

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D9EUNr1ZQc9P96DPtE42yjtaL1zhkVGZF</u>
TOTAL RECEIVED	0.87147893 BTC
	54,978.11 USD
TOTAL SEND	0.87147893 BTC
	54,978.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 17:15:34	<u>6733b296696e09d04948d4 cbd7c3306293358fb4d977 eb3373e3b6d3b8babf8f</u>	- 0.00320792 BTC	
2	2019-07-19 15:57:55	<u>6984937e524d2c6bbecc12 521973762b1f4266dbdb5d 4de7bd1f033cee46df44</u>	- 0.00295710 BTC	
3	2019-07-18 03:55:35	<u>d0d83cddc8e06a7f734f6b e43ad8c532ff0577d0a466 c69edc866433240966b4</u>	+ 0.00320792 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 03:36:31	<u>8d22653c2ebeafd5749a5c</u> <u>1cf3876c5b44b913fa3a51</u> <u>4a49343a3b12d5823ab2</u>	+ 0.00295710 BTC	✓
5	2019-06-20 21:07:16	<u>b62636ceea8b8d479d935c</u> <u>52adc5a6f0d6ecbd49c05e</u> <u>a0f98b03afec0ddf5215</u>	- 0.00817183 BTC	✓
6	2019-06-20 21:07:16	<u>b62636ceea8b8d479d935c</u> <u>52adc5a6f0d6ecbd49c05e</u> <u>a0f98b03afec0ddf5215</u>	- 0.00810551 BTC	✓
7	2019-06-20 21:07:16	<u>c7b9c07030abd640da2f68</u> <u>83c5728e7d8992ae8c9b3f</u> <u>6323423c3c24d2071c26</u>	- 0.03562209 BTC	✓
8	2019-06-20 05:52:49	<u>2bff032f7003334b52cd38</u> <u>2754e35c8311db3d390cc5</u> <u>6e8ecc18c03971e2ffd1</u>	+ 0.03562209 BTC	✓
9	2019-06-20 03:34:11	<u>be2f17a4920c227de4e5d4</u> <u>789108d54520d264344586</u> <u>429909745599f84743b1</u>	+ 0.00810551 BTC	✓
10	2019-06-20 03:34:11	<u>e9b940117c06d3cd2ad7fb</u> <u>2af61cb648aca07a4d6390</u> <u>da2d0615cb5492fc4990</u>	+ 0.00817183 BTC	✓
11	2019-06-13 11:00:44	<u>05a2011ac68be72e700bef</u> <u>5385b85bff6c10b092c91f</u> <u>898a7a02478e0f8a7f28</u>	- 0.07294490 BTC	✓
12	2019-06-13 04:41:19	<u>bc7d0596255faf0df19095</u> <u>91b36c31bedf8267b5bc2a</u> <u>13151e8eac894f7e37ec</u>	+ 0.07294490 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-11 04:08:41	<u>4a39862bec609621a5219b</u> <u>f8e2c984a89c8f839403a4</u> <u>57603d52a33a67d693bc</u>	- 0.01245114 BTC	✓
14	2019-06-11 04:08:41	<u>4a39862bec609621a5219b</u> <u>f8e2c984a89c8f839403a4</u> <u>57603d52a33a67d693bc</u>	- 0.01725684 BTC	✓
15	2019-06-11 01:42:16	<u>9886f051d85114234e18b7</u> <u>f02cc0408b02b515cd8355</u> <u>7c508fa0687c99f3b7af</u>	+ 0.01725684 BTC	✓
16	2019-06-11 01:42:16	<u>4fc9e633ed751ba9da4f4b</u> <u>25dd96d1ec955a68e78fb1</u> <u>844306673cd5a286c48c</u>	+ 0.01245114 BTC	✓
17	2019-06-02 22:41:15	<u>7d566379bb21e11c2de183</u> <u>a970710bbf0ffe9a12880e</u> <u>148391f5614f137a80ac</u>	- 0.00517197 BTC	✓
18	2019-05-29 03:54:37	<u>3de1f4ff0a2f4648b1f271</u> <u>206aebae41091962096487</u> <u>f7daa14e7e0fa8173820</u>	+ 0.00517197 BTC	✓
19	2019-05-24 17:55:56	<u>8d3292e21abdc96178370b</u> <u>26e2615b66b121d153c9ce</u> <u>352f9d5bfaade26357b</u>	- 0.00895360 BTC	✓
20	2019-05-24 02:27:34	<u>0531c7790f9acc4daf68e6</u> <u>a03b03cbaa5508b60b3d86</u> <u>c41d56d903dbbdd85877</u>	+ 0.00895360 BTC	✓
