

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FJymGj2Q4MYsnazsCqd7jRx9ytPYY4Ga7</u>
TOTAL RECEIVED	0.05387154 BTC
	3,389.81 USD
TOTAL SEND	0.05387154 BTC
	3,389.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-17 11:57:45	<u>a765f51499fa5d8b3eb45573f9c260af92f80afabfefbb1ae0a16071d39c3b4b</u>	- 0.00020000 BTC	
2	2018-04-17 11:57:45	<u>2181d0eddebb528324d3ee82547997e05e28c1863e640638556c874fe9af5569</u>	- 0.00403910 BTC	
3	2018-04-17 11:56:45	<u>bb9225b29a1e88598fd7e16a02bcced2a5de6d8b24a930609cf973fc35fe9199</u>	- 0.00200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-17 09:57:38	<u>6b3bc7b2d75c4063a1c205</u> <u>4e9bb2579571d49563a30d</u> <u>96e7b2b16482967a8492</u>	- 0.00200000 BTC	✓
5	2018-04-17 09:57:38	<u>81f1411882c7d483648b65</u> <u>e051b6c6a05f6dd42e9f62</u> <u>1862c0a13970e155aa7d</u>	- 0.00114937 BTC	✓
6	2018-04-17 09:54:39	<u>358f629001ed945b3663cc</u> <u>dca47c61160e6cb2cc61a4</u> <u>c54a8c776c96cf8b28e9</u>	- 0.00015307 BTC	✓
7	2018-04-17 07:07:09	<u>f46e99bd508c0294735606</u> <u>892e11349fbd0aed4a3ff6</u> <u>3940b5f1769721323c0c</u>	- 0.00017499 BTC	✓
8	2018-04-17 06:53:25	<u>9de75dd1a505b0d28f93b7</u> <u>f0567df796ec0c928940c4</u> <u>51d7f078296f24eab9a7</u>	- 0.00015307 BTC	✓
9	2018-04-17 06:53:25	<u>cf6ad2e0c73c076c8cb171</u> <u>e00e9d28736d89e6244260</u> <u>54f036020ffac86b176f</u>	- 0.00200000 BTC	✓
10	2018-04-17 06:53:25	<u>bac81f34afc7ba6e589e4b</u> <u>299ae1fee63ac0c2bc7aa7</u> <u>93ca5f11f71b5f6841ae</u>	- 0.00015307 BTC	✓
11	2018-04-17 06:53:25	<u>3b8f6a1994b1d66fe6b887</u> <u>887c2411e3bb9af7c11784</u> <u>0c3e8a99221dc85f285f</u>	- 0.00020000 BTC	✓
12	2018-04-17 06:53:01	<u>e32f1241cd23e6559a38f5</u> <u>58bb864beb995a4fea0827</u> <u>2e0d48ad6cc92517f311</u>	- 0.00015307 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 06:53:01	<u>4b83bf4ea74c32754e86f0</u> <u>3461309159d3e80f738657</u> <u>46371a8e279967499e85</u>	- 0.00010000 BTC	✓
14	2018-04-17 05:55:29	<u>b2d2b4f11fddb9e2222d21</u> <u>2c3fc1c405f9e37cafa2a6</u> <u>b9b2396b6c20fefb095a</u>	- 0.00020000 BTC	✓
15	2018-04-17 05:55:29	<u>63fc891003a434c8c14492</u> <u>3d11745a8b92446655194c</u> <u>b610f4035c184d3ba281</u>	- 0.00020000 BTC	✓
16	2018-04-17 05:55:29	<u>54a82763ce2964626ff6b6</u> <u>b5644ab4aba9d07b3cdc30</u> <u>8c0a9b4f1435fdf3848f</u>	- 0.00015307 BTC	✓
17	2018-04-17 05:55:29	<u>88f3556fd7c1583792ba3f</u> <u>bf75709ee7981509cb55dc</u> <u>cdf24e7d093c1f73165c</u>	- 0.00020000 BTC	✓
18	2018-04-17 05:53:01	<u>ce096b035ea87004b69858</u> <u>74c2693f34597b7550df fe</u> <u>e517ef4c931695b32115</u>	- 0.00015307 BTC	✓
