

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DiBmnqj3kiXimKnDGYHRNnid9n8kMcF4</u>
TOTAL RECEIVED	1.21756834 BTC
	76,112.63 USD
TOTAL SEND	1.21756834 BTC
	76,112.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-06 11:47:36	<u>a9133afc8a9756b69dbf66</u> <u>c6865a605c78bc3df03159</u> <u>8530c4b08457393a1c5b</u>	- 0.00945398 BTC	
2	2018-02-24 04:01:07	<u>587826c60eaf27a406c46a</u> <u>481ddeeb61530b59810820</u> <u>ed2fe2365b84abbf7253</u>	- 0.29250000 BTC	
3	2018-02-24 03:22:54	<u>ff74cb71be41cea51b0ce0</u> <u>d7b3a350ac770ca676e0c9</u> <u>c2d7cd25cfcbc46f70ad</u>	+ 0.29250000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 16:22:37	<u>f242c7388a77953704f418</u> <u>4f8756abbb2baf0b208956</u> <u>3e982b2f7683dc3c056d</u>	+ 0.00945398 BTC	✓
5	2018-01-16 14:38:20	<u>d1d12059bc435b03ea00bc</u> <u>657115d331160ae9594380</u> <u>6037d64f4ec01be9ea09</u>	- 0.13853727 BTC	✓
6	2018-01-02 22:29:50	<u>ff53877a1583f1cb8a5075</u> <u>dbb1ac01b23dcfd08cd0d3</u> <u>e9a5034849c431c6f110</u>	+ 0.13853727 BTC	✓
7	2018-01-02 03:34:00	<u>fadbea72371a64ea6759f0</u> <u>d82995a648b34979481b80</u> <u>a8a52a0905cb2faecd79</u>	- 0.39347489 BTC	✓
8	2018-01-02 03:12:26	<u>b66e19e007e3a7f46c17eb</u> <u>d0d07b35c4dd1718c3c4d5</u> <u>367d3f95f47f03abaca8</u>	+ 0.39347489 BTC	✓
9	2017-12-20 06:03:58	<u>cab57a957d6846ae8bab2e</u> <u>10ebda22f9c3244bf41273</u> <u>86aa13927c913c7d06c9</u>	- 0.08249623 BTC	✓
10	2017-12-20 05:00:33	<u>fd28557f072cf3be3f2929</u> <u>1812b41afa509f097e66b1</u> <u>be8ef2929c58d4a1f5fe</u>	+ 0.08249623 BTC	✓
11	2017-12-06 06:51:18	<u>cf0ab43a5ea7fce9f6f893</u> <u>d26bf09421d1c5fa1d4f4d</u> <u>1bde8c28bc7dc5401a04</u>	- 0.12350187 BTC	✓
12	2017-12-06 02:22:39	<u>c2f48331d270fe9333d1c6</u> <u>a4b4f3699f960e3e0485a2</u> <u>91335ac7673cfd7fe03a</u>	+ 0.12350187 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-02 02:45:05	<u>d4de119c048dd548337363</u> <u>ec040c6e98efa866a1376d</u> <u>8a7ee526ed1d94ee9abb</u>	- 0.04180054 BTC	✓
14	2017-12-01 08:09:26	<u>a348e0416398e521c0a6ff</u> <u>b28000ccb8b4a371a4aefa</u> <u>8f139ec578c97328a3c1</u>	+ 0.04180054 BTC	✓
15	2017-11-30 05:41:45	<u>afed0395737c5f2a3853ee</u> <u>b3da8f52d721db828ab3f1</u> <u>7ea6b3d8133d503b209b</u>	- 0.12270356 BTC	✓
16	2017-11-29 04:43:38	<u>35b3819782af357a4982a9</u> <u>b622a4518ad0040d235228</u> <u>0bb7285dd14f88bc0948</u>	+ 0.12270356 BTC	✓
17	2017-10-30 10:38:24	<u>fb5381cae9519bb9efdf40</u> <u>1dfaa7afb5bd5a7da62527</u> <u>d27d358f7834d04de9ff</u>	- 0.01310000 BTC	✓
18	2017-10-30 10:13:12	<u>a86a180351976a0e1154bb</u> <u>621f15e8eeb9a496bf73d1</u> <u>2646d6c7f2d212c16c21</u>	+ 0.01310000 BTC	✓

\* USD values displayed at the time of transaction

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