

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FJM7i7tVVA7545GP3mgxgak91r3XQ67uu</u>
TOTAL RECEIVED	4.71475342 BTC
	298,142.10 USD
TOTAL SEND	4.71475342 BTC
	298,142.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 19:20:51	<u>bed9487664e6c16d14ffcc</u> <u>5b77268d0b26de605fb359</u> <u>dd4906dd48c075c04728</u>	- 0.62316598 BTC	
2	2019-10-25 18:28:05	<u>ab0ac409e9a56ccc8b0021</u> <u>953e001018c909eca099b6</u> <u>5720f67959be0f7cc6de</u>	+ 0.62316598 BTC	
3	2019-08-21 10:10:18	<u>48da293407a5ebac3eb640</u> <u>ce79a9fc49dce1f85989f6</u> <u>763b91c17cc971736381</u>	- 0.15235122 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 09:52:50	<u>5821a00e36c7a71d0de2c494a2813416d0d7e2ccfcfa</u> <u>8380948e11598443b758</u>	+ 0.15235122 BTC	✓
5	2019-07-21 18:40:42	<u>5257d851731867db0f5f64b3299bedcb994fac94e0c3</u> <u>ee46471f28c404d83756</u>	- 0.14528000 BTC	✓
6	2019-07-21 16:45:36	<u>5cd12fff7806312cb152bb5d67bba9fa41f5452a695a</u> <u>270276f2a3fe0c160383</u>	+ 0.14528000 BTC	✓
7	2019-07-21 16:45:36	<u>515854569255c8d67ddf2b099326c50905158974b5ff</u> <u>66202e226dfb625b2744</u>	- 0.14364000 BTC	✓
8	2019-07-21 15:34:15	<u>57c0f41f60662d21ee3d2bf2879e5beda89065bd6fad</u> <u>8369b2f0a8b20e5e9c89</u>	+ 0.14364000 BTC	✓
9	2018-12-25 15:08:55	<u>691dd3cb282c3530ceafe8bd5f160c5279c91474f401</u> <u>b0f57171b71903d6effe</u>	- 0.16676100 BTC	✓
10	2018-12-25 12:08:41	<u>ca63138111b648d4651415a521273b4b59f058dbda21</u> <u>f736f1ab6e40cdb30e70</u>	+ 0.16676100 BTC	✓
11	2018-12-17 17:15:48	<u>dce5c368ff216d9cb2a0b47f715ac4740dc2b105dd89</u> <u>a802feaabc9f0e13ac26</u>	- 0.37669680 BTC	✓
12	2018-12-17 15:24:43	<u>28ffe33632ad5863729e832eb6ec8caa4c590e4bcf99</u> <u>6176a41ea1a81fd90251</u>	+ 0.37669680 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-16 11:46:16	<u>8cb8a28f7ccfbddae65017e936d4f3fab3d72d5328a1c2ff7bb3bc518ad43304</u>	- 0.21714250 BTC	✓
14	2018-12-16 10:53:13	<u>5c5b20b0ba1f329d9b15a187596bbca81dea8915d61b893ea19d94ac7bd5a31d</u>	+ 0.21714250 BTC	✓
15	2018-12-15 12:18:09	<u>fc76519a60c8766af153cdec01211e16675ed23cfa1e7272fd2f551926eb015d</u>	- 0.40101732 BTC	✓
16	2018-12-15 09:40:04	<u>5fcdbb41369b4f8f05e9e7aa70792357ef2debee277ace1b7935e5a443297a6e</u>	+ 0.40101732 BTC	✓
17	2018-12-14 10:50:11	<u>c2d1ba0ee5850bad6005a7480b22c21db0e5cd0c96416d41a897555b63f66467</u>	- 0.03626672 BTC	✓
18	2018-12-14 09:45:44	<u>17553705af3442aac87b9f37de5758793b77082ae4f897af25a9709c5a3fc602</u>	+ 0.03626672 BTC	✓
