

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19rReAyuCvRxedCFvG8QhpWF6A6r9yXm6Z</u> |
| TOTAL RECEIVED | 0.44290830 BTC |
| | 27,854.50 USD |
| TOTAL SEND | 0.44290830 BTC |
| | 27,854.50 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-16 06:49:46 | <u>484be944d72b702947db02</u> <u>a38a929269d7d9028d3925</u> <u>f837022db3e85420a693</u> | - 0.00506761 BTC | |
| | | | 318.72 USD | |
| 2 | 2024-07-16 06:18:14 | <u>764c81460ca5788c62eef2</u> <u>f91dc7755763cccc5a100f</u> <u>fb5607e0d805e5f0761a</u> | + 0.00506761 BTC | |
| | | | 318.75 USD | |
| 3 | 2024-04-27 12:41:52 | <u>07c254998c76e2f133a8c7</u> <u>110327054b37f91c7c4b9c</u> <u>5a59c53232513164999c</u> | - 0.00503163 BTC | |
| | | | 318.13 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2024-04-23 22:51:26 | <u>93fa97278a7212794700c4</u> <u>3d60cffd1459ea83ca5f47</u> <u>a277a1cf64bd58b14d7c</u> | + 0.00503163 BTC  | 334.17 USD | ✓ |
| 5 | 2024-02-13 03:06:10 | <u>ac1a7823b6543f31d1cf05</u> <u>fe01610a5af491e3ddc869</u> <u>e62c0556dfa736f886b3</u> | - 0.00151400 BTC  | 75.38 USD | ✓ |
| 6 | 2024-02-13 01:32:09 | <u>fdb9c0633150f6322b645</u> <u>a924d7b2e11679ac251990</u> <u>4478d75a8d377233780b</u> | + 0.00151400 BTC  | 75.62 USD | ✓ |
| 7 | 2023-05-27 07:19:38 | <u>330cf016329fd550e227d3</u> <u>0b5ae4fc91b3a241da95fb</u> <u>a77885e4cfa9ae55f4b2</u> | - 0.00101914 BTC  | 27.23 USD | ✓ |
| 8 | 2023-05-25 10:11:14 | <u>28c1b55b34e8c153f00cd0</u> <u>1d7d71b64098b011605b6e</u> <u>1b0a595bc669743c0f9f</u> | + 0.00101914 BTC  | 26.75 USD | ✓ |
| 9 | 2021-04-03 01:22:15 | <u>2ced761627a65b9424dc90</u> <u>6d0abce326605ada356971</u> <u>e7d92c13cdf7b1fe1677</u> | - 0.00152809 BTC  | 87.18 USD | ✓ |
| 10 | 2021-04-02 23:34:59 | <u>3925b05e64592c39816c84</u> <u>8b75cffc4d619459488150</u> <u>2029ba394fb5f8ec4c6b</u> | + 0.00152809 BTC  | 87.18 USD | ✓ |
| 11 | 2020-12-19 03:26:33 | <u>2c386d5281cabeb0850974</u> <u>97b414e5bf9ea72eede42c</u> <u>c389602f31e20a8f645b</u> | - 0.00202337 BTC  | 48.19 USD | ✓ |
| 12 | 2020-12-17 14:12:45 | <u>f4708e764a8078893a3caf</u> <u>360c66239e457576a63644</u> <u>dd3f48211f676a15ac89</u> | + 0.00202337 BTC  | 46.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-04-09 09:37:27 | <u>0514c31c5f32996b3df727</u> <u>c182493add54e3fdaadfca</u> <u>34fd48222d28211332f9</u> | - 0.00984031 71.67 USD | BTC  | ✓ |
| 14 | 2020-04-09 09:05:08 | <u>53951e16541231338805ca</u> <u>9cb058d330b41c58988036</u> <u>6ab91ece7162de653b7e</u> | + 0.00984031 71.67 USD | BTC  | ✓ |
| 15 | 2020-03-22 05:21:23 | <u>2e73e4ac1cfae16eeced36</u> <u>9a66881d3065fc4e4ba44d</u> <u>2bddd0c5f979edd2388</u> | - 0.01026848 59.72 USD | BTC  | ✓ |
