

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D9mDGzhBcS9x46Rc5pR5icmWxQN5yTELC</u>
TOTAL RECEIVED	1.41750025 BTC
	89,670.93 USD
TOTAL SEND	1.41750025 BTC
	89,670.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-01 17:50:59	<u>6f546851042ad31268ae8d</u> <u>43e26bcf57a1bbef33e405</u> <u>1957f7d7bb34d0a4ce54</u>	- 0.09005531 BTC	
2	2019-08-01 16:42:33	<u>e5db695743377aa505e13a</u> <u>d271302b29d5c46af3f8c1</u> <u>32e992c6abba21eb1a</u>	+ 0.09005531 BTC	
3	2019-04-01 00:54:19	<u>2d6de6138614498df965b1</u> <u>7728769b3d69c33cf67b46</u> <u>b6a3bb4ec0a060ad1613</u>	- 0.11440012 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-01 00:21:56	<u>b97ba978cf5ee51459d629</u> <u>b1bb181f89cf649a9df9e2</u> <u>c0edd69afd55b76f8973</u>	+ 0.11440012 BTC	✓
5	2019-02-09 02:17:45	<u>9fe1dff2d7852b08ea00fe</u> <u>54e2494dbabb040804780f</u> <u>f424737e64ddd1e20c7e</u>	- 0.10045853 BTC	✓
6	2019-02-09 01:10:43	<u>a9aa09d9a71512f05f3a16</u> <u>ab148b28fe2a996a9bcbb1</u> <u>523bca07af24817f417d</u>	+ 0.10045853 BTC	✓
7	2019-02-01 02:33:03	<u>51262b68dd22fd4278c0a9</u> <u>3f048d75c740bd71739006</u> <u>4ca2f4a8e2b36f88ab03</u>	- 0.04991740 BTC	✓
8	2019-02-01 02:06:49	<u>812ca0587750bcd6d330df</u> <u>c4b40612f6eefd400afac4</u> <u>175945ad031419ef3ab4</u>	+ 0.04991740 BTC	✓
9	2019-01-28 04:35:57	<u>2f18393012d567f39a1dc1</u> <u>e4207fe6367fa76042c393</u> <u>a7f24087bb1623f51c4e</u>	- 0.09856027 BTC	✓
10	2019-01-28 02:50:44	<u>916cdbecc1b4307c523b6b</u> <u>2dc9944d32696bd46ccdaa</u> <u>d6929ef298b822369ad1</u>	+ 0.09856027 BTC	✓
11	2019-01-27 01:20:41	<u>3bd99be05e6c07c93d4235</u> <u>0d100a5f5eefb4a4a23c9f</u> <u>4d7674dc5195e8745e6c</u>	- 0.05034876 BTC	✓
12	2019-01-27 00:26:24	<u>14d5d4519541c2cee2db7e</u> <u>09c3f7412d6172be355567</u> <u>56aa1daa15e5430d49a2</u>	+ 0.05034876 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-18 08:16:33	<u>00de0d8848d0546b3a93c6</u> <u>a01cab98ab8824f75ce1e9</u> <u>ec7de556411113b21a39</u>	- 0.07248923 BTC	✓
14	2019-01-18 04:42:38	<u>0d9c2985acc88fb1f329f8</u> <u>60e5af160fdb5272d5d0af</u> <u>9e4048d1dd913f02f887</u>	+ 0.07248923 BTC	✓
15	2018-10-30 02:56:40	<u>b17f33d758e027b887dfe7</u> <u>34f61b6c7560079b254352</u> <u>2fcd534270d82ecb1855</u>	- 0.02708110 BTC	✓
16	2018-10-30 00:46:30	<u>2341972ea3af53fb0dc3fd</u> <u>18d273e747373e511395de</u> <u>3bdbc26e3f031cef5e75</u>	+ 0.02708110 BTC	✓
17	2018-10-23 18:17:42	<u>221cd96bac8deef6bb2cd8</u> <u>214dfa8ace0274954975c8</u> <u>25686fce899c3a9fe7f2</u>	- 0.03209385 BTC	✓
18	2018-10-23 17:21:16	<u>34cf64849f52fb44ca100e</u> <u>e38e925fe9615a44c977b6</u> <u>b2bfa689dcc99c380ba0</u>	- 0.03291986 BTC	✓
19	2018-10-23 17:21:16	<u>de73d97ab0b45860dd2cd1</u> <u>4d33f6dc9d13425d009fe0</u> <u>2dbf2902d979b2e4a63d</u>	+ 0.03209385 BTC	✓
