

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DYMWP1U9vSUgu1yeBeNZKEf5VgsaUXUzV</u>
TOTAL RECEIVED	0.01023178 BTC
	644.50 USD
TOTAL SEND	0.01023178 BTC
	644.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-07-14 05:29:12	<u>6851bf8ceeebf62f65ad83</u> <u>49b7825cd4c9a01dbbd81e</u> <u>59a4c9b18db033d53527</u>	- 0.00038303 BTC	
2	2016-07-14 05:29:12	<u>6851bf8ceeebf62f65ad83</u> <u>49b7825cd4c9a01dbbd81e</u> <u>59a4c9b18db033d53527</u>	- 0.00028945 BTC	
3	2016-07-14 05:29:12	<u>6851bf8ceeebf62f65ad83</u> <u>49b7825cd4c9a01dbbd81e</u> <u>59a4c9b18db033d53527</u>	- 0.00048482 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-07-14 05:29:12	<u>6851bf8ceeebf62f65ad83</u> <u>49b7825cd4c9a01dbbd81e</u> <u>59a4c9b18db033d53527</u>	- 0.00056200 BTC	✓
5	2016-07-14 05:29:12	<u>6851bf8ceeebf62f65ad83</u> <u>49b7825cd4c9a01dbbd81e</u> <u>59a4c9b18db033d53527</u>	- 0.00055636 BTC	✓
6	2016-07-14 05:29:12	<u>6851bf8ceeebf62f65ad83</u> <u>49b7825cd4c9a01dbbd81e</u> <u>59a4c9b18db033d53527</u>	- 0.00059842 BTC	✓
7	2016-07-14 05:29:12	<u>6851bf8ceeebf62f65ad83</u> <u>49b7825cd4c9a01dbbd81e</u> <u>59a4c9b18db033d53527</u>	- 0.00058077 BTC	✓
8	2016-07-14 05:29:12	<u>6851bf8ceeebf62f65ad83</u> <u>49b7825cd4c9a01dbbd81e</u> <u>59a4c9b18db033d53527</u>	- 0.00071420 BTC	✓
9	2016-07-14 05:29:12	<u>6851bf8ceeebf62f65ad83</u> <u>49b7825cd4c9a01dbbd81e</u> <u>59a4c9b18db033d53527</u>	- 0.00062889 BTC	✓
10	2016-07-10 21:39:37	<u>656e23b837933ba219a577</u> <u>b8ff4e70a386a0a8333916</u> <u>26e616666ef5e1d2b24b</u>	+ 0.00038303 BTC	✓
11	2016-06-26 19:38:58	<u>154ca9b56fead7a19af38d</u> <u>6b26b7b6bbb92442a366e9</u> <u>99eab1b30cb0048daddb</u>	+ 0.00028945 BTC	✓
12	2016-06-19 20:55:51	<u>9fdfad09683a880084aadb</u> <u>ae9f1395a7fca15b8e653d</u> <u>fcf3b9947ba8088208b1</u>	+ 0.00048482 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-11 10:45:54	<u>060808374b5fc3afd316d8</u> <u>1629d5c29382e9db3a8f93</u> <u>ac580a413795c46ab7a6</u>	+ 0.00056200 BTC	✓
14	2016-06-03 00:37:00	<u>ecd86950e451e57bd6ee23</u> <u>2b79e7e4049fac2691a872</u> <u>7f2d1d4b9688de44dc57</u>	+ 0.00055636 BTC	✓
15	2016-05-27 21:04:16	<u>526565b42543110b6f3f2d</u> <u>82dff1b673e29036674669</u> <u>ad1736eb68d3d3702890</u>	+ 0.00059842 BTC	✓
16	2016-05-22 01:31:37	<u>0aa6522445a1ec663b8275</u> <u>195643d154b66e29eff2a4</u> <u>fd1648c51a511b83c204</u>	+ 0.00058077 BTC	✓
17	2016-05-16 23:10:02	<u>14289079f54285ff7bb1fe</u> <u>1c574de1827a2215595fde</u> <u>d7c737732315802125e8</u>	+ 0.00071420 BTC	✓
18	2016-05-13 20:50:14	<u>8301925ef49205a05ea6ae</u> <u>76249963d373c468986812</u> <u>6d5e737e23ad29df8700</u>	+ 0.00062889 BTC	✓
