

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DsQ6yEA1CB2NaTf1ohHtF8neLH2dfwcDc</u>
TOTAL RECEIVED	0.01996615 BTC
	1,262.77 USD
TOTAL SEND	0.01996615 BTC
	1,262.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>d52924f9563064f20f6881</u> <u>cef46f14dffaf03753945e</u> <u>018423ef863c1e6379fc</u>	- 0.00071238 BTC	
2	2016-03-13 18:56:58	<u>7266b3e428db8f14d31d90</u> <u>2003191ee7434ebe106754</u> <u>2a91af36d6a7f9f46615</u>	+ 0.00071238 BTC	
3	2016-03-07 14:12:57	<u>9540cef8ec93a1d5d00d08</u> <u>0b06061a026c0d0bbfec3d</u> <u>1427d6bb016535a36c3b</u>	- 0.00021327 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 16:52:45	<u>3b3a589ff9e338ab1d989c</u> <u>931fc26b6c9d71b294121e</u> <u>5e68e5be524a7ad094d7</u>	+ 0.00021327 BTC	✓
5	2016-02-21 22:26:30	<u>eaf7cfe7aebf81c15abe33</u> <u>804f402f38c6d32a58a3e4</u> <u>3511a44802070d483ba3</u>	- 0.00014322 BTC	✓
6	2016-02-21 19:39:03	<u>58a5f6add5c11c29d973fc</u> <u>23d2eda5d1d1077e8dd6bd</u> <u>43ff7f82be7a87d425ca</u>	+ 0.00014322 BTC	✓
7	2016-02-20 18:20:09	<u>a677fb0f7b52dea8909b67</u> <u>f1b996b0b9b9706df0f13a</u> <u>975be80e7eff793d44bb</u>	- 0.00050115 BTC	✓
8	2016-02-18 04:23:51	<u>ea3111c9fa8a14e8faef25</u> <u>0d6aa285a170a34c6ddd08</u> <u>a88968c7a787c11f7117</u>	+ 0.00050115 BTC	✓
9	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4</u> <u>f23e1bb362193fdd09bd04</u> <u>67c7d4cdf18f788bbaa0</u>	- 0.00050069 BTC	✓
10	2016-02-12 21:01:34	<u>3717043a1b20ded32f6c48</u> <u>a62f45ef6d4a407932a575</u> <u>15227f6e027c22036a8b</u>	+ 0.00050069 BTC	✓
11	2016-02-08 07:43:11	<u>b832ebe32540c37d4ae6b1</u> <u>15e269c162aa88dbdb7c1b</u> <u>ed1efcf4d8705065a1b2</u>	- 0.00052870 BTC	✓
12	2016-02-07 17:01:04	<u>32bf4579ec2f6523f5d4b2</u> <u>48e8994b1306e8abf81022</u> <u>dcb5a31e3aa63b4ee3b8</u>	+ 0.00052870 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-31 21:48:01	<u>596620c5059ebbf570afca</u> <u>199d1a1b0600b6b32aae4e</u> <u>e0a5c05d944b9cfd793a</u>	- 0.00063776 BTC	✓
14	2016-01-31 16:36:21	<u>52987253ea2d9ce5fb247a</u> <u>f313d4d81663d5fd633b14</u> <u>06fe735d8777f766be2d</u>	+ 0.00063776 BTC	✓
15	2016-01-24 20:16:28	<u>f028a1ded2177d8aee1220</u> <u>59071cc8724e83ddf72c33</u> <u>078f944ff85ad32ff74e</u>	- 0.00038423 BTC	✓
16	2016-01-24 20:14:02	<u>c850d93975392722311c37</u> <u>aedc436535f26e807a13af</u> <u>ae7bb1398b3a378e9469</u>	- 0.00059722 BTC	✓
17	2016-01-24 16:56:03	<u>df81d769b7c4643a53d118</u> <u>3761cf41b497a3355242b2</u> <u>ad3a445c465cc7cc4601</u>	+ 0.00038423 BTC	✓
18	2016-01-20 01:53:53	<u>7f8d72b9098673692dadd1</u> <u>6f098e55f298efb5ee1275</u> <u>c287243f440fd63ed334</u>	+ 0.00059722 BTC	✓
