

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D5A8u3tSf6E5Pbnts7fMPJu6hQ85j6xiL</u>
TOTAL RECEIVED	0.04376457 BTC
	2,752.91 USD
TOTAL SEND	0.04355383 BTC
	2,739.66 USD


Token	Balance
Bitcoin	0.00021074 BTC
	13.25 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 01:51:16	<u>98e49ab092231fd492d967</u> <u>8a41533c8d036f0b665d9c</u> <u>f5d35307aceea2721fd6</u>	+ 0.00021074 BTC	
			3.56 USD	
2	2022-03-26 20:00:53	<u>cc36baea56271210ac247f</u> <u>00fbce086c77bb01944c52</u> <u>3074459b753371ce83b2</u>	- 0.00017687 BTC	
			7.87 USD	
3	2022-03-26 16:41:29	<u>94900830dbe48537601cbb</u> <u>3dc5e598cbcbdb38e1280b</u> <u>5c51766a45815ce41dac</u>	+ 0.00017687 BTC	
			7.84 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-06 21:49:26	<u>29969bfa92f5ba0fb4ae3e</u> <u>b841b6a3cd4b3a2fb6cc23</u> <u>6bae1c265d7b8f84243e</u>	- 0.00022048 8.38 USD	BTC 	✓
5	2022-03-05 19:05:57	<u>1079c0d99d4ff2602e752e</u> <u>d0e8b9744b740f699c224f</u> <u>98c682e40211ba142d75</u>	+ 0.00022048 8.68 USD	BTC 	✓
6	2022-03-01 10:26:37	<u>5f147804303e4a2fa8a03f</u> <u>7e20705dbb90d4b6bf442e</u> <u>805cb4ac87d7d899f9f2</u>	- 0.00021074 9.19 USD	BTC 	✓
7	2022-02-28 01:15:14	<u>d1c7c80e7846bbf32920a4</u> <u>28e16d10a2f5e0f6a7eb8e</u> <u>8deb4ca995dc9868a0cd</u>	+ 0.00021074 7.97 USD	BTC 	✓
8	2022-02-17 15:20:48	<u>5bdde4e1c05d5f80a0605e</u> <u>7c934f7ac49ccf0ae35618</u> <u>0f7dd6ac941efe99acd5</u>	- 0.00022135 8.96 USD	BTC 	✓
9	2022-02-16 16:37:09	<u>1f2bf9317d76080059ab04</u> <u>412bfb27fc54dfdb1b0472</u> <u>519ba7cc7f036bc9df48</u>	+ 0.00022135 9.71 USD	BTC 	✓
10	2022-02-03 12:41:09	<u>3d3f327957d5574197f100</u> <u>b497f53e76a1811acc3f7a</u> <u>d25b7801f0009fc853a6</u>	- 0.00021260 7.83 USD	BTC 	✓
11	2022-02-02 03:34:55	<u>29bbf56ab4c5721b6ca9e2</u> <u>96e949eeb404892ec19165</u> <u>fc472af1b4f7ff473eae</u>	+ 0.00021260 8.18 USD	BTC 	✓
12	2022-01-01 13:55:07	<u>c5ea37625eb30cda071689</u> <u>5f536e4f906488657fabe4</u> <u>002946599a473347465d</u>	- 0.00010667 5.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-29 01:24:03	<u>cb80ce934dbde62d429b27de397b00d32cc499e9426a2dbbb197c58933abeafd</u>	+ 0.00010667 BTC 5.10 USD		✓
14	2021-12-05 13:01:13	<u>2b1e1e3d88e14eccc4ae7cd52ca2c72ab212142ab9c0ec6e63faf6fc326ea858</u>	- 0.00021424 BTC 10.58 USD		✓
15	2021-12-05 07:01:20	<u>cd6ee0ef18f8777f5a9b581bf72305b24329c73ea503f3c32f0270e633471225</u>	+ 0.00021424 BTC 10.27 USD		✓
