

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DJv43DGQobY843Yef2nBz8JLC2x6J9W1A</u>
TOTAL RECEIVED	0.01484437 BTC
	936.68 USD
TOTAL SEND	0.01484437 BTC
	936.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-29 01:04:31	<u>adfc0e3e77439bde59a080</u> <u>68c9b2734a3ebe70ffbee1</u> <u>753b766c9193c6032262</u>	- 0.00015123 BTC	
2	2017-05-19 08:11:31	<u>52162897631d03d807e470</u> <u>aef1dd0e0e70f08d4bfd8</u> <u>7585082eec2914401377</u>	+ 0.00015123 BTC	
3	2017-05-04 12:42:25	<u>42cc3ed002d78db43b75a7</u> <u>e0b2b69444d98af05637aa</u> <u>2bacc9fb543f792e2b10</u>	- 0.00010320 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-04 12:02:06	<u>50b45275f8d3ae8a50e018</u> <u>673bcafe179025b6ad549e</u> <u>25f5c06c9191ed2c2b27</u>	+ 0.00010320 BTC	✓
5	2017-03-17 06:00:40	<u>7a0a4f8a5209459290ef93</u> <u>afcc1c41f946ca7b1a60e3</u> <u>8974f18c7caad0bd8e27</u>	- 0.00024100 BTC	✓
6	2017-03-15 06:28:21	<u>ee4910f50149f7664c98f6</u> <u>59d35671d431fd3e7a13e6</u> <u>b61c36de9ff0e2e4c691</u>	+ 0.00024100 BTC	✓
7	2015-12-07 14:11:04	<u>fd2b9dfe03b5e33491032e</u> <u>65cf9d4efb89bba696c363</u> <u>3493b00f30063bbf17a3</u>	- 0.00048506 BTC	✓
8	2015-12-07 13:31:29	<u>5549c83a174849341cc48d</u> <u>7bfa9a76a2b5a3389c4f27</u> <u>a158fe364a71922e993c</u>	+ 0.00048506 BTC	✓
9	2015-11-09 10:40:02	<u>713a4c7b5c50c190ca327e</u> <u>c51d5106211c296f333fe5</u> <u>44f06834e5df0fe81fb1</u>	- 0.00047927 BTC	✓
10	2015-11-09 10:02:24	<u>c98d08a3349aa144f76fe0</u> <u>015dac355aa973d72b4ab3</u> <u>f98da9eb30a56114f252</u>	+ 0.00047927 BTC	✓
11	2015-10-25 06:16:04	<u>77b643b6db65d56354e48f</u> <u>bdddfda00daa06ad763cb9</u> <u>6125785d8bd0d781eb3c</u>	- 0.00006720 BTC	✓
12	2015-10-25 06:06:06	<u>eb2cb1ee1cc2c8ae5f94b2</u> <u>69c026b8a8de0d56f6646c</u> <u>75620eeb947a3b32aa37</u>	+ 0.00006720 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-10-24 15:09:53	<u>770991c0752327878e006f</u> <u>a69af1118806d98c934b16</u> <u>a0375635e35eecf5da15</u>	- 0.00015278 BTC	✓
14	2015-10-24 14:46:56	<u>47bf8265f70b4960079c81</u> <u>1ce462fbf2fe9f08798419</u> <u>6c969d5e7bad0336b286</u>	+ 0.00015278 BTC	✓
15	2015-10-22 18:36:39	<u>9a1fd060158d8326a73380</u> <u>466f560fd89c0453daff63</u> <u>1aeff23dd6030dd47382</u>	- 0.00008605 BTC	✓
16	2015-10-22 17:59:28	<u>9c58b01cd7ad6a99f2a86f</u> <u>c304672f2579b965357b84</u> <u>ce786481dce68bbdaede</u>	+ 0.00008605 BTC	✓
