

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1fk8DyKWDdXdfbM8FFeHld136MGQvGpv5</u>
TOTAL RECEIVED	0.01320707 BTC
	832.22 USD
TOTAL SEND	0.01320707 BTC
	832.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-30 14:22:21	<u>249a588d0007ef615b8bb2</u> <u>d8b4f10e4524ab86f43ab7</u> <u>80f15249a40afe52aec5</u>	- 0.00020333 BTC	
			2.15 USD	
2	2020-09-30 03:09:33	<u>ec2d997dccc2c1bba7f487</u> <u>30893e6ebf752964102f34</u> <u>6a3e306dec6ecd223566</u>	+ 0.00020333 BTC	
			2.19 USD	
3	2020-05-06 01:20:06	<u>db9a9adc00b6efe56d7f98</u> <u>73bcf1cb17b32db5987e51</u> <u>561821c0371b67bb4ed8</u>	- 0.00001678 BTC	
			0.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 08:00:16	<u>134d69e4ab7981e499e457</u> <u>4b992c7df4a7fec4584a3b</u> <u>f3f0e70db9acdb06dc19</u>	+ 0.00001678 0.15 USD	BTC	✓
5	2020-03-29 04:16:48	<u>5517fa46a6d770d32518b8</u> <u>28f5d408144d4c87266cb6</u> <u>45cc63bad6c028a6189a</u>	- 0.00000670 0.03 USD	BTC	✓
6	2020-03-28 23:57:49	<u>fdf1b115e333c25a3390a3</u> <u>0c158d033312c646e1d9d0</u> <u>4439e928c197a6822de5</u>	- 0.00000680 0.03 USD	BTC	✓
7	2020-02-18 14:19:46	<u>8083934c14e04ba3f7ca35</u> <u>74e1f7a88445e4cb4e3a86</u> <u>1ae662644a0d09a08c4c</u>	- 0.00001865 0.17 USD	BTC	✓
8	2020-02-17 23:06:19	<u>17c1cd8b46cc19b24077eb</u> <u>e9a64b25a10d94146ce91d</u> <u>8717a225a7c0e83bd0ba</u>	- 0.00013272 1.34 USD	BTC	✓
9	2020-02-17 01:18:16	<u>c8ee9e6e3fa639a809dcf5</u> <u>63a8d8d0c29e87b5fa8a05</u> <u>dbbb863adc349d5a6afd</u>	+ 0.00013272 1.28 USD	BTC	✓
10	2020-02-11 08:14:53	<u>1a3635bc2c5c087ff5e2b5</u> <u>32e07234c0fe8f3b322533</u> <u>5732e36527de7018b5ca</u>	+ 0.00001865 0.19 USD	BTC	✓
11	2019-12-30 08:07:27	<u>57d419ae3473f1ddfb4249</u> <u>88c1238eb6319c7e0a7c7f</u> <u>044b3bf19d429f4c6c2c</u>	+ 0.00000670 0.04 USD	BTC	✓
12	2019-12-07 14:20:49	<u>40458711d1af3e16adc11a</u> <u>13c1697baa3fa5b6d3ca34</u> <u>03c452d415b58b3a525d</u>	- 0.00010044 0.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-07 10:01:30	<u>e40003d7f62bf92c9bdaa395111e5ff9edaf3c1c6b3de4806709f9e7041174a9</u>	+ 0.00010044 BTC 0.75 USD		✓
14	2019-12-01 23:02:38	<u>a0d1dbbea50b32a791693b40b08ab2c62684f3958df1c53114e39a76b0acf625</u>	- 0.00019043 BTC 1.38 USD		✓
15	2019-12-01 21:17:52	<u>cea5e62f9f92e2c2dde700a405f3fffe728056a2d2ed48e98ca9e27ea6c83225</u>	+ 0.00019043 BTC 1.38 USD		✓
