

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D9UMhSTLWV1ka1bV2vJkKznYzTGNQPmfU</u>
TOTAL RECEIVED	3.41373812 BTC
	215,645.83 USD
TOTAL SEND	3.41373812 BTC
	215,645.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 17:21:20	<u>4374d6003f283e44c275be</u> <u>300982226331ffff5b76bb</u> <u>629d29406bb40888c7ba</u>	- 0.09003536 BTC	
2	2018-03-05 15:05:37	<u>ba388dc09e23d3f8277b38</u> <u>f5165b9bafbb439e5cf1b7</u> <u>74f02224c9759a86f998</u>	+ 0.09003536 BTC	
3	2018-01-31 07:09:08	<u>1342e33f41fc1e5b54bbac</u> <u>3473d38641de933905968c</u> <u>e849ce69e91e4b6b723d</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-31 02:57:42	<u>b7d60e91c6ad0d28f2bcf6</u> <u>c65579e8f37693210d34ec</u> <u>dfbc60a1e59a40cd1f6c</u>	+ 0.20000000 BTC	✓
5	2018-01-28 05:16:44	<u>57e2fba19c05e025d99695</u> <u>03ee5758455de8b3f46133</u> <u>5b7a9529e8d9bd257511</u>	- 0.10000000 BTC	✓
6	2018-01-28 04:47:36	<u>b8996a2fc657be53d04eca</u> <u>8c7eef00a3f98fa75409ed</u> <u>eba9230d624cfdd7fc02</u>	+ 0.10000000 BTC	✓
7	2018-01-22 08:11:32	<u>40ecf6ec2249a149e4a858</u> <u>39576514d3d0b7b185732a</u> <u>6935a4529d98e0f8a3f0</u>	- 0.10000000 BTC	✓
8	2018-01-22 07:55:08	<u>8060122b855bd9e0b125ef</u> <u>a9cb47d972c2b168774a0d</u> <u>2fe3d5775eae44aa66ee</u>	+ 0.10000000 BTC	✓
9	2018-01-16 01:40:09	<u>2f5ac7e1f818c269990790</u> <u>622f7b046efbba3fca831d</u> <u>fb5d17eabf2254746c35</u>	- 0.20000000 BTC	✓
10	2018-01-16 00:39:05	<u>53336555e84ce3124ae3f4</u> <u>bc3a3ea0d32ea05b9ae579</u> <u>6c4bec1c0a057d1c682b</u>	+ 0.20000000 BTC	✓
11	2018-01-15 13:04:13	<u>3f2c0adebf4744ac9abffb</u> <u>a25e7ff05324187db4da7b</u> <u>16c50e779be07cd4c7d5</u>	- 0.10000000 BTC	✓
12	2018-01-15 12:36:25	<u>52bcd34a713b9f6c166bee</u> <u>c8eae14af793d6b378a8d2</u> <u>52d9340c7d9bb1f7c8df</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 16:12:24	<u>67f1c73df400160d7a98ed</u> <u>b71dd6c5dc3c09a491c9b3</u> <u>84d620640880cacf1f11</u>	- 0.06169819 BTC	✓
14	2017-12-26 15:31:31	<u>646ee203a055d68f339812</u> <u>6be6dc3baa7ec341967ef7</u> <u>ba7c23bce3a5e0acb980</u>	+ 0.06169819 BTC	✓
15	2017-12-06 17:02:15	<u>dfffa4780bc9d9362af651</u> <u>5e290c8d8947823491ffb4</u> <u>774d1d9215d0a9c8e57a</u>	- 0.10000000 BTC	✓
16	2017-12-06 16:02:30	<u>921ab90aa21db07ab125e1</u> <u>9e5996a24d46738309eeeb</u> <u>a7c370b01a8f661fe665</u>	+ 0.10000000 BTC	✓
17	2017-10-18 09:09:27	<u>27b8892cf9312f705c8a37</u> <u>43a7eef3f0c1d793427eed</u> <u>62391c695d778330aa7f</u>	- 0.10000000 BTC	✓
18	2017-10-18 08:06:56	<u>4d4cb0defa6fa8a443fc40</u> <u>4e660fcbc0c2f485239caa</u> <u>a397bd5eeffaad38e391</u>	+ 0.10000000 BTC	✓
19	2017-09-17 06:15:47	<u>c8643fb779d1946ca45c03</u> <u>f5250d68cb5391d3ca0e79</u> <u>38aa4b214f21721a3d97</u>	- 0.18800000 BTC	✓
