

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DsoWcJMfiybTtk9Rexojftk44u4zaiGkq</u>
TOTAL RECEIVED	32.19575233 BTC
	2,024,790.86 USD
TOTAL SEND	32.19575233 BTC
	2,024,790.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 10:36:07	<u>50541178473f6e3f98d415</u> <u>1bddcf1277555dc3efe301</u> <u>27f33cec231ee2ab3ab3</u>	- 0.10000000 BTC	
			4,307.18 USD	
2	2022-01-16 08:33:03	<u>730ed6bc931a5245514b44</u> <u>f4f23d489c6ef1fe265c36</u> <u>6bc1175cfaaa3c93d376</u>	+ 0.10000000 BTC	
			4,321.95 USD	
3	2021-09-21 15:44:45	<u>94c942473c51e70e4b191f</u> <u>b50550dfffc659b31755e50</u> <u>e0773456e8f861801d66</u>	- 0.24351677 BTC	
			9,919.50 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-20 20:56:02	<u>776de545b1007fc65f05df</u> <u>83ef6d381ec538b5707e9e</u> <u>c345d34406c4ecfec279</u>	+ 0.24351677 BTC  10,541.59 USD	✓
5	2018-03-03 20:39:21	<u>45b41669757642f9debb11</u> <u>7c411806c3729396b4ec93</u> <u>f1a9a3fc491de5a5cff9</u>	- 0.59950000 BTC	✓
6	2018-03-03 19:26:59	<u>3f695178ac8853322b1381</u> <u>0ec829369cb7e7c7f1c8fc</u> <u>ca8179c614ec9cb7b5ef</u>	+ 0.59950000 BTC	✓
7	2018-02-22 16:34:50	<u>b6eb9cda88270fc796854c</u> <u>637d06fd888b8300acb19b</u> <u>91e5156f84bd3a7ea946</u>	- 0.07104301 BTC	✓
8	2018-02-22 15:22:06	<u>e8e3fac3a38c174ada8348</u> <u>8f8f941dbe6692ed08dd6c</u> <u>56f96ec44ebc61dac618</u>	+ 0.07104301 BTC	✓
9	2018-02-20 12:33:18	<u>d1ea8dff75ddadaec65214</u> <u>3f534e7fe8a55fdf7c3b48</u> <u>d68c28b713a57bd86503</u>	- 4.56900000 BTC	✓
10	2018-02-20 10:49:33	<u>3f0a28fbae45d867836b4e</u> <u>3c57336a8c9f35e3fcc04a</u> <u>3743ae9a4f8212dd927a</u>	- 0.05949000 BTC	✓
11	2018-02-20 10:11:39	<u>078f4c73af5ca32eee60a6</u> <u>8895b221991dc0320e3d3f</u> <u>16e62fa48b61bdcd419d</u>	+ 0.05949000 BTC	✓
12	2018-02-20 10:11:39	<u>078f4c73af5ca32eee60a6</u> <u>8895b221991dc0320e3d3f</u> <u>16e62fa48b61bdcd419d</u>	+ 4.56900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-19 01:12:09	<u>bf96efc3829c451904de9e</u> <u>f5608899bf079c665d00f3</u> <u>eddf60272bbbe752f92d</u>	- 4.66900000 BTC	✓
14	2018-02-18 23:39:23	<u>2df909dfb5c0adb5b7382d</u> <u>bd19827f772fb28368c529</u> <u>f25f92beac3a561dd8c1</u>	- 2.13237000 BTC	✓
15	2018-02-18 23:39:23	<u>2df909dfb5c0adb5b7382d</u> <u>bd19827f772fb28368c529</u> <u>f25f92beac3a561dd8c1</u>	- 0.46619000 BTC	✓
16	2018-02-18 22:58:08	<u>100f563e44b1fa44e18b91</u> <u>fa498e8cf9d7c19b9d370e</u> <u>e0253e084b4f58ffc4b7</u>	+ 2.13237000 BTC	✓
17	2018-02-18 22:56:39	<u>e83a640d9179d39413b133</u> <u>b8513bd2e093f3d674f041</u> <u>a3698c42b7885df88e34</u>	+ 0.46619000 BTC	✓
18	2018-02-18 22:56:39	<u>4e6456713fd89e107fbfb2</u> <u>431db7befcda0eb4f4a495</u> <u>34146ad2ffffbe006cfe4</u>	+ 4.66900000 BTC	✓
19	2018-02-16 21:51:13	<u>92654b84cab53ffc75d201</u> <u>e30a8467bc76b653c1a394</u> <u>7a0efeee3950c70d5456</u>	- 0.09900000 BTC	✓
