

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19ttRbn9Nt6dx3icj9nZgsuSAitAjNjGeV</u>
TOTAL RECEIVED	2.64528886 BTC
	166,362.21 USD
TOTAL SEND	2.64528886 BTC
	166,362.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-02 11:30:00	<u>f6835c3bbe02166d33259d</u> <u>1ef1f20467bf27cceab150</u> <u>8600b84994c2c3734420</u>	- 0.00496902 BTC	
2	2018-05-02 11:11:30	<u>9550e5c40ee55681cd52f0</u> <u>d4bda0b41ba88c2d0dfc27</u> <u>db7774c9b9ab0c6e94a7</u>	+ 0.00496902 BTC	
3	2018-02-16 21:32:17	<u>e178cd0dbc92d361bca5d4</u> <u>b366aef4fb51a330c62bf3</u> <u>34c420c336be6375ed11</u>	- 0.09999145 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 20:41:04	<u>ea3dd3a9c96d8839f122fc</u> <u>f28d49f27da10999a3dcb8</u> <u>ff54ae66495e635376b0</u>	+ 0.09999145 BTC	✓
5	2018-02-16 17:55:21	<u>1d0327674a76603692d2d3</u> <u>f7503eaf1b82a4582309d1</u> <u>d2c3735c485521ce9994</u>	- 0.07998119 BTC	✓
6	2018-02-16 17:41:01	<u>3821fd1bc9dcf9b5820fcf</u> <u>bb55999aec7b4571d288bb</u> <u>071e1075699fd0c24cf2</u>	+ 0.07998119 BTC	✓
7	2018-02-01 16:30:18	<u>78149bcc06ab3e6f61da94</u> <u>383ed55f0430739ec859c3</u> <u>eee0e79b6335c7fc6a70</u>	- 0.09998119 BTC	✓
8	2018-02-01 15:13:10	<u>4b0faf38ed4de2f701e4de</u> <u>6752f18a9c0b46cbb883da</u> <u>2c84ab735086bbb91461</u>	+ 0.09998119 BTC	✓
9	2018-01-30 17:44:13	<u>b34e58dabbb0bdf0bf1c0</u> <u>970c29880a0bbf756593d2</u> <u>6dd5c64dae506380bd9a</u>	- 0.19975889 BTC	✓
10	2018-01-30 16:50:32	<u>164e2ecf22e75018ec004e</u> <u>87cdda0eea43a82518db01</u> <u>7d7a28f01a42897eefe1</u>	+ 0.19975889 BTC	✓
11	2018-01-19 10:39:11	<u>6dd5986f22ab0f1efb07bb</u> <u>b3935abd2e8f56359e8543</u> <u>0114fa4ea40a588f1da8</u>	- 0.10424745 BTC	✓
12	2018-01-19 10:20:08	<u>d3ead23bd9f1cdf56deb6f</u> <u>73eebf3ffadfa13f47602b</u> <u>a99cdbc5827331b5a98d</u>	+ 0.10424745 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 18:43:09	<u>7cccf95f9b9d4000514e6e078caadebb88674e0973878d8eebe72058573781d2</u>	- 0.09949213 BTC	✓
14	2018-01-18 17:56:12	<u>318eed57e8d821cc555b043d0777320d79be031235577c27677552b2937b760d</u>	+ 0.09949213 BTC	✓
15	2018-01-18 16:12:02	<u>f13a279e5454afa3afa90fc55e8126e886cd9867bc1eafc90da7b69683cbe831</u>	- 0.09949213 BTC	✓
16	2018-01-18 15:44:45	<u>ddAAF6022537ad706b664813431d940ba96869573335a8466eb932969fe79b5e</u>	+ 0.09949213 BTC	✓
17	2018-01-14 19:26:59	<u>a8274e8f31f37d23d8afe9c0f6f75d24acf084ce8a76dc05914724e676732f26</u>	- 0.04825775 BTC	✓
18	2018-01-14 19:03:18	<u>c17246c1494877a077a3c02995343d0634e14c463d48cb208cd0eca970c6ed93</u>	+ 0.04825775 BTC	✓
19	2018-01-13 21:35:31	<u>10195e28b7f1317c90efc48aa489b8932b0bb86d9d7effa9d189d449aa87a2b1</u>	- 0.09947161 BTC	✓
20	2018-01-13 20:11:45	<u>dbd405dcb17ac06daedab153a2d8ca65b09141ea5d5c23fafc724921b4a9e650</u>	+ 0.09947161 BTC	✓
21	2018-01-10 11:59:39	<u>b5db7ea38ac9ae4f63e2228b300dd0465b49ae105fd434a0fb5342829e02700d</u>	- 0.20017120 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 11:46:17	<u>9eef7613e7a9218ebdc811</u> <u>f35f0b665c09647c84d356</u> <u>070373860979550c32fe</u>	+ 0.20017120 BTC	✓
