

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DbBjUwEdKzEayVzNrfYkj5a4Y3GfX6w8n</u>
TOTAL RECEIVED	1.96762163 BTC
	124,129.35 USD
TOTAL SEND	1.96762163 BTC
	124,129.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 08:09:12	<u>1e6bbf9434248191260e80</u> <u>5458dee31b5bf16441ccaf</u> <u>a9c8f8c842879e889fac</u>	- 0.03051216 BTC	
			363.43 USD	
2	2020-08-16 06:14:02	<u>a3c9d162369c786627a267</u> <u>26b236289b0f6c597bc940</u> <u>4a602b722ae297947884</u>	+ 0.03051216 BTC	
			363.43 USD	
3	2019-12-07 00:15:29	<u>727c29101623e3e807652b</u> <u>1b2b0873e42b17da58ee9f</u> <u>80016b1e07de161d333c</u>	- 0.02773499 BTC	
			207.68 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-06 16:57:25	<u>e944f269f6cf7cfffba552</u> <u>aa591f68d96e74d2eabe54</u> <u>c40aee79ec8cae86e125</u>	+ 0.02773499 BTC 207.68 USD		✓
5	2019-12-04 12:02:56	<u>72de110c507e0dd4411eb2</u> <u>4bbc55525df4ce19c42bbc</u> <u>6df60e7845cb3888cc4e</u>	- 0.07005268 BTC 517.61 USD		✓
6	2019-12-04 07:43:20	<u>4a1eacf05232f0495f3813</u> <u>76be3902d0ff9f58071cc2</u> <u>7c7782c82d8459c00288</u>	+ 0.07005268 BTC 503.98 USD		✓
7	2019-06-26 20:15:16	<u>54a0902ae3d346150be3a9</u> <u>6ab69a8ced619b4e4a03a0</u> <u>82dfc2c4f7fb56e52201</u>	- 0.04059474 BTC		✓
8	2019-06-26 17:56:26	<u>41616ef0aef1dd023b34ce</u> <u>2b396a82ebc08d73675f1d</u> <u>ea896364088513898321</u>	+ 0.04059474 BTC		✓
9	2019-05-15 18:10:53	<u>bda1a915032e97f0dc09c6</u> <u>23dccba0a61858655b64ac</u> <u>1fa2b37b5b730804fbb7</u>	- 0.06872093 BTC		✓
10	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.06851244 BTC		✓
11	2019-05-15 16:37:35	<u>a1032de425d17b89916662</u> <u>c5cb79be337a994386fbbb</u> <u>6e68f34a8911f5a41525</u>	+ 0.06851244 BTC		✓
12	2019-05-15 15:42:02	<u>79f1b6e44c37ca0d920908</u> <u>733d4ed20b40845a173ba7</u> <u>1db91980711de2ffe48c</u>	+ 0.06872093 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-07-24 10:56:25	<u>f25d1d1b19d9641cdb85a2</u> <u>5c8fc49670c107c0293016</u> <u>3de46c7e28cf72f9d8b1</u>	- 0.28751268 BTC	✓
14	2018-07-24 09:00:23	<u>f6bf94ea982333a0043b31</u> <u>578d877a3d21fa4410544c</u> <u>326d4d821e4390e85bfa</u>	+ 0.28751268 BTC	✓
15	2018-04-22 09:21:27	<u>937095728aec9f941c7c75</u> <u>55a948a32236f956ef834d</u> <u>c7bac62b764c55e7da4e</u>	- 0.04833393 BTC	✓
16	2018-04-22 07:31:44	<u>2f2fea8176047843ab9c02</u> <u>cd441f12938869884c6066</u> <u>a7c92fd79aeee18f9748</u>	+ 0.04833393 BTC	✓
17	2018-04-09 05:17:33	<u>7a708a64063cde34d43b71</u> <u>89f8baf697ec33b2545e36</u> <u>c4663397325539575b79</u>	- 0.52608260 BTC	✓
18	2018-04-09 04:52:59	<u>749d5f73901aeb4cab84b3</u> <u>843a475cda34ad620e03c0</u> <u>df674f5012d5fa32945c</u>	+ 0.52608260 BTC	✓
19	2018-04-03 21:58:32	<u>f3fb2b7cf4d001c56184b2</u> <u>f64acec08195aea19bfd8d</u> <u>61dd95224b99e022f3a8</u>	- 0.50673254 BTC	✓
20	2018-04-03 21:42:11	<u>c337f807bdce8bca183d43</u> <u>a8dc5652d0e4b7641d8242</u> <u>ab494952a338211f54ea</u>	+ 0.50673254 BTC	✓
21	2018-04-03 10:18:54	<u>e5f0a0bf146170d05e30f0</u> <u>d9da74073c583463f41db1</u> <u>d4f17d33a8b21631e20a</u>	- 0.07755224 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-03 08:36:10	<u>4329b0aec2c1dc88977605</u> <u>30fea043fe962e2c108580</u> <u>cdfdfdca2e8814e524ec</u>	+ 0.07755224 BTC	✓
23	2018-01-19 17:39:12	<u>7b23c4f76208112572c59b</u> <u>3a3f0654f3d6751ab985dc</u> <u>69a53f2632e8984bfbb7</u>	- 0.17374980 BTC	✓
24	2018-01-03 18:33:12	<u>ac2c7bb752cc9bdae2c02f</u> <u>6149007cfc2bc45dfec77b</u> <u>5c085cf2b63db1ea1344</u>	+ 0.17374980 BTC	✓
25	2018-01-02 14:05:46	<u>ebf7e31e6722ffa9856a9b</u> <u>a39a976fa33a998258f3fb</u> <u>33473d80893861c6d359</u>	- 0.04152990 BTC	✓
26	2018-01-02 11:39:02	<u>e6f6803ea14ec2f21c59d6</u> <u>bce6157208f72d8cab25c6</u> <u>2c1b4996ccc0a33901e6</u>	+ 0.04152990 BTC	✓

* USD values displayed at the time of transaction

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