

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1597i3Q8U3dYq8kAYDQsMbMRMzDiarxnh</u>
TOTAL RECEIVED	10.36899049 BTC
	655,693.37 USD
TOTAL SEND	10.36899049 BTC
	655,693.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-08 02:53:35	<u>07227475b55da55c16795e fe758397f3dbdc34f861df ea09ede98bc020283582</u>	- 0.99570000 BTC	
2	2019-03-07 23:34:20	<u>3b87f19414280ecaa16ccc 28c8c0af2b512e05f722c6 c15624c661db73a4aac4</u>	+ 0.99570000 BTC	
3	2018-02-05 02:08:54	<u>d3ed008ac60dcfb7fe3123 6c711583743e926ffd9040 4432488afdc7d1a7878b</u>	- 1.70000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 01:22:50	<u>84ef6af4c10f605b4f61fe</u> <u>c1997d6f07a35733fb6544</u> <u>fb3736623780aba7eccf</u>	+ 1.70000000 BTC	✓
5	2018-01-22 08:20:27	<u>c02482834086f2825352c5</u> <u>8475c300fafc96ce3d2198</u> <u>d63dd3f3257615182c8f</u>	- 0.14020000 BTC	✓
6	2018-01-22 08:20:27	<u>c02482834086f2825352c5</u> <u>8475c300fafc96ce3d2198</u> <u>d63dd3f3257615182c8f</u>	- 0.00820000 BTC	✓
7	2018-01-22 07:55:08	<u>7d9d374f572985dad0643e</u> <u>a68a9b38487c6149c8aa4d</u> <u>0164953f638863fee502</u>	+ 0.00820000 BTC	✓
8	2018-01-22 07:55:08	<u>7d9d374f572985dad0643e</u> <u>a68a9b38487c6149c8aa4d</u> <u>0164953f638863fee502</u>	+ 0.14020000 BTC	✓
9	2018-01-19 08:07:56	<u>9736160fc07f88219172a9</u> <u>16d2b5fa3a8a5ef6a44f33</u> <u>ec87112641273e64e111</u>	- 1.53765170 BTC	✓
10	2018-01-19 07:53:27	<u>1fe84ada5650a20a3cf8f7</u> <u>2ce0c60a72a5dc75799397</u> <u>b7b0b7f4bd1dc39e1377</u>	+ 1.53765170 BTC	✓
11	2018-01-07 12:57:49	<u>2f7b7f48bace8bb5595797</u> <u>e69de3ad46f527889d37ce</u> <u>aae299ee0d43b4c5739a</u>	- 0.58893879 BTC	✓
12	2018-01-07 12:25:59	<u>c26a1c225e0969adde2e7b</u> <u>0d6aba6ac28219488360d7</u> <u>f1e72917983dd6bb5acf</u>	+ 0.58893879 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-18 12:18:46	<u>18bfc790c5a3c883fae3d5</u> <u>f0210f6c8eb287e8433553</u> <u>eabec80135b4b99572ff</u>	- 0.90830000 BTC	✓
14	2017-11-18 10:13:40	<u>ea9c325352085d77f237ed</u> <u>454456f224053639eb9757</u> <u>c227d58cf4b13d0ec118</u>	+ 0.90830000 BTC	✓
15	2017-10-27 11:29:42	<u>49b202218eda95abfdb74c</u> <u>b3c3acdab948219a7d42d6</u> <u>ab5f150afaec1a0d3eef</u>	- 2.49000000 BTC	✓
16	2017-10-27 09:05:53	<u>3a102200ce02a35dc511f6</u> <u>97222a2dfa72c95112b99d</u> <u>87817ff7543c9dc4883b</u>	+ 2.49000000 BTC	✓
17	2017-10-17 09:56:49	<u>eaad6d68f754ac75ab92304</u> <u>0b16c202aa9ec529d05471</u> <u>da661282647c1089be35</u>	- 1.00000000 BTC	✓
18	2017-10-17 09:31:12	<u>d79d6cc854bf0f01a8dfad</u> <u>75e46361b47a80b3afc5cf</u> <u>52d86f7af75cee55b72c</u>	+ 1.00000000 BTC	✓
19	2017-09-29 14:39:44	<u>85ed840b0820e4064e4320</u> <u>0b97c65bf605e5b9a42990</u> <u>511e45059791011527df</u>	- 1.00000000 BTC	✓
20	2017-09-29 12:06:54	<u>b7e065937403dfe6acf1bb</u> <u>51d537ea30e54956ec4f94</u> <u>d5dadb82e64f1e319b24</u>	+ 1.00000000 BTC	✓

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