

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DSiNQLcfiqxA5sb8XFoZmXpECkkDDsB4a</u>
TOTAL RECEIVED	1.48769138 BTC
	93,903.07 USD
TOTAL SEND	1.48769138 BTC
	93,903.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-16 09:24:57	<u>f1808ad554affcc113e6ae</u> <u>c1b408bd03d5edcbb04812</u> <u>dc64938cd7d029fcc242</u>	- 0.02385623 BTC	
2	2017-12-16 09:17:17	<u>8e9b7f6e69123909d47b0b</u> <u>79b0c5f76f08e91da4ed3b</u> <u>7b71121c45e4a25789fe</u>	- 0.02989437 BTC	
3	2017-12-16 08:01:30	<u>15564af22eb9565b6ab1fe</u> <u>56d34b7e47b738f87f5057</u> <u>d6c4388e6e54962ee677</u>	- 0.01827550 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-16 04:46:20	<u>2f055749464c9b6ae51a7d</u> <u>54a0838cfc2bca7c3b4cb8</u> <u>3a4fc1bafbb9e992ff02</u>	- 0.01851394 BTC	✓
5	2017-12-16 04:46:20	<u>328eaaa66407dcbd7b4118</u> <u>4a822fa43c21a5fa83d359</u> <u>fe75ed2cc0d3a525cbb5</u>	- 0.02483702 BTC	✓
6	2017-12-15 09:14:47	<u>e959ef56eab23c99669e11</u> <u>28d6fb655aa224e34251dd</u> <u>8349ac61219c2936c018</u>	- 0.02472481 BTC	✓
7	2017-12-15 09:10:41	<u>61e6bc7e420a62948322f6</u> <u>4c048f89d128d1821dec23</u> <u>a640d5773af233cef17c</u>	- 0.01948246 BTC	✓
8	2017-12-15 08:21:51	<u>0762b8c966f35e103d5190</u> <u>73abf4c9bfbdd4be183816</u> <u>77e09acdf57c3c7199d2</u>	- 0.01452358 BTC	✓
9	2017-12-14 01:07:32	<u>1afae8dac4f037fa3dce23</u> <u>f9f048d172bae6211baa99</u> <u>b951668d2b568bd1f3de</u>	- 0.01881865 BTC	✓
10	2017-12-14 00:31:26	<u>91ef548692981932a98b53</u> <u>a2cf944b3462b3912a5e7b</u> <u>11cd84a3fdcf454a9483</u>	- 0.03114592 BTC	✓
11	2017-12-14 00:31:26	<u>441e8c454e3af4e6f5d5a6</u> <u>feb13be439dabbbc902a27</u> <u>e0372e6e5b947434aca3</u>	- 0.01430803 BTC	✓
12	2017-12-14 00:17:34	<u>bdde8bc90ffcdf987277c5</u> <u>d123d1c9ff19c31f09bf2f</u> <u>dfa9bcd62a373bde6c26</u>	- 0.02529760 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-14 00:06:44	<u>03a706b01ca9cca28e336e6e0fc0b58b5e983dab48bb7b23bcb2756751b8efb1</u>	- 0.01469025 BTC	✓
14	2017-12-13 21:43:00	<u>4b7b13ce1bb727a5f87069bf2e5368011e8b2275881d102fd73ae82269dd3bad</u>	- 0.01956423 BTC	✓
15	2017-12-13 21:43:00	<u>757d747917cace3d5d0eadaaaff74524b40555f3f071df67393e63649152fef7e</u>	- 0.01469025 BTC	✓
16	2017-12-13 21:25:39	<u>33e332a408340d49fd30feb56c1daa9ec9be3bc9c2233da5660979ca01c01bdb</u>	- 0.02621333 BTC	✓
17	2017-12-13 11:25:28	<u>6024004aa2afc7ad5d0ab9d120ad7f83d9625060a86d4f0a1dafee165cd07e33</u>	- 0.01989456 BTC	✓