19	2016-05-10 11:01:31	<u>903b46d061cea2a3ace925</u> <u>04f41d0b07fa748d5aea5d</u> <u>30c9621438937306bc7a</u>	- 0.00030686 BTC	✓
20	2016-05-10 11:01:31	<u>903b46d061cea2a3ace925</u> <u>04f41d0b07fa748d5aea5d</u> <u>30c9621438937306bc7a</u>	- 0.00052330 BTC	✓
21	2016-05-10 11:01:31	<u>903b46d061cea2a3ace925</u> <u>04f41d0b07fa748d5aea5d</u> <u>30c9621438937306bc7a</u>	- 0.00043603 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-08 23:19:06	<u>af380a06be7fbdafefd9cb0c4d37086f279155801e1fe9d6ed5f5420be1ffd4c</u>	+ 0.00030686 BTC	✓
23	2016-05-06 02:47:45	<u>295e8804786ceb006b109fae9c9745c13235910afcd014a73225ca36f039cb17</u>	+ 0.00052330 BTC	✓
24	2016-05-01 22:15:27	<u>e0b18389b1ddbc44ddb09ac3798589e5f675a2c9a6625bb95e64922bf4ea5fee</u>	+ 0.00043603 BTC	✓
25	2016-04-04 21:58:51	<u>c13e8abf5786de334d5cac8f2f5299112f2dd2577ce1b7112bfcf8d6b2428b4</u>	- 0.00049396 BTC	✓
26	2016-04-04 21:58:51	<u>c13e8abf5786de334d5cac8f2f5299112f2dd2577ce1b7112bfcf8d6b2428b4</u>	- 0.00025659 BTC	✓
27	2016-04-04 21:58:51	<u>c13e8abf5786de334d5cac8f2f5299112f2dd2577ce1b7112bfcf8d6b2428b4</u>	- 0.00042642 BTC	✓
28	2016-04-03 19:46:28	<u>552823638deeda1c37203807006041b5ebd36a351860dce4d9657450df3f5b6a</u>	+ 0.00049396 BTC	✓
29	2016-03-20 20:50:19	<u>9bc5a1a1ba76a7bb9d2924cfe5ed2d475f8cb59281be28bd50b47f39fcf86996</u>	+ 0.00025659 BTC	✓
30	2016-03-13 22:05:30	<u>af61d9f960ebc127fa75c3d38faf63fa2d0220b23792624f3710282463b1bd36</u>	+ 0.00042642 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-08 13:57:59	<u>96d2f0cf12303209fa7b81</u> <u>f9d95e6254a5fe5007f0bb</u> <u>774c91d52ae6fadbe7a7</u>	- 0.00015625 BTC	✓
32	2016-03-08 13:57:59	<u>96d2f0cf12303209fa7b81</u> <u>f9d95e6254a5fe5007f0bb</u> <u>774c91d52ae6fadbe7a7</u>	- 0.00019878 BTC	✓
33	2016-03-08 13:57:59	<u>96d2f0cf12303209fa7b81</u> <u>f9d95e6254a5fe5007f0bb</u> <u>774c91d52ae6fadbe7a7</u>	- 0.00017721 BTC	✓
34	2016-03-08 13:57:59	<u>96d2f0cf12303209fa7b81</u> <u>f9d95e6254a5fe5007f0bb</u> <u>774c91d52ae6fadbe7a7</u>	- 0.00021675 BTC	✓
35	2016-03-08 13:57:59	<u>96d2f0cf12303209fa7b81</u> <u>f9d95e6254a5fe5007f0bb</u> <u>774c91d52ae6fadbe7a7</u>	- 0.00017564 BTC	✓
36	2016-03-08 13:57:59	<u>96d2f0cf12303209fa7b81</u> <u>f9d95e6254a5fe5007f0bb</u> <u>774c91d52ae6fadbe7a7</u>	- 0.00023193 BTC	✓
37	2016-03-08 13:57:59	<u>96d2f0cf12303209fa7b81</u> <u>f9d95e6254a5fe5007f0bb</u> <u>774c91d52ae6fadbe7a7</u>	- 0.00020913 BTC	✓
38	2016-03-08 13:57:59	<u>96d2f0cf12303209fa7b81</u> <u>f9d95e6254a5fe5007f0bb</u> <u>774c91d52ae6fadbe7a7</u>	- 0.00022872 BTC	✓
