

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dnd9h1BD4H3ByokNcPLSQEQdmpq8yJX9c</u>
TOTAL RECEIVED	0.00707378 BTC
	445.74 USD
TOTAL SEND	0.00707378 BTC
	445.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 01:33:17	<u>a3d9af229de5baa5452b43</u> <u>384ce88c8ec461294a52ff</u> <u>c468e28be4189a79cfea</u>	- 0.00005558 BTC	
2	2018-03-03 15:03:02	<u>01250cde1aff9ee0f655fa</u> <u>aa6ae6badc2c3d7d3928cb</u> <u>eb4392bcab14f6a6287c</u>	- 0.00006980 BTC	
3	2018-02-18 18:42:53	<u>653f3e7d8440da42ef9d02</u> <u>87031b08ee78c639fbb10</u> <u>d3674208ce56e657d21f</u>	- 0.00010021 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 18:28:05	<u>90829338c976c15029bbcb</u> <u>81e6c6e3f5d0155e9cdf6e</u> <u>6c81912e36be9bd70821</u>	- 0.00010032 BTC	✓
5	2018-02-18 17:48:27	<u>086d7c83118b95f8e9a02c</u> <u>21969730079b05f2600b5c</u> <u>497886634f1c447e86bc</u>	- 0.00010048 BTC	✓
6	2018-02-18 17:48:27	<u>22b7b2f5015079a1708f62</u> <u>d5f1d3327fb2ecdf1e7bf3</u> <u>778b470137d224adb054</u>	- 0.00010064 BTC	✓
7	2018-02-18 17:48:27	<u>124cf7a4a75e7fb3c3d43f</u> <u>890b289bc8c86db2afc019</u> <u>4a2c4b98bd6d7701795d</u>	- 0.00010046 BTC	✓
8	2018-02-18 17:16:38	<u>6836395b4a17518925914d</u> <u>3d6edb80b0b7a8c2101b76</u> <u>22dc91b1278aedcfff80</u>	- 0.00010036 BTC	✓
9	2018-02-18 16:59:48	<u>0cbf8bc4121988b23bd702</u> <u>4c6ceca1d1355cd4a99fea</u> <u>8060a28f361a59471e3b</u>	- 0.00010074 BTC	✓
10	2018-02-18 13:03:40	<u>86453ff9dfb2f16d2af028</u> <u>37c46b8c6d13e6bb5215b6</u> <u>51fb49b10a7ab1dfffb1b</u>	- 0.00010093 BTC	✓
11	2018-02-18 12:40:18	<u>a15e50a60fcf1e7d556241</u> <u>f7d8dd025e9ada193f43ba</u> <u>58e0ebf10a2719075fa1</u>	- 0.00010096 BTC	✓
12	2018-02-18 12:30:14	<u>5b67cce1f5081404277832</u> <u>8db08ba8e8d145ad935dd0</u> <u>710cbd6ee400993a3069</u>	- 0.00010093 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 08:13:50	<u>84b0450791633bdb4c4ed2</u> <u>02945d9e55ec3bff211346</u> <u>3ee79bcb72a222507d59</u>	- 0.00010123 BTC	✓
14	2018-02-18 06:58:48	<u>dcca1e8d60964761ea742a</u> <u>2ef139c23a56bd307d8d5f</u> <u>eba15be30e62b7ca726a</u>	- 0.00010171 BTC	✓
15	2018-02-18 06:51:06	<u>1b4e53412487d3d71d94d6</u> <u>1783e41acfa14a34c13144</u> <u>4ed241ee9e3f93ff28cf</u>	- 0.00010186 BTC	✓
16	2018-02-18 06:46:26	<u>6223f6ce5c2db6f910bf18</u> <u>78c97f259c27db4e6a007e</u> <u>e9550ed7f915531778bd</u>	- 0.00010194 BTC	✓
17	2018-02-18 06:28:49	<u>89f3c6e527a67bd49b04c8</u> <u>185b8049ac175aec957b2e</u> <u>170e9238e9f52515844e</u>	- 0.00010237 BTC	✓
18	2018-02-18 06:24:28	<u>380555347b002634804f3c</u> <u>baca9609c79d71784644e7</u> <u>622d26298397355b757f</u>	- 0.00010209 BTC	✓
19	2018-02-18 05:28:21	<u>9e6f6b83755b3dd38fa480</u> <u>8a3425f5f95f125cde6bfc</u> <u>fab083bacfefea0be922</u>	- 0.00010245 BTC	✓
