

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D8Wv3p25G6yPN7AwFtx7HANEtp3GxNJd</u>
TOTAL RECEIVED	0.50569893 BTC
	31,900.50 USD
TOTAL SEND	0.50569893 BTC
	31,900.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-16 18:08:40	<u>31cbddeb2712d98e0de778</u> <u>80d90193dce9c0643843ea</u> <u>d39ff2f07d68e0f498b7</u>	- 0.02734600 BTC	
2	2019-01-16 17:55:39	<u>f524cd7d3925e739b5e230</u> <u>4a69147b23f0e6203aa713</u> <u>5cd97551440e937db3b3</u>	+ 0.02734600 BTC	
3	2019-01-09 02:40:28	<u>ee38637abbe4a55f827592</u> <u>b3604e8a3e1bd5546b0316</u> <u>e38d8a160a9f67dcf5c</u>	- 0.01501875 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-08 22:49:10	<u>59717b5fb0773feef3920a</u> <u>bb40898bd75fa51169a074</u> <u>773f095a9ee88d9e3f5c</u>	+ 0.01501875 BTC	✓
5	2018-12-29 09:50:22	<u>59497af10eea8950f08e10</u> <u>67ca1debc2524b5fb9af14</u> <u>fcf5ac46b8f147900d2e</u>	- 0.03870000 BTC	✓
6	2018-12-28 19:59:57	<u>4631489097227740ddeb</u> <u>ad648236607c9fda1079b1e</u> <u>35f638d172f24aa32f4d</u>	+ 0.03870000 BTC	✓
7	2018-12-28 12:34:43	<u>b18a1f3b9af86814855b67</u> <u>1ab9f92c9502a3121f8b2b</u> <u>09d447edf8ec77cb4c94</u>	- 0.02188300 BTC	✓
8	2018-12-28 12:34:43	<u>b18a1f3b9af86814855b67</u> <u>1ab9f92c9502a3121f8b2b</u> <u>09d447edf8ec77cb4c94</u>	- 0.05540000 BTC	✓
9	2018-12-28 12:27:12	<u>77189b61cb2b1a50e025e8</u> <u>c21ffca02a717bc4a774a4</u> <u>9e11c9dbd1438b858a08</u>	+ 0.05540000 BTC	✓
10	2018-12-28 12:27:12	<u>61555f509c13a5f693977d</u> <u>62ca3a132945f48ec7ed72</u> <u>ccf2d4b3d4dc1121a15f</u>	+ 0.02188300 BTC	✓
11	2018-04-01 05:37:45	<u>4a4041cd84188c80795748</u> <u>d081cfdabb565a5c2845f1</u> <u>96942d1cad360b092d83</u>	- 0.03563750 BTC	✓
12	2018-04-01 02:26:58	<u>e2548f24739d619ce95e79</u> <u>0b40519417e6bc320d2208</u> <u>3a3dcaf00ba0d09df4a5</u>	+ 0.03563750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 13:04:37	<u>eb3329587e6adb45889e93</u> <u>208e87373a3c4e6a6d1b94</u> <u>e5dc5f72fb21445653c6</u>	- 0.01383178 BTC	✓
14	2018-03-01 11:15:38	<u>93ca2e0c1c444f4c8a3856</u> <u>d06be256b6fdb33ac4ba26</u> <u>bb26f82dc6f6d25ee287</u>	+ 0.01383178 BTC	✓
15	2018-02-23 20:37:45	<u>828b196c8b53174cdf6e5e</u> <u>f8d9ad3f1fc1bcad91863b</u> <u>be4dd3c90e26793548ae</u>	- 0.04099785 BTC	✓
16	2018-02-23 17:56:12	<u>8af4a6e7abfb29d6b42bd0</u> <u>40e1b4553afa1d496c27d6</u> <u>7ac2894840243623ad98</u>	+ 0.04099785 BTC	✓
17	2018-02-10 16:09:16	<u>6a6be5fb0b6181b175d018</u> <u>7f54a0a102df5a5572a16e</u> <u>89218f1f7d22881fe83e</u>	- 0.01736513 BTC	✓
18	2018-02-10 15:15:18	<u>0d73330dada94a8af7b15c</u> <u>143dfa0f0dab317d53b1de</u> <u>8b51a888c50294f4c7ce</u>	+ 0.01736513 BTC	✓