| 16 | 2020-03-22 05:07:40 | <u>8672e970fc1952e065362f</u> <u>9c0e97e892d8a3cf35df07</u> <u>ae7940b0b5bc9f2543e4</u> | + 0.01026848 59.72 USD | BTC  | ✓ |
| 17 | 2020-03-06 03:19:02 | <u>e1c09ed5c6270cfb5d5527</u> <u>d1dd7368fd61152fb3cbcf</u> <u>2bf46c1b9977f7269c29</u> | - 0.01010849 92.30 USD | BTC  | ✓ |
| 18 | 2020-03-06 02:41:03 | <u>0a20584f67438f0d8193f9</u> <u>79943c2415354fd28a5d51</u> <u>623b373a2288377ea640</u> | + 0.01010849 92.30 USD | BTC  | ✓ |
| 19 | 2020-02-19 04:20:14 | <u>cf37c3dbf2e43b1a93ac4c</u> <u>fc87061c28652ef01b8de0</u> <u>02f23d482bb01b9b5d7b</u> | - 0.01011366 97.02 USD | BTC  | ✓ |
| 20 | 2020-02-19 03:10:26 | <u>13f757717a48196dbf9a9f</u> <u>b4a661eefe040c8d4326ff</u> <u>e7a26ab8998077024b56</u> | + 0.01011366 97.02 USD | BTC  | ✓ |
| 21 | 2020-02-03 04:37:42 | <u>16363e300123560dbc14d2</u> <u>6f0640ee84065de55bd15b</u> <u>1faeb6f5eb8231b654fa</u> | - 0.01004021 93.29 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 22 | 2020-02-03 03:27:23 | <u>4a486b4f8feced2b88391c</u> <u>ce3c1b5930e92bcdef56d3</u> <u>26d03a065b761a4ca565</u> | + 0.01004021 BTC  | 93.29 USD | ✓ |
| 23 | 2020-01-15 16:04:20 | <u>461d2e3e54671459d0647d</u> <u>574065c51f37f851973780</u> <u>502b748171d7efa8e5ad</u> | - 0.01003366 BTC  | 87.49 USD | ✓ |
| 24 | 2020-01-15 13:33:00 | <u>949af02ab817ce4bba5377</u> <u>00f76f89fdcbebddae1f0c</u> <u>5834cea53538a78e09ed</u> | + 0.01003366 BTC  | 87.49 USD | ✓ |
| 25 | 2019-12-27 06:21:36 | <u>6d9c42c4862d82f3673db5</u> <u>41ef3854286959b2ad7121</u> <u>061e0d9c73452b809f46</u> | - 0.01010408 BTC  | 73.30 USD | ✓ |
| 26 | 2019-12-27 05:20:07 | <u>37936155fe0614746b7895</u> <u>354cae2768efc0590602d2</u> <u>0b73b4987f514d11b20b</u> | + 0.01010408 BTC  | 73.30 USD | ✓ |
| 27 | 2019-12-08 02:26:11 | <u>0545b4a6ce02e58eb22609</u> <u>44dfbccff5d341708acd48</u> <u>0a8a43da638d9a5ee621</u> | - 0.01035224 BTC  | 77.74 USD | ✓ |
| 28 | 2019-12-08 01:31:29 | <u>f56d2db5a9e6a2384902b5</u> <u>f7cf79b9148b5f422d7706</u> <u>3f4b53e8f335f792b8f9</u> | + 0.01035224 BTC  | 77.74 USD | ✓ |
| 29 | 2019-11-19 07:18:33 | <u>c68eeabb38df11adbe8e3e</u> <u>c3d25fe0526c25b3640bce</u> <u>96aca115f8b569e81895</u> | - 0.01020944 BTC | | ✓ |
| 30 | 2019-11-19 06:39:42 | <u>1de07f363afb5234d5f4cb</u> <u>7e2373bfff9db445f0e9c3e</u> <u>03f8890ac042fc5474f8</u> | + 0.01020944 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-31 18:39:56 | <u>ffaf9fe10b33ae592e5242</u> <u>4c83e3ce1854ea58d6a4da</u> <u>1297864a74b92381f110</u> | - 0.01003378 BTC | ✓ |
| 32 | 2019-10-31 16:18:29 | <u>67e878ad95d09ed7f63195</u> <u>0ef2e06996c4a3beb9fe7e</u> <u>d53f669c2748cee1d8e1</u> | + 0.01003378 BTC | ✓ |
| 33 | 2019-10-14 07:24:27 | <u>f00ba8830b954aee415d26</u> <u>abc157f600ac0ee3933ae5</u> <u>b41e0e413982247d94d5</u> | - 0.00680890 BTC | ✓ |
