

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DiyEsEL4mw4R5nQnvgKYQqxMWrMf3nvYy</u>
TOTAL RECEIVED	9.64213853 BTC
	608,168.24 USD
TOTAL SEND	9.64213853 BTC
	608,168.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-23 15:09:28	<u>0cceaad89afbf364e886c2</u> <u>22880cf741c2fdcf583352</u> <u>f5bf5f686e21454a5959</u>	- 6.10807997 BTC	
2	2018-08-23 13:21:47	<u>f838ba90231914d68439bc</u> <u>c1c1355b858303a277f0f0</u> <u>5e666c83e00c8d9a0f4e</u>	+ 6.10807997 BTC	
3	2018-08-17 11:11:05	<u>11d1c49cb75c3846a37262</u> <u>5986841177609bcd6791cd</u> <u>1ebee99c8dce9c15cb4c</u>	- 0.80000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-17 10:35:13	<u>05cc358d81e1da3cedcd56</u> <u>16059f765dd86036d3c613</u> <u>dd1a6cb63741b7ef8cb1</u>	+ 0.80000000 BTC	✓
5	2018-01-24 17:33:42	<u>6c740fd2a9591b82774949</u> <u>571f661ba50aa72b127ccb</u> <u>3edeaf1cf40170747a73</u>	- 0.06820000 BTC	✓
6	2018-01-24 16:40:55	<u>6b6623b2e04e7714d5e166</u> <u>d605bcb60f05b96cdf1550</u> <u>10f671bd79a4130926a6</u>	+ 0.06820000 BTC	✓
7	2018-01-09 16:25:01	<u>43782db8d3c14a8ab96b3e</u> <u>73ad05cf044456d86bbf27</u> <u>e68bf2231f24f3d8bdb4</u>	- 0.04300000 BTC	✓
8	2018-01-09 15:49:20	<u>dcd66574af2d27cf4e7583</u> <u>a06be248d510f294b3fa9e</u> <u>aa6149d5d6ce00dcd696</u>	+ 0.04300000 BTC	✓
9	2017-12-31 18:02:28	<u>da9ae980177e438ba55fd2</u> <u>df343a0e85f3fbe21cd2c3</u> <u>b0a42a8a5916b5ab711d</u>	- 0.15000000 BTC	✓
10	2017-12-31 15:55:04	<u>152aaeccb2031405c11aaf</u> <u>54e4642da594b87ba3418d</u> <u>e696bffb53d737c584a8</u>	+ 0.15000000 BTC	✓
11	2017-12-31 07:26:32	<u>36c1ba2fb870fb0db66970</u> <u>4b84183aba52d601be8f7b</u> <u>c564790d36c5d267861f</u>	- 0.10000000 BTC	✓
12	2017-12-31 06:52:33	<u>75342a4da84f1ab9408c48</u> <u>324ecb03d547ca76b57dcd</u> <u>f7cd8b044b1105391fe9</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 03:31:23	<u>3f9be84d6e73fc346a39cd</u> <u>9d46826a480575b63317c5</u> <u>58f233ecd5a82d5e8696</u>	- 0.06600000 BTC	✓
14	2017-12-25 02:46:29	<u>adc09c09d4313edf6073a8</u> <u>840e0e3c0568d80e120eae</u> <u>1ed6966c426e11cb7fb1</u>	+ 0.06600000 BTC	✓
15	2017-12-24 17:08:48	<u>3eef6793620547d5d34399</u> <u>93a7869ae43af59ae8c694</u> <u>4f44750a040005902f96</u>	- 0.02642852 BTC	✓
16	2017-12-24 16:43:40	<u>4da5fd21d798df90ee3b89</u> <u>547ae518f9677ef63b53ce</u> <u>b4cc9999159d33490ccc</u>	+ 0.02642852 BTC	✓
17	2017-12-22 21:05:36	<u>91097b9251260177288fb1</u> <u>7bbe6a97009cc30823dd8c</u> <u>6ea6ee39b771c62ac658</u>	- 0.02180000 BTC	✓
18	2017-12-22 20:21:55	<u>a90ee87b7af7c93c2e6ad7</u> <u>bed763c911f3dbea220d3e</u> <u>1ce4dbe0abfc044072e0</u>	+ 0.02180000 BTC	✓
19	2017-12-21 20:49:48	<u>44bf3d1e27096cd403af78</u> <u>01bfbb81fc7c1f78e99e03</u> <u>d575e7d4c704569a7dc1</u>	- 0.05000000 BTC	✓
20	2017-12-21 20:17:20	<u>ce8cdd894a4c4b4130f053</u> <u>5e3f71d2e4b6dc41b73792</u> <u>fea3dc66d1a683b18c66</u>	- 0.02700000 BTC	✓
21	2017-12-21 19:14:54	<u>3a663fd6981435cefff718</u> <u>0171fb71246c9aade9eeb9</u> <u>0692d0774dacdcaf512</u>	+ 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 16:03:52	<u>43df9a6f4690924b79d367de1f85f12fdb024b0a6394c46c2b329a4ec8863ee9</u>	+ 0.05000000 BTC	✓
23	2017-12-09 17:32:17	<u>e80381f288a379e2ddf47ee0ce8041954df9c817d1ae12eeaf3f79d10389f155</u>	- 0.06627733 BTC	✓
24	2017-12-09 17:13:12	<u>8fabaf82464e658c67d853fea58aaf6266abbf9c299bf1bb53b20a37443dea0a</u>	+ 0.06627733 BTC	✓
25	2017-11-05 04:09:08	<u>b19083983e50ae096f00046f0ce56112823b9abb4d0035427dff2d3aa5063cc8</u>	- 0.05157289 BTC	✓
26	2017-11-05 02:58:05	<u>e255657a22cb5cfbc1854fc85f5d91854aedbb67a0a3f964cd0ecb40d58389ed</u>	+ 0.05157289 BTC	✓
27	2017-10-23 04:46:02	<u>3d6142db83b1269b247ecf44d341e0b0a1fa36f12872b012d5a1a0a7c8f3b956</u>	- 0.06626534 BTC	✓
28	2017-10-23 04:24:19	<u>2bd65e05cf52f7db97d833e9a97664aec38b76b05d4bc8b764b5658ae95051ea</u>	+ 0.06626534 BTC	✓
29	2017-10-23 04:24:19	<u>02508b46c43a2fbe1b5d160a7d3b2c49a997864282e46c42434107d458daabb4</u>	- 0.15950000 BTC	✓
30	2017-10-23 04:20:19	<u>12992ec6d341ed60936d0f23d76d8c145d83bde0c1f432c62fbbf38173f4a3d2</u>	- 0.04181448 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-23 04:03:23	<u>626beac26ddd6ec1fd2a0c</u> <u>897bda6977a871634ab705</u> <u>50fe690be785e0c21651</u>	+ 0.15950000 BTC	✓
32	2017-10-23 03:56:35	<u>cf1768506bda1a607f88d6</u> <u>a8286471cc766a510aa868</u> <u>8457ae70611dbb7d7062</u>	+ 0.04181448 BTC	✓
33	2017-09-10 01:13:50	<u>755ee4d75821028e3413b1</u> <u>b1095b566bc3e8da3fe4fe</u> <u>7afb149875397621b103</u>	- 1.79620000 BTC	✓
34	2017-09-05 12:05:43	<u>e8ba017e7daea34fd2446a</u> <u>c2e3b9dbfcc93b6aa7f2fd</u> <u>b1ddca6621a65d83f7af</u>	+ 1.79620000 BTC	✓

\* USD values displayed at the time of transaction

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