

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F1c4xde8immaPc55zEd4qAQXzBQm9t1pz</u>
TOTAL RECEIVED	0.05658001 BTC
	3,566.35 USD
TOTAL SEND	0.05658001 BTC
	3,566.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 01:19:56	<u>26f9694ce2cb176ebd8f28</u> <u>18e92746a76c47a6ec7542</u> <u>61829dfc5aa9329533db</u>	- 0.00012237 BTC	
			7.10 USD	
2	2021-05-06 19:11:11	<u>22d2cc4ed41b2f6fd2b937</u> <u>50b4786a48f84b4f616c93</u> <u>05edaf325c1c64be8f0d</u>	+ 0.00012237 BTC	
			6.90 USD	
3	2018-02-09 04:22:59	<u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u>	- 0.00064630 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-19 18:48:04	<u>0a1d12e1393dd25f0eb70a0b0a9187b0797bcd68a34f3d68807b0fc72aae5c3a</u>	+ 0.00064630 BTC	✓
5	2017-04-15 06:43:22	<u>d506bdbbc43cb6545c2c9da1ec689149e0973bb04c04ba507e50cc5b3515a3365</u>	- 0.00100000 BTC	✓
6	2017-04-15 06:43:22	<u>5c30c01f28b348d9dad5e2ecf7be24b3ef61737381ba0a9b678055f464b8e749</u>	- 0.00110300 BTC	✓
7	2017-04-15 06:43:22	<u>a72a3a74cf4b86134be4d8dbb466860e39d6519f17fdb4f84f420e00d59e4f14</u>	- 0.00107465 BTC	✓
8	2017-04-15 01:31:30	<u>2455b3c092e25434645689dd7a955860cab00d01109d316b48c5662a156ac086</u>	- 0.00031352 BTC	✓
9	2017-04-15 00:44:01	<u>004b3a735ad53bdc565aa2a2626829e4adbe03822d9c8c50d89485714195d530</u>	- 0.00030000 BTC	✓
10	2017-04-15 00:04:33	<u>a28969f7e9c95ecea3cfc063f56964b4fa88f80c690b4717e78727d4568a48db</u>	+ 0.00030000 BTC	✓
11	2017-04-13 14:49:58	<u>608c50f4dbac9568b5596eb5f84c175970292ac518bb018e47b8521dd5ad2000</u>	+ 0.00031352 BTC	✓
12	2017-04-13 13:13:38	<u>2eeeb2875ab99dbff7cd1c5c20b06ffdf5ffee7996b760ba2875cf29b793c741</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-13 08:34:35	<u>de8aa6c23a3f8e2abe9f14</u> <u>f0ec6155036b99bfdbe528</u> <u>fd13e7704f473066a0d7</u>	+ 0.00107465 BTC	✓
14	2017-04-12 11:29:12	<u>a1814a2899d8974396ab97</u> <u>e49cf0e5aebb568066ce29</u> <u>dcf1d1191b421cf0103e</u>	+ 0.00110300 BTC	✓
15	2017-04-12 08:16:45	<u>35ac75a48098a56584cf67</u> <u>79d877b8559cb04dcb49df</u> <u>b050bc4f4d8f7f70cb0e</u>	- 0.02000000 BTC	✓
16	2017-04-12 08:16:45	<u>00d3ac5169c6201bfd0819</u> <u>0ab436f4617a5fd11c53fd</u> <u>f0a149701bfcbf024dc1</u>	- 0.00106721 BTC	✓
17	2017-04-11 17:59:34	<u>975770c3dedad0144e5519</u> <u>08df7fe0cc7290e5db9075</u> <u>a0b663a5a09c49a574f2</u>	+ 0.02000000 BTC	✓