19	2018-04-17 05:53:01	<u>09d3eba2f2cea6390dee24</u> <u>d24c25a55b4ef132626aa3</u> <u>dd204f91656bb84c0e44</u>	- 0.00500000 BTC	✓
20	2018-04-17 05:53:01	<u>a57b7c4bab90fdfdebb1e7</u> <u>f623b459b12535bf9bd8e6</u> <u>bd22fcfea6fbce68fefb</u>	- 0.00010100 BTC	✓
21	2018-04-16 18:22:37	<u>0d8791edffe9b272410d91</u> <u>144842eaa6b7b8f28f0960</u> <u>58260be29b48912077b1</u>	- 0.00062040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-16 18:22:37	<u>b7fb51e8bfd3bece896790</u> <u>9db4a03275f35a163870e8</u> <u>99766c8a985bdc0f8aba</u>	- 0.00145000 BTC	✓
23	2018-04-16 14:15:18	<u>091b676982543e28e477ca</u> <u>2e66f2fe608cc07621c5a8</u> <u>376780ea5ae0eb74da26</u>	- 0.00020000 BTC	✓
24	2018-04-16 13:40:47	<u>a1db69bf346cfe3b33feae</u> <u>57552ddd327920755bcdfe</u> <u>cb4c2dea41af767f825a</u>	- 0.00020000 BTC	✓
25	2018-04-16 13:40:47	<u>101dd407165b08fb986fd8</u> <u>22d573500cf54109c78d68</u> <u>0654d53417a50c926e4a</u>	- 0.00015307 BTC	✓
26	2018-04-16 13:00:59	<u>cc85549be489b73f0f67a0</u> <u>58d65fbbf0b1cdcbdc94c1</u> <u>ab4b66831af3796ce878</u>	- 0.00020000 BTC	✓
27	2018-04-16 12:54:35	<u>af464b8ef33aa8dff0ec2f</u> <u>b4b4505ac70b27dd44cdce</u> <u>65cc7b954b1a5eed16bd</u>	- 0.00012070 BTC	✓
28	2018-04-16 12:54:35	<u>743d3755cae996340f2117</u> <u>97076609de39be1a306315</u> <u>e76413780c7e0a0ccca8</u>	- 0.00020000 BTC	✓
29	2018-04-16 12:49:55	<u>84cb6140b0680c4609fd94</u> <u>0c7f9a9ab085fa383de390</u> <u>ef0a01976aefe05076c3</u>	- 0.00010030 BTC	✓
30	2018-04-16 12:49:55	<u>c50ec8724e1647f4de557a</u> <u>92b5eda33568438a419c8f</u> <u>7d271fc70983a2f4201b</u>	- 0.00110437 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 12:26:38	<u>1e963fff5df0125e75e09f208218413d1d2d1c33fc7c</u> <u>c4710bf296e4c6b42ac5</u>	- 0.00200000 BTC	✓
32	2018-04-16 12:11:31	<u>a7fc62c335adedc9d2007583ad73963e8e032270f9bd</u> <u>ea67a1343be0cbeec595</u>	- 0.00015307 BTC	✓
33	2018-04-16 12:11:31	<u>af75f9787bc104ca9381a57781079313761f533ded01</u> <u>e25f83a75aa26700978a</u>	- 0.00200000 BTC	✓
34	2018-04-16 12:11:31	<u>cbfdabed68de55472a3231c6766fb04a1ce6d7d42f80</u> <u>6fc38b9e4c77d7597b2e</u>	- 0.00051150 BTC	✓
35	2018-04-16 12:11:31	<u>cd72b0dd34683de431d9086c6ccbe54e134ea0450421</u> <u>e0de936f955b764854e2</u>	- 0.00011560 BTC	✓
36	2018-04-16 12:08:53	<u>02947ca8fa4f2765ae2f1cf9becc2df50d8fce57f0b4</u> <u>51614ac88556da236322</u>	- 0.00200000 BTC	✓
37	2018-04-16 12:08:53	<u>02947ca8fa4f2765ae2f1cf9becc2df50d8fce57f0b4</u> <u>51614ac88556da236322</u>	- 0.00030000 BTC	✓
