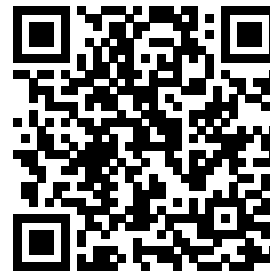


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19yGiYkk9vCFmJgXg8JjbU3SQ8RnBuWdhG</u>
TOTAL RECEIVED	0.60616489 BTC
	38,265.97 USD
TOTAL SEND	0.60616489 BTC
	38,265.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-27 11:54:38	<u>e2e0af417d7b7b7727470e</u> <u>dad9b177163641f9c6c3b2</u> <u>ff4f3937a1a79b330310</u>	- 0.00750000 BTC	
2	2019-07-26 22:23:24	<u>b4631fa9a07b61dada8a80</u> <u>ebc06822c4e583085d8db2</u> <u>513fee5df079813b1f9a</u>	+ 0.00750000 BTC	
3	2019-07-25 02:30:51	<u>305ecf944d3d40f016509a</u> <u>8203c0e52653c7e08c458f</u> <u>6940536a306976f032e2</u>	- 0.00466399 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-25 02:30:51	<u>305ecf944d3d40f016509a8203c0e52653c7e08c458f6940536a306976f032e2</u>	- 0.00299980 BTC	✓
5	2019-07-24 23:07:15	<u>0459fc95e91393a3f4b8970dabcdef062af072a03487a0717960c1a197feb973</u>	+ 0.00466399 BTC	✓
6	2019-07-24 17:50:40	<u>477fae0580a177040554209090a2e356716605b96b32a239bd6444b0422ca38e</u>	+ 0.00299980 BTC	✓
7	2019-07-18 21:00:18	<u>c2ad5547e55db171c51a63c130c830ead746d50f5a42aebd9400b3e72cc958db</u>	- 0.01819991 BTC	✓
8	2019-07-18 21:00:18	<u>c2ad5547e55db171c51a63c130c830ead746d50f5a42aebd9400b3e72cc958db</u>	- 0.01764828 BTC	✓
9	2019-07-18 21:00:18	<u>c2ad5547e55db171c51a63c130c830ead746d50f5a42aebd9400b3e72cc958db</u>	- 0.01797360 BTC	✓
10	2019-07-18 21:00:18	<u>a308188325e5e121fa692043a5d5636bbffe6aea2e320cfc6649723ce1655d0a</u>	- 0.02304196 BTC	✓
11	2019-07-18 16:58:38	<u>7def15b007c3d4acc77d14990405bbb8f3bb1ab5b49035c78d89fafb94e0f362</u>	- 0.04190193 BTC	✓
12	2019-07-18 08:59:59	<u>86354e4f5a8fe64fd62a0db3a3cfc9a5c831abda1b5ef46beee70d1920f90701</u>	+ 0.04190193 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 07:35:01	<u>a6e71086aae4681e5b0598</u> <u>3bd1f2622e620630498323</u> <u>413f2b85c06a724c2597</u>	+ 0.02304196 BTC	✓
14	2019-07-18 07:06:24	<u>502b63923e9cd57afa7d77</u> <u>8800643e7a8ca17a746714</u> <u>5dc7fa05bb97f3a35fc4</u>	+ 0.01819991 BTC	✓
15	2019-07-18 07:06:24	<u>061d01bcd539b1a5cf8c8a</u> <u>73da128f9fb9ee7001d3cb</u> <u>626f287f00ccd8594dfc</u>	+ 0.01764828 BTC	✓
16	2019-07-18 07:06:02	<u>1ede7f80bb3acb6e26db17</u> <u>6e901aa059ebf29c015e94</u> <u>267fd3fa70c3811d2c00</u>	+ 0.01797360 BTC	✓
17	2019-07-17 01:28:18	<u>13e731737414a632eea87e</u> <u>c2975f970f288558cf002e</u> <u>bafd2b398d20669aae9f</u>	- 0.00834376 BTC	✓
