

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FipoffVhjyiY8c9jB7WLqwrCfWXS9osFv</u>
TOTAL RECEIVED	0.06276518 BTC
	3,957.71 USD
TOTAL SEND	0.06276518 BTC
	3,957.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-05-30 01:33:43	<u>d8e24bb819b41355d823fa</u> <u>78274ae375cc71ed3807b9</u> <u>538591aa468e56b5d2c1</u>	- 0.00080000 BTC	
2	2016-05-28 16:38:02	<u>3f9470f42943834b290866</u> <u>7988a4705ddb556e99b56a</u> <u>5ba7a5baf6454d6e8932</u>	+ 0.00080000 BTC	
3	2015-05-26 03:39:14	<u>56954f815a4aff66e21681</u> <u>a0040191bc3378760800d0</u> <u>4346e2248fceb7778266</u>	- 0.00082046 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-05-26 03:39:14	<u>56954f815a4aff66e21681</u> <u>a0040191bc3378760800d0</u> <u>4346e2248fceb7778266</u>	- 0.00103200 BTC	✓
5	2015-05-24 15:25:17	<u>77c33eada65d527884b0d9</u> <u>14c7480b384698400c6e64</u> <u>6e0c60e3b5b40a3692fa</u>	+ 0.00082046 BTC	✓
6	2015-05-24 12:57:29	<u>83791d39737e843ed075c2</u> <u>3a675b69fe0b27f0b51e0b</u> <u>70a267499c286d04c473</u>	+ 0.00103200 BTC	✓
7	2015-05-18 13:28:14	<u>038b139fed0e8a7fdc46a1</u> <u>39a40e0bc24d219f7e3746</u> <u>34482a6f47f968762e3a</u>	- 0.00051133 BTC	✓
8	2015-05-17 16:36:22	<u>f4115f619a0bdd9dff1451</u> <u>f2e6d1120fc47a08f3c3ab</u> <u>794a5565b429d2c9be12</u>	+ 0.00051133 BTC	✓
9	2015-05-11 09:19:44	<u>376f5843257aa6c4ea5c0b</u> <u>50abb9038bf2f21c22a633</u> <u>d2d8f8b5bf387a134a33</u>	- 0.00038742 BTC	✓
10	2015-05-11 09:19:44	<u>376f5843257aa6c4ea5c0b</u> <u>50abb9038bf2f21c22a633</u> <u>d2d8f8b5bf387a134a33</u>	- 0.00030145 BTC	✓
11	2015-05-10 16:13:55	<u>45da1a1a1b245157390760</u> <u>22427b9e05a5d1af4a4112</u> <u>3eb61a321444e39ba08a</u>	+ 0.00038742 BTC	✓
12	2015-05-03 15:35:37	<u>1e788019cf3745488f7ab2</u> <u>9d90a414662dee448dc87d</u> <u>4be3ceb3b1afcbae938f</u>	+ 0.00030145 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-04-17 03:52:05	<u>688163dd18411eeabd4382</u> <u>21284a2b4d19b74fe77b54</u> <u>b7643f71f7379cf83b68</u>	- 0.00080000 BTC	✓
14	2015-04-17 03:52:05	<u>688163dd18411eeabd4382</u> <u>21284a2b4d19b74fe77b54</u> <u>b7643f71f7379cf83b68</u>	- 0.00080000 BTC	✓
15	2015-04-17 03:52:05	<u>688163dd18411eeabd4382</u> <u>21284a2b4d19b74fe77b54</u> <u>b7643f71f7379cf83b68</u>	- 0.00080000 BTC	✓
16	2015-04-17 03:52:05	<u>688163dd18411eeabd4382</u> <u>21284a2b4d19b74fe77b54</u> <u>b7643f71f7379cf83b68</u>	- 0.00080000 BTC	✓
17	2015-02-13 18:16:16	<u>266ec734c1fc289e786b03</u> <u>1fd852cc5ea3377cd00f46</u> <u>24dcd418ac6fdedc1644</u>	+ 0.00080000 BTC	✓
18	2015-02-13 18:16:16	<u>f270ace43457163399fe4a</u> <u>51b4a4afd992dbb95781b4</u> <u>d8f89a71b95a3065fa95</u>	+ 0.00080000 BTC	✓
