

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F2isJF9zouuUWjg28TQNVPFTRaXaMQ7tv</u>
TOTAL RECEIVED	0.03025022 BTC
	1,903.46 USD
TOTAL SEND	0.02764858 BTC
	1,739.75 USD

Token	Balance
Bitcoin	0.00260164 BTC
	163.70 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-26 10:42:45	<u>c7ceebcc3a21e375ad5046</u> <u>d1098502cd07fe9897d44d</u> <u>f379ac3f9088f2711d46</u>	- 0.00156948 BTC	
2	2017-03-24 14:35:00	<u>d1969fa7f3ab290e0679b6</u> <u>0f8422cc836674d361d6c1</u> <u>8623d491ff34d914820a</u>	+ 0.00012047 BTC	
3	2016-11-29 12:43:40	<u>1ef89a11a4569680b84f05</u> <u>4a4571f7ceeb847d59d2c9</u> <u>60dbb762e875e0a3d429</u>	+ 0.00010941 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-11-14 14:46:40	<u>8886dbd446ef86f3490b9170802e0bf5d78720b76e2ca3d8ae1409bb4d725032</u>	+ 0.00014506 BTC	✓
5	2016-11-14 14:43:25	<u>a152161e8279f590a955ab80f9fe11f9d0deb0b55f1628b728ff62d532d6fca8</u>	+ 0.00018018 BTC	✓
6	2016-11-12 17:35:58	<u>e9c6f4c921cd86ed1d5b8ef272069055d44e2bf3e6d728c3aa0dedfd8b058140</u>	+ 0.00156948 BTC	✓
7	2016-11-11 07:47:50	<u>2dfa45e8bbb6b988a9a2fab26426559df2dfbc72652539725ec96cb96448c235</u>	+ 0.00028500 BTC	✓
8	2016-11-09 13:13:59	<u>07466f7afbea4e1cd5df0fbae1451443242e636a3125353a4d706ec0bece3d55</u>	+ 0.00012638 BTC	✓
9	2016-11-01 15:08:34	<u>772cc827c6cdb7a81dec3da04bdd1e45c94cc1ca6c79e32c0d99f6c74bf0ee1a</u>	+ 0.00010139 BTC	✓
10	2016-10-18 22:01:21	<u>584a8b0876d1c3fba4a5dc7b9357f86904696f0b15c18b23e0bdb1d0f90da386</u>	+ 0.00013135 BTC	✓
11	2016-10-18 22:01:21	<u>84a2fda4ccbb2b6a7ccad183afcd555c4553e9d741ced82a70c366627a900db8</u>	+ 0.00013158 BTC	✓
12	2016-09-20 15:13:23	<u>c60214de6cbd36c12a43716a762f9a9b1a7324448bed48a3f55b7f45d3cc14df</u>	+ 0.00010460 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-09-20 15:00:35	<u>0b151c417879926c0a470b</u> <u>b54cd9846ccee1b7d93a21</u> <u>6aed52e39a917cda2860</u>	+ 0.00013810 BTC	✓
14	2016-09-12 19:27:58	<u>993d29cd88a74289188c2f</u> <u>c7de1af41cc29168b1d8b4</u> <u>8a03b34a058e0cc9dc7d</u>	+ 0.00018160 BTC	✓
15	2016-09-06 12:29:31	<u>11052026003170bca7aac1</u> <u>acb3c049d9f5fa9932a6c2</u> <u>4bc13c005b5b2b7f018e</u>	+ 0.00010463 BTC	✓
16	2016-08-30 13:36:48	<u>82c92355139c6cf8263979</u> <u>1d0e035e9071615b043d53</u> <u>756bd3115a3de6404409</u>	+ 0.00016072 BTC	✓
17	2016-08-30 13:34:46	<u>05361cb713bcee07ac52eb</u> <u>bcc220a33f8a84ff2c61ec</u> <u>d351f7e01cf6411fbdd6</u>	+ 0.00016269 BTC	✓
18	2016-08-10 00:45:05	<u>613702259fd0921624cadf</u> <u>a3e93a71ea3b462dabf475</u> <u>4299670132cb0e376bad</u>	+ 0.00022600 BTC	✓
19	2016-08-10 00:37:25	<u>0071dbf4fa4a88dc576af1</u> <u>1a3c7efd9cc7e3c9dc8791</u> <u>2e92441a102ca8bfd124</u>	+ 0.00019248 BTC	✓
20	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00020168 BTC	✓
21	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00028161 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00033884 BTC	✓
23	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00016603 BTC	✓
24	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00046494 BTC	✓
25	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00011644 BTC	✓
26	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00014327 BTC	✓
27	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00027493 BTC	✓
28	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00030380 BTC	✓
29	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00037827 BTC	✓
30	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00016226 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00042706 BTC	✓
32	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00038194 BTC	✓
33	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00571719 BTC	✓
34	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00012711 BTC	✓
35	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00036569 BTC	✓
36	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00019910 BTC	✓
37	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00016863 BTC	✓
38	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00017704 BTC	✓
