

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ixmdS2uL9b12UKBfjCC7nCF8tPKvzxEn</u>
TOTAL RECEIVED	6.20510054 BTC
	392,385.67 USD
TOTAL SEND	6.20510054 BTC
	392,385.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90a</u> <u>ec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u>	- 0.01883700 BTC	
2	2018-03-14 15:03:22	<u>ab16d7538a174619201ae2</u> <u>48b6ab4f51871cf26ce7bc</u> <u>45bcab71c379024a0bc7</u>	- 0.02279686 BTC	
3	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02673904 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-23 08:16:58	<u>891073dba82471047b89cc</u> <u>63138f00392e9fb116a2c0</u> <u>73cb9b49c0a87fd40cc8</u>	- 0.04000000 BTC	✓
5	2018-02-23 03:31:49	<u>f9af73c6947232655cc16b</u> <u>acbc5398c35a940149b562</u> <u>9965b2548b98de7f0341</u>	+ 0.04000000 BTC	✓
6	2018-02-08 19:23:52	<u>0f614fb91b224d69e6359c</u> <u>e054e40e98d6fe7fda8d33</u> <u>4abf3c87e7a3aaca4eb</u>	- 0.03734336 BTC	✓
7	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb</u> <u>8a490bc165554a5b361aea</u> <u>b39153151f8c2bb98460</u>	- 0.04367373 BTC	✓
8	2018-02-06 10:20:33	<u>a02522f3744a153cbd6a1c</u> <u>5c2de9083e26af576841c5</u> <u>85c3559a0def40c9e72f</u>	- 0.04490000 BTC	✓
9	2018-02-06 06:28:23	<u>8c5003f5ba441e6005d0ef</u> <u>94eb633fc777e8140321c3</u> <u>d82a53f61ad689864707</u>	- 0.04526507 BTC	✓
10	2018-02-05 21:16:26	<u>261f0b14c415a0550b65ff</u> <u>c578d928e6b88f1c7f750f</u> <u>aae3b1a1203f09ee135a</u>	- 0.04589260 BTC	✓
11	2018-02-04 14:34:40	<u>71b30518bb477d871f753e</u> <u>365ea8d5e4c1cdc8face47</u> <u>decc44af1ad71fd79863</u>	- 0.05260000 BTC	✓
12	2018-02-03 11:43:33	<u>47b8d29fb9b0fd4c1d0a26</u> <u>733c6d3ee83c710b722194</u> <u>d163433c0545e6854889</u>	- 0.06283148 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-31 18:04:02	<u>b0d1f60053207cb7404377</u> <u>54c901df5c199acf4f3a34</u> <u>3ea885da7e3132dd1dec</u>	- 0.08933116 BTC	✓
14	2018-01-30 20:57:48	<u>81b899ae7b589614ab5140</u> <u>55ec4a38ea326cb81d4681</u> <u>f5a02dc70c856520ec8e</u>	- 0.09724102 BTC	✓
15	2018-01-28 11:44:39	<u>bae26745147e56649310f9</u> <u>144eba48d3e88eec442211</u> <u>71d6abc84c2bd5c22884</u>	- 0.10733354 BTC	✓
16	2018-01-27 06:54:42	<u>290722a9d1e67846b22f96</u> <u>be8fd58a05f6c24cc51519</u> <u>e8e0a89b1233734d4a02</u>	- 0.11682204 BTC	✓
17	2018-01-26 00:30:47	<u>24b244f98f641ca978527f</u> <u>6d1072f57fc5f60ccc03c6</u> <u>8c8ed3e2eb09f7e014c0</u>	- 0.12679506 BTC	✓
18	2018-01-24 23:33:36	<u>02d9a1ac9e33a75dd99018</u> <u>faa70b7c90493b8fb655f7</u> <u>342789d6c648ea243015</u>	- 0.27700000 BTC	✓
19	2018-01-24 23:02:49	<u>50ca93f3415cb29548f820</u> <u>048d1fd681edb83f3cf3ba</u> <u>b514d75990031ede8ca6</u>	- 0.34484016 BTC	✓
