

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D1tMqSWqx44Kwyo6NZg29hES1fsAt6jje</u>
TOTAL RECEIVED	0.88691697 BTC
	56,085.07 USD
TOTAL SEND	0.88691697 BTC
	56,085.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-22 19:38:19	<u>af371a74bd661ef1c78133</u> <u>6c11933729e13a9c7dd838</u> <u>7c44eca3411f3d03c630</u>	- 0.04591154 BTC	
			2,313.70 USD	
2	2021-08-22 16:51:36	<u>b411a5ef0d1f816c985c2c</u> <u>7a6d90be87d60a437199e4</u> <u>8e6bd29613e612d1ec99</u>	+ 0.04591154 BTC	
			2,260.64 USD	
3	2021-03-28 23:01:50	<u>a30388b701577810ea804a</u> <u>3a59882ac411f2c9585955</u> <u>1bcd33b225cf3594dca6</u>	- 0.12612704 BTC	
			7,269.39 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-28 17:36:44	<u>0b2d72bb61d513e54fcc08</u> <u>34b122f3b53b2325ef5d9a</u> <u>dd6592b5bb1edb453856</u>	+ 0.12612704 BTC  7,269.39 USD	✓
5	2021-03-01 19:24:12	<u>931964b96b137827081c2b</u> <u>fe1edd1bf75df981f226ae</u> <u>f2088f6827a5c9684f5d</u>	- 0.11850020 BTC  5,740.22 USD	✓
6	2021-03-01 18:49:24	<u>34500e36ae78e2add4ea1e</u> <u>6ddb3ea967f8d3ec6ab77a</u> <u>c1b3f86802247a56f7af</u>	+ 0.11850020 BTC  5,740.22 USD	✓
7	2018-11-15 18:31:51	<u>f481a8982b3d01f6b96b59</u> <u>fb3b4721ec12a2f6047f65</u> <u>4fbc2139c58a67f0799d</u>	- 0.04060116 BTC	✓
8	2018-11-15 17:23:44	<u>952f3ef3b52ee4d5aca071</u> <u>b33b66b6f1e72e27c1311c</u> <u>8efac88a96a73c4c39e1</u>	+ 0.04060116 BTC	✓
9	2018-09-23 02:44:07	<u>d3937a71c63a84722224a8</u> <u>7a59926d87954e42f74618</u> <u>afb7813454aec63978de</u>	- 0.02539639 BTC	✓
10	2018-09-23 02:11:02	<u>669bb7b34e17ffa2b2fa77</u> <u>cb9cde50193361a9c2a7da</u> <u>b25c40d0dea7fad1710f</u>	+ 0.02539639 BTC	✓
11	2018-08-30 21:11:07	<u>1e6ad315517956de4f9a62</u> <u>35694e1d0e6bf01bb4b50e</u> <u>8fd9ab964a1cca4252c1</u>	- 0.01624559 BTC	✓
12	2018-08-30 20:48:23	<u>3f63dd07dd6b407df34122</u> <u>82891125556bff9629ad69</u> <u>9903ef0d6f789134a199</u>	+ 0.01624559 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 12:17:54	<u>fc</u> <u>b44aaa612ee328887735</u> <u>531c1d1f49d6a385c9f5c5</u> <u>cbda1eba89b4599c5267</u>	- 0.00637181 BTC	✓
14	2018-01-10 11:53:14	<u>37228b4ef875e911f4a479</u> <u>657ecb3b0b17afed8a7475</u> <u>aa82ba522856df7014fe</u>	+ 0.00637181 BTC	✓
15	2018-01-08 17:07:11	<u>5879a370b5fad21945f999</u> <u>4de795224477682f740f83</u> <u>6c217ef2db567f1d2703</u>	- 0.00388392 BTC	✓
16	2018-01-08 16:46:22	<u>9680f795bb3cc31afafbae</u> <u>7781735979b538fca73189</u> <u>52bf7cd487c0b1975594</u>	+ 0.00388392 BTC	✓
17	2018-01-06 16:23:03	<u>45026e9d56c288a7c785b4</u> <u>157b099f75a06c24e73465</u> <u>0cab577778da7dddbff2</u>	- 0.01206585 BTC	✓
18	2018-01-06 15:55:07	<u>0443841934771314a3b31c</u> <u>fa043cde318fc548ff68e2</u> <u>ca57201dc4eaf902aafb</u>	+ 0.01206585 BTC	✓
19	2017-12-30 18:26:00	<u>9fc55353eb2b9f42abede5</u> <u>634d416d4b55d98d135896</u> <u>a8428174f48999ba0aaf</u>	- 0.02195124 BTC	✓
20	2017-12-30 17:23:09	<u>982e139208c61d8283840a</u> <u>4949b333d42b68fcc8e349</u> <u>da1c93ba905ad9c8cc39</u>	+ 0.02195124 BTC	✓
21	2017-12-22 22:10:12	<u>993b94c474db40d8d4c4ab</u> <u>b25bc1326ac501e474b527</u> <u>83bf8d588346ec557809</u>	- 0.03425548 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 21:41:12	<u>eacc427a184140736809f2</u> <u>81c2075543f742a7473d44</u> <u>ea2e0bac095f6cd1b966</u>	+ 0.03425548 BTC	✓
23	2017-12-21 23:21:43	<u>89f681f7283687ee75e2d1</u> <u>bb0174f7f16faa86440d77</u> <u>55f45600e8913f4dbc86</u>	- 0.00447644 BTC	✓
24	2017-12-21 22:49:45	<u>f657ea2bcb555195833111</u> <u>e2bf47fbd60b5b4507f1ba</u> <u>263ffaad492a174a4eca</u>	+ 0.00447644 BTC	✓
25	2017-11-23 01:12:51	<u>2158bbfb77991722064787</u> <u>7457d01684620163873ecd</u> <u>2f269936484a20eb92c6</u>	- 0.02500000 BTC	✓
26	2017-11-23 00:57:05	<u>8a7752b84f2874b3268354</u> <u>4bb9d14a0b285da680f94a</u> <u>9e963c1a61e6a9d21866</u>	+ 0.02500000 BTC	✓
27	2017-06-18 23:57:03	<u>6f65c9a5966c7a4095c98d</u> <u>1f165fcf3e8c31810caee2</u> <u>ab2f26c5784a3f4811c3</u>	- 0.40613031 BTC	✓
28	2017-06-18 23:33:03	<u>6fd557c7533277d3cd8153</u> <u>1b2b1501b737028a50b633</u> <u>79a951ba342274f6e58a</u>	+ 0.40613031 BTC	✓

* USD values displayed at the time of transaction

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