

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19mbrE3SGLZ71Xsze48vWwVdrCRC9mWQUD</u>
TOTAL RECEIVED	0.00861575 BTC
	542.71 USD
TOTAL SEND	0.00861575 BTC
	542.71 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-17 22:35:53	<u>10d4bc7f5a61725ad3a323</u> <u>f3eb90fdf37a7812c79098</u> <u>baae6d30c5a3d5f33f45</u>	- 0.00102573 BTC	
			37.57 USD	
2	2021-01-17 22:35:53	<u>10d4bc7f5a61725ad3a323</u> <u>f3eb90fdf37a7812c79098</u> <u>baae6d30c5a3d5f33f45</u>	- 0.00031687 BTC	
			11.60 USD	
3	2021-01-17 22:35:53	<u>10d4bc7f5a61725ad3a323</u> <u>f3eb90fdf37a7812c79098</u> <u>baae6d30c5a3d5f33f45</u>	- 0.00019351 BTC	
			7.08 USD	



#	Date & time	Transaction Id	Amount		
4	2021-01-15 03:57:42	<u>dd4c3db393c09070a586a9</u> <u>6e310ca733b0d3358bb6e9</u> <u>287f559c8e718143533f</u>	+ 0.00019351 BTC 	7.10 USD	✓
5	2021-01-14 02:35:56	<u>5e3b25d06fa19a3fb7d0d1</u> <u>36388e475c72c7eaa4b643</u> <u>41171c9e0d7d59d4bbba</u>	+ 0.00031687 BTC 	12.40 USD	✓
6	2020-12-01 09:57:01	<u>280495e5f888e7126dbda9</u> <u>5d06a777f695374c3888a7</u> <u>6300c3bcdb83cc7c7ecb</u>	+ 0.00102573 BTC 	19.24 USD	✓
7	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00022989 BTC 	3.94 USD	✓
8	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00009367 BTC 	1.60 USD	✓
9	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00009203 BTC 	1.57 USD	✓
10	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00009721 BTC 	1.66 USD	✓
11	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00009222 BTC 	1.58 USD	✓
12	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00009494 BTC 	1.62 USD	✓



