

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DnbuJAjYJQCFBAZxzbEu8gXjbJQFiLMoP</u>
TOTAL RECEIVED	5.79231126 BTC
	365,297.90 USD
TOTAL SEND	5.79231126 BTC
	365,297.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 01:52:45	<u>0a474deb3664da00a172d3 cbfe0f42dbbc64f53a3529 748d5bb0c907903372c0</u>	- 1.10372675 BTC	
2	2018-01-20 01:13:00	<u>7ff29d74f30df5b8a1f3f4 03aac2e5af86062894cf02 c23906bcec40a2a9f046</u>	+ 1.10372675 BTC	
3	2018-01-19 04:08:35	<u>26108d30724c5af86a62fb 4f6eedbfe5cad76c0ff1b7 8e4c370a6ac2a0a286ff</u>	- 1.04859442 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 02:57:32	<u>984f21a22570c956607238</u> <u>f22c9262449f64056770d8</u> <u>0743cabe22762a0a0fdd</u>	+ 1.04859442 BTC	✓
5	2017-08-18 05:53:38	<u>c44334f294937d37e7f98f</u> <u>c45f5833f019179f914446</u> <u>b9515d216ac40a778098</u>	- 0.11451732 BTC	✓
6	2017-08-18 05:33:31	<u>fe74f3fefcb9ae467b8eec</u> <u>7cb6f26f8cc64ea192a91c</u> <u>59346a951e07393f51c8</u>	+ 0.11451732 BTC	✓
7	2017-08-03 22:45:08	<u>6b11923527b22c2376dea2</u> <u>a79f35ffd20f41eddb8101</u> <u>8fb99447b5b7b45f3cd6</u>	- 0.73060001 BTC	✓
8	2017-08-03 21:56:11	<u>fce4e6f4267fddc40eaa2e</u> <u>4ca64ea34dcc0d17ad31f7</u> <u>4cf60ddf77ac9c841ba7</u>	- 0.00358183 BTC	✓
9	2017-08-03 20:58:01	<u>3db4aaecfe156fc44014dd</u> <u>d00d485f4ef3fadadefa17</u> <u>82c481de70847eece3f8</u>	+ 0.73060001 BTC	✓
10	2017-08-03 20:58:01	<u>0893099b4084a156931e19</u> <u>2aa0b965dbc1c3b4075025</u> <u>027b7303d4814fce505a</u>	+ 0.00358183 BTC	✓
11	2017-07-01 17:26:02	<u>3ecf6c3cb239bd4032b0f1</u> <u>9f340c1d35057c14d4e5aa</u> <u>18163a2be69f7d44d460</u>	- 1.96200000 BTC	✓
12	2017-07-01 17:10:03	<u>b2afc86ddb200a33c3db6f</u> <u>08ccba8d100f79f354dff2</u> <u>2aa309c9eb79f7970e36</u>	+ 1.96200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-30 16:22:14	<u>d64ff17841a3968f29b7f7</u> <u>9291ab54ca4fdae94692fa</u> <u>663b4366a0422421789d</u>	- 0.82929093 BTC	✓
14	2017-06-30 15:12:34	<u>57895378ea142bfd0a6920</u> <u>feace2dc11ed925ea9a79b</u> <u>a7d39e533877fd090851</u>	+ 0.82929093 BTC	✓

* USD values displayed at the time of transaction

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