

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J9c1Khi6RtoLCNcEscCHynJRdoPJJsXQa</u>
TOTAL RECEIVED	1.56255634 BTC
	98,094.17 USD
TOTAL SEND	1.56255634 BTC
	98,094.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 08:07:43	<u>27e0497e1f0e4f5b3c0e9a</u> <u>72e20cc083abcee3b769b9</u> <u>93c2e23e46b0a732dc42</u>	- 0.00373000 BTC	
2	2018-05-10 00:17:03	<u>9f706df9245516429cbb6a</u> <u>a2559e94ad65d4722e4eda</u> <u>339b7797e01b55a1c5c0</u>	- 0.01214000 BTC	
3	2018-05-08 08:08:42	<u>602477e03e96c902c74239</u> <u>cba177d801e4830481c135</u> <u>0252a15834ec149c80a6</u>	- 0.01257720 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-07 15:10:04	<u>c4cc14f65a445717f190f6</u> <u>6ba232697219c5e587ed77</u> <u>6a80c0e7c588279bc5e9</u>	- 0.01271000 BTC	✓
5	2018-04-23 10:33:48	<u>9ff4003c173ef3923c76c4</u> <u>7a29a5ad03baee101be304</u> <u>cadf35fa14feb322f4fd</u>	- 0.01739000 BTC	✓
6	2018-03-03 21:18:05	<u>f45b1a06d86cce0752d379</u> <u>2b39374177c6b7557788b3</u> <u>416a6b70c9aae46b3024</u>	- 0.02514000 BTC	✓
7	2018-03-03 13:17:12	<u>6177c747b6894110e725e0</u> <u>188b82ff1bc90de19522aa</u> <u>a7b2ee97251f7a890b7b</u>	- 0.02547000 BTC	✓
8	2018-02-25 14:57:45	<u>3454c09d867189d918c8b6</u> <u>128e8c16014636866b64f5</u> <u>f63335036220bcea3d92</u>	- 0.02745000 BTC	✓
9	2018-02-24 01:58:25	<u>145e40049ed7ccf4293ef7</u> <u>36d48274255d28bcf62fb7</u> <u>4d647af032b773c3916d</u>	- 0.02808000 BTC	✓
10	2018-02-23 08:16:58	<u>8c50fefe01681e414c3713</u> <u>e09ea36429959770d3a61a</u> <u>b7390dbd4d56d925633e</u>	- 0.04333736 BTC	✓
11	2018-02-23 02:03:57	<u>014be7725d0b291e115654</u> <u>074a7e0179483b129a66e8</u> <u>cd4cdd26fb428a7a5668</u>	+ 0.04333736 BTC	✓
12	2018-02-18 01:02:55	<u>ef566de9940cd34fb23845</u> <u>f0ae0838b586680bed593b</u> <u>fbca8151af2abd9e070f</u>	- 0.03042000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf2</u> <u>28a39c3eb5e181c88bd9e0</u> <u>7c33121946b297c68c75</u>	- 0.03167000 BTC	✓
14	2018-02-15 21:11:50	<u>3e29c46ccdac16162fb645</u> <u>fbcb19c1bbc2ab8232cd44</u> <u>1b772cd9c4f4585ecfa3</u>	- 0.03205000 BTC	✓
15	2018-02-13 07:39:06	<u>8c0aba1fcdc8017aa12e4f</u> <u>22cb71d1ebf3b1a000c090</u> <u>fa1eb1c4fb4419ee2e65</u>	- 0.03349549 BTC	✓
16	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03411685 BTC	✓
17	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03451270 BTC	✓
18	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e</u> <u>8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03553465 BTC	✓
19	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03560645 BTC	✓
20	2018-02-09 18:06:03	<u>e48941de642d7812ebcc67</u> <u>7a315198116cae86b3eb81</u> <u>584b2e4142c1919bf761</u>	- 0.03612571 BTC	✓
21	2018-02-09 17:43:49	<u>01c1e4a685349aba6bfb7d</u> <u>f6b88d86cc14b164637c6c</u> <u>19e3a83466592a2df946</u>	- 0.03627000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 23:15:43	<u>7896515bcb0f78fd1b3769</u> <u>75cf36c4a3a0ff6f9f806f</u> <u>f70f2430400c1509ed09</u>	- 0.03687764 BTC	✓
