

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FDcm6ubbugqbzgz3paz1c2fzTgCfLqbTW</u>
TOTAL RECEIVED	0.21728234 BTC
	13,703.12 USD
TOTAL SEND	0.21728234 BTC
	13,703.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 13:23:47	<u>1286fe0cb792d7274db320</u> <u>d09569e52d324473291e44</u> <u>3ea26c1e373abaabc9c8</u>	- 0.00105168 BTC	
2	2019-10-04 12:22:34	<u>ddd3ac02807eb12d4f1fb5</u> <u>a798725b98e7375f84da21</u> <u>d7f87a48a918d7073cb8</u>	+ 0.00105168 BTC	
3	2019-01-04 16:15:32	<u>d630eb127e3feea0d32359</u> <u>c69122355f43591e7d710b</u> <u>300ff986dedce6eace49</u>	- 0.00868292 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-04 16:06:16	<u>6a62cd29903f2ffe7114ef</u> <u>2a9628f5c0d758ab0beefd</u> <u>d842fea9d0324c70f3c7</u>	+ 0.00868292 BTC	✓
5	2018-12-28 12:36:56	<u>3fd3aa8138f703b13fce09</u> <u>342ded4847ca90d25d5f84</u> <u>b53c904108fa286e3cd4</u>	- 0.00816147 BTC	✓
6	2018-12-28 11:00:15	<u>8eef7a270e939cf5f25908</u> <u>87c8c664b0c1c7ebe040f3</u> <u>0f7ce1cbdb57aa7b642a</u>	+ 0.00816147 BTC	✓
7	2018-12-21 11:08:39	<u>5fa4eed86cb87df1968b89</u> <u>5ecd5e94cafde39e6870b2</u> <u>0746349c9280272bae45</u>	- 0.00672031 BTC	✓
8	2018-12-21 10:45:51	<u>513ab47c8f14f28f53968b</u> <u>a6a7a53da253b41ea19d5a</u> <u>060fe8e83860010b1f75</u>	+ 0.00672031 BTC	✓
9	2018-12-14 10:08:54	<u>63f10611ae5243a026759e</u> <u>aa9feb01628b0d49637266</u> <u>a8b475915ae017761b14</u>	- 0.00640777 BTC	✓
10	2018-12-14 10:03:05	<u>b315b8572f1774cc02d4b9</u> <u>7d103500deb6729ec530ea</u> <u>5fc55cc26ec3115b98d7</u>	+ 0.00640777 BTC	✓
11	2018-12-07 19:34:46	<u>47fe7887d0d8261c3d95ed</u> <u>bd267a61f9e6aec603232b</u> <u>7047eb2ae345e6375955</u>	- 0.00642683 BTC	✓
12	2018-12-07 12:43:50	<u>dfd44371d368b4fd430ed4</u> <u>e25f125efe15cbff5e10ed</u> <u>305bc3e70fdff884f1b4</u>	+ 0.00642683 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-30 12:24:26	<u>b4c3248ec9fcabb3fd1d02</u> <u>5c11d4db2f93b07718af39</u> <u>8f6809b1b22cd75231f4</u>	- 0.00618237 BTC	✓
14	2018-11-30 12:11:55	<u>eb61155ebba7dcddae06ac</u> <u>52a7129bd8eb2dcda37a15</u> <u>2987e8588d96ef22518b</u>	+ 0.00618237 BTC	✓
15	2018-11-23 10:24:52	<u>cfea87887bd39d9d57e9c1</u> <u>a08db0db446d2bea3e8bd5</u> <u>52a6688911caf93a081b</u>	- 0.00567900 BTC	✓
16	2018-11-23 09:56:15	<u>8eda9560b65ed7a2938b6e</u> <u>d012f3cf82561f36fb1e8d</u> <u>fd8d7a4d65e28ff8a8d5</u>	+ 0.00567900 BTC	✓
17	2018-11-16 20:00:04	<u>fc715c101bd58750219bd1</u> <u>a011daf818cb919f4dcda9</u> <u>4140b7e170808cd58a63</u>	- 0.00591455 BTC	✓
18	2018-11-16 19:50:57	<u>823eec56508b8439d6779c</u> <u>a4c0b7b3da6cf08ceda925</u> <u>3d83e719af8d266b60d5</u>	+ 0.00591455 BTC	✓
