

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BDkW58Q14vsyBdCNvi2g7wzY3rddDMvay</u>
TOTAL RECEIVED	2.60251077 BTC
	164,572.34 USD
TOTAL SEND	2.60251077 BTC
	164,572.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-17 05:15:39	<u>2d82770f19e4163995d8d9</u> <u>986886a6af6523b89d0ff6</u> <u>fc4069c3664b57b83636</u>	- 0.00991248 BTC	
2	2018-08-17 02:22:41	<u>835492b5614d765005164d</u> <u>b6d3d94b49687b9f816607</u> <u>3f9d64dceba8aeaa6e75</u>	+ 0.00991248 BTC	
3	2018-05-12 19:56:32	<u>8f230b43587564d61bdc73</u> <u>c2472c6c3e26396759452b</u> <u>47d0a82df96914c9edc6</u>	- 0.01161998 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 16:04:40	<u>fdd758bae930e35738257f</u> <u>e6702c761010fe11bd1bfd</u> <u>ea399eeea14af9c973d6</u>	- 0.03019534 BTC	✓
5	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04268507 BTC	✓
6	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u>	- 0.04456059 BTC	✓
7	2018-02-04 00:35:44	<u>606d8bd837e7b74bdc9cbd</u> <u>ec7b336e4d3339642c1db3</u> <u>98cc556b6e20fed2328c</u>	- 0.05923750 BTC	✓
8	2018-02-03 01:59:06	<u>5d2f669077ec3f2923814a</u> <u>ef454f0955077664c49a8f</u> <u>58aa45ed29ade1c51ec2</u>	- 0.07004312 BTC	✓
9	2018-01-28 05:16:44	<u>4256fd2efc1f81a3d36c2a</u> <u>c3960b2f8d9ceeeddca75e</u> <u>1b29d54a17a2e238bc33</u>	- 0.11219253 BTC	✓
10	2017-12-31 00:59:11	<u>b1eba72511d24e419f3ed4</u> <u>42f05627c3c3312004d8ca</u> <u>0c43cf87368e95f9c272</u>	- 0.16702312 BTC	✓
11	2017-11-21 14:16:57	<u>9348b0b90a79cf77596c62</u> <u>6cb2cf345c2353c4a92a52</u> <u>35214e1a14c39de0bfaa</u>	+ 0.07004312 BTC	✓
12	2017-11-14 11:38:05	<u>1c1309bc4a84f4d4925efb</u> <u>71689aecdfc3d60a790535</u> <u>a26ad7bd34907fc33d47</u>	+ 0.04456059 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-14 10:59:56	<u>5c85cea454f4d4241a5bd3c8729b138e5d239cb75f3808eccc33f23801c1b3f0</u>	+ 0.04268507 BTC	✓
14	2017-11-14 05:31:42	<u>6cc7c7a4aa7e796442ac41c8a6808da37b09e119b8816e0aa00d6d4d16717227</u>	+ 0.03019534 BTC	✓
15	2017-11-02 04:24:40	<u>975377795df8cc18a5c8e60ca9b42a3b410778711de558c52b1e62d13e683645</u>	+ 0.05923750 BTC	✓
16	2017-11-01 12:05:05	<u>57a4079b6be53c5f408fba f27d60913f1c2ae7d621c33fe0cb16ced565000710</u>	+ 0.01161998 BTC	✓
17	2017-10-22 07:19:42	<u>a1c6856183c272ff204814c6ee9d7ed8c6852b21eef50b7478bca9caae64c413</u>	+ 0.16702312 BTC	✓
18	2017-09-03 15:37:08	<u>62f4b475aa27ff5d5d94319dcf668c8eaaa9cddbe717f0a31556fafac589f36b</u>	+ 0.11219253 BTC	✓
19	2017-09-01 18:32:32	<u>c5d1cc34c261870bef69e1d99bdcd78991286b3c360ef585e663ed9542ca2844</u>	- 0.05630307 BTC	✓
20	2017-09-01 10:34:10	<u>99614dddb287cedeb5b12c579038ca352b5a4c0f99e1c120df563e8b701cdec1</u>	+ 0.05630307 BTC	✓
21	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e94804e20f7afd185eb21d3fa786cd097430c28d44ea</u>	- 0.05751151 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-31 12:26:57	<u>cddb8f064693eacb72244c9ed9fec79e452f47384ab8a8ff7350da54c8c71db0</u>	+ 0.05751151 BTC	✓
23	2017-08-30 10:11:40	<u>b8a42ec95405371d466586fd9040b26245b6e532380bdc27df0c38c47094bc64</u>	- 0.05079950 BTC	✓
24	2017-08-30 09:45:36	<u>ddc35ec92c39c92861b2d771609397292e6b5af5e34b005007678369a24d424f</u>	+ 0.05079950 BTC	✓
