

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L9m5g4nTJKXEvARXadFxFh3m3MEAt8CZx</u>
TOTAL RECEIVED	117.56707736 BTC
	7,426,711.10 USD
TOTAL SEND	117.56707736 BTC
	7,426,711.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 06:04:28	<u>5f5d3624c696b40f69db35</u> <u>bbd3e624ebbe77182e0dcc</u> <u>a6da45b7089a417bc2c8</u>	- 0.99875000 BTC	
			37,205.44 USD	
2	2021-05-21 01:01:00	<u>7fcc6e00560011114bd22e</u> <u>79ac89b3768898bdbccb8</u> <u>092ef606edd9af28d217</u>	+ 0.99875000 BTC	
			41,072.88 USD	
3	2021-03-26 02:28:28	<u>6cb4f69fb0bd8c459b3624</u> <u>e8089d28ea797e7a60771a</u> <u>1f5b043e1426df5c030f</u>	- 1.50000000 BTC	
			82,538.38 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-03-26 00:19:46	<u>ec73254ff67a54de165f5928bb495d6068ba41d46d3fbcca7dfeb4b8ccf70bd6</u>	+ 1.50000000 BTC 82,538.38 USD	✓
5	2021-03-20 14:10:08	<u>a0a070e151329b671a3a101716be011a5a1c4bf2dda8be81b020588f06598e62</u>	- 0.20000000 BTC 11,470.31 USD	✓
6	2021-03-20 09:37:08	<u>8c79723d9e83bc6a7dfa2709db2ef0aebb746c20c01b734d7b525810f0aef73f</u>	+ 0.20000000 BTC 11,620.45 USD	✓
7	2021-01-07 12:03:04	<u>9422a0cf82698527e7a4208864a67b2d9ccf022df5e27bfab6f4bbfb1c6de9b9</u>	- 12.08188751 BTC 490,316.94 USD	✓
8	2021-01-07 11:21:52	<u>a68da1e4e7c5a06b54e14b42fec168c454439c120ebf6e1083ff818e50d050bf</u>	+ 12.08188751 BTC 476,416.37 USD	✓
9	2021-01-02 16:38:43	<u>6b36927fafa639b112f0a293a72d0b4fa571e60a1c629e965bfb0f903662bf5f</u>	- 5.00000000 BTC 165,000.25 USD	✓
10	2021-01-02 14:34:15	<u>8cfe3c9d0c0e209c2ac391ea57c2c2b27c3342505baf e3e7262170bdf63dfc16</u>	+ 5.00000000 BTC 165,000.25 USD	✓
11	2020-08-31 22:01:26	<u>ffce278118e2d8922a5e1784c68020f7434043f17726c8db2b5b831f28a1e9e8</u>	- 27.10000000 BTC 323,085.38 USD	✓
12	2020-08-31 18:57:26	<u>efe67b197c88400dacd8a7fc617ed900ad946f954b0a14544a3d4803acca8a32</u>	+ 27.10000000 BTC 323,085.38 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-30 12:17:06	<u>6d6b34e9fb24c3624d2bdb</u> <u>c6f912ee9d6732b317a1de</u> <u>0772da7ec3aaa50bf45e</u>	- 4.74494729 BTC  55,276.31 USD	✓
14	2020-08-30 09:30:26	<u>0ef6379f7da9755c16286a</u> <u>266873b108768b9c9f563b</u> <u>90e8a49497a5959f8377</u>	+ 4.74494729 BTC  55,568.83 USD	✓
15	2020-08-29 11:46:12	<u>e18582009364e55df4a1d7</u> <u>cfa639626aff96861a1ede</u> <u>6ab72dd67ccf59fc37e7</u>	- 0.65000000 BTC  7,452.79 USD	✓
