

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19noQqwsNtnVJiEDt3ok4nyxUdTzZApzm3</u>
TOTAL RECEIVED	4.12749294 BTC
	260,981.37 USD
TOTAL SEND	4.12749294 BTC
	260,981.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-04 07:33:04	<u>9ee1633ebada7ccf93d86c0fc6bc6aa4230d366fad38de87dced685f6435ed7b</u>	- 0.10465000 BTC	
2	2019-11-04 05:20:25	<u>0a249a6787789e93eac0fb9e333c0dd7e6bb1cbafc542a0d1328b97d17613e82</u>	+ 0.10465000 BTC	
3	2019-09-10 17:51:28	<u>5f9b72e6e3380c663ee140cf06454ad3c46bd81c694dab1f2efb696cccfdb6b4a</u>	- 0.06734000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-10 17:06:07	<u>99f1cb8cfbd6c1504f9e25</u> <u>c30adf4be4be50635cc720</u> <u>635e1e098d163e64c76b</u>	+ 0.06734000 BTC	✓
5	2019-04-17 16:52:41	<u>dc1a5778d6a4982826ae49</u> <u>5b88d7f227e93e59c9350a</u> <u>3573cf5622bfd0b7a586</u>	- 0.07319116 BTC	✓
6	2019-04-17 15:30:08	<u>f8e4f8df42be1df2e1a56d</u> <u>fa7e7a67353b93a679e886</u> <u>7caa3f856c6e5eafef25</u>	+ 0.07319116 BTC	✓
7	2019-03-20 15:59:07	<u>c9b368fb1322527c493bb5</u> <u>aa473290529cfa725fcb75</u> <u>369eb2231967f946eb40</u>	- 0.12018000 BTC	✓
8	2019-03-20 15:17:01	<u>e39e69874aa104a5ea78cb</u> <u>5cd3eaf492de1b619f90c9</u> <u>5a32491dd30a30830534</u>	+ 0.12018000 BTC	✓
9	2019-02-04 08:57:11	<u>99e98b7815d35b9555376e</u> <u>f026fb990273244b0645be</u> <u>f7aa03ebaf0c830632d5</u>	- 0.10007000 BTC	✓
10	2019-02-04 06:10:24	<u>9df1de9c8bdd8eb4d4df93</u> <u>b46bcdfc53a7eb7dcbca01</u> <u>d7174be933a07c9d2d4d</u>	+ 0.10007000 BTC	✓
11	2019-01-21 20:20:04	<u>138234b0ad0a86bf220311</u> <u>972e46cbcc58963d59852f</u> <u>2359f7d958d5f0a0e54d</u>	- 0.09774000 BTC	✓
12	2019-01-21 20:00:30	<u>dadc6da9d8b2fb88dafe34</u> <u>7ffd0bd4b13bec670cabcb5</u> <u>08a206658a5ddea5f3f4</u>	+ 0.09774000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-14 12:17:58	<u>8189d6c840cfb3c4a24c19</u> <u>182d16e73ce96b8ebb8ca6</u> <u>06740ee1e4e135356cc8</u>	- 0.09527000 BTC	✓
14	2019-01-14 09:03:38	<u>e407bda5e752abd166a4ac</u> <u>fc432f3b8a57ab4bf1acf0</u> <u>50fb41cf36b6906621e2</u>	+ 0.09527000 BTC	✓
15	2019-01-10 20:32:51	<u>e87136f45c3902319f774f</u> <u>f0445ab564bf920677c95f</u> <u>b41543b3e6556c05fdf7</u>	- 0.08545000 BTC	✓
16	2019-01-10 20:14:09	<u>8cc76c85b8a6dd59a37ba5</u> <u>566484affd71bc52c2f4a1</u> <u>7da3969e807cdce75fb9</u>	+ 0.08545000 BTC	✓
17	2019-01-08 22:06:42	<u>cfcfe0c63f24ac01be7923</u> <u>2f2f9fb7b75054ea320528</u> <u>4f4daa793c32895b6823</u>	- 0.28273014 BTC	✓
18	2019-01-08 20:32:20	<u>51c6cbf535f62f38dfaa67</u> <u>67341613b5fac2406ebac5</u> <u>1523d0747af4626fc0f9</u>	+ 0.28273014 BTC	✓
19	2019-01-07 07:28:10	<u>bfbfd204aaec4098066d5c8</u> <u>3f06ac8d25f6a590affd05</u> <u>829eaf6fcc15190767ff</u>	- 0.21031000 BTC	✓
20	2019-01-07 04:13:44	<u>cbe32c8bba5ac7bd117e4e</u> <u>8db2a297b8d84b8bc6eae1</u> <u>bc8d621bdd52d9b9418d</u>	+ 0.21031000 BTC	✓
21	2018-11-26 18:34:00	<u>7701b2e50569d7f0f37f0f</u> <u>cc16dd3e6304d53a124545</u> <u>0239b8880ae1690ce177</u>	- 0.12128904 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-26 17:18:30	<u>854297612a9f3b90c87c9577a0b55cfbd5bd55435afa00a47c505e97745c1118</u>	+ 0.12128904 BTC	✓
23	2018-11-20 20:52:32	<u>0e241c74d687145c21631cf9cbfe032394ee74be66e9ffc71c061a3844bd8bbe</u>	- 0.39569000 BTC	✓
24	2018-11-20 18:23:59	<u>0b1f8a58c8355e03cdb4e6e781a7e6d3c55fa4226342c595642e502809db67fd</u>	+ 0.39569000 BTC	✓
25	2018-10-23 06:39:55	<u>b12060277c3b49a98efafe721f902c3b2b44a1867ca2cca95f4d61f4c6d8cc7f</u>	- 0.15280000 BTC	✓
