

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1o9c4c9862ZGpvxAU4v689PfZhcZ5SMQ9</u>
TOTAL RECEIVED	0.28924003 BTC
	18,193.19 USD
TOTAL SEND	0.28924003 BTC
	18,193.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-12 18:13:16	<u>eb2e2e09c2375eb8411f5d</u> <u>17880646e6a915028be01f</u> <u>c18a7328c768ca186e91</u>	- 0.00921500 BTC	
2	2019-09-12 17:22:01	<u>143e6f050751b3830b5116</u> <u>453ad8349adcaa6e89dc65</u> <u>5ff0cfccacfeac20d414</u>	+ 0.00921500 BTC	
3	2019-09-03 08:05:47	<u>1030a2425cd4eb9eb37247</u> <u>3191aa6241c8a17a6192b6</u> <u>cb58314a97e1bf7faf5c</u>	- 0.00960000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-03 03:21:40	<u>d7a6d58b8e12503e75b42a629f0b19815d472425151c0cdc6880d17942ae8467</u>	+ 0.00960000 BTC	✓
5	2019-08-28 16:19:16	<u>5b7329b26b4d387a4a42af1d3d065f434880699c277b7820f1a63346f9f5a48f</u>	- 0.00495000 BTC	✓
6	2019-08-28 10:40:25	<u>4be450cde5b83efd47453c26289d5f56e77871e403bb591ee8c91ec4465b9dc6</u>	- 0.00990000 BTC	✓
7	2019-08-28 03:25:48	<u>b782ea49331cbf99c76103d2a95abb556f4528834a8b3710cd0f757a968c6a93</u>	+ 0.00495000 BTC	✓
8	2019-08-27 20:59:51	<u>9f5dcacabda8c3dd392744027cc608a433c95054009d4a7ce3268667a0f73df9</u>	+ 0.00990000 BTC	✓
9	2019-08-27 04:05:48	<u>06f58f98d9c8678d2b56503893561d883d7f8066f6e095eb1b6237ae868d6cca</u>	- 0.00970000 BTC	✓
10	2019-08-26 21:48:34	<u>751cad52a678c9e8461a9c8327280e66b70c8abb344026abcee3c1cbff34a99f</u>	+ 0.00970000 BTC	✓
11	2019-08-26 02:15:31	<u>3b276510745fa825ee30a0a6c7f40380ea494a4316ca997da39f8af88443ca6a</u>	- 0.00990000 BTC	✓
12	2019-08-25 18:48:15	<u>953c06e9d2b7c7044d35adb1c3b7dc23d0511cbb9f395b01e0f13f5356115aa6</u>	+ 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 10:27:26	<u>5a174806beb6c9bb72cfc2</u> <u>dae81798f4c776d80c4281</u> <u>2e94209aee879c2670c1</u>	- 0.01000000 BTC	✓
14	2019-08-22 01:29:39	<u>514cff534dd128b2f43962</u> <u>b0097ecc04a463e11122d3</u> <u>fdb553c3d77d1233a6d3</u>	+ 0.01000000 BTC	✓
15	2019-08-17 02:29:31	<u>ed653ad7f6943652695d04</u> <u>e72aba976d1b32753308f8</u> <u>72cc932562c24acef5c7</u>	- 0.00960000 BTC	✓
16	2019-08-16 21:55:12	<u>693a7af6c71d734799a55f</u> <u>e5f44b6e4ee74d578cf6de</u> <u>c059998f54fae5e64411</u>	+ 0.00960000 BTC	✓
17	2019-08-10 18:13:08	<u>d676b3ac986631cfec5b6d</u> <u>c433d9487139393657bd5f</u> <u>b2619f35b870f80acdf1</u>	- 0.00840000 BTC	✓
18	2019-08-10 08:44:42	<u>30ec7664ce488f17220cbd</u> <u>593cea9f66efad3d7b77a4</u> <u>ac172dd46c987a6c5cbf</u>	+ 0.00840000 BTC	✓
19	2019-08-05 06:56:52	<u>3f13b191dba82905481ca2</u> <u>5f5d1d279c6fb8a16a00a3</u> <u>c042828455a8b29edeb6</u>	- 0.00645000 BTC	✓
20	2019-08-05 04:20:45	<u>c40923241c39f2420a91a5</u> <u>c96bf2e2f93f0d1dc863eb</u> <u>07b5e9cb7c84b9894418</u>	+ 0.00645000 BTC	✓
21	2019-07-29 08:25:34	<u>cfdcf3f13cd87b0ab92369</u> <u>057e48cd0a0df2a3c667d2</u> <u>4ebf00aa55555387b0bc</u>	- 0.02415000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-29 01:12:41	<u>f3fc68f990ab86fbf4e49b</u> <u>05f4e577e0a9c92983ba7c</u> <u>39ed3b2b2f30ca7b2dbd</u>	+ 0.02415000 BTC	✓
