

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P9tHK1Hq5vvrgFbLbW6iSAnEiX5VsZ1tF</u>
TOTAL RECEIVED	0.12480198 BTC
	7,853.03 USD
TOTAL SEND	0.12480198 BTC
	7,853.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:59:36	<u>d1dacaee979d0b5969cdad7</u> <u>f148bc44c70d4c43c23740</u> <u>91b6b7f8160c43408cfc</u>	- 0.00078379 BTC	
2	2018-06-20 21:42:18	<u>08f0d4334916f602f87662</u> <u>4af9d3c78ddb5ec14173a9</u> <u>ebfa59e02b57bf60b82c</u>	- 0.00077319 BTC	
3	2018-06-20 21:42:18	<u>e318f65f538679253c1b05</u> <u>16c74b9a91a2284633ba17</u> <u>0bd92105698b9a29d068</u>	- 0.00012754 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 19:51:38	<u>0f653bb63be29562d4af3f4075ac3ee1721d11093c2b93ad1213797c486c8c91</u>	- 0.00064464 BTC	✓
5	2018-06-20 19:50:59	<u>d4008f59f9b343073b0195529b328fc7c997451cf9fba0cda10a5c0d4321d604</u>	- 0.00028548 BTC	✓
6	2018-06-20 18:24:08	<u>bc58ef15518eeec9e6d98197099fc2898fea51e56d6730aa42d3e9a1df3b759</u>	- 0.00082539 BTC	✓
7	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e68668b94985f0e4629c736be41b3f36f6db6703124c20c</u>	- 0.00105035 BTC	✓
8	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f064dabdcea6f803678bb882c93fbf330d829011903c</u>	- 0.00113957 BTC	✓
9	2018-06-19 21:01:28	<u>c4e3762492df86469b441ab1280a8266175a73b5de6ceabfffeb26d52e0f5e71</u>	- 0.00113619 BTC	✓
10	2018-06-19 21:01:28	<u>c4e3762492df86469b441ab1280a8266175a73b5de6ceabfffeb26d52e0f5e71</u>	- 0.00113608 BTC	✓
11	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7ae7bbfa65804202c5cf440165379c921c22a09bdd1e</u>	- 0.00120473 BTC	✓
12	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7ae7bbfa65804202c5cf440165379c921c22a09bdd1e</u>	- 0.00138108 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7ae7bbfa65804202c5cf440165379c921c22a09bdd1e</u>	- 0.00122360 BTC	✓
14	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7ae7bbfa65804202c5cf440165379c921c22a09bdd1e</u>	- 0.00125833 BTC	✓
15	2018-06-19 20:46:22	<u>27b57a416e34f990a1ac8bb4d026224e1812f9c68938134f208be518436c6c7c</u>	- 0.00133643 BTC	✓
16	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36cfb5313695aa0a5e2a11b5fbf0842a390140cefece</u>	- 0.00135907 BTC	✓
17	2018-06-19 20:17:55	<u>33d87f93be0096f02b47b528a923035a438bb4390c7c851390b0179ddf97cada</u>	- 0.00149028 BTC	✓
18	2018-06-19 20:17:55	<u>57146e5a3667abdbf49ea9a80cbd752c93b1ada98e17b94cacc753f2d4f7ce81</u>	- 0.00145891 BTC	✓
19	2018-06-19 19:59:58	<u>d733467d1c4239f69ec914870e2d45eeaa7201b8299dbdd665ec82d15bcbedb7</u>	- 0.00161365 BTC	✓
20	2018-06-19 19:59:58	<u>d733467d1c4239f69ec914870e2d45eeaa7201b8299dbdd665ec82d15bcbedb7</u>	- 0.00162075 BTC	✓
21	2018-06-19 19:59:58	<u>d733467d1c4239f69ec914870e2d45eeaa7201b8299dbdd665ec82d15bcbedb7</u>	- 0.00168035 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 19:59:58	<u>747fa7197404f9a183ae4c</u> <u>5bd3244bd778eaa26f876b</u> <u>08ad6b0bfc3d94c088ad</u>	- 0.00167240 BTC	✓
