

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FKDrCeQoTHdAzyRt144VPP1WLouNiMLCq</u>
TOTAL RECEIVED	1,075.78438057 BTC
	67,834,412.47 USD
TOTAL SEND	1,075.78438057 BTC
	67,834,412.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-25 20:04:08	<u>f22602a161b733e8f737a6</u> <u>bdab77ae40c8243c76c0dc</u> <u>881d6b68eb8b163a0a14</u>	- 35.00000000 BTC	
2	2019-08-25 19:17:41	<u>a3033b80035478fe6bb794</u> <u>a26b208de74bc9b1a87c3f</u> <u>078c97156a23b402c532</u>	+ 35.00000000 BTC	
3	2019-08-25 18:05:18	<u>d6a8e8a19cc992e4feece2</u> <u>f3a6efb8400118dd5dd238</u> <u>62490c506312920f6da2</u>	- 30.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 17:29:33	<u>2d54003178e1fdef6f2568</u> <u>e52c10907b6cd49f0f0923</u> <u>66807a25e47cac0b5b5b</u>	+ 30.00000000 BTC	✓
5	2019-08-25 14:10:09	<u>964599a7efb98e9188ac84</u> <u>6f22ec9c6ac3e481586711</u> <u>cbfba9d82d06b9e375e3</u>	- 55.00000000 BTC	✓
6	2019-08-25 12:34:37	<u>8d4b1eca43bdf980ea035a</u> <u>ff42c9b5b842a0632679d4</u> <u>9606b70ec5b2ebf8f901</u>	+ 55.00000000 BTC	✓
7	2019-07-14 18:15:41	<u>06be4324f76430647ddb34</u> <u>2071555d0b741b92aa820a</u> <u>849efaab44ea4b9a5fd7</u>	- 40.07334917 BTC	✓
8	2019-07-14 18:15:41	<u>2cb8af5ab3b30275f0083f</u> <u>d06b4e6df108d7a12fed5a</u> <u>5a8ec857f32bf8cb399e</u>	- 60.00000000 BTC	✓
9	2019-07-14 17:33:09	<u>d2f10796eea047a3e685e8</u> <u>04f46b77711bd577ee55a1</u> <u>f337f711f7042ecf6650</u>	+ 40.07334917 BTC	✓
10	2019-07-14 17:21:06	<u>013a90dddfeb885ae9d31a5</u> <u>381052751b6b3f8a2c9904</u> <u>fc72dfff9c6cfd063ba9</u>	+ 60.00000000 BTC	✓
11	2019-07-14 14:38:45	<u>9b137f7041aae918f0b22b</u> <u>d3844b44eff2eb9aca4e47</u> <u>2600e4f9654f8d13c99e</u>	- 40.00000000 BTC	✓
12	2019-07-14 12:53:06	<u>08608104d2d9f82722e2fa</u> <u>21395a05fe58122c87135f</u> <u>8d78ac92a315528d3fee</u>	+ 40.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-14 00:12:31	<u>780336772920505be4eb8d9b0ce37b58048d8c2ab9be0daffd19c6b876c26ec9</u>	- 25.80000000 BTC	✓
14	2019-07-13 21:57:17	<u>bde1783df736e93dee582d502891da035c0cc7a2791d1781469158792ba03d7f</u>	+ 25.80000000 BTC	✓
15	2019-06-20 22:05:24	<u>35af47a64a3b6e5674a7f390fccda1923944f3c70a646f82c70e7f45116f2c67</u>	- 29.00000000 BTC	✓
16	2019-06-20 20:22:58	<u>10e455996d497f962a496ddaccfdbbe6f055f9a0ea65a39fe636b3c17b78df90</u>	+ 29.00000000 BTC	✓
17	2019-06-17 18:39:12	<u>6091415b84ec88d77843515c234bcceaa54dcd5089da957b3dd001f5c6358b52</u>	- 50.00000000 BTC	✓
18	2019-06-17 13:11:47	<u>7438fcf4ba898db90b891b4bccbbf528edcf68a1baa3a10de57c4b29d25250da</u>	+ 50.00000000 BTC	✓
19	2019-06-13 02:04:11	<u>4cc6dc48dcc48ccfd42076b4b4298d408e89aaa6ffe6354b44bea0b93887d29b</u>	- 57.36637462 BTC	✓
20	2019-06-13 00:03:26	<u>71f5fe841b28ebed82529b7e5e4710fe6d9f8e3866408c16def12a543b22aa99</u>	- 76.21170914 BTC	✓
21	2019-06-12 23:48:42	<u>8e78807837709b83d625f039f55374bdb5c47c71573d49118009e254821a7a3f</u>	+ 57.36637462 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-12 22:51:06	<u>37be47c0a61a6de3b45144</u> <u>86ed75f5bde14d79bffc98</u> <u>4c0976a93c8f57217c4f</u>	- 75.00000000 BTC	✓
