

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19oen8UXK1aKdpYzMmU3RQQtd3CSup6bxR</u>
TOTAL RECEIVED	12.06229439 BTC
	758,718.19 USD
TOTAL SEND	12.06229439 BTC
	758,718.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-30 14:12:24	<u>233be827e553f23897e073</u> <u>472c4f7eee15e56ab7491c</u> <u>2ad1e9026086695d7b5d</u>	- 1.50000000 BTC	
2	2017-12-26 16:59:06	<u>5af29b432adaf24a43d00e</u> <u>5aeae2f56e32da6a895a2c</u> <u>c7e24b244235ea485d01</u>	- 0.10515000 BTC	
3	2017-12-26 16:12:24	<u>04cb355d1bd577d563c966</u> <u>5ca018a3a83c8a52505a76</u> <u>f4cfc11bc9766a03b438</u>	+ 0.10515000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-26 00:57:21	<u>6bafe03716e724c9ba2fe91a784a9e63c64c79c97e5507caba2e88074ce92e92</u>	+ 1.50000000 BTC	✓
5	2017-12-25 22:13:40	<u>1f3a83e77cc4bf113f7f5a9d1ad288a24e69334d6a56955a428559c28a688e40</u>	- 0.28700000 BTC	✓
6	2017-12-25 21:48:12	<u>5549e95503a6c951d2a461845f7e661a12b53cf05b900d22802d64cb416c0fbd</u>	+ 0.28700000 BTC	✓
7	2017-12-24 12:04:43	<u>2d20f34fe6ce90bb01144141f4f83bc99ff75a35ef5ded1ff55ff44de5bd4a0a</u>	- 0.19900000 BTC	✓
8	2017-12-22 17:27:46	<u>78efd84cb533639118fb402f39e6c4880c269263c1bdf4ffc4a875dbc0dbde50</u>	+ 0.19900000 BTC	✓
9	2017-09-13 09:39:01	<u>09da729be5dd371005197dc008858f28a7fd736db1fc19772a198e914668fa65</u>	- 0.66653454 BTC	✓
10	2017-09-13 09:14:27	<u>597bdd2e2d1860418c9833238571d63d2dcf8e3778209d40b247a7bfb07d0227</u>	+ 0.66653454 BTC	✓
11	2017-08-12 12:22:01	<u>9828a6b0fcd5d3b9a617b4b9da37ec9610769e8e474914a18a6346928b1eb0d1</u>	- 0.30000000 BTC	✓
12	2017-08-12 11:48:25	<u>b39e710b907907b954ff349f9e0b2b38656f4af01e4375c4e1e5665f4a0b7cf1</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-08 21:36:51	<u>8a5a5e9867bd935f67ae83</u> <u>a26e996c3b3a5327bfbc8e</u> <u>b7407c75607e72ce055a</u>	- 1.70000000 BTC	✓
14	2017-08-08 20:36:41	<u>b06cda4c7b6ef2773d5ef5</u> <u>9e6a8bca8df951e1ab34a0</u> <u>50d0fede1cc5f5f48935</u>	+ 1.70000000 BTC	✓
15	2017-08-04 08:21:09	<u>1f7851da2599492d11e681</u> <u>ad58a3eee743c685b4e196</u> <u>838f82107b2981926001</u>	- 0.20683000 BTC	✓
16	2017-08-04 07:54:27	<u>8e37a7ad5414105a43daa9</u> <u>92b54d356d61fddc70be51</u> <u>a538d1211ede14f86f7b</u>	+ 0.20683000 BTC	✓
17	2017-07-22 14:34:25	<u>f8a3245ca909ad97f167f8</u> <u>2251bdaaeccf0aa2ca461d</u> <u>f614ce536cbc8be21f4a</u>	- 0.08145892 BTC	✓
18	2017-07-22 14:34:25	<u>f8a3245ca909ad97f167f8</u> <u>2251bdaaeccf0aa2ca461d</u> <u>f614ce536cbc8be21f4a</u>	- 0.00809622 BTC	✓
