

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FDt1piQPSCuHYDhMziWXscZZKfuVgK27Q</u>
TOTAL RECEIVED	19.59446985 BTC
	1,236,998.68 USD
TOTAL SEND	19.59446985 BTC
	1,236,998.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-01 21:16:52	<u>cee9650db7110f908fb5c9 4c134f2887679c8888f8a2 656c9bc5b561c4bd3b35</u>	- 0.43950000 BTC	
2	2018-01-01 20:39:28	<u>8228bae7476e729faa262e e928f340f88415a3afacd4 fd39ad570c40b2e76f54</u>	+ 0.43950000 BTC	
3	2017-12-30 09:55:37	<u>c4ebe5e1df0b4148b4cfda 3e3eec51d8f8f4ee76f94a 5c84f1d4dda4d1647a8b</u>	- 1.08763868 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 00:02:17	<u>c692ccdf085dca27c68f5d</u> <u>f46a3dfa8216d68708e65c</u> <u>efe0f8084ae9d3ca6e8d</u>	+ 1.08763868 BTC	✓
5	2017-12-27 13:45:39	<u>341328b747e2896f56efda</u> <u>385cbe8a7219abb0f2c0f0</u> <u>57cccb0c0f07690f683f</u>	- 0.49950000 BTC	✓
6	2017-12-17 17:01:14	<u>1391c8974a54db1e531da8</u> <u>3efe4f78a3fcb4f2bf5225</u> <u>4c8023f796525eb1c10e</u>	- 0.09950000 BTC	✓
7	2017-12-17 16:03:56	<u>06a56ea6abb117e3f337a8</u> <u>5dfcd2fb1c46e2063bf56d</u> <u>aac0c037015150315673</u>	+ 0.09950000 BTC	✓
8	2017-12-17 00:29:55	<u>6a6fc57f89d5067b455f3d</u> <u>17accd0443f61a9993a29a</u> <u>49845e9973a4d8553cd8</u>	- 0.09930000 BTC	✓
9	2017-12-16 23:45:39	<u>a2cdf11132146f3439dd73</u> <u>f5ee66b615b24c0d1b6ac8</u> <u>85ddb3b4201899fe8d1e</u>	+ 0.09930000 BTC	✓
10	2017-12-16 23:44:28	<u>c64a57a67f5901a4354651</u> <u>897033a3172883b12ac013</u> <u>d3ba435f75f9b237abd9</u>	+ 0.49950000 BTC	✓
11	2017-11-26 01:25:27	<u>9158b587b5565999964a2e</u> <u>173c667b216d34330b80b4</u> <u>0ecaf863ae8181d08041</u>	- 1.99950000 BTC	✓
12	2017-11-21 08:45:24	<u>a9674e0fe8cfc8f0afc384</u> <u>c3cb73f8c9e6ef1e703064</u> <u>09b724d51357bb184c6e</u>	- 0.21437363 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 23:14:24	<u>c3f4171a2f0aa940bbabfe</u> <u>56b29cbfacc561f877830c</u> <u>436e328591d09d66a700</u>	+ 1.99950000 BTC	✓
14	2017-11-20 22:34:25	<u>dc84adfa310f8fc1aed24c</u> <u>ed3c4262d23a965a6dcb83</u> <u>cbe390b3fd7ced412f2</u>	+ 0.21437363 BTC	✓
15	2017-11-09 03:03:35	<u>a4ffdbebfdc9c040d3b46a</u> <u>fc65a10d6ae2aed5f02b3a</u> <u>2b113eaf316a395a1b89</u>	- 0.21552831 BTC	✓
16	2017-11-08 22:20:48	<u>5fac5d4438675ce67b230a</u> <u>25edde8bcff732508b8202</u> <u>a15ce8330c9c3c933aab</u>	+ 0.21552831 BTC	✓
17	2017-11-04 17:08:22	<u>8fa980a91d36b64501e39c</u> <u>6ce8b1ec32bfeb85a5026b</u> <u>b5e5e49abb7d96635213</u>	- 0.14318389 BTC	✓
18	2017-11-04 16:42:23	<u>d1f45346c9ca3807c2b58c</u> <u>e5104286c0ad7751ceef00</u> <u>b9da959daa236ec4b1bd</u>	+ 0.14318389 BTC	✓
19	2017-10-31 23:03:57	<u>deff22bdc01f46cfe78fa6</u> <u>4298d4cc1672eb581e950b</u> <u>37fb8d2db9df00264bd1</u>	- 0.14040877 BTC	✓
