

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DJ9zhAGkJbfIU9nNLm5wRGiXvDHKGjxe</u>
TOTAL RECEIVED	0.00810626 BTC
	511.19 USD
TOTAL SEND	0.00810626 BTC
	511.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-11-02 21:58:45	<u>5343ee16c56bc3d5575227</u> <u>9ba4263ceaebe33d8718a9</u> <u>361b4254b6c617a33e6c</u>	- 0.00013888 BTC	
2	2015-11-02 21:58:45	<u>5343ee16c56bc3d5575227</u> <u>9ba4263ceaebe33d8718a9</u> <u>361b4254b6c617a33e6c</u>	- 0.00022377 BTC	
3	2015-11-02 21:58:45	<u>5343ee16c56bc3d5575227</u> <u>9ba4263ceaebe33d8718a9</u> <u>361b4254b6c617a33e6c</u>	- 0.00024187 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-11-02 21:58:45	<u>5343ee16c56bc3d5575227</u> <u>9ba4263ceaebe33d8718a9</u> <u>361b4254b6c617a33e6c</u>	- 0.00021582 BTC	✓
5	2015-11-02 21:58:45	<u>5343ee16c56bc3d5575227</u> <u>9ba4263ceaebe33d8718a9</u> <u>361b4254b6c617a33e6c</u>	- 0.00021147 BTC	✓
6	2015-11-02 21:58:45	<u>5343ee16c56bc3d5575227</u> <u>9ba4263ceaebe33d8718a9</u> <u>361b4254b6c617a33e6c</u>	- 0.00024725 BTC	✓
7	2015-11-02 21:58:45	<u>5343ee16c56bc3d5575227</u> <u>9ba4263ceaebe33d8718a9</u> <u>361b4254b6c617a33e6c</u>	- 0.00022657 BTC	✓
8	2015-11-02 21:58:45	<u>5343ee16c56bc3d5575227</u> <u>9ba4263ceaebe33d8718a9</u> <u>361b4254b6c617a33e6c</u>	- 0.00031366 BTC	✓
9	2015-11-01 15:21:25	<u>0b344d29b8ef5cdd50ae42</u> <u>e1a997f36d06729c59f1b9</u> <u>62358f6e6a3a17650c22</u>	+ 0.00013888 BTC	✓
10	2015-10-31 11:29:11	<u>a21b9861e3f07995c058b5</u> <u>aec296246c8f31898ce207</u> <u>b7305359bbd74409fe7e</u>	+ 0.00022377 BTC	✓
11	2015-10-29 10:06:10	<u>689bdad1363eeff29c7290</u> <u>293ce5d4d04dba3160db42</u> <u>fbcd616e9f3f6c39042</u>	+ 0.00024187 BTC	✓
12	2015-10-27 02:48:14	<u>7e1ed3bb119867264c35bd</u> <u>ed1302fb70faf23fd09088</u> <u>f139198ec392cef1aa69</u>	+ 0.00021582 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d198b112faf975bc434c8856df72d56f3d35da9df2b6</u>	+ 0.00021147 BTC	✓
14	2015-10-24 04:09:08	<u>3fa027582011d1f49e253de802105db0ea2b8b8cf9af80b40d5bc4d3ee686402</u>	+ 0.00024725 BTC	✓
15	2015-10-22 01:58:48	<u>4dec330be557847552e581b5523bfc725e752a2a93a25eedd50be473c097fad2</u>	+ 0.00022657 BTC	✓
16	2015-10-20 09:44:55	<u>df69bb643446b140db7ed40efd65021deecdeaad04fa4eedda8d4180020d6444</u>	+ 0.00031366 BTC	✓
17	2015-10-19 15:43:49	<u>b8ea71e99f206a58b3760108d6c6d9dfe56ab81c25f9b5742b36136645d24eba</u>	- 0.00021080 BTC	✓
