

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dioh992keVymEQRpZWH94Bw3EgLyZBPHW</u>
TOTAL RECEIVED	0.27200425 BTC
	17,151.49 USD
TOTAL SEND	0.27200425 BTC
	17,151.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-17 22:04:37	<u>8551d91ef756bff9e355e0</u> <u>0fefb230e20d36c4578ea6</u> <u>8ff083bc2747b2f542d4</u>	- 0.00064309 BTC	
			23.55 USD	
2	2021-01-17 22:04:37	<u>8551d91ef756bff9e355e0</u> <u>0fefb230e20d36c4578ea6</u> <u>8ff083bc2747b2f542d4</u>	- 0.00063778 BTC	
			23.36 USD	
3	2021-01-17 20:28:08	<u>1d227dba97e11456643abe</u> <u>74b0315048ca3acf4041bc</u> <u>3c7434abe4fb1d968a38</u>	+ 0.00063778 BTC	
			23.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-17 20:28:08	<u>9974c71afd0f1ec223eb54</u> <u>ef184cf31963baa6c3017f</u> <u>91b4dd0b9574577f3e5b</u>	+ 0.00064309 BTC 23.55 USD		✓
5	2020-11-21 08:00:24	<u>5e6bf7ea7250251d18704b</u> <u>0352c18bb92b813cb12639</u> <u>4abf31a36358b4f9d466</u>	- 0.00060048 BTC 11.23 USD		✓
6	2020-11-21 08:00:24	<u>5e6bf7ea7250251d18704b</u> <u>0352c18bb92b813cb12639</u> <u>4abf31a36358b4f9d466</u>	- 0.00043528 BTC 8.14 USD		✓
7	2020-11-21 06:16:32	<u>6f3b39a186aa72e9e46c61</u> <u>90498e7af5285bfa9a7ad5</u> <u>6387eb7d7d708867b223</u>	+ 0.00060048 BTC 11.23 USD		✓
8	2020-11-21 06:16:32	<u>437887e3e08389941032ad</u> <u>a346460735ef18613a81ae</u> <u>cf80be632597e6b10c9</u>	+ 0.00043528 BTC 8.14 USD		✓
9	2020-10-31 19:54:56	<u>9b87f5d0ab4bd5a61128fa</u> <u>c597c177660d687bb73e82</u> <u>df651db39e674e5e58ab</u>	- 0.00157165 BTC 21.62 USD		✓
10	2020-10-31 19:17:21	<u>6ab12180b7160b961c781d</u> <u>ecbc84b00a325a48cfd49</u> <u>3b257e68845c393bc297</u>	+ 0.00157165 BTC 21.62 USD		✓
11	2019-09-04 06:08:00	<u>5e6a306f936b40c40b8164</u> <u>d563c607a8d1a0480fb02d</u> <u>db28f9d2ef5790a533dd</u>	- 0.03295955 BTC		✓
12	2019-09-04 05:16:17	<u>c92669f5459ff20d4451cc</u> <u>6ef60a82bc7f6f599b5005</u> <u>161df2da2c701e753906</u>	+ 0.03295955 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-11-04 21:12:10	<u>e3b3d86717132a05dad7f7b7c47df21bf0bbaac1cf8b5f49b5520429e42846fa</u>	- 0.06347283 BTC	✓
14	2017-11-04 20:52:03	<u>20f55adce139625e6fe95b23daac1bee1434d6ed9e7b4a0fce8b066afd2b8d41</u>	+ 0.06347283 BTC	✓
15	2017-10-25 06:35:44	<u>786460c6d9f07d03c6054fa63ed9375cac863c7503ee8d153e39e7aaf282f4a3</u>	- 0.02530372 BTC	✓
16	2017-10-25 06:14:57	<u>bc022eadfacf4283f9832f5b8faeba712364796a705e2254c75f6789cc5c899d</u>	+ 0.02530372 BTC	✓
17	2017-10-16 00:44:56	<u>e6de23ca4e87e1397ee4dc03af8a518e52d432b39cb3e141811046722e53ed5</u>	- 0.05353266 BTC	✓
18	2017-10-16 00:17:36	<u>e4a3f78de133a0c6d40771a509f8ef0b730242d8c250f44f1ec682f5db63d278</u>	+ 0.05353266 BTC	✓
19	2017-10-08 23:27:13	<u>a5a40062bd3abbe5e40e2a8b6819e8cfbe7db30a57e8a0761b515d4edf54616e</u>	- 0.03211721 BTC	✓
20	2017-10-08 23:16:54	<u>e850673f0cec8c4bb560c9668d9972d59544a00f38dd24b8a99a0835b0746907</u>	+ 0.03211721 BTC	✓
21	2017-09-25 03:51:56	<u>e8eab67a957506f68cb0a476df0c1bc9c343bbb1d2b665d18ad18e78579a5316</u>	- 0.01827000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-25 03:08:13	<u>826a9f094e67aed5445c58</u> <u>f4e3398ad7390832d73ea2</u> <u>c22bd57e6d81bb906801</u>	+ 0.01827000 BTC	✓
23	2017-09-22 05:09:38	<u>d213c07cec1d6240b630c4</u> <u>6692ef7497bf4c32ab81e3</u> <u>d6299ebbc783f270e720</u>	- 0.02136000 BTC	✓
24	2017-09-22 04:53:10	<u>4d0df47c31b23613e0a555</u> <u>77ee8d5580dcd7569aa328</u> <u>35bb6e29467bbc868a46</u>	+ 0.02136000 BTC	✓
25	2017-09-01 06:05:55	<u>7baa7829509ebc87d16ec0</u> <u>21d1a03e81cd92475baeb3</u> <u>2af3d38ca78113a0d63e</u>	- 0.02110000 BTC	✓
26	2017-09-01 05:52:36	<u>bc0ad7b0877662945b0f40</u> <u>03732f2df36e58a6c93301</u> <u>f136aa952b4b758eea9e</u>	+ 0.02110000 BTC	✓

* USD values displayed at the time of transaction

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