

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FAjgHCLRvMAUyqRJXtMTcT44dnzy47TVs</u>
TOTAL RECEIVED	0.47536855 BTC
	29,887.56 USD
TOTAL SEND	0.47536855 BTC
	29,887.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-23 16:32:08	<u>894a698e5b92713ade3e4c0a7bd477452335dc89cd5fa40800119446159386d6</u>	- 0.23415645 BTC 5,556.34 USD	
2	2020-12-23 14:45:51	<u>f98670f71a815f174beb3e6769c6c20c5d4b36ec298fdc21d4fd4dfa7b178892</u>	+ 0.23415645 BTC 5,556.34 USD	
3	2019-09-06 19:46:05	<u>cd361032db4260d33d75387e4874cd71be559e6ef6c6f44f7a215e284336a498</u>	- 0.00128448 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:40:09	<u>2d59fbec0c84e9d5f50882</u> <u>8bfcc10c46d13aec91b67e</u> <u>b21e279816f2c526bd02</u>	+ 0.00128448 BTC	✓
5	2019-08-25 12:15:08	<u>adc03390bc5e296f9403e4</u> <u>d398532c4a5c076729dc23</u> <u>b671114c42f52a0df1ee</u>	- 0.00273494 BTC	✓
6	2019-08-25 11:44:11	<u>034ae81cf02af19dc5f22c</u> <u>d4202f5db84459a01da735</u> <u>3b89c0be4bab717e0759</u>	- 0.00272250 BTC	✓
7	2019-08-25 11:08:47	<u>ad49d9a579bc3e647d2264</u> <u>8802de09f3d33415abd1ae</u> <u>03b148c1413bcd27d52d</u>	- 0.00368856 BTC	✓
8	2019-08-23 11:40:25	<u>59f106baba36409b5e89f7</u> <u>8bcc9003b75833bae2bd38</u> <u>51ff6d0dcf611bfd3bf3</u>	- 0.00376269 BTC	✓
9	2019-08-18 18:59:24	<u>044e057c608c0a57cb442c</u> <u>59e095df4e4b29841ff17d</u> <u>053d584079ce636faa50</u>	- 0.00402709 BTC	✓
10	2019-08-18 18:59:24	<u>044e057c608c0a57cb442c</u> <u>59e095df4e4b29841ff17d</u> <u>053d584079ce636faa50</u>	- 0.00464503 BTC	✓
11	2019-08-16 12:17:07	<u>d4bbce8cd6ae02fb0db279</u> <u>7c13bc3c6b0c2b1b8031cf</u> <u>a632b32cad2a67ae97a3</u>	+ 0.00273494 BTC	✓
12	2019-08-15 19:54:40	<u>fe51363538a88de1363efb</u> <u>35e5f99cf861694aa69ae7</u> <u>06516b3320b34406bba2</u>	- 0.00464997 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-09 09:18:13	<u>9551ab56df7bef5bc636fd</u> <u>983c2ad6a39bb6580e9262</u> <u>f6d9e3fb215b40cf763c</u>	+ 0.00272250 BTC	✓
14	2019-08-07 10:50:57	<u>7c9c0bb647908fb5197675</u> <u>c69f2c3855bc2977ff6838</u> <u>68091be4e253ca8c6b03</u>	- 0.00496398 BTC	✓
15	2019-08-02 10:35:17	<u>9e49c5814743a85bfd2402</u> <u>3396b0b2b0c5320a956662</u> <u>ffa6446d16cb0a392758</u>	+ 0.00368856 BTC	✓
16	2019-07-26 09:13:06	<u>b90effcad6730ad274f7a7</u> <u>4d9c815cac2043ce0f2163</u> <u>cb8995c16d5f1aa66396</u>	+ 0.00376269 BTC	✓
17	2019-07-24 18:35:27	<u>e0542048a9b5144fed54a2</u> <u>b71fce6a40d7c8be44167b</u> <u>88e3c776361f326bcd9b</u>	- 0.00573384 BTC	✓
18	2019-07-23 12:43:34	<u>cb38043a527f9defdf3f3e</u> <u>7a7b56fa6114f17f7aac89</u> <u>0917e2c93845609e5211</u>	- 0.00583814 BTC	✓
19	2019-07-19 09:02:09	<u>45e245882a93e6c3be829e</u> <u>439f622d7c56a4e2b9dfad</u> <u>490f897c3fa8ade959b4</u>	+ 0.00402709 BTC	✓