38	2018-04-16 12:04:41	<u>a32ca9d655407f2441417dcab6c3141a5acc5cdb12fb</u> <u>22468946b1b8d84292b5</u>	- 0.00032480 BTC	✓
39	2018-04-16 11:42:16	<u>b60d78d5b039ef2b26112d0170d2b9f3b76d0f765ef0</u> <u>d398fc5974c255915914</u>	- 0.00015956 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-16 11:38:51	<u>e05624d21c465d8586d205</u> <u>cc55748f6471377fe0284e</u> <u>860204d7c7094fa22890</u>	- 0.00015307 BTC	✓
41	2018-04-16 11:38:51	<u>5f247069a5f2d8ac2745fa</u> <u>6324efd000f7f086c2785f</u> <u>a7e021c800fa6bd9b56c</u>	- 0.00048860 BTC	✓
42	2018-01-24 15:34:32	<u>c4a304b5dac0458e7e9b42</u> <u>a5d1a498365238d19bb6eb</u> <u>f1a781ddaf0080daaef1</u>	- 0.00031151 BTC	✓
43	2018-01-24 15:34:32	<u>5f82c945b2109568c564d1</u> <u>b1a72ba59fd3427cfe7392</u> <u>5764b1252f46d486b321</u>	- 0.00015307 BTC	✓
44	2018-01-24 15:24:06	<u>26d80d2d26ad63c5f5c14a</u> <u>c8fcf37c38bf64497b8c79</u> <u>38604094c78960682369</u>	- 0.00015307 BTC	✓
45	2018-01-20 16:12:20	<u>9888c5971d0e64f31e30aa</u> <u>7f2de6bd8a571a503370d2</u> <u>7131239facdfe92d26e4</u>	- 0.00015307 BTC	✓
46	2017-10-25 18:07:53	<u>9166d7ed355b2c6a891224</u> <u>a421ef83b9845d82ce9557</u> <u>bb2048dd58c4e83526ea</u>	- 0.00220000 BTC	✓
47	2017-10-12 09:03:14	<u>e0c98734223a8e76b134bc</u> <u>b3b4401602fb6fc2148c6d</u> <u>7a9bc3de4f254de7c80c</u>	- 0.00104000 BTC	✓
48	2017-05-02 14:46:11	<u>70ae05bdf6d250585f9126</u> <u>17e437a0a593207bded753</u> <u>978282410a2aff5be07c</u>	+ 0.00012070 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-30 18:24:44	<u>fdbfc0a1123c8dc4b70498aa3fe1c7043619bcacdc5374de411da4451b4e72a0</u>	+ 0.00031151 BTC	✓
50	2017-04-28 20:55:32	<u>e6bb36e8f9282b3988c6a7782e529f09cbbcd20ec8abe804c825300ba66cb309</u>	+ 0.00403910 BTC	✓
51	2017-04-27 16:16:33	<u>707032168112c5b942653d7be857ff3cb3465fdbf18607123ddf9880ea7b8787</u>	+ 0.00048860 BTC	✓
52	2017-04-27 08:07:08	<u>403aa228d8daa8b6f207e7d621a02dfe7f0096517d66837962bcc65788c6f87a</u>	+ 0.00032480 BTC	✓
53	2017-04-25 11:09:49	<u>9c5c7e23cf21f5cb6ceeb7ffbcb6f302f030098d9e60d8e373ff39e8f95cea4e</u>	+ 0.00010100 BTC	✓
54	2017-04-24 08:56:12	<u>8854fe9f41a4919e2a50c27a6441303fa04ec31517378779315a872831a6ecd6</u>	+ 0.00010030 BTC	✓
55	2017-04-21 21:26:55	<u>ca84ff82cfc229c6431f07b3c3673ca50e847248576bd4863c78caacdeb05980</u>	+ 0.00062040 BTC	✓
56	2017-04-21 07:01:09	<u>1cef4893c84d6dbdcd9d147f37b2184dd2c459288a4c8f87212df7e7dcca75c5</u>	+ 0.00011560 BTC	✓
57	2017-04-16 10:08:51	<u>c63a110f043d998576c0ae5a0b6886038f9ff79e7f32c1a696909b5a8752db8b</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-29 17:05:28	<u>e0a3aa3feaaf9f65be7249</u> <u>863555efd1bd89bdf7594f</u> <u>ad4377bde63d930bb370</u>	+ 0.00200000 BTC	✓
