

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D53G6eKKsGDwGotfHSP9LZmqyPQx4Z6Fa</u>
TOTAL RECEIVED	0.46097117 BTC
	28,990.47 USD
TOTAL SEND	0.46097117 BTC
	28,990.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-20 16:42:51	<u>a578c2f1da3f3c0dcda05f</u> <u>e9b6057d481375368a6861</u> <u>ac2d74928d32927e2d50</u>	- 0.00898939 BTC	
2	2019-11-20 16:04:11	<u>d102035846dfd17a3a39e8</u> <u>869e2a483904f55c38123e</u> <u>bd463eac5e5dc65c36bb</u>	- 0.00912616 BTC	
3	2019-11-20 15:05:59	<u>dbcddf4daf5f1c696e1d83</u> <u>a5b012596d3001a10c0db2</u> <u>85c955e3d7a8bcea68fb</u>	- 0.00922398 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-16 10:43:47	<u>5181750e1372d88f8d1d6554d6691059780549fabd26d6962aa1586b84eaa3e5</u>	- 0.02348854 BTC	✓
5	2019-11-14 07:06:53	<u>647f087c1e8f2404446923c65a0e582abd32eb2e29b9262cb9ed59c915373e37</u>	- 0.05327961 BTC	✓
6	2019-11-06 00:55:24	<u>2218bf9ff4b342bb1a69c85644172955e3c79763b9910de11deb68ce409c0b9a</u>	- 0.08566223 BTC	✓
7	2019-09-23 05:43:32	<u>e1f971023903019d39a8b812b53993c36a34413b8387ba4ea95164275351d3aa</u>	- 0.00590646 BTC	✓
8	2019-09-05 06:42:00	<u>769610c323110dc4a05b9383e94a408382c343ee099736f46255b50c7bc5d3e3</u>	- 0.00601407 BTC	✓
9	2019-08-21 16:23:32	<u>30e04b6ac7f9971ac5674255affa9b7d6e5d9c49f2b8e1a72048447aa19996f8</u>	+ 0.00590646 BTC	✓
10	2019-08-21 16:13:50	<u>1a2cdca5d4cea9c309107f97fe83360b8b41702d6887ec671d7986c64b693b96</u>	+ 0.00601407 BTC	✓
11	2019-08-01 15:59:04	<u>8a051c291f867713f374cd646465dd8eaae13b3ae88e9c905515c1d060418733</u>	- 0.00844911 BTC	✓
12	2019-07-09 03:33:19	<u>603efa8a7665a6074cbc9bd97ada298f1e5c733c27efc8effddc3af106137c2c</u>	- 0.13600757 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-22 08:26:46	<u>bcea7136c126017a2e51f6</u> <u>b069377542715d353c3896</u> <u>3bfac7747a8c861e4acb</u>	- 0.00561417 BTC	✓
14	2019-06-19 21:44:50	<u>5cb635b1718b14d3f63622</u> <u>f70f5cec4899f4036c3ab9</u> <u>117cc2492d644e95e12e</u>	+ 0.00561417 BTC	✓
15	2019-06-13 03:07:58	<u>8b087bda99849567821a62</u> <u>732adcd7838379810e87fa</u> <u>ce314539907a08edf42b</u>	+ 0.00898939 BTC	✓
16	2019-06-09 13:25:10	<u>635357fab1ae673013de93</u> <u>c3effed41bec81c898f424</u> <u>b04cdce4675a17d45cf9</u>	- 0.07425876 BTC	✓
17	2019-06-04 02:46:55	<u>bda4f90dff4d4ea8ee67d2</u> <u>bc90e762b325cfcaa432d4</u> <u>a16c573b18ed5a82809a</u>	+ 0.00912616 BTC	✓
18	2019-06-03 20:32:26	<u>e29e4da9407320cab4dba7</u> <u>f036b33ee13de4138c78bd</u> <u>48bac823e7a6be290877</u>	+ 0.08566223 BTC	✓
19	2019-05-27 04:17:40	<u>5ed137ad24f0c10f0f254b</u> <u>d7491812e31e3184c9a47c</u> <u>a410084b6c8aa878d5c2</u>	+ 0.00844911 BTC	✓
20	2019-05-23 01:51:28	<u>5b3a31c3a7812dd40ac556</u> <u>55718e9ae926282526ecfd</u> <u>726e62f9a0e881d538e9</u>	- 0.01722941 BTC	✓
21	2019-05-20 23:08:43	<u>e79421c112979a58edde96</u> <u>771c5a704ecf7d73ca7ce4</u> <u>712b8f3c92257ef2aab4</u>	+ 0.05327961 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-17 03:58:09	<u>2891c9daeebf73715c81bf</u> <u>db8ee77ac2d14397de6b59</u> <u>b2cf2202e8586b96da48</u>	+ 0.00922398 BTC	✓
23	2019-05-15 14:05:07	<u>dc84d0c414b0cf0522f73f</u> <u>ea91dbf7e89993034a830e</u> <u>7ee3eb9bf810976ba691</u>	+ 0.13600757 BTC	✓
24	2019-05-12 01:26:58	<u>1ecd0cdf4b35ea11c03ca2</u> <u>07ee7929e3d564170526d0</u> <u>31bd746937becafc8603</u>	- 0.01772171 BTC	✓
25	2019-05-10 02:56:57	<u>7e0b650ec80e641278e20e</u> <u>ca5a3b6b2d872c72f095a3</u> <u>6ea2c282b42b90bf91f0</u>	+ 0.01772171 BTC	✓
26	2019-05-05 20:12:15	<u>28d3c7b8d0c1fb515545ef</u> <u>ed0b5614f1c6a8fd71fe33</u> <u>1ce404768b98bb0cbacf</u>	+ 0.01722941 BTC	✓
27	2019-04-26 03:34:03	<u>39bf350d2aa03e24cf574d</u> <u>fa0c93988bd689039afb0c</u> <u>6f17301473a7a8424f64</u>	+ 0.02348854 BTC	✓
28	2019-04-12 02:46:22	<u>f072ebfa1dc3454f991fed</u> <u>5f9bbb8b17eaa359746ef1</u> <u>232157ea4048ffbd76cd</u>	+ 0.07425876 BTC	✓

* USD values displayed at the time of transaction

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