

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BDxgYaLuWT2pMZTJHPthPbiEis1VRnv3d</u>
TOTAL RECEIVED	0.32777238 BTC
	20,725.04 USD
TOTAL SEND	0.32777238 BTC
	20,725.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:10:17	<u>22e3f499592446d70450fe c67ccc2ebe5c18b005e30f 2f33688131bc43ea0887</u>	- 0.00077319 BTC	
2	2018-06-20 22:00:08	<u>1684d6e31df6e9397e6c44 94494c67161fa125ae13f0 d42184051cbc56b648b7</u>	- 0.00082539 BTC	
3	2018-06-20 21:59:36	<u>d1dacae979d0b5969cdad7 f148bc44c70d4c43c23740 91b6b7f8160c43408cfc</u>	- 0.00078379 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 21:42:18	<u>e318f65f538679253c1b05</u> <u>16c74b9a91a2284633ba17</u> <u>0bd92105698b9a29d068</u>	- 0.00012754 BTC	✓
5	2018-06-20 19:51:38	<u>0f653bb63be29562d4af3f</u> <u>4075ac3ee1721d11093c2b</u> <u>93ad1213797c486c8c91</u>	- 0.00064464 BTC	✓
6	2018-06-20 17:18:17	<u>517d904293862fc2e539d7</u> <u>293193d71bfadfa3dce105</u> <u>d6acb9d8d4c716d9a138</u>	- 0.00105035 BTC	✓
7	2018-06-20 17:18:17	<u>8931819fcabebcaf745542</u> <u>ffc8e2a2f832d7e34ca88e</u> <u>2774021efa623c90c826</u>	- 0.00120473 BTC	✓
8	2018-06-20 17:17:17	<u>7902204e4b867ba5ad2a63</u> <u>9cd0fd99466c0ee3681dc7</u> <u>ad203be83dd900458165</u>	- 0.00113608 BTC	✓
9	2018-06-20 17:17:17	<u>1653d6505555585b2a2178</u> <u>cba5af3bef0420bb124b76</u> <u>80e34b6e3ac94cff7208</u>	- 0.00149028 BTC	✓
10	2018-06-20 17:11:23	<u>3e2952943e1140dc66fe88</u> <u>c18703e009755caba32ed5</u> <u>1ace4ba772b5f26f0469</u>	- 0.00122360 BTC	✓
11	2018-06-20 17:11:23	<u>3e2952943e1140dc66fe88</u> <u>c18703e009755caba32ed5</u> <u>1ace4ba772b5f26f0469</u>	- 0.00125833 BTC	✓
12	2018-06-20 17:01:36	<u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u>	- 0.00113957 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 17:01:36	<u>b9f29c5afb3ecef54fbb008cfd5b4133bd5c1e2aa59c67f194bb31ee126790dc</u>	- 0.00114166 BTC	✓
14	2018-06-20 15:32:45	<u>7320723fd77a515bd09787d884e7fcb8ba2523cb92915a030a7db373a25f5226</u>	- 0.00135907 BTC	✓
15	2018-06-20 15:01:34	<u>55efa45daff0c24425455ea8c10ade1a5a27d27028b1a837426680254479d92d</u>	- 0.00154437 BTC	✓
16	2018-06-20 14:40:01	<u>18abfb51b558753c5b6c34ae712ab74f71419475535594fab2a25cfa6c473618</u>	- 0.00138108 BTC	✓
17	2018-06-20 04:19:46	<u>7f257bc0d4f5f18573b33669d8e226acd38095b4b7803cde120d96dd8cdd78ba</u>	- 0.00161365 BTC	✓
18	2018-06-19 18:00:27	<u>b2454d04ee0b906d0e0b5a0587848ba66ba4198a8a76075d0f185db0a23b5084</u>	- 0.00133643 BTC	✓
19	2018-01-26 00:30:47	<u>b8fb6046a7b11e22250a3a2102afbbab84fc32295209cc079270c719e7d1fe25</u>	- 0.12773863 BTC	✓
20	2018-01-11 23:34:15	<u>431f0445e1f792af20ca2b2a7934b307223778a3faf632488999ba245ac98063</u>	+ 0.12773863 BTC	✓
