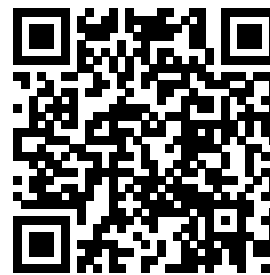


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B9jzmJwGfdUYCDW4PcjERnJgPE5c9RkNz</u>
TOTAL RECEIVED	0.41906664 BTC
	26,390.22 USD
TOTAL SEND	0.41906664 BTC
	26,390.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-10 22:43:10	<u>670aaec56a05b98a1c975c</u> <u>3c8e96b4e18b86a7b2160c</u> <u>03c512a5a9fb35e1d658</u>	- 0.00093745 BTC	
			39.47 USD	
2	2021-12-03 12:07:27	<u>9f2879684bbad4e0bdb4ae</u> <u>df0294e9dc38c037fb5e2d</u> <u>93de27470fe1c1c89c6a</u>	+ 0.00093745 BTC	
			50.24 USD	
3	2021-10-26 18:22:50	<u>72beef10381be188d63ce7</u> <u>a643607a5dec1b143e35a1</u> <u>0f2a89598d60a0a6f96f</u>	- 0.00236900 BTC	
			142.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-25 18:36:15	<u>90ddcecca2620f7a1541a3</u> <u>f2902b615f21116b65e69d</u> <u>07507b803be24ca8a034</u>	+ 0.00236900 149.43	BTC 	
5	2021-10-20 10:17:23	<u>20fbe2cdea5e0cdde6dbed</u> <u>b8a42e8e911a895aea2d90</u> <u>91b6bd309f45725104e7</u>	- 0.00113900 75.17	BTC 	
6	2021-10-19 16:50:08	<u>d46babf903d251ba57e56e</u> <u>f2b42f022570f8983f47f2</u> <u>c6f1b4ff25b9c43adcca</u>	+ 0.00113900 73.21	BTC 	
7	2021-10-14 00:05:14	<u>0b3cdc6717708b005a8d64</u> <u>9c388f329caba4b12e16fb</u> <u>dab6ded91a7182b112a4</u>	- 0.00107200 61.49	BTC 	
8	2021-10-13 16:40:23	<u>c2602ab331a691ce27fe45</u> <u>81d30c4cbdaa7f85225dcc</u> <u>f968651d17e588d35013</u>	+ 0.00107200 61.49	BTC 	
9	2021-10-11 16:32:23	<u>d272ad2fc9bd33f96177f1</u> <u>1920ba069e356749c84b9c</u> <u>e5efc7d1e54fcd541d45</u>	- 0.00204200 117.35	BTC 	
10	2021-10-03 07:41:08	<u>a3d6d8428ff2286c79940a</u> <u>a14dc17c03cb491a2ebc01</u> <u>93f2add6fd5d9e1571e5</u>	+ 0.00204200 97.77	BTC 	
11	2021-08-31 22:19:35	<u>7c55b761c851fcf94823ee</u> <u>6f459f80a1a68b5e493805</u> <u>c8b04cea9c50a129183e</u>	- 0.00273406 130.45	BTC 	
12	2021-08-31 12:24:39	<u>213a253640e78121bd2122</u> <u>a157555cdd45ad53b6ae7e</u> <u>f2f6a49c44636c112ebf</u>	- 0.00417922 196.84	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-08-26 17:41:38	<u>9c5ddb4fa052607a6e042b</u> <u>2b6533299d96cdab4625c4</u> <u>9caf94bcd9481625b33f</u>	+ 0.00273406 128.07 USD	BTC 	✓
14	2021-08-26 17:41:38	<u>c2b02e4238e865aaf7aa8b</u> <u>42b9a0325a1819209ef99e</u> <u>cfe5a3949d2f42ba97a6</u>	+ 0.00417922 195.77 USD	BTC 	✓
15	2021-08-25 08:23:48	<u>369147ebb83943a180e977</u> <u>d6544d64ca2735af80bd47</u> <u>3cb12d062b14ca19a628</u>	- 0.00414329 202.91 USD	BTC 	✓
16	2021-08-25 08:23:48	<u>369147ebb83943a180e977</u> <u>d6544d64ca2735af80bd47</u> <u>3cb12d062b14ca19a628</u>	- 0.01063981 521.06 USD	BTC 	✓
17	2021-08-25 08:23:48	<u>ea860eae916fbc47c8db49</u> <u>657675bd9590cee09ff0af</u> <u>6325126734db43a0d4a0</u>	- 0.00208945 102.32 USD	BTC 	✓
