

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D4PrRYTweJ6PnyR5yC1YoJJBwV5HcHxkj</u>
TOTAL RECEIVED	3.34088749 BTC
	211,043.86 USD
TOTAL SEND	3.34088749 BTC
	211,043.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-14 18:07:11	<u>b6ad209378e1998140bc9b7a41f338c9635d9b8aac9446cd5c2d3918d4ea90a5</u>	- 0.58523488 BTC	
2	2018-12-14 13:01:30	<u>f755872594cfd5d62bb84ff98417e026b8bdbdbd70643705045189f0fb8f484</u>	+ 0.58523488 BTC	
3	2018-11-17 06:10:07	<u>7e1aabe5192acc11442e8caf009f103e773e8fbcd5fb6068099861231506737b</u>	- 0.12101249 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-16 13:33:04	<u>96dd73b2b6db46cdb1c7d8</u> <u>41b3d2a5aa788be0c86a2c</u> <u>6c3a619cd7ea14ff9075</u>	+ 0.12101249 BTC	✓
5	2018-09-12 15:34:58	<u>b75b06a62d1a6f37c85d71</u> <u>a340b88b23c1d217a61132</u> <u>a304acfa88048ebe1184</u>	- 0.15307866 BTC	✓
6	2018-09-12 13:06:35	<u>9ac5cc6382af345fe490a8</u> <u>7bec588dae3e7972ac81eb</u> <u>c4a7bacdcdcf8a6fbe526</u>	+ 0.15307866 BTC	✓
7	2018-09-09 00:03:05	<u>237521a7f298294dc62cbb</u> <u>e2f4a5af5e4d2a8aedbf10</u> <u>713a2a6fc89a52e16792</u>	- 0.31000465 BTC	✓
8	2018-09-08 21:48:13	<u>2deb59335fa71d06caef46</u> <u>5b41abbf6eb980e3f33bca</u> <u>ba0b12b177425ef0a601</u>	+ 0.31000465 BTC	✓
9	2018-08-14 10:42:54	<u>ed5425cdb554953e629b3b</u> <u>387a70c69199dad58c30b5</u> <u>949b8b28eef7c04bf4e2</u>	- 0.31568061 BTC	✓
10	2018-08-14 08:18:05	<u>18712d7c75229a74db3a57</u> <u>7ac243011fe2f3f76cbd36</u> <u>48cff055f6613798e9e7</u>	+ 0.31568061 BTC	✓
11	2018-08-12 13:56:31	<u>9af1fc6d89d0fd1440bae3</u> <u>fb656f48019d7fd5940a15</u> <u>92ec3085f2ffa0aa2a6e</u>	- 0.14485520 BTC	✓
12	2018-08-12 01:51:07	<u>457ef710645d896dc3c43c</u> <u>878a93bb1959a3ff64ebe3</u> <u>e59f20e97a185d278116</u>	+ 0.14485520 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-11 20:01:57	<u>3d95f415e4c2d07be289c8d8ca0ded6ecf91e07dbb2b5832ae0e32037dd867e5</u>	- 0.01657239 BTC	✓
14	2018-08-11 18:32:05	<u>2c23c549c8be73443c5939c179139fddf0eafb8badd350a2f98a3bf74672f1c2</u>	+ 0.01657239 BTC	✓
15	2018-08-11 17:25:51	<u>d6bc315b4b8d26fd56872a5c364c5d931cbb9c08a9da7e83a422b6cb57bdd224</u>	- 0.14582524 BTC	✓
16	2018-08-11 16:14:13	<u>0074fa817f1bd9f019dfea8c8ded462374215bbcce926acb7893ba76577c6c05</u>	+ 0.14582524 BTC	✓
17	2018-08-03 06:08:02	<u>7db2f9427a661328fa34281fa5c31d380e64a07b94089d8f5d0fd65c9d998cae</u>	- 0.32048123 BTC	✓
18	2018-08-03 06:08:02	<u>7db2f9427a661328fa34281fa5c31d380e64a07b94089d8f5d0fd65c9d998cae</u>	- 0.56548060 BTC	✓
19	2018-08-03 05:15:02	<u>4f42be51dd3d18a3c7e6e7efac332e068fdce235687a3052a1f3318e1c417b2d</u>	+ 0.32048123 BTC	✓
20	2018-08-03 05:08:58	<u>a3d1f49acdf83c503aaa06b9903dbe384bd3bbb65152873940e7e2f377d73a16</u>	+ 0.56548060 BTC	✓
21	2018-03-14 20:20:57	<u>fce47a7da66d560566885e193407620074066880dc7ba1e6a445207afab734cc</u>	- 0.23101009 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 20:02:33	<u>39e8d1f6205f0d1cc48a4f cdebbd3aaf18a0f3f7265a ca02de7432a48b5e046b</u>	+ 0.23101009 BTC	✓