18	2015-10-19 15:43:49	<u>b8ea71e99f206a58b3760108d6c6d9dfe56ab81c25f9b5742b36136645d24eba</u>	- 0.00022488 BTC	✓
19	2015-10-19 15:43:49	<u>b8ea71e99f206a58b3760108d6c6d9dfe56ab81c25f9b5742b36136645d24eba</u>	- 0.00021857 BTC	✓
20	2015-10-17 22:04:44	<u>58f64c447d10d786df7dac7597546c58e13011ff9941ef045de08b62cbfa6b55</u>	+ 0.00021080 BTC	✓
21	2015-10-16 10:12:27	<u>6556a939f333e1491fef7ca581ff035f343e5080c7c2bcc8c45510470189492b</u>	+ 0.00022488 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-14 03:50:16	<u>a09f0d4f6262e243751f05</u> <u>2373ba2bbaac094865e9a5</u> <u>c5b085f89889092e7a4f</u>	+ 0.00021857 BTC	✓
23	2015-10-13 05:57:52	<u>1dc57f436d944d2ce7fc59</u> <u>57614502c05298c955f284</u> <u>266e3f45645880074001</u>	- 0.00012241 BTC	✓
24	2015-10-13 05:57:52	<u>1dc57f436d944d2ce7fc59</u> <u>57614502c05298c955f284</u> <u>266e3f45645880074001</u>	- 0.00020509 BTC	✓
25	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82</u> <u>c86f27fba9ba5b00da9161</u> <u>5e86faf7f33d48f93d35</u>	+ 0.00012241 BTC	✓
26	2015-10-10 06:45:40	<u>72e12aeceec122c79de2d0c</u> <u>97609d22bd5cea09c2aef0</u> <u>c020089874faa8e525e2</u>	+ 0.00020509 BTC	✓
27	2015-10-10 04:17:40	<u>f652b7a9b0617051fd26f0</u> <u>2ffdb642cb905da4b08632</u> <u>743c48acd29900de1237</u>	- 0.00025147 BTC	✓
28	2015-10-08 01:52:38	<u>ddb1fdedffec6cdd039c03</u> <u>3677d0993f24ad8da6a87d</u> <u>8d08f3b799be6e0aef84</u>	+ 0.00025147 BTC	✓
29	2015-10-06 01:54:44	<u>fb694b2d5d8a82c378f76e</u> <u>17d52da231a4a8e1a8b82e</u> <u>e39d47a650a375b36cc9</u>	- 0.00019715 BTC	✓
30	2015-10-04 15:39:10	<u>62852c431e4b2fa6964025</u> <u>e96ea6a8e16e1bbe2d863c</u> <u>d64fa630162ea952d96b</u>	+ 0.00019715 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-02 19:00:24	<u>e2b686b916acde315344a4</u> <u>730b7a57d30b62126630de</u> <u>90b2745574e19ad54d17</u>	- 0.00026166 BTC	✓
32	2015-10-02 19:00:24	<u>e2b686b916acde315344a4</u> <u>730b7a57d30b62126630de</u> <u>90b2745574e19ad54d17</u>	- 0.00020321 BTC	✓
33	2015-10-02 19:00:24	<u>e2b686b916acde315344a4</u> <u>730b7a57d30b62126630de</u> <u>90b2745574e19ad54d17</u>	- 0.00014537 BTC	✓
34	2015-10-02 19:00:24	<u>e2b686b916acde315344a4</u> <u>730b7a57d30b62126630de</u> <u>90b2745574e19ad54d17</u>	- 0.00021765 BTC	✓
35	2015-10-02 19:00:24	<u>e2b686b916acde315344a4</u> <u>730b7a57d30b62126630de</u> <u>90b2745574e19ad54d17</u>	- 0.00028436 BTC	✓
