

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L9UynzQZZzLjtw67NM8NfoACSj8rZCyBV</u>
TOTAL RECEIVED	1.41439123 BTC
	89,240.90 USD
TOTAL SEND	1.41439123 BTC
	89,240.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-22 18:40:02	<u>728d5126217b7fd888790e3166aba23b098334971ee0b6cb5a50438468b8be90</u>	- 0.00450385 BTC	
2	2018-04-19 23:13:25	<u>15a1246fc41ae20eb18c10a25847076e5e01ff22474dab38e638162334b8d8e4</u>	+ 0.00450385 BTC	
3	2018-03-05 06:47:30	<u>c343537e901d999e795351bfedcf91a585bb7a1fb64d1d935b4d1ff077d2c7df</u>	- 0.04386873 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-02 13:31:23	<u>553903bbb50cc31424d7ee</u> <u>3739515fdee95ece9c75af</u> <u>abb31118d76a8523e045</u>	+ 0.04386873 BTC	✓
5	2018-02-27 06:35:08	<u>cfc1975acad1fe2e2b036f</u> <u>3f0d63e3b46f9ed353bf4d</u> <u>72ab7d429de664f54e89</u>	- 0.05373080 BTC	✓
6	2018-02-27 06:35:08	<u>cfc1975acad1fe2e2b036f</u> <u>3f0d63e3b46f9ed353bf4d</u> <u>72ab7d429de664f54e89</u>	- 0.04696685 BTC	✓
7	2018-02-26 14:13:18	<u>39d58b513b400329d7d513</u> <u>9c75fb64451fd04071b112</u> <u>d5276be286511de59a1d</u>	+ 0.05373080 BTC	✓
8	2018-02-24 05:46:46	<u>f9b42792734330750c8ca6</u> <u>7ac9405e49cc756189b105</u> <u>4d9750cb030a0c22070d</u>	+ 0.04696685 BTC	✓
9	2018-02-01 06:48:46	<u>3617cb9ae35826e18bc481</u> <u>917049ccd8b31b94181a0a</u> <u>fca2046b0fb2a3e3195d</u>	- 0.00508622 BTC	✓
10	2018-01-30 18:55:22	<u>8278708c97070d47ad56a1</u> <u>6e289ee6b259236da03b35</u> <u>cc90d79ddee94b45b90d</u>	+ 0.00508622 BTC	✓
11	2018-01-27 10:24:16	<u>4320a807e2f9d105ef7c4a</u> <u>929727f2b7cfe20a24b934</u> <u>5aa401a17a97a3f577ab</u>	- 0.00864845 BTC	✓
12	2018-01-26 21:19:13	<u>5bed10732d27a467d7d2fc</u> <u>73fa059828f0bff1bf250f</u> <u>1a59e84bc3ccde12d245</u>	- 0.00751201 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-25 06:39:40	<u>91bd3eab5c31fb1afe36f3</u> <u>057c0e93da90d1219b6641</u> <u>62f5337549d25b274b33</u>	- 0.00202080 BTC	✓
14	2018-01-23 14:35:59	<u>28a94664215206eaa094b5</u> <u>1f2f49e41cfc8a12fdbefb</u> <u>d097acf8d5588de68a0a</u>	- 0.00307439 BTC	✓
15	2018-01-22 20:20:21	<u>bf8c43d38f1d1a93e2b7cd</u> <u>482b2e66d50046d6629174</u> <u>eac18233a2cbd040eb36</u>	- 0.08280000 BTC	✓
16	2018-01-22 02:44:14	<u>9a00918e9c7e2d955ef091</u> <u>28627591a1491383a794d7</u> <u>1a6c8c9158590bf9eb0c</u>	+ 0.08280000 BTC	✓
17	2017-12-25 18:08:06	<u>5ec0744be73b25e2e0639f</u> <u>eb70b77a1475a4ac1a0407</u> <u>e27bfdb684fb2de3d2c9</u>	+ 0.00307439 BTC	✓
18	2017-12-17 08:50:47	<u>64fbf2c034d67b956275a5</u> <u>daff16fba788bc60f87d85</u> <u>bf3edd08c246ffe92e07</u>	+ 0.00751201 BTC	✓