18	2021-08-25 08:23:48	<u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u>	- 0.00228839 112.07 USD	BTC 	✓
19	2021-08-25 05:44:27	<u>c0a20dfa2ba98fa7b840d0</u> <u>2eb9a5079c157d402a0105</u> <u>d6459dbb941bd375de1a</u>	+ 0.01063981 506.13 USD	BTC 	✓
20	2021-08-24 16:03:38	<u>358256026db102068fe791</u> <u>beb1684ccdfed304beb6e1</u> <u>7e4c49da7adebdb7fe78</u>	- 0.00473367 225.67 USD	BTC 	✓
21	2021-08-24 10:28:56	<u>c204b276e4684cd0c56754</u> <u>e9e62b38719e0bd151f0c6</u> <u>7e6f6b16d41c7d640618</u>	- 0.00615943 293.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-21 19:36:19	<u>2a16a81bff22e2b0b64e90</u> <u>64c8fd13dec5d5eb15d233</u> <u>c80d13af1077dead41df</u>	+ 0.00414329 203.56 USD	BTC 	✓
23	2021-08-21 19:36:19	<u>dc390db0800a963b4fbcf1</u> <u>c85b95f1e712de77734123</u> <u>f6576917ca564d4f5372</u>	+ 0.00208945 102.65 USD	BTC 	✓
24	2021-08-21 00:28:02	<u>189d1a6498f91af7f55536</u> <u>74c29fb81838d829891953</u> <u>86ce97a11856ee7c06f7</u>	- 0.00464150 225.12 USD	BTC 	✓
25	2021-08-20 04:35:02	<u>dbb83dd8e1284ae85895f3</u> <u>15bb4e4fc3cc06cb06f247</u> <u>06460e12547f4ffeab4d</u>	+ 0.00615943 289.01 USD	BTC 	✓
26	2021-08-18 22:33:25	<u>9b96a0dfc5982bfadbc194</u> <u>fcda11276876b1c7c900f8</u> <u>72b429841f5d21ec0932</u>	- 0.00556391 246.00 USD	BTC 	✓
27	2021-08-18 03:03:41	<u>ff51c27995f83792efdac4</u> <u>bb4b5aaa5ab65657aa86a1</u> <u>186e58194f06d3aed8ec</u>	+ 0.00228839 102.39 USD	BTC 	✓
28	2021-08-18 03:03:41	<u>2df8a38b17eb1a08d113f6</u> <u>6410a6363592b7c4249226</u> <u>ef4fba2ddd84b247d9cb</u>	+ 0.00464150 207.69 USD	BTC 	✓
29	2021-08-15 20:11:29	<u>4f54f2e8d0059b4595f51b</u> <u>6e1b9da9432e0257e2b177</u> <u>aa8d71eee2344b36db3e</u>	+ 0.00473367 224.92 USD	BTC 	✓
30	2021-08-14 20:05:01	<u>7f0f12ccc9b524e7ce3c1e</u> <u>a4bf70520fbdae5038a647</u> <u>60e79fe43bd463be3418</u>	- 0.00269343 123.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-14 00:27:07	<u>ca2618b19efc790ac6efe67d1f68324497b2e43f7a45e851713a94d3d7d53d5b</u>	+ 0.00556391 259.11 USD	BTC 	✓
32	2021-08-14 00:27:07	<u>222a612cc871410cba48e1021e097e279af125e6e7cf6ec9d24e173bd6b9dc37</u>	+ 0.00269343 125.43 USD	BTC 	✓
33	2021-08-11 16:10:02	<u>8696fdd4fbb94cd7968f631c71e577791e0c2ba7d8419774d061fb6d8d272a8e</u>	- 0.00294089 133.84 USD	BTC 	✓
34	2021-08-09 08:14:02	<u>10bb3ee6992f3ee6e9e4c849f2452375a0a01a2ae240eb605fe3d4b485094476</u>	+ 0.00294089 136.02 USD	BTC 	✓
35	2021-08-05 12:37:34	<u>c5beb1031bbe2966bdfc410d1f8f230980bfb71c088b0d29ee9f5a96bd547479</u>	- 0.00340354 139.07 USD	BTC 	✓
36	2021-08-04 10:00:49	<u>4d209e6319901d28acac3ec7fc20695c42e2d2d19bfa2d25d94c935a09939f72</u>	+ 0.00340354 135.19 USD	BTC 	✓