19	2017-07-22 14:20:02	<u>d735ec15e36aa774c1fe19</u> <u>78a4c2f3a5ea95e8aa1056</u> <u>941c225ae6215123234e</u>	+ 0.00809622 BTC	✓
20	2017-07-22 14:20:02	<u>f5f9695bdfd625cb7ec0b3</u> <u>9091a72faa329d84e8ed58</u> <u>7bc328465d07266f6b09</u>	- 0.01958101 BTC	✓
21	2017-07-22 14:20:02	<u>17604a633166e9323d8a19</u> <u>57e2ff11c6abf981d48580</u> <u>9e2e0dc55c9c73794703</u>	+ 0.08145892 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-22 14:04:41	<u>355db2efa2f846e9677fd1</u> <u>bc77c0008da4467b294fb4</u> <u>394ae39f941b298390e7</u>	+ 0.01958101 BTC	✓
23	2017-07-21 10:43:47	<u>3c237efc2167d54e225551</u> <u>0f8f650ca7c763bb61c963</u> <u>46fc80664d58946c1210</u>	- 0.22000000 BTC	✓
24	2017-07-21 10:19:52	<u>41d470f8b6412ddfdab8c8</u> <u>10eff863b0ad269542ac56</u> <u>26de1071cd315c4b4549</u>	+ 0.22000000 BTC	✓
25	2017-07-21 09:18:29	<u>b351d84dc364a0d7a95fff</u> <u>cf2f879d633ad34b86d9b2</u> <u>c8fe333368ec72f8929d</u>	- 0.20000000 BTC	✓
26	2017-07-21 08:57:48	<u>9f6db08735b1eca50b39cb</u> <u>fecfc5683c82ccb75a7dce</u> <u>1df9455ba9611929d462</u>	+ 0.20000000 BTC	✓
27	2017-07-21 07:05:07	<u>56ebcb9497ecdf030f269a</u> <u>573d3e7239184e69d9cfce</u> <u>c36c8563319a546788c2</u>	- 0.12000000 BTC	✓
28	2017-07-21 06:52:17	<u>b94bdc171bd9427e7cf62a</u> <u>3c883c7a813a2a5c30b7f4</u> <u>597c93ba906125ed2468</u>	+ 0.12000000 BTC	✓
29	2017-07-14 09:28:41	<u>f9430f1c7f59fe0462159f</u> <u>de511196aeaf3429b6a906</u> <u>ae8a444c6522067eb005</u>	- 0.30000000 BTC	✓
30	2017-07-14 08:45:09	<u>350e00c686e3330e517362</u> <u>9eb15ab3049f24a5f6e37a</u> <u>2cb9e641a506340234e8</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-28 21:45:23	<u>9de50774394153dba16848</u> <u>9b2a67eb7a1f133504a5b5</u> <u>05c9486a85bf29681a30</u>	- 0.22000000 BTC	✓
32	2017-06-28 21:31:33	<u>ef9c34c3101e36712806df</u> <u>27c4ff1c7575be3a9ddbcb</u> <u>34d351f24060d516b806</u>	+ 0.22000000 BTC	✓
33	2017-06-27 21:46:12	<u>1d8b3589aa2099931c759f</u> <u>3f9a227bc5e054a4066fef</u> <u>7088559fe4346e04099d</u>	- 0.40000000 BTC	✓
34	2017-06-27 21:05:57	<u>37f70c16a8a6e7bfb6e459</u> <u>dd885915cff7d8034e4875</u> <u>804649fd664c64376f61</u>	+ 0.40000000 BTC	✓
35	2017-06-25 12:57:07	<u>8e37650f12e2608cfc662d</u> <u>ad12ea3cef4de7bfa4db6d</u> <u>4920f538cc3ec1c1524b</u>	- 0.46778000 BTC	✓
36	2017-06-25 12:35:41	<u>65bf44a02b0a8a8c1cf305</u> <u>13d74b2bf4c1f1deb525f0</u> <u>4922463e6214b7cdbf05</u>	+ 0.46778000 BTC	✓