59	2017-03-29 11:05:55	<u>95cecc8d8c41473d439d93</u> <u>84962af475f170299a85f8</u> <u>a9ab9bd334d8c99e8839</u>	+ 0.00020000 BTC	✓
60	2017-03-29 10:46:54	<u>48447cee95e5ceb74b6aab</u> <u>53bfc1005f074f9ded2c58</u> <u>7582310df0e018a09305</u>	+ 0.00015307 BTC	✓
61	2017-03-28 17:13:25	<u>230c1083e2fca6d1a20474</u> <u>2dc324d708e1f53ff0ae0c</u> <u>0e6566697aa45241f3cc</u>	+ 0.00200000 BTC	✓
62	2017-03-28 11:31:27	<u>fba7ac2621b935e6976f90</u> <u>7b75dde65a0b49dda8aee2</u> <u>2f7baf30fb3720014ce9</u>	+ 0.00020000 BTC	✓
63	2017-03-28 09:05:11	<u>d3bd9a2d301751dce40580</u> <u>1fb23594ba0e907f53fcb</u> <u>e39934fe381f22bb377b</u>	+ 0.00015307 BTC	✓
64	2017-03-27 20:28:29	<u>9d7743880c0ed1e69c7ce8</u> <u>bf1c53c2f5b2eb285a3128</u> <u>11d60d2cbad2df2a333a</u>	+ 0.00200000 BTC	✓
65	2017-03-27 11:12:25	<u>27639749238b7ea6a083ae</u> <u>d26b5f5cb816e24e0c9819</u> <u>ff7ce8cd207b1079c074</u>	+ 0.00020000 BTC	✓
66	2017-03-27 09:10:32	<u>3133ab90a5664c0f5c937b</u> <u>b70ca688291756658fc2c4</u> <u>22e817f033dbb616ea96</u>	+ 0.00015307 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-26 21:10:13	<u>5f6c9805ed968a06eb5522</u> <u>bba7330488d28c9c886472</u> <u>39b3580e444ab3875f4c</u>	- 0.01882290 BTC	✓
68	2017-03-26 17:06:19	<u>555d2412d7312abce6f942</u> <u>ad8c5fd52048e59f0cd53d</u> <u>ed86b9d1a008a6db1a3d</u>	+ 0.00200000 BTC	✓
69	2017-03-26 11:05:10	<u>aa97f60bb35d348e546396</u> <u>35e128d2b5cdc1c5d5bbb6</u> <u>4f7e92d0e83ba7db0545</u>	+ 0.00020000 BTC	✓
70	2017-03-26 09:28:31	<u>19a583fa167c5eaedef150</u> <u>a5e99bb79fcd7fc47b8076</u> <u>1341db29ea2aaa8dc7b1</u>	+ 0.00015307 BTC	✓
71	2017-03-25 18:08:59	<u>1b0ed5d2bb59d8bdf7d721</u> <u>6d7bc45a822b2a398d5dbb</u> <u>e239ce81e4a21f2ed4da</u>	+ 0.00200000 BTC	✓
72	2017-03-25 12:06:12	<u>27021bb91f4a4290ca0a70</u> <u>1a83edd359ca872b812823</u> <u>d2baa57f532c259d5d0f</u>	+ 0.00020000 BTC	✓
73	2017-03-25 11:10:10	<u>c70ef14ea5b41ace3e85f8</u> <u>20b7ff97a2635b85548fe5</u> <u>5c4a58087c1e4b57f420</u>	+ 0.00015307 BTC	✓
74	2017-03-24 18:05:18	<u>6316d6c2b2dd6e8ce3da14</u> <u>f406cb62b18f9b02861f8d</u> <u>4f8ff94541290164a58b</u>	+ 0.00200000 BTC	✓
75	2017-03-24 12:32:23	<u>9f93d3d520df554b5ee105</u> <u>39017803d457cda68414e2</u> <u>a207153662db7eca8585</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-24 10:04:07	<u>5ea46a38e1e93518690d163f1a2fca5f73351ea2f724d1c0977f99877d98e553</u>	+ 0.00015307 BTC	✓
77	2017-03-23 19:19:10	<u>f1d8dfc0dae187f1cc0a7af314df5da91898dd2e6cbf4c73a65f7cc91bdb32ad</u>	+ 0.00220000 BTC	✓
