

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FJo85Sz64cCmFrbqz2ToWfwaoP2pHJNuG</u>
TOTAL RECEIVED	0.01778272 BTC
	1,116.36 USD
TOTAL SEND	0.01778272 BTC
	1,116.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-17 05:55:10	<u>387e8f7f27a89a8bfea147</u> <u>f395d6f6647fa1392b7611</u> <u>2159543b8dc02d734ec0</u>	- 0.00010010 BTC	
			5.89 USD	
2	2021-03-17 05:55:10	<u>387e8f7f27a89a8bfea147</u> <u>f395d6f6647fa1392b7611</u> <u>2159543b8dc02d734ec0</u>	- 0.00010463 BTC	
			6.16 USD	
3	2021-02-25 07:21:41	<u>77a6c403319e879291922d</u> <u>e9ffc12c62dc2974be8a4a</u> <u>b20c1d3cbd81cfe1a0fd</u>	- 0.00010000 BTC	
			4.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-25 07:21:41	<u>77a6c403319e879291922d</u> <u>e9ffc12c62dc2974be8a4a</u> <u>b20c1d3cbd81cfe1a0fd</u>	- 0.00010087 BTC 	4.74 USD	✓
5	2021-02-25 07:21:41	<u>77a6c403319e879291922d</u> <u>e9ffc12c62dc2974be8a4a</u> <u>b20c1d3cbd81cfe1a0fd</u>	- 0.00010020 BTC 	4.71 USD	✓
6	2021-02-25 07:21:41	<u>77a6c403319e879291922d</u> <u>e9ffc12c62dc2974be8a4a</u> <u>b20c1d3cbd81cfe1a0fd</u>	- 0.00024718 BTC 	11.63 USD	✓
7	2021-02-25 07:21:41	<u>77a6c403319e879291922d</u> <u>e9ffc12c62dc2974be8a4a</u> <u>b20c1d3cbd81cfe1a0fd</u>	- 0.00020100 BTC 	9.46 USD	✓
8	2020-12-09 07:09:37	<u>a2db69927afaffd44c8f92</u> <u>2f3845876e4ed23c55356e</u> <u>b68f450d3276a8021157</u>	+ 0.00010463 BTC 	1.93 USD	✓
9	2020-11-28 12:27:19	<u>da700da7afe3c581ebfd2f</u> <u>04e0756f8c9694ca4a9777</u> <u>e672756f7d9f781449c2</u>	+ 0.00010010 BTC 	1.82 USD	✓
10	2020-10-22 12:50:10	<u>26b362b7b093ff67b2670d</u> <u>9abb9032a81250a6d970ca</u> <u>7eccf02b6d23fec90993</u>	+ 0.00020100 BTC 	2.59 USD	✓
11	2020-10-13 08:33:08	<u>599f6c44734b706cf47ce2</u> <u>dbe60119b1ac922f75e206</u> <u>392f9446d2689a6e7bbf</u>	+ 0.00010087 BTC 	1.15 USD	✓
12	2020-06-15 06:36:12	<u>43d281a9afda9a2e393c06</u> <u>15fa1b4d8d39843a86aab4</u> <u>e510567e2388579fa5ae</u>	+ 0.00010020 BTC 	0.94 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-31 12:27:02	<u>31c88a8654f8a8ffbd83ee</u> <u>f7ae7ccc5d05559903f82b</u> <u>7d70039e266ed665cfc2</u>	+ 0.00024718 2.52 USD	BTC 	✓
14	2020-04-03 02:43:30	<u>f15aeeeeae5323b968c017</u> <u>7c460873b94b485769e5e0</u> <u>8fc6aaac48ab1c4f8a11</u>	+ 0.00010000 0.67 USD	BTC 	✓
15	2020-02-03 15:08:07	<u>4a730d143b2cba792b51b7</u> <u>867eaa5f2a3383a3a1fd37</u> <u>7afe13b15ce2afdb460c</u>	- 0.00010000 0.91 USD	BTC 	✓
16	2020-02-03 15:08:07	<u>4a730d143b2cba792b51b7</u> <u>867eaa5f2a3383a3a1fd37</u> <u>7afe13b15ce2afdb460c</u>	- 0.00030010 2.76 USD	BTC 	✓
