

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QDWB6Y77heRit29UeAaXDsAKhi12oFFmC</u>
TOTAL RECEIVED	0.23124265 BTC
	14,590.23 USD
TOTAL SEND	0.23105817 BTC
	14,578.59 USD

Token	Balance
Bitcoin	0.00018448 BTC
	11.63 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 01:04:09	<u>7e3216c918d5800de98f12 b0d8a245e3e7661971d84e a09c4a1ec4b9b4cf081c</u>	- 0.00274829 BTC	
			23.97 USD	
2	2020-05-05 07:10:30	<u>cce0746e050921fb288926 dac7b832a7893a94be8073 87a39273bc3c366d0ce8</u>	- 0.00180685 BTC	
			16.30 USD	
3	2020-05-05 07:10:30	<u>012381610331a2aa054d1e 6dce3a35de812fbf00c0e3 2b75c10aa8d7322ac00d</u>	- 0.00180685 BTC	
			16.30 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-02 21:41:24	<u>85014cd303ff1f47d4c5ff</u> <u>3f69367120789b00f3ff7a</u> <u>90beeb34968dc448f9bb</u>	- 0.00406817 BTC 36.18 USD	 
5	2020-05-02 20:34:43	<u>455630d5498cb7bb96eb96</u> <u>a25a386246fc7670ebfe80</u> <u>8c11a5cc54836a81b23e</u>	- 0.00406817 BTC 36.18 USD	 
6	2019-11-22 15:09:03	<u>170aee88a6b04011ddb969</u> <u>374cb0d369633d7869bd20</u> <u>96e41d9efdf9688c3c9c</u>	+ 0.00274829 BTC	
7	2019-11-21 18:06:12	<u>661b5602c5be51aa3a161a</u> <u>b606f1e168d405828dcc88</u> <u>292af9b4bd0ed8ff6e48</u>	+ 0.00009224 BTC	
8	2019-11-21 18:06:12	<u>e9ee85000d0cf12e723352</u> <u>dfbfea7ffc1bae5e2a6a41</u> <u>d8b80a8e231577151da5</u>	+ 0.00009224 BTC	
9	2019-10-31 08:35:01	<u>7bbc16c0869bade1a2097f</u> <u>6a4e1afbbf3e5028ecab7d</u> <u>34bd60667d79852a1655</u>	- 0.08143939 BTC	
10	2019-08-22 10:27:26	<u>aee94aad02933b1ddf0752</u> <u>582afeebfaa35c9d2a3c02</u> <u>5a2ec1d77ca5f50a1f4b</u>	+ 0.08143939 BTC	
11	2019-08-21 01:45:42	<u>23d182b3dc17f2dc46c3c3</u> <u>0ec5e2a059c09a985e222e</u> <u>8a257ef3e3a199d3b82f</u>	+ 0.00180685 BTC	
12	2019-08-21 01:36:15	<u>5a7dbde3b503071e11d055</u> <u>f65e7ff216da7c4ef1e369</u> <u>ec1a40d3cbd31dbf1893</u>	+ 0.00180685 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-07-01 23:55:38	<u>de471a3a081c46e5ab851186435ce8c17801fa6eed19f009e7fe1dfbaddc317f</u>	+ 0.00406817 BTC	✓
14	2019-07-01 23:55:38	<u>d219fc6657a653ec1da75a70e5330fffd1749e053f71fac1e32ebb0762701949</u>	+ 0.00406817 BTC	✓
15	2019-06-25 04:38:53	<u>08592d6911b9fb5b7dadbb129acda55bc62eb513be3b6e57fef0acc1266c101</u>	- 0.03123137 BTC	✓
16	2019-06-25 03:50:22	<u>84054bcee78cd87f96a5c76d9568660af32479dde83162eb953fbb6b2bc49803</u>	+ 0.03123137 BTC	✓
17	2019-06-11 06:23:31	<u>7e89749889f5cad441619c7969688040b87249f339a6309e345607fa4ae18e95</u>	- 0.03276615 BTC	✓
18	2019-06-11 03:57:36	<u>32a62f6675cffd3721b3ec77403f427c902da9bfac13ad19b99a7092e02ee3c1</u>	+ 0.03276615 BTC	✓
19	2019-05-30 04:19:25	<u>2c46831860c48e7145276b379df9db18379798a0e64643527b89fc72d198723c</u>	- 0.02583206 BTC	✓
20	2019-05-30 03:19:53	<u>9666a89d5cbbd85f82e42d74a150cedfe64bfb74dbaac856f6f4389418ca78af</u>	+ 0.02583206 BTC	✓
21	2019-05-22 04:19:33	<u>ce90da5e36e11542a2b2bfbccc09e44c860f436806ad8a0ba54cbb619a4666f9</u>	- 0.02278997 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-22 03:50:09	<u>3e8f38eb5c6e2637691509</u> <u>9fd60e084920692c858767</u> <u>84011f860976ed4843a5</u>	+ 0.02278997 BTC	✓
23	2019-05-15 06:11:37	<u>d2e4c2ffcaa21a8da331db</u> <u>fd41144e9e0ac866f7299c</u> <u>0fa83e4bcfeab76ff8e8</u>	- 0.01381736 BTC	✓
24	2019-05-15 05:41:07	<u>6dd9a20cd94a59335fe26f</u> <u>1f52693fd67ac0300a0900</u> <u>7ebcfc99c166f30d4b2c</u>	+ 0.01381736 BTC	✓
25	2019-05-14 08:10:08	<u>cd56fcea0d47cc6dcd4d20</u> <u>db5956aac566cd396834cf</u> <u>fec7a9c0f7775bbd98ae</u>	- 0.00868354 BTC	✓
26	2019-05-14 07:50:10	<u>19e14407add10f3fa595b7</u> <u>cad78a31ff6666ff108bd6</u> <u>2ca01ef1100678e26e27</u>	+ 0.00868354 BTC	✓

\* USD values displayed at the time of transaction

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