

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DSNiujCWK7uucCkaFRNKuEJgJ8r2fLiZq</u>
TOTAL RECEIVED	5.00902258 BTC
	314,456.46 USD
TOTAL SEND	5.00902258 BTC
	314,456.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-11 17:41:50	<u>304d74920ed81fb29a9d74</u> <u>52128380d3afc63af36508</u> <u>5f1e767e5182ca7cb67b</u>	- 0.02180000 BTC	
2	2018-12-03 20:03:26	<u>c2f20bac321c96f750ec16</u> <u>acaa882256c36474771b45</u> <u>6f02321365fa7403589c</u>	+ 0.02180000 BTC	
3	2018-11-24 00:51:02	<u>56a749f8adf6e510408097</u> <u>bc1e63e9ece3d3af0920ec</u> <u>d91fbed209b089e8b928</u>	- 0.00000648 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 00:36:44	<u>d5cb411727570993d51208</u> <u>34d5b2cc4a0489a312ebc0</u> <u>ccfd8966ffb4f86aa139</u>	- 0.00001530 BTC	✓
5	2018-11-24 00:20:24	<u>c7e7bcfe5c8d7dd8e1620d</u> <u>3fc62237a846bec2433293</u> <u>dd5563fb3264561e9878</u>	- 0.00002000 BTC	✓
6	2018-11-02 22:31:20	<u>754ef08292f35ed5bfa991</u> <u>7ed9c66fc0b2cee88780f7</u> <u>3f660f307a9b401a1ee4</u>	+ 0.00000648 BTC	✓
7	2018-10-21 13:36:47	<u>73a21a0cf1449b140a781c</u> <u>c99b157a8285aa80bda69d</u> <u>761a9a475f496cc9cf70</u>	+ 0.00001530 BTC	✓
8	2018-10-06 17:29:44	<u>45e6484df53acf70ffde16</u> <u>0b393d032a28fbd4fac48f</u> <u>3caec14a3a63cef60132</u>	+ 0.00002000 BTC	✓
9	2018-07-07 10:06:32	<u>1cfcebabf3dc6e7501447b</u> <u>bbe028b7253d69753cb909</u> <u>9a03965f727748b486f4</u>	- 0.02301130 BTC	✓
10	2018-07-06 02:45:42	<u>81037c772c429239211bf6</u> <u>096c6c1e39ca531be386f8</u> <u>b223a0425f57b992d253</u>	+ 0.02301130 BTC	✓
11	2018-06-25 18:37:26	<u>b9fa7a0a914c0806101444</u> <u>13a96cd1816032553e405b</u> <u>59b997f8d8f50fb316e9</u>	- 0.00220000 BTC	✓
12	2018-06-25 18:08:55	<u>1d96b97527e204055ba89c</u> <u>722320c824c16dac32f37e</u> <u>c9f6a30b0385e1dd45bd</u>	- 0.01530000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-25 17:54:48	<u>b40e219d6a23f8e2c2380ae2d1ff330b762c79ad1b336ccec43881a8fbb0f62c</u>	- 0.00600000 BTC	✓
14	2018-06-17 19:05:19	<u>f860b337f9b8347ed4680921d8498a045370c78ad563f2fe7b89a031c3d51c8e</u>	+ 0.01530000 BTC	✓
15	2018-06-02 21:14:19	<u>d01fce8f8ca07e9c46792bb31ae2173e8ee3f9d2346ba270674a02326953ce5e</u>	+ 0.00600000 BTC	✓
16	2018-05-19 05:13:46	<u>a901e14d80c3d96f12035d8d6809c17c620cc2c9cdb54c3e439eb6d55a5aeb02</u>	+ 0.00220000 BTC	✓
17	2018-05-04 02:18:14	<u>9f16b491d548398e267b0be99a0da2cf33847ac031217e21e90cbe27fec3ee54</u>	- 0.50000000 BTC	✓
18	2018-05-03 23:47:40	<u>4099953a11f64e48f3fad9bf47dac667572be3ef1b7687e7a5d52e2a2c5da93f</u>	+ 0.50000000 BTC	✓
