

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dsw4VniGA8aXqT2hFarQ9TRhPcF4ArNi6</u>
TOTAL RECEIVED	0.36749173 BTC
	23,199.74 USD
TOTAL SEND	0.36749173 BTC
	23,199.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-15 12:40:17	<u>5332e252d7b97425313a0e d4ed5634e93654eb226b0c 86d269dd0ab57840e4c3</u>	- 0.00052529 BTC	
			24.56 USD	
2	2021-05-15 09:59:41	<u>3aeb6e3de65746b2c8ea4e 8c9f44e313b4cb54902505 485a58c8d938d73e3aa7</u>	+ 0.00052529 BTC	
			24.56 USD	
3	2021-05-03 12:30:18	<u>19341bda996f72c44ed590 ff75a62ba84ab7f739d7bc 25f2ebc871e764d2d6f8</u>	- 0.00104281 BTC	
			59.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 10:52:37	<u>2848072a10b8f37c3619cae5a63523060c28132ca2a6b16304bbdc5d1bd7b060</u>	+ 0.00104281 59.61 USD	BTC 	✓
5	2021-04-24 14:23:44	<u>e990a014fb69342a2cd370f69e5f936962dbd19234d9bd0749be1738edc95c94</u>	- 0.00050268 25.15 USD	BTC 	✓
6	2021-04-24 11:34:03	<u>47ce5a5f639d2a9825cead59dbeb27ae2d475393cfa2ebb8ce9d8102bfaea875</u>	+ 0.00050268 25.15 USD	BTC 	✓
7	2021-04-20 18:58:45	<u>316a076e72d78a1ade3fffb3b67c3caffd23d23076a2bd405abbe46c306390de3</u>	- 0.00058490 31.91 USD	BTC 	✓
8	2021-04-20 09:51:19	<u>b820cfb6cde232b0a41f55ed3c8f59f147da8fb469b9a15483e5814cb36c2dcd</u>	+ 0.00058490 33.00 USD	BTC 	✓
9	2021-04-16 08:28:37	<u>a8c996bc48143e4c14f777e8f614c1f18d1f9c8186d84356266c2773b0ebb701</u>	- 0.00054140 33.20 USD	BTC 	✓
10	2021-04-15 09:37:46	<u>91358971232a7d4f8c2dd5cf573ee92ca303ca7f3acd4a17a8872c4c76de8631</u>	+ 0.00054140 34.19 USD	BTC 	✓
11	2021-04-10 12:07:53	<u>3a0cd431aef3f5b68a54ef2e56e43d173448a09cc2c73cdd0bae09e89ec34b07</u>	- 0.00053939 32.36 USD	BTC 	✓
12	2021-04-10 10:27:50	<u>27fb975463460af9e67520ec7bca64254b2bd7cbcab9a3929682ace13640ffe4</u>	+ 0.00053939 32.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-05 18:09:32	<u>6b05426ca6852b7c700b96</u> <u>22ed14ab5e6b4f8d07ed08</u> <u>6c12038e147ce1b81fd2</u>	- 0.00055085 31.94 USD	BTC 	✓
14	2021-04-05 13:09:34	<u>3702bc19c75df94fa4986c</u> <u>0be53b2db1fb2498ad6774</u> <u>953fd7f0e6a56aac4f56</u>	+ 0.00055085 31.94 USD	BTC 	✓
15	2021-04-01 08:05:21	<u>726a8684d87a6edae73e34</u> <u>72c70b05a2c4493f11ceee</u> <u>2067cd595be8cf4f70c8</u>	- 0.00056252 33.03 USD	BTC 	✓
16	2021-03-31 10:01:55	<u>d65a27ac2f3dc3ecc7081f</u> <u>9b47bf71a0b87f405af3cd</u> <u>88d277e7696f6c9b34ad</u>	+ 0.00056252 33.04 USD	BTC 	✓
17	2021-03-25 16:56:43	<u>8c075eefa3647a1a0bae98</u> <u>4e9f3775d050ab1078b098</u> <u>1875d79449660d7be49a</u>	- 0.00056778 31.24 USD	BTC 	✓
18	2021-03-25 14:04:18	<u>0ffd7593edda94e06a92cd</u> <u>43a6da37f4bb32a29ac55a</u> <u>7c326cb525a81df82f5f</u>	+ 0.00056778 31.24 USD	BTC 	✓
