

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dq3fL6zwgkPjD8d8xfsa4tSDnhtwjAdka</u>
TOTAL RECEIVED	0.05707076 BTC
	3,602.76 USD
TOTAL SEND	0.05707076 BTC
	3,602.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.00656208 BTC	
2	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.00211200 BTC	
3	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.01906000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.00184800 BTC	✓
5	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.00156000 BTC	✓
6	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.00562624 BTC	✓
7	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.00281800 BTC	✓
8	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.00576576 BTC	✓
9	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.00104400 BTC	✓
10	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.00741468 BTC	✓
11	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.00168000 BTC	✓
12	2019-02-10 10:40:15	<u>10cc7fe5c455f9b39bd8f1</u> <u>a696545bb085564eff338e</u> <u>3bdf8bc3cbd1d2c93762</u>	- 0.00158000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-10 17:54:39	<u>bfc8aef94b040165be0e5e</u> <u>f48eeb48d2d12f3e3748ae</u> <u>4b37a91debe4a44a7c3d</u>	+ 0.01906000 BTC	✓
14	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00562624 BTC	✓
15	2018-01-24 19:05:44	<u>7dfa7b9d2df5957fc539fc</u> <u>1cf3d67163114e213802c0</u> <u>de253a2b82a6696b0a93</u>	+ 0.00576576 BTC	✓
16	2018-01-08 17:34:32	<u>37a249fa4a97ad0f49f4c8</u> <u>02d85cb7d78520c99876b2</u> <u>806383e92fd96bc91bf9</u>	+ 0.00741468 BTC	✓
17	2018-01-01 00:25:00	<u>f2d45edb2077949ce62099</u> <u>51d457e999157a332d1316</u> <u>4800633567a5cafe590d</u>	+ 0.00656208 BTC	✓
18	2017-12-15 19:25:40	<u>11b9ce4f5a2d50cde0de27</u> <u>3d1adae1bd8bddf03442cd</u> <u>ff7058c65644cffba610</u>	+ 0.00168000 BTC	✓
19	2017-12-15 19:25:40	<u>8300b21da6bf8447d82132</u> <u>a8593978e833cfe1941921</u> <u>c7ddf04ed58ba561e1bc</u>	+ 0.00281800 BTC	✓
20	2017-12-14 06:13:03	<u>8e0bd2c195a2937da35172</u> <u>128b8c28c4ac95c7713dff</u> <u>5001fcc110051e0f9a83</u>	+ 0.00156000 BTC	✓
21	2017-12-05 22:38:14	<u>027bd3d99ab33f69295ed2</u> <u>e4164a4667dedf6f601284</u> <u>2b282c14e069034dbf23</u>	+ 0.00158000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-05 21:40:38	<u>a87badae08185fc4b849bf</u> <u>d927571aebd284de94d1a7</u> <u>0be38279398291ee0e80</u>	+ 0.00184800 BTC	✓
23	2017-11-26 05:11:39	<u>d5d6569a70145401bf0777</u> <u>5304dd11a94ba353f0a1f9</u> <u>6a59e9e43a385047e063</u>	+ 0.00211200 BTC	✓
24	2017-11-16 23:39:03	<u>5cbda4ffc780638b7f17e9</u> <u>c853bff18fd4c11016bfaf</u> <u>1a91eca96190a87e4dbf</u>	+ 0.00104400 BTC	✓

* USD values displayed at the time of transaction

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