

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C9h9Tha5BWBavoQPW9xiBmh2W2EmDDvyq</u>
TOTAL RECEIVED	12.17937155 BTC
	765,746.31 USD
TOTAL SEND	12.17937155 BTC
	765,746.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-06 08:20:05	<u>a4416b81247a4382e0688d</u> <u>a7ac43a6db24814414bedb</u> <u>95c492b3f8f82e971bfd</u>	- 1.76511200 BTC	
2	2018-01-06 01:17:36	<u>8e649b24967081e1f7faba</u> <u>aa8e47e3bc2ee1da3b65ad</u> <u>c98a95d7f8363cc7332b</u>	- 0.15384615 BTC	
3	2018-01-06 00:28:18	<u>5f0a30bb8bbe2a341761a4</u> <u>696cf8b58c972f810b7e43</u> <u>17b0c235c0fef20d436c</u>	+ 0.15384615 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-05 15:46:06	<u>8ff1926676120358988dd1</u> <u>a9336f51e7222afa653733</u> <u>f1fdf3a8ba48140a50ec</u>	- 0.45000000 BTC	✓
5	2018-01-05 04:34:32	<u>753f03efad45b1955eca4f</u> <u>9962a0318dbfb8362dba94</u> <u>fda664f718500c3f73f3</u>	- 0.24137931 BTC	✓
6	2018-01-04 23:26:35	<u>7331fc9eb513a39631bbcc</u> <u>6637e0249b4710ff383f07</u> <u>a5aed39a51f3382dc2a4</u>	+ 0.24137931 BTC	✓
7	2018-01-04 03:57:38	<u>ace4c755dfbfd0c9f24d50</u> <u>2fb7f40029b94e2ed58d7f</u> <u>b72c6bc18620fe56540a</u>	+ 1.76511200 BTC	✓
8	2018-01-03 19:29:53	<u>ae9d721389795f195ca459</u> <u>f2da0eac36cf755f0bdb84</u> <u>dba4c3956c28b09c7340</u>	+ 0.45000000 BTC	✓
9	2018-01-03 10:17:41	<u>d2bda81e7aa21767b0794d</u> <u>a30a474a71a25203de506b</u> <u>f4f79cf1cfdbf9beafc7</u>	- 2.26153451 BTC	✓
10	2018-01-02 15:23:28	<u>6dc0458bce8509a86dae52</u> <u>a9cd687ce0af221cbf3c83</u> <u>7ef5d2225ddb6f321906</u>	+ 2.26153451 BTC	✓
11	2017-12-31 01:28:38	<u>de72321eed0f69e4c6bf3c</u> <u>1e4832a0970b6ed3f2bb72</u> <u>011d3451ddfa0f925126</u>	- 2.35206225 BTC	✓
12	2017-12-29 13:48:05	<u>c598a9b5b7b38fe0186773</u> <u>d7daee85b51f3389daca7f</u> <u>d0cd2d43d73646fd934c</u>	+ 2.35206225 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 20:13:53	<u>259d17f789e00797f575b4c176400c3327d459b938408cf466a16366a556f2f3</u>	- 0.69089200 BTC	✓
14	2017-12-28 12:45:56	<u>221ebaa5fb8957c08a1135c25a8e7766879abe5d3e04bbfafcb80b7bcb8c2d60</u>	- 0.60000000 BTC	✓
15	2017-12-27 06:01:29	<u>c6cd5556f14f9c3059bb61cfa8695a56dbb9317e6805bbe7fdf21167a6ae8b5d</u>	- 0.45003817 BTC	✓
16	2017-12-26 09:28:44	<u>73860164bf68d4f956eeea e1ac7d8f957b7166c7a765 2fa8ab5da93c33df0236</u>	- 0.35255400 BTC	✓
17	2017-12-21 22:16:01	<u>8b5b408446e51bacb51edd be774f39a6e994241b3165 f773067099f80b7b6252</u>	- 0.09000000 BTC	✓
18	2017-12-21 03:15:31	<u>6b7319bed6d5b2978305da 7cc34b85acc884383df512 8e252036a4d013b55579</u>	+ 0.09000000 BTC	✓
19	2017-12-18 22:18:00	<u>629378963de4f2efe408a2 cfddb167a691f52da909f2 1d2445361c533e3018e0</u>	+ 0.69089200 BTC	✓
20	2017-12-14 22:29:24	<u>b9eb0b7ad5cab99616eddf 997c1ac8050778823dc27f c7ffcb4ca573b9479ee5</u>	+ 0.35255400 BTC	✓
21	2017-12-14 21:45:18	<u>548cc9362a3cfd5de6c96f 94a8499a9c15d1dcb97402 f0706d458ef04d59910e</u>	+ 0.45003817 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 01:31:15	<u>8140dec8d586d5d88fd686</u> <u>b06ec245b9afdcb3382d06</u> <u>d206b8c57123b033762f</u>	+ 0.60000000 BTC	✓
