

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H9oe9hMNR8jwT9D7PR7pMuLktZUoZMMoT</u>
TOTAL RECEIVED	0.42172790 BTC
	26,545.16 USD
TOTAL SEND	0.42172790 BTC
	26,545.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-06 19:52:41	<u>356abfb746671cef9e0e75</u> <u>b8321d9afaa60c627ee183</u> <u>9b984e22e6c932bf42ed</u>	- 0.04653266 BTC	
2	2018-11-06 18:33:27	<u>66ab7557dac62ae4c519ff</u> <u>3ee25e877db50a71c99ef1</u> <u>f8cfec5e69c8e1a07ad0</u>	+ 0.04653266 BTC	
3	2018-10-11 02:12:42	<u>4152cc4e5dfdf5f0ab3f8f</u> <u>deb6a76c4f230ddd06f07f</u> <u>0d2b8019b0baa73ad1cd</u>	- 0.02365000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-11 01:33:31	<u>b548ef234681c85169f5d57c</u> <u>db1d69a385145479eb2af9</u> <u>17603c1d0fbfd349e7</u>	+ 0.02365000 BTC	✓
5	2018-09-25 16:12:42	<u>d52f418b7f5d28d5b91c302</u> <u>28981cab5e2825c58220b9</u> <u>f03ea179e5b64286afe</u>	- 0.02334353 BTC	✓
6	2018-09-25 15:27:17	<u>476e531c2eddaa10d1b0c26</u> <u>c879a8c64daba7e7894bc4</u> <u>f6fbd90117f3954ba53</u>	+ 0.02334353 BTC	✓
7	2018-09-05 21:19:14	<u>b22b90387bca3481d7e3d84</u> <u>d0a4ce2262923bac4113b2</u> <u>607ed9fad8fcbb3bc5f</u>	- 0.00537065 BTC	✓
8	2018-09-05 20:38:44	<u>f5bacdcd64b00bf68981d0c</u> <u>791be92bbf2ee614a3de1f</u> <u>2fe766643cd16331770</u>	+ 0.00537065 BTC	✓
9	2018-08-30 14:37:32	<u>e4ca45817b27e8bbbfefe4cc</u> <u>6e7eb3ddd48f0511b6753e</u> <u>44821c87efb72991e7</u>	- 0.02157445 BTC	✓
10	2018-08-30 14:03:54	<u>558e08433da7e42dca39039</u> <u>305f5982bdbb697f4b2274</u> <u>496bd1cda6282d8cd28</u>	+ 0.02157445 BTC	✓
11	2018-05-30 18:37:40	<u>33d723c054cd4c29861e072</u> <u>be8a6d4c505dc4d65e5f7a</u> <u>736b9e9630cee992ee3</u>	- 0.01645600 BTC	✓
12	2018-05-30 17:03:52	<u>bc5b190db197a9b6b0b447e</u> <u>640aaf0a632dd1b2f8be95</u> <u>1d74fef1703a9820a59</u>	+ 0.01645600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-14 21:48:51	<u>e8232f3f5aa9c8f692ef48</u> <u>c29c34201cf3caacb85619</u> <u>9b0cf1d0955e762cd189</u>	- 0.06509854 BTC	✓
14	2018-04-14 20:16:36	<u>25a988cce42d1aab814684</u> <u>3eb53a4a3d0dece7540497</u> <u>cfdfa726903f2806f989</u>	+ 0.06509854 BTC	✓
15	2018-01-03 03:31:09	<u>48be345bbe022b426103dc</u> <u>3188239b26ef5459470d43</u> <u>2bbd2c558dd52535b287</u>	- 0.03300000 BTC	✓
16	2018-01-03 03:14:39	<u>c54698c1705432399c68d0</u> <u>dc0e38da681fab554fc11d</u> <u>adb0fcdb903858f37512</u>	+ 0.03300000 BTC	✓
17	2017-12-13 21:43:00	<u>7331bcdbb5137a3431ce33</u> <u>36c1b23e0cf4f9054e19ee</u> <u>73e8b57970052353d0af</u>	- 0.00319774 BTC	✓
18	2017-12-13 21:32:24	<u>9de27a1b1987eb23d0b35e</u> <u>0afe40f9cc257ab9fcbdb0</u> <u>e7070492661008a411fe</u>	+ 0.00319774 BTC	✓
19	2017-11-13 16:23:06	<u>6ebdef88722e17af070798</u> <u>05f6fc753ac58466b87ab8</u> <u>05e311bcc40607ea4315</u>	- 0.00899000 BTC	✓
20	2017-11-13 15:51:20	<u>3a86034a65a240a5bad015</u> <u>9e7cc05473707cd991d136</u> <u>13f685a28eee44c294c3</u>	+ 0.00899000 BTC	✓
