

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ibZBiu7Uhmo9XNfQcjhV1DFMztwnszwx</u>
TOTAL RECEIVED	0.22973152 BTC
	14,485.94 USD
TOTAL SEND	0.22973152 BTC
	14,485.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 06:04:03	<u>7e8cf2d9dc12acbb704b37</u> <u>98598d247040635a13c0e8</u> <u>d85bdaeb8d3b67a9beb2</u>	- 0.00507739 BTC	
			84.13 USD	
2	2022-11-16 02:20:30	<u>e4038e6b0c924812def1bf</u> <u>9a1d7bd51d749e8a62bdbe</u> <u>fbe6f32216e09f0b68c4</u>	+ 0.00507739 BTC	
			86.02 USD	
3	2022-09-26 14:14:36	<u>948717976107d57e77d9a8</u> <u>12dcff313f65544c8ae1e8</u> <u>005c8741e934a79c58ca</u>	- 0.00511917 BTC	
			97.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-26 02:24:42	<u>822d880164c4ff64b78533</u> <u>ce5d9557e8f2158eb1f591</u> <u>b1ccaae1c88bfcb9e81</u>	+ 0.00511917 96.52 USD	BTC 	✓
5	2022-08-26 11:00:51	<u>6388975afb52861c2f8e9b</u> <u>7a2fc1bcd3200426c9d9a1</u> <u>1bc7eee17890faf74590</u>	- 0.00501706 106.31 USD	BTC 	✓
6	2022-08-26 04:18:26	<u>f67a1c91adc1554ff20656</u> <u>b4ebbf59012d077f70e944</u> <u>f9a3eefd6336225cb8a0</u>	+ 0.00501706 108.01 USD	BTC 	✓
7	2022-07-20 12:16:48	<u>8da0e53533be5f6da340b7</u> <u>0133cf3a4ac0fdbda76eb</u> <u>e7c1b72749696c0b089b</u>	- 0.00500918 119.23 USD	BTC 	✓
8	2022-07-20 04:27:40	<u>06bd8a642829eb0ee8ff9b</u> <u>c17fd465bfa65daf3a1cca</u> <u>5bc1e89f3518dc74f37a</u>	+ 0.00500918 117.18 USD	BTC 	✓
9	2022-06-26 09:44:19	<u>bed0d3cd5a0e9e6a0caedf</u> <u>9f1ff429b1e8b7d716f77c</u> <u>17eaac69b9a832bd48b7</u>	- 0.00520481 112.98 USD	BTC 	✓
10	2022-06-26 03:14:33	<u>d76705ee32e6732848ef16</u> <u>30e3716e6998cd2f3fc61f</u> <u>cdac4312ceeadc3593e5</u>	+ 0.00520481 111.60 USD	BTC 	✓
11	2022-06-13 10:31:57	<u>5fb6cc8af81bed7f0e09aa</u> <u>87f7e468b9abec0ffcce62</u> <u>03ba324d05f4ef35885c</u>	- 0.00514196 122.01 USD	BTC 	✓
12	2022-06-06 03:23:11	<u>dbabdfcbf46f4fe6df7404</u> <u>cbf781482eec18d1b4886a</u> <u>013bed885bc5ba366505</u>	+ 0.00514196 160.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-18 03:47:08	<u>68e178400f356c127b81f8</u> <u>17846b959d7b715e8fb5b9</u> <u>19e4ce8bfdae529d2cf9</u>	- 0.00513537 153.60	BTC 	✓
14	2022-05-18 02:45:33	<u>1a2c81564ef45f01991ba4</u> <u>34f4518665dea7c43bf0a9</u> <u>4c18cbddeca7b11b0e70</u>	+ 0.00513537 153.60	BTC 	✓
15	2022-05-07 04:27:01	<u>b76392af53b1ca43ccb773</u> <u>df94f6cb83a3aebfc628c0</u> <u>ed29df1515b1fb219b35</u>	- 0.00522730 187.77	BTC 	✓
16	2022-05-06 03:34:25	<u>4179dd37c150a840d2125f</u> <u>90bae1ba72fde2a0633a95</u> <u>6c67417f0e68f741473e</u>	+ 0.00522730 190.12	BTC 	✓