25	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509691fd9d6469ccb22fecab751c1918952c22a21bc71</u>	- 0.05780353 BTC	✓
26	2017-08-29 21:37:24	<u>57646257b6e7c4a70f98705aebc787d9c07d0b7f823254afd8c9918f6e2afa7d</u>	+ 0.05780353 BTC	✓
27	2017-08-28 22:19:08	<u>4b148427d68dbeeac1b86d0bd167b27e1b4ae3b49ee43605a524bea8f70b94b4</u>	- 0.33647654 BTC	✓
28	2017-08-28 16:33:58	<u>dc2898b7e9e4f08432b83331b87499279539f28edcf61f89f14565aa922f1444</u>	+ 0.33647654 BTC	✓
29	2017-08-28 10:39:35	<u>8691ff9469120f655e79304c317d031e4d3418450c8c2fc7943d78370f750408</u>	- 0.04624753 BTC	✓
30	2017-08-27 18:44:25	<u>d0f8bac13d5f72f41cd822f9948e6292ee4ec13925c1320ccef5a6731e1ed792</u>	- 0.04791416 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 15:00:14	<u>67752a4ac3b60ba7981210e8f8a34a100f19a9dc363ff9cc85bedf959e1b35ec</u>	- 0.05167333 BTC	✓
32	2017-08-27 15:00:14	<u>67752a4ac3b60ba7981210e8f8a34a100f19a9dc363ff9cc85bedf959e1b35ec</u>	- 0.04853111 BTC	✓
33	2017-08-27 13:07:07	<u>067206b28326cc4ec4f195dbc7bbbe988fb4db3855a2652ad86d8611543ea967</u>	+ 0.05167333 BTC	✓
34	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab43584d9eb35664ec8cf04d78b771093864087990cf</u>	- 0.04975290 BTC	✓
35	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ace975093ef80c87194f7d0766ae94535eac2dcf5cb7</u>	- 0.05114642 BTC	✓
36	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee633cb494d81046952ab5c197c4b446e5020ca5536f</u>	- 0.05092043 BTC	✓
37	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee633cb494d81046952ab5c197c4b446e5020ca5536f</u>	- 0.05060267 BTC	✓
38	2017-08-27 04:39:07	<u>ca59c40016293fa4c08dd6268b1ea89dc18f3cc6680b01ca854bffdfb6c8baf9</u>	- 0.05192604 BTC	✓
39	2017-08-26 22:02:22	<u>2a0d46176ddf7c2fec346e4f1dc980b85f1e79236ecf8838d9c15e9f5c748346</u>	- 0.27677115 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-26 18:40:13	<u>cf8b2f3c9b13d92d89ae1a51b64d20cb4c0233e2be06e863661f95b88cd5b6d0</u>	+ 0.05192604 BTC	✓
41	2017-08-26 07:37:25	<u>647c0c90a6d4dce19dc813981b15986aaceb967d4958e8de73377f5e2850c8ba</u>	+ 0.27677115 BTC	✓
42	2017-08-23 16:30:24	<u>53aa292ab0a973affb22057568b7d2a324797ff6eb392fb07d94ad1eb784aa6d</u>	+ 0.05092043 BTC	✓
43	2017-08-21 03:56:52	<u>6228e82fb5983cf47ca79fc92e657b42c9761e5919407dbf32985ba92bf1d502</u>	- 0.77066115 BTC	✓
44	2017-08-21 01:59:09	<u>64bcd0c8859ea312b6cbc01e2aa683a1e7211864068fb387944017665e4abcdd</u>	+ 0.77066115 BTC	✓
45	2017-08-20 09:28:05	<u>6adcf386de4cf36522e68c227ba7b89bf6a8c17895f7e03a010522da5b1323f8</u>	+ 0.05060267 BTC	✓
46	2017-08-19 15:10:02	<u>966b9ab275fee6d17b810d4c06573e1cc931f66b0f0c142446944a269d743be6</u>	+ 0.05114642 BTC	✓
47	2017-08-18 11:08:56	<u>d2c6ee9e6b8f4d0082a105f75a3e7cb664848c66fe4b186a7ea72b977e494a61</u>	+ 0.04791416 BTC	✓
48	2017-08-18 00:32:06	<u>0b1edd24f83b1454be75caf80041149a34144fd274114edacc0975b8db33a636</u>	+ 0.04853111 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-15 03:15:48	<u>c8f4573b5656a3f242301d</u> <u>2f47757c88998e954416ab</u> <u>29df2bfd5557dec60bf9</u>	+ 0.04624753 BTC	✓
50	2017-08-14 03:11:17	<u>e69649616ac261bea0dfc0</u> <u>28bb3bbf75a37f6766659e</u> <u>7b1e84d8317213901222</u>	+ 0.04975290 BTC	✓

* USD values displayed at the time of transaction

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