

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19u2hE4gpFF6HWvLPtx3YyDU6ZUkGBg3S8</u>
TOTAL RECEIVED	0.65433109 BTC
	41,139.36 USD
TOTAL SEND	0.65433109 BTC
	41,139.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 23:58:06	<u>99e118407cca4186d75429</u> <u>043e276123c00a696afa00</u> <u>4db79243172c9fcd9164</u>	- 0.02107123 BTC	
			1,248.08 USD	
2	2021-10-14 16:56:14	<u>e4bbe07c57072f7a0bb397</u> <u>3bfd500c3dcc977273571a</u> <u>493098519962bc9812bf</u>	+ 0.02107123 BTC	
			1,208.39 USD	
3	2021-06-21 02:57:34	<u>3f5be2d804ce243e3860db</u> <u>b62667da62f9ff316bf52a</u> <u>4c9e9cf558f041990ce7</u>	- 0.00519712 BTC	
			169.01 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 01:50:17	<u>22470bc1a566551b675f5c</u> <u>841b26cd027c83f8e06c18</u> <u>4259b808678bd1324ac1</u>	- 0.00702723 228.52	BTC 	✓
5	2021-06-20 12:08:39	<u>a09e644d39107cbce53163</u> <u>9b4c40f4192e7e4e125936</u> <u>cbc8d03649736a06b071</u>	- 0.00478483 170.34	BTC 	✓
6	2021-06-20 04:29:46	<u>1a714220b5fe88716aa701</u> <u>a6c0108c3db1144375ff0c</u> <u>3ecca6122b8ccd81312a</u>	- 0.00992304 336.12	BTC 	✓
7	2021-06-20 01:27:25	<u>769b588dea6b430bb51bc0</u> <u>5508751d855e9b05db42ee</u> <u>4bf2b565a1c3294d54e8</u>	- 0.00948866 321.40	BTC 	✓
8	2021-03-27 02:39:43	<u>722a64df3989e6e34f822a</u> <u>09e6722a63725c8a64fa05</u> <u>99c2f0c341387c9cbe23</u>	+ 0.00478483 267.07	BTC 	✓
9	2021-03-25 05:14:54	<u>44e5859e46c59436f6e466</u> <u>0d92e117fce2fd0fa4d989</u> <u>48b5588c20389f8cf949</u>	- 0.01384240 710.02	BTC 	✓
10	2021-03-25 03:45:15	<u>3d75262cdd1bf7167ce2fd</u> <u>e365b2408e7327b1a79949</u> <u>bea1653625c6e38fdac1</u>	+ 0.01384240 710.02	BTC 	✓
11	2021-03-24 04:28:12	<u>caded88ad53615543cb484</u> <u>b0aad2e34e9e485a349a46</u> <u>fd166ca665ca6972038f</u>	- 0.01383589 723.66	BTC 	✓
12	2021-03-24 02:48:38	<u>5024286c8e7fe4992e208c</u> <u>6eb4e56ac6d788add39966</u> <u>6c6e26aa646f6a659ab3</u>	+ 0.01383589 723.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-23 07:40:45	<u>e4a57e54b2f407e1bc2ff3</u> <u>69993043f5e34886b4c1d8</u> <u>ee400cd9cadcf5726c82</u>	- 0.01348361 732.71	BTC 	
14	2021-03-23 06:21:21	<u>683e281037c598f3cd3945</u> <u>61fd98cd48263b70abbe46</u> <u>e18f7da77a0e7f21c51c</u>	+ 0.01348361 732.71	BTC 	
15	2021-03-22 03:47:20	<u>70677c98a971b0bde9b0dc</u> <u>d65a5334c1fce7482d8f79</u> <u>23def2ffb89ce45f43b3</u>	- 0.01386946 750.10	BTC 	
