

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FiVsvcqiz6RCwauUCdZkY4hBB8FGZKqGd</u>
TOTAL RECEIVED	0.00655326 BTC
	412.21 USD
TOTAL SEND	0.00655326 BTC
	412.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 20:31:27	<u>12176a359d39ee00e52966</u> <u>a22558a30fbd3fb3bb9fd7</u> <u>fbe82446d69027ad87d5</u>	- 0.00013200 BTC	
2	2018-02-14 19:52:44	<u>d07115cf08b583ea845fdc</u> <u>046cc5b8d348d72dbf6eca</u> <u>730978c8183e45200b74</u>	- 0.00013255 BTC	
3	2018-02-14 19:31:23	<u>3c6cc49fae6e6b77078bf3</u> <u>dc67e642636eef299d118</u> <u>0019684e45e7d187b138</u>	- 0.00013300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 17:01:58	<u>9aafce0b3b90fd6260f47f</u> <u>f53811bd277388e7d4d9e6</u> <u>8bb9ba55cadb0705e017</u>	- 0.00013500 BTC	✓
5	2018-02-14 09:07:15	<u>5da0895848f068b24a72e4</u> <u>9f57b4a0a4ebdbd2dfc96f</u> <u>2646cde5dfaa0c888c8f</u>	- 0.00013750 BTC	✓
6	2018-02-14 07:06:05	<u>b836f683b042af712dc8ab</u> <u>e5a78738c45a107ff16783</u> <u>c603e945b0d3b62a9287</u>	- 0.00013850 BTC	✓
7	2018-02-14 02:06:33	<u>d87495b85375d260a9922d</u> <u>d17ad2d8e5579f7c29755e</u> <u>5a7f5f2524dce1b1329c</u>	- 0.00014316 BTC	✓
8	2018-02-13 23:16:52	<u>14dc28a5ddc8f9fc70b99a</u> <u>9d0b60b345e81a7e8532ab</u> <u>b77fdf36d035cd2e254d</u>	- 0.00014417 BTC	✓
9	2018-02-13 22:18:05	<u>f8a64c0eb11b7084174f7b</u> <u>6e0cf944fb1337650f3427</u> <u>6523ade74d26c79c46f7</u>	- 0.00014550 BTC	✓
10	2018-02-13 21:46:44	<u>6d7219d25bdb31d7f21c2a</u> <u>f0745d86a25d9f55f1c214</u> <u>c977eac22b659be6d4ca</u>	- 0.00014589 BTC	✓
11	2018-02-13 20:53:00	<u>3414890bd5dd39e43bdfaf</u> <u>bf8afdb5e46654d6d51808</u> <u>2a17325849aa986eb9e7</u>	- 0.00014766 BTC	✓
12	2018-02-13 11:01:34	<u>1cf6c7a2c38424617df359</u> <u>0dcc39a4c4c4ddaef394d9</u> <u>d522702a551a802869b2</u>	- 0.00015050 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 08:31:36	<u>3a0b147148265b131d86a5</u> <u>0c987e290922ce3ec93e75</u> <u>c732237f6047cfcab5f6</u>	- 0.00015182 BTC	✓
14	2016-07-12 21:02:24	<u>c3097485e1c05065afc477</u> <u>134bca5e290c31fa8ea37e</u> <u>11be3a8d94724ebf9041</u>	+ 0.00013300 BTC	✓
15	2016-06-28 02:44:09	<u>b61e9a9a4335d4b403f310</u> <u>072f0d7b7d3134dc7d3f7c</u> <u>bf12a0db3e3fa832d41d</u>	+ 0.00013500 BTC	✓
16	2016-06-11 19:18:22	<u>2b484f195066c25c1a8b40</u> <u>733a565d7f697c798e3960</u> <u>05cdf156ec63d73392bb</u>	+ 0.00014550 BTC	✓
17	2016-06-01 19:29:08	<u>fb856f20d1a219f819754</u> <u>6d806892c725db49db9096</u> <u>2e135b88788d1ce07aed</u>	+ 0.00014589 BTC	✓
18	2016-05-21 00:41:46	<u>d008d4996934d49ef43407</u> <u>770f71f6e4628ab3d08a9c</u> <u>23730ff56ff2c0aa4c13</u>	+ 0.00014766 BTC	✓
19	2016-05-10 23:53:14	<u>60545633dccdb8783aa3b4</u> <u>b9c3ad0deca1924deaf3ff</u> <u>9af5d97491b52d1da04d</u>	+ 0.00013255 BTC	✓
20	2016-05-09 15:41:57	<u>7856ad1020aac15aed4864</u> <u>c3516313bf4e42d85b7fb0</u> <u>ca663596e3fab685bcdb</u>	- 0.00017731 BTC	✓