37	2021-08-02 14:26:17	<u>75d831060228f4687a3858f9c5ba32fe5522dc14ebc8b5cda4e18cdeb2293cfc</u>	- 0.00330487 129.37 USD	BTC 	✓
38	2021-07-30 13:58:22	<u>79f35131e463fa00052d03ef0e91a266a003b991c7c44ee9c46bf30c0a7efc21</u>	+ 0.00330487 139.48 USD	BTC 	✓
39	2021-07-28 18:35:27	<u>80c629175b1cd8a4d97e20629a19d7909951cb9dce7172d757514a4247218c3b</u>	- 0.00222396 88.44 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2021-07-27 12:25:13	<u>1195a20930017d8c48e80bc184f7f5c227d46535dd306bccc0e6d1f95bdd5a94</u>	- 0.01328127 524.05 USD	BTC	✓
41	2021-07-27 11:04:10	<u>d58bd164963a427b4fa40c1eafcfc50700910347373b5c40a8e71ae3e849a5ad9</u>	+ 0.01328127 524.05 USD	BTC	✓
42	2021-07-25 07:25:16	<u>befb855a00f52f7835f9809fedc30ccb97d7596c76ad7d511e6806f3cad7b44f</u>	+ 0.00222396 78.68 USD	BTC	✓
43	2021-07-23 14:06:47	<u>13abdd134e6e54dc937becd0b39e011192f0630a90ce644d1e5ea8fc935c261d</u>	- 0.00402719 135.45 USD	BTC	✓
44	2021-07-22 11:52:19	<u>3b53f639811f7932db35d3b5739b9309b3e47dde106c3e0ede994ed0f4793723</u>	+ 0.00402719 130.02 USD	BTC	✓
45	2021-07-20 00:37:45	<u>c31c5680a289c318f3c339f56d5b884b4fb41cdbc29dc060a2830c050e33c477</u>	- 0.01039608 308.68 USD	BTC	✓
46	2021-07-19 20:37:11	<u>62956e05db0b4888fc73b0d45fe2735b887fe51696069c34c56e77bedbac4c05</u>	+ 0.01039608 308.68 USD	BTC	✓
47	2021-07-19 08:12:37	<u>19db5d0d9e753d1d6be18d5d92ea647b84e97c8ebabadc90ba2a035f4136c1b</u>	- 0.00947679 292.26 USD	BTC	✓
48	2021-07-18 12:19:03	<u>473f0859823d34ef527f1d4e8dc43f444c48df746e9ff4fa074f1c24c2087912</u>	- 0.01116703 354.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-16 19:37:46	<u>331610214c0f7fbed3a73f90aaf68d1e3b85fba907b1b94e5b5a8b7c82f795d0</u>	+ 0.00947679 297.48 USD	BTC 	✓
50	2021-07-12 15:57:18	<u>a978e02abc36273454fbdd7fce772b935014996c4da791c1ec5edd755c883552</u>	+ 0.01116703 369.47 USD	BTC 	✓
51	2021-07-09 18:18:57	<u>d4c87f50b33397a81468a54261814994698e73c1dfe310532b4026bcafb79e1c</u>	- 0.00321700 108.71 USD	BTC 	✓
52	2021-07-06 07:34:37	<u>717f01b94275a1684de5e93debd2dc4b391613aeca646e1335725d148138fa30</u>	+ 0.00321700 110.08 USD	BTC 	✓
53	2021-06-22 06:39:14	<u>7f6812a0cc11c5aae2b0c1c71f5e7deb3f73e58af4be4e1a9ed062d96ff004d2</u>	- 0.01109147 360.57 USD	BTC 	✓
54	2021-06-22 06:39:14	<u>7f6812a0cc11c5aae2b0c1c71f5e7deb3f73e58af4be4e1a9ed062d96ff004d2</u>	- 0.01071927 348.47 USD	BTC 	✓
55	2021-06-22 06:39:14	<u>7f6812a0cc11c5aae2b0c1c71f5e7deb3f73e58af4be4e1a9ed062d96ff004d2</u>	- 0.01090123 354.39 USD	BTC 	✓
56	2021-06-22 06:22:28	<u>50d7022d3365265ec28e94d9979ab363aab7d91706e23d1ab3a0296c3ad48953</u>	- 0.01052957 342.31 USD	BTC 	✓
