

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B9XwhdVuq7riiW7R5Z5zWqSytZut98gvb</u>
TOTAL RECEIVED	0.12229869 BTC
	7,677.66 USD
TOTAL SEND	0.12229869 BTC
	7,677.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-28 12:20:20	<u>d4dc75107577946bc5f2fe</u> <u>ed8f872c108341bc53d599</u> <u>f1d360400d265f42b08a</u>	- 0.00250673 BTC	
2	2019-04-28 10:16:45	<u>a2f5bf56d2d31f99ed1d1c</u> <u>89ffb41608ff183ffc2a3c</u> <u>f763885593924aa6ccb3</u>	+ 0.00250673 BTC	
3	2019-02-07 23:17:27	<u>86e1ba2b4f73274bb8c450</u> <u>897131f5d613a2c32c931e</u> <u>9df46a28ab96c5184f3a</u>	- 0.00252878 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-07 15:42:29	<u>d168c8002c023328d2b2bb</u> <u>c8f8a05c061755c61e9fb3</u> <u>d9f395ee89a9d00131b5</u>	+ 0.00252878 BTC	✓
5	2018-11-11 14:44:38	<u>23ec3929ac32853c0eba7b</u> <u>518f709619e533a42d9dd4</u> <u>0d1b04d0e7a3e324cd1a</u>	- 0.00250364 BTC	✓
6	2018-11-11 10:35:27	<u>c451566e0d036ec41c5e56</u> <u>3d05870ac967d4beabb9d2</u> <u>299bb77c5b8325f01af0</u>	+ 0.00250364 BTC	✓
7	2018-08-16 21:15:26	<u>b65147bd982b5ef6474e54</u> <u>ca6eb246de4ad9182a9618</u> <u>70a9ee1b3c5dafc1f512</u>	- 0.00252197 BTC	✓
8	2018-08-16 20:14:36	<u>5b8d812245fc1735441fdb</u> <u>f9615aebd256de2df382eb</u> <u>3b1506fa57d84a128e07</u>	+ 0.00252197 BTC	✓
9	2018-06-28 18:48:55	<u>c68180a74c6906a1a66b41</u> <u>29cea249b092f9e9b88ebb</u> <u>0ad7733ce81f0e0014c7</u>	- 0.00252356 BTC	✓
10	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00252356 BTC	✓
11	2018-06-21 18:21:15	<u>5cee4b09ab90ec0d6f6924</u> <u>c9362b731c22515a929c2b</u> <u>de8c7c882c24e3391fb6</u>	- 0.00250967 BTC	✓
12	2018-06-21 07:26:51	<u>9d4e7e7d92a6e2f681f9f1</u> <u>fb997cc21700e3599e49cf</u> <u>e377fcd8f6beaed699dd</u>	+ 0.00250967 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-16 17:37:18	<u>620d29e60ecef1d38d89e0c8721bc9fc95c39781819a0bd4ff8b91b95d183881</u>	- 0.00351507 BTC	✓
14	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba80a7ef008691c78a50428de3bb5d4ea089e1806030</u>	+ 0.00351507 BTC	✓
15	2018-04-26 21:46:13	<u>01513459a0e9e64f53c06cfba972e2b1769ae378c182655ec95ae7b965560592</u>	- 0.00354674 BTC	✓
16	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f48837cdef842e94ba90c6e3e9a083f1ad937fc0f0f898</u>	+ 0.00354674 BTC	✓
17	2018-04-22 21:19:11	<u>39130c7fa755cf43474f0a66382f82274636152e61de0b1842f468acfa27bdee</u>	- 0.00442231 BTC	✓
