

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19sETHkQkjnXcM9B6k5PkiCTyjRSkikwX9</u>
TOTAL RECEIVED	105.59797434 BTC
	6,658,583.75 USD
TOTAL SEND	105.59797434 BTC
	6,658,583.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-06 04:33:49	<u>e179ea529b111978aafe57</u> <u>b9bcb9c176d4fbf9d8cc7d</u> <u>fa5531b2fae8d91c1ea3</u>	- 1.99950000 BTC 23,519.03 USD	
2	2020-08-06 04:33:49	<u>e179ea529b111978aafe57</u> <u>b9bcb9c176d4fbf9d8cc7d</u> <u>fa5531b2fae8d91c1ea3</u>	- 1.51354132 BTC 17,802.96 USD	
3	2020-08-06 04:33:49	<u>e179ea529b111978aafe57</u> <u>b9bcb9c176d4fbf9d8cc7d</u> <u>fa5531b2fae8d91c1ea3</u>	- 1.20718208 BTC 14,199.43 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-25 12:09:38	<u>59128f8ff819683983bee4</u> <u>076c05569ad9ffe6736714</u> <u>2c3145fc72e5cb879d6d</u>	- 0.09950000 BTC 911.63 USD		✓
5	2020-06-25 12:09:38	<u>59128f8ff819683983bee4</u> <u>076c05569ad9ffe6736714</u> <u>2c3145fc72e5cb879d6d</u>	- 0.03025346 BTC 277.18 USD		✓
6	2020-06-25 12:09:38	<u>59128f8ff819683983bee4</u> <u>076c05569ad9ffe6736714</u> <u>2c3145fc72e5cb879d6d</u>	- 0.01801568 BTC 165.06 USD		✓
7	2020-06-25 12:09:38	<u>59128f8ff819683983bee4</u> <u>076c05569ad9ffe6736714</u> <u>2c3145fc72e5cb879d6d</u>	- 0.55949236 BTC 5,126.18 USD		✓
8	2020-06-25 12:09:38	<u>59128f8ff819683983bee4</u> <u>076c05569ad9ffe6736714</u> <u>2c3145fc72e5cb879d6d</u>	- 0.09950000 BTC 911.63 USD		✓
9	2019-11-25 03:27:15	<u>53c3d4a968a143300b99dd</u> <u>5ba505c82503b4297a904f</u> <u>b710fff4272a4dab473a9</u>	+ 0.55949236 BTC		✓
10	2019-11-19 13:26:22	<u>f313f37405360c3c2a8599</u> <u>85b242e26ffb36eec2112c</u> <u>dd9bc35459d1ec57b2d4</u>	+ 1.51354132 BTC		✓
11	2019-11-19 02:06:07	<u>7d0fdf53fbc55eda1f68</u> <u>e3873646e8f9b5867f2dd5</u> <u>2f86185b3127fafc936f</u>	+ 0.01801568 BTC		✓
12	2019-11-19 00:40:57	<u>cb9245daf3a0f574dbf55a</u> <u>56a979f063f37128c2ab4d</u> <u>3e0ec2d98559adf1d2da</u>	+ 1.99950000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-18 04:00:06	<u>7bf4c7a9e0696e7bbb438f</u> <u>c74656473e0fe9bd754b28</u> <u>01c44f374ea02b093e45</u>	+ 0.03025346 BTC	✓
14	2019-10-29 01:03:42	<u>8ed927e18ed14457af0277</u> <u>9b3c5656e20b14c731a1c9</u> <u>b7bc305c8a8478c45820</u>	+ 0.09950000 BTC	✓
15	2019-10-28 13:25:03	<u>af6d046ea16d313064bee9</u> <u>e4fad5e59c8d27b60e298e</u> <u>7d9a1cddc74d66846e66</u>	+ 1.20718208 BTC	✓
16	2019-10-28 03:50:12	<u>5d13c1658c2b5cf90ac774</u> <u>dc84bad00a6090c163adc1</u> <u>55a257a7b9b34724fbec</u>	+ 0.09950000 BTC	✓
17	2019-10-28 00:14:06	<u>004591b8e7b9cbc0f2aa44</u> <u>437a02888571fdd981c4a8</u> <u>afd25a77aadf7efe8fb3</u>	- 0.05000000 BTC	✓
18	2019-10-27 23:59:16	<u>e9fb171efc2976d2167c12</u> <u>e8d6bf1dd4579a2e54439a</u> <u>da176aff1d85e6d48a5e</u>	+ 0.05000000 BTC	✓
19	2019-10-18 06:19:34	<u>50a79111e55be8c44f9e0f</u> <u>6a349d0224c9752630ed98</u> <u>61762631dc564961c064</u>	- 10.00000000 BTC	✓
20	2019-10-18 06:19:34	<u>50a79111e55be8c44f9e0f</u> <u>6a349d0224c9752630ed98</u> <u>61762631dc564961c064</u>	- 7.00000000 BTC	✓
