

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FJDDS7QPztYhPHDdtwsQrBze4c5gZSQcg</u>
TOTAL RECEIVED	0.09742715 BTC
	6,132.43 USD
TOTAL SEND	0.09742715 BTC
	6,132.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-30 20:18:49	<u>833384d69d25692d2ac7fe e0d709b303e79d50b68b0f dff9b03dae7b37abbb22</u>	- 0.00125419 BTC	
2	2019-04-30 17:59:15	<u>856bfc6155392120091ca6 762b28dc8779f9902ec06f f5ad5c08e3066af586e6</u>	+ 0.00125419 BTC	
3	2018-07-29 09:07:50	<u>a9b499d57b85972885db1b fa3f819a97d7e3165da466 01986dc059872cd0b067</u>	- 0.00258803 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a797875acafe62083274c39bd817ed53865b61d6c4c</u>	+ 0.00258803 BTC	✓
5	2018-07-21 11:17:12	<u>a4e5b6be3bd2124aaba6ef0ac756b451380cec74f3c5cb80d26d1daa22e14fa9</u>	- 0.00263802 BTC	✓
6	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc59ed56f5ad0d3fe09f6d199fda4c6c752a3997e6532</u>	+ 0.00263802 BTC	✓
7	2018-06-30 12:59:00	<u>a28c285a17ef8bfeeb97b2019bc1f69d0b6dd2fe567c6d61731816c68e00af2c</u>	- 0.00254209 BTC	✓
8	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232c832c3b650824bac099104ea2c67ab481edee9744c</u>	+ 0.00254209 BTC	✓
9	2018-06-14 00:36:44	<u>39ec2ea5d6a093baf55d18da9dd9d3def44ccce1ec10cee5374d18c6fbb23d67</u>	- 0.00261297 BTC	✓
10	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8182ba1de03b8b08dcd770ceb5bf8ee0dc60899ae70</u>	+ 0.00261297 BTC	✓
11	2018-06-05 13:43:20	<u>f01757efb7ce196ba9d82b65ce7ecf18e68452ebc71db72212e39676b32803ba</u>	- 0.00368686 BTC	✓
12	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444f57a2e3d6f75e034e770ac57f7dddc2facf848c4c7</u>	+ 0.00368686 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-29 12:02:42	<u>a3509acd45abc6282aa93e</u> <u>acc3f328be46a978706fb8</u> <u>b58c1e1932001aec9908</u>	- 0.00385114 BTC	✓
14	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00385114 BTC	✓
15	2018-05-22 17:27:22	<u>4ea11065ef2b8e37a04335</u> <u>ad6553a77c43aa79607756</u> <u>ba6b105c1e715c813a17</u>	- 0.00406338 BTC	✓
16	2018-05-22 13:24:36	<u>2aeba254baa81e6a041886</u> <u>617a4d021e1c87b2b82d29</u> <u>8613e86c7719d87be1c3</u>	+ 0.00406338 BTC	✓
17	2018-05-16 21:15:43	<u>13023b6a004f556dec1c42</u> <u>2fff24d77faec67da46ca6</u> <u>aadcff0e36f923e13bb3</u>	- 0.00362721 BTC	✓
18	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba</u> <u>80a7ef008691c78a50428d</u> <u>e3bb5d4ea089e1806030</u>	+ 0.00362721 BTC	✓
19	2018-05-09 20:02:57	<u>57029d33ebe57520f097c3</u> <u>dd86c7ed5a0459308b77fd</u> <u>2fff130d3d7ace5ebfb6</u>	- 0.00417789 BTC	✓
20	2018-05-09 13:27:50	<u>185e1baee141e7f9f0db99</u> <u>e426fd5fb1704653663bc9</u> <u>e8174fc5b4986d9bc247</u>	+ 0.00417789 BTC	✓
21	2018-05-06 12:25:08	<u>4a951d45e5309a7d3f3870</u> <u>23d4b439cf2e7b3ea6231c</u> <u>7c3a83b80a1b25eee862</u>	- 0.00406462 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00406462 BTC	✓
23	2018-04-29 18:37:53	<u>24000c2fafb62f878bf2c8</u> <u>ccdf5e6dcba9049503da77</u> <u>139c31d3be52a0b913fd</u>	- 0.00428500 BTC	✓
24	2018-04-29 14:00:17	<u>940acf4db691aa3e8d69ce</u> <u>70f1ee30dd3131a2735831</u> <u>a13593eab8b534539c7f</u>	+ 0.00428500 BTC	✓
25	2018-04-27 18:10:11	<u>d24dc439b3c2d7155a0416</u> <u>092c02ab695ad29831af78</u> <u>50b0f57793b53a976867</u>	- 0.00415229 BTC	✓
26	2018-04-24 14:22:14	<u>b8436be27613e01b905713</u> <u>ac1aa89dd5ab052eb6f4ce</u> <u>311d175efc29899721f6</u>	+ 0.00415229 BTC	✓
