

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FJJWhb68TJgZ65sHB8kAfNDnFtBHGG4P</u>
TOTAL RECEIVED	1.04567213 BTC
	65,367.05 USD
TOTAL SEND	1.04567213 BTC
	65,367.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:29:30	<u>d633e00850fe6e52c474c9</u> <u>2f98024e4cc53a8175b237</u> <u>90c8cb3d96a16281f857</u>	- 0.00448687 BTC	
2	2018-06-19 23:37:52	<u>3e787e2884ca34b3a2b8a7</u> <u>44c18942835d56932c6991</u> <u>ebc86085ef07d18575b9</u>	- 0.00695529 BTC	
3	2018-06-19 23:21:34	<u>7f6f78bd5890efd6ebb515</u> <u>60cd1cb58c69a8833fa6e6</u> <u>f3a5489eae564aaf7b07</u>	- 0.00362661 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 23:21:34	<u>7f6f78bd5890efd6ebb515</u> <u>60cd1cb58c69a8833fa6e6</u> <u>f3a5489eae564aaf7b07</u>	- 0.00361048 BTC	✓
5	2018-06-19 22:32:17	<u>dce99a0fd9becc80a66dc6</u> <u>32f5d0ac958c05c465bc79</u> <u>50d11d073ab3dee67f57</u>	- 0.00579575 BTC	✓
6	2018-06-19 22:32:17	<u>dce99a0fd9becc80a66dc6</u> <u>32f5d0ac958c05c465bc79</u> <u>50d11d073ab3dee67f57</u>	- 0.00603899 BTC	✓
7	2018-06-19 22:32:17	<u>dce99a0fd9becc80a66dc6</u> <u>32f5d0ac958c05c465bc79</u> <u>50d11d073ab3dee67f57</u>	- 0.00600325 BTC	✓
8	2018-06-19 22:32:17	<u>dce99a0fd9becc80a66dc6</u> <u>32f5d0ac958c05c465bc79</u> <u>50d11d073ab3dee67f57</u>	- 0.00538196 BTC	✓
9	2018-06-19 22:32:17	<u>dce99a0fd9becc80a66dc6</u> <u>32f5d0ac958c05c465bc79</u> <u>50d11d073ab3dee67f57</u>	- 0.00564296 BTC	✓
10	2018-06-19 22:32:17	<u>f39462c98b0b34b7ce5014</u> <u>83fc1ba9882bdb45c5369b</u> <u>5e2884dd8f0c8116ad4d</u>	- 0.00564559 BTC	✓
11	2018-06-19 22:32:17	<u>f39462c98b0b34b7ce5014</u> <u>83fc1ba9882bdb45c5369b</u> <u>5e2884dd8f0c8116ad4d</u>	- 0.00562013 BTC	✓
12	2018-06-19 22:32:17	<u>f39462c98b0b34b7ce5014</u> <u>83fc1ba9882bdb45c5369b</u> <u>5e2884dd8f0c8116ad4d</u>	- 0.00592859 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 22:32:17	<u>f39462c98b0b34b7ce5014</u> <u>83fc1ba9882bdb45c5369b</u> <u>5e2884dd8f0c8116ad4d</u>	- 0.00592859 BTC	✓
14	2018-06-19 22:32:17	<u>9bdbf798222ef9887f9183</u> <u>2f7ad96e4660a81c923b69</u> <u>1262fb44566b714063b2</u>	- 0.00622271 BTC	✓
15	2018-06-19 22:32:17	<u>9bdbf798222ef9887f9183</u> <u>2f7ad96e4660a81c923b69</u> <u>1262fb44566b714063b2</u>	- 0.00616221 BTC	✓
16	2018-06-19 22:32:17	<u>9bdbf798222ef9887f9183</u> <u>2f7ad96e4660a81c923b69</u> <u>1262fb44566b714063b2</u>	- 0.00663567 BTC	✓
17	2018-06-19 22:32:17	<u>9bdbf798222ef9887f9183</u> <u>2f7ad96e4660a81c923b69</u> <u>1262fb44566b714063b2</u>	- 0.00614979 BTC	✓
18	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u>	- 0.00921280 BTC	✓
19	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u>	- 0.00711480 BTC	✓
20	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u>	- 0.00722338 BTC	✓
21	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u>	- 0.00768889 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u>	- 0.00752098 BTC	✓
