

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1iPhkoSFmbzWdMMjAvgJrYs9MMqZC6UDS</u>
TOTAL RECEIVED	0.20349359 BTC
	12,804.63 USD
TOTAL SEND	0.20349359 BTC
	12,804.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-04-19 17:08:03	<u>4b8f4526eb6bea01f2d166</u> <u>a946f0763f64edbb709722</u> <u>f12f725095378e2fede4</u>	- 0.00007424 BTC	
2	2016-04-19 17:08:03	<u>4b8f4526eb6bea01f2d166</u> <u>a946f0763f64edbb709722</u> <u>f12f725095378e2fede4</u>	- 0.00033217 BTC	
3	2016-04-19 17:08:03	<u>4b8f4526eb6bea01f2d166</u> <u>a946f0763f64edbb709722</u> <u>f12f725095378e2fede4</u>	- 0.00006031 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-13 18:25:48	<u>53b75c39ed5a0853fa8288</u> <u>fb5b68c5956fc5217a56d4</u> <u>a63f372755d5b44863d9</u>	+ 0.00033217 BTC	✓
5	2016-03-05 11:01:37	<u>1d00ee850faf2e0740734b</u> <u>0717f13e8eed9ef496b8ba</u> <u>c3c1cce72904a90ec8f8</u>	+ 0.00007424 BTC	✓
6	2016-03-04 04:30:05	<u>a092f7670ee098a4cc333e</u> <u>2bb501811ab0a9e8113f13</u> <u>a41894f1242bf241d16a</u>	- 0.00011042 BTC	✓
7	2016-03-04 04:30:05	<u>a092f7670ee098a4cc333e</u> <u>2bb501811ab0a9e8113f13</u> <u>a41894f1242bf241d16a</u>	- 0.00011569 BTC	✓
8	2016-03-04 04:30:05	<u>a092f7670ee098a4cc333e</u> <u>2bb501811ab0a9e8113f13</u> <u>a41894f1242bf241d16a</u>	- 0.00010189 BTC	✓
9	2016-03-04 02:49:00	<u>e479460a876ad2c8c06a44</u> <u>152fd397966d63a8d02333</u> <u>5ad4b596f0f2ed3e2fbe</u>	- 0.00025913 BTC	✓
10	2016-03-04 02:23:25	<u>f6a1629e096f31d729d9fe</u> <u>fbd782089c9c52dbb559f2</u> <u>2a005a795c43ee888faa</u>	- 0.00017844 BTC	✓
11	2016-03-03 21:00:05	<u>8b885d78744adb3123196b</u> <u>52fb442816ad04bdd74649</u> <u>9ec08df54063d968c95d</u>	+ 0.00011569 BTC	✓
12	2016-02-21 19:15:42	<u>396003d3a7cf4c28e97169</u> <u>fb801539722e7a80e0768d</u> <u>d8a4193126c59fac61cf</u>	+ 0.00017844 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-14 17:13:26	<u>b0148d82f0dc7e35bb4f22</u> <u>8955c558eff56329d5e507</u> <u>c73cce79fb842b4465f2</u>	+ 0.00011042 BTC	✓
14	2016-02-07 15:40:15	<u>8f32c661f5e676493357c4</u> <u>ad0fae0f091be8d6761c23</u> <u>bb291d2cc43bb1be59fb</u>	+ 0.00025913 BTC	✓
15	2016-01-31 16:01:18	<u>c514f0afc7f539fd295dea</u> <u>b50394043c2afb1991a7c9</u> <u>8516359f54fd5f7e9923</u>	+ 0.00010189 BTC	✓
16	2016-01-30 11:23:59	<u>56a2b756293e1f0ab83c7f</u> <u>4186f7f4b0b4722c13727a</u> <u>3a616f59f433c4fca970</u>	+ 0.00006031 BTC	✓
17	2015-12-28 17:16:16	<u>772d229f768683fbaaac89</u> <u>c5b1b646a32381ec675e6a</u> <u>03276432b19060f2780d</u>	- 0.00013886 BTC	✓
18	2015-12-28 17:16:16	<u>772d229f768683fbaaac89</u> <u>c5b1b646a32381ec675e6a</u> <u>03276432b19060f2780d</u>	- 0.00013525 BTC	✓
