

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DY2XPXGrW1HtPEEhiU833WkXoMJGi2Gjw</u>
TOTAL RECEIVED	0.01674088 BTC
	1,058.52 USD
TOTAL SEND	0.01674088 BTC
	1,058.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00012591 BTC	
2	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00015606 BTC	
3	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00020000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00028021 BTC	✓
5	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00011590 BTC	✓
6	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00017619 BTC	✓
7	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00041872 BTC	✓
8	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00012402 BTC	✓
9	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00021443 BTC	✓
10	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00021281 BTC	✓
11	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00010825 BTC	✓
12	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00019323 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00010383 BTC	✓
14	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00011641 BTC	✓
15	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00020000 BTC	✓
16	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00020000 BTC	✓
17	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00033296 BTC	✓
18	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00031479 BTC	✓
19	2017-07-30 14:39:16	<u>26ef950d3fa02bf7ee5623</u> <u>9c3164500c8d449c2b78e5</u> <u>25c4f60b795713bc930b</u>	- 0.00026789 BTC	✓
20	2016-01-24 16:42:10	<u>856d29f207969ab34638f8</u> <u>f2f99e4527204c023630db</u> <u>7d6c31406ae00e9d230a</u>	+ 0.00012402 BTC	✓
21	2016-01-19 03:07:22	<u>b91b6a9f39172a82c33990</u> <u>5a83f37c5d7c5a3327b33c</u> <u>fdfc128811e0602f4608</u>	+ 0.00028021 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-17 16:20:04	<u>74918ec49d0617e69927d70499d5d700356c7679918605874844f6fd53ec3076</u>	+ 0.00010825 BTC	✓
23	2016-01-16 17:51:39	<u>40398aae346791d0f012a1bfff74258248b681579992e2ba6bf6497569e6095d9</u>	+ 0.00020000 BTC	✓
24	2016-01-10 16:24:41	<u>5b17a4ec5fa0ffc104a18f2834c059a8fba11e3f6e5d82c0b2b7d80b536ddbc8</u>	+ 0.00010383 BTC	✓
25	2016-01-10 10:15:47	<u>4f3a4eac34ef5a1efbf2be2bd2649df01420d363eaac16ac7792d79ad09af4f8</u>	+ 0.00011641 BTC	✓
26	2016-01-08 02:17:51	<u>4d394293433ab34413152e46b7123e42199735c034dd70fe72548b4d2018af55</u>	+ 0.00020000 BTC	✓
27	2016-01-05 05:28:20	<u>7ec443c31c96cd0be52c064fc5cb08fc63dda56a8449a5dac074d11a741e61ba</u>	+ 0.00021281 BTC	✓
28	2016-01-03 18:21:34	<u>fb8a57793886c2863dbf4e1ae5cefdcabf077da19e690285ae14bdf3f41d28cc</u>	+ 0.00012591 BTC	✓
29	2015-12-27 18:25:30	<u>e228b1e04ab2dbe0655eda6d5d3956437772feb6199dd2faf7d04b56a4d3fa1f</u>	+ 0.00020000 BTC	✓
30	2015-12-27 16:03:46	<u>6776a151b334a237eea0adf102c76881c182db2478fd49c4cdd0a4d5b37adccf</u>	+ 0.00019323 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-22 18:50:08	<u>219885e13dbe8b4a88eb4e</u> <u>a11081cc14a518b6da7350</u> <u>42537e6e93efcd3a9fb8</u>	+ 0.00033296 BTC	✓
32	2015-12-20 16:23:31	<u>9b88c1c440468db6c4bf94</u> <u>0d2441022d1f024c0fdc9a</u> <u>aa930f7bb3e746574682</u>	+ 0.00017619 BTC	✓
