

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1dy5qHwKeidaBDA8FCv46i6VSYPX7mrqw</u>
TOTAL RECEIVED	0.13137832 BTC
	8,289.30 USD
TOTAL SEND	0.13137832 BTC
	8,289.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-15 06:16:45	<u>c5538605fcc9957de39235</u> <u>5ca1b8d760ae2d98763c23</u> <u>f299d203d9ec6b17d38e</u>	- 0.00831770 BTC	
2	2018-05-14 23:55:47	<u>4b530c113a1d817a5a044d</u> <u>b4c4f57a2dcfc90f1bdbb3</u> <u>1ec9028e9ba478f3e1f1</u>	+ 0.00831770 BTC	
3	2018-04-28 16:41:52	<u>538cdf41c678ba7fe3432f</u> <u>cace742c20a122812d1c75</u> <u>2705527c03af327d9995</u>	- 0.01128870 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-28 16:16:47	<u>3a8b426db66bb9ee4e2c84</u> <u>eeda826518f6c94ed8637d</u> <u>bf16553d497f79247601</u>	+ 0.01128870 BTC	✓
5	2018-04-23 04:46:50	<u>0216f4912823cf88d419df</u> <u>7e7789a352405c231fa2d2</u> <u>8799365af1f7f7445d2f</u>	- 0.01631270 BTC	✓
6	2018-04-23 03:21:11	<u>0365eaf822c9ab5204f709</u> <u>6f2180429954191620588e</u> <u>efe8bc100688969ba18d</u>	+ 0.01631270 BTC	✓
7	2018-04-20 07:23:28	<u>d6843465d771ec4a214978</u> <u>6f1dfc1433aab4edf136a0</u> <u>af280d293a1a4be21042</u>	- 0.00798342 BTC	✓
8	2018-04-20 04:45:59	<u>b96c6964565f7d66d8f2de</u> <u>4fd37c7a083f94303b11fe</u> <u>318461eb1a700ca727da</u>	+ 0.00798342 BTC	✓
9	2018-04-15 05:00:37	<u>f1680fdfacf4e0f7bfc89b</u> <u>dec5673dae86ff5349128e</u> <u>6e6827a0158c3ef5259d</u>	- 0.00902258 BTC	✓
10	2018-04-15 02:45:36	<u>f02fd1e2d35f050f4be881</u> <u>b5eaaec7a819040e1792eb</u> <u>70d426c5cfea2120659f</u>	+ 0.00902258 BTC	✓
11	2018-04-11 02:06:39	<u>a5a24930fa4273f43655bc</u> <u>972aa69f0a19d0b4940b38</u> <u>6f2464f1f8af7a9fabd4</u>	- 0.01092270 BTC	✓
12	2018-04-11 00:16:24	<u>f792ec5d6f4c75e2be5131</u> <u>3b31dbe6227e617d9bd36a</u> <u>7a78f32ced3fa43a203b</u>	+ 0.01092270 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-02 05:03:39	<u>d892578368043fbb8195e861de2ee0e79cc45d71e47e651b6f5e4877ecba9938</u>	- 0.00745643 BTC	✓
14	2018-04-01 21:41:45	<u>39f2335fac493762d55fcdca9d9ea4b06ee4ed0db5eb767aa6bfc24607ec8cba</u>	+ 0.00745643 BTC	✓
15	2018-03-16 10:18:29	<u>3cf4a7cb2885bc2a2d7119bc98f3050a57a82aa94d590beb37ab256242c129a2</u>	- 0.00932742 BTC	✓
16	2018-03-16 06:14:02	<u>032eaf0142999e19ba4536e9c1fda8aa09e68d20a91c820e4a74e06a528401a0</u>	+ 0.00932742 BTC	✓
17	2018-03-11 20:26:01	<u>6fb8b9627849fc59709e9bed7c646998c64a1deb359cd1e57cc5a23c537b8a20</u>	- 0.01018959 BTC	✓
18	2018-03-11 19:42:34	<u>fc01e0b7adeb8b9eb3cb47ccc02f33dedf314d4f456af63defe24e0e88c472cf</u>	+ 0.01018959 BTC	✓
19	2018-03-11 01:55:15	<u>965c009b980e8391996e41095145b9905b7f435e37af260801d8268b83c1a533</u>	- 0.02055708 BTC	✓
20	2018-03-10 06:25:45	<u>6ffbd2ac1088e084e2bbfc0a79daae1ec1c653689547210c857542415eae7f27</u>	- 0.02000000 BTC	✓
21	2018-03-03 22:22:46	<u>1afb1f91db92e87b1fa890cad9b8ed2c61a0ce99411d85017f09bde1eec5fb0</u>	+ 0.02055708 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 06:21:21	<u>6de4984d118722a2e414fe</u> <u>c22efb9fbed0442f6a299d</u> <u>10bef1577d5183b256e9</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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