19	2018-12-13 23:58:11	<u>8efe4c55ac722b9c36613eb04af89b2291bfa71e7b88c6ba23694bc270ff1ad2</u>	- 0.40919967 BTC	✓
20	2018-12-13 20:12:17	<u>af411745fc01af9d28c01b6507bac7dcf5b8eec7b12d917ca7a80408c6818960</u>	- 0.40959864 BTC	✓
21	2018-12-13 19:22:29	<u>15ffe1c0f4dabc94a8c782a859d6011d318391715cfbdb3e7cf5e0125cfd9b92</u>	+ 0.40919967 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-13 18:21:31	<u>1a64d36186a55c30a996416dd7bbe0dbd7e06db6628b0aaaadc4c6225bde0811</u>	+ 0.40959864 BTC	✓
23	2018-12-07 14:01:38	<u>46426402d62b1f779881699623d23621b278c9d60bc35a39db2f8728450d94cb</u>	- 0.03756860 BTC	✓
24	2018-12-07 12:41:10	<u>09466a39154f6f4cd294ee3303f23ad6363da2ef34a13573830d35b9fe7f65de</u>	+ 0.03756860 BTC	✓
25	2018-12-01 04:20:24	<u>241f7cb28067821a138c9c bc46494cd95352f7c62015f325c3d30c40cabb97d</u>	- 0.03517897 BTC	✓
26	2018-12-01 03:07:38	<u>31dd0f9c33eb1ef2403034076b6bcd1483cd03194f83e586b69ba5e8e77b47e</u>	+ 0.03517897 BTC	✓
27	2018-11-23 12:22:38	<u>cf6545faacd1e9f80893583576641013fb95ce1b00f98454948ee6801fd18f5c</u>	- 0.03345149 BTC	✓
28	2018-11-23 10:31:25	<u>868aab61b04966c0d0eb9bb8cee6d68f2c59d05a5e24bdc7d3354466a94401a6</u>	+ 0.03345149 BTC	✓
29	2018-11-16 20:35:31	<u>c87f684664e90d9b97b0a2330e2aa09a5c63e397bd712f254dee141dbf2c4e27</u>	- 0.03542987 BTC	✓
30	2018-11-16 19:50:57	<u>44a905a8d53ae8d4c1077e673e6f0b41c93226347e63744bf378061d49029ba2</u>	+ 0.03542987 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-09 14:04:27	<u>520b941af86696f77228b3cfa172b1a0ca585064bbb9ffa882c667264bf11728</u>	- 0.03480553 BTC	✓
32	2018-11-09 12:53:15	<u>0a7be87377cb6dd3415a3f1a9986d2c8b47a5b5bfb373e300111a00115b04a96</u>	+ 0.03480553 BTC	✓
33	2018-11-02 23:27:59	<u>781011e788c52ee137b974f75b248a5c4768ad1d56a456b2d22049ee6c05d4a8</u>	- 0.03225439 BTC	✓
34	2018-11-02 22:22:02	<u>0c7748b1a200d420cf91ca990b32a1633f22534a5e5ff72a60bbc0509e60fc9f</u>	+ 0.03225439 BTC	✓
35	2018-10-26 10:38:54	<u>b5a3634b476c331e64b0623ca4639bf75412cd744e8ba89a6d0c7a954ec7bba6</u>	- 0.03194498 BTC	✓
36	2018-10-26 08:26:39	<u>6149d40937f79abff040ca867ee43c14888748fb274a6642fc2c9eea8a528d69</u>	+ 0.03194498 BTC	✓
37	2018-10-19 14:36:41	<u>29d2edd6cdf52e007f7cf9f5f0022d41335d017c29a169fb680da36cd29c936d</u>	- 0.03102196 BTC	✓
38	2018-10-19 11:57:09	<u>a6602e69f1e005f28e1e19eca833c0892d942f13f95cbde2a8a00d6cb90cd2ce</u>	+ 0.03102196 BTC	✓