20	2018-02-18 04:57:39	<u>73be77ce009c3b08d6e422</u> <u>105e0f141d4ebdeffa3372</u> <u>08b30f31258224e8cc82</u>	- 0.00010271 BTC	✓
21	2018-02-18 04:57:39	<u>7251c35adb664482f6a0dd</u> <u>ae41a2f533d20722f791f8</u> <u>0c9d93ff0ac42d45fd58</u>	- 0.00010282 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-18 04:32:22	<u>d614079eb25ca8e00b3917</u> <u>dfb0405f95ff2ea2bbd47c</u> <u>4f8d5fdb8d10bf313197</u>	- 0.00010307 BTC	✓
23	2018-02-18 04:20:21	<u>46fb1e573b88e51d4df424</u> <u>40b22704c994183b65bd8d</u> <u>7c61e672b398c015c75a</u>	- 0.00010316 BTC	✓
24	2018-02-18 03:51:57	<u>8b115def5b2ca97437b834</u> <u>f1ae159be117412f293bae</u> <u>06d2847defe244662746</u>	- 0.00010372 BTC	✓
25	2018-02-18 02:41:36	<u>a4830951e6658dc103dce8</u> <u>ae189539d06ec72643461c</u> <u>674237de6dc97a76601f</u>	- 0.00010388 BTC	✓
26	2018-02-18 01:08:38	<u>5c9883ed34c33c1f440137</u> <u>65d07c1972a5de4977971e</u> <u>54bc5ec463159944ddff</u>	- 0.00010442 BTC	✓
27	2018-02-17 18:33:01	<u>a80f49fbb70cfbb27fb1d5</u> <u>5d23b141a63f4a37b3aea6</u> <u>9cb0b49f5fcf2c4d8bb5</u>	- 0.00010683 BTC	✓
28	2018-02-17 18:08:22	<u>dca03bbd52925189d55e1b</u> <u>74f5e5f44f25e095e310e1</u> <u>357f26d3ea2253b22a5f</u>	- 0.00010675 BTC	✓
29	2018-02-17 16:19:46	<u>7d960c87bbd2823c49ff73</u> <u>c793360030f85ba43a6760</u> <u>c95104e0100d11e66a67</u>	- 0.00010741 BTC	✓
30	2018-02-17 15:19:55	<u>d86c8d5430f2c6302a2aa4</u> <u>a23aaaf0d15c312f8854da</u> <u>955e6c896d4818afec60</u>	- 0.00010727 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-17 14:32:11	<u>e4633f27ac33705d13be92</u> <u>ffe251099afd9d9b0f5b98</u> <u>108571529709ed8ad72f</u>	- 0.00010856 BTC	✓
32	2018-02-17 14:16:46	<u>59a7fa2482fa174566545c</u> <u>75738bd93ca24d91129725</u> <u>5166c8abe15d76a707d6</u>	- 0.00010795 BTC	✓
33	2018-02-17 12:49:13	<u>c113aaa874f6c39e54773e</u> <u>48844d90dd18402ac2ef81</u> <u>a4878dfa6284f33ed0cf</u>	- 0.00010891 BTC	✓
34	2018-02-17 10:56:54	<u>41c71aed6ae57c07090af0</u> <u>2f5494541e6dec08576a04</u> <u>841ea56e6a5dad0777d9</u>	- 0.00010941 BTC	✓
35	2018-02-17 06:41:06	<u>e5296b62f2c65fff0adcd2</u> <u>a99531c12a0e0f7e8b0a29</u> <u>2965166b77d04ffae866</u>	- 0.00011105 BTC	✓
36	2018-02-17 05:05:11	<u>b993bd54853f018d8d6165</u> <u>945a2d09d667e5b20b0ba3</u> <u>4aa5953863fb122fa792</u>	- 0.00011220 BTC	✓
37	2018-02-17 05:03:39	<u>d427d12a115674502fecf5</u> <u>024c45805fb70e5aca92d5</u> <u>856906b6f4527d4693f0</u>	- 0.00011216 BTC	✓
38	2018-02-17 02:15:26	<u>fd82ad7fc81c45e196d573</u> <u>95c353bfee49345871618c</u> <u>f171c0be87bd160e90ac</u>	- 0.00011271 BTC	✓
39	2018-02-17 02:15:26	<u>e25fabb5582df2bc39433e</u> <u>094c99fdbd22ad867f6d79</u> <u>b9023c05c7c9027e3386</u>	- 0.00011282 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-17 01:59:15	<u>daa193f0d8ae140e17ac78</u> <u>aabad4aa096c15b6651131</u> <u>a4eb52122ce200d2733c</u>	- 0.00011345 BTC	✓
