

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FkVQURrDoHG234uVf1P9cHubTPWwpSMoH</u>
TOTAL RECEIVED	0.01521170 BTC
	961.83 USD
TOTAL SEND	0.01521170 BTC
	961.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00030438 BTC	
2	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00037956 BTC	
3	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00029283 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00036638 BTC	✓
5	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00022777 BTC	✓
6	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00032077 BTC	✓
7	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00064875 BTC	✓
8	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00010250 BTC	✓
9	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00030610 BTC	✓
10	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00031620 BTC	✓
11	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00019532 BTC	✓
12	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00034290 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00071744 BTC	✓
14	2016-05-04 18:37:57	<u>12c05a70f5c977f1a6cff0</u> <u>2aed8e9c8cb0bb794e59af</u> <u>9b53978df081b4ca371a</u>	- 0.00021059 BTC	✓
15	2015-12-15 03:57:49	<u>a1f498f5e5a51371dcf659</u> <u>2d20f7f1fa7804683ac432</u> <u>777eadce64976f93ab3e</u>	+ 0.00030438 BTC	✓
16	2015-12-08 05:09:56	<u>90b9d576b082a2f23fefc8</u> <u>9a5c47e95bf6778dbbf38e</u> <u>d00f3fd7f5530b4ae41c</u>	+ 0.00037956 BTC	✓
17	2015-11-24 04:09:24	<u>547ea283c838168cda789e</u> <u>b59c270ab19d21287a2a27</u> <u>279cb6d2ce7f4c31843a</u>	+ 0.00029283 BTC	✓
18	2015-11-17 04:04:20	<u>57f69aba1cbbdfefb6cb9f</u> <u>8bc94a62e3fa15f8cc2c0f</u> <u>0313ff26670f126b2d4e</u>	+ 0.00036638 BTC	✓
19	2015-11-08 16:16:37	<u>890b701c4ba7608916d7ec</u> <u>70d22863ca93cda53c96e5</u> <u>8345a35597439c4713c5</u>	+ 0.00022777 BTC	✓
20	2015-11-05 06:56:30	<u>d915681d192625fc5a2cdc</u> <u>5bc86b8e6b0ed9c9893317</u> <u>40677f8cbb0f6a1fd959</u>	+ 0.00032077 BTC	✓
21	2015-11-03 10:50:08	<u>bd596b9ba62433140743db</u> <u>dc8e2e974bcf44adde203c</u> <u>8a37823b9cea9734cf57</u>	+ 0.00064875 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-01 15:41:17	<u>01292c84f23775a28cfa42</u> <u>92492090db59bf0869e626</u> <u>2af5da1af1d553e80e9a</u>	+ 0.00010250 BTC	✓
23	2015-10-26 01:34:19	<u>775a126fa9c200f5a6d383</u> <u>cb0c9ff362f1f15826965a</u> <u>b31057db9b3ad7946df7</u>	+ 0.00030610 BTC	✓
24	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00031620 BTC	✓
25	2015-10-23 05:10:17	<u>358fb817173346207520e1</u> <u>9f12912b4480abdd8809ce</u> <u>559111550aa57ecf50ad</u>	+ 0.00019532 BTC	✓
26	2015-10-20 04:04:15	<u>963a97b0f6ee0c9446affd</u> <u>c5854ef0706a8795cee40f</u> <u>2288e0eafcb7bc695f7f</u>	+ 0.00034290 BTC	✓
27	2015-10-20 02:35:04	<u>7f5815ab23fe02a41f77e7</u> <u>60c66b7c34ce8178fdbf0c</u> <u>a29555f3bd738f02c6d0</u>	+ 0.00071744 BTC	✓
28	2015-10-20 01:50:22	<u>3a373d895d05e307498ded</u> <u>cd64588dae61b9b3aa5d8f</u> <u>72754c7184623980142f</u>	+ 0.00021059 BTC	✓
29	2015-10-19 20:33:12	<u>d7e7586396a9fce1b70032</u> <u>396abc4e99864e255442f1</u> <u>8516f5c54f4ae6b0879d</u>	- 0.00008041 BTC	✓
30	2015-10-19 20:33:12	<u>d7e7586396a9fce1b70032</u> <u>396abc4e99864e255442f1</u> <u>8516f5c54f4ae6b0879d</u>	- 0.00048608 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-19 20:33:12	<u>d7e7586396a9fce1b70032</u> <u>396abc4e99864e255442f1</u> <u>8516f5c54f4ae6b0879d</u>	- 0.00006692 BTC	✓
32	2015-10-19 20:33:12	<u>d7e7586396a9fce1b70032</u> <u>396abc4e99864e255442f1</u> <u>8516f5c54f4ae6b0879d</u>	- 0.00244840 BTC	✓
33	2015-10-19 20:33:12	<u>d7e7586396a9fce1b70032</u> <u>396abc4e99864e255442f1</u> <u>8516f5c54f4ae6b0879d</u>	- 0.00012100 BTC	✓
34	2015-10-18 19:14:50	<u>d294ecb4f52d3f331a0dde</u> <u>a88ae5af6f23a49e9424e1</u> <u>b2880deb907b0201387b</u>	+ 0.00008041 BTC	✓