19	2015-02-13 18:16:16	<u>1099408964cc9bb268d713</u> <u>222380914bfff60cd7e39e3</u> <u>75a6c30c08878af42391</u>	+ 0.00080000 BTC	✓
20	2015-02-13 18:16:16	<u>c55f4e883bdebd337af70c</u> <u>5924ef322fcda693d31510</u> <u>69e4069634359ff61a44</u>	+ 0.00080000 BTC	✓
21	2015-01-18 17:04:55	<u>ecca9b8d4a120ef36ac3d1</u> <u>62270dc97c4a4a5e5e769c</u> <u>1301baad4f31f01e68ce</u>	- 0.00017196 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-01-18 16:01:15	<u>ddb16938e8716393db8fc6e3365770c088f7a3f3cb4c0b36300546cdb83d427a</u>	+ 0.00017196 BTC	✓
23	2014-12-15 01:32:49	<u>66a25bcf8f87e369b378e383db22560a02ac77bad186f7fd2aad559d874d7910</u>	- 0.00012488 BTC	✓
24	2014-12-14 17:15:48	<u>4ed08a83ebd77697abc59ed7c9b84fb87512d542db003d2619df99c4dcccc582</u>	+ 0.00012488 BTC	✓
25	2014-12-08 02:28:46	<u>2098c0307e59530aafe1978ac6d09bcd345111594cf680a55fb91edf9d464218</u>	- 0.00011163 BTC	✓
26	2014-12-07 17:15:13	<u>2406cd1974b0c05546fa32740f2ee76374d74bf59346df5f749439af73e896ae</u>	+ 0.00011163 BTC	✓
27	2014-12-06 15:16:19	<u>32a0f8f828dd0fe0aa663d8e7df6f0a31b88806e3320ed9b5b39a3197d887ff6</u>	- 0.00024273 BTC	✓
28	2014-11-30 16:45:22	<u>cb7771b7048dd8662a8a99287d2e00ca1086f2422b4388dec1b614b4a9d989e9</u>	+ 0.00024273 BTC	✓
29	2014-11-16 16:17:30	<u>97fcca7fc4d5789848d9b50e45709b056cb896e10c1c42a5a4fd8109c0365b9d</u>	- 0.00030311 BTC	✓
30	2014-11-16 15:41:49	<u>5c7cca030fb57e84bc1b11d4b68d4fe0c1b3d2b456af10980120a5b81dcad5f6</u>	+ 0.00030311 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-11-11 08:36:38	<u>805649593f21c9c5c49d3d034089b1acb20ba7871c5a4b1152b641d174632d4d</u>	- 0.00020570 BTC	✓
32	2014-11-09 15:31:27	<u>cefafe6b3834b77cab4133cea4d708f9d05a5e9306c6405e34c423720c159ef8</u>	+ 0.00020570 BTC	✓
33	2014-11-03 06:45:08	<u>b8a1f5d861d38aa7ec202676daf99cf4fd002fffb0b9a698f27f7f9a7c1b876c</u>	- 0.00032022 BTC	✓
34	2014-11-02 15:37:39	<u>e979b1e22b8b9013fab7f659f916e547a6f0bb3b20c11f9151ae82371faf2837</u>	+ 0.00032022 BTC	✓
35	2014-10-26 17:15:01	<u>e13edd9279c7930c3b41d68905d7f98e2d71c74a4b07967a15281ce2da4137e5</u>	- 0.00031951 BTC	✓
36	2014-10-26 15:58:03	<u>f8c1b6ea36fb22d41b3d9d3f8f4469961af878a819e8030400f22a90df8f938e</u>	+ 0.00031951 BTC	✓
37	2014-10-20 08:10:29	<u>3fa60e3a65e1982ee91d5e2e07f8159ba1cb62e3ff087eb77be83546dfdfb5c2</u>	- 0.00040215 BTC	✓
38	2014-10-19 15:32:54	<u>c5ef774c6259844571ce9ac9916e75b14312ae3f72923d35ae6236ee993f14a6</u>	+ 0.00040215 BTC	✓
39	2014-10-12 22:50:38	<u>586d819d431dcdf29ba5af4b44548f4dc710df29a65e90d9f33f2a57290b211a</u>	- 0.00048274 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-10-12 15:39:45	<u>173afbcab085a760509ebc0a005618c15b4b1a3acfa2e677798bdd15f3dc4849</u>	+ 0.00048274 BTC	✓