18	2019-07-17 01:28:18	<u>d79f852e7f101512df59ac</u> <u>e7e4777ae176d8dfc14f2c</u> <u>b26b95d203349e27c193</u>	- 0.00834376 BTC	✓
19	2019-07-16 02:53:38	<u>fc20cd989f81fc48040a6b</u> <u>be2aa8ae437a6751db60e3</u> <u>a119686d280852aad3e9</u>	+ 0.00834376 BTC	✓
20	2019-07-16 02:53:38	<u>54367ac285ab65ec843f84</u> <u>d660cdf2bc1c044dca9115</u> <u>85f5f9e6418d64b08ce7</u>	+ 0.00834376 BTC	✓
21	2019-06-20 21:07:16	<u>b62636ceea8b8d479d935c</u> <u>52adc5a6f0d6ecbd49c05e</u> <u>a0f98b03afec0ddf5215</u>	- 0.00793527 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-20 05:23:32	<u>bd95e8d829458e0a6f0f76</u> <u>404af68718db6a3b249710</u> <u>3607df949571589e1fb1</u>	- 0.00565872 BTC	✓
23	2019-06-20 05:23:32	<u>b09205fb4c05137806cce0</u> <u>552f50fe038d0c3f7d146f</u> <u>f913ece5695b956005a6</u>	- 0.00686430 BTC	✓
24	2019-06-20 05:23:32	<u>b09205fb4c05137806cce0</u> <u>552f50fe038d0c3f7d146f</u> <u>f913ece5695b956005a6</u>	- 0.00686430 BTC	✓
25	2019-06-20 05:01:08	<u>f015a9b6cc7a3e3084a7b5</u> <u>4bf627633b62ab2be10297</u> <u>4329bed023f289a4b099</u>	- 0.00550728 BTC	✓
26	2019-06-20 03:34:11	<u>c3c34a07470003acafb05d</u> <u>09739af186586122c66885</u> <u>aa546ffe9425698b92c8</u>	+ 0.00793527 BTC	✓
27	2019-06-19 23:03:08	<u>f6cab889df32ba62be4ede</u> <u>b3d0dc10b8576530088035</u> <u>e1bba2ddd1dc722cba99</u>	+ 0.00686430 BTC	✓
28	2019-06-19 23:03:08	<u>823f721c5f21afbd509854</u> <u>860b31dd4419d0d56a8c5b</u> <u>3411ce5185f48a39e15d</u>	+ 0.00686430 BTC	✓
29	2019-06-19 22:49:16	<u>627d9b0dc931c0fe4243d7</u> <u>46386b03a3e3a823ac2467</u> <u>7c2e9615c0165d6e7539</u>	+ 0.00565872 BTC	✓
30	2019-06-19 22:20:37	<u>f05678690e5d62d82b0619</u> <u>f3672f7b4d392b277dc3ab</u> <u>c0373dcce7fffd256b43</u>	+ 0.00550728 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 22:32:04	<u>cf7be3150584debc0738e207c58aca29090a090f9e4cebd0939edff9de24251f</u>	- 0.00645891 BTC	✓
32	2019-06-13 21:41:13	<u>2827bf5fe3fd755c24f27e2a9e4ae0a42eab52efb712c9fbcaea181aa33b5809</u>	- 0.00649793 BTC	✓
33	2019-06-13 21:41:13	<u>2827bf5fe3fd755c24f27e2a9e4ae0a42eab52efb712c9fbcaea181aa33b5809</u>	- 0.00649793 BTC	✓
34	2019-06-12 13:10:10	<u>47f1f101e3a2251ad75ef41a58fe693bed464932d5e81ebf3ad17b329424e9b6</u>	- 0.01969697 BTC	✓
35	2019-06-12 04:38:23	<u>3b1060d0806369554e2c5d08e012ffe98da23914540a2780102d726ba1fcdd38</u>	+ 0.01969697 BTC	✓