19	2018-11-09 12:53:15	<u>508cf78042ec05a4467223</u> <u>0dbb7974f29c3763c45b50</u> <u>9ef133c254856227fdf6</u>	- 0.00592386 BTC	✓
20	2018-11-09 12:46:41	<u>029e92c7f33d905e93f3e5</u> <u>8859ed8a6507dc13f99dd8</u> <u>894e6bea0e76b8cec0eb</u>	+ 0.00592386 BTC	✓
21	2018-11-02 22:21:38	<u>4e84c75361861e07ed1a4d</u> <u>662614967ea615e3ba9adc</u> <u>1b7c023a9484c5611304</u>	- 0.00599011 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-02 21:45:39	<u>20be088077ee221186c1a9e58dbcf5c36cc42a1e3d1f1d9782d2986015e75e3b</u>	+ 0.00599011 BTC	✓
23	2018-10-26 11:12:12	<u>a7736006a5901422416253cd4d13dad0b3484615a4b1522725a6cdc2455ba527</u>	- 0.00575719 BTC	✓
24	2018-10-26 08:26:39	<u>0c5e71c7e2c01b0742eb7e3c9ac13306a43bfbec7d719a02c4488f68bda3d7e2</u>	+ 0.00575719 BTC	✓
25	2018-10-19 11:07:30	<u>1c9ab37db8a752e6b7ff0156be58c42310d86e150f5f61c976117e173b8e3898</u>	- 0.00543881 BTC	✓
26	2018-10-19 10:17:52	<u>bc6724fd03c1df0f94d06e794e10a3753f21eec533cd7c551427e4676d27a5ab</u>	+ 0.00543881 BTC	✓
27	2018-10-12 21:22:53	<u>e2e6c07b60b8a2b954b166649998ee55f5e51a1de9f755fcbb5b2d0ba383eac7</u>	- 0.00477008 BTC	✓
28	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979210044dbdfb5f99f8af728f4e6d54feaf4f4c70898</u>	+ 0.00477008 BTC	✓
29	2018-10-05 22:22:52	<u>93574cdd113254bb61b1161433608dc86856c13d2b05c199bf64237004f6b1b0</u>	- 0.00528621 BTC	✓
30	2018-10-05 22:18:17	<u>32ef9cc6e6af44479e381e4adbd2b97864f263589b7b62579c3f726735534879</u>	+ 0.00528621 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-28 10:33:26	<u>7249701a0e998e7fa05a94d500b4990bc09af732c1aebce10072c4cf2985c7f8</u>	- 0.00123909 BTC	✓
32	2018-09-28 08:59:46	<u>d3cc99862fd8a506bb4528b523b53fa436278d7c73f90b4777ec9bb8ec5485c9</u>	+ 0.00123909 BTC	✓
33	2018-09-07 18:06:49	<u>25b8153afd0ccdb3d2a3001a05d0e9bb272220ac34d2bb5964747af01dd7ef74</u>	- 0.00103002 BTC	✓
34	2018-09-07 09:40:50	<u>61583d33535d2ff3742311a9f804bbc81f65a97f7ed3170f586e7caf4460bc8c</u>	+ 0.00103002 BTC	✓
35	2018-07-06 13:42:55	<u>a13b5fbe0205cef73634732d652dd19d673057017bb7a809457241c22d86d474</u>	- 0.00103003 BTC	✓
36	2018-07-06 09:45:09	<u>7772a2661da99b27ffb7d136de8807d52d7fce1518c4d39ca2659d391de9e563</u>	+ 0.00103003 BTC	✓
37	2018-06-01 13:28:43	<u>dbad26c2c063920b18a13529231243714c9014b35cd0f759d24adb8bf79e899c</u>	- 0.00154505 BTC	✓
38	2018-06-01 11:24:46	<u>0ddd21c8dd248614cf560e648033defe14d98a4800f9027a550112f56610a0ee</u>	+ 0.00154505 BTC	✓
39	2018-04-09 15:54:25	<u>bf65fc935d78cf0e88243eee0cb6aaf7663f25be9b1bca4747ee63fbf79a692e</u>	- 0.00103003 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-06 12:02:33	<u>c356987f03043e12bb964d51866c11efd41dece84f06d7a37a2e92e0a938374e</u>	+ 0.00103003 BTC	✓
