

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dh7A13rm7AaqXEYAxHCP31Lbr4axttBKe</u>
TOTAL RECEIVED	0.98523643 BTC
	61,995.01 USD
TOTAL SEND	0.98523643 BTC
	61,995.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-27 13:02:30	<u>f107763541ef2b9b6db671</u> <u>f94248d565b8518b698999</u> <u>0cef656a887c0ea9bba5</u>	- 0.21247818 BTC	
2	2018-04-27 12:36:44	<u>16c1899c39c720cfaed48f</u> <u>034e29036dd3d0e863b293</u> <u>829bb37016d52f480d1d</u>	+ 0.21247818 BTC	
3	2018-01-04 01:03:29	<u>40429efa1b1457f3045593</u> <u>87bea239544b5392770802</u> <u>2785a975f228c596657f</u>	- 0.09824007 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 00:09:42	<u>e9c40a17cc25b95d98744a</u> <u>608060dff671e4fb44ab13</u> <u>4c0492517cc51822b34a</u>	+ 0.09824007 BTC	✓
5	2018-01-01 23:53:05	<u>9d21c272a20e73680eb440</u> <u>efe6cef5a864de001dcb96</u> <u>0f40ac751acb5eb9cb72</u>	- 0.05000000 BTC	✓
6	2018-01-01 23:14:17	<u>1d7680850cf61f63b7f76a</u> <u>e64635a0d3036e48ebf493</u> <u>75db6cb1001fb112a7fa</u>	+ 0.05000000 BTC	✓
7	2018-01-01 02:29:54	<u>64d7f29a743745ab2d6117</u> <u>cd2f6a842dcba67bbe4d31</u> <u>96b93dcf24798145e679</u>	- 0.03800000 BTC	✓
8	2018-01-01 02:10:45	<u>2d3973bf74102404d52d25</u> <u>788d3d3f84391f4424cfc4</u> <u>3ed8fd3c667689695db1</u>	+ 0.03800000 BTC	✓
9	2017-12-29 13:48:05	<u>c597fb550d711d2dcfaef0</u> <u>e2a5a3ada6a0877d639ab6</u> <u>bcecd4802902f86450be</u>	- 0.01890000 BTC	✓
10	2017-12-29 13:21:16	<u>9621ce930ef12ee5201729</u> <u>24856bd18c165a43a5df27</u> <u>af77b1a02e74704252ec</u>	+ 0.01890000 BTC	✓
11	2017-12-27 15:19:30	<u>b9e2c89002c8236f97ee20</u> <u>d9864a8db8c51b91051e7b</u> <u>4819028027fa9afd9e56</u>	- 0.03900000 BTC	✓
12	2017-12-27 14:55:09	<u>4306adbc6722f0fc646cea</u> <u>ccf3340d6c080f638166c1</u> <u>95d819ac3d0d6700e6bc</u>	+ 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 02:12:52	<u>25027ffa9881b8ace007c0</u> <u>929be762c909ea680e1f7b</u> <u>756533dccd26ce79edf8</u>	- 0.06134435 BTC	✓
14	2017-12-27 01:59:37	<u>7cf3daf71ae3130c861fb8</u> <u>84751fb077a69e760af557</u> <u>a39901b55f635c23b119</u>	+ 0.06134435 BTC	✓
15	2017-12-20 01:26:25	<u>f4cf8d221ec2554f83b27a</u> <u>fc627f343b4b897087081b</u> <u>b83737f03cf287b80eb8</u>	- 0.05000000 BTC	✓
16	2017-12-19 23:17:51	<u>21c1fbe572f0f37a427bce</u> <u>6f1454af54b6ece6a1e194</u> <u>794e86b5c448c1cd514f</u>	+ 0.05000000 BTC	✓
17	2017-12-19 03:35:57	<u>730d892c7cafb1c98a640b</u> <u>fd06da684f74ed3345e1f3</u> <u>77efe649f007bcb57ca8</u>	- 0.04912000 BTC	✓
18	2017-12-18 18:41:04	<u>97fff6bc481e8c820f029e</u> <u>51ab14ec5a005e61970293</u> <u>18229b0b6100e3333f22</u>	+ 0.04912000 BTC	✓
19	2017-12-11 11:16:17	<u>5228d463b9423ec71e194f</u> <u>d1da882e14b2d19660a5d4</u> <u>15378b3540c3727c5d62</u>	- 0.02000000 BTC	✓
20	2017-12-11 10:56:10	<u>cda5cd3613985b33d7f227</u> <u>c6b5d2f1c9c6be46dbdb16</u> <u>873d75a3322818427090</u>	+ 0.02000000 BTC	✓
21	2017-11-24 06:00:04	<u>48a51f049a7dba1c438cf0</u> <u>764528f92097700a073ce7</u> <u>47a4efd74c9334d24f36</u>	- 0.09758871 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 05:45:40	<u>7491e9f4d441c53622366c</u> <u>1161cd2fca9df3e6c1c3e1</u> <u>7e72a470da487fa448b6</u>	+ 0.09758871 BTC	✓
23	2017-11-11 12:04:37	<u>fb3ecd05aff5fa1ac3c8f0</u> <u>8432c2d4dbd54779eec526</u> <u>c76493faa63779ff8551</u>	- 0.07245803 BTC	✓
24	2017-11-11 11:45:55	<u>9de9d219ce2bc55973674f</u> <u>4d9004f1a77f1f18e8953b</u> <u>a296cc6b1c810edad9e2</u>	+ 0.07245803 BTC	✓
25	2017-10-22 06:30:21	<u>4540f4445d9b0e3ea80137</u> <u>2c7fdd759e0aaf77b4bbe9</u> <u>61fde7263394548ae286</u>	- 0.06540300 BTC	✓
26	2017-10-22 06:04:32	<u>729b75d4016736f827749d</u> <u>61cbcadfd0a12901f32246</u> <u>0746f134cf37a0e914b0</u>	+ 0.06540300 BTC	✓
27	2017-10-20 06:08:53	<u>987a86683db5abc5b0e003</u> <u>48210a78fd976c8ad9f219</u> <u>706300c2d3175e8ddafa</u>	- 0.08712000 BTC	✓
28	2017-10-20 05:45:15	<u>c0b299512d3f7898d94d43</u> <u>a0fadc9b824843f8a6fbad</u> <u>489dd594de2cc2340468</u>	+ 0.08712000 BTC	✓
29	2017-10-13 21:56:48	<u>2a4b4e4c2535be22687592</u> <u>2d8878791b85fc3c60e598</u> <u>be63d9151b4e7e549928</u>	- 0.01757699 BTC	✓
30	2017-10-13 21:34:42	<u>1616d5f42426ac64472e9a</u> <u>81235746091bbffb4da603</u> <u>87f42928769a87474bb9</u>	+ 0.01757699 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-13 12:56:55	<u>c3349fe7be9e07b94e694e</u> <u>1af3b3b2b15e5d11f885ae</u> <u>df387e0972a122489f6c</u>	- 0.00800710 BTC	✓
32	2017-10-13 12:39:13	<u>371c749df6c3df3efefb48</u> <u>fbebe981a0096ea996a817</u> <u>d9a43a2b5eaae796a711</u>	+ 0.00800710 BTC	✓

* USD values displayed at the time of transaction

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