

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19uahr8K8f81yPNkJGMgmiur7JzeditV9A</u>
TOTAL RECEIVED	0.14924894 BTC
	9,404.71 USD
TOTAL SEND	0.14924894 BTC
	9,404.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-19 11:06:36	<u>74419c5087d7055cff3681 efb6f2abb5cc88e9023cf2 0e7c5495baf40dbc02b8</u>	- 0.00591223 BTC	
2	2019-11-19 11:06:36	<u>c28b05c27b5745d101db1d 4aa9ef0f6e67b3f0870733 208eb143a2cb90b86d53</u>	- 0.01167695 BTC	
3	2019-11-17 20:11:34	<u>87338a1f2566bc28a3e940 0d7c0bcf5cd1c2a7236821 2a4a9cd5c5959170a679</u>	+ 0.01167695 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-15 17:51:20	<u>892258313524c3bcf632cf</u> <u>24f167a884b42cec7c9d7b</u> <u>72bcf15b18155a37243e</u>	+ 0.00591223 BTC	✓
5	2019-11-15 03:54:22	<u>925ee8b59f7a3c5ca67c97</u> <u>f3a25641b1253666748950</u> <u>47163ceb1db8373c0f7e</u>	- 0.00283596 BTC	✓
6	2019-11-13 00:40:48	<u>ff3e1a89d5a4da705ee63e</u> <u>8f2c2821feb9e2ee22d24d</u> <u>8bb2d17eabcb15f0a542</u>	+ 0.00283596 BTC	✓
7	2019-11-12 07:43:32	<u>a54bf84dc4936ec232b6f8</u> <u>5d4cc3cd8c0ea05b0cfcfb</u> <u>48807707e6ebc32fec6b</u>	- 0.00342136 BTC	✓
8	2019-11-12 07:43:32	<u>3ccf6a30c71371bc162011</u> <u>7113f03477e04adf9169a2</u> <u>fba46846193f076765b3</u>	- 0.00114443 BTC	✓
9	2019-11-12 07:43:20	<u>6c6ee77551d15af8871782</u> <u>1c07997d3cac0b18bdf213</u> <u>de55c04fe6264799a87f</u>	- 0.00475889 BTC	✓
10	2019-11-10 14:29:49	<u>9875c02d81be6f17a42c87</u> <u>d0cb146023099ce2cd952f</u> <u>177259b59a55dde2981</u>	+ 0.00475889 BTC	✓
11	2019-11-10 02:27:53	<u>2bf4f51232c4d2dbbf559f</u> <u>19bf3cd1e18e608ab23973</u> <u>d8ef16535f488e2579f5</u>	+ 0.00342136 BTC	✓
12	2019-11-08 15:44:32	<u>f171e862c101666820aa5d</u> <u>c605ab75d390e7b66e6d6d</u> <u>1131fe014a774d51199b</u>	+ 0.00114443 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-06 21:10:48	<u>4f6d780fab0d436f399aa2</u> <u>cd7dff7c29a92715d6c038</u> <u>11d7fdcfc0325062d46c</u>	- 0.00235463 BTC	✓
14	2019-11-06 21:04:09	<u>f0ef4e50cb5b837c4477aa</u> <u>7aaa1f394d33cdbbb83c50</u> <u>8013b99b3e55a3e6a493</u>	- 0.00464578 BTC	✓
15	2019-11-05 15:26:02	<u>bb00293dea104056a8d742</u> <u>8da8dec928d9b1e2db21c3</u> <u>3e0bba495a5a0a8bd0ac</u>	+ 0.00235463 BTC	✓
16	2019-11-05 07:24:48	<u>d1d73552148446343d2abf</u> <u>033d6beb37e2cddff44c9c</u> <u>e04dd08a085d537b65a9</u>	+ 0.00464578 BTC	✓
17	2019-11-04 09:34:23	<u>04692fd82db9ec32d8f91c</u> <u>c89e745b4ad27630b3016f</u> <u>63d2f4d8cda5052ef28a</u>	- 0.00650517 BTC	✓
18	2019-11-04 09:34:23	<u>0897b38163fade8e15fc67</u> <u>c5938e741f068ffc45ea42</u> <u>b7782bd809f1f5fd363a</u>	- 0.00528046 BTC	✓
19	2019-11-04 09:34:23	<u>13146f03204a8acce08871</u> <u>11139e572d378630c7a8ff</u> <u>8f12cd02bdba135a087a</u>	- 0.00372593 BTC	✓
20	2019-11-04 09:34:23	<u>13146f03204a8acce08871</u> <u>11139e572d378630c7a8ff</u> <u>8f12cd02bdba135a087a</u>	- 0.00247456 BTC	✓
