

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DEapxh3kSruzo9wR9dxUQBRrcdknHHNDX</u>
TOTAL RECEIVED	0.01463592 BTC
	923.96 USD
TOTAL SEND	0.01432999 BTC
	904.65 USD

Token	Balance
Bitcoin	0.00030593 BTC
	19.31 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-09-20 00:59:12	<u>29a7811373f4e2d3761b41</u> <u>22d9955e28b2d65722ef0f</u> <u>9eb9f37e24805a536461</u>	+ 0.00030593 BTC	
2	2015-09-19 12:57:59	<u>94252a6048024e9fe2677e</u> <u>8b5704fb074191a44254c7</u> <u>ca3f978073dc3e6f3650</u>	- 0.00018614 BTC	
3	2015-09-19 12:57:59	<u>94252a6048024e9fe2677e</u> <u>8b5704fb074191a44254c7</u> <u>ca3f978073dc3e6f3650</u>	- 0.00018713 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-09-19 12:57:59	<u>94252a6048024e9fe2677e</u> <u>8b5704fb074191a44254c7</u> <u>ca3f978073dc3e6f3650</u>	- 0.00024578 BTC	✓
5	2015-09-19 12:57:59	<u>94252a6048024e9fe2677e</u> <u>8b5704fb074191a44254c7</u> <u>ca3f978073dc3e6f3650</u>	- 0.00007830 BTC	✓
6	2015-09-19 12:57:59	<u>94252a6048024e9fe2677e</u> <u>8b5704fb074191a44254c7</u> <u>ca3f978073dc3e6f3650</u>	- 0.00051336 BTC	✓
7	2015-09-16 22:19:25	<u>50cf461ccc6ee94aa8ba93</u> <u>07567f6cf96fc5514d98c6</u> <u>6cd5d76cb4dac57a8306</u>	+ 0.00018614 BTC	✓
8	2015-09-15 22:22:30	<u>386b7e44ccff6cb28c99f5</u> <u>c2ff3b70c59328f5a20bf2</u> <u>55f49a116e8d32c6e556</u>	+ 0.00018713 BTC	✓
9	2015-09-14 22:36:41	<u>da04255545f7c9f6e02ec6</u> <u>96aeb7595c032bf5c47867</u> <u>f42fad249c35b30984e2</u>	+ 0.00024578 BTC	✓
10	2015-09-06 06:45:40	<u>cf6ab3813287da6a0a6a6d</u> <u>0279d15047daf965f8bba5</u> <u>1d0b355dc2cc5e90dc79</u>	+ 0.00007830 BTC	✓
11	2015-09-06 05:53:23	<u>4c6b9bb001c20f75ee9005</u> <u>058dba5f92a5edac52a8c6</u> <u>c2c941c6d9b282eb72ec</u>	+ 0.00051336 BTC	✓
12	2015-09-06 05:53:23	<u>4c6b9bb001c20f75ee9005</u> <u>058dba5f92a5edac52a8c6</u> <u>c2c941c6d9b282eb72ec</u>	- 0.00009630 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-09-06 05:53:23	<u>4c6b9bb001c20f75ee9005</u> <u>058dba5f92a5edac52a8c6</u> <u>c2c941c6d9b282eb72ec</u>	- 0.00010800 BTC	✓
14	2015-09-06 05:53:23	<u>4c6b9bb001c20f75ee9005</u> <u>058dba5f92a5edac52a8c6</u> <u>c2c941c6d9b282eb72ec</u>	- 0.00009810 BTC	✓
15	2015-09-06 05:53:23	<u>4c6b9bb001c20f75ee9005</u> <u>058dba5f92a5edac52a8c6</u> <u>c2c941c6d9b282eb72ec</u>	- 0.00010800 BTC	✓
16	2015-09-06 05:53:23	<u>4c6b9bb001c20f75ee9005</u> <u>058dba5f92a5edac52a8c6</u> <u>c2c941c6d9b282eb72ec</u>	- 0.00230296 BTC	✓
17	2015-09-05 16:04:44	<u>5372da17931af116fb878b</u> <u>ec8fad443293354c30ea4e</u> <u>c742aa205ecdea097caa</u>	+ 0.00009630 BTC	✓
18	2015-09-05 11:59:45	<u>ef765f0fa9cb7fd7e26945</u> <u>4d9cc73d3eaa334fb2695e</u> <u>f3a5e807057d4f35b430</u>	+ 0.00010800 BTC	✓
19	2015-09-04 14:20:32	<u>901d9f9cf4f14395f08580</u> <u>225228b041bbec9f200a5a</u> <u>134bea01a1cdb970ac50</u>	+ 0.00009810 BTC	✓
20	2015-09-04 09:05:07	<u>dedb6447883911e40824f8</u> <u>0d6863d0b6d8fe9d533150</u> <u>66b79c6e35be0f280317</u>	+ 0.00010800 BTC	✓
21	2015-09-04 03:13:28	<u>b4ea16fd9a8e006430e3ab</u> <u>ff555ed49228c6ba6e2fd8</u> <u>e3101b0fc0292a7a82ed</u>	+ 0.00230296 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-09-04 03:13:28	<u>b4ea16fd9a8e006430e3ab</u> <u>ff555ed49228c6ba6e2fd8</u> <u>e3101b0fc0292a7a82ed</u>	- 0.00340296 BTC	✓
