

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F9G9h1yPxtK4KroXESJcWYpWG4UoAh4we</u>
TOTAL RECEIVED	18.03234819 BTC
	1,136,218.43 USD
TOTAL SEND	18.03234819 BTC
	1,136,218.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-14 17:26:23	<u>6512c01e55c8804917a21e d0cdf190e500a862175d7f 66829a11a5031ba753a5</u>	- 5.00000000 BTC	
2	2018-11-14 16:37:14	<u>53c9d6d9c38266aca9af62 13eccc4daed5c3f482496d 6df1c09a10839c5f8d70</u>	+ 5.00000000 BTC	
3	2018-08-10 23:23:48	<u>a63112722052da6e212317 ec829e4001aca90b02d68c ece4c7cbddb39c4fcd4d</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 22:24:11	<u>573a9c76db2333aa50db7c7c9ead09ec58a19351be886e69c1f7902018a2cd57</u>	+ 2.00000000 BTC	✓
5	2018-08-08 00:26:11	<u>d1315d4f2b03150ca890f6ed849a533dc28782a740f4a5c2d860453c49e5b05c</u>	- 4.00000000 BTC	✓
6	2018-08-07 21:38:57	<u>fecdc6acd021c29b3519e89f63aac31524f45e1a0ca1cdf93887e85c4c8d440f</u>	+ 4.00000000 BTC	✓
7	2018-08-02 22:10:45	<u>1fb7f6b147099218b0062b9b808b1a3c9c9635c67c36361dec1d3e1c16d7ebb1</u>	- 0.08673000 BTC	✓
8	2018-08-02 21:29:22	<u>aea1b7edd8b4d5f18dcf876b46dd64a37f4cb7c26f6d3fe8ae997cc6832d2bc8</u>	+ 0.08673000 BTC	✓
9	2018-07-14 10:05:39	<u>7fac258f23b704547c21dc d6064c305d5caa9d916dad cfdfad2efda6fa2968f4</u>	- 0.21276000 BTC	✓
10	2018-07-14 09:15:57	<u>74a34d9150d7d6192868c84747a2efaaae6fec91b58509c233ad0d1d2e7c6f53</u>	+ 0.21276000 BTC	✓
11	2018-06-11 16:27:56	<u>5b2dbd8889d1c1cec2d3081cb80122a6193f9b079c1bb7ca76aa7ef505cd3b0f</u>	- 0.19779000 BTC	✓
12	2018-06-11 16:08:51	<u>0a2c5b15e7b587976ebefc3c5118ad2b990e5d7ac843caeb3669c6c2ac393d7d</u>	+ 0.19779000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-05 15:13:42	<u>3e80cedf11bdfd925f1c84</u> <u>40115508874488fd3d8911</u> <u>95f661a7e1d02b0db826</u>	- 0.10980000 BTC	✓
14	2018-04-05 14:51:55	<u>0439c15668ad36f522721b</u> <u>c1312dce573726a346f548</u> <u>1c5588c9be5bde320f0c</u>	+ 0.10980000 BTC	✓
15	2018-03-30 14:38:16	<u>e014d1ecf90f6273ff1276</u> <u>6678c10ed4206214de40ad</u> <u>0d0e5060d93f49bfdc0a</u>	- 0.20360000 BTC	✓
16	2018-03-30 14:35:39	<u>874662d04079e308871d96</u> <u>fc00539fc39e21d8bcc1e</u> <u>8a3d6a3666a5ae8219fa</u>	+ 0.20360000 BTC	✓
17	2018-03-18 05:12:06	<u>ec0283da817a99dd88da6d</u> <u>a36d455c7d3b7e02e44612</u> <u>ec934012c7076c881520</u>	- 0.18135000 BTC	✓
18	2018-03-18 04:23:02	<u>6372003cd5c8678e8b817a</u> <u>27d06d23da2eee490f089f</u> <u>0832ed23cd20d04d3daa</u>	+ 0.18135000 BTC	✓
19	2018-03-15 16:34:11	<u>9400e1d7f88468b4f5dc45</u> <u>85211d5465db3c7e1706c0</u> <u>d77befc41990db517e77</u>	- 0.08643000 BTC	✓
