

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L9Bwpv1GGN3UFYWpRqoA1RLgLoNMotKyU</u>
TOTAL RECEIVED	0.21490801 BTC
	13,517.71 USD
TOTAL SEND	0.21490801 BTC
	13,517.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-17 12:14:15	<u>860bf80f34135d23a42540</u> <u>427d8beb2e4026ea260986</u> <u>e9d0fee61806418eaeaf</u>	- 0.00150499 BTC	
2	2018-11-16 12:48:16	<u>6a0d14d5cf61892e82f9b8</u> <u>27c8c40eccacdae1559175</u> <u>9114797d7be5c6d25e84</u>	+ 0.00150499 BTC	
3	2018-11-09 17:51:53	<u>534d3fe780fd9542c65955</u> <u>6d9329742419a20e51834c</u> <u>8d4157cc6a42963a2984</u>	- 0.00160385 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-11-09 12:53:15	<u>4f6b4d63102c26e25b314bd2ec2b3c1ca16b31f3997ffbe2d2c106390ffed4cb</u>	+ 0.00160385 BTC	✓
5	2018-11-05 14:25:44	<u>b9b97749712b474d9094af4bd0e25fecea27ead3a4169a046dba64daff3fa399</u>	- 0.00160604 BTC	✓
6	2018-11-02 22:22:02	<u>a8f3a3863d966a3a265732fb7b0abee3b01d6466ed77c547c4296a425555adef</u>	+ 0.00160604 BTC	✓
7	2018-10-26 17:00:29	<u>173d19cf8ce438e6e146df014667b6982b3ab33bee9e643f2dcb5d63727557f3</u>	- 0.00106554 BTC	✓
8	2018-10-26 08:26:39	<u>eb6d253c9b3801755642ee3d8813124a5d15e0a205ba0399842e129aea781223</u>	+ 0.00106554 BTC	✓
9	2018-10-19 12:28:28	<u>3aab0937aae4bd20babb4199b1afd31c5e43d671844885661cb626b0ebced57f</u>	- 0.00138420 BTC	✓
10	2018-10-19 11:50:51	<u>0f5fb966626d19aaca8831b5a3bdd8d9f9101a1073b366a027abef9d53a9593a</u>	+ 0.00138420 BTC	✓
11	2018-10-12 19:52:52	<u>76a816e460824b8c090116f38220422092cb3e2a18d44cf3003b18f850f927d0</u>	- 0.00152275 BTC	✓
12	2018-10-12 11:01:48	<u>1b267117106f744eba126837387a00b83296a161324e7e81772a45e0524c588c</u>	+ 0.00152275 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-06 12:38:57	<u>e56d7af24ce75dcd9cfc50</u> <u>42637780b3f1060f3c3c5b</u> <u>9a4982e4e8e99425ca3a</u>	- 0.00177607 BTC	✓
14	2018-10-05 22:18:17	<u>97406ebc976660bb551088</u> <u>8e5eee2518aedfc2685e56</u> <u>d6f370a9d628636dce89</u>	+ 0.00177607 BTC	✓
15	2018-09-28 11:36:22	<u>9705890bd577e00aea9994</u> <u>9f7585f8874853d4224670</u> <u>5fb3139fd8a49e818f7f</u>	- 0.00171358 BTC	✓
16	2018-09-28 08:57:36	<u>fb43f5c9c451d03855568</u> <u>d7c1c6411a4b6121b92157</u> <u>1b74aa0078e9fc579142</u>	+ 0.00171358 BTC	✓
17	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387a</u> <u>aed02d9b95b4105a89706d</u> <u>afd86ea89ea38f17a91d</u>	- 0.00147943 BTC	✓
18	2018-09-21 12:00:04	<u>417453a49e38f096bb4f34</u> <u>af5ef016aef235d71fdfc9</u> <u>592fb3a6392f17043fd9</u>	+ 0.00147943 BTC	✓