21	2019-05-23 18:54:27	<u>661d89ff90014574fc9036</u> <u>52fbfdcb5c47b7838a5b64</u> <u>2f45ab6bc00582eb3de8</u>	- 0.00804483 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-23 02:50:43	<u>8d7621ca0788689e03cbcd</u> <u>fafed8c375f079ac0028d6</u> <u>0678e49e0ceb832b2c6f</u>	+ 0.00804483 BTC	✓
23	2019-05-21 12:42:59	<u>38dcfa6bb9b34eea84754c</u> <u>45c4a6cfef0e24af584bd7</u> <u>1006fc730fa02b632bf7</u>	- 0.02254878 BTC	✓
24	2019-05-21 03:40:15	<u>2c138e904f46cfd4a96d0b</u> <u>f37c3507755885571e6546</u> <u>1873c7b274c7e02c9cb4</u>	+ 0.02254878 BTC	✓
25	2019-05-16 11:57:33	<u>c8e4ef1927d2a32fa757a9</u> <u>eachbe52b13df21b46bc8b0</u> <u>8e1feffcb1b288c4b32e</u>	- 0.00711420 BTC	✓
26	2019-05-16 11:57:33	<u>c8e4ef1927d2a32fa757a9</u> <u>eachbe52b13df21b46bc8b0</u> <u>8e1feffcb1b288c4b32e</u>	- 0.00711420 BTC	✓
27	2019-05-16 11:38:30	<u>b250da7d369f93a15bd331</u> <u>e1d73cc6d66400f9187e02</u> <u>e41c0548f885edd515d4</u>	- 0.01051203 BTC	✓
28	2019-05-16 06:35:46	<u>99599b775f2d6251821449</u> <u>22afeca2e00efaa5e357f2</u> <u>80d5fb9be83e7d5fb61a</u>	+ 0.01051203 BTC	✓
29	2019-05-16 05:40:07	<u>fdd53c7c24a1a739934f09</u> <u>6bf592ac5671bf5b8707ef</u> <u>5ad2e3cca2b9b3c90545</u>	+ 0.00711420 BTC	✓
30	2019-05-16 05:15:26	<u>9ec088d51311d5cacd4202</u> <u>dd53291d6159a460b9616b</u> <u>c1895b5fb10ecbe8f1c8</u>	+ 0.00711420 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-15 20:45:15	<u>13704199776751f5e02677</u> <u>2c890d3437a699ed897f72</u> <u>227dbac992957c2e171b</u>	- 0.00588937 BTC	✓
32	2019-05-15 20:45:15	<u>13704199776751f5e02677</u> <u>2c890d3437a699ed897f72</u> <u>227dbac992957c2e171b</u>	- 0.00588937 BTC	✓
33	2019-05-15 04:01:22	<u>29bbde6072899f68471a31</u> <u>2010bbba335953016dc0b9</u> <u>29b35ded44b7e75f156b</u>	+ 0.00588937 BTC	✓
34	2019-05-15 04:01:22	<u>db7ae5c9a3468e7ce3b222</u> <u>8821bddee91ae7f7dcb3df</u> <u>83ad9345d7f1b092170c</u>	+ 0.00588937 BTC	✓
35	2019-05-09 19:46:22	<u>e048a6900c53dc048aa8bb</u> <u>7efb53dcc4d2daf3eb9b00</u> <u>abe89530f3a42e6a78cd</u>	- 0.03459788 BTC	✓
36	2019-05-09 19:36:00	<u>ec83556c541bbc6d08e50d</u> <u>85beb34ef880af0d60ead5</u> <u>7e1fe3986d9cf8fab2e1</u>	- 0.01585736 BTC	✓
37	2019-05-09 19:36:00	<u>ec83556c541bbc6d08e50d</u> <u>85beb34ef880af0d60ead5</u> <u>7e1fe3986d9cf8fab2e1</u>	- 0.01585736 BTC	✓
38	2019-05-09 05:50:02	<u>3d076fc29f410fb970282c</u> <u>01b66893ebbc6f1ad959d4</u> <u>d1f4afb2c337c03de650</u>	+ 0.01585736 BTC	✓
39	2019-05-09 05:50:02	<u>29abd9b6e6413f52e89379</u> <u>53d2afe67068b165d738da</u> <u>0b046edf949db73789c8</u>	+ 0.01585736 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-09 05:48:08	<u>4c742d628786ca6314af82</u> <u>36e43c3bb9a1f10c08d599</u> <u>c2ecf8eace2b5b3ef88a</u>	+ 0.03459788 BTC	✓
41	2019-04-26 20:34:37	<u>6638c5b7739b02c6d26202</u> <u>7a9c52a500182f9230abe0</u> <u>00c013444c1e4952fc5f</u>	- 0.01903086 BTC	✓
