

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dx6ockZaTo3S69TvXQd9rbP5yeKGLMGr9</u>
TOTAL RECEIVED	2.01796328 BTC
	127,607.90 USD
TOTAL SEND	2.01796328 BTC
	127,607.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-09 08:45:03	<u>72c2c15be7c055c6d137f7 4edcac97dd7ca910c1514f 1ef47a8fe178b637ef28</u>	- 0.07239809 BTC	
2	2019-07-09 07:47:33	<u>d28743038661778dde8887 af3294735a39d3f042e60a a03495f5c8fef27d4ffc</u>	+ 0.07239809 BTC	
3	2019-07-01 12:34:08	<u>08d02c8f6cc2e859cdec88 109b5d23ac12b2471f66da 5479b004c0ee7d08b844</u>	- 0.08307460 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-01 12:08:48	<u>eb258c5d759db32fe732c3d63a2816e09840e214e5e11cc08c28e4728ebc3290</u>	+ 0.08307460 BTC	✓
5	2019-06-22 06:58:53	<u>91254b24c691bbb3fd72fb8f6eadfa7e319624f03ab9608caa088e9f173eda45</u>	- 0.23675690 BTC	✓
6	2019-06-22 05:23:57	<u>ec631031f438e4704282aeb20879e24aaca811b315fb7a60d22f7daa855b4eb4</u>	+ 0.23675690 BTC	✓
7	2019-03-17 16:37:41	<u>fd70b5d1bafa3cbc3a4e32dcbfab6146706232767aa4192c9336420a1bd64bdc</u>	- 0.04259100 BTC	✓
8	2019-03-17 15:31:37	<u>3cd8981c5eac7fe141f2e3d6b1fdddbe6d58e571bbe8fd5263be99a1bcd6cd60</u>	+ 0.04259100 BTC	✓
9	2019-03-06 17:05:15	<u>92f04b367403ebf37a0a33e795ce2bf32b0456ddb6c43ae024fa2b6824f79542</u>	- 0.18142841 BTC	✓
10	2019-03-06 15:44:02	<u>2d6d7108db82be0b267d7a2f5aaae938ad83543c66c03833258902b5e19d296a</u>	+ 0.18142841 BTC	✓
11	2019-03-06 14:22:43	<u>33805a81513bc811c1d22d869855fd7c4e8e8b2de249d900f71c0d88d7f4449b</u>	- 0.18457956 BTC	✓
12	2019-03-06 12:19:40	<u>7b30925165790d158f16178a38f63c819f4127926da33b4ac2ebfa3bedb72ca2</u>	+ 0.18457956 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-08 12:48:47	<u>f5d6fb89365de9942e03fd</u> <u>955564a339a9d0c3450c96</u> <u>eaf74f225d36a87e525b</u>	- 0.38414579 BTC	✓
14	2019-02-08 09:55:48	<u>94e187174fa470d8b99e93</u> <u>477d7eaad796c28ad1e113</u> <u>097412cf0aa20a4078b6</u>	+ 0.38414579 BTC	✓
15	2018-11-16 19:40:04	<u>0ef07ede6de121977d0328</u> <u>7420eb2c7def216bc0ea52</u> <u>a61bdbd15be394fc1cdc</u>	- 0.20340854 BTC	✓
16	2018-11-16 18:36:18	<u>d04262d8aa692c44cdb23a</u> <u>519301c860524ac1ab4586</u> <u>6e38b78da6cf4f3b5883</u>	+ 0.20340854 BTC	✓
17	2018-11-05 21:39:46	<u>9cb1bbc64ff5db338b2a3b</u> <u>0232be9f7b351a5d887d3d</u> <u>9a2dd4fd06017254762d</u>	- 0.13648303 BTC	✓
18	2018-11-05 19:20:00	<u>72a9bb379b0a55a07c61af</u> <u>00494b680c882c32bcb1ff</u> <u>db2ed94559454f29502c</u>	+ 0.13648303 BTC	✓
19	2018-10-20 21:27:20	<u>5b08075d1a5ae3301cfaa7</u> <u>dbc4555ea1c959d62fe06c</u> <u>efc2158bd12ca36fa50a</u>	- 0.12958366 BTC	✓
20	2018-10-20 20:45:05	<u>1c162bb3a85e47ea1b1548</u> <u>c95a7a1689106ffbc024ee</u> <u>3369e71508beff5dfc69</u>	+ 0.12958366 BTC	✓
21	2018-10-17 14:33:29	<u>64f6236255fbbb4e15ce27</u> <u>09277258a3187b6547fda5</u> <u>e7632e3623fe04adb105</u>	- 0.17423539 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-17 13:00:35	<u>c714313b47d2d8d92e93ce</u> <u>e96ceb7487f0835d0a8de7</u> <u>6d01b92a943ad53c4da9</u>	+ 0.17423539 BTC	✓
23	2018-10-17 10:25:02	<u>dde762ad7c2e91014924d6</u> <u>c1fcd1438dfde7e1cb36b0</u> <u>866da61917ea97870463</u>	- 0.06900018 BTC	✓
24	2018-10-17 08:59:51	<u>ab2c3ebc55b06fdbc9f4f7</u> <u>aaa1693d3fff1b0671e00d</u> <u>65ef8d05fc8e7ac20a04</u>	+ 0.06900018 BTC	✓
25	2018-10-05 13:11:02	<u>72e455300b67968e90ae0a</u> <u>3e194d189e1a7a2d7a8d7b</u> <u>9ed55b1cbeb7326d1660</u>	- 0.12027813 BTC	✓
26	2018-10-05 10:52:31	<u>550c8f484997ae2659800f</u> <u>ceee2e9be86288b2daaf51</u> <u>ea98a5fab8a2aba2001e</u>	+ 0.12027813 BTC	✓

* USD values displayed at the time of transaction

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