36	2015-10-02 16:11:42	<u>3e83bf05e547d7790efec5</u> <u>5be0e1c1483d3615240c3b</u> <u>fb68465cfe1f3d36273e</u>	+ 0.00026166 BTC	✓
37	2015-09-29 16:42:40	<u>d0347ea2d6c4ae3511e0ad</u> <u>be9c7876ab6fe8ca1b2f2c</u> <u>3dc93ab1b83b26e4a5ae</u>	+ 0.00020321 BTC	✓
38	2015-09-27 15:54:37	<u>b9a8c295f7b5011f1a7d54</u> <u>dc552cec4b994dc7bd22bd</u> <u>e8e303abc55b8494b3b0</u>	+ 0.00014537 BTC	✓
39	2015-09-26 01:46:18	<u>f9e99ba8f4dbd3dc750648</u> <u>dbd8aa308396bb1183ae9f</u> <u>6110c08573a2f1a50e39</u>	+ 0.00021765 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-24 17:48:27	<u>63825b5bc5e5e6cd77d919</u> <u>dee2dcac3d1b66f1ada9ce</u> <u>548566a3cf616874b8b3</u>	+ 0.00028436 BTC	✓
41	2015-09-21 08:01:00	<u>6a732e7e687dba1042f02d</u> <u>43b6cedee766cd6c3a29d3</u> <u>507ff42e2d00bde425d9</u>	- 0.00012117 BTC	✓
42	2015-09-21 08:01:00	<u>6a732e7e687dba1042f02d</u> <u>43b6cedee766cd6c3a29d3</u> <u>507ff42e2d00bde425d9</u>	- 0.00022160 BTC	✓
43	2015-09-21 08:01:00	<u>6a732e7e687dba1042f02d</u> <u>43b6cedee766cd6c3a29d3</u> <u>507ff42e2d00bde425d9</u>	- 0.00024039 BTC	✓
44	2015-09-20 15:55:05	<u>82be883625f76ec9654f53</u> <u>bdea0ad7721f437cd4c050</u> <u>15acaa03a1c2f77706bc</u>	+ 0.00012117 BTC	✓
45	2015-09-19 04:46:46	<u>ce7ee023c5d6fa87ab4c0c</u> <u>038883d3750cc83636d027</u> <u>08328d0b5ce77ddf65d1</u>	+ 0.00022160 BTC	✓
46	2015-09-18 01:50:39	<u>46a1c0c45cdd5d4cf5a6b9</u> <u>65c3ac8b69each056df699</u> <u>240ed094a75c78ea94c1</u>	- 0.00015157 BTC	✓
47	2015-09-18 01:50:39	<u>46a1c0c45cdd5d4cf5a6b9</u> <u>65c3ac8b69each056df699</u> <u>240ed094a75c78ea94c1</u>	- 0.00025336 BTC	✓
48	2015-09-18 01:50:39	<u>46a1c0c45cdd5d4cf5a6b9</u> <u>65c3ac8b69each056df699</u> <u>240ed094a75c78ea94c1</u>	- 0.00006723 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-18 01:50:39	<u>46a1c0c45cdd5d4cf5a6b9</u> <u>65c3ac8b69eacb056df699</u> <u>240ed094a75c78ea94c1</u>	- 0.00047780 BTC	✓
50	2015-09-15 20:34:39	<u>717e5951c5c888652a1c7f</u> <u>c050ec1ed0d5c85f557809</u> <u>c600eca4bc5f326d229c</u>	+ 0.00024039 BTC	✓
51	2015-09-13 15:20:18	<u>377279477c65116c6dc65d</u> <u>d557f66d08aa2bcda81f67</u> <u>83739344f669d2eaad49</u>	+ 0.00015157 BTC	✓
52	2015-09-11 08:18:55	<u>0e73ea54752c99c4b89662</u> <u>ca5cde23845650c97759fd</u> <u>eb77a7e221720d56ff9f</u>	+ 0.00025336 BTC	✓
53	2015-09-06 16:08:23	<u>98919995fc48c95b7b749d</u> <u>86574483f7d6f6683b9017</u> <u>69fe4f2f4d08d24c17db</u>	+ 0.00006723 BTC	✓