17	2020-02-03 15:08:07	<u>4a730d143b2cba792b51b7</u> <u>867eaa5f2a3383a3a1fd37</u> <u>7afe13b15ce2afdb460c</u>	- 0.00006929 0.63 USD	BTC 	✓
18	2020-02-03 15:08:07	<u>4a730d143b2cba792b51b7</u> <u>867eaa5f2a3383a3a1fd37</u> <u>7afe13b15ce2afdb460c</u>	- 0.00020048 1.84 USD	BTC 	✓
19	2020-02-03 15:08:07	<u>4a730d143b2cba792b51b7</u> <u>867eaa5f2a3383a3a1fd37</u> <u>7afe13b15ce2afdb460c</u>	- 0.00034066 3.13 USD	BTC 	✓
20	2020-02-03 15:08:07	<u>4a730d143b2cba792b51b7</u> <u>867eaa5f2a3383a3a1fd37</u> <u>7afe13b15ce2afdb460c</u>	- 0.00230311 21.18 USD	BTC 	✓
21	2020-02-03 15:08:07	<u>4a730d143b2cba792b51b7</u> <u>867eaa5f2a3383a3a1fd37</u> <u>7afe13b15ce2afdb460c</u>	- 0.00034463 3.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-03 15:08:07	<u>4a730d143b2cba792b51b7</u> <u>867eaa5f2a3383a3a1fd37</u> <u>7afe13b15ce2afdb460c</u>	- 0.00030367 BTC 	2.79 USD	✓
23	2020-02-03 15:08:07	<u>4a730d143b2cba792b51b7</u> <u>867eaa5f2a3383a3a1fd37</u> <u>7afe13b15ce2afdb460c</u>	- 0.00010000 BTC 	0.91 USD	✓
24	2020-02-03 15:08:07	<u>4a730d143b2cba792b51b7</u> <u>867eaa5f2a3383a3a1fd37</u> <u>7afe13b15ce2afdb460c</u>	- 0.00010046 BTC 	0.92 USD	✓
25	2020-02-03 15:08:07	<u>4a730d143b2cba792b51b7</u> <u>867eaa5f2a3383a3a1fd37</u> <u>7afe13b15ce2afdb460c</u>	- 0.00004377 BTC 	0.40 USD	✓
26	2020-02-03 11:55:02	<u>74a78f8c8c8953aeee8b4d</u> <u>e4a951d0a7a214de3dd2c2</u> <u>0e8b5d3b45eed1b57b2</u>	+ 0.00230311 BTC 	21.40 USD	✓
27	2020-02-03 11:46:45	<u>b27208518e93422882b563</u> <u>31cb1f1aade1589c26537c</u> <u>75cf668b6d48db6c4dc2</u>	+ 0.00006929 BTC 	0.64 USD	✓
28	2020-01-22 15:27:46	<u>fe97b11d44cf20b3893b63</u> <u>038efc242fa749b60f97d3</u> <u>448f389111f600fb4778</u>	+ 0.00010000 BTC 	0.84 USD	✓
29	2020-01-21 21:12:52	<u>2389ea28b4a0c8bd689d48</u> <u>c640b6185a52e2ac5f992c</u> <u>0f1603087604bb8b91ee</u>	+ 0.00004377 BTC 	0.38 USD	✓
30	2020-01-15 08:48:07	<u>88da1432e60b1d990ec631</u> <u>adb0e67d31b9518fb9d2f3</u> <u>f679c4092682eefd94f4</u>	+ 0.00020048 BTC 	1.76 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-02 04:21:52	<u>67d07babff13eac61a8636</u> <u>462a8be31704f008f879a1</u> <u>86d490b20b369c98fd46</u>	+ 0.00010000 BTC 0.69 USD		✓
32	2019-12-10 21:30:23	<u>728fb02d7103c06b7e6572</u> <u>b1b20a7703cf71d697a2eb</u> <u>bac78195c5ebd60d2c43</u>	+ 0.00034463 BTC 2.48 USD		✓
33	2019-11-03 21:04:25	<u>fbcd1dbfee56fc078bd153</u> <u>7fb8a2594024260e45c2a2</u> <u>721cd96ba9a618eb622b</u>	+ 0.00030010 BTC		✓
34	2019-10-28 05:32:31	<u>32d9de1b2db235a0774759</u> <u>e7b53b9e8792d7d52566ec</u> <u>dccb1c1d960176665933</u>	+ 0.00010046 BTC		✓