21	2016-05-02 00:57:52	<u>4022ca02ccd8e154600444</u> <u>22e01c774b4a2bd8bb7890</u> <u>6fec037b86b4fe0e3625</u>	- 0.00017120 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-29 03:50:04	<u>7d18a5b0597c3239762120</u> <u>da3656b370beed4d2ae436</u> <u>ab73f73e9efa555dd643</u>	+ 0.00017120 BTC	✓
23	2016-04-21 12:12:10	<u>47db71a79b2eb1d8f447a2</u> <u>5ad6862f5fb6a92caf0c49</u> <u>27514a66706f73e6a41d</u>	+ 0.00014417 BTC	✓
24	2016-04-11 00:21:33	<u>7fbd386045031b2c269eba</u> <u>48d9d7cf1c03f4bf06a8c9</u> <u>f62e57a787ba932a6633</u>	+ 0.00014316 BTC	✓
25	2016-04-02 22:10:25	<u>ca3b20bec1cf8685e1c478</u> <u>91289610c08eccc2a5ee02</u> <u>0fa44206d3833f6da7f1</u>	+ 0.00013850 BTC	✓
26	2016-03-27 15:16:48	<u>5514c8f53a3079da5c5db9</u> <u>e03421917416f05cead8e6</u> <u>4b3b237ec27fdf9d1235</u>	+ 0.00013200 BTC	✓
27	2016-03-20 20:53:55	<u>a874e637df0cd165867c29</u> <u>e4b9a85364af2d53b0423e</u> <u>e58b546277ed63078e26</u>	+ 0.00013750 BTC	✓
28	2016-03-15 16:43:23	<u>1b738c811e8c9fa5b8eec3</u> <u>de44622031a9786c467f09</u> <u>a531827bb4450ca5afae</u>	+ 0.00015050 BTC	✓
29	2016-03-10 11:41:49	<u>99ed10a3be470a51d51ded</u> <u>a79bbe961c9909d278f5fa</u> <u>8ac3ac3785a1dcc2a323</u>	+ 0.00017731 BTC	✓
30	2016-03-03 18:59:39	<u>1ffbe0b34700145bfe75cf</u> <u>063013e387e37b0a997f77</u> <u>a739bb43167dcd1c6d8f</u>	+ 0.00015182 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-28 03:14:31	<u>37ca6e094c3e1b2fab42d8</u> <u>d9a7059bb5fd57556ef1ae</u> <u>e5498ae678fef1e3bc4c</u>	- 0.00014556 BTC	✓
32	2016-02-27 20:47:11	<u>b49f0f686681bc5d53e4c7</u> <u>437c75b1598e61ec516a33</u> <u>c46f140715a8abfe7b89</u>	+ 0.00014556 BTC	✓
33	2016-02-21 01:02:54	<u>f62a44a526d7ad3b4e0c75</u> <u>16b899ebabf7615bf6e926</u> <u>b64a9d18d3effb4ad661</u>	- 0.00013850 BTC	✓
34	2016-02-20 23:23:21	<u>880d12ea483b1c0485e147</u> <u>4f40e99a2e7f86a47c15b3</u> <u>ebcbcc91159667afad48</u>	+ 0.00013850 BTC	✓
35	2016-02-02 23:25:24	<u>d84cdedc33515b7e1514b1</u> <u>eaab62b15428183b8ede05</u> <u>4246dd9272a102f13fca</u>	- 0.00014472 BTC	✓
36	2016-02-02 22:36:21	<u>848a2b8b132fe149c3cfa3</u> <u>703b69916189846e9ff1c1</u> <u>6698e37d6fc77ac56cd5</u>	+ 0.00014472 BTC	✓
37	2016-01-25 23:44:52	<u>d79f9ed0b79889e9db7a34</u> <u>b71c221848298669d107ed</u> <u>a8e3fbd4821c41153a99</u>	- 0.00013078 BTC	✓
38	2016-01-25 21:49:05	<u>ae83000d80ce4af4745fe8</u> <u>6ad7564991f88b6ee310b7</u> <u>d870161e86b300893695</u>	+ 0.00013078 BTC	✓
39	2016-01-20 21:38:05	<u>bc8e14318d786321427189</u> <u>47ce4ff8fb3b170cd5a4f1</u> <u>5d2eea409510da750c04</u>	- 0.00015896 BTC	✓

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40	2016-01-20 19:15:22	<u>e75cd327a99113407b07fd</u> <u>40a8cada9d97eea8c40e6e</u> <u>eb7575c7f2ae8077969e</u>	+ 0.00015896 BTC	✓
