

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D4vMATu3TV3k97zhB6R4r6mtG3DRfx5c9</u>
TOTAL RECEIVED	0.66371415 BTC
	41,490.09 USD
TOTAL SEND	0.66371415 BTC
	41,490.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-08 23:19:19	<u>9baa2fff47d4df4a514616</u> <u>5a05d40103a26004bdd9f1</u> <u>537c6f0c53a8e0b9e236</u>	- 0.01238179 BTC	
2	2018-05-07 11:27:31	<u>12d20bd625ffe15ba9a9af</u> <u>b38bccaed60de9f01680a2</u> <u>01bd3f2dcb4932d52078</u>	- 0.01277896 BTC	
3	2018-05-06 09:32:17	<u>a4d0426fe4a4110640eb9c</u> <u>e58b1d6a4558910699cab7</u> <u>c3b82e7a89bf14bb6179</u>	- 0.01299646 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-04 02:12:24	<u>3803c450123b0381b11a38</u> <u>7264a7e6e8aa4cea57ee4e</u> <u>7081aff1af4c0698f932</u>	- 0.01329120 BTC	✓
5	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u>	- 0.01556044 BTC	✓
6	2018-04-26 14:30:56	<u>afa2eb2668b90aafe0513f</u> <u>ffd454142b9677653c3c92</u> <u>11d2dbf961c4dbd194b1</u>	- 0.01567760 BTC	✓
7	2018-04-24 04:37:48	<u>e412ca31152e0c15424b77</u> <u>2cf33a92d02cc2c737250d</u> <u>e63fbe49628a5749b44b</u>	- 0.01692102 BTC	✓
8	2018-04-23 10:41:08	<u>9c233eb410c6a438d70086</u> <u>21a441f05b34ad5a75188a</u> <u>bfc64891b6506cf4e9ec</u>	- 0.01727086 BTC	✓
9	2018-04-20 12:41:00	<u>a3ca8f3f74eb651da926cd</u> <u>e8a8752c7aca4a4fd540f2</u> <u>26e783e7159a06219cfb</u>	- 0.01875347 BTC	✓
10	2018-03-14 02:04:51	<u>7e5989f204476900d1c127</u> <u>8a9c1634664f2705c8c80d</u> <u>ac8a8d14373eef9cb95d</u>	- 0.02295129 BTC	✓
11	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.02306754 BTC	✓
12	2018-03-08 17:00:21	<u>a26cb6bb04ee5979f070ee</u> <u>b83047c06ec2cff01f06bc</u> <u>6cc35c5d8985d6ee9029</u>	- 0.02403768 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd</u> <u>8e89ef3d860fb5a7513c77</u> <u>9885a0c4694179187341</u>	- 0.03271915 BTC	✓
14	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c</u> <u>827c4b04c13bd8786f465e</u> <u>dd4e14ea41f85af0991e</u>	- 0.03530683 BTC	✓
15	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04756244 BTC	✓
16	2018-02-05 06:01:04	<u>91bacfcce442bb2a9d4e4c</u> <u>f20cee5bbb7ceab63c3376</u> <u>567203e230aa1ae2959d</u>	- 0.04940000 BTC	✓
17	2018-02-04 03:33:06	<u>e0087f751c96673e7dfb1a</u> <u>5a7e1e4d8d550e67070d75</u> <u>aac40754813b6189cd3f</u>	- 0.05681307 BTC	✓
18	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de</u> <u>4421d2f521b74ea645c967</u> <u>eabf61c4ca0472331782</u>	- 0.05887162 BTC	✓
19	2018-02-03 01:37:30	<u>e55ff879a92e5ca5870f33</u> <u>f82802f6b2a6c6a6140679</u> <u>9e9fb09fe4df557bae8e</u>	- 0.07944413 BTC	✓
20	2018-01-30 20:57:48	<u>aa1b854a2754f1220d333e</u> <u>d24ff9e93343eba2f190f3</u> <u>5c2aab9955991d0a22ec</u>	- 0.09790860 BTC	✓
