

3xpL



# ADDRESS STATEMENT













GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DSWyzA5gkkgDZyjQ39cp1wviUFF5L7nJU</u>
TOTAL RECEIVED	0.00457217 BTC
	287.46 USD
TOTAL SEND	0.00457217 BTC
	287.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-18 14:56:13	<u>3f8ecf90e3ac8e91609aae</u> <u>b78ce02aefc424c9db6635</u> <u>7f70bd121d53ec9f4105</u>	- 0.00016916 BTC	
			6.07 USD	
2	2021-01-18 14:46:48	<u>b59a83c82dfe3845e83c1f</u> <u>ae2bd9efc0975a289aa242</u> <u>e91937be9837c46316ef</u>	+ 0.00016916 BTC	
			6.07 USD	
3	2020-08-03 17:37:31	<u>1118ea0f54de77f7ca20a2</u> <u>91ad33399a4844957b9ebc</u> <u>ea64f0ac047e6b54c783</u>	- 0.00023123 BTC	
			2.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-03 17:19:43	<u>fabd34adde234fd4dc189182b21b6ed1ccdd20605134e0c90f0953e099b0aaf5</u>	+ 0.00023123 2.58 USD	BTC	 
5	2020-05-27 19:03:17	<u>92204142f9036cae68494ce3b5bfddb2197bca55e84ffefd8442a821cf1dbc7d</u>	- 0.00032525 3.11 USD	BTC	 
6	2020-05-27 18:57:15	<u>e549742015da93f90aec125d6d450e98a32ce2dddd0371df95b2ab0bbe23b37c</u>	+ 0.00032525 3.11 USD	BTC	 
7	2020-02-18 14:42:48	<u>d39afd450e8b2d919a8c4d2d341b3210dae8711c5e873516c80b43b00d88421a</u>	- 0.00021975 2.10 USD	BTC	 
8	2020-02-18 00:00:00	<u>d06a125eb5432112303f512dbca864be66ebe7f619c1a820c07f6f655fda64a6</u>	+ 0.00021975 2.23 USD	BTC	 
9	2019-12-19 18:34:23	<u>901841b21fd0fa21630429b52531e1ea220d40078ac9ab6e6c4a703fd1a6e632</u>	- 0.00021681 1.55 USD	BTC	 
10	2019-12-18 23:26:28	<u>9c566db2b373e6fbaf504354ba7bbf8d5f926ddc76af23f7b5d491e94c15a5ff</u>	+ 0.00021681 1.55 USD	BTC	 
11	2019-10-26 14:08:59	<u>b5e4c3d51426a692888fed019892ae4ddeb55d51764df9f270d41627dea230cb</u>	- 0.00013724 BTC	BTC	
12	2019-10-26 12:49:26	<u>ff4d297f0dc8030f0ab145f83de8eb78ac443f75b5caebea3a0729627e8732a6</u>	+ 0.00013724 BTC	BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-25 14:10:40	<u>fdd8a3cab7a35ce88414d0</u> <u>32a8fc2814a7e2b86e5eb5</u> <u>a3ff0bc6a98673736eac</u>	- 0.00012238 BTC	✓
14	2019-09-25 09:24:52	<u>769bab2493530f8e6bdba3</u> <u>af85bd11f176294f657b10</u> <u>988df5b940a84ea480a1</u>	+ 0.00012238 BTC	✓
15	2019-09-02 21:25:13	<u>0fb4f08f889be8b8cd5e44</u> <u>6ae4f2b1bb812927a2c298</u> <u>8521f8aeafd0955b748f</u>	- 0.00011642 BTC	✓
16	2019-09-02 20:21:31	<u>54099b1c05f18287396739</u> <u>16e5f06ccc280ccb7fbe97</u> <u>c98f91337d51d840b7db</u>	+ 0.00011642 BTC	✓
17	2019-07-21 15:22:59	<u>e46fb59744f81ebf298152</u> <u>0f2f15e0430d0aa7eef52e</u> <u>354c594c24575de924d4</u>	- 0.00011391 BTC	✓
18	2019-07-20 09:58:19	<u>beaaa2338e251f737d0865</u> <u>44a9d4f414c2ffbb2af54b</u> <u>4799826d6cdbac326a94</u>	+ 0.00011391 BTC	✓
19	2019-06-19 14:07:39	<u>e23395e5f87a11a2358ec3</u> <u>bb5446630af3781774d966</u> <u>56b154649cde1627c260</u>	- 0.00021185 BTC	✓
20	2019-06-19 01:11:33	<u>aacca512ad5a41844a7c70</u> <u>c21afd474a9b5d89540af3</u> <u>063b12e13225a2ee34ad</u>	+ 0.00021185 BTC	✓
21	2019-05-15 14:30:37	<u>9d8479acd8b24df4de1f2f</u> <u>48982a267e981f55e42c8b</u> <u>d10cac3685ee8766cdab</u>	- 0.00028319 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-12 02:23:58	<u>4b79d0dd0851433cf6f735</u> <u>2a0e1500c05d5be4045afb</u> <u>e7e5aab100a488f28fb9</u>	+ 0.00028319 BTC	✓
23	2019-03-31 19:00:25	<u>baa5edc8e887b129f46ca5</u> <u>f4a177d5283bd65d8748c2</u> <u>8b5a2873a4640e06227d</u>	- 0.00017362 BTC	✓