| 34 | 2019-10-14 06:49:43 | <u>ddf75712e1785989e9a8be</u> <u>ca932eeb7cc7eb1c2c478f</u> <u>d917f2af3258c90b84de</u> | + 0.00680890 BTC | ✓ |
| 35 | 2019-10-02 07:21:56 | <u>3f8d29f04570cf72f01185</u> <u>7c1be1fce79287364977af</u> <u>a5860b8a469e98b5f988</u> | - 0.00645944 BTC | ✓ |
| 36 | 2019-10-02 07:05:16 | <u>5d9722bed2d8a327a511d4</u> <u>9ddbc34e7ccf11a861f8b4</u> <u>593ae751eb7710d34aa6</u> | + 0.00645944 BTC | ✓ |
| 37 | 2019-09-21 08:27:34 | <u>2e368d5b7ae6ded25df634</u> <u>0d06ae150521bf0d84d617</u> <u>e65e5d35fb5bd5c45eb1</u> | - 0.00512949 BTC | ✓ |
| 38 | 2019-09-21 07:23:20 | <u>6fc81b2953adaf89be6c8b</u> <u>fac25bb911790db0549b96</u> <u>66a45c275e917562cc88</u> | + 0.00512949 BTC | ✓ |
| 39 | 2019-08-02 11:25:27 | <u>cc9b2190c31e8781b14d94</u> <u>db26af9d5ffd81b95d7991</u> <u>618f57b52c75778a3cb8</u> | - 0.00099066 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-02 10:35:22 | <u>6326d5011adcb5b88d4ec6</u> <u>94b41358f702533fe4b325</u> <u>8927369642c5f3f762ae</u> | + 0.00099066 BTC | ✓ |
| 41 | 2018-10-06 00:08:16 | <u>213bca98d0a96e93fbd866</u> <u>e9fc5387421f34514b5165</u> <u>8bc455ed5c10b94adae5</u> | - 0.00108071 BTC | ✓ |
| 42 | 2018-10-05 23:57:21 | <u>40c5f3bc44eebc81fb8e7e</u> <u>30b4f813e64e31c566b774</u> <u>a7205ef4157be8889e38</u> | + 0.00108071 BTC | ✓ |
| 43 | 2018-07-06 09:45:09 | <u>54164d872e9486e0acdd4a</u> <u>aa90187492f362985a7144</u> <u>185651d23824514c08ca</u> | - 0.00180121 BTC | ✓ |
| 44 | 2018-07-06 09:27:41 | <u>863b35edbb996907f8694d</u> <u>8c653f8bc783d2c1d2813f</u> <u>a715b53b4df1d745c7b6</u> | + 0.00180121 BTC | ✓ |
| 45 | 2018-05-12 00:38:45 | <u>657a6e0e8da84773ba34f5</u> <u>a9cbfd716e771850bc7819</u> <u>b1d4bc5e22d18cc38661</u> | - 0.00135090 BTC | ✓ |
| 46 | 2018-05-12 00:04:18 | <u>03ea68399b1033dbfc1c19</u> <u>64a3cf9f1db96757b8c051</u> <u>8f37f828c471351cf674</u> | + 0.00135090 BTC | ✓ |
| 47 | 2018-03-02 12:06:18 | <u>e8e16b7783c883f025620d</u> <u>3a25273bbd299e92368eec</u> <u>4f5c91f5ca43dff92ce6</u> | - 0.00180183 BTC | ✓ |
| 48 | 2018-03-02 10:18:10 | <u>384e85e544380ba2759f38</u> <u>c3fecdfb79dc26f5423882</u> <u>28bd19324ad355a1265a</u> | + 0.00180183 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-01 15:42:23 | <u>2ad5a72e31f539f6824f5a</u> <u>c3a559818a6eb9a8018847</u> <u>2a3882981649d69a59af</u> | - 0.01356649 BTC | ✓ |
| 50 | 2017-12-01 14:26:41 | <u>cc1c06f5c932a8924629b1</u> <u>52df42a5d482048dbbd23e</u> <u>f68a1cb232619f0ed532</u> | + 0.01356649 BTC | ✓ |
| 51 | 2017-11-25 00:21:42 | <u>5e0640d9c25f2e8849644b</u> <u>f9f4f5c29806de2645dc07</u> <u>e09127bc78b724ba1569</u> | - 0.01310411 BTC | ✓ |