20	2018-10-23 15:36:06	<u>d6cbbed71c3b6aed9daf2b3</u> <u>ac91c36c54e9b944ba1b72</u> <u>c83bf77f170866a9a281</u>	+ 0.03291986 BTC	✓
21	2018-10-14 08:43:44	<u>c69ec429db13e290973c00</u> <u>7cd4880e0bad543985d7a4</u> <u>64df83500267f0655fe7</u>	- 0.00998326 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-14 05:05:53	<u>916cb7325c6e7b3b92c3fa3ec221072511d4b87cc785d52c1e617f7a7343c645</u>	+ 0.00998326 BTC	✓
23	2018-09-30 16:14:20	<u>19f1585b38637ddd8da11654e498094314e12c663e93721fa48d530557a705c6</u>	- 0.00486940 BTC	✓
24	2018-09-30 15:45:58	<u>9adf875c8e3be3d8ff9485ce0edab637fc9e137979fb5049bb4545b041f57160</u>	+ 0.00486940 BTC	✓
25	2018-09-25 17:37:30	<u>30d74636e71ecb8fe5a9a313265c4d56105762cddf014e547f77192f34453c21</u>	- 0.03677798 BTC	✓
26	2018-09-25 16:40:39	<u>9e72c2b29f5556c1b02243f55461641c12240dd9d30890238399afb2e56962e5</u>	+ 0.03677798 BTC	✓
27	2018-09-08 20:29:37	<u>5f015ff1b14f67a969698b0dd29f5ad7835d0b01297953e526e5219963f076e4</u>	- 0.01878709 BTC	✓
28	2018-09-08 19:04:50	<u>72e713dcd9ff330d07ddb9a5df2dfb2668f10ff8f094802644d7ef41b1aebb3</u>	+ 0.01878709 BTC	✓
29	2018-09-04 18:58:02	<u>ad62383e00a9c30a2212f0274128238009a7fdd053c599af74aa84e3fad529ab</u>	- 0.05461522 BTC	✓
30	2018-09-04 17:58:00	<u>87ce0a641cd0fa6f048f927d030e1cc934ac5e3dbbf1c9e927096ec9929a1454</u>	+ 0.05461522 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 02:46:06	<u>b94bfd080554e030997128</u> <u>db6946ca86d6821c32ad15</u> <u>4b0df2a987f9ed68e704</u>	- 0.03630014 BTC	✓
32	2018-08-24 02:10:36	<u>63d5e7ec3e34fc67d0906d</u> <u>5c3c2f5c01c4a8288c9b51</u> <u>9aed47e844ad6d30d697</u>	+ 0.03630014 BTC	✓
33	2018-08-04 00:31:04	<u>ede1ed6baff032133bea4f</u> <u>cbbd4b4cc9c5a580874c01</u> <u>efd649852966fcafa8f8</u>	- 0.00120108 BTC	✓
34	2018-08-03 23:17:44	<u>5ec9e01eca2906af41b3b5</u> <u>4aac22928a023e966041db</u> <u>62926c8079f36f0cf7ec</u>	+ 0.00120108 BTC	✓
35	2018-08-03 00:28:59	<u>79715dbe61d28c904266d1</u> <u>8d93df82a135936b90c25b</u> <u>6150da59836a703c8ed6</u>	- 0.00104826 BTC	✓
36	2018-08-02 23:13:15	<u>eb8b55135ec37e40df522d</u> <u>1faaec0eb57d37f55ce253</u> <u>29fbcea1235d1edd4321</u>	+ 0.00104826 BTC	✓
37	2018-08-02 03:33:07	<u>5e84794811e0e20761853b</u> <u>ebdb70518d6b204c0139d9</u> <u>da826832acf1ff5e66bd</u>	- 0.00478002 BTC	✓
38	2018-08-02 02:59:12	<u>9085a1acd9628f43c323df</u> <u>2bff4d45a268edd4c2efd9</u> <u>dbd73368f0d6ca5a7c7c</u>	+ 0.00478002 BTC	✓
39	2018-07-31 02:41:01	<u>c40d7da46075fc5f1fe1ab</u> <u>d6ba8a874e8eef8b028157</u> <u>11c03f5b3c9fafeb0c46</u>	- 0.02896372 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-31 01:58:56	<u>48528e264001a19af8bfed</u> <u>0b36e31950b29f213334b1</u> <u>bd86c3b2c7097335d861</u>	+ 0.02896372 BTC	✓
