

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19oezQeYBw48957FFNQK5Mq7osjgvzrpJw</u>
TOTAL RECEIVED	0.07628703 BTC
	4,813.32 USD
TOTAL SEND	0.07628703 BTC
	4,813.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 06:41:52	<u>bc86b37ed8388a15cd4692</u> <u>d1bb5788dea1e9d20b2fb5</u> <u>1722f87204b011716e5c</u>	- 0.00116600 BTC	
			56.20 USD	
2	2024-02-12 06:41:47	<u>5feeafdf7ebb23bc443748</u> <u>d69bfb5236b5e0f3bece31</u> <u>c059decbc2bf1f39cc21</u>	- 0.00114289 BTC	
			55.09 USD	
3	2024-02-12 06:13:12	<u>e791747deb08095b60beaa</u> <u>21d823f720c529f071e061</u> <u>5b936f4e92ddc70987f5</u>	- 0.00114721 BTC	
			55.23 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-07 23:49:04	<u>e2279907894ab78984325b</u> <u>fbe2b3eaef880032df709</u> <u>391bce8169b2d44ad014</u>	- 0.00025799 BTC 11.52 USD		✓
5	2024-02-07 04:36:41	<u>6ecbd351f96b1dc1a8b3fa</u> <u>78dcd318e8b586ee0f6eb5</u> <u>097e2dcbe3e2ecbd4c53</u>	+ 0.00025799 BTC 11.10 USD		✓
6	2024-02-06 11:53:34	<u>4d8c6d361ede0ffdb16d9c</u> <u>d15f953c3c594c5a5b4d63</u> <u>dd3409006d80db00073b</u>	- 0.00169979 BTC 72.73 USD		✓
7	2024-02-06 10:18:32	<u>b098f7309177eebd9abf16</u> <u>68965134484e777bd94588</u> <u>45a4727bfc3449e7acd0</u>	- 0.00264271 BTC 113.10 USD		✓
8	2024-02-06 06:08:11	<u>c0ad8e53b5e93558729127</u> <u>2bcc86deca3eb00d2ca62a</u> <u>1b80bad02e5d71048c92</u>	- 0.00340408 BTC 145.62 USD		✓
9	2024-02-06 02:19:54	<u>37e990241611c79b987022</u> <u>340ee4f33bcc9f86893809</u> <u>8875ba36e5fdae3207d4</u>	- 0.00049484 BTC 21.20 USD		✓
10	2024-02-05 19:36:10	<u>dd23e0f858d8424e97427a</u> <u>e0bc03738f80c26fe1a65f</u> <u>01fd848c74298ce2b0c4</u>	- 0.00342064 BTC 145.12 USD		✓
11	2024-02-05 12:14:36	<u>a19c432618717724a6a23e</u> <u>483cc4575a2da31413f6dd</u> <u>9dc0c6761d89e0855855</u>	- 0.00142453 BTC 61.61 USD		✓
12	2024-02-05 10:54:53	<u>cd60ad88d41feb4473c506</u> <u>f52a4b384e3aa199cbdaa1</u> <u>52ee5d0d0ffb7469c64c</u>	- 0.00079647 BTC 34.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-05 07:15:37	<u>b6ee99a64db7dc78fb0cfa</u> <u>f4cd0d46bbf9a65cddac82</u> <u>a543b92ab9793d811b4c</u>	- 0.00055570 BTC 	23.93 USD	✓
14	2024-02-05 06:32:05	<u>1b7c1c8cc7380ed6e91428</u> <u>2957208089ee7f6fb6be5a</u> <u>60192b296f19c7a4c827</u>	- 0.00348859 BTC 	150.26 USD	✓
15	2024-02-04 23:14:12	<u>3f7d041284704d0eb29789</u> <u>dba594601f9c65c219dd35</u> <u>0707ca22739fa93a16be</u>	- 0.00192046 BTC 	81.77 USD	✓
16	2024-02-04 23:01:35	<u>442f35b8d1a50151384b6c</u> <u>898858fd0c54ade3b45e6b</u> <u>d7307255060a7b2f35aa</u>	- 0.00347345 BTC 	147.90 USD	✓