41	2018-02-17 01:33:43	<u>948ed5dab862748c87c186</u> <u>ed54eff9719c4cce49caca</u> <u>301bcd9d19fe57f28cf6</u>	- 0.00011391 BTC	✓
42	2018-02-17 01:33:43	<u>0c91e81b1f6f06973b272d</u> <u>4ebc66f83ddaff15023a83</u> <u>86523c2322f790d4c03e</u>	- 0.00011392 BTC	✓
43	2018-02-17 01:09:03	<u>f61ca5d66bd6061d597140</u> <u>f07b38e57d81d721456419</u> <u>89a2ca9cbfa9571cbd3a</u>	- 0.00011420 BTC	✓
44	2018-02-16 22:16:18	<u>040dc7a84eef62079a3166</u> <u>211d18f79e7509a6ddd75b</u> <u>f0a7bf06591732a3de01</u>	- 0.00011624 BTC	✓
45	2018-02-16 11:46:34	<u>3165a0ec891362ac9ea235</u> <u>1ffecc9f08e0b0b3bc471b</u> <u>0142ffec6eaca96f66f1</u>	- 0.00012059 BTC	✓
46	2018-02-15 18:43:10	<u>bff101e2ee30e262888ff1</u> <u>1c8abd0c827fe44f488def</u> <u>fcf33eebfa5a45098c2a</u>	- 0.00012509 BTC	✓
47	2018-02-15 06:08:05	<u>9f13d149370f10f48f5874</u> <u>e4f0795cfd403797801e09</u> <u>cb2cae738dda1cd90f8d</u>	- 0.00012743 BTC	✓
48	2018-02-14 23:56:19	<u>27adf0e233decebcdded22a</u> <u>15754746e61f4eb15dab08</u> <u>62c2e277acf1569f26a4</u>	- 0.00013043 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-09 17:46:55	<u>e7809b5f6de110fbd967f6850f8ff3ed437d432c372de2269de35654207145e2</u>	- 0.00020565 BTC	✓
50	2017-09-09 14:07:06	<u>647a0cc47882202e07ab972656f2763320641a1e1dea48f9ebc1e65976bc90</u>	- 0.00180000 BTC	✓
51	2017-09-09 07:08:20	<u>75f2b5fc9cb86bac017b3cee061922df1ee91d3db821934257269624b4d259c0</u>	+ 0.00180000 BTC	✓
52	2016-10-29 14:19:38	<u>e8995347711d9c63e86e2a8e7982a6a519588a4ecd00d0d3d2aa415a34f76e12</u>	+ 0.00010727 BTC	✓
53	2016-10-15 15:50:53	<u>9dd875e8d5619f842a9626cb5a2398d0daa77cfd90ebd4d7f5654b2b299af9a3</u>	+ 0.00010372 BTC	✓
54	2016-09-28 22:26:55	<u>facd63642ed38530836a314559eded6913d89ca0660a24f49a947fd47315c753</u>	+ 0.00011271 BTC	✓
55	2016-09-12 17:25:34	<u>f701420d086c9a81e2275cfffe856a14b2ec882a736b1b987c2bc32f4fa08f51e</u>	+ 0.00010209 BTC	✓
56	2016-08-31 14:40:36	<u>72d2fca6887b1e61459d2bb3e0415462a8ebb344d4f2c5e15f6eb881a3f05788</u>	+ 0.00010891 BTC	✓
57	2016-08-21 17:27:35	<u>8141ed73380fd3301226f1d58a50ac4abc283c71787b9d13ebb687f6f34ebcc8</u>	+ 0.00011220 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-10 11:34:13	<u>962146f068eb67785567e6</u> <u>9d3c4208a2e1adffc65177</u> <u>cb1ca5c8cdaf4ccd78bd</u>	+ 0.00010271 BTC	✓
59	2016-07-28 12:20:22	<u>d65f973250e33f5a61da5d</u> <u>750cde11e5c965d61e332c</u> <u>4399253f5a635940ff8d</u>	+ 0.00010388 BTC	✓
60	2016-07-17 18:38:22	<u>6e117eab47c3d6f15b12d4</u> <u>8f7bcca5c4627c1d991de1</u> <u>167bd844aa3aa7701e4d</u>	+ 0.00010741 BTC	✓
