

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DagDBiC2756vuTSx3qvXE8nYuU89GALrr</u>
TOTAL RECEIVED	0.01568432 BTC
	990.77 USD
TOTAL SEND	0.01568432 BTC
	990.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-03-14 06:41:32	<u>545a9aaede847233491396</u> <u>5f75f8e80f6b852cbe5c35</u> <u>ef8c2e3c23f2b30a9b8f</u>	- 0.00157645 BTC	
2	2015-03-14 05:38:16	<u>4b12d16e1bba3d2d4a3f97</u> <u>98eba990d9bef3ec75177f</u> <u>0e62beda3964a99f785a</u>	+ 0.00157645 BTC	
3	2015-02-14 11:41:38	<u>e064cf7c497129b2fc35c9</u> <u>4e2140daac1cd2c559516d</u> <u>887e1150c31cc659d6b4</u>	- 0.00029272 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-02-14 00:33:22	<u>6757cec256c310a8950bd7</u> <u>9d97342b7817aba3a2d979</u> <u>ab3c5800c2595b7347fc</u>	+ 0.00029272 BTC	✓
5	2015-01-31 20:18:26	<u>ca961b5748e6bfcf58b95f</u> <u>6cd69a12d7e9efb16ce217</u> <u>878f40598ff4b76ea4d1</u>	- 0.00096676 BTC	✓
6	2015-01-31 19:39:15	<u>cf17385c9b749c28ad0042</u> <u>75b126fb644af041a28c43</u> <u>4eda98346034bbd89ce4</u>	+ 0.00096676 BTC	✓
7	2015-01-10 14:55:48	<u>92b27cfa4e21f82e6e604c</u> <u>65114af5a289a130c5d0ac</u> <u>d1aa33ce94d4cd98a36a</u>	- 0.00006922 BTC	✓
8	2015-01-10 13:59:27	<u>b8c33aac9e4615341128dd</u> <u>feee084a327180efb7ac49</u> <u>f689d2552063aca26951</u>	+ 0.00006922 BTC	✓
9	2015-01-07 03:54:35	<u>283b0b6c7534527291e46b</u> <u>a6a195561ca30f3ad02684</u> <u>454f8568e192ce877a59</u>	- 0.00131764 BTC	✓
10	2015-01-07 03:24:46	<u>72f248eefb22d9af7c0a69</u> <u>380150adda91b2a4e6c5ef</u> <u>25b7fd5953ca0699fa43</u>	- 0.00020000 BTC	✓
11	2015-01-07 03:07:04	<u>4e667ca18575b7c8185ad7</u> <u>41006863d3baa74aef5baa</u> <u>7788da95aa86cecdee36</u>	- 0.00042276 BTC	✓
12	2015-01-07 03:07:04	<u>035d666cb0803ee5cca5fe</u> <u>2c1b9536a31afd5151c220</u> <u>1fcf814773574bed8538</u>	+ 0.00131764 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-01-07 02:40:38	<u>81ebc791e1ca7f15a7902c</u> <u>faad187392dc6b5fdfe4e9</u> <u>b70b29d048e95dacbd98</u>	+ 0.00020000 BTC	✓
14	2015-01-07 02:40:38	<u>49a62750f638f381b95c61</u> <u>a7d66c228cac990fec0df3</u> <u>bc99b38ddfd525298eba</u>	+ 0.00042276 BTC	✓
15	2014-12-28 18:22:42	<u>a9963ffe5f065d36756fde</u> <u>5c2f4041fa4e7b7641bd4b</u> <u>87fc545939b93382566d</u>	- 0.00005730 BTC	✓
16	2014-12-28 18:03:56	<u>8e2f69bd0f0597319f6323</u> <u>e30be223b2306577cb9b2a</u> <u>abf6ae3d93dfb4c52e7f</u>	+ 0.00005730 BTC	✓
17	2014-12-21 17:19:03	<u>1f11efc72e5e5c2d50fc7d</u> <u>33599326d1f35b2127d1cc</u> <u>23a9a0bc935ba9007f99</u>	- 0.00007973 BTC	✓
18	2014-12-21 16:17:20	<u>03cb208b328e45946ecad2</u> <u>b85c59d183b11242df841e</u> <u>93e7d84e9fb6104291fd</u>	+ 0.00007973 BTC	✓
19	2014-12-18 12:22:39	<u>341196c6a38f0f9a81c77b</u> <u>2b002b93e8e9b18e67df2c</u> <u>d088603d5638d15d5569</u>	- 0.00014717 BTC	✓
20	2014-12-18 11:05:11	<u>8527b0621c01a717a59d75</u> <u>4129942b376906f5cff456</u> <u>0a0a879d03da40830180</u>	+ 0.00014717 BTC	✓
21	2014-12-15 08:35:15	<u>1ed8294590806cb5769a0f</u> <u>8207380f524bb766d3c743</u> <u>a32362c542e2fd94d7a2</u>	- 0.00129252 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-12-15 07:19:48	<u>95adca5cb4c88bdfd59bec</u> <u>c745345e3c7411f48d7cd2</u> <u>a178811cc60ffc7a022b</u>	- 0.00163526 BTC	✓
23	2014-12-15 07:19:48	<u>5da113ef5df663a389fbda</u> <u>96b822eee7e917fbae678d</u> <u>31bf3b6d889a3ecaf9bb</u>	+ 0.00129252 BTC	✓