23	2018-02-08 19:23:52	<u>0f614fb91b224d69e6359c</u> <u>e054e40e98d6fe7fda8d33</u> <u>4abf3c87e7a3aaca4eb</u>	- 0.03723642 BTC	✓
24	2018-02-08 19:23:52	<u>e415cf0cfb2fed03233817</u> <u>8d5ecd192aba75797a735d</u> <u>02fd3e2fbbc4f380fc97</u>	- 0.03697349 BTC	✓
25	2018-02-08 16:20:00	<u>2d9644a75f0b6d1a591623</u> <u>8305e8a96d3da41bace707</u> <u>7131e5eedba253cdbe09</u>	- 0.03721391 BTC	✓
26	2018-02-08 14:13:12	<u>1f6dfa5e5da63af0d57270</u> <u>9f912f1c137bddd5dec6ce</u> <u>94b2385814500b396888</u>	- 0.03727924 BTC	✓
27	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 0.03750376 BTC	✓
28	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 0.03742266 BTC	✓
29	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05983100 BTC	✓
30	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b</u> <u>007ab86698eadb65719c52</u> <u>60b008786bc7ff0bd4fd</u>	- 0.07108869 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 20:45:05	<u>213f2571a6f9b73020933b</u> <u>9d8fc3390f85ea9363d6b0</u> <u>974efc94c541efbf5437</u>	+ 0.01257720 BTC	✓
32	2017-12-19 12:36:20	<u>a227f404c78bee5e71f777</u> <u>1e80d647ec78f1cb4f932d</u> <u>0dce30e8ca90a22335cd</u>	+ 0.05983100 BTC	✓
33	2017-09-06 13:29:14	<u>ee1deec0c6f7b3d914f22f</u> <u>4c52b39711906685ca4711</u> <u>d0ce2cd013c027ecdbb0</u>	+ 0.07108869 BTC	✓
34	2017-09-04 14:29:00	<u>5685fc758efbd3a8c8ef3b</u> <u>02861ce1d5448b5d2016f9</u> <u>72ab4d5c12efc15f03e4</u>	+ 0.03742266 BTC	✓
35	2017-09-03 18:43:01	<u>4c3b6d6ee789026559679e</u> <u>43a2a1eadb236df01bb0a8</u> <u>050f23b20e6fea6fc041</u>	+ 0.03560645 BTC	✓
36	2017-09-02 14:46:23	<u>616b53f1f52a1cc4a81e44</u> <u>f7c5ca22cac0a187869d66</u> <u>6e7cacf3b8363cbb8d28</u>	+ 0.03411685 BTC	✓
37	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d</u> <u>79107c332b6fc74d5315c6</u> <u>d9aef0d023566b6e5c5b</u>	- 0.03818317 BTC	✓
38	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d</u> <u>79107c332b6fc74d5315c6</u> <u>d9aef0d023566b6e5c5b</u>	- 0.03798846 BTC	✓
39	2017-09-01 13:40:49	<u>8c6475795734141a04a2bd</u> <u>e9ba104a133e497d1ebcca</u> <u>7a567fb6e1b877eab74a</u>	- 0.03832920 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-01 10:54:09	<u>39bcd520f24b596468ef950effba8b35ebffbe1bc85b78428e1a3a029b014f19</u>	+ 0.03349549 BTC	✓
41	2017-08-31 17:24:27	<u>31efeaa8d4053f843a38b287523205a01a928ee7530056927edf6ab0f6e2c236</u>	- 0.03955063 BTC	✓
42	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e94804e20f7afd185eb21d3fa786cd097430c28d44ea</u>	- 0.03931843 BTC	✓
43	2017-08-31 11:38:10	<u>539ce02166a5ffbd4c4a569ee198f50f56de758d95de0ff0bbc77caa0425cb98</u>	+ 0.03451270 BTC	✓
44	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3a5a1189e0f09cffac2d0931c7c96a959198670e686</u>	- 0.03939927 BTC	✓
