

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P9iDZjK744DJiatnNuquvaVDFJZWAPXPu</u>
TOTAL RECEIVED	0.00515104 BTC
	324.01 USD
TOTAL SEND	0.00504104 BTC
	317.09 USD

Token	Balance
Bitcoin	0.00011000 BTC
	6.91 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-06-25 09:16:42	<u>da4b49e3fc3f1207f3f176</u> <u>14556b0a94635925fd7cee</u> <u>c9bc666d1ea9af914de6</u>	+ 0.00005500 BTC	
2	2016-06-13 21:41:33	<u>205f561ceb083868eeafd6</u> <u>058761b058ec47c4dc7920</u> <u>89155736186b18d5743a</u>	+ 0.00005500 BTC	
3	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00013000 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00010000 BTC	✓
5	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00024969 BTC	✓
6	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00007856 BTC	✓
7	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00018456 BTC	✓
8	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00016358 BTC	✓
9	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00040787 BTC	✓
10	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00011774 BTC	✓
11	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00013283 BTC	✓
12	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00011979 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00022738 BTC	✓
14	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00018000 BTC	✓
15	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00053045 BTC	✓
16	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00026273 BTC	✓
17	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00040523 BTC	✓
18	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00027115 BTC	✓
19	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00014343 BTC	✓
20	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00024240 BTC	✓
21	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00045020 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00010201 BTC	✓
23	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00033100 BTC	✓
24	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00010384 BTC	✓
25	2016-05-09 17:54:33	<u>bbff65ad930ddc8765840e</u> <u>788d14e7aad6179924e9ba</u> <u>6dac834f08d197763e1f</u>	- 0.00010660 BTC	✓
26	2016-03-03 16:40:35	<u>efd40b68ed11e115462f88</u> <u>1005e4ade522c0f92e9e1f</u> <u>d0dbfc42830b16fb6412</u>	+ 0.00010000 BTC	✓
27	2016-02-07 15:33:27	<u>783b3f10249f3e96cdd1c1</u> <u>264e8f5a161c633d7cfae8</u> <u>47893886a72e33690d71</u>	+ 0.00018000 BTC	✓
28	2015-12-20 21:04:57	<u>ff2c99f23e6e4f916b4046</u> <u>2f34fc445863cfa86d9a92</u> <u>458aa662029b46be92f1</u>	+ 0.00013000 BTC	✓
29	2015-12-06 17:30:25	<u>da710c326d5b8456e4f551</u> <u>6fa480702a34b2970b3d09</u> <u>a8e0a53d9c3a41ac47a3</u>	+ 0.00018456 BTC	✓
30	2015-11-30 04:51:22	<u>cdf6554683d26e12f0a293</u> <u>faabbf028324909c36ebba</u> <u>515ab752e46fa3e8016b</u>	+ 0.00040787 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-01 15:41:17	<u>29e645b548cc3743c28dfe</u> <u>78202ed1b08f48388c4b2a</u> <u>98027eb8d23d91d3ffbd</u>	+ 0.00010201 BTC	✓
32	2015-10-18 15:55:29	<u>7f250a6e725054fe4fef02</u> <u>48847bb6accd7e4cecfa1c</u> <u>3c8e549852867de45d42</u>	+ 0.00022738 BTC	✓
33	2015-10-04 15:55:22	<u>add7e69ed725ed993c66e5</u> <u>074be0509e5a1895758a69</u> <u>8377f906c38f99286821</u>	+ 0.00011774 BTC	✓
34	2015-09-20 16:55:13	<u>0c5e1a534e1389ee14dc29</u> <u>e9f13ea03464ed516492ed</u> <u>3ba729c833972c1fe10f</u>	+ 0.00010384 BTC	✓
35	2015-09-15 19:29:50	<u>3a3bb62c0ba88a5067c557</u> <u>4edd3ea4e8b035ab350260</u> <u>aab9fca40284c541fd27</u>	+ 0.00027115 BTC	✓
36	2015-09-13 15:20:30	<u>e9b968a6e7f7207dc4c219</u> <u>89f17b7f18c08b106a19d9</u> <u>8afc06be25e7f793bfb5</u>	+ 0.00024969 BTC	✓
37	2015-09-08 05:50:18	<u>18840325614a3880c3d219</u> <u>de8dc535e1cc18a4fe5b34</u> <u>e06794bae0d21359b2fa</u>	+ 0.00033100 BTC	✓
38	2015-09-06 16:11:43	<u>2b1b13bf6c0480d1a5286e</u> <u>0aa0437637b75ccc54b564</u> <u>61ba98966e7ef8d87c39</u>	+ 0.00045020 BTC	✓
39	2015-09-01 07:00:48	<u>2fbbf604c095158ccd57c1</u> <u>6ec83a9b705ed4c0235be7</u> <u>da1158767e5c846ab692</u>	+ 0.00024240 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-30 17:30:30	<u>945ce291f3294abe24c0a0d3b4245489a40ec91e2b66047a1acc2ae74328a44b</u>	+ 0.00011979 BTC	✓
41	2015-08-09 15:38:32	<u>359ae1dcfa0a037adf70abf2335d62df33d733ffa0989973008284094edc1684</u>	+ 0.00014343 BTC	✓
42	2015-08-02 15:43:07	<u>6c0d49eef2819c8fd7a317b18f5772997ef28ffa426f70d0d99c006fcedd144c</u>	+ 0.00026273 BTC	✓
43	2015-07-26 16:24:20	<u>037c9f49cb460b5a594b7d736b29970ce92cd9a1b93d9b371d535a4bab206aba</u>	+ 0.00010660 BTC	✓
44	2015-07-19 15:35:52	<u>985e24171106396aa50f98554c3d7b4ede0fd6f0e71273d57446faa8336fa7cf</u>	+ 0.00013283 BTC	✓
45	2015-07-18 08:59:35	<u>68559dae9b58a3be00251cb9b76364a56702d27620cdb286df9208dbb627461f</u>	+ 0.00040523 BTC	✓
46	2015-07-12 16:47:58	<u>d9748ef7a3d0e8d59a2e9612347149789dcd420b3899e6ca3a42f3c65c06c4f3</u>	+ 0.00016358 BTC	✓
47	2015-07-05 16:04:01	<u>db875534e30cb12907c158fae03942eded4993b80b11188e7ec6a90b5a065caf</u>	+ 0.00007856 BTC	✓
48	2015-07-05 07:18:35	<u>76c6b72949320dfa9ec1961285aee336d8ef09b71226eafc31d1abe2a2b042ad</u>	+ 0.00053045 BTC	✓

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