

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BT5ZiTgVcgG17EatWoBUcTKCx6swjtRxw</u>
TOTAL RECEIVED	2.96913009 BTC
	187,221.40 USD
TOTAL SEND	2.96913009 BTC
	187,221.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-25 19:51:58	<u>6e1c0ad375d96833fdc069</u> <u>5c4afc8d4ec655c41c376b</u> <u>354069ec029b357d3280</u>	- 0.10140300 BTC	
2	2018-11-25 18:04:30	<u>8d190802f9bd52a1c12a27</u> <u>667afd430862fec5b705d0</u> <u>e95d6ff2e878f6abe390</u>	+ 0.10140300 BTC	
3	2018-11-07 02:06:22	<u>8f81234de0e5a5e524bb5e</u> <u>f35fffd0a73022a8dabbb0</u> <u>6eaf25c991fb4d6f74c7</u>	- 0.07735072 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-11-07 00:16:41	<u>4c257501342c50a5632de6670078d2011887a7402b7dc35f1982640e00474623</u>	+ 0.07735072 BTC	✓
5	2018-02-18 00:08:37	<u>387b78574f5495ed2967bf117ddf9a4fc31513e71e153705f729f8e2c6855696</u>	- 0.56975623 BTC	✓
6	2018-02-17 23:26:08	<u>c025d42474e2b85d4dc916a91cad1113c3e787cba08f57bf2a878e7efe58c67e</u>	+ 0.56975623 BTC	✓
7	2018-01-18 23:46:51	<u>f829af6a20ddd2fb92ea66cfbcca6475dd7657930d00681e57cbf543f30074</u>	- 0.71645182 BTC	✓
8	2018-01-18 22:53:53	<u>beccab7e61e7ee603d3087a7198260bb7dda3c63dc31e4f7bef50aefda647589</u>	+ 0.71645182 BTC	✓
9	2018-01-09 01:00:22	<u>e9a78f19c2aa4ec3baa5b2dad48d7c22686b56967b957331f7ba6a7c1ec3d5f6</u>	- 0.59647362 BTC	✓
10	2018-01-09 00:14:52	<u>21490cd86e7cb3ec7c13c50e6af0bf7b011938724557a6951c497f74d4f45620</u>	+ 0.59647362 BTC	✓
11	2018-01-06 07:36:18	<u>a31212ab19763a2e5df25e0c065412005a2f69ee5536dc626e9e7d2da7921bcb</u>	- 0.53591470 BTC	✓
12	2018-01-06 06:45:55	<u>977ba68a366fbae28e19058bb65e0ac483da127ea1b8e7dc5f9a0b49f1e05498</u>	+ 0.53591470 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-16 23:26:36	<u>8f64d7cadf4e98e7091e45</u> <u>31b1f9957ad1883952c08f</u> <u>25eccbd9062d122f914d</u>	- 0.00018000 BTC	✓
14	2017-10-16 23:11:33	<u>1698ff17281a7dc8ce063d</u> <u>ca88e0eea6fe2bfd5ee92b</u> <u>9bc4a22cf7ce1c428337</u>	+ 0.00018000 BTC	✓
15	2017-08-02 23:30:53	<u>03548f6631442cac46e114</u> <u>02f64e3b2f08245eaa501a</u> <u>1e547d2efeb8e5babf59</u>	- 0.37160000 BTC	✓
16	2017-08-02 21:49:00	<u>e819505b96bbebaf301252</u> <u>3e21e14496a25a2519da50</u> <u>1eb24b222921e49fb884</u>	+ 0.37160000 BTC	✓

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