19	2018-09-14 13:48:57	<u>e378699daab03a256b4422</u> <u>99fee0b13255a6f52f5236</u> <u>ceca1ebee50571c86b7a</u>	- 0.00139578 BTC	✓
20	2018-09-14 09:58:54	<u>69a065e68d2c0e91343ef1</u> <u>446d3e13717efb14b9284c</u> <u>3ca40b7d039782480745</u>	+ 0.00139578 BTC	✓
21	2018-09-07 19:52:30	<u>7fc0c55cf71c2c4debc6ce</u> <u>7e94635518ec481fbff374</u> <u>8860669e8f752c439eef</u>	- 0.00119326 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-07 08:58:35	<u>67640c31365a24bc4dd363</u> <u>81038c4c9015428f08457a</u> <u>777c0bfd61cb25cbfed3</u>	+ 0.00119326 BTC	✓
23	2018-08-31 18:38:35	<u>89ea8d83bb090ef6beb51a</u> <u>d407a741cdab6d242714e7</u> <u>7551233cea0651855e38</u>	- 0.00172982 BTC	✓
24	2018-08-31 09:24:34	<u>6b42a48677aea10a6dbb5f</u> <u>6506984416977f402305f4</u> <u>26093a54fb44404edf97</u>	+ 0.00172982 BTC	✓
25	2018-08-24 16:48:21	<u>5a002f7f151d3b8b0bc9a0</u> <u>be79c36d8e13b215ec8c82</u> <u>63b37df4c95d481fb6e3</u>	- 0.00186485 BTC	✓
26	2018-08-24 09:24:36	<u>fe7aaf0cc45507c4e3fdce</u> <u>5043e453f22cc798829a32</u> <u>c4e73d595804ab786d57</u>	+ 0.00186485 BTC	✓
27	2018-08-18 13:04:36	<u>dda37a0ac8883a092a9187</u> <u>ae844415a292f16ce903af</u> <u>cc3f73f6f6f65dfdf35</u>	- 0.00208096 BTC	✓
28	2018-08-17 10:08:15	<u>db82ea9f88491878936800</u> <u>567991cf040b8a37501899</u> <u>296a6e3fc3704b20bdf4</u>	+ 0.00208096 BTC	✓
29	2018-08-10 15:08:55	<u>fc5d1c2c4cf67aa7311cbd</u> <u>799b2d5eb39cf86ecccc6</u> <u>1836f70b928b37405572</u>	- 0.00187081 BTC	✓
30	2018-08-10 10:43:14	<u>66e7f66da78a27f72fac4b</u> <u>7c44af32b58be1d846a11b</u> <u>ece47c4bd6a809f18c42</u>	+ 0.00187081 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-04 19:34:07	<u>6be8fe1b028166509481ca</u> <u>03f0e1cded2529c5b8a1ac</u> <u>335c957e8a21526200bd</u>	- 0.00258060 BTC	✓
32	2018-08-03 14:05:36	<u>02b17f151b0a782813066d</u> <u>4c23deff2b44621a761fc3</u> <u>77181db5a242d81f6c34</u>	+ 0.00258060 BTC	✓
33	2018-07-27 11:07:56	<u>fc448a7cdf5114630a8120</u> <u>ca03f559f87a376eef53e3</u> <u>9c7cc1f75fd1e2de525d</u>	- 0.00246158 BTC	✓
34	2018-07-27 09:09:08	<u>7161a1d1620336bd60f916</u> <u>2712eba5064cbd541bbcf6</u> <u>c2ba792a0fecab771cb3</u>	+ 0.00246158 BTC	✓
35	2018-07-21 02:39:20	<u>18fa021f875752482908de</u> <u>1047edf0b586fa46b813ec</u> <u>596aa437b86de5ba7495</u>	- 0.00289910 BTC	✓
36	2018-07-20 10:47:17	<u>967ca3a3e997aa92da56c6</u> <u>11e20d70c1f7236f77e032</u> <u>79d8d6205f9e40cb8b24</u>	+ 0.00289910 BTC	✓
