

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D4WU8hwPmZQMiVB98MKwWTbEd4yi6CMTF</u>
TOTAL RECEIVED	2.62865145 BTC
	165,778.53 USD
TOTAL SEND	2.62865145 BTC
	165,778.53 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-26 11:37:32	<u>8bab2587ed640be55fd36a</u> <u>693395a9e4c06404635576</u> <u>89f1c138cbdbd931ed9c</u>	- 0.15945635 BTC 2,081.25 USD	
2	2020-10-26 11:37:32	<u>19f918679a96035f33b4e5</u> <u>822f911733378e6d2fcc2d</u> <u>9afe8f4f382e889each4</u>	- 0.11551983 BTC 1,507.78 USD	
3	2020-10-26 11:37:32	<u>19f918679a96035f33b4e5</u> <u>822f911733378e6d2fcc2d</u> <u>9afe8f4f382e889each4</u>	- 0.09003456 BTC 1,175.14 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-10-26 11:37:32	<u>19f918679a96035f33b4e5822f911733378e6d2fcc2d9afe8f4f382e889each4</u>	- 0.09915740 BTC 1,294.22 USD	 ✓
5	2020-10-25 19:54:09	<u>3f532dc40e7425c8b268d895d8661b6d98c5f3879e5b9fdee64bc2ca9175a0a3</u>	- 0.10580468 BTC 1,380.98 USD	 ✓
6	2020-10-25 19:54:09	<u>3f532dc40e7425c8b268d895d8661b6d98c5f3879e5b9fdee64bc2ca9175a0a3</u>	- 0.10841718 BTC 1,415.08 USD	 ✓
7	2020-10-25 18:46:17	<u>c7c2bcae796981e13c64294c25df7c790137e8a38a3db1efe133f3edf1934e50</u>	- 0.10476077 BTC 1,367.35 USD	 ✓
8	2020-10-25 18:46:17	<u>c7c2bcae796981e13c64294c25df7c790137e8a38a3db1efe133f3edf1934e50</u>	- 0.11108888 BTC 1,449.95 USD	 ✓
9	2020-10-25 18:46:17	<u>c7c2bcae796981e13c64294c25df7c790137e8a38a3db1efe133f3edf1934e50</u>	- 0.07191166 BTC 938.60 USD	 ✓
10	2020-10-25 18:46:17	<u>c7c2bcae796981e13c64294c25df7c790137e8a38a3db1efe133f3edf1934e50</u>	- 0.03437643 BTC 448.68 USD	 ✓
11	2020-10-25 18:46:17	<u>c7c2bcae796981e13c64294c25df7c790137e8a38a3db1efe133f3edf1934e50</u>	- 0.08654248 BTC 1,129.56 USD	 ✓
12	2020-10-25 18:46:17	<u>0b25c4a3d02ba5fbce815622150131beabe43cd52458b532247f69614a1e872b</u>	- 0.10748357 BTC 1,402.89 USD	 ✓

