

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Xk4LNMoMTCwRzLN5VT4ixsis5riBUh8D</u>
TOTAL RECEIVED	3.91150483 BTC
	246,127.52 USD
TOTAL SEND	3.91150483 BTC
	246,127.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-16 00:27:49	<u>f6c737e2e8fa8001d2a221</u> <u>a6d5c6293691eec62b0ee7</u> <u>5323737c397dcd103a40</u>	- 0.74960000 BTC	
2	2018-07-15 23:00:29	<u>76fd580f733cad01d9b747</u> <u>4f43dbfee7d33e2aade268</u> <u>8ab08b37c33e46cc1d30</u>	+ 0.74960000 BTC	
3	2018-06-27 15:07:00	<u>d1ee8a4edf5e479cc76abe</u> <u>b8385a3b9440dbc0d82664</u> <u>53ae3b50a0dc8cbfeea2</u>	- 0.86268212 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-27 10:37:36	<u>cb247993aa1295843138ad</u> <u>018ac1c44700716c406a2f</u> <u>f43790e4e96e0a12fd97</u>	+ 0.86268212 BTC	✓
5	2018-06-16 01:02:59	<u>a01e0375dceb65ea979853</u> <u>8bb7f503c170ef524bb512</u> <u>9b0d6a9d243716b52c83</u>	- 0.50059451 BTC	✓
6	2018-06-16 00:36:01	<u>1d8215d0f409be5e045be4</u> <u>184148855d5b6f6cb3229b</u> <u>f11ab09ed90a636c3db8</u>	+ 0.50059451 BTC	✓
7	2018-04-30 00:03:45	<u>ea2e2a7d30ce6b3c2b7aeae</u> <u>2f80fd8d2ca295748a0c8b</u> <u>e951ef44f06c0bebd889</u>	- 0.54960000 BTC	✓
8	2018-04-29 23:55:51	<u>411586a970ff1d89ee7810</u> <u>dc07cf489aab2d7298a1dd</u> <u>1f395d42f4bac4e515e9</u>	+ 0.54960000 BTC	✓
9	2018-04-25 16:47:42	<u>c39b1f5b5075a1d24a5b44</u> <u>324f6fffd3b8b08cbb35bfa</u> <u>05baafa546e6d9ec3ddd</u>	- 0.21977129 BTC	✓
10	2018-04-25 16:37:09	<u>a83fab67c1d1b63b1c7336</u> <u>b5a327b37b3c6a4a028535</u> <u>c4a8d991fc371f350206</u>	+ 0.21977129 BTC	✓
11	2018-04-03 14:08:38	<u>26b54526ecc651919e37d5</u> <u>80fdda72f5f60dd7f974d7</u> <u>76fc685859846687f1cb</u>	- 0.50000000 BTC	✓
12	2018-04-03 13:13:47	<u>e8f2f1c825fabaf439938e</u> <u>0d43fa3a675b7528038b29</u> <u>5207f2450c47c43fc6d7</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-02 14:51:13	<u>6bdb02bdd651b301d65b3883d75bd1360f0510869004e71a7f5e2871e24d99a6</u>	- 0.14320190 BTC	✓
14	2018-04-02 14:02:16	<u>8a9c636f2108abb7c153e7b0d258bd7eea01ffbd1fe80e6a57fe483b62a9b744</u>	+ 0.14320190 BTC	✓
15	2018-03-21 23:19:25	<u>cbf3912519970aa6ad347714d6232b37c7fac3486e548bfc6d1d106c5e466bf5</u>	- 0.17254040 BTC	✓
16	2018-03-21 21:47:34	<u>724c15255194e578220f9f9d8075b8dc68a31d5efbe7ce5b6b04c0ec8078811f</u>	+ 0.17254040 BTC	✓
17	2018-01-09 00:08:43	<u>f17f90fd2971525bb509b7e6fa23c2a07c356b52c745fde54745605c33ca79c9</u>	- 0.10394526 BTC	✓
18	2018-01-08 23:40:29	<u>96bbd8aeabbb669068f230b9d63d17ece631be1455301ffcd9a4a0a22cfc5f93</u>	+ 0.10394526 BTC	✓
19	2017-12-16 07:01:19	<u>ed52be3058c4a38eedee6f2f855956a730a6bc3195d812af38118cd0562286fa</u>	- 0.01069184 BTC	✓
20	2017-12-10 23:46:51	<u>ad3de8437a6291b9e9788d19693c0aabab2544c1fff8eba7fc1036721ce42463</u>	- 0.09887751 BTC	✓
21	2017-12-06 00:37:55	<u>fac560816758b8e3b54d51ad7ae394b26cdac1fc9e9f9b30c50dbe6bec8496eb</u>	+ 0.09887751 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-27 00:10:24	<u>9325447650d89ca40cff56</u> <u>791b9c211d79c9d1975a45</u> <u>191f69d283aeeb342417</u>	+ 0.01069184 BTC	✓

\* USD values displayed at the time of transaction

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