

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DSBCswYxa8WT1pYG7NS3zpXkZWVC9VGKL</u>
TOTAL RECEIVED	0.15827234 BTC
	10,008.50 USD
TOTAL SEND	0.15827234 BTC
	10,008.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-22 05:44:31	<u>37d4d934c40520fbfafb73</u> <u>30a9c49a7839749812cc7e</u> <u>7ef1d25f056b577cc88e</u>	- 0.00945692 BTC	
2	2017-12-22 05:21:29	<u>a404892b21bcda87dc6f34</u> <u>66eb0d001d761639fa1cff</u> <u>1d594fc2a1c56a8ffd09</u>	+ 0.00945692 BTC	
3	2017-12-21 06:00:54	<u>9bdd11192edb7be40b16d5</u> <u>0b919a2129a775be792215</u> <u>0ef19a4a68f8af77cd97</u>	- 0.00488364 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-12-21 05:22:32	<u>0fb957cb13ce2b719ef778</u> <u>3e1ed0d475d0981448c8a7</u> <u>4e78a99407113a3b551e</u>	+ 0.00488364 BTC	✓
5	2017-12-19 17:11:24	<u>68f75d95f3a00d89a3a892</u> <u>949dc32e0b84dcaba74589</u> <u>108cb8d84802e3b20f52</u>	- 0.00451786 BTC	✓
6	2017-12-19 16:39:57	<u>7e0447ec581e8ea0908c8f</u> <u>5048d077743e9c046ac387</u> <u>e5568a4efcf129344ef5</u>	+ 0.00451786 BTC	✓
7	2017-12-19 15:38:45	<u>cb0c41b268a41a4d2d1158</u> <u>808494849e35fe39e2e025</u> <u>c65732e455fcfa454230</u>	- 0.00504418 BTC	✓
8	2017-12-19 15:20:11	<u>171483c23913cc1442f4f5</u> <u>ac5ece6368c48d8396f9e3</u> <u>c9841a8d1053657cc8d0</u>	+ 0.00504418 BTC	✓
9	2017-12-19 15:19:54	<u>e5541b876440f870c4009f</u> <u>d4c9de9d9cea0aca8b2d69</u> <u>415d70e1e600b41c36bd</u>	- 0.00203311 BTC	✓
10	2017-12-19 14:30:59	<u>7a17160c0ec18ea53f2e03</u> <u>dc3e1acfd0f726067dba31</u> <u>0a3e4ffbf15187834ef9</u>	+ 0.00203311 BTC	✓
11	2017-12-18 13:25:46	<u>f2247caad73d6fbc2466c5</u> <u>c3e544a3ff7b14a26630c0</u> <u>8fa989ad9abc05823aae</u>	- 0.01318996 BTC	✓
12	2017-12-18 13:03:33	<u>b7288401a5c9e81f3ee72c</u> <u>0f326218bba33c2c091940</u> <u>79949730790bc3e39982</u>	+ 0.01318996 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 19:31:53	<u>ca5bdc45b3670e2da1b4d3a9e384fa11cba6699f7593ff14db2eb7340dfd9b74</u>	- 0.00207243 BTC	✓
14	2017-12-17 19:18:08	<u>8ad5fe8297c3dfcffaf01e1e3ae31e00b6bf0a44535a340886a210a2547e2b9a</u>	+ 0.00207243 BTC	✓
15	2017-12-17 17:01:14	<u>e53eca8b67e0622a85f1287f882e8d9ca9c000466a7d116bb70f1679d956aca2</u>	- 0.00153194 BTC	✓
16	2017-12-17 16:21:28	<u>ee0582563fad88a3e0ab0f63ad44d69b537fbe0e765b38c408307fe5bd410c3d</u>	+ 0.00153194 BTC	✓
17	2017-12-16 20:55:15	<u>f3f6c5930e2f800b68f17da2a889fde2b0bc40487da6f9409e92c225fcc64213</u>	- 0.01233708 BTC	✓
18	2017-12-16 20:21:48	<u>ab40ff58d72111f186071e482caa6e2e5b4540cac6844569b3b152297edc291f</u>	+ 0.01233708 BTC	✓
19	2017-12-15 23:40:08	<u>cf5ac698cc120f7311e4cd46f97c362ab92d6cb69bf19d7b1b28213e9e9e03e0</u>	- 0.00505644 BTC	✓
