

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B9w2VMpm1s1nE2CvRvHCzy9UqZmNj49se</u>
TOTAL RECEIVED	0.02435297 BTC
	1,536.54 USD
TOTAL SEND	0.02435297 BTC
	1,536.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 03:44:16	<u>cc5f9ea45251b2b77fa7b7</u> <u>5fa0b37e6ef8059c01d743</u> <u>db961c35a09178b92764</u>	- 0.00143031 BTC	
			70.10 USD	
2	2021-01-01 02:28:05	<u>2fed1be23db3ef1311d393</u> <u>3252b2d1790ac082b5f24f</u> <u>0a581f9bf3d92998366d</u>	- 0.00090399 BTC	
			26.51 USD	
3	2021-01-01 02:28:05	<u>7f16f45a9c99d596947dfd</u> <u>01257fe8b4ba59e5216384</u> <u>e1653484b7edbd026696</u>	- 0.00074947 BTC	
			21.98 USD	









#	Date & time	Transaction Id	Amount		
4	2021-01-01 01:15:21	<u>5c6716e1d4fb9a871ab9006a7a78277dbb55f4f63f8c1fcf41763757e7952ce9</u>	- 0.00061594 18.06	BTC 	
5	2020-12-30 09:57:50	<u>680d4695f437cb9265ef9ecf6fcb8a67d60f202bd3b94a9324e1c4522c1c12b4</u>	- 0.00072463 20.92	BTC 	
6	2020-12-30 09:57:50	<u>f640cc22179c2e7b1cb8ef90d1beeb3c812b123fd483521b7bab0a1cdba36504</u>	- 0.00059884 17.29	BTC 	
7	2020-12-30 07:39:19	<u>1400b488cfae11eed59187ebcef69ab3821f3a35d1c9950266fab0bbfd3eb514</u>	- 0.00069723 20.13	BTC 	
8	2020-12-30 06:24:28	<u>cbf60b15c3187c8c2e95272e9664c22b7b17eeadb0c4656bfd183e2c13e9dbe9</u>	- 0.00087868 25.37	BTC 	
9	2020-12-28 04:42:27	<u>7e373bf655b7ad45f414cb7338611688bf59814db799f226fd280240c0a93922</u>	- 0.00088171 23.87	BTC 	
10	2020-12-28 04:42:27	<u>da09e4c518d23ac27de7fc39baf77c0336c32c743765f36bf0700a094e63b2eb</u>	- 0.00089881 24.33	BTC 	
11	2020-12-28 04:42:27	<u>da09e4c518d23ac27de7fc39baf77c0336c32c743765f36bf0700a094e63b2eb</u>	- 0.00070335 19.04	BTC 	
12	2020-12-28 02:25:35	<u>d30a4f006dd93ec7a132c541542729ea5ffde2c3637f8eb37aa7a9194756d93f</u>	- 0.00084171 22.79	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.00143031 BTC 17.03 USD		
14	2020-08-04 21:30:28	<u>c7f490ccc9cbbf8897965</u> <u>a2912edfe6ba68ff50b0e8</u> <u>3003041ab4e74589d92c</u>	- 0.00166091 BTC 19.50 USD		
15	2020-08-01 22:00:40	<u>612349c8071079926d3d21</u> <u>bdb78e6c54ddc158656003</u> <u>c04290ae2d5664dba341</u>	+ 0.00166091 BTC 18.38 USD		
16	2020-07-29 05:10:10	<u>8197475a903b658f39121a</u> <u>29a79b6e956e0c16c32185</u> <u>12d2ec3e30317a3d8817</u>	- 0.00076721 BTC 8.51 USD		
17	2020-07-29 04:36:15	<u>ec950ce4cebbf1e6d5127f</u> <u>3686eb9e5f60192fa844b4</u> <u>d1defd093b46bfa31ec8</u>	- 0.00090945 BTC 10.09 USD		
18	2020-07-19 19:40:37	<u>eb7e3d696a5262cbf66ad9</u> <u>4ce8bd5686eebf67e5d409</u> <u>fa73ea82a57d6620c311</u>	- 0.00095202 BTC 8.72 USD		
19	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.00059884 BTC 5.51 USD		
20	2020-07-18 03:06:36	<u>6a8a2702e50bdeb3b98704</u> <u>e0c220112b6abeb34377b1</u> <u>888c148f6b613c79d27e</u>	- 0.00074625 BTC 6.84 USD		
21	2020-07-18 00:42:42	<u>32fb33cd05857624961ebd</u> <u>c1d9c469a07cf181595748</u> <u>8da8a076863c351d4294</u>	- 0.00091009 BTC 8.34 USD		

