

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G9LAZ4amVHxbRqRNTWVvaN6TWRQtDubND</u>
TOTAL RECEIVED	8.23201508 BTC
	517,711.42 USD
TOTAL SEND	8.23201508 BTC
	517,711.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-13 16:06:09	<u>3561cd0e2ebc7834a4a138</u> <u>7757378238bde8632ed4ff</u> <u>b86e105e9ef3b9bb475b</u>	- 0.63343799 BTC 5,863.00 USD	
2	2020-07-13 08:22:58	<u>885950f1ad1ef38236a9bd</u> <u>798e3268670026256115d8</u> <u>5b2e1e73184555ae9188</u>	+ 0.63343799 BTC 5,854.62 USD	
3	2019-12-10 00:23:44	<u>cb6a41f257c160601047e6</u> <u>03d568fe928c8404a1f44b</u> <u>f3fff718a1ba0e5b625f</u>	- 0.45855160 BTC 3,312.63 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-09 20:37:30	<u>49edd3fedd63a5ff6230c0cf3471e3d2330333c463de96891284d2c39845e1bc</u>	+ 0.45855160 BTC 3,312.63 USD	✓
5	2019-10-17 20:52:57	<u>33e7945dbb2f6bb3c7cdf5f4fbda5b6121a89e439a085f452977ab1ccbd6cdc8</u>	- 0.29127157 BTC	✓
6	2019-10-17 20:03:23	<u>1c07d90f20fd09133024e106cf2a3a401a7c566a94e6b7cf8343b42a0a60e20b</u>	+ 0.29127157 BTC	✓
7	2019-09-17 14:34:57	<u>fc52e83f5f128826e18400783cce25d1ce75caf34e3bd69edfb5d12b93f34b73</u>	- 0.26073571 BTC	✓
8	2019-09-17 13:17:34	<u>3957ae2fb0be9ebaec7c589144e2d3013adf8fae04e9403d7b48c07336343654</u>	+ 0.26073571 BTC	✓
9	2019-09-17 10:20:28	<u>f079955429298191f9a52b20495a38a74fa960960c3c3384cb3e2df6aeb6a702</u>	- 0.05900000 BTC	✓
10	2019-09-17 09:29:46	<u>e92f336e699a6160319f60ed44b630a7bad28d533c2a19d136b40922dd112651</u>	+ 0.05900000 BTC	✓
11	2019-08-15 21:32:49	<u>a730248b65ed9adca3f3a1c24ae0c169492f0ee8907522f3a088ddeaeaceea67</u>	- 0.17178636 BTC	✓
12	2019-08-15 20:27:01	<u>c70646414b110ee5617bf1bf3cab12a3ef34cbe8f75bebfbdb2ac412149b99207</u>	+ 0.17178636 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-28 13:09:10	<u>ba781c04f9f8b784d082df88d8f1a0b8d517d7b2fe0ccda66d6a410508c5dd46</u>	- 0.12920000 BTC	✓
14	2019-06-28 12:38:17	<u>2cf8f6742651cb1a66ea2ec1955c1a09f52e9afe7a36d14045b0c3d690c439f2</u>	+ 0.12920000 BTC	✓
15	2019-05-05 21:00:57	<u>9b48dd944117a7b91b3a2a572eb6a35d9dbf3968c86e00efe76384d919cc2f8f</u>	- 0.10728554 BTC	✓
16	2019-05-05 19:00:28	<u>f298bfbab490c32101b06ba7a9383836f5ecd4b69476e95834aeb3a04cdbe706</u>	+ 0.10728554 BTC	✓
17	2019-05-04 14:03:39	<u>458d8b10a3d26d58c99d487682de3c2d1c4ca9e087de46d1bce67e3238979a2e</u>	- 0.19918376 BTC	✓
18	2019-05-04 12:03:11	<u>9e5e8583cf2b059daedef4363f92692b555db60f9c78905c49c1374546686c47</u>	+ 0.19918376 BTC	✓
19	2019-04-30 14:51:36	<u>8f77197961791d5e96717f9612dce279984e0203d6b1aff746e47946e5bc57ee</u>	- 0.10950000 BTC	✓
20	2019-04-30 14:23:03	<u>20f446af9ff890ba622c1a52a70d5f98817fd1c06a91ff0bcc3da39abfa7e46b</u>	+ 0.10950000 BTC	✓
21	2019-04-30 12:57:43	<u>4cdfc697a82617a826063c0903c2e6a85f17e235c703d9984bfe618a450371f6</u>	- 0.26683088 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-30 11:44:26	<u>8f150a755620ea9a1ac754b349538ee9c936604dfd67080fe73e2bad278a9b05</u>	+ 0.26683088 BTC	✓
