

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FE9kYm2LcTYEzHh9UsDccq7427eeX3ZWf</u>
TOTAL RECEIVED	7.85583726 BTC
	496,724.58 USD
TOTAL SEND	7.85583726 BTC
	496,724.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-12 02:35:47	<u>46683232293048e2459166</u> <u>873f061ea14b777ca93372</u> <u>f8989b49c48e72838fc8</u>	- 0.01335657 BTC	
2	2019-09-09 15:13:18	<u>ae3c7e38a5a90fd4233ce9</u> <u>11570dbcd735917f9ab8bd</u> <u>1f5e001916d12e4657e9</u>	+ 0.01335657 BTC	
3	2019-09-03 03:44:02	<u>98cd9fdc44c01465fc4599</u> <u>bd1fbaecec3d49e88dae5c</u> <u>0931a0f24483917f2714</u>	- 0.01432681 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 09:21:58	<u>a2cdd0be5fcf5264b09edb</u> <u>63c1f4672429253a781b34</u> <u>6e509a90415136b31c20</u>	+ 0.01432681 BTC	✓
5	2019-08-27 01:44:37	<u>bd993ecacd3ccaadad5a9d</u> <u>cb37d872c29531e31e5c94</u> <u>49381c42cab105fd246e</u>	- 0.01400220 BTC	✓
6	2019-08-26 09:08:31	<u>19049249afcca71dc0bd4d</u> <u>790dc27ccb68e6d3fc8bf8</u> <u>e85a04efc5e884aa5a5c</u>	+ 0.01400220 BTC	✓
7	2019-08-19 21:48:40	<u>ba672c7bb6002455a865f4</u> <u>859b058015ba62ffbf21b5</u> <u>09a81986d1abe652d8b3</u>	- 0.01416172 BTC	✓
8	2019-08-19 09:56:36	<u>8b053a4623800f83127b2b</u> <u>6597abc2a567e99f66fb1b</u> <u>7fa567c01c0a7452ee3c</u>	+ 0.01416172 BTC	✓
9	2019-08-15 08:16:26	<u>312bceacbb3e2f7ccb7af5</u> <u>5beab20d5495c85b1c98ea</u> <u>521ea8e6e65ec429b22b</u>	- 0.01459880 BTC	✓
10	2019-08-12 11:44:39	<u>45623420105c0aee7d7902</u> <u>b6ed6e32e8346af0138ed8</u> <u>f31d94fb9af30f1d760d</u>	+ 0.01459880 BTC	✓
11	2019-08-06 08:32:22	<u>216998d2ccd0817dd2b424</u> <u>70bf7f98803bae0701458b</u> <u>15de4ef866502985a807</u>	- 0.01127796 BTC	✓
12	2019-08-05 09:26:08	<u>e7a378b89b7f6fa22b25c2</u> <u>c247cb521a52d2b7a17220</u> <u>87ff430cdad584a51016</u>	+ 0.01127796 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-01 03:32:17	<u>5560255f7b6d66ea07cd87</u> <u>eb245118561a2ee5626186</u> <u>f72c91f19df855164d95</u>	- 0.00479875 BTC	✓
14	2019-07-29 09:23:10	<u>b0a1fa335d88209e8d9c8c</u> <u>c3f78900179268c36d3f3b</u> <u>50b1a7b9af838a40bc51</u>	+ 0.00479875 BTC	✓
15	2019-07-19 15:49:08	<u>f018bacd3a4ffb27dd109f</u> <u>1bf6e6735504c5bbfb5fc</u> <u>4bd855e248f3a1ff080b</u>	- 0.00975311 BTC	✓
16	2019-07-16 09:12:30	<u>f859994b870ad1cfcab68c</u> <u>50e53b7c356e8254f8b525</u> <u>22bc77cc7cee357fd43f</u>	+ 0.00975311 BTC	✓
17	2019-07-14 07:44:03	<u>3e8c5d62ac83ecf300330c</u> <u>5a2132f2d53e9ea8a711ba</u> <u>60f195b4a36f0e59a73f</u>	- 0.01055148 BTC	✓
18	2019-07-11 09:21:10	<u>d66c9bb6c44492c727082a</u> <u>af3588ff1fb1c7b8cdccb1</u> <u>21338811b19d6919dcbd</u>	+ 0.01055148 BTC	✓
19	2019-07-08 08:42:47	<u>be043237c05797ee477927</u> <u>47e442a3fcaf6de6f175ee</u> <u>8f820e566cd9f12fddc1</u>	- 0.00120437 BTC	✓
20	2019-07-05 21:02:20	<u>91dfffa17c70d5059cc3502</u> <u>90bc9fcd100249a6b8e37</u> <u>c2a37f995d86fb1a57a2</u>	- 0.00552535 BTC	✓