19	2017-12-14 12:29:06	<u>1b98872759fa1acbaa85e4</u> <u>24307d3814b7d27699f778</u> <u>889faee55d1586376d7c</u>	+ 0.00202080 BTC	✓
20	2017-12-06 19:27:03	<u>0ba6e240b52aadf178460a</u> <u>c16e4fd3106eaaa650251d</u> <u>5b0b3f5da7f5754b04ed</u>	+ 0.00864845 BTC	✓
21	2017-12-04 05:20:24	<u>f84a4130bae6bacfd36606</u> <u>928d6ec4db6dc6f2ff0585</u> <u>0131ca7d6b9aa89f546b</u>	- 0.00590000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 05:04:45	<u>c6816a5810074bf40f808b</u> <u>1494af2330380b115e2ac7</u> <u>832be74bd10ab34f951d</u>	- 0.00219980 BTC	✓
23	2017-11-29 23:14:06	<u>d8ba3f5e5d374e8d5e6991</u> <u>a765b4cc546aa90aaffc29</u> <u>7dd4ec49489169a9eb82</u>	+ 0.00219980 BTC	✓
24	2017-11-26 03:02:03	<u>212b82ccbcc01e95dd90e1</u> <u>32a71179c59b9c645ba330</u> <u>b891e30f64c5d56ea5c5</u>	+ 0.00590000 BTC	✓
25	2017-11-25 18:55:48	<u>6727a4d29ac5749e46614d</u> <u>4611eb4c05c49389c48f70</u> <u>5657b82c448074130031</u>	- 0.00162977 BTC	✓
26	2017-11-25 10:21:30	<u>f7946b1f3efb094bb3c241</u> <u>ce205224b3ffdaba6735f9</u> <u>bf052d63ef0be80e0ee1</u>	+ 0.00162977 BTC	✓
27	2017-11-19 22:12:57	<u>8abecbfd099b911f9a2452</u> <u>f49a45b3709aa59823ace4</u> <u>d2b315979e33592011e0</u>	- 0.00150782 BTC	✓
28	2017-11-19 22:07:31	<u>ab4718fb0eca218dd7a8bf</u> <u>2eb406e7f4f8faac225fd3</u> <u>856925536b1440a59a79</u>	- 0.10228187 BTC	✓
29	2017-11-19 22:07:31	<u>ab4718fb0eca218dd7a8bf</u> <u>2eb406e7f4f8faac225fd3</u> <u>856925536b1440a59a79</u>	- 0.09108000 BTC	✓
30	2017-11-19 21:54:15	<u>4ed165eadae91c9de1bb8e</u> <u>cf24aaf4e8ff8fe9a8c712</u> <u>48b7b9b9334dcaf85e3b</u>	- 0.00534377 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 11:33:46	<u>d8b6dc09fc4287c5c1c68c</u> <u>19e177d3154c5cd06c0d82</u> <u>73e822a6de6e5c466be7</u>	- 0.00164672 BTC	✓
32	2017-11-19 11:33:46	<u>d8b6dc09fc4287c5c1c68c</u> <u>19e177d3154c5cd06c0d82</u> <u>73e822a6de6e5c466be7</u>	- 0.08061264 BTC	✓
33	2017-11-18 20:35:35	<u>630a76d28c2a70314a3f6d</u> <u>f2d520025cc817cd0ea010</u> <u>e7e06ada20fccbe0cd36</u>	+ 0.00164672 BTC	✓
34	2017-11-18 06:40:08	<u>75a05af1a19b65660eb368</u> <u>249617f77f526f6e5f8fd1</u> <u>3fe4639e3f95de2d3e13</u>	+ 0.08061264 BTC	✓
35	2017-11-08 19:56:08	<u>d7dc16364b15da8c73d004</u> <u>90cfab4a1d438c1dca24cb</u> <u>8f1942eab58c714fd2bb</u>	+ 0.00150782 BTC	✓
36	2017-11-07 12:41:09	<u>78a62a8a36ac2145556d6e</u> <u>e25b804cb0f59f2a6fb954</u> <u>ab3d55b713df609db5de</u>	+ 0.00534377 BTC	✓
37	2017-11-07 01:28:40	<u>5894ac2fae8c4159284d6f</u> <u>f79d774708dcb1c96ef47a</u> <u>017d0bb5e8b00be477b4</u>	+ 0.10228187 BTC	✓
