

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1vy9PqeQBAf72K59LNHZf3R8CW6WTJmRF</u>
TOTAL RECEIVED	9.81533414 BTC
	616,951.46 USD
TOTAL SEND	9.81533414 BTC
	616,951.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-03 10:17:41	<u>d2bda81e7aa21767b0794d</u> <u>a30a474a71a25203de506b</u> <u>f4f79cf1cfdbf9beafc7</u>	- 2.41702854 BTC	
2	2018-01-02 20:24:29	<u>49f7ebfc7d62e5b532c1c5</u> <u>8bf8f20fe508930287ecb7</u> <u>9f1fefaf17fd30ee9b461</u>	+ 2.41702854 BTC	
3	2017-12-28 23:45:59	<u>b2aa03c6a2cc2bc16f13de</u> <u>d70104b382ced8605feb6a</u> <u>698ccc8981598697b46d</u>	- 0.70701287 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 05:56:06	<u>b7e6077cdb2df5517c10b5</u> <u>fe9043d49b7c5886f6aefb</u> <u>aafd48764da66fa4d5c7</u>	- 0.52213163 BTC	✓
5	2017-12-27 03:49:38	<u>28c0757052584a7c664eed</u> <u>52a9069729caaa8e4c2366</u> <u>7307f3f7a8a82260a62d</u>	- 0.44062116 BTC	✓
6	2017-12-26 23:31:50	<u>a8a957cf440150f5443294</u> <u>56b637c7f532df3cce6983</u> <u>f0d9e206fc20ec180ea4</u>	- 0.41199898 BTC	✓
7	2017-12-26 13:03:13	<u>63ae142d6ca6eccbad37ed</u> <u>41c7308667321b2482daf4</u> <u>d4e59464620eb740ed35</u>	- 0.38129123 BTC	✓
8	2017-12-26 03:12:41	<u>294f8c793d7083223b0aa4</u> <u>2baa405da9b56970f5bc62</u> <u>fa91328ea53c2652f3b6</u>	- 0.32447299 BTC	✓
9	2017-12-21 20:17:20	<u>40481ff9034200c26f2712</u> <u>0c273696e1bcc394d21a60</u> <u>835cc0ea3c4b037740f8</u>	- 1.00000000 BTC	✓
10	2017-12-19 12:33:17	<u>360015f343abc00245327b</u> <u>ed736bde4c2aa45e84ce9a</u> <u>26fbf790b2a07c0d90a9</u>	- 1.03597167 BTC	✓
11	2017-12-09 16:34:23	<u>55e7f2936bc072c5390832</u> <u>b8856ba84f5e8c539e7de1</u> <u>511706474d2ff5b7e020</u>	- 0.12579457 BTC	✓
12	2017-12-09 16:00:03	<u>faf66de6c40c623bd17463</u> <u>ca6c15127eb98ac39e580a</u> <u>7c75db2c8ee8f822c014</u>	- 0.12416831 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-08 18:34:01	<u>705eb38818a08811a12425</u> <u>e0ca5b9b6d94c3d61ba0f2</u> <u>c208525fa9657c6ae646</u>	- 0.09396636 BTC	✓
14	2017-12-04 03:48:25	<u>52441119ffb434f97272c2</u> <u>8c29c5eb43fe79e298fb8a</u> <u>f692743f6d0ff68c94de</u>	+ 0.41199898 BTC	✓
15	2017-12-03 01:37:44	<u>7d6742d6942155216129d6</u> <u>4e0b4a25f918f67d26f1ec</u> <u>47ed49f22e9314318f84</u>	+ 1.00000000 BTC	✓
16	2017-12-02 16:57:43	<u>bc958701222a3239a1d02d</u> <u>cb8c078de8cee04ee33e6e</u> <u>1ac32f3258d34eb44200</u>	+ 0.44062116 BTC	✓
17	2017-12-02 12:42:00	<u>586e9f4ce0d7873e820460</u> <u>8a9cf547d0b8a43022905f</u> <u>e9abbd90a322bd958fa1</u>	- 0.05363644 BTC	✓
18	2017-12-02 10:48:21	<u>943e1829bd078456e4b2a5</u> <u>868377098ab6e10e7f0737</u> <u>50d6f8b580e6ff8e8698</u>	+ 0.05363644 BTC	✓