17	2022-05-05 01:09:26	<u>a8a36530d6205155352c3c</u> <u>8b052976e819767278e86c</u> <u>ee6fa97d888ac7988b44</u>	- 0.00520912 206.95	BTC 	✓
18	2022-04-26 02:34:12	<u>bb7ef181f5acd9856f43c4</u> <u>f38b5bcf25907ce6386ca8</u> <u>d972b12cdd0fb786e873</u>	+ 0.00520912 211.40	BTC 	✓
19	2022-04-03 06:54:55	<u>b0d89d89ef96b301b42c02</u> <u>9a18bf599cf113ad928e64</u> <u>4ba06aa2256ccbc9c96c</u>	- 0.00515731 238.53	BTC 	✓
20	2022-04-03 04:18:35	<u>ac0a39b2245a79d79b6179</u> <u>351db1832a10d0a568bdc2</u> <u>18182f802dae701c7324</u>	+ 0.00515731 239.11	BTC 	✓
21	2022-03-20 22:18:54	<u>bde9886bee8a24b9065971</u> <u>01236e5641b20937bc7460</u> <u>997d149fb83d4bc93d26</u>	- 0.00505426 206.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-20 04:02:07	<u>d76face7db09c51f60c82d</u> <u>6fec871fa2b26a0b88aa4e</u> <u>50049d35990b5deaf1fc</u>	+ 0.00505426 211.59 USD	BTC 	✓
23	2022-03-15 05:07:28	<u>ca3f6ebc1ea4fca4193ff1</u> <u>03bf06d2886d0171fa6b29</u> <u>3d8680f180881229ebc0</u>	- 0.00527612 203.89 USD	BTC 	✓
24	2022-03-14 15:13:17	<u>469b052d4de9db56bf3478</u> <u>9b5a19e2550cc969dd3bf8</u> <u>f52cd65f56a2ab8f9c50</u>	- 0.00528677 205.19 USD	BTC 	✓
25	2022-03-13 03:27:11	<u>ae51c8cf13bf4df65efe56</u> <u>cb3d0092c63539a5fcc0c0</u> <u>a79018a282501387e11a</u>	+ 0.00527612 204.40 USD	BTC 	✓
26	2022-02-25 02:30:23	<u>1b6491aecef5541d7eb3ef</u> <u>34c8bb8fbef122c7637ae5</u> <u>2da344b90a50129077ce</u>	+ 0.00528677 203.29 USD	BTC 	✓
27	2022-02-09 11:15:32	<u>f62a101c25d0fe4f9e8988</u> <u>fde007da72968dcdcf0cf57</u> <u>e69c7822839ad9ed08a7</u>	- 0.00505257 222.64 USD	BTC 	✓
28	2022-02-09 04:03:09	<u>e9f6aeb38bfe19ba651a5a</u> <u>ccb30afe2ced235b059def</u> <u>e8b246ddf7f7dee52635</u>	+ 0.00505257 220.87 USD	BTC 	✓
29	2022-01-26 07:18:37	<u>08787ad1333ffe5d3aaaad</u> <u>45990ae12694425e765da5</u> <u>fdee05499b1e5915f214</u>	- 0.00527561 200.39 USD	BTC 	✓
30	2022-01-25 03:30:42	<u>d3488b9983c5e2a6fb4311</u> <u>28a66dc1c8796fd227036f</u> <u>ef53cd653eac166f948d</u>	+ 0.00527561 192.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-20 23:55:23	<u>e49c205f6c290ebef144cf</u> <u>b2776245eb788632f533cb</u> <u>d8abeeef1c6a4508c6d1</u>	- 0.00509834 198.37	BTC 	
32	2022-01-20 04:16:49	<u>797d54ba15c7444566a4fc</u> <u>9ad7857b79298f852b37af</u> <u>5a02a347695cf32bffab</u>	+ 0.00509834 214.79	BTC 	
33	2022-01-10 08:02:40	<u>1f9c6769c51846acaae7f3</u> <u>cfef582dd3a99bbe11fc4d</u> <u>89f018896d481da9dd69</u>	- 0.00532608 218.28	BTC 	
34	2022-01-10 03:02:42	<u>32eac8f5e5b4d25ad0c166</u> <u>17b3a47b56f77a146706d3</u> <u>c655c39620b7c529e36a</u>	+ 0.00532608 221.38	BTC 	