18	2017-04-11 13:28:30	<u>0050a904d91f1ec43fdde7</u> <u>5dd9da4548a86e1d45fc0b</u> <u>24d73228d2cc23711661</u>	+ 0.00106721 BTC	✓
19	2017-04-11 03:22:39	<u>07a74b10fe29ed8f04142c</u> <u>6cd45db966b2d5332b13a8</u> <u>39849b51c54b4a9a9871</u>	- 0.00020524 BTC	✓
20	2017-04-11 03:22:39	<u>1f7a523c8f9140c64c3a2c</u> <u>1b390f12d724d060c7f6c6</u> <u>c197bafa2c46ddbe838b</u>	- 0.00056853 BTC	✓
21	2017-04-11 03:22:39	<u>1f7a523c8f9140c64c3a2c</u> <u>1b390f12d724d060c7f6c6</u> <u>c197bafa2c46ddbe838b</u>	- 0.00041783 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-11 03:22:39	<u>372c6fa0790512a617d88f8ca5f4dff00ff1a3b5a293a1ebe57690ed271eaceb</u>	- 0.00400000 BTC	✓
23	2017-04-10 16:35:50	<u>67f76a53d43388840d15cfb81cd29c24cd23311d931d280e9f193f3c812aab9b</u>	+ 0.00400000 BTC	✓
24	2017-04-10 16:29:57	<u>5816f6cf95b71a14781a00a5f0dedbfdd9b6e2a692134257de9d62ccec1a48dc</u>	+ 0.00020524 BTC	✓
25	2017-04-10 12:18:25	<u>e24ccbd221b3dabf340d0a02fcb2638085a07c413fdb82e9e11e896a2df02446</u>	+ 0.00056853 BTC	✓
26	2017-04-10 12:12:10	<u>506a668f6ed40f00eab1a7173c429ec9daee499e17c3ac06a967ca74e2ddc715</u>	+ 0.00041783 BTC	✓
27	2017-04-10 04:13:15	<u>8d35b9b8c845b1c8a2a40f8c93bfe2f59da7a5588bbc9f6ca4231c17cca55d31</u>	- 0.00053725 BTC	✓
28	2017-04-10 03:58:53	<u>30158d94bff0af4299589a538f69e95b3a7e0970b9ce7c8124fb04af87386f67</u>	+ 0.00053725 BTC	✓
29	2017-04-10 03:38:19	<u>75f2daf75fcadf5e59b44e12b937874a2894665b2c7e1164666a4085186621ac</u>	- 0.00043687 BTC	✓
30	2017-04-10 03:08:14	<u>86330907a588223fe3a649e95cdbbde05a1a2f4cca64ebebea3a5d62f8125fff</u>	+ 0.00043687 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-09 20:58:26	<u>0ba8a3157338b7240e3fcc</u> <u>9e03adbb9e9fc046fa7429</u> <u>45ae5cf43be75851d908</u>	- 0.01000000 BTC	✓
32	2017-04-09 20:58:26	<u>1a5700d2efc83e03f0eda1</u> <u>5f57b5c7e68f5ed8b95a45</u> <u>f8fddc1402bab7ce226c</u>	- 0.00036171 BTC	✓
33	2017-04-09 17:48:31	<u>d2eb9e3f1ded2ee874e6a0</u> <u>067c7fc7f48f8e11c14675</u> <u>77f7b058845028642cdd</u>	+ 0.01000000 BTC	✓
34	2017-04-09 17:18:28	<u>b01a0aa41f3edab539df40</u> <u>1e9017b6c65a8e65240362</u> <u>1c4c9500629358e07eb1</u>	+ 0.00036171 BTC	✓
35	2017-04-09 15:11:11	<u>85c5eaa148e280b7a1b8b8</u> <u>d6fe553b04d86000791552</u> <u>fb64ef970386da0371ab</u>	- 0.00112000 BTC	✓
36	2017-04-09 12:05:14	<u>63ad61aff55b05ee5e423b</u> <u>1c810e38cf3c2ae40fd528</u> <u>9b2cfe4726f71fa1cf6d</u>	+ 0.00112000 BTC	✓
