

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A9JZrVvUd4DN7KKsoXRxFoGccWBDSsto8</u>
TOTAL RECEIVED	0.01396520 BTC
	879.56 USD
TOTAL SEND	0.01396520 BTC
	879.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-29 04:14:01	<u>3250f85e23cb96f251e738</u> <u>89213aabf0fd49590d7dcc</u> <u>86594e8572fd6d602832</u>	- 0.00058714 BTC	
			6.36 USD	
2	2020-09-29 02:48:22	<u>10e9d78b0bdd1a7aefa307</u> <u>8ad833642103b3ee9037fa</u> <u>7a51816b29f12f68386e</u>	+ 0.00058714 BTC	
			6.36 USD	
3	2020-09-26 12:40:26	<u>e4e5438c7480b3da0411d5</u> <u>3b84908081d317c6807829</u> <u>a1b61ae5ad93568f7c26</u>	- 0.00030000 BTC	
			3.23 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-26 12:40:26	<u>e4e5438c7480b3da0411d5</u> <u>3b84908081d317c6807829</u> <u>a1b61ae5ad93568f7c26</u>	- 0.00026036 BTC 	2.80 USD	✓
5	2020-09-25 20:51:20	<u>a314b6523c5e684c5071c8</u> <u>d7efae755aaa0499156fa8</u> <u>6a442c049e9a0a15160e</u>	- 0.00050823 BTC 	5.45 USD	✓
6	2020-09-25 07:01:13	<u>cb360463308c5f62876b50</u> <u>4fc5ed9b35d4576fa5c289</u> <u>eb88d1eaf232b34f042f</u>	+ 0.00050823 BTC 	5.43 USD	✓
7	2020-09-25 06:59:00	<u>aa04f1b10e0bd4e3c694e5</u> <u>625775619f3a363f58128a</u> <u>7b51f3345709f406e349</u>	+ 0.00026036 BTC 	2.78 USD	✓
8	2020-09-24 08:09:39	<u>c2b98b8362f8221c499b8e</u> <u>004e13cfe18054ecce911</u> <u>74fa9782c794b90d0abb</u>	+ 0.00030000 BTC 	3.22 USD	✓
9	2020-09-13 12:28:42	<u>14f1ee3f25326fa4189586</u> <u>50bb539fc5ec6810c62475</u> <u>03007af1efba7ba5f567</u>	- 0.00010002 BTC 	1.06 USD	✓
10	2020-08-23 15:12:50	<u>c1ce13c11fa174eadde843</u> <u>dc28a0ee622a75217bc9e0</u> <u>1aa9b9a66782e46de9ab</u>	- 0.00031342 BTC 	3.68 USD	✓
11	2020-08-21 02:58:20	<u>4a1c5e9b776a47bb1d5c55</u> <u>7d02a909dbd91fa4b37391</u> <u>f46030f63ac200dd3451</u>	+ 0.00031342 BTC 	3.61 USD	✓
12	2020-07-26 19:42:37	<u>bb9d0fa992f4aea217a27c</u> <u>e41312cfc9a00aca460fed</u> <u>38ae43293e01ed419fdf</u>	- 0.00050327 BTC 	5.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-25 04:22:30	<u>f2efb0c47926506148251d</u> <u>f5b310c184208f05d04b26</u> <u>28843c353a8183e00150</u>	+ 0.00010002 0.97 USD	BTC 	✓
14	2020-07-25 03:28:13	<u>9e0cb64b8234fd8270de35</u> <u>57547784aa80524578caac</u> <u>343f810c79f8dfd87c09</u>	+ 0.00050327 4.88 USD	BTC 	✓
15	2020-07-04 10:40:25	<u>7f4c3d1eeaa50dd21f2806</u> <u>db7d7dd31e3029d574bd3f</u> <u>381b9b43a6223b9b5e41</u>	- 0.00025564 2.33 USD	BTC 	✓
16	2020-07-01 07:31:49	<u>de5257425ac273c24d1e2e</u> <u>d4593d22b8d1ea71c8d86c</u> <u>829aa4058f834bf17553</u>	+ 0.00025564 2.36 USD	BTC 	✓