35	2021-12-27 08:20:34	<u>debcaa576d70b8c4fbb8c5</u> <u>214b0a66e60a042761f59d</u> <u>22a3f286b3a46d3aed03</u>	- 0.00538421 277.02	BTC 	
36	2021-12-26 04:00:43	<u>35c3b10eb5ced528a0e9df</u> <u>4723ed1c9e1ccccc89938f</u> <u>62f006f2b0192afd2795</u>	+ 0.00538421 267.85	BTC 	
37	2021-12-17 17:48:44	<u>90459beb9d19c7db44fb85</u> <u>7c359d77d135313af1422b</u> <u>2b2a88f45fa3fbe25963</u>	- 0.00513953 237.09	BTC 	
38	2021-12-17 17:48:44	<u>90459beb9d19c7db44fb85</u> <u>7c359d77d135313af1422b</u> <u>2b2a88f45fa3fbe25963</u>	- 0.00512320 236.33	BTC 	
39	2021-12-17 02:46:39	<u>e312bb8865d3ee5ad0f554</u> <u>f656755da90bc4c879f37f</u> <u>7b350e3b974a63987b91</u>	+ 0.00512320 240.82	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-12-13 04:49:16	<u>0f6d31cfc5b0c433901d06</u> <u>f6318934ae6c14ea49cdd3</u> <u>31f28b5bdb4ebf24aba0</u>	+ 0.00513953 242.85 USD	BTC 	✓
41	2021-12-09 03:02:26	<u>c370a18144e2ad84bbae06</u> <u>bfc62f031797417d2bac09</u> <u>bb4178c31a083f469e36</u>	- 0.00548257 274.22 USD	BTC 	✓
42	2021-12-02 03:22:28	<u>3fdc88bf179256e1eada58</u> <u>d0e3b0072ce9d0c2046ed3</u> <u>8baf54656b3c50f85191</u>	+ 0.00548257 311.46 USD	BTC 	✓
43	2021-11-19 18:04:25	<u>2edb1907196b06f3dfc960</u> <u>8adee18876ef0155266aab</u> <u>a0dd2704fcca4bd0974e</u>	- 0.00511584 296.98 USD	BTC 	✓
44	2021-11-19 03:32:41	<u>f774a1e0eba75b1d777ed0</u> <u>20fda791fb955170216670</u> <u>f08dfe521cf729b1e920</u>	+ 0.00511584 286.42 USD	BTC 	✓
45	2021-11-12 06:31:18	<u>a7e3f13ea7b13444dcd2a6</u> <u>2590b98f7d25a0a7011416</u> <u>101de840520e6e9416cd</u>	- 0.00523246 330.46 USD	BTC 	✓
46	2021-11-10 02:18:00	<u>991fa00b097dee0bbab099</u> <u>3fc4d7daf1794b1ac33e1f</u> <u>6cef46978dd16dededc1</u>	+ 0.00523246 347.57 USD	BTC 	✓
47	2021-11-01 08:13:38	<u>fcfc30d17541db4cabce05</u> <u>1369804c2524ab0129ef2d</u> <u>e5a21d41cc9e39af7dfe</u>	- 0.00500903 308.31 USD	BTC 	✓
48	2021-11-01 03:15:11	<u>ebcf0672285c7749fb6c15</u> <u>6e1cb272e7830232650c6c</u> <u>a11eccc79300490b168f</u>	+ 0.00500903 311.45 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
49	2021-10-26 02:18:54	<u>27628cd0c7b0fbb6b81e52</u> <u>a80c8791b6e61d55a2e82c</u> <u>4fada8239107de54584f</u>	- 0.00510241 318.55 USD	BTC 	✓
50	2021-10-24 04:30:11	<u>807f3abe905fe8da466b76</u> <u>6e79f39a65f5ded60bd078</u> <u>d9f2e8131650081d2b7f</u>	+ 0.00510241 305.43 USD	BTC 	✓
51	2021-10-16 06:02:27	<u>defba324b72853387db19f</u> <u>c931ac2d55aba14a52a6f7</u> <u>e23cddc32b965d621550</u>	- 0.00501796 305.79 USD	BTC 	✓
52	2021-10-16 04:11:45	<u>0038f0e0c1501f2fa43d1a</u> <u>8f7abf69d2da876165fc00</u> <u>c19b27564f2c368a913f</u>	+ 0.00501796 305.79 USD	BTC 	✓
