

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DRdEb9zrh1xYVJDran1NaTDA4gUeivuY2</u>
TOTAL RECEIVED	7.38182942 BTC
	465,468.48 USD
TOTAL SEND	7.38182942 BTC
	465,468.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 08:47:12	<u>f9c50853df3d923f901aac</u> <u>0eb6e7255d7ba3e40f42e5</u> <u>bf93b1abf9adbe62a5ea</u>	- 0.05773721 BTC	
			1,549.81 USD	
2	2023-05-11 07:42:03	<u>983179fb8f186fc4985fd6</u> <u>5b2dd3704d9db9ef976617</u> <u>ebaa602b848fae671624</u>	+ 0.05773721 BTC	
			1,581.44 USD	
3	2023-05-04 03:09:38	<u>0c735f8fae6bc775ea5b03</u> <u>fec310e0023976806387d6</u> <u>3a17052a91a2423a9f9a</u>	- 0.04895000 BTC	
			1,424.29 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-03 11:08:27	<u>f01e3446c91f94c7efc62e7045e365d6f39d4360ec9e399bf13c63c4f64d3786</u>	+ 0.04895000 BTC 1,397.21 USD	
5	2022-05-12 12:46:18	<u>88f9e796ec54f882282dd6b9d3861554ef1a681ae2dae7edf22a2935ed3b06f5</u>	- 0.05960000 BTC 1,729.66 USD	
6	2022-05-12 07:59:12	<u>3dea50bd373f1ca95ab5015c35f10478894619497c9a229c8f6a7f8f5f2b4e41</u>	+ 0.05960000 BTC 1,696.98 USD	
7	2022-04-12 06:08:49	<u>187223bac33e61fb0d680d5252b811f023b25a2501faae0fa3af5519a6245ed7</u>	- 0.08970000 BTC 3,621.90 USD	
8	2022-04-12 02:57:01	<u>27d504be37b87f5f98300d19f5c55222f546fd88589f3336155abe1981b02ea7</u>	- 0.00170000 BTC 68.31 USD	
9	2022-04-12 01:22:32	<u>aeb4a50e547333e38b420c5087b3b0712723cad5313e4cd7228e9006afb07d09</u>	+ 0.08970000 BTC 3,565.31 USD	
10	2022-04-12 00:55:22	<u>a557b84ccd192bcdf5de88e711603f2dcafc2bc93068d7ee573f4ea90c6c4220</u>	+ 0.00170000 BTC 67.57 USD	
11	2021-05-26 03:52:26	<u>0ef3ebc7f9b570692350da4f6e2b298f659b63bbe77d8dbad44a0be8231d418b</u>	- 0.10563195 BTC 4,209.50 USD	
12	2021-05-26 02:41:35	<u>b2af21ba23b1412654a28988def8c16378858406a57c10d7cf46b3ece859d628</u>	+ 0.10563195 BTC 4,209.50 USD	

#	Date & time	Transaction Id	Amount	
13	2021-02-18 12:47:30	<u>7bbe3ce5237e134f4b69d1c543972142286c96423e3556a06d234ab931a965c</u>	- 0.10000000 BTC 5,590.60 USD	 
14	2021-02-18 08:43:26	<u>b9c8551005fc426620dc56671ebc84d5041b62e5c719f5a40d6a0192e971ab17</u>	- 1.00000000 BTC 51,552.60 USD	 
15	2021-02-18 06:05:16	<u>c9fb6a7d89cd44f1458ba913d7fb489d015f586b09a051f8f6f13d3a62032da7</u>	- 3.00000000 BTC 154,657.80 USD	 
16	2021-02-18 05:04:40	<u>ee58f5af9ce4aa1465c556e358cb2e657fdb7e12d2219c35b04bc291bdc08b7b</u>	+ 1.00000000 BTC 51,552.60 USD	 
17	2021-02-18 04:50:44	<u>d187123d3each79a152cf723d379c61d086cbc0dda6c520aa13ec7fe80a9bc75</u>	+ 3.00000000 BTC 154,657.80 USD	 
18	2021-02-18 04:26:58	<u>cdd03b7d30c3b3488f14e5b5cb6bb773cfb3716161f99d5980a7a5660becf624</u>	+ 0.10000000 BTC 5,155.26 USD	 
19	2021-02-12 22:04:26	<u>9dbaa9a564009daaade2e209ad8c4192fe6c73f328a9307448343ad2f3e4653c</u>	- 0.30000000 BTC 14,146.10 USD	 
20	2021-02-12 22:04:26	<u>9dbaa9a564009daaade2e209ad8c4192fe6c73f328a9307448343ad2f3e4653c</u>	- 0.10000000 BTC 4,715.36 USD	 
21	2021-02-12 20:21:27	<u>da25d7ec75221c0a86fa71ee37d7af2337a607db14d5c0a5423427b7d4438eed</u>	+ 0.30000000 BTC 14,146.10 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-02-12 19:46:50	<u>e0bceec13350a4711f07d489b604521eb09b88c413ef93e2c41b0a9189f8282c1</u>	+ 0.10000000 BTC 4,715.36 USD	✓
