

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D1H7mRBNRneDnGvyV8BQivecjKpSBb9T3</u>
TOTAL RECEIVED	3.56979108 BTC
	224,539.82 USD
TOTAL SEND	3.56979108 BTC
	224,539.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-21 18:06:13	<u>10331e5b17a83212605a2b</u> <u>5579e16f7dfd01eae84f91</u> <u>2da5636c9d495f6ed04f</u>	- 0.13649900 BTC	
2	2018-02-21 18:06:13	<u>10331e5b17a83212605a2b</u> <u>5579e16f7dfd01eae84f91</u> <u>2da5636c9d495f6ed04f</u>	- 0.13617700 BTC	
3	2018-02-21 08:47:00	<u>358ca165a5b532a86edecb</u> <u>fb122e4af5254b7e3eee8a</u> <u>6481dd34e540fa1186cd</u>	+ 0.13649900 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-21 08:22:39	<u>5720b0b29e6b9317207e01</u> <u>9629fc99c835dcee17fe4a</u> <u>74390b3c0a265fe410ba</u>	+ 0.13617700 BTC	✓
5	2018-02-09 15:07:19	<u>2b4c4d977670e0f438dc4b</u> <u>f979fb8718dd0eb1e6f1e6</u> <u>f83acd444d5fc1624944</u>	- 0.07548300 BTC	✓
6	2018-02-09 09:54:58	<u>a02e43bfedec81e1393626</u> <u>3df422246608f2b45b9f19</u> <u>92850fabdf633f8c85b4</u>	+ 0.07548300 BTC	✓
7	2018-02-06 10:20:33	<u>a02522f3744a153cbd6a1c</u> <u>5c2de9083e26af576841c5</u> <u>85c3559a0def40c9e72f</u>	- 0.09568408 BTC	✓
8	2018-02-06 10:20:33	<u>6f1b3d280bc0d3102d6b73</u> <u>23569f9d7073348797b324</u> <u>67c1194b3079c089ba04</u>	- 0.24171800 BTC	✓
9	2018-02-06 07:44:00	<u>099a290d691ba6cf3fa299</u> <u>139126ff7d0772800a565e</u> <u>f1f5509893ebb6006675</u>	+ 0.24171800 BTC	✓
10	2018-02-06 07:01:34	<u>36b351186ba9aa08c979a7</u> <u>2b1fd8c86d1bf52cb6165c</u> <u>67aa9365d229d21f7893</u>	+ 0.09568408 BTC	✓
11	2018-02-05 04:03:57	<u>e451d907d3c8d73ba3ec11</u> <u>1514e345b9704a88493a32</u> <u>0ac9361b1249b9f89443</u>	- 0.04954000 BTC	✓
12	2018-02-03 06:46:33	<u>a3b208aa1695314b11f249</u> <u>2c507cebd869bed233580f</u> <u>1454d2c4e32d0bdd5025</u>	- 0.06674500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 20:35:55	<u>1f152f18e959bef052a327</u> <u>8485d8e692d335f716959c</u> <u>398b6c3370b055aa14db</u>	- 0.09900000 BTC	✓
14	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c</u> <u>82a7c771442ffbcdfdf570</u> <u>5ee19d31cd9b752b588d</u>	- 0.20277500 BTC	✓
15	2018-02-01 05:25:50	<u>9222498e9f5f52c21f28a1</u> <u>97600e08b446a6febee849</u> <u>048f7831e0acf662ab52</u>	+ 0.20277500 BTC	✓
16	2018-02-01 05:07:09	<u>56c6da210034a1655b6846</u> <u>5326217afbc1cd1f47199e</u> <u>6be757641b5a406f4067</u>	+ 0.09900000 BTC	✓
17	2018-01-30 04:16:42	<u>ffdefb62291dcc2ced41d0</u> <u>6bf381ced34ad4d15cc06d</u> <u>72b23373e9f87c050abb</u>	+ 0.06674500 BTC	✓
18	2018-01-25 00:21:47	<u>bce6a0db06033a7a03d362</u> <u>04a95a158470cefff1afcb</u> <u>f24bd25c36815f28c2ca</u>	- 0.24819000 BTC	✓
19	2018-01-24 22:17:36	<u>2e619dd10c33eba58f7ad8</u> <u>1368adaf82eb06287d9460</u> <u>78af69e83bad5215425f</u>	- 0.36219600 BTC	✓
20	2018-01-24 22:03:16	<u>bbf6b106d728437d16c0d0</u> <u>2838aa92efe227daaefd0a</u> <u>9acef6c0d8db3f2dba57</u>	- 0.35612800 BTC	✓
21	2018-01-20 03:28:10	<u>d66049fb0373b72ca39e3c</u> <u>582c908e574ce4db489040</u> <u>d5e25f1cb7abf2aa2bb4</u>	+ 0.35612800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 01:32:32	<u>cf159c59c8534d1145786e</u> <u>a171466a902e5d3a6218cf</u> <u>137cd182a9636b91e791</u>	+ 0.36219600 BTC	✓
23	2018-01-19 07:53:27	<u>ae534243cc1a2bc163c1cd</u> <u>56089341d4381d19a11069</u> <u>222099c1f4553e2f1e7f</u>	+ 0.24819000 BTC	✓
24	2018-01-13 04:19:39	<u>4ee94921a5358cdb5da116</u> <u>8228d1b22ab2e9a057e4b7</u> <u>c7dfcf21f50cd40a9ac0</u>	- 0.52544000 BTC	✓
25	2018-01-13 04:10:57	<u>e5480996f2a3c7cb827db4</u> <u>7c56c223afc124005c9a0c</u> <u>84a95e6443e0a6071412</u>	+ 0.52544000 BTC	✓
26	2018-01-12 13:12:21	<u>06fabcfb5db75c68b5b7d3</u> <u>72f11c90b5ad70c077759c</u> <u>efb544f97b91bcec740b</u>	- 0.47433900 BTC	✓
27	2018-01-12 13:09:52	<u>853382caec4aba43b39852</u> <u>36c11bde3bf11f60272b58</u> <u>9af5b546a7e45271250c</u>	+ 0.04954000 BTC	✓
28	2018-01-12 13:05:43	<u>56a8bbde83b184d40f0119</u> <u>c4eba0373923f09e43e355</u> <u>38635b17dc8596b3002d</u>	+ 0.47433900 BTC	✓
29	2018-01-12 11:08:13	<u>378b3ddf537b4479042afd</u> <u>4faad55b3ebd3593cfc501</u> <u>48500a233843659686e1</u>	- 0.23483400 BTC	✓
30	2018-01-12 09:28:57	<u>43906292c12008e851aca0</u> <u>78d535ccc594b38980a8a2</u> <u>0e307ca7e6a058487000</u>	+ 0.23483400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 07:56:06	<u>dc967086a2158fb130c7d4</u> <u>0f6cb6227a36c241782f1f</u> <u>6486cbd11ee2b73c073e</u>	- 0.26504300 BTC	✓
32	2018-01-12 07:39:21	<u>7e65a4e4672c04ae41b085</u> <u>a4cc7e3491262b4a9dd4e2</u> <u>f535846de7b033b08c96</u>	+ 0.26504300 BTC	✓

* USD values displayed at the time of transaction

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