

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D2ofq2M4cbyLr1ce1Nz5uSvGHGv6McXno</u>
TOTAL RECEIVED	0.06684508 BTC
	4,195.86 USD
TOTAL SEND	0.06684508 BTC
	4,195.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-29 16:12:27	<u>f8d0d1b49874b278e692bc</u> <u>26b83d008a572b4ade646f</u> <u>8c2e149e1a6d9c4251a9</u>	- 0.00503594 BTC	
			42.96 USD	
2	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203</u> <u>875423b7071f8bbc0682bc</u> <u>4326b8fabb585e36f0e9</u>	+ 0.00503594 BTC	
			40.56 USD	
3	2020-01-05 16:22:25	<u>6a38722e0bf224f5cb941a</u> <u>ef282375d82bae7698c000</u> <u>de1e7ce7b3ca2aa7d4b7</u>	- 0.00582772 BTC	
			45.21 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-30 12:02:23	<u>eee695ac3f650919517636</u> <u>caad0908d1789345a40ba5</u> <u>a46d30c768d2f8dfe6d2</u>	- 0.00624407 BTC 44.92 USD		✓
5	2019-12-30 12:02:23	<u>eee695ac3f650919517636</u> <u>caad0908d1789345a40ba5</u> <u>a46d30c768d2f8dfe6d2</u>	- 0.00576102 BTC 41.45 USD		✓
6	2019-12-30 12:02:23	<u>eee695ac3f650919517636</u> <u>caad0908d1789345a40ba5</u> <u>a46d30c768d2f8dfe6d2</u>	- 0.00582073 BTC 41.88 USD		✓
7	2019-12-30 12:02:23	<u>eee695ac3f650919517636</u> <u>caad0908d1789345a40ba5</u> <u>a46d30c768d2f8dfe6d2</u>	- 0.00384289 BTC 27.65 USD		✓
8	2019-12-30 12:02:23	<u>eee695ac3f650919517636</u> <u>caad0908d1789345a40ba5</u> <u>a46d30c768d2f8dfe6d2</u>	- 0.00325218 BTC 23.40 USD		✓
9	2019-12-30 07:22:01	<u>c3d5d57e3c34c8b5244718</u> <u>85d7ba66f3ada6667077dc</u> <u>ca7d17c92d4077f9f3cb</u>	+ 0.00582772 BTC 42.22 USD		✓
10	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e12478</u> <u>0775baa96a15041d037af9</u> <u>48a2ae59e461d8adae3f</u>	+ 0.00582073 BTC 42.22 USD		✓
11	2019-12-24 01:47:22	<u>d33a02efa051d738985e30</u> <u>635ff177b2c9057a521791</u> <u>2072033abaad6a7495e8</u>	+ 0.00576102 BTC 41.80 USD		✓
12	2019-12-21 00:46:48	<u>db9fe149015e5f1c7f15b8</u> <u>df399b0af9db2e01f8b332</u> <u>81119fd0645fc3f4d50c</u>	+ 0.00624407 BTC 44.53 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.00325218 BTC 23.25 USD		
14	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u>	+ 0.00384289 BTC 25.45 USD		
15	2019-12-16 15:53:57	<u>0240338825b202e829f071</u> <u>5cd555d4ca6601cc6320b1</u> <u>aa814add6934f5b10944</u>	- 0.00387804 BTC 25.68 USD		
16	2019-12-16 15:53:57	<u>0240338825b202e829f071</u> <u>5cd555d4ca6601cc6320b1</u> <u>aa814add6934f5b10944</u>	- 0.00386233 BTC 25.58 USD		
17	2019-12-16 15:53:57	<u>0240338825b202e829f071</u> <u>5cd555d4ca6601cc6320b1</u> <u>aa814add6934f5b10944</u>	- 0.00581916 BTC 38.54 USD		
18	2019-12-16 15:53:57	<u>0240338825b202e829f071</u> <u>5cd555d4ca6601cc6320b1</u> <u>aa814add6934f5b10944</u>	- 0.00388989 BTC 25.76 USD		
19	2019-12-16 15:53:57	<u>0240338825b202e829f071</u> <u>5cd555d4ca6601cc6320b1</u> <u>aa814add6934f5b10944</u>	- 0.00384114 BTC 25.44 USD		
20	2019-12-16 15:53:57	<u>0240338825b202e829f071</u> <u>5cd555d4ca6601cc6320b1</u> <u>aa814add6934f5b10944</u>	- 0.00386153 BTC 25.57 USD		
21	2019-12-15 00:53:44	<u>93181b9127102bad8fee5e</u> <u>acbebef18ecdf75ca929c7</u> <u>083a32c7c7fa61f7a2db</u>	+ 0.00581916 BTC 41.42 USD		

#	Date & time	Transaction Id	Amount		
22	2019-12-14 12:05:23	<u>d06d86020a40ebafb173c272d8a364b66e9e509731f857c127bbfd43582d771f</u>	- 0.00590844 BTC 42.05 USD		✓
23	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006cdcfa1b34602fdd82659297fa789e436e5549d2407</u>	+ 0.00387804 BTC 27.91 USD		✓
24	2019-12-10 05:49:53	<u>0a7c1e0009f3617492349b9699f16d61e7a74d732c2fa969344ee5f8fb34e0c9</u>	+ 0.00386153 BTC 27.89 USD		✓
25	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055726352a081cdba345df1d09624ea60398f767ff760</u>	+ 0.00388989 BTC 29.21 USD		✓
26	2019-12-06 03:44:14	<u>634516ecbcc2b76fe7ca65fbd57fd7b2664b58e0024e1a89e5a82e08fbb4824b</u>	+ 0.00384114 BTC 28.91 USD		✓
27	2019-12-04 01:23:37	<u>aba234a02c2cfe23beb215984addb637566bc0af2e7cb4ef64a865868f185ac2</u>	+ 0.00386233 BTC 27.78 USD		✓
28	2019-12-02 01:31:03	<u>d57c4818bea3eb4c2c5a3fdc486b6480a6a493ff0a998211bac8cf7649c314e7</u>	+ 0.00590844 BTC 43.09 USD		✓

\* USD values displayed at the time of transaction

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