

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C9BZGGigxB4Bp7oiPfAgxrhCa3gszWLvw</u>
TOTAL RECEIVED	0.60804456 BTC
	38,450.29 USD
TOTAL SEND	0.60804456 BTC
	38,450.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:07:45	<u>680c59a5bf3bd9e2d8a93d</u> <u>3d018dae8648b0b20cf7da</u> <u>73b5affa37cefeff3f4a</u>	- 0.00294934 BTC	
2	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00577405 BTC	
3	2018-06-19 17:07:59	<u>7fc9f3c3a13fa43607bbb7</u> <u>075918c26c512daddb2333</u> <u>bdb027d9027caff4d036</u>	- 0.00821428 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:01:06	<u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u>	- 0.00857672 BTC	✓
5	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0fafa299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00884291 BTC	✓
6	2018-06-19 16:43:39	<u>6f43427e16af2d41a05ab2</u> <u>3913dd0ee864eaec7113a6</u> <u>274f17bc964815f41cb4</u>	- 0.00880465 BTC	✓
7	2018-06-19 16:43:39	<u>6f43427e16af2d41a05ab2</u> <u>3913dd0ee864eaec7113a6</u> <u>274f17bc964815f41cb4</u>	- 0.00911000 BTC	✓
8	2018-05-14 03:21:45	<u>ebcc0727d2473e559d7bfb</u> <u>965566a4e036da84d0c831</u> <u>948bff4073cc467f3230</u>	- 0.01148457 BTC	✓
9	2018-04-19 03:11:59	<u>2d7dd384279eeb7e7ab6ba</u> <u>cca7271653ace2fe3fe0b8</u> <u>d6e5481bc8a812f00a2d</u>	- 0.01915078 BTC	✓
10	2018-03-11 14:19:42	<u>11605497bbe7e882dc4da7</u> <u>c054808f52e386edb710da</u> <u>ef997fdd5dcab297fa72</u>	- 0.02363080 BTC	✓
11	2018-03-03 03:50:23	<u>aad47f7d248309aaca4c3c</u> <u>6fefdeca2a49376e20f887</u> <u>cca349fbb507d37567fa</u>	- 0.02564551 BTC	✓
12	2018-02-20 17:14:11	<u>87d031faf5bbeff1ba8c50</u> <u>d19fc8d62fa1ce7677f575</u> <u>53df3db2eccb0a0ed4e3</u>	- 0.02896998 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 11:20:04	<u>90c55dd7fe1c52954ec4d8</u> <u>e6f5080c25654e6eb8beb1</u> <u>6ee89636d1c12e3be234</u>	- 0.03101895 BTC	✓
14	2018-02-09 10:18:53	<u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u>	- 0.03659570 BTC	✓
15	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718</u> <u>ab7de3bd68329eaab6032c</u> <u>917576869f75409155ce</u>	- 0.06955081 BTC	✓
16	2018-01-26 00:30:47	<u>24b244f98f641ca978527f</u> <u>6d1072f57fc5f60ccc03c6</u> <u>8c8ed3e2eb09f7e014c0</u>	- 0.12668376 BTC	✓
17	2018-01-13 06:10:13	<u>dae14500a303e311c192ff</u> <u>9cd21400ccd73deacceeb1</u> <u>36a96829107ed6b5d117</u>	+ 0.00911000 BTC	✓
18	2018-01-10 04:16:42	<u>897aeec5a0128b60182377</u> <u>b4ca6577db1eb8e5b5451b</u> <u>0bd1244b742dada16d91</u>	+ 0.02564551 BTC	✓
19	2018-01-06 00:28:18	<u>0540db44b0dcf5422cafe1</u> <u>e9a8e9084d72d397b6fe57</u> <u>fd79ba41591ff6d03a08</u>	+ 0.00577405 BTC	✓
20	2018-01-04 17:33:30	<u>9ff0301e051ddc4a31eb5c</u> <u>a68ab98bdb744453141ef2</u> <u>a442352a13a6c5c8d98c</u>	+ 0.01148457 BTC	✓
21	2018-01-03 22:09:02	<u>504fad7fbc2ca9e0328209</u> <u>26c29b0c1a69b00aacb029</u> <u>54c21cb44bd2a9de4f9c</u>	+ 0.00294934 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 04:34:02	<u>793fd5897e6b7455cae58e42e7be1f18a5a3ee8ed467ffbb4245a798d4ddceaa</u>	+ 0.00884291 BTC	✓
23	2017-12-30 22:06:32	<u>8724ddaaa373729965923e054b89051d2177df482f268504b892df017c540f29</u>	+ 0.00857672 BTC	✓
24	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d33cffff07e772e2617589c0cb4b57decf5029410dc</u>	- 0.18304175 BTC	✓
25	2017-12-28 21:54:33	<u>96e128212e8e7b69920cb655770194dc4a78c2aef0d6ca290c6b301c3679d463</u>	+ 0.00821428 BTC	✓
26	2017-12-28 16:41:09	<u>5df25541afdee908963dcd916690555c452d277be1f573507981d45197477760</u>	+ 0.18304175 BTC	✓
27	2017-12-28 15:13:36	<u>63388b4c3eb6e6a56a3ef40b0dafc7b36df2b4491423df45d053c0197f67df99</u>	+ 0.03101895 BTC	✓
28	2017-11-29 22:57:45	<u>2c154fa66b71baa9ff85ce6246814b5abcbc15e5187fc1bfc21c91191cefe60d</u>	+ 0.02896998 BTC	✓
29	2017-11-28 02:41:19	<u>17fcd4f7244b484db0fe73ad074883853fcad14f295536bcff838fcb8c3b01dc</u>	+ 0.02363080 BTC	✓
30	2017-11-26 06:59:40	<u>71992e60981872c5e74861fe874941da4805e5f2a5ef95ee1c15ecc50c0a3f12</u>	+ 0.01915078 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 03:32:30	<u>74eeea1547bbb7ef535e90</u> <u>10a285652c3168c3156c35</u> <u>a539d40d6149013517da</u>	+ 0.03659570 BTC	✓
32	2017-11-21 20:02:23	<u>295f779822087e655c4f35</u> <u>3a4d0909b49618cd3b1986</u> <u>b459761ccd7e73cf00ed</u>	+ 0.06955081 BTC	✓
33	2017-11-17 06:18:50	<u>95a721ad27863e5a409d30</u> <u>748e4341024aa641080c7e</u> <u>4f39a9e01192ce278bad</u>	+ 0.00880465 BTC	✓
34	2017-11-16 13:38:37	<u>8d43f90ef3ab8f2214241f</u> <u>8c05727f4ec20de73c5874</u> <u>1bfc33635fc90492eafd</u>	+ 0.12668376 BTC	✓

* USD values displayed at the time of transaction

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