23	2019-07-25 12:01:51	<u>db504d3980eb8302bff3c0</u> <u>8e87a6fd421361e8d2e667</u> <u>628ffcc428fb7bbb4bf8</u>	- 0.01485000 BTC	✓
24	2019-07-25 09:20:53	<u>5f2cf8e7919c52518593ba</u> <u>5541dc35dd55c89a36aa8f</u> <u>1bb14533cb53541b1970</u>	+ 0.01485000 BTC	✓
25	2019-07-24 12:09:16	<u>b6174780dcb8fe739acc30</u> <u>40687ecc57ec88c82fdd90</u> <u>e9e2b644047c5afe9ac8</u>	- 0.02080000 BTC	✓
26	2019-07-24 08:54:38	<u>e23d34d301996f8f238edd</u> <u>98dc5aad30d2a599ef1f5d</u> <u>ae376a55279a7a567f4f</u>	+ 0.02080000 BTC	✓
27	2019-07-23 10:25:59	<u>56f5c81f9ab14681159e3b</u> <u>0d575f3683975745488614</u> <u>5f2da784ebf205e9b044</u>	- 0.00800000 BTC	✓
28	2019-07-23 08:28:11	<u>255ec380ea294d614bc0ab</u> <u>00bbed3d3a5ad864bf6231</u> <u>35537eb8b4a8c63aecfc</u>	+ 0.00800000 BTC	✓
29	2019-07-21 10:02:27	<u>d7fbbd2efaaf773082462e</u> <u>e996fe2b679a26ccc21eb5</u> <u>3b0fded6219b39371fff</u>	- 0.00382838 BTC	✓
30	2019-07-20 17:54:53	<u>b8ba5e5fbd40416b5b8a2f</u> <u>d0665a351415092df2b436</u> <u>70b9b45cf8d2891b2266</u>	+ 0.00382838 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 00:15:09	<u>ee621bc25d44937ba1d5db</u> <u>ad1ebe71a5d18ebb0afc8c</u> <u>2de9f6433f93783264bb</u>	- 0.02883000 BTC	✓
32	2019-07-15 21:24:17	<u>8cdb3f63a6c58dcedbb5c7</u> <u>38b855da94be168ab1bfa1</u> <u>3a441665fcb993c0eb26</u>	+ 0.02883000 BTC	✓
33	2019-07-12 16:01:07	<u>eb450afddaf4c740b70325</u> <u>6e68534e456d7d0c21a07c</u> <u>7ff435a0bed52734ed04</u>	- 0.02225000 BTC	✓
34	2019-07-12 04:28:05	<u>b449311301379af2d23e50</u> <u>aac56899a93b2abbaac8bb</u> <u>f6043ffe537301b8463c</u>	+ 0.02225000 BTC	✓
35	2019-06-19 09:37:30	<u>9108a8f6b0dabece0e8758</u> <u>1fb3c2776f9fcadfdaf65a</u> <u>44db5c8c722e361d439e</u>	- 0.02450301 BTC	✓
36	2019-06-18 19:35:29	<u>daa598711f5b83ab8de249</u> <u>ca9739d03a47d88b7613b5</u> <u>74c0e340a97fe1fc0b43</u>	+ 0.02450301 BTC	✓
37	2019-06-07 00:15:27	<u>b15c43464383ce11f694e0</u> <u>fc9b2490696362f000d99c</u> <u>817fa737a32bc225e639</u>	- 0.02525350 BTC	✓
38	2019-06-06 19:20:36	<u>452d2d7607908d24b09ae4</u> <u>0f8f43a91395d6e9ed00bb</u> <u>f55627b3ef2ddb743da5</u>	+ 0.02525350 BTC	✓
39	2018-08-28 17:35:58	<u>4b2a995aa4d3671649c2eb</u> <u>8aad1afcc357c84f324472</u> <u>7bc4cfe403eaac084d3f</u>	- 0.01529014 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-28 09:53:01	<u>aa9fb3390d4302431fa497</u> <u>5e97400406049f63e644d3</u> <u>49610fd777541a69ffc1</u>	+ 0.01529014 BTC	✓
41	2018-08-16 16:25:59	<u>b04d3589b199619a6723fb</u> <u>c7217a0821d7a575fa71c5</u> <u>6e0c9a4a6ed140f7b7a7</u>	- 0.01377000 BTC	✓
42	2018-08-15 19:18:09	<u>5f56c56249c5896289d02e</u> <u>6868fd410661a0cfab2daf</u> <u>c8125da7bf7384492ba7</u>	+ 0.01377000 BTC	✓

* USD values displayed at the time of transaction

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