21	2019-11-04 09:29:35	<u>13cdb92f3bd084899d152f</u> <u>b1ba514af807b6048d17b4</u> <u>bbebd5d490ac20f6313b</u>	- 0.01063238 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-03 04:57:22	<u>308e18416da80a368973e1919382ad2063df7697b1d4cfc73e09620e602495b2</u>	+ 0.01063238 BTC	✓
23	2019-11-02 14:20:38	<u>f1dbcf2c39abbc3f63170bc2700b7588afd3e7e4b56acfaa12c8acddf380bf91</u>	+ 0.00528046 BTC	✓
24	2019-11-02 00:18:07	<u>7dffe133c82836ac90f06db2c8235abdb1f6543b20b6f7ba2e6f53fb50e0f926</u>	+ 0.00372593 BTC	✓
25	2019-11-01 19:54:58	<u>5b489366b23dad50b41fc159be6a71ec72f29602ba064c185591f94fd76d06de</u>	+ 0.00247456 BTC	✓
26	2019-11-01 16:29:36	<u>1517355f7e5bffa24759f5a521e720336dc8f2f39feb</u> <u>bb099eaec7ce77586ac3</u>	+ 0.00650517 BTC	✓
27	2019-10-28 08:59:49	<u>e464ce515ff009dae3c8c02e0e2de6850180ac5a0d37fb98f4ab070c2d5dd3bb</u>	- 0.00392114 BTC	✓
28	2019-10-25 18:15:40	<u>77b559318441a0004df78c6a92666a3d0e694b9d7ff597bef1de8e0e785d7490</u>	+ 0.00392114 BTC	✓
29	2019-10-25 07:54:11	<u>0296c129de7f6a37836276633a4422f24df6d4723ca760cc44286f1b4f996d13</u>	- 0.00985603 BTC	✓
30	2019-10-25 07:48:21	<u>b7b1dee50e079941054bd9c840f1e50ff018912bf8c501f199cbb15e35b72752</u>	- 0.00315552 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 19:38:42	<u>5e7736785d50edf35644f74ba5aab89624c2e3c94409c542ac99529536ab539e</u>	+ 0.00315552 BTC	✓
32	2019-10-23 00:16:53	<u>0e482e0b019a6c8534468d54a709e05d3d7d9a7a92f0103a8d011ce8eac1ac3e</u>	+ 0.00985603 BTC	✓
33	2019-10-21 09:16:03	<u>509580d6dd94d8100fbac02d53b00caacac443e961ee3ea736a8e08046f89c9d</u>	- 0.00998329 BTC	✓
34	2019-10-18 14:45:10	<u>7dd8d043e5e9bc5be58ea6fcc4c7f30b7d1c4122fb097da303291698de69cbc8</u>	+ 0.00998329 BTC	✓
35	2019-10-15 09:28:01	<u>8cf5877abe83e7cea6b4cd133aacc8dc182de5eb68cbf823bac5cf3f4a09e250</u>	- 0.00472611 BTC	✓
36	2019-10-15 09:28:01	<u>eac2c7c77e698358f3eac1f401fdb6a6e60b48040b0e1679337b7fa222d684cf</u>	- 0.00233543 BTC	✓
37	2019-10-15 09:28:01	<u>bfa7198e0ad2542e6626fc3252b58ab730885c6c9e896962e23f6dde4c2082a5</u>	- 0.00469111 BTC	✓
38	2019-10-15 09:28:01	<u>c72f86da52f4b3223244b488b61919093ca61f618e76332f7b2cf434f713d629</u>	- 0.00119786 BTC	✓
39	2019-10-15 09:28:01	<u>c72f86da52f4b3223244b488b61919093ca61f618e76332f7b2cf434f713d629</u>	- 0.00119599 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-13 23:23:47	<u>880a1fab52b9578f9970c8</u> <u>84dd4a8f58c20d902a65e6</u> <u>f2fa89d05e04db5b0488</u>	+ 0.00119786 BTC	✓
41	2019-10-13 23:21:34	<u>f58b124683a8dd35907715</u> <u>20a23377f379775245b5d1</u> <u>82ca6cb38974e7618a9e</u>	+ 0.00119599 BTC	✓
42	2019-10-13 16:41:28	<u>f021a6670357d4d139ffe7</u> <u>2ef1c0986ead438445b842</u> <u>896740342922105f29c2</u>	+ 0.00233543 BTC	✓
43	2019-10-13 12:56:14	<u>80850a295a182a4404e6df</u> <u>8789e3e6070419692269f9</u> <u>23cd02f17107459f23ea</u>	+ 0.00469111 BTC	✓