53	2021-10-08 06:25:49	<u>6949217970e64a59e6777b</u> <u>4cb7a0f627bf98099f48de</u> <u>162e40309372b0939c83</u>	- 0.00561885 305.24 USD	BTC 	✓
54	2021-10-08 03:47:25	<u>391ae870196017e33c0d40</u> <u>20a97d27e8588b73256767</u> <u>0e951d6c1b15abfd682b</u>	+ 0.00561885 308.07 USD	BTC 	✓
55	2021-09-29 18:08:34	<u>263ca4c54085ed1daa90d1</u> <u>430ebd93e7338514385564</u> <u>aa64994c9cf924b0529e</u>	- 0.00521055 216.36 USD	BTC 	✓
56	2021-09-29 04:05:57	<u>c73678e47ad0ae8d7a81ca</u> <u>37134bd7d0e92ea0724ed6</u> <u>c40df2fa3fede5704073</u>	+ 0.00521055 217.27 USD	BTC 	✓
57	2021-09-22 00:09:16	<u>044dcd663bcd6139921f5d</u> <u>a301830021969437c744f1</u> <u>51c0a1f86982dc5f60f3</u>	- 0.00540576 226.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-21 03:10:49	<u>e0451db6d1b8c1ad51fdd3</u> <u>02f79ede9168f5e3aac568</u> <u>0aa69698a2c1907ac429</u>	+ 0.00540576 234.00 USD	BTC 	✓
59	2021-09-13 13:57:00	<u>c4ff51ed280971f1da1cfa</u> <u>915783a44a15f837391bd8</u> <u>f98963e3b0c81602b702</u>	- 0.00545425 245.11 USD	BTC 	✓
60	2021-09-13 04:08:15	<u>ac16e69d5ddd6575c2e961</u> <u>e0388b9ee11e10e34ece4f</u> <u>48946ec5933949f24a52</u>	+ 0.00545425 244.67 USD	BTC 	✓
61	2021-09-06 08:04:35	<u>944f9588e740b9a3a7e5e0</u> <u>a1e42b5a6090805234ae10</u> <u>be025ab60e6688c93430</u>	- 0.00569214 299.77 USD	BTC 	✓
62	2021-09-05 04:06:33	<u>b786e5b30592ae212e0cad</u> <u>971a4c4500d8d0262d6179</u> <u>95999d63bddf4121941f</u>	+ 0.00569214 285.73 USD	BTC 	✓
63	2021-08-28 16:11:40	<u>f0f773f712a93f7f073414</u> <u>dc9bbe3aa2df9bab144c8b</u> <u>df3bfcc626ce571444b6</u>	- 0.00511750 250.22 USD	BTC 	✓
64	2021-08-28 03:15:30	<u>e84789a6a7aa4341c015a5</u> <u>9f93ffe136fe71f965dec7</u> <u>a3e5f7193900fd7715ce</u>	+ 0.00511750 249.09 USD	BTC 	✓
65	2021-08-23 02:07:52	<u>03a675a39d635608f34032</u> <u>ba57058c39c252c4e6e990</u> <u>c313c63d6039e3f9885a</u>	- 0.00540348 272.30 USD	BTC 	✓
66	2021-08-21 03:49:27	<u>9c93361c7577af537a7310</u> <u>6ad1f3ac03deab539506ef</u> <u>2aff0464c4fc42862c8c</u>	+ 0.00540348 262.07 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-16 22:06:01	<u>ecbb0939547f38d36d36e483db805f9d5e55ed26f08077412ce56b8e68e2a305</u>	- 0.00559730 262.23 USD	BTC	✓
68	2021-08-14 04:30:17	<u>d85db4d4cf4dd12b9963ad14bde25033d2e41db23fce49068678a1da87f46ded</u>	+ 0.00559730 260.66 USD	BTC	✓
69	2021-06-25 11:07:13	<u>7b81b453df1197d6d9c6bec65cd3d9b112aeccef1282ac3992101d74674e682</u>	- 0.00523948 165.48 USD	BTC	✓
70	2021-06-25 03:18:05	<u>c521c014ce2a8128fabac993cf0aafc43c6e8faeb6b054aca5031e5b80c487d3</u>	+ 0.00523948 174.53 USD	BTC	✓
