

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D4H7GU89LVKYwcFjmd6vG3Qzqv5khmXNG</u>
TOTAL RECEIVED	0.01015084 BTC
	640.07 USD
TOTAL SEND	0.01015084 BTC
	640.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00010020 BTC	
2	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00017061 BTC	
3	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00100159 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00010106 BTC	✓
5	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00015051 BTC	✓
6	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00010755 BTC	✓
7	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00051074 BTC	✓
8	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00011661 BTC	✓
9	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00032000 BTC	✓
10	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00015005 BTC	✓
11	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00015125 BTC	✓
12	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00010019 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00011358 BTC	✓
14	2017-07-06 06:25:16	<u>26d7a2edac6b07c1f16bf2</u> <u>e088df7e7a5e08a92e557c</u> <u>36390289fe8a69480107</u>	- 0.00015044 BTC	✓
15	2017-07-01 13:32:16	<u>a1a43056985e62556a150c</u> <u>c0d851e609585de23e70e7</u> <u>575fb238294c3c540104</u>	- 0.00189340 BTC	✓
16	2017-06-26 10:43:30	<u>0a4ce93b89e6ff30d52d42</u> <u>48f635c30157777180b164</u> <u>5b81fb9fbe90186416d5</u>	+ 0.00015044 BTC	✓
17	2017-06-15 19:32:24	<u>8fa6af97f1848c6125132a</u> <u>6b7e18d3c34ce0e653b5b6</u> <u>ebdc1ad30f24144edd3e</u>	+ 0.00015051 BTC	✓
18	2017-06-09 10:18:28	<u>3e0413a1d1b3a6e94e4149</u> <u>8594acbd901923fdd16f47</u> <u>8e3249595e0a3b1d864e</u>	+ 0.00015125 BTC	✓
19	2017-05-24 18:58:30	<u>8343168bcbf39b6fa2204d</u> <u>55c3f502865a6190bccaa0</u> <u>4f6737d055c47fca535a</u>	+ 0.00051074 BTC	✓
20	2017-05-19 08:11:31	<u>52162897631d03d807e470</u> <u>aef1dd0e0e70f08d4bfd8</u> <u>7585082eec2914401377</u>	+ 0.00015005 BTC	✓
21	2017-05-10 11:07:28	<u>b38936a467454348f2f40a</u> <u>bba9e941de00eef8d81968</u> <u>1595491b6bc0f1bb1e38</u>	+ 0.00010106 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-05 06:39:48	<u>fbff9b3c926ac59024b0c4</u> <u>7073bb89820ec3f821bd52</u> <u>997766542012ea75129f</u>	+ 0.00010020 BTC	✓
23	2017-04-17 09:49:52	<u>35ca620d52c24e36eaea9d</u> <u>f3e1d1e24329ba40a54f6c</u> <u>8049ac3e4f05b5db8f2c</u>	+ 0.00010019 BTC	✓
24	2017-04-10 04:58:57	<u>19a76c7fc1e1968a932696</u> <u>f7fb847d3c4223d3815eff</u> <u>43e7abac7531a7f0a671</u>	+ 0.00011358 BTC	✓
25	2017-04-07 09:39:34	<u>5b9c4713e35a77919720c5</u> <u>9ac0f188e71717107ff507</u> <u>8f0c57dfb682b2320b4d</u>	+ 0.00032000 BTC	✓
26	2017-04-02 10:42:02	<u>84a1f5142874c6bf531064</u> <u>9dd32240ddcb9bc52bd100</u> <u>5521254e958e5f641725</u>	+ 0.00010755 BTC	✓
27	2017-03-30 03:31:05	<u>5c37f0c466e2108d831a81</u> <u>a60de355cc5ccbd1d0bc01</u> <u>4a6c031432cd047a2582</u>	+ 0.00011661 BTC	✓
28	2017-03-29 21:45:08	<u>bad305dc27514636706030</u> <u>3d717438634880888c8c99</u> <u>411d96a889429427dd62</u>	+ 0.00100159 BTC	✓
29	2017-03-28 01:28:40	<u>df469beb1f6e347d3e2bc7</u> <u>f75501a03c5b5f583ef2a1</u> <u>86f367e67d80d58b6733</u>	+ 0.00017061 BTC	✓
30	2017-03-26 08:43:47	<u>e1f3866f327f03edc2d2f7</u> <u>813a4dce104beeaecc2126</u> <u>47719e837f8bbd48b462</u>	+ 0.00189340 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00010075 BTC	✓
32	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00100272 BTC	✓
33	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00026006 BTC	✓
34	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00010015 BTC	✓
35	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00018575 BTC	✓
36	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00022053 BTC	✓
37	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00010013 BTC	✓
38	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00031019 BTC	✓
39	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00010109 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00010003 BTC	✓
41	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00010026 BTC	✓
42	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00068000 BTC	✓
43	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00017000 BTC	✓