19	2016-01-17 22:30:35	<u>0d8a2c7b2eb1b7418e06d6</u> <u>93cdc77aca8776083fd863</u> <u>b25d7a8f54aaafbb56d7</u>	- 0.00052808 BTC	✓
20	2016-01-17 17:19:34	<u>ac1e721a80d7b8687850e0</u> <u>a6c8a8619f343b9c1de162</u> <u>d4e58a3f8c60dd06f2ff</u>	+ 0.00052808 BTC	✓
21	2016-01-16 03:44:34	<u>648d1924f71513cd2873cd</u> <u>da9a7d0cdd5b9e243fe1b4</u> <u>ef9d3920eb267713cdbc</u>	- 0.00058010 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-13 17:33:39	<u>a7861dc7c46bd77836518d</u> <u>d1f49309a7a83bfa6e6c50</u> <u>ccfa6256fe431aa801ac</u>	+ 0.00058010 BTC	✓
23	2016-01-10 17:51:31	<u>ce0a78a9bb23a7eb69ca15</u> <u>164432ec95844c784b150b</u> <u>707bd76e619aee1804be</u>	- 0.00053711 BTC	✓
24	2016-01-10 17:51:31	<u>88c12d3bcc64b14f76ca14</u> <u>33972ab2afcdf298448c46</u> <u>af71c5d421b2ab61a9e3</u>	- 0.00025002 BTC	✓
25	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00025002 BTC	✓
26	2016-01-07 21:18:14	<u>fb8af9ca92bc680e93e076</u> <u>f5b06a04e7d640d4021631</u> <u>69e7795d734842ddf816</u>	+ 0.00053711 BTC	✓
27	2016-01-03 22:27:04	<u>2e732a56e26ee1d23a6032</u> <u>259e85d245025fb9f9f995</u> <u>1fbebe643123ee281b7e</u>	- 0.00032876 BTC	✓
28	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u>	- 0.00050344 BTC	✓
29	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00032876 BTC	✓
30	2015-12-31 15:44:03	<u>d3f4462749112f8961d78a</u> <u>f90f067bd05942acacab55</u> <u>85468193bbcb6cea0d16</u>	+ 0.00050344 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-27 17:47:09	<u>8dbc4b57395fbbca3311bc</u> <u>896d0df07818868f0d51e6</u> <u>bc2017ebb31909840805</u>	- 0.00018435 BTC	✓
32	2015-12-27 17:44:17	<u>5161c45e07275f7a5c3f4d</u> <u>03574d5c9497012fb7c425</u> <u>3e84c7a90df23e46f86f</u>	- 0.00050389 BTC	✓
33	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00018435 BTC	✓
34	2015-12-26 00:26:14	<u>8f6779b230e2d82084bf80</u> <u>185a8b1b7f01281e554374</u> <u>bd4a65bb38183b6329fb</u>	+ 0.00050389 BTC	✓
35	2015-12-20 22:00:59	<u>b26de7074153e1dd3adddb</u> <u>e2fbd546ee178945690d9c</u> <u>5b2c74cc7ce9649055c0</u>	- 0.00020053 BTC	✓
36	2015-12-20 22:00:59	<u>debf5f032caf401135ce35</u> <u>e12af8934d368c924c3f71</u> <u>790c692cca664f9fae3c</u>	- 0.00050568 BTC	✓
37	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00020053 BTC	✓
38	2015-12-17 18:03:45	<u>bed712e741fcea782981e4</u> <u>e358da46c484e0b6b5e8c6</u> <u>170ff4f97b63fe13b8ec</u>	+ 0.00050568 BTC	✓
39	2015-12-17 01:49:34	<u>a175b3cb5f94b79b40edfa</u> <u>5156d1bce3775d2edd627e</u> <u>85739c85268da8bc8c22</u>	- 0.00010002 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u>	- 0.00050245 BTC	✓
41	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00010002 BTC	✓
