

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D9KKV6NVpda1h5XVSgYrca19MtWo4AKdL</u>
TOTAL RECEIVED	2.00450839 BTC
	126,176.80 USD
TOTAL SEND	2.00450839 BTC
	126,176.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:55:14	<u>b23717c1d6885d6afe9fc7</u> <u>33a055839a37c623e583fb</u> <u>43c87d1c6bd188763bd8</u>	- 0.00009939 BTC	
			5.98 USD	
2	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d</u> <u>0b9f9aecc8aa9e4422cf14</u> <u>464331d0b2e56ef0fcac</u>	- 0.00100050 BTC	
			8.68 USD	
3	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d</u> <u>0b9f9aecc8aa9e4422cf14</u> <u>464331d0b2e56ef0fcac</u>	- 0.00100050 BTC	
			8.68 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d</u> <u>0b9f9aecc8aa9e4422cf14</u> <u>464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓
5	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d</u> <u>0b9f9aecc8aa9e4422cf14</u> <u>464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓
6	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d</u> <u>0b9f9aecc8aa9e4422cf14</u> <u>464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓
7	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d</u> <u>0b9f9aecc8aa9e4422cf14</u> <u>464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓
8	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d</u> <u>0b9f9aecc8aa9e4422cf14</u> <u>464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓
9	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d</u> <u>0b9f9aecc8aa9e4422cf14</u> <u>464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓
10	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d</u> <u>0b9f9aecc8aa9e4422cf14</u> <u>464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓
11	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d</u> <u>0b9f9aecc8aa9e4422cf14</u> <u>464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓
12	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d</u> <u>0b9f9aecc8aa9e4422cf14</u> <u>464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d0b9f9aecc8aa9e4422cf14464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓
14	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d0b9f9aecc8aa9e4422cf14464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓
15	2020-01-22 08:06:18	<u>2ab6514d05d491042a9d2d0b9f9aecc8aa9e4422cf14464331d0b2e56ef0fcac</u>	- 0.00100050 8.68 USD	BTC 	✓
16	2020-01-22 08:06:18	<u>37b7e55078ce9b47c6efbdf06ca1af10f3108a9aa6b3873791a530dd21c2fa8e</u>	- 0.00100050 8.68 USD	BTC 	✓
17	2020-01-22 08:06:18	<u>37b7e55078ce9b47c6efbdf06ca1af10f3108a9aa6b3873791a530dd21c2fa8e</u>	- 0.00100050 8.68 USD	BTC 	✓
18	2020-01-22 08:06:18	<u>37b7e55078ce9b47c6efbdf06ca1af10f3108a9aa6b3873791a530dd21c2fa8e</u>	- 0.00100050 8.68 USD	BTC 	✓
19	2020-01-22 08:06:18	<u>37b7e55078ce9b47c6efbdf06ca1af10f3108a9aa6b3873791a530dd21c2fa8e</u>	- 0.00100050 8.68 USD	BTC 	✓
20	2019-10-20 20:08:01	<u>ef22e3acc1831cf303d6d25046e2ca83efd76ccdb4931e5d0fbec2d924a18c45</u>	+ 0.00100050	BTC	✓
21	2019-09-08 20:06:03	<u>6842f4212b06d998550696f9db1f2dcb6963b63d2bbe db19c1a0fddeec2cb028</u>	+ 0.00100050	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 22:46:29	<u>9d73001f7caffcdcc79fee</u> <u>55859afefe0913d8bdb2b5</u> <u>90ecf24101f4413a324d</u>	+ 0.00100050 BTC	✓
23	2019-08-06 20:08:57	<u>47809331df8292bf9f1e9c</u> <u>3475ec61c4410de7746602</u> <u>33315af92e7502d95a70</u>	+ 0.00100050 BTC	✓
24	2019-07-21 20:10:09	<u>adb71b23249602c0902975</u> <u>1fc131ff84349a4b760849</u> <u>ac727a2260c209ca21ae</u>	+ 0.00100050 BTC	✓