#	Date & time	Transaction Id	Amount		
22	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f0</u> <u>5391f528507c5a846d03f9</u> <u>1750b71e6c35540c69e8</u>	+ 0.00061594 5.72 USD	BTC 	
23	2020-07-10 13:31:15	<u>caf55fb6f10fa8c503a2f1</u> <u>a5ac6dcc55bf1506631c55</u> <u>e8bc49f9539b011152b0</u>	- 0.00101200 9.34 USD	BTC 	
24	2020-07-06 06:35:07	<u>d8e6e68ec191c28a770e1e</u> <u>a8b8d89fb70ecf8452337a</u> <u>cf13c8e6c82075bdb3de</u>	- 0.00106555 9.95 USD	BTC 	
25	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.00076721 6.95 USD	BTC 	
26	2020-06-28 04:43:15	<u>7a363859e4d17843a8befb</u> <u>25a86183783ae45f62e6cf</u> <u>9116bedd5db5fe4dfd39</u>	- 0.00122173 11.13 USD	BTC 	
27	2020-06-27 18:10:44	<u>ce217fc9adcb36e6daf78e</u> <u>cc316b499029e1d1ccea73</u> <u>950600a3a56c92298ba5</u>	+ 0.00070335 6.41 USD	BTC 	
28	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.00074947 6.96 USD	BTC 	
29	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.00072463 6.76 USD	BTC 	
30	2020-06-06 20:22:01	<u>f716a68370c72e7a35e946</u> <u>bd73264190a7557f4694a6</u> <u>7e23756a6dc8b01fd387</u>	+ 0.00084171 8.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-30 20:30:37	<u>1c7f8c06a6b1df7cb0a746</u> <u>3496a0a6384f07e9fb156e</u> <u>59613002224adfdea543</u>	+ 0.00090945 8.59	BTC 	
32	2020-05-23 17:16:53	<u>1bc6a3f1e75f8329296e99</u> <u>ee5d5793e63cc683aca9b5</u> <u>8e7f6271404afad226a6</u>	+ 0.00089881 7.83	BTC 	
33	2020-05-16 20:57:45	<u>7ab39434cfa19eb5f793c6</u> <u>55f2689b768abc127fb745</u> <u>f5d1639a7dfb566d02eb</u>	+ 0.00069723 6.74	BTC 	
34	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u>	+ 0.00074625 6.50	BTC 	
35	2020-05-02 17:50:31	<u>093c0bf965a33b29e45c1f</u> <u>91fd4179726fa472e8a344</u> <u>d95a1f67b1f92f45dedd</u>	+ 0.00101200 9.00	BTC 	
36	2020-04-25 17:30:44	<u>32efd9519365eda53b8242</u> <u>2d000dec7aeb16368a7436</u> <u>f028ff18d578a676cb0a</u>	+ 0.00091009 7.00	BTC 	
37	2020-04-18 18:10:20	<u>2d0210b02ad50a2434ef20</u> <u>7a54ca50eaf5d2b9315800</u> <u>bacde8a0191d07f676ac</u>	+ 0.00088171 6.27	BTC 	
38	2020-04-11 21:16:54	<u>7893fc688e055f9cce37ef</u> <u>36d4070a464a8953c1172f</u> <u>d24c32f52da84076202c</u>	+ 0.00095202 6.57	BTC 	
39	2020-04-04 16:19:20	<u>68d3c29bc9d6c20b2e7e86</u> <u>330b8b1136bf9ba4bb6793</u> <u>c947393bc1c21e556bba</u>	+ 0.00106555 7.21	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-03-14 21:11:39	<u>2c8f04a084dd93d40973f2d8d9ab4c589047b8fee0612886ffd217fd31f213e7</u>	+ 0.00087868 4.71 USD	BTC	
41	2020-03-08 01:14:59	<u>6aa835c2b3d9f8ec0f1433ffe830ca4627cd27e06b635b29b8c40e88500e74db</u>	+ 0.00090399 7.26 USD	BTC	
42	2020-02-29 22:31:48	<u>c50e64b719ab7c2dfb3f31f241857be557db0727fafb b728ba1ff11e566b7d73</u>	+ 0.00122173 10.42 USD	BTC	
43	2020-02-22 22:46:49	<u>3ca0283db2ecba6156f58342b1de0549c741b9b394c0e123d4e88ecf2f020333</u>	- 0.00097932 9.73 USD	BTC	
44	2020-02-22 21:12:50	<u>757e15410a63789b5534bb6f7aff2aa51cefd a1a8772ab9f231a51504c2aa647</u>	+ 0.00097932 9.73 USD	BTC	
45	2020-02-18 19:14:42	<u>ab8febbab5bc47cf919eb4a1358ace168b0abca3fb292499068e4b46bb0c9b03</u>	- 0.00100225 9.61 USD	BTC	
46	2020-02-15 22:52:09	<u>26aef432bb83cbcbbc83957c3bdcfba6684c2e86a23cb907b4d17707fdc6cfee</u>	+ 0.00100225 9.93 USD	BTC	
47	2020-02-10 19:23:43	<u>d7d9969aa07c416bb2d64c20927d9b482fd52798e60b468997e609e9a00d201f</u>	- 0.00104872 10.72 USD	BTC	
48	2020-02-09 00:28:37	<u>e0c4d784801d6d25b24be3a2ec6e57650734523daf a32d86a2118d8c8537f410</u>	- 0.00094223 9.56 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2020-02-08 22:14:45	<u>6a699fd41e2bba4dadd5e9690c593f7fa655e1c7b71c0aeaca873250e74fad4c</u>	+ 0.00094223 BTC 9.56 USD		
50	2020-02-01 23:52:29	<u>aaab6925c7a302f8e0e78613b7a9a835fc4ac83f2040f88e39e0285efcfceeb1</u>	- 0.00121057 BTC 11.29 USD		
51	2020-02-01 22:44:13	<u>76664e28244f0257a9fe8a926c984ef191aa0440807285d43f0cad57503c2340</u>	+ 0.00121057 BTC 11.29 USD		
52	2020-01-26 00:29:07	<u>006caaae68990a97b155c1d8647b24572545ed1f59c608836e27ad4f4bff54b0</u>	+ 0.00104872 BTC 9.03 USD		

\* USD values displayed at the time of transaction

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