

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dm4hSFNqVDhQofti2utUw6J6nrNK3YiUE</u>
TOTAL RECEIVED	0.01011123 BTC
	635.71 USD
TOTAL SEND	0.01011123 BTC
	635.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 13:55:25	<u>9da0a49628c28c44a53a6f</u> <u>8c58097019352fefde0646</u> <u>e591c2aac2ad83061810</u>	- 0.00006200 BTC	
			2.86 USD	
2	2021-08-09 13:55:25	<u>9da0a49628c28c44a53a6f</u> <u>8c58097019352fefde0646</u> <u>e591c2aac2ad83061810</u>	- 0.00006110 BTC	
			2.82 USD	
3	2021-08-09 13:55:25	<u>9da0a49628c28c44a53a6f</u> <u>8c58097019352fefde0646</u> <u>e591c2aac2ad83061810</u>	- 0.00005500 BTC	
			2.54 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-09 13:55:25	<u>9da0a49628c28c44a53a6f8c58097019352fefde0646e591c2aac2ad83061810</u>	- 0.00006700 BTC 3.09 USD	 
5	2021-08-09 13:55:25	<u>9da0a49628c28c44a53a6f8c58097019352fefde0646e591c2aac2ad83061810</u>	- 0.00006100 BTC 2.82 USD	 
6	2021-08-09 13:55:25	<u>9da0a49628c28c44a53a6f8c58097019352fefde0646e591c2aac2ad83061810</u>	- 0.00005617 BTC 2.59 USD	 
7	2021-08-09 13:55:25	<u>9da0a49628c28c44a53a6f8c58097019352fefde0646e591c2aac2ad83061810</u>	- 0.00006500 BTC 3.00 USD	 
8	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0a81b67d65b8d4659b9c84e05c2195cdbf0f116273d</u>	- 0.00035142 BTC	
9	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0a81b67d65b8d4659b9c84e05c2195cdbf0f116273d</u>	- 0.00010777 BTC	
10	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0a81b67d65b8d4659b9c84e05c2195cdbf0f116273d</u>	- 0.00007140 BTC	
11	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0a81b67d65b8d4659b9c84e05c2195cdbf0f116273d</u>	- 0.00015881 BTC	
12	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0a81b67d65b8d4659b9c84e05c2195cdbf0f116273d</u>	- 0.00076433 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00017775 BTC	✓
14	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00025049 BTC	✓
15	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00090705 BTC	✓
16	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00020305 BTC	✓
17	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00018700 BTC	✓
18	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00064735 BTC	✓
19	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00010548 BTC	✓
20	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00042616 BTC	✓
21	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00015427 BTC	✓
23	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00076433 BTC	✓
24	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00024797 BTC	✓
25	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00011783 BTC	✓
26	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00019800 BTC	✓
27	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00027647 BTC	✓
28	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00034576 BTC	✓
29	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00013211 BTC	✓
30	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00037753 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00010847 BTC	✓
