

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DGrBYbgGiSq9yyz24Kvt41gbxige1rNLr</u>
TOTAL RECEIVED	6.83350000 BTC
	429,758.81 USD
TOTAL SEND	6.83350000 BTC
	429,758.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-14 22:10:32	<u>6e6a1d8af0948f5c7ea980</u> <u>2b5b3a69d8eb06b8bd13b3</u> <u>4f1cceab71f2ca0ea5ea</u>	- 0.99950000 BTC	
2	2018-04-25 12:10:33	<u>cf63054057447ae9d5d733</u> <u>5f7b119d3becaaab6da58c</u> <u>3ebe32bd1dd109c77617</u>	+ 0.99950000 BTC	
3	2018-04-17 12:57:31	<u>b548afa0ef165f750f7633</u> <u>365231a94a9ab4beb62dac</u> <u>cc1090c545994b3a15be</u>	- 0.98950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-17 12:57:31	<u>b548afa0ef165f750f7633</u> <u>365231a94a9ab4beb62dac</u> <u>cc1090c545994b3a15be</u>	- 0.97900000 BTC	✓
5	2018-04-16 17:26:03	<u>64321381465ef6e00ee760</u> <u>9ccc4e8ba6ca7a765bbaa2</u> <u>a989a861da945a2de7f2</u>	+ 0.98950000 BTC	✓
6	2018-03-19 15:28:14	<u>1db054beddf099d66bcba3</u> <u>12fba61911304acd7a4e7c</u> <u>e1b1f63e1178cd66d3a4</u>	+ 0.97900000 BTC	✓
7	2018-03-01 23:58:57	<u>081fe1a779074e0a936ad3</u> <u>b5815deae43ccfed2fa940</u> <u>fe0ff305a91a2d9613bd</u>	- 0.89900000 BTC	✓
8	2018-03-01 16:37:50	<u>07cbec75e679a947d3a568</u> <u>a6d46adc5485fc1fe7d79e</u> <u>31c5043ef524a7d13ccb</u>	- 0.99900000 BTC	✓
9	2018-03-01 16:37:50	<u>07cbec75e679a947d3a568</u> <u>a6d46adc5485fc1fe7d79e</u> <u>31c5043ef524a7d13ccb</u>	- 0.89900000 BTC	✓
10	2018-03-01 12:00:29	<u>dde6daf08669b82b38b9b5</u> <u>8743bf5c028cb86abc14b8</u> <u>8a71bfb3ac40b3fdb3cb</u>	+ 0.89900000 BTC	✓
11	2018-02-28 12:16:39	<u>6919426d2be265bb3955da</u> <u>5585a4b8851981ae200248</u> <u>c2e6977b8d163ec709ee</u>	+ 0.89900000 BTC	✓
12	2018-02-17 13:43:54	<u>4811500bc4ed4a941c411b</u> <u>ffd0dee31301b68ed99371</u> <u>2550bf4eff19d414961f</u>	- 0.16950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-15 02:03:37	<u>9287974d76c6809db7e9bc</u> <u>d217ee4d565cf8296e1dbe</u> <u>60057e5def476a296503</u>	+ 0.99900000 BTC	✓
14	2018-02-09 12:22:33	<u>f4736cadb232b4cc7b08b9</u> <u>313f8d109bebf4ff0b5224</u> <u>ee5457dfa2aab017f4f7</u>	- 0.89900000 BTC	✓
15	2018-01-25 14:24:43	<u>ea9600df8a6194e07daff7</u> <u>d6df98233378bf9aa41452</u> <u>fdfc8b363a72bfe47bd5</u>	+ 0.16950000 BTC	✓
16	2018-01-25 14:17:00	<u>93aef97b490612c8417117</u> <u>ec8f21c7ef30994c8035a9</u> <u>e2ae5a656f6bd70ce244</u>	+ 0.89900000 BTC	✓

* USD values displayed at the time of transaction

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