

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F9qPYdBHYf44fThjqXEp4mB9Jf6XKjySD</u>
TOTAL RECEIVED	0.09449715 BTC
	5,975.05 USD
TOTAL SEND	0.09449715 BTC
	5,975.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-24 00:13:24	<u>184100bc3e7704fc2041bd</u> <u>721989776b4d0de18ad8dc</u> <u>09f7c9d798df0ec19b32</u>	- 0.00251900 BTC	
2	2019-04-24 00:02:26	<u>8dc31acf53e130cb0e910d</u> <u>4d4529d7c773d3f05e773a</u> <u>74da1727b4118f2ba658</u>	+ 0.00251900 BTC	
3	2018-12-27 02:14:14	<u>2131efde0580783019ca5b</u> <u>775ba272109dee5cd7f00c</u> <u>d4ac44b2cf2a3433284a</u>	- 0.00251500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-27 01:46:46	<u>c6b67fee413c3121be099e</u> <u>21784525af067424fad61f</u> <u>a78d0f12f3c3dc513bb9</u>	+ 0.00251500 BTC	✓
5	2018-10-06 05:42:56	<u>9b7a6022f3f6cd42f7ca48</u> <u>fd107abb2e27affae90ade</u> <u>b29b8b364be3c1b286b1</u>	- 0.00251500 BTC	✓
6	2018-10-06 00:22:51	<u>be571f7f84948712f23bd9</u> <u>425bf6b6bbf282e081cbba</u> <u>e61cbe1fc97eb00da621</u>	+ 0.00251500 BTC	✓
7	2018-07-23 13:39:05	<u>11731bea6288842388c2bb</u> <u>ecbe3bac80b90242127e41</u> <u>de526b404c76b4e73a55</u>	- 0.00300370 BTC	✓
8	2018-07-23 08:10:35	<u>ea765e32c5635519116fd0</u> <u>552e5681b16a9ac40aa59e</u> <u>26cc213252831fb3b88f</u>	+ 0.00300370 BTC	✓
9	2018-07-09 00:42:14	<u>cf078777993da819e9fb0b</u> <u>acada218ff65f62fe82a32</u> <u>4af59623d2e7747d68c5</u>	- 0.00154046 BTC	✓
10	2018-07-09 00:27:25	<u>2d258abe657ffb04f5fa64</u> <u>4441cf3517fe640d2aff6f</u> <u>6ac14ce80063ac4e120e</u>	+ 0.00154046 BTC	✓
11	2018-07-01 14:07:12	<u>78ace4b743ebb2ab7597c4</u> <u>e303758a333f4b0dcc4bdb</u> <u>6ac3b74e754ea9a8a660</u>	- 0.00254776 BTC	✓
12	2018-07-01 10:41:56	<u>b5f1df2d74acad81a1ae5b</u> <u>9ccd3a39dfb7cface0cb50</u> <u>ca2ba4b2892b8a521ed5</u>	+ 0.00254776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-03 13:00:04	<u>8b23b7e4d59f860145ec57</u> <u>7c0a23fcee5e461dbb2e79</u> <u>ed9454040984588106f6</u>	- 0.00253202 BTC	✓
14	2018-06-03 10:45:20	<u>2972452ef6740a56829e0d</u> <u>146c740d612770788385e0</u> <u>7fe42f9983c9ac3318d0</u>	+ 0.00253202 BTC	✓
15	2018-05-31 08:05:22	<u>2ba2378b9f6bbf98f4bf4c</u> <u>9affd6196781505fd1e36f</u> <u>9e4b5da02d7e5e6dc3b3</u>	- 0.00314071 BTC	✓
16	2018-05-31 07:42:16	<u>ed702af9277f2ad95d3107</u> <u>87e12b98fcea94e88bfcc7</u> <u>e933bbf1088ee120525c</u>	+ 0.00314071 BTC	✓
17	2018-05-22 14:44:15	<u>b3f1730391312dbe32357e</u> <u>eb8f7d63b1cc5b0a3eaa6e</u> <u>9391cc931797db6f811f</u>	- 0.00114197 BTC	✓
18	2018-05-20 21:42:23	<u>e494fceb4d295e9a59aad5</u> <u>2b5f245972d6d3b03b93f3</u> <u>306416904782119db822</u>	+ 0.00114197 BTC	✓
19	2018-05-14 17:01:36	<u>0426f17f462b0f17f6e6a4</u> <u>28f84225ff4bdfdb4f86ea</u> <u>4a1f1a1184b95c4625ea</u>	- 0.00152800 BTC	✓
20	2018-05-13 22:46:04	<u>52249589f9ed91058d0a99</u> <u>b9ae57a2c8032a7f070e50</u> <u>36aa2bb7ba008000cafc</u>	+ 0.00152800 BTC	✓
21	2018-05-06 20:50:16	<u>b41f8d60fb36e278915f41</u> <u>aa3e20f17bd2f87c2994a8</u> <u>97628cce946f24cd76e3</u>	- 0.00217632 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 20:32:58	<u>fb1c6694c9aea4d126a31d</u> <u>0b459e567fd2e7564d949c</u> <u>664c24d116f0e7289d9d</u>	+ 0.00217632 BTC	✓
23	2018-04-30 18:38:49	<u>9d0e472f65f4cd56023955</u> <u>80ce9d1768adc84573b911</u> <u>42fb7fb6c1c145e73dc5</u>	- 0.00039896 BTC	✓