17	2020-06-27 06:10:35	<u>89d1be0caefa5ec8d82ed1</u> <u>27c068eef1b007e74568d3</u> <u>ae496ae3727ba32cca95</u>	- 0.00033008 2.97 USD	BTC 	✓
18	2020-06-26 06:05:42	<u>7b283243a5e2ac5d61ed00</u> <u>c401f43065a5653caf8473</u> <u>3d41960aa10bfe9d98ab</u>	- 0.00040848 3.74 USD	BTC 	✓
19	2020-06-26 03:35:16	<u>d32cb660f1b1ec1770da33</u> <u>6f25be8d0bf248bab6d792</u> <u>418189dc90b5557b9e93</u>	+ 0.00040848 3.74 USD	BTC 	✓
20	2020-06-25 06:07:07	<u>bf29451270b14e67e9e089</u> <u>23ac312fd7e2af844eeaff</u> <u>08c9ebe93cd75ffca118</u>	+ 0.00033008 3.05 USD	BTC 	✓
21	2020-04-23 11:58:35	<u>8a84ae26bf06896777ed57</u> <u>a8f2dc21bd5edb21eda77a</u> <u>dc0e4a6daf503badf361</u>	- 0.00042038 3.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-23 08:10:08	<u>9b266aa49cbcad940dc77e</u> <u>c3d8092b94dae165d764a9</u> <u>9003f4ddb284259f7dba</u>	+ 0.00042038 BTC 3.14 USD		✓
23	2020-04-22 03:03:07	<u>25f46a33f653903309acf8</u> <u>cef76e7f16ce21907e3420</u> <u>a74e1da16b5a3de74396</u>	- 0.00040334 BTC 2.87 USD		✓
24	2020-04-22 03:03:07	<u>25f46a33f653903309acf8</u> <u>cef76e7f16ce21907e3420</u> <u>a74e1da16b5a3de74396</u>	- 0.00020704 BTC 1.47 USD		✓
25	2020-04-22 01:06:19	<u>92365c43652411145a766d</u> <u>e9af330ba42c064848667a</u> <u>5d329d87b05c8667b18e</u>	+ 0.00020704 BTC 1.47 USD		✓
26	2020-04-22 00:49:56	<u>9819711eb1b2e8933b5ac2</u> <u>71c6b3f5059a0c9745d3cb</u> <u>a7607946b4f561c83776</u>	+ 0.00040334 BTC 2.87 USD		✓
27	2019-03-28 05:49:11	<u>ed28d7ddd1699cb06d0467</u> <u>dbdf11ee9cebdf3d4f8f40</u> <u>6f5dac68a13e87b49634</u>	- 0.00089335 BTC		✓
28	2019-03-28 05:10:19	<u>5b9ed31d28c92719fc2929</u> <u>898fd2a3a23558508e81c8</u> <u>3f4d9311cdc2b98dd9b8</u>	+ 0.00089335 BTC		✓
29	2019-03-28 03:15:57	<u>c41a1f67153d3129915623</u> <u>4080501e1963621111fb93</u> <u>b37380a46270a9b280e1</u>	- 0.00020330 BTC		✓
30	2019-03-27 13:00:59	<u>a755f61cd6693bd4c2d59b</u> <u>7984b8ca7bedaa7c3f1f74</u> <u>aaae1be6191db9aa2146</u>	+ 0.00020330 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 09:30:34	<u>8b0ee0eac932c19efed7f3d7e282b9e1d5c5e501f46093667dc9e8e2a3af1e91</u>	- 0.00020437 BTC	✓
32	2019-02-24 08:53:40	<u>32762e582801ad9bae9d6a3d7b0603371749aa20079c010b14023037c7420bd0</u>	+ 0.00020437 BTC	✓
33	2019-01-21 12:28:08	<u>1039278f22fbc5b51f6fd6ca31f2fc8e6ac8ba48869eab880c90061b7f93ae4</u>	- 0.00082235 BTC	✓
34	2019-01-21 12:09:34	<u>e85c55207c60a0c7150ae3c8cf908ef9f9dc07ccfb4635ebcc3d138d42bf823b</u>	+ 0.00082235 BTC	✓