20	2019-07-12 08:54:43	<u>304f49caf1511d1338580d</u> <u>b5b498f5eaddb7b03c0b00</u> <u>8869baa9553951efeb98</u>	+ 0.00464503 BTC	✓
21	2019-07-05 08:58:20	<u>7bcc107e2bf37de9555184</u> <u>2d744911bc2576eb6f2d3c</u> <u>98599dd2f8ceef5b5796</u>	+ 0.00496398 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 19:45:04	<u>c8e4e391df9b44d57d7afe</u> <u>cc5b8da78866ef3bc3395a</u> <u>2f76a426532896b5d4c5</u>	+ 0.00573384 BTC	✓
23	2019-06-21 09:27:56	<u>24d7d741f072a94ddceb53</u> <u>3fa5c157f70f005078e555</u> <u>15db9ede672864531fb1</u>	+ 0.00583814 BTC	✓
24	2019-06-14 09:00:23	<u>8979521a8cf4760583eb40</u> <u>6306dce82c36799802c562</u> <u>47bca45bf625b6bc77c4</u>	+ 0.00464997 BTC	✓
25	2019-06-11 20:27:44	<u>0359ee437edd1503594159</u> <u>8ce04612862a671e965741</u> <u>590ba2c8a321335cd5f0</u>	- 0.00447208 BTC	✓
26	2019-06-07 08:55:18	<u>b949201fca2b6406a681e3</u> <u>ff617f36ad08a07183c06e</u> <u>ed486f2e04852393b855</u>	+ 0.00447208 BTC	✓
27	2019-06-01 00:48:02	<u>3b93b5d48772e2200ec7fd</u> <u>59d8bb5373893156930748</u> <u>697c02e68bec4559d672</u>	- 0.00457903 BTC	✓
28	2019-05-31 08:49:43	<u>f0af63ec165a2a9fc70498</u> <u>874079b7835cabbb06d744</u> <u>f778e9ed2193566259d4</u>	+ 0.00457903 BTC	✓
29	2019-05-25 00:33:52	<u>2159aa47a1ab7aec300f6f</u> <u>c97d3d689fda70442df153</u> <u>639fc75f6366a7e0a0a3</u>	- 0.00448926 BTC	✓
30	2019-05-24 09:08:37	<u>7978cb243579fc59c47928</u> <u>3d2ef8ed428e83bb01e0ad</u> <u>7b7cdb015492bd9ccc94</u>	+ 0.00448926 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-17 11:59:47	<u>89f288e762bb0bf8d7925f224dd53adc5b938ad06382115d2a8531b7b8e50f43</u>	- 0.00579000 BTC	✓
32	2019-05-17 08:59:50	<u>73572214f3538f28eb5197d70487dcac692724361a9604bf292e2907e630e057</u>	+ 0.00579000 BTC	✓
33	2019-05-11 02:47:40	<u>db8fa520bece32bd2de5045bf0e2477b985f528cd275c28715063f226635ffcc</u>	- 0.00661412 BTC	✓
34	2019-05-10 09:38:44	<u>797ba039291417fdbdb411ea0a102d23090cde9ac7799ff605f40b5db484891d</u>	+ 0.00661412 BTC	✓
35	2019-05-03 13:32:03	<u>074abdad9674441d79f62c9c06ab0bb02f78f5ad1dde209184f8384ce8f47df4</u>	- 0.00578410 BTC	✓
36	2019-05-03 08:45:16	<u>2819b7b5ddbc457328ec1a09aff511d78b487e74c7d429b3b3f339c887803750</u>	+ 0.00578410 BTC	✓
37	2019-04-26 14:58:53	<u>9e8150558e81de853e270437d62802504b3c49999e2faf7a0a0ed3de3378c616</u>	- 0.00518615 BTC	✓
38	2019-04-26 09:24:44	<u>ff6ccae71b5ae4a30a0e83061b5c40bec74837ab8838cf315fd39049a02ff648</u>	+ 0.00518615 BTC	✓
39	2019-04-19 18:00:08	<u>4d9ea7d1a4f9909cec8e40fa9d000a5c08964e83ca421ace637cad78f94e7b98</u>	- 0.00527579 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-19 08:36:58	<u>3ce900f6c46731ad76034a</u> <u>7e2cf41463bd38e0616dd8</u> <u>8e51370ce61861c1b11f</u>	+ 0.00527579 BTC	✓
