

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19m59aGasFziiNcd65T93XXTVWR3VSbW4f</u>
TOTAL RECEIVED	0.93455378 BTC
	58,749.77 USD
TOTAL SEND	0.93394770 BTC
	58,711.67 USD

Token	Balance
Bitcoin	0.00060608 BTC
	38.10 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 01:54:33	<u>b5351faf9ddf2f76586996</u> <u>fa1f36c0b16f89b5e54c62</u> <u>0fa2e2eadf1ca10d85c6</u>	- 0.00977797 BTC	
			87.02 USD	
2	2020-05-25 01:48:53	<u>d83235b4a5a9519c1bc959</u> <u>61c950d73540d620e22b34</u> <u>c387c2651472aa24701e</u>	- 0.00980491 BTC	
			87.26 USD	
3	2020-05-05 23:55:18	<u>f39d2fe398b753e2e020bd</u> <u>b225d75d45381ff685c856</u> <u>8a9f51ca36eca7d7fca4</u>	- 0.00508717 BTC	
			46.51 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 23:55:18	<u>0c12cfbfa75786201417ec</u> <u>034e8c9dbb766abca2b12b</u> <u>81db49ef1a2799201243</u>	- 0.00388285 BTC 	35.50 USD	✓
5	2020-05-05 07:03:12	<u>48e9b8ef096e927ca248b8</u> <u>d744d3c52091d8347d6288</u> <u>4a317537832667e3f982</u>	- 0.00119252 BTC 	10.75 USD	✓
6	2020-05-05 00:20:21	<u>00db81e8f121676707d468</u> <u>fd40ad1dc38bd08e97aca7</u> <u>033f2d797b1734708311</u>	- 0.00885000 BTC 	79.84 USD	✓
7	2020-05-05 00:20:21	<u>54cf4aa8e22fc9c88fd080</u> <u>b61d50cb22d65dc2ef8407</u> <u>12b01ac3d9e27aaaa6ce</u>	- 0.00256635 BTC 	23.15 USD	✓
8	2020-05-04 05:51:07	<u>4cae86d0944f5612d490a1</u> <u>83ccf57e49c9a458ff41c1</u> <u>2e814b209ae2b36f2e88</u>	- 0.00225064 BTC 	19.96 USD	✓
9	2020-05-03 09:17:45	<u>061274431aa61f1b841646</u> <u>ab597cc7840290b515996e</u> <u>3f48cb0b106c972486b8</u>	- 0.00391205 BTC 	34.79 USD	✓
10	2020-05-03 06:40:33	<u>db9671236a218f48f6afbe</u> <u>e69415f707563cf108766a</u> <u>b88519b1be017cfec4b5</u>	- 0.00379013 BTC 	33.71 USD	✓
11	2020-05-03 03:08:11	<u>8d445cdb9c43f091683460</u> <u>a56eb36f67b19275bfd07</u> <u>4ff2671baefb9a75fc00</u>	- 0.00400147 BTC 	35.58 USD	✓
12	2020-05-02 20:26:44	<u>995b0b0118f144f38a2b86</u> <u>c698a4256c6273670929f1</u> <u>6f6acf2271282a1cc82b</u>	- 0.00595371 BTC 	52.95 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-04-29 02:41:16	<u>4041360fcb20962c6def1b</u> <u>bfe688b4b0d2781c1ad07e</u> <u>3ec296ad07e41878182d</u>	- 0.00659807 BTC 57.92 USD	
14	2019-11-26 02:37:35	<u>93c3406ffd977936d8f197</u> <u>95927e0b302f46e7c10ace</u> <u>5932b6c31eb407863572</u>	- 0.01141729 BTC	
15	2019-11-26 02:37:35	<u>93c3406ffd977936d8f197</u> <u>95927e0b302f46e7c10ace</u> <u>5932b6c31eb407863572</u>	- 0.01141729 BTC	
16	2019-11-26 01:35:46	<u>9552fdea664143df78227f</u> <u>95b5a40452e8e4038fa581</u> <u>e2b915bab523e58fb33f</u>	+ 0.01141729 BTC	