19	2018-04-25 03:14:19	<u>47ebf0457007d24eba4926f244a700eebc01e376d972c51f2c001ffe14c33656</u>	- 0.00560000 BTC	✓
20	2018-04-21 04:44:17	<u>3ae6c5eca7751497c929eba71b059f26d425d2921c5c29db45cab9e2d3a64339</u>	+ 0.00560000 BTC	✓
21	2018-04-14 01:52:03	<u>e115f29d17b956f93822c7079299d2ea6e79655c1d98080f942758be88dce39a</u>	- 0.01477200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-13 19:05:10	<u>c80b3a2e5de8c237a239e0</u> <u>f7b25f674ff503678c893d</u> <u>7df27a75d4cf5a469cbc</u>	+ 0.01477200 BTC	✓
23	2018-04-06 15:55:47	<u>c8cc4951609fd3f7f82bde</u> <u>91240392be2d399952166e</u> <u>ad9b91f6b8ea4fde2324</u>	- 0.01450000 BTC	✓
24	2018-04-05 23:14:28	<u>51a22c1a827d8e80ee9779</u> <u>b063a3a9e4571beebba824</u> <u>3346d3af1e755b71b456</u>	+ 0.01450000 BTC	✓
25	2018-03-05 01:52:02	<u>3e3464919e937017f82d78</u> <u>fc2f6b7098b490573a0edc</u> <u>f843cf1dcd31a3368260</u>	- 0.02325359 BTC	✓
26	2018-03-03 05:55:22	<u>f9bd8e6e0d7ab3c971ab29</u> <u>1d05c0339aa524ab71ec2b</u> <u>a3250d6065f0461b890b</u>	+ 0.02325359 BTC	✓
27	2018-02-13 21:19:39	<u>aa908980566e894be074ce</u> <u>83d6ef62c3dad2f083976e</u> <u>253225f902461e29778f</u>	- 0.00376936 BTC	✓
28	2018-02-12 23:31:39	<u>d8318cf3df7992e78d8a7d</u> <u>75b0fede904fc99dbe9f8c</u> <u>f0d96fb8aa2fcd9894e4</u>	+ 0.00376936 BTC	✓
29	2018-01-26 08:19:33	<u>85ee586a4a0922792d988b</u> <u>394e00921e93bf43bd6af8</u> <u>7abce6cf1df828b0b907</u>	- 0.00124539 BTC	✓
30	2018-01-25 09:17:44	<u>013f4816cf4b038b8a400b</u> <u>5e9461eab400734ba14318</u> <u>f7a0b7926e08cdf84786</u>	- 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 19:01:46	<u>823f2d9f475ed5a21e40f1</u> <u>eda9a639ace62b09d9ef8b</u> <u>6199a16062d54b79602a</u>	+ 0.00350000 BTC	✓
32	2017-12-27 10:54:01	<u>d7ae393af78bb835aac3a1</u> <u>2177bc05a1bec71f459584</u> <u>78a48ca5100255801265</u>	- 0.02100000 BTC	✓
33	2017-12-16 13:58:26	<u>4aebf96aebe8858d73310c</u> <u>06b4ae40350c67e46aa2a9</u> <u>4cb7d7b330de43a62962</u>	+ 0.00124539 BTC	✓
34	2017-12-11 16:04:31	<u>57aa76d307076b2dbe9626</u> <u>173f9050b4e87ecdb1a194</u> <u>948801e57a47b5aae60c</u>	+ 0.02100000 BTC	✓
35	2017-12-03 01:27:53	<u>fbeee5ca082ac5fd030e0a</u> <u>c8b4724023c1b5b0c61917</u> <u>5cb60c561874e0edac7f</u>	- 0.11990000 BTC	✓
36	2017-12-02 19:44:53	<u>e3d2399fb084379d25e27e</u> <u>3dd969de27a1bc8d595c0b</u> <u>3ed7c5d3a1d2ec6769ca</u>	+ 0.11990000 BTC	✓
37	2017-12-02 05:12:01	<u>71101eb93d6f8546ce9552</u> <u>fb7f13ed7e47180ba3403</u> <u>8452b05f1db307a72af1</u>	- 0.00570000 BTC	✓
