

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1iKcWxWaM7MzMLMR3YvjzT34hnvuMyafD</u>
TOTAL RECEIVED	0.00855521 BTC
	538.03 USD
TOTAL SEND	0.00825024 BTC
	518.85 USD

Token	Balance
Bitcoin	0.00030497 BTC
	19.17 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-02-26 13:59:03	<u>6d194c82d05939fb64aa17</u> <u>3639056b9ce5f919a915be</u> <u>ce04f4d83c973fa37e6d</u>	+ 0.00030497 BTC	
2	2016-02-26 13:59:03	<u>6d194c82d05939fb64aa17</u> <u>3639056b9ce5f919a915be</u> <u>ce04f4d83c973fa37e6d</u>	- 0.00028787 BTC	
3	2016-02-26 13:59:03	<u>6d194c82d05939fb64aa17</u> <u>3639056b9ce5f919a915be</u> <u>ce04f4d83c973fa37e6d</u>	- 0.00006694 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-26 13:59:03	<u>6d194c82d05939fb64aa17</u> <u>3639056b9ce5f919a915be</u> <u>ce04f4d83c973fa37e6d</u>	- 0.00009689 BTC	✓
5	2016-02-26 13:59:03	<u>6d194c82d05939fb64aa17</u> <u>3639056b9ce5f919a915be</u> <u>ce04f4d83c973fa37e6d</u>	- 0.00230827 BTC	✓
6	2016-01-24 16:42:10	<u>8b83e5a32653b42c4360c2</u> <u>7208b1fc42e1e1139e4a32</u> <u>d55aa17ae662c0d47c3c</u>	+ 0.00028787 BTC	✓
7	2016-01-23 13:11:28	<u>114420d34ebe0535b6e391</u> <u>0aff279507c8e96f5eb79e</u> <u>ae3e8cac789091bc8409</u>	+ 0.00006694 BTC	✓
8	2015-12-12 10:27:26	<u>eddf00364236b991a06a27</u> <u>adbcc1f14c368d5379b1c3</u> <u>1e4db4ed14279c8a56df</u>	+ 0.00009689 BTC	✓
9	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	+ 0.00230827 BTC	✓
10	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00005986 BTC	✓
11	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00116162 BTC	✓
12	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00014854 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00007142 BTC	✓
14	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00005643 BTC	✓
15	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00006964 BTC	✓
16	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00013370 BTC	✓
17	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00006556 BTC	✓
18	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00006274 BTC	✓
19	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00005603 BTC	✓
20	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00006256 BTC	✓
21	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00013620 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00008139 BTC	✓
23	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00036429 BTC	✓
24	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00022733 BTC	✓
25	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00016900 BTC	✓
26	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00005800 BTC	✓
27	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00015856 BTC	✓
28	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00006700 BTC	✓
29	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00007633 BTC	✓
30	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00005762 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00013900 BTC	✓
