

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D6JxV1Cdf9z4jY3sEwe9bJZLubY7ii6fr</u>
TOTAL RECEIVED	0.74287373 BTC
	46,896.13 USD
TOTAL SEND	0.74287373 BTC
	46,896.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-21 21:40:43	<u>f5984af371025ee1fc966c</u> <u>216cc679f8b6a19887f108</u> <u>ec7411d73d67a9c3b7f1</u>	- 0.65000000 BTC	
2	2018-02-21 21:21:39	<u>500f3f6efdc97d211ce175</u> <u>c55f5528135b36df8f359d</u> <u>5eeb6226fff466d040ad</u>	+ 0.65000000 BTC	
3	2017-12-10 01:41:58	<u>528eada30a4c72a998182d</u> <u>2eee6f4af6b9208f24bdc9</u> <u>e2c3fde08698a7d4ea80</u>	- 0.00080000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-10 01:01:01	<u>27d635d8cee4181badd202</u> <u>2330ac99ddd8b368cc1b99</u> <u>eb8c1b14151d91473ddf</u>	+ 0.00080000 BTC	✓
5	2017-12-05 15:30:24	<u>0ec72c36dbd93c41517c47</u> <u>4a9341848a19ec2b83a295</u> <u>51e7b4dc2bf1edeb4273</u>	- 0.00080000 BTC	✓
6	2017-12-05 14:45:26	<u>145b67614ee7ec0f270dfc</u> <u>e372c3f28ae4509ee30e38</u> <u>9e1b6b03f2c0fd4ea217</u>	+ 0.00080000 BTC	✓
7	2017-12-04 15:12:30	<u>ca9b2438b07a1f55512245</u> <u>432adab97c871edad50dec</u> <u>5b86ab51f82d9b917e73</u>	- 0.00080000 BTC	✓
8	2017-12-04 14:52:04	<u>01007d8540a5beadd02716</u> <u>655653792b4b9ed675c1b4</u> <u>286505305fc973ea08e6</u>	+ 0.00080000 BTC	✓
9	2017-12-03 22:42:59	<u>d6b8c154b2a02bf622dde9</u> <u>1cb17504b57142276ec65b</u> <u>2f0fd2d9f5a31e113ca2</u>	- 0.00080000 BTC	✓
10	2017-12-03 22:29:32	<u>63563001f50485b35db788</u> <u>c7050af5f8725c72f643a0</u> <u>514e334f701f83e984fb</u>	+ 0.00080000 BTC	✓
11	2017-12-02 15:18:13	<u>2b496b2f9c35ac48f17cf4</u> <u>62a6b09a5883df74e81db4</u> <u>36ae547be44d1aef287e</u>	- 0.00080000 BTC	✓
12	2017-12-02 15:09:59	<u>9a7b45cb4f3a0fc77de141</u> <u>b95aa66a1a6644bedd102c</u> <u>90cd8099324074335848</u>	+ 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-01 16:02:02	<u>bfae0a15dfe5b4ec030da1441385cdce3244970fe0fb699f700d60eccc1488e1</u>	- 0.00080000 BTC	✓
14	2017-12-01 15:43:00	<u>7dc8ce4f12c1e588bcec11f57da725b820af6f281cb60d5faf961da7e6beb529</u>	+ 0.00080000 BTC	✓
15	2017-12-01 01:35:45	<u>e0f785d8da8d4c15209379a8deb09daa0e0a9cbaf513c47f03bfda039c0b23c5</u>	- 0.00220000 BTC	✓
16	2017-12-01 01:24:09	<u>bd7f2a462a816fedf362196987afaaed5c0eff25034a54b8acc458a051ab7e75</u>	+ 0.00220000 BTC	✓
17	2017-11-30 00:09:38	<u>23ac07864ed72817783e18ef9bffa4eca9e8d15ac2d24601ca20f32799e0b467</u>	- 0.00080000 BTC	✓
18	2017-11-29 23:50:21	<u>52b92fea8f883505dff276ce978db0dc7b3f02d4a37ad3f3cc7e5161bea25868</u>	+ 0.00080000 BTC	✓
19	2017-09-14 22:59:13	<u>baa9c65d07d0dcfaf5431552029295217bdf432e68fe4654f8a4a1d6fcb48e7a</u>	- 0.02884591 BTC	✓
20	2017-09-14 22:38:42	<u>96316280873c2bc17d6dc961eadfc1be0fe416c0b85e2494376bba234dc22aa2</u>	+ 0.02884591 BTC	✓
21	2017-09-05 03:11:33	<u>b4f7bdbc6e95cc9ed1f94fe6ccb5938b77c65c7d514b1fda07f1f586e23120ae</u>	- 0.01097683 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-05 02:58:11	<u>cca1981bddbc75d604c821</u> <u>d2744c83e7f7ae59fc4be7</u> <u>fb96498b0693c33bd369</u>	+ 0.01097683 BTC	✓
23	2017-08-18 22:39:08	<u>c607f8c0bcc8f29c208d0f</u> <u>ec7241426d1a741792bfca</u> <u>df5928cca1a65d7e7032</u>	- 0.01104425 BTC	✓
24	2017-08-18 22:18:33	<u>24e329429683c9ff5b9ff3</u> <u>dc0b1b66968ef819d19a9d</u> <u>ba6c1dac41244dbdaaa5</u>	+ 0.01104425 BTC	✓
25	2017-08-17 03:10:32	<u>96a6096550d02b9986a69c</u> <u>da2c32b3362d6598db7b79</u> <u>54727c229dbce5518861</u>	- 0.03420674 BTC	✓
26	2017-08-17 01:47:57	<u>d6160ca34674bbfbddd360</u> <u>03593e7ba94f11c17849ee</u> <u>49179f411848dc37622b</u>	+ 0.03420674 BTC	✓

* USD values displayed at the time of transaction

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