71	2021-06-10 10:16:31	<u>98fd108d143fc2d018f526dd23ebce70d2294e4ba3f865e48e8d004dc402cd17</u>	- 0.00524791 192.47 USD	BTC	✓
72	2021-06-10 03:01:28	<u>9e61f7c3dd0e96e9bb7430b23e2742960935076fb3e5204aa76c7374d1d01d7f</u>	+ 0.00524791 198.46 USD	BTC	✓
73	2021-05-27 06:14:38	<u>ad558f060f6677a19abab741927cec3f8cb38e8de9b0fba718b62a86d1e5a5db</u>	- 0.00528874 203.77 USD	BTC	✓
74	2021-05-27 03:57:36	<u>330c09554ab5af24273deef6270a69eff8eca5053c42b88c521d19a92192b429</u>	+ 0.00528874 209.91 USD	BTC	✓
75	2021-05-16 10:56:47	<u>c43bf5484f4f5654dd3708dd35ad0aa323639e7afbe87e84b7669784fc5bd337</u>	- 0.00539050 250.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-16 03:37:47	<u>20f1e164dd5fb6a61b03c9</u> <u>310a9ff783237a0f4fc04d</u> <u>1b70dbe1fbbd97e77a95</u>	+ 0.00539050 264.21 USD	BTC 	✓
77	2021-05-04 06:10:11	<u>9ac4a13fb11df74c7ffc5f</u> <u>59d075ee9eba5f96c72b0b</u> <u>b9025ae389428abc5d43</u>	- 0.00518527 275.85 USD	BTC 	✓
78	2021-05-04 04:05:42	<u>45b29fb9145396a9c4961f</u> <u>2cd4d85d65af10b5739982</u> <u>9952a988604af7b12c2b</u>	+ 0.00518527 291.11 USD	BTC 	✓
79	2021-04-23 10:28:38	<u>0bf24adeec51bc4d8274b4</u> <u>31aeda8030d103871cfc21</u> <u>f016f2290511daf4ea5d</u>	- 0.00511843 261.68 USD	BTC 	✓
80	2021-04-23 07:00:36	<u>ed81e431f5cd44afcb01f4</u> <u>7bf02319d4893cb6741e57</u> <u>465144d397008d7a6c33</u>	+ 0.00511843 261.68 USD	BTC 	✓
81	2021-04-12 06:09:25	<u>b3866480423a293000a619</u> <u>cb1331cd3d0b28ae96e11d</u> <u>1ef888ce68be3094cb78</u>	- 0.00513977 307.66 USD	BTC 	✓
82	2021-04-12 03:15:42	<u>1d7ad8eec96d7118459743</u> <u>0eb5a355bd13c1a3c20dee</u> <u>2a67394f101cfc9523be</u>	+ 0.00513977 307.66 USD	BTC 	✓
83	2021-03-11 22:13:06	<u>71f880321d6c2800362c0c</u> <u>b77e9b22f85cb33e8d09d3</u> <u>bc889cbd435f2f997180</u>	- 0.00508297 290.85 USD	BTC 	✓
84	2021-03-11 03:16:02	<u>0f71fe92b155fb67281d35</u> <u>8497b692753eec176cc5ff</u> <u>d4443903bf2b9012bf36</u>	+ 0.00508297 293.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-02-04 05:25:24	<u>9f87fd415336059d659629</u> <u>8d8e8b6cdba1c5420ba516</u> <u>67a1c4b4b7e1a6f64d77</u>	- 0.00503063 185.81 USD	BTC 	✓
86	2021-02-04 03:19:07	<u>cfb03bbf0a4b7c941be2c5</u> <u>ddb022cedb37dfe5d61f19</u> <u>8cb5c01e0e05d01d4469</u>	+ 0.00503063 185.81 USD	BTC 	✓
87	2021-01-03 06:10:13	<u>298d7fbde943dda9f447a9</u> <u>a5b9fb27f7853faa3a5005</u> <u>5c2367aa84ed590aea72</u>	- 0.00523236 172.66 USD	BTC 	✓
88	2021-01-03 03:36:40	<u>730f16001e7c25afd17c78</u> <u>c19d1b56c7bf6b24d1dd04</u> <u>2f2564e1afd87e286abd</u>	+ 0.00523236 172.66 USD	BTC 	✓

\* USD values displayed at the time of transaction

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