

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DSqvT4unL3AHK9sgaEk1nZTKtgr2bwGnE</u>
TOTAL RECEIVED	0.37523070 BTC
	23,675.15 USD
TOTAL SEND	0.37523070 BTC
	23,675.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-01 19:46:54	<u>470816a759172b547670ac</u> <u>9fdb22fef3d7d37e197b76</u> <u>01f5d6b3b34f9340f5f2</u>	- 0.01596934 BTC	
			149.01 USD	
2	2020-02-01 18:05:00	<u>89f42d451d2d8ab250996b</u> <u>999bca5856b9387d89cda2</u> <u>a5d83817ba9b3a01099d</u>	+ 0.01596934 BTC	
			149.01 USD	
3	2020-01-20 15:16:46	<u>2840ab865aeae4e445fe88</u> <u>bc66442a0a66ef04631af0</u> <u>4ff67b61589ecc9463de</u>	- 0.01685488 BTC	
			147.24 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-01-18 17:56:37	<u>a3d46092108b31944f1522</u> <u>93b2a96659cd8b9b085f22</u> <u>f4b68f09b0809486d881</u>	+ 0.01685488 146.66 USD	BTC 	✓
5	2020-01-12 21:19:13	<u>799bf410ee4bffd44ecee</u> <u>3ca27c0c560eb40d51ced7</u> <u>ab764acff7b2a979cee4</u>	- 0.01971536 159.89 USD	BTC 	✓
6	2020-01-12 17:48:41	<u>950273b3795e4594a004fc</u> <u>e42ac60a58990177096d0f</u> <u>0c4feb70fbaabab9efec</u>	+ 0.01971536 159.89 USD	BTC 	✓
7	2020-01-05 00:21:23	<u>622f178524cd99d01f462b</u> <u>059e8ff3790c6d02ad5c92</u> <u>e0318f30acd3eb54451e</u>	- 0.02055358 151.24 USD	BTC 	✓
8	2020-01-04 17:57:01	<u>d609084fd2dfc9f1ac551e</u> <u>db718783532042afc5b7c3</u> <u>a0ed319c3d2aa6a41e4f</u>	+ 0.02055358 151.24 USD	BTC 	✓
9	2020-01-03 05:13:17	<u>1e8566498650e4df326077</u> <u>3e4f0e233ace99a9d4d92b</u> <u>501e92e56ff6762f2aee</u>	- 0.02028535 148.99 USD	BTC 	✓
10	2019-12-29 16:53:32	<u>f7be0c00075aac3dabf68b</u> <u>386358b86d4b4a3341a001</u> <u>245d477a02f93f91c238</u>	+ 0.02028535 146.98 USD	BTC 	✓
11	2019-12-15 20:54:08	<u>6a2a4bc2a7e7b11b81f4ea</u> <u>b680a0e01a8b4eb6ae724d</u> <u>f860aed0f7b294b6190d</u>	- 0.02075981 143.07 USD	BTC 	✓
12	2019-12-11 02:26:15	<u>2d7c12a90a278516d541ed</u> <u>161137f8efdce92a89495f</u> <u>b0a44bc7e3aa90bc1e65</u>	+ 0.02075981 149.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-28 14:27:07	<u>4d970345b5de7903fa9523</u> <u>955a5a7eb2d2e711f2235c</u> <u>27ad36abc19afbba9437</u>	- 0.02656395 BTC	✓
14	2019-11-27 23:21:03	<u>f6d8a2df67742d37377ac2</u> <u>1af0a3204d6131eb364802</u> <u>20f7343612989cdf3124</u>	+ 0.02656395 BTC	✓
15	2019-11-16 19:51:31	<u>7ddee24c500baecfe8c83e</u> <u>b4073601ffc3a3cc2fc740</u> <u>b197fe2f498c3304fd1b</u>	- 0.01699235 BTC	✓
16	2019-11-10 15:39:59	<u>091107aaa518757066099c</u> <u>208e643cb8b468fd0b0c00</u> <u>d7d3d113d131fa4bfc19</u>	+ 0.01699235 BTC	✓
17	2019-11-08 21:53:20	<u>9b86f6874bc7dd3ee4b999</u> <u>109306a166331dbf3395bf</u> <u>9e74faa0956eaf3e594d</u>	- 0.01349528 BTC	✓
