

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FGLpaLNAEvrSxEYXoQGgfa2M9ALfLnjs8</u>
TOTAL RECEIVED	0.39887785 BTC
	25,089.41 USD
TOTAL SEND	0.39887785 BTC
	25,089.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 20:45:20	<u>47d3b901fcedd2968d1aeb</u> <u>e11acacb29e3cbe7d59c51</u> <u>84bf2dc71d0d765727d5</u>	- 0.00053400 BTC	
			32.67 USD	
2	2019-06-28 01:43:38	<u>0c25badefc66fd79c4a238</u> <u>2a6ecca20bd9abc79ae5b5</u> <u>0f02d00be9b0d7e3033f</u>	- 0.00335170 BTC	
3	2019-06-28 01:24:01	<u>b6fa77f5410044658bb224</u> <u>b53c243ab19dedbb93f527</u> <u>80aacb9e4781393d1fcc</u>	- 0.00360460 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 01:24:01	<u>fc128367583dca30dadf843d86db6179e2b3b34d094cf2644b17ec2787a160e4</u>	- 0.00381900 BTC	✓
5	2019-02-11 01:45:52	<u>4426e5713870e721aa66c759498d45307486524eb7e5e3728310ab533ca4914e</u>	- 0.00524400 BTC	✓
6	2019-02-10 00:04:46	<u>a5882f9447c80c78a7b6e84541296a71025b466c0fd9da59b2796f89df64af25</u>	- 0.00606825 BTC	✓
7	2019-02-09 23:30:57	<u>9da81b20c1821cd5706c74b8c138d9fd61199e943686d6bbc539aad8e4677a32</u>	- 0.00653268 BTC	✓
8	2019-02-09 23:16:10	<u>1fc7e3fac2e4dbf2b10b20d8c9063138798c7a7123aaf56584f4d543b62de39f</u>	- 0.00646350 BTC	✓
9	2019-02-03 22:17:23	<u>73ce9c30010a65d06dc92aa0dd8bf87a7659392e956f375eaded9e713aef0767</u>	+ 0.00653268 BTC	✓
10	2019-01-19 17:43:37	<u>c92402611986975150776b1e60f91b851564f941db4637c8475e28e78837a9f7</u>	+ 0.00360460 BTC	✓
11	2019-01-16 22:38:28	<u>67c0afce1e76da977d25c1fe4210027fa4d2e66c80f00e8936df9a0aec66935</u>	+ 0.00646350 BTC	✓
12	2019-01-13 20:56:59	<u>2396bcc95d54dd881289f36cb0ac457b9e498825314cb501daf1a9ae94cb63be</u>	+ 0.00524400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-13 20:36:29	<u>0bae85aa75c6402cf60c483fff42771c2b215145af9edfcf57b4f5b4b92d99ba</u>	- 0.01173000 BTC	✓
14	2019-01-13 18:58:57	<u>bf36b29e8c8500328eddfb2eff0e01c7a7bcffbd01e74e088063eb7bf5af93a4</u>	+ 0.00381900 BTC	✓
15	2019-01-13 15:38:16	<u>a7cb7366d8fbdcb2ad3ed9c2508f978cb7a7c28fc61d25862a4a02c898b13afb</u>	+ 0.00335170 BTC	✓
16	2019-01-12 22:53:11	<u>c051e52e6b47c706be0c640464fcf8619688bc50ee3bb1d220d25ee9d3a97982</u>	+ 0.01173000 BTC	✓
17	2019-01-05 21:28:29	<u>a00f5a93ed2217e09f922bb714b97075f02a89f919471364efefecd3a2a42db0</u>	+ 0.00606825 BTC	✓
18	2018-12-17 22:09:29	<u>adb4a8e80d8421fb3f41eb2b064022d1edd7a550aa7f9e1746e3b8c017218132</u>	- 0.01306200 BTC	✓