45	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d5e14825574d2c7a065f57d21eb4c01e9079f562187</u>	- 0.03949616 BTC	✓
46	2017-08-30 10:50:03	<u>33c88936987d35733df7d101ab94021be7cf5b00d67bf595fe754bd99e60d524</u>	+ 0.03553465 BTC	✓
47	2017-08-30 09:52:02	<u>354508a74eb17ad37708750cee9024f7719f9ab04f99cd4907271e953d6cf234</u>	- 0.04027293 BTC	✓
48	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901a5a1cdc67c2bf163efcb69b7576f4f30cdd7e2a568</u>	- 0.04063524 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04089996 BTC	✓
50	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1</u> <u>f8b117e68647d9fa215f4c</u> <u>1f33fcca5ebc79427e78</u>	- 0.04292111 BTC	✓
51	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 0.04375000 BTC	✓
52	2017-08-29 10:55:40	<u>ff3a041888021f6ab83c4f</u> <u>44a2a445f4377d27284b5e</u> <u>912ec250fc0e37cfc311</u>	+ 0.03687764 BTC	✓
53	2017-08-28 12:45:32	<u>b4778cfbeed2d4cb3e26a4</u> <u>9db0575bdc972ac56c89cf</u> <u>61aa1e95fbf3b486c003</u>	- 0.04638226 BTC	✓
54	2017-08-28 11:30:51	<u>876c6d1695f39324cb0682</u> <u>f1d290e441490870e078f6</u> <u>5e623995a9c8aa06659c</u>	+ 0.03727924 BTC	✓
55	2017-08-28 02:39:42	<u>d141aa25ec5717c381a4fb</u> <u>99336bb80ba498134537ba</u> <u>9d86509c9a1e015c55dc</u>	- 0.04733823 BTC	✓
56	2017-08-27 18:15:05	<u>50cf4ee703d232fd190c8d</u> <u>e9682471d0aac24781f1cf</u> <u>d7510c575fd9b9a16d3c</u>	- 0.04883807 BTC	✓
57	2017-08-27 10:54:14	<u>c474b356083cc4f4143a97</u> <u>e7d1a1c4c58eca2057d0c9</u> <u>cafcbfe93ffada538822</u>	+ 0.03723642 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-26 16:34:41	<u>7ec15c9e8269593be3a26f</u> <u>fdeec0ca5a6e20ff9564f6</u> <u>f7bab58c299069fab6e7</u>	+ 0.03750376 BTC	✓
59	2017-08-25 11:13:55	<u>3da2c0aaf884afbbb12eb7</u> <u>866640e2c513455f4d3efc</u> <u>447e361d6f355e69d7ad</u>	+ 0.03697349 BTC	✓
60	2017-08-24 17:06:28	<u>ce5bb7a8e1b343e3d4368d</u> <u>40fc2544bb9972e3ef43b9</u> <u>27e778f9e811b9d352b8</u>	+ 0.03798846 BTC	✓
61	2017-08-23 11:30:47	<u>3abf44df34511188f8ca43</u> <u>fd0285460e3b23ad45d5e0</u> <u>a1bad7c8930f60eb7bb9</u>	+ 0.03818317 BTC	✓
62	2017-08-22 13:39:19	<u>d4aba1f324fb1b499bbd3f</u> <u>e0be035b0c28f45a27e961</u> <u>1918a0c3329dacf8e30d</u>	+ 0.04063524 BTC	✓
63	2017-08-21 11:11:07	<u>40955174725bcc6f8c5005</u> <u>8c29cce271c496e105c56a</u> <u>b20052d8be12f927cd82</u>	+ 0.03955063 BTC	✓
64	2017-08-20 13:20:55	<u>0c8e4a9fa9e6cfe7390dc6</u> <u>3625b3754c1dd718f748f2</u> <u>9449b21916ce27bd39e7</u>	+ 0.03939927 BTC	✓
65	2017-08-19 11:48:36	<u>fdf7df98fb06e369c95478</u> <u>2f267f9f235d3f17967239</u> <u>f2217cfbd05e623db24e</u>	+ 0.04027293 BTC	✓
66	2017-08-18 12:54:32	<u>7e5efbcc21007924068dfb</u> <u>6ae08ee7059dcaf09c17ac</u> <u>31f79e1e70c4941fc627</u>	+ 0.03721391 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-17 11:26:50	<u>79757859e5935172a31709</u> <u>3e66b9b7456cb0b0583a88</u> <u>80f735ee3e76fea135bd</u>	+ 0.03612571 BTC	✓
