

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BDugDfoT4RoySZqUoyE8sUzATrhcjgPRc</u>
TOTAL RECEIVED	3.02185645 BTC
	188,902.29 USD
TOTAL SEND	3.02185645 BTC
	188,902.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u>	- 0.06245310 BTC	
2	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a</u> <u>1d5fc489e5e3bd861b1105</u> <u>31a52fa8a2b3538a7417</u>	- 0.08505498 BTC	
3	2018-01-31 06:44:33	<u>fe5e8da4b7d2e4eabe5fcf</u> <u>e57801306f9a7676dfed30</u> <u>51e4598df7f565ab34db</u>	- 0.09145859 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-31 06:44:33	<u>f8a99c95ee7a48868a13ff81f8d1c83a985f728033e71b998fefaf31fae4fbba6</u>	- 0.09108736 BTC	✓
5	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308aef6cc062a967d0d3bdabddf d440c3027cf69872f626</u>	- 0.09368027 BTC	✓
6	2018-01-30 22:17:29	<u>ef66ed753e5e685c67face78a5e61073cfe028b88463243eeda15c61da72463f</u>	- 0.09473807 BTC	✓
7	2018-01-30 01:49:03	<u>36c2e39580ebb5c8a07e702c31105b282e8f4da6489e9edad27eaf14b2631a95</u>	- 0.10026009 BTC	✓
8	2018-01-28 11:44:39	<u>a033593029a9c06ed96f5197217acb194dcf031d1d36368679727fa7b5dc54c8</u>	- 0.10664738 BTC	✓
9	2018-01-28 11:44:39	<u>bae26745147e56649310f9144eba48d3e88eec44221171d6abc84c2bd5c22884</u>	- 0.10678475 BTC	✓
10	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae6deca7133db1920995740a2ae9283f2fc8c12d44b3</u>	- 0.11072117 BTC	✓
11	2018-01-26 23:57:40	<u>659540f9da120b098c3768406eea76c5bb2d18ef53da7a41f4448f2e7f72e608</u>	- 0.12258576 BTC	✓
12	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d3de6e693afcaff85406e44302efd5693c0145333cb</u>	- 0.13394373 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 18:32:55	<u>b310e355bbfb2f702b663c96019d7e7c09e33871a5da83a67c45e535f57a832c</u>	+ 0.13394373 BTC	✓
14	2017-12-31 02:26:39	<u>597a02dd45a91c61509ad987086ce112405f50da001f56f0b8735bf1fff2fbc4</u>	- 0.17101870 BTC	✓
15	2017-12-28 05:08:27	<u>74c8b6440835ed9eaa294ce1354e26027a2d64305d5ee22e028c7bc013201db2</u>	+ 0.06245310 BTC	✓
16	2017-12-27 06:55:44	<u>0086c7190d95fb69a3ea958c27c76d4a8259ed8ad2f979c3a0059c35e766c0e6</u>	- 0.39754304 BTC	✓
17	2017-12-24 17:43:35	<u>921f065c3cbceb5ab486900ed192f30337f4452fa3a269f02b7e6f59281f50bd</u>	- 0.26326444 BTC	✓
18	2017-12-24 17:43:35	<u>d894b2e5616f83d96cf5e7975ceb02701ad726278405c8b8e4f12539d5e856dc</u>	- 0.21291744 BTC	✓
19	2017-12-17 06:01:12	<u>a122514558e6e70e3bab85454d0812b031a2640b1e9afeb792861f4ad46d5c66</u>	+ 0.21291744 BTC	✓
20	2017-12-12 21:07:01	<u>d364d92ffad685064299bf8bb0ebd90087307f9f966cd3c7021c5d40dd896aab</u>	+ 0.26326444 BTC	✓
21	2017-12-08 17:06:47	<u>aa9d9c8de4ba9044569d6c52d9a0cf5de7da7b22daae131b528fdefb018dfce2</u>	+ 0.09108736 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 16:56:55	<u>844a361dfe6a288d1c67e548844afa813d7a42b170f6daf8af3425ef53e11c94</u>	+ 0.39754304 BTC	✓
23	2017-12-01 21:40:33	<u>5b81977eecf19fa06d5644e52aa33ccbd501bfb5839cf400d4f10791169c1004</u>	+ 0.09145859 BTC	✓
24	2017-11-27 22:03:43	<u>3b0c61c35416ea85e31246f2b53078d4d6c74930246d6e712cf37b00f1148b97</u>	+ 0.10678475 BTC	✓
25	2017-11-24 21:35:26	<u>8f3c05c799d52d7a58c796fb453ad6b611de3dfba3987a9fea535f661a332417</u>	+ 0.10664738 BTC	✓
26	2017-11-23 09:17:17	<u>754c617c9729dc44a9551ca0745e7650eee0fdd313ea852a2c0f672b2b182cb4</u>	- 0.50077531 BTC	✓
27	2017-11-18 11:42:08	<u>ed14c552f5ede02ad99f63b3baddfccb5876f0a6e50a1f17bc07dbf3b2784dda</u>	+ 0.50077531 BTC	✓
28	2017-10-30 12:39:17	<u>d0382cc000bcc8aa8515460c1ea71329b706d1f5b623f4399278870dcb6949b9</u>	+ 0.09368027 BTC	✓
29	2017-10-27 04:59:35	<u>6d6b0c3f8e735167b9a5e3ae2607bf5ff67c0d76df7ffca3888e0ecc8aec5fe6</u>	+ 0.09473807 BTC	✓
30	2017-10-20 07:24:03	<u>63e69f29483ce4cdd434e352605a34bd5df12bb7a617654c9f95e224094ab7d0</u>	+ 0.17101870 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 04:19:58	<u>788f90e2b1658f782f8b999cb08315f0d953715febd81a2fab99d47d2a94501f</u>	+ 0.10026009 BTC	✓
32	2017-10-09 15:07:36	<u>5a437420ff336479d94d53e5067cd8b07627f4351285babe3377751df47423dd</u>	- 0.21277842 BTC	✓
33	2017-10-03 17:13:03	<u>1d475e91e22d2080c241d2f049a1289e656c3148c8d533a07ec59085903db345</u>	+ 0.12258576 BTC	✓
34	2017-09-25 20:28:06	<u>6bbf891a5c09677cd2ba72aa776da2bde4a8648e442c096c0dbf2fa0ef1ab929</u>	+ 0.21277842 BTC	✓
35	2017-09-10 19:00:03	<u>7770d6f496d8d96bbbc4baeb1c43dec2527f768fb734abe66e6365286a4a697a</u>	+ 0.08505498 BTC	✓
36	2017-09-03 14:17:45	<u>daf4b7b3f86699e35f2896ec370d138fbc04e7f772d7e6fca426e75d1553ff05</u>	+ 0.11072117 BTC	✓
37	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e6114c01b60594ac5286e242acfbcd287c3fd713d2c</u>	- 0.06414385 BTC	✓
38	2017-08-26 20:14:26	<u>d61714baab33fa3b433581da37fa239970abc5124fd808b8aa1d107c0f323e61</u>	+ 0.06414385 BTC	✓

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