39	2018-10-12 11:38:33	<u>b3cf0c7965982ff42e504e12a863100f35d9c4fa6476ecc97fabf584a8c7a1f1</u>	- 0.03360396 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-12 11:01:48	<u>4b2d90f4ca15c506d657bd</u> <u>5f3c89470fc73171ead2c5</u> <u>f381678a2b6146169e3a</u>	+ 0.03360396 BTC	✓
41	2018-10-05 23:37:25	<u>586651fbfaa42c74f4c243</u> <u>31c9322b03a4ea452d8197</u> <u>63f779f7f48a2d5eb418</u>	- 0.03520605 BTC	✓
42	2018-10-05 22:22:52	<u>cfb828909c6e44c2db2983</u> <u>2529c41d82e346e94642a1</u> <u>b6bcf0e69e445f544c68</u>	+ 0.03520605 BTC	✓
43	2018-09-28 09:27:34	<u>14f2506586768e2e097bc4</u> <u>c9bfbe75d41f1e85f27932</u> <u>b41df11a64cbd5069087</u>	- 0.03493349 BTC	✓
44	2018-09-28 08:57:36	<u>611554dd4c3acab9646602</u> <u>bfb0728571c12259fe2445</u> <u>d2bad3ecaf13e462f8df</u>	+ 0.03493349 BTC	✓
45	2018-09-21 12:33:56	<u>4746fb3c7b7fc40100f5ca</u> <u>c241e57ffd3134fd0df26c</u> <u>b0dafe4768c287ac94aa</u>	- 0.03378722 BTC	✓
46	2018-09-21 12:02:29	<u>c5001c6603639306f77ec7</u> <u>e3415133a67278247bd1b7</u> <u>d7a4a8dad9f1118fba03</u>	+ 0.03378722 BTC	✓
47	2018-09-14 10:30:00	<u>f350f591d2bf0a34c586ee</u> <u>923f33e40d4aaeb4291d83</u> <u>87f40dd5fa0e10038743</u>	- 0.03244421 BTC	✓
48	2018-09-14 09:58:54	<u>9d23888efa4a6009186300</u> <u>fda7ce703cc521fd92fbe9</u> <u>e5dcd9588a3a3b7c0bcf</u>	+ 0.03244421 BTC	✓

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49	2018-09-07 16:08:51	<u><a href="#">a0cf47b2a5ed58d50dff815ffe43205e4d7a8a3928ea</a></u> <u><a href="#">a2c48aafedb93505eed8</a></u>	- 0.02392508 BTC	✓
50	2018-09-07 15:28:39	<u><a href="#">256f19c17c78617cf282b9c66b1fbd3ecb95df7e4711</a></u> <u><a href="#">755c4628227ba076a6ba</a></u>	+ 0.02392508 BTC	✓
51	2018-09-07 10:29:23	<u><a href="#">4f0d1df3a001a2efa6394d3c4716b0f0b852a2d21e97</a></u> <u><a href="#">ff142992c0aac95e088c</a></u>	- 0.03477418 BTC	✓
52	2018-09-07 09:36:11	<u><a href="#">923d0b0acc4839a9c44c3e029a69025c61aa601aba7a</a></u> <u><a href="#">78ca614227d51fbe81cf</a></u>	+ 0.03477418 BTC	✓
53	2018-08-31 10:17:10	<u><a href="#">615778a5753f6c40d8009d2192e9516a2e33536b58be</a></u> <u><a href="#">cc27ad199db873fe4501</a></u>	- 0.03465771 BTC	✓
54	2018-08-31 09:24:34	<u><a href="#">8d370696d2b220ee707982ffb899cec1aee7dfec028c</a></u> <u><a href="#">eb58afa6bc878c9c0019</a></u>	+ 0.03465771 BTC	✓
55	2018-08-24 09:36:42	<u><a href="#">032607d79a91bda7768705d25b05a09649e8650c08ab</a></u> <u><a href="#">86879485e8c377308541</a></u>	- 0.03870119 BTC	✓