37	2017-04-09 01:36:18	<u>483c79572b13cbcbe10561</u> <u>20d69e4f2d33aefff1f910</u> <u>ed2da052a3f5b44139c6</u>	- 0.00046205 BTC	✓
38	2017-04-09 01:29:01	<u>f2b8af5c12cfc6a5f9b639</u> <u>a45a28665750cf301bdb06</u> <u>e44fcc3189ed281bd19d</u>	+ 0.00046205 BTC	✓
39	2017-04-08 16:32:55	<u>fa06b36a9603b1b3595766</u> <u>a974d903402ed6a166af83</u> <u>8db6c830fedbb194d96d</u>	- 0.00038722 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-08 15:42:21	<u>3c1983e188a3ecf5bae96a85efb8b934132cc852c71264eae52686d5e1ef88f8</u>	+ 0.00038722 BTC	✓
41	2017-04-08 08:05:36	<u>51ea3d33dfd30834302bfe6d3dc1bfff8466ee886a95016179ecff333b4c21872</u>	- 0.00021487 BTC	✓
42	2017-04-08 07:47:55	<u>382ea5b25d27a192818d654d6f300a72e3c83b5b1eb21fc9b0ed89f6f882f52a</u>	+ 0.00021487 BTC	✓
43	2017-04-08 03:50:19	<u>7830b75c817305cf4e7487ba78bf0556cb27da954c5d78e917a36b5523c8f9df</u>	- 0.00080879 BTC	✓
44	2017-04-08 03:17:39	<u>e132f900c97e018b5bc5872577e49102cc3b647b64dd4e90e89573e054ac523c</u>	+ 0.00080879 BTC	✓
45	2017-04-07 22:22:00	<u>fe0149de790c74ece0f9214be7d9fcb9b53684c88bd2ab082479a8c980c5e54c</u>	- 0.00033260 BTC	✓
46	2017-04-07 18:20:25	<u>66c3c85ad39b40cbb1a93dd7c03c896d0380774fe5126ca4132cb13825969c06</u>	- 0.00460000 BTC	✓
47	2017-04-07 18:03:15	<u>25093e8b24638a002d7ad9a1b411c896fcb3ee4a68fc5b73e1ae87aeede9dc3</u>	+ 0.00033260 BTC	✓
48	2017-04-07 17:22:13	<u>f4b3fa61c441d14b61b1ad3f064cac4a23e0cf1e7424ff3570b7c4f25546f130</u>	+ 0.00460000 BTC	✓

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49	2017-04-06 00:53:00	<u>ad386fc4f157fd8fa18587</u> <u>6f5ffd113f547dc5a4c0ac</u> <u>af1f6df83dd55f7980f2</u>	- 0.00200000 BTC	✓
50	2017-04-05 17:01:07	<u>e196f2cbfc7fec6e456f76</u> <u>5b091d13a741499b9774a8</u> <u>7efe7fcf4f5ec6e1d866</u>	+ 0.00200000 BTC	✓
51	2017-04-03 08:00:50	<u>874d00a02d8a350accd838</u> <u>f47c278d46d31cc5b33cd0</u> <u>06d8a7f87c623be35a2c</u>	- 0.00250000 BTC	✓
52	2017-04-03 07:29:02	<u>d3adcd63538efe8b23413a</u> <u>48018fa57c3a7659e31880</u> <u>04bdb7a56c26318b88d8</u>	+ 0.00250000 BTC	✓
53	2017-03-28 13:15:55	<u>a446a7e35b58ac44a14958</u> <u>80f2b5ccb8eb42ea7454c1</u> <u>082e8d49b805444028eb</u>	- 0.00200000 BTC	✓
54	2017-03-28 12:46:54	<u>89f6b353531074fecc4fa6</u> <u>d1ad623d946745a42cbd22</u> <u>2c42b8c5d00f2c56d146</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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