37	2017-06-24 11:55:06	<u>180eb03905c08de28a4a78</u> <u>1254164faf22bb14584a77</u> <u>d91192ed4662cd2e758f</u>	- 0.16341000 BTC	✓
38	2017-06-24 11:24:11	<u>d91ce4d503ff626dd523b9</u> <u>a4a9aebe1773d6e458587a</u> <u>f56b3a3725ad1431f939</u>	+ 0.16341000 BTC	✓
39	2017-06-20 03:10:48	<u>918a2a7d1d659c1c78e8a6</u> <u>2061657ef2049c22ec67a0</u> <u>d9b8b314d8275440e000</u>	- 1.30767000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-19 22:31:44	<u>bf9b35d0657853bdbbc0d2bd07377f544c77903eb2e8c085cb36d0bc54f1daa5b</u>	+ 1.30767000 BTC	✓
41	2017-06-18 12:27:26	<u>74dd5514bf5d8244ccddbdc47ff0846b7023e3b712193c93d66830f6a6700704e</u>	- 0.40141497 BTC	✓
42	2017-06-18 11:51:51	<u>3da5b0872538fd1fe9681e78999ac8b3ec48110249c0832adfa128aa1f8d620d</u>	+ 0.40141497 BTC	✓
43	2017-06-15 23:00:32	<u>691473d625301692bd92e2349bba7bf6f9888f474ac24c8b7fb44b44856a3944</u>	- 0.12199235 BTC	✓
44	2017-06-15 22:13:21	<u>5e3be0d9458c2ea0ad094992938c8cf339bf98183389483708d45b412b5544d9</u>	+ 0.12199235 BTC	✓
45	2017-06-15 21:41:48	<u>d567f84f1103cbc87dbdd55a2b4615e873282ddfce9c084adbd6ac06066753aa</u>	- 0.08878000 BTC	✓
46	2017-06-15 20:59:33	<u>8614eab4e95f4ecd3ffbded903485beb9d2f6f66ca0456bc30294166852494b2</u>	+ 0.08878000 BTC	✓
47	2017-06-10 12:02:55	<u>7d32e44251dc2b110b1cbe59c5c1a73e204b93610aa4dcba7fb67f330ba372b3</u>	- 0.20000000 BTC	✓
48	2017-06-10 11:41:34	<u>f44aecbb6fb7273542d7aff7d01826acfb63ce4ff8c87dda3f7d54e580f8fcd7b</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-09 14:40:27	<u>e1304b6905161919cb027c</u> <u>bde79d54a305bc8ea49f3b</u> <u>9a39336c3579b85d16f8</u>	- 0.20000000 BTC	✓
50	2017-06-09 14:00:05	<u>5321e00abea7b63181248a</u> <u>eaf7378c64b15e2344d924</u> <u>b37e1df0a7aaa2522912</u>	+ 0.20000000 BTC	✓
51	2017-06-08 08:49:22	<u>021a25dbd5f13cbbc6b43e</u> <u>54e3b17c6b47afabff3edb</u> <u>138b1e202d8e09301fd6</u>	- 0.27395000 BTC	✓
52	2017-06-08 08:33:11	<u>991dd385a8749a60753978</u> <u>3adc3c9735290474f21707</u> <u>06eefad978016b5f81b0</u>	+ 0.27395000 BTC	✓
53	2017-06-04 11:58:27	<u>1b1d6b2c7ba7fc3e289c88</u> <u>d988004136c387de85b42d</u> <u>7d58b9fd6058f2deeb12</u>	- 0.26324340 BTC	✓
54	2017-06-04 11:34:24	<u>fa047529f2ec1cee7eba64</u> <u>c1fc5d20c33c6cb2349835</u> <u>6babf3169bdb2347a2a2</u>	+ 0.26324340 BTC	✓
55	2017-06-04 11:16:20	<u>0924521a38d3bc20e00ddf</u> <u>f2f0bd277b90df88ca06a9</u> <u>b0ed70dd4bd77f78bba8</u>	- 0.90905632 BTC	✓