42	2015-12-12 21:03:02	<u>1ae2870ba5ca30b3128875</u> <u>da6e9ef5eb4dfa68b752</u> <u>77dcb74891d47a6db38d</u>	+ 0.00050245 BTC	✓
43	2015-12-06 22:20:02	<u>189ca87f2ca2c903523a4e</u> <u>82b902d8f4cbf6dc54fbed</u> <u>eef9e003c216e2555146</u>	- 0.00020642 BTC	✓
44	2015-12-06 22:16:48	<u>87489e93691f65d35dbd6c</u> <u>d69a7bd0f4acaad382aafb</u> <u>9dc9681ba0ce447728b0</u>	- 0.00051212 BTC	✓
45	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00020642 BTC	✓
46	2015-12-04 20:54:56	<u>7e092323f3eef494c3807e</u> <u>76e8eace76ab2be0bccc92</u> <u>d0391bd7885f60e42efd</u>	+ 0.00051212 BTC	✓
47	2015-11-30 12:53:19	<u>25232db6ea0efd0c2cd409</u> <u>9c8046da03be105e8603e8</u> <u>688fec7f4988ec032ec1</u>	- 0.00092434 BTC	✓
48	2015-11-30 12:53:19	<u>25232db6ea0efd0c2cd409</u> <u>9c8046da03be105e8603e8</u> <u>688fec7f4988ec032ec1</u>	- 0.00052867 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4a6eda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u>	+ 0.00052867 BTC	✓
50	2015-11-25 16:56:08	<u>7619aabfe4f674520ed34a</u> <u>0bed0fd53402bb7ad89f1f</u> <u>4331ac2b48581d41d137</u>	+ 0.00092434 BTC	✓
51	2015-11-25 13:32:38	<u>8b74c1d14649f1869d090c</u> <u>ccf5c97195042959e7368d</u> <u>5809b3b588f07ca08b78</u>	- 0.00053982 BTC	✓
52	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00053982 BTC	✓
53	2015-11-22 18:36:15	<u>5c9a9926481e65c9ccaa47</u> <u>b40894d307c1251754f7fd</u> <u>8c871d26cb7a927654d1</u>	- 0.00051459 BTC	✓
54	2015-11-18 07:32:28	<u>27c0f8a574bb266a338417</u> <u>c8522424f95010544dacf9</u> <u>73567fee5984a85574d7</u>	+ 0.00051459 BTC	✓
55	2015-11-15 18:18:57	<u>008e4d83da011075680b11</u> <u>e3d7b5330719b7d1f50c3a</u> <u>2ba52b91fee06eab054f</u>	- 0.00018967 BTC	✓
56	2015-11-15 18:01:59	<u>ad3bb57557f8cdfdb5801f</u> <u>0abedf4853ad1c0eb1d9f3</u> <u>7d397cc93c0d436a770f</u>	- 0.00050124 BTC	✓
57	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00018967 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-14 12:42:55	<u>db884cecc8c94bf29339eb</u> <u>f36e739bb06c3abb2b60bc</u> <u>b46c0ac753814ad14391</u>	+ 0.00050124 BTC	✓
59	2015-11-08 18:13:49	<u>036639f1a575e0f070f841</u> <u>0c1cbef04d0cd6fd9d9287</u> <u>a9b6657e18fa5b6f3224</u>	- 0.00024871 BTC	✓
60	2015-11-08 18:13:49	<u>646244eb72c4b03ee93614</u> <u>09ed8ec5a1af21cc20abd5</u> <u>e1db38c7e7071d8b3cc6</u>	- 0.00049856 BTC	✓
61	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00024871 BTC	✓
62	2015-11-06 11:30:52	<u>2b1bcb81fea5d2b20cf07f</u> <u>5be415e1e010a742dc561d</u> <u>083223c587829888971b</u>	+ 0.00049856 BTC	✓
63	2015-11-01 16:50:37	<u>a56dc15a077271e07abeda</u> <u>269afc641ccca46f554ff1</u> <u>af68887406c030b8040a</u>	- 0.00033704 BTC	✓