17	2024-02-04 18:10:34	<u>41e1f18baa393854704197</u> <u>09b0090fa5c459d06bc8ab</u> <u>c40a93dfd5fc3caad228</u>	- 0.00055065 BTC 	23.56 USD	✓
18	2024-02-04 15:26:11	<u>85e523989be3c22cf62d2f</u> <u>5000654d11f7e9050e9f46</u> <u>d945e33eac69ca74cf96</u>	- 0.00172729 BTC 	74.17 USD	✓
19	2024-01-24 09:01:43	<u>dfd5ac10819fdf202e60ca</u> <u>f780e2fd6409e36f9e3ca6</u> <u>799cc4b19002c6fd3a24</u>	- 0.00050973 BTC 	20.40 USD	✓
20	2024-01-24 08:09:15	<u>0d41698ebbc1e9f8cf4198</u> <u>e7c72ed6be8f21975bf299</u> <u>6181dddb86121198e46a</u>	+ 0.00050973 BTC 	20.36 USD	✓
21	2024-01-23 05:10:36	<u>d095849c0ef8b6db838ca6</u> <u>afc2e5f08724e40a813106</u> <u>cf374b8750671c15e8af</u>	- 0.00061991 BTC 	24.83 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-23 03:44:14	<u>754dd734e0c8502ea07dfb</u> <u>65120f9a03a416c4f06a0e</u> <u>034055710ae3a92481f4</u>	- 0.00018449 BTC 	7.39 USD	✓
23	2024-01-23 00:11:19	<u>f33baa5c1ea04fc865e260</u> <u>2d77c580d9fa206c9e2c49</u> <u>9942c4949bbf9a200ae3</u>	- 0.00155349 BTC 	61.94 USD	✓
24	2024-01-23 00:10:59	<u>0409a0ec1b8f2da6ea2d28</u> <u>b31a94349d68c5b9dbc572</u> <u>eef2f4ed2fed40273da4</u>	- 0.00161237 BTC 	64.28 USD	✓
25	2024-01-22 17:44:43	<u>2b163cad610d5388890d65</u> <u>2b8fad0d82f04de1ae57f9</u> <u>8e1243423f6a8b87790d</u>	+ 0.00061991 BTC 	24.99 USD	✓
26	2024-01-21 02:16:37	<u>d74d0fa6f565b541c5e3a5</u> <u>8d78182dc0e6bf6e894330</u> <u>61880e8f49674794c3b4</u>	+ 0.00018449 BTC 	7.69 USD	✓
27	2024-01-15 00:19:59	<u>d841d06e45a9ddc72b740f</u> <u>71652db2928899541b0d9e</u> <u>4517d9a8ad03823a11f3</u>	+ 0.00155349 BTC 	65.68 USD	✓
28	2024-01-13 21:01:05	<u>cf8af7b6c84761d8501159</u> <u>342870af1229d8d4d06d0d</u> <u>0b60ac87759b39ed0061</u>	+ 0.00161237 BTC 	69.27 USD	✓
29	2024-01-12 18:08:33	<u>1bade05c078955cc338861</u> <u>8ccc4146d7be12e3b3538c</u> <u>47fa51866a11018dc82b</u>	- 0.00467313 BTC 	203.15 USD	✓
30	2024-01-12 15:34:00	<u>2f775a32a5968cbd3d43e1</u> <u>0204f8f0feef12e390c668</u> <u>d418dc700cb720924c34</u>	+ 0.00467313 BTC 	203.86 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-12 12:06:47	<u>dd3012e75f0cd0d7e260aca52da3147d96c27a6a089202d3451fb8864d371e1f</u>	- 0.00433364 198.76	BTC 	✓
32	2024-01-12 03:36:33	<u>cb3955257da002306ef6665f66b2fc678a8c2fef5fea8fdefb1983fc61af83e3</u>	- 0.00221971 102.00	BTC 	✓
33	2024-01-12 03:36:33	<u>af2872013e9eb2e8636f539d90973108432fa8ed6254c295113de5f9a8f364c7</u>	- 0.00242264 111.33	BTC 	✓
34	2024-01-11 16:56:28	<u>dc8fc6b7d2812d54f352932f30b52e8af483d745add5468183658c1d895ec53c</u>	- 0.00050936 23.68	BTC 	✓