23	2018-06-19 22:20:13	<u>6e09d8680352081816ea30</u> <u>ba145f53307f1c683205a3</u> <u>417755ee14f294d73462</u>	- 0.00910222 BTC	✓
24	2018-05-18 07:22:49	<u>72d07bf45db6957ced3a5c</u> <u>7b6d35c8387727e12ee833</u> <u>0c97c5436248fd578451</u>	- 0.01078581 BTC	✓
25	2018-05-07 14:06:41	<u>73854dc50eb7880fe81ba0</u> <u>efda393ef579bf847dcb85</u> <u>8eaae608be7f8edcef5f</u>	- 0.01266903 BTC	✓
26	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u>	- 0.01553801 BTC	✓
27	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f3</u> <u>9befb79a5a74fe0d0395cd</u> <u>d2fbc8475cd10d2c981c</u>	- 0.01572773 BTC	✓
28	2018-04-22 15:04:12	<u>80a83e3ad1e373c451b441</u> <u>31e2492abf34ad4994be72</u> <u>e70a5842eb6b71411900</u>	- 0.01785831 BTC	✓
29	2018-04-14 18:49:41	<u>34b10e5d18e88e7d3c2b5e</u> <u>56607926d2af15f42c639e</u> <u>b0da9cdcf29999bdb194</u>	- 0.01945793 BTC	✓
30	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02018767 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-18 01:55:44	<u>c9559c6ef2f2f25ee61210</u> <u>3b1f7fbf409521e3eb341c</u> <u>ef1c817ffd0476d149ec</u>	- 0.02207699 BTC	✓
32	2018-03-09 14:06:40	<u>de1c221e413cca871e2cf8</u> <u>2ce0e69bf22e56fff9d385</u> <u>5d021a7ddfd99e382cd3</u>	- 0.02397412 BTC	✓
33	2018-02-19 20:19:53	<u>bdaf07cab0f1b99c10e55e</u> <u>114874acb993f89380e0a8</u> <u>239ba466fdb7a447441</u>	- 0.02979820 BTC	✓
34	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d</u> <u>4a6ba44fa150eaa6f825ef</u> <u>8266096c59e8d3af58cf</u>	- 0.03008217 BTC	✓
35	2018-02-13 03:46:21	<u>2d64f17b20636c3e074ead</u> <u>e107ccd0cd8c6af9b5f542</u> <u>718f7d9cacab14e16ff3</u>	- 0.03373112 BTC	✓
36	2018-02-08 07:02:27	<u>a9450781a3e643a6799f13</u> <u>4b6b8a63088677c09b0366</u> <u>d1cd8ed39867f09e955a</u>	- 0.03761527 BTC	✓
37	2018-02-07 10:16:28	<u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u>	- 0.03968237 BTC	✓
38	2018-02-06 07:24:10	<u>7c8dfbf872293a93fee947</u> <u>773e59758ec6030bf387a4</u> <u>34c64346d7d78ff74d5b</u>	- 0.04541818 BTC	✓
39	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe</u> <u>3d616d9ff9be9166a40bcc</u> <u>17684991c84dec656811</u>	- 0.05209767 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-04 14:06:31	<u>5754da9cbb40083b9cc7d5e070af969170d18e4dc3f081395edecadc35d5b57d</u>	- 0.05322306 BTC	✓
41	2018-01-31 16:59:44	<u>91a1e2b46363a6375cac2997675b482b2b68aeabc51b6137778bd9782140bf32</u>	- 0.08933064 BTC	✓
42	2018-01-26 00:53:30	<u>46c5e8025232aa030d5b4d720a752f6025df4ab98ca3c285aed5f72c7c50cd20</u>	- 0.12591267 BTC	✓
43	2017-12-27 03:49:38	<u>4e6a30e68e038e7ec5d4f8886d7968d3a20129ca241e6b6700d0d5e9005093d0</u>	+ 0.01785831 BTC	✓
44	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff680f746a918064d225d445c77937c79b8d46531835</u>	- 0.20680667 BTC	✓