#	Date & time	Transaction Id	Amount	
13	2020-10-25 18:46:17	<u>0b25c4a3d02ba5fbce8156</u> <u>22150131beabe43cd52458</u> <u>b532247f69614a1e872b</u>	- 0.16502794 BTC  2,153.97 USD	✓
14	2020-10-25 17:11:38	<u>d58ec42c5b4447d145538d</u> <u>4b9316b44c4100e9801eb7</u> <u>431e3274cafbcee5f753</u>	- 0.16057971 BTC  2,095.91 USD	✓
15	2020-10-25 17:11:38	<u>d58ec42c5b4447d145538d</u> <u>4b9316b44c4100e9801eb7</u> <u>431e3274cafbcee5f753</u>	- 0.13598171 BTC  1,774.85 USD	✓
16	2020-10-25 17:11:38	<u>d58ec42c5b4447d145538d</u> <u>4b9316b44c4100e9801eb7</u> <u>431e3274cafbcee5f753</u>	- 0.03195785 BTC  417.11 USD	✓
17	2020-10-25 17:11:38	<u>d58ec42c5b4447d145538d</u> <u>4b9316b44c4100e9801eb7</u> <u>431e3274cafbcee5f753</u>	- 0.12610724 BTC  1,645.97 USD	✓
18	2020-10-25 14:35:48	<u>d2f9d8936e1983547db2ff</u> <u>8b304ea6edd7e8aeca351f</u> <u>9c6762b75ba852b96712</u>	- 0.12671960 BTC  1,653.96 USD	✓
19	2020-10-25 14:35:48	<u>d2f9d8936e1983547db2ff</u> <u>8b304ea6edd7e8aeca351f</u> <u>9c6762b75ba852b96712</u>	- 0.17587629 BTC  2,295.57 USD	✓
20	2020-10-25 14:35:48	<u>d2f9d8936e1983547db2ff</u> <u>8b304ea6edd7e8aeca351f</u> <u>9c6762b75ba852b96712</u>	- 0.02585347 BTC  337.44 USD	✓
21	2020-10-25 14:35:48	<u>d2f9d8936e1983547db2ff</u> <u>8b304ea6edd7e8aeca351f</u> <u>9c6762b75ba852b96712</u>	- 0.05386973 BTC  703.11 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-25 14:35:48	<u>d2f9d8936e1983547db2ff</u> <u>8b304ea6edd7e8aeca351f</u> <u>9c6762b75ba852b96712</u>	- 0.12165197 BTC  1,587.82 USD	✓
23	2020-10-25 14:35:48	<u>2bb9f197f9fec902637a1b</u> <u>a684b40c7365fe118100e2</u> <u>76ca04765f25021c7078</u>	- 0.10632200 BTC  1,387.73 USD	✓
24	2020-10-25 14:35:48	<u>2bb9f197f9fec902637a1b</u> <u>a684b40c7365fe118100e2</u> <u>76ca04765f25021c7078</u>	- 0.10211849 BTC  1,332.86 USD	✓
25	2020-10-25 14:35:48	<u>2bb9f197f9fec902637a1b</u> <u>a684b40c7365fe118100e2</u> <u>76ca04765f25021c7078</u>	- 0.10203166 BTC  1,331.73 USD	✓
26	2020-03-24 18:35:38	<u>566afb0b6d357d097eeb79</u> <u>31d48a093e122d4447df7a</u> <u>331a6a2bda65db2f6da0</u>	+ 0.03195785 BTC  213.39 USD	✓
27	2020-02-09 06:15:47	<u>6af75c59e9bd5232eff866</u> <u>c58cc91370d3ad502feee6</u> <u>26c40b496b38313c0a12</u>	+ 0.10841718 BTC  1,100.62 USD	✓
28	2019-11-30 19:25:02	<u>33030d656758552f263825</u> <u>957a60663874b43aee0b52</u> <u>ccfa33b6eed3c1e4d908</u>	+ 0.12610724 BTC	✓
29	2019-09-19 08:21:02	<u>7b4b0485949981c6bf86e4</u> <u>744a64776cb05ceb634004</u> <u>dc6027ce4d3bdcd18a08</u>	+ 0.09915740 BTC	✓
30	2019-08-04 09:10:34	<u>211b1d77440c7e5add502d</u> <u>e356562939249f845457ae</u> <u>833b17078cfc1badb4b8</u>	+ 0.02585347 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-22 09:27:51	<u>249a44b63d7af848a60c64</u> <u>529105503d520f363a5db7</u> <u>52ca6f2684a5ebeda792</u>	+ 0.10632200 BTC	✓
32	2019-06-15 09:10:36	<u>f270a642fb532ad29189ec</u> <u>e8d1b1009cf2125171e83f</u> <u>f328eab449853549fd5a</u>	+ 0.16502794 BTC	✓
33	2019-04-30 09:28:20	<u>8cfdced8e0c0e352f1bd09</u> <u>79e2b45c0e9ae29d23aee1</u> <u>a2cb4a6ad424da6125c7</u>	+ 0.17587629 BTC	✓
34	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	+ 0.16057971 BTC	✓
35	2019-02-06 10:51:05	<u>5795646dd40d920f29593c</u> <u>4d944138ab1b3267b500f8</u> <u>0c739c0983c77ac85371</u>	+ 0.15945635 BTC	✓
36	2018-12-31 10:45:59	<u>481458cadd9d4566169bf9</u> <u>4024e965a5a490003a1d1b</u> <u>145b14fa427ce492a761</u>	+ 0.12165197 BTC	✓
37	2018-12-04 02:29:16	<u>a0995b45d63dfab678283c</u> <u>4e270c1f2c332a59843ef2</u> <u>1acf1cb2d2188548f6aa</u>	+ 0.13598171 BTC	✓
38	2018-10-24 09:35:24	<u>75b9be5299df0cc7fc299c</u> <u>a7b2221d5d242743435721</u> <u>e40a6464f897e7fca1dc</u>	+ 0.12671960 BTC	✓
39	2018-09-14 09:58:54	<u>e76ca411811bdaf465a832</u> <u>f40b1fec8c213712cff007</u> <u>db305a96c13a1065ba8e</u>	+ 0.11551983 BTC	✓

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40	2018-08-14 10:57:55	<u>00383d0d25784d53b2397f6c07fb70a51b5549c2e0690a706226ba43749be784</u>	+ 0.11108888 BTC	✓
41	2018-07-19 10:16:24	<u>e62e9339f04c17af1ba699543d47ce0cc9cc5792e331bebe7b8284ce0c03b3ff</u>	+ 0.10580468 BTC	✓
42	2018-05-20 09:43:14	<u>b8d7249e7d3fb9dcca9aec88331d0c36b4725ccedee54df01ad9731e59f4066d</u>	+ 0.07191166 BTC	✓
43	2018-03-28 09:58:40	<u>5e187f4117e88d5c6fc25053291e4798eb2cf10ee8f21117d2910ccc135d7429</u>	+ 0.03437643 BTC	✓
44	2018-02-28 11:21:03	<u>524be5a6788420ca9f870db1f7404a0dd03af5465d89f14c4d5ededf25a9c800</u>	+ 0.08654248 BTC	✓
45	2018-02-11 17:52:23	<u>22093ab4cc9a9b46fe2aa08b7bb2091a411516452fc679ae58422c5d6ab7158e</u>	+ 0.10211849 BTC	✓
46	2018-02-02 22:09:17	<u>6989b806c587ca03c015cf71b1fc3f0fa4657e415d48e33e8b47ba2ba4e13b8c</u>	+ 0.10203166 BTC	✓
47	2018-01-22 15:07:51	<u>a938ce9b75549f15a62f5570b27f8af9ae2f6335ce99bd2609ca5b524fd7dc86</u>	+ 0.10748357 BTC	✓
48	2018-01-12 13:16:23	<u>3440866d3c0539d99bd1f9de609940085f008f5fb470eca4063f84e71ea2548f</u>	+ 0.10476077 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-03 16:44:04	<u>5ccee0bf9ec29ea79a68b6</u> <u>3b2d757231f7f56b90eae4</u> <u>cb8e95c4375277333332</u>	+ 0.09003456 BTC	✓
50	2017-12-27 16:10:43	<u>e1ff1c0e194d4d97599033</u> <u>cac9375378ba9a55dcd66d</u> <u>b8bf0cd0133614b62b94</u>	+ 0.05386973 BTC	✓

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