16	2021-03-22 01:46:28	<u>e293a64572edb466b0bcdd</u> <u>8ef513f047840d173b8bfd</u> <u>ea067fa5787d027aafe3</u>	+ 0.01386946 750.10	BTC 	
17	2021-03-21 03:22:36	<u>9a561af0f224893ab5eaf6</u> <u>9ac7e3aa27ad8eedaa0ba3</u> <u>09f08efac42920201237</u>	- 0.01427782 818.85	BTC 	
18	2021-03-21 02:19:08	<u>ea3a1ea465e422580967c3</u> <u>f461b5abfd3a93f0cbfacb</u> <u>dee169949d978cfead48</u>	+ 0.01427782 818.85	BTC 	
19	2021-03-20 02:49:00	<u>3f25eccf647331bf761a39</u> <u>3f33aced226f8cc8a1873c</u> <u>e03025978c3a7bdd68d1</u>	- 0.01528847 888.29	BTC 	
20	2021-03-20 01:42:23	<u>cd8093a1989d228d951cf6</u> <u>8df45c644f315f5f114761</u> <u>4767a0007282f038da48</u>	+ 0.01528847 888.29	BTC 	
21	2021-03-19 11:47:53	<u>f67eca1280185fcd6705a1</u> <u>2b467b3d38a2f3642865ab</u> <u>c5271c234dd2972f7f85</u>	- 0.01575515 914.27	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-19 11:28:29	<u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fab8049e6dcae9e57d3</u>	+ 0.01575515 914.27 USD	BTC 	✓
23	2021-03-18 03:56:29	<u>df7e9e5c68efc75dbe280a</u> <u>97cb75eb9ff803651cf6f7</u> <u>7efed8d128f819eb98ff</u>	- 0.01571302 905.82 USD	BTC 	✓
24	2021-03-18 03:02:06	<u>5cc9d41a56cdda7cae4f03</u> <u>8745c52a0f03fac89d4063</u> <u>5525786a761c0de8f0d1</u>	+ 0.01571302 905.82 USD	BTC 	✓
25	2021-03-17 06:52:18	<u>01a3d85484ca262b0aa375</u> <u>4bd2f67bdf8e7b6b46c26</u> <u>73498cbb54a36330e373</u>	- 0.01557223 917.40 USD	BTC 	✓
26	2021-03-17 05:32:49	<u>e1701ff61f123b09e994e8</u> <u>604a83f51ae344365bd432</u> <u>8b40b3b506b298005938</u>	+ 0.01557223 917.40 USD	BTC 	✓
27	2021-03-16 03:22:41	<u>9e0e0735baf0b887202c34</u> <u>61489c93d4a7ba5348ec43</u> <u>3bf25540eef811c9c398</u>	- 0.01553132 883.74 USD	BTC 	✓
28	2021-03-16 03:07:43	<u>88f2c925d04eb7f84f9664</u> <u>7555a628adc3d2edeac694</u> <u>99b61a8e03428dd26eff</u>	+ 0.01553132 883.74 USD	BTC 	✓
29	2021-03-15 02:38:14	<u>44ddc929b05fb98feb0b42</u> <u>222d429257a91fbf797a1a</u> <u>b7fa32298a8419db1db7</u>	- 0.01471322 818.13 USD	BTC 	✓
30	2021-03-15 02:10:10	<u>f5b735ec54a08ba9295b64</u> <u>e309a5538d0c62c4efd97e</u> <u>495190f93f510432676f</u>	+ 0.01471322 818.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-14 04:32:13	<u>495046f7f03f405b4bbcdf</u> <u>daf573616749bed6030ed0</u> <u>838c95de207fb2794e95</u>	- 0.01473851 869.10	BTC 	
32	2021-03-14 03:53:27	<u>e9cd329c4cc53aafc2f7b7</u> <u>94e7a75c34d767c908b838</u> <u>8db6f2db777368d3a99e</u>	+ 0.01473851 869.10	BTC 	