20	2017-09-17 05:01:15	<u>1d01234a6faaf4bf4ea2d2</u> <u>76d3b816093c6dbc458a4e</u> <u>6b2b018e1de43609214a</u>	+ 0.18800000 BTC	✓
21	2017-08-15 21:12:02	<u>221a18fd1edcc57c7657e7</u> <u>68822f38bb7b3986b903fa</u> <u>9a62689b91c1bb0d6860</u>	- 0.00743285 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-15 04:49:13	<u>2545c5f130c6bae2a63520</u> <u>0be89adf00ede8a805a21a</u> <u>3c0dd56318909f24c073</u>	+ 0.00743285 BTC	✓
23	2017-03-22 07:57:18	<u>e59d640f74ae6471a14b77</u> <u>1abec374428ca30fe8e9f5</u> <u>7f8c4e79ab473d14958d</u>	- 0.04490000 BTC	✓
24	2017-03-22 06:54:43	<u>ee2a66a1c45a76e574f5fe</u> <u>21e11d4153d92443db97d4</u> <u>616c3a7cc90d14347e4f</u>	+ 0.04490000 BTC	✓
25	2016-10-15 00:15:10	<u>f8084e9f0edef7ab03bcc1</u> <u>7c45571adfa81ca9bddaf2</u> <u>a6203fa49c8c2ce787f5</u>	- 0.00360000 BTC	✓
26	2016-10-15 00:15:10	<u>f8084e9f0edef7ab03bcc1</u> <u>7c45571adfa81ca9bddaf2</u> <u>a6203fa49c8c2ce787f5</u>	- 0.19235749 BTC	✓
27	2016-10-15 00:15:10	<u>f8084e9f0edef7ab03bcc1</u> <u>7c45571adfa81ca9bddaf2</u> <u>a6203fa49c8c2ce787f5</u>	- 0.00229078 BTC	✓
28	2016-10-15 00:15:10	<u>f8084e9f0edef7ab03bcc1</u> <u>7c45571adfa81ca9bddaf2</u> <u>a6203fa49c8c2ce787f5</u>	- 0.00247622 BTC	✓
29	2016-10-15 00:15:10	<u>f8084e9f0edef7ab03bcc1</u> <u>7c45571adfa81ca9bddaf2</u> <u>a6203fa49c8c2ce787f5</u>	- 0.00263757 BTC	✓
30	2016-10-15 00:15:10	<u>f8084e9f0edef7ab03bcc1</u> <u>7c45571adfa81ca9bddaf2</u> <u>a6203fa49c8c2ce787f5</u>	- 0.12991799 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-15 00:15:10	<u>f8084e9f0edef7ab03bcc1</u> <u>7c45571adfa81ca9bddaf2</u> <u>a6203fa49c8c2ce787f5</u>	- 0.00300631 BTC	✓
32	2016-10-11 09:49:25	<u>5cb3745f64fedd6741eea2</u> <u>207c6a3f3d029e9fb897e6</u> <u>7180c59b0b5607df3e0e</u>	+ 0.00360000 BTC	✓
33	2016-09-21 04:43:14	<u>cf815ebe421f001642abd3</u> <u>f46f39605383cf7e0c768c</u> <u>78415c6f688b4e6ffa0a</u>	+ 0.19235749 BTC	✓
34	2016-09-21 02:33:16	<u>f20425493bdebf993c1921</u> <u>428557f472ade582a2eafb</u> <u>00112953f651be8b4e6d</u>	+ 0.00229078 BTC	✓
35	2016-09-11 17:09:43	<u>1c2f7c2cb8765cfde10919</u> <u>9e03b046b10516d180b250</u> <u>496657d238361424acf6</u>	+ 0.00247622 BTC	✓
36	2016-09-03 09:48:17	<u>f5eabb81ff289fab66d50e</u> <u>ae2ba1b883fe88aa75c531</u> <u>a54e6cdfde34673c2586</u>	+ 0.00263757 BTC	✓
37	2016-09-02 03:25:28	<u>d8ed4d2eda70b1a0691d4a</u> <u>9e6fd728263bbf5964ce32</u> <u>d340ad462b7fd5c83249</u>	+ 0.12991799 BTC	✓
38	2016-08-28 11:43:55	<u>731cdefa1926a1898b9f2b</u> <u>4821a615e055e4221c8f27</u> <u>fbcb672b5c98837ef9a68</u>	+ 0.00300631 BTC	✓
39	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.00095400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.00136000 BTC	✓
41	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.12974921 BTC	✓