56	2018-08-24 09:18:34	<u><a href="#">8da503067a527a0fd09feb4087298de777b4d2e56a0d</a></u> <u><a href="#">f5436be070ff4e3cc275</a></u>	+ 0.03870119 BTC	✓
57	2018-08-17 11:11:05	<u><a href="#">11d1c49cb75c3846a372625986841177609bcd6791cd</a></u> <u><a href="#">1ebee99c8dce9c15cb4c</a></u>	- 0.04191571 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-17 10:10:40	<u>1ac8854deb4c076ebfe25c884daefa9a219881abbd7ac6daefc862af3bb0b929</u>	+ 0.04191571 BTC	✓
59	2018-08-10 11:55:10	<u>118a38f84a978e0ee923d0bcc221d3e4a440aa740415357cc3dcc054d5b391a3</u>	- 0.05059377 BTC	✓
60	2018-08-10 10:43:14	<u>18745f1aa3f71aa7bec3be16ce30d79cf866737f4c6f39beeab876080c37b95e</u>	+ 0.05059377 BTC	✓
61	2018-08-03 14:36:34	<u>5ee0d2ef98f2dd3bdb6a936530bdc9045f839d1975657c61fdbf23ac18c72165</u>	- 0.04368660 BTC	✓
62	2018-08-03 14:05:36	<u>b02fd6afdd6e9e231f1e0be8a95bd9d38caff11d5961defd4c8c224e90ad6b60</u>	+ 0.04368660 BTC	✓
63	2018-07-27 10:51:57	<u>27fa51f8995fe983639c69223f2006a3e036f516bf38eedc1c96a9124a29ffdc</u>	- 0.05193764 BTC	✓
64	2018-07-27 09:21:13	<u>91966b87381250232bc811dcbe23de324d5ee89f01abad4b3e39923cb1c7845b</u>	+ 0.05193764 BTC	✓
65	2018-07-21 10:30:03	<u>a60a5a3fa9d48060ea7534245c150cd4d33f0c003656662214073309eabc9729</u>	- 0.01587933 BTC	✓
66	2018-07-21 09:56:58	<u>850e8678f2b9462112b2444f604b166479940fe5b4f5e5bc0063da3234acaec8</u>	+ 0.01587933 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-20 14:31:39	<u>9e279c7b55c514a71ca32b</u> <u>610fb205abca1ec00affb5</u> <u>e8604136832edc60a193</u>	- 0.19170117 BTC	✓
68	2018-07-20 13:23:35	<u>269ffd87bc88ff88df35cc</u> <u>441c31171085141c686283</u> <u>754102d566c1d3d1e951</u>	+ 0.19170117 BTC	✓
69	2018-07-20 10:38:24	<u>4d5bd426dcef5e94b5617f</u> <u>d0ed67cfaf4498a5c3fa43</u> <u>eb22887e268d08e71297</u>	- 0.04445458 BTC	✓
70	2018-07-20 10:07:36	<u>066b2c605a221a97f5a1f3</u> <u>9d50051a5a938b7ccca63a</u> <u>f9f9405110683d5b03dd</u>	+ 0.04445458 BTC	✓
71	2018-06-17 06:21:54	<u>a01ed4502f0484c7eb1d53</u> <u>24bd0d67362a6aff11b95c</u> <u>4536952b0cf452fe6832</u>	- 0.01788009 BTC	✓
72	2018-06-17 05:21:45	<u>e08ff1a900c40fee81dc29</u> <u>b47d77c20d9b15fc7490e2</u> <u>4fa0575df9b014eaa04a</u>	+ 0.01788009 BTC	✓
73	2018-02-14 16:18:10	<u>c7283cfc8817b2e79a3b43</u> <u>5cffb2dbd0bc74a72bb6a6</u> <u>44eeef3f6415e66a67fc</u>	- 0.00690589 BTC	✓
74	2018-02-14 16:03:08	<u>dbcd54b985ac1d4b3de9da</u> <u>fffe6b3a51bab72319c9df</u> <u>f1a0bd3a4f3de9962cc6</u>	+ 0.00690589 BTC	✓