19	2015-12-28 17:16:16	<u>772d229f768683fbaaac89</u> <u>c5b1b646a32381ec675e6a</u> <u>03276432b19060f2780d</u>	- 0.00010578 BTC	✓
20	2015-12-28 17:16:16	<u>772d229f768683fbaaac89</u> <u>c5b1b646a32381ec675e6a</u> <u>03276432b19060f2780d</u>	- 0.00010545 BTC	✓
21	2015-12-28 17:16:16	<u>772d229f768683fbaaac89</u> <u>c5b1b646a32381ec675e6a</u> <u>03276432b19060f2780d</u>	- 0.00010384 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-28 17:05:45	<u>917a31ca5a2842d8fbb4ca</u> <u>fde5346aa0b0f5623c0317</u> <u>88f5c442e7d4e85827b4</u>	- 0.00011471 BTC	✓
23	2015-12-28 17:05:45	<u>917a31ca5a2842d8fbb4ca</u> <u>fde5346aa0b0f5623c0317</u> <u>88f5c442e7d4e85827b4</u>	- 0.00009527 BTC	✓
24	2015-12-28 17:05:45	<u>917a31ca5a2842d8fbb4ca</u> <u>fde5346aa0b0f5623c0317</u> <u>88f5c442e7d4e85827b4</u>	- 0.00010579 BTC	✓
25	2015-12-28 17:05:45	<u>917a31ca5a2842d8fbb4ca</u> <u>fde5346aa0b0f5623c0317</u> <u>88f5c442e7d4e85827b4</u>	- 0.00017399 BTC	✓
26	2015-12-28 17:05:45	<u>917a31ca5a2842d8fbb4ca</u> <u>fde5346aa0b0f5623c0317</u> <u>88f5c442e7d4e85827b4</u>	- 0.00015373 BTC	✓
27	2015-12-28 17:05:45	<u>917a31ca5a2842d8fbb4ca</u> <u>fde5346aa0b0f5623c0317</u> <u>88f5c442e7d4e85827b4</u>	- 0.00008117 BTC	✓
28	2015-12-28 16:09:20	<u>f321b97785523df8c8b857</u> <u>68e6dfff0bc7b4702f45a4</u> <u>76a2ef969007f3d10e71</u>	- 0.10078261 BTC	✓
29	2015-12-27 16:07:21	<u>10b0ad706213d34bf448a9</u> <u>fc9439fc09b9d6eca4e0</u> <u>f14a2ba27943d3fe3ca6</u>	+ 0.00013886 BTC	✓
30	2015-12-19 12:32:48	<u>3428520185a86c216c4a81</u> <u>c61fb5c3d485e19dd8d960</u> <u>f1f39cdb53c508c5f1a1</u>	+ 0.00010579 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-12 10:27:26	<u>eddf00364236b991a06a27adbcc1f14c368d5379b1c31e4db4ed14279c8a56df</u>	+ 0.00011471 BTC	✓
32	2015-12-06 17:30:25	<u>e8ab15efbd10e96bc4eddf1b4a93e2aae6edadf30cb3d634efc927ffc7219390</u>	+ 0.00017399 BTC	✓
33	2015-12-05 11:57:28	<u>d1db52a8c93abd525a0caaface28686e67f82b2a682252919f65157f4a887d38</u>	+ 0.00010578 BTC	✓
34	2015-11-28 12:06:30	<u>ecf05d8e7c56cddf450e3ab06a0d68bae28bd9d8d9960bdc49290a4f073faf1b</u>	+ 0.00015373 BTC	✓
35	2015-11-21 09:44:02	<u>d2cfa0f9eb0c6c81464d0ba8a34aa03a8042baa6854290aaa0fe68d9c3f7970c</u>	+ 0.00008117 BTC	✓
36	2015-11-15 15:51:09	<u>b96364e0869fe70cb4a2cda228f2aaf5bde92e24026f56f4c065b7a9fe70d210</u>	+ 0.00013525 BTC	✓
37	2015-11-14 12:52:31	<u>00690254cb3a559236fafae331bbafc0126b0e2f69acbdb5504f822465f77bde</u>	+ 0.00009527 BTC	✓
38	2015-10-31 12:09:36	<u>5db79846555208d7ff1ed8aaba085b563fb760a5424ecdad55d5a418c41ccf35</u>	+ 0.00010545 BTC	✓
