

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DAWQQTZnZaFJw5msqXXAbNNzuM1xzsYFo</u>
TOTAL RECEIVED	0.03006727 BTC
	1,896.09 USD
TOTAL SEND	0.03006727 BTC
	1,896.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00206145 BTC	
			38.22 USD	
2	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00461454 BTC	
			85.55 USD	
3	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00162440 BTC	
			30.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00308989 BTC 57.29 USD		✓
5	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00153215 BTC 28.40 USD		✓
6	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00160779 BTC 29.81 USD		✓
7	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00177367 BTC 32.88 USD		✓
8	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00154298 BTC 28.60 USD		✓
9	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00152586 BTC 28.29 USD		✓
10	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00160258 BTC 29.71 USD		✓
11	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00593120 BTC 109.97 USD		✓
12	2020-12-08 15:37:45	<u>c29201eb712c32651b907e</u> <u>740b487f709ebbce88282a</u> <u>2560bb3bcb9cde26122b</u>	- 0.00156985 BTC 29.10 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-12-08 15:37:45	<u>c29201eb712c32651b907e740b487f709ebbce88282a2560bb3bcb9cde26122b</u>	- 0.00159091 BTC 29.49 USD	 ✓
14	2018-04-19 23:13:25	<u>5e8878f85289d97540af7ec895f89756b5e6a8a5339ed04a1659b5bf6466bf0f</u>	+ 0.00461454 BTC	✓
15	2018-01-04 20:27:52	<u>9a75ce02b9f1bf27fcb83f78564fd59b12d168481927c941baa35062d0616a9f</u>	+ 0.00308989 BTC	✓
16	2017-12-05 22:33:27	<u>778dbc2936197e03cd11c5dcaa0d7120f7a01461279e095d6c1179348d061c6b</u>	+ 0.00593120 BTC	✓
17	2017-11-30 22:11:41	<u>c4d752836ba53d29bd040801ccddf732c62804a122373b30a4182a270bff7987</u>	+ 0.00206145 BTC	✓
18	2017-11-13 20:04:22	<u>fb48e6ffb23af47bd355b0ce14a1786977f6bafb101fea3d1c990b14960ab6f2</u>	+ 0.00152586 BTC	✓
19	2017-10-29 22:11:56	<u>355d77437efd5384f998278bbb20421a95b9e3c9f1b2e29cb11dcc70df95f303</u>	+ 0.00153215 BTC	✓
20	2017-10-17 12:59:58	<u>37e8f0cb403abef378a7b8e7461846785044de841624a2c7a7039b23a77c7c55</u>	+ 0.00156985 BTC	✓
21	2017-10-06 01:42:13	<u>ca548eb6c8e8bbc1495fc5dc44c4674384bea4201bf7b7f52901b74eaeafefbb</u>	+ 0.00159091 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-25 04:16:29	<u>e076e63790edf6340a8dcd</u> <u>81eb8548014ea769944432</u> <u>13f24013a119e94cfa3d</u>	+ 0.00162440 BTC	✓
23	2017-09-12 20:06:46	<u>9ba661c95c15e21be7dd40</u> <u>0987a1e1e9c3e886636f1f</u> <u>9af1b46b18cb5ba21b7d</u>	+ 0.00160779 BTC	✓
24	2017-09-03 01:02:28	<u>bcfd259149089bd18db144</u> <u>f3d980067562f4c00d467e</u> <u>8b8f70d7e132f24bd4de</u>	+ 0.00160258 BTC	✓
25	2017-08-23 16:36:51	<u>51228a2b05e404b2568c11</u> <u>fcf0ea53eb912bf65330f6</u> <u>7bc9b4d192d8f88e647f</u>	+ 0.00154298 BTC	✓
26	2017-08-12 13:05:27	<u>b606206f4a0d19a13611bc</u> <u>3343f6349a86267c46ce39</u> <u>ef2353afd49dc3e650f4</u>	+ 0.00177367 BTC	✓

\* USD values displayed at the time of transaction

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