23	2017-12-11 01:07:23	<u>efb9d3ae7c3e6c5f6839fe</u> <u>83aa74d9e9331e65aea6ef</u> <u>96e7a3f9f5efaec9eb4</u>	- 0.20857458 BTC	✓
24	2017-12-10 23:45:37	<u>8c6de676447bd1c3d9d534</u> <u>c135be207694ac082720e1</u> <u>7d76b3bff313e52def3b</u>	+ 0.20857458 BTC	✓
25	2017-10-14 05:24:51	<u>f6ef49c849c312fff8cf32</u> <u>d176f312ad8586b5ce4623</u> <u>a7516bfc4493d8622452</u>	- 0.12368208 BTC	✓
26	2017-10-14 04:54:44	<u>2e8f9aebdec39d4dda2ecd</u> <u>a907e370e4331c8d9405d3</u> <u>ba9f513f2176c97de44d</u>	+ 0.12368208 BTC	✓
27	2017-09-09 04:34:49	<u>224c03f26369a091139441</u> <u>c32024b9f71ac4e1a866af</u> <u>828c7a1a422b67c8204d</u>	- 0.63000000 BTC	✓
28	2017-09-08 14:59:42	<u>6a8c6bcdce2624660ef894</u> <u>39b1b56a41e84a3ae174ee</u> <u>4f687eb685d5ae77f990</u>	+ 0.63000000 BTC	✓
29	2017-09-02 16:17:00	<u>3be87a87841cf8c0a8ccd4</u> <u>fe1a940884c9f1fc8e4c58</u> <u>bef76169bce5e9000310</u>	- 0.31000000 BTC	✓
30	2017-09-02 13:22:09	<u>b3c698bc36cc026b21ebb6</u> <u>320fb0d46bcbf9ffacc699</u> <u>32a0babf8843214acf9d</u>	+ 0.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-02 07:14:39	<u>2edc867d320554a2760e2a</u> <u>6409f1f24f792adbafc4f4</u> <u>76ed5e6be04e1b8d4c55</u>	- 0.63000000 BTC	✓
32	2017-09-01 20:42:00	<u>3cf7a9977175f2b994b2d5</u> <u>66e0c8a477838f7fd827c0</u> <u>46ca777b565a752287ca</u>	+ 0.63000000 BTC	✓
33	2017-08-26 11:45:09	<u>df5e6a92bf8cf4db3804cb</u> <u>1a8a1bbfa4881290501866</u> <u>7ac2cb6d390e085dcc44</u>	- 0.05571404 BTC	✓
34	2017-08-26 11:19:41	<u>1d4de37c9ebe0bd2e99018</u> <u>b5026883b7d7f590b70b7e</u> <u>cb86e741268523033d6c</u>	+ 0.05571404 BTC	✓
35	2017-08-23 20:23:11	<u>13c93317165cafb90b56e3</u> <u>a73812fb629c899bf0b131</u> <u>4d28eb9b5c632b1cd4bc</u>	- 0.09298246 BTC	✓
36	2017-08-23 20:04:00	<u>6f041edea741cf4cdc5459</u> <u>266d2556c1f72e21ec0c70</u> <u>defeef6acf745024bf34</u>	+ 0.09298246 BTC	✓
37	2017-08-19 10:39:59	<u>04b2ed777594aee394a11d</u> <u>7603acc1abf4fbb61bc39b</u> <u>585836d577e133605431</u>	- 0.16000000 BTC	✓
38	2017-08-19 09:58:44	<u>ee455639bb334adb967938</u> <u>87a80d828eff4eb3ccc7a2</u> <u>84b4706b851375463fac</u>	+ 0.16000000 BTC	✓
39	2017-08-19 09:00:18	<u>5293db94ea5cfdbdc6b8d8</u> <u>bb579bbbee742870a2bc07</u> <u>5a66c7b229a6aa8c8780</u>	- 0.33000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-18 18:45:47	<u>1464ac48d33dc7d61ab9ea</u> <u>203a16091a31a73523877f</u> <u>d3aab95f06ea250258c5</u>	+ 0.33000000 BTC	✓
41	2017-08-14 15:47:07	<u>1206729fea9cedf99d76d1</u> <u>e732405bc6c699e95fc5c8</u> <u>2bc90cc792b10404c289</u>	- 0.08100000 BTC	✓
42	2017-08-14 15:19:56	<u>526bd4eb69083b9e922a6c</u> <u>064bc22c1c42f449e9176c</u> <u>9b1de8143d2e0246266a</u>	+ 0.08100000 BTC	✓
43	2017-08-14 13:43:15	<u>0c3658a1c958d251c37a80</u> <u>69b96041abccf15011dc31</u> <u>68f3ac5d0edc7a4ea547</u>	- 0.15000000 BTC	✓
44	2017-08-14 13:02:48	<u>9a1159f82e9e76c25b779d</u> <u>5658becd0e83d7d34e1a0f</u> <u>400aef2b38dd3d2169f8</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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