

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B9sczdmYf9FcodrhJgtdExY2Tuz2fe246</u>
TOTAL RECEIVED	0.53034450 BTC
	33,383.33 USD
TOTAL SEND	0.53034450 BTC
	33,383.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-11 17:11:07	<u>ffd0b8fc0394a872c2dcf7</u> <u>2bed8239087f03b69e7a96</u> <u>03ae93b86c86c6871697</u>	- 0.03954395 BTC	
2	2018-06-11 16:42:57	<u>a8d14e3ea61a0611b82b53</u> <u>b40f90cac56226888bf354</u> <u>8b65a45423a0769e8e91</u>	+ 0.03954395 BTC	
3	2018-06-02 22:30:10	<u>17146d1c92c4a181a77c65</u> <u>f0ad6957dbd7d7e7cae50f</u> <u>7f24a3ff3e6ca717186c</u>	- 0.02652507 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-02 19:55:46	<u>6e9967f356027d89d13ff8</u> <u>0317f27dfe7ac0e46bde3e</u> <u>daed80fd5452a9dea0d8</u>	+ 0.02652507 BTC	✓
5	2018-06-01 14:40:25	<u>1989e440b2fa3c29282256</u> <u>67db9dbe2a2b53654f2d8e</u> <u>435c5ff3595973bb0f47</u>	- 0.00642000 BTC	✓
6	2018-06-01 13:27:16	<u>aaa60434c8790ddb1d3860</u> <u>e42a35ade5895de42ee95e</u> <u>1e6a215eee1820f435c3</u>	+ 0.00642000 BTC	✓
7	2018-05-30 14:43:30	<u>a4f48362898a3b3a5d4f55</u> <u>6a7eb527d7771b668d6917</u> <u>21ab46cf514e010b0cdd</u>	- 0.04700000 BTC	✓
8	2018-05-30 14:18:12	<u>de483024360d3eea2be21c</u> <u>81e783c6e458325599887b</u> <u>2581abaf366c9ea49f90</u>	+ 0.04700000 BTC	✓
9	2018-01-04 20:27:52	<u>32fcaf2d911c1c2f0747cd</u> <u>421d99de6ec623392ff464</u> <u>b1d0fcd2bb61af173da6</u>	- 0.05025366 BTC	✓
10	2018-01-04 19:23:14	<u>7bcb0d5b0b653b6a8f6f0b</u> <u>cce3f494cc5e914e5590c1</u> <u>876222489ee44a9cadb3</u>	+ 0.05025366 BTC	✓
11	2017-12-22 10:46:57	<u>cdddcf264783d5fbdc6540</u> <u>f2e8e2bfa487e78534c448</u> <u>53255ef0585081a65a7e</u>	- 0.04354513 BTC	✓
12	2017-12-22 10:20:06	<u>fa138abf4395fda026d3a6</u> <u>b68611a3c278045ff91f89</u> <u>37fc6b6c4c3230b39aa8</u>	+ 0.04354513 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-30 14:24:35	<u>433e0ebc36e3e5111b219e00a57a22b39ef277b0af2f122274c76eaae2e0e1bc</u>	- 0.02000000 BTC	✓
14	2017-11-30 13:26:28	<u>d771eeba9a8af3b389116b0f92577890e505e5eae633a142b6fe89cc6365026d</u>	+ 0.02000000 BTC	✓
15	2017-11-26 13:43:59	<u>afa807e14eb28a29946278e59bccaf75a297f69c7061a0adbb55b59b75e6cef6</u>	- 0.01500000 BTC	✓
16	2017-11-26 13:16:59	<u>e95cd30413b0bfe6c2ab7c3acb8ddb6b523ace58265e64ee70e47500ab0a08f9</u>	+ 0.01500000 BTC	✓
17	2017-10-14 13:32:57	<u>49af955b82fa7e5de6d68f9208a5592af3d6504d6b7a632cbef4078518799775</u>	- 0.00127714 BTC	✓
18	2017-10-14 12:58:04	<u>94929b720302fae7bec8d43d2c187009476319b0d67601bb7c1ee72d0d42c944</u>	+ 0.00127714 BTC	✓
19	2017-10-14 09:44:19	<u>2b82254be5c8927c6146171ae1ee772f5aab3120de384b0673be7f01db0d1f71</u>	- 0.00128542 BTC	✓
20	2017-10-14 09:23:30	<u>49e35e86026106b31f5416e825dbcf4f3bcd2859e4e6a6806738a1a59d28c3bf</u>	+ 0.00128542 BTC	✓
21	2017-08-29 09:22:37	<u>ed1aefbbaa86c10ad8fd4bef1119a7f0ab4f6e6156960f5bd792f255d2ff01b5</u>	- 0.08064451 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 08:38:56	<u>2266d3b9a70eb340cce8028db05230343f3104c8165ba32dbfb6a5d566979a60</u>	+ 0.08064451 BTC	✓
23	2017-08-22 20:29:00	<u>8166b329710d45e762229adac36b5df96c8c9459d94d724f66ad197f9f858656</u>	- 0.01633893 BTC	✓
24	2017-08-22 19:18:11	<u>929a5a800f358511cb43504b7644c5b852e0564622751a578a984cd849ebe001</u>	+ 0.01633893 BTC	✓
25	2017-08-21 07:49:16	<u>a3e60be0e4c42b118057d307631cb95902c5238441ddc6b5211a5473d77265c8</u>	- 0.04069507 BTC	✓
26	2017-08-21 07:00:55	<u>a1ae6ce84f87e4ebf67cc52096b3dabf4dfd84c99f55850eb44ea3e1be9096fd</u>	+ 0.04069507 BTC	✓
27	2017-08-18 18:45:47	<u>b771738f9b5787b1876f55b9fdf39bc47f291cc791c9fa6263e177ad606ead09</u>	- 0.08870896 BTC	✓
28	2017-08-18 18:19:32	<u>50d5b2303ad139177de44ff03d2425b700499fb7ee57a2ac3c64be63086cc145</u>	+ 0.08870896 BTC	✓
29	2017-08-16 19:30:34	<u>f45626e77675a92e973382abadc453388d5e6681ea5040a90fa98da43cfc02a2</u>	- 0.01589155 BTC	✓
30	2017-08-16 18:50:47	<u>c0deeb3305254558b3fa6308fdc2be0d194c76572f6db6ad0bd0ed70d2f673c1</u>	+ 0.01589155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-15 08:41:42	<u>54986463a5f44f2aff4725</u> <u>1925d2e943a87b4b133521</u> <u>5ef858fa2fe12771ce19</u>	- 0.03721511 BTC	✓
32	2017-08-15 08:21:19	<u>92015043d3e8f3b369bf6c</u> <u>a8c574d0c20b21962e39d0</u> <u>1f0bb04d2c3d6432702e</u>	+ 0.03721511 BTC	✓

\* USD values displayed at the time of transaction

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