16	2019-11-04 00:08:53	<u>b4fc56efcda32c40192e9f506420e66f5d4e2b96ad2e4fdb95e89dd80524b8fc</u>	- 0.00026478 BTC		✓
17	2019-11-03 21:04:25	<u>aeafa30284203c8a3c4b664317db70a9a5ccc8e253264686471ad4e0ce087cc8</u>	+ 0.00026478 BTC		✓
18	2019-10-27 15:08:14	<u>7d02a9219cef4ce8b09487acddb5860f0ae3be4403e5457ae333eb13bfcd32c</u>	- 0.00010187 BTC		✓
19	2019-10-27 08:35:20	<u>d8915be09d47ab13b6ddb51675df4c41bbef9a71cfacc102005245d32db31ab2</u>	+ 0.00010187 BTC		✓
20	2019-09-16 11:53:00	<u>e2d8453251e16cf01fdf7113edec54d594ff8dca9b4b1fc393f9fad9a511a2</u>	- 0.00010081 BTC		✓
21	2019-09-16 01:32:27	<u>c471668ddac4206873f3cc1fd95ccf25be8196f528c8316b816515ce8ffe90b8</u>	+ 0.00010081 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 18:04:19	<u>adb7af2cc7d28d5cde6577</u> <u>ad4c07d64159c1a5c52c41</u> <u>e766537ec29271815137</u>	- 0.00020071 BTC	✓
23	2019-08-25 20:04:08	<u>375c514f31a7180cc6b357</u> <u>c4180aff1bae32141d3f1a</u> <u>3ec047451b2155eeddd6</u>	+ 0.00020071 BTC	✓
24	2019-05-11 20:33:31	<u>0cdb693279b4e71e63aac5</u> <u>7403a9c3bd21dde6d68613</u> <u>c644a5fab47c8325bad0</u>	- 0.00014870 BTC	✓
25	2019-05-11 18:30:17	<u>a1aa388971008378dcc9f2</u> <u>e13a19d7a780823d7f6147</u> <u>871cbdb369e0d6a685da</u>	+ 0.00014870 BTC	✓
26	2019-03-28 14:48:40	<u>2d0e3b6121b7f7171a0a82</u> <u>fca175427c1fd26fa64b6c</u> <u>87794d4e97fcf25a5699</u>	- 0.00024807 BTC	✓
27	2019-03-28 01:26:53	<u>a8eb07b6861921e971f2d2</u> <u>e9098b7fc91c66fe534728</u> <u>98ada8af69f164678fbb</u>	+ 0.00024807 BTC	✓
28	2019-03-03 23:36:00	<u>f86955f3b2fe64811add1e</u> <u>82f0209299bd1bc4323f49</u> <u>d8fa4863f394a2af402a</u>	- 0.00117552 BTC	✓
29	2019-03-03 22:12:34	<u>9663ebff475337959cf2ee</u> <u>b3571c8ba234712ce37b3f</u> <u>90f3545940a67eb5fdee</u>	+ 0.00117552 BTC	✓
30	2019-03-03 15:43:24	<u>f29d5293f4b93c6bac37ff</u> <u>8d1d8605aabece615e6d25</u> <u>3ef7fc4be9f0f5d5a4b6</u>	+ 0.00000680 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-28 23:48:32	<u>15686a25188028c8968c53</u> <u>3216dae11ab386bbe8fe86</u> <u>e61946b748da747643a3</u>	- 0.00025924 BTC	✓
32	2019-02-28 20:49:36	<u>b27dc884523652be64c873</u> <u>b9ae29fb9950e1cb007d34</u> <u>8180a853d90174846a15</u>	+ 0.00025924 BTC	✓
33	2019-01-25 22:50:36	<u>b10870389012f5f0081389</u> <u>29d2b6d5cdf5660dfdf1c8</u> <u>3a396a7cd502121d6fb3</u>	- 0.00028015 BTC	✓
