

3xpL



# ADDRESS STATEMENT

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





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D6dJmhoJdwKCFX4KJKdpD8hXMLGPYKJu6</u>
TOTAL RECEIVED	98.10972000 BTC
	6,186,200.47 USD
TOTAL SEND	98.10972000 BTC
	6,186,200.47 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-12 03:28:23	<u>aa281e7c261b16de477d32</u> <u>34259efc4c567b52940080</u> <u>cced4b94ce4d0c0b720e</u>	- 0.36193320 BTC	
			12,324.27 USD	
2	2021-01-12 02:22:01	<u>91d16e8cadfd2bfad2fd42</u> <u>abb44431cf9ca7fc7584e2</u> <u>cc0c0ee607dafb70a1e0</u>	+ 0.36193320 BTC	
			12,324.27 USD	
3	2020-12-03 11:34:48	<u>b0bf86ff7cbd5ae758514c</u> <u>0a06107ff1a4f621c8dd73</u> <u>ea039261537d43596dc3</u>	- 0.33185910 BTC	
			6,445.33 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-12-03 10:13:21	<u>58ce7832f0a6e27d13740c</u> <u>29367586b8e71397642b87</u> <u>0cc0d408bab88ae89703</u>	+ 0.33185910 BTC  6,445.33 USD	✓
5	2020-11-29 20:03:15	<u>831a0356a2f5dc62a81d9d</u> <u>4374fd72f6e10d121c40b9</u> <u>883c5a37b93b812a9e2f</u>	- 0.00388623 BTC  76.54 USD	✓
6	2020-11-29 18:04:18	<u>49a357c9cab567e54b3077</u> <u>e4a15293e61ed51e71c171</u> <u>4751c7ab6f65481537a7</u>	- 0.33481519 BTC  6,594.47 USD	✓
7	2020-11-29 15:52:11	<u>6e09235076814b24bd81e5</u> <u>414723196fc205129512e8</u> <u>6a02621f871672872713</u>	+ 0.33481519 BTC  6,594.47 USD	✓
8	2020-11-29 15:14:09	<u>048886ac334571415be279</u> <u>0ec79d826b3785193b4511</u> <u>e6072cb698d0b5933b8a</u>	+ 0.00388623 BTC  76.54 USD	✓
9	2020-03-04 14:12:37	<u>f18090fe8a93496ccc00ee</u> <u>a178a5f643a5ac95e9f6a1</u> <u>88bf7cfab360ec36c7d3</u>	- 2.00000000 BTC  18,109.36 USD	✓
10	2020-03-04 14:12:37	<u>f18090fe8a93496ccc00ee</u> <u>a178a5f643a5ac95e9f6a1</u> <u>88bf7cfab360ec36c7d3</u>	- 20.00000000 BTC  181,093.60 USD	✓
11	2020-03-04 13:50:15	<u>54a09f8ce305214b83cdb2</u> <u>21e010dbfe958878e2facd</u> <u>86ce8689ff45811afe66</u>	+ 2.00000000 BTC  18,109.36 USD	✓
12	2020-03-04 13:40:37	<u>dd506f890b127fdcd4c746</u> <u>39abc76872a53474b3862a</u> <u>3cf8185cfb93473f910d</u>	+ 20.00000000 BTC  181,093.60 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-19 10:16:09	<u>d45b9cd4edb2cb1342a52d</u> <u>f55916d0630ee9d454566b</u> <u>1d43a9eafdabbbeee75e</u>	- 11.00000000 BTC  105,531.69 USD	✓
14	2020-02-19 08:09:11	<u>435f607e6c52b98a5bb121</u> <u>1d08bf3d49c7949b798839</u> <u>d45a528b63988f1c0c21</u>	- 11.00000000 BTC  105,531.69 USD	✓
15	2020-02-19 07:59:53	<u>19e23f0f9e91f6ef509719</u> <u>7b5fa9527289ee1f2b9172</u> <u>b46ff4e39fb642d4f62d</u>	+ 11.00000000 BTC  105,531.69 USD	✓
16	2020-02-19 07:12:44	<u>ea88e4b55ccbbd067a429e</u> <u>fb04ec0254e0c18dbe195</u> <u>bc2a6a2907b638c794fb</u>	+ 11.00000000 BTC  105,531.69 USD	✓
17	2020-02-18 12:02:56	<u>92361ab398ef43a0602293</u> <u>0a40b32af120d9e0d7520c</u> <u>0de2bccb05afad0f375e</u>	- 3.00000000 BTC  28,781.37 USD	✓
18	2020-02-18 03:24:35	<u>7144c317bd32d8ed363787</u> <u>e38ee437844d76bf654008</u> <u>a6baa282d345304af4f6</u>	+ 3.00000000 BTC  30,494.13 USD	✓
19	2020-01-30 06:23:18	<u>ea5af844c73c1496e02e6f</u> <u>33f89436cc002989f0f104</u> <u>ffb747368e4deea0e03f</u>	- 1.61870000 BTC  15,399.03 USD	✓
20	2020-01-29 15:51:45	<u>2fa6e2a7a88811b5721b8e</u> <u>a06b3e7eac93e677d5fbc8</u> <u>89be522e1a6dc8291793</u>	+ 1.61870000 BTC  15,399.03 USD	✓
