

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D8EbP5zoFPwErhqvoaEmLeAxDzrqAHmq1</u>
TOTAL RECEIVED	3.45165222 BTC
	218,268.64 USD
TOTAL SEND	3.45165222 BTC
	218,268.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 14:40:26	<u>17e998926a43315dca0a7d cda19c7b612652db54702a c0e138136ad9cbe3e1dd</u>	- 0.03000000 BTC	
2	2018-01-27 14:40:26	<u>fe54a97be79035f4113daa 2a7e317ffa86684ad78506 7c1fda79b3ffe68285bb</u>	- 0.03000000 BTC	
3	2018-01-27 14:38:22	<u>a48ed073aca1f0752dd8c3 19d12ef81ed851fce9935e 5827c9f817d542588f94</u>	- 0.02910000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 15:45:29	<u>f46c1816766bf21f986388</u> <u>1c8de91f2826da122e7c82</u> <u>670550d69c6a6d431e50</u>	- 0.20076000 BTC	✓
5	2018-01-26 15:21:14	<u>e64d56a13800a168a0e7be</u> <u>33ff2e7da0de42285e966f</u> <u>d6421b8eead36b1ac220</u>	+ 0.20076000 BTC	✓
6	2018-01-25 05:10:53	<u>58cc4ad7b7ec7b240ce94f</u> <u>88457ee9828ed150782820</u> <u>a5aa56fc4445284fab38</u>	+ 0.02910000 BTC	✓
7	2018-01-24 02:56:20	<u>634bdf7af5d75b17244e27</u> <u>9fe8e83ca093b2e1ed7054</u> <u>0816863ae886702f16a0</u>	+ 0.03000000 BTC	✓
8	2018-01-24 02:26:57	<u>7c7df86fa8d2a9e0e381b7</u> <u>4ccbc80e82f3820a55900f</u> <u>a0ab50c1410e4c473833</u>	+ 0.03000000 BTC	✓
9	2018-01-18 04:57:03	<u>02999e7446e7bf643ac31f</u> <u>c5a5808c3c7fe5f222ab22</u> <u>40c987b607506a2b46ad</u>	- 0.10100000 BTC	✓
10	2018-01-18 04:51:15	<u>36951a7f7315c7a15d6127</u> <u>45922010a1c21edd9a24b8</u> <u>fdb282e58b96ad7e6a54</u>	+ 0.10100000 BTC	✓
11	2018-01-18 01:56:04	<u>25dcba838988155f39ef11</u> <u>e9b0662e72446bdff35aa9</u> <u>e549aa4245ee93a44614</u>	- 0.10000000 BTC	✓
12	2018-01-18 01:33:16	<u>de0c568d39dd043ff15179</u> <u>17d833e9c932b7348f4330</u> <u>1dfb22a9d7a982daecaa</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 11:03:32	<u>8aaaaad29ebcdf52eecf71</u> <u>8ff593fc154fd4cec76f54</u> <u>12abfd050687646da230</u>	- 0.10000000 BTC	✓
14	2018-01-12 09:21:25	<u>e8ed483dd22cb2e6315404</u> <u>de8034daafe3ba99b64295</u> <u>b66b9fb3f77975953a93</u>	- 0.20000000 BTC	✓
15	2018-01-12 09:05:40	<u>87f8d597cf17d5a21049de</u> <u>3e17065e5a7ce8e40ebcb2</u> <u>5f5378d720d2425f6a53</u>	+ 0.20000000 BTC	✓
16	2018-01-12 07:56:06	<u>51cb3ad336abbc3beea7c5</u> <u>fe318636ea7c2647ea1ba1</u> <u>75154fc4182c061b5509</u>	- 0.10000000 BTC	✓
17	2018-01-12 07:56:06	<u>8804691d77d852597ca854</u> <u>d776a870a1aa6bd19cf36f</u> <u>b878dd5db2719181feeb</u>	+ 0.10000000 BTC	✓
18	2018-01-12 07:44:27	<u>e5d452942e5770a9dfe2da</u> <u>ad0a62af94587c55678772</u> <u>3adc820c7645a4c07426</u>	+ 0.10000000 BTC	✓