18	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb2197bdeef5b74ede15d8c66e32372cedd7d3356ccafcb</u>	+ 0.00442231 BTC	✓
19	2018-04-22 00:57:51	<u>be0b52b8cbd6836b80ce929e6d9aeddab525de96a66f3b2d44aec1af12a5875</u>	- 0.00442470 BTC	✓
20	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3ebb988ab67fd64c62f827c344fa35966b6034ec21a7</u>	+ 0.00442470 BTC	✓
21	2018-03-09 21:15:30	<u>36dcab36a8f414a97b76660badeaac8394b811e10bcf21504130a03c8db9a14f</u>	- 0.00506570 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-08 18:03:31	<u>3c26b628d64e1bcca9c156</u> <u>19c86226550ba287fc747b</u> <u>cd189ee43cdb5b55bbdc</u>	+ 0.00506570 BTC	✓
23	2018-02-07 13:25:58	<u>777849af1ae67578156f5e</u> <u>2b47c407801d64f44f68c9</u> <u>fba91b010aba47d94919</u>	- 0.00503744 BTC	✓
24	2018-02-07 11:54:07	<u>138e97b8e5a6dfa625b26b</u> <u>2b4d40d55bf6be273f9e22</u> <u>5de930c8391e211f14fc</u>	+ 0.00503744 BTC	✓
25	2018-01-26 15:45:29	<u>e1fb495dc522f095672040</u> <u>b4307751a51239cda3a5b1</u> <u>b0d8eed64987b00e147f</u>	- 0.00510744 BTC	✓
26	2018-01-26 15:31:27	<u>66a77c9ae872fd271f40b6</u> <u>ed9c6342f5c0f6db72ad18</u> <u>24fba8cdf55b542f2f9a</u>	+ 0.00510744 BTC	✓
27	2018-01-05 06:57:31	<u>901a1300592e3ac9e6015e</u> <u>ebabcd1d16831526d664cc</u> <u>bf2835beea03b05a4dc4</u>	- 0.00301662 BTC	✓
28	2018-01-05 06:45:23	<u>9bc7addfc1af70cc9f30d3</u> <u>0d985218866b22ad06f88c</u> <u>88b01bc8d072fd53206b</u>	+ 0.00301662 BTC	✓
29	2017-12-24 14:44:16	<u>98d3073af8771594bac8e6</u> <u>96e721220bb66f43ce4e71</u> <u>2c64f2a71f49edb223bd</u>	- 0.00327070 BTC	✓
30	2017-12-24 14:13:42	<u>272ae14810b8d829a29c9d</u> <u>86396ff5fe2daca2f89dcb</u> <u>c19602db08ccbb64179d</u>	+ 0.00327070 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 19:09:28	<u>56938b7542ee920c799356</u> <u>ce76f81e03d587d1c2ea0b</u> <u>9a3902b63cd03f8ea8ad</u>	- 0.00217997 BTC	✓
32	2017-12-13 18:51:43	<u>0091bd3184112b08db20c5</u> <u>d92f9a6949e71779761a87</u> <u>ca5641672add3da9c56b</u>	+ 0.00217997 BTC	✓
33	2017-12-06 18:41:43	<u>66a61b042680f32234f18b</u> <u>34d9c810a43c6141051962</u> <u>9b0b7422e94909f4b7fe</u>	- 0.00206952 BTC	✓
34	2017-12-06 18:36:34	<u>19b2a5108642537eb75e63</u> <u>4e6d144136a640d4529278</u> <u>7224b8c850facb9e0998</u>	+ 0.00206952 BTC	✓
35	2017-11-30 22:51:14	<u>89cd8a16ec6191d70e8d5d</u> <u>be4b7bb4889c4a05822a0c</u> <u>54f3d7c5d8e204734136</u>	- 0.00204766 BTC	✓
36	2017-11-30 21:53:18	<u>e0790bf519fbae02fd0c40</u> <u>f6715f46bf9ccb05a7efb0</u> <u>83e5485366afbecdf33e</u>	+ 0.00204766 BTC	✓