41	2016-01-14 03:33:20	<u>f20e44859fc081c739c306</u> <u>4934bec99d013833cdaace</u> <u>5989855ba73bef5053e9</u>	- 0.00015300 BTC	✓
42	2016-01-13 23:51:48	<u>4bd286da9355aabf73f0ef</u> <u>101bc8ebd78b28d17d67ac</u> <u>1d8696a7031792af8454</u>	+ 0.00015300 BTC	✓
43	2016-01-13 01:54:17	<u>aa43431c36fb2668b83a62</u> <u>6e93bce6b6efc66bec03d9</u> <u>57d50d4d3712d9fb3912</u>	- 0.00013681 BTC	✓
44	2016-01-05 23:45:31	<u>a5294d1ecc8a53bec46350</u> <u>61640ebf3bc45989d8a946</u> <u>c8a3fb06ef3d0ef38a6d</u>	+ 0.00013681 BTC	✓
45	2016-01-01 23:34:07	<u>6ab8cdd4b8f73b50e287ca</u> <u>c5ee7ecd17c73739a24076</u> <u>a440b6172d1b66594f0e</u>	- 0.00018042 BTC	✓
46	2016-01-01 20:56:11	<u>600255a9a60ac208e84053</u> <u>cf7206caf2080b7ee076e0</u> <u>12194af2906be25bb891</u>	+ 0.00018042 BTC	✓
47	2015-12-18 15:03:51	<u>487d5edbb499c87c737e69</u> <u>b9e517bee53f9dff01e5d</u> <u>53b784460fa7554028ac</u>	- 0.00013697 BTC	✓
48	2015-12-18 11:16:33	<u>6e9227ef51ff55bc5225a3</u> <u>b37ba847792555b372ed91</u> <u>d8ec5dd937e7f44cbfde</u>	+ 0.00013697 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-08 10:59:48	<u>f793a8d4e6ced9f7219340</u> <u>565763de102cb300bd5daa</u> <u>7f9e909a7a0a32b02189</u>	- 0.00020261 BTC	✓
50	2015-12-08 00:38:34	<u>7c4c99d24b61e1bdaee6af</u> <u>75db70dec7fbff3de28384</u> <u>7c7adef7f7f4f2742f25</u>	+ 0.00020261 BTC	✓
51	2015-12-03 00:01:47	<u>a4e03e151631eb2a258089</u> <u>1b4786095f6bc79209ee0b</u> <u>6c9199df0d25849ceb72</u>	- 0.00023202 BTC	✓
52	2015-12-02 19:23:20	<u>9f236d871f968c0a7f19c3</u> <u>0634e95cc6126a20715dab</u> <u>c2a4a9c6d80fd5dd1119</u>	+ 0.00023202 BTC	✓
53	2015-11-26 13:50:26	<u>8c769d84bd94304a31beb4</u> <u>9c735b7d4a144e6c7bb201</u> <u>0c6759aa8709cc845085</u>	- 0.00014865 BTC	✓
54	2015-11-26 11:58:24	<u>c1ed3b0e7c15ea3d7f692d</u> <u>1043e01265e5bf853434b8</u> <u>5714caea144b36cbe468</u>	+ 0.00014865 BTC	✓
55	2015-11-20 15:38:21	<u>212969f9bdfc6b278846ec</u> <u>63153b018e1150b00da280</u> <u>f8769e7607214f1a5293</u>	- 0.00020807 BTC	✓
56	2015-11-20 10:48:12	<u>6d7acb46c52d5befe74713</u> <u>4371f62125c6bc02ca9dbc</u> <u>fddcdd94662e735734f3</u>	+ 0.00020807 BTC	✓
57	2015-11-17 02:56:48	<u>1568735654ab06520a8be5</u> <u>92f6f09e1ede98a0a0878a</u> <u>f002624444758a3d812e</u>	- 0.00018720 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-16 23:43:12	<u>d8d02f6459351efc2f9ca4</u> <u>01020e200b02dadb873b81</u> <u>1060feacbef887d983d1</u>	+ 0.00018720 BTC	✓
59	2015-11-11 02:51:00	<u>1a8defa5b85440fcfdafce</u> <u>0a166f3965bed2ed5802b2</u> <u>4dcfcee01cd73613f286</u>	- 0.00014700 BTC	✓
60	2015-11-11 00:10:57	<u>a0f498e82853e9e76c47f3</u> <u>644039628949266272e382</u> <u>cc4aba8f618a4a84cc35</u>	+ 0.00014700 BTC	✓
61	2015-11-08 03:59:53	<u>10f6f0ac4bb4dad23aa246</u> <u>84e8b5e810ddf2d1e52ac8</u> <u>e99375ea5942c8e5e207</u>	- 0.00013150 BTC	✓