17	2015-10-21 06:13:04	<u>e3c2192a80d1a9792f0f8b</u> <u>2abfced9e0a767747c0b15</u> <u>eba2130e09f21d45f4a0</u>	- 0.00014851 BTC	✓
18	2015-10-21 02:46:49	<u>585f92d5f15b981ede6f0b</u> <u>cbcf46ad34e640754ba7d7</u> <u>bb5fe7ecbf06e89678ae</u>	+ 0.00014851 BTC	✓
19	2015-10-20 17:46:46	<u>f63200629b5d9ecffd636c</u> <u>2e66c46d306eefec50d40e</u> <u>664a40d62009868c2ce2</u>	- 0.00108800 BTC	✓
20	2015-10-20 17:31:30	<u>3181aef7f9ba90c0909d8d</u> <u>a6d6abe57369d12ec94e2a</u> <u>21c47521ff018fd0269d</u>	+ 0.00108800 BTC	✓
21	2015-10-20 13:07:28	<u>46451554aa5f90fbae16c7</u> <u>d745c945f7f3585ac49e8d</u> <u>b5be550593fd1e4ee16b</u>	- 0.00021298 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-20 13:00:15	<u>a72a72381f5cb1cc8a8a32</u> <u>f26fd2ad5e78502b0c405a</u> <u>efda85941d4259e7639c</u>	+ 0.00021298 BTC	✓
23	2015-08-10 15:26:44	<u>0212cca81636dad5d711fd</u> <u>ed08e92f6e9e921deb4d2e</u> <u>977acb0c3b3ab853867f</u>	- 0.00005700 BTC	✓
24	2015-08-10 14:31:35	<u>792f1fda641d6820a6119a</u> <u>b45157f6a90e89afe42886</u> <u>d1ddf903dbcedcb38b67</u>	+ 0.00005700 BTC	✓
25	2015-07-10 22:47:13	<u>db8b5fbd3827bf530c0101</u> <u>005372699ddcad5d97b05d</u> <u>cf286d019b3d8b042d67</u>	- 0.00007450 BTC	✓
26	2015-07-10 22:10:33	<u>b99608406c2fa2f4068553</u> <u>ce9f6a9c961817a054a45b</u> <u>d22322372ba63b705851</u>	+ 0.00007450 BTC	✓
27	2015-07-07 07:31:15	<u>242e07a75ef7b6fc01166e</u> <u>88560bf0a4262b301a099d</u> <u>f85ecd8dd877cdf9fa9c</u>	- 0.00036900 BTC	✓
28	2015-07-07 07:31:15	<u>242e07a75ef7b6fc01166e</u> <u>88560bf0a4262b301a099d</u> <u>f85ecd8dd877cdf9fa9c</u>	- 0.00008544 BTC	✓
29	2015-07-07 06:53:19	<u>86b577bdc35452cfff2a43</u> <u>2f0ed1d90ffa5d03d09eb7</u> <u>07105ea77533eae927e0</u>	+ 0.00036900 BTC	✓
30	2015-07-07 06:49:06	<u>86501d9990895e693f1aec</u> <u>0054b6e41ec6d3ed8878d0</u> <u>48155ed1bdf2524c1392</u>	+ 0.00008544 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-06-29 13:07:39	<u>181c5b645325776141c8e9</u> <u>2fe7452a1c0ce9f3164a81</u> <u>6e56a26d2388b8bfb291</u>	- 0.00020049 BTC	✓
32	2015-06-29 13:07:39	<u>adc991ed31f5242182d8a9</u> <u>b979905f27445130cab872</u> <u>85478ade06745f0b30d0</u>	- 0.00019000 BTC	✓
33	2015-06-29 11:54:25	<u>2ed6f737c7964fb09d6e1a</u> <u>0162cc3069bca1d504fa5c</u> <u>3f11c439d2a6e3d3bc67</u>	+ 0.00020049 BTC	✓
34	2015-06-29 11:54:25	<u>e5fb53955f2b15623be399</u> <u>accb77409d407e342f29b7</u> <u>5372e9bb32d12ea06325</u>	+ 0.00019000 BTC	✓