#	Date & time	Transaction Id	Amount		
13	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00009288 BTC 1.59 USD		✓
14	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00023030 BTC 3.94 USD		✓
15	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00013332 BTC 2.28 USD		✓
16	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00008792 BTC 1.50 USD		✓
17	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00011013 BTC 1.88 USD		✓
18	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00008895 BTC 1.52 USD		✓
19	2020-11-27 06:05:51	<u>89dcfea7815efe17043444</u> <u>db0a6ea1c56d9948288f7f</u> <u>eef61bc231f00ee105b7</u>	- 0.00092655 BTC 15.88 USD		✓
20	2020-11-24 01:59:40	<u>fb437717ca086506a03972</u> <u>f640a60a3c91a8228193a1</u> <u>42cbf5afc908703662e1</u>	+ 0.00092655 BTC 17.75 USD		✓
21	2020-11-04 03:25:05	<u>95ffa341f2fc3b696f7923</u> <u>be05b2bde1e994467fcde7</u> <u>4db758d05e43d1528d97</u>	+ 0.00008895 BTC 1.25 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-01 18:37:08	<u>ae56b5b8be6ac9075636e7 6c0bea8ba7d81920cd9aa9 98bec558df4bed7a19ab</u>	+ 0.00011013 1.49 USD	BTC 	✓
23	2020-10-15 03:13:08	<u>87d1f01a54e8e5682cdd5f 2ff672019135982de6705f 2e4df51665949cd2936a</u>	+ 0.00008792 1.01 USD	BTC 	✓
24	2020-10-12 12:12:49	<u>3074ca8348f0e0120b27bf 34b9833f84d8938fe59779 7382af67e60b28facc36</u>	+ 0.00013332 1.52 USD	BTC 	✓
25	2020-10-10 03:55:50	<u>4c0a8688834b9a97f48998 56bd7a585e00b8f4311bd5 df01e448cf5821f89e75</u>	+ 0.00023030 2.60 USD	BTC 	✓
26	2020-10-10 03:55:50	<u>4c0a8688834b9a97f48998 56bd7a585e00b8f4311bd5 df01e448cf5821f89e75</u>	- 0.00025312 2.85 USD	BTC 	✓
27	2020-10-10 03:55:50	<u>4c0a8688834b9a97f48998 56bd7a585e00b8f4311bd5 df01e448cf5821f89e75</u>	- 0.00048466 5.47 USD	BTC 	✓
28	2020-10-06 06:50:11	<u>35c652c5e85027f21a9569 73ffd991d826225a44cc74 0c99060e6279887104be</u>	+ 0.00009288 0.98 USD	BTC 	✓
29	2020-10-03 03:21:58	<u>bb500a02ecf6d4913d30cc 68e8c69c49fe8b90be4ddc aaa100c9c910e622097b</u>	+ 0.00009494 1.00 USD	BTC 	✓
30	2020-09-30 05:50:25	<u>9e041ab60430a3dc609222 7905fca21667f31275c27d a679ac6e93ab6cd8b1f8</u>	+ 0.00009222 0.99 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2020-09-24 09:34:46	<u>f90ef1e879eae65f647668</u> <u>284ab025d0f7759c3184df</u> <u>5a5aa44afc51d6783850</u>	+ 0.00009721 BTC 	✓	1.04 USD
32	2020-09-17 16:09:36	<u>0a5fa5d9e6aaaf313a04fd</u> <u>2f6ed1729bc402bc87d413</u> <u>2ddf3e528358b868d749</u>	+ 0.00048466 BTC 	✓	5.29 USD
33	2020-09-16 08:15:18	<u>4159d0d70354a4d7b54d4a</u> <u>50264a17e43eeb4e818ced</u> <u>faab7df0fddd503c7a0e</u>	+ 0.00025312 BTC 	✓	2.77 USD
34	2020-09-16 01:53:12	<u>68038d9ba6c774e67ee17b</u> <u>c77b3618fa2ea08b1686c6</u> <u>0ddf2fc463a69ed863e5</u>	+ 0.00009203 BTC 	✓	1.00 USD
35	2020-09-15 00:54:37	<u>63761b02b8accffda5c040</u> <u>1c2bc490245c0121871999</u> <u>56a08032befede2330f6</u>	+ 0.00009367 BTC 	✓	1.01 USD
36	2020-08-22 04:55:19	<u>e01992df5c59cbd0d8c46d</u> <u>85b3759356fa39d43fc346</u> <u>a8ec56484c0690913f86</u>	+ 0.00022989 BTC 	✓	2.68 USD
37	2020-07-16 05:57:27	<u>ff4d6e30d6b335b1a077e4</u> <u>4de4a6cd3353aeb3fc67aa</u> <u>af16bce64abc833530c2</u>	- 0.00002734 BTC 	✓	0.24 USD
38	2020-07-16 05:57:27	<u>ff4d6e30d6b335b1a077e4</u> <u>4de4a6cd3353aeb3fc67aa</u> <u>af16bce64abc833530c2</u>	- 0.00003125 BTC 	✓	0.28 USD
39	2020-07-16 05:57:27	<u>ff4d6e30d6b335b1a077e4</u> <u>4de4a6cd3353aeb3fc67aa</u> <u>af16bce64abc833530c2</u>	- 0.00014022 BTC 	✓	1.28 USD

#	Date & time	Transaction Id	Amount		
40	2020-07-16 05:57:27	<u>ff4d6e30d6b335b1a077e4</u> <u>4de4a6cd3353aeb3fc67aa</u> <u>af16bce64abc833530c2</u>	- 0.00015245 BTC 1.39 USD		✓
41	2020-07-16 05:57:27	<u>ff4d6e30d6b335b1a077e4</u> <u>4de4a6cd3353aeb3fc67aa</u> <u>af16bce64abc833530c2</u>	- 0.00020267 BTC 1.85 USD		✓
42	2020-07-16 05:57:27	<u>ff4d6e30d6b335b1a077e4</u> <u>4de4a6cd3353aeb3fc67aa</u> <u>af16bce64abc833530c2</u>	- 0.00009703 BTC 0.88 USD		✓
43	2020-07-16 05:57:27	<u>ff4d6e30d6b335b1a077e4</u> <u>4de4a6cd3353aeb3fc67aa</u> <u>af16bce64abc833530c2</u>	- 0.00026943 BTC 2.46 USD		✓
44	2020-07-16 05:57:27	<u>ff4d6e30d6b335b1a077e4</u> <u>4de4a6cd3353aeb3fc67aa</u> <u>af16bce64abc833530c2</u>	- 0.00085896 BTC 7.84 USD		✓
45	2020-07-16 05:57:27	<u>ff4d6e30d6b335b1a077e4</u> <u>4de4a6cd3353aeb3fc67aa</u> <u>af16bce64abc833530c2</u>	- 0.00016266 BTC 1.48 USD		✓
46	2020-07-15 08:35:49	<u>181450a6d91f0633fdac41</u> <u>26962335092a56040cbacd</u> <u>5e617326e8dd65ee632c</u>	+ 0.00016266 BTC 1.49 USD		✓
47	2020-07-15 00:23:55	<u>9e451f81641b4fc03cd0a7</u> <u>1b5ddeb8b87ec98bb7614a</u> <u>d685daab4c93a03e85bb</u>	+ 0.00085896 BTC 7.90 USD		✓
48	2020-07-13 22:14:01	<u>ddbda72f00e249c1c7eec</u> <u>9e8225ad8052c3cf6c8b79</u> <u>5cb200e335135b1abc6a</u>	+ 0.00026943 BTC 2.49 USD		✓