18	2017-12-13 11:25:28	<u>578aa9fa0592b3224b06325b67ee189265ebda618de08f1b3f82b471a236ae17</u>	- 0.02647039 BTC	✓
19	2017-12-13 09:49:36	<u>c5e9e074f22aa7cc7d69c39ef753f0019f36815d2bc3432217c804012c61ed0a</u>	- 0.01997570 BTC	✓
20	2017-12-13 09:40:12	<u>813df8e91df548d6ea3e8c4ef8b13823d1633c06eb4477a674d85730292969f6</u>	- 0.02719058 BTC	✓
21	2017-12-13 09:26:04	<u>72c124fd699a062924ebc71c329043c909c50bc67879901c1894284effaaef4</u>	- 0.02723833 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 07:50:34	<u>f23a948347e64dd2ef8efd</u> <u>9d6b84d4aefc07f22bbd33</u> <u>4afbeb590b868cf10ed9</u>	- 0.02095822 BTC	✓
23	2017-12-12 07:40:36	<u>ed153fdf1a7966f0abcf6c</u> <u>8b9c02628daff4f081a234</u> <u>79213cfcc34de3c4030b</u>	- 0.02804904 BTC	✓
24	2017-12-12 07:28:46	<u>2b44a8273547e4779daabf</u> <u>402062682607ea85a3f0ab</u> <u>21b03f16274a7ed68026</u>	- 0.01228653 BTC	✓
25	2017-12-12 06:54:48	<u>e58efe14ba60d1b8bead9c</u> <u>85147df10ed8cf0d95d5bc</u> <u>b1b6f93875bee440bda8</u>	- 0.01622649 BTC	✓
26	2017-12-12 05:35:19	<u>499778b4dc5927dd0b348a</u> <u>f73ce17bdf9ce2a307c212</u> <u>abf48605f0a8f7c40b59</u>	- 0.01657925 BTC	✓
27	2017-12-12 05:35:19	<u>53ec1ded739b50b22b0458</u> <u>9a0152f0e92f49e7ae0275</u> <u>0eaaadff15e2cea526d9</u>	- 0.02217957 BTC	✓
28	2017-12-12 05:33:42	<u>98dd3a7d7f4d24f36a9274</u> <u>09a9deddc0a95adb96cd47</u> <u>87f5699004639ad37ed1</u>	- 0.02258300 BTC	✓
29	2017-12-12 05:33:42	<u>98dd3a7d7f4d24f36a9274</u> <u>09a9deddc0a95adb96cd47</u> <u>87f5699004639ad37ed1</u>	- 0.02235367 BTC	✓
30	2017-12-12 05:33:42	<u>0ff02cdc7563d57e6f52c2</u> <u>86fa0700c55dce01c4bffc</u> <u>94f093b48fced0e974b1</u>	- 0.01336894 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 21:30:22	<u>3787e8f3435a5b8b3c73ad</u> <u>b979c2af86a8b83c9c217d</u> <u>9724ec7acc33b829deb2</u>	- 0.02333289 BTC	✓
32	2017-12-11 21:27:03	<u>0b2b57887ea60d9ed44c05</u> <u>bb81eae82daef8ca2c73b5</u> <u>72a0c481e9f6b40f5cd4</u>	- 0.01720300 BTC	✓
33	2017-12-11 21:27:03	<u>97236866240eabeae0f100</u> <u>83a404a687aafa7328a286</u> <u>667388d06b6ea0ca26ce</u>	- 0.02272551 BTC	✓
34	2017-12-11 21:22:46	<u>46c0b2f69548eb00bea1fc</u> <u>62b1574c467a8fda49cf68</u> <u>39c2752f6c93079a0462</u>	- 0.02351971 BTC	✓
35	2017-12-11 13:10:18	<u>050ff83adf91a4a6976d1a</u> <u>63bc7e7cffa8a69c05b3c2</u> <u>d9bc00a1a35987c056d1</u>	- 0.04147459 BTC	✓
36	2017-12-11 12:59:35	<u>3031bc5503f7df120aaed9</u> <u>12a3ece047cc163a06c1a0</u> <u>03fc829ecab538a6379a</u>	- 0.03836234 BTC	✓