19	2021-03-22 06:08:04	<u>30c4c4c1daa3cfab7c0781</u> <u>2a88a94f9de1de8d80b94f</u> <u>02f4a96da0864ffb2aab</u>	- 0.00059534 32.19 USD	BTC 	✓
20	2021-03-20 17:18:35	<u>3776135d39c8f1cc4f5a8d</u> <u>e5133639c3b02876c72430</u> <u>d309afb37bc62aef7cc6</u>	+ 0.00059534 34.14 USD	BTC 	✓
21	2021-03-18 18:03:58	<u>35b76c52f833fcf55ff6ef</u> <u>390b5c1774996e087b9f74</u> <u>0947539678faf65d9b2f</u>	- 0.00059265 34.39 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
22	2021-03-15 17:27:35	<u>628a25860df7e808bd17c4e4e8820b288fc701158920f8d918ae5d2f00a222c0</u>	+ 0.00059265 33.72 USD	BTC 	✓
23	2021-03-10 12:38:38	<u>4fb20c070ba029c632ea3d2a20a6a7132e601c74079b5f650752772562700cbf</u>	- 0.00057697 33.33 USD	BTC 	✓
24	2021-03-10 08:43:55	<u>b2c46e288f1234da536794782f2e20feb328de78186a4b9ab19eeb4733d54975</u>	+ 0.00057697 32.22 USD	BTC 	✓
25	2021-03-05 14:50:05	<u>a5625a12c40ba66c8476c770a4e5e73508b404a8bb109744718da7cc8a372429</u>	- 0.00106449 52.03 USD	BTC 	✓
26	2021-03-05 12:25:58	<u>2635177df67cb6a1035cf1d34b7eb0171080bd4775a4af039808ad910053a952</u>	+ 0.00106449 52.03 USD	BTC 	✓
27	2021-02-25 10:00:16	<u>5eaf887a83c1dbbbd5974713446e888b38b438b3418bebff668f126f95d467fa</u>	- 0.00109225 51.41 USD	BTC 	✓
28	2021-02-24 15:15:49	<u>096680661528a53997de47807ea329ae9c00638a21fa526348e84a8000c3103b</u>	+ 0.00109225 51.41 USD	BTC 	✓
29	2021-02-10 10:28:28	<u>e572371bcb0082c38f89cf123a325a37b64e7a3eb8615593cdc5fc306823e695</u>	- 0.00105850 47.42 USD	BTC 	✓
30	2021-02-09 16:57:05	<u>3b408c55cc9219944267c77a2eb9ec06965cae6a173815be64024367cecdd56d</u>	+ 0.00105850 47.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-02 12:05:31	<u>83c57245e406c0a3e2dea1</u> <u>5b18f1f8cf3f0df80931f7</u> <u>78b8642cc0928a0003d8</u>	- 0.00325000 122.26 USD	BTC 	✓
32	2021-02-02 10:24:32	<u>f4440c0ed5844e34432a35</u> <u>483accddf11e623b44845e</u> <u>458fc72a55ef3785f7c7</u>	+ 0.00325000 115.26 USD	BTC 	✓
33	2021-02-01 10:07:50	<u>0e482e60163b1120cfaa70</u> <u>4aec0eaa9e11f5dd569ee2</u> <u>b273bae0276d84a42f52</u>	- 0.02001004 670.86 USD	BTC 	✓
34	2021-02-01 08:11:52	<u>c90252fde78306ea41e809</u> <u>f97f7365eda5bdda4f5c3e</u> <u>71854eb4652d93992c01</u>	- 0.00102360 34.31 USD	BTC 	✓
35	2021-01-31 12:54:54	<u>21960645492b42d9e4510c</u> <u>63b55b08039f267c3f76f5</u> <u>bf4060497ee06417657f</u>	+ 0.00102360 34.31 USD	BTC 	✓
36	2021-01-30 20:13:08	<u>610b9fd3915f927fca4518</u> <u>f6a0d7280818ed2a489645</u> <u>0c035f244e7d27ceac71</u>	+ 0.02001004 662.19 USD	BTC 	✓
37	2021-01-25 13:05:09	<u>5d0ce390333a78c32c7bec</u> <u>983432d8450f19ec24c0fb</u> <u>31d0968e66614ec4bf50</u>	- 0.05997135 1,947.13 USD	BTC 	✓
38	2021-01-25 10:58:57	<u>dd91dc015e52ec38010ef8</u> <u>57f7a6251abfc9767905ed</u> <u>35507cf04c19986fb989</u>	+ 0.05997135 1,934.32 USD	BTC 	✓
