

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K9qZ17dsxJWZCNNaVqgvW4T4QNhC5jeL6</u>
TOTAL RECEIVED	0.14218963 BTC
	8,942.30 USD
TOTAL SEND	0.14218963 BTC
	8,942.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-09 17:02:15	<u>0420f488fc887dbbb79eea</u> <u>467f36d70d26ea5ad5285f</u> <u>5f6f09b41393e03da868</u>	- 0.00589416 BTC	
2	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddbb111a7b755353e</u>	+ 0.00589416 BTC	
3	2018-03-05 12:30:21	<u>26d535b8845bf49a24dfb8</u> <u>cfef35fa98edba1d44f11d</u> <u>76144bb164825e0b6a63</u>	- 0.00101545 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-04 23:15:39	<u>23f8d4671f1d50061e8bbc</u> <u>0c2adedaaaf81b8afd1792d</u> <u>48ace9e027b37ed2541f</u>	+ 0.00101545 BTC	✓
5	2018-02-26 01:12:29	<u>8c157294fb38a9616f43d5</u> <u>339a1c924dbeb032ee91ae</u> <u>fa1b0f6dabd4d66b49fa</u>	- 0.00299400 BTC	✓
6	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00299400 BTC	✓
7	2018-02-25 23:16:22	<u>5e43799e416ff894e06984</u> <u>4601ce9a217788ecb61f21</u> <u>63363375767a0117e1ba</u>	- 0.00315752 BTC	✓
8	2018-02-25 21:53:31	<u>2b2114da9cc765b412c818</u> <u>a88290837a66bea26bcb4a</u> <u>276e21b1a4832b617f2d</u>	+ 0.00315752 BTC	✓
9	2018-02-24 13:24:43	<u>945e06ee27c56e52fb4a0b</u> <u>a13e3b28ba02ee573ed0af</u> <u>58ce741eb8b716cbec63</u>	- 0.01016477 BTC	✓
10	2018-02-24 09:03:11	<u>a1ac85496176b8eaa65c94</u> <u>031a07b142e759d3f8875a</u> <u>0f0f2995f1f1ac25b19e</u>	+ 0.01016477 BTC	✓
11	2018-02-23 19:09:36	<u>6128c70892a92d6af50d96</u> <u>28434f788cf3954b5b3ceb</u> <u>c0655e9461938ac9aa52</u>	- 0.00299953 BTC	✓
12	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u>	+ 0.00299953 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 07:16:43	<u>8d8f33c73fa5ae1b394043</u> <u>d93b491884408aa48960e9</u> <u>bc3ce33a2b13b8432aeb</u>	- 0.00270283 BTC	✓
14	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d</u> <u>6956368871a0a33913491a</u> <u>afa1b758fdaaa5b92e88</u>	+ 0.00270283 BTC	✓
15	2018-02-15 12:06:39	<u>7d7f9edffb44bb4a8be3dd</u> <u>751830f05c8deb7a313496</u> <u>f13f43dac88250dec560</u>	- 0.01071678 BTC	✓
16	2018-02-15 07:51:24	<u>cf130ef285fa27a499830</u> <u>5e82581fe42c2a9cd16e2d</u> <u>1c90c805e64ca5a6ffa8</u>	+ 0.01071678 BTC	✓
17	2018-02-11 17:06:14	<u>7ed23faf413014e0870543</u> <u>34d69ad9dce0c75c812f24</u> <u>fe5ac93576396949afc6</u>	- 0.00852295 BTC	✓
18	2018-02-11 15:10:12	<u>6a9f8db96885c7c73c0450</u> <u>c512977e75aca4d7b3eafe</u> <u>d7982e6fce5244353164</u>	+ 0.00852295 BTC	✓
19	2018-02-10 19:22:48	<u>d9f258ac06f7b3e192f439</u> <u>255b428162dd3156c3be09</u> <u>3f1df007374b678913c4</u>	- 0.00262277 BTC	✓
20	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00262277 BTC	✓
21	2018-02-08 14:50:57	<u>bf3b5d04456f36d1c64824</u> <u>48e96e729fc251d26347aa</u> <u>36c03ffdcc6b6a932b2c</u>	- 0.00908712 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00908712 BTC	✓