37	2018-07-14 09:59:43	<u>92dc34aab8269a1e8cc75f</u> <u>cbbed17189de94e84cfa44</u> <u>07cab9614596ae6a2463</u>	- 0.00303846 BTC	✓
38	2018-07-13 08:48:18	<u>089de5166ee26d291fbdf9</u> <u>90486041552bf5976c54f0</u> <u>a0067e35dd4d2eb699c3</u>	+ 0.00303846 BTC	✓
39	2018-07-06 17:37:37	<u>ca32c5f1730399180062e8</u> <u>74f6db56bf93ef57d6dd96</u> <u>43be0810694bbc335f77</u>	- 0.00287265 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:16:11	<u>48a005bcc0bca70e20b9ce</u> <u>fdbbf96d5be21b5ab1229d</u> <u>6ed463fa1ecfd3f3cf7a</u>	+ 0.00287265 BTC	✓
41	2018-06-29 21:38:21	<u>f836914346781f310d5293</u> <u>f0799431abbe40ea54add8</u> <u>380ac05e5b061f51db7f</u>	- 0.00295812 BTC	✓
42	2018-06-29 09:29:32	<u>e75eb6864be99f42cc92bd</u> <u>dd44ef80503124413603d1</u> <u>0094f1de3ed99f7329f8</u>	+ 0.00295812 BTC	✓
43	2018-06-23 01:15:02	<u>ce59abc228af75bd20bb48</u> <u>8605306dbe7e06e0e398f3</u> <u>2f7e08f5e23b7ab6f483</u>	- 0.00366683 BTC	✓
44	2018-06-22 09:25:13	<u>ea25c8879ba53450d957a3</u> <u>2661ea54f28c42f9a8573e</u> <u>b0470269395c6ea5b6cc</u>	+ 0.00366683 BTC	✓
45	2018-06-15 18:20:28	<u>c83ae24e60e70a29922e84</u> <u>b24ece37988c36f09cc08b</u> <u>e49b54e0991814ee91cc</u>	- 0.00352935 BTC	✓
46	2018-06-15 08:51:35	<u>f8f1f386392bf5f41c722a</u> <u>ce51d5783db63c64d9ae33</u> <u>d377c6cc608cbb53e82c</u>	+ 0.00352935 BTC	✓
47	2018-06-09 11:23:25	<u>6568ae96cf57cd64f0dcdb</u> <u>8ab0e0eb844028a29f1bbf</u> <u>1ae99e37416b2960b4ad</u>	- 0.00367638 BTC	✓
48	2018-06-08 09:06:16	<u>451c51d4c34f3288b331fa</u> <u>499024e00a3bc2db374ee5</u> <u>1d4fd7fc50edcf52cc62</u>	+ 0.00367638 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-03 06:56:28	<u>4d21bbfc3aa446a3006dee</u> <u>413e52bc75a3fdfb670152</u> <u>aafbdc220824f91be220</u>	- 0.00366616 BTC	✓
50	2018-06-01 09:10:45	<u>8b330414330cb6f57e90a0</u> <u>23ca45e7a957a2ab05462a</u> <u>a02a99fb513ffcfec9fc</u>	+ 0.00366616 BTC	✓
51	2018-05-26 02:41:09	<u>c16aca225e40e4379fb222</u> <u>b62efd39de1550752441e7</u> <u>55ca779d952cc12cc040</u>	- 0.00419407 BTC	✓
52	2018-05-25 11:31:25	<u>2dd0e3a173a01d5777ef05</u> <u>2e01ac7dd46407fbfe788c</u> <u>846265c9229e0a88c2e0</u>	+ 0.00419407 BTC	✓
53	2018-05-19 07:23:43	<u>8a01e23b1f4ea958ec207d</u> <u>36d2462db5f7eb11a8d4cd</u> <u>d4e678aed024aa1ed815</u>	- 0.00384556 BTC	✓
54	2018-05-18 10:53:43	<u>022c8a6c4865f1de373d4d</u> <u>7ba134915732cb12739704</u> <u>7a994a1562594677025d</u>	+ 0.00384556 BTC	✓