62	2015-11-07 22:28:59	<u>d45fdb91b130568ae4e108</u> <u>7684893ab44059283f5468</u> <u>5bae8ae841c8f519bbde</u>	+ 0.00013150 BTC	✓
63	2015-11-05 03:10:05	<u>caffb44550da8c3cc30c1a</u> <u>7fcc3bf1b8a91f1df2b43a</u> <u>b6d42051173643707a33</u>	- 0.00014600 BTC	✓
64	2015-11-04 23:04:53	<u>9be9e306c71fc853873eb9</u> <u>3d05dd6e3c2869f663dc1b</u> <u>82e55325765292d5d616</u>	+ 0.00014600 BTC	✓
65	2015-09-14 14:33:13	<u>35089e316e585f53727b50</u> <u>86829bb7eefe89b5433bb6</u> <u>8bd47645bbb80695fe9e</u>	- 0.00014870 BTC	✓
66	2015-08-29 03:45:01	<u>f28260dcc62f99e22e1b9e</u> <u>33954d356f5646d580c161</u> <u>e2b5af8ff1e02ee6170e</u>	+ 0.00014870 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-08-20 06:51:49	<u>d3fd18f8acb09310ec6612</u> <u>5e91a70494c1a2845b735d</u> <u>f089930aa22591c9e07b</u>	- 0.00013831 BTC	✓
68	2015-08-20 06:10:16	<u>6303dd16aaa1900ecf4e16</u> <u>e40408092c89f4622d7089</u> <u>c7ff5a65d91ae26b0baf</u>	- 0.00019900 BTC	✓
69	2015-08-17 21:05:21	<u>7ba204dbc3a8aee740adf3</u> <u>7a1207498aa0243cc06ac3</u> <u>275ae82ae76ff1163325</u>	+ 0.00019900 BTC	✓
70	2015-08-14 00:43:50	<u>6825d2b9569e3643ce3afc</u> <u>2fb2aeab26f1c89bcc83af</u> <u>88d62ccc0034f7062b64</u>	+ 0.00013831 BTC	✓
71	2015-08-13 07:25:47	<u>11b89e237ec1ec3154a9ea</u> <u>2b54862707b50e5b1fe5a8</u> <u>fdb144f6659da6dcaced</u>	- 0.00014080 BTC	✓
72	2015-08-13 06:58:37	<u>8337bcbac59d8630900826</u> <u>193a167a9fca5dca6bd90c</u> <u>18382e54716f53e493c3</u>	- 0.00014920 BTC	✓
73	2015-08-10 21:04:01	<u>87ddbdd73c267ad0c53fdf</u> <u>010839dc15dc1e007dcbf5</u> <u>a5fc0bb9c0640d677ecf</u>	+ 0.00014080 BTC	✓
74	2015-08-08 01:29:46	<u>b6d5aeb52e846903dc1252</u> <u>6ce8b1efe141c0d41a72b9</u> <u>cde9a3ea11e14b0c1e94</u>	+ 0.00014920 BTC	✓
75	2015-08-06 12:33:33	<u>5adb1ec640cb931ea3a3a3</u> <u>1699a0d23b505d6c0d79ca</u> <u>557872b01017f3537377</u>	- 0.00016002 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-08-06 12:10:35	<u>dadac6c1bf2d43808a0c75cb6535b9e3040bb34a59177cbccf57f9ab0f909b26</u>	- 0.00018700 BTC	✓
77	2015-08-06 11:07:52	<u>1b25578bbec5e557ffd09c5a71fc1abc000df9ae0986b8bc89f1197d3b3d2b45</u>	- 0.00022020 BTC	✓
78	2015-08-06 10:56:29	<u>0aa2521932f8fc8a6c4f4e5f633ad6b8994ef79cdcdb002ddc9993956da7e545</u>	- 0.00029550 BTC	✓
79	2015-08-04 05:37:44	<u>209e349aaf574e2ae7339b68d8702ff806217b3d766faf31b5657219adec959f</u>	+ 0.00016002 BTC	✓
80	2015-07-31 20:31:57	<u>c4f25821646e3fa93a15904aee4ebd45b1b4e5a2efb223a182da903f76ec890c</u>	+ 0.00022020 BTC	✓
81	2015-07-27 17:20:26	<u>265232f3e048fe54c8d2cae7607dfd9767ff72c5c13f4c1445ae50d40d65ce4d</u>	+ 0.00018700 BTC	✓
82	2015-07-22 01:01:54	<u>bb7c788a162c63ace08afd51865a24cf32b69f75dc338013cd8744342f1abefc</u>	+ 0.00029550 BTC	✓

* USD values displayed at the time of transaction

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