

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D4EvKpFCcV2xMWR1GpKtZzRz148gA7Kjk</u>
TOTAL RECEIVED	0.02088844 BTC
	1,318.68 USD
TOTAL SEND	0.02088844 BTC
	1,318.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-19 15:26:36	<u>ddcdd3477c06ba4c2d796c</u> <u>fda33443fe67f2699605a1</u> <u>897401ffa2748e88ab77</u>	- 0.00009594 BTC	
2	2018-02-14 08:03:37	<u>6d44b3833386afce9e08cf</u> <u>4d11bd9d027399eb54b6cc</u> <u>3de777fb72a9f4bb7ae8</u>	- 0.00013763 BTC	
3	2018-02-13 16:42:23	<u>3256c862abc465a7c2c93e</u> <u>c57c64d9c80b23976d14c5</u> <u>169ff188bb7b376f4f48</u>	- 0.00014850 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-13 03:18:30	<u>9d023d0082fc32e6a49037</u> <u>b5f83e4eb207b22edd7998</u> <u>49b50ace7eb6c223da45</u>	- 0.00015525 BTC	✓
5	2018-02-12 23:51:29	<u>34ca2019fa33558c94e735</u> <u>af625dd26bfa0445b6262b</u> <u>abeb60bdb01673e211db</u>	- 0.00015834 BTC	✓
6	2018-02-11 16:24:27	<u>14781a8dab8cb531f60a2f</u> <u>08917085e66d5e3d81cf78</u> <u>8bf1fc45ade82e82e42a</u>	- 0.00018001 BTC	✓
7	2018-02-11 07:21:04	<u>a94cde11bb811340bc7f12</u> <u>0627399525610c47108d6b</u> <u>681e9cb7297e1ce24a03</u>	- 0.00018726 BTC	✓
8	2018-02-10 09:12:06	<u>4bc7b32c9258e6c643fec9</u> <u>f25f4320f37150dbc5b27e</u> <u>b6f8580379795391d1ef</u>	- 0.00020059 BTC	✓
9	2018-02-10 07:59:31	<u>d9f81a1f36d55bea75059d</u> <u>b82d7ae8a1c1d7dbe15df6</u> <u>000a295dc99a86c4cbdb</u>	- 0.00020104 BTC	✓
10	2018-02-10 07:13:01	<u>c07bf5939f6908996b8fca</u> <u>f8b50bb2717bafaaa8b919</u> <u>4497b072c42f4f642609</u>	- 0.00020208 BTC	✓
11	2018-02-10 02:45:21	<u>c175e9c6ab92c507403fe1</u> <u>da655164b7f96b52725b3f</u> <u>1c4f8a843b2fce926efe</u>	- 0.00020216 BTC	✓
12	2018-02-09 20:03:52	<u>fd7eaf3504086cf97366a3</u> <u>2fa5fecc56bcf8952b4126</u> <u>939c524805a8861f68f9</u>	- 0.00020370 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 10:48:12	<u>24ace58ccf085ebacb9d1a</u> <u>c12e0cd8861398a4c67df9</u> <u>02810975471f18539923</u>	- 0.00020775 BTC	✓
14	2018-02-09 10:30:48	<u>764b03c4d7b09bc0c96f4d</u> <u>37d6ae099b2f3beccec2224</u> <u>513643fa448de34af14b</u>	- 0.00020772 BTC	✓
15	2018-02-08 23:47:53	<u>2381a21f27d128a82b5cbb</u> <u>4874877215291cd3fd74b2</u> <u>6c742c56438e7bf57c4b</u>	- 0.00021181 BTC	✓
16	2018-02-08 12:16:30	<u>58281032a3f4457ac66d7e</u> <u>d803ef9b41f8ffd455364d</u> <u>63a2654fe78b136fa48d</u>	- 0.00021775 BTC	✓
17	2018-02-08 10:57:02	<u>311f9be428b91986105451</u> <u>e9989d1654ff3357fa19aa</u> <u>da18fac854dfa110eec0</u>	- 0.00021750 BTC	✓
18	2017-03-09 03:10:00	<u>1c656f5666f41ba6593d05</u> <u>87ce074b1b1301a06cb3af</u> <u>f3586cf16dbcfbce5a74</u>	- 0.00065200 BTC	✓
19	2017-03-09 02:38:47	<u>8e0da6a4d6a30b1becf086</u> <u>22c76b09a8a4bfe7df8003</u> <u>e697ad70a8d84822c6d2</u>	+ 0.00065200 BTC	✓