24	2014-12-15 06:59:41	<u>4449bdbb708af5287c5de0</u> <u>aa7340c264e2a6f9f285aa</u> <u>bd03f75c95cdc63596da</u>	+ 0.00163526 BTC	✓
25	2014-12-01 21:05:35	<u>ea0b648b72d68cbb03e490</u> <u>e5b8246f6edfb8a436b332</u> <u>6555f7d824fcc4dd32e2</u>	- 0.00175770 BTC	✓
26	2014-12-01 20:18:58	<u>313386fae2e4c22cf07da5</u> <u>533294d2695e4fed0e0fe4</u> <u>c443f538d97ac76056ce</u>	+ 0.00175770 BTC	✓
27	2014-11-30 17:45:23	<u>96f4ecd77b37dfb2edca1e</u> <u>4d8d410b579c079f42ca20</u> <u>f78a1e8ba3d1ef31a817</u>	- 0.00020198 BTC	✓
28	2014-11-30 17:45:23	<u>96f4ecd77b37dfb2edca1e</u> <u>4d8d410b579c079f42ca20</u> <u>f78a1e8ba3d1ef31a817</u>	- 0.00007856 BTC	✓
29	2014-11-30 16:03:04	<u>89591445af7dda10d8d667</u> <u>73808f0506276cfc43e20f</u> <u>be87ab39996bcaf36f72</u>	+ 0.00020198 BTC	✓
30	2014-11-30 14:01:54	<u>e7b7e6c54bfddcd6eb7d9e</u> <u>cf201ccbd3dee05c4dbe66</u> <u>c21d101f7006c9514e12</u>	+ 0.00007856 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-11-26 09:22:15	<u>315e448e4b8468650fba64</u> <u>bd241f75acf14238e10ab2</u> <u>ba7f3071a20df4127f3b</u>	- 0.00150000 BTC	✓
32	2014-11-26 06:24:49	<u>f625974e7c7faef3950cd9</u> <u>3e5628aa518c12c2c7dd0e</u> <u>c04f1979f98960472dbf</u>	+ 0.00150000 BTC	✓
33	2014-11-26 06:06:37	<u>5658121e813f4b4f85875a</u> <u>8c0406c88649eabfb49e4d</u> <u>27a1315d1e46d5ccc564</u>	- 0.00100000 BTC	✓
34	2014-11-26 06:01:29	<u>d8b52c762312e49b0f0db5</u> <u>e24ae3f3b922d03147277b</u> <u>5523c2180b5864fc67e4</u>	+ 0.00100000 BTC	✓
35	2014-11-23 18:23:42	<u>6e3f1d9921156cad19c1e7</u> <u>d60b0fe3b4d801be37b135</u> <u>eadb29b0abcc4344d6cc</u>	- 0.00009438 BTC	✓
36	2014-11-23 16:40:01	<u>54ba0a252f03944dbc4c1a</u> <u>430bf34fdd85c9170b3a6b</u> <u>868cb31d36cab8662763</u>	+ 0.00009438 BTC	✓
37	2014-11-16 18:05:09	<u>809d3b7d598a19bc23db96</u> <u>67f05eea41885720394d9a</u> <u>e8001deb8fed37b092ff</u>	- 0.00012819 BTC	✓
38	2014-11-16 15:41:49	<u>a1a5d6bba6488c006f9966</u> <u>03d350817e563de81ea3d9</u> <u>b69c0677b2c9382122ff</u>	+ 0.00012819 BTC	✓
39	2014-11-02 19:37:21	<u>780963211d5221b5909438</u> <u>15798f670f5c725e5e646b</u> <u>0c4c7b875b0dd8889871</u>	- 0.00006048 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-11-02 16:23:14	<u>da421aaaffd1f9f13e909f</u> <u>e5ee5b087be758cdf4e564</u> <u>ade5d5ede4c1909a2ab0</u>	+ 0.00006048 BTC	✓
41	2014-10-19 16:06:04	<u>3463c6be0b706737167dcf</u> <u>8a095e9ef660f62a8e95b5</u> <u>0a559d249715712dba5a</u>	- 0.00009856 BTC	✓
42	2014-10-19 15:49:53	<u>0c30027b19ffb2d9441ba9</u> <u>9418b8f235682275fb0c41</u> <u>4ebf928538fffe2e5e37</u>	+ 0.00009856 BTC	✓
43	2014-10-12 16:07:07	<u>0fe0dbf348dabb227094f3</u> <u>fde89d034fe90f1a6d2aca</u> <u>5c3c5cb94eef1c0ff00f</u>	- 0.00014037 BTC	✓
44	2014-10-12 15:42:01	<u>4b157cf8193951e8105ea8</u> <u>655cd19de64ba001f453a6</u> <u>2b516de62339a1a90119</u>	+ 0.00014037 BTC	✓
45	2014-10-05 16:34:43	<u>ac9b9ff6ab964b29e73670</u> <u>417ca3f7ce2ed5810d4b5e</u> <u>24b6d968f80895d1a415</u>	- 0.00019969 BTC	✓
46	2014-10-05 15:24:11	<u>4c27cdd175851a764326d6</u> <u>a080b0f14df36971bf1c69</u> <u>b3905d2d2ba9406e055d</u>	+ 0.00019969 BTC	✓
47	2014-09-22 00:02:31	<u>b515a5c6dcce17244e43e7</u> <u>54f68a4fcc57a9ff919708</u> <u>038f2f880e14422d3aa3</u>	- 0.00005952 BTC	✓
48	2014-09-21 23:54:33	<u>286a6a1f7199a0367a94ce</u> <u>dcbab33e36f9a6345b2f63</u> <u>fade701585d28d9b3338</u>	+ 0.00005952 BTC	✓