61	2016-07-06 14:01:57	<u>91faf4c631d3e218bee3c4</u> <u>4488b76fffc16700013859</u> <u>1aebfe442554971355ae</u>	+ 0.00010186 BTC	✓
62	2016-06-27 20:20:16	<u>836327eadd4f24836829c0</u> <u>ebdd25ad0c825b502a2794</u> <u>e0cce6b25a985f37cd7b</u>	+ 0.00011392 BTC	✓
63	2016-06-21 13:04:59	<u>deb9f8f21fd35a5d145b43</u> <u>75faccff33dad6c3f18f1c</u> <u>96e526d1054c47d0a2ce</u>	+ 0.00010123 BTC	✓
64	2016-06-20 21:20:53	<u>3490663775d058d6aee59b</u> <u>52b141000c0b1b418b6bde</u> <u>615d26f3e6981464b864</u>	+ 0.00010194 BTC	✓
65	2016-06-08 12:59:07	<u>968751376bfd63f9bb94aa</u> <u>58aff6dfa96e09571d0adb</u> <u>8c9ffa707eb7ffab14e0</u>	+ 0.00010032 BTC	✓
66	2016-06-02 12:12:42	<u>b24f2c140e366eedb3183b</u> <u>7c0ca42c5dd7e8a7b99cf7</u> <u>4b225549a4670686c398</u>	+ 0.00010795 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-29 02:16:17	<u>0ccd585416aee0186a4cf5</u> <u>2be08240094b27bca99053</u> <u>1261c73381aa3ac7b101</u>	+ 0.00010046 BTC	✓
68	2016-05-27 21:35:11	<u>ddc80eb0d94bc983649403</u> <u>f0c68185fc4be63aafe3b0</u> <u>1b0461930f60b51a1e80</u>	+ 0.00011420 BTC	✓
69	2016-05-21 11:47:33	<u>3fbeb2b1abb708370635ee</u> <u>3e55c50f9d5ab3aae53ee0</u> <u>119d80e300a6ba92c418</u>	+ 0.00011624 BTC	✓
70	2016-05-17 18:42:06	<u>bca32a880f0625a74e8f58</u> <u>323642eb505eccf1034bd8</u> <u>3db0fc9770702492685b</u>	+ 0.00010021 BTC	✓
71	2016-05-14 12:31:00	<u>9bb85a68e4827bcb2ed328</u> <u>14bb0f56faeded3a25bf63</u> <u>e03c1f7ed5fd674bf9ce</u>	+ 0.00010856 BTC	✓
72	2016-05-14 00:23:59	<u>8c29cc73556029e25049ca</u> <u>e2108957b644bcb8e54be2</u> <u>8346ad72be26d574a9d7</u>	+ 0.00011105 BTC	✓
73	2016-05-10 00:19:58	<u>8881640933d97a4db5d77f</u> <u>263af9ed7b705b6021eb00</u> <u>d12b55bdfa10d97d9f25</u>	+ 0.00010307 BTC	✓
74	2016-05-08 23:35:42	<u>a70b21f369e4aec9d4ed6e</u> <u>1cd062d11dcba3c268bd3b</u> <u>6f32361a15919d796c42</u>	+ 0.00010096 BTC	✓
75	2016-04-29 17:25:58	<u>e7d9100472eb1734974d2b</u> <u>1715bcfeac2c691b268546</u> <u>06a2773730a75234e051</u>	+ 0.00010683 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-29 07:25:31	<u>664886ffcbaea13ae7a538</u> <u>ac389cb409916ad404a863</u> <u>aa781d97d0189be0a170</u>	+ 0.00010064 BTC	✓
77	2016-04-22 12:42:59	<u>f1e379b46bf0fe51f06a65</u> <u>53441c6115066ede071649</u> <u>fb0d9d116f30c4c6e9d5</u>	+ 0.00011216 BTC	✓
78	2016-04-21 22:49:42	<u>32b5d05503f8ffe5db3d43</u> <u>7e985582f563a4fd70de7a</u> <u>f0166235bc69fe5e3385</u>	+ 0.00010036 BTC	✓
79	2016-04-15 07:32:46	<u>7f95a8146c24ab91cd56fa</u> <u>6fb42a5f405584191c89c3</u> <u>ee9e2946c58ec6074973</u>	+ 0.00010282 BTC	✓
80	2016-04-13 09:32:47	<u>ef4954a9a5c096c9f4f607</u> <u>c35dee1bb4359ed11df249</u> <u>ffce4b3ea1a67a637f68</u>	+ 0.00010941 BTC	✓
81	2016-04-09 10:37:13	<u>9b31c8f6844db97fad2acf</u> <u>4e7e1f865196ec8959584d</u> <u>06590ca2b64ab3037144</u>	+ 0.00013043 BTC	✓