20	2018-03-15 15:59:44	<u>a90f727822300301dd6c5c</u> <u>2cbce36aeda0aa1ccb9af2</u> <u>bc056b0c5125dd31a9bb</u>	+ 0.08643000 BTC	✓
21	2018-03-08 14:31:15	<u>28f68069f4ebff3e0fd46f</u> <u>3a013976ee0da83baaf90e</u> <u>09cca92609b622d1f1d1</u>	- 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-08 14:05:10	<u>745a8b105195f348e10cd9e2b3530b27715be24dec80ce1ac4cd2cfd835600d5</u>	+ 2.50000000 BTC	✓
23	2018-02-05 16:35:43	<u>1944dff81ef42dfe474ca11c5736b3af5e978155e650e1da013f5720c4641a70</u>	- 0.50000000 BTC	✓
24	2018-02-05 16:17:55	<u>a3b98c09a6480c63421c12f444caea6624c836b2aebb5b2b811d6f36cd05cee9</u>	+ 0.50000000 BTC	✓
25	2018-01-17 17:03:41	<u>da95af0512a94873f2b6a2ac4f67e34539c49717eab18c0f3fc4147f1632d87c</u>	- 2.00000000 BTC	✓
26	2018-01-17 16:38:51	<u>03897b3109a97006fa5922fb5316ef7b36b1e5af281e315e7183c2bc767634ea</u>	+ 2.00000000 BTC	✓
27	2018-01-06 03:17:34	<u>c0300c5b36030cdb179f3e351fc87631c25b8c4179b3c22a47487c5ec445e7c4</u>	- 0.08443000 BTC	✓
28	2018-01-06 02:25:44	<u>503655d1ce14f541882c7926429da2aaa550e4e22756df30d48478e6517b476b</u>	+ 0.08443000 BTC	✓
29	2018-01-04 06:10:04	<u>5b6c97ad6361f5633d7e2c9c9d868c171aa589c5e28ba9ff2e5ca886dcd0b034</u>	- 0.57340766 BTC	✓
30	2018-01-04 06:07:46	<u>3e262031647edf3f38ce0c22f1065835f6a3dd2384b7b9465010beadeeb715ee</u>	+ 0.57340766 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 05:35:36	<u>6d7f8d9cb61f0ab739880f972f1493ffb34906ef916070b5b70e1adc8f6b8fca</u>	- 0.00880081 BTC	✓
32	2017-12-11 04:19:26	<u>903cb26f2538749a1602a59a8a83e6743377b5cfcc7d184c5d7c25ea60dd04f9</u>	- 0.07478468 BTC	✓
33	2017-12-11 04:14:54	<u>7995f311a9397e8f98d9dd50970045376f361f70380af3c958214ee42934d589</u>	- 0.07638068 BTC	✓
34	2017-12-10 23:37:03	<u>ed230bda0509163e0822bfbba324d0d5c1248882a3f0cb3ec3f53de5757fd889</u>	- 0.06065696 BTC	✓
35	2017-12-10 15:53:21	<u>6ebef0d17e96b553e47746873be02375e00282bd29db5e15aa9fee0c7b086be0</u>	+ 0.00880081 BTC	✓
36	2017-10-13 07:29:57	<u>72b5dae0068cd59978d608f44d8e4a01136942fb6b83a15614b1e7889c9e47d6</u>	+ 0.06065696 BTC	✓
37	2017-10-12 11:06:25	<u>3e00e5e50810afa82434e83726e3ace01a2ab7f28a59e2eeb4766c803b0c8d72</u>	+ 0.07638068 BTC	✓
38	2017-10-06 09:29:03	<u>87d00f7aafb8bdd1bf895e69fefda87f3c2b6b7dfce64125e7c663ea5c24becf</u>	+ 0.07478468 BTC	✓
39	2017-09-06 17:41:11	<u>e9e15d83d66492f7e8028dc90baaa528532b95338fc08e37910a5bac9575d549</u>	- 0.07542740 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-14 16:30:17	<u>3185bab96614cd8b7ad827</u> <u>89cc1311ac6d30675e7436</u> <u>9bd96313cf43880d16dc</u>	+ 0.07542740 BTC	✓

\* USD values displayed at the time of transaction

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