

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DJDq1A43uzc5ky1QwAQY5WWAhMJzkwuCP</u>
TOTAL RECEIVED	8.03298793 BTC
	507,122.44 USD
TOTAL SEND	8.03298793 BTC
	507,122.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-05 05:15:55	<u>8608cbba56b2c479923c35</u> <u>8da2b2d99e313fd57edfaa</u> <u>e095e729271111307d20</u>	- 0.41836636 BTC	
			24,737.99 USD	
2	2021-04-05 03:40:49	<u>8a8f1492db247713979073</u> <u>9ba968258f153564c3dc33</u> <u>ecd55b1dd6648dad54ea</u>	+ 0.41836636 BTC	
			24,737.99 USD	
3	2021-04-03 13:09:43	<u>cad1e87ccca28c8d7f6889</u> <u>96f05c1ec404c6b08aa33b</u> <u>bda15819df6167dba4e1</u>	- 0.40575913 BTC	
			23,615.99 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-04-03 12:20:26	<u>ae6d193fe9d878c3ef2725</u> <u>e6031fe54dc880f18019a4</u> <u>39bc01ac8e2d8d932f29</u>	+ 0.40575913 BTC  23,615.99 USD	✓
5	2021-04-02 11:54:34	<u>3e436044e22a94588dc8a8</u> <u>8792b2369874e2f26d59be</u> <u>bdd3fd5ca7fd6f2c2eb4</u>	- 0.98024616 BTC  57,785.52 USD	✓
6	2021-04-02 11:10:41	<u>0f962990a059f5cc3c4b3a</u> <u>26cf2bb156bc3e1445ec58</u> <u>543e047ee1b1662179ca</u>	+ 0.98024616 BTC  57,785.52 USD	✓
7	2021-04-01 14:51:09	<u>ed92a3136fae8b6661035f</u> <u>70a4c4e216e7b1296cd7ac</u> <u>738106ef09756c06b0fa</u>	- 1.12000000 BTC  66,024.01 USD	✓
8	2021-04-01 13:15:42	<u>059223d7583adec982767f</u> <u>72051da3b089a8293e5cce</u> <u>7eb3f10a6e46a65df4ed</u>	+ 1.12000000 BTC  66,024.01 USD	✓
9	2021-03-31 16:50:22	<u>ce24b470259fefab16fe1d</u> <u>9b85fcf3b92d30e580a77f</u> <u>af377b2104d1a3ae569c</u>	- 0.99953426 BTC  58,693.09 USD	✓
10	2021-03-31 15:49:52	<u>64fea5c8055a85ae37113a</u> <u>44aa19deba97dcade758b4</u> <u>32cff10efffc7dd1bc9d</u>	+ 0.99953426 BTC  58,693.09 USD	✓
11	2021-03-30 10:06:55	<u>689cae2bfe7a17ef92f9cc</u> <u>062e4780018e814e940816</u> <u>cae14c8b6aa3f65499de</u>	- 0.89847260 BTC  52,782.18 USD	✓
12	2021-03-30 07:55:54	<u>e89c849715701a579152d0</u> <u>3f2eb2c5d6947415fab5f0</u> <u>1075a40c379eac39d0d7</u>	+ 0.89847260 BTC  52,782.18 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-29 16:08:17	<u>6e43ea048e31179cd461d5409b6cdd2d328fdc952dfa</u> <u>a6aa13acc3b2012afd72</u>	- 0.09249085 BTC  5,433.52 USD	✓
14	2021-03-29 15:32:02	<u>0480044156351da96e88d8820dd656dfebb558207240</u> <u>261d6a8fd9d02dfc12ea</u>	+ 0.09249085 BTC  5,433.52 USD	✓
15	2021-03-25 13:33:01	<u>d1c7125153c0f73494839592cbf943b4caad5be03225</u> <u>f6f90fda7af5c2c7a5fb</u>	- 0.74062000 BTC  40,753.05 USD	✓
16	2021-03-25 11:43:02	<u>25e62571edb0f78be6dcb8470d341b9e817f09b272aa</u> <u>ef31dd7e7f026890bab9</u>	+ 0.74062000 BTC  37,989.19 USD	✓
17	2021-03-18 03:02:06	<u>b57fff70f4ebb521edc80acc7457202ad01166e7bc9</u> <u>610833f37a6cfe5716af</u>	- 1.55700000 BTC  89,758.18 USD	✓
18	2021-03-18 02:01:32	<u>d61e7873a300db5895f94446c4975c03104310be27cd</u> <u>5a991a433c5b5f0fe25d</u>	+ 1.55700000 BTC  89,758.18 USD	✓
19	2021-02-26 04:22:56	<u>55ecda197d1cfb6f6d540f0634d000cb90529e2f7bd3</u> <u>7db49b42d5f4d2710e6a</u>	- 0.69525332 BTC  32,174.14 USD	✓
20	2021-02-26 03:08:41	<u>0cf462216dcf2973911c3ef6b7856f11cd88ea73c7b8</u> <u>f83d2002089bb2d76c84</u>	+ 0.69525332 BTC  32,174.14 USD	✓
21	2021-01-18 16:33:48	<u>a76b1fe1aefda5694715b89a405457fa3e112d1b673d</u> <u>ae89550273505dc24ebf</u>	- 0.12267153 BTC  4,402.86 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-18 14:46:48	<u>28464bf67169cecb42683e</u> <u>85470e5aefa640c12114d1</u> <u>2568a3617fbcbc38f87a</u>	+ 0.12267153 BTC  4,402.86 USD	✓
23	2017-09-19 14:15:51	<u>d05f1881462c9bdb3b2638</u> <u>fe9e4cb8b9dd10babf5c80</u> <u>644ec819b3c175b393a2</u>	- 0.00257372 BTC	✓
24	2017-09-19 05:30:11	<u>5bac2500e11ecb29d2cf14</u> <u>9d705ecd983bc01bbdb9a9</u> <u>9bbc61d868fa75ee587c</u>	+ 0.00257372 BTC	✓

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