33	2015-12-13 15:58:31	<u>f8661c11219e41ddf1525b</u> <u>d5b8b9de360c7cd1db9955</u> <u>110a44525c09fc8a2c4e</u>	+ 0.00015606 BTC	✓
34	2015-12-08 05:09:56	<u>90b9d576b082a2f23fefc8</u> <u>9a5c47e95bf6778dbbf38e</u> <u>d00f3fd7f5530b4ae41c</u>	+ 0.00041872 BTC	✓
35	2015-12-06 17:24:10	<u>1ab90f6d41bcf7b4983c4b</u> <u>72f4d39f9a542d5e37bd5a</u> <u>a528e4068dac68320675</u>	+ 0.00026789 BTC	✓
36	2015-12-06 10:03:00	<u>a8e549aa9e06ebfed8b6c1</u> <u>0be3fcae70e89ebcd989fe</u> <u>8e5a93d1d59c7d3184d9</u>	+ 0.00011590 BTC	✓
37	2015-12-01 04:08:12	<u>1f2ce6f44e9df5cc17bab4</u> <u>63e856e889c221f3db50d6</u> <u>4fc2a890da3cde342b70</u>	+ 0.00031479 BTC	✓
38	2015-11-30 04:08:45	<u>823ecaf1023a09016e8391</u> <u>b96cadeadf940f99043762</u> <u>b944d02efd496e182937</u>	+ 0.00021443 BTC	✓
39	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00008381 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00011095 BTC	✓
41	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00012682 BTC	✓
42	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00014370 BTC	✓
43	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00015802 BTC	✓
44	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00016450 BTC	✓
45	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00018393 BTC	✓
46	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00018528 BTC	✓
47	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00019082 BTC	✓
48	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00024280 BTC	✓
50	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00024868 BTC	✓
51	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00027192 BTC	✓
52	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00027728 BTC	✓
53	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00027833 BTC	✓
54	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00031173 BTC	✓
55	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00039581 BTC	✓
56	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00049185 BTC	✓
57	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00058360 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00088863 BTC	✓
59	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00098141 BTC	✓
60	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00108325 BTC	✓
61	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00111291 BTC	✓
62	2015-11-29 13:14:11	<u>71e61fcb0202c3a0d08d9d</u> <u>4626fbdd0c708f7c66d8c1</u> <u>6db6c21ee8f0d7926aab</u>	- 0.00153162 BTC	✓
63	2015-11-28 17:49:39	<u>877504b71e68e556c9bfc1</u> <u>cef96d73f3d86f0609b789</u> <u>6cf6d4d6e2c7b790b497</u>	+ 0.00020000 BTC	✓
64	2015-11-24 04:09:24	<u>547ea283c838168cda789e</u> <u>b59c270ab19d21287a2a27</u> <u>279cb6d2ce7f4c31843a</u>	+ 0.00027192 BTC	✓
65	2015-11-22 19:29:40	<u>13af413768b6a7844d3ee3</u> <u>41f79f411f9ceeeaf2d248</u> <u>5c7b1adbf3dc44849ff1</u>	+ 0.00019082 BTC	✓
66	2015-11-18 08:46:26	<u>e3938c33f82a2840668240</u> <u>155fd248bce79f19e49395</u> <u>701094c1af94f42ecba7</u>	+ 0.00016450 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-17 04:04:20	<u>57f69aba1cbbdbfeb6cb9f8bc94a62e3fa15f8cc2c0f0313ff26670f126b2d4e</u>	+ 0.00027833 BTC	✓
68	2015-11-08 16:18:09	<u>7b3611cdf36f3690fd4fc6ebd858b4c527afe89fbd064fc99901b420e373a90a</u>	+ 0.00015802 BTC	✓