56	2017-06-04 11:04:04	<u>cd8a2c765ff7ea1ad89b93</u> <u>43ea2e5389ec4179c08ad7</u> <u>9d237ba4cfa82c87531f</u>	+ 0.90905632 BTC	✓
57	2017-06-01 23:48:14	<u>cbfd95b17c76456b808efd</u> <u>3174f7c02c82739352cfc4</u> <u>17c680cdeb308739bad6</u>	- 0.31304000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-01 12:01:49	<u>360432d4c2e629830686c5</u> <u>be3fb14fa74df057de00b6</u> <u>7425b602a66f82319aea</u>	- 0.10300000 BTC	✓
59	2017-06-01 08:32:54	<u>f971bd8d4f7a75c58b97a8</u> <u>44b53ce9b479f3f729adbe</u> <u>f5500d9340ce887d6559</u>	+ 0.10300000 BTC	✓
60	2017-05-31 23:54:56	<u>44db1ed5d10130387058d4</u> <u>d484eb2db8cedb02ed8301</u> <u>c7e0dd3dc47b7d854f0d</u>	- 0.02980666 BTC	✓
61	2017-05-26 22:08:29	<u>55bc2e3bbfd051775f34f8</u> <u>f911d8ed9219853f48b3cd</u> <u>3098e22c306c9497cd5a</u>	+ 0.31304000 BTC	✓
62	2017-05-25 15:56:04	<u>24245a8f09a0979a452f3c</u> <u>49eb018574cdd1ce770978</u> <u>6aa65aa638ada9a1b6c1</u>	+ 0.02980666 BTC	✓
63	2017-05-21 18:45:20	<u>9f1a0b57492701657f0db8</u> <u>97f339ac6347e6056492c7</u> <u>8e644e3865702f13ed9b</u>	- 0.50000000 BTC	✓
64	2017-05-21 18:37:55	<u>d1b950d95abdf53078d6e5</u> <u>d15b522a42b3c71e840277</u> <u>38ab2ef8718701d6b49d</u>	+ 0.50000000 BTC	✓
65	2017-05-05 19:39:30	<u>a0ffaa673925bcbe9e5011</u> <u>c77ddfdd6bc25996a8a3df</u> <u>1b9b73778cbb38d06a64</u>	- 0.07950000 BTC	✓
66	2017-05-05 19:29:34	<u>d64bc2318fe7132ec31200</u> <u>9e6fd3e4f9d85e499864cd</u> <u>4101f533017def0c6bb8</u>	+ 0.07950000 BTC	✓



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67	2017-04-30 16:57:51	<u>872e9e237ee631ca8cb7da</u> <u>c0e04ed50a78142568109a</u> <u>f531a9a453c90544e3b5</u>	- 0.10000000 BTC	✓
68	2017-04-30 16:23:06	<u>d1d4b2d032ac7523523180</u> <u>d5d71ce0292d6281cfb1fd</u> <u>9595e6fa354f3fca0aa1</u>	+ 0.10000000 BTC	✓
69	2017-04-28 18:36:24	<u>66a021f412369d9e9f981a</u> <u>289376749627d8464e1f57</u> <u>224af68b2f074866cca4</u>	- 0.00100000 BTC	✓
70	2017-04-28 18:36:24	<u>66a021f412369d9e9f981a</u> <u>289376749627d8464e1f57</u> <u>224af68b2f074866cca4</u>	- 0.00500000 BTC	✓
71	2017-04-28 18:11:14	<u>d0f825fb26f5925c0ea58b</u> <u>c3e99c51fd40e1b42763e1</u> <u>e7bc27177aa4dc5b395c</u>	+ 0.00500000 BTC	✓
72	2017-04-28 18:11:14	<u>5ef2ad135c8159bd97db28</u> <u>c428a890d759c4978ae77d</u> <u>1f9381a3f74d3f0ef3c4</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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