21	2019-10-18 06:19:34	<u>50a79111e55be8c44f9e0f</u> <u>6a349d0224c9752630ed98</u> <u>61762631dc564961c064</u>	- 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 13:17:15	<u>34b4c5cb5ffed72f58c3c471ddddd2f8707490b61e1ebbab795aeb2293bfa263a</u>	+ 7.00000000 BTC	✓
23	2019-07-19 15:28:21	<u>10b31524567e807139d8a2bf8b76409487ea984770a626423650e747c87350cc</u>	+ 7.00000000 BTC	✓
24	2019-05-12 10:54:06	<u>eecb540a7c0f527d0ca49ec6c02b2ce449517d507bd6db2cd9117dd581a3ec0c</u>	- 10.00000000 BTC	✓
25	2019-04-13 13:35:34	<u>899c9a8b6c822a7e27db6a4f44a9da196205f17e9b8f9888ed953741f348a0de</u>	+ 10.00000000 BTC	✓
26	2019-04-03 14:44:12	<u>22befb18cfcb8031908e774c5cc375efe1261bb61096251164b58dc349565375</u>	+ 10.00000000 BTC	✓
27	2019-01-25 04:14:05	<u>4b1b117d94528627706ee989d0e3d1c4179c8bd07ee0b3c981f55e2da82abb6e</u>	- 20.02997696 BTC	✓
28	2019-01-02 02:13:30	<u>b1bf2b5b402e8f58241b96bb813e5772a3717c85230aee99d85db4e308214db2</u>	+ 20.02997696 BTC	✓
29	2018-11-20 09:02:21	<u>ee2ad8f6d019892bcd5ecf7bef4695595088cb330d0669440736fe12580146ff</u>	- 20.01989632 BTC	✓
30	2018-11-20 08:55:14	<u>9b0eb78c71839b65be40089d4a9c7e3414cf3083ddb48ce3755868bb37e8a55f</u>	+ 20.01989632 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-14 23:57:41	<u>a789ba00aac5e7ba5f04ea</u> <u>8817f7abad5c4189a4c675</u> <u>c59a9dcf0e7dcd107004</u>	- 10.01994240 BTC	✓
32	2018-11-14 23:50:16	<u>44bd8d0061b8bc7d6f849d</u> <u>a5d1bbb0af7e345319d61a</u> <u>99057a8aa20cbede14a7</u>	+ 10.01994240 BTC	✓
33	2018-11-14 23:06:33	<u>186f2ec77748df5662d46c</u> <u>bbde3f90f8d1ba9744c16a</u> <u>e791e9924208bc14c1b8</u>	- 0.25697007 BTC	✓
34	2018-11-14 22:29:54	<u>7e0db4b30b758268599694</u> <u>8d0c9d1b552dd7f28b21e3</u> <u>20a6557ff12db2176a9f</u>	+ 0.25697007 BTC	✓
35	2018-11-14 21:11:42	<u>ccf8bffb21f1c5b77e64ca</u> <u>0b381b3d775877c88b4cae</u> <u>9553f30f6ba3fd73ec5e</u>	- 0.29940370 BTC	✓
36	2018-11-14 21:11:42	<u>ccf8bffb21f1c5b77e64ca</u> <u>0b381b3d775877c88b4cae</u> <u>9553f30f6ba3fd73ec5e</u>	- 0.26092790 BTC	✓
37	2018-11-14 20:56:11	<u>4f07aaef3a0c7b573ddc0e</u> <u>722c839e236c49e0bd5406</u> <u>9fb870da060bcc85506d</u>	+ 0.29940370 BTC	✓
38	2018-11-14 20:56:11	<u>4bb63e7360d820dd2cb2c6</u> <u>8c2f6454cd0d6817de167d</u> <u>5ff1929af3f673fdb238</u>	+ 0.26092790 BTC	✓
39	2018-09-06 07:18:04	<u>a349383292872ab3e656e7</u> <u>bcbaebf6594229eff08740</u> <u>a6b7098521a5015f9511</u>	- 0.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-06 05:54:23	<u>3e9e1bb33b0cd5a19078fd</u> <u>e4181c61787a34a80fca56</u> <u>9f29ae25515a79bd527b</u>	+ 0.19950000 BTC	✓
41	2018-08-28 01:14:32	<u>676a46b1e3f2adcbbd02fd</u> <u>bc948f7612ddd0b98229a0</u> <u>a188c04eba19f69c1e7d</u>	- 0.22761004 BTC	✓
42	2018-08-28 00:23:33	<u>6d643706880d1a645d5414</u> <u>1840c8806344e1f73a3fc1</u> <u>0a3aed9ad8ee54c1825e</u>	+ 0.22761004 BTC	✓
43	2018-08-23 23:41:02	<u>979aa2f7c9bad4d7c847cc</u> <u>1d3876644dc3be891dfd78</u> <u>a7b34194cf8606a0e18c</u>	- 1.00000000 BTC	✓
