

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19vS1SfHij98uDk379yEfMWZouuWTtG8Sg</u>
TOTAL RECEIVED	0.90641250 BTC
	56,661.65 USD
TOTAL SEND	0.90641250 BTC
	56,661.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:41:11	<u>21115ce73c3c33b251f6ac cac7ad6e447bf23415e7f2 3a44a1e54d1d72542157</u>	- 0.00050000 BTC	
2	2018-06-20 08:47:29	<u>ed81daba8e8a65b5476675 2fc04f771b6ac35b8b4d68 4bdab6af6540bb9838e7</u>	- 0.00409149 BTC	
3	2018-06-20 07:46:39	<u>0788b8070d8375664b6602 e4ca2b2b8cfbd6f3b71542 4fe12ac70864cc108930</u>	- 0.00450000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 06:57:02	<u>ff5f19445c5fb8eb700698</u> <u>fb5390ebeac396ee87e5bd</u> <u>68eff679a02771b1cfab</u>	- 0.00537368 BTC	✓
5	2018-06-20 06:57:02	<u>3dbca3f90c079aa6dceaf6</u> <u>c0e01577382e2e3c3718cd</u> <u>831f94940be4d9087260</u>	- 0.00500000 BTC	✓
6	2018-06-20 06:44:27	<u>061315219b0dc2cc892de1</u> <u>7b9a50fc95c16decb4ff61</u> <u>c3dc81deec9f4a6f4f68</u>	- 0.00560312 BTC	✓
7	2018-06-20 06:09:21	<u>ee234cf8de40bd6c9e08e1</u> <u>ea521c142714cf3ace20d5</u> <u>5bf054aef2abd50c2162</u>	- 0.00592088 BTC	✓
8	2018-06-20 06:09:21	<u>ee234cf8de40bd6c9e08e1</u> <u>ea521c142714cf3ace20d5</u> <u>5bf054aef2abd50c2162</u>	- 0.00591972 BTC	✓
9	2018-06-20 04:40:19	<u>2a72967c8a8f92462ff810</u> <u>f50b565f851a9bc8e54c39</u> <u>6df2a00f5362102a051d</u>	- 0.00727223 BTC	✓
10	2018-06-20 01:52:26	<u>a647c21ce1b8eb241d2bb7</u> <u>de7a04da8efaaf5ef3a092</u> <u>f960ec44fa452a1d5411</u>	- 0.00848184 BTC	✓
11	2018-06-17 16:14:56	<u>70ec4e07e1aa015fb8abcc</u> <u>23bde12fe188207398e733</u> <u>a0dacc77dae30efd5364</u>	- 0.02051845 BTC	✓
12	2018-06-08 01:15:21	<u>972456dde60be3b717b513</u> <u>ce8f12e8f94b207ace04d4</u> <u>c59dee303d179c32c453</u>	+ 0.02051845 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-18 02:30:11	<u>737d6dc8d6e51abe59dc8e65c4ed84a4593523c3d712f916a7eeceb89f8db8ee</u>	- 0.01076824 BTC	✓
14	2018-05-09 22:20:13	<u>f994ca1383a14ba06a07d0586b5d126d96c161d3963f716eb4e9768b894e8e34</u>	- 0.01214751 BTC	✓
15	2018-05-08 05:31:44	<u>b6aa7867f7cb90dce4b250641f3e90481c7845882d4430b9a13cfd471d2ad96</u>	- 0.01265017 BTC	✓
16	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b2326c1619e20278e58862329e32a6c61d29aecb29171f</u>	- 0.01447548 BTC	✓
17	2018-04-26 10:28:11	<u>9be9f88e6fe3ef759e208f7f5b40c89b982ab7b6a94ef4eae63fde8f8bd38326</u>	- 0.01589304 BTC	✓
18	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c2b0fd9ff0f9acd404ea49e59cc46e9fac1cbf15d82</u>	- 0.01594259 BTC	✓
19	2018-04-25 20:19:29	<u>1c66bcc49d450f7d5e6b757de747ebeba22237493e56e627ab199d71ce1c3285</u>	- 0.01634143 BTC	✓