42	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.00173900 BTC	✓
43	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.00157931 BTC	✓
44	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.00429075 BTC	✓
45	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.61439087 BTC	✓
46	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.00424000 BTC	✓
47	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.00027137 BTC	✓
48	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.59940000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.10741085 BTC	✓
50	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.20000000 BTC	✓
51	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.10000000 BTC	✓
52	2016-08-22 11:33:30	<u>376da89abfbed35b587488</u> <u>baf8b4ea245c70df0b29cd</u> <u>e45a495f8eb15c6ab629</u>	- 0.02000000 BTC	✓
53	2016-08-22 03:09:48	<u>c252f4ce920f958c267afc</u> <u>ce9a56eb58144149c30eb5</u> <u>296c3d0dabeff2ffa678</u>	+ 0.00095400 BTC	✓
54	2016-08-21 07:50:42	<u>1797d3b46e82e102a65a45</u> <u>c2e81ed610c4a830a0118d</u> <u>407adee9dbae256ad541</u>	+ 0.00136000 BTC	✓
55	2016-08-18 13:43:39	<u>3811caffcc4c89f5aaab5c</u> <u>2bbbefed1dceea00cbd702</u> <u>0062526f49180c5cf3fb</u>	+ 0.12974921 BTC	✓
56	2016-08-18 11:22:15	<u>24a0027184badbc7a36bd1</u> <u>5110212abc288de4dda64f</u> <u>56cc97863556441eec16</u>	+ 0.00173900 BTC	✓
57	2016-08-16 08:32:11	<u>81a2fcaea9730f4d1738de</u> <u>840a1f572b72b981efc1b9</u> <u>9e1d8228ddabaa8b0461</u>	+ 0.00157931 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-14 12:32:57	<u>fba3c76ffea16d2ef3faae</u> <u>4f5968b687885d51e70334</u> <u>a6cc3632efba65d72128</u>	+ 0.00429075 BTC	✓
59	2016-08-06 11:05:51	<u>8a4fbe919dcc83be206152</u> <u>8b9ca1b45b96cc42f7ad4f</u> <u>09094866eadad684f322</u>	+ 0.61439087 BTC	✓
60	2016-08-06 10:41:35	<u>bb0220efbc5fd2f2a5efda</u> <u>0cbc0d268c9fba1da237d9</u> <u>2d0751fba95c2fa2ba2f</u>	+ 0.00424000 BTC	✓
61	2016-08-04 14:26:43	<u>08d8e0b53549085f20378a</u> <u>5bd4b9a8517ee8f1b36430</u> <u>5e7778eec1378736f21c</u>	+ 0.00027137 BTC	✓
62	2016-07-31 16:05:30	<u>d66c080e0ab1b99b4fffb6b</u> <u>98da76c2f98307cc5170e9</u> <u>99ba608450a022c1bdb4</u>	+ 0.59940000 BTC	✓
63	2016-07-30 23:21:13	<u>1eb00a159979e19eed4639</u> <u>e1835a49fd6b680334f0b6</u> <u>7fb650f8e4e04dbfc9fa</u>	+ 0.10741085 BTC	✓
64	2016-07-29 14:21:09	<u>5e64c2181b69ef0709e304</u> <u>180aaa1b04d8a2287ee249</u> <u>6f6515508827a336c330</u>	+ 0.20000000 BTC	✓
65	2016-07-29 05:12:35	<u>8b0cd3f34eb1c32048221a</u> <u>8734a011bb4a79e8972420</u> <u>2d85aa169429c09973ea</u>	+ 0.10000000 BTC	✓
66	2016-07-28 01:57:06	<u>c142b98e3fca8762bc4056</u> <u>57479074c8cbbfd360e443</u> <u>c054fcedb563faddb6fc</u>	+ 0.02000000 BTC	✓

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