42	2019-04-26 20:34:37	<u>6638c5b7739b02c6d26202</u> <u>7a9c52a500182f9230abe0</u> <u>00c013444c1e4952fc5f</u>	- 0.01903086 BTC	✓
43	2019-04-26 18:20:27	<u>e68fbd6abbc4bbb0f05e1c</u> <u>12f85c718b228e10210ceb</u> <u>843b9d50a82603d9395b</u>	- 0.05829273 BTC	✓
44	2019-04-26 04:13:08	<u>6f1b9edd63fd2675958850</u> <u>e83b211c49fa420268c82c</u> <u>e3dcbf80c096dd1c517b</u>	+ 0.05829273 BTC	✓
45	2019-04-26 04:13:08	<u>1dd28a6a8a035c8ae4f1a1</u> <u>b2a604c89ed6b840b1ead0</u> <u>dac3053764ffc93976cf</u>	+ 0.01903086 BTC	✓
46	2019-04-26 04:04:20	<u>236a8e72dcfc1a1262e535</u> <u>d4da904583f90d1a42a4a4</u> <u>63bcef241c5112977707</u>	+ 0.01903086 BTC	✓
47	2019-04-18 17:55:12	<u>9825dc86dcf37db9835a65</u> <u>31fdfeb06af7e9d17727d3</u> <u>fd12e50aea72394c481f</u>	- 0.01228137 BTC	✓
48	2019-04-18 17:55:12	<u>9825dc86dcf37db9835a65</u> <u>31fdfeb06af7e9d17727d3</u> <u>fd12e50aea72394c481f</u>	- 0.01228137 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-16 21:13:42	<u>5058e26de08eb59cdb23da</u> <u>5352f6e9a4e6753fe2e675</u> <u>f80dbc5b8e3cbbaedb41</u>	- 0.02727186 BTC	✓
50	2019-04-16 02:46:20	<u>53069c5cf114a7f4d7baa8</u> <u>3f05226737c8ee176900ef</u> <u>926750e87accacbbc4dc</u>	+ 0.01228137 BTC	✓
51	2019-04-16 02:46:20	<u>22f82f79c0f61bc59adfe9</u> <u>0271601d4d702951779673</u> <u>dc75fee3f0bf72d976cc</u>	+ 0.02727186 BTC	✓
52	2019-04-16 02:43:39	<u>b0dccab0a572c1ba46a765</u> <u>e70f8da0910eddb8b0ce04</u> <u>2c20bf4c80eb9b32990c</u>	+ 0.01228137 BTC	✓
53	2019-04-09 14:02:22	<u>c04c6bb56e1b21cd51ad24</u> <u>402ae78ce04bdd71112044</u> <u>63963d782050daa17b49</u>	- 0.02270157 BTC	✓
54	2019-04-09 14:02:22	<u>c04c6bb56e1b21cd51ad24</u> <u>402ae78ce04bdd71112044</u> <u>63963d782050daa17b49</u>	- 0.02270157 BTC	✓
55	2019-04-09 03:38:15	<u>dd39c8ea721843a58dce85</u> <u>54f3eb2e933c981ecc99cf</u> <u>64af980fe44cd5cf7c91</u>	+ 0.02270157 BTC	✓
56	2019-04-09 03:38:15	<u>2b24557d97d522e29797ed</u> <u>129ba80875451974eabf43</u> <u>de1dc9f89e490b443673</u>	+ 0.02270157 BTC	✓
57	2019-04-08 16:05:30	<u>b37a185b62705b721835d8</u> <u>0418bcb1e29c3aa90968b9</u> <u>089f5176ac3201d566d5</u>	- 0.01016615 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-08 02:50:59	<u>fceba4e4ca2f8e7a73687c</u> <u>6f6a2fd5c5942f76754adc</u> <u>14eab409cd5b57f9a2ea</u>	+ 0.01016615 BTC	✓
59	2019-03-28 21:42:40	<u>2d95c13a5268eab2279cbf</u> <u>38a6cf1d90353123312c21</u> <u>09fcc19f95897f3fb591</u>	- 0.01120059 BTC	✓
60	2019-03-27 02:18:30	<u>cce3b08684eae50a2057fb</u> <u>614cbe9a23e36d21b1495a</u> <u>297dea032a56e375fa97</u>	- 0.01120059 BTC	✓
61	2019-03-26 02:40:26	<u>0c6def7636a780e5c2e766</u> <u>c73f047e5316899aeeabe1</u> <u>9826a5bd6c07530a12cd</u>	+ 0.01120059 BTC	✓
62	2019-03-26 02:40:26	<u>b7796ea2c331c0c72c6313</u> <u>30f1be32887e5ab9770e76</u> <u>f48cfbc4ca04b2d6fd9b</u>	+ 0.01120059 BTC	✓