33	2021-03-13 03:24:53	<u>ed93b1b26f11100aeffb28</u> <u>66bc1f23977f17c26b73bf</u> <u>489d03b304710f56f3fb</u>	- 0.01476525 903.46	BTC 	
34	2021-03-13 02:38:05	<u>04749a66a49b950b9f432a</u> <u>69179c419fd72063a1d9aa</u> <u>9f78dec077ba945c2605</u>	+ 0.01476525 903.46	BTC 	
35	2021-03-12 02:36:33	<u>90c6e028e73cbe424f3f7e</u> <u>7f0973741f4221fe7911f6</u> <u>b792f2d38ba60eacha2f</u>	- 0.01448250 828.71	BTC 	
36	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b</u> <u>77919c5a986306826f0cc5</u> <u>4f3bae9f57c200a4111f</u>	+ 0.01448250 828.71	BTC 	
37	2021-03-11 03:53:20	<u>6928c780a688465a6a10ff</u> <u>daa9db3266479b1adfff26</u> <u>0c7c1321bac56e0aefb9</u>	- 0.01363376 787.66	BTC 	
38	2021-03-11 03:00:24	<u>2426f9c51c3d111b88119e</u> <u>cfdc567a6831e2dad35463</u> <u>34f611c75953e977dae2</u>	+ 0.01363376 787.66	BTC 	
39	2021-03-10 03:52:22	<u>e240bb4ad19ccb605339da</u> <u>bf8ccc28a7ac84c553133c</u> <u>611cff6a5a8125cd909c</u>	- 0.01338433 747.53	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-10 03:15:16	<u>30a1516a110e1625e8f075</u> <u>28ba6c395b13f5a6d56ca6</u> <u>822cc0792d2c6939b0dc</u>	+ 0.01338433 747.53 USD	BTC	✓
41	2021-03-09 06:35:31	<u>52e03c616444c3f5fd46f0</u> <u>8c77a6007c74183ac6a5c0</u> <u>5cf10929e20108eaf6ac</u>	- 0.01313690 721.01 USD	BTC	✓
42	2021-03-09 04:45:18	<u>45636c377df0edef127a6d</u> <u>155b12712f8d0ccea41858</u> <u>a3e90a2fadbf546431fe</u>	+ 0.01313690 721.01 USD	BTC	✓
43	2021-03-08 03:51:54	<u>d81807fd6ce270e356c302</u> <u>df29c3c8650116990fc912</u> <u>96b73ba7190c3f205502</u>	- 0.01300016 680.88 USD	BTC	✓
44	2021-03-08 03:16:37	<u>3e7dbbfb0c381cf3868168</u> <u>c84cee6dd52a8882741c4b</u> <u>0361d0b09e91e9ea3596</u>	+ 0.01300016 680.88 USD	BTC	✓
45	2021-03-07 02:42:57	<u>d280fda72683b9ab331ed4</u> <u>bdb01bd7810e2d10a6bdaf</u> <u>a3a7002d862b890b626a</u>	- 0.01316328 670.95 USD	BTC	✓
46	2021-03-07 01:51:19	<u>0079dfe9e4a14c94ef1138</u> <u>1700f43c9bc433b9822bcb</u> <u>d9c523ca7fbb125e5680</u>	+ 0.01316328 670.95 USD	BTC	✓
47	2021-03-06 03:33:30	<u>d01c3f616d465d1a1e5a46</u> <u>ff2a917b4bd09205221167</u> <u>6dc76987cbfb125db398</u>	- 0.01361197 665.38 USD	BTC	✓
48	2021-03-06 02:19:54	<u>5b760460f27478a5ceeb6b</u> <u>3087ab85d40e80a50f5b9f</u> <u>9ac32c398ed2267f9418</u>	+ 0.01361197 665.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-05 02:56:03	<u>7fb5316e858837d52c02bf</u> <u>04afb89331e74e26f14521</u> <u>a331332f8c2a96153b45</u>	- 0.01374125 669.90 USD	BTC 	✓
