

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DSkBr3SHh4cRDaE4pE3FNLY4trk1GBgjK</u>
TOTAL RECEIVED	0.01906090 BTC
	1,198.93 USD
TOTAL SEND	0.01906090 BTC
	1,198.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>42598e15d5e9d5eabe7136</u> <u>71f871187d591055ff6f43</u> <u>874ac1bb7168d05f9de5</u>	- 0.00062208 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00062208 BTC	
3	2016-03-07 14:54:23	<u>84440142e4abb22902b990</u> <u>b59b8309ad697c793be156</u> <u>c422481d3c9fa21a6625</u>	- 0.00030560 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 05:19:34	<u>36c50cc5648ecbc25d1e93</u> <u>57c3a31bc9b2d3c9490df2</u> <u>8aae96a63a0417d7a0e4</u>	+ 0.00030560 BTC	✓
5	2016-02-21 22:26:30	<u>eaf7cfe7aebf81c15abe33</u> <u>804f402f38c6d32a58a3e4</u> <u>3511a44802070d483ba3</u>	- 0.00053457 BTC	✓
6	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00053457 BTC	✓
7	2016-02-14 13:23:00	<u>20b5013e7c4d39a7e3d81b</u> <u>f5a48f6042de4ad20d1bad</u> <u>5b516aa43dd030a7390d</u>	- 0.00050449 BTC	✓
8	2016-02-13 10:05:55	<u>c8da0d376f56f580342d2a</u> <u>76436d4d9484bf7bff64c4</u> <u>3c4a8245163d77c1e503</u>	+ 0.00050449 BTC	✓
9	2016-02-08 07:59:24	<u>0fc51bbf9c636977c2055e</u> <u>7fee6c6bad1e8dfcaa6f23</u> <u>05e4ca968bb3c5360df0</u>	- 0.00049658 BTC	✓
10	2016-02-08 07:59:24	<u>feecacecd11192bc9a11c0</u> <u>1250104d71a29ea894efee</u> <u>d157568e136b22a03ac0</u>	- 0.00011358 BTC	✓
11	2016-02-07 17:01:04	<u>d3aea656e55487abeabb16</u> <u>629101c4642cbf3a33664d</u> <u>c6d8d27d769a42353303</u>	+ 0.00011358 BTC	✓
12	2016-02-05 10:10:48	<u>1c16772e73eaae9063ed6d</u> <u>24b4fea67b774b492ab093</u> <u>faa880f909afa53640cc</u>	+ 0.00049658 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-31 21:48:01	<u>596620c5059ebbf570afca</u> <u>199d1a1b0600b6b32aae4e</u> <u>e0a5c05d944b9cfd793a</u>	- 0.00050147 BTC	✓
14	2016-01-31 21:48:01	<u>304b5fb47dcfc3846f473e</u> <u>5d25b4456e933248c48f70</u> <u>9d8a9b3449be3534bea9</u>	- 0.00018523 BTC	✓
15	2016-01-31 16:36:21	<u>7831a87e6e5f9e562da1ca</u> <u>f2ecf071ba1858e6db0d77</u> <u>cede01906fc7af57073b</u>	+ 0.00018523 BTC	✓
16	2016-01-30 08:34:29	<u>778656296678cfb32283b5</u> <u>778aaeb2effe561bcb657b</u> <u>ee9c27ce82092c3bb06f</u>	+ 0.00050147 BTC	✓
17	2016-01-24 20:16:28	<u>fa961baa57aba9c5089359</u> <u>94d7325a0f14e01043d9b9</u> <u>0073cebf61b3596a4951</u>	- 0.00019766 BTC	✓
18	2016-01-24 20:16:28	<u>6527f1ae93651326d93288</u> <u>855a553f7cdcfcd80bb3a4</u> <u>576c41c8d84b0778c43e</u>	- 0.00050225 BTC	✓
19	2016-01-24 16:56:03	<u>da80134cac544d8734d3f9</u> <u>81079b1b795d5b305d89bc</u> <u>61f28e3de4cff6ed2e4f</u>	+ 0.00019766 BTC	✓
20	2016-01-21 20:42:08	<u>dcb4457ce68c90e35bdad5</u> <u>49fbc644d61ee070570f7a</u> <u>e1548afcf567609e11e</u>	+ 0.00050225 BTC	✓