41	2019-04-12 18:41:31	<u>62d4e9cbd2d9dbe10a8737</u> <u>7e80f9e5997571abef85a1</u> <u>f9acb76130a3336b617b</u>	- 0.00632324 BTC	✓
42	2019-04-12 08:43:54	<u>2f2de547e762007bb32298</u> <u>b83902627b26bd44853a15</u> <u>afd4954ff74891db2a9f</u>	+ 0.00632324 BTC	✓
43	2019-04-06 01:01:39	<u>619fa9d928d3a4e4d3d2a2</u> <u>15b79c5aa07a1d53833046</u> <u>a3386b3ff2cc73e0c1e9</u>	- 0.00647357 BTC	✓
44	2019-04-05 12:13:14	<u>dc0d6471b33530a1843f15</u> <u>56dcc920fe1faa542dd9b1</u> <u>ebf1589e42f000efd3f1</u>	+ 0.00647357 BTC	✓
45	2019-03-30 07:57:27	<u>d5ac99ad0f406c12dc0513</u> <u>90df9d55f57d8ae4fffbfd</u> <u>0b0e9e2c436e1915b1ba</u>	- 0.00612623 BTC	✓
46	2019-03-30 03:46:06	<u>3a320fed87ec8257f46fa2</u> <u>871ed485fda1898aed6a17</u> <u>1b6df21ba61542c63200</u>	+ 0.00612623 BTC	✓
47	2019-03-22 17:41:08	<u>cdfcbd033e68a0b5a14b9c</u> <u>0d35908a43e7801d2fdbae</u> <u>40aa50bc86590760fa0d</u>	- 0.00540107 BTC	✓
48	2019-03-22 13:02:42	<u>f95aa15ba9d564151e10b6</u> <u>ef39eca2617db5a9fe6eee</u> <u>613be242e4e34d1c44c3</u>	+ 0.00540107 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-15 11:47:56	<u>edea0d72c236dc3b716615467719afabde03b09e4b70c33fa9a6578448975a43</u>	- 0.00340015 BTC	✓
50	2019-03-15 09:26:25	<u>69dc5e0bf6a22b148903c0518ef70160c1c5b50c0f906b3fe99556e87d259ef0</u>	+ 0.00340015 BTC	✓
51	2019-03-08 15:49:03	<u>d5d13d0744a084f2d2bc87789394bc92debd5045f57a78ff93dca7b2fa98759b</u>	- 0.00483119 BTC	✓
52	2019-03-08 10:35:45	<u>6406415704de12958511d84835335433443efd33f59030e068da0c8ef70c633c</u>	+ 0.00483119 BTC	✓
53	2019-03-01 15:41:58	<u>2e3d5179fc0ae3a1b7101dc252b259b16ef9677d01a17789efdfdb3a30d874da</u>	- 0.00548112 BTC	✓
54	2019-03-01 09:51:21	<u>4cad0e89060bb6744850e221c73cabb80b3f6d072dbfde0cb165c05c00aed984</u>	+ 0.00548112 BTC	✓
55	2019-02-22 14:17:06	<u>2aaf777347d6f56d9ffaa6ff63debbca663ef5ce90db8b7452cfb503d4e150d5</u>	- 0.00618415 BTC	✓
56	2019-02-22 09:47:59	<u>37c5982bf3d9860d887ecefcde4047a17a38c96848d7610ad0f2807f9ce28ec7</u>	+ 0.00618415 BTC	✓
57	2019-02-16 10:02:21	<u>568ba95cb4228d506ec2666747f10a28afa18d944f317f58fd5e6510c68e145b</u>	- 0.00615703 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-16 00:30:00	<u>7ee49cbd5f05b25d0c77f977651f5a62947ebfa9b08f3d1e9105c2fdd279feb7</u>	+ 0.00615703 BTC	✓
59	2019-02-08 16:20:41	<u>1f4d83af2862718e8b4014420d45f1eab66e4d5b6bc76ad8e79ea31551feb3b7</u>	- 0.00604620 BTC	✓
60	2019-02-08 10:00:27	<u>34eda23eb7706a46678ee1b401fdddbcb436dc4214464a56d87f70a4dd057787</u>	+ 0.00604620 BTC	✓
61	2019-02-01 11:21:12	<u>97fb20406426ec997455313dad852988961cfc54ef6fcf4f71e14ce066748106</u>	- 0.00553586 BTC	✓
62	2019-02-01 09:34:53	<u>baca3c47368a03a0314adfaf518c966210f039c80fb717a339f183ca8e7e4d67</u>	+ 0.00553586 BTC	✓
63	2019-01-25 11:24:03	<u>6ab40a8ed3d960061f4c512b460ad076ca6aaada3e1717a21784a474b451c587</u>	- 0.00599123 BTC	✓
