

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DNjsV9E86LuEFHjPiv35dHykfpePfzZho</u>
TOTAL RECEIVED	13.00549999 BTC
	817,472.14 USD
TOTAL SEND	13.00549999 BTC
	817,472.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-31 16:16:43	<u>a7235ce46444af7ce4b3af 8a78b05e467d3af390f1cf 4922abac407b907da702</u>	- 0.63000000 BTC	
2	2017-10-31 14:00:49	<u>e2e6e8c65084b78c2459ce 51a9c8aaf461e5c3347da1 587b530d93974a8bbe46</u>	+ 0.63000000 BTC	
3	2017-10-24 08:02:56	<u>332a2c790f3b22af2cea0c ee279d388599787e0694cd cfd98df24bc2550ba7e</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-24 05:32:45	<u>86c9b9da19046f6cf1e8ae</u> <u>657c1d552f5486dd245a85</u> <u>c19eb6a1bbd0d0fafb80</u>	+ 2.00000000 BTC	✓
5	2017-10-19 06:35:46	<u>e744e4184611a074fb3221</u> <u>5d2594156095854548acb6</u> <u>572413dc5f5a4e406ad3</u>	- 0.50000000 BTC	✓
6	2017-10-18 08:06:56	<u>c22ed2a314e7d79e34d6f2</u> <u>a8b717720404a319ef9d69</u> <u>17343e6edde52f13a364</u>	+ 0.50000000 BTC	✓
7	2017-10-09 19:10:14	<u>0386eeab514dc4514cb59c</u> <u>ed723a7b44ca875e19b807</u> <u>8f3318fe4dc161fdfaa8</u>	- 1.50000000 BTC	✓
8	2017-10-09 12:41:46	<u>36aec48747bbabbe84b80f</u> <u>4e1d930e1b2e674bc4b324</u> <u>cde2a9d99e07c06e9f20</u>	+ 1.50000000 BTC	✓
9	2017-10-05 15:59:38	<u>4e7cd68748f25a914779d5</u> <u>3a832aa515d0213e40ecca</u> <u>e4ea22ffd1ee74e88429</u>	- 0.47450000 BTC	✓
10	2017-10-04 16:00:56	<u>c8a39c5d4acb6739f6438f</u> <u>b44465b30d7598d3af1224</u> <u>b88f362971577b51a3e4</u>	+ 0.47450000 BTC	✓
11	2017-10-01 14:06:54	<u>70b5b2a83a831e7006fb0a</u> <u>890fefaf3fbde99f4b09dae</u> <u>3c839a9d93d1907a0e2e</u>	- 0.50000000 BTC	✓
12	2017-10-01 08:04:30	<u>bf6b6c79b01cf989618e83</u> <u>e895ab951bbfb71697c672</u> <u>d8a3b57d1a35c505bd2e</u>	- 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-01 04:38:13	<u>72c8779d25c2f323fb9c6e77b2d1ce2cd687a11e71f66cd90c1f0c199e0ae37b</u>	+ 0.80000000 BTC	✓
14	2017-10-01 03:02:54	<u>a11dd9b46231490de839cb9b82d8ac9c3e3b8a8c808efa1d9ed240fead797e07</u>	+ 0.50000000 BTC	✓
15	2017-09-30 16:17:29	<u>fbe06d0a335eefc96814c84c8cef91a7d6bcfd6e420b3986733584a1de1844d9</u>	- 0.61609999 BTC	✓
16	2017-09-30 13:08:52	<u>b10a8a594c97adf54ab34aef1f8026134261c3d681983298eae1d262554a8189</u>	- 1.37600000 BTC	✓
17	2017-09-30 12:18:36	<u>5aca75646fbc094ed1ae45d430861180bd2bcd8d8534955c18b0a2b1af48db6f</u>	+ 0.61609999 BTC	✓
18	2017-09-30 10:51:27	<u>5d1531e7e50e03dfc04eb2c00a7b7276e469a0cbae0cb445dd20a4e47e23cf64</u>	+ 1.37600000 BTC	✓
19	2017-09-25 13:31:04	<u>cd13ea60b160f48200b097e241c39e264dd49453767148fbe22b4156b45d604a</u>	- 0.39900000 BTC	✓
20	2017-09-25 13:31:04	<u>cd13ea60b160f48200b097e241c39e264dd49453767148fbe22b4156b45d604a</u>	- 0.19990000 BTC	✓
21	2017-09-25 05:46:28	<u>cc834f24d190f03f3052c2b44a2dd03fb5f30d3d803c2f54fca65168448968f8</u>	+ 0.19990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-25 05:28:13	<u>fe8acb3300a88f88e9ebf8e013a82253353375d0a75ef6e7e511a78d9a990b51</u>	+ 0.39900000 BTC	✓
23	2017-09-25 03:17:58	<u>c1fa7447726942bf3915c390e19aacc73f1b3f4674edc639766a8b741d9b4e71</u>	- 0.11000000 BTC	✓
24	2017-09-24 13:19:56	<u>49e895e1a83b017720d34e1216cb8daa3f66db2924eb9bd23baa8765462bde1d</u>	+ 0.11000000 BTC	✓
25	2017-09-22 13:28:13	<u>fe10585ce5ccb2114658fd894ef10bf0e94ebbf35c3c506b3454c74107b5b236</u>	- 0.20000000 BTC	✓
26	2017-09-21 16:48:25	<u>354c573981a2fdf75a084eae60ec108aa5eb0f1d38d2e0d8516c0a03c2d67c5d</u>	+ 0.20000000 BTC	✓
27	2017-09-20 11:26:09	<u>ab41196c4ff79d9e3f711ed39eb7aca72b7cf74bb4bb55cf004b1ae1f2fd7d62</u>	- 1.50000000 BTC	✓
28	2017-09-19 12:11:04	<u>216fcb6e1cb1cac6607fe00d8bb2e1e9da4708cfa0952547077e930e85d712d1</u>	+ 1.50000000 BTC	✓
29	2017-09-16 18:10:17	<u>6af856756bf9e0a8989e96d8a8b847cc98b936575ae6c36a577a15c5aa301846</u>	- 2.20000000 BTC	✓
30	2017-09-16 16:31:25	<u>5e01052792e38d11ad43de708ebc784862265dd2620712d506d7c5b5b6efecfb</u>	+ 2.20000000 BTC	✓

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