19	2018-12-17 22:09:29	<u>adb4a8e80d8421fb3f41eb2b064022d1edd7a550aa7f9e1746e3b8c017218132</u>	- 0.00948550 BTC	✓
20	2018-12-17 06:48:14	<u>d83fb1aabdd53b3072e88a04ff800a96e28a83d5d941cf0e72acfd0912b5ff14</u>	- 0.01606800 BTC	✓
21	2018-12-17 04:02:12	<u>15c9043d602359d85773de e7699d0fcd61504782f9160dacb0c096e1cdc6b4a1</u>	- 0.03004800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-17 02:51:11	<u>83f68c96968d6ebc4a61bc</u> <u>751a7e6ca7da4802394330</u> <u>1e6e194d954b1280d3bd</u>	+ 0.03004800 BTC	✓
23	2018-12-17 01:33:22	<u>773d65b230300b6f3a4add</u> <u>9c37f5a5daddee42c65482</u> <u>bfbad281e63cdb807e0e</u>	+ 0.01606800 BTC	✓
24	2018-12-17 00:46:44	<u>728c0719f8d95ce6334d3f</u> <u>c4e3231eec2643fb0f0972</u> <u>d6489105e7b077d3e98b</u>	+ 0.01306200 BTC	✓
25	2018-12-17 00:46:44	<u>1363c1229738ecb120e24a</u> <u>e92bf2b0c42e9b1dcc4859</u> <u>8e352429e7287f71e055</u>	+ 0.00948550 BTC	✓
26	2018-12-16 06:24:59	<u>3c8bebb2f7e4b3b326e96d</u> <u>932150db8e0186b424f6d4</u> <u>284863ae91ebac0f464d</u>	- 0.01323000 BTC	✓
27	2018-12-15 20:52:02	<u>35ad262c1f98f2b532bcbe</u> <u>b2a68a53caa51d278a05d8</u> <u>28b8fa5dac7b07c68677</u>	+ 0.01323000 BTC	✓
28	2018-12-15 15:26:37	<u>fa9c940b2542c1f46dd9a8</u> <u>5972f9262dbd502c7ee8f4</u> <u>b794a385251650e3fc1b</u>	- 0.00958925 BTC	✓
29	2018-12-15 13:34:11	<u>2b6bc09f1c37d72a88a8b4</u> <u>50e81f974034e95d01bc18</u> <u>e2de07ab9d9051f7f0db</u>	+ 0.00958925 BTC	✓
30	2018-12-11 09:41:13	<u>6c738c08197af603b7841c</u> <u>eb8eac2e3ff3bd8bfcc998</u> <u>1d9578ffe853df9885c9</u>	- 0.00315000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-10 20:46:02	<u>d5245cf6a89a6e1b0c632a</u> <u>f5417fefce294b07f6824a</u> <u>1f43bfd631d493178f52</u>	- 0.00803097 BTC	✓
32	2018-12-10 20:46:02	<u>d5245cf6a89a6e1b0c632a</u> <u>f5417fefce294b07f6824a</u> <u>1f43bfd631d493178f52</u>	- 0.00662160 BTC	✓
33	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae</u> <u>9f430457e639d0bd162377</u> <u>c4b4badc8f18cf4421ea</u>	- 0.01460280 BTC	✓
34	2018-12-08 20:53:58	<u>fb7748626b3c4df918f135</u> <u>227ef9328ece9bec065a2c</u> <u>341d06e24880d30903ca</u>	- 0.01339200 BTC	✓
35	2018-12-08 20:53:58	<u>fb7748626b3c4df918f135</u> <u>227ef9328ece9bec065a2c</u> <u>341d06e24880d30903ca</u>	- 0.01923350 BTC	✓
36	2018-12-06 02:28:15	<u>45d4f7ec9e3c0891223860</u> <u>00272d5018d611c4b4ff7a</u> <u>e3df67668ddabb9f9c39</u>	+ 0.01923350 BTC	✓
37	2018-12-06 00:20:19	<u>1869c82836e9240ac7d3d8</u> <u>04fca7b43f0e50adf6766a</u> <u>ecd02d2a42ce2aadd9d0</u>	+ 0.01339200 BTC	✓