50	2021-03-05 02:09:10	<u>1a3ab93f18485affb08872</u> <u>66732e577900d280a7dcf8</u> <u>4211abe53a1719e04e00</u>	+ 0.01374125 669.90 USD	BTC 	✓
51	2021-03-04 04:33:45	<u>93b2f0c27ef20acf4701a8</u> <u>9fba99bdc810c6144f10bf</u> <u>9131328e880c6d927518</u>	- 0.01367002 661.27 USD	BTC 	✓
52	2021-03-04 02:58:36	<u>5a41a816d760dad7122ff</u> <u>c01d41f6f2d9588d761d46</u> <u>2b87e1f61baaa8f355e7</u>	+ 0.01367002 661.27 USD	BTC 	✓
53	2021-03-03 02:36:42	<u>a289e5afc2e64296768f99</u> <u>e721d1627294f2e1a217f3</u> <u>a94e8fa55f8d278b2977</u>	- 0.01349422 679.42 USD	BTC 	✓
54	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c0</u> <u>9586a6a2d56d65c60cd4b1</u> <u>8320faf4fe3829737fa7</u>	+ 0.01349422 679.42 USD	BTC 	✓
55	2021-03-02 03:21:20	<u>b9a5776db7afb67566df3</u> <u>79c17468d6e4fb8d4546f7</u> <u>8132da9ec96588d91283</u>	- 0.01273426 616.85 USD	BTC 	✓
56	2021-03-02 01:50:23	<u>6e4b0503fe4a5b0f63492f</u> <u>d7fcc861c3143f843203b1</u> <u>15bb19ab8f578721baf4</u>	+ 0.01273426 616.85 USD	BTC 	✓
57	2021-03-01 03:08:34	<u>59234bd84e01cc5a4a0a78</u> <u>3a555592e0b6b22568182d</u> <u>5a38d0704eb955ccce56</u>	- 0.01226070 607.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-01 02:00:03	<u>2f6324642b80f2f872fc82</u> <u>8b7de8c9eecadf4c136527</u> <u>3393dceba2473db214c5</u>	+ 0.01226070 607.97 USD	BTC 	✓
59	2021-02-28 02:43:28	<u>9ae11afea27f117e16fc55</u> <u>b50c8e999c6e6bce2ce697</u> <u>391af55872438ed33d30</u>	- 0.01236926 558.29 USD	BTC 	✓
60	2021-02-28 01:39:49	<u>effd7ae9361324af99948f</u> <u>f503ea2db50887cda44f0b</u> <u>2d543f7dce7ab32e44b4</u>	+ 0.01236926 558.29 USD	BTC 	✓
61	2021-02-27 03:39:51	<u>e71a1770c94ef4173108b5</u> <u>829d54b258b40783633bbe</u> <u>0f0b171091a7199fe4c9</u>	- 0.01288865 594.24 USD	BTC 	✓
62	2021-02-27 02:19:02	<u>f3a09e9d1d00e3a61263b4</u> <u>ad7069f40b706b5da1f3f7</u> <u>67dc7022af408cbc641d</u>	+ 0.01288865 594.24 USD	BTC 	✓
63	2021-02-26 04:44:20	<u>b8334c1e6f738bf6240c5a</u> <u>3690f76f9553be4866276c</u> <u>e7e02b243f98c620898a</u>	- 0.01284180 594.27 USD	BTC 	✓
64	2021-02-26 04:22:56	<u>cab9614f07396c938ff1d8</u> <u>58ecc0ac435d351aa56f57</u> <u>0539cd7790d7e6417a12</u>	+ 0.01284180 594.27 USD	BTC 	✓
65	2021-02-25 03:01:18	<u>5631006932fb623bca502c</u> <u>505e149e8f104dd5506907</u> <u>bdd7fbd073ec2d6309cf</u>	- 0.01323065 622.81 USD	BTC 	✓