35	2015-10-18 15:43:03	<u>42f9959d645c5f6ef85332</u> <u>5a8c0d2781e1d1bbe16467</u> <u>a0e4fbdd19f31b6b2c29</u>	+ 0.00048608 BTC	✓
36	2015-10-17 11:06:17	<u>4cee33d2e4b68a9ce9efcb</u> <u>9e08341d9261c2e5235aa8</u> <u>acfc0a0b669791e92f91</u>	+ 0.00006692 BTC	✓
37	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	+ 0.00244840 BTC	✓
38	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00014590 BTC	✓
39	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00042810 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00010244 BTC	✓
41	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00019132 BTC	✓
42	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00036716 BTC	✓
43	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00049845 BTC	✓
44	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00060644 BTC	✓
45	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00024164 BTC	✓
46	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00021121 BTC	✓
47	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00007492 BTC	✓
48	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00009700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00070471 BTC	✓
50	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00014763 BTC	✓
51	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00075494 BTC	✓
52	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00064880 BTC	✓
53	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00028227 BTC	✓
54	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00021764 BTC	✓
55	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00006800 BTC	✓
56	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00010138 BTC	✓
57	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00013072 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00020406 BTC	✓
59	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00036608 BTC	✓
60	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00026800 BTC	✓
61	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00016907 BTC	✓
62	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00007800 BTC	✓
63	2015-10-17 09:25:28	<u>29d1a81e6187f4b2c99342</u> <u>b156bd3c2b1650bd0afb80</u> <u>bfec3f0c3b3917888037</u>	- 0.00017152 BTC	✓
64	2015-10-17 09:22:54	<u>563f7f5f1eca288e408375</u> <u>b0d28d26a6ec0dd148e0d6</u> <u>d4446ee418c5f5d9f225</u>	+ 0.00012100 BTC	✓
65	2015-10-17 00:18:05	<u>69039e66aced81b9942d61</u> <u>d2e6c61e90aed0ae9df30a</u> <u>a9b3dd9b615d6fd62fc1</u>	+ 0.00014590 BTC	✓
66	2015-10-15 05:26:25	<u>26209d6df2866ba18ab473</u> <u>91f51645aa175456d14440</u> <u>c63a789b82d3abacbb0b</u>	+ 0.00042810 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-10-14 09:14:36	<u>1eb55c4f35aceddd4783de</u> <u>05fb578b7f3e405454db2c</u> <u>f0119252dd555c36574a</u>	+ 0.00010244 BTC	✓
68	2015-10-14 03:08:34	<u>349d8fc2668d6c8b94f7b2</u> <u>46cd84133393d579784c3a</u> <u>1ba502c2d0082caa2245</u>	+ 0.00019132 BTC	✓
69	2015-10-13 04:09:39	<u>7f953ebd0af1b9397cdad9</u> <u>c3e30699c6724c45d2aff0</u> <u>1346c09250ba601a35c2</u>	+ 0.00036716 BTC	✓
70	2015-10-11 20:30:58	<u>4c33292a9cc6a6a7daa287</u> <u>a13e388ae53f347bc08546</u> <u>5d3ccad0a2610a04adf7</u>	+ 0.00049845 BTC	✓
71	2015-10-06 06:49:12	<u>61ca267db1b905decd6175</u> <u>69dbb4a82bc756a2c78f1f</u> <u>dad24ab01f0746c6e307</u>	+ 0.00060644 BTC	✓
72	2015-10-05 03:00:51	<u>2b103055210395094b7ee3</u> <u>4370f2e5a6ea7a2b119f43</u> <u>4a07617e2a7a5e46ca4a</u>	+ 0.00024164 BTC	✓
73	2015-10-04 15:39:10	<u>f4712227cc898cc5d6f7c5</u> <u>3a52d0bf69bc1fd050fbe7</u> <u>b6da8eda1138c6948c45</u>	+ 0.00021121 BTC	✓
74	2015-10-04 12:16:47	<u>d7060f886e2d2752589504</u> <u>7544f0c6d9b88d07259d16</u> <u>3add8f6b56442011ccfe</u>	+ 0.00007492 BTC	✓
75	2015-10-04 12:08:25	<u>b065680ad4caa307f99393</u> <u>ff92a99006523acb8e01e8</u> <u>a754981a22847c5a48f6</u>	+ 0.00009700 BTC	✓

