

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhfULVoH4LUC3cm9gLqAEdHAcZisXYgCK</u>
TOTAL RECEIVED	2.18577784 BTC
	137,537.88 USD
TOTAL SEND	2.18577784 BTC
	137,537.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-14 00:25:34	<u>2b566da7fc2f7f3833efb9</u> <u>9729ba90dd7f47bacc9d04</u> <u>b7a3b589ba9d39c74e58</u>	- 0.08603613 BTC	
			757.97 USD	
2	2020-01-13 20:48:52	<u>7654b6f3c2c0a3158a1ad2</u> <u>6e5292595ed3f4f2b4ce89</u> <u>b33183822380b27a4e8d</u>	+ 0.08603613 BTC	
			757.97 USD	
3	2019-06-28 13:09:10	<u>ba781c04f9f8b784d082df</u> <u>88d8f1a0b8d517d7b2fe0c</u> <u>cda66d6a410508c5dd46</u>	- 0.08305003 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 12:31:58	<u>b351753329bcbde2ccd335</u> <u>4e3f13182eb1cde8f9f8dc</u> <u>f5dcee8e67efec026034</u>	+ 0.08305003 BTC	✓
5	2019-06-24 14:22:20	<u>bd566e0e8ee7e429ddf028</u> <u>0930187b0faf2718eb9505</u> <u>492f61ecc3c6608e2347</u>	- 0.02304948 BTC	✓
6	2019-06-24 13:36:17	<u>b3be192e70e1e92e563b83</u> <u>92a1c096ace45a7410cde2</u> <u>5acf2edbe5147699bb3e</u>	+ 0.02304948 BTC	✓
7	2018-11-07 16:43:36	<u>7713e598a949d51218d425</u> <u>6ab85c5aa18d3e7b13b2e1</u> <u>c1e9cef9239c264d27ea</u>	- 0.55000000 BTC	✓
8	2018-11-07 16:15:43	<u>814aadf766bf44fee4da47</u> <u>6120e4f3faf56b126da054</u> <u>3c7818e795d46309a07e</u>	+ 0.55000000 BTC	✓
9	2018-06-30 16:14:21	<u>633b6f434a153a7ef34079</u> <u>f3bdd97af9a867256df4e9</u> <u>40a6967a072258d9200e</u>	- 0.03027908 BTC	✓
10	2018-06-30 14:20:35	<u>eabc31d449eee1ac812b4b</u> <u>fc254695f9422190dd23d8</u> <u>a30f35fb0989269b39a7</u>	+ 0.03027908 BTC	✓
11	2018-01-21 16:59:34	<u>35dd70a6dd9b2972ab19e7</u> <u>4da2825be14377a3a5f65b</u> <u>0e1de967b2a6405f151f</u>	- 0.04000000 BTC	✓
12	2018-01-21 16:43:13	<u>6b0589caa8e6ebea3ea040</u> <u>3d4a6ed38794504a18fb8b</u> <u>2c79ddd950f6402ef229</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-02 12:00:23	<u>3b6556840ef098e617256a</u> <u>5b7c0fbe64f4a84f2cc416</u> <u>a7d3684879db416bd303</u>	- 0.07352460 BTC	✓
14	2018-01-02 11:32:12	<u>45cf3c51606616c65f13e9</u> <u>c2f4ce4471bd1155e06210</u> <u>47bf5684c0da762f5665</u>	+ 0.07352460 BTC	✓
15	2017-12-19 03:24:51	<u>681b7e3fb9967ba36ff061</u> <u>721f2895222d0f2321acdf</u> <u>0064954bac3eefad814f</u>	- 0.04731688 BTC	✓
16	2017-12-18 22:18:00	<u>ebc8703f91f339a50d5461</u> <u>f49932ad84ea2422ba2dc4</u> <u>abca5d1591776be1e266</u>	+ 0.04731688 BTC	✓
17	2017-12-13 04:01:01	<u>7a1c58349576ea9f1bc80a</u> <u>07f0f9b505b5ad34ea73e0</u> <u>29f2bb3c7f83812ed8e6</u>	- 0.04000000 BTC	✓
18	2017-12-13 03:12:42	<u>42bab076d48ad62a055070</u> <u>662696e9421e7800a6ed82</u> <u>71d89b715348bc36eee3</u>	+ 0.04000000 BTC	✓
19	2017-12-08 05:43:33	<u>b419d4ca228dd368465158</u> <u>1e18d4f822e03535c674bb</u> <u>680afb809e4a8c8398f5</u>	- 0.07000000 BTC	✓
20	2017-12-07 21:55:37	<u>fb71e5d32cbcfbad45793e</u> <u>e201639b58eda368c4b824</u> <u>8f95c04b272c6008cb2c</u>	+ 0.07000000 BTC	✓
21	2017-08-21 13:28:32	<u>ec86d5860e32413dbb040d</u> <u>b97da7340d25565420b072</u> <u>5dfc9a28015222cab3b4</u>	- 0.16700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-21 12:58:17	<u>8538d496f0e150b652cda1</u> <u>931edcabdb59e4ac99912a</u> <u>7334a097bc1119e939b2</u>	+ 0.16700000 BTC	✓
23	2017-07-13 09:59:30	<u>79bdf8d99f250a8b4c06e1</u> <u>2cad702b316aef36a67e97</u> <u>5a0fa97c91218018659d</u>	- 0.44552164 BTC	✓
24	2017-07-13 09:31:41	<u>122d786d0d93a308f8ccb2</u> <u>a2f1ff7a6a9fac43eddfca</u> <u>78aa7235f2d3a270591a</u>	+ 0.44552164 BTC	✓
25	2017-07-11 10:23:27	<u>105e225b05a1d4f9bd867c</u> <u>4bfc5db3520a4c0a059512</u> <u>a99fa0d144cc7f7cfae9</u>	- 0.22000000 BTC	✓
26	2017-07-11 09:58:27	<u>fb50fa04abcc3a42cc8c59</u> <u>6606306d3a19d2138dc622</u> <u>7ef000aed21ee0dd1e07</u>	+ 0.22000000 BTC	✓
27	2017-06-25 23:35:22	<u>0f1efb1d3183c04c83ed3c</u> <u>ea74d593fd343136073eec</u> <u>fe66fa1ae0eb097151af</u>	- 0.31000000 BTC	✓
28	2017-06-25 22:31:44	<u>4c847d85552ca910c5f562</u> <u>d33690b9b02d9ce41b115c</u> <u>14f5ba6055c751276961</u>	+ 0.31000000 BTC	✓

* USD values displayed at the time of transaction

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