57	2021-06-22 06:22:28	<u>50d7022d3365265ec28e94d9979ab363aab7d91706e23d1ab3a0296c3ad48953</u>	- 0.01034774 336.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-22 06:22:28	<u>50d7022d3365265ec28e94d9979ab363aab7d91706e23d1ab3a0296c3ad48953</u>	- 0.01017417 330.75	BTC 	
59	2021-06-21 15:50:47	<u>33e2ebe7c23ffee7c43444fc67fc9c298af44e6628789cf13f355b45b6aa6e51</u>	+ 0.01034774 327.08	BTC 	
60	2021-06-21 15:50:47	<u>0e69f7c6c2629f4ad0a6282c1fd6d02885c2c0dfaeadd3ecbddd3fb03d253644</u>	+ 0.01017417 321.59	BTC 	
61	2021-06-21 15:50:47	<u>cc3ec660a489d10624f7dd7a00ec140c07dbefb59f7218c3992c65f2e138afa</u>	+ 0.01052957 332.82	BTC 	
62	2021-06-21 15:50:47	<u>8378bf0483ff1589ef12bef6799fb60341ccbb9a3faad25f04126b73efabfa49</u>	+ 0.01071927 338.82	BTC 	
63	2021-06-21 15:50:47	<u>a7566c3be0283378e59a969c05243c86d1deeb2e7a4d82dbb891eb22044be308</u>	+ 0.01090123 344.57	BTC 	
64	2021-06-21 15:50:47	<u>29a78d80c8d4eda77b8d52a7b3dcf3885943558e5166cf0c0b8f5528c8940ac5</u>	+ 0.01109147 350.58	BTC 	
65	2021-06-08 20:04:43	<u>a384380f39d551b04cd0fd8b49fd32fa06c31e90219a5c06f42a9281903732b8</u>	- 0.20338129 7,112.73	BTC 	
66	2021-06-08 18:15:20	<u>5198e4e18ed0d36f6120d55afc32ced59aa6ccd9f87c0667fcb4ac0ecfdbe79f</u>	+ 0.20338129 7,112.73	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-06-03 02:30:35	<u>b581cf91129ab0771585f5111b8c94ba062ce4e79704d1cb1f2ab5906f604981</u>	- 0.00772703 299.66 USD	BTC	✓
68	2021-06-03 00:21:17	<u>4b9dd6cc3343ae4f43929cd7ffbbe4aeb2a7a021047f99a2e56f644b87bcdb44</u>	+ 0.00772703 299.66 USD	BTC	✓
69	2021-06-01 10:51:01	<u>45d873d206bd8b35eb7e68e9a53a95c74a812992b66db12398d6666bad0d851</u>	- 0.00319100 117.08 USD	BTC	✓
70	2021-05-31 14:19:50	<u>eb4dd35d9401d6f4ba2f71bc1af89bbaa320e95c85b0b431ab65cc4d25390ad0</u>	+ 0.00319100 118.87 USD	BTC	✓
71	2021-05-21 18:56:44	<u>01c41f10d2a79a1cc8469db3ef17c2dd9f0f909399e783e0d75db98a4ca23399</u>	- 0.01006899 384.21 USD	BTC	✓
72	2021-05-21 03:41:10	<u>ec30377b28317b22cddd67e8fc789cbd92b93e21280ef143d11234ab6d413b</u>	+ 0.01006899 414.08 USD	BTC	✓
73	2021-04-30 07:56:43	<u>d416994002ab408ff9231e19be73294be1ac706b877b8f205d741969135b97c1</u>	- 0.00526453 303.73 USD	BTC	✓
74	2021-04-28 19:29:02	<u>2f0c439ce0e439c74afb97b6f53824976adfedc36209990edbc2353c1d40240f</u>	+ 0.00526453 285.86 USD	BTC	✓
75	2021-04-16 03:27:02	<u>57bdd8fbbaa39707b6bc3905e277088d4e24d8a61d5604c5005d0e515a23a911</u>	- 0.00480612 292.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2021-04-15 17:52:25	<u>6ead43880a3a17b9b3a679</u> <u>93cd2c4765edd0842b87e3</u> <u>2d26cd3c3cb61bb257c5</u>	+ 0.00480612 BTC  	
			303.55 USD	

\* USD values displayed at the time of transaction

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