

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dr1NwhwyAh9CrJXePTr61qLCK3LYT3or</u>
TOTAL RECEIVED	0.56039107 BTC
	35,250.20 USD
TOTAL SEND	0.34628508 BTC
	21,782.32 USD

Token	Balance
Bitcoin	0.21410599 BTC
	13,467.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-01 04:25:39	<u>d7465cfa4a26a77e4d699e f4ea114b6ed55c1dc6a306 4d4e7b5d34555c75db07</u>	+ 0.01279376 BTC	
2	2019-11-01 04:25:39	<u>bb18864fc99e88f8102ba6 801f343535d25926b3aa4a 6cb24ca154d2da91d8c6</u>	+ 0.01279376 BTC	
3	2019-11-01 04:25:39	<u>e0b2ba8aaf3bc05c2df321 5b4d694df381a5caa41cfd 9751ec55227698302bce</u>	+ 0.01279376 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-01 04:25:39	<u>dc94e1d8ecdd061d5a2db5</u> <u>a64414c2affef68b78c41e</u> <u>e4dc453cee9e2cd65bd8</u>	+ 0.02553957 BTC	✓
5	2019-11-01 04:25:39	<u>8a0e7cbe7364b62b88f6e8</u> <u>4c738a9e9e59e6e0457656</u> <u>4196ab876263b9dc3694</u>	+ 0.01681655 BTC	✓
6	2019-11-01 04:25:39	<u>17fd1c42c0dd5771b3f6ca</u> <u>c11b28c6810b8c0d567457</u> <u>315a10c8528a6352d657</u>	+ 0.02549061 BTC	✓
7	2019-09-30 01:18:33	<u>fb100b53bd1c5c8365ff85</u> <u>714babec82e8739dc20607</u> <u>464b3041662a62082c4b</u>	+ 0.01601196 BTC	✓
8	2019-09-30 01:18:33	<u>552d8e5bc4c22ffcbf93f6</u> <u>28d2b0952f637a5e2f6854</u> <u>50b1b550f686fa11b673</u>	+ 0.01636005 BTC	✓
9	2019-09-30 01:18:33	<u>3ce521e12c80c4710525ea</u> <u>2fe109180c35fb56a3b093</u> <u>ee67dfd0d9fa4b18f0a1</u>	+ 0.01717225 BTC	✓
10	2019-09-30 01:18:33	<u>6a71c80a0a51f9bd3a2704</u> <u>3807100d0ee3d1dc1bef77</u> <u>e2f25c9a72605713e2ad</u>	+ 0.03213995 BTC	✓
11	2019-09-30 01:18:33	<u>9097d0b450cdfce50ec04d</u> <u>60ec82372bea8717de55da</u> <u>249a7111a945f29f61d6</u>	+ 0.01636005 BTC	✓
12	2019-09-23 23:59:18	<u>f2ec40693d5ced0778fa61</u> <u>7765e274de11e2171dfc7a</u> <u>cbd094d7124e9a025b8a</u>	+ 0.00983372 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-16 00:42:13	<u>ad08b59c4474d616f1e2be7fd42fd2a985381dd78a67e220410504441349ef77</u>	- 0.03752454 BTC	✓
14	2019-09-11 04:18:43	<u>c96f641bf33580261f36fba568f54aab809681c63329a7aaca5091b310b5d292</u>	+ 0.03752454 BTC	✓
15	2019-09-03 02:13:46	<u>1ac3432fbb33e04280054d591be83fd016e1019b157aa5e01afcc729c8bce434</u>	- 0.14314142 BTC	✓
16	2019-09-02 00:51:03	<u>5d63c19dd0472527781163b17e9f7d001fbe288002e3b50b0c304af835cf8be3</u>	+ 0.14314142 BTC	✓
17	2019-08-31 19:54:54	<u>96d062636f2d5df459a7a2379e8dd98051e5984e3f3f3c74302b21fcbb8dc015</u>	- 0.02544294 BTC	✓
18	2019-08-31 19:54:54	<u>96d062636f2d5df459a7a2379e8dd98051e5984e3f3f3c74302b21fcbb8dc015</u>	- 0.02496288 BTC	✓
19	2019-08-31 19:54:54	<u>96d062636f2d5df459a7a2379e8dd98051e5984e3f3f3c74302b21fcbb8dc015</u>	- 0.02688310 BTC	✓
20	2019-08-31 19:28:04	<u>ec65aa8f5b8769cf449e30002cf7c3072333a7814ed5442d24309558efd07eda</u>	- 0.05328615 BTC	✓
21	2019-08-31 19:28:04	<u>ec65aa8f5b8769cf449e30002cf7c3072333a7814ed5442d24309558efd07eda</u>	- 0.03504405 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-28 22:18:14	<u>cf4c1e7e0f83d2ff3db63e0e1737e28cd41dec90eb27b8640b5e2cb582fa2dd1</u>	+ 0.02496288 BTC	✓
23	2019-08-28 22:18:14	<u>7310c339298db13defe5991612aee8988e8982162e3f63eea76bf7f0bd06c0c3</u>	+ 0.02688310 BTC	✓
24	2019-08-28 22:18:14	<u>0c80f830c32fcdf53e4be906c8bf13edcacee4ab939a45a007dd812f4c730310</u>	+ 0.03504405 BTC	✓
25	2019-08-28 22:18:14	<u>ca88d4a07162c187b080714f6dd605bb13757b7c84e2d091f7db2f9bdd02fae7</u>	+ 0.05328615 BTC	✓
26	2019-08-28 22:18:14	<u>eb760ed27e0a5d5f9f1e4efe379b418a96aa2d49fbd4788f5c4490f8d22e1ab4</u>	+ 0.02544294 BTC	✓

* USD values displayed at the time of transaction

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