21	2016-01-17 22:38:25	<u>00c7256318cc699c6b1aed</u> <u>fd6415973d2428c9357ed1</u> <u>0e6da2145dd96eb3e869</u>	- 0.00028492 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-17 17:19:34	<u>ec0092621502f70c1098c437632f526ae70f54ff6ffd</u> <u>a03b3554c7a1a5f1d74a</u>	+ 0.00028492 BTC	✓
23	2016-01-16 05:38:48	<u>b2cccf8a02495b19018191f9a62c33e5faa13400a529</u> <u>36b78d0b2be031076953</u>	- 0.00049789 BTC	✓
24	2016-01-15 10:46:10	<u>ce183f03dda59bb55b14a655670086b4bbc8ea12c515</u> <u>f456dd1991632aa82b66</u>	+ 0.00049789 BTC	✓
25	2016-01-10 17:51:31	<u>45bcd1ce51fce972d88551340aa949b91a00bb28cb5</u> <u>87eaced6cbc6307e1a49</u>	- 0.00050014 BTC	✓
26	2016-01-10 17:51:31	<u>86ea96885ab1f3ae269b3d4721e721f825c38a5cebb1</u> <u>25b0890c7ea6de5b42e5</u>	- 0.00011130 BTC	✓
27	2016-01-10 16:29:24	<u>d90824676386cbb850c5198cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00011130 BTC	✓
28	2016-01-09 01:49:17	<u>b54e2e92bd4f19afdda00459d020971142f9a53a3e53</u> <u>2145c29049d844cad2b2</u>	+ 0.00050014 BTC	✓
29	2016-01-03 22:27:04	<u>2e732a56e26ee1d23a6032259e85d245025fb9f9f995</u> <u>1fbebe643123ee281b7e</u>	- 0.00029176 BTC	✓
30	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u>	- 0.00049935 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00029176 BTC	✓
32	2015-12-31 15:44:03	<u>d3f4462749112f8961d78a</u> <u>f90f067bd05942acacab55</u> <u>85468193bbcb6cea0d16</u>	+ 0.00049935 BTC	✓
33	2015-12-27 17:47:09	<u>8dbc4b57395fbbca3311bc</u> <u>896d0df07818868f0d51e6</u> <u>bc2017ebb31909840805</u>	- 0.00020246 BTC	✓
34	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00020246 BTC	✓
35	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00050283 BTC	✓
36	2015-12-25 19:16:26	<u>b89133f398eb9e7d0d4458</u> <u>c9805f543c2b3e2e259927</u> <u>c5133aff73a95691d1ae</u>	+ 0.00050283 BTC	✓
37	2015-12-20 22:00:59	<u>f76ab1df20e9f58aab2803</u> <u>70dac545d9e46e2f5210ed</u> <u>2e70e3081e3a6177a796</u>	- 0.00027920 BTC	✓
38	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u>	- 0.00049727 BTC	✓
39	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00027920 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-17 14:10:43	<u>b141399fa065d4ae595576</u> <u>fc165a9de95182559b2f26</u> <u>00e5ee298039265af728</u>	+ 0.00049727 BTC	✓
41	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u>	- 0.00080204 BTC	✓
42	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00080204 BTC	✓
43	2015-12-06 22:20:02	<u>189ca87f2ca2c903523a4e</u> <u>82b902d8f4cbf6dc54fbed</u> <u>eef9e003c216e2555146</u>	- 0.00025037 BTC	✓
44	2015-12-06 22:20:02	<u>f4d43eb2777943ffe67071</u> <u>5beedcb7f1e4439f88dfba</u> <u>12f50c284536d27de3e7</u>	- 0.00050088 BTC	✓