34	2019-01-25 21:27:05	<u>ce003df7f30706cffb1001</u> <u>5b4bf14a1aed846ef097ba</u> <u>04db1d3b6014472b7034</u>	+ 0.00028015 BTC	✓
35	2018-12-24 14:14:18	<u>8adf08f761c7e72f3deb2e</u> <u>b5261590634bde4007fd32</u> <u>ca88a069fa3ae3f72137</u>	- 0.00023937 BTC	✓
36	2018-12-24 12:01:45	<u>7ca8cff402a9529118b451</u> <u>22864a9bc3ddef2c535909</u> <u>a5c378ff583a0ede7eb1</u>	+ 0.00023937 BTC	✓
37	2018-12-24 02:07:19	<u>eb5f1a19c77f7d35157290</u> <u>2810ab17b583befbc31872</u> <u>ebf8b664695d3867bbee</u>	- 0.00040492 BTC	✓
38	2018-12-23 21:14:26	<u>3b8c5e2ebe2b8639509533</u> <u>586c1b5e7ca8dd9a9a893f</u> <u>8f495a3c7c92e891f840</u>	+ 0.00040492 BTC	✓
39	2018-12-23 20:52:24	<u>23e1eb185dd22da02def84</u> <u>f016ce1852b3b8dc424bce</u> <u>4d223d24a5629b3d38ab</u>	- 0.00024911 BTC	✓

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40	2018-12-23 20:52:24	<u>b1d13727b2a52dacf4c1dd</u> <u>aa2e0acab81a744b17c000</u> <u>bcb36e81d502d11a6076</u>	- 0.00049898 BTC	✓
41	2018-12-23 18:04:58	<u>963be0dcec2343e8f05226</u> <u>677463f9f093222dd1c143</u> <u>ca2400ea8bbb359c61cf</u>	+ 0.00049898 BTC	✓
42	2018-12-23 15:06:43	<u>d9c5dd930cb9972f95427d</u> <u>3ee8f59d770d305aaa1618</u> <u>e21b869cdc8ba30ea6a3</u>	+ 0.00024911 BTC	✓
43	2018-11-30 17:47:29	<u>58c9ff05ba13def922875c</u> <u>01b59396d956d6f8724012</u> <u>93b880a039e469d0502d</u>	- 0.00023786 BTC	✓
44	2018-11-30 10:21:38	<u>2879c1292fdeef6bbb617</u> <u>5ca5a5bcc560c7a0355f92</u> <u>8005d72ce5b27e0c249b</u>	+ 0.00023786 BTC	✓
45	2018-11-29 20:40:00	<u>e6cf0701ff8513a89c85d3</u> <u>4bbc055ea5a01eaeb876ef</u> <u>e2d9959d95951c4edc17</u>	- 0.00023575 BTC	✓
46	2018-11-29 19:37:30	<u>c0b605ff0f2c6fd7e78deb</u> <u>298b3844042b17829ac73b</u> <u>bccd144c7edbd0cc2899</u>	+ 0.00023575 BTC	✓
47	2018-11-29 15:27:20	<u>e4ad9f28438fe7a2295ede</u> <u>5c9f4e168c02315e63b9d5</u> <u>7f4fc103f472d7daae0a</u>	- 0.00023664 BTC	✓
48	2018-11-29 09:15:56	<u>15f29283aeeb47035b572a</u> <u>d7f30cdeb472670a205ccf</u> <u>3c791715475840464a23</u>	+ 0.00023664 BTC	✓

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49	2018-11-20 04:59:41	<u>7cc13fd9982dd73af0c8a93ebde5dfb031a4a9277d06c899f5104e77c0f0608c</u>	- 0.00017850 BTC	✓
50	2018-11-18 03:04:45	<u>f7b6fe4d2154634bc2258b2fdcf1cc9fb6dacd14112e2f593d63241646519a09</u>	+ 0.00017850 BTC	✓