35	2019-10-28 03:26:31	<u>6dc83d60caf270a54a2a7e</u> <u>fc80ebd430df998d1a6431</u> <u>e1a1e16425760aa7689f</u>	+ 0.00030367 BTC		✓
36	2019-10-11 12:50:58	<u>e85f14a68a549b7647e30e</u> <u>7f74a6a38159dd07b5fec5</u> <u>054380083d8fa129c7a0</u>	- 0.00039771 BTC		✓
37	2019-10-11 12:50:58	<u>e85f14a68a549b7647e30e</u> <u>7f74a6a38159dd07b5fec5</u> <u>054380083d8fa129c7a0</u>	- 0.00032672 BTC		✓
38	2019-10-11 12:50:58	<u>e85f14a68a549b7647e30e</u> <u>7f74a6a38159dd07b5fec5</u> <u>054380083d8fa129c7a0</u>	- 0.00024850 BTC		✓
39	2019-10-11 12:50:58	<u>e85f14a68a549b7647e30e</u> <u>7f74a6a38159dd07b5fec5</u> <u>054380083d8fa129c7a0</u>	- 0.00010039 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-11 12:50:58	<u>e85f14a68a549b7647e30e7f74a6a38159dd07b5fec5054380083d8fa129c7a0</u>	- 0.00036477 BTC	✓
41	2019-09-15 20:06:29	<u>764ebb705fda2e3c6a953458e8f51e26e0bf29dda0932eac9f8148e6df0ca8bd</u>	+ 0.00034066 BTC	✓
42	2019-06-02 22:04:42	<u>b895ab344f6c19dcb71a984dd19450dae597e3b0a55e00c15d72ffa359683f60</u>	+ 0.00024850 BTC	✓
43	2019-04-21 20:14:37	<u>ce671e23e0d54769b5cecfca8b6a75b5e7477e20e4cb83aeb1699188da33124d</u>	+ 0.00032672 BTC	✓
44	2019-04-14 20:16:59	<u>1a70da6a74ad6f85951b46c5973ef99fceac67b56604d75f17178203c5c12e58</u>	+ 0.00036477 BTC	✓
45	2019-04-07 18:19:31	<u>7b895a1930fc55d070519553ecbd335e549d061e2907df312d754463636d12b3</u>	+ 0.00010039 BTC	✓
46	2019-03-03 22:12:34	<u>fb237bbd1affe857b8648e3272d82a17bbe4463bea9be47c32923f07cd286f03</u>	+ 0.00039771 BTC	✓
47	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d5045f95b92a1d1e1e127d47af9a44d2268aec830d1b0</u>	- 0.00088646 BTC	✓
48	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d5045f95b92a1d1e1e127d47af9a44d2268aec830d1b0</u>	- 0.00010004 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00020001 BTC	✓
50	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00029889 BTC	✓
51	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00010203 BTC	✓
52	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00010053 BTC	✓
53	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00020055 BTC	✓
54	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00351373 BTC	✓
55	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00010028 BTC	✓
56	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00010009 BTC	✓
57	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00023571 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00020118 BTC	✓
59	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00010000 BTC	✓