17	2019-11-26 01:35:46	<u>dccc267d9fa57ab378711d</u> <u>e3431ed97fc50a089ed5a0</u> <u>2fb0875052fa4735f271</u>	+ 0.01141729 BTC	
18	2019-11-23 08:36:48	<u>83aee431ce2505a1b59836</u> <u>d80ee796ad093d84b4de1d</u> <u>956e046697aaf26d05ee</u>	- 0.04174334 BTC	
19	2019-11-22 17:27:35	<u>a70b19fbe55e46e0b7392d</u> <u>dbcfcf496ffe520d8be44b</u> <u>8790b80e51c989866e21</u>	+ 0.04174334 BTC	
20	2019-11-22 03:13:49	<u>1ac09b029d553f10bbf3d3</u> <u>354e29a4544514719152d2</u> <u>24489f361fbd5ca99222</u>	+ 0.00027483 BTC	
21	2019-11-21 17:37:43	<u>bb6a3f2b60391bcee75231</u> <u>ddb13362747467e57e7b97</u> <u>93499d1cc1cbad9f15d7</u>	+ 0.00009161 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-11-21 03:25:41	<u>6526de12674dbc6491a9b9</u> <u>d432c3a103611a03d03064</u> <u>7cd1dd656011a38c31f2</u>	- 0.01056676 BTC	✓
23	2019-11-21 02:27:12	<u>84b15d2e45c4b5fc9cb283</u> <u>8b063ba47ab9753c7b6303</u> <u>73c4478200ddb281b3bc</u>	+ 0.01056676 BTC	✓
24	2019-11-19 11:17:14	<u>695b41175b51a77e1cf7ce</u> <u>df8b4c13a3d6f361dbf56a</u> <u>1c0563ed84d73442e533</u>	- 0.01008450 BTC	✓
25	2019-11-18 13:44:30	<u>caecb604bd5a13cf4575bd</u> <u>9b2f536bf5404abfd4f49b</u> <u>6b50ea6a15d045e8caeb</u>	- 0.01050000 BTC	✓
26	2019-11-17 02:38:36	<u>5c4520ddea1dd20d22378f</u> <u>b97008d8ccf0caa0ba23e9</u> <u>e4a627c6eddc5c3133ae</u>	- 0.01142284 BTC	✓
27	2019-11-14 15:47:17	<u>418fffd25b345dc024d257</u> <u>e31d1657868e17238ec4b4</u> <u>dc06312590c35c7fb5b8</u>	- 0.01389154 BTC	✓
28	2019-11-12 19:23:27	<u>bf1673797d3c4b78c549ea</u> <u>7782403a504af5fd13dbb0</u> <u>a9b1d13ae9338e9f66fa</u>	- 0.01648545 BTC	✓
29	2019-11-11 13:22:45	<u>cb3dd40c1c7513b884c3ab</u> <u>a49b07d2c4e51ef306646c</u> <u>e618a22cda0fbda5f166</u>	- 0.01881268 BTC	✓
30	2019-11-08 19:22:05	<u>e8347238c9a7426f35e656</u> <u>fc36f14ae955e86d6397bc</u> <u>f62b74dac23aff698f12</u>	- 0.03572064 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-08 18:33:14	<u>2ed19916b1725845429773</u> <u>f63d0af3dd7c4bdfc22c3f</u> <u>179a4f975c664fc58c5d</u>	+ 0.03572064 BTC	✓
32	2019-11-08 08:29:09	<u>cfdff549e1cfc42588aab1</u> <u>36a7f5034746d77dd73adc</u> <u>4396c820df174d03abca</u>	+ 0.00977797 BTC	✓
33	2019-11-07 08:05:31	<u>4ba30bfd4f00577d4eee2b</u> <u>863eac6876e053a2d2dd22</u> <u>dc947744c7f2ddacfb51</u>	- 0.02893658 BTC	✓
34	2019-10-31 20:18:31	<u>6d70fb774e2ed6ae9fae9f</u> <u>04640f110a778d68116083</u> <u>c90cd3d34ffed06c6dc4</u>	- 0.07425000 BTC	✓