21	2019-07-05 19:43:00	<u>3ee23501a57b3b7ce7750f</u> <u>718031a4406eafe4a9b6ce</u> <u>e09d3d1162164b3929a2</u>	+ 0.00120437 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 01:59:28	<u>d9d3c9e41a380cd767610f524a182f51c30e2ca0472df54700fb487fedd14116</u>	- 0.01967167 BTC	✓
23	2019-07-03 09:21:01	<u>c43853f1cec6eaf73c9754d1895e8225bdb3c99926dac314a68365e59a03fde8</u>	+ 0.00552535 BTC	✓
24	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389bcffcbd57f01ef2a40025035835fbdf8c255307278</u>	+ 0.01967167 BTC	✓
25	2019-06-27 02:08:21	<u>4f7c0a55a077c050f17b23980e2294f40c47fc58354430dca11aa6fac573ee63</u>	- 0.02070935 BTC	✓
26	2019-06-24 09:37:03	<u>bbbb30d7c52fb51e734e97b07aacfa248eea8354238b2c8ab86d35d61c6def9a</u>	+ 0.02070935 BTC	✓
27	2019-06-20 15:23:21	<u>76248640345853128dab7b2b03034d9fed3b9bdeb800662df6d9bce106ebd212</u>	- 1.26428361 BTC	✓
28	2019-06-20 00:57:59	<u>d16c3ae59bd1b6c5a6906a9e6b51cd1bb57edbe9b10315d65626e7e81782f01b</u>	- 0.02004975 BTC	✓
29	2019-06-17 09:39:12	<u>7904b2e912082aaeb958ebc41f6ccce4234c249b95cb41973905c88831720085</u>	+ 0.02004975 BTC	✓
30	2019-06-14 17:57:28	<u>ab8a61b504aa78ed7fbe569f571c7acacaab5c5f8803e29317c51d640612463b</u>	+ 1.26428361 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 21:27:38	<u>d8a84835d21d44e721e7e47f0b0b2a0da5f841b839711fe72eb637ffb7bfff905</u>	- 0.02230532 BTC	✓
32	2019-05-27 09:07:28	<u>931255fed2de4593dd8727e2b2680ce372f237b7d0463d8f0602694bd5b27a1e</u>	+ 0.02230532 BTC	✓
33	2019-05-21 23:32:48	<u>566174a80545a80ac90e6ff1c796646f70033d649f0240343fb0bfa4a368ceae</u>	- 0.01946454 BTC	✓
34	2019-05-20 09:22:26	<u>c7ca78db89e9f8384108c4a9e1d17030fd51553582b291c52fd80888f02b30d5</u>	+ 0.01946454 BTC	✓
35	2019-05-13 23:13:01	<u>4f391e8f6ba1e870af1f2877175bf5132c2cc54f7800817620f035a3a121a239</u>	- 0.01801848 BTC	✓
36	2019-05-13 10:13:40	<u>457d54b1cfbd8f076e903ab4958a5ec1ec8c26f49df80e62795fbb4b0554afa7</u>	+ 0.01801848 BTC	✓
37	2019-05-09 10:31:51	<u>acd92f4c04c7efa15fad675287472b08ac3a56600d8d030d544b53bb48f16750</u>	- 0.02304008 BTC	✓
38	2019-05-06 09:10:44	<u>e05dda8e4a9b8d279902385941955d66867e96740be33cd5bfcbbbed743c80bb0</u>	+ 0.02304008 BTC	✓
39	2019-04-30 13:52:56	<u>c620875385c1af58e4e09589927ffc75eb6b880d892157513c81342a2a36b0f</u>	- 0.01176910 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-27 15:27:15	<u>a992197d268520d029bf7a8c2f01ef92e9cb426dea0d18fbe063536dcb08fab8</u>	+ 0.01176910 BTC	✓
41	2019-04-26 22:57:15	<u>fce996e1f4cc77d16109d7c50c6ece58c51c0d365ed592fea4f47571284c8347</u>	- 1.15660228 BTC	✓
42	2019-04-26 21:33:18	<u>5730999d35886d7865bf642b0864aa0a2473bf405087d8c5c2f70f25a0da7972</u>	+ 1.15660228 BTC	✓
43	2019-03-19 19:37:38	<u>ea18f4c93b1f092daa59d8644f267344f8078e6005a9c3a30d11e26f1e922cf0</u>	- 0.01315608 BTC	✓
44	2019-03-18 10:26:19	<u>b3d6f21c7627bb0ad9f91e4df8ade19e41f90aa560b5ec330b896e23ee728a22</u>	+ 0.01315608 BTC	✓
