

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DGkX9WQW81hTigSawcgkZUwCFEjn2jwMz</u>
TOTAL RECEIVED	0.83432731 BTC
	52,614.23 USD
TOTAL SEND	0.83432731 BTC
	52,614.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 13:01:38	<u>8494d38a38bbe24cc6938d</u> <u>f5c02e056962455313c23a</u> <u>430172ef900664e7dd2e</u>	- 0.01449918 BTC	
			782.97 USD	
2	2021-04-26 02:34:56	<u>66d0fa38bb19205515f565</u> <u>5137e63f27f4f7d629a50f</u> <u>a4fb4eca74f1b0841d5d</u>	+ 0.01449918 BTC	
			777.13 USD	
3	2021-04-09 02:37:46	<u>78d4a87ec9dda265ba8aef</u> <u>ffeaa3bc728474c2a19cb5</u> <u>ab92138b2f078cfb1ef1</u>	- 0.00636651 BTC	
			370.16 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-08 13:06:30	<u>c634c5ef3b62f4dacd0646</u> <u>1161b1819a056ce2b65b00</u> <u>1d8eaa935c2d07a89949</u>	+ 0.00636651 BTC  370.16 USD	✓
5	2018-01-23 10:09:54	<u>fdd2c7a886369e81bceea</u> <u>b2571f2155f4d42c0df4a9</u> <u>81cf8bc95df426adc238</u>	- 0.10878178 BTC	✓
6	2018-01-23 05:33:09	<u>135cf14cb2dd169aa2fd35</u> <u>cdbb71a75e1b1553d7a6b2</u> <u>f5c1a305f0d116b93459</u>	+ 0.10878178 BTC	✓
7	2018-01-19 22:59:31	<u>96cf9f6f91d5613f612b83</u> <u>c67b07af1b8765107e6879</u> <u>b2c9fe35f04e22ccbd77</u>	- 0.09253106 BTC	✓
8	2018-01-19 22:59:31	<u>96cf9f6f91d5613f612b83</u> <u>c67b07af1b8765107e6879</u> <u>b2c9fe35f04e22ccbd77</u>	- 0.09061958 BTC	✓
9	2018-01-19 22:19:29	<u>669826f044ab2a91b3fa7e</u> <u>fcf96a6ac9f3fb1d62c23f</u> <u>9a0094cb8edb25ee6ac1</u>	- 0.09253106 BTC	✓
10	2018-01-14 05:19:47	<u>b5dbd90ba3a5756240260e</u> <u>826da19f11e2418e092059</u> <u>24a86769273934c3f278</u>	- 0.08397284 BTC	✓
11	2018-01-14 04:41:04	<u>fb755d50704f01e51af2f3</u> <u>eea9b5690d1dd2afeddf3f</u> <u>10914dd591f3e4ffb82d</u>	- 0.08501798 BTC	✓
12	2018-01-11 00:31:02	<u>e5ff4aa2b346720ed0adf2</u> <u>c6556e4597c1a143b85b99</u> <u>d1ef99ce85a63b026e91</u>	- 0.09303136 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 00:00:53	<u>a67d91afae9631af34dc0a</u> <u>3ed8888ccdba13c63489e7</u> <u>beb501a779b964b26723</u>	+ 0.09303136 BTC	✓
14	2018-01-10 03:58:37	<u>137a8c56a511150fe87f47</u> <u>aaf16da2a8e959e77130eb</u> <u>887fb020ed6f4683bd5d</u>	- 0.16697596 BTC	✓
15	2018-01-10 02:08:15	<u>bd53bb7c19bc559aac6d2e</u> <u>20ca43f3e5a305c956a755</u> <u>3a5a6c6f2ac12a7c1f25</u>	+ 0.16697596 BTC	✓
16	2018-01-08 02:22:20	<u>0eab69a388ffb61d806624</u> <u>d6398e745efa9f80b14f49</u> <u>a73b478d002bcc28297e</u>	+ 0.09253106 BTC	✓
17	2018-01-08 01:59:25	<u>3971c02bc500fb320baefd</u> <u>505a96486404cb82e3f7bc</u> <u>9f6c8f2f96957a8d5aa6</u>	+ 0.08501798 BTC	✓
18	2018-01-06 02:05:16	<u>69403e02ce006eed4ca954</u> <u>f9c73cd0d63894ac39c9e3</u> <u>64645d99ff358489aac9</u>	+ 0.08397284 BTC	✓
19	2018-01-06 00:28:18	<u>eafc620209ab6fa9f2ca26</u> <u>f9538784267710760b70fc</u> <u>6360a579653b05ed7ede</u>	+ 0.09061958 BTC	✓
20	2018-01-04 16:17:25	<u>ac1a8bf3d67773d38b1e70</u> <u>c942d300d3b7c016059a67</u> <u>06833345345af2fab4ed</u>	+ 0.09253106 BTC	✓

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