

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DUrP6FHJKGH7WWBR4Y6wJnMu76LMAm1rM</u>
TOTAL RECEIVED	24.46741544 BTC
	1,539,000.18 USD
TOTAL SEND	24.46741544 BTC
	1,539,000.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377 f16a5f7e6cfbf0337178fd 82ad417c18702c0aa3f7</u>	- 0.03527267 BTC	
2	2018-02-04 20:19:30	<u>51e154621c714d54ba5a50 7a3fb76ccb94b9c333a55a 6b761180201ee2aea744</u>	- 0.05083076 BTC	
3	2018-02-04 12:22:45	<u>1b0f714b9c3d6ad6edd79c 77b368b79e75fd942fd0eb 0c31a6b3c6b26a9087b9</u>	- 1.79750000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-04 11:37:25	<u>69f317ba996bb0e1f9f299</u> <u>be914b7ba69070b090411a</u> <u>03fca5408b0c5d049705</u>	- 2.16626029 BTC	✓
5	2018-02-04 11:20:01	<u>743380f94b2cd0e89cb78d</u> <u>ea5267cdd933b10c6a6fc3</u> <u>d9c80387f493bc4403a5</u>	- 1.50619030 BTC	✓
6	2018-02-04 10:06:31	<u>9e686b2762b05392c8de61</u> <u>b3f2ff981b3dca58c99c25</u> <u>6b5f7cdf95e749b1ee6c</u>	+ 1.50619030 BTC	✓
7	2018-02-04 10:06:31	<u>d95a9df250ed835babad5a</u> <u>7b264bdfe14fbe98efee21</u> <u>2808117b54fb2dcc48f3</u>	+ 1.79750000 BTC	✓
8	2018-02-04 10:06:31	<u>6abb05ff8e7720b806a1ec</u> <u>37e2f81128f3b300d316cd</u> <u>af842ec0199ba525b41a</u>	+ 2.16626029 BTC	✓
9	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u>	- 0.07400859 BTC	✓
10	2018-02-02 01:17:46	<u>8b7ca8726d98a2a3674c51</u> <u>ebb8bfd11c6c33788432e2</u> <u>0ee36cdb6167b1992b41</u>	- 0.08050000 BTC	✓
11	2018-02-01 08:06:56	<u>66a341ecbcc191313ccced</u> <u>ed9787a90c008e096e3416</u> <u>86b559e8ccbe5b285880</u>	- 2.91900000 BTC	✓
12	2018-02-01 05:25:50	<u>5443a14de6bdd49beeca7f</u> <u>388f04841c7590d7d57e76</u> <u>04f82ba881f67e42a390</u>	+ 2.91900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 21:04:44	<u>db1da6a8396ddf5568b8f3</u> <u>ebc4ca446c500ea1ff6523</u> <u>d18ada49c4c2742b8199</u>	+ 0.08050000 BTC	✓
14	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f</u> <u>0df74b85a622468c3e7164</u> <u>c56e1e85a47ee5209e65</u>	- 0.88571758 BTC	✓
15	2017-12-25 11:21:29	<u>001c0f2abb680539afb9ee</u> <u>df5142cf6e93daf1f882c1</u> <u>49a72afb4543a83ab3b0</u>	- 2.11434625 BTC	✓
16	2017-12-23 06:33:24	<u>50625d5cb749e71cfbf31b</u> <u>d360ff07dcf5cd6d499be3</u> <u>060558d6fd8136f74bc8</u>	+ 2.11434625 BTC	✓
17	2017-12-21 05:31:06	<u>b3979c5a3274077c2e3f32</u> <u>c95085f9a4f11ea09b59ef</u> <u>5473c37ec2002b5fc431</u>	+ 0.88571758 BTC	✓
18	2017-12-17 13:58:51	<u>edd153aa042b9c05de12d1</u> <u>dc1dcb7a3b6d755d577e8c</u> <u>f8bbffd4b83574c7234b</u>	+ 0.03527267 BTC	✓
19	2017-12-09 03:54:17	<u>21480fd2b77e9b9752124a</u> <u>95de301c146f43d6f6601e</u> <u>cc7eb419cae8c74bc9d1</u>	+ 0.07400859 BTC	✓
20	2017-11-24 01:47:31	<u>366d055ed24e0ae1db9a5d</u> <u>637e5c4281e44cbd410a71</u> <u>bf73494adc97132e4a6a</u>	+ 0.05083076 BTC	✓
21	2017-11-20 08:34:59	<u>e7f000cfaff9c6f9d45243</u> <u>4ed4d0cfc4d3dc47bfe14d</u> <u>1499233c75b13b422d1f</u>	- 5.17400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-14 13:32:02	<u>3ab5eb038e9d0c8258bc4d</u> <u>2eb6200637174455f65fe0</u> <u>0c8163a4c25f8a2b9565</u>	+ 5.17400000 BTC	✓
23	2017-10-03 02:21:09	<u>81601cba27b2c3f352a4c2</u> <u>ad91a835030fa32ff07aad</u> <u>3c4934f53fc7571af4ca</u>	- 7.66378900 BTC	✓
24	2017-10-02 10:46:23	<u>89c8cdef34324a901eb01b</u> <u>08258860f2b83f18e9a5c2</u> <u>1f34902b901f640a15b1</u>	+ 7.66378900 BTC	✓

\* USD values displayed at the time of transaction

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