

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D8mLjR98eJkd77o89QsPuGGCVB2q7voUh</u>
TOTAL RECEIVED	2.78670212 BTC
	176,591.94 USD
TOTAL SEND	2.78670212 BTC
	176,591.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 17:37:17	<u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u>	- 0.00209754 BTC	
2	2018-01-22 01:04:07	<u>23ada23ab633eb8fe29a21</u> <u>b7d123f582a6242a9656ff</u> <u>b63703d9ed1df1f3b6e2</u>	- 0.00577729 BTC	
3	2018-01-22 01:04:07	<u>23ada23ab633eb8fe29a21</u> <u>b7d123f582a6242a9656ff</u> <u>b63703d9ed1df1f3b6e2</u>	- 0.00627604 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00775928 BTC	✓
5	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00997807 BTC	✓
6	2018-01-04 07:03:15	<u>a6b68ac80df3b135366036</u> <u>e7ad5d3c7241b605a12c75</u> <u>2a03b32f4018037fd298</u>	- 0.07616700 BTC	✓
7	2018-01-03 10:21:01	<u>b1d1f4458b2d6cf77bd8ee</u> <u>40b390aa252fb026b1246a</u> <u>bc2f4425eaa2057f11f9</u>	+ 0.07616700 BTC	✓
8	2017-12-31 22:34:36	<u>db0b1601ac0e2a47dae13b</u> <u>14219f6e4a53a94cc1e3bc</u> <u>b430dd19a0088265613c</u>	- 0.01163400 BTC	✓
9	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00975340 BTC	✓
10	2017-12-26 19:09:39	<u>68d3e0914d0cc325580fe9</u> <u>f8101f8a89fd86268ad872</u> <u>2657f928f4be64b85fc9</u>	- 0.01421971 BTC	✓
11	2017-12-26 15:22:34	<u>4e59b6d74df098eb78081e</u> <u>25301bd896b8cafc43f7c4</u> <u>68b22b9dd776e0d138de</u>	+ 0.01421971 BTC	✓
12	2017-12-25 15:22:44	<u>39aca375f06ca1cef3c8f6</u> <u>40e5443acaafa9947f73a2</u> <u>6ea61b925fac86e2d144</u>	+ 0.01163400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 05:23:28	<u>9ba985ad8810edcf370615</u> <u>723a6f29304ccdb374a751</u> <u>6463e84109192f78ac5f</u>	+ 0.00975340 BTC	✓
14	2017-12-11 09:27:18	<u>e255ede55b46b5f50cdb93</u> <u>4f3a4b47044379eb686373</u> <u>a2a86556bf06458e1df7</u>	+ 0.00209754 BTC	✓
15	2017-12-11 07:48:32	<u>53a1e9297255720c9f1533</u> <u>b4d71197f4b89ff83ec394</u> <u>f46507386accd4467df9</u>	+ 0.00627604 BTC	✓
16	2017-12-11 07:36:45	<u>e4f8ef0c7ef84c6f87d6d7</u> <u>125710b2ba8a94dd1140de</u> <u>ee49619cde09c9dcaf48</u>	+ 0.00577729 BTC	✓
17	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00525566 BTC	✓
18	2017-12-01 08:49:58	<u>a21b9505c847b53c503949</u> <u>7703987d042e700a2ceb0d</u> <u>dc24b1273b55f91a0adb</u>	+ 0.00997807 BTC	✓
19	2017-12-01 08:48:48	<u>e7295554f3759255836039</u> <u>6c40a5b413537bcc19c578</u> <u>04541a1666118811f5ee</u>	+ 0.00775928 BTC	✓
20	2017-11-23 05:45:40	<u>87c0a213884a782bead468</u> <u>a54aea850057b9e7a7372a</u> <u>031b869f411ce86cd68f</u>	- 0.01659919 BTC	✓