21	2017-12-29 06:41:14	<u>22c8e7afcc649c6a2ffaef7cfccbbc353f209b8cf90bf0d4c29bcda5526e6dc7</u>	- 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 22:06:57	<u>aa98a4e763f39933e27269</u> <u>9beb917e2f12644eddeae1</u> <u>cb8b676129a32d333a7a</u>	+ 0.00064464 BTC	✓
23	2017-12-11 21:05:51	<u>8f35dc41b0ec91ad1b4ba1</u> <u>00188e2d0d9872bdf4e70e</u> <u>8a4fd6589b97a40b9d7d</u>	+ 0.00077319 BTC	✓
24	2017-12-09 19:51:31	<u>ebbb301476c6a71dfe66a1</u> <u>54cd89d91439961b9c5028</u> <u>893ac21347016b724150</u>	+ 0.00082539 BTC	✓
25	2017-12-08 21:49:14	<u>434fcbc8d83237b6419c54</u> <u>3a719a808c5d4fdeddeaa5</u> <u>aa42d9625a7b67248731</u>	+ 0.00012754 BTC	✓
26	2017-12-08 21:22:14	<u>3e7a31f51c16926a4e9b4e</u> <u>88abb4898fb9a2bb99672d</u> <u>a79f0cb9f08b7319d940</u>	+ 0.00078379 BTC	✓
27	2017-12-06 11:34:59	<u>ec8bd20eb8d40f6e9e9a90</u> <u>3df1d73802db2496322286</u> <u>a73128826254c7cfe4dd</u>	+ 0.00105035 BTC	✓
28	2017-12-05 12:01:21	<u>4416967c51266e9f148c68</u> <u>4304bbb8e363776ec26627</u> <u>058306fd2656e84d80e9</u>	+ 0.00113957 BTC	✓
29	2017-12-04 11:02:27	<u>fdee6cb7ae14d1a83a23b2</u> <u>1bdeb03eea9d25f3d71e07</u> <u>b38907e3bca6ac253c68</u>	+ 0.00113608 BTC	✓
30	2017-12-03 17:09:26	<u>ac3c367966233729ba9d24</u> <u>65ebbfa95b251da68e0924</u> <u>cdca1084c65fa19b90ce</u>	+ 0.00114166 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 11:49:20	<u>5ddd3b3ddb20116b7e6087</u> <u>98453a90ab597d6cfaca9d</u> <u>b00b70145d2d643baf74</u>	+ 0.00120473 BTC	✓
32	2017-12-01 11:36:40	<u>58c8546a6646a05f81ad47</u> <u>46afb3b68c642199d222c9</u> <u>9aa89d9a8c0a79194e03</u>	+ 0.00133643 BTC	✓
33	2017-11-30 11:25:08	<u>4a3549517bce7d242a1502</u> <u>7d8533151442688d5d665a</u> <u>211a328fe7d45399045a</u>	+ 0.00125833 BTC	✓
34	2017-11-29 13:06:02	<u>036a679665fb7d7f081f18</u> <u>1729e287abd263952774c9</u> <u>ce84e81fe1f6c73344ac</u>	+ 0.00122360 BTC	✓
35	2017-11-28 09:25:03	<u>8171d0a50a01e93bc4bf11</u> <u>e1f9d0d5c8fffff0ff5eae</u> <u>3b7bedeb9268d8881d51</u>	+ 0.00135907 BTC	✓
36	2017-11-27 12:07:58	<u>7ffa3c679fff73f07c2d1a</u> <u>06bcb925d5e69e14919d23</u> <u>4d966e7502c0902ee21f</u>	+ 0.00138108 BTC	✓
37	2017-11-26 11:36:41	<u>6b200d96f67a98c38e0e3a</u> <u>a1a1921dba29991a8f22a7</u> <u>9fc64e559c3570921354</u>	+ 0.00149028 BTC	✓
38	2017-11-25 18:00:15	<u>9999fccccfaf6f5cd71ccfd</u> <u>db717a351e0e7d8a893e88</u> <u>b2654b93989b18be8a9a</u>	+ 0.00154437 BTC	✓
39	2017-11-24 12:09:12	<u>05dd771f1cb57a91402958</u> <u>069570ce77a8e581d4c0b3</u> <u>3b75ea0aa9929ebb9e18</u>	+ 0.00161365 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 18:43:06	<u>7539098fd19d773fd5da50</u> <u>f76b76d231e348b810e607</u> <u>9a3e4fda4c3bdfefa636</u>	+ 0.18000000 BTC	✓

\* USD values displayed at the time of transaction

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