

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A9uKyXaUYkTPxsLZ17SULgnJZXB76LShe</u>
TOTAL RECEIVED	3.09788244 BTC
	195,693.20 USD
TOTAL SEND	3.09788244 BTC
	195,693.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-31 05:06:08	<u>4159ce8b37ffe6e98c5b3f</u> <u>430551f6f3cf1b9f99f437</u> <u>b8d865bd3723eedca093</u>	- 0.49920000 BTC	
2	2017-12-31 04:27:41	<u>9654d7ec9e9ea4764c8e50</u> <u>af464d2ea8d08050af609a</u> <u>5428136d5609ef89a8c9</u>	+ 0.49920000 BTC	
3	2017-12-31 04:20:21	<u>a7a5743c28d5a9857e864e</u> <u>804219321d3654fe0c94cf</u> <u>b01c2db556d6137c8bc5</u>	- 0.00889500 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-31 03:52:54	<u>98c0048d5990e617ec27c8</u> <u>b9d6581f4ce6d0f5e161d5</u> <u>93b263ceeff389b34135</u>	+ 0.00889500 BTC	✓
5	2017-12-28 03:32:07	<u>668b1095274d2d16ebbb7e</u> <u>479b52350fd7dfb74c0d29</u> <u>2308623c52710a483801</u>	- 0.50356700 BTC	✓
6	2017-12-09 23:05:02	<u>b76f4baee28670b5cffbc4</u> <u>e86490a04f58df09376c8e</u> <u>ed42cf0008d1ab26f88f</u>	- 0.14950000 BTC	✓
7	2017-12-03 17:39:05	<u>707136bc56210ca78c0fa5</u> <u>f8c87b1548902df305b9b1</u> <u>8c7ba6ccc710736ac4e3</u>	+ 0.14950000 BTC	✓
8	2017-12-02 08:25:32	<u>517b3f3712b19986dfe98a</u> <u>89dbd33baf743f94d7cd56</u> <u>acc73f0ff2a34d53fca6</u>	- 0.05182952 BTC	✓
9	2017-12-02 07:55:21	<u>9ec177ea152b0c23886732</u> <u>22cd76513e41e0874161c9</u> <u>5b8109e200d4ae4db53d</u>	+ 0.05182952 BTC	✓
10	2017-11-28 10:52:38	<u>ed0a809b916fa4717893fd</u> <u>2524f8fbcc60741040e213</u> <u>45a5deb196acc2d60ea3</u>	- 0.13563700 BTC	✓
11	2017-11-28 05:47:35	<u>878a87d4f361bd2d39ba90</u> <u>d963a562e34a8ab2174820</u> <u>85ae5caba2393ed8106d</u>	+ 0.13563700 BTC	✓
12	2017-11-27 05:55:47	<u>80983da44ce74067c6f344</u> <u>36c3ebaab62dcceaa044ca</u> <u>9737a0f02b231f3a859a</u>	+ 0.50356700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-23 07:12:52	<u>2c30abf4ff2e66b187aab635d346dcc5ea0f9b60224aeaa29ac5335ad5ebe001</u>	- 0.04650000 BTC	✓
14	2017-11-23 06:24:30	<u>7fd1fa51682f330b3ea61bb60757635575ec3664251b0facae8f6c215ad93db</u>	+ 0.04650000 BTC	✓
15	2017-11-16 07:08:58	<u>0f631472e531b909028ccfc7f03b280316d8dfab9f24b4c4a828493587c4218f</u>	- 0.09976100 BTC	✓
16	2017-11-16 06:45:20	<u>2a98cfb67bddb396ed57e22b274d8a313e958d24e3e296def0c53f4d6715107d</u>	+ 0.09976100 BTC	✓
17	2017-11-15 15:54:38	<u>fc087a06ab5f13494c02aa86aca5be0706a1ab683f52fa91d63640af4c5adb6c</u>	- 0.04023500 BTC	✓
18	2017-11-15 15:18:56	<u>aeff2cb9769262c7054f67a8836a2d1a7a9e4bec9ac8fb9ba106dc35491a19e6</u>	+ 0.04023500 BTC	✓
19	2017-09-16 04:21:48	<u>316422b2156bbccb73eb25306d4ee0b03ecfdef1dce954a64e357f726c294ff8</u>	- 0.38554000 BTC	✓
20	2017-09-15 22:13:30	<u>99a8e71784fb242e23b5571165451594405dcae312aaf24bbef9d2059ad2b9db</u>	+ 0.38554000 BTC	✓
21	2017-09-07 21:24:40	<u>3ce6370e02a2d4a1f8edb93d8b8744c7773c58c91bd6f6a137423f3bd74fdbe3</u>	- 0.30545300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-07 12:16:03	<u>383ce09c8102b4c6bc212f78fce8870561e818e1f3f836a38dd30980b5b65283</u>	+ 0.30545300 BTC	✓
23	2017-09-06 07:22:14	<u>f4ed524b7b77a23f11e2faa31e763fbef23db40aedd72030dfd4d7de2f5ba4f6</u>	- 0.30465000 BTC	✓
24	2017-09-06 07:22:14	<u>f4ed524b7b77a23f11e2faa31e763fbef23db40aedd72030dfd4d7de2f5ba4f6</u>	- 0.30315000 BTC	✓
25	2017-09-06 00:18:29	<u>4d70ae484d65e416ec9e047507337cdd114b0ffaeafff9097b3552b87128ad65</u>	+ 0.30315000 BTC	✓
26	2017-09-05 18:29:34	<u>e99a840a98a09d4890f0c72677075ff6473e61a8f6a240cb1c99c4aa9e88e090</u>	+ 0.30465000 BTC	✓
27	2017-09-04 12:41:45	<u>aeb3bd0459891b5d2fd238fd305d55a44943ac47342acbaa02851430030c7c56</u>	- 0.13048240 BTC	✓
28	2017-09-04 08:57:23	<u>59a30ab15c4664a17812ea3aa8dbfb5da491f419e9f89450309207789ce58bb4</u>	+ 0.13048240 BTC	✓
29	2017-09-03 19:15:13	<u>a22fc9d44d1a0ed9172126fa593e88acda88ef936c17e6cacb1de230a6716124</u>	- 0.13348252 BTC	✓
30	2017-09-03 18:27:57	<u>049271aaf27d0d8433327e0476923fe21e18a6eac1e2e8a8dbdee4470656684a</u>	+ 0.13348252 BTC	✓

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