20	2016-12-26 20:35:09	<u>5b50b2b10ed68cdbe51fc3</u> <u>03d0b4dddbad79d9d6609a</u> <u>a8f26e70a164a3dc93d4</u>	+ 0.00021750 BTC	✓
21	2016-12-04 14:19:28	<u>337977b6701845f9d54f0d</u> <u>9a3977481c4cfb9dcb5e2d</u> <u>b931ec2f1d7ecdfe21c4</u>	- 0.00145503 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-04 13:34:33	<u>ab4667b2bc8621eb393bd3</u> <u>38b7d4e9e5698fbe1bd745</u> <u>dad9216e0c476edc1ec9</u>	+ 0.00145503 BTC	✓
23	2016-10-27 01:22:16	<u>f33b3c6999d105000d5edd</u> <u>1ac18db2847ef6c305bbc9</u> <u>87dead4ce233889283b9</u>	+ 0.00015834 BTC	✓
24	2016-10-04 10:12:50	<u>acba2fb6ca44cc62235b2f</u> <u>8bd6b552d260e1613cc29d</u> <u>369ba109d678116960a2</u>	+ 0.00020059 BTC	✓
25	2016-09-24 12:05:01	<u>9e979e5edd1541197d225a</u> <u>d8af50cde16a16213723c0</u> <u>5b63c51e661101cbd63a</u>	+ 0.00020370 BTC	✓
26	2016-09-22 12:06:27	<u>cd0fad97d7611178ffa0a4</u> <u>a8f40c049220b438adab0c</u> <u>88615993dfc21bc43d56</u>	+ 0.00021181 BTC	✓
27	2016-09-14 11:39:34	<u>3c05aee47af224547d2f95</u> <u>ec2b927d2a2027f77b778c</u> <u>ef29385e8011317aa7d5</u>	- 0.00024525 BTC	✓
28	2016-09-08 20:55:59	<u>5000a2e73d7245f93570bc</u> <u>1eedab64bf5f0e6bcf3df6</u> <u>0ee0d7284c522d8ab461</u>	+ 0.00018001 BTC	✓
29	2016-09-01 12:06:04	<u>552600ec4d399b987e2aa0</u> <u>a418bb2c69425379aec70b</u> <u>2d941389f600781a06fa</u>	+ 0.00020772 BTC	✓
30	2016-08-20 01:38:21	<u>d0b42843230dedf2e36b24</u> <u>c59742370556388da8b799</u> <u>e1e65dd7eda04efbb66d</u>	+ 0.00009594 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-15 19:19:51	<u>afd7b54b84ed8b9296ade7</u> <u>93b6c2d28f19f9b4f0d7c1</u> <u>2ba93afa02cf273c53fd</u>	- 0.00193051 BTC	✓
32	2016-08-15 12:06:32	<u>8218e1f446c7483bbf2e32</u> <u>5781ac488b9406f2636b44</u> <u>97c8cbcd6826141b2f95</u>	+ 0.00020104 BTC	✓
33	2016-08-15 11:51:20	<u>a1efd19d3da6511e7c41cf</u> <u>826521d864271ac9ae9d28</u> <u>87107a0272ff969de1de</u>	+ 0.00020208 BTC	✓
34	2016-08-15 10:00:25	<u>b9ec4a18fc7109fe331969</u> <u>86240137a516dad868afc3</u> <u>e287dad33a9be573bcdc</u>	+ 0.00193051 BTC	✓
35	2016-07-31 16:54:07	<u>f787ce4a845e08eae5100e</u> <u>26327a8a7a68c692c64c09</u> <u>97b35ed4012a926540b5</u>	- 0.00150827 BTC	✓
36	2016-07-30 16:16:06	<u>9cf3615b1a354f5ccb06fd</u> <u>e37de34c456b7ef5c6ede0</u> <u>865c7c72b54c83b350a1</u>	- 0.00116217 BTC	✓
37	2016-07-30 13:33:45	<u>fe236b8b84be336afdc50e</u> <u>320f284af619a9b4761f41</u> <u>82f08aeb4957b7d49e8c</u>	+ 0.00013763 BTC	✓
38	2016-07-30 13:33:45	<u>f26c0ea73aa963e67594b6</u> <u>112bd8a02a1c03aca381d6</u> <u>435a5256e229ea24d960</u>	+ 0.00116217 BTC	✓
39	2016-07-29 12:04:09	<u>184903b7a67129fd90e180</u> <u>4b6bf062d4128e37f630d8</u> <u>22935ae048b9a33c0a94</u>	+ 0.00020216 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-16 08:10:06	<u>dd5a2a3009da789188e5cb</u> <u>07745952471ea436fadfa6</u> <u>1d379a97d17350f0971e</u>	- 0.00070525 BTC	✓
