

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F8VRYQeV2JPD5c6m6q1XusUob72rPb7M3</u>
TOTAL RECEIVED	1,065.90000000 BTC
	67,048,158.47 USD
TOTAL SEND	1,065.90000000 BTC
	67,048,158.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 17:09:22	<u>6f504a408480e50fcbe721</u> <u>a430cd9e3f251df9f2a758</u> <u>0450bd48f0a82724e04c</u>	- 5.90000000 BTC	
2	2018-03-09 22:38:10	<u>9781d81a5143fe74b8f09a</u> <u>85410beabe8a2f4c568976</u> <u>cebdb17eb8551f344947</u>	+ 5.90000000 BTC	
3	2018-02-27 09:06:01	<u>5b78b51252dab2a9e85a18</u> <u>f13d9111482dc16b09c211</u> <u>c921f3e6626d09f9e045</u>	- 25.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-26 09:48:17	<u>cc793fa1c310f08e75addf3a7a5dff39cad64fbd76ccf3e32ef271b2ca22b5d7</u>	+ 25.00000000 BTC	✓
5	2018-02-26 09:10:18	<u>74069e263261711867f8973d9a356b794285e311b4e0eb0ad9e13a297b147c48</u>	- 21.00000000 BTC	✓
6	2018-02-26 09:10:18	<u>74069e263261711867f8973d9a356b794285e311b4e0eb0ad9e13a297b147c48</u>	- 23.00000000 BTC	✓
7	2018-02-26 04:12:53	<u>01542b462a49d0e72e1002a93195a505139cb141f8356c9a34f0ac9f8b1a704a</u>	+ 23.00000000 BTC	✓
8	2018-02-26 02:50:09	<u>4c8bdae1dbd8d76d42ee57236d1b513a41cf473869b377610321812f4ab5ee16</u>	+ 21.00000000 BTC	✓
9	2018-02-25 23:12:13	<u>be5c352c2b53a0bd1fb16c90a4affe66a41b4fb62a84e64f21ca008dd8550e57</u>	- 23.00000000 BTC	✓
10	2018-02-25 14:15:23	<u>f4a606cfee4f3a32cac86bf103c22fe4e6c1d3bbf9572f6ecc2c3e80dde351a4</u>	+ 23.00000000 BTC	✓
11	2018-02-25 12:41:55	<u>91f2d2263689cb21cc947ad018cc8cb042a4bad700b5cd10b2bcaba8d0c151ec</u>	- 19.00000000 BTC	✓
12	2018-02-25 12:41:55	<u>91f2d2263689cb21cc947ad018cc8cb042a4bad700b5cd10b2bcaba8d0c151ec</u>	- 22.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-25 12:21:45	<u>c006bbbd16ce456e784f354</u> <u>3000925c9995fd552c107f</u> <u>33463747f2745c3a3fc9</u>	+ 19.00000000 BTC	✓
14	2018-02-25 05:25:42	<u>6fda1a60e6ceeffd0c0dc9</u> <u>e297560c64fded12f60b81</u> <u>d0e08c87e0d9b7855b9c</u>	+ 22.00000000 BTC	✓
15	2018-02-24 13:06:12	<u>11a510b15dba3bea805443</u> <u>f422d3f8a78a14d6601814</u> <u>8d5348b270e9fd0ba87d</u>	- 20.00000000 BTC	✓
16	2018-02-24 13:06:12	<u>11a510b15dba3bea805443</u> <u>f422d3f8a78a14d6601814</u> <u>8d5348b270e9fd0ba87d</u>	- 21.00000000 BTC	✓
17	2018-02-24 06:31:35	<u>0e259ee0bcf1d721878ee0</u> <u>af089a4dd74333e9add9a9</u> <u>98c7f4116abdd34a2197</u>	+ 20.00000000 BTC	✓
18	2018-02-22 02:12:52	<u>0ee2264a595811d204b81b</u> <u>0ff18344aa88d062e228c6</u> <u>6e4ba58c70672c658358</u>	+ 21.00000000 BTC	✓
19	2018-02-11 10:11:10	<u>bb6530f2c25135daa182c4</u> <u>224de78f4a5bdd8979cd60</u> <u>88282c19bab47b18627e</u>	- 4.00000000 BTC	✓
20	2018-02-11 10:11:10	<u>bb6530f2c25135daa182c4</u> <u>224de78f4a5bdd8979cd60</u> <u>88282c19bab47b18627e</u>	- 20.00000000 BTC	✓
