

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FAYZxCEyC77wHAoz3A11NdzamMmhgmpU5</u>
TOTAL RECEIVED	8.83980027 BTC
	557,400.41 USD
TOTAL SEND	8.83980027 BTC
	557,400.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-30 02:54:14	<u>8b163d2fe056fba2a7e4f1</u> <u>71f5d938b2d40be18cabde</u> <u>9797b3eff74f3850f5a9</u>	- 0.28308297 BTC	
2	2018-03-30 01:29:37	<u>ad6e1639f84d2cffd1241a</u> <u>41fea5564e8015c0005bac</u> <u>5c63ede66d464d33e327</u>	+ 0.28308297 BTC	
3	2018-02-19 23:16:27	<u>963e28238f1cb180fd38df</u> <u>b6bf00e00756704f0abace</u> <u>c6d908af36365e6ca0d9</u>	- 0.35735497 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 22:50:41	<u>4a945770b8210314c1cf27</u> <u>4fd751583e14b192130358</u> <u>3f476a80b2d6b3e8fa14</u>	+ 0.35735497 BTC	✓
5	2018-02-16 23:47:49	<u>64de7ff0c3fd791f88e7f5</u> <u>13df17a3928994307a98fe</u> <u>f777f2376db3b8abf873</u>	- 0.63168424 BTC	✓
6	2018-02-16 23:36:30	<u>04944c0d81325996a6fd81</u> <u>3df1aed0de02fa80b1fcc9</u> <u>54cca5b8e968aa1b8ad5</u>	+ 0.63168424 BTC	✓
7	2018-02-08 23:27:42	<u>264571daf9e2a1beb9a078</u> <u>163b50b634d5203ae305be</u> <u>0acfe799f13d0396d07d</u>	- 0.40015362 BTC	✓
8	2018-02-08 22:41:45	<u>b6d149f416ad70c33cfccf</u> <u>7fd139153bef0532a6d09a</u> <u>15e16374212ba6fb0d38</u>	- 0.62074579 BTC	✓
9	2018-02-08 22:41:45	<u>1e80255d9ddf6406e6c1fe</u> <u>9ed05d18c608965720ae4f</u> <u>25c2a25b9045db0d023a</u>	+ 0.40015362 BTC	✓
10	2018-02-08 21:32:31	<u>d2cbf380d0d81af7266508</u> <u>3896397d516b45e8bd06a9</u> <u>81bd95cf3813a95a2c3c</u>	+ 0.62074579 BTC	✓
11	2018-02-06 13:34:49	<u>16be92182f60585f31e4b5</u> <u>64a0abf2b5714412037c20</u> <u>d3dd43f7298473b08264</u>	- 0.50184224 BTC	✓
12	2018-02-06 13:12:21	<u>aa5acfffa69617c44ccd9d</u> <u>5ab1e92cf365683452a9f1</u> <u>f56c0f416c8222d3ffe3</u>	+ 0.50184224 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 21:03:00	<u>27cb0fba5d3636c528728d</u> <u>18a00cc770c3447f89da68</u> <u>9e9ab7392de1314522ad</u>	- 0.20325404 BTC	✓
14	2018-02-05 20:29:33	<u>f93d83e6dc0fb695254b24</u> <u>dfe0ab0cdd7ab1a46af8ec</u> <u>e577e861434d80293aeb</u>	+ 0.20325404 BTC	✓
15	2018-02-02 12:23:39	<u>7cd19ab308baa6f27415ef</u> <u>8280f07ecbb44bb991ba02</u> <u>cb8903e1db21760582a9</u>	- 0.09570104 BTC	✓
16	2018-02-02 11:59:37	<u>648174df09e1f5ec0ecf33</u> <u>9a9d0970990dc16a93b3ad</u> <u>ee7e8cf1add2c188812c</u>	+ 0.09570104 BTC	✓
17	2018-01-29 14:56:27	<u>07595f0eb2eea9954ce4e0</u> <u>aa97f32c21fa7150489e7e</u> <u>1e18eb90bf5dac5fdf7a</u>	- 1.71229293 BTC	✓
18	2018-01-29 14:40:40	<u>576d6c1e2c31731051e184</u> <u>a16a43bc9533f9e4abb11e</u> <u>ecfe34c8d0485ba7f98d</u>	+ 1.71229293 BTC	✓
19	2018-01-23 10:27:20	<u>ea8dfc6dbb18dcbeeb7e06</u> <u>5ed439ddc0ba1e4a872007</u> <u>023d2342e71670b09b59</u>	- 0.90008546 BTC	✓
20	2018-01-23 10:09:54	<u>ad061f3eaaf3ae1763cb5c</u> <u>4cc6f44c510393dca90447</u> <u>8de4d99d17d025600562</u>	+ 0.90008546 BTC	✓
21	2018-01-19 20:52:34	<u>9dcd3914839c8be162b30f</u> <u>d720152424d7d833f38b9c</u> <u>579e5ed8eccac2f0b76d</u>	- 0.44386712 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-19 20:26:31	<u>8ec0bfeddb8e9935631f3e</u> <u>aa10d042cb01d7ba020888</u> <u>7f05749560e965f19c6b</u>	+ 0.44386712 BTC	✓
23	2018-01-17 04:20:58	<u>091a27e803cbacfbbe96e5</u> <u>e92bacc667f80a1e823298</u> <u>52bb6aaa3bfb4ef193d1</u>	- 0.46461277 BTC	✓
