

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A99j92kv1en5dqgnd9vBShMRZscR6XSdB</u>
TOTAL RECEIVED	3.20333547 BTC
	201,099.02 USD
TOTAL SEND	3.20333547 BTC
	201,099.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-14 01:36:58	<u>5b26a33f1e0d9f4e846a3f00715bfc7410e38e58f5d91bf21591e1ceab6958c1</u>	- 0.00004368 BTC 1.71 USD	
2	2021-06-01 09:02:51	<u>16096fc4158d4a7490b747c9df2a8c7fc4698d1f7321f003539e5269ac3a743a</u>	+ 0.00004368 BTC 1.60 USD	
3	2017-03-18 02:14:56	<u>48dc3c718c7ee5984b5b247da9322e1889939c890a1c68a563dfc0934f0132de</u>	- 0.09154225 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-18 01:59:15	<u>bb51b70ed8bc0072f683ba</u> <u>a7b134fd172356a1dff989</u> <u>578319d1497e10c092ff</u>	+ 0.09154225 BTC	✓
5	2015-09-29 01:58:22	<u>39e90ba6e10a9a9345cde3</u> <u>223606451f6468e584771f</u> <u>4af5f38f06c30ff3ef15</u>	- 0.08601100 BTC	✓
6	2015-09-29 00:52:52	<u>b610b160d4ee55b309b1ec</u> <u>4855ca385ac44786f246a3</u> <u>c740e9186bdf8cdd4784</u>	+ 0.08601100 BTC	✓
7	2015-08-05 03:20:00	<u>db7c3ef60cc6df80c9c19e</u> <u>6dd80e7818522a02a0a60d</u> <u>a85f6f5219207ba9dd48</u>	- 0.24820100 BTC	✓
8	2015-08-05 02:14:55	<u>d75e012c67b88fb7d374f9</u> <u>ce48fd62ca80a0cf7335a5</u> <u>8ec54c9991ac9907f868</u>	+ 0.24820100 BTC	✓
9	2015-07-19 00:41:44	<u>3666912e1fc84ec99acb49</u> <u>5a6229d709d2201613ad96</u> <u>979e0fd351a14c20d016</u>	- 0.53819500 BTC	✓
10	2015-07-19 00:31:46	<u>92b5e96cc679f4b5303fef</u> <u>648ecd4fc44d034885a3c24</u> <u>1df016b66e3aac13b8ac</u>	+ 0.53819500 BTC	✓
11	2015-06-24 02:09:48	<u>5f9663b0645d30f1f23513</u> <u>c785b4c95f85912f749b34</u> <u>a58a54b6d8074e84bd96</u>	- 1.48177900 BTC	✓
12	2015-06-24 01:57:35	<u>0febd04eab46cff51dd75d</u> <u>35f6afe3d6621f1a87f31c</u> <u>90063e767250b15f1d05</u>	+ 1.48177900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-06-22 17:33:30	<u>9e3c1e3c57e6470f647c89cf9b82e9cd2b4d6688e5aa1b0b7ff89198d509e951</u>	- 0.01246233 BTC	✓
14	2015-06-16 13:18:25	<u>14b6e4ad50344c31cfef4dbcedd222ffb14de4e0d9580e8d1d3b3ff92a024448</u>	+ 0.01246233 BTC	✓
15	2015-06-11 01:55:58	<u>d36a4be49c4c61c03e6167c9d98f16ad6d84916eef0cdd24536cb19e624eb600</u>	- 0.01729949 BTC	✓
16	2015-06-09 00:04:06	<u>303f0077d91124ac555cb1bffc2eba89341dc862e178d0eb991d7aa18cfd8e20</u>	+ 0.01729949 BTC	✓
17	2015-06-01 01:57:01	<u>bfd42242b2fada196d3c4a51e5734cc5ff69299a1da576a38d8c1c894f26412d</u>	- 0.05234866 BTC	✓
18	2015-06-01 01:57:01	<u>bfd42242b2fada196d3c4a51e5734cc5ff69299a1da576a38d8c1c894f26412d</u>	- 0.07858057 BTC	✓
19	2015-05-31 10:46:31	<u>e6e9423a0269d6706ffc088e63d72a6ed4f7994433864914f040a76d71b37da3</u>	+ 0.05234866 BTC	✓
20	2015-05-26 05:59:47	<u>6375c4f372498dab5f59abb6f998c7f5635f4e915c8a84d8d58b7ba24297189a</u>	+ 0.07858057 BTC	✓
21	2015-05-17 01:38:07	<u>9df394697417db0cb13b0a38ace2c496ee004cfba821afda1963e7f8f24b424f</u>	- 0.06372472 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-05-17 01:38:07	<u>9df394697417db0cb13b0a38ace2c496ee004cfba821afda1963e7f8f24b424f</u>	- 0.06728382 BTC	✓
23	2015-05-16 07:36:26	<u>82bba0fa2785d8ba194d5904260720e7df5f52273b2ca7844c8973d14980baf7</u>	+ 0.06372472 BTC	✓
24	2015-05-09 19:32:28	<u>affcd16415256dff5d8fea527141bca0d4eec1fbfdc55b50346208b372856925</u>	+ 0.06728382 BTC	✓