45	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00025037 BTC	✓
46	2015-12-04 05:29:42	<u>7c4711dec8029dddeb6300</u> <u>a6fe3d75a5d87755bfedd9</u> <u>a77b06dfdbb34498b882</u>	+ 0.00050088 BTC	✓
47	2015-11-30 12:55:56	<u>e67a377f976029ead30b86</u> <u>2a58ccf10f89d8a4177bb3</u> <u>f26b828053147bc14edf</u>	- 0.00051841 BTC	✓
48	2015-11-30 12:45:16	<u>b264fca653a62f2ea9a053</u> <u>b344db2eae0fc24b6c5e65</u> <u>ffe3505244b5af6977d6</u>	- 0.00024734 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00051841 BTC	✓
50	2015-11-25 13:24:46	<u>c9f5eee8ff27b06961888b</u> <u>8297147f6a6788cdf5f85c</u> <u>a1d57830ad65a461c497</u>	- 0.00050564 BTC	✓
51	2015-11-25 06:19:46	<u>ad83b26ee6aef957c2fb23</u> <u>10776bb063f96e36dc8926</u> <u>cf5360590033309d210c</u>	+ 0.00050564 BTC	✓
52	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00024734 BTC	✓
53	2015-11-22 18:34:05	<u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u>	- 0.00050511 BTC	✓
54	2015-11-20 03:46:04	<u>0756d6f7af1f9735ae8b85</u> <u>49736daae7ea9dac1ce601</u> <u>422ff75032250d012bf8</u>	+ 0.00050511 BTC	✓
55	2015-11-15 18:01:59	<u>ad3bb57557f8cdfdb5801f</u> <u>0abedf4853ad1c0eb1d9f3</u> <u>7d397cc93c0d436a770f</u>	- 0.00051000 BTC	✓
56	2015-11-14 22:13:03	<u>658ae3123595e5844636ce</u> <u>0535af461d0fb72b7cd9ab</u> <u>159be3870d28640c09a5</u>	+ 0.00051000 BTC	✓
57	2015-11-08 18:13:49	<u>036639f1a575e0f070f841</u> <u>0c1cbef04d0cd6fd9d9287</u> <u>a9b6657e18fa5b6f3224</u>	- 0.00017447 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-08 18:13:49	<u>646244eb72c4b03ee9361409ed8ec5a1af21cc20abd5e1db38c7e7071d8b3cc6</u>	- 0.00054652 BTC	✓
59	2015-11-08 16:22:16	<u>60c32acaf5bd68341747138adeeb058aba582dae969b70297c13414b4050f839</u>	+ 0.00017447 BTC	✓
60	2015-11-06 21:27:25	<u>909bec6e088436c6a9ee4ad60b1478998a326d3f0e1255c422a044676b4ac9c4</u>	+ 0.00054652 BTC	✓
61	2015-11-01 16:50:37	<u>8e29c07c9fcd8fce8e805f900fcec456513788e696772aafaee63e36d5bc1251</u>	- 0.00049737 BTC	✓
62	2015-11-01 16:50:37	<u>0a9d141e6e904aaf655e828feb0eac61bfa62dc4bf1a00366cddf3a0d26e2aa6</u>	- 0.00027747 BTC	✓
63	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf50bd69f97d9fee9565b62200e8bfc37fb91a46bbe3</u>	+ 0.00027747 BTC	✓
64	2015-10-30 15:05:42	<u>187fe2a5ebaace3bf86486fd7d832ff866e60774921b3ef4bf2cdd523aeea077</u>	+ 0.00049737 BTC	✓
65	2015-10-27 10:18:10	<u>5228d7eb09b61db709487a4cc00986871a0825e4e2da9cc68194777750b24399</u>	- 0.00051551 BTC	✓
66	2015-10-27 10:18:10	<u>4059a93194e339ccf2f4fe93a03920329148c755361f08d44468678798ffa3db</u>	- 0.00052167 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-10-27 10:18:10	<u>fef21ef7cac168cda0609a</u> <u>0abae8f08e271cd9668efa</u> <u>f66fe18d6036b4ef3ec4</u>	- 0.00056562 BTC	✓