20	2017-10-31 22:34:35	<u>b8a3149d623aedd39d5ae3</u> <u>8e6b8b2fc039a9fc4dce2a</u> <u>2e3c711a61558bd01cd7</u>	+ 0.14040877 BTC	✓
21	2017-10-31 22:26:33	<u>5e5389765aba7bc68db5b6</u> <u>8f2db57168da5e6933866a</u> <u>3130081cb932f493ec62</u>	- 0.13074588 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-31 22:07:02	<u>386e8b9b8ac5c621bf62d6848062573d4c6bab8f493bf49ada44e4c86c0c6ffa</u>	+ 0.13074588 BTC	✓
23	2017-10-20 21:42:41	<u>4f9a5c50d0076a543728df65350edb3884f5261258f46802e0317b49cce055a6</u>	- 0.00446713 BTC	✓
24	2017-10-20 21:14:39	<u>649a727c2cc3e3be9afe1b2c63bd3c96a42e590090ff5ad8e660e3f8039eddd1</u>	- 0.09990000 BTC	✓
25	2017-10-20 20:58:58	<u>97544b69204a22757d9bac81ad42044caf397d9ae278c8704d93de578cd34d9f</u>	+ 0.00446713 BTC	✓
26	2017-10-20 20:51:21	<u>3af4abe9eb41d2bed8a1021c652d92e79438d8116e0de9a2d92649541f4377c5</u>	+ 0.09990000 BTC	✓
27	2017-10-15 15:45:20	<u>9065a676f192a52c197edd9ce7fdd93cf931acddf347ddee4affe3518ceabfac</u>	- 0.24760000 BTC	✓
28	2017-10-15 15:03:41	<u>568bf017fc7863e95eac04950b53e2c1de8ed40e570c0042773187493c3c1429</u>	+ 0.24760000 BTC	✓
29	2017-10-09 03:53:14	<u>e68423588394e0500ac20a847960df0863f420da4044e7cf80955e13de12e9f3</u>	- 0.09600000 BTC	✓
30	2017-10-09 03:29:05	<u>43e60d4bc45ff366047cf80724991668100e3d1dbad983a818f4a5a188b58179</u>	+ 0.09600000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 15:12:09	<u>289b7b25bf7f2704dad4a7</u> <u>1a92928b23542fce2e08e3</u> <u>263d1176b7896df574cc</u>	- 1.09850000 BTC	✓
32	2017-10-08 14:28:42	<u>82df3d54be34916176bf0f</u> <u>0ce798a1b8483c250ff09b</u> <u>9a752378eb31b0c9e6b3</u>	+ 1.09850000 BTC	✓
33	2017-10-07 12:22:59	<u>e7077975ff9b11b3b781e7</u> <u>269f00b60a769b86dff9a3</u> <u>abc4dff5374825f3de77</u>	- 0.99950000 BTC	✓
34	2017-10-07 11:51:31	<u>1c77d7364964513a14aa65</u> <u>f3c72f0afa4e452b6ed7d9</u> <u>9f3b338e362e51e312a4</u>	+ 0.99950000 BTC	✓
35	2017-10-03 04:11:44	<u>0323eac80e15db898eae82</u> <u>451b71ac42bc84550a8d09</u> <u>8a892acf458181f27408</u>	- 1.00000000 BTC	✓
36	2017-10-03 03:00:00	<u>8fb227bf54ede77814c1bd</u> <u>6a23df583a2f3c8f1b4435</u> <u>ad809075fcb3c406b5a4</u>	+ 1.00000000 BTC	✓
37	2017-09-21 18:25:54	<u>6bb4bf6d60d6f1694de91e</u> <u>ecef7a385abcd25fb39d7c</u> <u>c36c8ef508b9ffc031f2</u>	- 1.19000000 BTC	✓
38	2017-09-21 16:26:10	<u>a5b31c913ce783735c728b</u> <u>dcab4876e84bd6e52a850b</u> <u>dc34f85308756423c512</u>	+ 1.19000000 BTC	✓
39	2017-09-13 23:02:19	<u>6c84459a96a38126305b35</u> <u>2ba62c96c024c3e4dc18a9</u> <u>137d4fa92227e3d027df</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-13 22:30:48	<u>bd47bfa2c1ded8d3f334c5e59ef4a1cadfb0ada62d76d3fdea9dd3b603d01ac6</u>	+ 0.50000000 BTC	✓