19	2018-02-07 16:42:21	<u>4a44006045ad468d1bd268</u> <u>9fb56d9d9c6a7f67746cd0</u> <u>fdad7a42432a0fa85ba4</u>	- 0.01846154 BTC	✓
20	2018-02-07 16:01:53	<u>f7de02e0675c5fedda9b7f</u> <u>6b1a41366c099f29d94148</u> <u>f6aa99f520b9423d51fc</u>	+ 0.01846154 BTC	✓
21	2018-02-07 11:56:24	<u>2c10b027d8db13e1a80020</u> <u>b0a1d3d5402db37fb7fa3d</u> <u>8b04acd2d0cee2829bed</u>	- 0.03054308 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 11:45:01	<u>77e736d8f49d0ff320fc0833240dfd85040482bbe93ae670f5b0a566a969393f</u>	+ 0.03054308 BTC	✓
23	2018-01-26 14:40:56	<u>3486a5850f96a63e6399191842f0b942626ae5bc356439a1a8f0c24e9f4f64c9</u>	- 0.01402000 BTC	✓
24	2018-01-26 14:27:50	<u>211ff8f618b5cab4bdc27891fa3509a7d42287b638a61ae6d5b916f70c0cb2fb</u>	+ 0.01402000 BTC	✓
25	2018-01-19 19:36:12	<u>1052877e1929f06f6a89bcf9571dfd92d1ee444b8041612e825856dc0997f519</u>	- 0.01730134 BTC	✓
26	2018-01-19 19:11:10	<u>13fc8505c6e80fe4908de0be36327d9164eb82df35051c8b555d571ab9f16cf8</u>	+ 0.01730134 BTC	✓
27	2018-01-02 14:10:33	<u>c2def4c654123ba0ead0e4c65b81d124c3e28e86c8a2604f9c9848472f03f073</u>	- 0.01315428 BTC	✓
28	2018-01-02 13:05:25	<u>a47a692c883a0db07b15a960daf7d2462ca4b4359151dd4b9790f5049716bc29</u>	+ 0.01315428 BTC	✓
29	2017-12-30 23:56:13	<u>e5fde7fc09695dce709553be24d04d009cbc55bde4438bc1605020b1a611aee9</u>	- 0.07237500 BTC	✓
30	2017-12-30 22:20:44	<u>16efd8acd30096342c48fe6a32c5445c7af5e43b2d15c84d2f57baf1a4e75420</u>	+ 0.07237500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 21:57:04	<u>fd28f365af1fbb94c94847</u> <u>06a69b7ca5cdda9302a28b</u> <u>b668734cef8e15631b31</u>	- 0.01690000 BTC	✓
32	2017-12-25 09:27:29	<u>2535a352a423fba75e5f60</u> <u>45faf1419d3ea365c5833e</u> <u>6c32fcf8b36007d114e5</u>	- 0.02122514 BTC	✓
33	2017-12-24 00:08:19	<u>53dae990d7edbe553900c7</u> <u>a44e457a88dd44f71db3fc</u> <u>f07248c0c591f93f8b60</u>	- 0.02524682 BTC	✓
34	2017-12-23 21:17:56	<u>8428f25ac91fff1b325dd1</u> <u>06e84bcd65ae105f95120d</u> <u>a254407e734bbfa58a57</u>	+ 0.02524682 BTC	✓
35	2017-12-21 06:00:54	<u>2677aa879f505ea4ec69e6</u> <u>576c241486e85c381cee54</u> <u>c27f3bb2c9fbd2b20a8a</u>	+ 0.02122514 BTC	✓
36	2017-12-21 01:57:35	<u>c5a3ca32250fed0f9470fe</u> <u>0e60f32f42ed7e94cc0c4a</u> <u>84d3fd628d8b418b6bc8</u>	+ 0.01690000 BTC	✓
37	2017-12-18 23:16:02	<u>3fdb9b93abecc44cbc2689</u> <u>e8ca689f673d2b116bdc13</u> <u>d4a63cb2f93293dc56a6</u>	- 0.01029172 BTC	✓
38	2017-12-18 15:09:26	<u>50197603ae625341c12e8e</u> <u>8d7860fa538cad859041d1</u> <u>3cf2f2cf14f9e912ff51</u>	+ 0.01029172 BTC	✓

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