68	2017-08-16 13:25:07	<u>427785452eb5baace84a3e</u> <u>fc931b010679adc6cf9a12</u> <u>fdff8c3421369d124588</u>	+ 0.03931843 BTC	✓
69	2017-08-15 12:44:20	<u>ccbd16551405a74d693f6e</u> <u>c9cb6d1cdebea6dc8cd2b5</u> <u>e5bee9f81e581440dc8e</u>	+ 0.03949616 BTC	✓
70	2017-08-14 10:58:11	<u>89c3312ded5aff09388d56</u> <u>ebc73897ce487ff13ff878</u> <u>386a9037099f555c81f1</u>	+ 0.03832920 BTC	✓
71	2017-08-13 13:53:39	<u>984b961d90e111757c9cf8</u> <u>ab30fe3f6277040f40a16b</u> <u>39435040b12aca661d97</u>	+ 0.04089996 BTC	✓
72	2017-08-12 11:01:37	<u>53cd0a5f1030086dc39ed9</u> <u>80da0f55f1549c7a939892</u> <u>7101ad0ff7c7bdd2ab7d</u>	+ 0.04292111 BTC	✓
73	2017-08-11 11:04:58	<u>219d6dbc3d38624434d747</u> <u>efbaaf35c356102d1f8630</u> <u>a23e0f03614bcce3d27a</u>	+ 0.04638226 BTC	✓
74	2017-08-10 10:53:08	<u>6949852eac41e34a3ddabf</u> <u>cf67b2fe2d4448fba470c6</u> <u>b431903ad955c9a20634</u>	+ 0.04733823 BTC	✓
75	2017-08-09 13:42:05	<u>830f57b950fab53fc8a742</u> <u>66ad593b645397e2340cab</u> <u>fa6a156010b23dbfad6a</u>	+ 0.04883807 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-22 00:25:24	<u>fef9bfad58690a60c7a48b6013a4a53e84323a804cb768639e4eaf03f7a5763e</u>	+ 0.02547000 BTC	✓
77	2017-07-21 09:18:29	<u>4a1639871e18ec5521f5d6d9436e76ebc6c423c786ddc2ae677cb7713f10553d</u>	+ 0.02808000 BTC	✓
78	2017-07-18 04:20:45	<u>ba736a7d834c00909dff2bec4086e8a2aba2eebedb4cd8aaac5f22f75f9a6fc8</u>	+ 0.03205000 BTC	✓
79	2017-07-15 00:32:55	<u>230b3d1f6c8dbd71bd4b28214ae7e111d1f28fb09c39ea4602f64fceb2892e75</u>	+ 0.04375000 BTC	✓
80	2017-07-14 04:39:30	<u>78535ee967832091de97fd490ebd9dd29b4ff32bb3ccb39839a9be9fb9f3c848</u>	+ 0.03627000 BTC	✓
81	2017-07-10 11:17:39	<u>d050cc3240f5421b8c490c7b9fd5d3542ae99c5c679c097d3eae29583dcad5e5</u>	+ 0.03167000 BTC	✓
82	2017-07-10 04:39:49	<u>868cbabde623e2b51a8ed971c0a505f35b8517b5185aa00f244d185fbe54e9c4</u>	+ 0.03042000 BTC	✓
83	2017-07-09 16:01:29	<u>bebeddb5bae9d6d292d4e8faff15ce27b726efa11e0284142da718e84268b0e1</u>	+ 0.01739000 BTC	✓
84	2017-07-09 12:17:32	<u>093d9e5581d9361f4be9e6726a79a9fec25e1525c3897478af71c186845068f8</u>	+ 0.02745000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-06 18:50:11	<u>bfcc3f63d9e438db60b2e0</u> <u>288654d8dc48c277bd6678</u> <u>c4686dc1b92c8c7c7f98</u>	+ 0.02514000 BTC	✓
86	2017-07-04 12:29:33	<u>40e0a1152ee315f5108920</u> <u>abf2f9bfcdab0262526f1c</u> <u>30b53c5b4372e6c56c0c</u>	+ 0.01214000 BTC	✓
87	2017-06-27 00:42:12	<u>d7840c845283c2d26134a2</u> <u>b53e1d35ee2c89e7d82a85</u> <u>b10c62db5a251fa83834</u>	+ 0.00373000 BTC	✓
88	2017-06-24 03:17:52	<u>2fffba34e4ca0cb85c8826</u> <u>961eff74140599beb67bb3</u> <u>bbd882e4e4ed638c325f</u>	+ 0.01271000 BTC	✓

\* USD values displayed at the time of transaction

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