20	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4f8045e6d7bf4e49fac7ac5f2819b0d2a90760fb147</u>	- 0.01673581 BTC	✓
21	2018-04-23 07:04:43	<u>c6db55580e00ce9707620cd7049f7630c36b4c6acb679bea0fd15e4a89117a6d</u>	- 0.01753810 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-14 04:06:12	<u>4f819981910ebaa186aa35638a3146c64b8ae6dbf906c92bd105d82fd79f927f</u>	- 0.01968742 BTC	✓
23	2018-03-19 11:49:18	<u>babd25af29f3050e2d419e9a2cea124a2553d8cf6ac718d0a7001b7cc2a60859</u>	- 0.02162775 BTC	✓
24	2018-02-25 23:35:00	<u>fe3432f147687eaf048826d6e2f93e5fd3a37af788c21a4abf30034cab0eda63</u>	+ 0.01634143 BTC	✓
25	2018-02-17 16:19:46	<u>4b72bb45be7801fa1bd2d28c7584c4927334aa4767c277b9f9a24a809cde9064</u>	- 0.03063321 BTC	✓
26	2018-02-15 05:15:17	<u>16f04942096232cc02fed81bb5ec309677dfcbc3d3d6a9ea82b2da2ebb77f330</u>	+ 0.00409149 BTC	✓
27	2018-02-07 11:56:24	<u>66cf4d07d7b87aa06a3c6a8c4757f1561db6d530e0188dc258c38e88f5a5dd47</u>	- 0.03970000 BTC	✓
28	2018-02-07 01:39:21	<u>d0cc2856bb30796df887bc9d32082373a84204eb8268267c724ba85cc5e41214</u>	+ 0.03970000 BTC	✓
29	2018-02-03 08:43:39	<u>64e9c78de502e05d7fe487a9a2409de034fea8296514128a5c7185c968ef38a2</u>	- 0.06528060 BTC	✓
30	2018-02-01 02:20:35	<u>dc16219d800846440704a46a422bdf1c044a62d078a45328ce09971231a24b73</u>	- 0.08704317 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 20:57:48	<u>81b899ae7b589614ab5140</u> <u>55ec4a38ea326cb81d4681</u> <u>f5a02dc70c856520ec8e</u>	- 0.09700039 BTC	✓
32	2018-01-28 13:23:15	<u>9403f5da6538d1edca9447</u> <u>8b08d2171b4eaad52fc9ce</u> <u>398a3ee883699a7d3631</u>	- 0.10765566 BTC	✓
33	2018-01-02 03:20:42	<u>7841b881b14acd58005771</u> <u>2d8d015c5f3b8369e79008</u> <u>a7b43f5b1d76e6dad198</u>	+ 0.08704317 BTC	✓
34	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d</u> <u>3d9386a24502a41fb6b5ec</u> <u>f5379429cc7b0a261a92</u>	- 0.23211052 BTC	✓
35	2017-12-27 00:04:11	<u>2c0776fb95034ef97b24fe</u> <u>b55849be93bbe055cb5832</u> <u>64c99b5c77465ca03829</u>	+ 0.01753810 BTC	✓
36	2017-12-25 23:36:04	<u>af55f918adf0de5b829337</u> <u>67168114cff9ee4e22aefd</u> <u>b5d54a26a190b444eb73</u>	+ 0.03063321 BTC	✓
37	2017-12-22 02:06:36	<u>e470b353742ebb3c014e5c</u> <u>a15db8303c1728624c53f7</u> <u>3b6d4c76564e0b5c4fbe</u>	+ 0.06528060 BTC	✓
38	2017-12-17 05:48:14	<u>a028ab82d0018b10b1893d</u> <u>fbe94cb2450002c1607c4b</u> <u>62e2ae533d22914a6cfc</u>	+ 0.09700039 BTC	✓