16	2020-08-29 11:44:45	<u>2722fded7915f80e2facec</u> <u>461ed1a096e51a10137d41</u> <u>9cac3edde189fe4f9788</u>	+ 0.65000000 BTC  7,452.79 USD	✓
17	2019-09-07 17:50:18	<u>85b49b86401dc7ac509bdf</u> <u>d09595b2245f0e662feed5</u> <u>71f666837ad0c02653b4</u>	- 1.18145543 BTC	✓
18	2019-09-07 17:20:13	<u>542844585101ef9a1b7a74</u> <u>0451957180bb1ac5c4f389</u> <u>640bb8ea9c3ad312da0b</u>	+ 1.18145543 BTC	✓
19	2019-08-27 22:07:09	<u>e777494f16b9e31bf22e1d</u> <u>eae0270bf1344af51032ca</u> <u>bf891e34355a200607f8</u>	- 0.15980771 BTC	✓
20	2019-08-27 18:40:45	<u>73d54f7c188b3d567a5c81</u> <u>f99876d12872c46105611c</u> <u>4d3e9b4fbbc0dba68df2</u>	+ 0.15980771 BTC	✓
21	2019-08-27 13:39:56	<u>2a73cdc424aa0ed9d0cc31</u> <u>ae0cae46b723adebe2244c</u> <u>7b40221322f37c9b7352</u>	- 2.24176516 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-27 08:47:53	<u>1e55156c11c2a0d64d2bea3428abcb8e064f4de8da27847fe649c0da1a279a2d</u>	+ 2.24176516 BTC	✓
23	2019-06-27 14:39:14	<u>32371fb21367a77ffb9efd3b848e1778c828c8d3ad3bc0b16a4831da30820794</u>	- 0.01000000 BTC	✓
24	2019-06-27 12:01:37	<u>d16204f854134db66bec05e4a71d9a6c5ca4641cc5d7a0f80aec5bb479711bc9</u>	+ 0.01000000 BTC	✓
25	2018-09-26 08:25:55	<u>f1b66626c0bb9331332182f348fd658145a5dbc648add6000cb2ca82db37cb4e</u>	- 0.99990000 BTC	✓
26	2018-09-26 08:24:47	<u>f93f13a0e8ac4afae6da506ce00f7bbd42c89b22207ff36c7d0ceb50ea6fc2aa</u>	+ 0.99990000 BTC	✓
27	2018-05-12 12:01:40	<u>91defc567cc8f9351e6e90361bf841024472791c324d05d28ceafd7b781c8917</u>	- 0.37626203 BTC	✓
28	2018-05-12 11:01:03	<u>13aa879e84cf3a804ac97ab2d35b0459683bee8b487d5344e8e4477a055b2c26</u>	+ 0.37626203 BTC	✓
29	2018-05-09 18:17:44	<u>1d0e04d05aaedd01f34c9c95392dc9c51fdde37b5fa84694be18a6d70ff466e8</u>	- 2.58122625 BTC	✓
30	2018-05-09 18:03:26	<u>4637d54fca47663a15fc5d6a79a2c8b38639729c5257e6b99359ab0edcfab9cb</u>	+ 2.58122625 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-21 10:49:19	<u>943cb3cf94b1841525463b</u> <u>6578bea2f23912afaf1148</u> <u>b22c76d370db79a5a5e0</u>	- 1.96874803 BTC	✓
32	2018-04-21 10:29:37	<u>d65da5fa9baab729243a7f</u> <u>7c4ad3bee580f7613be290</u> <u>4d41053783074c3a6529</u>	+ 1.96874803 BTC	✓
33	2018-04-19 07:07:09	<u>21c64f92748a9d3f73ed56</u> <u>94f92e299da2325cf1393e</u> <u>94437737f614a19f897d</u>	- 10.04861857 BTC	✓
34	2018-04-19 07:01:47	<u>d13e988515469e99c35a06</u> <u>4f6d4dc8fbe4b5dd0a0924</u> <u>d035d43fd94f29ccb9cb</u>	+ 10.04861857 BTC	✓
