

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H9cvUrgfzs2KPK6G6rj2dkj7mFuR1zGxw</u>
TOTAL RECEIVED	89.98460001 BTC
	5,674,067.13 USD
TOTAL SEND	89.98460001 BTC
	5,674,067.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-09 08:38:15	<u>21c75550a22e20ef0e5acb</u> <u>1aa40ec77fe62f835a9bd9</u> <u>53b77e8197c4950cb6c9</u>	- 3.30000000 BTC	
2	2018-01-08 20:07:58	<u>7671f9f7ea5f982c205284</u> <u>2f57a515b27bbf01d7f29d</u> <u>d4198e099465ee903c6c</u>	- 4.90000001 BTC	
3	2018-01-02 14:10:33	<u>aa5b364a680f4ad8ae4bd8</u> <u>a18af2284ab3c211783965</u> <u>6daeabb5d50fb4cfdd8f</u>	- 6.30000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-19 17:11:24	<u>67c879c1c5fceeabda8e9b</u> <u>1672a4b2a5dbad9595ba2f</u> <u>a93c9d3363ba240c52ff</u>	- 9.00000000 BTC	✓
5	2017-12-19 17:11:24	<u>67c879c1c5fceeabda8e9b</u> <u>1672a4b2a5dbad9595ba2f</u> <u>a93c9d3363ba240c52ff</u>	- 9.60000000 BTC	✓
6	2017-12-19 17:11:24	<u>67c879c1c5fceeabda8e9b</u> <u>1672a4b2a5dbad9595ba2f</u> <u>a93c9d3363ba240c52ff</u>	- 7.87500000 BTC	✓
7	2017-12-17 18:00:31	<u>e87318f099d69145e99f93</u> <u>075b6479ce99114359c4d5</u> <u>f0ff65cd2135d5a11bf5</u>	- 10.60000000 BTC	✓
8	2017-12-08 05:44:39	<u>9854cbfc48fd19ed812358</u> <u>6a1bd83388c21599630bf4</u> <u>7364779898e7b0b6bcff</u>	- 12.03960000 BTC	✓
9	2017-11-30 09:44:18	<u>35e6fbd21d3f322ca8697f</u> <u>4f91f189acd46345da6155</u> <u>d07d6366b882fc380efa</u>	- 13.00000000 BTC	✓
10	2017-11-27 23:42:12	<u>b64011af2ddd265c391df8</u> <u>407f67f036a781b9d5a485</u> <u>77a6f7e55fd12f8920f3</u>	- 13.37000000 BTC	✓
11	2017-11-10 17:29:19	<u>750303738280b1e596e22b</u> <u>de88d8afba0d31c1af0cdb</u> <u>1168c1a56e4438e53c04</u>	+ 7.87500000 BTC	✓
12	2017-11-10 16:48:35	<u>159c9606e057241dfbfba0</u> <u>689b455673f9550d2e074e</u> <u>38a2ccbea313bae792b7</u>	+ 13.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-09 18:27:19	<u>d69425f7fdb959e136ce6a</u> <u>80bc0242108f3d7a3ee952</u> <u>53b4a304bc9210c15301</u>	+ 9.00000000 BTC	✓
14	2017-11-09 14:27:19	<u>871414ba9efd1acf829777</u> <u>ac6d4e073c712d6891b2b9</u> <u>3be38c9f819279f634cc</u>	+ 13.37000000 BTC	✓
15	2017-11-09 07:50:30	<u>f8dd8a5060f008967c567c</u> <u>9770e39d0d1ec142da5ccf</u> <u>e996bd0221453fcbcad6</u>	+ 10.60000000 BTC	✓
16	2017-11-08 16:25:40	<u>a1eb71bd9a987ff6d65d7e</u> <u>80769f738ecd7d1cd75cca</u> <u>699773e2a2fb5e554dac</u>	+ 9.60000000 BTC	✓
17	2017-11-08 13:38:34	<u>7edefea4fc250900d3bc62</u> <u>e0146b4bbe036ce687e4c3</u> <u>af7b2004143268e89676</u>	+ 12.03960000 BTC	✓
18	2017-11-07 11:41:07	<u>3e42bf63b4ce434e8f2f00</u> <u>101c44d21add301c8996c8</u> <u>0bd2d53e091d179aeaf</u>	+ 6.30000000 BTC	✓
19	2017-11-07 04:46:23	<u>c9db203d76874418c12764</u> <u>ebaeb7215f79b5ff45a0ff</u> <u>90193eca458605dce59d</u>	+ 3.30000000 BTC	✓
20	2017-11-06 15:25:42	<u>983ee80fc85915d9c9a59d</u> <u>c9e2fbdf17f92b38e35518</u> <u>358e0ad900ecb660fe0e</u>	+ 4.90000001 BTC	✓

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