32	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00011219 BTC	✓
33	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00011510 BTC	✓
34	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00015759 BTC	✓
35	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00006200 BTC	✓
36	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00014120 BTC	✓
37	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00017037 BTC	✓
38	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00012733 BTC	✓
39	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00006600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00013855 BTC	✓
41	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00011913 BTC	✓
42	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00053700 BTC	✓
43	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00009099 BTC	✓
44	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00010000 BTC	✓
45	2015-12-09 13:02:17	<u>09814dcc22790ab15191aa</u> <u>186ce59d401ab8d28eb144</u> <u>0e91a9fbd58f8c6464d2</u>	- 0.00007000 BTC	✓
46	2015-11-14 12:52:31	<u>00690254cb3a559236fafa</u> <u>e331bbafc0126b0e2f69ac</u> <u>cdb5504f822465f77bde</u>	+ 0.00005986 BTC	✓
47	2015-11-08 16:16:37	<u>9251f03b6fd494346e9a3f</u> <u>76ec33ce8b844f98471f7f</u> <u>e3190d8a2d44ed1f086b</u>	+ 0.00116162 BTC	✓
48	2015-11-06 10:52:50	<u>b6c713aa03f740431ebafe</u> <u>8aa62a12cfd72054c7638d</u> <u>cd79c54fdf4304951d25</u>	+ 0.00014854 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-31 12:09:36	<u>5db79846555208d7ff1ed8</u> <u>aaba085b563fb760a5424e</u> <u>cdad55d5a418c41ccf35</u>	+ 0.00007142 BTC	✓
50	2015-10-04 12:16:47	<u>844c941d0e89ad8a71af85</u> <u>3c91498f72492f3a7f7ecf</u> <u>00d701b810fd323c8fe7</u>	+ 0.00005643 BTC	✓
51	2015-09-20 11:28:03	<u>b180fcb4553c758af87a5d</u> <u>34140cf8a0978ecec5f25f</u> <u>2f296ea6a27f6c2825d1</u>	+ 0.00006964 BTC	✓
52	2015-09-04 06:36:50	<u>205a2c351060d2c321e12c</u> <u>1c40232ed384e1136353e2</u> <u>82f3c19e5f7a412eafc6</u>	+ 0.00013370 BTC	✓
53	2015-08-22 10:11:13	<u>4d13b084567ad2625bd8b3</u> <u>8cf0aaf28b9d383ac69b37</u> <u>ddf347355102e9d1d3b9</u>	+ 0.00006556 BTC	✓
54	2015-08-08 10:49:21	<u>d027173c5583a9738a5f52</u> <u>1ebd42f7fec4f15fd8c3b0</u> <u>3f012719cd5fbf17b831</u>	+ 0.00006274 BTC	✓
55	2015-07-26 11:37:52	<u>83a99101b6bd19756bbd30</u> <u>37f58223774f87adc262a4</u> <u>c8d6efa7b8451846d25d</u>	+ 0.00005603 BTC	✓
56	2015-07-19 10:16:57	<u>0c10f8fe4a3be122900b51</u> <u>57cd0303c07f2bd7cc7ae1</u> <u>9c7eaf5492780ca942ec</u>	+ 0.00006256 BTC	✓
57	2015-07-11 11:44:43	<u>eb618bd20d6861855050de</u> <u>38256e03afd68ae951e735</u> <u>4ecd0cd0e42631bc739a</u>	+ 0.00013620 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-06-27 12:40:48	<u>3131a2f63611e03776b058</u> <u>961eb925c49a56432bfedd</u> <u>2bfb582f31b12680b65e</u>	+ 0.00008139 BTC	✓
59	2015-06-24 00:18:38	<u>b81dbe53d1da0cc765a040</u> <u>6e7163396ce9d0c881c657</u> <u>192be716312d7faa6f1e</u>	+ 0.00036429 BTC	✓
60	2015-06-13 10:03:18	<u>f593a9c8ef4541729c56ef</u> <u>0b88e0c319b17011a5c03f</u> <u>4acba3c037fb42252ee7</u>	+ 0.00022733 BTC	✓