66	2021-02-25 02:39:21	<u>70e851e66503879ed7b909</u> <u>7eb45552c46ca2dc324c59</u> <u>7360b2163a6955c4ac47</u>	+ 0.01323065 622.81 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-02-24 03:55:09	<u>cca1525099a6995f978e6d44902c3d2fd57c97b05fe6df21f21d16508995531e</u>	- 0.01374462 682.78 USD	BTC	
68	2021-02-24 03:28:11	<u>79549f5fae1e830a5da21f73ae23701b184a9326e46fe6ab684545468ea6eafa</u>	+ 0.01374462 682.78 USD	BTC	
69	2021-02-23 02:33:58	<u>9660a633f5bca5c96dbe97c37150e661ba361279c243ce2c33b10cb8dff441d4</u>	- 0.01296105 633.67 USD	BTC	
70	2021-02-23 02:10:03	<u>27b7c4b6472d7e9e6fab7e103824bd558a8a880f6948f9d82735a56162e92aa</u>	+ 0.01296105 633.67 USD	BTC	
71	2021-02-22 02:31:28	<u>104699bc5648923af8334c18dc85b3563b4d36f5a8a0647c694bbea31742fd20</u>	- 0.01260040 681.52 USD	BTC	
72	2021-02-22 01:57:06	<u>be2d4ea7f61adf531ea9738eef1d4460053cc46dce9dfb5b601e0b8240714e23</u>	+ 0.01260040 681.52 USD	BTC	
73	2021-02-21 03:05:17	<u>8e92f75102d8e1bd939e2c0443684136093913642adf2a29b6c017dc4318152</u>	- 0.01323303 759.68 USD	BTC	
74	2021-02-21 02:49:35	<u>a7cfda8ce69c329c68d1a7610e5b41a08ad5c5642b7184a98df0e605b6f1c8b9</u>	+ 0.01323303 759.68 USD	BTC	
75	2021-02-20 03:21:19	<u>5f5eddd965ad92d2eef12a747022e7cb97c739ca2fb725b38679ff1309e45c41</u>	- 0.01320679 737.48 USD	BTC	

#	Date & time	Transaction Id	Amount		
76	2021-02-20 02:39:09	<u>001e9b0b764f348c12f97d</u> <u>8d0a914ebf8345c1bcbffd</u> <u>772a14efdc4247cba14d</u>	+ 0.01320679 737.48 USD	BTC 	✓
77	2021-02-19 04:47:02	<u>e611e31388ea6c08108ddd</u> <u>e81f3d1021ece1e86f8ae2</u> <u>523119825c9b2487a6b1</u>	- 0.01366384 763.89 USD	BTC 	✓
78	2021-02-19 04:05:21	<u>1d2ca1f51bb86d14c0bfd9</u> <u>18097e95f36eedfc6378c1</u> <u>b354635748f2330d82da</u>	+ 0.01366384 763.89 USD	BTC 	✓
79	2021-02-18 03:21:23	<u>14b829b6c6c44079f6274f</u> <u>46e00212ac79aaaf63b05f</u> <u>827f45fb59c3d0ebabd2</u>	- 0.01378976 710.89 USD	BTC 	✓
80	2021-02-18 02:29:57	<u>3cb172c7012ceea6c93a9f</u> <u>86ecf363734580fc077eed</u> <u>170fa166cd69a73d33db</u>	+ 0.01378976 710.89 USD	BTC 	✓
81	2021-02-17 02:53:02	<u>d9d8a161f5fbe27bd5f1e3</u> <u>65386bf035ace3610cb12e</u> <u>236b32d0816cfab6eb88</u>	- 0.01380160 719.33 USD	BTC 	✓
82	2021-02-17 02:23:39	<u>4872cdc75d75793d3d4371</u> <u>589fe778e5608f99d90ae8</u> <u>8a1e7413259bb7b832c3</u>	+ 0.01380160 719.33 USD	BTC 	✓
83	2021-02-16 04:04:43	<u>cb51f5f1f4fa1fc3e6de4c</u> <u>d52f6c7aaa1c5734775974</u> <u>8b9cb05917981fb50ca5</u>	- 0.01338625 657.71 USD	BTC 	✓