19	2017-12-02 03:07:52	<u>00400c6637f41e5382fba8</u> <u>038181d1d28db85c277684</u> <u>2e47a27486a5221db747</u>	- 0.05543619 BTC	✓
20	2017-12-02 02:45:05	<u>e485fe8398c3a47c5ec5ab</u> <u>b73e0858e712cf8f09d02a</u> <u>424f9bbcf2e9b4ab430</u>	- 0.04859376 BTC	✓
21	2017-12-02 00:03:55	<u>912101fd05fe82bc60e155</u> <u>1ffa34e074e7edc825bf5a</u> <u>f80e13aae331c7105e52</u>	- 0.01740181 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 23:42:13	<u>d79a4020519c559a072251</u> <u>a09c5b3d166e3d58fc14f2</u> <u>ac3fe22a26b7a48d08bc</u>	+ 0.04859376 BTC	✓
23	2017-12-01 23:42:13	<u>80907700c320a4058658e2</u> <u>21e8826a5ca4e11b8f8c9f</u> <u>f7c764b0b161af75812a</u>	+ 0.05543619 BTC	✓
24	2017-12-01 23:42:13	<u>57883e46d2924970cdde83</u> <u>49eabef2ca5fe724fb07c7</u> <u>c12633d2d080352d2df4</u>	+ 0.09396636 BTC	✓
25	2017-12-01 23:42:13	<u>f1bd9fe99b6dab681d1a0f</u> <u>8206618ee91e1db72ac27f</u> <u>e9f78fcbcd819b8db81b</u>	+ 0.70701287 BTC	✓
26	2017-12-01 23:42:13	<u>d74722dac033876ada6839</u> <u>0e4f02be5bfead558520bf</u> <u>c6946092b20a1088994a</u>	+ 0.12416831 BTC	✓
27	2017-12-01 23:42:13	<u>141001c485a816da8e807e</u> <u>ce14c3273f80ca2d10b4f7</u> <u>76a56aed3b986263469b</u>	+ 0.12579457 BTC	✓
28	2017-12-01 23:42:13	<u>3809ac14b08825d38efafd</u> <u>ed20e169b1e009a8b04147</u> <u>36ca440d552e13ca441c</u>	+ 0.01740181 BTC	✓
29	2017-11-30 03:14:18	<u>4c240e968e9b3c8b54ca18</u> <u>dda46eb78ae30ea523485d</u> <u>2af1f1578f3f30cfcf98</u>	+ 0.38129123 BTC	✓
30	2017-11-29 18:54:57	<u>2963ba4922b99563350d1a</u> <u>9cfcb9604ea50bbc078f1d</u> <u>b7c78be31e4e4a4ead7f</u>	+ 1.03597167 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-29 11:24:46	<u>4995ed82c616d5d5e1bd4d</u> <u>49af23e8c8e1336b2ed9a6</u> <u>54c7ea3d96861d76d84e</u>	+ 0.52213163 BTC	✓
32	2017-11-27 05:57:28	<u>490e970c38f3da0fef7c3f</u> <u>634b49d7409fb80f069013</u> <u>7ce846e822da4467a48f</u>	+ 0.32447299 BTC	✓
33	2017-11-26 07:51:31	<u>7f658e5e5bce61f85a978f</u> <u>a548f6eff2d258b6b64daf</u> <u>6ed166b7bc3b91f65c21</u>	- 1.80947184 BTC	✓
34	2017-11-26 07:02:04	<u>31fc3214de09c74dde7712</u> <u>5cc81f19a76b06ee66adfb</u> <u>272c4cf87ea800b157e7</u>	+ 1.80947184 BTC	✓
35	2017-11-24 09:43:17	<u>adb5b1bafa6599bb3551c5</u> <u>a8b93c03df968df7792849</u> <u>97ad7a9179d2685848b0</u>	- 0.24633579 BTC	✓
36	2017-11-24 09:04:30	<u>8b814ed0a5796fcd655177</u> <u>6e009ca284d14fba4ce286</u> <u>c34220f75b1237e049b9</u>	+ 0.24633579 BTC	✓

* USD values displayed at the time of transaction

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