23	2019-06-12 22:30:26	<u>0ac0f27a193b90c5ef6d17</u> <u>0a29a8a6ff22300faaeb5b</u> <u>baec8c7ac3684ab60a45</u>	+ 76.21170914 BTC	✓
24	2019-06-12 20:22:16	<u>271d3d9b67b1eb04938afd</u> <u>bfc6397dadd29cc483b370</u> <u>25b22945c8ba987bebbc</u>	- 50.00000000 BTC	✓
25	2019-06-12 20:22:16	<u>6893b1120c08fc4296a0e0</u> <u>f83472f83b433d974a45e0</u> <u>affd9829f69bb6feb3d2</u>	- 75.00000000 BTC	✓
26	2019-06-12 20:22:16	<u>98408d8d51a1ac65504095</u> <u>d528920af3f3fb08d243b6</u> <u>f8bd3cbf3c84b0bb86f7</u>	+ 75.00000000 BTC	✓
27	2019-06-12 19:17:16	<u>c6dbb02dd3b78dc5e87a93</u> <u>78a8b9ec4d5e167a4eb4fd</u> <u>5a96e4fa505f50390c42</u>	+ 75.00000000 BTC	✓
28	2019-06-12 18:40:52	<u>3a540e4e76e9759d1e9a8c</u> <u>b64bf3b2c47fb3fd9b626a</u> <u>4170aa475d439021678a</u>	+ 50.00000000 BTC	✓
29	2019-06-12 18:09:08	<u>269cac2cabad374095838b</u> <u>a19ac5ac38330ac69ebc2a</u> <u>3ac4cf7c94cbe6dabd7e</u>	- 0.05000000 BTC	✓
30	2019-06-12 18:09:08	<u>83dfc9c61df858e12411a9</u> <u>6d6f56f30519c287f67ad8</u> <u>3b13639fd755f33e5d34</u>	- 116.03910485 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-12 17:34:32	<u>1c6dee85b2ecf2f99885ec</u> <u>2ec1ab7c1dbda8660171f0</u> <u>32ca55d59754e73448be</u>	+ 116.03910485 BTC	✓
32	2019-06-12 17:11:36	<u>ed4512a824d9dcebaa9ea8</u> <u>5779219307e70d707ed24f</u> <u>f17c7539300b78e529da</u>	+ 0.05000000 BTC	✓
33	2019-05-03 06:11:10	<u>a8763d9662df8a13d84f1d</u> <u>d853adc6b70cac4403a7ed</u> <u>eced2bacd39b76a31f22</u>	- 14.16700132 BTC	✓
34	2019-05-03 02:34:17	<u>3d49d47837f57c963901d7</u> <u>b17990aa4184b75fa0b6dc</u> <u>78d965920fc553fd0d70</u>	+ 14.16700132 BTC	✓
35	2019-05-02 18:10:57	<u>c87df174529129685e6c77</u> <u>5708164487bf12c9b48ad9</u> <u>5e8e1e3bec05b83f0d92</u>	- 4.70000000 BTC	✓
36	2019-05-02 16:29:20	<u>6b7397b327fbd12df0107b</u> <u>f94dc02e31b3a2e3cf4a6e</u> <u>7fe686e0aa01ac18f1e0</u>	+ 4.70000000 BTC	✓
37	2019-04-19 06:02:15	<u>ed3673211880ced1c3a00c</u> <u>d17859dadbc1c72b028856</u> <u>8552b9b7897cbabf512f</u>	- 1.00000000 BTC	✓
38	2019-04-19 00:09:15	<u>b40df9486c43dca70c8ad3</u> <u>0fbd3fb9b5c816aa43946a</u> <u>da199eca019c722a07fe</u>	- 38.29517286 BTC	✓
39	2019-04-18 23:24:25	<u>5ac026fa5118537ff89df5</u> <u>0f848f37beec3562dfe3d9</u> <u>6d4a010c50bd3b2fd19b</u>	+ 38.29517286 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-18 22:47:47	<u>ce6465ae14ee636abaf4191fbf13a59350a97a3c4a8e0e3a429f902526bd4c6c</u>	+ 1.00000000 BTC	✓
41	2019-04-16 06:02:47	<u>0b605bcf726ad04dfea2e4ccabebd083544e20ba26cea54197342fe6f8695d1b</u>	- 20.00000000 BTC	✓
42	2019-04-16 04:53:50	<u>422c0985a5d6439bb27159251170c2dae09ac354a9e42c831f36d50980c4d6c3</u>	+ 20.00000000 BTC	✓
43	2019-04-14 12:21:51	<u>b3089e0446a0bb9123c56d0faa8e86cf100456d354daa49cc614701b1cb40633</u>	- 1.00000000 BTC	✓
44	2019-04-14 12:21:51	<u>b3089e0446a0bb9123c56d0faa8e86cf100456d354daa49cc614701b1cb40633</u>	- 18.90012913 BTC	✓
45	2019-04-14 11:36:18	<u>ab056d1693e5dcc45e0a7b6011f6d2b0a117e71d37ae723b383c45e6fe3ba56e</u>	+ 18.90012913 BTC	✓
46	2019-04-14 06:05:13	<u>8e415f5a15f1bfa65c5aa7428be9205d877d70daf7ddf8933528d6842d00f53b</u>	- 0.10000000 BTC	✓
