

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A9h9r75KQXoBkfybABurMsjywiJH1LxCg</u>
TOTAL RECEIVED	0.02208183 BTC
	1,391.86 USD
TOTAL SEND	0.00563839 BTC
	355.39 USD

Token	Balance
Bitcoin	0.01644344 BTC
	1,036.46 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 04:28:49	<u>27c33f7d8f2652771ef241</u> <u>51bf4f3b334c78c32c737e</u> <u>b9433b34432006724d69</u>	+ 0.00032133 BTC	
			19.17 USD	
2	2020-02-03 03:37:42	<u>c34d9f6e6a1fbc604f40b1</u> <u>48c6dc738f9e1c79ef2837</u> <u>60c565ff843ac089101c</u>	+ 0.00032883 BTC	
			3.05 USD	
3	2019-12-16 04:05:54	<u>5f1f69ef1c1b451a240903</u> <u>cc11039b5da95de6bd787a</u> <u>47f575d759897785300f</u>	+ 0.00029258 BTC	
			2.01 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-18 04:05:26	<u>3baf11bd0d84cb4a40a6d8e0c761d83fe520f76cc4a6389923b9a9e384921f00</u>	+ 0.00033157 BTC	✓
5	2019-10-14 03:29:25	<u>d1857a10bb500e2b4f466491819371f5f77a86094e7a29fc1aa77974e2f9d9b4</u>	+ 0.00033704 BTC	✓
6	2019-08-26 03:38:25	<u>04f70e80a193252f7f00f8c2b167a3dbf0d04db075d1552e0bb747c57d413c2e</u>	+ 0.00029819 BTC	✓
7	2019-07-15 03:17:20	<u>b26f11d5f62f821aaa511fd73942ff72762cfa720c4094bc68a8398e80327fb7</u>	+ 0.00034012 BTC	✓
8	2019-05-27 04:17:40	<u>58d102e0b25b407f9374152e26b6de75a9a78eebe3b74d49e660da115a2c4ee3</u>	+ 0.00030854 BTC	✓
9	2019-04-29 03:22:36	<u>60023fe57d442ac730cd4e81a7c91039417e448107808de6538039ec6cb6d8be</u>	+ 0.00032913 BTC	✓
10	2019-04-08 03:26:01	<u>41d905b08374723c0a9bb9bdae00e18e67f539d73602bdf8dbc03600ccb34c2</u>	+ 0.00028933 BTC	✓
11	2019-03-25 03:23:43	<u>c013a2c80abe3ce0ff56e52990516ab72deb09c28c3c9f7c689b242995cb1e97</u>	+ 0.00035222 BTC	✓
12	2019-03-11 03:27:42	<u>d7e5a19382aaa041718aff6091abaeb8bbd593f2355ea565b28392b9b3ed5d25</u>	+ 0.00036894 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-25 03:09:09	<u>f941dac326a0124d0a33cb</u> <u>329e50589313ffcb47090a</u> <u>08688db9eacc9aa7857b</u>	+ 0.00031492 BTC	✓
14	2019-02-11 03:11:36	<u>d3f22970f87faa5261f298</u> <u>308abfc5ef5c34e85377b7</u> <u>e9aa073f698d2ef55026</u>	+ 0.00048145 BTC	✓
15	2019-01-28 08:20:43	<u>704059a20c6991e325def4</u> <u>441643efb76b4abaa712d6</u> <u>c4698649b68b2ac0d119</u>	+ 0.00041817 BTC	✓
16	2019-01-13 15:05:15	<u>337532d812f453d3c3ceda</u> <u>16deb17421593ec03a9824</u> <u>b19a49363e6378707f23</u>	+ 0.00034120 BTC	✓
17	2018-12-30 15:09:16	<u>43ec52a089da7b94daa4ad</u> <u>9cec60250bfb2aed4bc3a3</u> <u>5b53a55bb559332c3fd4</u>	+ 0.00039229 BTC	✓
18	2018-12-16 15:06:54	<u>040070bebeecac1fd4785b</u> <u>03a1f0be10dd7bb6d29fe8</u> <u>e2a24df4f9c2a4f09760</u>	+ 0.00037740 BTC	✓
19	2018-12-02 15:10:16	<u>0f2ebcff58e6fdadff97ea</u> <u>0551b976292ebfefa4abe5</u> <u>b071285ef6d4e73e4067</u>	+ 0.00044858 BTC	✓
20	2018-11-18 15:23:28	<u>049bbdae6c0f8385279c67</u> <u>f18eff0dd55a17fd99c009</u> <u>f3b9252206e57de4c258</u>	+ 0.00041726 BTC	✓
21	2018-10-21 15:08:26	<u>2541b64506186038167bbe</u> <u>e14f6e2199c24fa6f7f3b6</u> <u>1933e1261e31a35c419f</u>	+ 0.00039672 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-07 15:06:52	<u>6d9ad9e7a9ff8a5efd10e4</u> <u>66b3dfa3dca8afde0f8494</u> <u>a96fd4cb63839685e27c</u>	+ 0.00029849 BTC	✓