24	2019-03-31 16:46:09	<u>d747e8c51b1929c3a96cbb</u> <u>ad26a0544a1a9346c13bea</u> <u>609ac92aac86ee35bb3a</u>	+ 0.00017362 BTC	✓
25	2019-03-14 21:48:20	<u>c94a1e058fa29746126b2f</u> <u>8988fe2a4f2df608802d9a</u> <u>3c48e57566ad42971584</u>	- 0.00030464 BTC	✓
26	2019-03-14 03:32:01	<u>7e18cb0b77b04a8732e116</u> <u>15bb9dd32b4f2672bac8d6</u> <u>2ca277d39dcb988e356e</u>	+ 0.00030464 BTC	✓
27	2019-02-17 13:21:06	<u>42f26e7f77f51d5b9bdd27</u> <u>1f7d1621c6df72ea7d8fbd</u> <u>58e37bb94bd9811d365e</u>	- 0.00021082 BTC	✓
28	2019-02-17 12:25:02	<u>f83d55b05913b47c5b01d1</u> <u>bbe0779bdf fe442ee8f7a9</u> <u>77f672deecf53c02e251</u>	+ 0.00021082 BTC	✓
29	2019-02-02 15:09:44	<u>e126cc9a6a6573df894a7d</u> <u>026b1cf0e5a0b74bcd8535</u> <u>0beb51b9b74dd065e07a</u>	- 0.00010244 BTC	✓
30	2019-02-02 11:19:19	<u>1dd4901495c44d01b87e8b</u> <u>0fe9f678bbb24cfafdba5e</u> <u>62c8cc0c7c10e2218694</u>	+ 0.00010244 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-20 17:17:11	<u>633c82f15a70c37e7225e7a4da217f48e88aa4c457e22e0540b9ad30d570114a</u>	- 0.00019375 BTC	✓
32	2019-01-19 12:24:49	<u>b60b42b307ad24178cfbab71c6cc5c4a5bb42fae257e2d9ae7fac7d6100e1dc3</u>	+ 0.00019375 BTC	✓
33	2019-01-06 16:33:27	<u>3a9b29ad9099ba55964e1f38b43feb5e8df2c67587cb1bb747a6895abfc6387f</u>	- 0.00017148 BTC	✓
34	2019-01-06 10:05:14	<u>d5c4d007229eecfc80d9e5ebeeee3f6e497cd16c88c874be42ea783ff91be586</u>	+ 0.00017148 BTC	✓
35	2018-12-21 14:08:29	<u>831d40f049cc57a4a5f22aae73bf2e2b43f3f5984f38d1895336dc6918cf9088</u>	- 0.00020709 BTC	✓
36	2018-12-20 20:19:14	<u>cb900cc0b2f34dda4e56c17e566591a602f98e6b51e218dab734fe9e56035879</u>	+ 0.00020709 BTC	✓
37	2018-12-08 17:42:50	<u>6694723396fedf2a6e803037ed3a4a28aab27943c2df92990da8b8b406782aa3</u>	- 0.00016817 BTC	✓
38	2018-12-08 03:34:57	<u>3b6f71d99753c72f04f54ddf35a796f783086970e8a879d501dada956a73fe1e</u>	+ 0.00016817 BTC	✓
39	2018-11-25 16:59:04	<u>cd4890235661265e6292ec854ab2921752ba4f4007704f0610d1e2b5d3fb4502</u>	- 0.00010538 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-25 08:35:20	<u>0422de9afeda3a2668b5bf</u> <u>8d92cf2b031f6213a6aa8b</u> <u>4d63140bfd56e276e9b</u>	+ 0.00010538 BTC	✓
41	2018-11-15 15:18:58	<u>4339c60f91f1735238920f</u> <u>9545d01c038b52063e579d</u> <u>4706fb01aa17c7f36935</u>	- 0.00012005 BTC	✓
42	2018-11-15 11:20:55	<u>b775810743789bcc09d171</u> <u>4aad26a271ce0a8f535f4d</u> <u>5aa251f6018cb28e7bfd</u>	+ 0.00012005 BTC	✓
43	2018-11-04 14:53:26	<u>8ae2cf931fb22af232b9b2</u> <u>b29f0203b6f010520bf577</u> <u>0cda09a2399ff0cf4736</u>	- 0.00010063 BTC	✓
44	2018-11-01 14:52:12	<u>0e628c352f495d81b35ec3</u> <u>d5d34b27801e5e96ece912</u> <u>68bb2e48555bd87f9e6d</u>	+ 0.00010063 BTC	✓
45	2018-10-07 19:30:33	<u>f6d02675f0b73439b45268</u> <u>00996c5becc0b616efa1ff</u> <u>b2283763ec83a35da119</u>	- 0.00010202 BTC	✓
46	2018-10-07 09:40:14	<u>4991ed82575cf6793f07e1</u> <u>2681b925825231785ea86f</u> <u>fec85968244647caf5ea</u>	+ 0.00010202 BTC	✓
47	2018-09-22 14:21:31	<u>acef0c68ce439bd31f046c</u> <u>425876fd0f13304112d1b0</u> <u>9188667ea3ee10238e1b</u>	- 0.00010311 BTC	✓
48	2018-09-22 11:50:10	<u>d9465b6392212433d142bd</u> <u>fb781c4600fc42d34a85fa</u> <u>2d06b2bf6ba7fb1fd39a</u>	+ 0.00010311 BTC	✓

