

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D3bTJfihtBe4BDDnfZ93c2jYt8k1Ywsjb</u>
TOTAL RECEIVED	0.56169324 BTC
	35,112.56 USD
TOTAL SEND	0.56169324 BTC
	35,112.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-23 22:56:21	<u>2dcfc23f7ba3036fa1d47a</u> <u>ba7edba687dda6ca959be9</u> <u>f83e6361cb84ab5ef439</u>	- 0.00920033 BTC	
2	2018-06-23 22:29:02	<u>4bfe9a2b3b8b1b67d0daab</u> <u>42d75eda1b73a526af9f02</u> <u>a3c7e16da896305f91fe</u>	+ 0.00920033 BTC	
3	2018-06-19 23:19:24	<u>7d77e2e89e55ad2863799e</u> <u>fb04766384918785528a99</u> <u>10963ba28461e7f053d5</u>	- 0.00917226 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:48:19	<u>4a1496771d9f9974884999</u> <u>bf3d0dc5af7b90d088fb03</u> <u>9acbe3f280a66e816e13</u>	- 0.00921466 BTC	✓
5	2018-06-19 21:51:35	<u>9794597be9eac765d566d9</u> <u>06aac96c4c4e68dd03d185</u> <u>32961ff8070479b199f4</u>	+ 0.00917226 BTC	✓
6	2018-04-27 06:17:50	<u>670cd4885127b1d9ec0747</u> <u>7c06e923b0842709df41f7</u> <u>70fe1c23fe9960b5d55a</u>	- 0.01535976 BTC	✓
7	2018-04-22 11:03:35	<u>4f722e3ab5e825ac025148</u> <u>becd2bd8cf0a00291a1353</u> <u>94198986678c60af2f2b</u>	- 0.01788701 BTC	✓
8	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.02302969 BTC	✓
9	2018-03-13 14:05:08	<u>3a37c70448dbc05189289e</u> <u>afbe790999cf9f631a6f83</u> <u>16b2b12903e5f8a09339</u>	- 0.02302969 BTC	✓
10	2018-02-25 04:50:44	<u>f61590f049bc4c4557fddd</u> <u>411d7c128756999d27c228</u> <u>0319b8a9a03725ece3ba</u>	- 0.02767123 BTC	✓
11	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d</u> <u>8af547951ec14190abf5b3</u> <u>d6663c117a2d3372f1c9</u>	- 0.02980138 BTC	✓
12	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03465792 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 21:48:44	<u>694b0ac04372cdaa54bd70</u> <u>a5e9e83a2c0e5b6b232b38</u> <u>995db9cca6e29b609a18</u>	- 0.04583385 BTC	✓
14	2018-02-03 16:00:25	<u>1d51f67bde26ef4946580c</u> <u>631756d331d00d246e452a</u> <u>4f06e5463b4ee0b69132</u>	+ 0.01535976 BTC	✓
15	2018-02-01 16:55:48	<u>84b5ab2431bea48c13b3e4</u> <u>f1b1e9afa3389fa0f2ab65</u> <u>929334816481f675543b</u>	+ 0.02302969 BTC	✓
16	2018-01-31 03:17:30	<u>14490b81be11747c71d6eb</u> <u>6f7d73ffc33bf2ec2e9a8a</u> <u>f003b9ebe53632f27669</u>	+ 0.02302969 BTC	✓
17	2018-01-30 15:10:29	<u>b6ba19668da26749d2ca42</u> <u>25ddaba862abd93f1f179e</u> <u>9582c1d897e991f44f37</u>	- 0.09987407 BTC	✓
18	2018-01-28 00:48:20	<u>736d917fd74b71f4bab2f2</u> <u>436270b3f9515fb42f8ff0</u> <u>19a0c0efc385f4dbf7a2</u>	+ 0.00921466 BTC	✓
19	2017-11-21 14:16:57	<u>dd54492fc51ed3297cdc41</u> <u>24b0a94b9b83cf41556988</u> <u>02ee0caddee70a73a1f7</u>	+ 0.03465792 BTC	✓
20	2017-11-21 03:54:27	<u>0d4ddc0995666d221ba247</u> <u>8e11fea08e55ea64078aab</u> <u>90dd5a3b4d488a079b90</u>	+ 0.02767123 BTC	✓
21	2017-11-19 14:45:45	<u>71ada3eae69b87da9bdfb7</u> <u>f14a671757e743f7a0965b</u> <u>003165837595c4ab47f5</u>	+ 0.02980138 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-14 11:38:05	<u>1c1309bc4a84f4d4925efb</u> <u>71689aecdfc3d60a790535</u> <u>a26ad7bd34907fc33d47</u>	+ 0.04583385 BTC	✓
23	2017-11-01 15:18:03	<u>634b917abec20b43d81128</u> <u>6d478d7ebaac82e2d9e683</u> <u>e5c1da13fa8c70e611ff</u>	+ 0.01788701 BTC	✓
24	2017-11-01 06:34:16	<u>8c6260c2c7213e9074ddb9</u> <u>63abd96795b8a25ad83378</u> <u>a7d4a7ad2707febd89c5</u>	+ 0.09987407 BTC	✓
25	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa8</u> <u>8b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u>	- 0.21696139 BTC	✓
26	2017-09-08 06:17:13	<u>c9fc196d12d11169b38132</u> <u>70f3643961b03d147f221f</u> <u>9187081edb5af19aad8c</u>	+ 0.21696139 BTC	✓

* USD values displayed at the time of transaction

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