23	2021-02-10 03:24:57	<u>6021663e15724467075924c128503d3e43a6b027d98c04e79f9014f3fb5bc1a7</u>	- 0.31000000 BTC 13,890.34 USD	✓
24	2021-02-10 02:15:27	<u>ec954fef8dba7668068aa0417560f065152c305d5a40990960370e48ac277365</u>	- 0.10000000 BTC 4,480.75 USD	✓
25	2021-02-10 00:16:37	<u>89c9dec873f831fb189890b1d319ccf8cb5f4e1138ee2cc7cdfa03fb5c81e65f</u>	+ 0.31000000 BTC 13,890.34 USD	✓
26	2021-02-09 23:46:50	<u>f23467a825631031fad2ed802770790f61028ebef5a9b078909dab678421afff</u>	+ 0.10000000 BTC 4,480.75 USD	✓
27	2020-09-26 14:30:16	<u>9fbd17831ddf4ae1807774c84651ff1933f3b6f742725a6f76ba88f070fc30ca</u>	- 0.14423743 BTC 1,554.05 USD	✓
28	2020-09-26 13:07:44	<u>44ff5d958eb7c42699a848ec8bedb487011e184d8cec7f61dbc1c11baa1a455d</u>	+ 0.14423743 BTC 1,554.05 USD	✓
29	2020-08-26 01:00:39	<u>d2b210adfbabc40e7a753d2c3e65934223d57644f36ca14c6cb49a6577eabe47</u>	- 0.14953646 BTC 1,713.90 USD	✓
30	2020-08-25 13:07:17	<u>0f873e17bdfd8809f5f42e40091a1e81570f07be2cf37736bf4e99b8844276ae</u>	+ 0.14953646 BTC 1,713.90 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-08-05 06:07:08	<u>05280fbfe427de55d78aa4</u> <u>4a57287c3c98f01a1cdb66</u> <u>1e6b99ecf9978df89d10</u>	- 0.11401457 BTC  1,339.09 USD	✓
32	2020-08-04 22:09:08	<u>ed508c759fbb157d50c582</u> <u>2069b837f5064b4677aefc</u> <u>99091d8f311c4974f342</u>	+ 0.11401457 BTC  1,339.09 USD	✓
33	2019-07-20 14:11:35	<u>005c3d190d177313b60f30</u> <u>6888174c8c51ded316fe6f</u> <u>741bed8c00387b92d92d</u>	- 0.50000000 BTC	✓
34	2019-07-20 10:13:23	<u>5168fdd56564757ab350e6</u> <u>7984f7a0f44aebd83ff81c</u> <u>52c9493815d1f5185aee</u>	- 0.00200000 BTC	✓
35	2019-07-20 09:58:19	<u>d11cbbfb433b295f652e4a</u> <u>346f6eb47fe7ca4693d39e</u> <u>838bb1b7948f4130e135</u>	+ 0.50000000 BTC	✓
36	2019-07-20 08:57:31	<u>42433839ce5e4b5725fd47</u> <u>f3fdc6619feb8aab578742</u> <u>3fb06881ce8ec21c5ad6</u>	+ 0.00200000 BTC	✓
37	2018-01-25 03:52:26	<u>e867c086108708a6f60908</u> <u>9934b6574746d200251fd4</u> <u>97e7b299f90276afaa5d</u>	- 0.20000000 BTC	✓
38	2018-01-25 03:41:15	<u>a32f5dfa9bf5cd0ac6813f</u> <u>4ad6df9109d88b4f543c16</u> <u>a62433720873bad75e50</u>	+ 0.20000000 BTC	✓
39	2018-01-04 09:01:47	<u>0a3cfa3cfdc22ca7405ef8</u> <u>7ed705708d96788da8dc12</u> <u>2ebdc958e9699183dc97</u>	- 0.59772180 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 08:56:07	<u>bbb913c101385c97b37646</u> <u>95602ea095f6dd9d1aaf78</u> <u>9db351680579afc548b4</u>	+ 0.59772180 BTC	✓
41	2017-12-17 22:58:51	<u>44a7b423855f7ac94f84e4</u> <u>55488ff85417c3f481a7c8</u> <u>dd6a1a875f2f2e682a09</u>	- 0.00100000 BTC	✓
42	2017-11-12 22:33:57	<u>c0e489651dbf90979a42c2</u> <u>49c4b6a844bf54d965a434</u> <u>dfa91f74cb37bd520cdf</u>	- 0.40000000 BTC	✓
43	2017-11-06 00:33:42	<u>60eb2d60bf8b99ede7aa0e</u> <u>a3d3d950ebbb9f9dcc8768</u> <u>c8e278031de309c72249</u>	+ 0.40000000 BTC	✓
44	2017-11-04 05:10:12	<u>22438a92f7ab3469245bc7</u> <u>4b4d689e995807aebba8bf</u> <u>524e70cfd3b2328f0c95</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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