38	2017-11-06 15:37:10	<u>4126168795648ca746c94a</u> <u>a1da87d3adefb8dc593bdb</u> <u>8b36bbaf9ec6f58d3069</u>	+ 0.09108000 BTC	✓
39	2017-11-06 06:40:01	<u>08069297d491e531cfac71</u> <u>5d8c171ab31ee2a2ce4d6e</u> <u>b161f8040ad0f043f913</u>	- 0.00690000 BTC	✓

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40	2017-11-06 03:26:18	<u>77e3b9934d3ba827556f3c3e30753db2738779dd9cf18752274148fa5ac2d438</u>	+ 0.00690000 BTC	✓
41	2017-10-31 06:27:05	<u>283c7270029b9a955d57469ea930b7610b8e36105f18dab58a6028c7905e4fdd</u>	- 0.11400000 BTC	✓
42	2017-10-26 15:22:08	<u>9e2572d0de706b82555bbc22e60a5c187ee6d2b0d35278713fa78ef10aead114</u>	+ 0.11400000 BTC	✓
43	2017-10-18 10:55:36	<u>2538fc3cbf65e64830b411314182897361dd74e89b9a</u> <u>ae0035cacf8fc6fc9082</u>	- 0.19000000 BTC	✓
44	2017-10-18 03:47:50	<u>e508cc11ddb26fb6a641168c53e7b0bfa7c239f895cb3b990b52a382030d7451</u>	+ 0.19000000 BTC	✓
45	2017-10-15 02:24:53	<u>c686cd75b48ee89a5fea3d70fd942e8658df34f803ee522e2e51b3cec375001b</u>	- 0.05060000 BTC	✓
46	2017-10-12 23:20:55	<u>817dea0fa35810e9386699c1a7fc2ea839a5b6f7f8aad0b52ae945348c111200</u>	+ 0.05060000 BTC	✓
47	2017-10-08 19:47:29	<u>87d3edf8a45516b10d09575e1021076b220a776e3e0a3b67c8b4910943693f3e</u>	- 0.01266208 BTC	✓
48	2017-10-07 14:11:06	<u>8d0c9c6cbdc5f110c4db29ddde701c77e32ad88d4736d4863c5b0ae14dedcb70</u>	+ 0.01266208 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-03 06:01:29	<u>8fbd32261b662a81439342</u> <u>8d5394f55157e7938a5a80</u> <u>9219e6feea0e9ec6545d</u>	- 0.04734323 BTC	✓
50	2017-10-02 04:34:03	<u>f0fc54d25b9b4dd289e871</u> <u>51a691cb042238f1b9ddd7</u> <u>e0f09265e88dba8237ef</u>	+ 0.04734323 BTC	✓
51	2017-10-01 06:38:55	<u>99d3582feef9c7467fa8f6</u> <u>fa80b16efaae9b0fc2dc6e</u> <u>df172ca7fafce86fa14a</u>	- 0.04571969 BTC	✓
52	2017-09-30 19:19:53	<u>80a61150d3369b7ee21f40</u> <u>8d74196b764167ec5b2724</u> <u>ec576a171c8a015e58fb</u>	+ 0.04571969 BTC	✓
53	2017-09-28 06:33:23	<u>c40b2ed31557a332124471</u> <u>3e7bd0ad3a29bb0119b3ae</u> <u>495b3f6c40a1fae2073f</u>	- 0.18998000 BTC	✓
54	2017-09-27 20:44:00	<u>2a84e0dcfa798f132377dc</u> <u>de53ee5cef6423a47e5564</u> <u>a1010c0381e3268a633d</u>	+ 0.18998000 BTC	✓
55	2017-09-27 06:52:43	<u>4099577023198c6c163d16</u> <u>e881eaf2a007dc7adeacc8</u> <u>03455caf86d78303699c</u>	- 0.00824678 BTC	✓
56	2017-09-26 09:35:18	<u>f231e5227856c96111f895</u> <u>159ca4bc265409bb9ad3a6</u> <u>8de22cdc26b2576fc2fa</u>	+ 0.00824678 BTC	✓
57	2017-09-22 06:50:16	<u>6701b3970a041ca9daa73e</u> <u>66464329d90891b1262ce0</u> <u>59c99ff894aece675b2f</u>	- 0.01288047 BTC	✓