37	2017-11-25 18:04:43	<u>77ceea78dfb34acc5a3e50</u> <u>6d117bd75286b7373862d2</u> <u>c0f632d99f3778c91943</u>	- 0.00230967 BTC	✓
38	2017-11-25 18:00:15	<u>d9fb1054674f9f121256cb</u> <u>30c07cf8c955096b8c5bbc</u> <u>6fa70d6dabf9498f8970</u>	+ 0.00230967 BTC	✓
39	2017-11-18 20:56:04	<u>4cdabca835f5aa038fbe43</u> <u>4f90643dc3313a51f5317f</u> <u>84dff87c44d0011e78f3</u>	- 0.00153250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-18 20:52:46	<u>4cb54e9064013f4290294e</u> <u>e8e46142fc95b47cece4d0</u> <u>14419a84d20f00c238e8</u>	+ 0.00153250 BTC	✓
41	2017-11-13 19:18:16	<u>933af055c5d962cd78aa1f</u> <u>e46721ad1abe2a3ef7ddd9</u> <u>52b5a1f29e81dd637dbc</u>	- 0.00181157 BTC	✓
42	2017-11-13 18:20:42	<u>7e0637421b643b1b93d6ab</u> <u>84a823ce30147ea056aeba</u> <u>4a00fad33bf19a4fa5e1</u>	+ 0.00181157 BTC	✓
43	2017-11-08 16:48:44	<u>0c3cd0c297176ee869c5fd</u> <u>978e3d52afdd4207fa054a</u> <u>b349e93d4d89cebfc14a</u>	- 0.00159213 BTC	✓
44	2017-11-08 15:39:02	<u>1dfc7112a22a8a9bca1fb6</u> <u>6ba017f1d1153fd2166247</u> <u>0a931152f51e5c7c027b</u>	+ 0.00159213 BTC	✓
45	2017-11-08 08:02:57	<u>0acdfc17178d4a91703644</u> <u>ebd6da7da671c07002a4e3</u> <u>b6b154828be7acb70950</u>	- 0.00159364 BTC	✓
46	2017-11-07 01:09:37	<u>d170ee87940a7f24c7d6be</u> <u>2124026b1b421ab2d731f4</u> <u>1dead6e71a855ccd62f9</u>	+ 0.00159364 BTC	✓
47	2017-10-29 06:42:54	<u>fb3ee1085b45f980a3348</u> <u>3d79a4875ff0a666b2b5ed</u> <u>d089a7d112a21b140894</u>	- 0.00182428 BTC	✓
48	2017-10-29 01:23:23	<u>ad048a4552adeabbcc1711</u> <u>780022b69f9c315f541bbb</u> <u>6f30fb629542a9d379c8</u>	+ 0.00182428 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-22 18:39:40	<u>c5db194bdd603aba801f3b8f27cc07016fe43614deef74d28324b6582d28b5a7</u>	- 0.00153111 BTC	✓
50	2017-10-22 18:36:40	<u>3f94024cd44f0d07e359a813576986ac211bfadb51178e7268cc1f321faed933</u>	+ 0.00153111 BTC	✓
51	2017-10-18 20:53:36	<u>73c4c70bbe92dd14dfc69230eb05625c44de25071f0d47c68043c3d0323288f5</u>	- 0.00153576 BTC	✓
52	2017-10-18 20:18:26	<u>bce3115cebd4918f6fb2c4849183983e6c2481b8371f8e9b8aa3b05cb88a4615</u>	+ 0.00153576 BTC	✓
53	2017-10-14 20:58:21	<u>56ee794a0d60da3d056e2cdf6588b51009a3e7f5c5f517fc1848f981f751b9bf</u>	- 0.00150998 BTC	✓
54	2017-10-14 18:39:39	<u>344a28fad1fe22be68c706e4985a238e094367dbd092d7abd18b137479145e73</u>	+ 0.00150998 BTC	✓