#	Date & time	Transaction Id	Amount		
49	2020-06-19 04:11:50	<u>06fb7a9b041e1a48e04a256da29137c756823a4fc5dedd7f095f1ed455b3c50</u>	+ 0.00009703 0.90 USD	BTC 	✓
50	2020-06-18 07:40:46	<u>cf07e46b40b6fae0f1dab1e5ec8319269bbe6374b73f46e7a5b70427ac70adb4</u>	+ 0.00020267 1.90 USD	BTC 	✓
51	2020-06-09 01:15:36	<u>9a0703a19e6edd2930caa9d5bf5fe1fbe9c61b5e5af473233cbd55b4eef82ec8</u>	+ 0.00015245 1.48 USD	BTC 	✓
52	2020-05-19 17:36:42	<u>75e3eaa37fdcf6072c35ca5e92610b2bd7e2a70e55c4a2c1a4b47c52ba3af88c</u>	+ 0.00014022 1.33 USD	BTC 	✓
53	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7d787b0ee0aa7c676fa8013a7a5753bf5eb02df3684</u>	- 0.00003838 0.32 USD	BTC 	✓
54	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7d787b0ee0aa7c676fa8013a7a5753bf5eb02df3684</u>	- 0.00006158 0.52 USD	BTC 	✓
55	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7d787b0ee0aa7c676fa8013a7a5753bf5eb02df3684</u>	- 0.00006595 0.56 USD	BTC 	✓
56	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7d787b0ee0aa7c676fa8013a7a5753bf5eb02df3684</u>	- 0.00010000 0.85 USD	BTC 	✓
57	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7d787b0ee0aa7c676fa8013a7a5753bf5eb02df3684</u>	- 0.00010024 0.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7</u> <u>d787b0ee0aa7c676fa8013</u> <u>a7a5753bf5eb02df3684</u>	- 0.00010117 BTC 	0.86 USD	✓
59	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7</u> <u>d787b0ee0aa7c676fa8013</u> <u>a7a5753bf5eb02df3684</u>	- 0.00011128 BTC 	0.95 USD	✓
60	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7</u> <u>d787b0ee0aa7c676fa8013</u> <u>a7a5753bf5eb02df3684</u>	- 0.00011348 BTC 	0.97 USD	✓
61	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7</u> <u>d787b0ee0aa7c676fa8013</u> <u>a7a5753bf5eb02df3684</u>	- 0.00011383 BTC 	0.97 USD	✓
62	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7</u> <u>d787b0ee0aa7c676fa8013</u> <u>a7a5753bf5eb02df3684</u>	- 0.00011570 BTC 	0.99 USD	✓
63	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7</u> <u>d787b0ee0aa7c676fa8013</u> <u>a7a5753bf5eb02df3684</u>	- 0.00012829 BTC 	1.09 USD	✓
64	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7</u> <u>d787b0ee0aa7c676fa8013</u> <u>a7a5753bf5eb02df3684</u>	- 0.00012974 BTC 	1.11 USD	✓
65	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7</u> <u>d787b0ee0aa7c676fa8013</u> <u>a7a5753bf5eb02df3684</u>	- 0.00013614 BTC 	1.16 USD	✓
66	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7</u> <u>d787b0ee0aa7c676fa8013</u> <u>a7a5753bf5eb02df3684</u>	- 0.00014028 BTC 	1.20 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7d787b0ee0aa7c676fa8013a7a5753bf5eb02df3684</u>	- 0.00014052 BTC 1.20 USD		✓
68	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7d787b0ee0aa7c676fa8013a7a5753bf5eb02df3684</u>	- 0.00014179 BTC 1.21 USD		✓
69	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7d787b0ee0aa7c676fa8013a7a5753bf5eb02df3684</u>	- 0.00014530 BTC 1.24 USD		✓
70	2020-05-10 20:59:18	<u>8ca60b411567ef1d2118d7d787b0ee0aa7c676fa8013a7a5753bf5eb02df3684</u>	- 0.00014617 BTC 1.25 USD		✓
71	2020-05-06 04:10:51	<u>cc6486af4e24433a9cdefb8335667bd1336cff4f69dadd9a513744dbd67e7537</u>	+ 0.00006595 BTC 0.60 USD		✓
72	2020-05-05 22:15:42	<u>1f2c180737c96fdbcb11d585ea8e07f5fa117274a935b26902e735449ca8620</u>	+ 0.00011128 BTC 1.01 USD		✓
73	2020-05-02 16:05:38	<u>bd0096f6d9be62c2f3ddd1d72b2279974292040d887a0577fa8dac8dcd9543cf</u>	+ 0.00003125 BTC 0.27 USD		✓
74	2020-05-02 08:30:13	<u>e857a9afb00e3e8c5b1c0fb1a989385f4290756b96010ffacf007b63ccc2921</u>	+ 0.00011348 BTC 1.01 USD		✓
75	2020-05-01 07:38:01	<u>a5b4e4afa5044113c5ec67e9fef242d0ea5c534e7419acc59413caadf8448fb7</u>	+ 0.00011383 BTC 1.00 USD		✓

