

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1WdwbK8zPExpIGEHwgLwLPWsFN5c1ooHk</u>
TOTAL RECEIVED	8.01209257 BTC
	503,960.54 USD
TOTAL SEND	8.01209257 BTC
	503,960.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 05:01:11	<u>ee15277ffaf0700a155693</u> <u>2a16a27f80550765c3d42c</u> <u>3a0b00b012f5d36f3a0a</u>	- 0.06561357 BTC	
2	2018-03-12 04:07:42	<u>01a453ebc9ed6ac9a405e1</u> <u>d809de2d25af80fcd2b65f</u> <u>91b59f176ee6210d096c</u>	+ 0.06561357 BTC	
3	2018-02-10 05:56:07	<u>4af3f80d3832ae70afc427</u> <u>4e8fd52b22026d7f677188</u> <u>f0e88ad6efc2a0f14d42</u>	- 1.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 05:33:09	<u>e5b282a85d9b74cdca48d0323011492c3ef4deba7791e44edeefe96090a7d990</u>	+ 1.99900000 BTC	✓
5	2018-01-31 20:03:32	<u>9cdb86847b89b1f4d9c6b0930ee4aeb457d9487e2446a232a1c81199b6417dc0</u>	- 0.03270000 BTC	✓
6	2018-01-31 18:04:02	<u>6cbd7ff9dbf13f9ad9937f04b1a2c9c1c230a9a44e0f057893c086a4032c2b1d</u>	+ 0.03270000 BTC	✓
7	2018-01-04 18:22:42	<u>bc8d818c2e3b25e0ded6a4491530e5c351d756c02fed02377c501b779991f0cd</u>	- 0.11175000 BTC	✓
8	2018-01-04 17:33:30	<u>eca8bc6346723738193678a5eaa9aa2db81a6ccc6fcd73bb1e3655ae42153d68</u>	+ 0.11175000 BTC	✓
9	2017-12-31 14:49:56	<u>a18cd2427cb60da63d054a4aa58c334a534ad5e7c4023f237c3dc863cb36e830</u>	- 0.01062062 BTC	✓
10	2017-12-31 14:01:04	<u>883b2da5e7fb7ffecc5cb295668e1e4cae46ad159d2e5d2aa6dc3347ea020f9</u>	+ 0.01062062 BTC	✓
11	2017-12-31 03:21:27	<u>ff796276bd80a914735b27f54be8ebaf86a7bc35072546800722064d3b100334</u>	- 3.12796538 BTC	✓
12	2017-12-26 15:39:11	<u>565360865d52e8b6489ed83ff231b4c1de70323716ce9e321bcea6293be888eb</u>	+ 3.12796538 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 23:33:36	<u>561a608ec5bff2eb660128</u> <u>a3ebfcf34ca80035130d8c</u> <u>87557eb1de6975ee4c7f</u>	- 0.06364901 BTC	✓
14	2017-12-16 22:18:09	<u>c9568233767fe36b952aaa</u> <u>3cfb40ab4f5fa063e189a1</u> <u>05acd955265365d27af0</u>	- 0.00119399 BTC	✓
15	2017-12-16 21:46:39	<u>d96516212d36afada0d324</u> <u>00c6f54324443d5913f66b</u> <u>745f484792ea3927cd73</u>	+ 0.00119399 BTC	✓
16	2017-12-16 21:38:49	<u>c19908d6b9ab61c484d7ea</u> <u>cd5f9c5cdf7af674d6feaf</u> <u>6e49335496a1e39dd32b</u>	+ 0.06364901 BTC	✓
17	2017-11-21 15:49:10	<u>5bbb40c82cd1094db15129</u> <u>c1aab1ffa59fa063bdad24</u> <u>7c3fa346fd054f819c8b</u>	- 0.10000000 BTC	✓
18	2017-11-21 14:44:03	<u>06e218f174491065415f9a</u> <u>d0fa99f0a471aa83f54a0a</u> <u>191c2e36b2c6db0e09db</u>	+ 0.10000000 BTC	✓
19	2017-08-20 08:46:37	<u>b90c13ab4952d3df4485e9</u> <u>f1554b52478347724fc30f</u> <u>2ed2968f6122fa271349</u>	- 0.49960000 BTC	✓
20	2017-08-17 15:48:28	<u>41bf49b8ff7ebac01aabd3</u> <u>5c10431ee76f28d2a1b843</u> <u>fd6eacfe261fee449d63</u>	- 2.00000000 BTC	✓
21	2017-08-17 06:13:22	<u>65a7204213e76fc65611ab</u> <u>b5c72a3e35d0b0441f810a</u> <u>47c5874204e9ecaa85a0</u>	+ 0.49960000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-15 00:54:01	<u>e4fad5106bcf138cdb21e</u> <u>17a9c01143a92fcfcadb2</u> <u>d2a0e2345d058141c6fc</u>	+ 2.00000000 BTC	✓

\* USD values displayed at the time of transaction

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