32	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00009000 BTC	✓
33	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00025900 BTC	✓
34	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00028838 BTC	✓
35	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00014203 BTC	✓
36	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00066349 BTC	✓
37	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00038715 BTC	✓
38	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00021811 BTC	✓
39	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0</u> <u>a81b67d65b8d4659b9c84e</u> <u>05c2195cdbf0f116273d</u>	- 0.00033745 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-05 13:39:30	<u>8396320ad51c68f9fecba0a81b67d65b8d4659b9c84e05c2195cdbf0f116273d</u>	- 0.00007755 BTC	✓
41	2019-02-27 11:12:54	<u>9932d76255ff0202aaab54f3ba5a475319c0bc1cb80a995c94971813e60294b9</u>	+ 0.00042616 BTC	✓
42	2016-07-02 05:19:14	<u>77ea3f65363a0dd5f7c0e8cd84feb1b4c556005498a845581e7f90c12a33281f</u>	+ 0.00006700 BTC	✓
43	2016-06-09 16:45:43	<u>f74fadb874cb37b7446e0a32582c52f67ae359e4c99b020bd16ec95ee454e9c4</u>	+ 0.00007140 BTC	✓
44	2016-02-27 04:58:16	<u>562b36a42855c7388491d53b89bc88edf699ffe13c4c1673001c4dccdd59264d</u>	+ 0.00006100 BTC	✓
45	2016-02-21 19:45:20	<u>29ec652661272b5e36d06f7b3a427362cd9f17ca240067305f669a5a995baaa3</u>	+ 0.00014203 BTC	✓
46	2016-02-09 04:42:21	<u>535374f71cb2f22f2ada6ba39d16ae1736cbc1f3aa1fbc9447d85ab1428769ea</u>	+ 0.00027647 BTC	✓
47	2016-01-31 16:34:02	<u>48a12d4b5ad4e8dd168af1d7f43cafe49b8a869061657a7b6d3a6d48e09d60d9</u>	+ 0.00010847 BTC	✓
48	2016-01-31 11:04:46	<u>a804ce988618d7833ea66e44409660ac85c07c2f1bd762228e6e46866e57c47b</u>	+ 0.00064735 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-30 09:56:45	<u>c545005259445da34fad15</u> <u>1524534029ee76898aff73</u> <u>6ad8365161dcc367d0c1</u>	+ 0.00006110 BTC	✓
50	2016-01-26 02:54:57	<u>22e4934b32460c9736d562</u> <u>3b082d950844e6bd40a512</u> <u>43c996c182b206fbdb9b</u>	+ 0.00066349 BTC	✓
51	2016-01-24 16:42:10	<u>2fa1c00945cf75cee39bf7</u> <u>330b2e31c574da887bac88</u> <u>f65a5403c36017381d59</u>	+ 0.00028838 BTC	✓
52	2016-01-23 09:38:31	<u>a0519533bfc82aba6de29d</u> <u>2c28f3aa1c6d5565c6015e</u> <u>e74fc1e81eb1498babbf</u>	+ 0.00005500 BTC	✓
53	2016-01-19 02:56:17	<u>49f15d9e2f06aa10ce7ba2</u> <u>af06d7642e0bf2874895e3</u> <u>1d0effa9f9b1cdf1627b</u>	+ 0.00037753 BTC	✓
54	2016-01-12 03:13:53	<u>d6003f64adce0eb58c8457</u> <u>7bce91d10ebbc2eb33a740</u> <u>a0ec612da5914dea1f2a</u>	+ 0.00090705 BTC	✓
55	2016-01-09 08:52:36	<u>3eb123e5f24e9b347df84a</u> <u>d1f228baa65691b213b011</u> <u>d2e28ae7712edd5102fa</u>	+ 0.00009000 BTC	✓
56	2016-01-05 05:51:39	<u>8b654bda5d2169c0df3963</u> <u>defcf5d331fb5c56f2ea7d</u> <u>753a8a759ba91f6f0bfe</u>	+ 0.00076433 BTC	✓
57	2016-01-05 05:28:20	<u>f16311cd69533f9f9e3bdc</u> <u>9e22fde54292d00cbc67fe</u> <u>8b925f30770260958fce</u>	+ 0.00076433 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-05 05:28:20	<u>50a17f3b32c93599c12efe</u> <u>a86386f1a6cda552f92918</u> <u>e483ff74dfcdc57c59d5</u>	+ 0.00034576 BTC	✓
