

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DZSCPhWroAb9JMWwY7kZmLZMF9BJ4DSi</u>
TOTAL RECEIVED	9.00517814 BTC
	565,327.16 USD
TOTAL SEND	9.00517814 BTC
	565,327.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 14:18:52	<u>02d439f53437443b1338f5 eacf661d696eb25b13f7f4 ebddfa1c227974c17b81</u>	- 1.48850000 BTC	
2	2018-02-03 13:01:17	<u>a1860e09dee12f885d4bae 143abd5ab895d4a2401c93 02bab3010d155c9ea617</u>	+ 1.48850000 BTC	
3	2018-01-20 15:30:43	<u>b3a18a243e26d60e0d37b3 ce3424866b22936065e100 3b326da9bf06d4ff0e9f</u>	- 0.58850000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-16 02:06:54	<u>61e2df32513364ea7b1921</u> <u>38b4d93cb88ca9c0fa8400</u> <u>2d79b58fcdbf8582f99e</u>	+ 0.58850000 BTC	✓
5	2018-01-03 15:08:27	<u>48fcfeb5c8d73129559e79</u> <u>c175d62dd6ded61a017e9b</u> <u>56d9505e46ec8140421f</u>	- 3.38850000 BTC	✓
6	2017-12-30 07:48:59	<u>f9e9f48f2d299ccf7eb27e</u> <u>c6a0ff62352480300f1d97</u> <u>ecdc9e3b050b5115b112</u>	+ 3.38850000 BTC	✓
7	2017-12-12 07:22:52	<u>e0f06fa00f23d4a1d470dc</u> <u>6102b85a2f49a7a8df5284</u> <u>e99d4498f8a3e25f3cb5</u>	- 0.13930000 BTC	✓
8	2017-12-10 10:51:03	<u>8b5673755f1ea382546a25</u> <u>7ad6dce88809ad1273d598</u> <u>197db89f2567d0cfc789</u>	+ 0.13930000 BTC	✓
9	2017-11-28 11:00:18	<u>0a5df8fff173b4f3b49f71</u> <u>2ffe6dcb07f3bc58be66b8</u> <u>f25681cc9afaa04a5a59</u>	- 0.59850000 BTC	✓
10	2017-11-28 06:04:47	<u>d500451cfee6e01ba67202</u> <u>6fc5725c584e200be36f39</u> <u>f3136ff1ad8c5b014830</u>	+ 0.59850000 BTC	✓
11	2017-11-19 16:07:32	<u>87f30b295bccea2758389c</u> <u>06fb2e566fa88badc1ef08</u> <u>9a6150745fe5a7337b78</u>	- 0.58734000 BTC	✓
12	2017-11-19 08:05:56	<u>b0151c13261c2cbd267a1e</u> <u>dbc4db97e27c44805b6a1f</u> <u>42d8c66c83f61e81aa6a</u>	+ 0.58734000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-19 01:58:03	<u>804498163b94d293485c08</u> <u>783ff3dbb9c7b9b0bf3313</u> <u>bad66ff3608074c17cf2</u>	- 0.55850000 BTC	✓
14	2017-11-19 01:55:36	<u>c76483da1928d4fb81239f</u> <u>a1a219366a965dbe58f732</u> <u>244587db295e47d8528f</u>	+ 0.55850000 BTC	✓
15	2017-11-18 14:52:09	<u>5af5fcd67bd1ba8bc2a1ba</u> <u>2f305a64b4c3fa20f38083</u> <u>a2c0f4e041ada8254831</u>	- 0.53500000 BTC	✓
16	2017-11-18 08:05:14	<u>43f35ade3100bf3460bd76</u> <u>e8822b2dcbc9c69d472216</u> <u>79c0a81f66c420f01839</u>	+ 0.53500000 BTC	✓
17	2017-11-15 05:45:20	<u>449ee4de340a62dbeddcae</u> <u>0c30c8a4f5dd613117aee3</u> <u>b72626d3d4b7149dd98d</u>	- 1.12103814 BTC	✓
18	2017-11-13 10:26:59	<u>7e11b86b8dee3f953b07c0</u> <u>b77928d13d79d9985b3bae</u> <u>f8da0e4dc30b31d5d9d7</u>	+ 1.12103814 BTC	✓

* USD values displayed at the time of transaction

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