16	2021-09-21 23:13:13	<u>d88db6eda088e8d29c8b62676d640190d4d29ff2230dcf0fd97d650f303d112b</u>	- 0.00021223 BTC 8.89 USD		✓
17	2021-09-21 01:26:15	<u>1efbb25824e7fbc41809e0d4c70146799e48cda04af934d255b90816bf1e69f2</u>	+ 0.00021223 BTC 9.18 USD		✓
18	2021-01-05 05:01:44	<u>bb9c8c4a3a9221a4bbb082c2eecd72c5a5d5e41ef2a84d187f243cedae68795</u>	- 0.00006473 BTC 2.19 USD		✓
19	2021-01-04 01:12:46	<u>d175afa1ddef91a970ea27d22aef78c0425bd28fc499257a2e28e0b06d5de456</u>	+ 0.00006473 BTC 2.07 USD		✓
20	2020-08-10 06:57:56	<u>512ecab1c376d114dd9842e30bfd55c95e73c03a6c5ec99bb93c0a67691de54a</u>	- 0.00011142 BTC 1.32 USD		✓
21	2020-08-09 23:01:47	<u>d1b797da1e6551ad5467fe5d53430739f3fc1ecf6e10c2c73eb1b603685fbd98</u>	+ 0.00011142 BTC 1.32 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-24 04:27:18	<u>5e0b8f68d86399e98c779d70637a774a95cffda56d3c3a80dc738a3b6e875255</u>	- 0.00030226 2.88 USD	BTC 	✓
23	2020-07-20 01:59:00	<u>0c9e1418b8351cfeaa6a29e34258c37a64cba23dc05cf69f4895f6b54e320c4e</u>	+ 0.00030226 2.76 USD	BTC 	✓
24	2020-06-02 02:47:13	<u>0550a5df51d440deede9a9eba1500c2d842ee9d2712660e765a0a608e00bac04</u>	- 0.00015345 1.46 USD	BTC 	✓
25	2020-05-31 01:24:43	<u>a78057af10d43bc9cf45a7f1c4ac1778d9274182ffc439d575d1d088f61ea896</u>	+ 0.00015345 1.44 USD	BTC 	✓
26	2020-05-12 03:08:17	<u>0c776ce4a391e7e10a8bf093cbb37994bc80faf57c8574653e3c014d35bb3f02</u>	- 0.00013873 1.22 USD	BTC 	✓
27	2020-05-10 21:05:52	<u>791e7ca574b9588d1222d2580e7d1ec8a55b8c464e0d0205bafbf6989634de58</u>	+ 0.00013873 1.18 USD	BTC 	✓
28	2020-04-12 02:53:22	<u>4385a4fccf409cb7ba21ba754ba2e44f91f4ccf5753c64bab81b793729f932c9</u>	- 0.00011135 0.76 USD	BTC 	✓
29	2020-04-11 01:15:07	<u>7c77e10987ea14bc3059291c1b2844ebb7611c05de353d7329e13e467e44d2e1</u>	+ 0.00011135 0.76 USD	BTC 	✓
30	2020-03-14 02:15:27	<u>a692fdc0499f514cd768decffb2f8353ca6c698f2e040f4a287b0ba8b8235ade</u>	- 0.00011225 0.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-13 01:09:27	<u>8bbb6735720b7362c49c50</u> <u>400f9a306f4e3e90de60de</u> <u>fa92cacc12f2127545ea</u>	+ 0.00011225 BTC 0.62 USD		✓
32	2020-02-11 06:59:29	<u>73d21f8fbdfb994026876f</u> <u>778db479ebe25baa607e18</u> <u>b0353b50f004720d8cc9</u>	- 0.00010128 BTC 1.03 USD		✓
33	2020-02-10 01:23:25	<u>21419ab6f787040e3dd7e5</u> <u>b798faffd1c7d5248912bb</u> <u>d33dec46fa2831d1e10a</u>	+ 0.00010128 BTC 0.99 USD		✓
34	2019-11-25 11:06:22	<u>139e3f2274b4727175ad3b</u> <u>04d53a472908b6b93d2e63</u> <u>75c6f015a792a429e29f</u>	- 0.00031194 BTC		✓