21	2020-01-27 18:02:36	<u>5c9e6473db43de97418813</u> <u>d3066904be35c278bc8f9b</u> <u>e9b5f8fed6896c993c0a</u>	- 3.00000000 BTC  28,122.63 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-27 02:05:32	<u>f5f5cb0e3c46d3acb5d00f94b13832a23edc9b4f651c85d847758aa4ef2a9b5a</u>	+ 3.00000000 BTC 26,722.71 USD	✓
23	2020-01-26 16:02:19	<u>ccc9e3da8e7e00aefc07d1a73c828aa1909392406134fe26b6764dc1d984997c</u>	- 15.00000000 BTC 133,613.55 USD	✓
24	2020-01-26 13:34:29	<u>04cf83e2d2f585e12293bb3c7edc533754828bde9ac89fe63d4df956d9195e95</u>	+ 15.00000000 BTC 133,613.55 USD	✓
25	2020-01-20 14:02:48	<u>6eb8f4ae3c418aa5dc7238d28221234beaeaec3dd052db1fda400e35d778012d</u>	- 0.90000000 BTC 7,862.42 USD	✓
26	2020-01-20 01:56:43	<u>afd33f5f0656ca4dfe0b6f7b8b9cd9e0c8f7c5fd6e94b4b271a88a42f8c426b2</u>	+ 0.90000000 BTC 7,778.11 USD	✓
27	2020-01-19 18:56:57	<u>42b70dc3bf506b6fddf7f5e116d0d032740b7835e5534911b423611b22716d13</u>	- 13.00000000 BTC 112,350.55 USD	✓
28	2020-01-19 16:15:17	<u>ef4589dd5f3fa0131e069b3044916e4229fa25ecb46ce3daf65df8bf18d90c72</u>	+ 13.00000000 BTC 112,350.55 USD	✓
29	2020-01-19 12:06:26	<u>4c7f99d9b5cf6b4e6ad7f794fc2ed620f87ad53784917c2b22188939f6083c9f</u>	- 3.00000000 BTC 25,927.05 USD	✓
30	2020-01-19 07:19:51	<u>3486ac27dad91f050035e0c2b60909d1891eb446898fce0a11dd8b78a15078ca</u>	+ 3.00000000 BTC 26,105.10 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-01-14 22:01:24	<u>78377ec010f609f5794f42</u> <u>2c571b01365255a1bb9858</u> <u>c56fe0977d03f937fa4e</u>	- 1.00000000 BTC  8,821.41 USD	✓
32	2020-01-14 14:59:01	<u>ed8e6b8ae83f48c613c405</u> <u>43250670a4fd9972c4be6f</u> <u>84b53c75565b9d96596b</u>	+ 1.00000000 BTC  8,821.41 USD	✓
33	2020-01-13 13:08:24	<u>1576928c53d8804a2f539d</u> <u>d78e778483eaa2798fe19e</u> <u>64eda7489087164c3be0</u>	- 1.00000000 BTC  8,810.01 USD	✓
34	2020-01-12 16:25:21	<u>af2d3cc7de02718689e091</u> <u>e020eae996e86bd88963d0</u> <u>1c46e5cae7127bd064be</u>	- 9.00000000 BTC  72,993.06 USD	✓
35	2020-01-12 15:17:46	<u>31d4b672da25b97a1dcc31</u> <u>cf0af179d4342e9927b29f</u> <u>8c19db918dba8d6c8e97</u>	+ 9.00000000 BTC  72,993.06 USD	✓
36	2020-01-12 14:01:23	<u>f1c845def8dbe86993f9db</u> <u>72f8f6e7a10cf1420735a2</u> <u>4289df5ba595dfad3925</u>	- 1.00000000 BTC  8,110.34 USD	✓
37	2020-01-12 14:01:23	<u>0f46180c3ce6c6e94b4ed5</u> <u>26c593652e95a706de1090</u> <u>d5b8d80566436439b4dd</u>	+ 1.00000000 BTC  8,110.34 USD	✓
38	2020-01-12 12:37:23	<u>89fb89367fd5c691ce953d</u> <u>30a19ecef17ca7822b9aab</u> <u>b25c038baf1100fa56ac</u>	+ 1.00000000 BTC  8,110.34 USD	✓
39	2020-01-08 19:24:22	<u>e5e8cbe703f47a235f9c72</u> <u>4931e75e8408cd3404da65</u> <u>2387bf28415a3bcab317</u>	- 1.00000000 BTC  7,817.76 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-08 12:59:48	<u>28b90196a780096c4596aa</u> <u>0d19ad0226d5c47913e563</u> <u>c2fe2c0715c05fa7ae7b</u>	+ 1.00000000 BTC  7,817.76 USD	✓
41	2018-03-03 08:01:06	<u>d657d694a043b11845926a</u> <u>fd585f25cada8de4f19b5d</u> <u>d4ef103b93ad7b2392a3</u>	- 0.45852628 BTC	✓
42	2018-03-03 07:04:15	<u>f65069d690d1d39c1fe061</u> <u>180b3a2cd113fba93e9d58</u> <u>212665a6ac1db8e9a597</u>	+ 0.45852628 BTC	✓
43	2018-02-21 18:17:02	<u>094fdabc132dfd26a443c9</u> <u>88caa3b014e2c6615afe36</u> <u>41f12ff33cf46ce6ce9b</u>	- 0.10000000 BTC	✓
44	2018-02-21 16:02:48	<u>6264d1f552ff6542adb62a</u> <u>ac3d44f26e39b519302e98</u> <u>a7d4b2f7c6ee0d9370bd</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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