38	2017-11-28 22:38:34	<u>c5be6d0a371bbef42d3a95</u> <u>385a7e95e186a2b5f39521</u> <u>0339a5764d830f9ed616</u>	+ 0.00570000 BTC	✓
39	2017-11-26 03:57:11	<u>de5afd82b08ec657bfed17</u> <u>5ffbd13de75bd16f7987c5</u> <u>23f5201268de600d2459</u>	- 0.00540634 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 16:23:03	<u>f8b81559201a5fc94b24d763087d767f0c060dc70dcae580b8a47bd599cb8c82</u>	+ 0.00540634 BTC	✓
41	2017-11-21 19:24:56	<u>10451ac9513037faa66bb5ab3a5112722542d21924355415857056b84656f944</u>	- 0.00500000 BTC	✓
42	2017-11-18 08:05:14	<u>84aa9259d63182b4c2c011866cb7030a4411ebacc2ab41cc6cf4340559a467a8</u>	+ 0.00500000 BTC	✓
43	2017-11-06 01:22:48	<u>e9a9f3886dfa860a3f57e4bc3031369f702f2e7928b8a5361da374e47dd3fe6b</u>	- 0.00723000 BTC	✓
44	2017-11-04 16:42:23	<u>bbf1854ba64c54572dcc1982956b6e75c96a31d7e666fb5b29a8ce1b7f65bccd</u>	+ 0.00723000 BTC	✓
45	2017-10-31 11:42:40	<u>0876feb70058bf1f5df80e3abe1065761eeada0ee968ebf1db197717a4e02c7a</u>	- 0.00630000 BTC	✓
46	2017-10-29 21:59:04	<u>944fbf63c826f5dffda9fb1c6099d5026832d07cd4ef5ebfd348cb510ba0d2ab</u>	+ 0.00630000 BTC	✓
47	2017-10-16 12:24:01	<u>ec955682d972243dc00aa1b7813963e6a4a83210385a51fb8ee80b29cb7d0af0</u>	- 0.00900000 BTC	✓
48	2017-10-15 07:59:39	<u>3573817fa2e0964ad958497f382f55d3786fb19497a13cd7c142f20346c4f6cb</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-12 02:06:35	<u>254dd175d9f6c38fbfab07</u> <u>6909983e3f9db214c0cdd3</u> <u>bae62d657a2ac127fcce</u>	- 0.01100000 BTC	✓
50	2017-10-08 11:40:39	<u>cbb06fc5137f9825a84bb0</u> <u>d195e59392ea06c4a77d2e</u> <u>5af3adefe8c154d82ce2</u>	+ 0.01100000 BTC	✓
51	2017-09-19 23:07:35	<u>7011ecf38ef49ec59b7106</u> <u>1ebfbb42aa13d102af86d8</u> <u>b9b3e4db6f217bc743cb</u>	- 0.45532744 BTC	✓
52	2017-09-18 08:43:15	<u>b907485591ca6b37a754ff</u> <u>da64ff34d7e9679d3448f7</u> <u>377a2cb1a38fd2917df3</u>	+ 0.45532744 BTC	✓
53	2017-08-27 13:15:48	<u>ea13464bb8a3250b186252</u> <u>7b6d84834a6f4470446dfa</u> <u>bd949f313d4817e02fba</u>	- 0.01685091 BTC	✓
54	2017-08-26 11:26:12	<u>d1cb17d3faa9eb600d46d4</u> <u>557961d61a812315a0e3da</u> <u>3e4cb98a65e8eb0b3e38</u>	+ 0.01685091 BTC	✓
55	2017-08-19 08:19:33	<u>27b9d42ffbb197c13b3f19</u> <u>a57eb86795925acbc3ea78</u> <u>5c9f4b10ca6f8d9fdc0a</u>	- 0.07000000 BTC	✓
56	2017-08-16 21:32:33	<u>d8f632db3cf92e244fb76b</u> <u>9f6fa22f1530fc362266b6</u> <u>80900fbe409b2c2b7695</u>	+ 0.07000000 BTC	✓