82	2016-04-09 04:37:38	<u>f02a953299e97eae4243e6</u> <u>052cee2403a6d1c990b3ae</u> <u>f3a071717671e90e2224</u>	+ 0.00010048 BTC	✓
83	2016-04-06 11:47:45	<u>cba3ff94a45041a2dc9755</u> <u>292e58de1703dbb0be7f9b</u> <u>39f525fc6fff4de7b14a</u>	+ 0.00012509 BTC	✓
84	2016-04-03 08:42:05	<u>8c349d6e3c52506d79433d</u> <u>d51fb401d1089df71923b3</u> <u>94406ec64ee6437133f0</u>	+ 0.00010093 BTC	✓

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85	2016-03-31 19:23:31	<u>949684a6f580ff9c2ae3e8</u> <u>f02a93a586b5cd1fe9d068</u> <u>49a7bd740e31a2854df7</u>	+ 0.00011345 BTC	✓
86	2016-03-27 09:19:31	<u>dbafabf4d3f2dfd941ef67</u> <u>969a97695a01bc86946d93</u> <u>3953b5cb5c8b3944112b</u>	+ 0.00010171 BTC	✓
87	2016-03-24 11:52:32	<u>19afb3f0ee341f7f59e6f2</u> <u>7086f7ce0b3c360f594599</u> <u>d8592f5af78296202b5c</u>	+ 0.00011391 BTC	✓
88	2016-03-21 06:43:45	<u>3456f30ce0e8461a362943</u> <u>be3ea250da248b2066b540</u> <u>51bda1a6831b9d300d8b</u>	+ 0.00010093 BTC	✓
89	2016-03-17 17:16:41	<u>39eb4918f40169c5beb127</u> <u>82436be7192a391cd5c321</u> <u>ded1132a3ede5dad80c1</u>	+ 0.00010675 BTC	✓
90	2016-03-14 03:07:36	<u>4221d3062292703b5ecb7b</u> <u>5dd41084405d323b49fe35</u> <u>aa271c078506ed881854</u>	+ 0.00010245 BTC	✓
91	2016-03-13 12:26:08	<u>0e63105ff1b7fc48323496</u> <u>8c9c2358178f615b8e7f78</u> <u>00fc8199e53cd2938f36</u>	+ 0.00006980 BTC	✓
92	2016-03-09 11:06:05	<u>408c82218433a079589457</u> <u>9ffac13ff75178245f7c73</u> <u>61bb0162d2dfb3b6cce3</u>	+ 0.00012743 BTC	✓
93	2016-03-06 21:55:19	<u>e35850b89aa16d9d44aa8a</u> <u>b121f8bfc5b292cdd4c9ae</u> <u>69ca647c8157714ced06</u>	+ 0.00010442 BTC	✓

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94	2016-03-03 21:14:04	<u>15ed1c07b9e24e975de359</u> <u>f16389d7f824bcbb1448d2</u> <u>1e01393670557d1e3cd6</u>	+ 0.00011282 BTC	✓
95	2016-03-01 22:50:02	<u>180a5329764b1d32e01877</u> <u>6ad3fc392a4da4f2a1d51d</u> <u>7e16ab0d05061236e395</u>	+ 0.00010237 BTC	✓
96	2016-02-27 06:08:06	<u>4a5a900bffcee18c1718cd</u> <u>225af008a0d6d15836b8a1</u> <u>61539c9d971b3d1b326d</u>	+ 0.00005558 BTC	✓
97	2016-02-25 10:12:45	<u>e9151faf21024ae607d7c1</u> <u>8bd22a5d8f022cdc1a1e42</u> <u>e60dc9b8bbd7e64eee69</u>	+ 0.00020565 BTC	✓
98	2016-02-25 04:53:30	<u>bd902aae75781d5b7f16c7</u> <u>7540669567582dedecddaf</u> <u>16c553f36d74bbb2d7bb</u>	+ 0.00010074 BTC	✓
99	2016-02-19 22:37:46	<u>a432607ec42af600952617</u> <u>3c88c0248b8834c61131fb</u> <u>da55959a4a4b03fc164e</u>	+ 0.00012059 BTC	✓
100	2016-02-19 22:36:56	<u>0da9f3af7f0bf243c84517</u> <u>79e58c67b5e4261b875045</u> <u>0b243c586d46d226c13c</u>	+ 0.00010316 BTC	✓

* USD values displayed at the time of transaction

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