60	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00027000 BTC	✓
61	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00020029 BTC	✓
62	2019-02-25 09:59:39	<u>22d8cf3dddb27699d58d50</u> <u>45f95b92a1d1e1e127d47a</u> <u>f9a44d2268aec830d1b0</u>	- 0.00010019 BTC	✓
63	2019-02-24 21:31:40	<u>64ef602085e75164f07b88</u> <u>3a57eeceae3526e98bf429</u> <u>9f24c250c7dd773db215</u>	+ 0.00351373 BTC	✓
64	2018-12-19 02:53:08	<u>5cc52b05261bbb9fb3ba31</u> <u>ebdbf17677ac6335c0b057</u> <u>77cfc4ed38a80516b4ad</u>	+ 0.00010009 BTC	✓
65	2018-11-05 01:05:23	<u>02a4c01ccde25131830ca5</u> <u>82b524d985113adc37dba1</u> <u>4f804b64cacff8dc3971</u>	+ 0.00010019 BTC	✓
66	2018-09-15 16:45:55	<u>17b65be03fa1632082c685</u> <u>7f44c0513df9a6ef7ed197</u> <u>91b4915798254c50f6a9</u>	+ 0.00010000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-27 20:07:26	<u>ed7e311204f53350d27bbe</u> <u>eadad1ec5d6c7a92b4db48</u> <u>3be51b261b6449c27031</u>	+ 0.00020001 BTC	✓
68	2018-05-27 02:13:03	<u>f5d934f77c08b1ab687ae8</u> <u>3e268abb3d95df1f2872e5</u> <u>1898e7ec522d62894185</u>	+ 0.00088646 BTC	✓
69	2018-04-22 20:04:38	<u>4dd2918b2a2f0677a73be8</u> <u>30597bde50c0e55682b3dd</u> <u>56cb78cdc6e1b619034b</u>	+ 0.00023571 BTC	✓
70	2018-03-25 17:01:25	<u>102ac24b982377169fa912</u> <u>64761427197e56325d2b06</u> <u>9bf1a61ec315e70d14c9</u>	+ 0.00027000 BTC	✓
71	2018-03-20 06:03:40	<u>294c20897accf27f9db25e</u> <u>c1124868ea88408d369d9b</u> <u>d150eda802f27a477ddd</u>	+ 0.00020118 BTC	✓
72	2018-03-04 21:02:00	<u>eaec5717f21fb60b5bcd86</u> <u>9d2116e031036e361ca6eb</u> <u>e7989c20efc255700e8f</u>	+ 0.00029889 BTC	✓
73	2018-02-18 12:30:14	<u>429f5919ab362cb2a6a023</u> <u>b8858b8a48bbc9e2a74df4</u> <u>3f641a26ee3d5e6619fc</u>	- 0.00071982 BTC	✓
74	2018-02-18 12:30:14	<u>429f5919ab362cb2a6a023</u> <u>b8858b8a48bbc9e2a74df4</u> <u>3f641a26ee3d5e6619fc</u>	- 0.00020379 BTC	✓
75	2018-02-18 12:30:14	<u>429f5919ab362cb2a6a023</u> <u>b8858b8a48bbc9e2a74df4</u> <u>3f641a26ee3d5e6619fc</u>	- 0.00021466 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-18 12:30:14	<u>429f5919ab362cb2a6a023</u> <u>b8858b8a48bbc9e2a74df4</u> <u>3f641a26ee3d5e6619fc</u>	- 0.00021550 BTC	✓
77	2018-02-18 12:30:14	<u>429f5919ab362cb2a6a023</u> <u>b8858b8a48bbc9e2a74df4</u> <u>3f641a26ee3d5e6619fc</u>	- 0.00020078 BTC	✓
78	2018-02-18 12:30:14	<u>429f5919ab362cb2a6a023</u> <u>b8858b8a48bbc9e2a74df4</u> <u>3f641a26ee3d5e6619fc</u>	- 0.00020303 BTC	✓
79	2018-02-18 12:30:14	<u>429f5919ab362cb2a6a023</u> <u>b8858b8a48bbc9e2a74df4</u> <u>3f641a26ee3d5e6619fc</u>	- 0.00026842 BTC	✓