68	2015-10-27 10:18:10	<u>430188fb02cc523f88ff3f</u> <u>2a6f1bc85f936a299dc430</u> <u>85973c1f11465ccdac6c</u>	- 0.00057327 BTC	✓
69	2015-10-27 10:18:10	<u>430188fb02cc523f88ff3f</u> <u>2a6f1bc85f936a299dc430</u> <u>85973c1f11465ccdac6c</u>	- 0.00055945 BTC	✓
70	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00056562 BTC	✓
71	2015-10-22 12:02:56	<u>865eea475590c64d110b4a</u> <u>0ce4d6b616b48c5bbd94d5</u> <u>96d404da4621ac481e19</u>	+ 0.00052167 BTC	✓
72	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00055945 BTC	✓
73	2015-10-15 06:18:16	<u>397aa11a84bd7e364093e8</u> <u>7d472c1efeb010c48d3bba</u> <u>43b6eef2a2d578252540</u>	+ 0.00051551 BTC	✓
74	2015-10-11 21:15:30	<u>5dffcbd01e495fba113076</u> <u>523b3ed1044ce4c62f0362</u> <u>7ce878a03fc136fd2daa</u>	- 0.00027212 BTC	✓
75	2015-10-11 21:15:30	<u>2b418dbe4dacd987995b0a</u> <u>4ff786dc15ee296997c94a</u> <u>b23a54dc7f26a4cceccb</u>	- 0.00050519 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-11 21:15:30	<u>2b418dbe4dacd987995b0a</u> <u>4ff786dc15ee296997c94a</u> <u>b23a54dc7f26a4ccecceb</u>	- 0.00050345 BTC	✓
77	2015-10-11 18:41:04	<u>e8ef0cfee28346974a4ccd</u> <u>d769bec2bcb84b485753b</u> <u>0533096028188b66f1a8</u>	- 0.00056756 BTC	✓
78	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00057327 BTC	✓
79	2015-10-08 12:24:45	<u>3c912a39135da5cd270811</u> <u>ea051dc444e6baf21704a6</u> <u>cb09d0682b2fb4210915</u>	+ 0.00050345 BTC	✓
80	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00027212 BTC	✓
81	2015-10-03 12:18:44	<u>d964fd5f1621c4dde6a9ee</u> <u>62da5cac1af8175f6f1560</u> <u>e5d9d925715b06370965</u>	+ 0.00050519 BTC	✓
82	2015-09-30 22:31:35	<u>d8bb3e7c7547254197b9ad</u> <u>5dedcf2331cdf3fc8f9fe6</u> <u>3be847d293a3ea1b928e</u>	+ 0.00056756 BTC	✓
83	2015-09-29 07:59:35	<u>586ab324899a2b730a876c</u> <u>0f5207065d1fc6612c16c4</u> <u>7e967327c4a11f0d6ad8</u>	- 0.00071308 BTC	✓
84	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00071308 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00032003 BTC	✓
86	2015-09-25 19:25:49	<u>563def6046753bb00fdcc3</u> <u>76039747c0464aa5304958</u> <u>18de1c638cb314082543</u>	- 0.00031312 BTC	✓
87	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00031312 BTC	✓
88	2015-09-23 11:07:03	<u>7b1c70464224d1331c3119</u> <u>a59dfffb14d39ab1eb8df42</u> <u>34d5395d444a8b480254</u>	+ 0.00032003 BTC	✓
89	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00016458 BTC	✓
90	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00016458 BTC	✓

* USD values displayed at the time of transaction

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