| 52 | 2017-11-24 12:39:20 | <u>05c466856f8645dca1db30</u> <u>6229ae1da833c8409cbd42</u> <u>c6bbf5a95e6d66571edb</u> | + 0.01310411 BTC | ✓ |
| 53 | 2017-11-17 12:33:32 | <u>826647d6912cb0888c3cee</u> <u>c4fc261685ec22ab0fd278</u> <u>939ae532863a0011579d</u> | - 0.01387758 BTC | ✓ |
| 54 | 2017-11-17 12:21:45 | <u>629f037e12dc47f4f61113</u> <u>f0a37d37e25ab222e534d8</u> <u>744916638ad9e2f1151a</u> | + 0.01387758 BTC | ✓ |
| 55 | 2017-11-17 08:39:20 | <u>5f6cae0485e0ccc085638f</u> <u>b9d7b59d5ed759b4442a0a</u> <u>b7abdc94cf8df15cfb4f</u> | - 0.01242920 BTC | ✓ |
| 56 | 2017-11-11 09:12:47 | <u>66c527f22b363a547b7282</u> <u>a4ddfcfcf33afb580e9d5f</u> <u>3883cedc2b221a466155</u> | + 0.01242920 BTC | ✓ |
| 57 | 2017-11-08 03:34:01 | <u>e6c3708a793209c8962ea0</u> <u>9acd57e08489d668512301</u> <u>3ddfc1dcd7a819c9c3cb</u> | - 0.01330174 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-03 11:26:11 | <u>51da2fce1bef82b7244622</u> <u>754eac519d7f2605e0b84f</u> <u>5b5301d329564bbd27df</u> | + 0.01330174 BTC | ✓ |
| 59 | 2017-10-29 12:48:09 | <u>b5ea23c562c33f9c2fef07</u> <u>e3b21f6733ceb8f16f268c</u> <u>cf08e364e2853cbf5c14</u> | - 0.01435033 BTC | ✓ |
| 60 | 2017-10-27 15:12:47 | <u>235b365f4bf5166270b7d0</u> <u>1136baaf7c85446a8ae7a1</u> <u>8d66b068752158bfaeee</u> | + 0.01435033 BTC | ✓ |
| 61 | 2017-10-20 11:54:55 | <u>846ebb833185572d3c4d3c</u> <u>d9766dd7eef82ba7ced898</u> <u>4a59b5a9f7d0fea6a97a</u> | - 0.01475902 BTC | ✓ |
| 62 | 2017-10-20 11:18:04 | <u>20991544e854c20bcdd30a</u> <u>37c0eae6699ed18b8c48d</u> <u>fca53c5ecedb63d067e1</u> | + 0.01475902 BTC | ✓ |
| 63 | 2017-10-14 06:08:59 | <u>3d35790163f74709963680</u> <u>c9b9c06b83d82cf2aecf2f</u> <u>ae39923e6b19c83d231a</u> | - 0.01599400 BTC | ✓ |
| 64 | 2017-10-13 11:42:39 | <u>a131cae20e3147ed18085a</u> <u>dfe8233b21eb72f753eaca</u> <u>44c16f7edd5019da3306</u> | + 0.01599400 BTC | ✓ |
| 65 | 2017-10-06 12:12:18 | <u>403afc96fee1bb69c0b4e9</u> <u>060fc8c8ade1a3e886bf18</u> <u>f51571f42412e0833c66</u> | - 0.01814263 BTC | ✓ |
| 66 | 2017-10-06 11:42:14 | <u>6742f976c94246122245c8</u> <u>ae13cfc91b3785fa76e608</u> <u>027ae2481ad22483744f</u> | + 0.01814263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-09-29 12:12:30 | <u>d15e5e78c47080f383fdcf</u> <u>8f9be00c675a9aa5f1e38c</u> <u>6936de8513baf9c6cc75</u> | - 0.02129626 BTC | ✓ |
| 68 | 2017-09-29 11:40:10 | <u>5b4fe69be54f4ead02a079</u> <u>2e337d7cedd32de5d85db0</u> <u>35cee28e2034de89ef3d</u> | + 0.02129626 BTC | ✓ |
| 69 | 2017-09-22 11:36:40 | <u>11e8ecc4d55a9fc927f359</u> <u>de3383c4e959444245d872</u> <u>a3086d084bef169924cc</u> | - 0.02134236 BTC | ✓ |
| 70 | 2017-09-22 11:27:42 | <u>85225093eff469e249f0ab</u> <u>54be36688fa73aef9eadb0</u> <u>d746bdb994ab54513113</u> | + 0.02134236 BTC | ✓ |
