

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dso5DwhnbHTNjs2EepJyYLUz951JB5ogB</u>
TOTAL RECEIVED	2.67397823 BTC
	168,436.18 USD
TOTAL SEND	2.67397823 BTC
	168,436.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-19 06:31:44	<u>4a46b8cf61c8008ab4f99d</u> <u>b50ed5261a907a69fe5a99</u> <u>78d2151dce27b7ccccce0</u>	- 0.36703000 BTC	
2	2018-09-19 06:18:55	<u>c3659e4e6e6fc411876590</u> <u>ac7cb3fdcf69d97a2194d4</u> <u>39ae683ebefd031fc41f</u>	+ 0.36703000 BTC	
3	2018-03-17 21:12:16	<u>0a34be2a8a3444598552fd</u> <u>6e9d5a133b9e79fb5dc470</u> <u>f9e918997b1bb6922463</u>	- 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 18:57:05	<u>52d634167b2002a291893f</u> <u>fe9cbd1fe29eba8a5caa50</u> <u>d1018cec1288e6c914cc</u>	- 0.00050000 BTC	✓
5	2017-11-30 12:24:51	<u>c8ed9cbd45061a5f6a6160</u> <u>891c5cb7ebd63e58f8876e</u> <u>550440e481a05bff3190</u>	- 0.81921216 BTC	✓
6	2017-11-30 12:24:51	<u>c8ed9cbd45061a5f6a6160</u> <u>891c5cb7ebd63e58f8876e</u> <u>550440e481a05bff3190</u>	- 1.19900000 BTC	✓
7	2017-11-30 06:54:51	<u>c07ab7930407040905ac59</u> <u>cd75a95056996e1a16ff07</u> <u>3678222f1eabfea76cc7</u>	+ 0.81921216 BTC	✓
8	2017-11-29 13:49:32	<u>989f1226b94c01014533a9</u> <u>099c89a843a38b10170394</u> <u>3395742ab76991939ac9</u>	+ 1.19900000 BTC	✓
9	2017-11-16 23:28:37	<u>ace85634219edcd6f4ff68</u> <u>b2f32d45a4246856948c99</u> <u>926d723b4d645e899ec7</u>	+ 0.00100000 BTC	✓
10	2017-09-21 08:03:34	<u>7ed802e5f508b95466dfe5</u> <u>45f285378a1a06367c3e8f</u> <u>b7d8cda4acbf62317856</u>	- 0.14850607 BTC	✓
11	2017-09-20 21:05:19	<u>e27ded8378b0818b18bd76</u> <u>0881e23bc0c41d86b3c3a4</u> <u>83912431da0f5ee658dd</u>	+ 0.14850607 BTC	✓
12	2017-09-13 08:03:15	<u>bad7b78c9a2b3d63adf994</u> <u>edc2361c35123b8aaa9f90</u> <u>2eee1ee65b2ffcd1833d</u>	- 0.13873000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-13 06:28:02	<u>10b9685e2cf508f4e31e7c</u> <u>97f75ae173db482198bc05</u> <u>c78144d47eb23250a5ed</u>	+ 0.13873000 BTC	✓
14	2017-09-02 19:37:26	<u>27efd6c6b47ee4bdd89b86</u> <u>768aa523e591e3d07a1114</u> <u>c7210d27559ae690c40c</u>	+ 0.00050000 BTC	✓

* USD values displayed at the time of transaction

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