35	2024-01-11 08:07:32	<u>662ed3af171bea81ab44c3612f7d6df684042682ce7d0621809946f5bb5c7c69</u>	- 0.00119333 55.22	BTC 	✓
36	2024-01-11 08:07:32	<u>662ed3af171bea81ab44c3612f7d6df684042682ce7d0621809946f5bb5c7c69</u>	- 0.00243596 112.72	BTC 	✓
37	2024-01-11 07:28:33	<u>9db3ee9472426537f7eee602c083c17099b922a1aba1434c90f4198e5e0ac216</u>	- 0.00029962 13.81	BTC 	✓
38	2024-01-11 05:34:16	<u>38cb9d81dedafac33cb062e87d5db7bdd934191962766b3d607180ea5049034c</u>	- 0.00316214 145.16	BTC 	✓
39	2024-01-11 05:27:27	<u>11d3e559a64865a6282d49049db225e1f7c7f9886384a5a9b81c1c7b4a37db12</u>	- 0.00146829 67.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-11 05:11:36	<u>81f8d47a56eccc8aededc0</u> <u>8e9828f708cdb6e59f19f8</u> <u>7dd6e39a323e24699519</u>	+ 0.00119333 54.97 USD	BTC 	✓
41	2024-01-11 04:30:59	<u>1c8015580bfc08da006a00</u> <u>b6acd67369ad57c7f9b4e8</u> <u>8149b17801168cb6d36c</u>	+ 0.00243596 112.22 USD	BTC 	✓
42	2024-01-10 18:57:41	<u>d0a01ac80541763e8de4a3</u> <u>477e6e724cb54680fa43bb</u> <u>842bc30cdfdc1ffef243</u>	+ 0.00146829 68.25 USD	BTC 	✓
43	2024-01-10 08:55:20	<u>e79553197c1cd1cc288f5a</u> <u>6f4764dc1ebfd4f0bb3cdd</u> <u>85573ba191e466be067c</u>	- 0.00044940 20.52 USD	BTC 	✓
44	2024-01-08 22:30:12	<u>9fcc7991caa6738974949f</u> <u>2cea7c66f38d38cd63dfdd</u> <u>244543dd5aa53ff4b16d</u>	+ 0.00050936 23.91 USD	BTC 	✓
45	2024-01-08 15:43:53	<u>85328bbf53a9453d264110</u> <u>dc32c1ac67091529354935</u> <u>7c357b78d376b2482a05</u>	- 0.00380280 170.89 USD	BTC 	✓
46	2024-01-08 08:41:46	<u>5f3347e9e3566d4698a042</u> <u>29c457844b065e7c8cb491</u> <u>051d30ac5e31e1443da0</u>	+ 0.00044940 19.64 USD	BTC 	✓
47	2024-01-05 02:51:15	<u>efe17bfbc19091dc15db5</u> <u>53d44fcc80956c5138f164</u> <u>5ad31d5ba71e50a69708</u>	+ 0.00079647 34.61 USD	BTC 	✓
48	2023-12-28 08:45:47	<u>a8b3406493a8c6794ec414</u> <u>7a4a33bd09c179844ad870</u> <u>289bb050616a8b2fe86f</u>	+ 0.00348859 150.16 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
49	2023-12-28 07:16:31	<u>899101520faad2fe6f99e4</u> <u>949c5f26200bf9323ab574</u> <u>4c7b3034f4eec88eed44</u>	+ 0.00347345 149.52 USD	BTC 	✓
50	2023-12-28 02:01:05	<u>e97aa72dcda75b6cb07242</u> <u>fe094c689244e203541c3b</u> <u>8cd7e90aac0c0b58dcb8</u>	+ 0.00049484 21.45 USD	BTC 	✓
51	2023-12-22 14:50:55	<u>a8a73317693719485892bb</u> <u>8a89195330bbe759934a28</u> <u>51f42b476be0983b35c5</u>	+ 0.00029962 13.08 USD	BTC 	✓
52	2023-12-21 06:21:52	<u>f19d2afd3f997eda67670b</u> <u>770ea94bebf726b8d9faf4</u> <u>5fb20a792e68cb77e6b0</u>	+ 0.00169979 74.46 USD	BTC 	✓