55	2017-10-10 21:01:32	<u>6154475f82718be0e47aaae43fcf9629c74a71cb04733051b34be4e883b0b386</u>	- 0.00182407 BTC	✓
56	2017-10-10 18:48:04	<u>6e4698584e3713656cbf51ec266903053ae4ff2eeb4ad65f222ecf3b697b6206</u>	+ 0.00182407 BTC	✓
57	2017-10-06 18:41:48	<u>9f6c123bda2802e63abc18ce6469c9066f0fdd7f277cc3796997ed6311d08747</u>	- 0.00184948 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-06 01:26:36	<u>1bbc13c70ec5882caa570c</u> <u>43c2580531cdf3a8b72cbd</u> <u>f7f346492bcdea732ade</u>	+ 0.00184948 BTC	✓
59	2017-09-30 23:02:47	<u>6835a0c26ae9abc2119d20</u> <u>90d9bb1f25650b93b5751b</u> <u>444436dd4cb9457eb1a1</u>	- 0.00157492 BTC	✓
60	2017-09-30 19:03:08	<u>64b1213d9365641f9abf23</u> <u>b359eae901016602ce025</u> <u>746d8b059f4083627e6e</u>	+ 0.00157492 BTC	✓
61	2017-09-27 04:48:56	<u>3d4049bfad224656dc89a1</u> <u>17c81c8dca1ca6cbba06ab</u> <u>ce01e650bd55665b0183</u>	- 0.00185458 BTC	✓
62	2017-09-27 00:22:44	<u>651d0be0ff52e9f9721a88</u> <u>756733f80cc0c736c7f444</u> <u>fc021aae1eeee391b4e9</u>	+ 0.00185458 BTC	✓
63	2017-09-22 03:46:40	<u>d8278cad7220bab615c5c8</u> <u>2ad843e428238fa49f4e17</u> <u>8d3f212988e06085dcbd</u>	- 0.00164583 BTC	✓
64	2017-09-22 02:23:34	<u>31b1920d29535408471d35</u> <u>284b584e0cae5dbb5e6216</u> <u>557793c4d8110682e3cf</u>	+ 0.00164583 BTC	✓
65	2017-09-18 01:03:08	<u>8bf14373429ff08d504ec2</u> <u>83c3592779ab4b6305b2f9</u> <u>b8879fd7489ee627940d</u>	- 0.00179406 BTC	✓
66	2017-09-17 23:00:54	<u>fb3bcdb3222c8836f24744</u> <u>19383dae12900fd57a58c8</u> <u>ef27e7d2b356f296ec1f</u>	+ 0.00179406 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-14 01:34:20	<u>56b0fdbbcbf993ebd908470</u> <u>200b7e7a8ef7ef93cfd1a1</u> <u>864f09aba8ef2413f576</u>	- 0.00186314 BTC	✓
68	2017-09-13 20:22:32	<u>6d456c85b04935b56f5ba6</u> <u>1b07f8f9812cc61ec25286</u> <u>82792de1431781917b06</u>	+ 0.00186314 BTC	✓
69	2017-09-09 23:12:44	<u>9599ff9e1ba0cfd611db70</u> <u>0bb2c5b548d9956f51c1a4</u> <u>dc944896dd72da78a2e6</u>	- 0.00184214 BTC	✓
70	2017-09-09 21:15:02	<u>897b00bfcca94cce5587b6</u> <u>3408e68491fd90454bef34</u> <u>3233da1e716fa137104a</u>	+ 0.00184214 BTC	✓
71	2017-09-06 14:58:08	<u>a2bc9aa005af131a33d669</u> <u>bec21bbe32ba20ab30d51c</u> <u>c5d842e2bc32aa9e5ca9</u>	- 0.00180241 BTC	✓
72	2017-09-05 22:59:38	<u>e5210de8d9a280cc3ec433</u> <u>ba76673ddf4963b81e4365</u> <u>87efd7982efa69556c30</u>	+ 0.00180241 BTC	✓
73	2017-09-02 02:16:47	<u>a249843ca06b27648f7676</u> <u>80061eb24544ea54d5e80e</u> <u>09a39db8740d9be2ba5e</u>	- 0.00171422 BTC	✓