51	2018-11-10 02:29:53	<u>16c4ccd861f5c7acac1f61f731126123e65d70792b4a3ae7c21b93e8b9435caf</u>	- 0.00015669 BTC	✓
52	2018-11-10 02:29:53	<u>16c4ccd861f5c7acac1f61f731126123e65d70792b4a3ae7c21b93e8b9435caf</u>	- 0.00015680 BTC	✓
53	2018-11-10 01:03:22	<u>7786c2d5eae8177aa08a6aeeca660c5b6f92afd3047f1647ec9e715487eb315f</u>	+ 0.00015669 BTC	✓
54	2018-11-10 00:11:39	<u>1143888b47417124aff3425c9b0debfd1db58d28422691cfb770b63be27c56ab</u>	+ 0.00015680 BTC	✓
55	2018-11-09 23:13:28	<u>3f33d3c1a3849a47cf4cdb91e00abe0f4639960c8c43ef052e432960e235c51a</u>	- 0.00015674 BTC	✓
56	2018-11-09 23:13:28	<u>5529a755872b5ca13b74cdb9340dad904ddb4c101c8668f114f21eac35d2795c</u>	- 0.00015649 BTC	✓
57	2018-11-09 18:35:49	<u>06b71703c2a5ac6c37de652b0b8e4f1f31d43852fb7ba8d264edcac7e85e2717</u>	+ 0.00015649 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-09 18:35:49	<u>6e6da142ac80d57954c526</u> <u>c3ec5e8c1be975ed1fc579</u> <u>48ea0f8b8de444a27cc1</u>	+ 0.00015674 BTC	✓
59	2018-11-08 13:57:03	<u>b8895adf132c685e7a8d24</u> <u>1ccf3b93de65c4f6383b4b</u> <u>8d2265cba0a6afc42625</u>	- 0.00015300 BTC	✓
60	2018-11-07 23:12:15	<u>e3f3b8114c1473696fc240</u> <u>413113804d8548e58c7984</u> <u>354eafd6573eee756788</u>	+ 0.00015300 BTC	✓
61	2018-10-29 13:50:09	<u>50ebfce50243629950e911</u> <u>9c4c46946211f6b8e80737</u> <u>f1daece9486533b75f26</u>	- 0.00015510 BTC	✓
62	2018-10-29 09:06:39	<u>3e041a2439edf1581f8074</u> <u>516349191a111baa97740b</u> <u>5b21a14b51292854b45d</u>	+ 0.00015510 BTC	✓
63	2018-10-26 15:04:40	<u>5851691e144d9343679ad8</u> <u>2b147cc6e34b64ac028c81</u> <u>25995ff5e60b1271c16f</u>	- 0.00015415 BTC	✓
64	2018-10-26 14:43:35	<u>f401f6edfbae17736eaf3</u> <u>47bc84a5bc2ad74c6076ef</u> <u>8ad57db1a6891bcdf0ca</u>	- 0.00015363 BTC	✓
65	2018-10-26 12:26:15	<u>2423637b2e2b6ac8e75c98</u> <u>92304389844a95d8f697ce</u> <u>3627bac1c2a0e8480cf0</u>	+ 0.00015415 BTC	✓
66	2018-10-26 11:34:06	<u>910dbe1874d1326c412143</u> <u>413cb78b484f8d38dc136c</u> <u>2ac145153ac4d2abfe7e</u>	+ 0.00015363 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-14 21:48:43	<u>493259ff58f316ef863451</u> <u>b086cf3cc4f67e481e47a6</u> <u>5810b62065b3fde78686</u>	- 0.00024189 BTC	✓
68	2018-10-14 20:34:21	<u>3d3ef33fc1a5ee342d3124</u> <u>a361fa91911771479f0ba4</u> <u>0a78164d7112ffd02665</u>	+ 0.00024189 BTC	✓