53	2023-12-21 03:20:56	<u>2302913b1f55f8f68b002f</u> <u>51503dd0fdd89d6a728afa</u> <u>9958f64aced82760e7e5</u>	+ 0.00316214 138.02 USD	BTC 	✓
54	2023-12-20 14:14:02	<u>44a02e08f68714c4d8b278</u> <u>3a556dcbbfd154e0038237</u> <u>6bb2a7410893e5512fce</u>	+ 0.00221971 97.37 USD	BTC 	✓
55	2023-12-15 04:17:33	<u>e44d49cf61ca250c0b8915</u> <u>5ca9272c822fab2cc58ec</u> <u>95073297a7d7cdd1e65f</u>	+ 0.00055570 23.78 USD	BTC 	✓
56	2023-12-07 09:46:34	<u>3aeff17e6c09e44e38efc8</u> <u>17c4c9375544486bdbc765</u> <u>ce1ab9071caa3129acb2</u>	+ 0.00172729 74.50 USD	BTC 	✓
57	2023-12-07 08:02:21	<u>24e41c25d68c0fccb9625c</u> <u>8986fcb848a19e46cecd81</u> <u>72bb4fdf5ef767fd9bda</u>	+ 0.00380280 165.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-12-07 02:19:14	<u>5015daece6eb9026292f81</u> <u>4ebf6d71ce9fa6fbb9963d</u> <u>800d3fca4e04aca8368a</u>	+ 0.00142453 62.63 USD	BTC	✓
59	2023-12-07 00:20:37	<u>04c09b8ed8bceb46664795</u> <u>5e8af4a35583652d32cc78</u> <u>64622cfb4abc5bbb9f6e</u>	+ 0.00055065 24.13 USD	BTC	✓
60	2023-12-06 22:52:12	<u>4ac73b7542945e6850061a</u> <u>562b43fb1751ffcc8db8bb</u> <u>47d7555652530dad544a</u>	+ 0.00342064 149.69 USD	BTC	✓
61	2023-12-01 02:18:02	<u>7f8afcae1f45ec901e1d29</u> <u>cb9c38fae4b3bc99094590</u> <u>0136d423e02ed0742c59</u>	+ 0.00192046 72.95 USD	BTC	✓
62	2023-11-30 22:09:04	<u>5453125bf7c6324cb33ce2</u> <u>b658387c69c0d9c55ee71c</u> <u>ca0afdec47cfef5af7cf</u>	+ 0.00242264 91.31 USD	BTC	✓
63	2023-11-30 02:01:33	<u>c3a92b2719e8847bb9f56c</u> <u>acc01abd1d8440b028eb36</u> <u>962711685c0d60ca90e9</u>	+ 0.00433364 164.14 USD	BTC	✓
64	2023-11-30 01:01:48	<u>29a3f15d7131dd8e7e45dd</u> <u>f202981e2e0e62e6e0f5e2</u> <u>13ae7f3a1b5302232581</u>	+ 0.00264271 99.63 USD	BTC	✓
65	2023-11-29 12:14:29	<u>cd7fdd1e9018360b3ea851</u> <u>28ec156e457c014a68b8cc</u> <u>c90a061c1360ed5d6535</u>	+ 0.00340408 129.90 USD	BTC	✓
66	2023-11-16 12:09:15	<u>52d35ad02050ed3423dbb8</u> <u>3607ec4308ea8180cacd34</u> <u>5c454d827828da1f9945</u>	- 0.00500285 185.74 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2023-11-16 04:44:18	<u>5f8354fce76d59a6441197</u> <u>5de59631bacfa859bb70b2</u> <u>9963b5f5d773ae1156de</u>	+ 0.00500285 187.38 USD	BTC 	✓
68	2023-11-14 02:11:38	<u>9043f5a51933a69eb20823</u> <u>cd3a51c33dd0c5cd6a1275</u> <u>e9b45427a9d3ff7c2066</u>	+ 0.00114721 41.78 USD	BTC 	✓
69	2023-11-13 12:17:23	<u>35f7b2321823d34ce290e5</u> <u>85993ed1dd89b586cb61ef</u> <u>41e89a0f05604472db3c</u>	+ 0.00114289 42.20 USD	BTC 	✓
70	2023-11-12 16:47:49	<u>6dc5d73d4f59d7bedf5e7b</u> <u>c8a3720c919dd3d56d7136</u> <u>6cbe3a7a47bcfcc89f68</u>	+ 0.00116600 43.23 USD	BTC 	✓