55	2018-05-14 01:57:05	<u>fc6ed11affeaf2a04259ba</u> <u>0fae71094be4f628285b05</u> <u>579493590862e13c5d63</u>	- 0.00382156 BTC	✓
56	2018-05-11 23:57:54	<u>651a0c442108b51eae6d1a</u> <u>c987409cca13520d15a0e0</u> <u>03f635ffc438cdbc2b44</u>	+ 0.00382156 BTC	✓
57	2018-05-04 18:23:20	<u>27877d87fa52e4fcc873cb</u> <u>691e946da8badd64b2144c</u> <u>7eb81b81cb2958ede880</u>	- 0.00349101 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-04 10:51:03	<u>b68e64c6ae257dd758f70e59f3fbbe05233a2411b4f13574cc54b0c32d039860</u>	+ 0.00349101 BTC	✓
59	2018-03-23 22:10:49	<u>0617af67411a2785439210e54ff96d1025bcde77983fdf6860f53d2ccadd8c67</u>	- 0.00243666 BTC	✓
60	2018-03-23 12:12:35	<u>eed5ff72cc49eec6f95da30e74b3e6d072f59ebb59a06ed676ef86a87545f431</u>	+ 0.00243666 BTC	✓
61	2018-03-16 11:30:51	<u>94cac34379cf37436d91a6798abdd59d6e3972e212bc76dcf211d99fd00a5367</u>	- 0.00351097 BTC	✓
62	2018-03-16 09:51:21	<u>bc22b16910b4f1b111db9eea3d981f9d1d39e2590084588f34431a6273ba2dd</u>	+ 0.00351097 BTC	✓
63	2018-03-09 14:36:39	<u>e0693ddc3e26579959cd4c74d43389c730e0ec1e4dbe d6574513fc00a8e5a5aa</u>	- 0.00353430 BTC	✓
64	2018-03-09 10:58:32	<u>470b0275a7114a329ad2fe57865bce2faa4cd0ef83faa5b178b6c678dd46c91d</u>	+ 0.00353430 BTC	✓
65	2018-03-04 14:08:35	<u>a1da7b2715c795752d91ffc16c8e4b1d98c33918e22735847a73dff59794f586</u>	- 0.00161668 BTC	✓
66	2018-03-02 10:04:32	<u>ff200c99f4aca9f77274dfd592e68556a5f8d7ddd6cee23fba1d7dc55bd18b</u>	+ 0.00161668 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-28 15:06:49	<u>3d4f2d4d40a50e2bf60fad</u> <u>aae15dc154455892f4e4c6</u> <u>5a6f1ba2ae2ba0b8286c</u>	- 0.00329566 BTC	✓
68	2018-02-28 10:02:37	<u>5abe81bda9b7acf6b7ff43</u> <u>e4e0486552adfdf3ae9469</u> <u>fd2cc714ef9ea46ad638</u>	+ 0.00329566 BTC	✓
69	2018-02-23 07:31:07	<u>4e35b339067197e34e5712</u> <u>90581f6b00f52012d1557c</u> <u>7e0d0d4c28258be9eb53</u>	- 0.00786994 BTC	✓
70	2018-02-22 12:05:09	<u>67db1823f1bf03032bdd8e</u> <u>77253777488be91192f720</u> <u>3b1ce539d06bb4d850e3</u>	+ 0.00786994 BTC	✓
71	2018-02-10 10:54:13	<u>d69dd457c5cec904b1a1fe</u> <u>f57aedb4a5e15036bd8a93</u> <u>5fc14fe0b57110a0ef43</u>	- 0.00192118 BTC	✓
72	2018-02-09 20:11:03	<u>288548f63511a716cd1636</u> <u>5b5fc080972cc2e5f6998f</u> <u>4494f4174ca8607deb7d</u>	+ 0.00192118 BTC	✓
73	2018-02-06 22:56:51	<u>05ee34ba0ba4aabfba5ee2</u> <u>997e24312429ca33e17c72</u> <u>dd1cd19816d86bb5cb28</u>	- 0.01069905 BTC	✓