59	2016-01-03 18:21:34	<u>fb8a57793886c2863dbf4e</u> <u>1ae5cefdcabf077da19e69</u> <u>0285ae14bdf3f41d28cc</u>	+ 0.00010777 BTC	✓
60	2016-01-03 13:31:13	<u>f48285d5b656faf1fa9caa</u> <u>33c0c43fb1aeff9a5ca2d8</u> <u>4f3e9145b1948d5ed49e</u>	+ 0.00015881 BTC	✓
61	2016-01-02 10:03:43	<u>963fbfbf0748df55906f09</u> <u>532b66cd70e7ada62a3149</u> <u>139aeddc10b2be4ff618</u>	+ 0.00014000 BTC	✓
62	2015-12-29 04:00:29	<u>da1956852fbffe39a0ed6c</u> <u>29018667e304a89b8fcc3b</u> <u>e0acac6a6946427583ef</u>	+ 0.00025049 BTC	✓
63	2015-12-27 16:03:46	<u>6776a151b334a237eea0ad</u> <u>f102c76881c182db2478fd</u> <u>49c4cdd0a4d5b37adccf</u>	+ 0.00011783 BTC	✓
64	2015-12-26 10:58:24	<u>149b9e7bd7a6a60a4257d5</u> <u>f3bf9af549b3b900aff404</u> <u>9f8307bb14c3d2a734be</u>	+ 0.00006500 BTC	✓
65	2015-12-22 18:50:08	<u>1423ded5fc242f9088a539</u> <u>15310646a411b5ca82efed</u> <u>02b45381e88387ed3a0c</u>	+ 0.00033745 BTC	✓
66	2015-12-20 16:23:31	<u>9b88c1c440468db6c4bf94</u> <u>0d2441022d1f024c0fdc9a</u> <u>aa930f7bb3e746574682</u>	+ 0.00010548 BTC	✓

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67	2015-12-12 09:22:38	<u>cc9e85f193e0e4b822cac137c2c4cedff688a22d9a0eb6e878bb4d5fb44c99eb</u>	+ 0.00006200 BTC	✓
68	2015-12-08 05:17:24	<u>c3478f64880fba0fb1d61e8f0aa6e36e2b88122b8cd48599c24d82a22eaadb12</u>	+ 0.00020305 BTC	✓
69	2015-12-05 11:07:25	<u>591ff37fee1d8db80f47b0a15b23826c348eba306f9ee89f044115330225110c</u>	+ 0.00019800 BTC	✓
70	2015-12-01 04:08:12	<u>1fb4be6575d6020898c2957c2e62e202d1b1b6ecb581e23d40b207a9191b06a7</u>	+ 0.00038715 BTC	✓
71	2015-11-28 09:53:31	<u>b6ac618a6063ba0f1e63f8a3be1f039309b2587bb33536ad622680d37d2ad96a</u>	+ 0.00018700 BTC	✓
72	2015-11-28 00:25:21	<u>fbbe13bed89fd8421bb61dc8be2fe7441f28efb633b9d6ead768a98c46947e61</u>	+ 0.00035142 BTC	✓
73	2015-11-24 04:07:10	<u>80e0a69a152e94d59602f864df6704beca2d46599b57ba074fa3c024e3f84bfa</u>	+ 0.00024797 BTC	✓
74	2015-11-24 04:01:32	<u>1778309407f1f04ee319e8deb22e0a012f6094a5c73d2f22d5188ef6d15693ef</u>	+ 0.00021811 BTC	✓
75	2015-11-21 08:47:08	<u>38af0c3c2a7af6e409b42a178e6458b33d4411e2a4de0bbb743e684190c98bd0</u>	+ 0.00025900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-08-31 03:59:01	<u>8bd82e647886458b26b30a</u> <u>bd556b63840bc5cc3d7dcd</u> <u>942427164d0ea862bf6b</u>	+ 0.00015427 BTC	✓
77	2015-08-30 03:00:23	<u>4b3a4687567f21dad3a16c</u> <u>dc9af2f6c2e3120e387ba6</u> <u>7c0cf6466a18de56ff70</u>	+ 0.00013211 BTC	✓
78	2015-08-23 15:31:25	<u>4f71613eea4df4d7f90265</u> <u>ee87cce88367cc6eaf5e92</u> <u>75ca8c07138fd81a88b1</u>	+ 0.00005617 BTC	✓
79	2015-08-16 16:15:03	<u>025e6fbf60acf624bfe136</u> <u>4169c209ab5376e626cc01</u> <u>1ff1f45f319165905518</u>	+ 0.00007755 BTC	✓
80	2015-08-16 08:13:34	<u>dec79fe08aea97b55c0aa9</u> <u>f57a6e2716434cc1bfa2c2</u> <u>ec13fee8493153a18e91</u>	+ 0.00017775 BTC	✓

* USD values displayed at the time of transaction

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