57	2017-07-27 12:31:32	<u>a0c47e330f7bf12ccd23a4</u> <u>bf70bb1256233ee587f8aa</u> <u>f0c55bdf2bd50c84cac6</u>	- 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-27 03:43:30	<u>99b4c7c30708097ceb5900</u> <u>6fe191a0d718931a8e1d13</u> <u>915841754cbc08e11d92</u>	+ 0.18000000 BTC	✓
59	2017-07-15 01:20:10	<u>dba199b13a7e16c74caf62</u> <u>cb7fe30291829905bbfc5b</u> <u>75819df8f95236d1dcb1</u>	- 0.10000000 BTC	✓
60	2017-07-14 14:58:38	<u>3faa89ad34433f7eecb956</u> <u>b4f6da8f9125a13daf1e6c</u> <u>c5f93fb6850746cc1dab</u>	+ 0.10000000 BTC	✓
61	2017-07-03 12:08:28	<u>8bab738c9cdd9b379c510a</u> <u>32d49941bcd3b8bbf6e02c</u> <u>3a8264596247d473cf18</u>	- 0.01300000 BTC	✓
62	2017-07-03 05:09:43	<u>f18023ef9de72b2b6e547b</u> <u>350d01eba02549c37ab31f</u> <u>15960c9dbe85bf7427cf</u>	+ 0.01300000 BTC	✓
63	2017-06-20 03:47:10	<u>1c8fa78d0f67bfcc57a4ca</u> <u>efdc9d4a65556d4254b25a</u> <u>56a4b3236833dbc4be8d</u>	- 0.03158987 BTC	✓
64	2017-06-19 10:41:43	<u>1c1343707823c70017ae92</u> <u>4676fca206be96dd28b77b</u> <u>f4a96b512d41f9adc706</u>	+ 0.03158987 BTC	✓
65	2017-05-30 00:10:10	<u>299459ffc73418273f5327</u> <u>57dd4b38f2d46b986b68ec</u> <u>ab860f2f5ca2d5e275dc</u>	- 0.02500000 BTC	✓
66	2017-05-29 18:57:25	<u>5106b125a64501cc3f19a9</u> <u>bd558de123a44f970383a5</u> <u>9fed4e67b3d5030bdd19</u>	+ 0.02500000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-24 02:51:07	<u>2171ad8a3f8c12a818e60d</u> <u>c24c9e006f8d22fb536aef</u> <u>94022a19b0ba71996dc9</u>	- 0.02400000 BTC	✓
68	2017-05-21 16:02:42	<u>1c3162feb8b565f5bdc05b</u> <u>2d52cb21180f7fa3a395c8</u> <u>08aca75bdfb7675b8979</u>	+ 0.02400000 BTC	✓
69	2017-05-20 11:06:40	<u>ac7f8ecccfcf2245f5eb10</u> <u>36f69da0ff414d85975669</u> <u>e13e6519cd15a2db70c6</u>	- 0.04120000 BTC	✓
70	2017-05-12 09:25:45	<u>91d91102728f94b15d7e6d</u> <u>b7483587bdcca7616ae2a3</u> <u>10c746e0a1c554c1ea9d</u>	+ 0.04120000 BTC	✓
71	2017-04-02 23:29:13	<u>f849bef4c7d2d9fe416fca</u> <u>c380689b0bc4db9e0a9a08</u> <u>05f9536fd319eceaab9f</u>	- 0.24200000 BTC	✓
72	2017-04-02 12:39:13	<u>615a4c08009503d2520498</u> <u>7ae17f6ce8807a5c8692fe</u> <u>7d0a21c4625b84916e73</u>	+ 0.24200000 BTC	✓
73	2017-03-18 17:54:56	<u>b16f38fd030c1ecf17b701</u> <u>b409317929dff7c78756fd</u> <u>757f4fb44f6ff4a93231</u>	- 1.00000000 BTC	✓
74	2017-03-18 11:00:33	<u>a8c585c5053ecb9018456f</u> <u>0b8475e7f2040799f0f722</u> <u>a663e9f10820c3a3492a</u>	+ 1.00000000 BTC	✓
75	2017-03-06 04:50:50	<u>b42ae69c2d7fdb9eb8d1e6</u> <u>c18fe30f80eed50bc426b2</u> <u>1f592d2c7f6a8c655716</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-04 12:30:34	<u>f8a4b5330e8c10aaf301f9</u> <u>19efe2a0b916aab9a4d4ff</u> <u>215c37e8d3e40096f257</u>	+ 0.20000000 BTC	✓
