

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BCTDF7DWF2ngLJLQEof4fuoAzMF1f3PP5</u>
TOTAL RECEIVED	1.92249939 BTC
	121,571.15 USD
TOTAL SEND	1.92249939 BTC
	121,571.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-29 20:08:35	<u>97cd0b75f031522197b0ca</u> <u>37dc5e4f9b4ffebc427666</u> <u>3b8e157c8f574ef1acef</u>	- 0.10000000 BTC 1,109.96 USD	
2	2020-07-29 18:21:28	<u>eb784ba4be9680381093f2</u> <u>5375f592b563d79bd2c606</u> <u>b7e91e18713fffb6fd7b</u>	+ 0.10000000 BTC 1,109.96 USD	
3	2020-07-11 08:20:46	<u>cc6db7a99b77d70e7ed9aa</u> <u>1e589c5fdd3a5dd7c73ebc</u> <u>fc387b0344578e714abb</u>	- 0.04365099 BTC 403.07 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-10 20:24:03	<u>1da1947a7f7be026d1bd6c48b5649517854f20dfa3641bb5fa940622922ef3f7</u>	+ 0.04365099 BTC 403.07 USD	✓
5	2019-06-29 04:23:56	<u>0e4b36e44121258733e0d3e8f24c8d265dfc46c29319ce1b214bc14bf3104581</u>	- 0.21483138 BTC	✓
6	2019-06-29 03:40:09	<u>1d7326000a2aebbb40fec4ecd8802496892925988065cbe41e3fec5a66889844</u>	+ 0.21483138 BTC	✓
7	2019-06-09 14:34:29	<u>975c7f13666d5dbbab2f58376725cd81f5882f1ffa9a44187009c0193ae60eca</u>	- 0.16324608 BTC	✓
8	2019-06-08 17:50:58	<u>cc95d79b96fc11fc2f07e0a9c052c301d2da581ca8379986bf7c76370af0508f</u>	+ 0.16324608 BTC	✓
9	2019-05-19 04:04:38	<u>9e0c8a7ce9bcc3f806e27aa7a58535e8b71fe7a78a1a1e1bbec227b0ed3488c2</u>	- 0.42343605 BTC	✓
10	2019-05-18 22:21:57	<u>0209c769b1cc4725fd7e62ca5f44b8f96ad5a3d8c07fe854e3e669903b26598e</u>	+ 0.42343605 BTC	✓
11	2018-03-08 10:52:15	<u>86e69061b8fd06f625c61de32b3822bedfbadbc2fc5f4286067735a1e28ec5bb</u>	- 0.20000000 BTC	✓
12	2018-03-08 10:34:20	<u>9258c9bc08d9a31fd570383b24436fb114d2d5f2f122c35217237ec6a9025974</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 05:30:51	<u>cbc772af95af1f92e1b548</u> <u>3159369852919a4210af77</u> <u>845c17f67b09d4a7211e</u>	- 0.14029323 BTC	✓
14	2018-01-11 04:09:12	<u>85cba48104a9ea1c064738</u> <u>1cddbc599acfda2ad4a7b0</u> <u>84119be77e56c03f535b</u>	+ 0.14029323 BTC	✓
15	2018-01-07 00:16:55	<u>9e18aa82008861b8db1059</u> <u>de125737300590b16dd34e</u> <u>069fb2b417f919241356</u>	- 0.20590417 BTC	✓
16	2018-01-06 22:46:46	<u>0570c34e197f69503c4ee6</u> <u>b967fc6af6700c1e4ab099</u> <u>61365b4cca4bc2be77c1</u>	+ 0.20590417 BTC	✓
17	2018-01-02 12:00:23	<u>f6c25286ba1a6009be3cd8</u> <u>82ba9e1e487eb9c961f5a3</u> <u>ad067a442369c037260e</u>	- 0.43113749 BTC	✓
18	2018-01-02 11:53:07	<u>1f58c9a9cd43160607a16b</u> <u>06636e263c95de141073a2</u> <u>8c4d7d0248a86827074c</u>	+ 0.43113749 BTC	✓

\* USD values displayed at the time of transaction

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