41	2014-10-05 16:12:41	<u>b7c55b36ecc2005b721d08eba7b4cf7cd2c6125437b133fce7c413192975417b</u>	- 0.00022628 BTC	✓
42	2014-10-05 16:12:41	<u>b7c55b36ecc2005b721d08eba7b4cf7cd2c6125437b133fce7c413192975417b</u>	- 0.00346316 BTC	✓
43	2014-10-05 15:24:11	<u>c7b3c4eb6202de0c2b172f173add8e2deb4e24003d5dfb8ba602f8246371b667</u>	+ 0.00022628 BTC	✓
44	2014-09-29 11:00:11	<u>af474ba53d37503545f625c801a0ec61e0a5505c40437167d82b56786a5eab7d</u>	+ 0.00346316 BTC	✓
45	2014-09-29 11:00:11	<u>af474ba53d37503545f625c801a0ec61e0a5505c40437167d82b56786a5eab7d</u>	- 0.00010420 BTC	✓
46	2014-09-28 15:46:03	<u>cc7201d8948819b0da4bee6ea04adbdba326b4022bcab3686b9ef98e406d31f</u>	+ 0.00010420 BTC	✓
47	2014-09-18 02:47:27	<u>57c12e8d02e84feb0feb8b3c3fbbde4514c219931c43e0905eb4a9611f035c20</u>	- 0.00215074 BTC	✓
48	2014-09-14 15:41:45	<u>686aa4f349f34610690f7bd3ddef81f7757cde13918df1a005cfc75bac0f843a</u>	+ 0.00215074 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-09-11 13:51:56	<u>f309469910276f8b877dfd</u> <u>aae5dc4c1269aea51265be</u> <u>62efc015eda73b5507fa</u>	- 0.00076711 BTC	✓
50	2014-09-11 04:14:51	<u>1b538f50bb0fbb49218b41</u> <u>8e5d5ecaf6a82c3d982029</u> <u>b9dc1c7ec72ac3009a2a</u>	+ 0.00076711 BTC	✓
51	2014-09-11 04:14:51	<u>1b538f50bb0fbb49218b41</u> <u>8e5d5ecaf6a82c3d982029</u> <u>b9dc1c7ec72ac3009a2a</u>	- 0.00986711 BTC	✓
52	2014-09-11 01:45:39	<u>d884921ae9f4cf36d907cb</u> <u>19900d02c884de31ddbe33</u> <u>62e3f75f4885aa45b1cb</u>	+ 0.00986711 BTC	✓
53	2014-09-11 01:45:39	<u>d884921ae9f4cf36d907cb</u> <u>19900d02c884de31ddbe33</u> <u>62e3f75f4885aa45b1cb</u>	- 0.00463517 BTC	✓
54	2014-09-10 23:23:41	<u>a4a5634b45181234faed11</u> <u>8cf91183e58d841fd01553</u> <u>10ff0d64c3445aa94561</u>	+ 0.00463517 BTC	✓
55	2014-09-10 23:23:41	<u>a4a5634b45181234faed11</u> <u>8cf91183e58d841fd01553</u> <u>10ff0d64c3445aa94561</u>	- 0.01215246 BTC	✓
56	2014-09-10 17:08:20	<u>9701fe13aa85720d205b1f</u> <u>c4907743f15208d34a8aa6</u> <u>ed76d406bbc6769b9eba</u>	+ 0.01215246 BTC	✓
57	2014-09-08 10:41:57	<u>5170404dc6ed3f93a836ca</u> <u>047b5c11231cef7df25f76</u> <u>218b2b8d5b04e5ab6cd8</u>	- 0.00041489 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-09-07 15:14:56	<u>bddad03b9d195629cf12fa</u> <u>9904643f949ac0242ce988</u> <u>11c2837657dc1385fdc2</u>	+ 0.00041489 BTC	✓
59	2014-09-01 23:28:42	<u>d9a2a2d839e540bf659285</u> <u>ac61bc0bc2de562e95372e</u> <u>96e8dd1e2b8f58ebbfe0</u>	- 0.00006264 BTC	✓
60	2014-09-01 23:28:42	<u>d9a2a2d839e540bf659285</u> <u>ac61bc0bc2de562e95372e</u> <u>96e8dd1e2b8f58ebbfe0</u>	- 0.00037691 BTC	✓
61	2014-09-01 23:28:42	<u>d9a2a2d839e540bf659285</u> <u>ac61bc0bc2de562e95372e</u> <u>96e8dd1e2b8f58ebbfe0</u>	- 0.00008563 BTC	✓
