

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1rDLKH8Hss52Q9fReYNSsUpB3xHRMQ67g</u>
TOTAL RECEIVED	5.79200000 BTC
	363,610.23 USD
TOTAL SEND	5.79200000 BTC
	363,610.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-22 21:10:28	<u>ebf029bb9bd9da320e22bc</u> <u>95db00ddbe7b1d7a9cec48</u> <u>011998df2b74f41620c5</u>	- 0.44000000 BTC	
2	2018-12-22 21:10:28	<u>ebf029bb9bd9da320e22bc</u> <u>95db00ddbe7b1d7a9cec48</u> <u>011998df2b74f41620c5</u>	- 0.35000000 BTC	
3	2018-12-22 20:35:32	<u>09c62a3e47a814d209df92</u> <u>5f367ed252e46f1b2ebbdb</u> <u>7abb9456abed8a9d9650</u>	+ 0.44000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-22 20:35:32	<u>9a5c5c69a11af66d3e19f544ea953b60b5e1b7825bc57388de6dc03c08e100e7</u>	- 0.30000000 BTC	✓
5	2018-12-22 19:31:50	<u>acbcf80da6ad1c6a9566ef8d1ef133b55f7c3fc73d4b601e33de493ba6429e94</u>	+ 0.35000000 BTC	✓
6	2018-12-22 18:22:50	<u>8871826af8c1c4924d6f53efc01f8d472e98864bcf190be926a29c96ef41225a</u>	+ 0.30000000 BTC	✓
7	2018-06-20 22:46:18	<u>6d3af739f184a19cee62f205fb33e95f8f4b395dbfcc</u> <u>eb632389401aa051a07b</u>	- 0.60000000 BTC	✓
8	2018-06-20 22:46:18	<u>6d3af739f184a19cee62f205fb33e95f8f4b395dbfcc</u> <u>eb632389401aa051a07b</u>	- 0.50000000 BTC	✓
9	2018-06-20 22:16:51	<u>8693aed30ff297891281439a481514822ab3d0acefd52be7e691b9acbc2392f5</u>	+ 0.60000000 BTC	✓
10	2018-06-20 22:10:17	<u>1b2b9f136da24cba93e05d5a8f71799563ab1c2f05a68e6b75422463df217635</u>	+ 0.50000000 BTC	✓
11	2018-01-05 22:07:24	<u>5aa0a705817a9453195f21e34d1e12002886e133b66a64b6cee197623e5ec497</u>	- 0.48000000 BTC	✓
12	2018-01-04 15:54:16	<u>c3812110e00f3d36999d282ddbee71e8af3ea2260164c4330ee9e368857f5a5f</u>	+ 0.48000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 21:28:07	<u>d39581b9b7b1a6f79f2519</u> <u>4f94622fd15650e1cd8940</u> <u>fd9a7f409f4d8c2ce131</u>	- 0.50000000 BTC	✓
14	2017-12-24 17:08:48	<u>8415a04a176e8d594aa679</u> <u>abff7f5df6cdee353cbbfb</u> <u>7957f06b5799ba1649c9</u>	- 0.20000000 BTC	✓
15	2017-12-21 19:01:44	<u>b942c5aaa94ed434f30f66</u> <u>8873ba52433479a5d35838</u> <u>ce26b630f135c3c39999</u>	+ 0.20000000 BTC	✓
16	2017-12-20 22:00:27	<u>79f347b532f320f92240ec</u> <u>fcc2ada7595f5364cb106a</u> <u>e8d5d64adf380a9f0054</u>	+ 0.50000000 BTC	✓
17	2017-12-18 01:18:03	<u>cd14ac26bdaa2d84a2d95d</u> <u>e09bd9c3f39160fab038f6</u> <u>51f48ca9dbdb48004fe1</u>	- 0.10000000 BTC	✓
18	2017-12-18 00:31:40	<u>e8b4bfbcb7958e05c12e0dc</u> <u>635d56f234830a1010254d</u> <u>3d636148e287091aac7a</u>	+ 0.10000000 BTC	✓
19	2017-09-29 21:29:49	<u>4aa4688a7929cfa37c88b0</u> <u>e07301dfe520f2d47d4083</u> <u>e1981d729f65a8591964</u>	- 0.08500000 BTC	✓
20	2017-09-29 20:53:26	<u>5d2bfe8258a677b7bcd64f</u> <u>487e178ad9ef8aca63698b</u> <u>c946474b419a67d71d41</u>	+ 0.08500000 BTC	✓
21	2017-09-27 22:32:41	<u>c8e48dd955ebfb0e2f57f2</u> <u>2ece2d826bfc9be2f6cd</u> <u>ed343e97591319d06c2c</u>	- 0.06400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-27 22:21:48	<u>54176fde47439f94bf68cd</u> <u>cbdf0be1ccdda9def8a927</u> <u>4664e53f1e038a54325c</u>	+ 0.06400000 BTC	✓
23	2017-09-26 21:27:18	<u>b486537632781d39c0757d</u> <u>05693f61b27a20d126dff4</u> <u>04d07c0186c81c0b1c64</u>	- 0.09800000 BTC	✓
24	2017-09-26 21:12:00	<u>5d202d7d2fdcffacca7ed5</u> <u>89e2d857e132735fa2a695</u> <u>a8e313a25343b9fc7a01</u>	+ 0.09800000 BTC	✓
25	2017-09-23 23:02:02	<u>0b061e1b578a0a7ba0ce6f</u> <u>91b378cbdfd5a43f0efc22</u> <u>26fed14d7122a941ee0d</u>	- 0.10500000 BTC	✓
26	2017-09-23 22:33:56	<u>16a300c7fdb6b4a69606ff</u> <u>5985dd1ac31582f3f0e186</u> <u>14e442dde5df1846b33b</u>	+ 0.10500000 BTC	✓
27	2017-09-20 13:35:49	<u>8407821a0b5c67723fe522</u> <u>01b7901d0bb17e2191a311</u> <u>edc02442a15064536005</u>	- 0.09800000 BTC	✓
28	2017-09-20 12:31:44	<u>d05d44518143776b336cce</u> <u>16fed6f8dd73ce676baa8b</u> <u>66203ac500cbeb30a3a4</u>	+ 0.09800000 BTC	✓
29	2017-09-18 08:43:15	<u>b907485591ca6b37a754ff</u> <u>da64ff34d7e9679d3448f7</u> <u>377a2cb1a38fd2917df3</u>	- 0.05200000 BTC	✓
30	2017-09-18 08:23:21	<u>6503b9bcf000aa38bd6405</u> <u>d356097874b95f5d51d642</u> <u>d98fe3d63aaaac0ebfe4</u>	+ 0.05200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-17 17:12:28	<u>3571f2b0eacc5824b55ea0</u> <u>732b5438f48478de0967c6</u> <u>28d3823ce3679d875498</u>	- 0.09000000 BTC	✓
32	2017-09-17 16:56:09	<u>50c26ed792e1c53f1a435e</u> <u>36104df63d9cc79e2e0d05</u> <u>0a88c7b1ed970d300a27</u>	+ 0.09000000 BTC	✓
33	2017-09-14 22:16:46	<u>e6691c50053292db0f7c9f</u> <u>da0ba7f83ff51aff4e7e7d</u> <u>859de9e99dee9f977dbe</u>	- 0.10000000 BTC	✓
34	2017-09-14 21:12:18	<u>ad4d8ac5b5b80a482117e6</u> <u>d062dd9b5eecd7ad6c344c</u> <u>d957581ea0ac2bbb5131</u>	+ 0.10000000 BTC	✓
35	2017-09-12 07:24:54	<u>4a4c4d261fa699dce2be8d</u> <u>170e97a15b345f2f63bc8d</u> <u>05166498728dfe804555</u>	- 0.11000000 BTC	✓
36	2017-09-12 06:59:29	<u>27aedcadf8bfd154d23c2b</u> <u>0008204179662dfb7d53c5</u> <u>4a1d9c7d541dcd44941b</u>	+ 0.11000000 BTC	✓
37	2017-09-10 00:03:19	<u>8c975d80fdc4843c1ddf3</u> <u>fadc9183a738730c91a0f5</u> <u>7ce51c812af5d0a252bb</u>	- 0.09000000 BTC	✓
38	2017-09-09 23:48:15	<u>0b27d6e42ca25ace4d20ef</u> <u>dabd6991b0db35ba297d1a</u> <u>65eea85d1b22fe00a8c8</u>	+ 0.09000000 BTC	✓
39	2017-09-07 22:08:02	<u>f358d35fa9233dc846da33</u> <u>8043f7f07c52b30bbd8e1f</u> <u>f169b8dc96bb1fa217b6</u>	- 0.09000000 BTC	✓