20	2018-02-16 21:14:31	<u>87f44d20ee0dae1ce67922</u> <u>badac0c88985232e2a5979</u> <u>750d226dd37d31eb83dc</u>	+ 0.09900000 BTC	✓
21	2018-02-16 15:15:13	<u>2c1196e53f754ca28f2586</u> <u>79553b6472d294043ea1f8</u> <u>702544a3ccdda4420151</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-16 14:16:34	<u>f3b04165a80fefc6994cd9</u> <u>f1066626b9bcebaacc3e32</u> <u>cf047d8d220f5a166b92</u>	+ 1.00000000 BTC	✓
23	2018-02-12 00:22:34	<u>da49467640ec7269c9077c</u> <u>f042da0d80ccce9a3dafd3</u> <u>266e0767fbccf2a289c5</u>	- 0.80000000 BTC	✓
24	2018-02-12 00:22:34	<u>da49467640ec7269c9077c</u> <u>f042da0d80ccce9a3dafd3</u> <u>266e0767fbccf2a289c5</u>	- 0.57874000 BTC	✓
25	2018-02-11 23:08:38	<u>ed5ac3025ccb70152bd493</u> <u>a1d6dd2b5692e74636f64b</u> <u>7b091db19268df633d4f</u>	+ 0.80000000 BTC	✓
26	2018-02-11 23:08:38	<u>93102a6cc2fc2d826b02a6</u> <u>3d7b70c0e4ecbd443beb8a</u> <u>06be60516fd56274733b</u>	- 2.69059604 BTC	✓
27	2018-02-11 22:49:26	<u>8001a3e9cedb0152724cf8</u> <u>c87baf948036c0f6f87ade</u> <u>c1e4934a8e6350e960f8</u>	+ 0.57874000 BTC	✓
28	2018-02-11 22:49:26	<u>74de1bc93680dea22e84d8</u> <u>8c2a7828d21f1b4b65bdf1</u> <u>7b1af032cd6a8fd00bf3</u>	+ 2.69059604 BTC	✓
29	2018-02-05 17:37:17	<u>3d8be7010db31c3453d7ae</u> <u>6eb7410f2c31248ce8ddf3</u> <u>667354bf3856c68abf26</u>	- 0.75000000 BTC	✓
30	2018-02-05 16:18:54	<u>59e977fd57caa784f665f5</u> <u>d9ccc44f6cb02e95271e89</u> <u>faaffad0f6c46a8c70e9</u>	+ 0.75000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-04 23:48:33	<u>9121a3007e159d8d568943</u> <u>c7351e326a211201c5366e</u> <u>823d0e135abd94ae0f87</u>	- 0.04140000 BTC	✓
32	2018-02-04 23:39:05	<u>f16c8112ce79b8266d36f8</u> <u>45f44670bb2a38e1a1fff9</u> <u>801f88f4d1e499718bc6</u>	+ 0.04140000 BTC	✓
33	2018-02-02 12:33:25	<u>8a21ec099bfb54a19be8e7</u> <u>d78709b4ca7e17b531e3e2</u> <u>a90d8945445f0254dd4a</u>	- 0.42100000 BTC	✓
34	2018-02-02 12:11:56	<u>719d01ef6e8bbb2946e6e0</u> <u>cb2e8152e3b973692bc70b</u> <u>c0623c4f88bf326a1ca7</u>	+ 0.42100000 BTC	✓
35	2018-01-30 17:04:24	<u>e25d6fca25be2c686bac8f</u> <u>265401236dd96bbb71a8bb</u> <u>b45578a8a241e35cc716</u>	- 0.42200000 BTC	✓
36	2018-01-30 15:20:28	<u>1da51d4d550f5c921c7843</u> <u>d3153a30e0cb52bf0fd980</u> <u>e826564e8c0cf2e81677</u>	+ 0.42200000 BTC	✓
37	2018-01-28 13:06:29	<u>d4dea991fde7becf0c64a0</u> <u>1494128acebdae0d9faccf</u> <u>5b700c21caa22d7b5acd</u>	- 0.12050000 BTC	✓
38	2018-01-28 12:26:12	<u>a91f01e5cbd108c4dc6472</u> <u>f87f4f2b4e83b9b30d9252</u> <u>6de52e5568721f01cb1f</u>	+ 0.12050000 BTC	✓
39	2018-01-26 15:45:29	<u>76383fe7ef7844356a0195</u> <u>2badbe3b62d140c9222c15</u> <u>37b76a7667baf6ae23bc</u>	- 0.14143196 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-26 15:21:14	<u>8d3c2aa2d964ee2be3be13</u> <u>f7825d5f54bf23ba5868ad</u> <u>e58bdbf5b42990d99e2a</u>	+ 0.14143196 BTC	✓