41	2016-07-12 21:02:24	<u>371546b1686161ab5ec620</u> <u>a2d346e2d2e06f4633dfb7</u> <u>e6bffe628265ff1df463</u>	+ 0.00020775 BTC	✓
42	2016-06-18 14:13:35	<u>7afd791609e6346e2ada81</u> <u>44da38ee0a6c0928bf24ac</u> <u>0a5631242e28c637bda5</u>	+ 0.00070525 BTC	✓
43	2016-06-18 10:44:55	<u>e3e228960095305084ba63</u> <u>9ac408fd1a1e2f960917e4</u> <u>1659b751fd2cce597b75</u>	+ 0.00150827 BTC	✓
44	2016-06-04 17:10:33	<u>18722be10fc67ac384a4a3</u> <u>a192359de2d5ca87689064</u> <u>34b21b01efae835e4db3</u>	+ 0.00014850 BTC	✓
45	2016-05-31 10:43:12	<u>945394df6c10c26aef0537</u> <u>ba80dcf65fa23a527a0519</u> <u>10ae01c3ee35410b0fcb</u>	- 0.00111579 BTC	✓
46	2016-05-31 10:19:03	<u>a9924449ec82747e607b14</u> <u>7057a68181e43a74e8a1b1</u> <u>9de92e572d68fe6fad61</u>	+ 0.00111579 BTC	✓
47	2016-05-23 11:06:45	<u>7cbc6bea733f91a050edd2</u> <u>4b14ac8a54d946c93e1a36</u> <u>0592918f582bb8c8d91c</u>	+ 0.00015525 BTC	✓
48	2016-05-02 20:40:28	<u>7cc33e5468bc1de9f38c50</u> <u>aa1833eccc3a82f96582ca</u> <u>978a4618cae1a2c64a77</u>	+ 0.00024525 BTC	✓

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49	2016-03-26 05:53:37	<u>cbfbe38e9e8724c55448ff</u> <u>787edc1793af5a2444c0b0</u> <u>5e304389155f3c2c90a8</u>	+ 0.00018726 BTC	✓
50	2016-02-17 20:27:51	<u>7c0100d0510244c37e0361</u> <u>ef12b048d7d6e3841d9331</u> <u>571bb80034a872a42cbc</u>	+ 0.00021775 BTC	✓
51	2016-01-29 14:41:48	<u>cef991a5e2827e7449a2c0</u> <u>59d460cb62ee749eb36dd7</u> <u>532d2626edcef4253dbd</u>	- 0.00017200 BTC	✓
52	2016-01-29 13:37:38	<u>9d9e97d0eca2f11f074d7c</u> <u>a8c40230b323a49a7969c4</u> <u>d260ff6bb4a2f9713291</u>	- 0.00023125 BTC	✓
53	2016-01-22 20:30:06	<u>c1a77679d470ec87d7928a</u> <u>610d5cf1122112799bdc81</u> <u>70eb698fa594051bb976</u>	+ 0.00023125 BTC	✓
54	2015-12-30 00:31:51	<u>2aaf966b7a288ade4bc7c2</u> <u>df04abe926aa3d187f4782</u> <u>95468c646dd6d6e55647</u>	+ 0.00017200 BTC	✓
55	2015-12-22 12:41:36	<u>f67adabbd8f7d095f843ea</u> <u>14d835f2a4450186359dcb</u> <u>00d6a72346d731b5780b</u>	- 0.00018150 BTC	✓
56	2015-12-22 03:58:47	<u>fea6a4bf3a7d7bd3e7645e</u> <u>6834bd0d96e01aa0837c28</u> <u>c9a52649c168d35c33a9</u>	- 0.00022500 BTC	✓
57	2015-12-13 23:52:46	<u>a459013d310a3e90c7ff0b</u> <u>f549580d667fbc0ffe001c</u> <u>d7cc8cf9a24664c4ee21</u>	+ 0.00018150 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-28 22:13:10	<u>bafcd62d668d7e48246e4f49398e43262e8eca63e2cb52ccb246f5a34c84efcf</u>	+ 0.00022500 BTC	✓
59	2015-11-26 13:50:26	<u>7e39d049b7eb990759e8be96a24b2d6ba50801aa58be4686ef4e99bd103044ac</u>	- 0.00015600 BTC	✓
60	2015-11-26 13:22:25	<u>9dda24de2b0e4cc7813925bc3a814aab300c9a62658840b3982bf396cdadf37f</u>	- 0.00017050 BTC	✓