74	2018-02-06 21:43:57	<u>7eca971464f299b951c43c</u> <u>cd33579998dc2c794c98ce</u> <u>a013c1567fc9eb21c2c2</u>	+ 0.01069905 BTC	✓
75	2018-01-21 15:41:13	<u>66a145857ad590ea6ce37a</u> <u>84a5e85005ed0ebee08adc</u> <u>c2a4be32b97ffc83e459</u>	- 0.01220364 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-21 12:03:30	<u>b769047e354c73e648d3f6</u> <u>cf68394b98689ec103f68</u> <u>b6ec3e85ac66e9de9a3c</u>	+ 0.01220364 BTC	✓
77	2018-01-09 22:15:30	<u>ca40d4aea7764612b962a3</u> <u>8a398605ea1f24d7fb60c9</u> <u>fe553cf5eeaa99904cc6</u>	- 0.01089116 BTC	✓
78	2018-01-09 11:23:39	<u>be0cca1f478ba607685d22</u> <u>3ba42e619df70297fce366</u> <u>c070873fdfa75f345359</u>	+ 0.01089116 BTC	✓
79	2017-10-13 16:05:43	<u>f8d22f8f174b71a6c67de1</u> <u>2d1c8aa4230f1e0c4bc4a6</u> <u>ce83068aedc7709ebc1d</u>	- 0.01070083 BTC	✓
80	2017-10-13 12:39:13	<u>414334a480aae65e376ec1</u> <u>690c2b2b1632b91787ff77</u> <u>2161a953b16acb6b022c</u>	+ 0.01070083 BTC	✓
81	2017-09-29 14:12:51	<u>8a357ad02ae33d356b3d79</u> <u>ac60d80da19d089a2d498f</u> <u>d016f7f900d4be58998c</u>	- 0.01561570 BTC	✓
82	2017-09-29 10:37:04	<u>0985701276588faf5a7f50</u> <u>d9ec05d9ac6b67a485945a</u> <u>4798791abf01258c6983</u>	+ 0.01561570 BTC	✓
83	2017-09-15 11:47:50	<u>e5b1c39337df4a24fb7d99</u> <u>9030752a8771b6e27f6f0f</u> <u>62219b2eddfdfc6a6cb7</u>	- 0.01217946 BTC	✓
84	2017-09-15 10:31:16	<u>4431b895bb25ab146ea4cc</u> <u>36b10148781f24da3bcd1c</u> <u>de88911afc2652213b0f</u>	+ 0.01217946 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-02 13:30:32	<u>5728acda8482cb5e318a5f7a4916d3990a242956c84177846bbb4d77657b42cc</u>	- 0.01832171 BTC	✓
86	2017-09-02 11:00:08	<u>fb1fa5f3eecbb495b0347138059b2d1ee0a1e01f3b858f8e8936672189c736c9</u>	+ 0.01832171 BTC	✓
87	2017-08-19 10:09:40	<u>220489de5a60370964b9909acffe302b8a3537eacce13b3f3422788e9039a8b7</u>	- 0.01143912 BTC	✓
88	2017-08-18 23:55:06	<u>741c4642216c90107d233a86982131d3f39f61be78ae47a704ad0dced4a9e1de</u>	+ 0.01143912 BTC	✓
89	2017-08-09 04:29:51	<u>9ed47ad203cc56aaeeb034120117dfbd6f07e0c415b13de859b3ae61512c6e60</u>	- 0.00991524 BTC	✓
90	2017-08-08 12:36:08	<u>cff40fa72022cf0dcee75a1ef66ddb8f18ba8b9f02c0372a55fa525401ef07b</u>	+ 0.00991524 BTC	✓
91	2017-08-08 00:39:36	<u>f8abac5a9873b895a0ea0e6a885988253265f06c6ea167255c538e78d8e0e76f</u>	- 0.00826335 BTC	✓
92	2017-08-01 10:25:55	<u>2f1aa84e8bce40841063bd51664b964df2633a529356f381d085039308de4d5</u>	+ 0.00826335 BTC	✓

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