

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FDfJbWMPsDWK1WYYoabxfud6LznUCGZuU</u>
TOTAL RECEIVED	7.45343443 BTC
	468,999.90 USD
TOTAL SEND	7.45343443 BTC
	468,999.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-28 09:00:40	<u>1bd3cb075d9897b5625f5d</u> <u>fba43be77341902b70511f</u> <u>3e44b3e0d304d43c8a84</u>	- 0.03670665 BTC	
			400.33 USD	
2	2020-07-28 07:17:03	<u>88e74f3694c1c9c81dc3b4</u> <u>0707eccd4fafd4a57fb612</u> <u>8e67f99cc988f5dc7eaa</u>	+ 0.03670665 BTC	
			400.33 USD	
3	2020-07-25 20:21:19	<u>0f6e483029c065d6e22f8d</u> <u>1b1c559566fd3728ba5b4f</u> <u>0952c6b86d699542e72e</u>	- 0.10023615 BTC	
			995.49 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-25 19:41:29	<u>aa5c3069be549773d86d72c398bd8c8cb4592b8491050a25252e5f9344003d54</u>	+ 0.10023615 BTC 995.49 USD	
5	2019-10-25 11:07:05	<u>605366c32beecea694a764158ef9f2363c8415bab9820e75a513d807b78fe148</u>	- 0.05812521 BTC	
6	2019-10-25 08:38:15	<u>6ded9058b73242553a750e5b2fdd86c4b6b47030cea945d57731eff1217af0b4</u>	+ 0.05812521 BTC	
7	2019-10-01 10:46:26	<u>30ce389ca1736708490b48711826ff830b40e7d6c5b330ed69ecc5a6647a38cc</u>	- 0.05096256 BTC	
8	2019-10-01 09:21:46	<u>84be48b29ded6377df908f52d8ff78472716d12ed4648fed958b4d9f65ca8261</u>	+ 0.05096256 BTC	
9	2019-09-22 09:29:26	<u>c75340c8791a2eaa339c7eede9c2dbe0a24a8c4bb34e78867f89b20d6634fdfb</u>	- 0.10846169 BTC	
10	2019-09-22 07:42:45	<u>73f640a742740173e863e646998316688fab83874d25766fe06b312375c16a24</u>	+ 0.10846169 BTC	
11	2019-09-20 22:17:39	<u>0ed108a366d2e047330a4c6e21a14e9379daaee9a6e81a9e2249276305676fe4</u>	- 0.01375699 BTC	
12	2019-09-20 20:00:01	<u>555348a216ccf39ba0e2402d717f98bb17b125fbff52a0c68ef12aeadabf0e58</u>	+ 0.01375699 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-11-25 19:51:58	<u>6e1c0ad375d96833fdc069</u> <u>5c4afc8d4ec655c41c376b</u> <u>354069ec029b357d3280</u>	- 0.05950968 BTC	✓
14	2018-11-25 19:16:27	<u>b77f919de481b4385bac6d</u> <u>4798d7d5c09c48e4158e6b</u> <u>d8aec4e1bf514abe51f3</u>	+ 0.05950968 BTC	✓
15	2018-11-21 16:47:48	<u>d393f1255671d39ac2d75b</u> <u>26c301ab5502c2e547aa7f</u> <u>4934cf8596e1051f7ec9</u>	- 0.02464969 BTC	✓
16	2018-11-21 16:21:00	<u>e6e0b96608913d1bf6e948</u> <u>3ca38a3d7f12f87b241a9c</u> <u>9b165ddd39980f3e9bf7</u>	+ 0.02464969 BTC	✓
17	2018-11-19 19:46:37	<u>4e5645b6307168ecbdcd1e</u> <u>73fa4a7acb1acd5c8b6a35</u> <u>1a788decbfe506f3ed28</u>	- 0.10000000 BTC	✓
18	2018-11-19 19:00:58	<u>90b3bb6cb635b09f7feab3</u> <u>9e702be489fd5837b35333</u> <u>02af9210801d2858fee8</u>	+ 0.10000000 BTC	✓
19	2018-10-19 10:09:40	<u>d8578c319c66112f6872cd</u> <u>31345d3a2a90a544b9be3e</u> <u>266e963497edfbb10b42</u>	- 0.17727952 BTC	✓
20	2018-10-19 09:45:07	<u>d5b330aa45475bb4624751</u> <u>5ced34991e71bb874d107</u> <u>d8b8b971dd6f14fc5e4f</u>	+ 0.17727952 BTC	✓
21	2018-10-18 18:51:28	<u>1d5a11d1ac43439fa4f12d</u> <u>dd1a9018e1366e7a79d429</u> <u>32bf4b0228799f81432b</u>	- 0.17671796 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-18 18:29:25	<u>a7f903dde3c5fade31a7fe3e7bf3230bd19d032180740c68bae5672411ff7012</u>	+ 0.17671796 BTC	✓
