

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H9QK4KACckub5y45wBDLYtHfLFQbdDAbv</u>
TOTAL RECEIVED	0.91181877 BTC
	57,353.39 USD
TOTAL SEND	0.91181877 BTC
	57,353.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-17 17:11:24	<u>dc35775008f2e68618a7d8</u> <u>ed55a5506b7d37558aa1fd</u> <u>30f0bb442761e2f8e0c6</u>	- 0.04825257 BTC	
2	2019-09-17 16:32:50	<u>2267f2fcfbf0baa7a0e63a5</u> <u>aa7d517d475b7f25bde27b</u> <u>1d73bce54959eec6e6ee</u>	+ 0.04825257 BTC	
3	2019-07-19 00:13:24	<u>a9453c80ea9e7ab5b0dbfe</u> <u>9192cf58192e9b9e4c3fb8</u> <u>eb8f8411043d736a219b</u>	- 0.06527366 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 23:08:01	<u>3a5133022f412a615a9b89</u> <u>6de4e76ea0728b5f2269ad</u> <u>6dd2df0825562ae3ee7b</u>	+ 0.06527366 BTC	✓
5	2019-06-26 00:27:56	<u>0085b8e8d754b2b3f16335</u> <u>8d1fa62f23cbbeed10451a</u> <u>fde2daaf8d4ee196173d</u>	- 0.05860943 BTC	✓
6	2019-06-25 23:44:43	<u>cfcc9f1ccd4813288af03a</u> <u>cee41f2a03851bdf985af0</u> <u>37e641d1be295999e50c</u>	+ 0.05860943 BTC	✓
7	2019-05-24 00:11:51	<u>240ff4528bee7d8fc1c317</u> <u>613469dd1a85d96aeb6f69</u> <u>020f622a12935ba98bae</u>	- 0.02456245 BTC	✓
8	2019-05-23 23:21:25	<u>829cc0c33ebe0d95eed2dc</u> <u>05e5cdb190b5f8fa137035</u> <u>ca75f5fceb19c40beeed</u>	+ 0.02456245 BTC	✓
9	2019-04-16 23:20:04	<u>6554f3ef68636a05d2c472</u> <u>17a02462cd951471252b63</u> <u>ab2af098d8f97a6220ca</u>	- 0.05649289 BTC	✓
10	2019-04-16 22:18:09	<u>80718ad910a4f35464001c</u> <u>edf568aebc3b5f1e1dca05</u> <u>1a4f7effc0df5356882b</u>	+ 0.05649289 BTC	✓
11	2019-02-18 03:48:29	<u>9bba7252eb2be0f7076b23</u> <u>f329aa3d9b1a87cb887afd</u> <u>82b774f18c33777eea77</u>	- 0.27517723 BTC	✓
12	2019-02-18 01:14:18	<u>90b32ca8f8978e172cec9b</u> <u>82b2993f78600580c51f40</u> <u>112385054923c71c2897</u>	+ 0.27517723 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-25 03:57:14	<u>6fd221e8d58234fbe7bce1</u> <u>0fb4f50d67f8258e265681</u> <u>9b564612cac537d86695</u>	- 0.05280000 BTC	✓
14	2018-11-25 02:24:36	<u>ed9a7167ca089818f3eb19</u> <u>af6ff3e25bbba7fb9084d3</u> <u>c3cc938c2f2d936a177d</u>	+ 0.05280000 BTC	✓
15	2018-10-30 02:56:40	<u>b17f33d758e027b887dfe7</u> <u>34f61b6c7560079b254352</u> <u>2fcd534270d82ecb1855</u>	- 0.01537814 BTC	✓
16	2018-10-30 00:51:36	<u>73a638873af65b8c60ca6b</u> <u>0bab0f86ae739448f32edb</u> <u>487e280061cd9b222628</u>	+ 0.01537814 BTC	✓
17	2018-09-07 16:08:51	<u>a0cf47b2a5ed58d50dff81</u> <u>5ffe43205e4d7a8a3928ea</u> <u>a2c48aafedb93505eed8</u>	- 0.03132140 BTC	✓
18	2018-09-07 13:05:16	<u>f84fc74309f8ad4e07a5a2</u> <u>efa501b204d481d1dc9872</u> <u>995d4ea21b323024003e</u>	+ 0.03132140 BTC	✓
19	2018-08-25 23:53:41	<u>a9cf4c5eddb8d461a6503c</u> <u>a2620be0998bab5606914f</u> <u>8bce962373347ca89911</u>	- 0.02918618 BTC	✓
20	2018-08-25 19:48:37	<u>609b5c8e2894973257cdd8</u> <u>4628fb04ba3798346cbf3f</u> <u>d579d2c8dbca0c836dc0</u>	+ 0.02918618 BTC	✓
21	2018-08-10 14:32:08	<u>35ea3e316c6196edf0eee7</u> <u>2af857824e6b55e9734629</u> <u>1010e462e9acab4fcf00</u>	- 0.02932104 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 13:25:00	<u>5e677ce85cd393d2f5b022</u> <u>4bbb28f0ab6933886a6221</u> <u>75fba38d60f9565711d1</u>	+ 0.02932104 BTC	✓
