

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1647ChFUdNFec1GejcaSbQBmi1qr69AGbM</u>
TOTAL RECEIVED	87.51455704 BTC
	5,520,942.47 USD
TOTAL SEND	87.51455704 BTC
	5,520,942.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-09 23:01:12	<u>3370dc432d86202003170a</u> <u>140415bce3c8f9fbd65db0</u> <u>0d79692ef048ef1a7b8a</u>	- 21.50000000 BTC	
2	2018-09-07 16:17:05	<u>ba81fdbdbd7c807951c6ef</u> <u>45b3acb458fe7524d4036e</u> <u>6ecf525815aa5d520970</u>	- 20.00000000 BTC	
3	2018-09-03 13:08:50	<u>a501e0f33489b303f37f99</u> <u>a79a194b326fe5aaa90ad7</u> <u>12de6178cfbd51943bd1</u>	- 14.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-03 10:07:47	<u>9ad7cd6d6c4da6d1cd1820</u> <u>cdf0ed5489e3ce115733c5</u> <u>69a3031e016d81f07859</u>	- 0.01455704 BTC	✓
5	2018-09-03 03:30:59	<u>a243c9ee2541a47f019ef6</u> <u>b82515d1e4a2e4c1c447ad</u> <u>4d88c88aeda01f44b44b</u>	+ 20.00000000 BTC	✓
6	2018-09-02 22:10:34	<u>75d84421d0f1b6a75d0386</u> <u>2fc37f7e7eff2e0341f7fd</u> <u>530f279e9c8fca142077</u>	+ 21.50000000 BTC	✓
7	2018-09-02 21:29:43	<u>063fe2e7481d5094eae126</u> <u>606531e40053c5215b26be</u> <u>6db0c016de9631a60811</u>	- 10.00000000 BTC	✓
8	2018-09-02 20:13:58	<u>9f049e96821c3aff6bee57</u> <u>bca01966efa027ce6a517a</u> <u>8a5ac1e7ddb801c844c3</u>	- 4.00000000 BTC	✓
9	2018-09-02 18:14:16	<u>9cf51c0d350e443735c469</u> <u>d1023c3caee3177f91d7a2</u> <u>96110bc18853be63f0c2</u>	+ 10.00000000 BTC	✓
10	2018-09-02 18:14:16	<u>f7b36c079315008c23c217</u> <u>80144417a8fde4e6db4d16</u> <u>4900f4a11647d020dfa2</u>	+ 4.00000000 BTC	✓
11	2018-09-02 17:20:12	<u>3210f80b868151e98d0f81</u> <u>167ee7cecf689d400a3c71</u> <u>333bb050b060d385d081</u>	- 5.50000000 BTC	✓
12	2018-09-02 16:05:38	<u>45cb3e2a9cd307c7279422</u> <u>e7f980779bc8085ff24b19</u> <u>4733dd0df8bc96b68db2</u>	+ 5.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-02 16:05:38	<u>0300e4f64154303133a4c3</u> <u>1e7c51df96857c7f27ecf0</u> <u>44a0cbf05b79e3e2a8ad</u>	+ 14.00000000 BTC	✓
14	2018-09-02 07:00:09	<u>c34bc0ac32e0a1bca61788</u> <u>2d3db4daca2ae47eb83769</u> <u>798098cb0647091cfd67</u>	- 12.50000000 BTC	✓
15	2018-09-01 12:44:15	<u>f384b1f69bbe2eb5eca45b</u> <u>873de39d1170f274d605a0</u> <u>9e698e7c8bc7c3fc7808</u>	+ 12.50000000 BTC	✓
16	2018-09-01 10:00:37	<u>94a58e95d617a8965b1b2a</u> <u>4b1f8943f061462d0e7ca0</u> <u>253a2e5b7c5b1410b696</u>	+ 0.01455704 BTC	✓

\* USD values displayed at the time of transaction

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