77	2017-02-26 02:04:37	<u>6540034dcf3ddfd045f6f</u> <u>d63bb00a7fbeb906c0b243</u> <u>25dedef799db15081ecd</u>	- 0.13457850 BTC	✓
78	2017-02-21 20:29:04	<u>6179cf6bd86465464a033b</u> <u>177ba633176e35ea06f380</u> <u>e1ec2b210a708fbc011e</u>	+ 0.13457850 BTC	✓
79	2017-02-12 01:34:15	<u>7cc91b6298e247339fa682</u> <u>92575b879dac35c66737dc</u> <u>eb2025857ebb9f853e8f</u>	- 0.87100000 BTC	✓
80	2017-02-11 13:20:06	<u>f4b66b676ca6e0112a08b3</u> <u>ca751fb7cd481dc3327f80</u> <u>627eedb9cd0741fdb9a4</u>	+ 0.87100000 BTC	✓
81	2017-02-05 12:08:40	<u>18b7ea0a476a4209029389</u> <u>a77dba37056bab2cb4e230</u> <u>fdbc52dfe03384d41d7</u>	- 0.00590000 BTC	✓
82	2017-02-01 20:02:07	<u>28a50cd50c4c626d338aa5</u> <u>ed3616988580022e9d23e3</u> <u>39dfecf9333217ad5437</u>	+ 0.00590000 BTC	✓
83	2017-01-26 23:29:23	<u>a2996eee161c26728bc4a6</u> <u>5465c2cf4e0e23725f5c82</u> <u>463ba0635c4dbca93a4a</u>	- 0.01180000 BTC	✓
84	2017-01-22 17:50:46	<u>bd3f3619d9430c6a8a9f37</u> <u>6508645754e46cbc9c25ad</u> <u>25e640c81d63e8850fe0</u>	+ 0.01180000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-08 07:25:44	<u>5aa213b4c316a08fa49d8b50e9a05d130d2fd3b0ce7f6e71d17cee903c3818cc</u>	- 0.00900000 BTC	✓
86	2017-01-04 14:20:42	<u>1662706b7f98c9bc24159788ab4916aa44f18a8de16202c84aa627baa1d5ad32</u>	+ 0.00900000 BTC	✓
87	2016-12-29 20:27:36	<u>041e80c5b9029526887f5044c193292bc2d78a4551b45c1c4085f004a02be07f</u>	- 0.01354610 BTC	✓
88	2016-12-25 20:09:32	<u>017d853a69f292057afb178bf8859451a76aa3b1cfdb4ac6309ced523b326798</u>	+ 0.01354610 BTC	✓
89	2016-12-23 06:15:45	<u>c0c39ef8d701ae4ddf5b5e7e35820295c0a3c2b864e520cfacccd796a4e98c78</u>	- 0.02970000 BTC	✓
90	2016-12-15 09:35:41	<u>b183478ab88b0625987eccbbd78b91d8a79771f48880164c885254acd2f0cc4f</u>	+ 0.02970000 BTC	✓
91	2016-12-05 15:36:25	<u>667a02c73865b6d688ef26f18966c3543ef79e075f0fc0c90bfccc1e7560fb25</u>	- 0.63300000 BTC	✓
92	2016-12-03 15:21:20	<u>082d3bec2137e7e2bfd8166a79acf0c8e9052826e66bf08a1093af4cba2e6b34</u>	+ 0.63300000 BTC	✓
93	2016-10-29 11:28:50	<u>23d71c2e83f2e7c3db0c63de50b42fe789bdc8f6f8499eb355732c1bf6363852</u>	- 0.07600000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-10-23 22:08:31	<u>6ac32a6a336ca11339b3c0</u> <u>9df9c632b6a59c893d9c0b</u> <u>82c5e3c4d1843c7372a0</u>	+ 0.07600000 BTC	✓

\* USD values displayed at the time of transaction

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