

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DkSmsdFEvBieJ7F6AmQ83GEnt7uGSfF1e</u>
TOTAL RECEIVED	0.00705672 BTC
	443.67 USD
TOTAL SEND	0.00705672 BTC
	443.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-01-26 08:51:52	<u>87428c83c13979fc145a1a</u> <u>7111504baa447fa77f14a9</u> <u>c416a4658829b9dc21b5</u>	- 0.00010576 BTC	
2	2015-01-26 08:39:11	<u>5d292f400c71b8a20dd196</u> <u>fe9f33c38d1dcacf1e5696</u> <u>1840ecb73aea049c7258</u>	- 0.00015646 BTC	
3	2015-01-26 07:40:49	<u>4e5f6294faec12e57b9704</u> <u>e5d0eccfbb73c4828684d9</u> <u>34bb01f4d03f9e18c58f</u>	+ 0.00015646 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-01-26 07:40:49	<u>b10ea068203ebf5f59de858a9d386bf263aa246fd6c3ee334dad9d2028ffee06</u>	+ 0.00010576 BTC	✓
5	2014-12-29 17:34:37	<u>58b711bf1c1e278c14ae9b0ed98e8fc6fd6b3c400e2b0de91b14f139ab146433</u>	- 0.00020311 BTC	✓
6	2014-12-29 17:17:15	<u>1e041fc2d82739708d6455f56f4bb186d6027372c603a0349e5c25dff5ad8260</u>	+ 0.00020311 BTC	✓
7	2014-12-25 19:17:45	<u>485151bd73e87958d2995bf016d74498060746c2204698f597579594520f5496</u>	- 0.00027504 BTC	✓
8	2014-12-25 18:09:44	<u>cd885280e65793b3e36428068f6770755e1236d4c3d9c02a28bf30536138790e</u>	+ 0.00027504 BTC	✓
9	2014-12-23 18:01:23	<u>aacedf6639f9732e4f2035b409b6232fc0e6def5c1080197fe7f56be96010a0c</u>	- 0.00010819 BTC	✓
10	2014-12-23 17:36:25	<u>e4252c4b2c871522327e3e289a59189c1cf1ed2d661adc5f854d20cb0df203f7</u>	+ 0.00010819 BTC	✓
11	2014-12-23 16:32:19	<u>587b84c4000e358314059fd288c43a45d017e1d597ffc0c2961d2b7328d27ff2</u>	- 0.00020323 BTC	✓
12	2014-12-23 16:02:25	<u>a544f19b7fdb6ae661675bcfa10689e41bc117839f39e6d85ba769c7baae106e</u>	+ 0.00020323 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2014-12-20 04:08:53	<u>7d88d83f4facef078ea76c</u> <u>d15bfb094f341deb6323a9</u> <u>ef8bee01a5d782367663</u>	- 0.00013031 BTC	✓
14	2014-12-20 02:59:47	<u>a14f229691f78ebb621512</u> <u>7b1f64f7792f2d0ef83f44</u> <u>5c60754920a5eae5b524</u>	+ 0.00013031 BTC	✓
15	2014-12-18 21:04:42	<u>19eb7278e95962c1e536dc</u> <u>7642f0ef68c1fce0032965</u> <u>aea7dafc8c10b92b311e</u>	- 0.00029868 BTC	✓
16	2014-12-18 20:20:59	<u>bdfddd8832b85b15823f71</u> <u>0f8f4950eb9c444690dbdf</u> <u>d6b23738eaf4ae6d7885</u>	+ 0.00029868 BTC	✓
17	2014-12-17 02:38:52	<u>686864fdb06299752342b3</u> <u>5c0d64f053641faba0ef69</u> <u>7c2a1ca9560c5cfbf815</u>	- 0.00023934 BTC	✓
18	2014-12-17 02:20:26	<u>ee44f085996c6fae95eac7</u> <u>2a0957607970587b0e5a84</u> <u>63646307de9e93450db6</u>	+ 0.00023934 BTC	✓
19	2014-12-14 19:56:00	<u>7793049e1f438640d30573</u> <u>5b2b52646b053055752652</u> <u>c12bbb2a76d171537466</u>	- 0.00009396 BTC	✓