35	2019-10-30 03:20:43	<u>f35face53f7f9c92287d68</u> <u>e0d5a58b4f0b43e5d98d5c</u> <u>15959600ff21855948c6</u>	- 0.10000000 BTC	✓
36	2019-10-30 03:08:47	<u>693651441cd4b8b4601055</u> <u>9660107cebe4a808161e70</u> <u>a7c382a624f1ea4121d5</u>	- 0.10000000 BTC	✓
37	2019-10-28 08:20:22	<u>a4012257da0fcedd7b71e4</u> <u>78e0ea71cd1db4ab5d3626</u> <u>bcbcdc34ad62d4cca995</u>	- 0.14951220 BTC	✓
38	2019-10-27 21:34:28	<u>6c6940346c4cc74f8dc1ec</u> <u>c6ee385addedef5f1013f3</u> <u>5684496714f8b8b9c637</u>	- 0.16745784 BTC	✓
39	2019-10-24 08:10:14	<u>5d600669df5f264161c86e</u> <u>17c3b597537ca20e3f2459</u> <u>b0d7873861fbe9db96f8</u>	+ 0.07425000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-23 02:22:12	<u>4d774969d0c4953bbc8086</u> <u>c4442be435076b07019e62</u> <u>cf05aa86ef13acdbd5ec</u>	+ 0.02893658 BTC	✓
41	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01142284 BTC	✓
42	2019-10-09 22:33:06	<u>cd59ced21544aac1e3880c</u> <u>baa6c5c91fb5e3f4d491bf</u> <u>5e3eee5bd5133cf7a2a7</u>	+ 0.00023964 BTC	✓
43	2019-10-07 16:42:06	<u>1c8ffec3139b4a43ee8973</u> <u>43f0fd9b447c163d793f32</u> <u>02d3b44bed9ed701202a</u>	+ 0.14951220 BTC	✓
44	2019-09-27 16:17:28	<u>c60d6f6b32adb9672caf43</u> <u>2c0ca3195efdcea647135e</u> <u>f6240c784ea93d76ef71</u>	+ 0.16745784 BTC	✓
45	2019-09-22 23:09:51	<u>3becf7194691d0db950bf1</u> <u>9a88506173a42cebfe7385</u> <u>0bda2542889678b43730</u>	+ 0.01389154 BTC	✓
46	2019-09-12 04:13:10	<u>7f0e280d3df5f82b276a8a</u> <u>1081177ba88dbafa51e9dd</u> <u>4560f818f81e7f4e5506</u>	+ 0.01008450 BTC	✓
47	2019-09-11 13:44:06	<u>3abcb082ac5bb5e4f94b02</u> <u>24b609f74a1a8994fe6c3d</u> <u>aaf6ddb59855c4124b9a</u>	+ 0.10000000 BTC	✓
48	2019-09-02 13:36:41	<u>ba5044bf1b8d512a9d24ea</u> <u>80fac252b4351c88742ebf</u> <u>667353c99ebd9471529c</u>	+ 0.01881268 BTC	✓

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49	2019-08-29 22:49:20	<u>a79ac304ce5b349469cf91</u> <u>7ff724051f5a6c2a74a328</u> <u>3bb01384772ff41455da</u>	+ 0.00980491 BTC	✓
50	2019-08-22 09:41:28	<u>3d5d796c37ee6a95e07e5a</u> <u>611bebec3c0e7636c827bf</u> <u>5bb9cdd403fb40d49844</u>	+ 0.00388285 BTC	✓
51	2019-08-21 13:42:00	<u>4246a1cbc35814602535eb</u> <u>06629ef38ace3dadcd29a74</u> <u>62d9102ba893b8e932e3</u>	+ 0.00508717 BTC	✓
52	2019-08-20 23:22:29	<u>51593d166f7c05eadcb05a</u> <u>fb860d1a6a1e02791398eb</u> <u>b06ef3396a7f8696c311</u>	+ 0.00119252 BTC	✓
53	2019-08-12 07:24:05	<u>6ee1fb58be62d096f35b7d</u> <u>5f22005a80f51a88e600c9</u> <u>dc9726bd093314f0c932</u>	+ 0.00256635 BTC	✓