35	2018-04-18 17:03:59	<u>048a4bdd7ff65b6f2f614b</u> <u>3c62cb2661eb9a1188475b</u> <u>41ad7c3d78d46b1c72b2</u>	- 13.00000000 BTC	✓
36	2018-04-18 16:55:57	<u>14efe7f59cf6bbcd693f07</u> <u>2e1bce156056eba7531be1</u> <u>970060262d97fa033e8a</u>	+ 13.00000000 BTC	✓
37	2018-03-27 16:29:30	<u>c61bafad720cb92e272547</u> <u>2841a5520db7bda26b18b8</u> <u>909093a92b2d2e6bde85</u>	- 0.38472390 BTC	✓
38	2018-03-27 15:06:53	<u>9e696f9d94fad5ff11a288</u> <u>89887e95e3503436c7bbff</u> <u>6d672e6c68fe6ca647dd</u>	+ 0.38472390 BTC	✓
39	2018-03-27 15:06:53	<u>dc9dd0a3102010ed64d15b</u> <u>14fe754f9891b9b2966c71</u> <u>9a1b40d7787eb2020be3</u>	- 0.22500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-27 14:44:53	<u>27a67c2d58ce34c81e90b7a722364ff9a8d2fd94f218279b61388d52e387f1fb</u>	+ 0.22500000 BTC	✓
41	2018-03-21 09:47:07	<u>4eb4f46d345dd4438f46ca d5278d774648f4c390a823 f9579647858654854fc6</u>	- 0.65245955 BTC	✓
42	2018-03-21 09:29:18	<u>e5294fb076a1ad4561740b64ed35932adf6e3212aa55 e25919634a70c87961fb</u>	+ 0.65245955 BTC	✓
43	2018-03-08 13:48:22	<u>57c460355ff6acdbad4bed eca6c2f995038931313dfc 73acb98bc861cf869105</u>	- 25.09842531 BTC	✓
44	2018-03-08 13:40:53	<u>a65238eb044e6dc62bf7e5 7bd785f24816ddfc89c625 c7b68551d779992786c7</u>	+ 25.09842531 BTC	✓
45	2018-03-01 10:11:47	<u>8676f91ad3b99a62b2d381 01fe4ddad47fc2283dca9a 32561a552f97bc71dc97</u>	- 0.07679065 BTC	✓
46	2018-03-01 09:55:25	<u>d4af76a222dfcf689aec9c 9bbcefbde2cdbaf400e20e ea2494e51968a480416f</u>	+ 0.07679065 BTC	✓
47	2017-10-07 20:21:26	<u>c53a2781a15d66d5e2d37a dc9769dbb48dbc76cd1d55 5a8b6ec015cdf4ab9dc5</u>	- 2.35000000 BTC	✓
48	2017-10-07 09:01:31	<u>ac417bc63883f3b935f304 b5285113d419ceaabb5de1 dfc6e4ebc27a3cfef663</u>	+ 2.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-05 13:26:48	<u>95ffae665d0d97b37361d2</u> <u>6620cec8348c7bc7ee3f6d</u> <u>87ff845923a3da84a83f</u>	- 1.60139116 BTC	✓
50	2017-10-05 13:26:48	<u>ee73cfdb3c2cdf120b603d</u> <u>00d9e0bab8e356e3f50d4b</u> <u>8420db749c927cb9bbda</u>	- 2.33491881 BTC	✓
51	2017-10-05 11:29:14	<u>23e2d663d9cc0fad8179e9</u> <u>d31a2dcf7d90c9fd2e135d</u> <u>0f5fce2b362cd81ce9b5</u>	+ 1.60139116 BTC	✓
52	2017-10-05 08:15:23	<u>c0a868c33393be1a6a1701</u> <u>fe68dd830e3071a3f5f3ad</u> <u>51c5ab1a300839f51cb8</u>	+ 2.33491881 BTC	✓

\* USD values displayed at the time of transaction

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