75	2015-03-05 18:54:02	<u>f5dfc66bec2c1646bb1b78</u> <u>296296809deca9aaa48fad</u> <u>d5d8858044cd9fd553fa</u>	- 0.01786610 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-03-05 18:03:26	<u>03a2fc5791bb7bfc4996e9</u> <u>8228e6b4ed4499c61f0540</u> <u>3a9819bf5ccc72f63a3d</u>	+ 0.01786610 BTC	✓
77	2015-02-14 22:39:40	<u>55ee6a3493571a6af7f2e5</u> <u>7cabf339335df9a8f02e26</u> <u>228fb0629ff0bf7031b8</u>	- 0.05009912 BTC	✓
78	2015-02-14 22:39:40	<u>f62172d5fd7a1ce33be5fd</u> <u>3b3c8033f7631d3f47aca1</u> <u>ab10dca4871813ce5608</u>	- 0.09024581 BTC	✓
79	2015-02-14 21:31:22	<u>92f1a1d7c11be12a19d852</u> <u>fbe6ddf3b0d5c3047fc2cf</u> <u>d50399daa9be40be5383</u>	+ 0.05009912 BTC	✓
80	2015-02-14 20:52:03	<u>3d61b4b55d376c107cbb35</u> <u>345b8ba06b550a5fca604c</u> <u>4a73157b94ac5c20da6d</u>	+ 0.09024581 BTC	✓
81	2015-02-12 20:24:27	<u>6ebf6b41a703107db9f7d6</u> <u>a93693b3860bd2fa2f6000</u> <u>8f84a002d276497e1896</u>	- 0.00726376 BTC	✓
82	2015-02-12 19:26:55	<u>a2f8a3073b5d8a9aaed8b</u> <u>1042a944add9914601e9ff</u> <u>17e9fd2731979cf4ca9c</u>	+ 0.00726376 BTC	✓
83	2015-02-11 19:27:54	<u>68d715102d753eccb97582</u> <u>5d03866eed82398e51014</u> <u>c3d058c9626dd57ff955</u>	- 0.00837972 BTC	✓
84	2015-02-11 18:30:50	<u>fdf2b4c9ded35448119676</u> <u>f12ab1e9a59bff31e5cddf</u> <u>cb9d63319227ccff42c1</u>	+ 0.00837972 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-02-10 20:23:02	<u>25e958dab31e4076de9942</u> <u>6e71e4cde2e243a23469ff</u> <u>11daed815a7bbf7ecaac</u>	- 0.00757920 BTC	✓
86	2015-02-10 19:19:09	<u>0c4fa3f63f2a00e6555785</u> <u>8f9e157cd7590c60170c26</u> <u>79c5a56ba4f550255299</u>	+ 0.00757920 BTC	✓
87	2015-02-09 19:11:28	<u>5448639665e8dc9f7c12a0</u> <u>ffca112ebaa6307f501e59</u> <u>43f6fb49229c9914c108</u>	- 0.00790741 BTC	✓
88	2015-02-09 17:11:35	<u>cd513ae6e312f5c015feb5</u> <u>3629c134bcddb374802cb1</u> <u>881c45a33be30f968c15</u>	+ 0.00790741 BTC	✓
89	2015-01-23 19:27:40	<u>fad6bd6b71210029c538c9</u> <u>650e26e2f810678adc2cf2</u> <u>c39267ef82aafdaba8ed</u>	- 0.00769236 BTC	✓
90	2015-01-23 18:02:46	<u>b90511bcbeb03a89ceecfc</u> <u>72ff5ecf60502c431a5b45</u> <u>3ad67ad63b846a6f0d69</u>	+ 0.00769236 BTC	✓
91	2015-01-19 18:37:55	<u>2e13a81ab19e0cca4182d6</u> <u>a1d461857da5bd5652cc88</u> <u>837b8f216ca8caf45bb0</u>	- 0.00473985 BTC	✓
92	2015-01-19 17:05:31	<u>1e2a2ff51809129230a33e</u> <u>494629e4b09ccbacf79f32</u> <u>44019d3a022367103dd3</u>	+ 0.00473985 BTC	✓