23	2018-10-13 10:58:42	<u>d096b62b5d1d5e5a8b7809aedcc634107fe11fe43efa73c615800441bbeaa3a</u>	- 0.02788960 BTC	✓
24	2018-10-13 09:58:41	<u>fc79a2d14d5a31c6ed2deb20323ac41c5dd63e37193692b3a563ac40c404e26c</u>	+ 0.02788960 BTC	✓
25	2018-09-24 02:38:28	<u>9351a50ba17959ec4ef821b9a9d258b4799526165662e56e5c0c250b0a3d3fec</u>	- 0.01041667 BTC	✓
26	2018-09-24 01:35:58	<u>c6ce47b2eadfd6ecca2a724da15c6aec8548a7018416dc7abd2a8febba281cca</u>	+ 0.01041667 BTC	✓
27	2018-09-17 01:57:13	<u>57e0263d9547cd37e4bf5e84e73edbc2948c9747b7aa29b5561d5291a4289e00</u>	- 0.01050400 BTC	✓
28	2018-09-17 01:36:40	<u>f4375bf5ce412cc7de6b314837d36767086ef469ae7f60bf1c485850891f4faf</u>	+ 0.01050400 BTC	✓
29	2018-09-10 10:23:05	<u>1c02100943942230c117e713c390e406852a08cc70c97b9c9c481cec090fe0e5</u>	- 0.01084930 BTC	✓
30	2018-09-10 08:26:28	<u>430e6d2774c733a4ae61f3827f149e40f81a4ab8f10bfb9d77198eb02961a4fd</u>	+ 0.01084930 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-03 01:46:58	<u>6d35d2fab55d4b6e864d81</u> <u>27225340f7009907522b44</u> <u>ea4b512e43f9808900d0</u>	- 0.01113442 BTC	✓
32	2018-09-03 01:07:33	<u>2b690a54f9e6e5abfd9399</u> <u>af91135f8c4597129364ce</u> <u>f316bdb1d1a40c1678a7</u>	+ 0.01113442 BTC	✓
33	2018-02-10 13:10:56	<u>bd88a74ad6ea2e52b9e18c</u> <u>3030c151a297aa7714c33e</u> <u>880a952432d1caaa7cd1</u>	- 0.06100000 BTC	✓
34	2018-02-10 12:49:57	<u>f4bbdc4e45a8f2cc63d519</u> <u>5ee31b4ddec6968237cd16</u> <u>db357a69dd9dc4601f68</u>	+ 0.06100000 BTC	✓
35	2017-11-10 08:40:32	<u>bd79a2cccfda387436ce1f</u> <u>97e3f391ae0c0512e26201</u> <u>e737d5989df511f102d2</u>	- 0.06828350 BTC	✓
36	2017-11-10 07:50:57	<u>d05cf0cf5441476b193376</u> <u>e070c3384d32e4e527648b</u> <u>367a515f979dfc2108c6</u>	+ 0.06828350 BTC	✓
37	2017-09-15 08:38:28	<u>c45ea893b77adfa31f4298</u> <u>9f2b1be75f38b9e5a036b3</u> <u>ac397d94e42f18252e03</u>	- 0.15291232 BTC	✓
38	2017-09-15 08:21:02	<u>0e4022e6e519b501ce2a15</u> <u>560955bc7c5364c9bbb8c9</u> <u>7445068a5a2524622a72</u>	- 0.11246404 BTC	✓
39	2017-09-15 08:13:54	<u>4ceac66f72b3497f136112</u> <u>c4b7d81e4e99d111943daf</u> <u>802e229df1c2c8a2ed33</u>	+ 0.15291232 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-15 08:00:56	<u>b821b3870ede544328ab3a0a2fa3b73611951006a8e24d72ea74e61a1bd6673b</u>	+ 0.11246404 BTC	✓
41	2017-09-02 13:07:09	<u>c1bbc254d3f15a4be725a4ef0e24d3157168ca20d9df37e5e036e9308a5fed3d</u>	- 1.22300000 BTC	✓
42	2017-09-02 09:23:39	<u>91130f6db3f7989563a4e648f94c40f8975ec204c2c2f1c438e95351c3f02091</u>	+ 1.22300000 BTC	✓
43	2017-08-26 20:14:26	<u>ec2a08243b9c9e5d1620a6a5bd01e695083185b40aa04dd8f180f7ecb37cb679</u>	- 0.67754339 BTC	✓
44	2017-08-26 19:15:21	<u>2974761ff9a8ef5a88bc92d003b7e0330637f50020b8159bacda276506ec957d</u>	+ 0.67754339 BTC	✓
45	2017-08-05 20:01:31	<u>783f54b9e93223359363525542ab5d19d238324676172ffef51ef25b6d465f4b</u>	- 1.56400000 BTC	✓
46	2017-08-05 19:14:07	<u>67178bdef8bec4cfc564fd6ca97087c17a78469cc4cd0db72db1de21e800a23f</u>	+ 1.56400000 BTC	✓