64	2019-01-25 10:14:30	<u>faaa9171061d397198228063dbd8c62474b0b2ac498d4ffe6b7792a47ff8b52b</u>	+ 0.00599123 BTC	✓
65	2019-01-18 19:37:56	<u>a33b462f89ddb356e9a7769c161a3f9eb6998614b69d6c38df8fb291eb300261</u>	- 0.00849852 BTC	✓
66	2019-01-18 12:32:56	<u>85693b4baa2d0b4c424353b4a1447d4590008823f3ce0e5bc5114a5aec0f6a29</u>	+ 0.00849852 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-12 06:15:01	<u>25b0c218d3aaa6953264c3873822a1c3f01f39b196cd</u> <u>d8487b74aa7e084abe57</u>	- 0.00805568 BTC	✓
68	2019-01-11 09:49:37	<u>2f49d1ee875df7d432fe7c5e4be06151aa5b19b222ab</u> <u>a74f6f9f249c23bed9bb</u>	+ 0.00805568 BTC	✓
69	2019-01-04 18:59:37	<u>de29667d1d1558a86c7ce0962a3f3693aa7ec2d8ec64</u> <u>2e02671637d130398411</u>	- 0.00774484 BTC	✓
70	2019-01-04 16:05:04	<u>9edda06ba988a03b3eea2aeb7712ca5f8724f5419efb</u> <u>d8bcaeee23a39f349a3f</u>	+ 0.00774484 BTC	✓
71	2018-12-28 15:49:34	<u>559ec3a5d0517f824d28ea73224972e74297e5220d42</u> <u>d371b0e2c3ab70afac49</u>	- 0.00926955 BTC	✓
72	2018-12-28 10:53:30	<u>9127b104a85e90774935d5d9d0442e89d3140cc4b8fd</u> <u>aebc2ec52997b292dfbb</u>	+ 0.00926955 BTC	✓
73	2018-12-21 12:43:29	<u>b0f3d04cac95075dcd35d2d13d92aa69f43765a07172</u> <u>fce82569dbedf066a55e</u>	- 0.00935085 BTC	✓
74	2018-12-21 11:08:39	<u>693383f7fb548d0f98353e80618b0630acd47b4c8f8e</u> <u>764b66e5989cb84a60d4</u>	+ 0.00935085 BTC	✓
75	2018-12-14 13:01:30	<u>fe020d3241fca3ea9454e3f91763837c514d686c6c6e</u> <u>526429d4998fd7e1fef9</u>	- 0.00913685 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-14 10:03:05	<u>a60d6bc38f5eaa67539454</u> <u>de6a903dd813ae9905dee8</u> <u>e9da2fa763c2d4df8e66</u>	+ 0.00913685 BTC	✓
77	2018-12-07 15:36:44	<u>18a8ec81972aa6e61e5dd5</u> <u>6a98e95f42e23ebdbd0938</u> <u>11bbea0818f9ba40f622</u>	- 0.00959198 BTC	✓
78	2018-12-07 12:43:50	<u>06606f89dc16c5e7c9e037</u> <u>3bcf2414f21a31d1412431</u> <u>949a35b9a6a86b21d9f0</u>	+ 0.00959198 BTC	✓
79	2018-12-01 07:51:09	<u>6aaffa0658e90c5e6ed74f</u> <u>249e8187b8a8b6256d2917</u> <u>80326a103a5365f5ae66</u>	- 0.00973883 BTC	✓
80	2018-12-01 03:03:46	<u>0ac263723ece1b744c4ab9</u> <u>ee460d968ed0bbb0d80220</u> <u>0e7ba3e180c1b1e1d7d4</u>	+ 0.00973883 BTC	✓
81	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.00853952 BTC	✓
82	2018-11-23 09:56:15	<u>1bb3ddd088632bfb75a33</u> <u>8f08565e77444878c1f08a</u> <u>0bb49f89cde67e5b37fb</u>	+ 0.00853952 BTC	✓
83	2018-11-17 02:33:46	<u>b241aec142f538f1c4bf97</u> <u>3e14758d254fd57ee0e945</u> <u>30c64252c2bcaa023db5</u>	- 0.00709269 BTC	✓
84	2018-11-16 09:39:01	<u>50ec5a8f87217be909924e</u> <u>abe545b2842d8d10a3df7f</u> <u>7744f06205e00bd94e92</u>	+ 0.00709269 BTC	✓

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