37	2017-12-11 12:47:37	<u>b060e1d19a7a169ea1ffef</u> <u>b165b58d283fd011a274c9</u> <u>03bd210f5587fc25f4c9</u>	- 0.02921846 BTC	✓
38	2017-12-11 07:48:32	<u>be864613e4a37f14b12fbc</u> <u>ecf275685d4c9c0c0d91f1</u> <u>a381baab03e3296f51d7</u>	- 0.04442289 BTC	✓
39	2017-12-11 07:48:32	<u>be864613e4a37f14b12fbc</u> <u>ecf275685d4c9c0c0d91f1</u> <u>a381baab03e3296f51d7</u>	- 0.04462118 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 07:31:33	<u>d7c5ae1bbe601b972ddf0d</u> <u>2a5162c56f277cbda795d3</u> <u>4757a9957ff6e361352b</u>	- 0.04571355 BTC	✓
41	2017-12-11 04:19:26	<u>34dc26542f1a11b66c7711</u> <u>1d5a75dd974080cebb269c</u> <u>106287feab0e6eacb46e</u>	- 0.07470197 BTC	✓
42	2017-12-11 04:19:26	<u>34dc26542f1a11b66c7711</u> <u>1d5a75dd974080cebb269c</u> <u>106287feab0e6eacb46e</u>	- 0.07423078 BTC	✓
43	2017-12-11 04:14:54	<u>32e276490bdbb0f6185bb1</u> <u>8ee55b4c668de828c8f308</u> <u>e24f92a86cba41adfb54</u>	- 0.05015728 BTC	✓
44	2017-12-11 04:09:10	<u>ec5545401cea98d853e402</u> <u>836c2eaedce42f22cc5b3b</u> <u>a84dcebcf5f381c61bca</u>	- 0.05159170 BTC	✓
45	2017-12-11 01:50:24	<u>d6e40e67f3d96e9f0ecf62</u> <u>883a863dc7cd5d13be8495</u> <u>9056353276d1705a3bd6</u>	- 0.05492047 BTC	✓
46	2017-12-10 17:37:37	<u>df980e15dbed78b2be5fc6</u> <u>911631ee67df39f41acc68</u> <u>f391ba9667a9f4b07448</u>	- 0.21730462 BTC	✓
47	2017-12-06 02:33:40	<u>ee2480dc04d71bb3182d50</u> <u>b712cb842eb42c41ae7c16</u> <u>9a3795c6e5f5234f5d22</u>	+ 0.03836234 BTC	✓
48	2017-12-05 14:45:26	<u>c5418a0bc5e009f70cb5d3</u> <u>10df98fc8761d8d668c33f</u> <u>5f8f1293ec02a874951d</u>	+ 0.01228653 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-05 14:39:10	<u>3221d28a6346c11254782a</u> <u>a536d0e76c356c388f4cdc</u> <u>4f894ee582e4bff5c7b2</u>	+ 0.01827550 BTC	✓
50	2017-12-05 00:55:09	<u>2a243536c10ba9c13fa0c6</u> <u>cd6fd921956dc0eb3c6dee</u> <u>aded8f9cb9e78c5ddffa</u>	+ 0.01997570 BTC	✓
51	2017-12-04 14:52:04	<u>e5dd030a28b10f227eabb4</u> <u>6e517fdd9f879fe449b03e</u> <u>411109500accfc218d29</u>	+ 0.02258300 BTC	✓
52	2017-12-04 14:22:25	<u>e9fcb6a6ee4bd080244123</u> <u>559a65a693293bbcb6226d</u> <u>6011887a54563174d97d</u>	+ 0.01657925 BTC	✓
53	2017-12-02 21:18:12	<u>b2131d3051e7a9511b653f</u> <u>21c4af6f1ae0b6119a1717</u> <u>a55a08076becaf1fb160</u>	+ 0.02529760 BTC	✓
54	2017-12-02 21:05:49	<u>a12bdb22f764396d250b7</u> <u>37bd0e0e3a22b1e8e5b78f</u> <u>f33f79caf1c4516259cd</u>	+ 0.01430803 BTC	✓
55	2017-12-02 14:45:31	<u>afbe2cb4d6d56df46a1ef9</u> <u>a358ea655dab69a73820f2</u> <u>c234e14433bc4eeccb0</u>	+ 0.01336894 BTC	✓