20	2017-12-15 23:04:12	<u>9cb4e4d015a774eb89d9ddbcc77d117bbbef48973ece6dbdcdf8c0db95129273</u>	+ 0.00505644 BTC	✓
21	2017-12-14 18:39:24	<u>68842fa4396fd692a242680bf9a005841f6c76059d123b422cfeeacbef213b74</u>	- 0.01004977 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 18:06:22	<u>548bb4c27e0e3967f139b1</u> <u>a4a18c907f449c51be50f3</u> <u>4af21dc8f29f29d0d20c</u>	+ 0.01004977 BTC	✓
23	2017-12-14 12:44:01	<u>0c8837fccf7cf54082e237</u> <u>a7bf4f3e337bcd02bcd405</u> <u>22286acb669d2b56ad2b</u>	- 0.00578420 BTC	✓
24	2017-12-14 12:17:17	<u>a2d316f2fb8181e4e85a33</u> <u>7d87b23e897e727f0958f3</u> <u>074d955ce08d93a53b4d</u>	+ 0.00578420 BTC	✓
25	2017-12-14 03:50:49	<u>96705cf213d6adc051bff1</u> <u>73e5ca4fd246bde82fc60a</u> <u>86f1133a248b0ceb1620</u>	- 0.01103376 BTC	✓
26	2017-12-14 03:25:17	<u>af4d337cda2c98bd35690f</u> <u>c049c5334f63578596eeba</u> <u>baca95a7e5efa1ff3211</u>	+ 0.01103376 BTC	✓
27	2017-12-14 00:31:34	<u>253ec752116d46b924ed61</u> <u>78636e8add6b7327ba640</u> <u>c3e5477724e7455e4582</u>	- 0.01084810 BTC	✓
28	2017-12-14 00:17:22	<u>ecbc9fc9050b6e5a38beb6</u> <u>4de7f807c1e38874a461d4</u> <u>dfb95a07f93c39830056</u>	+ 0.01084810 BTC	✓
29	2017-12-13 19:09:28	<u>22a1e97f0406453ea7053a</u> <u>cd671530b065d10b8302cb</u> <u>a7ecbd3e82bfc89085a6</u>	- 0.00146029 BTC	✓
30	2017-12-13 18:50:49	<u>efa6126d3f7d4a529466ca</u> <u>314f0298da903f180c6f5e</u> <u>924e1cf08a4d9671f209</u>	+ 0.00146029 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 13:18:27	<u>74ba11c5ef8dcac61de9ff</u> <u>71790a627372e4a2fadd8c</u> <u>a26b4044110e6ccc6544</u>	- 0.00533224 BTC	✓
32	2017-12-13 12:54:57	<u>31b81837d3099f9fbcef4f</u> <u>34af203b1d7fca4fdc31e2</u> <u>414338c3de4047e8c3bc</u>	+ 0.00533224 BTC	✓
33	2017-12-13 05:42:37	<u>b2308927091863e709f79c</u> <u>66358ec474f7ef1d407079</u> <u>db04fa1c5431949dcf37</u>	- 0.00035528 BTC	✓
34	2017-12-13 05:33:19	<u>c12470942bb32cf1999bbc</u> <u>48c6817ffce2e6f243f641</u> <u>d709d5448c07fa97e5d0</u>	+ 0.00035528 BTC	✓
35	2017-12-12 15:00:07	<u>938901d17c58f2e3cc88cf</u> <u>d882819d4ae8565c90d288</u> <u>4ac6cb90dcf819d04656</u>	- 0.00900000 BTC	✓
36	2017-12-12 14:31:23	<u>b770a8fa70508f2882ede3</u> <u>b77e6d9bf83058261168f1</u> <u>c2d6440aae613cc6e0f5</u>	+ 0.00900000 BTC	✓
37	2017-12-12 12:40:48	<u>7e3daa5102675ea391c9de</u> <u>68a75ed61344e2281b7273</u> <u>2728ed99fdca92d13df1</u>	- 0.04428514 BTC	✓
38	2017-12-12 12:17:01	<u>5703f67a702cf0f4d632a7</u> <u>eb982a2abe10e3eb1bf2e1</u> <u>679a3c143dc2a83a58ba</u>	+ 0.04428514 BTC	✓

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