69	2018-09-29 18:17:26	<u>53e0f33557d43548b546f8</u> <u>d8eb9ccb81a933db2a5d9</u> <u>293dd75dcc96f01356fd</u>	- 0.00001000 BTC	✓
70	2018-09-29 03:41:46	<u>88c1964e8e01a80712f9ee</u> <u>b10a96e2e9fbffcf5005b8</u> <u>0c0db1ed9f744b3f618e</u>	+ 0.00001000 BTC	✓
71	2018-08-26 20:49:08	<u>f4615457440c8f707eff4f</u> <u>40d81df807017dde5be29e</u> <u>08c9b7310dad123b0b97</u>	- 0.00025886 BTC	✓
72	2018-08-26 20:10:32	<u>02e9acee19014f70ccc9f3</u> <u>8d81ed57ecefdfd8e50a36</u> <u>50778bcc764d236fbc7d</u>	+ 0.00025886 BTC	✓
73	2018-07-30 16:27:20	<u>edb8d97a1de7ae7d72765b</u> <u>76574488abb05faa3a5dbd</u> <u>a70e869e71eac09b68bb</u>	- 0.00051366 BTC	✓
74	2018-07-29 20:14:09	<u>88a61bee8c9d1cc55dbaa2</u> <u>18950ed852a3415f050585</u> <u>dc39bb5af7c415337028</u>	+ 0.00051366 BTC	✓
75	2018-07-21 19:53:22	<u>e0ecb8f038893a57809617</u> <u>d65590e5dfb54b93a61fe9</u> <u>4ac0facc552292416386</u>	- 0.00007500 BTC	✓

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76	2018-07-21 19:24:28	<u>190094ee375fb73b92c949</u> <u>f700146f14db5a6bd7eb42</u> <u>e37629f71701c5ec8171</u>	+ 0.00007500 BTC	✓
77	2018-05-13 21:10:34	<u>2a48922c53828155e6c1d8</u> <u>1d0d18af47171eb9955d19</u> <u>a9a1e44d650457200bcd</u>	- 0.00033538 BTC	✓
78	2018-05-13 21:06:43	<u>3c9c2ce2b33a1fe35bf075</u> <u>15f23f56efddb91c2cc5a8</u> <u>dd5b95e0905769d7b545</u>	+ 0.00033538 BTC	✓
79	2018-05-07 14:59:21	<u>e67e9223a539347ff9db48</u> <u>37db2f9d8d406a81e7a0b5</u> <u>7ba0c0eab206cfccfe12</u>	- 0.00010087 BTC	✓
80	2018-05-06 20:45:23	<u>1a2756743102ae48f35abb</u> <u>e00c4746969ea49f1d680a</u> <u>f03f1fb484168a9ce33e</u>	+ 0.00010087 BTC	✓
81	2018-04-30 18:44:45	<u>fcab32ca3f651be8e8b708</u> <u>203c00a42e9c740f220883</u> <u>f55c631a658a8ec12c8d</u>	- 0.00038766 BTC	✓
82	2018-04-22 20:04:38	<u>809f16d8c706ebc56d156f</u> <u>70985049cbe9d0c4fdf81c</u> <u>6695731c4b186d34645c</u>	+ 0.00038766 BTC	✓
83	2018-04-09 16:51:49	<u>1a27bc14806fe2c979e178</u> <u>b4fccc3700b335a142fd2e</u> <u>8d5a6aed858cb679f7e2</u>	- 0.00010114 BTC	✓
84	2018-04-09 14:07:47	<u>6cdd1ac688dfe64e1dd894</u> <u>4fc858a055f8cd9f9448af</u> <u>7284d8be0f35ce193da5</u>	- 0.00073675 BTC	✓

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85	2018-04-08 20:33:07	<u>876db80b9efc5d1350f1a2</u> <u>86c7edb097536596a12097</u> <u>4491be5610e0d4c85672</u>	+ 0.00073675 BTC	✓