38	2018-12-05 22:00:40	<u>b58791df4cf0f7edab5315</u> <u>95dbbeb568810ff828ac4e</u> <u>5558caa1b45f913ceea9</u>	+ 0.00662160 BTC	✓
39	2018-12-05 22:00:40	<u>5729c052a81a98f6e6c116</u> <u>8da5c21659d39523937493</u> <u>3a6e6b565772c52ae252</u>	+ 0.00053400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-05 15:35:37	<u>b47335b940d975180644d6</u> <u>abae6f6392e105b80e9372</u> <u>1cbf53967dc08997f1b2</u>	+ 0.00803097 BTC	✓
41	2018-12-04 02:03:12	<u>864fb2c139745042883e6e</u> <u>54170909df5aca27b7a0ff</u> <u>37ac8ebff719991f360c</u>	+ 0.01460280 BTC	✓
42	2018-12-04 01:26:42	<u>edbf5d14a2524fc58b25da</u> <u>2f516ad05ef73f26e983a1</u> <u>a1d943655ccc09dffdea</u>	- 0.00958320 BTC	✓
43	2018-12-02 23:25:43	<u>89d4f05d45b9fd2bf36391</u> <u>6fd7eb44048e4123693572</u> <u>34a4e7c241f26819573e</u>	+ 0.00958320 BTC	✓
44	2018-12-01 21:08:27	<u>f09d9a8d6215aca8fadac4</u> <u>636604fb8932e32a7d0263</u> <u>dfeedc6eaf395cc6923d</u>	- 0.00362232 BTC	✓
45	2018-12-01 21:08:27	<u>489478fcac100390a80769</u> <u>59042152cd5202b1009ed2</u> <u>a0cce870d09ed8ceb533</u>	- 0.00343200 BTC	✓
46	2018-12-01 21:08:27	<u>8d94a8b2435f1c7c148feb</u> <u>0b123a860d8f262f70bd19</u> <u>533cac8057b7f9a7c127</u>	- 0.00363636 BTC	✓
47	2018-12-01 20:54:35	<u>d803caa6429ba069084857</u> <u>43255f7c51119eb3d0cabf</u> <u>1ab647281a6b365afc8b</u>	- 0.00366600 BTC	✓
48	2018-11-30 22:27:55	<u>122b8f9a14ae95e57d7c54</u> <u>25ba56e4a5ca638cc6fc31</u> <u>3eaf44cd60ff3ceb0201</u>	- 0.00868750 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-30 17:12:45	<u>a7f9c6bccaff1773680dbc</u> <u>10ccf6268269154ce05b0b</u> <u>1ac171de4fcc8cea6e57</u>	+ 0.00868750 BTC	✓
50	2018-11-23 21:32:38	<u>52b2456ed07c489244157e</u> <u>7198560d34d41f3169f882</u> <u>f1e9063ae97350d3e774</u>	- 0.00466375 BTC	✓
51	2018-11-22 04:00:46	<u>bbb39bc323f9ac2a96b7c8</u> <u>9d8867dbf3c77af955defe</u> <u>50a9b0a2c51ce38801b9</u>	- 0.00763600 BTC	✓
52	2018-11-22 00:13:19	<u>b6aa1d4f18d3b4882796f3</u> <u>2d4801c9aa5764ddf43dd4</u> <u>a66d87d3c9151c00a6ed</u>	- 0.00773775 BTC	✓
53	2018-11-21 15:50:09	<u>2f48b1f500ec92efec7925</u> <u>9a91c5d274898adaac8720</u> <u>0c54ee56873a84ffd47a</u>	- 0.02165800 BTC	✓
54	2018-11-20 03:00:53	<u>2f242f327f707bf4dc388f</u> <u>03aa9dcb4258fea88eb89d</u> <u>61d93c671005a11abc45</u>	+ 0.00466375 BTC	✓
55	2018-11-18 20:47:28	<u>1307d6620fa30634d7ad71</u> <u>9181aed1c562e23bd18cc1</u> <u>cd884c2cfd99a759e390</u>	+ 0.00315000 BTC	✓