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49	2018-09-09 15:12:46	<u>e5fdf62d09e56431aeea3f</u> <u>ea9f8cd8e1c675d60ca607</u> <u>641f365a9b97293968fb</u>	- 0.00011172 BTC	✓
50	2018-09-09 10:58:50	<u>2991e14c6d7f6339e3006b</u> <u>59f6228ecc59bdde20bae9</u> <u>48defb73706cf468fb1a</u>	+ 0.00011172 BTC	✓
51	2018-08-28 01:52:00	<u>e9f31fa5ee7a3d5e339752</u> <u>9b310411378e7ab19dd480</u> <u>9ce61bde5a6b4302e18a</u>	- 0.00013692 BTC	✓
52	2018-08-27 09:40:39	<u>3745bb04770ae3e6ac0cd1</u> <u>ea9541c351c2106cd28202</u> <u>cf70ffeabcba96aea7dd</u>	+ 0.00013692 BTC	✓
53	2018-08-19 00:23:52	<u>dce48bed9e5d88b9c98e97</u> <u>3a873013d1925eb4ddadad</u> <u>b902da43faa5411afd87</u>	- 0.00011314 BTC	✓
54	2018-08-18 10:10:47	<u>ef0686f603b6b96d4e3483</u> <u>d5642e422530460b322b74</u> <u>e536fe990b6abc847171</u>	+ 0.00011314 BTC	✓

\* USD values displayed at the time of transaction

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