39	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00026458 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00040100 BTC	✓
41	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00018724 BTC	✓
42	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00386611 BTC	✓
43	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00019113 BTC	✓
44	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00032444 BTC	✓
45	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00020951 BTC	✓
46	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00013727 BTC	✓
47	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00031966 BTC	✓
48	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00020456 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00037140 BTC	✓
50	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00024721 BTC	✓
51	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00013248 BTC	✓
52	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00011360 BTC	✓
53	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00020564 BTC	✓
54	2016-07-26 16:50:17	<u>99076153c22450719c0edb</u> <u>57f034b1d81db3390940dd</u> <u>bbdcbf8adb855e853132</u>	- 0.00024070 BTC	✓
55	2016-07-26 01:07:37	<u>58580b5ded64844d383c2e</u> <u>7ad885bcda3c3546cee711</u> <u>78409e10816e8eeaa23a</u>	+ 0.00386611 BTC	✓
56	2016-07-25 15:47:14	<u>83527b304a72f9d66b9585</u> <u>2dc37cb8c2d3ffaac9f849</u> <u>cd952f1d55581c759b52</u>	+ 0.00012711 BTC	✓
57	2016-07-25 15:34:09	<u>0dd93198df96c09190f0eb</u> <u>fadff26715768ca124f68b</u> <u>6a4f42255e720aab1976</u>	+ 0.00013248 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-11 10:31:16	<u>40493813de92bcbcd881a52</u> <u>8b9e35d0fa21bd0182ebee</u> <u>5688045204727574c446</u>	+ 0.00013727 BTC	✓
59	2016-07-04 17:40:32	<u>0ad2a4f25fbfeb314296d0</u> <u>2235624b611c81a3811c11</u> <u>134413ebb4032bd4ed6d</u>	+ 0.00011360 BTC	✓
60	2016-06-27 22:05:36	<u>d14f6ecf14319966a5134e</u> <u>8236608b9990f644e1355a</u> <u>718088f2c95919349472</u>	+ 0.00016603 BTC	✓
61	2016-06-21 14:17:08	<u>9c421b0e09e42e1664d854</u> <u>97bb1fd416093337a1c490</u> <u>cf8bcb1756aab222a3b2</u>	+ 0.00016226 BTC	✓
62	2016-06-16 20:56:25	<u>c50581d6f9c90cadca2f87</u> <u>24cde3a20e5946f7de493b</u> <u>b32fbf5015df71e89ec2</u>	+ 0.00014327 BTC	✓
63	2016-06-16 14:03:29	<u>47a074799d80790e1590cb</u> <u>eacf5c539ce78922a0c5b0</u> <u>9b728b5e4ef34023c2e3</u>	+ 0.00032444 BTC	✓
64	2016-06-16 14:03:09	<u>b48d23c29f3724fa6ba12c</u> <u>be52737c90372f43518a2c</u> <u>5f30ac4848bf232b360b</u>	+ 0.00037827 BTC	✓
65	2016-06-06 12:36:49	<u>5c02ed1c1a19ab33d91d80</u> <u>5d00363427ee7acde4323b</u> <u>b32c1c9d103e6c52be48</u>	+ 0.00018724 BTC	✓
66	2016-05-15 16:09:16	<u>3440b9403e5c0f485523a3</u> <u>ade6cb12fcbf0fdeb78214</u> <u>d5302affbaa57699e77b</u>	+ 0.00031966 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-04 19:03:48	<u>7cbd0038fe22f681c8db5d</u> <u>142b997759b8a7df9ef334</u> <u>70b344d3a9cec5db0312</u>	+ 0.00016863 BTC	✓
68	2016-04-28 20:44:28	<u>8387a9744692e7f8acedc6</u> <u>af5ec1d51b702173e08946</u> <u>bad3e3fefac00c0ee20d</u>	+ 0.00571719 BTC	✓
69	2016-04-26 16:56:01	<u>20c2a244a09633670b6cf4</u> <u>1e1da318ed3e1036091c1c</u> <u>c1a148d8bea59e1c5df8</u>	+ 0.00037140 BTC	✓
70	2016-04-23 19:41:54	<u>87f520b5ff7f6b75242213</u> <u>c7983c0d78b786eb251f76</u> <u>5c82e38fed322298636a</u>	+ 0.00038194 BTC	✓
71	2016-04-23 19:41:54	<u>cbe6f9f9cf86c42dd43423</u> <u>a23360d538678369bba687</u> <u>c6aedc45295b57baa543</u>	+ 0.00046494 BTC	✓
72	2016-04-04 11:44:05	<u>686ec6b3043c49d92d2245</u> <u>6dcf28b6ed17ba253450cd</u> <u>fd61fa8c82242d95a7ab</u>	+ 0.00026458 BTC	✓
73	2016-04-04 11:43:09	<u>b80b09ce47878c92d3fc73</u> <u>1403e875d6e02c6b5a8535</u> <u>24b79350bf74aa40f690</u>	+ 0.00030380 BTC	✓
74	2016-04-04 11:42:30	<u>dabed33ffad265e5f29058</u> <u>a646d4105475e59a16b6bc</u> <u>90418e8a8509be2e109c</u>	+ 0.00033884 BTC	✓
75	2016-03-14 12:56:44	<u>7ed4c74a241e5ad37fbc61</u> <u>3a127efede76d39d84f998</u> <u>9faf403810a8c989a4f3</u>	+ 0.00019910 BTC	✓