20	2014-12-14 15:56:18	<u>4034000d3ef9401e2f2bc4</u> <u>d3ab6bd122588a5d870798</u> <u>9af0be94613d665034b4</u>	+ 0.00009396 BTC	✓
21	2014-12-13 03:18:36	<u>c09e2779bee65920de2e08</u> <u>d3c26e9d7fb7050eb07445</u> <u>599b5cfc1242e5f6a0dc</u>	- 0.00025793 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-12-13 02:17:02	<u>f4c2cc934bab87f3cc16d9</u> <u>341d9a9f95a11be02b458f</u> <u>feb8a23762e406007288</u>	+ 0.00025793 BTC	✓
23	2014-12-11 16:01:07	<u>bfba7aee533e0889d52dad</u> <u>8c2e117422a43f426a5ec8</u> <u>fc8d3a638c15092a20d4</u>	- 0.00025367 BTC	✓
24	2014-12-11 15:47:55	<u>a84b292e4065fc0fd861f6</u> <u>065e5595e7a8c02b3fbeaa</u> <u>7b608f473ea9c755df4f</u>	+ 0.00025367 BTC	✓
25	2014-12-10 11:10:24	<u>2e90f8c261bf5e3f23ba30</u> <u>ab8e174431c3a7c39f4d1c</u> <u>c0fbe30cb2d52c7db275</u>	- 0.00015101 BTC	✓
26	2014-12-10 09:10:22	<u>3d3f26872f713415e4d6e5</u> <u>5add5cd2673d14d6d47d9a</u> <u>28fb8a5206d1af78c59e</u>	+ 0.00015101 BTC	✓
27	2014-12-09 21:03:08	<u>918a3707bb1ad1f5d365d4</u> <u>bf9c99d51e01c5446d324e</u> <u>7347894a38083b1b9166</u>	- 0.00020556 BTC	✓
28	2014-12-09 20:50:37	<u>bf42d4e46be60792e4bc38</u> <u>2d89ecc1379c9c65af410a</u> <u>5051872f506b76bec827</u>	+ 0.00020556 BTC	✓
29	2014-12-08 15:06:42	<u>ffc0e2d9332863c48eb7b8</u> <u>eff43db721fd62d71cd8b8</u> <u>4bd9f0145fdc7f8e8847</u>	- 0.00038960 BTC	✓
30	2014-12-08 13:51:03	<u>c5e24896f3fc71411c609b</u> <u>f59f330f22a95d658e1e83</u> <u>4ec6468a84be98bea27d</u>	+ 0.00038960 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-12-06 12:08:35	<u>d95fcec094c4570ccb0f27</u> <u>86f88e2a5837e21060c639</u> <u>11b1e4936f098b1bb87f</u>	- 0.00006500 BTC	✓
32	2014-12-06 10:40:45	<u>a4f3905a5108c4d39720f6</u> <u>482538cd8f374d23146173</u> <u>4498407cfb5537910ece</u>	+ 0.00006500 BTC	✓
33	2014-12-06 03:20:01	<u>95e0fc97c71b1eae5f6410</u> <u>a29b3a5d1c65e505bfd829</u> <u>a6c0512068143b51c05c</u>	- 0.00047673 BTC	✓
34	2014-12-06 02:08:48	<u>2777f4cb24e5c853498286</u> <u>178e4e71d78312c3f488b9</u> <u>f1969ee0af7d83c5d98c</u>	+ 0.00047673 BTC	✓
35	2014-12-03 04:05:39	<u>ab65b922e7b46477b0c37a</u> <u>165be5feaa0308d6026de3</u> <u>5f4e7dbcc3a8b653259c</u>	- 0.00021500 BTC	✓
36	2014-12-03 02:21:15	<u>0f4d1ce936a087f94eb93c</u> <u>6effbab2f1f991feb6b0ab</u> <u>6c48584f6a0ccfae2463</u>	+ 0.00021500 BTC	✓
37	2014-12-01 09:22:25	<u>f9835debcc368c5ff45722</u> <u>9b9979a8647a5702036819</u> <u>673c26e7ba484af2a9e9</u>	- 0.00005751 BTC	✓
38	2014-12-01 08:52:37	<u>e29b5cbc2a10b1351e0c06</u> <u>51331213ecc34c7717c46b</u> <u>939acb139aa73eb66ec6</u>	+ 0.00005751 BTC	✓
39	2014-11-30 18:07:03	<u>2a107f3a85c72b02979eca</u> <u>2f4bf264b114b2a0557589</u> <u>9df4ae04e8e7cb37331d</u>	- 0.00052262 BTC	✓