35	2015-06-08 08:45:44	<u>8ada244d125a65fb7cfc51</u> <u>f149c34c421b8b38b60e1d</u> <u>c4f0c347fbda375a251d</u>	- 0.00018600 BTC	✓
36	2015-06-08 07:20:52	<u>31c8604089a233c9220a05</u> <u>f1a4c498f2ca4e57a35de7</u> <u>c60d3f1ac6fa67e602e3</u>	+ 0.00018600 BTC	✓
37	2015-05-25 13:27:37	<u>83af6a582b396ea96c0988</u> <u>0f1c6317c1db71aa6a80c3</u> <u>5cd44b470260569f3100</u>	- 0.00058700 BTC	✓
38	2015-05-24 21:07:13	<u>b0253af70a0eb86500e916</u> <u>2a3c5307909c840392f1d7</u> <u>d37022849450baef376a</u>	+ 0.00058700 BTC	✓
39	2015-03-03 00:48:17	<u>573c6906f905b18bdb03e5</u> <u>da5e9360d9c1dcf5bb81d5</u> <u>c9491e4e789c353ae616</u>	- 0.00021400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-03-03 00:48:17	<u>573c6906f905b18bdb03e5</u> <u>da5e9360d9c1dcf5bb81d5</u> <u>c9491e4e789c353ae616</u>	- 0.00019561 BTC	✓
41	2015-03-02 17:52:16	<u>0785ef850df85aedab1d19</u> <u>ac31af5ec5368ca14a2f4b</u> <u>86b4f533cf153fde7aa8</u>	+ 0.00021400 BTC	✓
42	2015-03-02 17:52:16	<u>2200b4703ce8668dbd31e0</u> <u>9f23c2fcc5383e09b71ab5</u> <u>a00fdbbe900e90c0ad4f1</u>	+ 0.00019561 BTC	✓
43	2015-02-10 05:49:29	<u>27823b6dc9516a0f9632e8</u> <u>6dcc53bd3807837421315e</u> <u>f6841982416ddd72423f</u>	- 0.00032800 BTC	✓
44	2015-02-10 05:31:51	<u>11af53b49ad99fe11e22f4</u> <u>746ee5ef871598913db9fd</u> <u>18cf7093994dc819cf63</u>	+ 0.00032800 BTC	✓
45	2015-01-21 09:16:13	<u>ef7454b5cf254a0feaebec</u> <u>bf97576fa9d052f63f3a1a</u> <u>d214a26065025ad6c7e8</u>	- 0.00028200 BTC	✓
46	2015-01-21 08:42:21	<u>b08c49bb309b081e627474</u> <u>8b674ed48d4e7119968fc2</u> <u>4d7a6b3d8a1cc9917a98</u>	+ 0.00028200 BTC	✓
47	2015-01-18 10:55:22	<u>d0f65bfe990a0777f06a9e</u> <u>9755ef3fd4f3320f7720f9</u> <u>c25ca6af2ab9d84bcb66</u>	- 0.00031384 BTC	✓
48	2015-01-18 09:13:38	<u>3002734e4bd348b64b6577</u> <u>6690d5aa6544c8873b017f</u> <u>916ce27901d1334c983c</u>	+ 0.00031384 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-01-14 19:23:22	<u>e2e10bc01f53728469b7e5d85de3b00d4d5ee266e74e43ca15ecda1001fee116</u>	- 0.00016694 BTC	✓
50	2015-01-14 19:09:16	<u>489e3cfdcb68cd8b7e6196044cffcf6a5ac50ae1f460b1fc43fa3e95b74d601b</u>	+ 0.00016694 BTC	✓
51	2014-12-24 06:39:14	<u>800473171486d6027d0cd2744783ae547c98278bb755419606dddfd9f412acfb</u>	- 0.00010000 BTC	✓
52	2014-12-24 05:20:55	<u>e6d0020dc5464c9d8b91c201f729d537c96f85649e360718852c266206ab8fcb</u>	+ 0.00010000 BTC	✓
