

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DsoWLQbkPqQ8SWTDcaP5Vb6Fd8cRE6AYB</u>
TOTAL RECEIVED	0.11796631 BTC
	7,438.48 USD
TOTAL SEND	0.11796631 BTC
	7,438.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-27 10:49:14	<u>77a435054fea38746e90c4 6030689a72ab34c6c54673 e692edb61ad14465128d</u>	- 0.02639140 BTC	
2	2018-03-27 10:49:14	<u>d240e10253a26369062d4a 6272f9ea23e2c02784e886 aeb097a786f7ee15d556</u>	- 0.01056980 BTC	
3	2018-03-26 06:08:32	<u>767a8e41dfc348a015f3fa baacc12eb6c05caa57f3fc 5862abc7bb53a2338be7</u>	- 0.00175273 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-26 03:14:01	<u>1b7b72a1553dd1a5f0a80c</u> <u>e4f87646b03aaa28d851c1</u> <u>f2799c4bdd18f79532df</u>	+ 0.01056980 BTC	✓
5	2018-03-26 03:14:01	<u>1760c3a4cae55c3617c03c</u> <u>fbe90d04dbe75349ce8213</u> <u>9804c1b6a9b3ce2049be</u>	+ 0.02639140 BTC	✓
6	2018-03-26 03:14:01	<u>5e6608c27fe55c932049d0</u> <u>8556f0fa3f6a1af790aa72</u> <u>aa8ce18657194ccde3c2</u>	+ 0.00175273 BTC	✓
7	2018-02-22 06:03:33	<u>3d2834361dfeb3e7833e39</u> <u>752afadbda61084d173d11</u> <u>d2da58bdc3845235450b</u>	- 0.00153966 BTC	✓
8	2018-02-22 06:03:33	<u>3d2834361dfeb3e7833e39</u> <u>752afadbda61084d173d11</u> <u>d2da58bdc3845235450b</u>	- 0.00153895 BTC	✓
9	2018-02-20 10:36:33	<u>2dade7cf0278ffbacc95645</u> <u>3fcf2f96965bc0b6f5b49a</u> <u>6a9b947f6c71369cbe72</u>	- 0.02316560 BTC	✓
10	2018-02-20 04:05:50	<u>91b0511ed21343e063cf23</u> <u>606ca3870da2a04021fa05</u> <u>f4a9a4a7dd5b61333f42</u>	+ 0.00153966 BTC	✓
11	2018-02-20 04:05:50	<u>dc12d923c6e20f2e0b0a6d</u> <u>b18563d80cd028f8f13a74</u> <u>b0285b22231ffeb35124</u>	+ 0.00153895 BTC	✓
12	2018-02-20 04:05:50	<u>33d5599ffc2e75a31e873a</u> <u>e71f3d1d2f1e37e415f0ba</u> <u>a3e7befb6e3ae14ddcce</u>	+ 0.02316560 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 11:26:03	<u>863650f755028b80fa4f5b1a478f5e3035ee31a0dbaa8ee109bdf9a12066c882</u>	- 0.00194310 BTC	✓
14	2018-02-13 06:30:44	<u>b2668db28a408759045e19497433c309cd0c69dd829a6a1c1697c065f9535ec6</u>	- 0.02953810 BTC	✓
15	2018-02-13 06:30:44	<u>d09475564243d3b53083a9e04dbdb4a5e6311cedc92774243cc8336ab8a68820</u>	- 0.00195847 BTC	✓
16	2018-02-13 05:55:10	<u>e5096e0c4cf96a0689025637b524e5a05059197811435c06f90c085dc495aebb</u>	+ 0.00194310 BTC	✓
17	2018-02-13 03:18:30	<u>e27e74b2877b49eb557f2102b1c7e0bd58d50fe7caaac92e57e920d09cf68e61</u>	+ 0.02953810 BTC	✓
18	2018-02-13 03:18:30	<u>2dcc49b370499392b77971fa45b5a374858a4b87f2152dc5760c9f3bfce10d40</u>	+ 0.00195847 BTC	✓
19	2018-01-20 19:12:54	<u>8fff6a04b00aeabfb1bd99c99cab4a8beb0be695fe836a0f081daee7da1409d</u>	- 0.00108928 BTC	✓
20	2018-01-18 12:32:39	<u>caa1c86f56ec515be90df1e92212cdc21c4efbc5e4ba6b432e221da5596ce93d</u>	- 0.00111194 BTC	✓
21	2017-12-31 22:14:25	<u>f8c2dabbec9764b43d6fcb3635998fe9f727c69bbe78206f6c6cf8011e8e36ce</u>	- 0.01736728 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 09:13:16	<u>3ada65eaad618aa04e3b75</u> <u>d94cf04639f93257d70bd4</u> <u>6a1632da9b773084be84</u>	+ 0.00111194 BTC	✓
23	2017-12-22 08:29:57	<u>c5c1f0c5a46b08c493823f</u> <u>d7c4b3896447b05ebe37f2</u> <u>1a1b6332fd4cfa958275</u>	+ 0.01736728 BTC	✓
24	2017-12-22 03:46:35	<u>75ca3c0073d529734d855f</u> <u>c28e496804c8a8fef804d6</u> <u>7ffc900e720c26b573cd</u>	+ 0.00108928 BTC	✓

* USD values displayed at the time of transaction

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