44	2019-10-13 02:20:42	<u>6a876afe68cf9a590374d8</u> <u>016314bee0b627f42cce02</u> <u>690fecfed74e3fcdc62b</u>	+ 0.00472611 BTC	✓
45	2019-10-12 10:17:03	<u>d538c9dee70a15bcd67996</u> <u>396faaa3a7ced25c6686fc</u> <u>b005bdd1ed73f6ae01e0</u>	- 0.00115037 BTC	✓
46	2019-10-12 10:17:03	<u>fa4d6d6e1d93df2eca1eb5</u> <u>007be58f9a3a27605040cd</u> <u>e7b7c21dceb987c3a932</u>	- 0.00115471 BTC	✓
47	2019-10-12 10:17:03	<u>8ec71c2502a7410a55b293</u> <u>b04df9ead6f33588ac4353</u> <u>6c1a01fed2dcecb99aca</u>	- 0.00121300 BTC	✓
48	2019-10-12 10:17:03	<u>8ec71c2502a7410a55b293</u> <u>b04df9ead6f33588ac4353</u> <u>6c1a01fed2dcecb99aca</u>	- 0.00241745 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-12 10:17:03	<u>8590415074c665e801a094</u> <u>982b3708bfc939119711c1</u> <u>13103e4187d8ee595e79</u>	- 0.00138261 BTC	✓
50	2019-10-12 10:09:22	<u>41f5e5bca4093322da42fc</u> <u>7a2d781ddd0b26ebb86e63</u> <u>79f0ac43fdde89ef4c80</u>	- 0.00116148 BTC	✓
51	2019-10-12 10:09:22	<u>f73c54d054ac9c998d87cd</u> <u>ebc6d208b7443707188fd7</u> <u>ff4b95436bbe02f0117c</u>	- 0.00238768 BTC	✓
52	2019-10-11 23:52:30	<u>df101a1c72acf8241112bf</u> <u>4428e59bdfa51f9c8d38f5</u> <u>17cbfa39957484a7dee8</u>	+ 0.00238768 BTC	✓
53	2019-10-10 21:44:00	<u>b28f8ebe5b62fa4828b570</u> <u>c2d84b595426cb71a80483</u> <u>8f46d288772428605b7b</u>	+ 0.00138261 BTC	✓
54	2019-10-10 13:56:28	<u>a38587fcb81ed7124c6b84</u> <u>ee7a2dc76b67efdf907a88</u> <u>72dcde3a1e7cbebe0abc</u>	+ 0.00116148 BTC	✓
55	2019-10-10 05:13:39	<u>b7995611e5c586bc9fac6c</u> <u>536594d3ca343d9591b74c</u> <u>6cc76e88c5d8c56c8d22</u>	+ 0.00115037 BTC	✓
56	2019-10-09 16:16:45	<u>92a0e0b5bf8baa00ccd3b0</u> <u>32b750fe5e97cf248e6c43</u> <u>bcf35f7ce592152dbdda</u>	+ 0.00115471 BTC	✓
57	2019-10-09 02:53:39	<u>3343414ca3924de6b02bb8</u> <u>0fefed84878c5b62902587</u> <u>cb7411cd3b4b1ee3fdd4</u>	+ 0.00121300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-08 22:23:34	<u>c17bcff1c8743586f9d118</u> <u>3bd0cc7bac49ff003c410c</u> <u>35adfd59979aafa08ec3</u>	+ 0.00241745 BTC	✓
59	2019-10-08 11:54:34	<u>7fd04b47429f3109ee1338</u> <u>9ceca566fc8bb66815716c</u> <u>d23357ca6e9164ae69bf</u>	- 0.00110039 BTC	✓
60	2019-10-08 11:50:33	<u>227bc58f8c00e9afe0a09f</u> <u>ca62745570f49b299f2656</u> <u>b4ff5350f32dbaace990</u>	- 0.00120513 BTC	✓
61	2019-10-08 11:37:29	<u>1de42b35e8912ac1515e4d</u> <u>124643609d15db610f9cc6</u> <u>75f17eb6c8edfb788530</u>	- 0.00385745 BTC	✓
62	2019-10-08 11:34:36	<u>b362eef3cfb3e916e26a4d</u> <u>a866bd2852d481b6c71c4a</u> <u>6b2804373351afcc8074</u>	- 0.00244639 BTC	✓
63	2019-10-06 02:18:29	<u>d58e7f6eb0fa2c9b0b6f36</u> <u>97df3f1c2a0836d156591e</u> <u>18a89314ca882b5e4cad</u>	+ 0.00244639 BTC	✓