47	2017-08-04 10:15:28	<u>6c3b4872d5a84e604b632858571d8a3d8ddabdd1136289f0267ecaf52c032812</u>	- 0.79900000 BTC	✓
48	2017-08-04 09:24:25	<u>04922fd5ff3d4f69fd86eaff7804cb3b3b0ca353ae223d0ebe0aca7ad1c3f874</u>	+ 0.79900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-04 07:59:11	<u>3bd81d991740099f26507d095e59f288f81c77709edd8172450c029628027a2c</u>	- 0.99900000 BTC	✓
50	2017-08-04 07:18:16	<u>4d95e7da2352418c8df3271ff772a6de6c6538a8a4ba</u> <u>ce8afd7d95acdf277066</u>	+ 0.99900000 BTC	✓
51	2017-07-25 20:58:05	<u>bfb3cf731e61ae5caafd336479a1563374bee09c21dc</u> <u>c0d7d2921a3a2e1e1156</u>	- 0.17727541 BTC	✓
52	2017-07-25 20:06:24	<u>30556995c340dc52af7c056fc612a86ff7ebf04ad3c1</u> <u>6364858721e5450bde36</u>	+ 0.17727541 BTC	✓
53	2017-07-24 21:26:29	<u>9db6903645e8ee235d24c87d5502648e7e74edbf5c48</u> <u>f56ee074de0984792f1e</u>	- 0.01717028 BTC	✓
54	2017-07-24 21:26:29	<u>afe2335e8c301f443b3f98711d49b595331fe5536870</u> <u>009ad1670b8e648e3b79</u>	- 0.10000000 BTC	✓
55	2017-07-24 20:42:28	<u>8d6dd2e44cb944aa68fafaef4feb8d5d3a46656facd7b</u> <u>4960e3b0f83abeaf50a6</u>	+ 0.01717028 BTC	✓
56	2017-07-24 20:42:28	<u>718bcbc490fd0bb676695ad8b284a0be4784e77ff67a</u> <u>53280cdba56860a0cda2</u>	+ 0.10000000 BTC	✓
57	2017-07-24 11:01:01	<u>1c4dec2863dd57fb6b404a3f2910bcfe5c15f6f667f7</u> <u>96bfd256a31c8e8d1dc0</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-24 11:01:01	<u>1c4dec2863dd57fb6b404a</u> <u>3f2910bcfe5c15f6f667f7</u> <u>96bfd256a31c8e8d1dc0</u>	- 0.10000000 BTC	✓
59	2017-07-24 11:01:01	<u>1c4dec2863dd57fb6b404a</u> <u>3f2910bcfe5c15f6f667f7</u> <u>96bfd256a31c8e8d1dc0</u>	- 0.10000000 BTC	✓
60	2017-07-24 10:26:26	<u>a3c5211bbb085d29923e56</u> <u>ad65d2388d8d700b4483fe</u> <u>11fe738a885a9c31fae3</u>	+ 0.10000000 BTC	✓
61	2017-07-24 10:26:26	<u>b2e3d8f1c410dd4435ada0</u> <u>355e49161a5380515f9aa1</u> <u>7f9cd3664ef2a44e4d8e</u>	+ 0.10000000 BTC	✓
62	2017-07-24 10:26:26	<u>08e5967d3c1d452ae9ee1c</u> <u>8c9de0f6f4fd86724ad6cc</u> <u>8430d0ee32c6b733955a</u>	+ 0.10000000 BTC	✓
63	2017-07-23 21:19:26	<u>a0df5fe9322be6dcde937c</u> <u>90378082b2f830028f5b7d</u> <u>df9139b76fe2faadda18</u>	- 0.10000000 BTC	✓
64	2017-07-23 20:50:01	<u>2930385e2d7b1f752c082f</u> <u>3c1992a21697067b8904a9</u> <u>533c84ad14017be152b4</u>	+ 0.10000000 BTC	✓
65	2017-07-22 21:11:06	<u>2f49530f65557adb3a38fd</u> <u>4f37db0100fb1da137f4a2</u> <u>26b087a4e86efb42b4ff</u>	- 0.12417219 BTC	✓
66	2017-07-22 20:57:13	<u>744910c72d9cac8c0ecb71</u> <u>d49b38bc6e4a2df8f31a1c</u> <u>fcfe6be792054ab931bf</u>	+ 0.12417219 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-22 19:57:56	<u>db9ef8bb83db06533f71b9</u> <u>c2268abd7e1a4714cd69f5</u> <u>10f54a6696221d129893</u>	- 0.00041321 BTC	✓
68	2017-07-22 19:21:40	<u>83e74070b8e333992c0677</u> <u>45503030b222fba39b89ac</u> <u>71e1eb40e5742ebd1da0</u>	+ 0.00041321 BTC	✓

\* USD values displayed at the time of transaction

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