61	2015-11-04 09:09:55	<u>0ef0fad96cfc1c0c224247be8267b94bbe43e5a774d88133765744d58a76f957</u>	+ 0.00015600 BTC	✓
62	2015-10-21 07:58:45	<u>2b90ecf0e416d82cb473b058ed73f4f6213a7e9d620f45a5d3afdcd88aca5df2</u>	+ 0.00017050 BTC	✓
63	2015-09-24 10:56:37	<u>a789ffd21419821f1fa62fe98ce9593d063c1c3826b91c59dcc3581ab650a2a4</u>	- 0.00016550 BTC	✓
64	2015-09-24 10:56:37	<u>3246cb158fc819726a1523d08bf9d70e4a0cbf8ab3a93e01af535fa30589f878</u>	- 0.00015750 BTC	✓
65	2015-09-24 10:34:39	<u>cf0ea5c705eaa3c75acad584d9a56645ab5a8ecdd83c3c31ca4a7d01fc4bdf85</u>	- 0.00017250 BTC	✓
66	2015-09-22 10:05:54	<u>c24d830762ed8a022aadb481cf705a725697344023d9309ab729dcae7b52029a</u>	+ 0.00015750 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-09-03 02:32:34	<u>f9546cab917d0860eb87c6c492b025f99197c5fbc62b100e70e12c0cf7b7fbdd</u>	+ 0.00016550 BTC	✓
68	2015-08-13 00:49:56	<u>bdf53916b3f4ace180ffbc13c011630a3ac7354f278ca0cb96ccbffb868b978d</u>	+ 0.00017250 BTC	✓
69	2015-08-07 15:03:52	<u>761c7f99d549ee76d7367adb553b41307f759ce8e8080d0adfb157a7ba9ed76a</u>	- 0.00016950 BTC	✓
70	2015-08-07 14:17:10	<u>9c20019986feb3b64d55f1f58b8e35a9d205b5267b27565d1355367c59cdf1dd</u>	- 0.00022100 BTC	✓
71	2015-07-24 23:43:12	<u>c566321710a9117c4fd79f486dd2d72d65566614aa94be5ffd3b5722b459fe24</u>	+ 0.00016950 BTC	✓
72	2015-07-04 21:43:27	<u>62d93769d2a79de89a055cb1fa6252e701ee7d72d373d167465dc8d483fddfd4</u>	+ 0.00022100 BTC	✓
73	2015-02-24 03:04:18	<u>09fb44e26168fe8acfe6716dc653adf3f84aa2237d70273f327f2cd2c70a31e7</u>	- 0.00005605 BTC	✓
74	2015-02-24 02:59:34	<u>9c63926dfe86a2d0abc8c7859e1be571cf5dc616d1406690343c144eb40a0973</u>	- 0.00008970 BTC	✓
75	2015-02-24 02:59:34	<u>79e09d1fcf94f5e5dc2f8591524f1cb157845fac6288374889a9cdb88583e24b</u>	- 0.00010127 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-01-17 13:42:39	<u>5d5c826460c349abe4b703</u> <u>2fd83161283a2ee976ed03</u> <u>c873e99443f1597eeac5</u>	+ 0.00005605 BTC	✓
77	2015-01-10 13:59:27	<u>b8c33aac9e4615341128dd</u> <u>feee084a327180efb7ac49</u> <u>f689d2552063aca26951</u>	+ 0.00008970 BTC	✓
78	2014-12-28 13:10:08	<u>0f7e785fa61c752b0459be</u> <u>d522d2d5d20e1755b9ad01</u> <u>9c02f8ba88ec0f2ebc72</u>	+ 0.00010127 BTC	✓
79	2014-09-10 23:05:23	<u>be77114f8defecc6c9290b</u> <u>3949271ec625cf7ee332d6</u> <u>bf475abc0d17f8e91e42</u>	- 0.00296287 BTC	✓
80	2014-08-28 20:45:13	<u>1b80110fbb6bec882898d1</u> <u>6ae44b0c38900fe0450978</u> <u>e4ffcb4a08b6970f5a49</u>	+ 0.00296287 BTC	✓
81	2014-04-18 01:00:13	<u>260a7d408780c59a0a4ee2</u> <u>46dbab1d1fd2761e783f96</u> <u>13680d15b4d2e8e1920e</u>	- 0.00374700 BTC	✓
82	2014-04-17 18:01:08	<u>45658317ab36faf714353f</u> <u>27cefb6f9d53d5c45026e0</u> <u>f7accebf6123eaddb74f</u>	+ 0.00374700 BTC	✓

* USD values displayed at the time of transaction

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