21	2018-01-06 02:05:16	<u>e46c0cbb89e653919babb5</u> <u>f3f1143482c4367a406ac5</u> <u>a6633a9f4d9d11779d98</u>	+ 0.01727086 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 09:16:09	<u>e4cca814d26431f3333651</u> <u>fa8066842796d1d141b5e9</u> <u>039a4590ecc92be231f3</u>	+ 0.01556044 BTC	✓
23	2017-12-31 00:14:29	<u>e95bbc53e0b2f9ef00a8af</u> <u>b619dbfbbd9b068bc683bd</u> <u>ff4e2aaa734252a33100</u>	+ 0.01692102 BTC	✓
24	2017-12-28 02:24:00	<u>266eb1c0c1ea7d2d275337</u> <u>7dbdeba80858186ec57d0d</u> <u>5fd61ec01108ecd45188</u>	+ 0.02403768 BTC	✓
25	2017-12-22 10:44:40	<u>b7b9686c1efda1fd7b789e</u> <u>728568ec8e23f6a1c45bcc</u> <u>e342ef65de22f460cde4</u>	+ 0.02306754 BTC	✓
26	2017-12-19 06:16:20	<u>0a072b8a6b6be576cd11fc</u> <u>26cc85eba61df4111deca1</u> <u>0bd2a76de8d9e8ac19a3</u>	+ 0.03271915 BTC	✓
27	2017-12-12 09:14:28	<u>f58b927fb3f93b865a05a5</u> <u>9e93eb1c82c49370b78b71</u> <u>4720c2f5d463ee425778</u>	+ 0.04940000 BTC	✓
28	2017-12-04 10:43:18	<u>9167606ed8a78f5fff3196</u> <u>d4f07ce8e6b749b9a5f39c</u> <u>0ef75c6141c20165376e</u>	+ 0.05681307 BTC	✓
29	2017-11-26 08:57:37	<u>a97fe690b904cca5b41214</u> <u>bda54d63687d94b93dcf87</u> <u>e541e5439de313a6f7c7</u>	+ 0.05887162 BTC	✓
30	2017-11-19 09:28:52	<u>83cbcf47aeb89813a8cf2</u> <u>1d16bea5eab1ce639700ff</u> <u>a1bc5bb33dd6720cbd82</u>	+ 0.07944413 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-14 11:38:05	<u>cac66bc758577a88d4e691324d34dc9ea6f9877064d57a071b435e40adc42cb1</u>	+ 0.09790860 BTC	✓
32	2017-11-09 11:18:37	<u>1b49eb9f852c000914daa7f776ef119f2c2a59b26f5fa07bbc2507f974374643</u>	+ 0.03530683 BTC	✓
33	2017-11-07 05:30:11	<u>d1e9cc55d04d2441a24a2591dd43f3dbb811e46071ce2b1f99f3177096db3a32</u>	+ 0.04756244 BTC	✓
34	2017-11-03 08:58:42	<u>33ff943e5ba42223cec6e0f06e7c830d7224dae165001790cdc4e75ba57b1f0e</u>	+ 0.02295129 BTC	✓
35	2017-11-01 07:12:14	<u>1beda255123edabe26a96c7d216ac7aa3b43b96a418452082d6d4b9784769bd3</u>	+ 0.01299646 BTC	✓
36	2017-10-29 07:59:31	<u>8dc40d0308d521c343be6fbaa69b0cdd6085fa62116a06504331420f61c0768f</u>	+ 0.01875347 BTC	✓
37	2017-10-26 10:50:10	<u>569f389f134793a20eaf1b7b13e9f73b9025933bd031c32b1920fc4d0ae6e116</u>	+ 0.01329120 BTC	✓
38	2017-10-22 10:18:56	<u>11f1b65b44bcfc16aa27ee384047beaaa191c21e01c4096bbf38a13e0a5cb5ac</u>	+ 0.01567760 BTC	✓
39	2017-10-18 10:38:15	<u>1c880dec33bcb86596bfb7f2e622c1262862cebacf1ba5f74b88bdb63ecb7871</u>	+ 0.01277896 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-15 13:11:30	<u>9b09ed2c255f510c86735d</u> <u>30292e9f66cf6fe309100f</u> <u>af76deaa197b5766417b</u>	+ 0.01238179 BTC	✓

* USD values displayed at the time of transaction

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