-26 06:10:37	<u>091901c15ed7b582f64088</u> <u>b6f9a8b2553a8552fe5043</u> <u>287a8aa106f1fdfae28e</u>	- 0.03980000 BTC	✓
36	2017-03-25 17:10:23	<u>28b2b84b7f7f1682cd1fee</u> <u>d3b165866044634d419133</u> <u>240e482a1837d31391a5</u>	+ 0.03980000 BTC	✓
37	2017-03-24 16:08:27	<u>2a2e01ab3df5d5b9fc689d</u> <u>a612d05660d973e823d1e2</u> <u>c36ec4276d8c3a91e3ba</u>	- 0.17011055 BTC	✓
38	2017-03-24 16:08:27	<u>2a2e01ab3df5d5b9fc689d</u> <u>a612d05660d973e823d1e2</u> <u>c36ec4276d8c3a91e3ba</u>	- 0.26051692 BTC	✓
39	2017-03-24 13:35:35	<u>4b15c6e54ae49da2ba6b6c</u> <u>db1c13dec8ad613f97cd81</u> <u>082ae4edc58a7ff5924e</u>	+ 0.17011055 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-24 13:32:07	<u>2f4b4d41be89bc3a00ec1a</u> <u>76298e9e4d1f38223d3982</u> <u>6bd65c2188e570b858b3</u>	+ 0.26051692 BTC	✓
41	2017-03-24 01:50:35	<u>7606c1546c4beb3eb81ad4</u> <u>8febf95f97ca02e8ecca3e</u> <u>a56199a8f7d67c202d91</u>	- 1.25000000 BTC	✓
42	2017-03-23 15:18:48	<u>fb4f95361107eea8c2d6b4</u> <u>5f0a214b0ac950e52a48ec</u> <u>74c174834f32d925544a</u>	+ 1.25000000 BTC	✓
43	2017-03-22 17:55:04	<u>9f9083d5a0ed683b124d54</u> <u>121739a84c5b24d192adf1</u> <u>6b4acd80f035a8b90280</u>	- 0.03980000 BTC	✓
44	2017-03-22 17:55:04	<u>9f9083d5a0ed683b124d54</u> <u>121739a84c5b24d192adf1</u> <u>6b4acd80f035a8b90280</u>	- 0.07980000 BTC	✓
45	2017-03-22 10:08:44	<u>ab92b4c1c56b62f67a47ac</u> <u>ba460942705b11676bd5c3</u> <u>bbb8947194ba8aaeec71</u>	+ 0.03980000 BTC	✓
46	2017-03-22 10:08:44	<u>1ec5ef4c401246dba074a0</u> <u>59e7875badb8c262d11ea5</u> <u>ab592d37d3c1bdc293e8</u>	+ 0.07980000 BTC	✓
47	2017-03-20 16:52:02	<u>e4392655e7fab4ee6984c3</u> <u>a8a7c27ab133a86810414d</u> <u>4bcb7b6e945f5ba5f996</u>	- 0.14980000 BTC	✓
48	2017-03-20 11:16:55	<u>0d988cc408352670bb5961</u> <u>c2cc5be27464bf3d0b8644</u> <u>91b2dd4700da043a2954</u>	+ 0.14980000 BTC	✓

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49	2017-03-17 22:55:17	<u>c2b2895e4a0e2fca64981662dc2b4ddcbd51058dd03c1c4ca42c7a043948b903</u>	- 0.20000000 BTC	✓
50	2017-03-17 15:23:09	<u>e1ae1d878417bb60efea74dd5449c780c3f523cb63a8028b0483c392e7d09a13</u>	+ 0.20000000 BTC	✓
51	2017-03-17 13:00:35	<u>e0e356e24542174f4606b101eeda3f4181ff6b515f4d6dbec67a69f4faa95b48</u>	- 0.13000000 BTC	✓
52	2017-03-17 13:00:35	<u>e0e356e24542174f4606b101eeda3f4181ff6b515f4d6dbec67a69f4faa95b48</u>	- 0.08039500 BTC	✓
53	2017-03-17 13:00:35	<u>e0e356e24542174f4606b101eeda3f4181ff6b515f4d6dbec67a69f4faa95b48</u>	- 1.10000000 BTC	✓
54	2017-03-17 13:00:35	<u>e0e356e24542174f4606b101eeda3f4181ff6b515f4d6dbec67a69f4faa95b48</u>	- 1.25000000 BTC	✓
55	2017-03-17 13:00:35	<u>e0e356e24542174f4606b101eeda3f4181ff6b515f4d6dbec67a69f4faa95b48</u>	- 1.00000000 BTC	✓
56	2017-03-17 13:00:35	<u>e0e356e24542174f4606b101eeda3f4181ff6b515f4d6dbec67a69f4faa95b48</u>	- 0.04001280 BTC	✓
57	2017-03-17 12:29:48	<u>d06c30e4edf9aac8c65ee719e683b8894724e865b0d9ea0fe4c1bd6140d3e111</u>	+ 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-16 14:58:14	<u>4637a4e71151db607278c8</u> <u>7f68ee762237c577f3453b</u> <u>e3df47e8f9714a4fe9d3</u>	+ 0.08039500 BTC	✓
59	2017-03-15 13:52:05	<u>cf33dfff7e8e46655f17dd</u> <u>19b9fe0d04ccf9c752bd71</u> <u>93956b93d549ad953a4c</u>	+ 1.10000000 BTC	✓
60	2017-03-12 15:25:54	<u>93618648607ae6fa0cbbb5</u> <u>9d4b59423e1c1a009bfd2b</u> <u>b3d6da2567c2d32876c5</u>	+ 1.25000000 BTC	✓
61	2017-03-12 13:00:45	<u>86ee654c9f70fb4e8d1017</u> <u>2d43c14363d5ea1b37ca02</u> <u>404085a79aadd7760df6</u>	+ 1.00000000 BTC	✓
62	2017-03-08 21:22:20	<u>f71ee44704f57afdfa0631</u> <u>10f5e5ac4c64d655f681c0</u> <u>923eb7121b90e2ecf3a4</u>	+ 0.04001280 BTC	✓

\* USD values displayed at the time of transaction

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