

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dawy69Lt8MqvT6rTpXtbiP3DsdHK5QA11</u>
TOTAL RECEIVED	0.87644845 BTC
	55,265.31 USD
TOTAL SEND	0.87644845 BTC
	55,265.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-01 17:03:34	<u>ac936d7069228681f5d908</u> <u>5648ad45622c0c3a65137f</u> <u>3957024cb7f7b405065a</u>	- 0.22705488 BTC	
			2,063.14 USD	
2	2020-07-01 16:08:09	<u>0fe1793236e75c5284ff9f</u> <u>818892a7cfce4bc84e441e</u> <u>d108ba45dcd79f545184</u>	+ 0.22705488 BTC	
			2,063.14 USD	
3	2020-07-01 15:51:27	<u>431aaa69167568a9e0fc1a</u> <u>9ad425d3659a74de234be8</u> <u>c20643a4112b7aec486d</u>	- 0.11860392 BTC	
			1,077.69 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-01 15:21:29	<u>8c3852275ce3d7e1a2eaf8015ab064a92ca5968c779241bcaa8d19d7bce96232</u>	+ 0.11860392 BTC  1,077.69 USD	✓
5	2019-05-15 08:28:37	<u>a07b1db6f568528e9609b7c362dab7b9d16bd0fb2ed9e705a01e694f8ef1a8db</u>	- 0.23765759 BTC	✓
6	2019-05-15 07:44:12	<u>af36d3e1b88e2d3c0479b79ce10d016dfc3ac2a653f97d79654397721923bb40</u>	+ 0.23765759 BTC	✓
7	2019-04-27 10:30:47	<u>63f66dcf2bd6631f24119dee27f59a87032b42bb5df4001814352841e1b25e51</u>	- 0.05021304 BTC	✓
8	2019-04-27 08:23:10	<u>199041d6680110d781f7bc1663de6cb1c65cd5b7bd55c9169ae5a3b6e3bd7a78</u>	- 0.10337462 BTC	✓
9	2019-04-27 08:01:18	<u>cbf7b7d19b70f9199b634523d11d59312c8233cf91e2778c813656136a901c5a</u>	+ 0.05021304 BTC	✓
10	2019-04-27 07:29:38	<u>49e5c1da6f16cdf2af13fc7c20bb456321c2f95691b36e1f30859410e92d8253</u>	+ 0.10337462 BTC	✓
11	2019-03-24 14:59:49	<u>3d858211ebf37040df63a6de633201accd62b7e36b71ec0fe125311cc0df1e05</u>	- 0.10724232 BTC	✓
12	2019-03-24 14:31:13	<u>c92d616290aec9b40bb1e02a5d2bc28037772abc4fd71c938897bc0942e23d5a</u>	+ 0.10724232 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-29 11:57:23	<u>9acbedb3933daf23aad127</u> <u>21101cf14dd93bfd5e5b5e</u> <u>82462af7a0293134920e</u>	- 0.00769870 BTC	✓
14	2019-01-29 11:20:07	<u>1832f1d2c41b222426dd6a</u> <u>5b58b14e6ca82ec52d64c2</u> <u>4ec77df7938816ffc5ae</u>	+ 0.00769870 BTC	✓
15	2019-01-23 18:09:50	<u>2d371bbd8d90c15dc0389c</u> <u>3bef3933105ae760cedaa8</u> <u>6fec8b1e9e6b111499ab</u>	- 0.02460338 BTC	✓
16	2019-01-23 16:31:28	<u>69adc89081265a5807e1f7</u> <u>f55d20db96a901a85bccfc</u> <u>225fa2988b1bf852123d</u>	+ 0.02460338 BTC	✓

\* USD values displayed at the time of transaction

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