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76	2020-04-30 01:03:36	<u>e7e6e66a6621ce56eb222803f51fcba2a1d1282bd9b4ac632eb9c5812c13f295</u>	+ 0.00010024 0.86 USD	BTC	 ✓
77	2020-04-29 16:16:09	<u>44bc90ba56fd7beac1fe6d85f937f10781ef9cdd3364d092f8ba7a3aa41fa0ed</u>	+ 0.00013614 1.17 USD	BTC	 ✓
78	2020-04-27 21:31:30	<u>f9d7300d628bc6444a0dba a132efbe04e6bf984c8005d6dc7202ac38017e659b</u>	+ 0.00012974 1.00 USD	BTC	 ✓
79	2020-04-23 06:40:22	<u>353536baa2b85cd1df565137de2515d4836d07caf3d15eb65953f620d4f5cb65</u>	+ 0.00002734 0.20 USD	BTC	 ✓
80	2020-04-23 06:25:22	<u>88c674637b94ca3b534ccf5b2557db227c9dbdeb9c76ec1a7a6a700269aeea06</u>	+ 0.00014028 1.04 USD	BTC	 ✓
81	2020-04-23 04:12:14	<u>761d1e653ef5dfc24337807e7afff4263dc86baf9019d17cd824a07cdf942740</u>	+ 0.00011570 0.86 USD	BTC	 ✓
82	2020-04-20 22:31:29	<u>d6fdfe21b7daf6f5d6c829256f37d4c0b781647cfa98db60053b9d4e6696e08d</u>	+ 0.00014530 0.99 USD	BTC	 ✓
83	2020-04-17 16:37:48	<u>2b9b062c264a5f96aa6c3d717204a407c3637f77ddb3e28cca33f36356137d94</u>	+ 0.00014052 1.01 USD	BTC	 ✓
84	2020-04-16 12:50:20	<u>8260ed6c33ee04269a8033573b907e97c7ccb267add8b569fa77a2ba3a3b7201</u>	+ 0.00014179 0.99 USD	BTC	 ✓

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85	2020-04-14 12:04:45	<u>e9bcb59c96b7613713cacb</u> <u>5ff5dc392785e17a8dd54a</u> <u>10cbb9b1e72288ce3067</u>	+ 0.00014617 BTC 	0.96 USD	✓
86	2020-04-09 00:11:22	<u>330741ec4391525e32ac1a</u> <u>6073ad9b7c3db5c12d5df7</u> <u>d3b3ed8f68e125b32657</u>	+ 0.00012829 BTC 	0.93 USD	✓
87	2020-04-06 11:27:30	<u>31d0604f99804b4ab16945</u> <u>d64bebc6968f154ee2c96a</u> <u>f77212111df1a1e660cb</u>	+ 0.00010000 BTC 	0.73 USD	✓
88	2020-03-31 05:05:43	<u>211957c4f38d466e94d6fb</u> <u>28d7a3ce9c0d6726b178c1</u> <u>11f54b37e04d576e0b68</u>	+ 0.00006158 BTC 	0.39 USD	✓
89	2020-03-26 04:05:31	<u>9c0225a5d67151f10f9c9a</u> <u>bc6962cd78369455c04402</u> <u>740f9ff2136475b9c2e1</u>	+ 0.00010117 BTC 	0.68 USD	✓
90	2020-03-23 03:24:05	<u>053c9bae93f1154fcee016</u> <u>cb8bed9d1cbfe7f32f5f67</u> <u>e3d189373b1ae595217a</u>	+ 0.00003838 BTC 	0.24 USD	✓

\* USD values displayed at the time of transaction

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