41	2017-09-11 23:07:01	<u>9167cad2f3850e37c51a76e619b13a917407b49c124e9566aa2d400422a64c98</u>	- 0.05598000 BTC	✓
42	2017-09-11 22:39:57	<u>c36bd582af3b743dfc0fe5b5eaec620aaf15ed5d1d52b2ab2c4148e074f3d481</u>	+ 0.05598000 BTC	✓
43	2017-09-10 03:40:42	<u>f6388cbf7a96876c33b66f87e7d36abcae2b57a247a5300243a61f3f2db30e3b</u>	- 2.00000000 BTC	✓
44	2017-09-09 23:12:44	<u>8b9f31b3f4043389d2ce507f1021b1b96b4521faa0bf6b2fa95fc400a040687a</u>	- 1.44000000 BTC	✓
45	2017-09-04 08:59:54	<u>c511af639c0b391dbbdc8b6498c3c022bc3dbbf1ed654509de4ee726df22c347</u>	+ 1.44000000 BTC	✓
46	2017-09-04 08:37:21	<u>b72e0d475360b199ccf0bf84893ba3180d20e32a42cdb29bc8ec4536f4a6048</u>	+ 2.00000000 BTC	✓
47	2017-08-26 17:41:26	<u>9a7b5a7068209e5de6ce804c48654b5dd219ba1e8837bdfdca61ffc91eb414fd</u>	- 0.30000000 BTC	✓
48	2017-08-26 16:04:53	<u>4e0ecf2b2f64e120169c56bc5b9f6707416e604ae8fdb779b40a53b349f001c7</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-24 01:22:50	<u>d43e3e7c1197e63b9ff848</u> <u>17b08c505dba1eca6bda09</u> <u>a10feac3b9e53249abc5</u>	- 1.00000000 BTC	✓
50	2017-08-23 21:15:17	<u>f43bc814f5dd5f9ed1356f</u> <u>4039b94ebf8509642caeeb</u> <u>2cb7fb0c30d0b36736e8</u>	+ 1.00000000 BTC	✓
51	2017-08-23 01:01:59	<u>57313d2d00bbc3ec1be0ce</u> <u>18abc30f49eb777cac89ad</u> <u>b0a6fff2eb5a01ef9917</u>	- 0.20890000 BTC	✓
52	2017-08-22 22:31:59	<u>b1fded464407fdfc6fef83</u> <u>75d4829c154dc5180a69d8</u> <u>cb0433c967afa9a8adfb</u>	+ 0.20890000 BTC	✓
53	2017-08-22 00:58:48	<u>8c790bd1dd9f3eeb1de5c3</u> <u>4f838feff68f8abebd972c</u> <u>6f7a7abd7c6e58356bde</u>	- 0.30000000 BTC	✓
54	2017-08-21 21:11:22	<u>dc808d7604c4fca9271b71</u> <u>36954ff41c8bce684f675f</u> <u>f2f86f1a877722e07407</u>	+ 0.30000000 BTC	✓
55	2017-08-21 12:58:17	<u>18d4fb829a911c557684ec</u> <u>8a9c6dd5a6a0deef695fad</u> <u>960050722c95e02c3168</u>	- 0.00050000 BTC	✓
56	2017-08-21 12:26:15	<u>31f32f8063d78de03ec955</u> <u>3cafb306f484a4fe02ee0e</u> <u>ee720292b9f71a3f22bd</u>	+ 0.00050000 BTC	✓
57	2017-08-21 00:33:12	<u>ee20ad4432a7c1ad1618a9</u> <u>436c0933f44b7b4045d3b8</u> <u>f587750e22ba5a4bc6e1</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-20 02:36:57	<u>f6c385da9b33ad023616b207e03eac6ef8030affb9c137d2c0cc49b1752763f1</u>	- 0.40000000 BTC	✓
59	2017-08-19 21:34:34	<u>098647938d219a6ccb5d97d36ce9f3533ca17247a74959477b22ca61ecc63c38</u>	- 0.30000000 BTC	✓
60	2017-08-19 21:34:34	<u>098647938d219a6ccb5d97d36ce9f3533ca17247a74959477b22ca61ecc63c38</u>	- 0.29990000 BTC	✓
61	2017-08-19 14:21:20	<u>af1ef6ad58d12e25baba39d5d46a6c95283d2c55a5c2c81487bf5ab9a2db5604</u>	+ 0.29990000 BTC	✓
62	2017-08-19 12:17:56	<u>4c6e083123c8e96dc72d43ed01ef93426cedad98ae51a29e391394b049599467</u>	+ 0.30000000 BTC	✓