20	2018-01-22 04:27:17	<u>74b76453c0413fc9fc7de1</u> <u>d9fce7a956122e37d437c4</u> <u>fbda90ecf88c57049a13</u>	+ 0.04490000 BTC	✓
21	2018-01-22 04:27:17	<u>771195bbbfc34b77a7c928</u> <u>44270c583989a5215dca54</u> <u>fd49e2a0fcd82f1946bf</u>	+ 0.05260000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-19 11:07:34	<u>785e48b5c5e95f9c5d0067</u> <u>20bed67e3f203498fb28bc</u> <u>9be69b7d31e055138bc2</u>	+ 0.34484016 BTC	✓
23	2018-01-19 05:44:47	<u>1d24e2d0dd360075b8fbc3</u> <u>52ba239424281de4a32661</u> <u>a222ed145a6fdb459c74</u>	+ 0.27700000 BTC	✓
24	2018-01-18 08:09:23	<u>504205b08d9375fc5f3431</u> <u>381edb15ae4a7c5f278c45</u> <u>6f80a07ee52aac4fb1a9</u>	- 0.14286979 BTC	✓
25	2018-01-14 09:24:01	<u>d4ca2fa7edfc588206065d</u> <u>fc9738937f53f6baba2079</u> <u>6edb595468b99dbcf927</u>	- 0.13967441 BTC	✓
26	2018-01-12 16:39:00	<u>915e7bcd23571ffdc3491c</u> <u>cdad83dc649a17a15aff2e</u> <u>238a41ca8f67679d3bea</u>	+ 0.02279686 BTC	✓
27	2018-01-12 03:17:59	<u>a4dec82f7469a9ffedbaa6</u> <u>c53c38efd740c4283cd181</u> <u>1dad706b6e11297e625f</u>	+ 0.03734336 BTC	✓
28	2018-01-11 06:50:09	<u>23faacaba94db7a722b788</u> <u>0452463b2d61e2e6a1bae7</u> <u>72a72e3486f224ae819b</u>	- 0.14382120 BTC	✓
29	2018-01-10 14:57:04	<u>cf364108ef73f0d3965316</u> <u>22970fb46e64496e689f2a</u> <u>5f7dadad0b5005f391a3</u>	+ 0.09724102 BTC	✓
30	2018-01-09 02:12:23	<u>9a63516689c21c18a88d7e</u> <u>2d524f6d9bf03a6b44c37a</u> <u>3c1c9fe73608df595cf6</u>	+ 0.01883700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-08 05:10:56	<u>7e32749873b6ff268f23ad</u> <u>1339bad92cd38be20c090d</u> <u>c7224ba81b613f75eb7c</u>	+ 0.12679506 BTC	✓
32	2018-01-02 14:32:16	<u>571b2ab14801dd85554648</u> <u>7785d2280ca98e9a13452d</u> <u>19786bf644d67205f112</u>	+ 0.08933116 BTC	✓
33	2017-12-31 08:42:04	<u>bf8c848c320b9f57e55dad</u> <u>d18bfa4712e0ae11b81a7c</u> <u>ea575a6212c725d31f32</u>	+ 0.04589260 BTC	✓
34	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u>	- 0.19411010 BTC	✓
35	2017-12-28 22:31:54	<u>0b0b8c962fd2c0fa35cc9b</u> <u>c892e54dc71802f673eed5</u> <u>31b79d614fbd0b998190</u>	+ 0.06283148 BTC	✓
36	2017-12-27 10:56:43	<u>331f06d3de742679b00ca6</u> <u>f50d545850a0913bda2c21</u> <u>b136bc3a882e98297aa3</u>	- 0.37475298 BTC	✓
37	2017-12-25 23:07:50	<u>1608dbe409e13791fbb17c</u> <u>7c9d1149eb376e907d5b8f</u> <u>5fa483cfbf04c10d954e</u>	+ 0.04367373 BTC	✓
38	2017-12-25 11:21:29	<u>001c0f2abb680539afb9ee</u> <u>df5142cf6e93daf1f882c1</u> <u>49a72afb4543a83ab3b0</u>	- 0.21327574 BTC	✓
39	2017-12-24 23:11:33	<u>d0c2b5d624b25e8e022e78</u> <u>989ff1bd6abefaa6c095dc</u> <u>fad3848839273d41b17e</u>	+ 0.04526507 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-24 17:49:34	<u>004ae9a355089f66f2057e</u> <u>21be0675120f7599e4fd88</u> <u>0031b18bc5866cc6413e</u>	- 0.21982785 BTC	✓