56	2017-12-01 23:27:40	<u>12da5c80820a227df213bb</u> <u>a6d8d4adb86b8c667f4319</u> <u>7ab309b258edd516a681</u>	+ 0.01720300 BTC	✓
57	2017-12-01 16:07:08	<u>77d8aba2101fe1a598c753</u> <u>7c9bc9ae83597bc111c02f</u> <u>5470a13527cd9ba5e869</u>	+ 0.01452358 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-30 14:01:05	<u>992274b962dd964b649df2</u> <u>537ba5e3b64a97fbd74d22</u> <u>4f95a593448d218932ab</u>	+ 0.01851394 BTC	✓
59	2017-11-30 14:01:05	<u>d0c8d236b9081ca971e2ba</u> <u>526be6e854828a7f6b344c</u> <u>b8096139143fd905db0d</u>	+ 0.01881865 BTC	✓
60	2017-11-29 16:10:00	<u>856b968f94c510f744fa08</u> <u>2926ee6c349a18020160d5</u> <u>89b3174c0f1b7f9ee632</u>	+ 0.01956423 BTC	✓
61	2017-11-29 16:08:29	<u>16125d4fb46d2ba29ef51d</u> <u>dc2d95b9e54b1dafad789e</u> <u>9d5cfad68a72d6025c18</u>	+ 0.01989456 BTC	✓
62	2017-11-29 03:31:23	<u>d9c5c22cd20f903ff9ff71</u> <u>fa9e5efde387e0ec365eb1</u> <u>f7088e73fc94763606be</u>	+ 0.01948246 BTC	✓
63	2017-11-28 13:32:49	<u>a300c283dd25059a7f594c</u> <u>e2dde21937f1c6357e83ea</u> <u>1841fdf2b60029caf537</u>	+ 0.21730462 BTC	✓
64	2017-11-28 12:38:45	<u>bae8569d849643f7d88042</u> <u>5764b206f7855765bec64b</u> <u>72f87ab8d190cfcc022b</u>	+ 0.02095822 BTC	✓
65	2017-11-27 16:02:15	<u>b11c44652d239624fcf46a</u> <u>7e8a3f830a5689b391b01f</u> <u>9971c72fbbcdd8e43cc1</u>	+ 0.04442289 BTC	✓
66	2017-11-27 03:12:02	<u>c7126d5aa5dfa0e6c252e2</u> <u>b8df73ad79d17335c04f19</u> <u>4a58bdc6d548c67e34cf</u>	+ 0.02723833 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-27 02:50:46	<u>b8c81d3fb4103ddb5fb15f</u> <u>d171d838190294e78f16c8</u> <u>4cc05a9e14b97d0c3e08</u>	+ 0.02217957 BTC	✓
68	2017-11-25 14:33:29	<u>d072621dca426544948111</u> <u>a60ce2e514e7417e092fd8</u> <u>0ac8017ec84a7ff52a8c</u>	+ 0.04571355 BTC	✓
69	2017-11-24 14:54:46	<u>91be0b0afae65638e9053c</u> <u>b68abee60e8e5078063450</u> <u>8228aae626858370d1b3</u>	+ 0.04147459 BTC	✓
70	2017-11-23 16:33:11	<u>8852b171222c639eb58930</u> <u>ac84376d18252ce923c516</u> <u>e0e90a2e396b72d37f9b</u>	+ 0.02333289 BTC	✓
71	2017-11-23 03:44:35	<u>857579d51bad7ea280d6e4</u> <u>5b02495532548e3b236c77</u> <u>3b2d9387643eec0deb15</u>	+ 0.02235367 BTC	✓
72	2017-11-22 15:00:21	<u>2755920fa5d2ffdcf3fbf6</u> <u>fd16e7be48a61ed67b25b6</u> <u>fecf255377b18bba55dc</u>	+ 0.02351971 BTC	✓
73	2017-11-21 14:31:47	<u>7b6b0b721c49678e12703c</u> <u>df37bfac24da84e2d69380</u> <u>ce69108051e1d11570f6</u>	+ 0.02272551 BTC	✓
