

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ALdznYfnWKK4b3j72htq1RWkC7myLxmwW</u>
TOTAL RECEIVED	3.75258710 BTC
	236,645.94 USD
TOTAL SEND	3.75258710 BTC
	236,645.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 11:20:46	<u>159048007b6c012ad2799d</u> <u>e5932dada1ff044ea4a772</u> <u>b16cddc41fec3e08c890</u>	- 0.09457492 BTC 5,411.73 USD	
2	2021-03-12 09:23:35	<u>6b9f10ff5cd767aed757c8</u> <u>745f19cd630fd01a861df4</u> <u>418baaa7cb232b497a6c</u>	+ 0.09457492 BTC 5,411.73 USD	
3	2020-03-24 03:26:52	<u>3ba44f62cc28d4913046ea</u> <u>5731f6175450684092115a</u> <u>f1d4172ef7ec863ab677</u>	- 0.14516558 BTC 979.10 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-24 02:30:26	<u>6683b0dbe58f76404bb231</u> <u>c6e1c5cd5aec89fc8dac02</u> <u>0ad17e7208144b1282ef</u>	+ 0.14516558 BTC  979.10 USD	✓
5	2019-08-02 15:28:39	<u>6ddc406dfebbe95447cd1e</u> <u>6f74ea0e48d2dae9779f09</u> <u>f27ae5d6ff4deac54e9e</u>	- 0.07945919 BTC	✓
6	2019-08-02 14:55:25	<u>aeb54c639a4686a19a8a97</u> <u>233181d70b40a8d29341ba</u> <u>0a52360e39685541019d</u>	+ 0.07945919 BTC	✓
7	2018-11-26 15:42:23	<u>1823d49157047238dbe58a</u> <u>c66ba5732c87450721fc5e</u> <u>23e00b8ae83104f25218</u>	- 0.10923872 BTC	✓
8	2018-11-26 12:48:48	<u>b05e3415f227aa7debf1a8</u> <u>83b07127239bc1ae79d385</u> <u>e3d8cc4fc216849f252f</u>	+ 0.10923872 BTC	✓
9	2018-06-10 23:52:49	<u>1271d6a60094a6c633163f</u> <u>f65c2f321d55a6a66664ab</u> <u>5b8080837717cab746bb</u>	- 0.14230099 BTC	✓
10	2018-06-10 23:31:44	<u>d08f5f740a5a097635ed67</u> <u>13c908b2fe4b208cfbb715</u> <u>8bedc53691648ecd283c</u>	+ 0.14230099 BTC	✓
11	2018-06-07 04:48:13	<u>5e559fb34185736c1e5fb0</u> <u>90296e5d72e2396bae59df</u> <u>f25808a6b59e60468ce1</u>	- 0.14255824 BTC	✓
12	2018-06-07 04:14:17	<u>e7cba074cf8857d9cc629e</u> <u>41fe110bb4a625644bc95c</u> <u>5d4cd13a01f9f87dc479</u>	+ 0.14255824 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38</u> <u>aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	- 1.16785144 BTC	✓
14	2018-03-17 13:54:46	<u>c3945a966af9ca7365f938</u> <u>d7c9267d7ad11ad8e4ced7</u> <u>3ec69868fd6d213bef86</u>	+ 1.16785144 BTC	✓
15	2017-12-28 05:37:29	<u>796803d0babba104a4151a</u> <u>a761fda180e4317feb482e</u> <u>19091ce029f5bbf15b1b</u>	- 0.51898384 BTC	✓
16	2017-12-19 09:28:46	<u>cbc0eac5fc81dc2f0fdc57</u> <u>f5983184e88228db237541</u> <u>325bb346ebb190b6da8b</u>	+ 0.51898384 BTC	✓
17	2017-12-10 18:26:04	<u>4d55851dafab0f79330c7f</u> <u>fa7606f73131490c929aff</u> <u>50f63dfe052fee5bef6f</u>	- 0.21245418 BTC	✓
18	2017-12-01 11:53:08	<u>fdabc496338878e631097c</u> <u>0bab9f82c655ecd3e0069a</u> <u>257516dfbece2f49065d</u>	+ 0.21245418 BTC	✓
19	2017-06-09 12:46:27	<u>6a2cb8b4e9d4904a0acb98</u> <u>4095aee88979f8af5d9af4</u> <u>c6f0fd0fccb1c38c82f0</u>	- 0.14000000 BTC	✓
20	2017-06-09 12:14:19	<u>a06405440a77569e8d8eea</u> <u>8c5efa714683d064819501</u> <u>5d49add9e280cafce6d</u>	+ 0.14000000 BTC	✓
21	2017-05-10 12:19:05	<u>a8b7265bb95b5bd7c1e7cf</u> <u>8e3f8865cf12955faa8fa2</u> <u>d7c60b67f85ad853524a</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-10 12:04:59	<u>2df05facaf48064e3e47de</u> <u>6de903c4eaaa6db8e7fcdf</u> <u>65c781135c1157ab8e48</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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