47	2019-04-14 05:28:04	<u>2a1c67ed37eabc159e39ebc81312ff67ecf5375bd87e4e9e973766210a82b8ce</u>	+ 1.00000000 BTC	✓
48	2019-04-14 04:13:00	<u>ba4eb016bd8ae22d23b15df892e938136442b2b5be59e9c5a7158cd16200d25d</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-25 23:13:51	<u>4a51c801fe3581546d4545</u> <u>24b854be4756f4955eeec3</u> <u>dcb18af85acd458c8035</u>	- 1.50998464 BTC	✓
50	2018-09-25 22:21:58	<u>83e70a7251f57ec0608a28</u> <u>9a5378eb9bb25fd0633cb1</u> <u>29e9a8460d6e2f16fb1b</u>	+ 1.50998464 BTC	✓
51	2018-05-25 04:01:19	<u>e739b7b2b2c7e1e20c1e8a</u> <u>a33dcc8531880a6082435b</u> <u>42b69213648653c2eaba</u>	- 12.00000000 BTC	✓
52	2018-05-25 03:28:34	<u>765f457e1cc6170da4ad13</u> <u>139a59bf1636350472c3ba</u> <u>75f481bd8a1b1651257f</u>	+ 12.00000000 BTC	✓
53	2018-05-01 18:21:19	<u>f30263e08b93f54d3cb54a</u> <u>f91e5733c26d7859b3a677</u> <u>a8dd744fae918f8e7472</u>	- 20.00000000 BTC	✓
54	2018-05-01 18:11:38	<u>46cc52b630604543d564bd</u> <u>94381eed6c18a76c068c3c</u> <u>2ad301eedf2d6c0fc5d0</u>	+ 20.00000000 BTC	✓
55	2018-05-01 13:36:27	<u>9ff06d0375d7945b16e351</u> <u>dfeca314589e596ce9dfe7</u> <u>ec086ae9306d42101623</u>	- 10.00000000 BTC	✓
56	2018-05-01 13:31:40	<u>ae9089d0be7be8bb1a037b</u> <u>091407409a00935a260c43</u> <u>dbdafbace2e5f35a2088</u>	+ 10.00000000 BTC	✓
57	2018-01-18 23:34:12	<u>0b813a01d20fac0b01de58</u> <u>04af7fee458212eed25dc7</u> <u>096317d66a5586c2a7a6</u>	- 11.62900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-18 23:29:20	<u>640edda8792c39014e37aa</u> <u>8eee422e768e747ed5766f</u> <u>272c9b245f312d1a331f</u>	+ 11.62900000 BTC	✓
59	2018-01-18 17:17:13	<u>51a72f6f123069c83353f9</u> <u>a77f54de867ac8202f20e0</u> <u>a83dcf9bae18f4f3d816</u>	- 10.00000000 BTC	✓
60	2018-01-18 17:07:34	<u>b00def3f0e735a065727a4</u> <u>d1d0532f4999cf26ebe62a</u> <u>fb74a28fe08126395574</u>	+ 10.00000000 BTC	✓
61	2018-01-15 05:00:40	<u>bae81de27b05381804a31b</u> <u>6ce48c5beb80a780ca27d8</u> <u>51fff558f999c14b6130</u>	- 20.00000000 BTC	✓
62	2018-01-15 04:03:12	<u>b2331661ab33dc5dab1a0b</u> <u>65b619138445f60911b677</u> <u>458d4aaf6a78fcda1215</u>	+ 20.00000000 BTC	✓
63	2018-01-10 01:06:03	<u>05ccf093dbaffc44dab043</u> <u>abfc8b1f9fe308b7a415c1</u> <u>a2efbe7f90f6670b55cd</u>	- 35.00000000 BTC	✓
64	2018-01-09 17:44:56	<u>a1bb34db77d310063ea267</u> <u>c3f737af9f270cd1064da3</u> <u>f3b05bdaf834a30fa188</u>	+ 35.00000000 BTC	✓
65	2018-01-03 06:05:43	<u>a83c9ce25fecfa6a269263</u> <u>506d7ea5ab75b52a489010</u> <u>24428473c8e61fd97d71</u>	- 42.93255484 BTC	✓
66	2017-12-26 01:13:50	<u>3160a9da55997c4a970ce5</u> <u>b837a3f890040b0f6a4c92</u> <u>23765ab3d7785f24fc03</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-19 05:30:53	<u>ad93c35a1b277acb98e005</u> <u>4e54587743b3a3dcee5dcc</u> <u>5f41b6af9596777c6927</u>	+ 42.93255484 BTC	✓
68	2017-12-19 05:11:50	<u>d391a354a59c72cb23d66b</u> <u>3f0c5f11c2a8c26e0fa0fb</u> <u>95fd129c9dbcb448b197</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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