62	2014-09-01 23:28:42	<u>d9a2a2d839e540bf659285</u> <u>ac61bc0bc2de562e95372e</u> <u>96e8dd1e2b8f58ebbfe0</u>	- 0.00179026 BTC	✓
63	2014-08-17 15:23:55	<u>177328c52e8378ea8c5a89</u> <u>9a89bd630851486cb50366</u> <u>c35501cd6510ee9c99ce</u>	+ 0.00006264 BTC	✓
64	2014-08-10 15:47:21	<u>9793f30ad9d280925e6e5f</u> <u>29a5bd288d642f4917cdc2</u> <u>42c5ed7c221024be5395</u>	+ 0.00037691 BTC	✓
65	2014-08-03 16:31:36	<u>76c037c3247f3dfd23c49b</u> <u>36ccf6eef3641b313714ef</u> <u>2245c72ed875dfc5d20d</u>	+ 0.00008563 BTC	✓
66	2014-08-03 00:06:30	<u>828c3d736b4c10277d51cf</u> <u>8820520606cb204e0e57a9</u> <u>e9e23659cb2619010856</u>	+ 0.00179026 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2014-08-03 00:06:30	<u>828c3d736b4c10277d51cf</u> <u>8820520606cb204e0e57a9</u> <u>e9e23659cb2619010856</u>	- 0.00022967 BTC	✓
68	2014-08-03 00:06:30	<u>828c3d736b4c10277d51cf</u> <u>8820520606cb204e0e57a9</u> <u>e9e23659cb2619010856</u>	- 0.00237805 BTC	✓
69	2014-07-27 15:55:35	<u>19de804229ddd4826ef2b4</u> <u>f653117110d5f3bbe68a7b</u> <u>51f25e9754f0655cea85</u>	+ 0.00022967 BTC	✓
70	2014-07-25 04:33:13	<u>27dda7a194c7451d0f2a98</u> <u>11d80ea967f2a0ed32e4c8</u> <u>d3533aff440254c0450a</u>	+ 0.00237805 BTC	✓
71	2014-07-25 04:33:13	<u>27dda7a194c7451d0f2a98</u> <u>11d80ea967f2a0ed32e4c8</u> <u>d3533aff440254c0450a</u>	- 0.00012169 BTC	✓
72	2014-07-25 04:33:13	<u>27dda7a194c7451d0f2a98</u> <u>11d80ea967f2a0ed32e4c8</u> <u>d3533aff440254c0450a</u>	- 0.00065136 BTC	✓
73	2014-07-25 04:33:13	<u>27dda7a194c7451d0f2a98</u> <u>11d80ea967f2a0ed32e4c8</u> <u>d3533aff440254c0450a</u>	- 0.00007716 BTC	✓
74	2014-07-25 04:33:13	<u>27dda7a194c7451d0f2a98</u> <u>11d80ea967f2a0ed32e4c8</u> <u>d3533aff440254c0450a</u>	- 0.00015414 BTC	✓
75	2014-07-25 04:33:13	<u>27dda7a194c7451d0f2a98</u> <u>11d80ea967f2a0ed32e4c8</u> <u>d3533aff440254c0450a</u>	- 0.00030737 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-07-25 04:33:13	<u>27dda7a194c7451d0f2a98</u> <u>11d80ea967f2a0ed32e4c8</u> <u>d3533aff440254c0450a</u>	- 0.01035576 BTC	✓
77	2014-07-25 04:33:13	<u>27dda7a194c7451d0f2a98</u> <u>11d80ea967f2a0ed32e4c8</u> <u>d3533aff440254c0450a</u>	- 0.00021507 BTC	✓
78	2014-07-25 04:33:13	<u>27dda7a194c7451d0f2a98</u> <u>11d80ea967f2a0ed32e4c8</u> <u>d3533aff440254c0450a</u>	- 0.00014551 BTC	✓
79	2014-07-25 04:33:13	<u>27dda7a194c7451d0f2a98</u> <u>11d80ea967f2a0ed32e4c8</u> <u>d3533aff440254c0450a</u>	- 0.00009639 BTC	✓
80	2014-07-20 16:20:21	<u>75726b1e29f7214bf484c4</u> <u>394fc574b0fd8fbde54308</u> <u>a38d59538ae77c0101b3</u>	+ 0.00012169 BTC	✓
81	2014-07-13 15:24:24	<u>6398f462246abf32b29081</u> <u>14856d1df9ca9662a49475</u> <u>c5ed93f716c0b910aa2a</u>	+ 0.00065136 BTC	✓