45	2019-03-11 22:55:27	<u>9c55cce381e662b1864530745a04cdb9cb38b9afcdbbc66a3093397ee0da2c9d</u>	- 1.32973338 BTC	✓
46	2019-03-11 21:06:06	<u>22043aa7de450712304a7588e47138cc936243cb59b649b0b12e60b39f4ae75e</u>	+ 1.32973338 BTC	✓
47	2019-02-02 04:48:03	<u>1ec4599da65493e24caac966b359781fee294e241fc12eb132e8a14a9dee4786</u>	- 0.09950000 BTC	✓
48	2019-02-01 06:48:27	<u>b36e3612f86b59cb591d5fc4935af24e964914e55f4acd607b39c6e07ec899ce</u>	+ 0.09950000 BTC	✓

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49	2018-08-26 19:35:20	<u>ec6234a11f98f8e7bf9203</u> <u>6cf24f4d8c96d3e30de568</u> <u>514c07a32e2777fca5e3</u>	- 0.03450000 BTC	✓
50	2018-08-26 15:40:38	<u>879d829c892642d7631972</u> <u>316ab60b9c035f9cc10797</u> <u>1f765e3d28d4e0c5a79e</u>	+ 0.03450000 BTC	✓
51	2018-05-14 00:56:56	<u>3b9391e74d452bc75abf0a</u> <u>fd80cc1f45df11861bcab8</u> <u>088db1fc69e0d2c95999</u>	- 1.12452719 BTC	✓
52	2018-05-13 21:50:45	<u>e8953de39acd1dfbbf00c5</u> <u>cfb201b03fe22d1cac2673</u> <u>6877c594ddf93e7bc074</u>	+ 1.12452719 BTC	✓
53	2018-04-28 09:49:52	<u>76f75f89c72966ce1ac328</u> <u>aafb09005937eaf858fe41</u> <u>0c4ecd87b8a0fbd06cf7</u>	- 0.02411012 BTC	✓
54	2018-04-25 03:10:14	<u>35f1cf867199e650a46c6e</u> <u>2a0152fa427473ed638f71</u> <u>34a4066476f7c67f84fe</u>	+ 0.02411012 BTC	✓
55	2018-03-30 16:38:05	<u>8334b0f552cc177447c709</u> <u>4e7bb0866680274761ad82</u> <u>622320836510df640956</u>	- 0.65745803 BTC	✓
56	2018-03-30 15:41:00	<u>f1493f2756dd31e1ac5e5a</u> <u>f3a37e28f25a0334417417</u> <u>ae9c9d62a9b50638903f</u>	+ 0.65745803 BTC	✓
57	2018-03-15 16:34:11	<u>cb6a0d3aa846e80b76c87d</u> <u>e42905ed581927c9d9b74d</u> <u>8a834a64b63692bc7783</u>	- 0.49021536 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-14 22:21:18	<u>d4cb82dacaf40f39ae3b00</u> <u>55b70b4352f033610dfa20</u> <u>c9e7e38eec23bb0ad57a</u>	+ 0.49021536 BTC	✓
59	2018-03-09 14:22:17	<u>535f727d88a76ad0545747</u> <u>d4320f292eb4e8ce130a8d</u> <u>72783f999555bfc5ad4e</u>	- 0.46991079 BTC	✓
60	2018-03-08 22:05:39	<u>0ffff0ba6ccaf38c085a21</u> <u>27035d635a28992684ba31</u> <u>7d865ece02850d23f8a3</u>	+ 0.46991079 BTC	✓
61	2018-02-20 23:36:05	<u>f140e4e3d8b53ee1138f48</u> <u>3383fdd8c3335ae2ee63ab</u> <u>c82d3f123425f70de5af</u>	- 0.44298851 BTC	✓
62	2018-02-20 22:56:32	<u>24593f3cc20b603b11c294</u> <u>ce5daa82a2d4df121679ba</u> <u>9b56e6528c2b82c8155c</u>	+ 0.44298851 BTC	✓
63	2018-01-16 19:45:02	<u>b52b66c1413fa7220abdfc</u> <u>da8949e35131f92e4dcb0d</u> <u>219d2ae2310a7aaf55c1</u>	- 0.45900000 BTC	✓
64	2018-01-16 18:20:38	<u>967b4d54eaa14184135091</u> <u>d4b16fd0057724aa4e650e</u> <u>5163e2975459ee8e8d64</u>	+ 0.45900000 BTC	✓
65	2017-12-25 13:27:24	<u>c9601ba08a6c47d217a432</u> <u>5d5050f387141fb4424fea</u> <u>7228cfc286545e301fda</u>	- 0.02126650 BTC	✓
66	2017-12-22 15:17:02	<u>ba0610f97eb47af3c04b68</u> <u>7c1643a0acd4a2093a3dfd</u> <u>66c3330075d04fda2774</u>	+ 0.02126650 BTC	✓

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