54	2015-09-05 12:33:21	<u>a8940bd39da3f81ea033c5</u> <u>84290737229a85e6442cc1</u> <u>1cb645a172cfc3c468ae</u>	+ 0.00047780 BTC	✓
55	2015-08-31 14:24:12	<u>a238f17af709301f667e97</u> <u>d6ba2907d9e3c9b37e658b</u> <u>57c7e3a71b0f3fb50c36</u>	- 0.00019132 BTC	✓
56	2015-08-31 14:24:12	<u>a238f17af709301f667e97</u> <u>d6ba2907d9e3c9b37e658b</u> <u>57c7e3a71b0f3fb50c36</u>	- 0.00045765 BTC	✓
57	2015-08-30 17:30:30	<u>a741a07948509a217ff33e</u> <u>f0565390a7547d7ad1f85e</u> <u>94e04f907905b00860be</u>	+ 0.00019132 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-08-28 06:55:55	<u>379a05e71672be5371ad16</u> <u>683eee99c81193c45dad11</u> <u>21c86f7b6c7c48f533ef</u>	+ 0.00045765 BTC	✓
59	2015-08-24 08:47:23	<u>076c481efee64b4088de89</u> <u>c50c16875e7e24504a208c</u> <u>e11ea8c3a9cdd5c2c14f</u>	- 0.00030126 BTC	✓
60	2015-08-24 08:47:23	<u>076c481efee64b4088de89</u> <u>c50c16875e7e24504a208c</u> <u>e11ea8c3a9cdd5c2c14f</u>	- 0.00024470 BTC	✓
61	2015-08-23 15:45:42	<u>c849b58836b45ae5c60078</u> <u>4422e4a748487193589fff</u> <u>cc0029b51c8e10400420</u>	+ 0.00030126 BTC	✓
62	2015-08-19 20:45:29	<u>664f00e54c8b8f06aa9591</u> <u>db7e90f978cea137c0f58f</u> <u>2c336c6f9770c12e8998</u>	+ 0.00024470 BTC	✓
63	2015-08-17 12:03:53	<u>c95a9835b0531b5aa836b7</u> <u>9f4a40d6d6edb45c774f57</u> <u>9af0cc1dcb635977fb36</u>	- 0.00009900 BTC	✓
64	2015-08-17 12:03:53	<u>c95a9835b0531b5aa836b7</u> <u>9f4a40d6d6edb45c774f57</u> <u>9af0cc1dcb635977fb36</u>	- 0.00022932 BTC	✓
65	2015-08-16 16:19:02	<u>0e5d14294422cb4ad1fb96</u> <u>d6eb945ea55b19a6cad9a6</u> <u>eb9da97c63e1eb2d1c01</u>	+ 0.00009900 BTC	✓
66	2015-08-15 03:35:09	<u>682365dfc2f1c4e1da7c54</u> <u>842f704ec7fe50fc725566</u> <u>af4c00712d032cf56705</u>	+ 0.00022932 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-08-10 14:25:53	<u>392c4583e7aa4bfa8c59a3</u> <u>76e23a738c4be7c18e1bf7</u> <u>ce85d48e56e12d192ba6</u>	- 0.00046131 BTC	✓
68	2015-08-09 17:03:30	<u>a83d1ae98cad39e2a2009e</u> <u>7a016a4a71f587d6184ef4</u> <u>b88b4145ca08611bbba2</u>	+ 0.00046131 BTC	✓
69	2015-07-25 08:20:56	<u>7edb894fec6db3d811de10</u> <u>f94308807c2c3243da0ddc</u> <u>0e0bfae479f60826fde2</u>	- 0.00022667 BTC	✓
70	2015-07-24 21:17:55	<u>d8152954f8601a6664a534</u> <u>cc5c267fb7270c5f7badd5</u> <u>8d12dee43f71628b9ed9</u>	+ 0.00022667 BTC	✓

\* USD values displayed at the time of transaction

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