23	2018-02-07 03:04:37	<u>bc07c990f14845175e84f0</u> <u>68d2d6647dcaef7a9c3268</u> <u>d26b991f4d7d956878f9</u>	- 0.01052422 BTC	✓
24	2018-02-06 21:43:57	<u>2306bc221d93de42b3dbf9</u> <u>56ec4734e2c0fe3e1323b8</u> <u>be20076d1b34cbe82724</u>	+ 0.01052422 BTC	✓
25	2018-02-06 13:34:49	<u>604318fe93003b7062eb98</u> <u>ec9ee980e8c910e6243f31</u> <u>50ec9c90273d4742581f</u>	- 0.00673558 BTC	✓
26	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef</u> <u>7358a733d6e38b51158faf</u> <u>3b8e9b236757a22c1f4a</u>	+ 0.00673558 BTC	✓
27	2018-02-01 14:13:34	<u>fc7d5052edb8f0c0e5ac38</u> <u>b4373e2d218076f9e3c745</u> <u>84e78324048ca078691e</u>	- 0.01059775 BTC	✓
28	2018-01-31 07:21:17	<u>5ddda7f3b074aed302881f</u> <u>304ffd0b2aa6b5eadbaa36</u> <u>3d70342314e723cdf613</u>	+ 0.01059775 BTC	✓
29	2018-01-29 04:41:05	<u>bc94291c88bcfe14fd799f</u> <u>49d90fb7556d64ef9c0c05</u> <u>ec1bdf90a4ee25e83032</u>	- 0.00496850 BTC	✓
30	2018-01-29 04:41:05	<u>bc94291c88bcfe14fd799f</u> <u>49d90fb7556d64ef9c0c05</u> <u>ec1bdf90a4ee25e83032</u>	- 0.00289626 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u>	+ 0.00289626 BTC	✓
32	2018-01-28 21:50:53	<u>82a003c714a1a41fa5c8ac</u> <u>b8c52fcda5fa808a4cf021</u> <u>99aabe7a03856da4842b</u>	+ 0.00496850 BTC	✓
33	2018-01-27 15:59:04	<u>bdbaec0ecdcc391194fc2e</u> <u>16cf2ddf79c34841efe733</u> <u>e54bac24ea36e6c7be9b</u>	- 0.00804221 BTC	✓
34	2018-01-24 07:45:29	<u>59af10596ffa5c295d452f</u> <u>dc86f621898fb5350f404f</u> <u>f382f81109efa1899703</u>	+ 0.00804221 BTC	✓
35	2018-01-23 01:46:56	<u>ccac326904d2a61c35509c</u> <u>7b82a0b92dd7eef77c0b88</u> <u>7eec8a20d27cbff19c52</u>	- 0.00303737 BTC	✓
36	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00303737 BTC	✓
37	2018-01-22 02:36:12	<u>7d379596d0f9033291bc10</u> <u>f113c3c97e8833f235445a</u> <u>369577ba121cbe5ef21c</u>	- 0.00431348 BTC	✓
38	2018-01-22 02:36:12	<u>7d379596d0f9033291bc10</u> <u>f113c3c97e8833f235445a</u> <u>369577ba121cbe5ef21c</u>	- 0.00854596 BTC	✓
39	2018-01-22 02:36:12	<u>7d379596d0f9033291bc10</u> <u>f113c3c97e8833f235445a</u> <u>369577ba121cbe5ef21c</u>	- 0.01194590 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00854596 BTC	✓
41	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u>	+ 0.01194590 BTC	✓
42	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00431348 BTC	✓
43	2018-01-12 16:19:44	<u>5915a4e27df946dd4e6fe6</u> <u>11510ca9de5073df32a1db</u> <u>faeff7adb2a9d49c2531</u>	- 0.01035834 BTC	✓
44	2018-01-12 16:19:44	<u>5915a4e27df946dd4e6fe6</u> <u>11510ca9de5073df32a1db</u> <u>faeff7adb2a9d49c2531</u>	- 0.00034618 BTC	✓
45	2018-01-12 08:26:04	<u>a4e1c373b75a6662b913e9</u> <u>b34fc01ce56692f1c5052a</u> <u>1e6ed00f039c37e5ea3e</u>	+ 0.01035834 BTC	✓
46	2018-01-09 13:25:22	<u>4e55e0769d7808e9b5890e</u> <u>0062007887ab1146075a6e</u> <u>bd5c6a213f833114420d</u>	+ 0.00034618 BTC	✓

* USD values displayed at the time of transaction

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