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58	2017-09-21 22:47:22	<u>9802ad13af1202574a0a0f3b56f08b435842c668bfb1000f9f3b6b0c72ed6c74</u>	+ 0.01288047 BTC	✓
59	2017-09-01 19:02:41	<u>c826600463e273860481b3c92258e489e955a8e2f4051ac403b6ddc21c7106cb</u>	- 0.00587242 BTC	✓
60	2017-09-01 11:49:15	<u>be78e6b98e015a6858aee97570dde1ebd98dda1221af0155699ed725da88e8dc</u>	+ 0.00587242 BTC	✓
61	2017-08-30 12:22:07	<u>dcbe548608b9b684ea55d4f6b96e4551e4781971839700ab31b6af6e50c3d5b4</u>	- 0.00190988 BTC	✓
62	2017-08-30 12:22:07	<u>dcbe548608b9b684ea55d4f6b96e4551e4781971839700ab31b6af6e50c3d5b4</u>	- 0.04600000 BTC	✓
63	2017-08-27 03:04:37	<u>20f4bf1594c688088a32da8816fea894cb80890042ef2466be71e53deab4e85c</u>	+ 0.00190988 BTC	✓
64	2017-08-25 18:29:55	<u>27fb6bb05eacfa9f333c3f5bac721863091df0c977a7425ecb65e76047167951</u>	+ 0.04600000 BTC	✓
65	2017-08-20 03:09:21	<u>74217a4e15cc2756c76f33c994f2034838b44c7a6924b7570d37b1fd83e7e29f</u>	- 0.00220054 BTC	✓
66	2017-08-18 03:19:28	<u>1e698e6fc96938c1e55cda66989f57d7405c2e7751c9b9a7334eec6ec5eea039</u>	+ 0.00220054 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-08 06:32:41	<u>3272a1a6d23e338cb1c476</u> <u>a1b1ad7768d0a1abe7a9bb</u> <u>d5bde76859a664fd88d4</u>	- 0.00205089 BTC	✓
68	2017-08-08 01:55:09	<u>598d2ec8643c249ea79705</u> <u>a6565733dc87c0fc8d2d0b</u> <u>44f0085cdbae1227159d</u>	+ 0.00205089 BTC	✓
69	2017-08-03 01:44:10	<u>5fad67871442d5e4dde070</u> <u>d5fa6f372644da58003026</u> <u>b30bfd075f80a1e4e93d</u>	- 0.00274517 BTC	✓
70	2017-07-31 09:58:39	<u>6110f1133645becf38943d</u> <u>2e37850afa7ff66c929c6b</u> <u>a29337e9b7e243ffff50</u>	+ 0.00274517 BTC	✓
71	2017-07-22 03:20:23	<u>ed359275bcea48a65ff70a</u> <u>6c6e49e210862474c85d85</u> <u>2019c44961043e03ed1d</u>	- 0.00164481 BTC	✓
72	2017-07-19 22:18:33	<u>fc764ae3ef88e0cc0cf514</u> <u>608d4a4cc33c1945a362be</u> <u>fd8fff8940b525a132ec</u>	+ 0.00164481 BTC	✓
73	2017-07-15 20:52:32	<u>84b136088752c1f1a939a4</u> <u>9732d7e2f1bf8d7ee31267</u> <u>ee44e3f59c59dff874d2</u>	- 0.02760000 BTC	✓
74	2017-07-14 20:02:25	<u>ace5b5d02d8a5dd3c85ac0</u> <u>bca69dbe76b3041646c45e</u> <u>25aa9dcaadb00b65907</u>	+ 0.02760000 BTC	✓
75	2017-07-13 06:37:26	<u>780592166bd4a698bbc34c</u> <u>fe8ed6adf9d537ae48bd3b</u> <u>03c4cd16f63179a83f51</u>	- 0.00171307 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-12 23:30:45	<u>5779c1d144db4611d5c69d</u> <u>c2091997de7d1e262d2332</u> <u>f406be4f060a47f133be</u>	+ 0.00171307 BTC	✓
77	2017-07-09 06:49:25	<u>7541080211d87859a6bf57</u> <u>5304b3a8bc8c806b363d46</u> <u>4418118b2d5476232f73</u>	- 0.00173903 BTC	✓