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76	2016-03-06 21:31:04	<u>f2e205cc89c360a711a071</u> <u>41c6103ef967ec0a36ce66</u> <u>662ec04e37ab5d4a84d5</u>	+ 0.00028161 BTC	✓
77	2016-02-20 12:20:44	<u>72b6f854a2428947a5c522</u> <u>08aed80df033b8f7b6e8e6</u> <u>a610a3ea4ae294cb1f56</u>	+ 0.00017704 BTC	✓
78	2016-02-20 12:19:31	<u>61ef628dfb5f7c48f2f72f</u> <u>5d64677c70d2e46a4c36de</u> <u>6bc54bc7278a3856c041</u>	+ 0.00040100 BTC	✓
79	2016-02-05 16:52:12	<u>fd0243ced4d7d83f0d453f</u> <u>596e4d059707d71c3ca4dd</u> <u>4b60e3e65d5442cc734d</u>	+ 0.00020168 BTC	✓
80	2016-01-25 20:04:01	<u>12647c4ddccab3acfe368c</u> <u>af2998a43873aeda2c33b3</u> <u>f85d6b9e5925335df569</u>	+ 0.00024721 BTC	✓
81	2016-01-18 10:27:18	<u>54b54452f2d2c77954d380</u> <u>c88256e1d83a9cd7a3125d</u> <u>48071f12c0a3596b3b87</u>	+ 0.00019113 BTC	✓
82	2016-01-09 15:22:59	<u>2b822c152f5a1937b08021</u> <u>5dc2c84452793338ef397e</u> <u>ed58b77c0b9d18a8c700</u>	+ 0.00020456 BTC	✓
83	2016-01-03 21:29:22	<u>428ae582820a8e936d4e01</u> <u>100dbf7e7cd7d130e19416</u> <u>7c83bf2e30a7abd7e6ad</u>	+ 0.00020951 BTC	✓
84	2015-12-27 16:30:27	<u>c024292d3965024e6520ff</u> <u>fc16177364a9d5a4960eb9</u> <u>484d6117501a546e9557</u>	+ 0.00027493 BTC	✓