64	2019-10-04 13:23:47	<u>bd33d484b61872c0cca8fa</u> <u>dccc319b0fa4479ad7223f</u> <u>f6642d0008ffcd95426</u>	+ 0.00385745 BTC	✓
65	2019-10-04 04:47:52	<u>1abc53b150958a09ed9962</u> <u>3a1a0307b9f8490882a3fb</u> <u>fe2a301f34e5a7219c21</u>	+ 0.00110039 BTC	✓
66	2019-09-28 01:47:16	<u>0af849d9fe7ff2c887ce90</u> <u>2b01305099976b197c5e11</u> <u>4bf5ec8fa7c387f64b51</u>	+ 0.00120513 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-26 09:12:05	<u>5f6dc393f3b4363975ad50</u> <u>9bce6b88445e688d1bc814</u> <u>a6ae7cdbb9b66d9e623f</u>	- 0.00090000 BTC	✓
68	2019-09-26 09:12:05	<u>5f6dc393f3b4363975ad50</u> <u>9bce6b88445e688d1bc814</u> <u>a6ae7cdbb9b66d9e623f</u>	- 0.00255094 BTC	✓
69	2019-09-26 09:03:43	<u>101202abe6a94f64763f9c</u> <u>0606584b15761074165980</u> <u>975ea0f3256a10246c46</u>	- 0.00101748 BTC	✓
70	2019-09-26 09:03:43	<u>101202abe6a94f64763f9c</u> <u>0606584b15761074165980</u> <u>975ea0f3256a10246c46</u>	- 0.00204715 BTC	✓
71	2019-09-26 09:03:43	<u>101202abe6a94f64763f9c</u> <u>0606584b15761074165980</u> <u>975ea0f3256a10246c46</u>	- 0.00102033 BTC	✓
72	2019-09-26 09:03:43	<u>17d48638ca25ed4b9ff446</u> <u>e63206963525a8420d8c2b</u> <u>94b95ecc441d8df519b2</u>	- 0.00203637 BTC	✓
73	2019-09-24 14:26:51	<u>66e91b98e17cf50ebe23a5</u> <u>6fa2b7f6e6235800ae0c48</u> <u>7eadd1420eb1a8d6cda4</u>	+ 0.00090000 BTC	✓
74	2019-09-24 12:51:23	<u>2db06b4c4f8d1c097db0ce</u> <u>98e30e0c1c902b652bc7ef</u> <u>4cd310a5e9803c747f82</u>	+ 0.00255094 BTC	✓
75	2019-09-24 04:06:53	<u>79b03f8c1e8c42106556a8</u> <u>341dad316b04d581d26121</u> <u>8ded2b63dc8e8f8ff05a</u>	+ 0.00101748 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-24 00:22:57	<u>7d1ff779cc2cd5bae493f0</u> <u>befc94154fbd5d05fab724</u> <u>e7931f2eb2584793442f</u>	- 0.00486237 BTC	✓
77	2019-09-24 00:22:57	<u>a61244128bb686d1575d8d</u> <u>3ae1e2a95bf130ed537cc5</u> <u>48569fa59930bdbcc9aa</u>	+ 0.00204715 BTC	✓
78	2019-09-23 23:50:40	<u>37019cdeee6a5b3f845f98</u> <u>29d61fd7ef395b1654ef05</u> <u>6d55e05ad983fca85795</u>	+ 0.00102033 BTC	✓
79	2019-09-23 21:29:18	<u>8b7377f311f8ef5aabce9c</u> <u>797b198652d0ea934d0ee5</u> <u>5a50b762a675a16f35d3</u>	+ 0.00203637 BTC	✓
80	2019-09-20 20:08:34	<u>852e151cd6fe904d888a80</u> <u>0c41815646fc95aceb6d60</u> <u>a51f726068a16391afc0</u>	+ 0.00486237 BTC	✓
81	2019-09-16 09:51:01	<u>b14e7060c5874dee9697b6</u> <u>a312581d2846cab7dbe19e</u> <u>a3a91f60437768599593</u>	- 0.00388641 BTC	✓
82	2019-09-09 12:48:31	<u>37666a8bb16e4fd9a67512</u> <u>e62f2c24a2049de777bf22</u> <u>ff38e0122a4ced6ab028</u>	+ 0.00388641 BTC	✓
83	2019-09-09 09:28:22	<u>23cc3a1d234857a25c4543</u> <u>5fa9a39ff98161cab9516b</u> <u>0644e8d3c3732cf57b06</u>	- 0.00502002 BTC	✓
84	2019-09-08 13:39:58	<u>b04ad1040e00882a9e32e3</u> <u>7ac6eeb08c01bd2f82ff30</u> <u>e0020ec54eb0fb2fb0da</u>	+ 0.00502002 BTC	✓

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