36	2019-06-12 04:37:20	<u>53f2535c6a5364391778ad d24db1297f78638454afee8804bc31543b65973889</u>	+ 0.00645891 BTC	✓
37	2019-06-12 04:37:20	<u>0b7cde10eda89e19e9fd9a961f57a0f843ef7c5c932bfa630256515ee066d0e9</u>	+ 0.00649793 BTC	✓
38	2019-06-12 04:32:13	<u>fe8e52dca1dd713e75283315a8158e36bf33afebb01cefca66fcf3c74af621d6</u>	+ 0.00649793 BTC	✓
39	2019-06-06 16:22:52	<u>dcc81190b4304486441455be16f3e924df80d9531575d9c80352069fa5e444b6</u>	- 0.00761972 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-06 16:22:52	<u>581b856bfe65f15c0d9e280ee1076ad52d6dd9c37fd0e6c1c422e21da379f315</u>	- 0.00896438 BTC	✓
41	2019-06-06 15:04:02	<u>115857fb1e62a4effaca9e98b5bbefda7e817da31c7fd1c5e3373ace786c0e66</u>	- 0.01030904 BTC	✓
42	2019-06-05 04:23:30	<u>259ec26d6dbd8e5d03a1c67bdc35604732643b03aee88faf53e6e078e9f827a</u>	+ 0.01030904 BTC	✓
43	2019-06-05 03:44:31	<u>dad03c7489e4ef30992c0fe3cb8e294c9facc360db36a92c7b3dd4204e282e29</u>	+ 0.00896438 BTC	✓
44	2019-06-05 03:44:31	<u>1a9543cb45bac460ef33c342c5dcc92e60d7689be417c20e4788bf9ecfd9c112</u>	+ 0.00761972 BTC	✓
45	2019-06-02 22:41:15	<u>91fde331e38262291f100a702688112a375ca58e4adb8c2b855fc3a0e28e6cb</u>	- 0.00537143 BTC	✓
46	2019-05-30 22:31:04	<u>4a7ec397f160d2f780e13d0523b4b013b6673d63448d89dd097623402bd02a28</u>	- 0.01031482 BTC	✓
47	2019-05-30 22:30:46	<u>e0933c3cd0bb2ed5a50cb5300e8ca0ab4cd371ad959f6baecb6f506aa527cbf7</u>	- 0.00703720 BTC	✓
48	2019-05-30 22:30:46	<u>e0933c3cd0bb2ed5a50cb5300e8ca0ab4cd371ad959f6baecb6f506aa527cbf7</u>	- 0.00703720 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-29 04:40:01	<u>1f388367de700a59193221</u> <u>7bbea0192cf75dd780443e</u> <u>6c31220f42a54bc02845</u>	+ 0.00703720 BTC	✓
50	2019-05-29 04:40:01	<u>e678d83fd759165c3fd688</u> <u>2c5e40e8bfeb0c64a61aa7</u> <u>1c5fabd2546b774f080c</u>	+ 0.00703720 BTC	✓
51	2019-05-29 04:40:01	<u>cf8325acb8205a2bbf97</u> <u>2e66ca851118b9cfd8af9d</u> <u>7c5ee81efb361f14c07a</u>	+ 0.00537143 BTC	✓
52	2019-05-29 04:30:59	<u>aa922683ccc25905301eaa</u> <u>a9e2ff9bca11aba9a0e0fb</u> <u>10f0bb388d419ff9c81e</u>	+ 0.01031482 BTC	✓
53	2019-05-22 15:49:52	<u>d4202ca0efa3168e8bcbff</u> <u>db45be3396247de98f4b2b</u> <u>9f557d66a124b57ff990</u>	- 0.00788533 BTC	✓
54	2019-05-22 15:49:52	<u>5a7c058d340bab04c0c5eb</u> <u>b1e5edbc95e63e2aa5eaad</u> <u>c1c4bc677c17b44d50b5</u>	- 0.00902483 BTC	✓
55	2019-05-22 15:49:52	<u>4621fed6b4db4526bd0d05</u> <u>b75b224a2d9cc20a814df0</u> <u>34a68214e7aed245eb43</u>	- 0.00856903 BTC	✓