39	2015-10-27 15:54:32	<u>22274000fc466a1ea7ae70612e14fb4a50fc2ffb55d612764458f6a35ce5c12f</u>	- 0.00020583 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-27 15:54:32	<u>22274000fc466a1ea7ae70</u> <u>612e14fb4a50fc2ffb55d6</u> <u>12764458f6a35ce5c12f</u>	- 0.00012591 BTC	✓
41	2015-10-27 15:54:32	<u>22274000fc466a1ea7ae70</u> <u>612e14fb4a50fc2ffb55d6</u> <u>12764458f6a35ce5c12f</u>	- 0.00012167 BTC	✓
42	2015-10-27 15:54:32	<u>22274000fc466a1ea7ae70</u> <u>612e14fb4a50fc2ffb55d6</u> <u>12764458f6a35ce5c12f</u>	- 0.00014701 BTC	✓
43	2015-10-25 17:17:44	<u>c509b8e1f8afd00a1df34f</u> <u>7eb578f416c2ae882db32c</u> <u>0ec803c2f2dca0042f53</u>	+ 0.00010384 BTC	✓
44	2015-10-18 15:47:15	<u>707efd658dd60382b17236</u> <u>83f2fc0e05803b412dcdfc</u> <u>7d1dfd7e462cb9241df5</u>	+ 0.00014701 BTC	✓
45	2015-10-18 14:24:41	<u>246fd0368fc30167e46d03</u> <u>1f7406d35a95c687ea9d05</u> <u>3f7c2afb871dffea2756</u>	+ 0.10078261 BTC	✓
46	2015-10-17 11:06:17	<u>3cde565325e6752339ae0e</u> <u>48f13df0d8b8a147d99827</u> <u>607d7d7d39a6966a8477</u>	+ 0.00020583 BTC	✓
47	2015-10-11 15:22:10	<u>8fc9fac8714c36aedb9c98</u> <u>19f17825658c7632c16dad</u> <u>1b478ed9b141687806a5</u>	+ 0.00012591 BTC	✓
48	2015-10-10 10:47:55	<u>95dacc95d12f9100bdeae4</u> <u>73e80645204607b58951d0</u> <u>21debd62b81507b9e4bb</u>	+ 0.00012167 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-05 18:31:12	<u>429f781ef11cfbbaae9e02</u> <u>7425fd45de75bcb309782d</u> <u>8626ceb5b179b3358355</u>	- 0.00018425 BTC	✓
50	2015-10-05 12:33:10	<u>cd25f62a65f5b26a62db30</u> <u>22220b2a92cb0795785b5b</u> <u>798682313592d67f6f7d</u>	- 0.00027109 BTC	✓
51	2015-10-05 12:33:10	<u>cd25f62a65f5b26a62db30</u> <u>22220b2a92cb0795785b5b</u> <u>798682313592d67f6f7d</u>	- 0.00014791 BTC	✓
52	2015-10-04 12:16:47	<u>844c941d0e89ad8a71af85</u> <u>3c91498f72492f3a7f7ecf</u> <u>00d701b810fd323c8fe7</u>	+ 0.00027109 BTC	✓
53	2015-10-01 00:00:10	<u>4e91a32053c841f815f0ac</u> <u>667fc838950bc2f9f0e2b5</u> <u>e7df36bde077ac4251f8</u>	+ 0.00018425 BTC	✓
54	2015-09-28 12:11:01	<u>2e2dc2ca6a23c28f5e13c2</u> <u>61f6a592e4a8e80ba2d474</u> <u>b7e6833a394ea40ac8e1</u>	- 0.00028533 BTC	✓
55	2015-09-27 16:06:39	<u>a43971cc00571964af5cab</u> <u>25b025c97d136354f56cd5</u> <u>cfa1e67f5f265a33526f</u>	+ 0.00014791 BTC	✓
56	2015-09-26 12:08:58	<u>e5ec502c5ee81123846182</u> <u>2119b833db9ebd16af249d</u> <u>84883d289ef7f9549d0b</u>	+ 0.00028533 BTC	✓
57	2015-09-20 21:39:19	<u>bf15ddfbfd08d5b2a6fec19</u> <u>9fda64617f21c268e1c815</u> <u>3567dbc8c1d8cf0711a0</u>	- 0.00018111 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-20 16:55:13	<u>f2300ede0e8857df140540</u> <u>798d587afae55f0729b44e</u> <u>a5491d6be60169edb3d1</u>	- 0.00024983 BTC	✓
59	2015-09-20 16:45:02	<u>4c39452073625da7d77bb9</u> <u>5bccb06ac4f5e53fe190dd</u> <u>ff823502e3d1a20765a4</u>	+ 0.00018111 BTC	✓