23	2017-12-23 07:03:04	<u>d83810e7964a957e13faa7 43cbfaddecefe16be9ddda ff8538fab713fb9f9c35</u>	- 0.02852084 BTC	✓
24	2017-12-23 07:03:04	<u>d83810e7964a957e13faa7 43cbfaddecefe16be9ddda ff8538fab713fb9f9c35</u>	- 0.04521798 BTC	✓
25	2017-12-23 01:02:04	<u>30e8a1be17cda472fbfcb4 f18059dc89ac63bb83d8aa 483db147002a18b4a0ba</u>	- 0.09282116 BTC	✓
26	2017-12-22 23:07:26	<u>368c1360ed56303e44435c 7c74a7d8d2bbbd02dc4422 0030c009c5b924c6b65b</u>	+ 0.09282116 BTC	✓
27	2017-12-22 22:51:20	<u>91fdf8d3d3f76efefcd5b6 6bc844fc6d18ce3835caf2 b53837a0a18aea141729</u>	- 0.03854372 BTC	✓
28	2017-12-21 11:54:27	<u>e6f908240b49f4350e585e 0fa34e7de93c8924773c71 c1b76a2511e085b917aa</u>	+ 0.03854372 BTC	✓
29	2017-12-21 08:37:52	<u>7d33e5cd927e09ea47d952 2ef3fc08eeebb92916a4c6 2fb62bfb0b5fccafce6e</u>	- 0.02627932 BTC	✓
30	2017-12-20 23:42:03	<u>ac3d6cfbfd9a38f7982c58 9a205af2243f01607d8da6 6d5e86ca8cc49e824186</u>	+ 0.02627932 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-20 18:34:11	<u>272c0599df29db9362506a</u> <u>710e9c223238de7c821096</u> <u>d105f1fdb93ccb3e2804</u>	- 0.00870223 BTC	✓
32	2017-12-20 17:59:22	<u>6b3c510e2c033c18d6696e</u> <u>c24cea30975d82315ed537</u> <u>961a7676ce0d0edc9aaf</u>	+ 0.00870223 BTC	✓
33	2017-12-19 22:37:20	<u>2e1093ed89f7f38d525416</u> <u>59ccb3e16ec45d77a681f6</u> <u>bc561dd7ad9219b8f190</u>	- 0.06036285 BTC	✓
34	2017-12-19 22:25:33	<u>f869fae4ba1eb5debed7dc</u> <u>d711d1103632b6636cfae6</u> <u>ca0091b99b26e84c2739</u>	+ 0.06036285 BTC	✓
35	2017-12-19 15:19:54	<u>5acceef49c886a4d91de9e4</u> <u>d8b6896cacc7b57d5493c3</u> <u>9e1b01fa98eeaa2c1548</u>	+ 0.02852084 BTC	✓
36	2017-12-19 14:30:59	<u>dedae8eb627e0f7e629412</u> <u>038f09fd0640b0873ddeb4</u> <u>dad23d92c53d748d7744</u>	+ 0.04521798 BTC	✓
37	2017-12-19 01:49:46	<u>9e707f6f93dae8e70d7abf</u> <u>fc8a7b537dbb201dfaa12e</u> <u>b3d1ca935de92538fd67</u>	- 0.03781579 BTC	✓
38	2017-12-18 23:30:38	<u>7c60800c936a564000456f</u> <u>454ee8e7ec4688955f9159</u> <u>32b7e82f190df441cbde</u>	+ 0.03781579 BTC	✓
39	2017-12-15 09:10:41	<u>34cc2ce65cbf44a81e98eb</u> <u>60eb7c9cdd313d69c2e8e2</u> <u>a32e486b6b61010fc820</u>	- 0.00780871 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 00:31:26	<u>8022310343f5cef76d4316</u> <u>38f6344e05727c4a6199f4</u> <u>e33b6b53c0e30cdbbef0</u>	- 0.03935124 BTC	✓
41	2017-12-11 07:32:54	<u>cf985f7f892e918a1b48b2</u> <u>245ec50fbe6d5f1c1ebc41</u> <u>2f189e7179a77e611698</u>	- 0.04622761 BTC	✓
42	2017-12-10 01:59:09	<u>c6f14ba6a04e2d5a890d24</u> <u>ffcabddd2a7435f05a06d3</u> <u>89b9be5248c48be3d17d</u>	+ 0.00780871 BTC	✓
43	2017-12-05 03:43:33	<u>48a74c9243dd31b76e56a6</u> <u>c1de90d150cff68b885200</u> <u>73c0e58926e6329e3a4d</u>	+ 0.03935124 BTC	✓
44	2017-12-04 15:57:53	<u>9bc62e02b1fa1e2d77aea4</u> <u>15939b5de197c7ebbee734</u> <u>e44281c702ab7c96cf2b</u>	+ 0.04622761 BTC	✓

\* USD values displayed at the time of transaction

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