23	2018-06-19 19:59:58	<u>747fa7197404f9a183ae4c</u> <u>5bd3244bd778eaa26f876b</u> <u>08ad6b0bfc3d94c088ad</u>	- 0.00162610 BTC	✓
24	2018-06-19 19:59:58	<u>747fa7197404f9a183ae4c</u> <u>5bd3244bd778eaa26f876b</u> <u>08ad6b0bfc3d94c088ad</u>	- 0.00171290 BTC	✓
25	2018-06-19 19:59:58	<u>747fa7197404f9a183ae4c</u> <u>5bd3244bd778eaa26f876b</u> <u>08ad6b0bfc3d94c088ad</u>	- 0.00168425 BTC	✓
26	2018-06-19 19:59:58	<u>0b66e80bce6e4c230e87ba</u> <u>8b0eb9479ca904b9011f53</u> <u>88ad5125ab93d1afabd7</u>	- 0.00171569 BTC	✓
27	2018-06-19 19:56:52	<u>e3b334610a60f1ed596227</u> <u>d55c4240c5fcafe31d4e13</u> <u>60af0815df7aef05ca5a</u>	- 0.00202812 BTC	✓
28	2018-06-19 19:56:52	<u>e3b334610a60f1ed596227</u> <u>d55c4240c5fcafe31d4e13</u> <u>60af0815df7aef05ca5a</u>	- 0.00199407 BTC	✓
29	2018-06-19 19:56:52	<u>dac90bf151b3090ed3d60c</u> <u>02e1694f1e372c7796594f</u> <u>a30720b303df782aae16</u>	- 0.00173930 BTC	✓
30	2018-06-19 19:56:52	<u>eb8a5c12a001b015466401</u> <u>dc9ec0955a2bedcb2a4b88</u> <u>b3f23548b3d7e1acada0</u>	- 0.00162449 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 19:47:00	<u>d277bc9f8d6649c5d621f9</u> <u>735fa83bb0a7b026b7c634</u> <u>ed778464159f0f262048</u>	- 0.00182734 BTC	✓
32	2018-06-19 19:47:00	<u>d277bc9f8d6649c5d621f9</u> <u>735fa83bb0a7b026b7c634</u> <u>ed778464159f0f262048</u>	- 0.00171798 BTC	✓
33	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a</u> <u>8db6469261308f533b2f71</u> <u>08bdbbe1fb628f0a63d45</u>	- 0.00188457 BTC	✓
34	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a</u> <u>8db6469261308f533b2f71</u> <u>08bdbbe1fb628f0a63d45</u>	- 0.00177071 BTC	✓
35	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a</u> <u>8db6469261308f533b2f71</u> <u>08bdbbe1fb628f0a63d45</u>	- 0.00179350 BTC	✓
36	2018-06-19 19:47:00	<u>c6dc9081be419813ce5144</u> <u>4bd96227f20dfe5e4d0150</u> <u>fa66a044357e3886adf6</u>	- 0.00186761 BTC	✓
37	2018-06-19 19:47:00	<u>c6dc9081be419813ce5144</u> <u>4bd96227f20dfe5e4d0150</u> <u>fa66a044357e3886adf6</u>	- 0.00183888 BTC	✓
38	2018-06-19 18:00:27	<u>6cc2298adfd6ee19162968</u> <u>142ed552b8912cce9d7830</u> <u>6ec2c650186c964c2cf0</u>	- 0.00162393 BTC	✓
39	2018-04-28 11:00:05	<u>3b847c49dff45bef0facfe</u> <u>fea27ee6aa5a8f549ed4e3</u> <u>c2288c560343624146bb</u>	- 0.01509692 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 04:37:18	<u>95951375a17cd878ccbf25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.01536563 BTC	✓
41	2018-02-07 05:14:30	<u>805a098e33159a997e7fad</u> <u>bc5ca3472b412c4c48f455</u> <u>60409c43b339129d5d35</u>	- 0.04068819 BTC	✓
42	2017-12-15 22:06:57	<u>fe8a9d55b4edf05633f070</u> <u>bfdb2f907f48cfdbe14ec9</u> <u>dbb37d0718f99d2265ae</u>	+ 0.00064464 BTC	✓
