

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D812K7YaLfc59zmxRXcVoQKpd48zG13dC</u>
TOTAL RECEIVED	2.41509619 BTC
	152,286.25 USD
TOTAL SEND	2.41509619 BTC
	152,286.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-10 18:17:06	<u>52f93075f4aebad685291c</u> <u>ba0efd0abbaf82fe194f24</u> <u>4ee5b39fbf85e46de67c</u>	- 1.06013326 BTC	
2	2019-04-10 13:28:07	<u>8464a2a5b7f3a6aa7c5397</u> <u>1832f74079c3547285dd93</u> <u>336171a61ee910a69429</u>	+ 1.06013326 BTC	
3	2019-02-04 00:54:07	<u>51ed8adb63fb38c522d197</u> <u>88e69ab27dd79df12650af</u> <u>8d6322a8f3b40181b120</u>	- 0.39200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-03 13:16:59	<u>51d2edfe85b53cecbdedac</u> <u>137954c50da689523405e4</u> <u>6e3610204f5d5ea837f1</u>	+ 0.39200000 BTC	✓
5	2018-12-03 12:07:09	<u>95c9e0085c2f5afe1e246e</u> <u>f75033aacbf19506ecae9e</u> <u>777bed57cb237e06468e</u>	- 0.85350000 BTC	✓
6	2018-12-03 05:35:59	<u>e18418cee8de7946460dcf</u> <u>8b59e42cc4918d32dd6e82</u> <u>9c56d174ddb0aa6d3693</u>	+ 0.85350000 BTC	✓
7	2018-01-06 22:50:44	<u>09bc8934015528e226d226</u> <u>8cf5324229e5822e15b4ff</u> <u>6d8876fb195b03da2741</u>	- 0.01100000 BTC	✓
8	2018-01-04 22:38:19	<u>f189df7c53cafc979d626a</u> <u>bb4540fa700af965d8b014</u> <u>5c237f7ecd220af7f53f</u>	+ 0.01100000 BTC	✓
9	2018-01-02 01:01:54	<u>f50a70a882a48be0edc30e</u> <u>a7514bbab36b834ad649b1</u> <u>0666d5da5960ac735755</u>	- 0.05405774 BTC	✓
10	2018-01-01 15:33:21	<u>d68cf87094c03e74c83858</u> <u>9554c0409eb432210a0262</u> <u>89818613a0d2835831c2</u>	+ 0.05405774 BTC	✓
11	2018-01-01 07:40:05	<u>3554710ecabb3e8171241c</u> <u>4d84247987d1fc635b26b0</u> <u>216ca2626a2054ce7d14</u>	- 0.01000000 BTC	✓
12	2018-01-01 06:08:27	<u>185579a1d4df5072b7147b</u> <u>83b0ab6bc22325fed2e919</u> <u>ef1cfb4fa4e8a1778b84</u>	- 0.01322730 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 05:11:48	<u>541f30fa650bba082d21ec</u> <u>9b5e7004fdea6be8fadd39</u> <u>6b5d3dc96998f4654f1e</u>	- 0.02117789 BTC	✓
14	2017-12-27 21:55:11	<u>acea0d0205f433aa65f396</u> <u>c993f8937dde8312e40626</u> <u>aa788f283682a3204eba</u>	+ 0.01322730 BTC	✓
15	2017-12-27 01:31:58	<u>df963d3c7a51bf7309eae8</u> <u>d7cbc03c82ed2fdc9aee21</u> <u>9ebec5143918177e68c5</u>	+ 0.02117789 BTC	✓
16	2017-12-26 21:15:14	<u>5f5ccdbb39bd1a64213180</u> <u>d7fd31c33245e0ff0c46cd</u> <u>9444a576988bf537c3fc</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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