41	2018-03-12 16:05:36	<u>3be7b56627312bac445b5e16bc828a58d76680a8fe2ddc41094835596de7eb69</u>	- 0.00102980 BTC	✓
42	2018-03-12 16:04:54	<u>d718afb27105fbc4fee5261c5a5112450e8992db2368228fe69801d65a949865</u>	- 0.00103003 BTC	✓
43	2018-03-02 11:37:41	<u>e506baad21e1c4a4eae4492ad12210ac02d19f189aeb4535219c09f7d424aaf2</u>	+ 0.00102980 BTC	✓
44	2018-02-28 11:22:15	<u>d2c5990de599efcd4aacf5241c7749eb680696bc3441039049788d65083c2008</u>	+ 0.00103003 BTC	✓
45	2017-12-02 14:45:31	<u>05a347e171ed274963d11cc1c9cc34bcde1f615b4091bab87c5666f591ee9553</u>	- 0.01547432 BTC	✓
46	2017-12-01 15:43:00	<u>0c517d19c14022e173d0b228e7c9c80215dafa80decf46758da163062e559c4c</u>	+ 0.01547432 BTC	✓
47	2017-11-25 14:56:45	<u>753bfea7396d8538f2dfb9b3d6673decc0053b4200c82d378b26dedfe39da253</u>	- 0.01330748 BTC	✓
48	2017-11-24 12:40:55	<u>7465d534120709f250b6b0da4fa0f6f1b01cae5792d7728a2766ae67dbb1f900</u>	+ 0.01330748 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-18 10:49:21	<u>f8de2dbd84458635859740</u> <u>551df29faa5ce9e1c3d831</u> <u>08d1bcf3fb194f527e65</u>	- 0.01587396 BTC	✓
50	2017-11-17 12:21:45	<u>f20121fb5900b924c988bc</u> <u>df38a53255c15a5192fbb6</u> <u>fcc0fbab5aea1e4d09de</u>	+ 0.01587396 BTC	✓
51	2017-11-13 14:54:10	<u>a763289c70af9d48ca495f</u> <u>bf3f1446facd464e4c3823</u> <u>3402217770d8aa53c391</u>	- 0.01601391 BTC	✓
52	2017-11-10 12:52:29	<u>d86e8ee90b0f3c619336b2</u> <u>801ec86ddbc53fa62a9265</u> <u>5eea87dbd33c26a479e5</u>	+ 0.01601391 BTC	✓
53	2017-11-04 14:52:59	<u>057a9e9c900c2f93924d6c</u> <u>a10869e70b30860dbf5332</u> <u>e45de337f861f3f5b11a</u>	- 0.01494448 BTC	✓
54	2017-11-03 11:25:21	<u>54d5eb956a1e2a982e0c19</u> <u>ff883ed7cbd5087c5e3064</u> <u>5f897c915543f82efe4b</u>	+ 0.01494448 BTC	✓
55	2017-10-29 07:43:19	<u>6a1510e1f21673a1fdf7fe</u> <u>7d351abfb894328bf2db6d</u> <u>380bb893c0037584af95</u>	- 0.01406641 BTC	✓
56	2017-10-27 14:09:42	<u>a63a79bd9463abdce161b0</u> <u>54d39a3d00e0e595af4581</u> <u>8a06b07dae221b439e09</u>	+ 0.01406641 BTC	✓
57	2017-10-21 14:40:50	<u>bc9e135ddaec8452878d8b</u> <u>fe64f3e0fbcf6f4c2e5503</u> <u>36532f4cc6dea1246e0b</u>	- 0.01435653 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 11:18:04	<u>c5b86976aa62f7e3bd19b5</u> <u>c8a90943e941ae8714995a</u> <u>36d24f4fbb41709c2058</u>	+ 0.01435653 BTC	✓
59	2017-10-14 10:28:00	<u>99bb09c5105e59e4fc89</u> <u>a1b4e6dea8add0e95ad69d</u> <u>1dc66c9f652b739bf28f</u>	- 0.01691804 BTC	✓
60	2017-10-13 11:55:40	<u>bf960435f7633ee70ebc75</u> <u>c8507866af24e6fec40301</u> <u>fbcd334a56fa0d4d08a4</u>	+ 0.01691804 BTC	✓

* USD values displayed at the time of transaction

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