78	2017-07-07 22:31:54	<u>8804539bdca9cf9fb79d76</u> <u>889d272693e8dcfe59b3b9</u> <u>435bf67edf03d19c8d61</u>	+ 0.00173903 BTC	✓
79	2017-07-03 18:54:04	<u>ec5d2d89d695d28918d110</u> <u>fe5c33e2c29090bfbcd5f</u> <u>bc7138c92a382b8b131f</u>	- 0.00169413 BTC	✓
80	2017-07-02 20:34:42	<u>ac8b3bdd5e06019295fdc8</u> <u>1e7bd59b003e768de5c6a2</u> <u>0d5e06df40023808a538</u>	+ 0.00169413 BTC	✓
81	2017-06-30 23:29:48	<u>c3ffa239a88531f7dc4120</u> <u>72bc2c725cd7906a2f1e83</u> <u>ad2e3761c5ffcff15b1f</u>	- 0.07641146 BTC	✓
82	2017-06-29 04:59:41	<u>8cf4cc817bffe2004751e</u> <u>81bffdb7a42be4ad9f5e5c</u> <u>03353a2a601d06628a21</u>	+ 0.07641146 BTC	✓
83	2017-06-28 08:12:15	<u>f2f7fb889e4ed4ab8ea4b7</u> <u>128e7183b1f8430419a002</u> <u>4d11ae49c4b00767184a</u>	- 0.00169612 BTC	✓
84	2017-06-27 16:13:48	<u>a2c5ce54d8b52693238551</u> <u>70967523f28c8614c3e842</u> <u>642fa6ced1333905efd3</u>	+ 0.00169612 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-24 09:39:33	<u>e77dd08a83799f163f0d88e9300568655bad28ba67910a5eb5b7eef7aa6a3b3b</u>	- 0.00170214 BTC	✓
86	2017-06-22 17:02:29	<u>d0874d6fccf0548d6cd3389a3e02e3b17ed92b0883eadcf03cac7169e2a212d8</u>	+ 0.00170214 BTC	✓
87	2017-06-19 03:28:33	<u>4f9d48bed475152bafd7f06577f61cc6aa12055f017f306a2b1e1b568321ea85</u>	- 0.00176657 BTC	✓
88	2017-06-18 10:18:13	<u>02f1b3334c740ae9c960714fd5c6f49b5192200653dac1b8023392a93de2e47a</u>	- 0.00182750 BTC	✓
89	2017-06-18 00:22:59	<u>46e815e6dad287cd045299b8b8fbf0f57289820dd65d5483bbd31e9be85a97b6</u>	+ 0.00176657 BTC	✓
90	2017-06-13 02:59:50	<u>183ee468232c2d6697b192385a0348824e14f7b86adc2cb87bb2782940265fd0</u>	+ 0.00182750 BTC	✓
91	2017-06-09 07:56:43	<u>8bfa0d568309068fd94353d8c40dd27c22286cce31652a757412c3648067b7bb</u>	- 0.00101968 BTC	✓
92	2017-06-09 02:49:19	<u>daa4cbc2c5f5ad76bb92ed05051e79ad56124c9b9594683c6de83213f14fd609</u>	- 0.00500000 BTC	✓
93	2017-06-04 19:25:57	<u>7e61fafd5312e418dd132fb9b902a0eb804da6591d66ffb7b050aa4dbb828b4f</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-03 03:15:16	<u>49588b84ed8272e3d9124b</u> <u>85d034f601142636c26f5c</u> <u>f6333c499a703e097dbb</u>	+ 0.00101968 BTC	✓
95	2017-05-28 08:22:43	<u>57ca78ebf8b3dfc82d36c4</u> <u>18447c5396b8f472f19f96</u> <u>9d12fe17d0d5d7dbd9b3</u>	- 0.00105108 BTC	✓
96	2017-05-27 22:50:34	<u>20569e24988e2723c9baf0</u> <u>f0bc313016badacb84c633</u> <u>db83ba9c8501b5b8ea7a</u>	+ 0.00105108 BTC	✓

* USD values displayed at the time of transaction

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