19	2018-01-09 05:01:17	<u>51a2a1ffaa7eb1c5614d98</u> <u>0f923c54c89d0f73e4f277</u> <u>bf822063abc0c4bc8af8c</u>	- 0.55400000 BTC	✓
20	2018-01-09 04:27:30	<u>e554538c12b6642f307376</u> <u>79feafd1e00edb5410d065</u> <u>3142b0ab458bf493e31f</u>	+ 0.55400000 BTC	✓
21	2018-01-08 07:29:08	<u>e15e97da130995068774c7</u> <u>dffffac645d0dd9ec332602</u> <u>569459cdeea8cd77dff8</u>	- 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 06:30:00	<u>5576fa01ba1bd298110f40</u> <u>bb5a208a8ec3677befac0a</u> <u>50f95656d06e3d9e8d58</u>	+ 0.19900000 BTC	✓
23	2018-01-07 08:06:38	<u>93d1386e346dd8044985af</u> <u>109cd9f0002f3c75ea0c8f</u> <u>01499d422559c3638a8e</u>	- 0.14222222 BTC	✓
24	2018-01-07 07:54:24	<u>db067ffdbec2f464c9492f</u> <u>f5967986c1cdfc4b9cdb3e</u> <u>0828a76d6c329a9f333a</u>	+ 0.14222222 BTC	✓
25	2017-12-30 23:30:11	<u>7701646fee07e10b1bdc1d</u> <u>e1efe4d43a0459514c2929</u> <u>9fe4d296a340b80f8b41</u>	- 0.01557000 BTC	✓
26	2017-12-29 15:13:26	<u>3ad00b6c7949ced225e44a</u> <u>4c0cebca446b06d20b34f9</u> <u>8c988b7a02c9c442dfffb</u>	- 0.05000000 BTC	✓
27	2017-12-29 14:59:08	<u>f85e6a4bf419ba98922279</u> <u>445d0801b4fe5344fcb12a</u> <u>bba71def51f93ef0e435</u>	+ 0.05000000 BTC	✓
28	2017-11-29 08:20:49	<u>463a560a6e63a378e27c5a</u> <u>36245910c2da49a9156522</u> <u>440b7d701a524513a033</u>	+ 0.01557000 BTC	✓
29	2017-11-15 13:01:39	<u>8c0098ed71fc3d8f8e9864</u> <u>3496cbea1e5b905f29a825</u> <u>ca66c053bdb6609e3ccd</u>	- 0.50000000 BTC	✓
30	2017-11-12 20:26:21	<u>5cdd366cc299e99fda3452</u> <u>e9ad94eb41062d524ac9f9</u> <u>86869b0eaf813e7223f7</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-12 13:06:14	<u>d51af4dd83bd283cea4950</u> <u>2c947d5d2b40d713d04b42</u> <u>304c83a827d0db986568</u>	- 0.10000000 BTC	✓
32	2017-10-12 04:30:32	<u>e489ab16e064659312643c</u> <u>bb8ca7a2dc940e0bfa2fe2</u> <u>c88ce4da3bac28d8c7a6</u>	+ 0.10000000 BTC	✓
33	2017-10-11 16:46:01	<u>f319119e0f8e8d1e3e0111</u> <u>d59cc6ba58099647754230</u> <u>f42f337aad6b6a7bdf54</u>	- 0.70000000 BTC	✓
34	2017-10-11 14:26:05	<u>26250ea87171632fcbe469</u> <u>50552c1132d6b6936d6125</u> <u>8f159220d804413593f4</u>	+ 0.70000000 BTC	✓
35	2017-10-10 16:04:09	<u>aa989255e69166a78e3e0f</u> <u>56117739fc661e315bdef1</u> <u>6d959891eb8c264defac</u>	- 0.30000000 BTC	✓
36	2017-10-10 15:53:56	<u>5095425c4fdee8a37e4f22</u> <u>5ee6fd8fa47725c6a614fe</u> <u>5da81e7dbbaaa07a7713</u>	+ 0.30000000 BTC	✓

\* USD values displayed at the time of transaction

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