21	2017-11-22 16:48:59	<u>5e43cabfd84a182666f46a</u> <u>b3bc5992a21f770fdc3df6</u> <u>a5acd4a50e557f89dcc2</u>	+ 0.01659919 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-22 16:48:59	<u>945964a9c7b1e9c6a7f3d6</u> <u>a2489f6a39dd4e502c1b01</u> <u>c31056e816dc5b4ae7e8</u>	+ 0.00525566 BTC	✓
23	2017-11-21 03:39:33	<u>cf2dc6b7704ab6f4b100d0</u> <u>9928c7b14d76e37a38a40f</u> <u>c35728a587446b6108c0</u>	- 0.80251119 BTC	✓
24	2017-11-21 03:30:42	<u>15034951b1d53943c627cd</u> <u>958aee2006888f9ce6b5bd</u> <u>e6d6e0de674ddc19286e</u>	+ 0.80251119 BTC	✓
25	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00529183 BTC	✓
26	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00626180 BTC	✓
27	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00699264 BTC	✓
28	2017-11-17 07:45:02	<u>9b82c21b7ee5523928a9b1</u> <u>ae40c31d1212f3f9ece65c</u> <u>348dec0fdad02deb8322</u>	- 0.01123105 BTC	✓
29	2017-11-15 05:58:30	<u>d857910f948fccc5a23558</u> <u>57b42bbebe8a4604371e9b</u> <u>582e947c4997e42596a1</u>	+ 0.00699264 BTC	✓
30	2017-11-15 04:45:10	<u>9695c58ca9f62baff865de</u> <u>82bf05efc4bd2da22ec7e5</u> <u>376df3cf72ff07fa5fe3</u>	+ 0.00529183 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-14 23:00:41	<u>857476da7066f51566e4a7cd867005a1b1bdc69fe861a08c47e11eb993dfeb25</u>	+ 0.00626180 BTC	✓
32	2017-11-13 08:19:03	<u>3c4c9d3699f01f7c5a6fed80b3ef8cf212b41302001b282f8d2bf56a7e9893bf</u>	- 0.11208000 BTC	✓
33	2017-11-13 08:08:13	<u>74fc7ef5e97731581fc3dd07dc34fa86465573f4aa5728e57543f18775e9ab78</u>	+ 0.11208000 BTC	✓
34	2017-11-09 21:09:19	<u>fa41df81e0065075d1e4afd87b0314fc3cdda978612afd6c3c57efa7016c3daf</u>	+ 0.01123105 BTC	✓
35	2015-11-12 05:25:19	<u>cd3fc45cab2c38b7d41f58f52c440bc030f8f0b274f545fed8120d746e9c46f0</u>	- 0.50126884 BTC	✓
36	2015-11-12 04:57:41	<u>989fedde8447cde592daa8e3c80a542d68ee3ca87849fe08c4d9d8191ab025db</u>	+ 0.50126884 BTC	✓
37	2015-10-30 04:08:25	<u>632c0a82fdf9765ae311d9b02fef9a92894eb00d01eba63906386467461a2a9</u>	- 0.38648588 BTC	✓
38	2015-10-30 03:31:07	<u>252d32fc0267c7c55c67157c900f90febcb14c5452f9bfca6e25cb912549d8e0</u>	+ 0.38648588 BTC	✓
39	2015-10-18 03:05:02	<u>f6067ddd28df1e0ae48f77900f9ec77889719746b390e02dd1a4da51cf6de44b</u>	- 0.40487320 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-18 02:40:26	<u>21c4b0a84a1e8f704c0722</u> <u>e63d84ecc007a9a4f38dbc</u> <u>f281ca68a0f0760e16c2</u>	+ 0.40487320 BTC	✓
41	2015-09-28 19:34:01	<u>1979dca4ae88a0ae5858b0</u> <u>f1047f52cfdcf6921fa75c</u> <u>94fb7c4c9f33eba8565a</u>	- 0.38418851 BTC	✓
42	2015-09-28 19:27:52	<u>c7ab21397f64c38a99478c</u> <u>547f940f79d24658a3a148</u> <u>d1fcef47f769cd0af00c</u>	+ 0.38418851 BTC	✓

\* USD values displayed at the time of transaction

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