45	2017-12-22 13:58:57	<u>131d1c1a03f84e1d7fb86225abf7992127c35f4d93b32adc47b39918c78634fc</u>	+ 0.00921280 BTC	✓
46	2017-12-14 02:01:06	<u>920749e9e51c3d7a82022f dcdd2d96c6942470e58ad3bf9c4e5d4cbd3c9be8a5</u>	+ 0.01078581 BTC	✓
47	2017-12-12 11:30:26	<u>82fbdb0dc4af1120522122cd471ddc43115da37271674ba745bbfe23c3638525</u>	+ 0.01553801 BTC	✓
48	2017-12-11 23:52:21	<u>6952abe62586e3b67a18755c080096e9bbf5ec55e299d3e407c26671e37757b5</u>	+ 0.05209767 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 21:22:39	<u>9733b32439ae87930938de</u> <u>2b0737275144238e277837</u> <u>109390e5648b3c6da5c2</u>	+ 0.20680667 BTC	✓
50	2017-12-08 05:44:39	<u>d0a2636fe760b446f0dae0</u> <u>fa544fa80364b30a7d2740</u> <u>6a5001ae214a53ce82cf</u>	+ 0.03968237 BTC	✓
51	2017-12-08 00:20:13	<u>ee62274ae96fab84f9fa2</u> <u>73bea34dc3ac7c53754ea3</u> <u>97e885abee46fefb9f8e</u>	+ 0.01572773 BTC	✓
52	2017-12-06 05:07:06	<u>d15302b53606630f78ec9d</u> <u>deb9ef9a7134e7dc95a0c1</u> <u>be9cf09799a536d0918d</u>	+ 0.12591267 BTC	✓
53	2017-12-06 03:24:02	<u>d9197d30c247fdd9c662cf</u> <u>0851bde8a3f51fa40d0d49</u> <u>eca474b018c479acc0e3</u>	+ 0.00448687 BTC	✓
54	2017-12-06 03:24:02	<u>5ecaaf53fa4603d1f00d9b</u> <u>c7ae0e8e4908692f6c0cf7</u> <u>76fe884bcb1106568702</u>	+ 0.03761527 BTC	✓
55	2017-12-05 05:50:30	<u>acff16a4f84eb3a341c645</u> <u>ed047ac39e4d5b915fabe8</u> <u>43f798dbacc04a861685</u>	+ 0.02397412 BTC	✓
56	2017-12-02 06:07:57	<u>daf1e8fa818ef789e267d0</u> <u>4d9fb11cecb32020411bba</u> <u>b9c88902c0f24701972a</u>	+ 0.08933064 BTC	✓
57	2017-12-01 08:29:28	<u>a3da2d6fd7614b0fcee2b8</u> <u>7b0855c02b7a26a114f103</u> <u>7a811721275c0daaf4c7</u>	+ 0.02979820 BTC	✓

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58	2017-12-01 08:09:26	<u>d60993f05a64285b273b47</u> <u>4305238fcee604acf96a5e</u> <u>4f8d503083a113461acd</u>	+ 0.00603899 BTC	✓
59	2017-12-01 04:27:06	<u>f0fc2c0318e4ad934c4bb6</u> <u>9040e38791ad066b63a8f8</u> <u>3f001d419f0ba4b153ce</u>	+ 0.00562013 BTC	✓
60	2017-12-01 04:27:06	<u>3c2797e48fde0ba5347ed3</u> <u>cb7c6005c20bd19c61e5fc</u> <u>f1dddfef7208eaed960a</u>	+ 0.00564296 BTC	✓
61	2017-12-01 04:27:06	<u>aa35ca693a66434937a996</u> <u>68a41e2659d7750ffff0be</u> <u>2fd9459185a6da7cf012</u>	+ 0.00538196 BTC	✓
62	2017-12-01 04:27:06	<u>99412bb634f0d8fa2d537c</u> <u>89bffe0226dcf64a41afae</u> <u>c4baa03dda72c6143ee5</u>	+ 0.00564559 BTC	✓
63	2017-12-01 03:57:27	<u>371faa25bba903bca900d3</u> <u>bcb8e22cbcb43fb6641c3e</u> <u>1c952d0640a95d33b46c</u>	+ 0.00362661 BTC	✓
64	2017-12-01 03:57:27	<u>42626853b91eec08e5d4a1</u> <u>75a522d563e4be66b6a725</u> <u>a04974ac2288bf134a60</u>	+ 0.00361048 BTC	✓
65	2017-11-28 04:53:10	<u>584234308bd162f831f0b3</u> <u>671d4b1bca01b4685d7c9a</u> <u>b5f3f40dca07398a7af1</u>	+ 0.03008217 BTC	✓