23	2019-04-30 09:34:23	<u>788130be152a506d75cf42622b4f8b1b2f43ea3b7b7e374ecec3abfc36ac3ba5</u>	- 0.17881823 BTC	✓
24	2019-04-30 09:04:57	<u>8b6b8f364528ffb46bb56a7f912ffbc1942d230225e57ca48d607f7902fdce04</u>	+ 0.17881823 BTC	✓
25	2019-03-14 04:19:58	<u>72aa65be8a2c7d7288be0fe48946bdc30c1ff31c2518aee311b912598e2e3f0f</u>	- 1.10243625 BTC	✓
26	2019-03-14 03:04:50	<u>0fd644fa97a332d4278c0e482e349f73d9d7b1102c73bd7758a30f015f24141e</u>	+ 1.10243625 BTC	✓
27	2019-03-06 10:23:56	<u>b7962f536751dee06893df8ba5d68d91e9a4839451d093d929aad7d872dd79ff</u>	- 0.53784400 BTC	✓
28	2019-03-06 09:35:33	<u>bb28cd9f43be25c179bf23b5d6df8c4b9c6ee8ae4b4784c9b61bce8503ddb910</u>	+ 0.53784400 BTC	✓
29	2018-10-02 01:44:17	<u>d95599838ebf8379c8a6be2ec7d37e79c1abf86a0618b54f4b5c9f7e487476d5</u>	- 0.99950000 BTC	✓
30	2018-10-02 00:16:26	<u>f3d8e62627d6ea1bfb56acd671514a82716d6940e5437a8d3c7f1de7c839a341</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-12 20:05:46	<u>0dc31dc068b52342cfb61561fd53595bbfe2bd68429cee07856f59c82768834</u>	- 1.23262739 BTC	✓
32	2018-04-12 19:35:06	<u>9e3163635fdd2fb6cd563df2e9f8c700dfa909af3ba56f766b5e0b764474520e</u>	+ 1.23262739 BTC	✓
33	2017-12-26 10:03:03	<u>c4b0e3aab3af1729a3b4e5069d4a0828b824d89c0190dd7c234d13738241c43f</u>	- 0.24179467 BTC	✓
34	2017-12-26 09:28:44	<u>8e7d895bbae1b1885344c8dcb1768ead03ae243067770ddb4b3729ac9587898</u>	+ 0.24179467 BTC	✓
35	2017-09-08 04:42:50	<u>64a91986b8442af2717f5f5a93b61242cb7aaa3a3633c2a42e9880f0041056d8</u>	- 0.08325216 BTC	✓
36	2017-09-08 04:16:51	<u>2a2f42408bd9e7c1b3b051140f9ae983db2d936143d838290eb1f1ff14cd5486</u>	+ 0.08325216 BTC	✓
37	2017-08-30 04:26:50	<u>f001ab212ea6efe984e14243e1161124b8b61f967f77b38177ee78a5141570d9</u>	- 0.08450000 BTC	✓
38	2017-08-30 04:00:19	<u>1649bb9430b8ff05b546f9bde1dde7b4fd03c9e1fd49defffa88c3821d6ea299</u>	+ 0.08450000 BTC	✓
39	2017-08-26 12:50:10	<u>6ed0b581756eeb37f99e76e544f30785f48ddf61e5a6e91d1af04488ebb42918</u>	- 0.11217379 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-26 11:45:09	<u>c8f851c690e01ce52725c0</u> <u>456d52e4a45713aaf51012</u> <u>15899a6e84468d37110d</u>	+ 0.11217379 BTC	✓
41	2017-07-26 00:36:51	<u>088ba5aa81bd5c10f6aebe</u> <u>3ea41db8565377abd415bf</u> <u>d99307b31d97ec0da361</u>	- 0.88150000 BTC	✓
42	2017-07-25 23:43:43	<u>ad6b6d982f3eda0ca82211</u> <u>d47de59a18d93b5ac4bdf4</u> <u>45cd10cf299b208d2f51</u>	+ 0.88150000 BTC	✓
43	2017-07-25 02:59:17	<u>2cc20c8f1f027f7ba254a5</u> <u>d6df43a590d6033a3146b0</u> <u>e64af63cf628e8c25d1d</u>	- 0.09078518 BTC	✓
44	2017-07-25 02:07:45	<u>076632ef227b31b57f3cc9</u> <u>d13bd7954d35e336d59ec8</u> <u>566dd50db2a05de64b4c</u>	+ 0.09078518 BTC	✓

\* USD values displayed at the time of transaction

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