35	2019-11-24 21:06:47	<u>9028a50f54dc541ec0b74d</u> <u>61a2d15e7354f96a7d9b52</u> <u>caee4d370fa95164716b</u>	+ 0.00031194 BTC		✓
36	2019-05-27 06:16:57	<u>3bda0476648e7eb550d6ee</u> <u>2207cdf79da8d77c7fe31a</u> <u>025f6b9b25a91efe81e9</u>	- 0.00025374 BTC		✓
37	2019-05-27 00:07:29	<u>4f802d27c63fc97f0584dd</u> <u>6900f86eb732a488fdd8bf</u> <u>23fc7a529f9abbc6e0ee</u>	+ 0.00025374 BTC		✓
38	2019-02-23 04:26:33	<u>828539d3dfbff7e1619b61</u> <u>2fe6fff316c9997213b1d0</u> <u>b71c156a09f291fd4f50</u>	- 0.00045000 BTC		✓
39	2019-02-22 22:22:07	<u>70bcbd05f207be39f67a52</u> <u>64663228a32c4a584bce72</u> <u>9e24f4323885d3f709ce</u>	+ 0.00045000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-02-04 03:04:19	<u>69ef92843a9dea3baeec07</u> <u>d5a2d01acd77f787b82596</u> <u>f650706278ed544974da</u>	- 0.00032118 BTC	✓
41	2019-02-04 00:31:49	<u>6b81e348c8bbfaf70c03d8</u> <u>59ab78b90354859f0549d9</u> <u>0c9ef1c7284ed58e4d11</u>	+ 0.00032118 BTC	✓
42	2018-09-02 20:35:12	<u>365bb5a37322e4bf7c3667</u> <u>165cddc142960dfe5d9537</u> <u>b88160a6cf26a7136efb</u>	- 0.00053990 BTC	✓
43	2018-09-02 20:13:58	<u>52955ce31539fd487c391a</u> <u>f26e3640198d6c5e52fbab</u> <u>cca875ee37b2694bb55f</u>	+ 0.00053990 BTC	✓
44	2018-05-22 08:54:00	<u>056c526451baf3fca233ad</u> <u>6e68a164b5b6b3bc736483</u> <u>562d9c801fb7094424f9</u>	- 0.00012184 BTC	✓
45	2018-03-21 23:35:14	<u>c6ffb315f3de5e818e7258</u> <u>5c3ddc911c84522f070ef3</u> <u>443bc89c16485743f785</u>	- 0.00027891 BTC	✓
46	2017-12-25 00:29:21	<u>ec500db30a14d69de012a1</u> <u>c9db2ad72beed3daac9a9c</u> <u>195fc385d68c1ac6a578</u>	+ 0.00027891 BTC	✓
47	2017-12-03 05:46:50	<u>3bea7179415b92c032f45a</u> <u>4efc382e9f3d4fa6fad170</u> <u>d7365dc59761d35da435</u>	+ 0.00012184 BTC	✓
48	2017-10-31 14:40:06	<u>71cd73f6a23e3949185578</u> <u>65a748e5e7a74c9880fed1</u> <u>354e6a053f53ac5272c3</u>	- 0.00031980 BTC	✓

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49	2017-10-29 22:13:19	<u>820b0828212bd1e38046c8002cb3c4b43b7aeb5d2e5409a4b2c2817ab87d2f0b</u>	+ 0.00031980 BTC	✓
50	2017-10-23 10:20:28	<u>a46eb1eeca4b4803431b633fda76e01e8f9af2e33aa9e27f456c0b17b0596d1</u>	- 0.00032089 BTC	✓
51	2017-10-23 09:55:24	<u>13737a501b2102603e6eb009d34190960e8d2a1676ac0158c930b71006300c0e</u>	+ 0.00032089 BTC	✓
52	2017-10-11 22:30:12	<u>88d67b7a8adc6d4b2ab7100bf8caabdc0fdbbb7845a4b0689a46797c638c846</u>	- 0.00030359 BTC	✓