84	2021-02-16 03:41:14	<u>9694e88b744bc6da26aec8</u> <u>fae6894a32aa59c606b8af</u> <u>5d138b2dab24b2358569</u>	+ 0.01338625 657.71 USD	BTC 	✓

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85	2021-02-15 03:33:36	<u>230bbd538138ebcac2e1347b491d7197110d58edab216fe17f669a5a7a75a4c6</u>	- 0.01257966 602.70 USD	BTC 	✓
86	2021-02-15 02:42:09	<u>28deffdf13675be2ecb7a46a814fb3909310f3e68f2a15cbf6476a134bc3bac4</u>	+ 0.01257966 602.70 USD	BTC 	✓
87	2021-02-14 06:48:40	<u>05a8ee3bfa3ea9de8b153a0458887da68ef565e6e4951fdbb4ad0c58cee6874c</u>	- 0.01234928 599.90 USD	BTC 	✓
88	2021-02-14 05:07:23	<u>a8d8677540f41fa9fc78d37468379be8ac759793bbd64082d894d524be766aba</u>	+ 0.01234928 599.90 USD	BTC 	✓
89	2021-02-13 02:57:06	<u>e2bff909c6e9575f52b4ae731c7f4d5a16f058b9eb984f2e5a4eb018c2368fda</u>	- 0.01310615 618.00 USD	BTC 	✓
90	2021-02-13 02:21:31	<u>1783a8db1621286d4b48c6ac6bd8001ecd011513db6b4ef315017d38a1af930d</u>	+ 0.01310615 618.00 USD	BTC 	✓
91	2021-02-12 02:45:13	<u>46106e7deb97992e3b9ec229edb2e2ebffa36706a74bf5f73da6a47a218b6a0c</u>	- 0.01299227 614.37 USD	BTC 	✓
92	2021-02-12 02:06:25	<u>37070816e7c8c6f97747a919ee396bccba0c83c448c0ca587905ee45756bb3b5</u>	+ 0.01299227 614.37 USD	BTC 	✓
93	2021-02-11 04:30:48	<u>3c1cd85ce5a292b66ea9ee9ca86bf2e00de7bc79deb8ba5c9683d6a23cb55154</u>	- 0.01163708 558.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-02-11 04:12:00	<u>2ff3dff4950fc5f7c8647d</u> <u>423e9f7d94a7b1f3ba0ee1</u> <u>e6b7098f29371d7c786f</u>	+ 0.01163708 558.22 USD	BTC	✓
95	2021-02-10 03:36:24	<u>494274320f010728d75377</u> <u>e325ba02826a5dc8c1742f</u> <u>9fac450f9397d5c0322d</u>	- 0.01075714 482.00 USD	BTC	✓
96	2021-02-10 02:05:08	<u>cb3776ed13c41b6d636aae</u> <u>b06909c796fceb719a30be</u> <u>395b749732b0e2da308b</u>	+ 0.01075714 482.00 USD	BTC	✓
97	2021-02-09 03:29:05	<u>e0803d687d4caac1427c48</u> <u>e4280c4276f2651b7abf2b</u> <u>63b27b4119db28edb416</u>	+ 0.00992304 460.63 USD	BTC	✓
98	2021-02-08 02:45:22	<u>02af6966defbccf6f04754</u> <u>4d6873d93ad7e6025c878d</u> <u>08bc6a779db40c8cc82e</u>	+ 0.00948866 440.03 USD	BTC	✓
99	2021-02-07 03:53:38	<u>e96a02869e6ef93c293561</u> <u>943a285119391f32b02d8d</u> <u>d2b607cf45f4dbc9c74c</u>	+ 0.00702723 272.62 USD	BTC	✓
100	2021-02-05 03:27:21	<u>1b2fbf4c8abd9611272f9a</u> <u>68aeb8d9ce3d5505af9cf3</u> <u>e40492893be9f4a7cc92</u>	+ 0.00519712 198.99 USD	BTC	✓

\* USD values displayed at the time of transaction

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