26	2018-10-23 06:16:47	<u>360c949979811ba7da496d039ea08fecde6a828f987d76233a6c6954210aaf8c</u>	+ 0.15280000 BTC	✓
27	2018-06-24 19:38:54	<u>10a7dcfbbf68af23dc55d8ceedb9eb3b8cba1acde6a81ddebb9be786d22ba366</u>	- 0.30870806 BTC	✓
28	2018-06-24 18:19:57	<u>929ac2e9e8809a7d0a568e0088f61156410ec99c1b72ba9a7fd69dcdfbb71916</u>	+ 0.30870806 BTC	✓
29	2018-06-14 22:48:19	<u>3be12df13fdcac69e905253950a7c2e17d93f410c656862abddd8a9f12e1d41c</u>	- 0.02873960 BTC	✓
30	2018-06-14 20:37:14	<u>3a610aaba5a0de8bd23d914db412e0136ceaf8b2bfa93f9eae30057499786b9f</u>	+ 0.02873960 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 19:27:24	<u>575af47a2175e5da5c581f</u> <u>2c9e0ef6f750bc9ca41192</u> <u>898df307bfbfbdb59eaf</u>	- 0.03530634 BTC	✓
32	2018-05-18 18:11:46	<u>200087fec71e52530afd53</u> <u>c17d1acafd4113127839b7</u> <u>bc65de9bf65726a48f7f</u>	+ 0.03530634 BTC	✓
33	2018-05-11 16:53:35	<u>6ebd46ebb7161981c9c968</u> <u>36019238f37e5d50519606</u> <u>61697d039c21a2d40abc</u>	- 0.03326614 BTC	✓
34	2018-05-11 15:59:21	<u>4d088154a182468f6b4b6c</u> <u>96ac8a3e6841d1a8caf5c6</u> <u>c2f91d2099935ec5640c</u>	+ 0.03326614 BTC	✓
35	2018-04-20 18:07:14	<u>1b91f9acbc756fdd78728a</u> <u>a9180fd2aafd852874672f</u> <u>b0a9b6ba4270a471913c</u>	- 0.15758592 BTC	✓
36	2018-04-20 17:43:50	<u>388b93d32b56cfdcc35a2a</u> <u>51bb4048088a420c358110</u> <u>9f1b113ec17c15e8d2bc</u>	+ 0.15758592 BTC	✓
37	2018-04-20 15:38:25	<u>e96464d0e9205bea72c93a</u> <u>86d0851ee8e8e4219b10ba</u> <u>3d6141ecc5cff68378e0</u>	- 0.06766380 BTC	✓
38	2018-04-20 15:12:54	<u>c35ae3af3f573b01eb94c5</u> <u>cf3a6068d2db5f9cd920b9</u> <u>3340915d7b4be945e337</u>	+ 0.06766380 BTC	✓
39	2018-04-03 16:01:32	<u>9291d100ae8a2e9f03b972</u> <u>9711f02795e49062ff0df3</u> <u>857e177bbbbc88de641a</u>	- 0.07858376 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-03 15:26:49	<u>8741f4a3a5e2bc9747149e9c7ac866d90c58ae9d9471d2d99c7c48201337dbce</u>	+ 0.07858376 BTC	✓
41	2018-03-26 19:04:05	<u>3c0f1c10a3d40549ef53068fc3681ed7ec149f3a2e03e926adc29e0d1c234846</u>	- 0.22515915 BTC	✓
42	2018-03-26 17:53:59	<u>c132ad448daa16128581358947ff26edec922eee67e5d1d6af266670d3cad97d</u>	+ 0.22515915 BTC	✓
43	2018-03-15 01:37:52	<u>a409ffb549e058d9cd26a325240cfcadac38f88c99ef4af05e22050eae1c57ce</u>	- 0.37502206 BTC	✓
44	2018-03-15 01:05:52	<u>bc28e7451272e5cbf64ea3470f43166d0deb090ec56fa2628331f8c3cf5608e9</u>	+ 0.37502206 BTC	✓
45	2018-02-09 03:45:59	<u>c3fec99229807fb6791375f786be4efbe4b58f064f36264c8a2bb8f79b38c206</u>	- 0.25200000 BTC	✓
46	2018-02-09 03:00:34	<u>a4f5212e912133be9a5500c3b08982902937822e58e2e7adf173743cedc03e94</u>	+ 0.25200000 BTC	✓
47	2018-01-11 03:36:10	<u>cda734a8bee7e61369b5d06a65e4d8712320567559543e648232b3acbfafae6a17</u>	- 0.13083182 BTC	✓
48	2018-01-11 02:42:05	<u>23ae077e16e2afccffaf5a183c0500324e338f91a4f55614302036a16cc45bf5</u>	+ 0.13083182 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 14:24:00	<u>f0d9f714e938e86edd7e9d</u> <u>5229000235b6a584d54a36</u> <u>0df68774bb2befb470a9</u>	- 0.27285595 BTC	✓
50	2017-12-11 09:27:18	<u>ac0f13de094853dd96d031</u> <u>852c199bbd17f319a64dda</u> <u>d48e351acd6102f11cfa</u>	- 0.25506000 BTC	✓
51	2017-12-06 16:00:15	<u>d6116ce2023e7a42b930db</u> <u>9d02c5c465e8acf47ec60e</u> <u>655c665f988e92ec259d</u>	+ 0.25506000 BTC	✓
52	2017-12-03 16:39:42	<u>1a495dd280819be298a1b1</u> <u>1620fe39c1048e0deae824</u> <u>0db3c6bbd550da710574</u>	+ 0.27285595 BTC	✓

\* USD values displayed at the time of transaction

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