53	2017-10-11 21:09:59	<u>3175875e2169ab834924842dbea65f81a2b8caf62b0addca447cd7de37b7816f</u>	+ 0.00030359 BTC	✓
54	2017-09-18 04:34:50	<u>6252f99e6c6837484bd5fce392221dfde2c6ee2e52501c1b62c2e1daad6fbcf0</u>	- 0.00039532 BTC	✓
55	2017-09-17 23:43:44	<u>f38132336a9c8964377926b64f20fbdf9280c6004f3f45e49824b8bc9fa6fd3</u>	+ 0.00039532 BTC	✓
56	2017-09-16 22:23:31	<u>4821695aadbc417803954c38d650104080a2fac13c59a9b11077186a95b519f0</u>	- 0.00040383 BTC	✓
57	2017-09-16 20:27:50	<u>4efb4078b4c069848f79c3c0f9aeb83771004926685c3ece3ac8f18dfede2a33</u>	+ 0.00040383 BTC	✓

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58	2017-09-12 21:08:19	<u>9bcfd9581ba097f66a6b3a</u> <u>a499c670a6a793d71438d8</u> <u>3ab7b37960270edf4e53</u>	- 0.00041485 BTC	✓
59	2017-09-12 20:06:46	<u>0ad2c849b45bd2c156a737</u> <u>20fc67ebda3cea4d19eed3</u> <u>d89df0eb3761fe028afd</u>	+ 0.00041485 BTC	✓
60	2017-09-05 00:18:41	<u>afb8ad6ff91701a4ab7fcf</u> <u>74c9f27a96ecbc1daa596a</u> <u>b63e5f4a75d6eb7e633e</u>	- 0.00050837 BTC	✓
61	2017-09-04 21:01:23	<u>1da9f5ea62d9de2b0a476d</u> <u>0789eddcfa5a483dc84cf3</u> <u>6dd018eacf86aaa016a6</u>	+ 0.00050837 BTC	✓
62	2017-08-30 07:31:35	<u>e2dee155009a8239f2f14f</u> <u>f41f7965fb79db0d477716</u> <u>515a3a04b49ba4a3c2a7</u>	- 0.00032030 BTC	✓
63	2017-08-29 22:46:47	<u>25fbca4fe0dfe0ba98653d</u> <u>ea07ca59f409cf2d66c672</u> <u>d047ee6b60faf8809693</u>	+ 0.00032030 BTC	✓
64	2017-08-27 18:16:46	<u>1c659026c61c44b675144b</u> <u>58bf91fd55f0e405aca51a</u> <u>d344ff88d82ac4820903</u>	- 0.00033296 BTC	✓
65	2017-08-27 16:33:37	<u>92af9efa4c5c0bf53a9116</u> <u>dc5c654b5b9a07a65a6741</u> <u>f6b999ab8f15970410fc</u>	+ 0.00033296 BTC	✓
66	2017-08-18 06:14:26	<u>cfb283655b74d926d60a2a</u> <u>8760d2148a32b5fd05a0f6</u> <u>60b97fad77290bf980aa</u>	- 0.00030762 BTC	✓



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67	2017-08-17 07:51:53	<u>034da9812a37951cc4cab1</u> <u>012f0b622d888884b8b970</u> <u>45b6947df4c625019eae</u>	- 0.00037293 BTC	✓
68	2017-08-17 01:35:20	<u>fdf3021c62aaffd3ae68c9</u> <u>bdfee0779e790d49077067</u> <u>29775a68ade2e3fba0f4</u>	+ 0.00037293 BTC	✓
69	2017-08-13 09:57:54	<u>84a83ce9cda7eed61729e3</u> <u>8c02d313dc30b86cb75629</u> <u>6ea207bc1ff2cc35f942</u>	- 0.02632261 BTC	✓
70	2017-08-13 09:12:47	<u>9d5807cb2cdce4f43d30d0</u> <u>adce1c67d6fd775b95c06b</u> <u>4b71dbcc872588717851</u>	+ 0.02632261 BTC	✓