24	2018-04-30 02:46:16	<u>61d2815155b5d96a5bc773</u> <u>2b2ee855bb952a61c98c0f</u> <u>acc82abdd09675370f36</u>	+ 0.00039896 BTC	✓
25	2018-04-27 09:41:31	<u>fd4e9042cfc6674d9aa0b3</u> <u>425a914f323d8d0736f9e4</u> <u>537b81b57b6568d91f97</u>	- 0.00335321 BTC	✓
26	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00335321 BTC	✓
27	2018-04-09 10:00:28	<u>f2cbd8d5d0ba26eaf3fc1d</u> <u>0381837aafd7fa46723035</u> <u>0413c2d2f35a2c2c20de</u>	- 0.00467839 BTC	✓
28	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00467839 BTC	✓
29	2018-04-01 13:52:01	<u>9c678e60b1ab62927c9c0e</u> <u>49f3f505970407ff23f881</u> <u>cfb9a23e6973d9f84d10</u>	- 0.00471254 BTC	✓
30	2018-04-01 12:40:33	<u>e164a1d4046b5d6fbf6963</u> <u>f1253918134b9f38d6944b</u> <u>aadb6ec12d55b448a40</u>	+ 0.00471254 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 17:11:54	<u>04ad6d3db0c40c32dfe0d6</u> <u>260074f2013aada5683322</u> <u>9c3c8a83adcb31abd4c9</u>	- 0.00410612 BTC	✓
32	2018-03-11 11:04:03	<u>5c9fe1ff450b7d3dc9b6c0</u> <u>f8c9fb00fc349c04202109</u> <u>3e81d44236ea506ba115</u>	+ 0.00410612 BTC	✓
33	2018-02-26 09:10:18	<u>2d94b16c41f64e6e6794f4</u> <u>e118f5791df4022f28727b</u> <u>a3f03326506f41294972</u>	- 0.00520015 BTC	✓
34	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00520015 BTC	✓
35	2018-02-08 09:18:58	<u>91e8d7a3bc2bd5dab57a0d</u> <u>3b682291de1716e7162aca</u> <u>3e09d9d5031fd22c9935</u>	- 0.00823007 BTC	✓
36	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00823007 BTC	✓
37	2018-01-25 07:45:21	<u>41cd6ef0cefd15ffae4964</u> <u>9a7d01dbe438ea162607ca</u> <u>6c86ce61ee05de94edb2</u>	- 0.00847215 BTC	✓
38	2018-01-25 07:41:39	<u>14fc5341f9fe6cf586cf91</u> <u>8ac82f1bdcef5cf7463dc8</u> <u>70208d500122792c9259</u>	+ 0.00847215 BTC	✓
39	2018-01-16 11:09:17	<u>732cbd692395c09386eeb7</u> <u>09a4f412e26bd19c9babbe</u> <u>0b5ac555110b1e4881e9</u>	- 0.00872119 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 10:59:01	<u>064b9d4fed0505909f19c4</u> <u>777239b45b261e7e21fa4a</u> <u>055a73c9841ebb451a40</u>	+ 0.00872119 BTC	✓
41	2018-01-10 09:32:41	<u>da40c876352fbf1445dd45</u> <u>d6b3ec51d3a22b528066a8</u> <u>646392e64ccae38d2c3f</u>	- 0.00964813 BTC	✓
42	2018-01-10 09:27:27	<u>cf0e9aae3085db80e58e40</u> <u>032dd40c3685b8cdf6f404</u> <u>5754e6fd93aa5dc84053</u>	+ 0.00964813 BTC	✓
43	2017-12-31 19:42:45	<u>552a3b936975bd96726a51</u> <u>89412748686cc6a31ea7bb</u> <u>ec4f87bf1d2d421df6a9</u>	- 0.00125697 BTC	✓
44	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00125697 BTC	✓
45	2017-12-30 22:47:24	<u>3f0102f79824179e1ac8a2</u> <u>20a915bd48f500c9529e6e</u> <u>f9e0d3c911e9371ae14c</u>	- 0.00252083 BTC	✓
46	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00252083 BTC	✓
47	2017-12-26 20:10:31	<u>599c64264f2d54711811ff</u> <u>a647f52a942d84c3c94c2d</u> <u>66f549d422a5f675477c</u>	- 0.00318272 BTC	✓
48	2017-12-24 18:19:26	<u>e1d1be3c3bdcf5af094d7f</u> <u>1e9dbf4e798d262728359a</u> <u>c992e9752c2d6736f52a</u>	- 0.00230655 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00230655 BTC	✓
50	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00318272 BTC	✓
51	2017-12-16 23:08:25	<u>63b65da8b5f6542b47cd60</u> <u>70dad3d0896109b15608f2</u> <u>2a60b804e70f4b97f022</u>	- 0.00254923 BTC	✓
52	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00254923 BTC	✓

\* USD values displayed at the time of transaction

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