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40	2017-09-07 21:51:59	<u>0dea770869e49f3574b238</u> <u>db27be04a9131ebe93ca8d</u> <u>a70feab80d74f1e5436e</u>	+ 0.09000000 BTC	✓
41	2017-09-06 23:54:55	<u>93cdce338030f07f91ad16</u> <u>2e276492471fb06a30d84d</u> <u>0ac44405e2ea8c1725ee</u>	- 0.40000000 BTC	✓
42	2017-09-06 22:53:56	<u>e27fa3bfa7a67efb0433d9</u> <u>00129fa050473e9de3498c</u> <u>cc81ff2ef676d4828f98</u>	+ 0.40000000 BTC	✓
43	2017-08-28 18:04:19	<u>7189eb02a73cafc41fe8b7</u> <u>c713cd71bc1b91e6026bd7</u> <u>c7f09369d0c2d361eb0c</u>	- 0.17000000 BTC	✓
44	2017-08-28 17:33:54	<u>000db8980421d3300c28af</u> <u>a2515f16f75e2ae9fcd2d3</u> <u>ceb2d2322a7d09c3e7d3</u>	+ 0.17000000 BTC	✓
45	2017-08-27 13:15:48	<u>bf519b80408b9f855dc7a3</u> <u>dce8645cd84517518e4988</u> <u>faeef8e07b887bab5bbf</u>	- 0.07000000 BTC	✓
46	2017-08-27 12:57:58	<u>c6a08b19bc3c145d356d02</u> <u>123b362b6c935b053471e3</u> <u>ab62f387a8592e965bee</u>	+ 0.07000000 BTC	✓
47	2017-08-27 11:43:37	<u>e39396182c47547689f5fe</u> <u>adc2503026531f325a7818</u> <u>6c931ac4079381abd883</u>	- 0.60000000 BTC	✓
48	2017-08-27 10:22:11	<u>1b157a10f153c69467b641</u> <u>3f15759c9ca5b66a82288d</u> <u>37e934f1b6baf65b503</u>	+ 0.60000000 BTC	✓

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49	2017-08-27 09:15:07	<u>762cbe7f2ba0a04491e8ba</u> <u>e6b435957a2c76d1b5462f</u> <u>c8f990d0ae126eachbcc9</u>	- 0.10000000 BTC	✓
50	2017-08-27 08:38:34	<u>b34d38f8f94c3c0e5a37e8</u> <u>322253afb1dfb40e3175d7</u> <u>8801be19323d766caf5f</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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