25	2019-06-30 20:13:52	<u>271cbad4ef2d76607f9c25</u> <u>5656b4a3f06000fc933c57</u> <u>c804e4345b74586a89dd</u>	+ 0.00100050 BTC	✓
26	2019-06-23 20:07:27	<u>71acb72ee3e0642c849fa7</u> <u>51d6f835e29fc5df56f8bf</u> <u>88b432a25989000c7a70</u>	+ 0.00100050 BTC	✓
27	2019-06-20 00:04:19	<u>00854ee350ed6e0281c3f0</u> <u>0cc52f589dca3e78a9c32a</u> <u>e3bdbc79cdcd8a16232c</u>	- 0.13000000 BTC	✓
28	2019-06-18 22:51:59	<u>a780b449248892df716b0a</u> <u>4e17cbd216ca0c3a153efc</u> <u>02b412bbbfcd2e0d09</u>	+ 0.13000000 BTC	✓
29	2019-06-09 20:10:11	<u>c69bb5704bf3f7e1592c2b</u> <u>7462d191117851bbccfd8a</u> <u>e06a6a855584d3ec9324</u>	+ 0.00100050 BTC	✓
30	2019-05-28 06:53:29	<u>aceff9f8fe86f54a0d0720</u> <u>e9a4f1970a12de6a88eb53</u> <u>82b55a057beceae89f88</u>	- 1.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-27 13:36:45	<u>7cabb755e60dc4d3450045</u> <u>66874834d583467a244951</u> <u>2017d0cf36ef34dd9de8</u>	+ 1.10000000 BTC	✓
32	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb</u> <u>360297d8dd2098a1228dd8</u> <u>b86ab045dd6637412b29</u>	+ 0.00100050 BTC	✓
33	2019-05-19 22:22:56	<u>ce585c0287e936e5b487d5</u> <u>cca20cb4a0d18c0483773f</u> <u>33a0ef57aa9f42376ec5</u>	- 0.13500000 BTC	✓
34	2019-05-19 20:56:46	<u>44e219b48a6e291f8647b9</u> <u>c60dca93f44df375ad3ca0</u> <u>e48313b5db9be3ebb6af</u>	+ 0.00100050 BTC	✓
35	2019-05-19 20:50:24	<u>5e521b1b4a4b951df4ff6e</u> <u>f1b72244f9228acbc6d1e9</u> <u>1788b5d0b3faa134cab7</u>	+ 0.13500000 BTC	✓
36	2019-05-12 20:13:57	<u>1788763c902ee26a224d46</u> <u>a9e9e482ad309826dc4809</u> <u>37eb4b1e8e9fd9ddaf84</u>	+ 0.00100050 BTC	✓
37	2019-05-05 22:24:27	<u>3688b624142133de69268a</u> <u>6458cb06cb0e3d4e433359</u> <u>d4fe9dfb251ef9c7bb86</u>	+ 0.00100050 BTC	✓
38	2019-04-21 20:13:54	<u>42db1ea0703cbe2318605b</u> <u>504402af0456aac7f14869</u> <u>b46e6bbdcefd382eb09e</u>	+ 0.00100050 BTC	✓
39	2019-04-07 20:19:43	<u>2880ef2da72122017d8062</u> <u>8a5cb43b6162cbe7657095</u> <u>6e12475be0f994ab9f8a</u>	+ 0.00100050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-06 05:38:20	<u>82281d414803d5113015db</u> <u>b9b2a063019046f183125a</u> <u>ec64cd8f65cb339d69c1</u>	- 0.42000000 BTC	✓
41	2019-03-31 12:32:08	<u>339357dc52bcf2e5704a07</u> <u>a74d4b233619c821f0c927</u> <u>843d48186505232cb7ef</u>	+ 0.42000000 BTC	✓
42	2019-03-24 21:38:51	<u>b2c609abf804d3ffd8fd9a</u> <u>d99d3ca24a25d8597f4f4e</u> <u>658c478f2e8b752a8e76</u>	+ 0.00100050 BTC	✓
43	2019-03-15 15:51:44	<u>2c076947e3e1d82b8389ed</u> <u>91695ad720dc4150382a8e</u> <u>09290ecef9503443309f</u>	+ 0.00009939 BTC	✓
44	2019-03-10 21:53:48	<u>4965a154bfd99e295a0c0f</u> <u>50bebedaf22cba151af26c</u> <u>3310df8954b150a54175</u>	+ 0.00100050 BTC	✓
45	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2</u> <u>630893a0a9452a65950b3b</u> <u>17c7d5c2a06868d4a28a</u>	+ 0.00100050 BTC	✓
46	2019-02-03 21:04:43	<u>ff48703bdb9dcfb71e5dd4</u> <u>48d410592dedf94ce72f69</u> <u>bb50a815bbfe46eee7a7</u>	+ 0.00100050 BTC	✓
47	2019-01-24 10:52:06	<u>7924b6216646d447c09c8b</u> <u>cbc4e29eccce4310a92b3</u> <u>af3defca36a87f51c01d</u>	- 0.20000000 BTC	✓
48	2019-01-24 09:38:21	<u>cae1c507bcacbc344ae796</u> <u>030f06bef5912a550fec00</u> <u>7c2133c65a11f770090b</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-24 02:11:26	<u>4fa99aec1eb272beb3dec8</u> <u>df7e7addc0104f3a6236d2</u> <u>7c9e730b66d53f774c64</u>	- 0.00140000 BTC	✓
50	2019-01-23 11:20:04	<u>ffed40d87cbe7333b66827</u> <u>0919748ede294bd52081ab</u> <u>baa52fe26a3dab0fd069</u>	+ 0.00140000 BTC	✓

\* USD values displayed at the time of transaction

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