39	2017-12-15 16:08:55	<u>6e306ae38390a988d52369</u> <u>7cfea5ca85241afb815119</u> <u>af90659fb61c09814990</u>	+ 0.01076824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-13 23:35:10	<u>ab521f160ebb53118207c7c08ce9dddf5513c2bd5e0b89da81e2e0497a62d6c5</u>	+ 0.10765566 BTC	✓
41	2017-12-09 00:53:53	<u>17eb6e988ffc9b7fd0e2c37ec29222b4143239a37502a38d9fc779b99afaf783</u>	+ 0.00848184 BTC	✓
42	2017-12-01 13:53:54	<u>186ff8a21bbc01b735fda77c5899390dce532a2b6e2657d44e7d60d1c97821fe</u>	+ 0.01447548 BTC	✓
43	2017-11-24 22:08:59	<u>ce39593231b179b32dcc8fc155533f27854b7a165af3398e06afa8a7bebf40e</u>	+ 0.01589304 BTC	✓
44	2017-11-23 05:29:41	<u>829fdab0e3c244de65bd83f3d5281e4d3a00325cef4b69545a68ad7b469094b8</u>	+ 0.23211052 BTC	✓
45	2017-11-18 08:54:56	<u>4ffd2fea49bb3ef0e9c4b8786ee8baf6fe5918da309192631b609f07aedc6d30</u>	+ 0.01968742 BTC	✓
46	2017-11-15 09:45:04	<u>1245189b2a5afb134b51fd265ee55808417ac08ad824304171e5ad65d0af3ddd</u>	+ 0.00560312 BTC	✓
47	2017-11-13 13:58:50	<u>b35bf0d3dc4186fcd8f6a5888c4512832e430bc0e5c0ff364661706c9d2724ab</u>	+ 0.02162775 BTC	✓
48	2017-11-07 11:08:15	<u>e5bff8753eae89d0e8436413b23d5ef56adfd29f8fad8c6f74a5ccc110aa5869</u>	+ 0.01265017 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-29 11:49:10	<u>087293f4f201923878f1ea</u> <u>13a2b3549b50220ad107dc</u> <u>1ef49d01fd776e7a37f0</u>	+ 0.00500000 BTC	✓
50	2017-10-29 04:03:53	<u>ecaa51a15eac7d0bd30585</u> <u>3a51dad43ddfbcfd43b7a4</u> <u>eb7106dc4b553ad6f65c</u>	+ 0.00050000 BTC	✓
51	2017-10-29 04:03:53	<u>02b15a6f604cb0b3fd48e9</u> <u>7661459cc6e94d00c98c91</u> <u>f3d576a53a0dde7dd9a9</u>	+ 0.00450000 BTC	✓
52	2017-09-15 23:45:29	<u>aa1d4bb4ee83913c15a246</u> <u>5120e43f83cc20ac1d6d15</u> <u>73f895986f955983f1ac</u>	+ 0.01214751 BTC	✓
53	2017-09-10 13:32:36	<u>54b372da6bb0df3fb269c7</u> <u>0ce7f3c9acf8ac9ee137b4</u> <u>79cc172c5df79cb0c4d4</u>	+ 0.01673581 BTC	✓
54	2017-09-04 13:33:06	<u>b8081d5f05198995b2a478</u> <u>9154374c8b918cdb9b6859</u> <u>df2d68c6083e85941476</u>	+ 0.01594259 BTC	✓
55	2017-08-29 14:02:13	<u>61015407fff2410073909c</u> <u>3916f2a8f1c29a039220b2</u> <u>d94ee7aa9c28415410ba</u>	+ 0.00592088 BTC	✓
56	2017-08-25 04:02:49	<u>ae1f76abcc776e67f6ccb5</u> <u>026c5824117173bcaa2ecc</u> <u>e59cec3debee5d50df5c</u>	+ 0.00591972 BTC	✓
57	2017-08-21 23:17:32	<u>4dacd549356a171dfe1044</u> <u>b32a45445d687dec2a7d7c</u> <u>7de36e4d0dd6caba9793</u>	+ 0.00727223 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-18 14:25:01	<u>427e3635f590d3654986ce</u> <u>851a337ce140728f8fddfa</u> <u>c3001d51772c9911f7d3</u>	+ 0.00537368 BTC	✓

\* USD values displayed at the time of transaction

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