39	2016-03-08 13:57:59	<u>96d2f0cf12303209fa7b81</u> <u>f9d95e6254a5fe5007f0bb</u> <u>774c91d52ae6fadbe7a7</u>	- 0.00024237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-04 19:51:23	<u>7e09e4d39bb334bac77bc4</u> <u>b571e43ae1a7fff3d57077</u> <u>9f62da293f3aaafc4bdc</u>	+ 0.00015625 BTC	✓
41	2016-03-03 05:25:53	<u>486af69606ca5c13556c57</u> <u>f97bd2a54e885739d21c0c</u> <u>b012e59fb2ae8342bf07</u>	+ 0.00019878 BTC	✓
42	2016-02-21 19:54:08	<u>0da5eeb87620e833744899</u> <u>064db1311b618ca4042128</u> <u>abc3b867da1f4a5ca8a4</u>	+ 0.00017721 BTC	✓
43	2016-02-18 01:15:09	<u>00581a5fd9a5060a10dcf1</u> <u>1b16dddde3cbbe37dfa730f</u> <u>e6fd795d316c47fb91c1</u>	+ 0.00021675 BTC	✓
44	2016-02-14 20:25:47	<u>d25c27ebab5a789f9e7a17</u> <u>5947ab3da61c1336b0d51c</u> <u>c75e9c8d58e2e2c37f4e</u>	+ 0.00017564 BTC	✓
45	2016-02-12 12:18:41	<u>5864f60f60d68e7bfdf72a</u> <u>1bafe976f3e7203515ad8f</u> <u>aea6beab87e05ebfa984</u>	+ 0.00023193 BTC	✓
46	2016-02-09 02:39:11	<u>0929e36d5fc09da34ec1fc</u> <u>3c63827164d3dd4206c2ef</u> <u>6878ab35dc7d1dc175b2</u>	+ 0.00020913 BTC	✓
47	2016-02-06 10:25:01	<u>8247f0573f4ee5f7073a56</u> <u>a24c1c06411639545dfb53</u> <u>808e3aa9c8f018b8be5d</u>	+ 0.00022872 BTC	✓
48	2016-02-03 00:13:25	<u>1eb8ff0d49e33353a442e5</u> <u>67836b5d30cd816381ecfb</u> <u>bc6616edeb3a4c5192e8</u>	+ 0.00024237 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-31 21:48:01	<u>e2cea08b738b2bb0ca4d9f9b9fc13358a43c4315f6749bd22350ab189532b50d</u>	- 0.00021697 BTC	✓
50	2016-01-31 21:48:01	<u>e2cea08b738b2bb0ca4d9f9b9fc13358a43c4315f6749bd22350ab189532b50d</u>	- 0.00027962 BTC	✓
51	2016-01-31 21:48:01	<u>e2cea08b738b2bb0ca4d9f9b9fc13358a43c4315f6749bd22350ab189532b50d</u>	- 0.00019101 BTC	✓
52	2016-01-31 21:48:01	<u>e2cea08b738b2bb0ca4d9f9b9fc13358a43c4315f6749bd22350ab189532b50d</u>	- 0.00025672 BTC	✓
53	2016-01-31 21:48:01	<u>e2cea08b738b2bb0ca4d9f9b9fc13358a43c4315f6749bd22350ab189532b50d</u>	- 0.00020958 BTC	✓
54	2016-01-31 10:10:14	<u>575724e609770c389e7e41d75b1ee2ef3c2ecacef35702529549331194012fd9</u>	+ 0.00021697 BTC	✓
55	2016-01-27 10:27:33	<u>c7f5d1baf6c6e4c9e0456e17064e40ff2ecf27d4883636e59715fb1f2ed99d64e</u>	+ 0.00027962 BTC	✓
56	2016-01-24 17:30:11	<u>a4afae2f1e8cfd6b06dd50e0ba0ec27620bf8a85dcca34806d15ed06f5aa7bd7</u>	+ 0.00019101 BTC	✓
57	2016-01-21 02:58:48	<u>84bfc8ad77aed5c13d65ee41c6494864c0532663e6cc268f6b54c0318ffd62df</u>	+ 0.00025672 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-17 17:19:34	<u>c9240df73e0d4954bde482</u> <u>6b2ea9db173e350c8406ad</u> <u>39eba88a9e67e56d540c</u>	+ 0.00020958 BTC	✓

* USD values displayed at the time of transaction

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