56	2019-05-22 04:45:54	<u>fd94fa7c0ad88f933a530e</u> <u>8444c7109666eded52a2fe</u> <u>f4fc326545f5d8c5b404</u>	+ 0.00902483 BTC	✓
57	2019-05-22 04:45:54	<u>c66abb275ef0b2292c3d27</u> <u>73bfcc98689f87cba3de8f</u> <u>3735a47ad5f2035fd8cb</u>	+ 0.00856903 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-22 04:04:54	<u>0fe755d7e703fd822f29d9</u> <u>12af6fa73c904caa862ef3</u> <u>ab99fcf6c87749fd5040</u>	+ 0.00788533 BTC	✓
59	2019-05-15 20:45:15	<u>bec95bc85599b852417f1a</u> <u>d0b4d87a1e313164a21ae9</u> <u>2665a964eff4c05b4ade</u>	- 0.00705595 BTC	✓
60	2019-05-15 20:45:15	<u>bec95bc85599b852417f1a</u> <u>d0b4d87a1e313164a21ae9</u> <u>2665a964eff4c05b4ade</u>	- 0.00705595 BTC	✓
61	2019-05-15 18:01:37	<u>82b585a55c802cfe5325b7</u> <u>16fa577ac557d7759edbe5</u> <u>a9c71f6c7ebc9da28ba6</u>	- 0.01090119 BTC	✓
62	2019-05-15 08:33:51	<u>e335e9bf0a87a6396522ea</u> <u>bbab1ae867703edc0268df</u> <u>3ddbc002a9c631ad0f95</u>	+ 0.01090119 BTC	✓
63	2019-05-15 05:43:45	<u>7d36423e13e0132348d89e</u> <u>99ee3c788cb8c1e680f6b4</u> <u>bc20ce855f106ad9c79d</u>	+ 0.00705595 BTC	✓
64	2019-05-15 04:46:03	<u>1d1b52b887bc718f091994</u> <u>26bfca12eab1833db584ee</u> <u>5c718fa0293744c5eb3e</u>	+ 0.00705595 BTC	✓
65	2019-05-08 20:27:25	<u>3d073874336b1bb1db001b</u> <u>957d3c5b82774f97a6526d</u> <u>155b27d8531ac6b2b299</u>	- 0.00931040 BTC	✓
66	2019-05-08 20:27:25	<u>3d073874336b1bb1db001b</u> <u>957d3c5b82774f97a6526d</u> <u>155b27d8531ac6b2b299</u>	- 0.00931040 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-08 20:27:25	<u>3d073874336b1bb1db001b</u> <u>957d3c5b82774f97a6526d</u> <u>155b27d8531ac6b2b299</u>	- 0.00931040 BTC	✓
68	2019-05-08 04:30:02	<u>6576dabf7d4f23906ef67c</u> <u>045bec556bc743aeb01134</u> <u>e2f08e733093f543b0e1</u>	+ 0.00931040 BTC	✓
69	2019-05-08 04:27:20	<u>17cf78720d6e2113fb0fcd</u> <u>5d5c953911b80090ae7045</u> <u>7ec32abcdd45a8beed00</u>	+ 0.00931040 BTC	✓
70	2019-05-08 04:27:20	<u>1f8d5b907edc3d07698516</u> <u>ffdf61821cef37a6fe0076</u> <u>6972cff4537426ebf0ae</u>	+ 0.00931040 BTC	✓
71	2019-05-02 22:09:46	<u>3741790d7a73235d48e75c</u> <u>7ebf5b0b684627a1e5ed23</u> <u>e41ef561624a4454190c</u>	- 0.00838693 BTC	✓
72	2019-05-02 01:30:45	<u>0fbaa48e239ae1257ffb48</u> <u>009996a8efa21fb8cd7ec2</u> <u>f3f79b14492525ed694c</u>	- 0.01697295 BTC	✓