35	2019-01-20 22:22:00	<u>7e98d18a9e518b05777e10b6d3581ce6210215280e9a5cd8e6c4f1adfe29d70c</u>	- 0.00089930 BTC	✓
36	2019-01-20 21:04:00	<u>8a03d837dff7747415dba759c92d9ecf8c6a25c2739f7454a29bd555fc14f813</u>	+ 0.00089930 BTC	✓
37	2019-01-09 18:12:30	<u>e1e725449d1a4b5b47c78cc0adbafdb12994ceb8b651d0177ccb68b2e212bae</u>	- 0.00037613 BTC	✓
38	2019-01-09 17:00:13	<u>26a2cf2dfefeb4420a262a07e8bb1e101468b95862ade2824bb97917d4d647026a</u>	+ 0.00037613 BTC	✓
39	2019-01-09 07:08:55	<u>5360ea3bfb6bf64a5619531749d140f8c2fd7921a8c76981d13776f6625801b3</u>	- 0.00095036 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-09 06:15:10	<u>ad55e3e17752d4e46b5443</u> <u>3457743d2c48b200fa4c91</u> <u>2ae43d137497fb90d40d</u>	+ 0.00095036 BTC	✓
41	2018-10-17 22:54:57	<u>94899ff8f5265b3f635aa9</u> <u>e3bc4f1e8f1a95a924facd</u> <u>0fcfe6827ce5901e19a0</u>	- 0.00011982 BTC	✓
42	2018-10-16 09:41:49	<u>c2d1bc12e3affaf76473ab</u> <u>a42840aac70692cecf3950</u> <u>6dc9968cb35404f2d631</u>	+ 0.00011982 BTC	✓
43	2018-10-14 22:03:46	<u>c43f93a46867ea752e2cbc</u> <u>78c1dda7c718f5d0e2b13c</u> <u>df1531fbce4b4e5cd627</u>	- 0.00098174 BTC	✓
44	2018-10-14 20:34:21	<u>441cbde17be65c7a19e191</u> <u>4e344ca5ed118bdb7aa189</u> <u>f16e60dedb9cce763d10</u>	+ 0.00098174 BTC	✓
45	2018-09-26 12:08:48	<u>8479e56f9344bc564087e6</u> <u>aed29f0c422003e84950d4</u> <u>6e6db5a966eeeff99f9b</u>	- 0.00023667 BTC	✓
46	2018-09-26 10:48:23	<u>8de5ad79b58ace7edfb72e</u> <u>fbefbea2b6dba9ceb8ed33</u> <u>31be617a795ac15659e8</u>	+ 0.00023667 BTC	✓
47	2018-09-25 06:04:45	<u>935b3dde522482fcb79626</u> <u>74d4215a5b75defb539c08</u> <u>9276757cacc9cf3b4fb3</u>	- 0.00030001 BTC	✓
48	2018-09-25 05:04:30	<u>95eee2397c81833f08ae74</u> <u>2931df8e7bb8c5615800f4</u> <u>fe21d5cae83cb35569b3</u>	+ 0.00030001 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-19 21:08:28	<u>8c8d3fb4d09a427ee4425e</u> <u>c8dec6c1f0507dcb237c20</u> <u>f95c4041e3601c15bfcc</u>	- 0.00026001 BTC	✓
50	2018-08-19 20:37:30	<u>b3bbb0b7f4b3ecd2d923e3</u> <u>28d76bb36b2eb93f423467</u> <u>425e4a8f58c6b5739d4a</u>	+ 0.00026001 BTC	✓
51	2018-08-09 12:01:19	<u>b0e4bd7fb163b66153291f</u> <u>f35fddf782bcd5b08506b3</u> <u>2c1e2cdd4708b8d957bd</u>	- 0.00054303 BTC	✓
52	2018-08-09 09:34:09	<u>be081ae38c92a09fe88458</u> <u>3074d90250a97b39f7c4a4</u> <u>92fbf1354c3fc50efcca</u>	+ 0.00054303 BTC	✓
53	2018-07-22 06:05:32	<u>ffaf76fa023d7f9322d6bf</u> <u>197a671e2fadc3883315ea</u> <u>333fe6435231d92a0da2</u>	- 0.00070000 BTC	✓