71	2017-08-12 19:38:07	<u>e130405278054292bbfcb4</u> <u>802ff1c854a4446a6565b7</u> <u>416b47ccf3b5ee2976eb</u>	- 0.00075854 BTC	✓
72	2017-08-11 23:25:45	<u>dc11007d7a953855b48175</u> <u>5f78dbb108f5745d2b619e</u> <u>802fa261fbb83c395f6e</u>	+ 0.00075854 BTC	✓
73	2017-08-09 06:27:21	<u>00cd1fcd756f00fb092e69</u> <u>87d5f69cfdd1e654179993</u> <u>4506581bb84c4280d81e</u>	- 0.00032376 BTC	✓
74	2017-08-09 05:52:35	<u>5e276d389d1d1bedc4c36d</u> <u>e86519e6e3f1bd54ab38bd</u> <u>dbda77230fd427cc085d</u>	+ 0.00032376 BTC	✓
75	2017-08-07 04:45:35	<u>660f4c16d77550a87adcc3</u> <u>e1c2047835f6824d103cc0</u> <u>3ab6c7dd9f7307babd2c</u>	- 0.00034066 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-07 03:51:20	<u>8939a6608153ec17ab55ec</u> <u>539959a930d4163fe6d37b</u> <u>2eb051711441dde499d4</u>	+ 0.00034066 BTC	✓
77	2017-08-04 01:20:03	<u>8658a60ae39cf06bbcbaec</u> <u>435333bd7aa9cb4bbd24d4</u> <u>582764cc0d0cea3abc1a</u>	- 0.00035060 BTC	✓
78	2017-08-03 23:04:44	<u>17e15499e8f4b6cffb04a7</u> <u>b1609a86a9046347a9147a</u> <u>02454e46fd22bb061fbd</u>	+ 0.00035060 BTC	✓
79	2017-07-24 06:21:21	<u>3587d027b48cd89a5a4cd8</u> <u>bf985df70cd88866c2cff8</u> <u>8803452318901fbb2f77</u>	+ 0.00030762 BTC	✓
80	2017-07-10 01:20:13	<u>a35ef996630b6200cfe9d4</u> <u>3410c3125c1201f70e9b19</u> <u>ea6088e85b96cbdc42f7</u>	- 0.00030949 BTC	✓
81	2017-07-09 21:55:52	<u>a8586e43cff24754c0a144</u> <u>3f4a77706d70eb1bceae1a</u> <u>127b7e0e687f99a9dc71</u>	+ 0.00030949 BTC	✓
82	2017-06-20 04:31:47	<u>4a902c61b3e4f55b2d3a6e</u> <u>051a4a83cbdcda333727a4</u> <u>d1ef5201ee2331f37df1</u>	- 0.00035943 BTC	✓
83	2017-06-11 21:16:55	<u>331f1269ec6aafedaea6b7</u> <u>bb38d7f5fb2a89e4c65d63</u> <u>1d486201f611405f1b5b</u>	- 0.00039303 BTC	✓
84	2017-06-11 15:38:10	<u>e9e07f0db95c157297739c</u> <u>941b58023805cff09ec627</u> <u>3751b068461c2650c88d</u>	+ 0.00039303 BTC	✓

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85	2017-05-21 22:25:37	<u>8636c26b31668aba0cf98b</u> <u>8615fc3cb75140ba591c8f</u> <u>a279943c665e72f9ec76</u>	- 0.00040790 BTC	✓
86	2017-05-21 16:02:42	<u>e5816c7c6f5fb343098bfc</u> <u>bc1a464295f117a49ce29b</u> <u>9f169c42e38e2bf138be</u>	+ 0.00035943 BTC	✓
87	2017-04-23 20:15:16	<u>a4c26d7724fd6aac0bc991</u> <u>e5a90f7119de93b703a6bb</u> <u>9712a1c79bbd0ac6734b</u>	+ 0.00040790 BTC	✓
88	2017-04-09 22:28:04	<u>2744da4f7d73efc25abf73</u> <u>0b7d04512b76905d7f62d9</u> <u>06399d1e46f33a030797</u>	- 0.00071903 BTC	✓