86	2018-04-06 18:38:38	<u>c7c0e55b1ec66c953f84aa</u> <u>b3fdb0ffa945df981a61e6</u> <u>5effa227726a757d6045</u>	+ 0.00010114 BTC	✓
87	2018-03-04 23:10:38	<u>57f4aad1e3182da7e2ea2</u> <u>a65b097ab772f2ffcee86a</u> <u>9863c7e977994ed08d56</u>	- 0.00024785 BTC	✓
88	2018-03-04 21:02:00	<u>50ace49b29522446b5396f</u> <u>4d57b8e5330c4df3050856</u> <u>0428d6a289a09aa4283b</u>	+ 0.00024785 BTC	✓
89	2018-02-21 15:11:03	<u>d410dfdf92a5713ae9d6c0</u> <u>d059c97e579e8b1e1aba29</u> <u>32c76836d0c7237f9a04</u>	- 0.00096682 BTC	✓
90	2018-02-18 21:07:03	<u>31148aa5da5e2ee1da2c9f</u> <u>122bccf004c688f37b5129</u> <u>7b01b8c4eb12d4bd3a4c</u>	+ 0.00096682 BTC	✓
91	2018-02-10 22:22:45	<u>5a92643c6babfa789cfa95</u> <u>e9cbca534e09d2896f6439</u> <u>a0995dbba5035483fd56</u>	- 0.00019955 BTC	✓
92	2018-02-10 07:13:01	<u>1a0f7a6990f2fd84207e07</u> <u>aa099038806460d18036b0</u> <u>a50fe8f4927ac3958d2c</u>	- 0.00020184 BTC	✓
93	2018-02-09 03:45:59	<u>a8d5244d5e7ee72a72284c</u> <u>dd6bd5188df772bc3937a8</u> <u>078f522d72579bb468aa</u>	- 0.00049700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-06 10:21:17	<u>4db288e3d94998156b06b5</u> <u>1f232e8f87168128e02cb8</u> <u>f7a7969dfa2d57e61c83</u>	- 0.00024476 BTC	✓
95	2018-02-04 21:05:03	<u>6866d8d3ec91286efe6062</u> <u>4bfb57cae28f6fb778ef33</u> <u>33adfa8d5371507db4b9</u>	+ 0.00049700 BTC	✓
96	2018-01-23 19:01:32	<u>78ac2b37ccd4b782e00eba</u> <u>09170db473f9b4092556c9</u> <u>883772248ec9096196c4</u>	- 0.00080043 BTC	✓
97	2018-01-22 22:49:19	<u>5334e6eb1919f5bd9eb68e</u> <u>39cbfc37bbd5b82f3f8e4e</u> <u>1251524f9a761c310f17</u>	+ 0.00080043 BTC	✓
98	2018-01-20 13:26:12	<u>989f6b14c0da62568a2b95</u> <u>9b0ec0ce03cae2b45b050d</u> <u>0baf7922f5485cc6d52a</u>	+ 0.00024476 BTC	✓
99	2017-11-21 22:32:05	<u>19fcc6a824be58b611903c</u> <u>35114ceedaf6d6aeaf1234</u> <u>6b6d52e32bc7fcf7d03f</u>	- 0.00030818 BTC	✓
100	2017-11-21 21:48:48	<u>81bb2f5fbc53e74be07e7f</u> <u>bb5e4559299389dfcacf4f</u> <u>4d02d0d9982d8faeb6b4</u>	+ 0.00030818 BTC	✓
101	2017-11-13 01:04:35	<u>e13ebb34478a4526157a80</u> <u>1327b9bbcb621c03cf7b17</u> <u>1570e272a4f10975f724</u>	+ 0.00019955 BTC	✓
102	2017-10-31 21:31:19	<u>b5cf8a3dfe2d00f2a03b60</u> <u>5e0606b38878e090ffb8a7</u> <u>493c45f962f82a9ebc0a</u>	+ 0.00020184 BTC	✓

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