23	2018-08-05 03:42:06	<u>5a13fad0fc75d06802c0f1</u> <u>ef77f56f44ce128d4dee5b</u> <u>90a57ec3daf2956e9137</u>	- 0.02837561 BTC	✓
24	2018-08-05 03:13:57	<u>02b8d6f9d5df9b35d3050b</u> <u>6684416fd7c661033c9e42</u> <u>beee2966db71da96150b</u>	+ 0.02837561 BTC	✓
25	2018-07-28 14:36:09	<u>eae9c8115153805cd05c56</u> <u>a6acf0fcb2505150b9c25f</u> <u>24252173be3d69778503</u>	- 0.02395479 BTC	✓
26	2018-07-28 13:38:12	<u>6a52d962597f237bc85faa</u> <u>2d6110a286b03dbd26ae33</u> <u>419e71a7d0724131e041</u>	+ 0.02395479 BTC	✓
27	2018-07-21 04:08:58	<u>c343bfe9b9d9e4d624cd52</u> <u>c7a3997bbcf0a35956e3e4</u> <u>b936c8b6d1b77da08725</u>	- 0.02688818 BTC	✓
28	2018-07-21 02:39:20	<u>afcada9272b05f3b1ea60e</u> <u>1938fabb0b5d10f678d777</u> <u>20e7dd4a41294bd0cf95</u>	+ 0.02688818 BTC	✓
29	2018-07-13 15:42:36	<u>9827a5344305aa4113df97</u> <u>51ad0f373f70ee01a358ef</u> <u>14745632011059ff7a0a</u>	- 0.03129914 BTC	✓
30	2018-07-13 13:35:43	<u>3ae824ef6088d8fa8c052a</u> <u>92176a6e96ae58117a4bea</u> <u>1ee8bd566e18775cbc05</u>	+ 0.03129914 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-12 06:46:56	<u>9645803ce5b426754a7940</u> <u>3990730d65ec7956a258e7</u> <u>f7c3418cccec379d6164</u>	- 0.01436403 BTC	✓
32	2018-04-12 05:20:15	<u>d9dd78e82aec868113539c</u> <u>29ca87c5948190cd5e3646</u> <u>927220a53bcdef0d97e</u>	+ 0.01436403 BTC	✓
33	2018-03-29 08:42:50	<u>1e4ef0dad6c22be25b7770</u> <u>64427c38506ae1ea19c77b</u> <u>19534f14297cce85295c</u>	- 0.02644481 BTC	✓
34	2018-03-29 07:48:17	<u>3bdd68a5385535f97bfd80</u> <u>cb96203562818975c53c12</u> <u>e706aa85343ac3e6e107</u>	+ 0.02644481 BTC	✓
35	2018-03-19 04:51:11	<u>1e2cdb39a02e8cb1174810</u> <u>22c18a30f433495ff7ebf9</u> <u>0606d4716c457180089c</u>	- 0.01830275 BTC	✓
36	2018-03-19 04:25:57	<u>566e7053fc430a8e8d9554</u> <u>226c8c39d949fb7fdeb83e</u> <u>3fa2b0c3190f0300cdc1</u>	+ 0.01830275 BTC	✓
37	2018-03-09 03:09:43	<u>61de81cf1fc7e38944f936</u> <u>8f583ffec961a781748c54</u> <u>fef2941be78daa5ce488</u>	- 0.02279649 BTC	✓
38	2018-03-09 02:44:18	<u>42abca7327de98cd968439</u> <u>dcd93ea1d530b9503b53ce</u> <u>52eabcf621dd8019f77</u>	+ 0.02279649 BTC	✓
39	2017-12-22 03:18:30	<u>316892620f1d8bd58e37c3</u> <u>451553e7f9077d0d567e4d</u> <u>9529ea74b56dd5fd50b2</u>	- 0.00661205 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-22 03:03:19	<u>245a2bdd445e2b2c3ef7e8</u> <u>55a43709319682dbababa6</u> <u>01ef850faf60b2bab1b5</u>	+ 0.00661205 BTC	✓
41	2017-12-19 06:12:20	<u>bbd740aeba4704bb37dc8a</u> <u>37689fb76073c1c797fab1</u> <u>4579340e77d0dbc23674</u>	- 0.00530870 BTC	✓
42	2017-12-19 05:42:15	<u>a0ab830a181a219562f7de</u> <u>d5031f25cd08c6bcaed4c2</u> <u>ea3b1237127ce0806a5b</u>	+ 0.00530870 BTC	✓
43	2017-12-07 00:35:35	<u>c8fe43bf1f287731418e23</u> <u>cac17054704ccc0521e902</u> <u>9e4c9fe8ffa86c904384</u>	- 0.00971053 BTC	✓
44	2017-12-06 23:57:21	<u>17e8e00a502758f959baed</u> <u>1bcd669525adba5b1cc7e</u> <u>f66d8181a0c206835009</u>	+ 0.00971053 BTC	✓
45	2017-11-30 23:16:41	<u>36bb610432601d83a95353</u> <u>fdbc30d86342eb61c9b339</u> <u>da896840e010ec1ea947</u>	- 0.01138670 BTC	✓
46	2017-11-30 22:51:14	<u>d2ced5507064601b183dce</u> <u>bcb84335e95f5e9058b7b7</u> <u>681b310cdcfd8bae8b6d</u>	+ 0.01138670 BTC	✓

\* USD values displayed at the time of transaction

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