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49	2014-09-21 17:41:28	<u>9667a1856c7f8d3b29819f41b24a983bf5871e4771b5adc9339741beb323db4f</u>	- 0.00013155 BTC	✓
50	2014-09-21 16:12:47	<u>5e7dd7eb7540620e25bfd6498fe9d349c46c7de5e64c60e1c0fdf1a883e60c15</u>	+ 0.00013155 BTC	✓
51	2014-09-15 14:55:12	<u>629ae01a9e2f35c66e82cf344091f91353ce47ee1d6db6f28ec6d903341ba97c</u>	- 0.00022811 BTC	✓
52	2014-09-14 15:43:27	<u>fd4380f7e5b9c822472e686074658040914d53d5da3cca4e28cbee3319bc4329</u>	+ 0.00022811 BTC	✓
53	2014-09-08 10:48:42	<u>96daf1a5a05da271375ebb840279b89dd9418cdf67b78810ffc54757cef8b06e</u>	- 0.00021224 BTC	✓
54	2014-09-07 15:26:24	<u>d1953f4e4d84b1b2c0e51bd4659683f9c11bc2fdb0c428b56d7581563e96efd8</u>	+ 0.00021224 BTC	✓
55	2014-09-04 01:36:14	<u>da37fe37c703983e3df4dc5582d6fd64726cd9b198247948da7d3339f932be2a</u>	- 0.00015387 BTC	✓
56	2014-09-03 23:21:43	<u>4bf5dca579f34937b355a6801299a4322b240dd100e3abaf7e72d0fd23e39181</u>	+ 0.00015387 BTC	✓
57	2014-09-03 18:55:22	<u>310c6b7b92309fee180eba893a830b10d20c6db89fac89f3b3a92e1dddd341f3</u>	- 0.00100204 BTC	✓

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58	2014-09-03 17:49:41	<u>a3298a0de111df1790d85b712e6cea772235321def62b890b066aafc08702e2e</u>	+ 0.00100204 BTC	✓
59	2014-09-01 02:16:33	<u>78106373332bdad8c36f1f10d0e0cb926cf5ca34a9b45335a73afdd81d598dd5</u>	- 0.00006158 BTC	✓
60	2014-08-31 20:38:55	<u>df4337caaa2df0190d69a2c2b10b8564e439d8aff00f2bd58fcce33ea7d1a27e</u>	- 0.00006996 BTC	✓
61	2014-08-31 16:04:29	<u>bbcef59ae4f26fe61759177cdccb1416a8f3ad97e44adb9b02a375464a071d7e</u>	+ 0.00006158 BTC	✓
62	2014-08-31 12:45:32	<u>b528d21b6b9a13eaeef91e1174aee3fd61f4a8b7bd1c61a5e9d9a351f366309f0</u>	+ 0.00006996 BTC	✓
63	2014-08-19 08:06:33	<u>8b9fe5c82d561e8cdd640ec4044eeda2d1083a09badcff7f74ec3b3085c5339d</u>	- 0.00021257 BTC	✓
64	2014-08-17 15:16:57	<u>c5e0b6c4832b7af0e36003f001e97bdd907dad5ad995300cd0fc6560beca3d4a</u>	+ 0.00021257 BTC	✓
65	2014-08-11 10:06:43	<u>75f616f8832b09ba10a565de7d15efd31c5635b5f21427132f66482b7bdcd09d</u>	- 0.00008544 BTC	✓
66	2014-08-11 08:31:43	<u>df2d71749e3aa895d410a060d06a8e7ecb0222f76d843ca581895cff5cc2396e</u>	+ 0.00008544 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2014-08-10 20:07:29	<u>3f1bb0d6a32eb824c26134</u> <u>5aad4b11e560293cd92a4c</u> <u>fdf7017773fd443c493b</u>	- 0.00015000 BTC	✓
68	2014-08-10 17:53:09	<u>c031f80e17ad54bcde1ae1</u> <u>44ed332d5f691c71bfa6a3</u> <u>a96056ce06e14185243e</u>	+ 0.00015000 BTC	✓

\* USD values displayed at the time of transaction

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