23	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	+ 0.00340296 BTC	✓
24	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00010800 BTC	✓
25	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00011700 BTC	✓
26	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00011250 BTC	✓
27	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00012102 BTC	✓
28	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00027623 BTC	✓
29	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00006930 BTC	✓
30	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00006390 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00006210 BTC	✓
32	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00007798 BTC	✓
33	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00007920 BTC	✓
34	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00025686 BTC	✓
35	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00031957 BTC	✓
36	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00015432 BTC	✓
37	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00022309 BTC	✓
38	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00032195 BTC	✓
39	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00020414 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00063780 BTC	✓
41	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00024425 BTC	✓
42	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00020825 BTC	✓
43	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00039442 BTC	✓
44	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00043843 BTC	✓
45	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00019422 BTC	✓
46	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00013481 BTC	✓
47	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00051752 BTC	✓
48	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00046246 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00057510 BTC	✓
50	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00020168 BTC	✓
51	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00016826 BTC	✓
52	2015-09-04 02:16:19	<u>e63ed495192a7fc1492557</u> <u>05c4790a27000d97292aad</u> <u>2097f96685c002993e1b</u>	- 0.00025860 BTC	✓
53	2015-09-03 16:39:49	<u>a6f9c4bb70c045a59a299d</u> <u>164f775b8c9182a2157f28</u> <u>5aa461699e7fa09e80f1</u>	+ 0.00010800 BTC	✓
54	2015-09-03 14:36:17	<u>02f03ace7d17634d663091</u> <u>a2bba5c7a2cc4b6f91622b</u> <u>09df17904059806c4810</u>	+ 0.00011700 BTC	✓
55	2015-09-03 02:00:33	<u>256cbfb21df703943f7891</u> <u>232c13ab2820bec71f17b8</u> <u>64205b34cc344b498741</u>	+ 0.00011250 BTC	✓
56	2015-09-03 02:00:33	<u>4d83114ff0a50f09bf8b88</u> <u>e7f3d602097fae931a343c</u> <u>281ff33e43dfef7604ed</u>	+ 0.00012102 BTC	✓
57	2015-09-01 16:45:43	<u>a9769be75371c1988624e4</u> <u>6c7718cb757593dd316844</u> <u>ec7b59897d6670458864</u>	+ 0.00027623 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-01 10:05:19	<u>b85d54a87f0aec168d51f5</u> <u>582e5cb5343ff27a6de1bf</u> <u>5a080ba89e5edf017382</u>	+ 0.00006930 BTC	✓
