

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D4BDBck52GqdS6Z3bdFff2iTBesQYxQih</u>
TOTAL RECEIVED	5.40203536 BTC
	340,278.85 USD
TOTAL SEND	5.40203536 BTC
	340,278.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.03020097 BTC	
2	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.03019366 BTC	
3	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02785274 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.03016843 BTC	✓
5	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02761871 BTC	✓
6	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02997912 BTC	✓
7	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02642455 BTC	✓
8	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.03044783 BTC	✓
9	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 3.63485094 BTC	✓
10	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02079323 BTC	✓
11	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02568368 BTC	✓
12	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.51757992 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.03034847 BTC	✓
14	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02976856 BTC	✓
15	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.03007090 BTC	✓
16	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02996052 BTC	✓
17	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.03038500 BTC	✓
18	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02544520 BTC	✓
19	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02753963 BTC	✓
20	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02656881 BTC	✓
21	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02744088 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02617056 BTC	✓
23	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.01291628 BTC	✓
24	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02765791 BTC	✓
25	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.03046374 BTC	✓
26	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02583410 BTC	✓
27	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02747891 BTC	✓
28	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.03000898 BTC	✓
29	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02492027 BTC	✓
30	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02643940 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02641172 BTC	✓
32	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02643763 BTC	✓
33	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02658847 BTC	✓
34	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02652743 BTC	✓
35	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02727348 BTC	✓
36	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02626706 BTC	✓
37	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.03009435 BTC	✓
38	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02792400 BTC	✓
39	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.11752508 BTC	✓