53	2014-12-17 13:41:42	<u>e62b3f1459ec6d313d2f0c2fccc439b5777e71e25ca085d1eb5087e76e9325d0</u>	- 0.00005705 BTC	✓
54	2014-12-17 12:11:08	<u>83f1e5ac0871cc1e8b0b31e83a30d66f90abce0f334f6fd7ebffcd653b45f203</u>	+ 0.00005705 BTC	✓
55	2014-12-11 14:39:33	<u>65e3b3923d412e2c56fb7296198bc0ec2e7cb86af61cb8065be27bed3a9c2927</u>	- 0.00610000 BTC	✓
56	2014-12-10 09:44:54	<u>019abcc8cc8432d2cf2b49cf4d130f2ee5a61b2e03bc8405664cb18c20dd59d4</u>	- 0.00010000 BTC	✓
57	2014-12-10 09:06:10	<u>0c5dd00ad8182a3177aa1799e32fe342cf39de68d3dd0d033cb4c41e3682f47c</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-12-04 08:59:11	<u>a78dba1ae56c112ea26e35d81e1cd609fabf16036aa049ea429b747ba8c1df83</u>	- 0.00005976 BTC	✓
59	2014-12-04 07:49:07	<u>aa807215a80dd02c4a604eaae74f0eeb29a7b170a28f0eb36af9e9b3eb7ce865</u>	+ 0.00005976 BTC	✓
60	2014-11-27 15:39:51	<u>ed5519aec1528d257f3251306ea8efed3ab65ffff302470d7eb70ee75aec72a5</u>	- 0.00012447 BTC	✓
61	2014-11-27 14:41:37	<u>178e6f6ed03e86548ae593a74981e83f2f01133938c49b01b9a4bd5173eb456e</u>	+ 0.00012447 BTC	✓
62	2014-11-26 15:48:38	<u>82c04829a7108f5c0a9f6e04dc3e84c85f61c9cf032e56658019318337308768</u>	- 0.00031676 BTC	✓
63	2014-11-26 07:35:37	<u>a999f5001f44698ecfdde155ef15831ddfd047b8f3cf45e2d7b0ce003cf3d32d</u>	- 0.00008056 BTC	✓
64	2014-11-26 07:27:00	<u>8916128a8ddfd6a7f178b3ca515e6de2e828be9b4fed60c3472401c8ea37a222</u>	+ 0.00008056 BTC	✓
65	2014-11-25 20:42:01	<u>eb2daae425193ca144e986446edbb1bc0bc5335837881a1ddeda253c91d75c25</u>	- 0.00016600 BTC	✓
66	2014-11-24 07:42:15	<u>437fc57b8ec4ec268551b88bac7cc10ed163f72a7df926e1dc0581edc315ae9b</u>	- 0.00006216 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-11-24 07:21:28	<u>c49eac2e7516c042d69e08</u> <u>2fb47e02406b51a507b6d8</u> <u>ae6ebaef497398722a91</u>	+ 0.00006216 BTC	✓
68	2014-11-23 19:03:41	<u>be219ffce2fad308803078</u> <u>51eea6aea66bed8f088497</u> <u>2425dc18fdb0435762ab</u>	+ 0.00031676 BTC	✓
69	2014-11-23 18:46:43	<u>090f41fdb9918c46cecace</u> <u>f61812f19ef4201179328e</u> <u>70c3025d33cc3b0ab1d2</u>	+ 0.00016600 BTC	✓
70	2014-11-21 15:24:45	<u>4fb76ff725a64a83895a8b</u> <u>0cef1bf19d23de4a524690</u> <u>557541f0cf5678a4c117</u>	- 0.00006260 BTC	✓
71	2014-11-21 14:02:39	<u>985eb5cbf5c6937bab14fb</u> <u>d63836e001318550d97d18</u> <u>b1503f41b52c7c21d81b</u>	+ 0.00006260 BTC	✓
72	2014-11-19 08:03:22	<u>424ba9101edea95665a172</u> <u>6b78d4024bfa18e3b6f24b</u> <u>77a7ddf13c4be72a724d</u>	- 0.00009646 BTC	✓