24	2018-01-17 03:40:20	<u>a5b301183599c90c3acbd9</u> <u>042dfbce52fb5b518420c0</u> <u>11618552445783c1b9fc</u>	+ 0.46461277 BTC	✓
25	2018-01-14 16:37:44	<u>3bbd82b6c253e1ab4276f3</u> <u>794eb07bbdf9b2e5a8f3df</u> <u>c9ac17c2e2cf5e0ffe79</u>	- 0.08070084 BTC	✓
26	2018-01-14 15:50:53	<u>11375ba29506ac9beae2d9</u> <u>b1039e964574e7e23b5271</u> <u>faf99461a2fde9df6f34</u>	+ 0.08070084 BTC	✓
27	2018-01-12 20:10:55	<u>e555f9fdafe423801490ae</u> <u>3403f66c277e5e270e4b12</u> <u>9d0aa87e21896fc67c22</u>	- 0.07042716 BTC	✓
28	2018-01-12 19:51:39	<u>c73195d14a9399eaf6a3eb</u> <u>c5de0991efd9e11ee562be</u> <u>0f072c696a262f677e12</u>	+ 0.07042716 BTC	✓
29	2018-01-10 17:25:58	<u>1d7e082309e332b066b705</u> <u>b8204a6cdce5b3c3174f93</u> <u>8910e7e6aaf8148cd806</u>	- 0.08617622 BTC	✓
30	2018-01-10 17:10:51	<u>3a5c59b617d343dd089249</u> <u>c499df8d45064bca863bab</u> <u>642a95b5d3057253423d</u>	+ 0.08617622 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 00:11:36	<u>b52fa36cf168cee27960c4c3dc1d4cc8e93f67067842fd47bb5b780f054c389</u>	- 0.05953105 BTC	✓
32	2018-01-02 18:05:23	<u>bb2c26306fbf06787864695864ba9304374dfa95864d684d96fdd3fd283da844</u>	+ 0.05953105 BTC	✓
33	2017-12-30 19:33:57	<u>bb3cc0d9cb2949df8d5c1bb11c1206056197dd4375a362485817435ef82b9f72</u>	- 0.07081198 BTC	✓
34	2017-12-30 17:23:09	<u>8cb49ea8fe29a54c1cbc092e4a4d87b672e35a1f5d46f3f8be44b95f15ee28e5</u>	+ 0.07081198 BTC	✓
35	2017-12-30 03:08:59	<u>d227cd4dca09885ed443145a1b385cd2cdccc65a0dac326b903845f7d73bd46c</u>	- 0.20375684 BTC	✓
36	2017-12-30 02:47:58	<u>6390b79fc5f90eead87f3910c871094f98fc29849d038388d56d496afd953f59</u>	+ 0.20375684 BTC	✓
37	2017-12-29 19:17:52	<u>cb5d8ddeab5bb0635367ebde3d1d7eb347a8e8e80665aabf803040dd460cb745</u>	- 0.10855302 BTC	✓
38	2017-12-29 18:54:54	<u>4211bfbcb228b9e9d542c86503de006254d4dc1738bb8b4f825b1c5163d3ed96b</u>	+ 0.10855302 BTC	✓
39	2017-12-29 10:16:42	<u>fdb3559670c75ff03d895b935b9ebb15ac3df56f30ad67aed55093a33f6e5d82</u>	- 0.89252767 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 01:46:55	<u>d1c7fc85604f5157a0aac9</u> <u>8a06c09ce18177098e2ed8</u> <u>9339215f47bfb6aa6d03</u>	+ 0.89252767 BTC	✓
41	2017-12-27 08:00:56	<u>7e1a3b659420c93dfed38b</u> <u>fde542aed8ee5af0c4c80f</u> <u>283e4ec7350251ae625d</u>	- 0.05271361 BTC	✓
42	2017-12-27 07:41:35	<u>f3fe560a4c105c15cc314f</u> <u>da5ba74a1d286cfaa43f09</u> <u>9b91433bd0fff76b386a</u>	+ 0.05271361 BTC	✓
43	2017-12-27 01:16:04	<u>2bb52513d5dc5677d3be54</u> <u>22f098439e1b470a35653c</u> <u>627a2b04f52188852c9f</u>	- 0.42237873 BTC	✓
44	2017-12-25 01:02:01	<u>ffa3415c36af35b44ff84a</u> <u>3f321f9afc33fc3a73e5f0</u> <u>3c21af1fd0db1520ad810</u>	+ 0.42237873 BTC	✓
45	2017-12-24 02:32:40	<u>1fc273ac5a6d32b983c235</u> <u>8eead5a895ef9d319d9020</u> <u>2510015e7991a24216fa</u>	- 0.03396778 BTC	✓
46	2017-12-24 02:00:32	<u>a7a7f6671cb1cc3f39cb7d</u> <u>6baccb629931e30b63e400</u> <u>d13cfeb6698a251c36ce</u>	+ 0.03396778 BTC	✓
47	2017-12-23 23:21:37	<u>8e8650f09e3b27cdb183e0</u> <u>d1e83438cc71f58430b215</u> <u>80acd0272778af9a69ba</u>	- 0.14357818 BTC	✓
48	2017-12-22 05:17:56	<u>d040f1a09640d5ec5c68d5</u> <u>d81cd901827b793fd05e99</u> <u>49d876f9b17cc2ff9314</u>	+ 0.14357818 BTC	✓

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