

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DZ7v4D2NR56RFPsZ6gf3zncR2LDLBTbyb</u>
TOTAL RECEIVED	2.09010282 BTC
	131,874.87 USD
TOTAL SEND	2.09010282 BTC
	131,874.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-13 22:13:41	<u>070b23c047e2a269fbba1f3e76c4817a5998bdd7782478da1fc6e9e148879a7b</u>	- 0.25000000 BTC 4,017.61 USD	
2	2020-11-13 20:57:21	<u>5ffc52265aceff0dbe2663823e8e2f83401e640519cca42e03d91ef5fd632e0c</u>	+ 0.25000000 BTC 4,017.61 USD	
3	2020-07-22 08:29:28	<u>ebdd9b409def926fb12133eb894f41b9e6e5f9af03c9d374c30fac1129a9d7d4</u>	- 0.00076693 BTC 7.29 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-22 07:43:55	<u>107c3b5939455e16a21eaa</u> <u>ecbd1fc36d264981f1964f</u> <u>36fe197e33b84b98ef38</u>	+ 0.00076693 BTC 7.29 USD		✓
5	2020-05-09 15:21:51	<u>ecc6e4e0237ee09dc7530a</u> <u>fe025aa54d0e46b976c5b2</u> <u>45725b9509d73e4d9a65</u>	- 0.01461590 BTC 127.49 USD		✓
6	2020-05-09 14:37:23	<u>cf36ac4b05fd32c9b50284</u> <u>a434b34804487e9301e90d</u> <u>42562c360e7fcd4d22e7</u>	+ 0.01461590 BTC 127.49 USD		✓
7	2020-05-01 22:59:59	<u>726ae358a290c340ca8bb5</u> <u>67a7dcfed6f08e3f9d7215</u> <u>30d5d06d31189266a745</u>	- 0.64000000 BTC 5,742.11 USD		✓
8	2020-05-01 18:40:10	<u>344cce01e1850a1e369150</u> <u>2e8b0f41cf31075a137fb6</u> <u>4a91e3bdd733fc9c5701</u>	+ 0.64000000 BTC 5,742.11 USD		✓
9	2018-11-24 11:30:14	<u>e8eee8d6c3264d955c6933</u> <u>79ea1da51f44a888d3a984</u> <u>f062e19121da7a96b0b7</u>	- 0.00755337 BTC		✓
10	2018-11-24 10:16:26	<u>67343e25b8aa65d8c1cd5c</u> <u>d6fd2176db24d46a4d2419</u> <u>e992b64681217d9cdfb3</u>	+ 0.00755337 BTC		✓
11	2018-05-28 08:49:08	<u>01103dd222ff3c8daffe2f</u> <u>832f7ca907015fc3d85ab6</u> <u>81e27a33674e92a46c22</u>	- 0.05472662 BTC		✓
12	2018-05-28 07:51:36	<u>40e4dcb5d621162879a053</u> <u>f4d14f04a928c495d51b2e</u> <u>fcf334a2e5d7bd524886</u>	+ 0.05472662 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-05-15 08:00:44	<u>1536ff8d78c2201b7b8f497cb65b22560d0f6e24d724eb8d2c22b9ec2bba8677</u>	- 0.02700000 BTC	✓
14	2018-05-15 07:15:30	<u>535cd514e026ff329cc456eeee8a97f658e0eb7c80fde8911774fa8ef2576cf6</u>	+ 0.02700000 BTC	✓
15	2018-04-23 09:34:54	<u>b92b361a30a5335a2b8d8c67a7de14be27f7964ca00ea41396c0d86776d29bce</u>	- 0.05900000 BTC	✓
16	2018-04-23 08:31:02	<u>28b59d5620eae7b3582f49de24f29dc546338faae9d512144e3ff7d99d52b335</u>	+ 0.05900000 BTC	✓
17	2018-03-28 16:32:38	<u>e74d4a487bed06366faac0d9270cfd9a333ea36f21733945df94ea6fd0e39e60</u>	- 0.14000000 BTC	✓
18	2018-03-28 16:32:38	<u>e74d4a487bed06366faac0d9270cfd9a333ea36f21733945df94ea6fd0e39e60</u>	- 0.04737585 BTC	✓
19	2018-03-28 16:00:23	<u>7d5b1ce7c71a7e45189778e5af84a39b1aa44caf66763edc1789f487a33032bd</u>	+ 0.04737585 BTC	✓
20	2018-03-28 14:38:45	<u>a98a5097d328bd9cb8e7dba1fa57815842b31db83c4bdb49d84c12eacbc4cdd0</u>	+ 0.14000000 BTC	✓
21	2018-02-28 08:59:19	<u>ebe0d02596881d4357c7ce342e5e6dfe6429d153c5459ce2d520eae40a18834d</u>	- 0.13300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 08:34:56	<u>489d37db452267b1396cc861a5c4a3320e8a95f8b79d</u> <u>d41161fbea181fcb88bc</u>	+ 0.13300000 BTC	✓
23	2018-02-21 07:54:48	<u>427963cd17dd697ac6e27c1dccec76133173898dd3e7</u> <u>2fd341ecfa485272e861</u>	- 0.05285807 BTC	✓
24	2018-02-21 07:38:32	<u>113bcd5702158388b288d2265358581c7893adc67a11</u> <u>5dfdcc42b8f1d68e5d7a</u>	+ 0.05285807 BTC	✓
25	2018-02-07 08:09:37	<u>6019091b6bed51f35c2b8d81df80f09096a4631163c5</u> <u>920d5f955037b1b354ab</u>	- 0.00742623 BTC	✓
26	2018-02-07 07:38:46	<u>b80727d2fffd947e137eb6bda3e4dcce11a6b9ace024</u> <u>d8c754ea92803dd9a8f1</u>	+ 0.00742623 BTC	✓
27	2018-02-06 08:35:45	<u>1d17fcbb5712882941dc5b2377d3a165a9f8bde225a9</u> <u>f7726485ab8db92c6ab5</u>	- 0.05117630 BTC	✓
28	2018-02-06 07:56:23	<u>95d865850c39bcf95186fcd43b4aba90f2387e76729</u> <u>257d02260d7cbc35bb75</u>	+ 0.05117630 BTC	✓
29	2018-01-25 09:05:16	<u>6d1c7a53b2dc674d8921598878cf7013c89a9d55aa3e</u> <u>9d593bb5bc5da1a431d5</u>	- 0.04028052 BTC	✓
30	2018-01-25 08:36:04	<u>4554a7d842df9e7baf40287498042a5fa43479a59876</u> <u>8b57801d52503c8e5dad</u>	+ 0.04028052 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 17:51:55	<u>3587a3b0d506848c0285a883443f594dcf2ca0e99685d72967c518cf8de1afb0</u>	- 0.06432303 BTC	✓
32	2018-01-18 17:38:06	<u>78f31e6445acd6ef9ffd8804bb06dc44d2b193d59e1f05020b77a6dd86454c8c</u>	+ 0.06432303 BTC	✓
33	2017-12-27 21:28:07	<u>37dc9c7f087d70e84bd469cb3c2fb9782ab7357a876c8c24bc61f5b51bbbaaf9</u>	- 0.50000000 BTC	✓
34	2017-11-30 12:07:53	<u>75534fa12a17763fc5192b7f8a61567f9e724f8a9d86a99c5a96c9ab16902b68</u>	+ 0.50000000 BTC	✓

\* USD values displayed at the time of transaction

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