25	2015-05-06 04:26:38	<u>941ee5861c7df928e348f34a44ae4ebaa90a13f380f44666ee382a8b552d4ea2</u>	- 0.05560480 BTC	✓
26	2015-05-05 11:49:19	<u>858ed9cb20536ddd35a38864496f9d5d07df38f3c2e9b3f7a3334b197dccb4a6</u>	+ 0.05560480 BTC	✓
27	2015-04-28 20:19:01	<u>a85bf76114f6d21955d386cfff683b49a51046b15c874a807fa5e8f3c91ff7b1</u>	- 0.04823700 BTC	✓
28	2015-04-27 15:05:44	<u>379ddb21335a6c2c8e6b7729ab9aa01d571dbbe052369d05dc992012ebc93db8</u>	+ 0.04823700 BTC	✓
29	2015-04-23 11:22:59	<u>09c4f402e5b4a49758510a211950b5d69420a85ad0e1b9c7793745a58a89db2c</u>	- 0.05164600 BTC	✓
30	2015-04-23 11:22:59	<u>09c4f402e5b4a49758510a211950b5d69420a85ad0e1b9c7793745a58a89db2c</u>	- 0.04265870 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-04-23 11:22:59	<u>09c4f402e5b4a49758510a</u> <u>211950b5d69420a85ad0e1</u> <u>b9c7793745a58a89db2c</u>	- 0.00575124 BTC	✓
32	2015-04-23 11:22:59	<u>09c4f402e5b4a49758510a</u> <u>211950b5d69420a85ad0e1</u> <u>b9c7793745a58a89db2c</u>	- 0.00846779 BTC	✓
33	2015-04-22 18:04:05	<u>70c870e803549908948faf</u> <u>1a074192769c258a7cf114</u> <u>6a362aba5a5c0c709f7e</u>	+ 0.05164600 BTC	✓
34	2015-04-18 07:42:07	<u>6f1f970a7d56f66d40200b</u> <u>cc6ee836d73a053c4d050a</u> <u>344a2fb2683ba36b4218</u>	+ 0.04265870 BTC	✓
35	2015-04-12 03:08:32	<u>48c1518b1319c8a17adbe2</u> <u>e05763630f08cd0a3d8234</u> <u>3a14c0e4873ab1887833</u>	+ 0.00575124 BTC	✓
36	2015-04-11 02:49:43	<u>0cd28f038be11da73be055</u> <u>ef1a9665b5dce5ccf6744d</u> <u>7dc810d937a4057cc6a5</u>	+ 0.00846779 BTC	✓
37	2015-04-10 04:05:50	<u>ecdb2348995d2ed3054a59</u> <u>450defa4db15844a125f0b</u> <u>2c80d56ba4c0ef6b8a87</u>	- 0.19000000 BTC	✓
38	2015-04-10 03:44:02	<u>ed309a7ca843e2cabda9d8</u> <u>a0f8a29bcf5839e9a6968f</u> <u>ba0a55827518fc02a3a2</u>	+ 0.19000000 BTC	✓
39	2015-04-10 02:09:00	<u>1454ffdbbde9fb579b73df</u> <u>ed55d33f67a0b53aa0abfd</u> <u>7841beb8b818566ba0d8</u>	- 0.00728274 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-04-10 02:09:00	<u>1454ffdbbde9fb579b73df</u> <u>ed55d33f67a0b53aa0abfd</u> <u>7841beb8b818566ba0d8</u>	- 0.00804632 BTC	✓
41	2015-04-10 02:09:00	<u>1454ffdbbde9fb579b73df</u> <u>ed55d33f67a0b53aa0abfd</u> <u>7841beb8b818566ba0d8</u>	- 0.00866239 BTC	✓
42	2015-04-10 01:44:55	<u>6291be8bf8beaa1471cfc1</u> <u>8ebc43a0c6ec64fd923a09</u> <u>1b932963c900005d0e98</u>	+ 0.00866239 BTC	✓
43	2015-04-09 03:30:27	<u>4bcede9ff937174f759d22</u> <u>9aa04c97814dabac6aa884</u> <u>d2edaa93caf5270f4c12</u>	+ 0.00728274 BTC	✓
44	2015-04-08 03:03:43	<u>326b11d03ab1ed8114d218</u> <u>9ca7c0f09f72ba42892908</u> <u>97d7ffff07d25941db31</u>	+ 0.00804632 BTC	✓
45	2015-03-31 14:52:48	<u>dad06c9e51aad4d404c2f2</u> <u>27fbdc40ba313fdb255501</u> <u>21a83ec5d6e20c4017c7</u>	- 0.01000000 BTC	✓
46	2015-03-28 13:33:57	<u>f4de56f13d0af93bbdecaf</u> <u>534f272aac71c0e4c82b89</u> <u>126975c04ab6026caaad</u>	+ 0.01000000 BTC	✓
47	2015-03-28 12:56:12	<u>e7bdb4380022f76ad1c571</u> <u>be4981e9f60d6862a8e165</u> <u>91a4111ad4a1b7ee721b</u>	- 0.02950697 BTC	✓
48	2015-03-25 10:14:54	<u>82bb90171f9e22f9f921cf</u> <u>e93d3efc4e7692babcabac</u> <u>d6a0c950fd8bf15f235f</u>	+ 0.02950697 BTC	✓

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