

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DZNek1qchmRAhhK83iXfptU78Cd7fTxXU</u>
TOTAL RECEIVED	4.48180360 BTC
	281,781.74 USD
TOTAL SEND	4.48180360 BTC
	281,781.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02</u> <u>ce5fb409e7b318ef5d1b72</u> <u>6ab40d9ad348f5679ee1</u>	- 0.97900400 BTC	
2	2018-03-10 07:12:45	<u>9c4358e6d9f2810cafab42</u> <u>cf09b2ae32f0d3fb27566c</u> <u>f07056bcc69b873ceb0b</u>	+ 0.97900400 BTC	
3	2018-02-05 07:52:35	<u>66db19d02773a93aed1322</u> <u>0ef9accc98bf625c9f49c0</u> <u>258787727180fde86220</u>	- 0.56016852 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 07:33:24	<u>43979cf4559953b3604cf8</u> <u>95015ce40b2f043eea42af</u> <u>3ce33fb44e87d0af0545</u>	+ 0.56016852 BTC	✓
5	2018-01-13 13:27:07	<u>e5991338cbcf69b6a35d98</u> <u>2f05b412af5a21a0e2fed8</u> <u>96f3f97eaba7162749d2</u>	- 0.50000000 BTC	✓
6	2018-01-13 12:24:21	<u>c1aac3044743ed37461bbf</u> <u>d128d58ddd56d9a39d7337</u> <u>53fda0c463a1fb2dd36d</u>	+ 0.50000000 BTC	✓
7	2017-12-27 01:16:04	<u>4c0f75f5a3ebb0711af54b</u> <u>193fe466f93ce80f222416</u> <u>63a715edd7f7a162f3cc</u>	- 0.42563108 BTC	✓
8	2017-12-26 14:31:47	<u>a8b5728fd8cae61550f535</u> <u>ed1c4b4ae59ea03832125c</u> <u>3d7ebd1a8c844ec51949</u>	- 0.38900000 BTC	✓
9	2017-12-23 16:20:26	<u>bcd09d624f248a41d63bdb</u> <u>bbc8aff4d48cc0386ab6ff</u> <u>9181cf7b3df8420838df</u>	+ 0.42563108 BTC	✓
10	2017-12-08 17:44:04	<u>b38116b6d7d3a6478bf160</u> <u>e9bb8a86b77cb734ae8eed</u> <u>509d2807d1a8da6ad960</u>	+ 0.38900000 BTC	✓
11	2017-08-21 04:45:00	<u>e3696a9732a4a8883839ed</u> <u>53f6ded01ffbc453eafdd</u> <u>d03687febb13a1571597</u>	- 0.82800000 BTC	✓
12	2017-08-20 14:38:21	<u>c4be71e8656ff31d016d4f</u> <u>b85b2e3440876af46eff16</u> <u>2f76201cfa9c85d1e2c8</u>	+ 0.82800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-20 12:35:17	<u>ab0c294f2b3c50c5fe44e9</u> <u>93e81ead1d6b4b0632d49b</u> <u>0b1620cd64597ea7fee7</u>	- 0.50000000 BTC	✓
14	2017-08-19 07:01:44	<u>99b42cda1b559341e60455</u> <u>1f2f1509f82ef0f84268cb</u> <u>5ff3224f5081ca949b7c</u>	+ 0.50000000 BTC	✓
15	2017-08-12 04:46:58	<u>29593e1c33701cbb1fc434</u> <u>d25a162b0a3534be2fdf06</u> <u>bc6440d2fb51a8cf547e</u>	- 0.30000000 BTC	✓
16	2017-08-11 18:34:57	<u>86c54839c806158a0f93f4</u> <u>5c14097b084da71f4dc557</u> <u>664c3ceebf1136185b75</u>	+ 0.30000000 BTC	✓

\* USD values displayed at the time of transaction

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