41	2018-01-26 07:55:09	<u>16c155c2c88378a06decd9</u> <u>184c03aa9c5bb021ac0512</u> <u>32fabd8a53ecbab014ae</u>	- 0.25000000 BTC	✓
42	2018-01-26 07:28:30	<u>446c2078ce50e34dfe9cb8</u> <u>d29a5b3bb5ab5557e17cb7</u> <u>5925ac45c33858fd5142</u>	+ 0.25000000 BTC	✓
43	2018-01-25 20:37:47	<u>69a0cc5a57fb3c5a1bcaff</u> <u>570e8c0b732c50913a3bce</u> <u>d913a095857c3101d7aa</u>	- 0.23900000 BTC	✓
44	2018-01-25 19:59:44	<u>5ba732471fe3ddc05191ee</u> <u>e380ba828469c6ae1b52e9</u> <u>09cda475a00959a86464</u>	+ 0.23900000 BTC	✓
45	2018-01-22 17:23:17	<u>46ed56b152afa8600fc421</u> <u>18be49a8a47316685ca825</u> <u>27e53fb7d144e3594830</u>	- 0.06968108 BTC	✓
46	2018-01-22 17:05:59	<u>e5f089ee547de369556672</u> <u>b503247af831c55f0fa375</u> <u>a4ff889830e2f07b6dbd</u>	+ 0.06968108 BTC	✓
47	2018-01-21 16:59:34	<u>35dd70a6dd9b2972ab19e7</u> <u>4da2825be14377a3a5f65b</u> <u>0e1de967b2a6405f151f</u>	- 1.00000000 BTC	✓
48	2018-01-21 16:43:13	<u>9e32312fe4f9a09d513b62</u> <u>e100c5b63f20575b2ed6e7</u> <u>e729754ebb408f3c0b49</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 20:38:13	<u>f85cf63b5e0faf1b3feeb2</u> <u>06b92c305b92f80018e715</u> <u>96b7f165da13a5a605ad</u>	- 0.22742774 BTC	✓
50	2018-01-20 20:10:05	<u>c5679a73d5573dc1039164</u> <u>1df20e5b4a21e4080db323</u> <u>a150db7567532e533181</u>	+ 0.22742774 BTC	✓
51	2018-01-20 14:36:12	<u>61266d01baa0b16ff5285c</u> <u>9c518d3a0f00de2af928cc</u> <u>a27d4171fa667816759a</u>	- 0.12856000 BTC	✓
52	2018-01-20 14:15:52	<u>13044308cb6f9e1cbc02e0</u> <u>3a2f8167f830985fb4e65c</u> <u>c4fb60fd660ec3090c3e</u>	+ 0.12856000 BTC	✓
53	2018-01-20 09:22:10	<u>8a9cf1f1eeda280c5db2c4</u> <u>c7c1dbbf2b29c9c6688f61</u> <u>7e92a7b20bdba5fd28e9</u>	- 0.49900000 BTC	✓
54	2018-01-20 08:58:44	<u>c6cfecd561ba3405cca0ba</u> <u>955bd0d7b6e10ba810c160</u> <u>c762b46dd105edc163d6</u>	+ 0.49900000 BTC	✓
55	2018-01-19 17:03:13	<u>04c6116f849f3c68b400de</u> <u>784b5afa5de187ed08f3ce</u> <u>1a75f085974fa136438a</u>	- 0.10549304 BTC	✓
56	2018-01-19 17:03:13	<u>04c6116f849f3c68b400de</u> <u>784b5afa5de187ed08f3ce</u> <u>1a75f085974fa136438a</u>	- 0.08000000 BTC	✓
57	2018-01-19 16:47:22	<u>f3f0712714a84d76909273</u> <u>181cd805a178db0e58203a</u> <u>3c615e65b137ffbb0ed2</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-19 16:47:22	<u>3283cc9e157ff8c4e9d4d2cd695c0f6ae2a1a8f0c4afc6a2cb615fe2cd5d8482</u>	+ 0.10549304 BTC	✓
59	2018-01-18 21:44:52	<u>bef8c64789d7614eccc8e3515e3d4414adae7ed707c11939433c4191ae7486b3</u>	- 0.20900000 BTC	✓
60	2018-01-18 21:13:46	<u>916068adf70597ea10132937436d52977fe373aaeb467469a111ab11a22ba02c</u>	+ 0.20900000 BTC	✓
61	2018-01-18 20:34:03	<u>b0182d318f7c826b18dcabf9cb510f7320cfaf71c3564ec6b980f4785eef12a4</u>	- 0.22000000 BTC	✓