74	2017-11-21 13:36:03	<u>aeb32c70f6bd7276a8a468</u> <u>5ae70aea37f02afdb9a195</u> <u>f669373395d5f7ed7d8b</u>	+ 0.02804904 BTC	✓
75	2017-11-21 00:57:19	<u>330a30891a056dfd497579</u> <u>64764cc074b33aa349cf51</u> <u>4074d5f8822ed0cb2f17</u>	+ 0.02385623 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-20 03:08:10	<u>0f3a5be3c8cf9732c4065b6fcd3226a657bd6d5fb2786fbdd090e923a25ef411</u>	+ 0.04462118 BTC	✓
77	2017-11-20 03:08:10	<u>f1cda45980a8d43af6b9f57e548f24bcfe26bb3b78fbadb161f843c8a84d3ed</u>	+ 0.07470197 BTC	✓
78	2017-11-17 03:42:24	<u>409270777469796fcd2bbdccb0e8f6bceec94110dbcb408e9b24881ef9f24f4c2</u>	+ 0.02921846 BTC	✓
79	2017-11-17 02:37:31	<u>e646c8d61d74ab4d9a855e7c51f309ee9c7c7e0fb136ad7c639ec459af0521d8</u>	+ 0.07423078 BTC	✓
80	2017-11-15 02:06:49	<u>240897180f0002fe86bffd4cd6dbc7566b792ecd573088c3bdb485f7b9f9a2d2</u>	+ 0.03114592 BTC	✓
81	2017-11-14 03:37:21	<u>30ff352e947c940fe72f3364d20595275fd8914f8e40216c3c03a07cb7c22149</u>	+ 0.05492047 BTC	✓
82	2017-11-13 05:56:34	<u>f74c8eb4070aabf36596e246dbca5eabd4f75d358cb47b606e816cadb918c141</u>	+ 0.01622649 BTC	✓
83	2017-11-11 15:22:49	<u>9a9db5e6a660356e0c2efd0739a79ff8d23ee5600c3516abd1634e639056e66f</u>	+ 0.02989437 BTC	✓
84	2017-11-11 13:27:07	<u>305e6208ad62ca04834fb6eb670ba15e9363ee0dd5a902700cdde66ebe427b29</u>	+ 0.05015728 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-10 06:45:06	<u>87d2233d1364891d1fbfb2</u> <u>4791b8caec343e49ac510d</u> <u>1ea74329d91255082d0b</u>	+ 0.01469025 BTC	✓
86	2017-11-10 04:50:36	<u>3c944fcf7dd0f130ac596b</u> <u>0f95a220c77ea3a7795d94</u> <u>fb70786abd6cc57aed3</u>	+ 0.05159170 BTC	✓
87	2017-11-09 08:25:03	<u>33a5b1a790af3ec3f15618</u> <u>8ab10ce5898f9017e705a6</u> <u>ac7a0c79fd8962f9e0d4</u>	+ 0.01469025 BTC	✓
88	2017-11-07 23:15:50	<u>d463eafed7236b1b607367</u> <u>a9338543a4eee8da93d065</u> <u>787c10c88e2e15b7fbb1</u>	+ 0.02472481 BTC	✓
89	2017-11-06 16:03:02	<u>787af31c4547a337d279db</u> <u>0ca4ccedfb5e99574b2031</u> <u>b0b3613893994eb5cf59</u>	+ 0.02621333 BTC	✓
90	2017-11-05 12:20:06	<u>526286eb17f4e1b6fea1bd</u> <u>d5f0dcab8e1421bbea5658</u> <u>e4a9b5a4b8686a4b0898</u>	+ 0.02483702 BTC	✓
91	2017-11-05 02:11:37	<u>47e524095d2098ad320def</u> <u>3503e792c0355582070ddc</u> <u>0742caa6bc8b20b14585</u>	+ 0.02719058 BTC	✓
92	2017-11-04 05:10:12	<u>00d164203db35ba36badfe</u> <u>c4ddb02907c7f75c254295</u> <u>7673dc61feaa14c99187</u>	+ 0.02647039 BTC	✓

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