

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P9RneQ5BoPuexaqwLbM8W8TgoUfkecJzy</u>
TOTAL RECEIVED	0.48977417 BTC
	30,818.54 USD
TOTAL SEND	0.48977417 BTC
	30,818.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00091324 BTC	
2	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00150049 BTC	
3	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00110455 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00325591 BTC	✓
5	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00174800 BTC	✓
6	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00172105 BTC	✓
7	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00019130 BTC	✓
8	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00111970 BTC	✓
9	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00162297 BTC	✓
10	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00179761 BTC	✓
11	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00162796 BTC	✓
12	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00162313 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-25 23:31:23	<u>18342864a7936814a3e425</u> <u>2401e9a98848cad938fde9</u> <u>b77b8090ab263ea11775</u>	- 0.00117913 BTC	✓
14	2018-01-30 02:58:23	<u>e8e46a31693cfe84629173</u> <u>c8b12e6b532890c01bbe8a</u> <u>a418adf2f0dcc250871d</u>	- 0.00230521 BTC	✓
15	2018-01-30 02:58:23	<u>e8e46a31693cfe84629173</u> <u>c8b12e6b532890c01bbe8a</u> <u>a418adf2f0dcc250871d</u>	- 0.00194153 BTC	✓
16	2018-01-30 02:58:23	<u>e8e46a31693cfe84629173</u> <u>c8b12e6b532890c01bbe8a</u> <u>a418adf2f0dcc250871d</u>	- 0.00212897 BTC	✓
17	2018-01-30 02:58:23	<u>e8e46a31693cfe84629173</u> <u>c8b12e6b532890c01bbe8a</u> <u>a418adf2f0dcc250871d</u>	- 0.00208416 BTC	✓
18	2018-01-30 02:58:23	<u>e8e46a31693cfe84629173</u> <u>c8b12e6b532890c01bbe8a</u> <u>a418adf2f0dcc250871d</u>	- 0.00197297 BTC	✓
19	2018-01-30 02:58:23	<u>e8e46a31693cfe84629173</u> <u>c8b12e6b532890c01bbe8a</u> <u>a418adf2f0dcc250871d</u>	- 0.00190919 BTC	✓
20	2018-01-27 10:24:16	<u>d668d2e4931739de1c0de7</u> <u>7885483c23d195bc79fcbd</u> <u>525360f6fe8dd5cfc115</u>	- 0.01578378 BTC	✓
21	2017-12-15 22:06:57	<u>fe8a9d55b4edf05633f070</u> <u>bfdb2f907f48cfdbec9</u> <u>dbb37d0718f99d2265ae</u>	+ 0.00091324 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 21:51:16	<u>cccc565050477b998b4da5</u> <u>64c6545536aae35f0731e3</u> <u>4f8b0f5da9664e74a47a</u>	+ 0.00110455 BTC	✓
23	2017-12-10 15:08:57	<u>120944ff57de0a82267cab</u> <u>3f27bda397e99d965bf9ee</u> <u>e8b607feadd377aa7656</u>	+ 0.00117913 BTC	✓
24	2017-12-09 08:43:21	<u>9da6c68339bc84f43cd037</u> <u>a53afa03b1deaaa944da6</u> <u>ac8f6d13d15610cf73ef</u>	+ 0.00111970 BTC	✓
25	2017-12-07 21:37:46	<u>a53c9bf260f0776073cb12</u> <u>5bee22aeeee390fd297d41</u> <u>953d9b26fcda7563e267</u>	+ 0.00019130 BTC	✓
26	2017-12-06 12:01:20	<u>f44295eef519d36022a1dc</u> <u>4203eb516308d4d711c8e4</u> <u>071f7bd7d49e03a81364</u>	+ 0.00150049 BTC	✓
27	2017-12-05 12:43:13	<u>bbb9d93c5a1de0a65efba4</u> <u>6d17b8afdea77cc3bf660b</u> <u>d47e39a5015e202bf985</u>	+ 0.00325591 BTC	✓
28	2017-12-05 12:14:57	<u>3df1e333de64f20e290fe0</u> <u>0ec046f38e81cb5e85e9ba</u> <u>4a40b178b1dccc61ec4</u>	+ 0.00162796 BTC	✓