18	2019-11-02 00:40:02	<u>42ab6593057bf3c94df1ae</u> <u>015962efca3811ea8db0ff</u> <u>661e813ec086cc7d8df6</u>	+ 0.01349528 BTC	✓
19	2019-10-27 19:37:33	<u>2a2f6eadd8df43a60ff28c</u> <u>81f9094a749bfe9d6c34c0</u> <u>8ae21c951ec51d872e3f</u>	- 0.01048383 BTC	✓
20	2019-10-27 16:08:04	<u>59c9523abe112b9057f9a5</u> <u>7eaa8dd876c0881cf16115</u> <u>88ee8ce7f32cc50665e2</u>	+ 0.01048383 BTC	✓
21	2019-10-27 12:32:24	<u>3399edfd3cb624505af64b</u> <u>7fb39c6e5d4d3890fb055f</u> <u>cc23d1549ef5a0835cb7</u>	- 0.02180685 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-26 03:24:52	<u>208a0869356a6018b8e0140672bcd3af6c01b4d5251fc5adc9a1a88d4f0fbd28</u>	+ 0.02180685 BTC	✓
23	2019-10-19 23:14:17	<u>fd114bebaea60fc6ff407af8ea325541520e7c3789392c8a27113f80e2bcd71b</u>	- 0.01872659 BTC	✓
24	2019-10-19 14:32:23	<u>e3022a5a239daf0117478a8632a6ed227ff6f25a6681bd7b2e6eeafb6deda25a</u>	+ 0.01872659 BTC	✓
25	2019-10-13 16:41:28	<u>5c66f75fbf1d23ade2dc458e73ef2d386fbbcb9f73647c6323ae864360ff915f</u>	- 0.01438676 BTC	✓
26	2019-10-11 21:33:41	<u>bf7e2e842a349b6d255031472e03a970ea06c2b265bcddaccb6939d7b93ce4d0</u>	+ 0.01438676 BTC	✓
27	2019-09-21 16:34:02	<u>eb5c2481bf046a737893087f8365ad06092753545c3323dd786212bcf707a6a6</u>	- 0.02494761 BTC	✓
28	2019-09-21 15:12:40	<u>41d6e3961d3ce2da151e84b3f1a8d1b12127b3e4201f7c8317efffce8ecd8e47</u>	+ 0.02494761 BTC	✓
29	2019-09-21 13:00:08	<u>3a7a27d2c03c27146bbf1446daab937639687b287586780a3098a1986fd8a09a</u>	- 0.01040386 BTC	✓
30	2019-09-12 21:48:53	<u>f9a63358c220dee8921a36f53446a683437438bd6964aa14174c7d231e446a66</u>	- 0.01123309 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 00:04:02	<u>e387742ab82674aa7adfff</u> <u>1f9a6e1de2c2e7e64db6b7</u> <u>3a338cee32e0f4ab439a</u>	+ 0.01123309 BTC	✓
32	2019-07-20 16:02:58	<u>f48013bef0b6b2d4c0fff2</u> <u>713893580798359b572ef1</u> <u>3fc1b2da78039fafb4e6</u>	+ 0.01040386 BTC	✓
33	2019-06-13 09:38:56	<u>c3f77416c26084a2d957bd</u> <u>b374d2aa5f30b881bb8a41</u> <u>4c6f97ea951b9cb76a8f</u>	- 0.01305221 BTC	✓
34	2019-06-05 21:44:02	<u>9379e0914a246c0b8214a4</u> <u>812e6b099bc5e9b587787d</u> <u>fc7b201894097b35ec9d</u>	+ 0.01305221 BTC	✓
35	2019-01-22 19:55:23	<u>ce1a117058176d648d42b8</u> <u>c40cc969be3a7a7f55a97b</u> <u>0f13626a1f5fc6dafe1a</u>	- 0.03900000 BTC	✓
36	2019-01-19 19:30:07	<u>812968824f98495b39a176</u> <u>c616c55aa4ae5836cb6e54</u> <u>d0501d26bd25ffd50ad7</u>	+ 0.03900000 BTC	✓
37	2018-12-23 17:48:44	<u>576e97f32a08408aa9add4</u> <u>be84e9564b1befaf5dd612</u> <u>81224d1be834fa41717f</u>	- 0.04000000 BTC	✓
38	2018-12-23 16:03:33	<u>2bea9d7b2d21bd6699c100</u> <u>9e6f7432455b0efd9eae6</u> <u>2f8ec3af55adee3d08d5</u>	+ 0.04000000 BTC	✓

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