59	2015-09-01 09:16:39	<u>a63a691525bc93f5d89dc4</u> <u>e1d4d4116b301ec39629fd</u> <u>b05abf8a7e2b9257b309</u>	+ 0.00006390 BTC	✓
60	2015-09-01 06:32:14	<u>2a3fd61b30940eadf67a0b</u> <u>56d48a7b928ffd1e3aef3d</u> <u>1e39cd760ea999b239bf</u>	+ 0.00006210 BTC	✓
61	2015-09-01 05:07:55	<u>95edf2024f856e700c5b7d</u> <u>7609f605e0a28b5c6f517b</u> <u>5c7e4ed9b56ad6887e3e</u>	+ 0.00007798 BTC	✓
62	2015-08-31 14:00:30	<u>d469565bb3ce32534476f8</u> <u>cbb51664058cc280fe60be</u> <u>31c4e7ed4b1f31ff0df9</u>	+ 0.00007920 BTC	✓
63	2015-08-30 19:45:37	<u>dfd63739ff7c0afaf07303</u> <u>2957f024cd84e3fc0906e4</u> <u>d795156de99f4bc4e80a</u>	+ 0.00025686 BTC	✓
64	2015-08-28 15:34:34	<u>4d3def8f891904e33f0f50</u> <u>cf84774421b858b68c64f5</u> <u>adbc398b8a12978441c6</u>	+ 0.00031957 BTC	✓
65	2015-08-27 02:35:20	<u>600bb884f61c06b08b9552</u> <u>f6c735f973dd9f2b313cab</u> <u>0f79474851b0b1448756</u>	+ 0.00015432 BTC	✓
66	2015-08-26 06:35:31	<u>a947901f7d3e3cedb50fbe</u> <u>a9b10958abde0fc6ab35d1</u> <u>9b79e6ed40cfb92e4b73</u>	+ 0.00022309 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-08-24 05:29:58	<u>ecfb7c52e21a78302470d4</u> <u>7d1f5584a139110e518444</u> <u>191ac5442b3527940feb</u>	+ 0.00032195 BTC	✓
68	2015-08-22 20:47:40	<u>ad3ac2299c81b9eaedc621</u> <u>c6110d3df38317886e3b3e</u> <u>b83af4d92b7d0681e1fa</u>	+ 0.00020414 BTC	✓
69	2015-08-21 21:09:42	<u>09b6577d82552c63f02d23</u> <u>4da50225be1f0a11df0e9a</u> <u>0ff4deeb1cf35a13272</u>	+ 0.00063780 BTC	✓
70	2015-08-19 16:06:39	<u>c9bb736260c6e52c7a2ce5</u> <u>822bd415a9563d8bcde457</u> <u>ec10679cff0b9f2e9290</u>	+ 0.00024425 BTC	✓
71	2015-08-18 18:17:37	<u>8a0714b5388b293627c042</u> <u>8c5c9352627b8317d00854</u> <u>cbc68fcfd6c0a780a272</u>	+ 0.00020825 BTC	✓
72	2015-08-17 20:39:01	<u>17bac91e821ade1eff1d8d</u> <u>d5a24d37459630f41a16c7</u> <u>bbc273b85dffae9f1c62</u>	+ 0.00039442 BTC	✓
73	2015-08-16 18:17:40	<u>3a3a7ae0d137472d14bb2a</u> <u>333ca28f858465c67734b8</u> <u>a01a6952aa51485f0290</u>	+ 0.00043843 BTC	✓
74	2015-08-15 22:44:46	<u>1d7e99b4954303b23bf2ba</u> <u>47dcb913610dcdFDA707e4</u> <u>d0154f25d61585efecd4</u>	+ 0.00019422 BTC	✓
75	2015-08-14 23:00:18	<u>0d27dd0f99d12f9b597763</u> <u>144600b61f84455c03aab1</u> <u>4168e7235ed9eb552f8a</u>	+ 0.00013481 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-08-13 23:51:37	<u>25edf3f9968234a9e2418d</u> <u>64e7dd8224803259bfee3c</u> <u>fd20e720283501db1353</u>	+ 0.00051752 BTC	✓
77	2015-08-13 00:26:48	<u>e86a664058d3a4eefbcc50</u> <u>4685701d8fc231a77f673b</u> <u>85089ded40b85f265d76</u>	+ 0.00046246 BTC	✓
78	2015-08-12 02:06:46	<u>4e968ab3dd7fb8fb50f2cf</u> <u>74fa2624e971638fda4d6f</u> <u>6bcfbd7e91862800f49b</u>	+ 0.00057510 BTC	✓
79	2015-08-10 11:12:29	<u>a034ebfb99eb25b96a153c</u> <u>9174e8d7a5466f4f4f222b</u> <u>8d99c26b32ea6e941082</u>	+ 0.00020168 BTC	✓
80	2015-08-09 17:15:48	<u>32a6c0159f98b990050011</u> <u>9a9fda6bd9e3d4b6d04d2d</u> <u>f814dd0818d3357db9d7</u>	+ 0.00016826 BTC	✓
81	2015-08-09 03:04:30	<u>a5b789e75c9b9f19766400</u> <u>4a577d4c26551472a28def</u> <u>cb8b7bab70cb1fddefa9</u>	+ 0.00025860 BTC	✓

* USD values displayed at the time of transaction

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