61	2015-06-12 22:01:24	<u>c74be902d577f61cd1bbfe</u> <u>3c828fc4ceb9860d7b2c73</u> <u>7bcc526377642706516b</u>	+ 0.00016900 BTC	✓
62	2015-06-12 17:19:18	<u>e23678b0fd7c3d16f4c1d6</u> <u>55069f21f44a6afbde5b59</u> <u>cf724f59af41b4f95a32</u>	+ 0.00005800 BTC	✓
63	2015-06-06 12:59:59	<u>4abb6ea318776b4f4b6808</u> <u>51926dee29b6d8dd105678</u> <u>2ee650848be6c0b76ea2</u>	+ 0.00015856 BTC	✓
64	2015-06-05 17:56:20	<u>ecdb087fe7ce6aa0bf7f19</u> <u>3b09d3e9c4ef0a90230090</u> <u>520c0f26d33b6e123363</u>	+ 0.00006700 BTC	✓
65	2015-05-24 10:36:31	<u>e13f178178ff8e4fd62c23</u> <u>13c3b4b53ef035ea9ece42</u> <u>1d4e495d64bd7e1c07e4</u>	+ 0.00007633 BTC	✓
66	2015-05-08 15:24:12	<u>bd333f1935ba4a935ece8f</u> <u>538314354224fdcfa13fdd</u> <u>de6132c40f43115680d8</u>	+ 0.00005762 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-05-04 20:03:46	<u>ef7674ed8003adbee64c6c</u> <u>a1d339049337c48d13d7ff</u> <u>efb3a8ec75f64e2b3d89</u>	+ 0.00013900 BTC	✓
68	2015-05-02 10:30:26	<u>7cee1c8e68c45335bc8a90</u> <u>da6b16ec190bffc5aa41f1</u> <u>9037860cdb7d2d93894d</u>	+ 0.00011219 BTC	✓
69	2015-04-25 09:44:35	<u>cf4e427efa959648e5f0a</u> <u>7c74cde159cd29acd955c6</u> <u>3e7f7cb49a16a1c5128a</u>	+ 0.00011510 BTC	✓
70	2015-04-18 10:25:11	<u>a6e9ec886e4b7264346e10</u> <u>838e72ec46bcf11f9b9c80</u> <u>c042f85a1c0ccbcf1096</u>	+ 0.00015759 BTC	✓
71	2015-04-17 17:15:55	<u>126fff6915d35f4fed2892</u> <u>02d67fe74c45f061a48692</u> <u>68e730497df03d3f00b5</u>	+ 0.00006200 BTC	✓
72	2015-04-14 23:52:49	<u>918cb931f1ef813665b090</u> <u>7f0b4a0623af4b1d683e4d</u> <u>09ab6fe7fc331588cc74</u>	+ 0.00014120 BTC	✓
73	2015-04-11 10:46:58	<u>9416d986f09f7914a2a7a9</u> <u>1fc30cf5679c26782b68f5</u> <u>5d1586d7ce940895f61d</u>	+ 0.00017037 BTC	✓
74	2015-04-04 10:02:38	<u>7298f637026efcfd750143</u> <u>4bf3a3f18498d5cd6942fe</u> <u>ffa102043725143651a2</u>	+ 0.00012733 BTC	✓
75	2015-04-03 20:39:27	<u>f246f77e9c29e4d17ac2f1</u> <u>a5e351dfb9aa2b1b9c706b</u> <u>f24535cb925c46b16893</u>	+ 0.00006600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-03-30 12:30:24	<u>7186bb9ed0722ce74b67f8</u> <u>635ab2a6439409b099aeeb</u> <u>20fed833a5771045972c</u>	+ 0.00013855 BTC	✓
77	2015-03-28 08:54:43	<u>338b856c84fa0d9f8d8445</u> <u>2cd69d15aaa55ff34a57af</u> <u>48ca583b377de6c79880</u>	+ 0.00011913 BTC	✓
78	2015-03-24 10:11:07	<u>a1b36f974d76511714b799</u> <u>d7705bc2fd5f008887fb0c</u> <u>b376b602fdb8a5b67a41</u>	+ 0.00053700 BTC	✓
79	2015-03-21 12:43:47	<u>3049a967de4dd8c0b3717a</u> <u>9f8f47d76e9c8e0b35ce70</u> <u>16356767abb64a574f0c</u>	+ 0.00009099 BTC	✓
80	2015-03-20 18:20:34	<u>d0345549dee3ee799a9cdf</u> <u>43fff10f12fd37bd8dc76c</u> <u>b668c04712181f0180e3</u>	+ 0.00010000 BTC	✓
81	2015-03-06 18:46:46	<u>3f991733626a7876b57233</u> <u>e06ee14ba11fdf86f36de1</u> <u>a869fc8a74c221a9b1f2</u>	+ 0.00007000 BTC	✓

* USD values displayed at the time of transaction

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