80	2018-02-18 12:30:14	<u>429f5919ab362cb2a6a023</u> <u>b8858b8a48bbc9e2a74df4</u> <u>3f641a26ee3d5e6619fc</u>	- 0.00020325 BTC	✓
81	2018-02-18 12:30:14	<u>429f5919ab362cb2a6a023</u> <u>b8858b8a48bbc9e2a74df4</u> <u>3f641a26ee3d5e6619fc</u>	- 0.00031453 BTC	✓
82	2018-01-24 04:26:06	<u>eed90c5009a7b2f418b691</u> <u>8048499149df511cef15a0</u> <u>20571138f479fd33417e</u>	+ 0.00010004 BTC	✓
83	2018-01-21 17:52:17	<u>e926dfdb6802178fad8da5</u> <u>a1f54e5bf1f3a53f2d8a94</u> <u>48436c2342378b5d0cbc</u>	+ 0.00071982 BTC	✓
84	2018-01-14 06:14:30	<u>0f7246fe735b49e77619a5</u> <u>9540bc23c2b1dbb556920f</u> <u>e7308c2467783b4b4772</u>	+ 0.00020029 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-16 21:01:49	<u>562f7476d8cfa2d43ddf0b37b8d2730422e31a9b9b67bb41a65648f3e955ea2f</u>	+ 0.00020078 BTC	✓
86	2017-11-19 21:18:22	<u>2035ad9e4c6bcb3e46cbb0ea575d13b2c082f952a86b281cd5e2627453dae587</u>	+ 0.00020303 BTC	✓
87	2017-11-17 11:35:41	<u>e794f8351c1256dc174dd2f6bcbf40140209129c1b3831fff12b5af16fbde1f3</u>	+ 0.00020379 BTC	✓
88	2017-11-16 16:40:40	<u>5dd37aef2c74ec1b7fc6b4b8dc932baf83d5019b5824e01e124fcc48b2eab5fe</u>	+ 0.00010028 BTC	✓
89	2017-11-09 04:48:53	<u>80c6c2bdc3f08e8d0de23e2360fad6d6e4c8d1a9146071cde25a3f585b70ecf8</u>	- 0.00193072 BTC	✓
90	2017-11-07 00:25:45	<u>19766dc943bd9a714191d82810a36b16a23e30fd2181553aeace99848090ee90</u>	+ 0.00020325 BTC	✓
91	2017-10-30 09:22:10	<u>07ac81c86881c425e21b0df99c05ab4bb37692d52a502ffcba24e27dd90b089d</u>	+ 0.00031453 BTC	✓
92	2017-10-27 22:07:43	<u>89c450994925e76e0c5c60b64028d208463cb9ab39d28a41f6af7bbee5b03f49</u>	+ 0.00020055 BTC	✓
93	2017-10-18 01:22:03	<u>c9217f49488b98b74508a0c1e3054cd7e2673bafa24856423239bb026984cd61</u>	+ 0.00010053 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-04 20:59:15	<u>1df92f10ebed11131a60dd</u> <u>5269e678931bfa09a6de0c</u> <u>a73b5b50c9d80e31b89d</u>	+ 0.00026842 BTC	✓
95	2017-09-28 20:05:52	<u>ac2376729107cb11e80074</u> <u>ed3d641505a7be5b249970</u> <u>84f13d29266a7e41fff6</u>	+ 0.00021550 BTC	✓
96	2017-09-13 20:06:40	<u>d044a4024e12a28af8ce5a</u> <u>988151ad5c51bf740c08b0</u> <u>ae59c5f331adcddc5431</u>	+ 0.00021466 BTC	✓
97	2017-09-10 12:09:55	<u>d212c62adfefcec222a677</u> <u>6590635d49e88bb8956152</u> <u>1591b45fff1d1025b2fa</u>	+ 0.00010203 BTC	✓
98	2017-09-02 16:21:13	<u>f9fcfb52065cb56efb2e1</u> <u>c010b0ed79c65a7c513a45</u> <u>b5d238a716bdaa5a4d50</u>	+ 0.00193072 BTC	✓

\* USD values displayed at the time of transaction

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