78	2017-03-23 10:10:43	<u>b68e9d5b860238f4826203d82f821a1387ee638e29ce305dc88e7c6377a6350d</u>	+ 0.00015307 BTC	✓
79	2017-03-22 16:22:30	<u>0a83653bba0e508a489a339a9d615ab6c3dff086e9cc1bb66133b3217ad5b3cb</u>	+ 0.01882290 BTC	✓
80	2017-03-22 12:11:31	<u>60f568ef9f5d1ab6dd4b2c6afdaac0a225f1b2a756928df9dcf0ab7e0fd4f351</u>	+ 0.00020000 BTC	✓
81	2017-03-22 10:08:44	<u>ee69ab587ad4766aa2912ed8a75b16cbdda118030ed699093844d1a170eb575</u>	+ 0.00015307 BTC	✓
82	2017-03-21 18:02:44	<u>c6520ad6d5be38b341ab2fb31c47b00d87d66178d1f620005a5390de1d882e8a</u>	+ 0.00051150 BTC	✓
83	2017-03-21 15:35:45	<u>7497182a1b9919f77887b724af6545f720f8fed8e7db6a5461b0a8144e8dc664</u>	+ 0.00114937 BTC	✓
84	2017-03-21 12:11:25	<u>92cee48c3bf96494d712ff556de325ea0a5b27291df3d52a2ea9c16c7d8f6c5e</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-21 10:05:48	<u>3ab1998bb2b67ed9d07cac</u> <u>3c3faf05cf09bcbc07bd65</u> <u>69f3abcd7d4aed0289f</u>	+ 0.00015307 BTC	✓
86	2017-03-20 12:09:10	<u>4e3a1f3b9e1b0b25e74cbf</u> <u>926898d561a657ffc966d0</u> <u>09bbedec7e5bb534f6e3</u>	+ 0.00020000 BTC	✓
87	2017-03-20 10:33:58	<u>ba90b05dad0aa6e3893243</u> <u>740febd36748601ff4d6b2</u> <u>5c65c8e6b3d8c1a6ffbe</u>	+ 0.00015307 BTC	✓
88	2017-03-19 19:07:26	<u>ee8d86e11155525c243056</u> <u>7c4f599e55d3832880e1c2</u> <u>ddabb73235d255945e18</u>	+ 0.00010000 BTC	✓
89	2017-03-19 18:47:17	<u>d6559e251a4b70c1495d4c</u> <u>8de595329028fd2c89232d</u> <u>d5670ac1de76c9316eaa</u>	+ 0.00104000 BTC	✓
90	2017-03-19 13:06:56	<u>ee9aa18213ad0a563fc86e</u> <u>26c9680778ddc33a3deac5</u> <u>454b8dd765d689b8d84f</u>	+ 0.00500000 BTC	✓
91	2017-03-19 10:05:36	<u>4e676890e9adb593d0f1ad</u> <u>b05359d0a650add6b211d5</u> <u>3bc6386e13fc6b18fe22</u>	+ 0.00015307 BTC	✓
92	2017-03-18 20:30:33	<u>adc927fdcbe80534a8250c</u> <u>99bde25c39c4542400795d</u> <u>f354b87be8469a77a9fa</u>	+ 0.00145000 BTC	✓
93	2017-03-18 10:11:09	<u>3d0359a3ab2c7ffaf668a7</u> <u>1465c47ed9a93a5a464570</u> <u>19bdba81744ae6e4fc39</u>	+ 0.00015307 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-17 11:04:09	<u>76b888d7250966da7fb97a</u> <u>54fd567d8856994120c8e9</u> <u>66c56d14b36581f6a98d</u>	+ 0.00110437 BTC	✓
95	2017-03-06 18:21:54	<u>774703aa672a42690b460c</u> <u>889a13a1c5e27bc7a1dad2</u> <u>99f4a3efdbe3a6dba535</u>	+ 0.00017499 BTC	✓
96	2017-03-04 16:55:08	<u>f7df1fda3a6654bf3c6ea1</u> <u>1828039f9199054ecf5bb7</u> <u>36d4acb0d993fdea7695</u>	+ 0.00015956 BTC	✓

* USD values displayed at the time of transaction

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