23	2018-09-23 15:30:06	<u>1c3fc73e5192122951af5f</u> <u>e40550096863abaf032e71</u> <u>45537bf3057f2c241f35</u>	+ 0.00043439 BTC	✓
24	2018-09-09 15:09:36	<u>8b04fd49dcbd6c91a1288a</u> <u>a248449e0df23b76d13f58</u> <u>620072d489881f0dba4f</u>	+ 0.00034213 BTC	✓
25	2018-09-02 15:22:10	<u>eb0676ca95afb0611ae1d4</u> <u>434a15ebbbfe4d1acedf3d</u> <u>d6869d5302c1e582f843</u>	+ 0.00039233 BTC	✓
26	2018-08-19 15:46:21	<u>67a517f8af86d8ea9538a8</u> <u>b2122d055a455e342f5a11</u> <u>e75311161c8fee72881c</u>	+ 0.00034229 BTC	✓
27	2018-08-13 22:03:49	<u>5343ccd8e841fd3f109d24</u> <u>c3cb09b303170986f33f45</u> <u>ec9bd963207a70aae7a8</u>	+ 0.00034705 BTC	✓
28	2018-08-09 16:05:30	<u>940bab0e42a336dad49077</u> <u>70fc34ce96cce521904c6c</u> <u>b69b4191288c870ec4b5</u>	+ 0.00030324 BTC	✓
29	2018-07-22 15:11:48	<u>4a19c8a42b7760d565af68</u> <u>51750033dda60e6ae070b2</u> <u>0a6fdec1531f1f2a8990</u>	+ 0.00035024 BTC	✓
30	2018-07-08 15:11:21	<u>0a4eedfa1ea064e51d226d</u> <u>114b25b50eecf4ccee3ea1</u> <u>2c30b4f14f450907e1e5</u>	+ 0.00042940 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-01 15:07:43	<u>981324e3dceae911414ff5</u> <u>db21a21f5fcf989a08f436</u> <u>ba863ef5efbff78ad4da</u>	+ 0.00065695 BTC	✓
32	2018-06-17 15:05:23	<u>d7c9c6528770cdf2c77b39</u> <u>13f3cfb3968cfd016a2b2f</u> <u>0aad39f2a9dd7a851598</u>	+ 0.00066169 BTC	✓
33	2018-06-03 16:13:37	<u>085e08f2d1f331b08a65ec</u> <u>7d99d35e6c81c2777e1e56</u> <u>a89a7539be0b4fe26429</u>	+ 0.00034021 BTC	✓
34	2018-05-27 15:13:50	<u>30477dfbee3bd42e0ab139</u> <u>162b8aa17ebf46bfb53348</u> <u>53d17928656690d40d21</u>	+ 0.00045539 BTC	✓
35	2018-05-20 15:11:19	<u>64f174b8fb5d04468017d6</u> <u>040147275874b11032f85b</u> <u>b8b6667a8415c694cc81</u>	+ 0.00035591 BTC	✓
36	2018-03-11 17:34:23	<u>932443ccf0fffa8cf8278e</u> <u>cc052e98a37eace38b26e2</u> <u>313d6dc82278bb158a18</u>	+ 0.00029562 BTC	✓
37	2018-02-18 16:06:27	<u>cd08b9204e9d6863befd72</u> <u>c1c9814b07f89b245186d2</u> <u>1533aca634dedf781853</u>	+ 0.00038272 BTC	✓
38	2018-02-07 10:30:28	<u>77b1eba42a76fd3f148663</u> <u>d9c383fdaf38548b6a60fd</u> <u>cf7a45b394af8414608c</u>	+ 0.00117727 BTC	✓
39	2018-01-18 11:36:20	<u>0b6e7dd5ee2e133bd38509</u> <u>2328fa0b2f8b0a0ac3d9da</u> <u>df17feb1d20a328860b0</u>	+ 0.00139231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-02 23:22:00	<u>546141db7b9ce2603d351a</u> <u>930f19218c2b627d1da704</u> <u>3a570632af3665d11b34</u>	- 0.00179614 BTC	✓
41	2017-04-02 23:07:19	<u>f064732d15d96c14be5cf9</u> <u>655c580c791d20a6c93afb</u> <u>9c5202cb9c640f9bbbc2</u>	+ 0.00179614 BTC	✓
42	2017-03-31 07:38:32	<u>a6195878187d4b749bd0f5</u> <u>3ce8d51c0fd3a8a0ac3241</u> <u>f66784211c8b5d3c4e56</u>	- 0.00120727 BTC	✓
43	2017-03-31 05:14:25	<u>635de8406471ed556875f7</u> <u>8b25cdf2cef6b52fb37b84</u> <u>e443ed26ef6b986fa139</u>	+ 0.00120727 BTC	✓
44	2017-03-27 06:09:30	<u>a24739215405f81f277b57</u> <u>74505141838a334ccb7f64</u> <u>8deadd72485a98e5793c</u>	- 0.00263498 BTC	✓
45	2017-03-27 05:46:28	<u>8a302820d66e5234db3b15</u> <u>694d70218945f6bad26953</u> <u>fcf70eefb76aa53be6d2</u>	+ 0.00263498 BTC	✓

* USD values displayed at the time of transaction

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