74	2017-09-01 22:41:37	<u>827fba9cc71e10677190e6</u> <u>44a6fe1d8f60ae20f931d9</u> <u>555dbe5fb5c697c20714</u>	+ 0.00171422 BTC	✓
75	2017-08-29 00:43:19	<u>ec46015ab7d19090567714</u> <u>0fd6f8bc3692a36b68a490</u> <u>bba22c69b723ae56a02a</u>	- 0.00162557 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-29 00:40:10	<u>70391c647244be11327331</u> <u>b4c9769949a78803d7b74d</u> <u>c8c2521fee2bce66db3b</u>	+ 0.00162557 BTC	✓
77	2017-08-27 02:32:03	<u>84f60077a08356d71acdaa</u> <u>69710744363ad6223d09aa</u> <u>ab4cf6dbfbb154891ad4</u>	- 0.00159378 BTC	✓
78	2017-08-27 02:24:10	<u>6b035fd242fcb5e16eff14</u> <u>ffd004074999403c22a196</u> <u>a1a16834ca2c147b57c0</u>	+ 0.00159378 BTC	✓
79	2017-08-21 15:41:12	<u>89e48d3d9a1fca66299f56</u> <u>462d0e8e6f7f757a923cca</u> <u>ae92da6f1fd0440898ea</u>	- 0.00158935 BTC	✓
80	2017-08-21 01:07:10	<u>04380299d5b6a436c33437</u> <u>017f4b34fe558e0b0c8184</u> <u>86bae79a3d5a0eba8c38</u>	+ 0.00158935 BTC	✓
81	2017-08-18 02:03:20	<u>cd21084f8d086ab45b29fd</u> <u>6cb36b85d5903de2544988</u> <u>42cccf9cf7ff1b55fd95</u>	- 0.00201814 BTC	✓
82	2017-08-18 00:08:23	<u>8a8b122afc2a9deb075b5c</u> <u>e38d09df15389e92b8ec1b</u> <u>6867963cd6decdb73142</u>	+ 0.00201814 BTC	✓
83	2017-08-12 15:01:14	<u>ef594208424c59e2d73026</u> <u>784671e15987b336ec709c</u> <u>4b94100d6e89cf6919c4</u>	- 0.00164946 BTC	✓
84	2017-08-12 11:53:34	<u>518b23de7112acfb425a24</u> <u>0a6afa022fc278be6276c5</u> <u>547795df879c58b0f1d7</u>	+ 0.00164946 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-09 03:24:44	<u>dfb3a816139732a02483ba</u> <u>12485b74368ba29bd289d1</u> <u>7c7b28dfc06fa7ca0f1e</u>	- 0.00172238 BTC	✓
86	2017-08-08 01:23:00	<u>bdebd244fe93f22c78a90</u> <u>1a312cccc28f3a6da68390</u> <u>7da1e699be03ad0e3bf6</u>	+ 0.00172238 BTC	✓
87	2017-08-08 00:20:29	<u>00da8677b4afca9a63d191</u> <u>a907c0153cb4ef24813968</u> <u>f3511bfd21396bee4df8</u>	- 0.00169575 BTC	✓
88	2017-08-04 12:58:44	<u>25604f23fa7fcb2a428e46</u> <u>345e6f63b63b13e5e3bfe5</u> <u>ca8ada6520adb94fbc40</u>	+ 0.00169575 BTC	✓
89	2017-07-31 10:12:52	<u>a5bfe0914a2c9f21480c18</u> <u>4cfe79d222a7746e55672c</u> <u>0da7bc3627e2b6e83025</u>	- 0.01860055 BTC	✓
90	2017-07-31 09:58:39	<u>0236de034e1324bc381486</u> <u>89b0e7df713ea44aa60ff9</u> <u>504a168a7131afc2ee62</u>	+ 0.01860055 BTC	✓

* USD values displayed at the time of transaction

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