63	2017-08-18 22:07:51	<u>c2840884bc7a4762bc31b4a35c9c253e74a3b2e68d70267264c8fd732784a9e2</u>	+ 0.60000000 BTC	✓
64	2017-08-18 20:53:52	<u>812cac9b72a2df6527fc693096fe7d84892f87af31bf89f7a20a1464e0770f9c</u>	+ 0.40000000 BTC	✓
65	2017-08-16 02:36:32	<u>1fe8ac6a95ef4fa192b05ba61e2a35ae05810dde85a49de3efdb1629ac432f1a</u>	- 0.35000000 BTC	✓
66	2017-08-16 01:49:33	<u>853b970b2c2a81a9a7a72df6f05ce415e22cae91f2bb749afc67c9899ea12c02</u>	+ 0.35000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-16 01:07:03	<u>8e68b1503b4421b05f6160</u> <u>78971c14b26f8dcd91687c</u> <u>7dac9ebfbf740a731ae9</u>	- 0.02836356 BTC	✓
68	2017-08-16 00:28:06	<u>eb12ea59cc009aace1ac88</u> <u>cf1147caee2f240c13041a</u> <u>2e3f68233e6a2bef7684</u>	+ 0.02836356 BTC	✓
69	2017-08-13 06:32:00	<u>29b40b93c992667b89ee12</u> <u>7ace2b748566a33028e86a</u> <u>d7c447487ec8437d0d67</u>	- 0.60000000 BTC	✓
70	2017-08-12 15:01:14	<u>179f99dcd717018b0a208d</u> <u>db7b0506415c35b356a5e8</u> <u>4a809ac6707e993b7749</u>	+ 0.60000000 BTC	✓
71	2017-07-29 02:26:52	<u>4a086c2756def8b12dd50c</u> <u>528eb2fa4cd9e9b9de14ef</u> <u>341c274d17039308e291</u>	- 0.10000000 BTC	✓
72	2017-07-29 01:15:02	<u>3412d38ab3261b5628388e</u> <u>ca064d017e7eedcb6b6326</u> <u>6145bc7cedd7bec5cc09</u>	+ 0.10000000 BTC	✓
73	2017-07-25 22:46:17	<u>734f91a513a3ccc5d39b50</u> <u>473b48edeca60245afcc62</u> <u>a8f7e5f5e036f7c25116</u>	- 0.12378000 BTC	✓
74	2017-07-25 22:01:58	<u>10d7cafb3314e9ea53f723</u> <u>74a4416407cec6490138d2</u> <u>784a3d4da854526e07a7</u>	+ 0.12378000 BTC	✓
75	2017-07-24 03:04:47	<u>348c40da233478e0e83eaa</u> <u>4ae728ff79b89e7dc622c3</u> <u>a416814fa31feae0ff44</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-24 02:31:39	<u>8d4dfa3a7883d61d7c59ed53b215f0bb1b831a7fda16f606607dad829861e13a</u>	+ 0.40000000 BTC	✓
77	2017-07-22 17:55:38	<u>f71382c18a7cbe037ea85c82dba974ee9c02bc7daf17a10ed7d657cda514b757</u>	- 0.20000000 BTC	✓
78	2017-07-22 17:37:37	<u>eb7648863ac5eab4824f18629680c49ed118ea0ac22df305d0eb8a854fd7de57</u>	+ 0.20000000 BTC	✓
79	2017-07-21 22:32:57	<u>31d95881b0ba1fb31a91c6d95d406534ef66cec6e8d3840f02f093824d343f00</u>	- 0.16250000 BTC	✓
80	2017-07-21 22:14:59	<u>756bca12e7a0943e4845d3459a2eef63b37938a816bd8ba423180154d4797203</u>	+ 0.16250000 BTC	✓
81	2017-07-17 02:11:19	<u>f375d4c55555bd560a4be5f95c20b91e57ff011df5d3953a4a63b843d01202d8</u>	- 0.41840000 BTC	✓
82	2017-07-17 01:00:54	<u>b1973826b86fbb77fa054265b88bfc67ecf5d28318503fb5923f9e301847263c</u>	+ 0.41840000 BTC	✓
83	2017-07-17 00:50:13	<u>2671cbdc685bfd89ef3d85ce6e1eb4c28272a53201a44f4c53bc1031104fddfe</u>	- 0.00100000 BTC	✓
84	2017-07-17 00:15:48	<u>09cacce58f11bbb2286a2b5b0bc157bddeccee54e581f925254ae249be28ff0c</u>	+ 0.00100000 BTC	✓

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