29	2017-12-04 13:58:53	<u>8b64665674371f51010339</u> <u>dab0bad27d6b111e3d02d1</u> <u>c69f408e05437fc594da</u>	+ 0.00162297 BTC	✓
30	2017-12-04 06:52:37	<u>257f33da3bc165ef64e7a9</u> <u>cfa60d152c3914edd1ff5e</u> <u>6551ce795b2881fadeee</u>	+ 0.00162313 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 01:20:50	<u>690f7509dce032321e7250</u> <u>a023596aa5ba35856c6a24</u> <u>66b9e0f50caed859dfcb</u>	- 0.04262903 BTC	✓
32	2017-12-02 12:42:00	<u>abf9ef4c3bb7f71f258cee</u> <u>0a2088d0745355dcdd9022</u> <u>da58030c4d4f569763d3</u>	+ 0.00172105 BTC	✓
33	2017-12-01 11:53:08	<u>0cda49b4be14e1865f21fe</u> <u>d2bee5d88003c22e6c0245</u> <u>64def5a2122ff570a918</u>	+ 0.00190919 BTC	✓
34	2017-11-30 12:02:04	<u>7ffb1aaa67ebe0a5767ced</u> <u>9294eceb925ecea6a5ecf6</u> <u>a4d44466910cffb35a60</u>	+ 0.00179761 BTC	✓
35	2017-11-29 13:49:32	<u>b8debe195bb5069865e6dc</u> <u>f740397a280e5559922fcd</u> <u>bf3fa733ef28b72d3ab2</u>	+ 0.00174800 BTC	✓
36	2017-11-28 09:49:23	<u>93f2680bc0ee09e98869d5</u> <u>4e0d972c896e25c9bf9a8c</u> <u>e20924fbe8a2d9a72744</u>	+ 0.00194153 BTC	✓
37	2017-11-27 13:57:50	<u>aba3df4eba9a24bcce3a99</u> <u>0a1a9bdc90e923b3fbbde4</u> <u>7422d551df71c7e47e00</u>	+ 0.01578378 BTC	✓
38	2017-11-27 12:07:58	<u>1a9e0b0cc98a802a868acc</u> <u>ff52f65d697966ca3abc03</u> <u>8d5d6ad8da5c71ff75cf</u>	+ 0.00197297 BTC	✓
39	2017-11-26 21:14:21	<u>3ca25e5c2743e3faefcaa5</u> <u>299ef9d8b77c5cc0f8818e</u> <u>e6f2ac1181caa404be37</u>	+ 0.00208416 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 07:23:02	<u>6fc2e1caffbb830e527b09</u> <u>2b345665dc4e7bf76257b1</u> <u>032cdc379d24cd0e9207</u>	+ 0.00212897 BTC	✓
41	2017-11-25 10:07:41	<u>c664e32c0af1e53916a9cf</u> <u>f1ae4edb4c12b5ef6221a4</u> <u>d289d64e36e51d897068</u>	+ 0.04262903 BTC	✓
42	2017-11-24 16:26:06	<u>cb940d0cc7107ac83db58a</u> <u>623ae43a4e9f025fb24817</u> <u>1aa71c788f8fc381e2f7</u>	+ 0.00230521 BTC	✓
43	2017-11-24 09:23:25	<u>536bcbe78c0116fdecdebe</u> <u>74773b27f3fa2efc128022</u> <u>29bf8fd413cda31a5251</u>	- 0.00906453 BTC	✓
44	2017-11-24 09:23:25	<u>536bcbe78c0116fdecdebe</u> <u>74773b27f3fa2efc128022</u> <u>29bf8fd413cda31a5251</u>	- 0.00579581 BTC	✓
45	2017-11-24 09:23:25	<u>aea5a8c9fceac1a5f056ce</u> <u>a087d1c25238eb03386017</u> <u>81255db9ff63c9ee1e4e</u>	- 0.00231990 BTC	✓
46	2017-11-24 09:23:25	<u>aea5a8c9fceac1a5f056ce</u> <u>a087d1c25238eb03386017</u> <u>81255db9ff63c9ee1e4e</u>	- 0.00245425 BTC	✓
47	2017-11-24 09:23:25	<u>aea5a8c9fceac1a5f056ce</u> <u>a087d1c25238eb03386017</u> <u>81255db9ff63c9ee1e4e</u>	- 0.00242661 BTC	✓
48	2017-11-24 09:23:25	<u>aea5a8c9fceac1a5f056ce</u> <u>a087d1c25238eb03386017</u> <u>81255db9ff63c9ee1e4e</u>	- 0.00238915 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-24 09:23:25	<u>84ab91165c785aea99a2d8</u> <u>b4ee61cec4419eef213ff8</u> <u>f842aa21111e66629f87</u>	- 0.00984207 BTC	✓
50	2017-11-24 09:22:52	<u>9c0ecb248f3424b5fd8032</u> <u>3c08ee75baef911b20d3b7</u> <u>c0c4335913c5aaef2c96</u>	- 0.01377263 BTC	✓
51	2017-11-24 09:22:52	<u>9c0ecb248f3424b5fd8032</u> <u>3c08ee75baef911b20d3b7</u> <u>c0c4335913c5aaef2c96</u>	- 0.01353658 BTC	✓
52	2017-11-24 09:02:17	<u>f151ba42c14e0ee732c7e0</u> <u>40761718c8dd6475daf9d0</u> <u>2971ca7e279b28f92deb</u>	- 0.06267834 BTC	✓