44	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00018006 BTC	✓
45	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00010030 BTC	✓
46	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00015000 BTC	✓
47	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00002876 BTC	✓
48	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00010003 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00015000 BTC	✓
50	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00033140 BTC	✓
51	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00015000 BTC	✓
52	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00010008 BTC	✓
53	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00010022 BTC	✓
54	2017-03-26 08:27:22	<u>0f0ca33b718272da314ce0</u> <u>4c57c18071c05eb0f07b60</u> <u>688f3b4ae71b89e73f72</u>	- 0.00019055 BTC	✓
55	2017-03-25 20:40:18	<u>34ed806c2055833a00f1a5</u> <u>91e5381c05153c1839c91c</u> <u>e4af8d3e5daac057067e</u>	+ 0.00033140 BTC	✓
56	2017-03-24 10:04:51	<u>499724c26bc4b48882fbda</u> <u>866ef7274cff7c45207621</u> <u>c68910caa602ead4453e</u>	+ 0.00010003 BTC	✓
57	2017-03-23 18:46:50	<u>c0a79862c6b4e893f028ff</u> <u>1ff0cdeb292b0c6de8514a</u> <u>6c885e8f24d865d6544a</u>	+ 0.00031019 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-21 17:40:35	<u>e50a61f086374e114a1cdf</u> <u>b203daf1f3ec23cb052a77</u> <u>f271da1cd6ae5c166cf3</u>	+ 0.00018575 BTC	✓
59	2017-03-20 17:20:50	<u>14855e7e2dd2388b40696b</u> <u>a9921a39a77c7adb7aa8cf</u> <u>2d6cf63ce0f15d3cbde6</u>	+ 0.00019055 BTC	✓
60	2017-03-19 17:33:49	<u>6c536475cf05e991cbd33e</u> <u>a7ab214ec8fdd6c8d547ed</u> <u>66f1bba3b10723e1aeaa</u>	+ 0.00018006 BTC	✓
61	2017-03-19 12:29:00	<u>4b0621eaa0fce59747fdd7</u> <u>e5b3a53c69cedbbeaa7104</u> <u>c9ee992f1c955abfb0fa</u>	+ 0.00002876 BTC	✓
62	2017-03-19 06:33:07	<u>fa91cd79e29de37fdbf7dc</u> <u>0cec078af62aa1a05882a6</u> <u>0a82412d49621eab0377</u>	+ 0.00010075 BTC	✓
63	2017-03-18 18:35:53	<u>f11a1192a00b74b0d6bc67</u> <u>26ff366fa11363321adb4d</u> <u>983c391b5c062c975738</u>	+ 0.00026006 BTC	✓
64	2017-03-16 19:08:34	<u>855c59cb06ad24b7dfa738</u> <u>08a48851517d85be0bf06f</u> <u>1633ae1771c183662aa9</u>	+ 0.00017000 BTC	✓
65	2017-03-14 15:35:08	<u>e305640004f914d95ff2e3</u> <u>b20c7ca2e2769b88a66cb9</u> <u>7b79d8197360ce9fb4db</u>	+ 0.00022053 BTC	✓
66	2017-03-12 09:55:46	<u>1fc9fc8244418539d44686</u> <u>b80f62b6d5526c1213b928</u> <u>20936c02ede196dbd7fa</u>	+ 0.00010022 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-11 19:01:36	<u>50a135f801d195f5f44862</u> <u>d8fe4c6f92b2777ec5924e</u> <u>e3d5a33cf6c43d5e579c</u>	+ 0.00015000 BTC	✓
68	2017-03-10 18:27:01	<u>347ce2fb8b6e0c4037b8b3</u> <u>9572f1b37c26cf2f7f6a37</u> <u>872b68e082758cff8426</u>	+ 0.00015000 BTC	✓
69	2017-03-05 16:51:06	<u>e7d2262da96ef58034afdc</u> <u>9ff6f5de9c5cf3da424dd4</u> <u>48c55e4cc26b0525018e</u>	+ 0.00010015 BTC	✓
70	2017-03-05 04:48:43	<u>3922bc8528fb3cc3822d9d</u> <u>a8ad0ef56ebc217c2c974b</u> <u>af6681606dd4125b5c97</u>	+ 0.00015000 BTC	✓
71	2017-03-04 14:19:02	<u>b55bf83bf7a3c9802a08d2</u> <u>820976ec7fe27cb1f25aa6</u> <u>65614a92f513dba24b1c</u>	+ 0.00010003 BTC	✓
72	2017-03-04 14:19:02	<u>d67326da7f7e22d7706c49</u> <u>069eb12b2fdf4e0526e843</u> <u>e199ff49dee88ded997c</u>	+ 0.00010013 BTC	✓
73	2017-03-04 13:18:04	<u>898ddf6210e5077b960bf1</u> <u>534be3538a3acee4b456b6</u> <u>f9b70e472f111487ef11</u>	+ 0.00068000 BTC	✓
74	2017-02-26 00:59:12	<u>3327becb160498c02394bc</u> <u>d580dacc8e11141771b951</u> <u>3da152668206e41b349b</u>	+ 0.00010008 BTC	✓
75	2017-02-20 10:05:58	<u>bac07be3275bc6443aece0</u> <u>fb3ebfdd2adfabf74fdff6</u> <u>ca6a51ebb49d644054b1</u>	+ 0.00010109 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-15 13:50:10	<u>534e5e9411a582450e8156</u> <u>338ad3e70c558e0b2014ab</u> <u>25a09a624c2aa772419c</u>	+ 0.00010030 BTC	✓
77	2017-02-08 17:49:55	<u>f43cb4df11b04a4a4acb7c</u> <u>d68683eaf822146e32eb09</u> <u>c15885aca9f2f3109b21</u>	+ 0.00100272 BTC	✓
78	2017-02-06 12:31:14	<u>91c166a53aa0b58180699e</u> <u>7d9035814593cf30d3a253</u> <u>b44252e770e4eb806bf1</u>	+ 0.00010026 BTC	✓

* USD values displayed at the time of transaction

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