39	2021-01-25 10:17:40	<u>fde33ab40f269517510882</u> <u>a36ae8b2afd692484c08e0</u> <u>41e86adb22d08c018562</u>	- 0.00189890 61.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-23 18:23:22	<u>0f24ed51c7a72d0311cb50</u> <u>f262ff6b4441c83d51e287</u> <u>39577900b784e288ac93</u>	+ 0.00189890 61.25 USD	BTC 	✓
41	2021-01-22 18:08:45	<u>b8bb352705af5bcf23442d</u> <u>cf4557e5516ea067e546f4</u> <u>0f5d0578b9fd7dda8e3f</u>	- 0.00106803 34.26 USD	BTC 	✓
42	2021-01-22 15:52:54	<u>17a2d3aec07c4809f6df69</u> <u>36d36e962604b980470d12</u> <u>5b6125937550ffb42f80</u>	+ 0.00106803 34.26 USD	BTC 	✓
43	2021-01-21 11:30:12	<u>fd1cd10bfac5d88385043c</u> <u>4a79dfcf1e14c2f18f03e7</u> <u>c1e8792e9b58d11214e8</u>	- 0.00524801 161.90 USD	BTC 	✓
44	2021-01-21 09:21:35	<u>103cde74eb6e70a477f9db</u> <u>6ba922e4076be7ab6620d6</u> <u>34b276a69d2c812e6594</u>	+ 0.00524801 161.90 USD	BTC 	✓
45	2021-01-19 20:08:35	<u>2ae00e5f3575a0099b610a</u> <u>225eef1724acb93a02d7ff</u> <u>98712618df5d71f3c3c5</u>	- 0.00148001 52.49 USD	BTC 	✓
46	2021-01-19 11:56:48	<u>a9fc3434951549cefff59c</u> <u>1e03e390e1c2b070c90810</u> <u>3b2919a4063c5cf62fbf</u>	+ 0.00148001 53.11 USD	BTC 	✓
47	2021-01-16 22:14:21	<u>e2bf496f997a715222a10d</u> <u>7b045072a92bd3e4b99102</u> <u>a4b8dd648e58a3e64339</u>	- 0.00406050 145.48 USD	BTC 	✓
48	2021-01-16 15:53:45	<u>2cdabcfb50f7630560d0f1</u> <u>fd77e7af286130c74d4a6d</u> <u>53512e3546a47b89234a</u>	+ 0.00406050 145.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-15 02:13:13	<u>48911f51eb4ea1b1b3d118</u> <u>1833ad5a4b2ecb5b6b3e59</u> <u>7d728c07c4d68aa0ce48</u>	- 0.00358331 131.65 USD	BTC 	✓
50	2021-01-14 22:53:21	<u>cb624e7e3b02a0b8e7b6b9</u> <u>c333b43a0d7b908954ee4f</u> <u>697a729754e17c18f611</u>	+ 0.00358331 131.65 USD	BTC 	✓
51	2021-01-14 20:56:15	<u>cd29f002e64c1a24f9f482</u> <u>2cab46fee4e2b312c1985e</u> <u>c6ea61f1a5863255d488</u>	- 0.02563956 942.05 USD	BTC 	✓
52	2021-01-14 12:09:40	<u>ea9afe77cac2cca11f7f01</u> <u>6e8b845d845906f2cd8d42</u> <u>89ae5b58700d57fee634</u>	+ 0.02563956 942.05 USD	BTC 	✓
53	2021-01-13 16:04:26	<u>f6f9e1e9eb7b8af0e2b187</u> <u>47faf865096d9d5301b442</u> <u>044ffecfb429e9354cca</u>	- 0.00101222 39.62 USD	BTC 	✓
54	2021-01-13 14:14:16	<u>b5891a1381a1fd5edba87</u> <u>6ae732f19d7a4f92302780</u> <u>78536714d871e9b16036</u>	+ 0.00101222 39.62 USD	BTC 	✓
55	2021-01-11 10:09:12	<u>329bd66dce661a13a4d288</u> <u>48d9feef6c9a7c119b743e</u> <u>bef6ec509f241942e1d6</u>	- 0.00200999 71.16 USD	BTC 	✓
56	2021-01-11 08:08:31	<u>13111737ffac394aa80931</u> <u>70eb5346bd8e7ef600e3ec</u> <u>938ec144498c2c3e8653</u>	+ 0.00200999 71.16 USD	BTC 	✓