23	2018-01-07 14:35:41	<u>2e4be6dca98d884bd31a22</u> <u>b7972b3d4c38c27b94b895</u> <u>4365cea9949134def013</u>	- 0.21700000 BTC	✓
24	2018-01-07 13:57:58	<u>52e078780c523b2d78bcf6</u> <u>cc17fec68c500d5b6e4638</u> <u>d4c3921c06f55f4ca72e</u>	+ 0.21700000 BTC	✓
25	2017-12-25 05:35:09	<u>5eac3d4b18706db685a751</u> <u>d2cc2b84b6bce1096e1952</u> <u>c10bdb89e25bf194a90d</u>	- 0.25000000 BTC	✓
26	2017-12-25 02:29:21	<u>07329595d4b5420c5f838b</u> <u>a6154cf8fac9e3d255b683</u> <u>0a817e1a2ad97b2acd6d</u>	- 0.23883610 BTC	✓
27	2017-12-24 23:22:41	<u>880755215a22e2e7ec13c9</u> <u>15ca701fa7253d541435d7</u> <u>738b27fc50f71db7fad4</u>	- 0.08063875 BTC	✓
28	2017-12-24 23:11:33	<u>ef455e0fa99c49b06ff2a4</u> <u>13264087ad8ad3938354a4</u> <u>54eb1999b6ba5a0f6bda</u>	- 0.22000000 BTC	✓
29	2017-12-24 22:46:42	<u>7e82d87ccadd68d3f8b279</u> <u>312673271758f2a3b20723</u> <u>1942df3b1acc1e0fc2ee</u>	+ 0.08063875 BTC	✓
30	2017-12-24 02:56:49	<u>0ae0b598d664d7caf9a254</u> <u>beec841349c5160e24b02a</u> <u>b73c300ab4417792e8f8</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 11:05:59	<u>0cfac5860c7737f7885a9c</u> <u>466579ad5b48aa286bb074</u> <u>517f9bda7a56d384ee8f</u>	- 0.10000000 BTC	✓
32	2017-12-23 10:13:21	<u>0613244741beb11c06bb8f</u> <u>af803b17366e99fa2e52f9</u> <u>6629b8987ea34ba06854</u>	+ 0.10000000 BTC	✓
33	2017-12-23 08:25:46	<u>1c8276a7048d1d7068d517</u> <u>4e4401bb4e18b31c9e80fe</u> <u>95f9a3868899a25e16d1</u>	- 0.12300000 BTC	✓
34	2017-12-22 22:22:41	<u>91cf612d51c76f52b767a9</u> <u>d5937562d4db71ec97b893</u> <u>2267e4c6796011fb960f</u>	+ 0.22000000 BTC	✓
35	2017-12-22 12:11:33	<u>51beba6e4bcba98a3c65f8</u> <u>a52384014a6a2d35c938e7</u> <u>2158784fad440a023470</u>	- 0.10000000 BTC	✓
36	2017-12-22 05:21:20	<u>dd298c0491a0c9bfe63d12</u> <u>136163d5142f35d7334d6c</u> <u>22fc2e981ef01b170ac4</u>	+ 0.10000000 BTC	✓
37	2017-12-20 18:51:11	<u>e73c53ef87ec9db11d6360</u> <u>6d3f094cf9075690460106</u> <u>ebd814387ae2766076df</u>	+ 0.25000000 BTC	✓
38	2017-12-20 11:14:55	<u>7a0bd84790ba94164d7762</u> <u>daebd7dcc3521a041ccc76</u> <u>3582fed6234048687258</u>	+ 0.23883610 BTC	✓
39	2017-12-20 10:16:10	<u>05550c2f33023745034734</u> <u>61c465d4c3c70bd4da8fd1</u> <u>f45b413c67f4014937e4</u>	+ 0.12300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-19 20:27:54	<u>fe3aad208f4d51b7598feb</u> <u>623c3cd6eb5e533a3e636b</u> <u>19174e5ec90d775953df</u>	+ 0.15000000 BTC	✓
41	2017-11-28 10:28:43	<u>079c151fb3c04c01b7230a</u> <u>2e71cff43617d00b6a8101</u> <u>386bd3d11a3e87365cbb</u>	- 0.02000000 BTC	✓
42	2017-11-28 09:53:24	<u>640cffe28ccbcc15d685ba</u> <u>e4ddce60109e7eda80a779</u> <u>041f2dc574ee22acc157</u>	+ 0.02000000 BTC	✓
43	2017-11-24 23:30:00	<u>162f336a70cca0974f2615</u> <u>10704e41662304bb4cbaca</u> <u>a24aed60c2d1588bec28</u>	- 0.01000000 BTC	✓
44	2017-11-24 22:55:25	<u>0245801cf0ab3d51087ece</u> <u>0c0d8d3f9991b176abde6f</u> <u>d6de1f20f5697ce8f0ad</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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