| 71 | 2017-09-16 01:42:57 | <u>0e97d5e12ea2240ae0828e</u> <u>cf9f653478f41722a58f36</u> <u>c3b2af69933732555965</u> | - 0.01813565 BTC | ✓ |
| 72 | 2017-09-15 11:34:59 | <u>b037527fb39fa9f4aa7be0</u> <u>63a6a1d36f18a24a518a88</u> <u>72a0d3f797ab038e5c5d</u> | + 0.01813565 BTC | ✓ |
| 73 | 2017-09-08 12:10:48 | <u>27e00aff481bff3ae340d3</u> <u>eb5a4aafd87a1877ebb305</u> <u>c1c8cbac5f34a75835ff</u> | - 0.01029223 BTC | ✓ |
| 74 | 2017-09-08 11:11:03 | <u>459d9c99758cb680a33460</u> <u>2a3f6976713cf5986039e9</u> <u>0179c1d696756353e610</u> | + 0.01029223 BTC | ✓ |
| 75 | 2017-09-04 08:45:17 | <u>ab9dd2fcad9e95dcf6790d</u> <u>9a796909b2ccd0a5cf351b</u> <u>eac2c23d169d1fa4fb84</u> | - 0.00979364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-09-04 05:51:58 | <u>c2948785297ef0728ab030</u> <u>b528735508b7868252c58b</u> <u>6eab4ec0cbcd994a51e5</u> | - 0.01445952 BTC | ✓ |
| 77 | 2017-09-04 05:51:58 | <u>c2948785297ef0728ab030</u> <u>b528735508b7868252c58b</u> <u>6eab4ec0cbcd994a51e5</u> | - 0.01458698 BTC | ✓ |
| 78 | 2017-09-02 13:30:32 | <u>0af77bb4dccb59717aa92d</u> <u>7298ab216f78a8aec20aec</u> <u>6ff5f4d92840b1b7d74a</u> | + 0.01445952 BTC | ✓ |
| 79 | 2017-08-25 12:22:43 | <u>27fe5feee59966912eafb6</u> <u>e06a2bd46a966d7cafd21a</u> <u>c48ca865321d9bab8ce0</u> | + 0.01458698 BTC | ✓ |
| 80 | 2017-08-18 23:25:34 | <u>6ff107574dca916ea10842</u> <u>5a179cbfa271ca585099e9</u> <u>7df5816e72cecf9c7bd9</u> | + 0.00979364 BTC | ✓ |
| 81 | 2017-08-14 05:14:49 | <u>ae693e5aaf1dca4d67c68b</u> <u>58a08e3e22ef2942efdedf</u> <u>2e4c95b777692c55b81c</u> | - 0.01582122 BTC | ✓ |
| 82 | 2017-08-08 13:06:43 | <u>813a1cadd93366b7390b42</u> <u>bd70fae9a323cd3456e348</u> <u>3e91e93250b9bd79f049</u> | + 0.01582122 BTC | ✓ |
| 83 | 2017-07-26 01:07:18 | <u>15f154e8f075770b1cd6a8</u> <u>f109b9fffc5e3714c2c8b9</u> <u>bbd69a6705fda81fe907</u> | - 0.01573852 BTC | ✓ |
| 84 | 2017-07-25 14:23:08 | <u>775bbc288e70bf7791c64a</u> <u>150b7c5af7924cf956c3ef</u> <u>db2df113001fce57f1eb</u> | + 0.01573852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-07-11 12:40:09 | <u>35ad15f8bbdad6f391d753</u> <u>8a866805086531c251cc8a</u> <u>848abf509202ee5ad07b</u> | - 0.00972913 BTC | ✓ |
| 86 | 2017-07-11 11:04:34 | <u>28d582e5f54e38b59958ef</u> <u>0681e18d160ac51d52de9c</u> <u>af980fa23db94b410bb8</u> | + 0.00972913 BTC | ✓ |
| 87 | 2017-07-04 13:05:33 | <u>16690c269e4c22fb1a5517</u> <u>5cdee2319f7ff9a8d7b110</u> <u>1d4b9d954bf58e2b170f</u> | - 0.01947636 BTC | ✓ |
| 88 | 2017-07-04 12:44:08 | <u>a22c8249653c48638472ed</u> <u>3d3e4f29ed54b232caaab5</u> <u>3e084e60a71235aaa526</u> | + 0.01947636 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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