62	2018-01-18 20:11:12	<u>7dc66f406949a87ee4ca5ac6ce2f19ca118311ac427a6cf7c92c6dacb4820e4e</u>	+ 0.22000000 BTC	✓
63	2018-01-18 19:05:16	<u>12a37005a89bba00ab192466013a1ac82a41d45994c3875b0f73e8353e00ac83</u>	- 0.20680000 BTC	✓
64	2018-01-18 18:43:09	<u>bd2e8837d0c96ada50ecee66af67b323eaea276d9f2b642be4fa6535a662d717</u>	+ 0.20680000 BTC	✓
65	2018-01-18 00:23:51	<u>b8c73a2b60773c9ec05293527bd30d81f61064d04a5185e75ad8acfb77dcc956</u>	- 0.84748885 BTC	✓
66	2018-01-18 00:04:46	<u>c051ce2b0e3d8b9a3c4ceb7f0eb157edb0562560c97d2fcf723ad762656da31</u>	+ 0.84748885 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-17 20:37:10	<u>0760d66fb59c900c43acf1</u> <u>f85b7460575433951c6442</u> <u>d7101052b31f9fabcbc2</u>	- 0.20800000 BTC	✓
68	2018-01-17 20:14:28	<u>ddf7d7c71405a58432ae75</u> <u>50ba29c6656fa6ba2b4b55</u> <u>5c391369603b90b4c3b3</u>	+ 0.20800000 BTC	✓
69	2018-01-15 20:41:22	<u>7953aeefac4cd4bd10d3cc</u> <u>55b3ce1d95cae11071e0a0</u> <u>334e32279d351605bdb6</u>	- 0.40327282 BTC	✓
70	2018-01-15 20:21:18	<u>ddb130d6738a7e6a460c03</u> <u>964560f169b96674a746bb</u> <u>e444294946875e7038ff</u>	+ 0.40327282 BTC	✓
71	2018-01-15 11:55:10	<u>d56dec7c029ea0ebe07270</u> <u>f464973b0a78218bd3f3d3</u> <u>50087be0314105a031a9</u>	- 0.04196520 BTC	✓
72	2018-01-15 11:39:16	<u>6a1c01674f74fbd403e24f</u> <u>3ca68399012489e947c0b1</u> <u>e846065cb922dd4046d4</u>	+ 0.04196520 BTC	✓
73	2018-01-14 00:10:24	<u>7bdd656578913bd7613fbf</u> <u>f8eb45d2f41702114bb116</u> <u>c60a149afc4218ff07cd</u>	- 0.40940752 BTC	✓
74	2018-01-14 00:10:24	<u>5ca24858afb827a785d50c</u> <u>e832b5d91007aa70423b69</u> <u>aa2cae08d52cb51c49cd</u>	- 1.08999025 BTC	✓
75	2018-01-13 23:52:24	<u>d2f7bd95b4cd54c5de2bea</u> <u>862204bd60ceb215fb9e5e</u> <u>8bba953a653275e35d33</u>	- 0.20847977 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-13 23:39:23	<u>9afa76b3f83c8ec1433ce4</u> <u>4d7317e4e9b267ca88f349</u> <u>176ff5740e733bef839f</u>	+ 0.40940752 BTC	✓
77	2018-01-13 23:39:23	<u>39a3dffbfba8935b62f6c6a</u> <u>62251b3bdbbc3613f98c9d9</u> <u>a002821fdcef3f5a8b80</u>	+ 1.08999025 BTC	✓
78	2018-01-13 23:32:32	<u>743d4ce403564f923b6094</u> <u>6304ee1ec75916cdd6a4d2</u> <u>311e13a7f92d3ceec712</u>	+ 0.20847977 BTC	✓
79	2018-01-12 19:14:36	<u>b2102549c01b2b9faaa6c0</u> <u>8e9e57dfeaf3fabcb29047c</u> <u>db0f7f8e675476eded8e</u>	- 5.00000000 BTC	✓
80	2018-01-12 18:50:05	<u>97b57a446b785945c8ed97</u> <u>344c456a2e448376908f4f</u> <u>58fa004fbe62f46147a6</u>	+ 5.00000000 BTC	✓
81	2017-11-07 10:42:05	<u>a5c7b01f67072ae4d1fb04</u> <u>5bea69a69ca92141e112f4</u> <u>1dba43b7414b685c2e18</u>	- 0.77740828 BTC	✓
82	2017-11-07 10:11:57	<u>6538c4e13be8270152512e</u> <u>2a4bea71c3e84893fa83cc</u> <u>0b0b91627002a1261afc</u>	+ 0.77740828 BTC	✓

\* USD values displayed at the time of transaction

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