

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ti9A9RcuF6XFuM2gRJdPkDGSqbbQBwbB</u>
TOTAL RECEIVED	3.63512965 BTC
	228,736.89 USD
TOTAL SEND	3.63512965 BTC
	228,736.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 16:18:37	<u>6a96956d0608532aa60eee</u> <u>e335d87c0472a399130146</u> <u>623a3d280b2232c789ea</u>	- 0.06256381 BTC	
2	2018-02-11 16:07:09	<u>f75ed196d0d821ed59e979</u> <u>ebfcfeeab78d537e70f5e6</u> <u>13cd1f5a1a72cb418946</u>	+ 0.06256381 BTC	
3	2017-08-20 17:27:37	<u>ae395c50deab22c4250389</u> <u>c9c3e7336fa836b145d267</u> <u>786c11dfc5e124b2a75f</u>	- 0.13148584 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-20 15:18:02	<u>643ab4dd6113b600028232</u> <u>47510e4c2cf363a5d66b9a</u> <u>25c43c835389d626a23b</u>	+ 0.13148584 BTC	✓
5	2017-08-04 09:24:25	<u>8c02b7a8faf81bc04cd355</u> <u>0dc4ca2740678e9a555bab</u> <u>dc76aa3a4618b46eec5d</u>	- 0.48143000 BTC	✓
6	2017-08-04 08:38:57	<u>bb8acef02a5905d8b455a3</u> <u>ece0bb7143693cc3b0d653</u> <u>eab513d7e82e9a754664</u>	+ 0.48143000 BTC	✓
7	2017-07-18 20:38:07	<u>cf08ebb08ea875eaa37418</u> <u>cb8280182dfac85f1073af</u> <u>bbacea25f71bf0ad6b19</u>	- 0.45023000 BTC	✓
8	2017-07-18 19:55:21	<u>33a0abd1eac1f57d4afc57</u> <u>23acefc2caf8206ccc13c1</u> <u>a1ebca5a2ea698c8457e</u>	+ 0.45023000 BTC	✓
9	2017-07-18 16:31:09	<u>9967d2c502aec4b60a8ddb</u> <u>70743b1937fd2dbd393658</u> <u>f2ebd178e0534e87e9eb</u>	- 0.97728000 BTC	✓
10	2017-07-18 15:33:27	<u>f7e228a2d529ca45902573</u> <u>e762ccf0d7bab34dd717d3</u> <u>bf288d3e63599fa33a49</u>	+ 0.97728000 BTC	✓
11	2017-06-01 15:12:06	<u>8879ea119e842f726d0e78</u> <u>4e7797b30e3958dc4525d2</u> <u>63c6a0014744bee54afa</u>	- 0.10494000 BTC	✓
12	2017-06-01 14:56:59	<u>d60c3a77684b72e29617a2</u> <u>85eef48c13690bca5aaa3d</u> <u>0254c21755a375d61862</u>	+ 0.10494000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-14 15:41:25	<u>e38e8ce4cfdc16427a9fcb</u> <u>1802f8cc91f4aef3cd05ca</u> <u>fa1850f00caa95e55989</u>	- 0.02404000 BTC	✓
14	2017-05-14 15:16:57	<u>f04bc5522f710aa42c2af5</u> <u>71eb5b3c9259fc9096479c</u> <u>ada0b3cd4cc5840c1950</u>	+ 0.02404000 BTC	✓
15	2017-05-08 06:38:50	<u>bfb1b613d34f092d5e52f9</u> <u>8db118ed867c1fc23aa29e</u> <u>6523e9a12c9d56481505</u>	- 0.40822000 BTC	✓
16	2017-05-08 06:26:18	<u>c6d07980562eb90e2533c7</u> <u>7bf519c02df2c8655332cd</u> <u>d4042315101af1febc6e</u>	+ 0.40822000 BTC	✓
17	2017-05-02 20:17:26	<u>3158be9dcc42b8242bfdfc</u> <u>83d9d7ff72cbc152556df5</u> <u>40a4ad1f0222b919c94d</u>	- 0.29511000 BTC	✓
18	2017-05-02 19:30:51	<u>0b44038d695e9ce9412983</u> <u>5b79b17b21e74ddd89fab7</u> <u>40c35316be3e0ad5767c</u>	+ 0.29511000 BTC	✓
19	2017-04-26 21:35:00	<u>1a2b1b887efe7d0456a071</u> <u>ecc21c6dbb508b28210cd2</u> <u>b6d9341102318ce6170b</u>	- 0.20982000 BTC	✓
20	2017-04-26 20:33:55	<u>83a94edefe0226e446c3cd</u> <u>d558885cd37ffe531a6b9b</u> <u>c8dd90b14b8f8ee264a6</u>	+ 0.20982000 BTC	✓
21	2017-04-18 19:42:25	<u>96d1af1876d81d606953cd</u> <u>441f1bec6e3fd68c34d0cd</u> <u>2e597c0139604952ef9a</u>	- 0.08801000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-18 19:01:17	<u>945ef99e9322f3aa0b81c7</u> <u>d16dcfa15341f64209aaf3</u> <u>defeea402618bb9beb1c</u>	+ 0.08801000 BTC	✓
23	2017-04-11 20:18:23	<u>d717038867b6bcbdb0b9dbe</u> <u>6c0f589f8535c7baec6c92</u> <u>0d02cbd0942c1eb2cd03</u>	- 0.10250000 BTC	✓
24	2017-04-11 20:05:50	<u>dd38a6062a9fa63cb6c865</u> <u>12a26c13194c237d81b249</u> <u>e17f5563f01c0f012b74</u>	+ 0.10250000 BTC	✓
25	2017-04-10 22:28:23	<u>495478f7ca310f9be74509</u> <u>633e862eb4e074c09df27d</u> <u>b5678df25e4433fc0e2a</u>	- 0.29950000 BTC	✓
26	2017-04-10 21:18:09	<u>137e32226e0f1a47751901</u> <u>a3ebaeb96ded8a00e89c37</u> <u>f01ce0bcdb8fef380f1f</u>	+ 0.29950000 BTC	✓

* USD values displayed at the time of transaction

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