82	2014-06-29 15:50:25	<u>76afffb9c9252a555a7c2b9</u> <u>da57d93929a37b8f45a8b0</u> <u>259d5b602307c6b531a1</u>	+ 0.00007716 BTC	✓
83	2014-06-22 15:41:02	<u>ed7608dd7fc577dc2e44b8</u> <u>d0e3ffd34f8d72ecf50a85</u> <u>36cc822755962a8f394d</u>	+ 0.00015414 BTC	✓
84	2014-06-15 15:26:13	<u>fba27fae7ec6b744665534</u> <u>7c424da8d1a0068665dccf</u> <u>00557c9a1d46c72d27b3</u>	+ 0.00030737 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-06-14 04:59:39	<u>90e4e1ae9e23675c3b3675</u> <u>22b5646a30b39900ef8a2a</u> <u>80bd88a745dcbbb0292e</u>	+ 0.01035576 BTC	✓
86	2014-06-14 04:59:39	<u>90e4e1ae9e23675c3b3675</u> <u>22b5646a30b39900ef8a2a</u> <u>80bd88a745dcbbb0292e</u>	- 0.00036591 BTC	✓
87	2014-06-14 04:59:39	<u>90e4e1ae9e23675c3b3675</u> <u>22b5646a30b39900ef8a2a</u> <u>80bd88a745dcbbb0292e</u>	- 0.00028816 BTC	✓
88	2014-06-14 04:59:39	<u>90e4e1ae9e23675c3b3675</u> <u>22b5646a30b39900ef8a2a</u> <u>80bd88a745dcbbb0292e</u>	- 0.00012240 BTC	✓
89	2014-06-14 04:59:39	<u>90e4e1ae9e23675c3b3675</u> <u>22b5646a30b39900ef8a2a</u> <u>80bd88a745dcbbb0292e</u>	- 0.00011842 BTC	✓
90	2014-06-08 15:55:03	<u>6ae6bd9f90b32e13e5efcd</u> <u>d91812fae31781fc419c03</u> <u>82783e569facaf3d485f</u>	+ 0.00021507 BTC	✓
91	2014-06-01 15:25:29	<u>9155552c9a9f86a9d207ba</u> <u>d51f4571b4b55e9555e876</u> <u>8f053998678d1b671495</u>	+ 0.00014551 BTC	✓
92	2014-05-25 16:19:51	<u>0ab62ee6149a17d0d6c617</u> <u>73655500875945329aed46</u> <u>669af8ac1dcd8f9f81b6</u>	+ 0.00009639 BTC	✓
93	2014-05-11 15:45:44	<u>b8429c804877df9259b9fd</u> <u>87a383bb28023a4a5b8e5c</u> <u>88a119a042bb1831bc84</u>	+ 0.00036591 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-05-04 15:27:20	<u>31dfd87a8f21c35aaef6e7</u> <u>3b66d585ea3f274ad8bbe2</u> <u>b14b11f0361e11ed6626</u>	+ 0.00028816 BTC	✓
95	2014-04-27 16:09:10	<u>6f5e2b9baaef0b86fd9696</u> <u>6e4051447e60a6280ae562</u> <u>90d122045094758b0759</u>	+ 0.00012240 BTC	✓
96	2014-04-20 16:31:53	<u>733a126b96d850afee23f8</u> <u>36be56881f6efbb23d6062</u> <u>e62aca40a5da719cd1a5</u>	+ 0.00011842 BTC	✓
97	2014-04-14 12:05:22	<u>7d863293c4a4999519e91b</u> <u>59465c77d616798dfafa349</u> <u>41bf9dee347afba3df83</u>	- 0.00101043 BTC	✓
98	2014-04-14 12:05:22	<u>7d863293c4a4999519e91b</u> <u>59465c77d616798dfafa349</u> <u>41bf9dee347afba3df83</u>	- 0.00029384 BTC	✓
99	2014-04-14 12:05:22	<u>972e2208e2df273e7755b6</u> <u>ff172eba283ff9b56ea502</u> <u>e7e6df4a92688b888fe8</u>	+ 0.00101043 BTC	✓
100	2014-03-30 15:31:13	<u>999e691c3ce8e071f32049</u> <u>a25739a2a15510ad21f4fd</u> <u>a660d65c6b366d76a8d3</u>	+ 0.00029384 BTC	✓

\* USD values displayed at the time of transaction

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