

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DsTD3rMcpavoQ7d2oBUzzHdqVPYEDDbKk</u>
TOTAL RECEIVED	0.01454263 BTC
	914.20 USD
TOTAL SEND	0.01450144 BTC
	911.61 USD

Token	Balance
Bitcoin	0.00004119 BTC
	2.58 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-12 20:53:48	<u>490c8a7aab8a9fe52f719d</u> <u>46809a06dd103a2d5f3d2a</u> <u>e39d30269e4da06a67d9</u>	- 0.00015460 BTC	
			5.55 USD	
2	2021-06-11 10:07:08	<u>d8844c0300e444c4314592</u> <u>c70c3d6535da2e6f91f9f2</u> <u>bbcf096a78bf4cf75adc</u>	+ 0.00015460 BTC	
			5.77 USD	
3	2021-05-10 01:19:56	<u>26f9694ce2cb176ebd8f28</u> <u>18e92746a76c47a6ec7542</u> <u>61829dfc5aa9329533db</u>	- 0.00014332 BTC	
			8.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-16 19:30:37	<u>e4684cf6980d600710a66d</u> <u>b2d402fcde73d76f6c614d</u> <u>b922680dfe0536342915</u>	+ 0.00014332 BTC 8.44 USD		✓
5	2021-01-22 07:19:37	<u>c648c96c1ad5697c5c31d3</u> <u>9d211e55b55727f2bd6941</u> <u>076560aa284e807cb90c</u>	- 0.00084375 BTC 27.79 USD		✓
6	2021-01-21 15:37:11	<u>b8cb1c0a9decb5741d5f41</u> <u>8c81ce59c4f058497aa61d</u> <u>d782de3fc5f8fb30aa85</u>	+ 0.00084375 BTC 27.79 USD		✓
7	2020-06-06 00:44:56	<u>85af39bd7db88033789010</u> <u>dc7c12b24e969e4c6d4faf</u> <u>af2559a0a27f99b26b5d</u>	- 0.00005740 BTC 0.55 USD		✓
8	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00006052 BTC 0.58 USD		✓
9	2020-02-11 22:24:55	<u>454e6a530f46c3e5c0857f</u> <u>26f8f8a65e43134c8e9385</u> <u>0228660d70e85094d45d</u>	- 0.00116653 BTC 12.04 USD		✓
10	2020-02-11 22:01:30	<u>df60782be4d36fd800f6c7</u> <u>bd4e6a0c2937d4c4f00681</u> <u>19d8e8f32f388bd6b9e1</u>	+ 0.00116653 BTC 12.04 USD		✓
11	2019-09-12 11:26:54	<u>cb609ad87ff8d480d361a2</u> <u>b7a638b0098d5b5b36e442</u> <u>6aef5a2cfff05bee207d</u>	- 0.00106356 BTC		✓
12	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00106356 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 00:19:06	<u>3d2132abd6b93640526edc</u> <u>926885219fc01069a8651d</u> <u>1e66656f99244894ac13</u>	- 0.00024762 BTC	✓
14	2019-06-29 02:51:00	<u>03becf93aa529e91f9881b</u> <u>6e300cdd3fb74f00f833ac</u> <u>03d65f79d642435a5786</u>	+ 0.00024762 BTC	✓
15	2019-06-14 00:47:53	<u>9bf8bb11eb6f9c059aca37</u> <u>d35c59d185c116ef4b3e84</u> <u>5b8bb7eb4ef1e563722d</u>	- 0.00025708 BTC	✓
16	2019-06-11 19:45:55	<u>3ff34f2d20495715bc1cdf</u> <u>d047142014b3e9df1f13af</u> <u>1c4bf5064a9cf53d2a87</u>	+ 0.00025708 BTC	✓
17	2019-06-02 01:25:15	<u>d6faf657c6d4a73bbc76fa</u> <u>5fa1638371987eeafa9055</u> <u>35932e137081d53bb594</u>	- 0.00025359 BTC	✓
18	2019-06-02 01:25:15	<u>d6faf657c6d4a73bbc76fa</u> <u>5fa1638371987eeafa9055</u> <u>35932e137081d53bb594</u>	- 0.00026403 BTC	✓
19	2019-06-01 23:16:45	<u>8129fd91f35cfd9a4250fa</u> <u>070dda77ba68a42d2f91b9</u> <u>91703eac7d1267deac1a</u>	- 0.00029049 BTC	✓
20	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00025359 BTC	✓
21	2019-05-25 22:47:45	<u>b3992b524884ffc59f4895</u> <u>fc6d0dab642707c5847576</u> <u>491af98e036540bae67b</u>	+ 0.00029049 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-18 22:22:28	<u>ca2f4e438dfe7c83a6e152</u> <u>37d7c21dad3259b1f22f94</u> <u>fb286482de3a2c1e503b</u>	+ 0.00026403 BTC	✓
23	2019-05-12 22:19:40	<u>7c55c61113e35ac3669dc9</u> <u>653f74ab85254384beff43</u> <u>121d67a4002ce08f2ca7</u>	- 0.00113012 BTC	✓
24	2019-05-12 18:23:17	<u>9b5fc440385aac82e5f3fa</u> <u>9a95b6aab4079c69e07a47</u> <u>9de92bc62895a1c2b83a</u>	+ 0.00113012 BTC	✓
25	2019-04-19 23:21:54	<u>f97eada37c3e516319d574</u> <u>403ee9843a2aa320dfd991</u> <u>6ca3b195dfffb06e578b2</u>	- 0.00043494 BTC	✓
26	2019-04-18 23:08:19	<u>108e91be7080f38100835a</u> <u>bea13510d198130d6b9053</u> <u>c86ef31484821ea46fad</u>	+ 0.00043494 BTC	✓
27	2019-04-17 02:17:34	<u>16ad9e51d1a15b45a7ed89</u> <u>35b0578653a6d7bf81e55f</u> <u>80247241030b4ca4c626</u>	- 0.00099599 BTC	✓
28	2019-04-12 13:00:32	<u>f2c62f541a9bb27328da4a</u> <u>5238dc8752e94a3de0e841</u> <u>958c65fae71fe7dda4ae</u>	+ 0.00002934 BTC	✓
29	2019-04-12 08:43:28	<u>443ae168e07d8c2299aebb</u> <u>89b0d749613bf0bd23b540</u> <u>82a258c0e76a306b34cf</u>	+ 0.00099599 BTC	✓
30	2019-04-10 20:40:47	<u>1d1bf3c3798ba2b3c22649</u> <u>f43626464f5c4ae2a08ffd</u> <u>d32cabe6315ca38ee7a8</u>	+ 0.00001185 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb</u> <u>5a34fa9435b3bca25109bf</u> <u>3ad1fe84ab3045030f9e</u>	+ 0.00005740 BTC	✓
32	2019-04-04 17:51:07	<u>493bd1aa1292f047a033da</u> <u>61ffdfa2354438523a6019</u> <u>0d759cecc80c3e0609ac</u>	+ 0.00006052 BTC	✓
33	2019-03-15 13:06:15	<u>e3b3d065044656f73e8b42</u> <u>e6cc98811c7874540076b1</u> <u>7c755fca39a55326701f</u>	- 0.00713790 BTC	✓
34	2019-03-15 12:42:25	<u>c7f7384eea0fe02cd6b450</u> <u>e0ca303401fb117db991e0</u> <u>970bc07754ece2258b11</u>	+ 0.00713790 BTC	✓

* USD values displayed at the time of transaction

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