27	2018-04-19 22:31:28	<u>e9ae38fdb17b86b99921ca</u> <u>741d1fef4f04f6d8034e98</u> <u>b8b6e338a1ce5736f92b</u>	- 0.00387199 BTC	✓
28	2018-04-19 20:58:14	<u>263f9b56ad0ec827ad0746</u> <u>1203dda9b652fe3c68a9f2</u> <u>b0e887c60e766e7a7950</u>	+ 0.00387199 BTC	✓
29	2018-04-14 22:03:38	<u>4472bff65f8a31432cce00</u> <u>bf1eddd49d0e9532f7cef7</u> <u>5773b9f66bf1a49987c8</u>	- 0.00565758 BTC	✓
30	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f6</u> <u>0a1f6eeb9efdc25feb19aa</u> <u>44e7a1e80e19c63cba72</u>	+ 0.00565758 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-07 21:56:04	<u>0451a7b48b93bbc0fe052d</u> <u>dbb47dd3171d00234ce9a1</u> <u>d4b60919ce8f624bdfe4</u>	- 0.00547897 BTC	✓
32	2018-04-07 13:52:13	<u>1412c54f690230b00e0bc6</u> <u>5c22c33a227693a4498f9b</u> <u>efb82382f2029fde2854</u>	+ 0.00547897 BTC	✓
33	2018-04-02 08:06:37	<u>f8f6d2f10b6237d5747296</u> <u>99192ea0a296ae903421cc</u> <u>d0d7c41272d8efd88601</u>	- 0.00572840 BTC	✓
34	2018-03-30 12:26:02	<u>67d48a77fc5bd6a1b10f1b</u> <u>e67c66e05f69a7bdf11f9d</u> <u>c9a0afa59c02053f837e</u>	+ 0.00572840 BTC	✓
35	2018-03-24 11:23:31	<u>c1d01db0333d016c34ab30</u> <u>405e7a7d6ed046247c5fc3</u> <u>164a569cb6dd092d52ab</u>	- 0.00505517 BTC	✓
36	2018-03-24 07:17:23	<u>328420baed2463d1dd37c0</u> <u>3c1309b22861db38ebe74f</u> <u>9a9983e49cd73ae1830a</u>	+ 0.00505517 BTC	✓
37	2018-03-19 21:21:52	<u>4d06eae48b3b1a4ecc4c23</u> <u>ddaec2c6a645e504ce8c75</u> <u>cb78876fb841b146e0db</u>	- 0.00589915 BTC	✓
38	2018-03-19 16:13:46	<u>db544b8757e2ab910f3bf6</u> <u>48c0de3d595e7b06b5bff3</u> <u>ace7a729a74f95c2dc6b</u>	+ 0.00589915 BTC	✓
39	2018-03-15 17:28:32	<u>e422f75b6f1666ed1391b6</u> <u>891907481c0f7fe276ffd4</u> <u>a130f598fcc774b2b6ce</u>	- 0.00563383 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-14 02:37:06	<u>42cf7d16bad8152c02b246</u> <u>15700a962acd31068b17ad</u> <u>fddc96044c9a8afdadc7</u>	+ 0.00563383 BTC	✓
41	2018-03-08 19:41:30	<u>36efabf3c9b1e34e7412a2</u> <u>2e6197bbe3f3e5956e8dae</u> <u>ee0bbffcf3a831bbd4f2</u>	- 0.00562737 BTC	✓
42	2018-03-08 01:23:04	<u>08bd8e873eb5c6c12c089c</u> <u>196a4fa10044826b740e0d</u> <u>7b8b44b1779d089d44c3</u>	+ 0.00562737 BTC	✓
43	2018-03-06 16:39:37	<u>b22c438339f2191cdbce05</u> <u>c4ff27b178b497a6b292ca</u> <u>1e37d5c95eae1625a6d4</u>	- 0.00582192 BTC	✓
44	2018-03-03 01:56:18	<u>f3a411f7ac9d41dbdbf551</u> <u>53dd8e6b28bcd210164ca9</u> <u>bde9495f263812f41f8a</u>	+ 0.00582192 BTC	✓
45	2017-10-16 23:35:56	<u>60f86c250c23c5605b47da</u> <u>d8e34971c37bfb34ff3996</u> <u>302ecdc617713bdf4098</u>	- 0.00151464 BTC	✓
46	2017-10-16 21:04:44	<u>0ee3b16d5f9bd560826a6e</u> <u>5885eff97a56ddcacf1663</u> <u>a61f2afea12111386eb6</u>	+ 0.00151464 BTC	✓
47	2017-10-14 09:28:32	<u>dd6bf9f1bcb9ec4a7b286d</u> <u>44c06e3e7efe09bb662e1e</u> <u>43e6025af69465afe6ed</u>	- 0.00206712 BTC	✓
48	2017-10-13 10:04:43	<u>738ec0b6d42dd47b9dbb26</u> <u>a38370e4b45bd524296c9f</u> <u>2747f1a856dcde1c736d</u>	+ 0.00206712 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-09 10:16:16	<u>9da7bb5030081642df36d4</u> <u>6d11fc796a1c1f910db29f</u> <u>19eac31e12dfa3d73bf4</u>	- 0.00152732 BTC	✓
50	2017-09-08 22:57:36	<u>8548b1f9c79359e45021b8</u> <u>ed3c25c17acef066bb9b9f</u> <u>cc3d3619de1c839167f1</u>	+ 0.00152732 BTC	✓

\* USD values displayed at the time of transaction

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