43	2017-12-11 21:51:16	<u>cccc565050477b998b4da5</u> <u>64c6545536aae35f0731e3</u> <u>4f8b0f5da9664e74a47a</u>	+ 0.00077319 BTC	✓
44	2017-12-10 15:08:57	<u>120944ff57de0a82267cab</u> <u>3f27bda397e99d965bf9ee</u> <u>e8b607feadd377aa7656</u>	+ 0.00082539 BTC	✓
45	2017-12-09 08:43:21	<u>9da6c68339bc84f43cd037</u> <u>a53afa03b1deaaa944da6</u> <u>ac8f6d13d15610cf73ef</u>	+ 0.00078379 BTC	✓
46	2017-12-07 21:37:46	<u>a53c9bf260f0776073cb12</u> <u>5bee22aeeee390fd297d41</u> <u>953d9b26fcda7563e267</u>	+ 0.00012754 BTC	✓
47	2017-12-06 12:01:20	<u>f44295eef519d36022a1dc</u> <u>4203eb516308d4d711c8e4</u> <u>071f7bd7d49e03a81364</u>	+ 0.00105035 BTC	✓
48	2017-12-05 12:14:57	<u>3df1e333de64f20e290fe0</u> <u>0ec046f38e81cb5e85e9ba</u> <u>4a40b178b1dccc61ec4</u>	+ 0.00113957 BTC	✓

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49	2017-12-04 13:58:53	<u>8b64665674371f51010339</u> <u>dab0bad27d6b111e3d02d1</u> <u>c69f408e05437fc594da</u>	+ 0.00113608 BTC	✓
50	2017-12-04 06:52:37	<u>257f33da3bc165ef64e7a9</u> <u>cfa60d152c3914edd1ff5e</u> <u>6551ce795b2881fadeee</u>	+ 0.00113619 BTC	✓
51	2017-12-02 12:42:00	<u>abf9ef4c3bb7f71f258cee</u> <u>0a2088d0745355dcdd9022</u> <u>da58030c4d4f569763d3</u>	+ 0.00120473 BTC	✓
52	2017-12-01 11:53:08	<u>0cda49b4be14e1865f21fe</u> <u>d2bee5d88003c22e6c0245</u> <u>64def5a2122ff570a918</u>	+ 0.00133643 BTC	✓
53	2017-11-30 12:02:04	<u>7ffb1aaa67ebe0a5767ced</u> <u>9294eceb925ecea6a5ecf6</u> <u>a4d44466910cffb35a60</u>	+ 0.00125833 BTC	✓
54	2017-11-29 13:49:32	<u>b8debe195bb5069865e6dc</u> <u>f740397a280e5559922fcd</u> <u>bf3fa733ef28b72d3ab2</u>	+ 0.00122360 BTC	✓
55	2017-11-28 09:49:23	<u>93f2680bc0ee09e98869d5</u> <u>4e0d972c896e25c9bf9a8c</u> <u>e20924fbe8a2d9a72744</u>	+ 0.00135907 BTC	✓
56	2017-11-27 12:07:58	<u>1a9e0b0cc98a802a868acc</u> <u>ff52f65d697966ca3abc03</u> <u>8d5d6ad8da5c71ff75cf</u>	+ 0.00138108 BTC	✓
57	2017-11-26 21:14:21	<u>3ca25e5c2743e3faefcaa5</u> <u>299ef9d8b77c5cc0f8818e</u> <u>e6f2ac1181caa404be37</u>	+ 0.00145891 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-26 07:23:02	<u>6fc2e1caffbb830e527b09</u> <u>2b345665dc4e7bf76257b1</u> <u>032cdc379d24cd0e9207</u>	+ 0.00149028 BTC	✓
59	2017-11-24 16:26:06	<u>cb940d0cc7107ac83db58a</u> <u>623ae43a4e9f025fb24817</u> <u>1aa71c788f8fc381e2f7</u>	+ 0.00161365 BTC	✓
60	2017-11-23 12:36:01	<u>dd1d69697381d1aa49561a</u> <u>9329ae1c51591994c32a1c</u> <u>a88713d5495fe66a5203</u>	+ 0.00162393 BTC	✓
61	2017-11-22 15:42:44	<u>848375909e50cdc5d46456</u> <u>17c007002e4eb99634b341</u> <u>3910c58da48fe0be5e37</u>	+ 0.00162075 BTC	✓
62	2017-11-21 15:49:10	<u>ecbf2d7af62b12e46f7b75</u> <u>dcd5d7b99371b9a99d6661</u> <u>96d7372711df92c5362a</u>	+ 0.00162610 BTC	✓