60	2015-09-20 11:28:03	<u>b180fcb4553c758af87a5d</u> <u>34140cf8a0978ecec5f25f</u> <u>2f296ea6a27f6c2825d1</u>	+ 0.00024983 BTC	✓
61	2015-09-13 18:21:19	<u>bb9e01a9c11b82b72abfbb</u> <u>b66c7bcc73c2dc98377449</u> <u>3080db6ce0fa64a78d45</u>	- 0.00011702 BTC	✓
62	2015-09-13 15:20:30	<u>4efb6a2a51c5ba76017814</u> <u>d412b62e8b896c2635776b</u> <u>688b1c5459c3550eee05</u>	+ 0.00011702 BTC	✓
63	2015-09-13 14:22:10	<u>390fafb5d51bfbd3b259f9</u> <u>79a60ead5d0c8078e3f032</u> <u>2b7cf1e670c7b5382ba3</u>	- 0.00054493 BTC	✓
64	2015-09-13 11:19:28	<u>8b97cbdab5832865993fa7</u> <u>0c65ccb27dd4a646f3546a</u> <u>26b4560570b5b0faaaf0</u>	+ 0.00054493 BTC	✓
65	2015-09-07 12:35:32	<u>cc363eb69fd309394953cd</u> <u>7e58791eba88cd095fda19</u> <u>2b5f88a73bb07abd6b10</u>	- 0.00008695 BTC	✓
66	2015-09-06 16:11:43	<u>3e2bd56f9b2f4a12b2012d</u> <u>4e596f0e7fc10e78823ec9</u> <u>5f1e8158e8bcf83e5b08</u>	+ 0.00008695 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-09-05 18:07:43	<u>2602aa116d2f0ea838d85a</u> <u>4e8875830b22f7a6909979</u> <u>d8e39176025dd69309bf</u>	- 0.00054402 BTC	✓
68	2015-09-05 11:54:07	<u>a49b2db952333f36561775</u> <u>37276c4b32e247b19e5253</u> <u>63c0a4a154e06f39b23c</u>	+ 0.00054402 BTC	✓
69	2015-09-03 11:29:14	<u>1dcc953e27d55916fbd14e</u> <u>405c9f5934e19c4cb472c8</u> <u>0016bdae1c7c9cee96bd</u>	- 0.00016670 BTC	✓
70	2015-09-01 16:50:34	<u>c55222ebe9f832bbe963a2</u> <u>f7a02001e13e39fca59090</u> <u>6207e918fc49df9e3235</u>	+ 0.00016670 BTC	✓
71	2015-08-31 21:13:10	<u>d19b46160cdde80f883d3e</u> <u>ee7ac38a92e8e901ba2d0b</u> <u>01edf82a863da95f6676</u>	- 0.00023360 BTC	✓
72	2015-08-31 19:13:21	<u>611f53b216ea720769ae48</u> <u>28d740082a5bc09910b443</u> <u>c87225bc7922d9bc47c7</u>	+ 0.00023360 BTC	✓
73	2015-08-30 23:44:18	<u>778ba23857ce4efa7dc811</u> <u>10b37adc8922d93afddb57</u> <u>b174817708c05584be46</u>	- 0.00011683 BTC	✓
74	2015-08-30 17:30:30	<u>7f9860e132e21e262ae7a6</u> <u>0b49a4d6e81c6a51eaa5ac</u> <u>0b531bb5189390fef5b6</u>	+ 0.00011683 BTC	✓
75	2015-08-29 19:15:27	<u>f9b603f89f359f33cf5cbe</u> <u>96fefcc2aa9bc9bd134fa8</u> <u>fffe33c8a5bbaad0f89b</u>	- 0.00019820 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-08-29 11:00:41	<u>ec3bac1fb5e386721005b5</u> <u>f9e6ec224f97c48323a139</u> <u>dc67521b23b90538fc45</u>	+ 0.00019820 BTC	✓
77	2015-08-25 11:32:55	<u>1460d8ad5b699654d79894</u> <u>da1f6249579b6f6f07f225</u> <u>5cb29dfafdba81f39731</u>	- 0.00028135 BTC	✓
78	2015-08-25 04:54:40	<u>8da688a2748770b5a32fd3</u> <u>c0d876d3ea4d90c6f79aee</u> <u>b61714d6b0d13046de24</u>	+ 0.00028135 BTC	✓
79	2015-08-23 20:51:14	<u>b239b83561e726a3948a79</u> <u>8e4f365ef14de0f5e29a16</u> <u>115a15446f5c2e26a589</u>	- 0.00026639 BTC	✓