44	2018-08-15 13:35:20	<u>a76de2f169da1aab135178</u> <u>2da89b88c52c61f4584ed5</u> <u>e71db4f2e1795c332227</u>	+ 1.00000000 BTC	✓
45	2018-08-11 11:04:02	<u>0fd2b08a1bfd103ebff5e4</u> <u>229dd168b73266acc5a25d</u> <u>e2a3b6170e743e6f197a</u>	- 0.24651959 BTC	✓
46	2018-08-09 13:33:21	<u>38c03f2ecb14f3269cd888</u> <u>8b7013af189612058f8db1</u> <u>5f20d3984e91339782a7</u>	+ 0.24651959 BTC	✓
47	2018-04-02 06:52:20	<u>3d4d68b5382e70eb21ddac</u> <u>865e36d70d37633f5908ee</u> <u>db5527b10f5f8e5773ab</u>	- 2.00000000 BTC	✓
48	2018-03-25 23:03:03	<u>ab4409700553048443f7eb</u> <u>ff30aa34857393e0146585</u> <u>347fd8b95a3b5be908c9</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 03:07:13	<u>5df63f98efe817e3e0e07f</u> <u>bd06c283b75cc36ebd12f8</u> <u>a0101a9fe518f1d19cfc</u>	- 7.68875407 BTC	✓
50	2018-03-23 03:07:13	<u>5df63f98efe817e3e0e07f</u> <u>bd06c283b75cc36ebd12f8</u> <u>a0101a9fe518f1d19cfc</u>	- 0.01610937 BTC	✓
51	2018-02-08 22:25:21	<u>863e910121fc5db8291dbb</u> <u>da35f928f06aff6ba62b42</u> <u>de58021134c007b282ae</u>	- 1.30736942 BTC	✓
52	2018-01-01 05:45:32	<u>28d5233cce7ad1fa11b8a4</u> <u>d54eddc627d3737375af5a</u> <u>947152766add27ee3fd2</u>	- 1.14109122 BTC	✓
53	2017-11-13 10:43:13	<u>6e1b9a94c098d3380cee94</u> <u>590f14abad371708e3ecd6</u> <u>01c98894d7ec11124b71</u>	+ 7.68875407 BTC	✓
54	2017-11-10 01:04:23	<u>21dc4f753597fc6d406064</u> <u>fdcc3a7b92eaf69d068954</u> <u>a6e49cacebf6aaa31bb3</u>	+ 0.01610937 BTC	✓
55	2017-11-09 23:59:54	<u>c7d7d9167c824da630d145</u> <u>4a5862805f416e4ea1ebd8</u> <u>219e25124fc90cd2fae2</u>	+ 1.14109122 BTC	✓
56	2017-10-15 10:10:22	<u>6b17bdcc6b149134e3d298</u> <u>db29d02f766b721d328e21</u> <u>036233d4ee6df372e075</u>	+ 1.30736942 BTC	✓
57	2017-09-07 06:24:37	<u>5106863cb9e4a2acc769f9</u> <u>c1c62b295fa699ffc6cbee</u> <u>3bb2f3b3017fc2dd5b11</u>	- 0.46964011 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-07 06:24:37	<u>5106863cb9e4a2acc769f9</u> <u>c1c62b295fa699ffc6cbee</u> <u>3bb2f3b3017fc2dd5b11</u>	- 0.40309058 BTC	✓
59	2017-09-07 06:24:37	<u>5106863cb9e4a2acc769f9</u> <u>c1c62b295fa699ffc6cbee</u> <u>3bb2f3b3017fc2dd5b11</u>	- 0.40290924 BTC	✓
60	2017-09-07 06:24:37	<u>5106863cb9e4a2acc769f9</u> <u>c1c62b295fa699ffc6cbee</u> <u>3bb2f3b3017fc2dd5b11</u>	- 0.03127845 BTC	✓
61	2017-08-22 07:17:53	<u>8b57403c711b5dc062794e</u> <u>4afecec90c0652e33912ff</u> <u>18ec5ce27c6e497f6e66</u>	+ 0.40309058 BTC	✓
62	2017-08-22 04:55:54	<u>2be7b01ff3fe3defeaebb8</u> <u>cc821bafce2d3f934d0f89</u> <u>69235d070bb96237a731</u>	+ 0.40290924 BTC	✓
63	2017-08-15 06:34:35	<u>94e950990b71f56da1af2e</u> <u>9acbdb9df4a7e388582679</u> <u>9f38c606bbdb58c25a31</u>	+ 0.03127845 BTC	✓
64	2017-08-14 02:00:07	<u>aaa8a534a2f82ab736c555</u> <u>6c28ce51282db3d8e96710</u> <u>d6bfe2bd9f98c55df24d</u>	+ 0.46964011 BTC	✓

\* USD values displayed at the time of transaction

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