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85	2015-12-20 21:04:57	<u>073b0292e270552ce6cf67</u> <u>c540c109940bb9204a662c</u> <u>f243c7dc071b92509dba</u>	+ 0.00024070 BTC	✓
86	2015-12-13 11:44:35	<u>8158c6b69693a80867a47d</u> <u>81b73bdf3631f728d0fbad</u> <u>db4d20cc234fbcfb6dbd</u>	+ 0.00036569 BTC	✓
87	2015-12-05 15:29:04	<u>c853c5beff2a68cfd62c1e</u> <u>cf7c143ed15f63400655b6</u> <u>e1834bbdfcc0a707ab3f</u>	+ 0.00011644 BTC	✓
88	2015-11-27 21:23:56	<u>07dfc337b95814b780c8ae</u> <u>134c7a30c8b1d401088b9f</u> <u>c255f13c403d8fcc842d</u>	+ 0.00020564 BTC	✓
89	2015-11-20 18:54:43	<u>916eac4faf749a70c3ae16</u> <u>5acbb9616d70dc62866eae</u> <u>0576ab6d72e1915d1979</u>	+ 0.00042706 BTC	✓
90	2015-11-15 13:24:30	<u>a1d003e864aec4af98498d</u> <u>4227ae8bd10cf65b4031df</u> <u>b1c54f3784d051761257</u>	- 0.00020653 BTC	✓
91	2015-11-15 13:24:30	<u>a1d003e864aec4af98498d</u> <u>4227ae8bd10cf65b4031df</u> <u>b1c54f3784d051761257</u>	- 0.00065380 BTC	✓
92	2015-11-14 17:53:14	<u>eb5ef584bcc500b14a8a29</u> <u>47d3d132aa94356982ef8c</u> <u>6629801a67bf84f2034f</u>	+ 0.00020653 BTC	✓
93	2015-11-13 15:33:10	<u>95296279f560fee00064d8</u> <u>32285cd673fcdd0ad4ec5f</u> <u>ae360c4a25f0657767ed</u>	+ 0.00065380 BTC	✓

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94	2015-11-07 17:08:55	<u>2114d9151c732a6a9ad677</u> <u>403242a469e24ca60b3a7b</u> <u>bb6526729f19839b70d7</u>	- 0.00056620 BTC	✓
95	2015-11-07 17:08:55	<u>2114d9151c732a6a9ad677</u> <u>403242a469e24ca60b3a7b</u> <u>bb6526729f19839b70d7</u>	- 0.00013723 BTC	✓
96	2015-11-07 17:08:55	<u>2114d9151c732a6a9ad677</u> <u>403242a469e24ca60b3a7b</u> <u>bb6526729f19839b70d7</u>	- 0.00150826 BTC	✓
97	2015-11-07 17:08:55	<u>2114d9151c732a6a9ad677</u> <u>403242a469e24ca60b3a7b</u> <u>bb6526729f19839b70d7</u>	- 0.00240012 BTC	✓
98	2015-11-06 18:54:36	<u>a5c30e186aa056ce55bb41</u> <u>d3920ace1859d31771b439</u> <u>e2b5eea0da36e52c417d</u>	+ 0.00056620 BTC	✓
99	2015-11-02 15:08:43	<u>c4343e4416c59a12c157f8</u> <u>116cbdae46057c3c672353</u> <u>d95cc04c03db91e96d92</u>	+ 0.00013723 BTC	✓
100	2015-11-01 18:12:24	<u>491c33dbf4fbb8affa57d0</u> <u>35643be5e97b38cc1b6c5e</u> <u>e7c0eaeaf8c95a90868d1</u>	+ 0.00150826 BTC	✓
101	2015-10-30 20:28:53	<u>96f0485b8dd54f47e1a60e</u> <u>06c80f4691fff5f22b8321</u> <u>4a990e35fe8658c5748f</u>	+ 0.00240012 BTC	✓
102	2015-10-23 17:42:55	<u>680c6390a3bd19e69b40cb</u> <u>45037be632404420f1411f</u> <u>c96d1c1c71990b339d01</u>	- 0.00202111 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-10-23 15:02:00	<u>a2c4754aad4f8b2d254494</u> <u>6a7554c50236beadb0911c</u> <u>dbfdcf14bcfb6d6d8432</u>	+ 0.00202111 BTC	✓
104	2015-10-19 15:23:15	<u>6a09f7ed4b350c552c8813</u> <u>11947f3dd7d6cec16c81c6</u> <u>9502b501ff4327bd2692</u>	- 0.00077349 BTC	✓
105	2015-10-16 17:29:30	<u>ad0810e0ed05dcf930d527</u> <u>86c163c8107b971098de97</u> <u>dfb1d73983e47069ab0f</u>	+ 0.00077349 BTC	✓

* USD values displayed at the time of transaction

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