21	2017-11-01 13:54:08	<u>065031082fe7f092dee34e</u> <u>65bba3079f2317c6f8e296</u> <u>a781d078951efabc549b</u>	- 0.01836699 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-01 13:33:56	<u>f0710ed2b31bbc0fa6af98</u> <u>066ccfee96af3180f3bb27</u> <u>621239304e814acc012f</u>	+ 0.01836699 BTC	✓
23	2017-10-20 13:43:04	<u>90aaa1bbb77e19b066d01f</u> <u>d75b1f68950688a605b9ae</u> <u>213765d5d26a74561b48</u>	- 0.01021000 BTC	✓
24	2017-10-20 13:37:11	<u>13d3a4f2332a7b6841b8f4</u> <u>770970c72721ec0cef2a56</u> <u>b4af01aab746c8631163</u>	+ 0.01021000 BTC	✓
25	2017-10-05 19:41:31	<u>14770f6a4e0c8582300ab5</u> <u>13fadcb89913df4ffec71e</u> <u>e2047b3a56f50de4d068</u>	- 0.02789734 BTC	✓
26	2017-10-05 19:05:35	<u>a6f9b66e7db374aedf7c73</u> <u>ef6b860f5bfded10fedd2f</u> <u>f40854e213d21fe9ade4</u>	+ 0.02789734 BTC	✓
27	2017-09-13 14:39:53	<u>c99756022c0703e624eacd</u> <u>cb6958ad2863178ebcbdc7</u> <u>845f515f79c90dad5308</u>	- 0.01354000 BTC	✓
28	2017-09-13 14:06:07	<u>11dc44fec3f1f88526a9c4</u> <u>aea62a2670f04faf6e1e6f</u> <u>3b576dd76aa093303341</u>	+ 0.01354000 BTC	✓
29	2017-09-01 15:34:06	<u>53ab7ce468833a762c1e11</u> <u>481a646b860fff14a9a551</u> <u>726524a68f91e3adfd22</u>	- 0.02000000 BTC	✓
30	2017-09-01 15:23:27	<u>05289cc7893862e022f1d9</u> <u>ac7a62a673f94e771926e7</u> <u>d34859e3d4c24a53baab</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-21 16:46:58	<u>c2f0a0da4b6ded6c671808</u> <u>81166b876eb46f0bbf7c69</u> <u>198b930cc9c1dda029a5</u>	- 0.01200000 BTC	✓
32	2017-08-21 16:00:41	<u>cffae13eb2cd7260c027ea</u> <u>67d6113890a88e7b308aae</u> <u>891c9cbafe20cfc3b28</u>	+ 0.01200000 BTC	✓
33	2017-08-07 13:52:09	<u>9aa1ce839c53f69f4f12f0</u> <u>3b56a347d937e52e7602e9</u> <u>700c38cecb266d25878c</u>	- 0.01430000 BTC	✓
34	2017-08-07 13:37:21	<u>29fcc27eedf9b6a8a1cb80</u> <u>55132ecdf92756323f8e06</u> <u>20e1068e16d9c578acff</u>	+ 0.01430000 BTC	✓
35	2017-07-10 13:48:14	<u>520ab733bea71f241ea887</u> <u>27d0ba0ed460f8e9db68c2</u> <u>3088b1c7c86ac163a364</u>	- 0.02000000 BTC	✓
36	2017-07-10 13:25:49	<u>f644dba804e125686af662</u> <u>a62dae3be0c95f1ca6b5dc</u> <u>d672df74dc16f495fd36</u>	+ 0.02000000 BTC	✓
37	2017-06-26 14:24:00	<u>2a01f17ad9cda1530bf3c0</u> <u>3034abe030e8bafbcfdb27</u> <u>f01da2e1a6979f8c4ae5</u>	- 0.02070000 BTC	✓
38	2017-06-26 13:52:42	<u>483b8732b6a1a6acd0f58c</u> <u>1470a68bbf94393a26780d</u> <u>5cdb6772fe5ffdcdb040</u>	+ 0.02070000 BTC	✓
39	2017-06-20 19:32:26	<u>5c8c5a0be48feaf2aef4a4</u> <u>5d7973aa836f5395667db7</u> <u>b6d6f06c6598a8633d98</u>	- 0.01750000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-20 18:53:56	<u>27404284bc7da230379fc0</u> <u>e09d8535a8396b2deaf34c</u> <u>036d978ab5cc6c89c5fa</u>	+ 0.01750000 BTC	✓

* USD values displayed at the time of transaction

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