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40	2014-11-30 16:12:20	<u>43254ad8371403c00f6cdd</u> <u>1849b819082f13f3bc0ccb</u> <u>fb701d4dbfd7213d6476</u>	+ 0.00052262 BTC	✓
41	2014-11-29 15:21:37	<u>4e72b7269780228ed57220</u> <u>c00076bb1fca87daa1181f</u> <u>0ee8b6f728ebab183c5b</u>	- 0.00010703 BTC	✓
42	2014-11-29 14:11:17	<u>71e7c35f9dc6e1ec20f72b</u> <u>950514455703f63d865981</u> <u>f811f5f0b77882b016ba</u>	+ 0.00010703 BTC	✓
43	2014-11-28 08:20:17	<u>6947a9f5538b6fd94c9299</u> <u>30c07731a12c0d4a48bed8</u> <u>3fce7d9731625b5b9c27</u>	- 0.00039907 BTC	✓
44	2014-11-28 07:40:03	<u>3b612433fd345e689e4301</u> <u>2e2941d2da4a98b9e9948b</u> <u>64bda308e05bfbcab3c</u>	+ 0.00039907 BTC	✓
45	2014-11-27 03:09:45	<u>416dd23df99d39adaaaa2d</u> <u>5953fcca2468d9d64b0bb3</u> <u>51775834e3d1aac0db09</u>	- 0.00009487 BTC	✓
46	2014-11-27 02:45:26	<u>2c84cdf7eafd1ec6ac638e</u> <u>2b9617990fc2f152a27596</u> <u>42d64a48a1c6f8c85c3f</u>	+ 0.00009487 BTC	✓
47	2014-11-23 18:23:42	<u>6e3f1d9921156cad19c1e7</u> <u>d60b0fe3b4d801be37b135</u> <u>eadb29b0abcc4344d6cc</u>	- 0.00015000 BTC	✓
48	2014-11-23 17:38:03	<u>7d7d522d0fd1de36102583</u> <u>fe39d8f533694a5f2257c5</u> <u>b81a258ec222f84d7714</u>	+ 0.00015000 BTC	✓

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49	2014-11-22 13:02:35	<u>7524efb32ffe74dea45f95</u> <u>0dfbe6d32431102c619ad2</u> <u>146dea32fb8ac1e808b7</u>	- 0.00005845 BTC	✓
50	2014-11-22 13:06:51	<u>2a9e7fa2b9157e903b2a70</u> <u>608058f1555d9667ab6efd</u> <u>82aeac2bdad8c712f9da</u>	+ 0.00005845 BTC	✓
51	2014-11-17 05:03:18	<u>4a51e9614a3d0811a01a16</u> <u>ef91b319d6f72becc4a6a0</u> <u>aaa2e8beb7bff9328b1c</u>	- 0.00183859 BTC	✓
52	2014-11-17 04:33:46	<u>3dd6b46aca2aecdd53311f</u> <u>9abc4fd6547f9000910ead</u> <u>3dbcae9d1eadc0f6dfff</u>	+ 0.00183859 BTC	✓

* USD values displayed at the time of transaction

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