63	2017-11-20 13:22:58	<u>1d069d20fed3a573c34f32</u> <u>c741b56b6a0bde6f41eb7e</u> <u>d80563b0185eefe7ceaa</u>	+ 0.00167240 BTC	✓
64	2017-11-19 14:33:00	<u>b95805679544122bd5c52d</u> <u>714440f5215f19ca762279</u> <u>8622f8697861312d9013</u>	+ 0.00171798 BTC	✓
65	2017-11-18 13:45:15	<u>f1e649c42a27dc69d2ca8b</u> <u>1e45bc8f7c216f820b441e</u> <u>5595cfd10a6a860f9a04</u>	+ 0.00168425 BTC	✓
66	2017-11-17 15:15:51	<u>1b4f482c25894afebbd8e4</u> <u>0470716508118d60b0f204</u> <u>c7a36b77ae2dab8cdf0c</u>	+ 0.00168035 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-16 15:35:24	<u>6db2db675344e1e3915e08</u> <u>ad907dee120ac9f775cb85</u> <u>db16de0fc51284832a67</u>	+ 0.01509692 BTC	✓
68	2017-11-15 15:15:36	<u>dc221314416444f10b9919</u> <u>286f556f61060235f02b0e</u> <u>0aa9b902ef209354c6b3</u>	+ 0.00186761 BTC	✓
69	2017-11-14 15:15:17	<u>18d78afa35310ce432a1da</u> <u>ac85a6e7f7b876c8ee956b</u> <u>3fb80a13f746ae299616</u>	+ 0.00028548 BTC	✓
70	2017-11-14 11:57:32	<u>2eb84db5a23d26298c7388</u> <u>511566676c3c20fcc79d7e</u> <u>70ca6e59a3bb46da9023</u>	+ 0.00171290 BTC	✓
71	2017-11-13 14:32:44	<u>f282ef5965a276adc4360f</u> <u>ee90d20a065146b4cf2518</u> <u>b3cf785fa94977c6f966</u>	+ 0.00199407 BTC	✓
72	2017-11-12 01:44:00	<u>41807325cb8847a685fe0c</u> <u>f78eb065576080d753917d</u> <u>4ff8ace7d58acc918ef3</u>	+ 0.00202812 BTC	✓
73	2017-11-11 10:51:18	<u>5c35c7667ea72b2be09050</u> <u>96ea4073b3da9f51d1db96</u> <u>9910c5c1b63ab7379c19</u>	+ 0.01536563 BTC	✓
74	2017-11-10 01:04:23	<u>32618b3721ff985ed4ee26</u> <u>eba84fe7b14e2591c559cb</u> <u>750b3626324a92f8e28d</u>	+ 0.00183888 BTC	✓
75	2017-11-09 00:21:44	<u>1b53e4fbe2ec0ac2c1ce3f</u> <u>044cad7edfba786d7160bc</u> <u>de8a4fecade2f53a0851</u>	+ 0.00171569 BTC	✓

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76	2017-11-07 23:29:48	<u>1295894f1ff2180dd894c1</u> <u>658c87e51ce9f97d05ce3b</u> <u>354f4c952608810593fe</u>	+ 0.00188457 BTC	✓
77	2017-11-06 22:56:30	<u>6795222f5d900133cbd246</u> <u>85450a9c32346413eb840a</u> <u>f8a73d76ef290f48db9e</u>	+ 0.00182734 BTC	✓
78	2017-11-05 22:47:52	<u>ab01da7f4df32f6b1d1e5c</u> <u>b2af2612c0fe697070f679</u> <u>e5a865b81d09b81b8cd0</u>	+ 0.00177071 BTC	✓
79	2017-11-05 00:07:46	<u>296fabf77fe1cd60e97b77</u> <u>c8050ee22fc85d82b81dcf</u> <u>ba0ffdfa52d5ad541b8e</u>	+ 0.00179350 BTC	✓
80	2017-11-03 23:46:55	<u>3b799b2b54c7e030af55d0</u> <u>f4b38f0110e61646dd1886</u> <u>ed8e3aafe8a307b26086</u>	+ 0.04068819 BTC	✓
81	2017-11-02 20:33:24	<u>80cb8626ca71c66a6345bc</u> <u>c88d0a8d53e8f4a84bc3b3</u> <u>3ee96cbeebfa0b49f89a</u>	+ 0.00162449 BTC	✓
82	2017-11-01 23:06:29	<u>0e98a4224c42c504e47b2f</u> <u>2e62a3ef4b889d20b294d7</u> <u>f07694e2588581f9cb3c</u>	+ 0.00173930 BTC	✓

* USD values displayed at the time of transaction

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