41	2018-07-31 01:10:17	<u>d45460c391853ff18a0b77</u> <u>49fbb91b8560d8228b7957</u> <u>3c0ba363beade8a9261d</u>	- 0.00647556 BTC	✓
42	2018-07-30 23:03:17	<u>99e108cae519f7d5062d7a</u> <u>8b69ba69390997cfa5e573</u> <u>55a9f462be8566611df8</u>	+ 0.00647556 BTC	✓
43	2018-07-30 17:12:20	<u>46eaab18f15ec12056fb54</u> <u>7d1a0a1f2c110dd97a3655</u> <u>d7aec25ab4b90d87b608</u>	- 0.00098644 BTC	✓
44	2018-07-30 16:29:43	<u>877a8453c200b4cd967f71</u> <u>3ea779e2c5bb443b9985f0</u> <u>fea6602703307790d63d</u>	+ 0.00098644 BTC	✓
45	2018-06-29 02:54:05	<u>2181a3fb56070e3fe4dc15</u> <u>f3da321e9545cfa430b7be</u> <u>b8fd942d62c83f2568fc</u>	- 0.04004387 BTC	✓
46	2018-06-29 01:55:01	<u>979f7b810a2ffac0cba406</u> <u>b620198230a6b7162b4b07</u> <u>0715ccca698d2ed4075d</u>	+ 0.04004387 BTC	✓
47	2018-06-15 02:50:31	<u>0152c686ed6823c561dca5</u> <u>864a8dccbf9ee06aa980bc</u> <u>51169278072aeacf854b</u>	- 0.02729615 BTC	✓
48	2018-06-15 02:36:08	<u>3832d9dabc862d160d17e5</u> <u>d1de29d6191104c2ce1336</u> <u>d193b687c7336fbd98a7</u>	+ 0.02729615 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-10 17:14:29	<u>2a8ada027de79d0934248f775ce5c6250026f4b6544c8a22d650314c60ce2a5d</u>	- 0.01259572 BTC	✓
50	2018-06-10 16:15:24	<u>97789ffeac256f29c26a8afa0b84b4337872c0c5045fd490e1f21c23f2b52ef9</u>	+ 0.01259572 BTC	✓
51	2018-06-10 07:36:37	<u>27c771ffb759d62208cec0b1459f437a37f8475ec0a41d079bce9f4ea2f03a58</u>	- 0.06081000 BTC	✓
52	2018-06-10 06:32:02	<u>0f4e1afcbbc8887ca25036b3be3b5301d7ee3e90c7c63b07dc7932e350049109a</u>	+ 0.06081000 BTC	✓
53	2018-06-06 18:08:34	<u>d36cca5da3f340b688c7b36f543793d73ed4caa1b0de3d120b0ac31f2b681985</u>	- 0.01275383 BTC	✓
54	2018-06-06 16:37:08	<u>3e3da5436f853b3e86ebb7988247a2fe513de846b16bf6929dc0d8dcfb7b8def</u>	+ 0.01275383 BTC	✓
55	2018-06-05 03:08:39	<u>691f1174254d37430a4478c27f9990a0d237600a8900653645936725beef25ae</u>	- 0.01567033 BTC	✓
56	2018-06-05 02:17:44	<u>265a0c602c50dffcc4936b6ccacf8c31659393d4679c67098d6481686d4c6446</u>	+ 0.01567033 BTC	✓
57	2018-06-03 10:10:12	<u>3bd6c2402f6d767f6cbc5393bb2d0ef179a2a2d772142002ae9191ebe5ac1217</u>	- 0.00981916 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-03 09:11:47	<u>011e7917b0fd31870d950f</u> <u>bfe8c89a71fb0a20a055dc</u> <u>78bf4466fb626f6e35c9</u>	+ 0.00981916 BTC	✓
59	2018-06-01 02:55:24	<u>134d4684a45d012d85f81b</u> <u>ada836a7f7ce061b9d7823</u> <u>5766fe26a86b747d7549</u>	- 0.03264495 BTC	✓
60	2018-06-01 02:30:26	<u>a436f5983b1a856d0852e6</u> <u>c23010fa98a5820f96506f</u> <u>76ae6345ec15d8a1a20a</u>	+ 0.03264495 BTC	✓
61	2018-05-21 23:52:44	<u>1727cf46fe3fef22933ce5</u> <u>6c019d6a0d395ad9abaa20</u> <u>90f20ffbc2652e8d9bc3</u>	- 0.04974741 BTC	✓
62	2018-05-21 23:10:17	<u>925ac9b210c4502a167e9d</u> <u>ffaab537b4c690a7ee3c9e</u> <u>e8cd4c8a5f3f453d9a17</u>	+ 0.04974741 BTC	✓