56	2018-11-18 00:51:21	<u>582c671a32f134c820e16e</u> <u>1e587b1688d20b51b8984c</u> <u>09c212c3cbab2b175d17</u>	+ 0.00773775 BTC	✓
57	2018-11-17 19:08:12	<u>3df54cec15f295831ab808</u> <u>384ed27c3fe567d96b7200</u> <u>a78a789919b1cb7e0d95</u>	+ 0.02165800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-16 22:29:32	<u>e8f7dbc9155b70babd4468</u> <u>a140c3294e8bce9a9bd497</u> <u>1efc8b5b2cd2ac1605ca</u>	+ 0.00763600 BTC	✓
59	2018-11-16 18:01:49	<u>12cb1f9df1a64a398430d2</u> <u>67e38535dd2e61c793cef3</u> <u>acfcfff7ba01f8f1b168</u>	- 0.00936000 BTC	✓
60	2018-11-16 13:33:04	<u>24fd6c4fc04c87ce720cce</u> <u>fa8808c3bd8c03c13e0818</u> <u>8274dde2bb376b5fe0d1</u>	+ 0.00936000 BTC	✓
61	2018-11-12 04:14:54	<u>3ff63f6c05eaeafd0ea24</u> <u>524a11cbc37f38367868d2</u> <u>ffc35e38a6b7744b0b8b</u>	- 0.00697564 BTC	✓
62	2018-11-10 15:38:42	<u>b3697835f70b5f3710716d</u> <u>6270e2d5356249210002c3</u> <u>d607232c4bb695242954</u>	- 0.00589300 BTC	✓
63	2018-11-10 09:40:40	<u>655c407ff3c18e044306ab</u> <u>ea7d2c6a892d1c700a46b8</u> <u>780c0b39178a86512bba</u>	+ 0.00697564 BTC	✓
64	2018-11-09 23:06:44	<u>9af3f2f01699cd68913c9c</u> <u>b7ed231fe260c5cb6c0008</u> <u>d5753bacc81a4df76f05</u>	+ 0.00589300 BTC	✓
65	2018-11-04 02:09:31	<u>dcee00ccfa23f3d407d812</u> <u>5fd754c3ddbfb227682d43</u> <u>fc099990fec0a3796366</u>	- 0.00483600 BTC	✓
66	2018-11-03 14:53:52	<u>6acbdac89139c28b3e9ee3</u> <u>cc9ce8320f522b71722080</u> <u>d32f3140c37b6441a00c</u>	- 0.00940100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-03 01:39:02	<u>1135be79c20132938060bc</u> <u>07177538bb912fc5042731</u> <u>017af279e3e00f90566b</u>	+ 0.00940100 BTC	✓
68	2018-11-02 00:11:05	<u>dce70f2db931b1e3907857</u> <u>10d9987cbda9f30f4bc55a</u> <u>3596a3adeb0dc8d723a9</u>	- 0.00480480 BTC	✓
69	2018-11-02 00:11:05	<u>dce70f2db931b1e3907857</u> <u>10d9987cbda9f30f4bc55a</u> <u>3596a3adeb0dc8d723a9</u>	- 0.00483000 BTC	✓
70	2018-10-28 14:08:33	<u>c0ca73964f459dbeecf2ce</u> <u>17f339d70fc53da1778066</u> <u>e006126f187f7c94a514</u>	+ 0.00363636 BTC	✓
71	2018-10-27 23:18:45	<u>83239246c981461955d03f</u> <u>93ff5295e8d7320d10583c</u> <u>d93cab7ac1346197eaa2</u>	+ 0.00480480 BTC	✓
72	2018-10-27 21:44:44	<u>73e525706943e630652598</u> <u>ef330e633ffb1ab89263cd</u> <u>e09d34cf2eeae45526ba</u>	- 0.00511500 BTC	✓
73	2018-10-27 16:02:28	<u>d4e0897448d3de34a5329c</u> <u>5de46dd97f9e7164079c12</u> <u>5427f409ff53e40c4376</u>	+ 0.00366600 BTC	✓