41	2017-12-24 09:59:02	<u>65fd0d160c981e582c079f</u> <u>85e4a1bfc90518f40f2526</u> <u>03b2c2915ca237879532</u>	+ 0.14286979 BTC	✓
42	2017-12-18 16:00:20	<u>7804e5c04699b506f9a153</u> <u>4a8541d88f311089ef0691</u> <u>52aed6306bd0e2505e72</u>	+ 0.02673904 BTC	✓
43	2017-12-18 11:59:48	<u>c6b5ac3970009aae88385e</u> <u>21b8d0f2311e3fe01dea79</u> <u>4029e802591e3be8a47d</u>	+ 0.37475298 BTC	✓
44	2017-12-08 09:44:21	<u>657bdb8704c71db54ea798</u> <u>84ef9f8bbd5952d7c0afad</u> <u>8bd2649cd4ce8e24cbe0</u>	+ 0.13967441 BTC	✓
45	2017-11-30 15:30:39	<u>2a316a03ca196a3ff0cf44</u> <u>962eb69226f133fe653cb2</u> <u>6d4f1b74de9fd2d9e2a0</u>	+ 0.21982785 BTC	✓
46	2017-11-26 22:46:01	<u>1114ebccc0a91e4515156b</u> <u>0813545c059ee9db315e1a</u> <u>445c0495e0f59a333313</u>	+ 0.21327574 BTC	✓
47	2017-11-26 00:12:42	<u>7b080fc401492f6d43343a</u> <u>e618c8fa417b705b95afc9</u> <u>2a1b3a28599d02711ba7</u>	- 0.33259711 BTC	✓
48	2017-11-23 09:17:17	<u>754c617c9729dc44a9551c</u> <u>a0745e7650eee0fdd313ea</u> <u>852a2c0f672b2b182cb4</u>	- 0.54750939 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e4dea52057299de558a89da25bc6eaf042fff71d72f</u>	- 0.71114735 BTC	✓
50	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e4dea52057299de558a89da25bc6eaf042fff71d72f</u>	- 0.70191854 BTC	✓
51	2017-11-21 22:18:02	<u>6556e6fd3b1d8e8fa1657032f358ff798cb12694497fcd938046b05ac8e72b08</u>	+ 0.10733354 BTC	✓
52	2017-11-20 02:25:02	<u>24a90645346adbd91e35e2551efd3c33c7129b14d166e62e2f13ae9c2292a540</u>	+ 0.14382120 BTC	✓
53	2017-11-17 18:21:05	<u>3d91ce5d070711da4740abcfb5f54e68fe38c11ad3fba659c2b8b0b12e283f16</u>	+ 0.11682204 BTC	✓
54	2017-11-17 04:29:25	<u>447b68f203bc32ff8110de44d8f7fc6374f3e266776f0a11b24af1b9f8278248</u>	+ 0.70191854 BTC	✓
55	2017-11-08 23:44:09	<u>c8d763ca5d1b1040566429ed12d76178d122679f2d19c59c098451efc1dd437d</u>	+ 0.54750939 BTC	✓
56	2017-11-02 11:58:50	<u>4274da7fd0089a534d783a367434eb5fb50cbfc8dbdc cb5cb9e30b4fa23ecedb</u>	+ 0.71114735 BTC	✓
57	2017-10-23 05:48:26	<u>4117f8fb26fd225f1aa23fae09bcbfbd07996b4f78df28838c83e85ab528fed9</u>	+ 0.33259711 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-17 07:57:19	<u>ab8e0afc227655f794b5a97d2503f992328588346e90bb40caf8bc225e13c000</u>	+ 0.19411010 BTC	✓
59	2017-10-11 15:17:00	<u>54b0b717650426ccaa5338d163e6250d60b8fcda95f4dcf2f1bbdde26a6fa079</u>	- 0.88335396 BTC	✓
60	2017-10-11 13:03:22	<u>5f0a9a4ce63088cf1b1cd726b21ed29251bc30b4da61628930a49ff6380f6058</u>	+ 0.88335396 BTC	✓

\* USD values displayed at the time of transaction

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