89	2017-04-09 21:01:15	<u>6a92df88ec5d07e0cbf7f7</u> <u>7dc0249d580736bbaf1dbe</u> <u>e1d23453bf8e5612d61b</u>	+ 0.00071903 BTC	✓
90	2017-04-02 13:42:17	<u>495592b166e6d2e4e711d6</u> <u>10e99d5bcc705f1b5dbec5</u> <u>310f544793f93820c39d</u>	- 0.00077518 BTC	✓
91	2017-03-26 21:14:30	<u>2595bcdbda089cf79e3a4f</u> <u>c24897edba9ec0951a6e54</u> <u>ad5838526c2826f23a3e</u>	+ 0.00077518 BTC	✓
92	2017-02-12 09:55:07	<u>295716b5687e37b43b662e</u> <u>7e62d7b4e4981781aa9c62</u> <u>365468b92c1cfe1215ff</u>	- 0.00033035 BTC	✓
93	2017-02-12 08:46:00	<u>afed934cff2612e55dbc20</u> <u>949b2b1b36a8fb463dd135</u> <u>e769ec82325f43fac259</u>	+ 0.00033035 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-01-17 08:27:06	<u>2d00c3283f004911615c6a</u> <u>381aff0d7e9e81d0b7481f</u> <u>fb684069fadfb4ce4150</u>	- 0.00030167 BTC	✓
95	2017-01-17 03:40:41	<u>6de325c5c76171954e4859</u> <u>df1abe3e285121c06eef77</u> <u>cc598b503228fa5f60a2</u>	+ 0.00030167 BTC	✓
96	2017-01-13 13:18:09	<u>14a342650e5cdd0720fabb</u> <u>a050e2dd5c3b0614640025</u> <u>770be1541557be9ee742</u>	- 0.00050213 BTC	✓
97	2017-01-13 12:44:00	<u>7b08392f551d0d995598ab</u> <u>a0997d0fdf014f7ceccc57</u> <u>d2eaaf4cf53df6b5f4ce</u>	+ 0.00050213 BTC	✓
98	2017-01-13 10:27:58	<u>ac79e0be43a0bf360eef1c</u> <u>a90f45c7e6009d9bfc43c7</u> <u>6cc713c30f303547b4c1</u>	- 0.00020000 BTC	✓
99	2017-01-13 08:31:51	<u>aab582b05b4e44bc598944</u> <u>b11c1951c6dffef9f2aab4</u> <u>239edc8b4f1ac3a926b2</u>	+ 0.00020000 BTC	✓
100	2017-01-03 02:15:03	<u>8ba888ce88ca192bf76f55</u> <u>b823dd85874027bc0bcd68</u> <u>b47e746ae5e494922c32</u>	- 0.00020061 BTC	✓
101	2017-01-02 22:30:53	<u>97b96b53bd93ec215505fe</u> <u>d4f1ff1c99f1d0f1e56c4a</u> <u>e7d832ae4cb16686ab3c</u>	+ 0.00020061 BTC	✓
102	2016-12-31 14:35:58	<u>4a5ae57553a8daa7a03883</u> <u>78a471ce3414cf4f3fcb9</u> <u>bcddf79662e5f34670c8</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-31 12:31:51	<u>776f62a4a971f602ddfbee</u> <u>8a93f4b3c23a87d93c7a92</u> <u>7f0d198f995a7fc25e9c</u>	+ 0.00050000 BTC	✓
104	2016-12-25 16:50:22	<u>018c7681fc9e40932ab8f8</u> <u>97f53f814f85555e1cf61b</u> <u>622cee6a94a52ca0230b</u>	- 0.00151022 BTC	✓
105	2016-12-25 15:36:19	<u>d704fb328cf7decf47d13d</u> <u>686e16822864f9bbce7657</u> <u>2e5ceaf4a8243f25e4a3</u>	+ 0.00151022 BTC	✓

\* USD values displayed at the time of transaction

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