21	2018-02-11 10:11:10	<u>bb6530f2c25135daa182c4</u> <u>224de78f4a5bdd8979cd60</u> <u>88282c19bab47b18627e</u>	- 30.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-11 08:07:13	<u>28711d627463daab1fe54b02483a9d478c716ea8569c57b2accc821977a0a289</u>	+ 30.00000000 BTC	✓
23	2018-02-11 02:13:00	<u>de96fd6c6fb6e241f981efb99c4ab37cea61f39e1d413c44c568c4dfb3fb6d1aa</u>	+ 20.00000000 BTC	✓
24	2018-02-10 18:22:49	<u>6400fdc8fa1bd0df665bfbf8f65546e2db2f3169cb88af35c523c6ad36f619bf</u>	+ 4.00000000 BTC	✓
25	2018-01-31 06:03:07	<u>f12bebaddcc4d83c50c4ce485066588870c8d445adc32524bbd3d1392d1ab251</u>	- 25.00000000 BTC	✓
26	2018-01-31 02:57:42	<u>86c727df281ad6be4e3ea2ad6ee9e52fe518f10a748fe495271c2919ceb3175e</u>	+ 25.00000000 BTC	✓
27	2018-01-29 13:54:27	<u>2ca57782694aa4480a2b51440b618f78cd11b8a443fd4818cd827662eae876a9</u>	- 20.00000000 BTC	✓
28	2018-01-29 08:34:56	<u>01ab6b787bd537dd6a8f00878c0ebcf8bf0c7b9f2786ec7c7f2a42665a4e2f74</u>	+ 20.00000000 BTC	✓
29	2018-01-27 15:02:19	<u>57242efc549119b67b9d4caa5f971733ab33eca16848a70a0b221438f71554bc</u>	- 32.00000000 BTC	✓
30	2018-01-27 15:02:19	<u>57242efc549119b67b9d4caa5f971733ab33eca16848a70a0b221438f71554bc</u>	- 37.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 15:02:19	<u>57242efc549119b67b9d4c</u> <u>aa5f971733ab33eca16848</u> <u>a70a0b221438f71554bc</u>	- 38.00000000 BTC	✓
32	2018-01-27 15:02:19	<u>57242efc549119b67b9d4c</u> <u>aa5f971733ab33eca16848</u> <u>a70a0b221438f71554bc</u>	- 39.00000000 BTC	✓
33	2018-01-27 11:13:26	<u>8f6c0078363d33fcd297b7</u> <u>8c4ec1464a8971a49b8178</u> <u>b398aa29c4f94d4e8f7d</u>	+ 37.00000000 BTC	✓
34	2018-01-27 09:59:36	<u>20b97d0b3bba2f4e3a3c01</u> <u>809472e13d4626d47ef1d2</u> <u>abd2a7a831e288e1ede8</u>	+ 39.00000000 BTC	✓
35	2018-01-27 08:32:37	<u>a1689ebbba678841df200f</u> <u>e83650260e58c005227a17</u> <u>d9b0f2c61672dab8d03d</u>	+ 38.00000000 BTC	✓
36	2018-01-27 07:57:40	<u>e272e2e2f3504ec6fc58a8</u> <u>2bebda7fb67a54fc074757</u> <u>151338e2c95bba8cc1dc</u>	+ 32.00000000 BTC	✓
37	2018-01-26 10:00:21	<u>c9e770f28eac3c35c178f1</u> <u>ac90129ae8586a6db62c6d</u> <u>0e9be10cd217230d6faa</u>	- 33.00000000 BTC	✓
38	2018-01-26 10:00:21	<u>c9e770f28eac3c35c178f1</u> <u>ac90129ae8586a6db62c6d</u> <u>0e9be10cd217230d6faa</u>	- 34.00000000 BTC	✓
39	2018-01-26 10:00:21	<u>c9e770f28eac3c35c178f1</u> <u>ac90129ae8586a6db62c6d</u> <u>0e9be10cd217230d6faa</u>	- 35.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-26 07:28:30	<u>6be081971435f2cc0b0d5d</u> <u>f50598cef946543e2013d8</u> <u>7105da8456989ba85c24</u>	+ 35.00000000 BTC	✓
41	2018-01-26 06:31:02	<u>1063780f3f5a0c072dff80</u> <u>12024969c4d06b6495f225</u> <u>0d31732ee7eba0c7f856</u>	+ 33.00000000 BTC	✓
42	2018-01-26 05:56:35	<u>13ac418ec54ebad965d729</u> <u>ebb7deb3da7603e746a5e5</u> <u>9a29d92300914e23f212</u>	+ 34.00000000 BTC	✓
43	2018-01-25 12:35:17	<u>a042f69c9c5e5439a3fc06</u> <u>f673e2e7fc50e1fad27924</u> <u>04af2fef32c66a13fba3</u>	- 40.00000000 BTC	✓
44	2018-01-25 08:19:44	<u>cea70a9a83c1f3edd0c114</u> <u>488b4db4a2c8946088f41b</u> <u>569af7ee6a9e9126ca2a</u>	+ 40.00000000 BTC	✓