74	2018-10-26 23:51:03	<u>749b9375763656ffa6f6d2</u> <u>fa0eb75132248c1af8df07</u> <u>d81e2fad416d07c3f32d</u>	+ 0.00362232 BTC	✓
75	2018-10-26 20:33:46	<u>51894934f408740ccffcc4</u> <u>7142dbe689f42644baad55</u> <u>81d7406a97cd333f5f94</u>	- 0.01131500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-26 20:15:41	<u>aa453995bcd45d2fb72c735e5166d70a4e85b9d879005f21743df40e6fe352d2</u>	+ 0.00483600 BTC	✓
77	2018-10-26 17:58:08	<u>c5c2334e81a51312e770eab2b5b2920c53572c64b81512578ad7ef235a7cd275</u>	- 0.01482000 BTC	✓
78	2018-10-22 04:58:54	<u>92ba09788098a171fd0a126b9980b75e97048c55da55cf23b5fa54e9e4208635</u>	+ 0.00343200 BTC	✓
79	2018-10-21 18:33:17	<u>a8ff73d11c6cdc863896d0e4d3fffd25f9f3d830a101683e76da48d9719c4cf2</u>	+ 0.00511500 BTC	✓
80	2018-10-21 14:47:18	<u>d49494bca4f895d7471df531145cedbfee85ac89e412a219c5d0d4dc6e207e44</u>	+ 0.01131500 BTC	✓
81	2018-10-20 16:25:15	<u>b47567ebf9d46396c0b2d6ccdb3f68b047bce2ce3108075bac358763f76d560d</u>	+ 0.01482000 BTC	✓
82	2018-10-16 20:04:07	<u>6549b91bdb3fdf112e6a1ca8517cc1ddb0d8e3b905019b2d8df3d02587152df9</u>	- 0.00540000 BTC	✓
83	2018-10-15 20:09:10	<u>d32791d936ac25120e1710f9a8012fa9052e0a690f441cdf50933dce9cbd7151</u>	- 0.01545600 BTC	✓
84	2018-10-13 21:22:35	<u>76e9db075f0d730b7f0e3e181ec307143390bb40974d711e05d31eb0adfcfb31</u>	+ 0.01545600 BTC	✓

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85	2018-10-13 16:51:49	<u>8300269a943b9cb676e2f0</u> <u>1b3807d14897c5e18a1e2a</u> <u>186c6ce196008ad5ea6f</u>	+ 0.00483000 BTC	✓
86	2018-10-13 15:21:58	<u>cda7171b0fa0f154388421</u> <u>ff3e3606f1dcc01ba21ff7</u> <u>32af131cfa7fe7fbf5ff</u>	- 0.00716868 BTC	✓
87	2018-10-13 04:17:32	<u>962692963771f0b205c97d</u> <u>9583b037cfb286a6d0289b</u> <u>6b87cede455c0707e3f5</u>	- 0.00736250 BTC	✓
88	2018-10-13 03:56:57	<u>9e902fa7ac378c4e430c20</u> <u>4200f6a26ae6f9de079038</u> <u>cc3ba7bce0d6d1cb9dbe</u>	- 0.00795600 BTC	✓
89	2018-09-22 20:34:00	<u>d957fdd3af332d07188ec7</u> <u>9672c515a3ec040f0a84b2</u> <u>48ace893d4df268e2ba1</u>	+ 0.00716868 BTC	✓
90	2018-09-18 04:05:00	<u>5126ce0a54e98b0268d4a0</u> <u>0cbe9fd08d7225bf913ac1</u> <u>45196d409fdd92af187e</u>	+ 0.00540000 BTC	✓
91	2018-09-16 14:45:05	<u>39f58825b91b439401a175</u> <u>b071033588204c8e61c434</u> <u>7a44f732de0fb4c9b61d</u>	+ 0.00736250 BTC	✓
92	2018-09-15 18:04:38	<u>4588153b5549a641b5b45c</u> <u>f29dda7ae86a8ac3c84d11</u> <u>68fa23f6892d1019b615</u>	+ 0.00795600 BTC	✓

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