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40	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.03070537 BTC	✓
41	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02666824 BTC	✓
42	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02647752 BTC	✓
43	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.00904916 BTC	✓
44	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02656724 BTC	✓
45	2018-06-10 17:14:29	<u>59a21f545a22f4852a27d8</u> <u>e36dcf9b3fa412d4214959</u> <u>b78d5c8481973f1bdfae</u>	- 0.02630671 BTC	✓
46	2018-06-05 02:21:36	<u>b867de7af1143d785dbf8e</u> <u>3603c69881fc5c9770f6df</u> <u>b51f832676b5a21a87b6</u>	+ 0.51757992 BTC	✓
47	2018-05-10 07:25:51	<u>063d5913d275895571d668</u> <u>13557192588930e3e46132</u> <u>fb5191d704c8f8789120</u>	+ 0.00904916 BTC	✓
48	2018-05-09 03:25:16	<u>61b20e38f72536bc72d11d</u> <u>df9ab8c9c69a9ab576b882</u> <u>63e727e973a3378833a7</u>	+ 0.02583410 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-08 06:56:47	<u>be1ae3b96cdee57363f960</u> <u>bd6b847c4235e2a26862a2</u> <u>495b5c74aa604d77ea28</u>	+ 0.02568368 BTC	✓
50	2018-05-07 02:45:36	<u>55182660559cff7966619a</u> <u>102d11e0a65803c4fb9fbb</u> <u>279e621961962d3bb53e</u>	+ 0.02643940 BTC	✓
51	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u>	+ 0.02626706 BTC	✓
52	2018-05-05 01:36:08	<u>eace61eafb3733d9612c1f</u> <u>28f490102c83a2bc5fab4c</u> <u>9da97ed172b7263e4bb4</u>	+ 0.02642455 BTC	✓
53	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u>	+ 0.02658847 BTC	✓
54	2018-05-03 03:05:09	<u>43a594a5a844a05f9419af</u> <u>9696bf095e883995d49eb1</u> <u>b798d827e76507533bd5</u>	+ 0.02652743 BTC	✓
55	2018-05-02 02:35:52	<u>03325dd758079a8eaaab49</u> <u>c8aa9541699287cc7130d8</u> <u>997b074504571ace9d25</u>	+ 0.02630671 BTC	✓
56	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253</u> <u>ad4465c3ebe8d9d0f65fa1</u> <u>9d868c11aad7ce121bda</u>	+ 0.02617056 BTC	✓
57	2018-04-30 04:21:35	<u>53fd02ac042b2415808004</u> <u>418f049fd8baa707cc8d95</u> <u>0a5930ade134cf89ae38</u>	+ 0.02641172 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a</u> <u>72cdb26ee69b952c890f3b</u> <u>411360dbc3a3829e79ee</u>	+ 0.02656881 BTC	✓
59	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b91</u> <u>4dd6b72c34304ed70100a7</u> <u>a859620910d96ae89ea6</u>	+ 0.02765791 BTC	✓
60	2018-04-27 01:36:44	<u>229f0c4a2339d5a62b096e</u> <u>06b586c722f4228f29e76d</u> <u>4ce69ee6fafc1972c9d9</u>	+ 0.02792400 BTC	✓
61	2018-04-26 02:53:53	<u>f386a06c714fd960a6fec3</u> <u>7381f701357a51bd1eea84</u> <u>c42259ebe5b8a1bf4050</u>	+ 0.02785274 BTC	✓
62	2018-04-25 03:15:38	<u>4351afbd84728578c55fcb</u> <u>c4c70766213b93e1e8d9f8</u> <u>c610db0661b1894b93cd</u>	+ 0.02727348 BTC	✓
63	2018-04-24 01:51:13	<u>17cdcefe57fb0ed47d8ee4</u> <u>715b67990ca9746fed577c</u> <u>9761aae98b7d684e2bce</u>	+ 0.02647752 BTC	✓
64	2018-04-23 03:06:12	<u>038b68adb11f035270d91e</u> <u>f1dd778f431053234f8323</u> <u>7930d39f063aa2c856d3</u>	+ 0.02656724 BTC	✓
65	2018-04-22 01:09:58	<u>19473f88557a7f9370e42b</u> <u>be9cc6961917da09c23ad3</u> <u>2f51dde23b2afd544eec</u>	+ 0.02666824 BTC	✓
66	2018-04-21 03:28:33	<u>538265f040f44b4576203a</u> <u>f21d8f3e3bb450b0ad813a</u> <u>6f201eccd1cb3b9749e9</u>	+ 0.02643763 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-20 01:18:51	<u>7eec6ba830d0e3e1339f9739e1b60959b219bfa4d7d680d2b3f56678818daee5</u>	+ 0.02753963 BTC	✓
68	2018-04-19 04:27:44	<u>ecc44e2ccb7bcf71e90b3cc5c47d9676ec15345ef124bee094523dab7411102f</u>	+ 0.02761871 BTC	✓
69	2018-04-18 02:30:59	<u>7de39e924d3e5d7084054f01cd3396ddcebba17cf15ff3eb1538f44a94ef11b5</u>	+ 0.02744088 BTC	✓
70	2018-04-17 00:56:05	<u>5f177f99c75d259779bf74132b89a4ace4e54909ace165232d59bf8d5f347afd</u>	+ 0.02747891 BTC	✓
71	2018-04-16 01:56:57	<u>5844195af61268efde2b758b043ba15b0d18634296f7393987bc0448772e557d</u>	+ 0.02492027 BTC	✓
72	2018-04-15 03:34:04	<u>c72f7a2acfdc3c0281cac0c97d88400734f280eadb82f042975990a7a7ffc590</u>	+ 0.02079323 BTC	✓
73	2018-04-14 05:53:26	<u>dbb579e4b3362693194c0c128d542ced405f027b4897abd2ce38c6bacd5d1069</u>	+ 0.03044783 BTC	✓
74	2018-04-13 03:47:17	<u>aa08506492921aa7693479387d394efb7cffaee7669f0d9ecbb0777a0da62b81</u>	+ 0.02976856 BTC	✓
75	2018-04-12 01:16:17	<u>7fc60565a5d3ebe6f777ad5e9f8c487fa10e94102c293e3b3ce83aa550d38a4e</u>	+ 0.02544520 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-11 05:32:15	<u>77af3a72707bfaef19e67b</u> <u>4471afc541f5ccae9ba54d</u> <u>22b27725127db3fab00c</u>	+ 0.01291628 BTC	✓
77	2018-04-10 01:21:56	<u>590be679455360de94b1f0</u> <u>fbcb8bab6c24c43b1ff04ef</u> <u>7ac71a1bdf664db7e788</u>	+ 0.03000898 BTC	✓
78	2018-04-09 02:35:59	<u>9465a5801b70f7db87f9ad</u> <u>89c1fd20950b9a5226e7d1</u> <u>1f9a2d1406055b2d7ebe</u>	+ 0.02996052 BTC	✓
79	2018-04-08 03:05:06	<u>fa6b7876e95c7d978839fc</u> <u>f5c0db09644c78f7ccd592</u> <u>bd7fc49647dfad582068</u>	+ 0.03019366 BTC	✓
80	2018-04-07 01:56:59	<u>ad7781f09df76c5bd1a8ea</u> <u>6844a52883474351c57ccc</u> <u>502ec23fa2b307134786</u>	+ 0.03034847 BTC	✓
81	2018-04-06 02:31:08	<u>ecbd62406bb82a79953d01</u> <u>bb50c4b79e550729e9490e</u> <u>f3199903b29e77434b45</u>	+ 0.02997912 BTC	✓
82	2018-04-05 05:00:50	<u>a0167b5491d41315ec012d</u> <u>bc82b68c6da5cfadf7fcf8</u> <u>813d57e94f0c0ded1133</u>	+ 0.03007090 BTC	✓
83	2018-04-04 07:52:31	<u>f0414825d082592d912c60</u> <u>c337dfc8587e1c37b87f54</u> <u>b691918e726b242ab6bb</u>	+ 0.03016843 BTC	✓
84	2018-04-03 00:56:55	<u>fc1756464638c6c9f6e867</u> <u>da01f1cbe7a3cd169661ad</u> <u>c11fbb109f58f1ae8539</u>	+ 0.03020097 BTC	✓

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85	2018-04-02 01:54:44	<u>25da7d7bd1e5202d23a2ba</u> <u>4a978f151f4bdbf9db2321</u> <u>cd52d26a4da2cd3f2f27</u>	+ 0.03009435 BTC	✓
86	2018-04-01 01:58:55	<u>6d6219fb30a2c2f6d7c16c</u> <u>e55bd35b7e40f5c4d01953</u> <u>5cccea653a83425d81be</u>	+ 0.03046374 BTC	✓
87	2018-03-31 00:33:58	<u>82df16bdcb02b5a14af992</u> <u>140441e75900c684292763</u> <u>80d417cc0e1e46bde659</u>	+ 0.03038500 BTC	✓
88	2018-03-30 01:14:25	<u>1d57df0b39821b5109ecf0</u> <u>fc71ae49b5d07837008fee</u> <u>10a9a76e7efc4a1b0c79</u>	+ 0.03070537 BTC	✓
89	2018-03-29 00:57:51	<u>21928ecd6ea8d310932f80</u> <u>431a7f7028d0c61d90b061</u> <u>975427e4490581372a3e</u>	+ 0.11752508 BTC	✓
90	2018-03-25 19:32:04	<u>d96679ab9d169491e70706</u> <u>3820e5a3a7ad409d52cc55</u> <u>86759ac111cbf943614d</u>	+ 3.63485094 BTC	✓

* USD values displayed at the time of transaction

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