45	2018-01-24 14:30:12	<u>ad5be594a5b1ac453fb22e</u> <u>34de5f0524a56b1773ab46</u> <u>312e92206a990f68b742</u>	- 30.00000000 BTC	✓
46	2018-01-24 14:30:12	<u>ad5be594a5b1ac453fb22e</u> <u>34de5f0524a56b1773ab46</u> <u>312e92206a990f68b742</u>	- 35.00000000 BTC	✓
47	2018-01-24 11:30:18	<u>4897b15ea397904dc00f92</u> <u>30303a32a36d9ce05dd4f7</u> <u>22e666ca9d33363c91c6</u>	+ 30.00000000 BTC	✓
48	2018-01-24 08:49:24	<u>6ef466553e20ef1b347afa</u> <u>862c22e13b021b9dd1635f</u> <u>34fb7ab3eda0e6adbbbf</u>	+ 35.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-24 07:45:29	<u>ec9d0bfb4579d6e51c7052</u> <u>23f6ae0877a2b0a23c1532</u> <u>a8f63a55cbaca5e3d98e</u>	- 30.00000000 BTC	✓
50	2018-01-24 07:45:29	<u>ec9d0bfb4579d6e51c7052</u> <u>23f6ae0877a2b0a23c1532</u> <u>a8f63a55cbaca5e3d98e</u>	- 31.00000000 BTC	✓
51	2018-01-24 07:45:29	<u>ec9d0bfb4579d6e51c7052</u> <u>23f6ae0877a2b0a23c1532</u> <u>a8f63a55cbaca5e3d98e</u>	- 32.00000000 BTC	✓
52	2018-01-24 05:58:14	<u>9428a2368b61504e0b43fc</u> <u>d47f2f81f0acdf351f117e</u> <u>75bf666977d223d6c694</u>	+ 32.00000000 BTC	✓
53	2018-01-24 04:03:40	<u>d119580e8a8b6db120c3d8</u> <u>60bc92b5aa2fc5f6b43fe6</u> <u>f176098317687cffffe1c</u>	- 27.00000000 BTC	✓
54	2018-01-24 03:42:38	<u>8b3659c216dc4737112195</u> <u>5dbf4ebda9e70f034740ef</u> <u>8f94ebde1ded47b3d194</u>	+ 31.00000000 BTC	✓
55	2018-01-24 02:36:39	<u>15262285cb4be8c634ba31</u> <u>a61a03c1512631ab2e949b</u> <u>2f27af4a757656522f24</u>	+ 30.00000000 BTC	✓
56	2018-01-23 17:56:20	<u>8164612fc05c7c7d43d986</u> <u>11b10ca1af1f43e46e07ae</u> <u>794a157383bf3d3d9392</u>	+ 27.00000000 BTC	✓
57	2018-01-23 16:57:53	<u>053efe96512f53a51913f9</u> <u>d8ae3596ffea94996bca78</u> <u>87deffa85ac0abd14d81</u>	- 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-23 16:57:53	<u>053efe96512f53a51913f9</u> <u>d8ae3596ffea94996bca78</u> <u>87deffa85ac0abd14d81</u>	- 20.00000000 BTC	✓
59	2018-01-23 16:57:53	<u>053efe96512f53a51913f9</u> <u>d8ae3596ffea94996bca78</u> <u>87deffa85ac0abd14d81</u>	- 20.00000000 BTC	✓
60	2018-01-23 16:57:53	<u>053efe96512f53a51913f9</u> <u>d8ae3596ffea94996bca78</u> <u>87deffa85ac0abd14d81</u>	- 21.00000000 BTC	✓
61	2018-01-23 16:57:53	<u>053efe96512f53a51913f9</u> <u>d8ae3596ffea94996bca78</u> <u>87deffa85ac0abd14d81</u>	- 25.00000000 BTC	✓
62	2018-01-23 16:57:53	<u>053efe96512f53a51913f9</u> <u>d8ae3596ffea94996bca78</u> <u>87deffa85ac0abd14d81</u>	- 26.00000000 BTC	✓
63	2018-01-23 16:57:53	<u>053efe96512f53a51913f9</u> <u>d8ae3596ffea94996bca78</u> <u>87deffa85ac0abd14d81</u>	- 29.00000000 BTC	✓
64	2018-01-23 16:57:53	<u>053efe96512f53a51913f9</u> <u>d8ae3596ffea94996bca78</u> <u>87deffa85ac0abd14d81</u>	- 30.00000000 BTC	✓
65	2018-01-23 16:57:53	<u>053efe96512f53a51913f9</u> <u>d8ae3596ffea94996bca78</u> <u>87deffa85ac0abd14d81</u>	- 32.00000000 BTC	✓
