

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19n99QZWYy5ecCkjprmpkUyjEdbvqsLYTf</u>
TOTAL RECEIVED	11.77794642 BTC
	741,254.95 USD
TOTAL SEND	11.77794642 BTC
	741,254.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 21:33:41	<u>4abf548419f86b15876824</u> <u>f9391f585bf8e7d71d81b2</u> <u>32b841e57d8fc1a35d10</u>	- 0.12500000 BTC	
2	2019-10-11 18:51:18	<u>e930444fd5645f33eff8ba</u> <u>80d810276153db2bfdb95b</u> <u>f1fe72a2263cde17a491</u>	+ 0.12500000 BTC	
3	2019-09-12 14:31:45	<u>b6d021d1d0a67eeb86825c</u> <u>bf7b00d08bc97752e88f65</u> <u>b3648cd727e0733b99d9</u>	- 0.07000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-12 13:22:32	<u>ed7db2a860e437f8f5338a</u> <u>997636928432ed9182b34c</u> <u>29f58776bd69865b17df</u>	+ 0.07000000 BTC	✓
5	2019-06-20 03:02:24	<u>806ea1b580493a54a22280</u> <u>157a758b84cc15d5a0f730</u> <u>7432db8fb8578b373436</u>	- 0.03350000 BTC	✓
6	2019-06-20 02:07:32	<u>9704d5086c60b2c6f247c2</u> <u>04bceedb09178be1d5a8ca</u> <u>c3c29fee3475525c9cf7</u>	+ 0.03350000 BTC	✓
7	2017-10-14 22:04:20	<u>a6e8c322848cb9c7dde90a</u> <u>4ed456d6853734fdc654aa</u> <u>de69d309d2565bec4763</u>	- 0.50097642 BTC	✓
8	2017-10-14 20:58:21	<u>afbaa90113e9985a4a78fc</u> <u>bff01bd4abe2debc72040</u> <u>6f80e1de340a350b5110</u>	+ 0.50097642 BTC	✓
9	2017-08-11 05:04:03	<u>23e837752165600abd19fc</u> <u>bccff66c94d3db6d4ac922</u> <u>1568c984d1fac8da8cbe</u>	- 0.35000000 BTC	✓
10	2017-08-11 04:21:33	<u>66831ea51991b956a90f82</u> <u>abfaa36387585ecba225f2</u> <u>28cbdf9bf483fb7fc9b8</u>	+ 0.35000000 BTC	✓
11	2017-08-11 03:06:36	<u>808872d3e1e970d648f4f0</u> <u>f05b4dfa97714bfa930df2</u> <u>c1532543af47777b6619</u>	- 0.74900000 BTC	✓
12	2017-08-11 02:13:24	<u>0d7906fb87c8ca6696da2c</u> <u>7acd39e91df65492714d53</u> <u>628bea2c116a563be5b7</u>	+ 0.74900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-17 23:12:50	<u>02ec83fa1b4d2b0f24f1b6</u> <u>d3aec1ec79e942a9fc323d</u> <u>04645798d98de6733703</u>	- 1.00000000 BTC	✓
14	2017-07-17 22:12:34	<u>f43472a7456f6f05175427</u> <u>13aa576542e4e717fbb0a8</u> <u>e5da0da90bd89a90a026</u>	+ 1.00000000 BTC	✓
15	2017-06-22 02:04:50	<u>8477c445c0bdbfdf062fe7</u> <u>228e60711287e69214f063</u> <u>9bca6adc922984bc8cc4</u>	- 1.49000000 BTC	✓
16	2017-06-22 01:30:10	<u>64583ea76d1b4ff122c2a0</u> <u>56048d40d3597ea7508620</u> <u>18ebef25ff49ac0c61d9</u>	+ 1.49000000 BTC	✓
17	2017-05-27 01:01:23	<u>a9903941631884d9c706ee</u> <u>d77e0e3155cff4c7c37267</u> <u>a8770ddf1adb50cbc059</u>	- 2.36800000 BTC	✓
18	2017-05-27 00:31:27	<u>fb09ecf7f3e12965de820e</u> <u>bb939f863eadf1596f2093</u> <u>623e5318dfe035a887de</u>	+ 2.36800000 BTC	✓
19	2017-05-15 15:04:07	<u>44ea41a3cf5957a5cb2de5</u> <u>14a1b3d061b01f85bb3a8f</u> <u>5527a3c85c3acb8e6149</u>	- 1.99980000 BTC	✓
20	2017-05-15 14:53:39	<u>490730c4dad4bbe5f05a43</u> <u>b6e4a7b6f2f5e2f43fb50d</u> <u>ac9735093781c87ad828</u>	+ 1.99980000 BTC	✓
21	2017-05-04 08:17:49	<u>88d2ac46df76c1eb7e054d</u> <u>3f9c691c023e2585817ba9</u> <u>9ab008f78804e1f76fc8</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-04 06:09:38	<u>6f5651203435173bf5387a</u> <u>e1438ef20cc0ca7ffaa4c7</u> <u>695e418b2eb67b10931d</u>	+ 0.99900000 BTC	✓
23	2017-05-04 04:22:42	<u>3a709d53f38e1e2d486129</u> <u>a82a134d8e5cdc795137d7</u> <u>62ad83bec99106f3a7a2</u>	- 1.00000000 BTC	✓
24	2017-05-04 02:31:06	<u>39ab96e3913686e7733d40</u> <u>eda3c4f05e7b8898b853b4</u> <u>bb8311b65357d0f4f5df</u>	+ 1.00000000 BTC	✓
25	2017-04-23 00:21:39	<u>bd36c71da4c972f2601511</u> <u>ae9468745767f326f91871</u> <u>7b3f7fa12f07da625c64</u>	- 0.31065000 BTC	✓
26	2017-04-22 14:41:04	<u>86f7ad4bdce51c8e57eea7</u> <u>202ae025074e4241778855</u> <u>a1b2787b88ddc307e379</u>	+ 0.31065000 BTC	✓
27	2017-04-12 20:28:36	<u>4fcbc99bb32df17bfcd08e</u> <u>996eafb3bd4ed1da1bd864</u> <u>05886b453468bcbfa540</u>	- 0.78202000 BTC	✓
28	2017-04-12 18:24:31	<u>684d73d67b2e1f5fddd35b</u> <u>4906f3bd6630e89b6a2c17</u> <u>f4135ac038cb41033c45</u>	+ 0.78202000 BTC	✓

\* USD values displayed at the time of transaction

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