63	2018-05-18 02:07:21	<u>99aff06ea3ce88dafd96f4</u> <u>70fcac443157858b0fa024</u> <u>b3a7f486a4b3d2c1edf4</u>	- 0.01518865 BTC	✓
64	2018-05-18 01:46:35	<u>e5675b8ba0ffd1c2f07bf0</u> <u>f564846b75a36d324eaa41</u> <u>dc89d2cb8766a8f5a024</u>	+ 0.01518865 BTC	✓
65	2018-05-08 01:40:01	<u>dc53770c22bbd8454c9773</u> <u>afbd532b1a23264a4f38c1</u> <u>0f6518763e0be065a7e0</u>	- 0.02205396 BTC	✓
66	2018-05-08 00:41:52	<u>6559b0a472f455b55843f5</u> <u>5665041472aaf5d22cf275</u> <u>3764560fce7e3aa8481c</u>	+ 0.02205396 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-27 21:16:16	<u>ed72c72bab38fa21d20510</u> <u>bd95f4331455cc61ab61b0</u> <u>327eca9f4b100d039c36</u>	- 0.12048515 BTC	✓
68	2018-04-27 20:57:30	<u>0d1f399f065bd53a03355d</u> <u>66998be8056f279880d7c9</u> <u>4a0594613ada77b02013</u>	+ 0.12048515 BTC	✓
69	2018-03-16 10:43:38	<u>2696dfa9a5ccf21dd79c0b</u> <u>0093a1498c16d55e1e139a</u> <u>70e660627139bdba9bcc</u>	- 0.02914673 BTC	✓
70	2018-03-16 10:18:29	<u>861469797a4ed916703183</u> <u>9c465bc0b4b1bafdea97fa</u> <u>969bcb6058452f361389</u>	+ 0.02914673 BTC	✓
71	2018-03-09 21:29:17	<u>bab2c12bca165b05a80c67</u> <u>ca0cf326bdfec68463c2dd</u> <u>88644ef7f11da12a61b2</u>	- 0.02123759 BTC	✓
72	2018-03-09 21:02:53	<u>dabb14b5a769bd86aac4fa</u> <u>d5ba8fd8e433fc3d135e0e</u> <u>404476ec1514bf2ac0e4</u>	+ 0.02123759 BTC	✓
73	2018-02-09 03:45:59	<u>c3fec99229807fb6791375</u> <u>f786be4efbe4b58f064f36</u> <u>264c8a2bb8f79b38c206</u>	- 0.01564749 BTC	✓
74	2018-02-09 03:00:34	<u>b9ba8c92c680a3c2c62219</u> <u>fc5c82dd38e7bc7a3547c5</u> <u>23e6313bedecc4fb4c1</u>	+ 0.01564749 BTC	✓
75	2018-02-05 03:46:54	<u>5e8e5764126048c61f5b15</u> <u>854404951d64d5026e32a4</u> <u>0016df003be0c3d6312b</u>	- 0.01048380 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-05 02:02:38	<u>d32325a5bf028a9329832e</u> <u>fde443a2d604529bfa97ed</u> <u>6ab348f50f38a25e5c3b</u>	+ 0.01048380 BTC	✓
77	2018-01-16 16:50:55	<u>15352a0a248ade8039f12f</u> <u>c00be01295bfde857f7918</u> <u>13a1be3f635d8a54ae44</u>	- 0.01230159 BTC	✓
78	2018-01-16 16:38:31	<u>509586e3919413394f160c</u> <u>f6b9228ccf3c6f9e4caf0a</u> <u>a3c03ce91c1ef392a623</u>	+ 0.01230159 BTC	✓
79	2018-01-06 04:19:14	<u>1fc3bafdb623e057e49e71</u> <u>bb93f5a1495bb3fcc07363</u> <u>0638ded6fddeb1688106</u>	- 0.01021544 BTC	✓
80	2018-01-06 04:08:04	<u>56502776f72ddea25047fb</u> <u>e0185c2bca55656a057ff7</u> <u>e2dbb57a9508a6c4b95e</u>	+ 0.01021544 BTC	✓
81	2018-01-05 12:29:22	<u>80b462b7f4572629903837</u> <u>0f2ac460a2b39881e4448e</u> <u>b372c6790203f7f87405</u>	- 0.02624583 BTC	✓
82	2018-01-05 12:05:48	<u>6544414bab8ee444d5dc67</u> <u>ba1d281e69ca1be1de304c</u> <u>464755c47394f7fbd69b</u>	+ 0.02624583 BTC	✓

* USD values displayed at the time of transaction

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