53	2017-11-24 09:02:17	<u>f151ba42c14e0ee732c7e0</u> <u>40761718c8dd6475daf9d0</u> <u>2971ca7e279b28f92deb</u>	- 0.06721756 BTC	✓
54	2017-11-24 08:47:11	<u>ed68bcf6cf0f7d37251c85</u> <u>b86ac231b5d93754f59a14</u> <u>1ee36aa2dbb502d8a11d</u>	- 0.01519536 BTC	✓
55	2017-11-24 08:47:11	<u>ed68bcf6cf0f7d37251c85</u> <u>b86ac231b5d93754f59a14</u> <u>1ee36aa2dbb502d8a11d</u>	- 0.00501677 BTC	✓
56	2017-11-24 08:47:11	<u>819fba0d4c3d3f68623b78</u> <u>6f37b078a35351e64449db</u> <u>710c6f674da5ceae1fbc</u>	- 0.01880119 BTC	✓
57	2017-11-24 06:00:04	<u>3580b55fb436e33a4c30ff</u> <u>3540126e2e02ed5c4f7307</u> <u>fba32c19dde222b70037</u>	+ 0.01519536 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-23 15:07:42	<u>cc85532c70c694481fc624</u> <u>0eebe6cb7fbfb2cb4e2124</u> <u>54c7f39851c04a0bb911</u>	- 0.02948153 BTC	✓
59	2017-11-23 15:07:42	<u>cc85532c70c694481fc624</u> <u>0eebe6cb7fbfb2cb4e2124</u> <u>54c7f39851c04a0bb911</u>	- 0.03611952 BTC	✓
60	2017-11-23 12:36:01	<u>dd1d69697381d1aa49561a</u> <u>9329ae1c51591994c32a1c</u> <u>a88713d5495fe66a5203</u>	+ 0.00231990 BTC	✓
61	2017-11-22 15:42:44	<u>848375909e50cdc5d46456</u> <u>17c007002e4eb99634b341</u> <u>3910c58da48fe0be5e37</u>	+ 0.03611952 BTC	✓
62	2017-11-21 15:49:10	<u>ecbf2d7af62b12e46f7b75</u> <u>dcd5d7b99371b9a99d6661</u> <u>96d7372711df92c5362a</u>	+ 0.00906453 BTC	✓
63	2017-11-20 15:27:26	<u>643c18457effe2f26a2a4d</u> <u>fbaff2983325fac8529639</u> <u>0f5c36dbf8f748235e2b</u>	+ 0.01353658 BTC	✓
64	2017-11-20 13:22:58	<u>1d069d20fed3a573c34f32</u> <u>c741b56b6a0bde6f41eb7e</u> <u>d80563b0185eefe7ceaa</u>	+ 0.00238915 BTC	✓
65	2017-11-19 14:33:00	<u>b95805679544122bd5c52d</u> <u>714440f5215f19ca762279</u> <u>8622f8697861312d9013</u>	+ 0.00245425 BTC	✓
66	2017-11-19 00:08:01	<u>0cbcf83873f174db743406</u> <u>4d235c8b7860c52c784e99</u> <u>7c7ae879503d92fb6294</u>	- 0.10350249 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-18 13:45:15	<u>f1e649c42a27dc69d2ca8b1e45bc8f7c216f820b441e5595cfd10a6a860f9a04</u>	+ 0.06267834 BTC	✓
68	2017-11-17 15:15:51	<u>1b4f482c25894afebbd8e40470716508118d60b0f204c7a36b77ae2dab8cdf0c</u>	+ 0.00984207 BTC	✓
69	2017-11-16 15:35:24	<u>6db2db675344e1e3915e08ad907dee120ac9f775cb85db16de0fc51284832a67</u>	+ 0.01377263 BTC	✓
70	2017-11-15 15:15:36	<u>dc221314416444f10b9919286f556f61060235f02b0e0aa fb902ef209354c6b3</u>	+ 0.02948153 BTC	✓
71	2017-11-14 15:15:17	<u>18d78afa35310ce432a1daac85a6e7f7b876c8ee956b3fb80a13f746ae299616</u>	+ 0.00501677 BTC	✓
72	2017-11-14 11:57:32	<u>2eb84db5a23d26298c7388511566676c3c20fcc79d7e70ca6e59a3bb46da9023</u>	+ 0.00242661 BTC	✓
73	2017-11-13 14:32:44	<u>f282ef5965a276adc4360fee90d20a065146b4cf2518b3cf785fa94977c6f966</u>	+ 0.01880119 BTC	✓
74	2017-11-12 22:33:57	<u>4def40b4d33e61c2758579a35e2ff8eb8ae4792b897151f424d7a1e3f4698431</u>	+ 0.06721756 BTC	✓
75	2017-11-11 11:02:12	<u>67d9f447bd000e086e5d43a4be88d8d889981dd66ed708d2b44936245c0352b7</u>	+ 0.00579581 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-10 06:10:32	<u>f967bd46320248414d79d9</u> <u>92305ff4015729edf3ea23</u> <u>23398a3bbccbdd98ee4d</u>	+ 0.10350249 BTC	✓

\* USD values displayed at the time of transaction

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