66	2018-01-23 16:57:53	<u>053efe96512f53a51913f9</u> <u>d8ae3596ffea94996bca78</u> <u>87deffa85ac0abd14d81</u>	- 33.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-23 16:48:15	<u>b08f5754718dcd80f9fae2</u> <u>cad263570964cd31317839</u> <u>79d89aa6b34afc69ebf2</u>	+ 33.00000000 BTC	✓
68	2018-01-23 15:51:19	<u>86c5382116461422edd6ab</u> <u>8ad4f5fa0d150faef11c86</u> <u>48a1c78c716b8c63add9</u>	+ 32.00000000 BTC	✓
69	2018-01-23 15:07:48	<u>ad17f51c227ba6a93faeb0</u> <u>8d8ccc56414c3f8f9de63e</u> <u>4df83f90249b65cfe9a4</u>	+ 29.00000000 BTC	✓
70	2018-01-23 14:51:43	<u>6ec3a30e318a4915e024d7</u> <u>07927160671d427f9e1b10</u> <u>2461748940dd1e3ab934</u>	+ 26.00000000 BTC	✓
71	2018-01-23 14:22:52	<u>af6295d75f9365014ac732</u> <u>8a8bdcb675dc65041b85e5</u> <u>103688c665ca47e9d953</u>	+ 30.00000000 BTC	✓
72	2018-01-23 11:25:06	<u>59f27335f9fc4ffc40d712</u> <u>adef06c6583290a6d2411</u> <u>7b5771649b99ff81e9ab</u>	+ 25.00000000 BTC	✓
73	2018-01-23 09:15:28	<u>a405315af1c7c038026c0f</u> <u>dfe359fb279cf93461a35c</u> <u>3ecc11391f652b23ec8a</u>	+ 21.00000000 BTC	✓
74	2018-01-23 08:10:50	<u>c89fd2cacdf377dd8ae64f</u> <u>e4c48bd5ba2e92635367b2</u> <u>597502f6b0ade1fa6572</u>	+ 20.00000000 BTC	✓
75	2018-01-23 07:49:21	<u>6dc48ab484ca7cd3250395</u> <u>18a096e9a76ab4b6f4d30b</u> <u>14aa86ed8a90da4be63b</u>	+ 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-23 06:20:01	<u>73b6acc28ff2ef0d5bb173</u> <u>6f802887c1a92af3c758ab</u> <u>7f677e97bc3f5623f4fe</u>	+ 20.00000000 BTC	✓
77	2018-01-20 15:30:43	<u>31822d98072aa1d665a4ef</u> <u>3e8c698b4fe2c136958156</u> <u>a9e18a02795f15efea2b</u>	- 20.00000000 BTC	✓
78	2018-01-20 00:10:57	<u>96c44026fb97b5a4f26bd2</u> <u>ac728bfeec843f42abc957</u> <u>ad60da9dc37d18a59bf1</u>	+ 20.00000000 BTC	✓
79	2018-01-02 05:39:04	<u>6e2f841ea273afc3a3bd5d</u> <u>51651453d2eb420ff5b051</u> <u>5aefab20475224954833</u>	- 12.00000000 BTC	✓
80	2017-12-31 14:00:02	<u>46bafcbaf370b5ffd33c65</u> <u>8b938c069eaf3ead34641b</u> <u>55ddac098f8541ec432a</u>	+ 12.00000000 BTC	✓
81	2017-11-18 14:52:09	<u>5af5fcd67bd1ba8bc2a1ba</u> <u>2f305a64b4c3fa20f38083</u> <u>a2c0f4e041ada8254831</u>	- 15.00000000 BTC	✓
82	2017-11-18 11:27:10	<u>d54ab3619323c3a691025a</u> <u>994a65f091dab34728fb38</u> <u>7894c8176180cabfc1e6</u>	+ 15.00000000 BTC	✓
83	2017-11-15 03:38:25	<u>592467edf6ad690e3d0506</u> <u>90e172b7cc5eceb9f9fca2</u> <u>d7f5ef724e2d20c01e25</u>	- 10.00000000 BTC	✓
84	2017-11-15 03:38:25	<u>592467edf6ad690e3d0506</u> <u>90e172b7cc5eceb9f9fca2</u> <u>d7f5ef724e2d20c01e25</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-13 14:17:02	<u>4bd7b490e77e9293258fa2</u> <u>4a55193fd97de409816643</u> <u>1415ee5ffc069de80608</u>	+ 10.00000000 BTC	✓
86	2017-11-13 13:58:50	<u>87f63692709c41fb92335c</u> <u>b2fb5d83423a96176c58a1</u> <u>e519141a1e035058a40a</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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