54	2018-07-22 05:56:18	<u>654b6ead93ca912e512d5f</u> <u>7d478805ee3838d419caca</u> <u>820771c229f5b90f0b35</u>	+ 0.00070000 BTC	✓
55	2018-04-28 12:22:54	<u>11627114e79f421fd35fe1</u> <u>4109212cba35673ef5b3be</u> <u>ccc041046f41f19d9e9c</u>	- 0.00032121 BTC	✓
56	2018-04-28 09:29:53	<u>df41ce1733d8d18c624fef</u> <u>20983f55757da232489f51</u> <u>fcd49086fc1aca8bde1e</u>	+ 0.00032121 BTC	✓
57	2018-04-27 21:04:07	<u>e53ae5cefd9a37d2b96ebf</u> <u>7edfec3394451f8c516fc9</u> <u>c0de21db04dfe85bbc47</u>	- 0.00031000 BTC	✓

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58	2018-04-27 15:06:38	<u>bdabe1721e74447b662118</u> <u>27dc53d8ae88c91e1c35d5</u> <u>714dbe84caf78b21df05</u>	+ 0.00031000 BTC	✓
59	2018-03-15 07:46:11	<u>1825440b8623f43125840a</u> <u>61ed9f06553a16803e84a3</u> <u>8fd69885753fba735bdd</u>	- 0.00022028 BTC	✓
60	2018-03-15 07:39:04	<u>4b296b1a0259d10c1d7589</u> <u>2dd8e6a11a708d727870db</u> <u>2cde2605a9b30c2b16c3</u>	+ 0.00022028 BTC	✓
61	2018-02-08 09:37:32	<u>f92979c72114a8ade902e5</u> <u>b0227bfbb929a49d1db5c6</u> <u>7726faf8a469acd4dc43</u>	- 0.00036376 BTC	✓
62	2018-02-08 08:20:41	<u>7bbe19c3c4f69b35aa15b0</u> <u>a86f0b041ec8af82796bb0</u> <u>a5814b6ed33706cb92c7</u>	+ 0.00036376 BTC	✓
63	2017-12-25 00:19:14	<u>4170e46ccd7f1074f79153</u> <u>ad85b5e34c4d2fdd62a6cf</u> <u>e6b62ce37d7438ac6b80</u>	- 0.00021211 BTC	✓
64	2017-12-24 04:22:27	<u>b404d64ab418952c606234</u> <u>d62aaf865e2451a57819c8</u> <u>b7d63270fe696bce62a5</u>	+ 0.00021211 BTC	✓
65	2017-11-21 20:02:23	<u>c7879328912b6a3f53cfbb</u> <u>a8a913def79769b1f07c78</u> <u>3aa2ce67b5fdd035802c</u>	- 0.00015000 BTC	✓
66	2017-11-21 19:53:38	<u>5e1086ca1b27195417f1a3</u> <u>fedc322b17786f44b88319</u> <u>17af170aee633bddbd02</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-07 08:58:23	<u>d32221360b1021b220c44d</u> <u>2ca38450541104c96a8ac8</u> <u>ebb35159111dc2b877a2</u>	- 0.00015000 BTC	✓
68	2017-11-07 08:01:58	<u>6b2a4b811750d748aea7ac</u> <u>566ae77c5e89c3fe5e5d57</u> <u>b4d1dea9c640ec9a1d4c</u>	+ 0.00015000 BTC	✓
69	2017-10-30 08:28:18	<u>b59c5cb8367b014f99eb0c</u> <u>1457a310daf91d92aacbf4</u> <u>f4ca1cddfb3bda9d5d2b</u>	- 0.00015000 BTC	✓
70	2017-10-30 04:44:03	<u>8365b47c2df3d31ffb69c6</u> <u>6cf819f438ad149af0d388</u> <u>d7f26e3320c72af2bf8e</u>	+ 0.00015000 BTC	✓

* USD values displayed at the time of transaction

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