63	2019-03-21 22:51:15	<u>974fceb2edb6d9860a8dfc</u> <u>47d4afe3e4e2f38e6a2d8e</u> <u>66ff88160c4c9db88a65</u>	- 0.01139100 BTC	✓
64	2019-03-20 22:27:51	<u>259cf25c9f065448c2d028</u> <u>94582be74c2b57a08a114a</u> <u>2369c3fe5194e79e506c</u>	- 0.01139100 BTC	✓
65	2019-03-20 21:33:32	<u>670f2fd56c70ff9a0ef4ba</u> <u>55eb4ce5ebd5818ad8cf19</u> <u>d8e3c58422270b2a3f7f</u>	- 0.01364929 BTC	✓
66	2019-03-20 21:33:32	<u>670f2fd56c70ff9a0ef4ba</u> <u>55eb4ce5ebd5818ad8cf19</u> <u>d8e3c58422270b2a3f7f</u>	- 0.01364929 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-20 02:05:37	<u>ed4571a6b40e21bc730190887953e3320fd7e589eaf3e1dc79a1a309059a469e</u>	+ 0.01364929 BTC	✓
68	2019-03-20 02:05:37	<u>c04b149fa4274354b9a93a8967a0265032302d557114c8f300803a780b882193</u>	+ 0.01139100 BTC	✓
69	2019-03-20 02:05:37	<u>e3ecdbc1f85f89bcbfe065a45783495eee5a63d28aa2ae9b964e4bb6e676f103</u>	+ 0.01139100 BTC	✓
70	2019-03-20 02:05:37	<u>e27359965266a710d661d3fde01be2b099848dd67749aa7065c93f59d25ff33b</u>	+ 0.01364929 BTC	✓
71	2019-03-13 05:25:02	<u>d28ddcb7c7bf79b21218c7487c53d06398c21edd08e8931a10080859092ebf17</u>	- 0.02195371 BTC	✓
72	2019-03-13 05:25:02	<u>d28ddcb7c7bf79b21218c7487c53d06398c21edd08e8931a10080859092ebf17</u>	- 0.02195371 BTC	✓
73	2019-03-13 05:25:02	<u>d28ddcb7c7bf79b21218c7487c53d06398c21edd08e8931a10080859092ebf17</u>	- 0.02263445 BTC	✓
74	2019-03-13 05:25:02	<u>d28ddcb7c7bf79b21218c7487c53d06398c21edd08e8931a10080859092ebf17</u>	- 0.02263445 BTC	✓
75	2019-03-12 22:48:36	<u>6d16299d7411d2d981a96a46937a820b721b315a83e31482032e125cf40d28f3</u>	+ 0.02195371 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-12 22:48:36	<u>12dd2f916b0de442deac93</u> <u>43b92933163208e7a563ad</u> <u>e4cad164b54289615ed4</u>	+ 0.02195371 BTC	✓
77	2019-03-12 22:48:36	<u>1fa95b28ce3986c9db46b6</u> <u>7e91b27e02599982a8d999</u> <u>dc2a33afaaa5cb924b50</u>	+ 0.02263445 BTC	✓
78	2019-03-12 22:48:36	<u>43a90f159ea6363f3a501a</u> <u>60f05a7a3df453a22297f1</u> <u>10302bf973d95dd87166</u>	+ 0.02263445 BTC	✓
79	2019-03-07 17:11:02	<u>7e9f37780849d96a3cd35f</u> <u>9abdd861cd564fa21345ab</u> <u>5e18605b6f5b28f845c6</u>	- 0.08520179 BTC	✓
80	2019-03-06 23:30:37	<u>057c9c6b15093facd29587</u> <u>bffbd8ac47e86b7de011d8</u> <u>a0c298565e7b74aecb07</u>	+ 0.08520179 BTC	✓
81	2019-02-12 19:58:46	<u>722b668735102bd61e785d</u> <u>75145facf6c89bc8f6ea60</u> <u>a8964905659d3506dee0</u>	- 0.09972507 BTC	✓
82	2019-02-12 02:33:17	<u>ff312094b4093e416462af</u> <u>324c288a36310dd0443bb5</u> <u>7b628bebde8f4db811c1</u>	+ 0.09972507 BTC	✓
83	2019-01-29 20:50:27	<u>d07a6b20e04ec15b18f17a</u> <u>829b451c4c0ed367ca1ab2</u> <u>01805ac35763cbc1e7c1</u>	- 0.01286737 BTC	✓
84	2019-01-28 23:14:51	<u>2fec5aa68c50ac624d44b8</u> <u>190ab58ec1c17e105cb365</u> <u>bf7ae3fe60bd58677dd7</u>	+ 0.01286737 BTC	✓

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