57	2021-01-08 11:18:56	<u>fe09fc0c75c16fa653ea5a</u> <u>df86917a1a34fb24a21d55</u> <u>7af7a49747b98fdc32d4</u>	- 0.02100622 852.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-08 10:16:06	<u>a345dcc8b48899e3f30220</u> <u>ee1337aecf274808d0ef5c</u> <u>e21e36a18949d183e647</u>	+ 0.02100622 BTC  852.49 USD	✓
59	2021-01-08 00:48:53	<u>57a78c9130e395800d3a5f</u> <u>0d2f13e62d5d4ab293295e</u> <u>84c8c8c877809c5fa1ff</u>	- 0.02617446 BTC  1,062.23 USD	✓
60	2021-01-07 11:56:31	<u>580e02b42a6201e156cc1d</u> <u>3c162565aa253d27e872ce</u> <u>b88b98a53f64b7a94c4c</u>	+ 0.02617446 BTC  1,032.11 USD	✓
61	2021-01-06 16:05:28	<u>0c4fbb3fd685e9889b28ef</u> <u>5d85fae1946be37906dbd4</u> <u>e946f00b05b9ae44541b</u>	- 0.11596297 BTC  4,572.68 USD	✓
62	2021-01-06 11:42:59	<u>83dca6448f587ee2c12810</u> <u>6efbbb81a6497bff92fa2d</u> <u>db9c56554e157b54a5c1</u>	- 0.05761304 BTC  2,118.39 USD	✓
63	2021-01-06 11:00:11	<u>9487bcce8438639ab46671</u> <u>ae05e2080d146f4d75b3ae</u> <u>3a18ad3add9d48418d50</u>	+ 0.05761304 BTC  2,118.39 USD	✓
64	2021-01-06 09:29:48	<u>a15207ca594e94ddd49cf0</u> <u>822e4ba0e13057ee298b0e</u> <u>4792d63505652b848ce6</u>	+ 0.11596297 BTC  4,263.88 USD	✓
65	2021-01-06 04:07:44	<u>8f5abf5af37be486084d07</u> <u>5eb9019d1876cbae4c4960</u> <u>502731e9824d5cd62664</u>	- 0.00100341 BTC  36.89 USD	✓
66	2021-01-05 17:39:08	<u>f95e3b79d3d68769c215a1</u> <u>1c4d765e3913f15cd827cb</u> <u>fa520a6dabb3b767efba</u>	+ 0.00100341 BTC  36.89 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-14 20:30:23	<u>e56c52cee9554ee7d18c8e</u> <u>1cb4595195bb21e8f81529</u> <u>151f691fdddc2e45a269</u>	- 0.00328914 63.89 USD	BTC 	
68	2020-12-14 16:47:03	<u>7e0beba4eb9f9fe3e40439</u> <u>b2242d7a5037a60a14d8ab</u> <u>3fc9dc74d55fc131a5c3</u>	+ 0.00328914 63.89 USD	BTC 	
69	2020-12-13 16:10:10	<u>47f0089397e0441b65ae28</u> <u>7cc3a94356d8089c12ebdf</u> <u>3f62ab380cc34cb066e9</u>	- 0.00037193 7.16 USD	BTC 	
70	2020-12-13 14:11:42	<u>bd2785ab61f739faeb3d75</u> <u>6dd64113091969483ee218</u> <u>7607ab998739635de059</u>	+ 0.00037193 7.16 USD	BTC 	
71	2020-12-12 00:38:05	<u>afae79dd7ff2880ac30799</u> <u>ca4f58df5fc13f4b3c0dcf</u> <u>b2daa57b6e6daf934e34</u>	- 0.00031103 5.85 USD	BTC 	
72	2020-12-12 00:38:05	<u>afae79dd7ff2880ac30799</u> <u>ca4f58df5fc13f4b3c0dcf</u> <u>b2daa57b6e6daf934e34</u>	- 0.00110619 20.80 USD	BTC 	
73	2020-12-11 20:27:49	<u>d6a504e0d8c887ad9379af</u> <u>8d9f9fb6cf45c513bd41da</u> <u>325ce7e3a3af50fb3b77</u>	+ 0.00031103 5.85 USD	BTC 	
74	2020-12-11 15:42:46	<u>fbce67a84aa96bda3ac0b0</u> <u>228084b76f54661dda440c</u> <u>a811dc8a5bf6de7e2c04</u>	+ 0.00110619 20.80 USD	BTC 	

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