66	2017-11-27 05:57:28	<u>5de7e0db27fd07631eb9dc</u> <u>a250a35411cd5199e8417d</u> <u>6d2243dc0dc548477a25</u>	+ 0.00614979 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-27 05:55:47	<u>0c9c7a9f5328e80e24ac15</u> <u>155be698f394311c5204e9</u> <u>accfbaff1560c5f66a8f</u>	+ 0.00616221 BTC	✓
68	2017-11-27 05:55:47	<u>d624d297276fddccbc6bf</u> <u>7a2926f24a3bd83557abb1</u> <u>97c7093770b5f55ad6a2</u>	+ 0.00592859 BTC	✓
69	2017-11-27 05:55:47	<u>d5a395ebeed335e3687f8a</u> <u>939e4c69607fb87afa399b</u> <u>bbcdfaf88a3c23640ee9b</u>	+ 0.00592859 BTC	✓
70	2017-11-26 07:36:46	<u>bc07c9991146511890ae04</u> <u>300d035772bbbeee3a12c2</u> <u>4e6a65c5d9722d8e8d92</u>	+ 0.00600325 BTC	✓
71	2017-11-26 07:23:02	<u>1f75a67c6f9f2f781eb47d</u> <u>1c25c1c7979f3b9bee20a7</u> <u>baecb135d180168f2daf</u>	+ 0.00622271 BTC	✓
72	2017-11-23 02:33:39	<u>0eacb71a771094dcb2249b</u> <u>0175d0fad12c7b7fa8f28b</u> <u>4d1b18bea27d14b27967</u>	+ 0.00663567 BTC	✓
73	2017-11-20 08:24:23	<u>a407daa2cf5d11123d4ef0</u> <u>2ecfe14109b0e602c1d598</u> <u>d1ecd5c4027740d59ddc</u>	+ 0.00910222 BTC	✓
74	2017-11-18 12:40:09	<u>e41b5340963110171cd1f6</u> <u>85af8d144048b6d9a7d3cd</u> <u>481a106e0e52de08a706</u>	+ 0.05322306 BTC	✓
75	2017-11-15 03:06:34	<u>003c3eed0b14b6b4fa6314</u> <u>5557254f8803836b3e593d</u> <u>a61678920f7ead167b28</u>	+ 0.00695529 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-15 02:59:05	<u>047def85bf0d8351fb292d</u> <u>c4562dc4339b3eca2ac1f0</u> <u>612f102501703fc2e1e2</u>	+ 0.00579575 BTC	✓
77	2017-11-14 23:37:56	<u>dd25819e096f4408eeef48</u> <u>c313be696e44a0676b9e7f</u> <u>213cf9e78509cf0a2808</u>	+ 0.04541818 BTC	✓
78	2017-11-10 01:54:56	<u>faeaf6aca2e024b5bdb200</u> <u>c60573b8baeaf31aed0536</u> <u>cf4542170bf38454eeb</u>	+ 0.01266903 BTC	✓
79	2017-11-09 15:42:13	<u>90a299a24cde5854890603</u> <u>4d34ee7e6f4d86b209c313</u> <u>fe62bc80c8ac7fbeab90</u>	+ 0.00768889 BTC	✓
80	2017-11-09 09:35:29	<u>fd4bbe3b27d9f784b1136b</u> <u>a1ba57e400ed046e0839ad</u> <u>d0b491f22f999b5152bf</u>	+ 0.00722338 BTC	✓
81	2017-11-08 12:09:28	<u>8d55dd7d4b777464be1d9a</u> <u>df88ab0c453702aa5e83dd</u> <u>a640f8925f8ed10e46cc</u>	+ 0.03373112 BTC	✓
82	2017-11-08 04:38:11	<u>1b748e9335e7985761b7b4</u> <u>0e9541e13e1af59b126d12</u> <u>d8993c9976672de98a45</u>	+ 0.02207699 BTC	✓
83	2017-11-07 06:14:08	<u>8d9f0df6961f348ba7de43</u> <u>2608dc382494350b61e385</u> <u>ddfdc506c07b3af6229a</u>	+ 0.02018767 BTC	✓
84	2017-11-06 14:15:58	<u>4da61c654b97c59bec31f6</u> <u>115491bb0674471d25a846</u> <u>757461a406c2bd6f8217</u>	+ 0.00752098 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-06 08:11:54	<u>09e6e2b48e21eddb37d80c</u> <u>2dad41878a5af05231b6b2</u> <u>3184bb6df65ea348cddf</u>	+ 0.00711480 BTC	✓
86	2017-11-06 06:03:50	<u>9ffc76ae6002df876561f3</u> <u>efe3659012a092c2457fed</u> <u>ce5b48bb6bd9ec906c8b</u>	+ 0.01945793 BTC	✓

* USD values displayed at the time of transaction

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