

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1468LUGwNsnoVpKQkGRJMS2Eq5AnXucEcj</u>
TOTAL RECEIVED	4.46620770 BTC
	281,031.65 USD
TOTAL SEND	4.46620770 BTC
	281,031.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-18 01:56:04	<u>a45999b4c8e9caa097f948</u> <u>7611f125fa45aaa687b5c1</u> <u>e392e54e8f61f0a046ea</u>	- 0.78724330 BTC	
2	2018-01-18 00:54:59	<u>50518437e7babe9c6d0e6f</u> <u>3846d48318c91f7d94be5e</u> <u>955ca7048d4b63969908</u>	+ 0.78724330 BTC	
3	2018-01-02 05:39:04	<u>1fa9aee321ce9228ff8c56</u> <u>4be79aa50e91c4707b530c</u> <u>e5dc8fb42de1422d3e64</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-02 04:45:05	<u>0947c448966fa8e25cb125</u> <u>8ba8b365b34a7ef7e0e44e</u> <u>1c49b50ebd65aa419bc6</u>	+ 1.00000000 BTC	✓
5	2017-12-28 12:45:56	<u>221ebaa5fb8957c08a1135</u> <u>c25a8e7766879abe5d3e04</u> <u>bbfafcb80b7bcb8c2d60</u>	- 0.60000000 BTC	✓
6	2017-12-28 09:28:06	<u>c6b4833cc249ad73663f80</u> <u>c64b2f80f0584fd048d2e9</u> <u>d095b2d7e966dc04d8e5</u>	- 0.57000000 BTC	✓
7	2017-12-26 18:58:59	<u>7970ccd0da0d4bcce86db2</u> <u>f1f747ad34355843ee1eb5</u> <u>29c1733bd66535d792ef</u>	- 0.40000000 BTC	✓
8	2017-12-26 05:30:05	<u>175bed2e5d445331e98bf0</u> <u>a4a4a94afb9f09780f07b7</u> <u>897e82e43a97c3f01948</u>	- 0.33946440 BTC	✓
9	2017-12-26 02:38:39	<u>5f1712db8b837f248803ac</u> <u>a57f165772589ff2b5a973</u> <u>6f556dc4f1b13e7bf902</u>	- 0.32000000 BTC	✓
10	2017-12-25 12:09:26	<u>aec7aa9c2c1dff8274f08b</u> <u>29c7d561e8153f5547e31e</u> <u>a787d2c38b46a4f490da</u>	- 0.28000000 BTC	✓
11	2017-12-22 21:31:58	<u>579a6c0239837c0ebf2833</u> <u>61f0bb0f82ae671cfec687</u> <u>64cde540b8f7a6c58e2c</u>	+ 0.40000000 BTC	✓
12	2017-12-21 01:03:04	<u>16593b86efd4752f6a0e6d</u> <u>2b2fa05acc4611609ab310</u> <u>e6df66ec8d021d181f2c</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 15:51:12	<u>79915191a2040650c11af8</u> <u>d6d8ebd83790fa233eb7f0</u> <u>ee728b8efb53c0cd4157</u>	+ 0.32000000 BTC	✓
14	2017-12-19 01:19:25	<u>300d8e8b928f12a8235ef0</u> <u>1973396cd05acd81318703</u> <u>3b73da07040a0c95ad39</u>	+ 0.28000000 BTC	✓
15	2017-12-18 19:50:55	<u>638cc808075d0f975660b6</u> <u>58a8f6b63e30640db1f2f2</u> <u>07dbad6b6b5a6f90738d</u>	+ 0.33946440 BTC	✓
16	2017-12-13 10:59:18	<u>0173e0d7d2a9083ee19fe5</u> <u>1f42ae04f93cad35ff938c</u> <u>6386022e9ac881a6fded</u>	+ 0.57000000 BTC	✓
17	2017-12-10 04:16:40	<u>13def753f50c287661d64a</u> <u>99819b0360ddc65e06fe45</u> <u>49796206a15b46f42b1d</u>	- 0.16950000 BTC	✓
18	2017-12-04 02:58:21	<u>386d64a6ee41a50627f0e3</u> <u>dbbd7d07397aca615bbe20</u> <u>b25edd16b66498270b34</u>	+ 0.16950000 BTC	✓

* USD values displayed at the time of transaction

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