73	2019-05-02 01:30:45	<u>0ef82db838b17a2fdb232c</u> <u>35fc4c6200691e747dae3a</u> <u>0cbbf873ace77e4676fb</u>	- 0.02028586 BTC	✓
74	2019-04-30 23:40:56	<u>9e11bc17b5bd065362ce40</u> <u>4e69972023acaf3c51822f</u> <u>067fb8ec07cdc9066866</u>	+ 0.02028586 BTC	✓
75	2019-04-30 23:40:56	<u>05c38d89f11cfc046f6ec9</u> <u>804758cf5429ab9c134669</u> <u>0a6c886b983f604001e3</u>	+ 0.00838693 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-30 23:40:56	<u>4b98241c2e733bb673aa84</u> <u>990820580f57fd8e690d51</u> <u>9198b09828ea2317fabb</u>	+ 0.01697295 BTC	✓
77	2019-04-24 11:10:04	<u>c0fce0b982ec3a6f1ccb3b</u> <u>688580237e0f0983e32003</u> <u>c38768d4bf98f7bd206e</u>	- 0.01181802 BTC	✓
78	2019-04-23 01:33:59	<u>6e3243850829897848379d</u> <u>5c281c187e34c73e211923</u> <u>39ede37a77aa332ea3ea</u>	+ 0.01181802 BTC	✓
79	2019-04-22 20:31:15	<u>b44c66b4a62f216412eb25</u> <u>83248356155997dd59bc29</u> <u>b095bdf0775cf086e3d1</u>	- 0.01723512 BTC	✓
80	2019-04-22 18:33:10	<u>fa153c0c676600a32b4af4</u> <u>8f6b4af34df05afdbd0ae7</u> <u>32007b531f9861d60413</u>	- 0.06519231 BTC	✓
81	2019-04-22 03:23:56	<u>713f42f1d798d72c0b134e</u> <u>3202fb2322cf601cd38f10</u> <u>c19b64c734a0bb767e5d</u>	+ 0.01723512 BTC	✓
82	2019-04-22 03:23:56	<u>883286e9da469f7acf9dab</u> <u>d3525cf7ed86e60cdf62df</u> <u>8bca151a84c601965b38</u>	+ 0.06519231 BTC	✓
83	2019-04-11 16:56:37	<u>02402e6fd78a4eeae695f5</u> <u>0298c3db4d652ba70cbbe9</u> <u>c6d44c50d60a04e459ef</u>	- 0.01562786 BTC	✓
84	2019-04-11 14:41:58	<u>2cd0dd2e215bc1e86e037a</u> <u>3925daafb4a72cced6a523</u> <u>54b5faf4979f6a41f209</u>	- 0.02448364 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-10 04:05:52	<u>3c6b2f1e73ede23c5f5dfb3ede10b9272f0554967eb31be701a4103f788cb643</u>	+ 0.01562786 BTC	✓
86	2019-04-10 04:05:52	<u>bae067adb385b7c9925cb50de828747bb462b3c87ebb723dcbfc8eb120205db0</u>	+ 0.02448364 BTC	✓
87	2019-04-05 04:19:18	<u>0cf209452be3559537d757bcf195f892683805b4a56f0dfbfc9599aaab797e14</u>	- 0.01673621 BTC	✓
88	2019-04-05 04:19:18	<u>0cf209452be3559537d757bcf195f892683805b4a56f0dfbfc9599aaab797e14</u>	- 0.05175012 BTC	✓
89	2019-04-01 04:48:21	<u>d41cf66d48fdd75430911f2a944bd1f418036045ebdeb6054cbd0bd0f5f33805</u>	+ 0.05175012 BTC	✓
90	2019-04-01 04:48:21	<u>b65d5fbf6bb201affc097007da8ccc46b608398004a8ecd938367f1534513e05</u>	+ 0.01673621 BTC	✓

\* USD values displayed at the time of transaction

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