73	2014-11-19 07:08:29	<u>c89b39755614547a6d86d0</u> <u>20313469516cbbfb1b147e</u> <u>e08e68226c794f15e8ea</u>	+ 0.00009646 BTC	✓
74	2014-11-17 22:52:16	<u>0fa4e6d457a9802a812bae</u> <u>cb17dd84955540c6289cac</u> <u>0ff970f51e5517031adc</u>	- 0.00015971 BTC	✓
75	2014-11-17 11:07:07	<u>ac2ebfe3b041b744ed3923</u> <u>9d915601bf9afe49c86141</u> <u>969b9550763df3e8dbdf</u>	- 0.00008507 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-11-17 10:20:24	<u>84fddeb06e036a645b79f7b1ed0d3b1f30885b69c5e892973fda7b89310e53ebe</u>	+ 0.00008507 BTC	✓
77	2014-11-16 15:31:39	<u>7c108cd1e323eadf8385f4f4f1ed67dbf23dad41b29c1936c39fda4deae404ec</u>	+ 0.00015971 BTC	✓
78	2014-11-16 09:23:10	<u>d4a0d72fb2accf2453aad39193195861c51566038e8b038f368b83653d923827</u>	- 0.00006985 BTC	✓
79	2014-11-16 07:11:02	<u>104f3b97a8083a8d4d1bbca749e5e4200d15f5e62da4c9159042d40fe5ef820e</u>	+ 0.00006985 BTC	✓
80	2014-11-15 11:41:00	<u>08d35a2f0ced1e78e0a0452d37f9c307308e7f5f8d21835f1be786b2f52d34c5</u>	- 0.00005563 BTC	✓
81	2014-11-15 11:21:49	<u>08b4c831c80eeabde1b898d0d0fea3bdf11bea7512b3070b8b8dd889a5808867</u>	+ 0.00005563 BTC	✓
82	2014-11-14 11:59:01	<u>2c4260fad8e6569549905e13b30c6ab1520630722265b9eb8671bb26e201d9e6</u>	- 0.00005786 BTC	✓
83	2014-11-14 11:41:37	<u>913a167be4c11ae37d1a4433f356747e4d57fb65038f93511d805c442e0c598a</u>	+ 0.00005786 BTC	✓
84	2014-11-14 06:23:40	<u>a52af6a851159c67b81e4343906a63b44f1a55b0db35ee7067f385f5e9e73b17</u>	- 0.00016400 BTC	✓

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85	2014-11-14 05:53:02	<u>8b47ce0383be019965cd51</u> <u>92b2928b8c83f2c4c9764e</u> <u>43af8958d99a5205f01c</u>	+ 0.00016400 BTC	✓
86	2014-11-14 04:40:50	<u>85f315a27a0f444db5dd36</u> <u>40524a45642aafcfc6a21d</u> <u>afdd8d52f90cc2758b91</u>	- 0.00015295 BTC	✓
87	2014-11-14 01:56:20	<u>403ff159dd9cbf3a79a51d</u> <u>17fb72224f3079466b0a46</u> <u>e16db2979eda4c090ce6</u>	+ 0.00015295 BTC	✓
88	2014-11-05 17:38:35	<u>233077bee449ec9c659b44</u> <u>a5e9e421fc0c081bfec833</u> <u>25c8f5d5602b700026be</u>	- 0.00030838 BTC	✓
89	2014-11-03 05:59:16	<u>29d76f20b8491624c96188</u> <u>2c54c1eafcf7b64d62931d</u> <u>8605e922e8408afdd419</u>	+ 0.00030838 BTC	✓
90	2014-11-03 04:49:44	<u>5c9a0ee52c4d67d429a457</u> <u>563cf0dc73bcab63dec415</u> <u>eeeb87951d48753fe103</u>	+ 0.00610000 BTC	✓

* USD values displayed at the time of transaction

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