93	2015-01-18 18:07:05	<u>f6ee9defbb4e4fe7fbd3a2</u> <u>a918301f80e7746d13937c</u> <u>835ecebbc0959d84fb5d</u>	- 0.00419765 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-01-18 17:04:55	<u>8ac58fcb0b833a86a5dbc2</u> <u>dd16b26d9744af0bb5f5e3</u> <u>cec71f31ce43b8c66e7b</u>	+ 0.00419765 BTC	✓
95	2015-01-17 19:11:30	<u>e703a072f9e7e898f7e7be</u> <u>c20659b355e6862d33bf55</u> <u>25c2c1fd102679302e4d</u>	- 0.00439983 BTC	✓
96	2015-01-17 17:17:08	<u>f97e3218dc12586837354e</u> <u>aa03ea51df97a664c0b40f</u> <u>9dd3f58fca9bf24fc29d</u>	+ 0.00439983 BTC	✓
97	2015-01-16 18:38:33	<u>9ad3ea920005b30481bc86</u> <u>c796a99f438be9e44a0510</u> <u>750bedec96b274447f55</u>	- 0.00535264 BTC	✓
98	2015-01-16 17:08:35	<u>2dd24ea90332344f909024</u> <u>466bbef897b896022364d0</u> <u>4df959d834d2e7390b43</u>	+ 0.00535264 BTC	✓
99	2015-01-15 19:45:57	<u>6fa88e91ace65e05951b90</u> <u>e1f1f0364610ac36297753</u> <u>6ad34107ad675a94f374</u>	- 0.00543400 BTC	✓
100	2015-01-15 19:07:13	<u>2bfef770493d086a693bd8</u> <u>a8fece42141a9dab644bfd</u> <u>41fd370fb29c5fd10fa8</u>	+ 0.00543400 BTC	✓
101	2015-01-14 18:24:25	<u>24097f7eef4934e228336d</u> <u>d3f5ea77d6eeb9ce356c51</u> <u>f0cbcbcf82151a25e6bd</u>	- 0.00663590 BTC	✓
102	2015-01-14 17:17:44	<u>125a7045b948fa6521c2d0</u> <u>3a5db4dee4249967c0428f</u> <u>8356de305d8bcbe5cc0f</u>	+ 0.00663590 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-01-13 19:31:13	<u>8b8110dee633308c1ba57e</u> <u>43bc75580027f15c3deba9</u> <u>83421470c3d552d09c4b</u>	- 0.00898112 BTC	✓
104	2015-01-13 17:43:39	<u>0bfff337e0742750739c3b8</u> <u>38138f4e2e061e2dd3322d</u> <u>aa4c284e52ca5039cae0</u>	+ 0.00898112 BTC	✓
105	2014-11-27 21:31:03	<u>586777a55a5d454a2247d9</u> <u>0b0e13aef8150aac9d83b0</u> <u>eec6a2620eb96df3e1df</u>	- 0.19614479 BTC	✓
106	2014-11-27 20:47:14	<u>640931c70e78d7c43ce9df</u> <u>67603fb28283594394794d</u> <u>85954f0db4004946cbe5</u>	+ 0.19614479 BTC	✓
107	2014-07-09 22:38:08	<u>03cb3aff5f61ddbb4091ad</u> <u>e80b90af2bcf1a5d9cc39e</u> <u>44b852dcec89270d33da</u>	- 0.11531385 BTC	✓
108	2014-07-09 21:04:41	<u>606e83718f76c2d70d95e6</u> <u>70417f064fef69b050bee0</u> <u>d268c1c3e27780b0cc1c</u>	+ 0.11531385 BTC	✓
109	2014-07-02 17:26:21	<u>a6c295020de0afc2342815</u> <u>7bdf06934023b735f14b5f</u> <u>31dca907f41839bedd55</u>	- 0.04675680 BTC	✓
110	2014-07-02 15:43:30	<u>8fd803e649567552b76986</u> <u>88b6e09bff1b0ed41aeaff</u> <u>c3d44927d76a695fd972</u>	+ 0.04675680 BTC	✓

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