80	2015-08-23 18:29:43	<u>95e211e7d869ae36dec01d</u> <u>0071c2713b3cc3db60988d</u> <u>6e4033a95cf9aea9d55b</u>	- 0.00014515 BTC	✓
81	2015-08-23 15:53:14	<u>fcc76edaf08d84f438f1b2</u> <u>11b8b5e570946895f6690f</u> <u>25e4a5a60786e7a671c6</u>	+ 0.00026639 BTC	✓
82	2015-08-23 11:13:51	<u>f973fa98559d7b1c4a3682</u> <u>2dfad2a1bd5de6e41debef</u> <u>5eee8749e09300bb344d</u>	+ 0.00014515 BTC	✓
83	2015-08-22 13:59:06	<u>182ca3f3c4a7b0fab44284</u> <u>89972fb9a75af862bde2a0</u> <u>887c9125ff5b9346cb5b</u>	- 0.00006300 BTC	✓
84	2015-08-22 09:05:01	<u>6b5ffebe5c7897d97b735e</u> <u>bcc933f932b12a24b1b1fb</u> <u>a54235dd07ba17a9628b</u>	+ 0.00006300 BTC	✓

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85	2015-08-16 23:17:07	<u>44eb1242ba9002f0d5427d</u> <u>96fb1774f57db8f336cc65</u> <u>06e989c caee148307cb7</u>	- 0.00010549 BTC	✓
86	2015-08-16 16:06:15	<u>b950745d196cbe1b0a90ce</u> <u>d84647b750836804daf7b0</u> <u>322a4ea2081995b53e33</u>	+ 0.00010549 BTC	✓
87	2015-08-16 14:45:37	<u>d97294eb4d9eb8d3ce00fe</u> <u>53ea958fd9f9a3dfc9f437</u> <u>f06ffeabf15373a3d2f2</u>	- 0.00014183 BTC	✓
88	2015-08-15 23:03:13	<u>23eb9b2c1073eb4aa94c24</u> <u>c6d37e54f7e5c5b282b397</u> <u>52a67e8e24bd0f08861c</u>	+ 0.00014183 BTC	✓
89	2015-08-10 02:15:04	<u>fda5ca1afeede696cf1b94</u> <u>f1f68698a0e024d092edb1</u> <u>5663de571a6184480b0c</u>	- 0.00006440 BTC	✓
90	2015-08-09 15:43:51	<u>bb40bff4ae1eb00a30a1e7</u> <u>4d2ad02f1ce6560a9d515f</u> <u>66a5bc17a5e602d56b23</u>	+ 0.00006440 BTC	✓
91	2015-08-03 12:40:21	<u>eb3b0ba68e09630a7ff73e</u> <u>547cf2255c18dd089a401a</u> <u>c18bb98eb3c63934afee</u>	- 0.00013178 BTC	✓
92	2015-08-02 15:43:07	<u>b1f8c20611c958c9378fc6</u> <u>0c2cd192e3e95aa2299638</u> <u>caea9d219375ad1dd29b</u>	+ 0.00013178 BTC	✓
93	2015-07-30 13:22:43	<u>e1bff3e7ffc955e5cace46</u> <u>97ab176b69b29ae7a89b8a</u> <u>b70ca923e4ec96cb3d67</u>	- 0.00905591 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-07-30 12:13:40	<u>c221269c11cd8c51f3150f045a88d5906afa8757dab66ff1f2a6f5c3a8a8881c</u>	+ 0.00905591 BTC	✓
95	2015-07-25 19:09:34	<u>144210214fc5cd8b33e36fa2d22671570ac2fe90d27767346daccb1057710ed2</u>	- 0.00025084 BTC	✓
96	2015-07-23 21:42:54	<u>0bfad4721898301b4effe7c86c46c9e5c21696a8ea34fbb8c8dd4f5d6fe18e30</u>	+ 0.00025084 BTC	✓
97	2015-07-23 16:51:21	<u>e906ed87d19a91e78a7cba9b9110a1e69468780856fe5132b5f24e10750d1d30</u>	- 0.08573052 BTC	✓
98	2015-07-23 14:06:59	<u>70993d4cce04b9825d17190f860f2b9095652597955036e928ba48bfb3525ec</u>	+ 0.08573052 BTC	✓

* USD values displayed at the time of transaction

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