71	2023-10-25 11:16:39	<u>98097e724a046291dda4e4</u> <u>bfc1bf4fbd1f1d88636920</u> <u>f099e44e8146f980b557</u>	- 0.00153100 52.35 USD	BTC 	✓
72	2023-10-24 14:33:56	<u>fc031e17834a41ad664348</u> <u>8521bcabdc6291636b5efe</u> <u>1d8c983677dd82432e00</u>	+ 0.00153100 51.54 USD	BTC 	✓
73	2023-10-16 07:18:09	<u>221ba09fb273e8dc54094a</u> <u>926e91521698efd809087e</u> <u>345dc1b0ea25bd394c7d</u>	- 0.00036980 10.29 USD	BTC 	✓
74	2023-10-16 04:31:26	<u>40578c3eee52aba830e163</u> <u>2df790d22cc583118d55bb</u> <u>1de9d1d0a8b35d7cee03</u>	+ 0.00036980 10.32 USD	BTC 	✓
75	2023-09-24 07:22:15	<u>fecc4365a61bd45a439db5</u> <u>c4d7cd088d0d481a1fb07b</u> <u>bea5c850d882993fdc91</u>	- 0.00059641 15.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-09-24 05:15:29	<u>9128cdc536be525146369a5c3351f3cc9380b3a3bec5cdb1277a6aead97d03a3</u>	+ 0.00059641 15.83 USD	BTC 	✓
77	2023-09-16 06:47:51	<u>76d6922dba0af14f34f22657cd91f37c98b38a5f5d952a6b187c6e676a113f9f</u>	- 0.00089822 23.79 USD	BTC 	✓
78	2023-09-16 04:50:23	<u>31b12e5998055bf68941ebd9f702ecc06ade76dee0b384663ee8089a45bd79a7</u>	+ 0.00089822 23.83 USD	BTC 	✓
79	2023-08-22 10:35:18	<u>14478d7ad014b46dcd8ca00cd8ea8234bbc171933f6d5fc6993bdcc82492f554</u>	- 0.00249800 65.07 USD	BTC 	✓
80	2023-08-22 08:42:12	<u>06a163d7a0510845d0e1d0de11efa6f28fde12a23452125c29c125fb3c81f4c4</u>	+ 0.00249800 65.06 USD	BTC 	✓
81	2023-08-18 09:30:54	<u>23b9a051fba36ecd15b93c367e1bf51b1f58cd81c6fe8b39b21df6207f2e6904</u>	- 0.00065689 17.37 USD	BTC 	✓
82	2023-08-18 07:39:21	<u>c7c2afc80442a6a4aa98cb7f5ee72a91463c65f049ca35bde6ee2baa0ecde01b</u>	+ 0.00065689 17.46 USD	BTC 	✓
83	2023-08-18 00:52:32	<u>95aba7c21ec9039547b34567769758553e0dc663b215f11e6513ef996c9b6698</u>	- 0.00121268 32.27 USD	BTC 	✓
84	2023-08-17 23:43:56	<u>12b97f77439dd2c2245975684bcf3dca525cfd09c690e5e1a3f27194c794d2cc</u>	+ 0.00121268 32.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-08-17 14:33:50	<u>fe8718a0be9f040238838c</u> <u>9a5209f68781dfe218b7b0</u> <u>e56b5d0c4403751bb071</u>	- 0.00100800 BTC 	28.15 USD	✓
86	2023-08-17 12:53:04	<u>cd39abbc4b944bd4128580</u> <u>8f5007d0f5e0978847217b</u> <u>07971236ede7e91f56a0</u>	+ 0.00100800 BTC 	28.62 USD	✓
87	2023-08-17 02:26:13	<u>87f1f7a9d54e623e5fdf7d</u> <u>457f5b0eab4c953453e8d2</u> <u>98bd8408233f2d63995e</u>	- 0.00174988 BTC 	50.01 USD	✓
88	2023-08-17 02:16:25	<u>c12b4dc88a2ace3f9c6244</u> <u>0c817ae554c27d474f872f</u> <u>20be286093745441e35e</u>	+ 0.00174988 BTC 	50.01 USD	✓

\* USD values displayed at the time of transaction

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