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76	2015-09-29 04:17:05	<u>399eaf2c6baf2927e8167</u> <u>99c96aa0afe5f6975f4706</u> <u>bb0d16e76582a21fb3e6</u>	+ 0.00070471 BTC	✓
77	2015-09-23 23:02:26	<u>1a3e304ecf6450caea5bb5</u> <u>50c532d90f011f7917d436</u> <u>74299ca0da244e17dbf1</u>	+ 0.00014763 BTC	✓
78	2015-09-22 05:25:43	<u>3f0adf28a179741ddbc0a8</u> <u>9df89f18273e3635afa381</u> <u>5da279064834ba027042</u>	+ 0.00075494 BTC	✓
79	2015-09-22 03:30:47	<u>1b2fed9b8c7d48e5be4ebd</u> <u>4e3842a1dfa8a87eca6e48</u> <u>d1dc521a6aee1274bf9a</u>	+ 0.00064880 BTC	✓
80	2015-09-20 21:22:12	<u>095f57116e7a14440a364a</u> <u>147a85f4d929d29105a6c0</u> <u>f5746f8fae825177c2cc</u>	+ 0.00028227 BTC	✓
81	2015-09-20 15:55:05	<u>cf57a48ad7962c7e46a972</u> <u>b87fcd8cab9ad47de4cc24</u> <u>2e8caa4f1afd85f5b052</u>	+ 0.00021764 BTC	✓
82	2015-09-20 10:32:19	<u>f2b408f3a931c1407cde8e</u> <u>54a0d0b50688eededef590</u> <u>76d53d9d1856587f609a</u>	+ 0.00006800 BTC	✓
83	2015-09-19 21:05:45	<u>aa70b5c5c3dc104b930eb5</u> <u>ee5c0d1369d1117c2d674f</u> <u>c12889515a6857772cc5</u>	+ 0.00010138 BTC	✓
84	2015-09-18 04:27:53	<u>b5df6fa6bddbaa895e8625</u> <u>fe4e81c15d0007cec10e75</u> <u>13a189040bf4c1920795</u>	+ 0.00013072 BTC	✓

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85	2015-09-16 23:02:58	<u>156ab1720878a1f8389567</u> <u>74cf98895cbba11463d2e9</u> <u>0c6550c76ce5b902aa7a</u>	+ 0.00020406 BTC	✓
86	2015-09-15 20:34:39	<u>717e5951c5c888652a1c7f</u> <u>c050ec1ed0d5c85f557809</u> <u>c600eca4bc5f326d229c</u>	+ 0.00036608 BTC	✓
87	2015-09-15 19:43:55	<u>db49c6cbc168db973e54ae</u> <u>2be4acd19e08b82e81e177</u> <u>9fb68d63f35c5e37ba62</u>	+ 0.00026800 BTC	✓
88	2015-09-14 08:40:50	<u>592e45ce184303a2ac0c47</u> <u>dd2b44991237fc67890a1d</u> <u>dd355cba80bb82e7b7f8</u>	+ 0.00016907 BTC	✓
89	2015-09-13 10:07:15	<u>a89bbcffa76c3cc2756778</u> <u>e84359223c0fe44fc00602</u> <u>04ea8dd4305ad6cdad9b</u>	+ 0.00007800 BTC	✓
90	2015-09-12 20:07:25	<u>043ce2de5385856d9f4dae</u> <u>ef64a8da69cb0f53902bb8</u> <u>08cb9da59fbd3dc11fb</u>	+ 0.00017152 BTC	✓

* USD values displayed at the time of transaction

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