69	2015-11-03 10:50:08	<u>c6493df8ba7c0267b8178a8dfdbeb1afd9573a9e538410929661f1f4949336f2</u>	+ 0.00039581 BTC	✓
70	2015-10-27 08:43:34	<u>0a215dd8a1f07fe2e4b7ba32dce507654bf9a0d5044d81ecbe6a16be9117d726</u>	+ 0.00018393 BTC	✓
71	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d198b112faf975bc434c8856df72d56f3d35da9df2b6</u>	+ 0.00011095 BTC	✓
72	2015-10-20 04:04:15	<u>57288b53ba2f9068eedacf71b4b0e302c3d9027e2d7da4f68fdc6b8e36dd36f8</u>	+ 0.00049185 BTC	✓
73	2015-10-18 15:47:15	<u>c11a00a2252bc290f5f69370091bfa1eb522f3195b2fb07d6b06888b38fff874</u>	+ 0.00024280 BTC	✓
74	2015-10-18 11:08:12	<u>b18967de23d9f931f81b3397e82a87f22cec713eb98f19df9f77b760aac424df</u>	+ 0.00012682 BTC	✓
75	2015-10-17 10:31:53	<u>cc5203968ed3f9de75e4973a9934b7f26bd87f0eee5751f3c7417195b7f06194</u>	+ 0.00008381 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-13 04:09:39	<u>1f1f8ce39540a8a50a3fb4</u> <u>91e275044edd60db543754</u> <u>698d371b9542264356de</u>	+ 0.00027728 BTC	✓
77	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82</u> <u>c86f27fba9ba5b00da9161</u> <u>5e86faf7f33d48f93d35</u>	+ 0.00024868 BTC	✓
78	2015-10-06 06:49:12	<u>9b85a522afab527c53c6ec</u> <u>993b882c3d9d6c58dba6de</u> <u>dadc23a0797ee08744bd</u>	+ 0.00111291 BTC	✓
79	2015-10-04 15:39:10	<u>62852c431e4b2fa6964025</u> <u>e96ea6a8e16e1bbe2d863c</u> <u>d64fa630162ea952d96b</u>	+ 0.00088863 BTC	✓
80	2015-10-04 07:57:24	<u>b9086f0fb2f3212e9cff59</u> <u>2d74a2cf23b363fb53f88c</u> <u>de4d305bc4140c1c19ea</u>	+ 0.00031173 BTC	✓
81	2015-09-29 04:17:05	<u>1c25b23791c8068cd4e8a6</u> <u>156a4bea933d390a62d73d</u> <u>e946a2abeb16ce9c0bd0</u>	+ 0.00108325 BTC	✓
82	2015-09-27 10:10:38	<u>9dcd08e589b07d92179fdb</u> <u>758186e37aca52050f6d50</u> <u>0ec0ecc88049283a056a</u>	+ 0.00014370 BTC	✓
83	2015-09-27 08:21:46	<u>82782ad44c24b4fbf36ad8</u> <u>b53243b79ee3df2cdbe349</u> <u>5d27ba9b461e89cbc02d</u>	+ 0.00018528 BTC	✓
84	2015-09-22 04:38:01	<u>88b5a48538335fe88408a0</u> <u>87da2b595247483501a0c3</u> <u>31afc847b7b7ab1cc2d2</u>	+ 0.00098141 BTC	✓

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85	2015-09-20 16:55:13	<u>a710d6c764f31ca3c2f935</u> <u>5ed14c33db8a5586a188c7</u> <u>24a37f2dc70462e5b14d</u>	+ 0.00058360 BTC	✓
86	2015-09-18 18:02:14	<u>c258c828a6fd5ce64209b5</u> <u>4a09b01843ab9c0a58ad01</u> <u>c17ec97f4d05b63afce1</u>	+ 0.00153162 BTC	✓
87	2015-09-18 18:02:14	<u>c258c828a6fd5ce64209b5</u> <u>4a09b01843ab9c0a58ad01</u> <u>c17ec97f4d05b63afce1</u>	- 0.00062202 BTC	✓
88	2015-09-18 18:02:14	<u>c258c828a6fd5ce64209b5</u> <u>4a09b01843ab9c0a58ad01</u> <u>c17ec97f4d05b63afce1</u>	- 0.00108100 BTC	✓
89	2015-09-18 18:02:14	<u>c258c828a6fd5ce64209b5</u> <u>4a09b01843ab9c0a58ad01</u> <u>c17ec97f4d05b63afce1</u>	- 0.00092860 BTC	✓
90	2015-09-18 02:11:17	<u>342e8062c8baa4e6670458</u> <u>8a07e7181a34ea8f78e01a</u> <u>ce7cbb7bad7393625aec</u>	+ 0.00062202 BTC	✓
91	2015-09-15 19:43:55	<u>618842e75d2fed645bbe97</u> <u>f1ff7a0333c885be55e331</u> <u>395fb6ccb049bf98a1f0</u>	+ 0.00108100 BTC	✓
92	2015-09-13 15:20:18	<u>2f779d97b677b3b4a59101</u> <u>082d9277a45e20423c0520</u> <u>7ab6457aa70c533cdb1c</u>	+ 0.00092860 BTC	✓

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