54	2019-08-08 17:49:55	<u>219bccf8558ce3cf0551b5</u> <u>4dca969c0ce75b7edbd755</u> <u>23742d823de199490f5f</u>	+ 0.00885000 BTC	✓
55	2019-08-07 08:45:19	<u>dec8f4046cf70e32c0cc6a</u> <u>da56eab6a669af3b869dde</u> <u>345c631d9bfa73d22e5c</u>	+ 0.01648545 BTC	✓
56	2019-07-30 21:06:41	<u>e74e38420cbc7af2b85b71</u> <u>a9381dac329b8ffef83cc7</u> <u>6c5041b0a288991bee67</u>	+ 0.01050000 BTC	✓
57	2019-07-29 13:06:22	<u>303ca22778a70995dff6f1</u> <u>6955461e52f7dc46cb0c79</u> <u>4683044ea02bdf4d49d0</u>	+ 0.10000000 BTC	✓

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58	2019-07-29 13:06:00	<u>b0b90c3e07cbd94b98479e</u> <u>1ca163060352ace2690226</u> <u>9287bf2a34f354047940</u>	+ 0.00225064 BTC	✓
59	2019-07-15 02:25:17	<u>cf3f9231432646ffce55c7</u> <u>a8db22ff4ae8f5cfbd0a51</u> <u>c3086f11c8190a92c274</u>	+ 0.00391205 BTC	✓
60	2019-07-10 03:37:29	<u>3ecee9d69bd6b88a35e4f9</u> <u>ab93efb40bd6f1ba647a5b</u> <u>bd4df3ecf3511ebab2cd</u>	+ 0.00379013 BTC	✓
61	2019-07-03 05:59:28	<u>9808a8ad57925e74af3810</u> <u>c6458849b5b8e85f179e4f</u> <u>e7dfa3d467dd206216f5</u>	- 0.02065312 BTC	✓
62	2019-07-03 05:51:15	<u>4e5058593f76b48c696a45</u> <u>e8d9149e2c7ef6ec127625</u> <u>b44e163d5d2ad5610264</u>	+ 0.02065312 BTC	✓
63	2019-07-03 01:33:52	<u>149a927e48485d7346574f</u> <u>5755e3214bf951ae8bbd54</u> <u>3b2688a931bac437c14f</u>	+ 0.00400147 BTC	✓
64	2019-06-17 02:50:34	<u>9dc217b0e91b15863cecb0</u> <u>9f4cfda337e2a81352e180</u> <u>5f3d221824b768b2661c</u>	+ 0.00595371 BTC	✓
65	2019-06-11 02:38:19	<u>397b7d070919d8a632ba63</u> <u>c179b70c4d73313fdbce01</u> <u>88048827cd231ae3a936</u>	+ 0.00659807 BTC	✓
66	2019-06-08 08:42:48	<u>c6910085fcac9fd237ece3</u> <u>9bde73369775bb44f5c8e3</u> <u>14f1bcc496322f3a4787</u>	- 0.01410779 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-08 07:00:00	<u>18d1cae546f0cb7b2f5fba</u> <u>ffb75fce5a65fce85e3869</u> <u>05fb283444c8e2c9495f</u>	+ 0.01410779 BTC	✓
68	2019-05-16 19:44:39	<u>a6fe80f896fb72cfe01215</u> <u>e96f100b6a26a0400b70e2</u> <u>059dd3460e077b5952b7</u>	- 0.00930000 BTC	✓
69	2019-05-16 19:24:28	<u>b9b18cfe34b843fa39f1ed</u> <u>3062809a0bc0623eaf773b</u> <u>aa4d992d70747a5450c2</u>	+ 0.00930000 BTC	✓
70	2019-04-25 22:48:09	<u>8efd8267c31d2f20ec47d6</u> <u>2cf9a9f478aa50fd2b65bb</u> <u>ba14bcba09b2dfdd338f</u>	- 0.01000000 BTC	✓
71	2019-04-25 22:25:28	<u>a888a81d9d140ab6bb753f</u> <u>06fcd134407f54a7fa1813</u> <u>973664808f3a11c3fd61</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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