64	2015-11-01 16:50:37	<u>8e29c07c9fcd8fce8e805f</u> <u>900fcec456513788e69677</u> <u>2aafae63e36d5bc1251</u>	- 0.00049719 BTC	✓
65	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00033704 BTC	✓
66	2015-10-30 01:38:00	<u>bbb297d40ea94490afd69c</u> <u>5b329ce815d7431a775714</u> <u>e74d280121656797ad15</u>	+ 0.00049719 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00051034 BTC	✓
68	2015-10-28 14:27:38	<u>9c425c079df1eae04e2b9a</u> <u>6c84f8cfe574958f6c602f</u> <u>f9e6575d39e543288af9</u>	- 0.00043634 BTC	✓
69	2015-10-27 10:18:10	<u>5228d7eb09b61db709487a</u> <u>4cc00986871a0825e4e2da</u> <u>9cc68194777750b24399</u>	- 0.00052778 BTC	✓
70	2015-10-27 10:18:10	<u>fd58fdf2ad13557a7179f0</u> <u>5e1ced679558e74eee6dc8</u> <u>a68e11bbb1d56af610ef</u>	- 0.00060607 BTC	✓
71	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00043634 BTC	✓
72	2015-10-22 17:59:28	<u>9e9424acac0098472146f2</u> <u>a58d7aa683115666fed2d4</u> <u>89e63366a3c12e2ef603</u>	+ 0.00052778 BTC	✓
73	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00060607 BTC	✓
74	2015-10-14 09:20:54	<u>ebc7d911991bbc451f8513</u> <u>fb06472f70615733be8bd5</u> <u>d3f99324e4ccf6e7c4c8</u>	+ 0.00051034 BTC	✓
75	2015-10-11 20:30:58	<u>6897a139e3be9fd78d3c5e</u> <u>9b413b687fa28ee85dfebc</u> <u>60502513a9598895d05a</u>	- 0.00048200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-11 18:41:04	<u>e8ef0cfee28346977a4ccd</u> <u>d769bec2bcbd84b485753b</u> <u>0533096028188b66f1a8</u>	- 0.00052052 BTC	✓
77	2015-10-11 18:41:04	<u>413247ff6cbfd6dd423020</u> <u>3f611fd4ff82a4bb12a684</u> <u>2ac5d54df5fde13f2d62</u>	- 0.00050420 BTC	✓
78	2015-10-11 15:33:00	<u>5e21a9faf47432209aa16d</u> <u>602f39573dc7aced272270</u> <u>bdfadfc34a8071336a31</u>	- 0.00065997 BTC	✓
79	2015-10-11 03:40:50	<u>0f7633a0e3fadf87bf0204</u> <u>bf3a09d7572e6ad3e143ca</u> <u>d838e8b793cb51e0f1af</u>	+ 0.00052052 BTC	✓
80	2015-10-08 01:52:38	<u>ddb1fdedffec6cdd039c03</u> <u>3677d0993f24ad8da6a87d</u> <u>8d08f3b799be6e0aef84</u>	+ 0.00050420 BTC	✓
81	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00065997 BTC	✓
82	2015-09-30 17:24:36	<u>a8cb4188a968e753490d9d</u> <u>bc6b4733061048ac1c2499</u> <u>a9e6d601005af26eb317</u>	+ 0.00048200 BTC	✓
83	2015-09-29 07:59:35	<u>586ab324899a2b730a876c</u> <u>0f5207065d1fc6612c16c4</u> <u>7e967327c4a11f0d6ad8</u>	- 0.00074842 BTC	✓
84	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>ffb3af6fb6d26a84b0cc</u>	+ 0.00074842 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00052909 BTC	✓
86	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00052909 BTC	✓

* USD values displayed at the time of transaction

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