

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FM1Dn9U2BfoErCnQjhTr6X99Zj8QHth1F</u>
TOTAL RECEIVED	0.32713434 BTC
	20,606.47 USD
TOTAL SEND	0.32713434 BTC
	20,606.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-24 23:19:30	<u>3dc08403397630841d3f81</u> <u>2496cab7f3554f1426a7a2</u> <u>94a31d856133de5627d9</u>	- 0.00041000 BTC	
			13.22 USD	
2	2021-01-24 23:19:30	<u>3dc08403397630841d3f81</u> <u>2496cab7f3554f1426a7a2</u> <u>94a31d856133de5627d9</u>	- 0.00187403 BTC	
			60.44 USD	
3	2021-01-24 23:19:30	<u>3dc08403397630841d3f81</u> <u>2496cab7f3554f1426a7a2</u> <u>94a31d856133de5627d9</u>	- 0.00067380 BTC	
			21.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-24 23:19:30	<u>3dc08403397630841d3f81</u> <u>2496cab7f3554f1426a7a2</u> <u>94a31d856133de5627d9</u>	- 0.00026366 BTC 8.50 USD		✓
5	2021-01-24 09:55:32	<u>3ca64219b96ca6a61dcc2b</u> <u>92d2ecc95e467b3b6cb25d</u> <u>00448b4a47128f7b2e0c</u>	+ 0.00067380 BTC 21.73 USD		✓
6	2020-12-28 22:13:17	<u>d72906c704fe87c8a1f826</u> <u>1dd2908b92a4978d89b087</u> <u>a28646f9c5315f856027</u>	+ 0.00187403 BTC 51.32 USD		✓
7	2020-04-18 17:14:12	<u>29341b7947cc6e2ea3e0ba</u> <u>d5689f92da9d830e074141</u> <u>37a5f8bf3efafcc5ee72</u>	- 0.00464936 BTC 33.10 USD		✓
8	2020-03-28 21:35:48	<u>96309941c8ee1b1ac6ddaf</u> <u>12a985d88a38ca0443ef93</u> <u>3bc2892520fe7a201376</u>	+ 0.00464936 BTC 27.34 USD		✓
9	2020-02-15 15:53:30	<u>ee8bcf7186d3cdc47eacde</u> <u>7c49395408316581faa566</u> <u>34573d9e6a624522db19</u>	- 0.00130980 BTC 12.98 USD		✓
10	2020-01-12 09:04:31	<u>354d51fedfe33335b0856e</u> <u>ff3da9fe9373e6d24566d3</u> <u>4036604b6c74366fcc15</u>	- 0.00374698 BTC 30.66 USD		✓
11	2020-01-11 07:18:33	<u>c00ad2192ac9e6e27f7a43</u> <u>ed1aa3f45c3c391c19497b</u> <u>a7474c102b10fd73c333</u>	- 0.00584755 BTC 46.89 USD		✓
12	2020-01-01 15:35:55	<u>5daba3bd0f2076e09f88f6</u> <u>e783570806d2c851e1e366</u> <u>d26b42b58e9228f166cd</u>	+ 0.00374698 BTC 26.10 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-12-23 22:00:20	<u>b8fa8cc257aca11c71701e</u> <u>7b81534eaa8ac6c185b8c8</u> <u>1dfd9559f738a4b0b688</u>	+ 0.00584755 BTC 42.42 USD	 ✓
14	2019-12-08 22:08:13	<u>3a84add94c95508870a800</u> <u>d9c296a3aecb2244b6fc31</u> <u>8685217e7c1f6fcd6721</u>	+ 0.00130980 BTC 9.61 USD	 ✓
15	2019-10-19 19:53:45	<u>4add21b3ba528b4d925d4d</u> <u>eb0f0c0a4022ac5d3bac28</u> <u>c43bdeed1d61a912fb2b</u>	- 0.01032000 BTC	 ✓
16	2019-07-10 00:02:48	<u>78da0a88f445f8d2ac1bd1</u> <u>d4d154ef27cddf32e57057</u> <u>169b1c187d395d131085</u>	+ 0.00041000 BTC	 ✓
17	2019-06-28 13:50:50	<u>1fa148f3ca13cdb149a02a</u> <u>2880c6d427ed6712a3f23c</u> <u>1d57f318e1ae351c72a1</u>	+ 0.01032000 BTC	 ✓
18	2019-04-09 23:07:40	<u>8795a2e4be1b75210171c1</u> <u>a034c0ea71310e3adcdb51</u> <u>40e88b4a392d4b037dec</u>	- 0.15120140 BTC	 ✓
19	2019-04-09 21:28:51	<u>2d08d8c097ddd8ffd376a9</u> <u>7f50ba612528a649b47fef</u> <u>2722c8a7c9f8c79f6a99</u>	+ 0.15120140 BTC	 ✓
20	2019-04-08 00:10:18	<u>9e8d90df69576814da99b6</u> <u>9798425eb774e8ad2514f5</u> <u>974f7bbbd3c104784d16</u>	+ 0.00026366 BTC	 ✓
21	2019-03-17 00:57:55	<u>02c5e21b5872f8e2a0049a</u> <u>be699e183f25a46db1a860</u> <u>73012c8b6e8d083ea7e4</u>	- 0.00002000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-02-27 20:01:38	<u>2cbd570a0d20c850aee76e c4ce01ba1dc63a9f40456a ef10f7ccfd6dfd9ebf79</u>	- 0.00041000 BTC	✓
23	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1 fcfa7b2e381160190c98f6 27c600df33e4e995b2ed</u>	+ 0.00041000 BTC	✓
24	2019-02-20 15:50:59	<u>daf4693bb54a24e80d1ee5 e819f167827ad61c01ef96 310434e031827495ca91</u>	- 0.00097759 BTC	✓
25	2019-02-19 21:48:26	<u>97846abed77015daec69da adab39ef033aa02fd743e1 138ca1ac9e5113c5074c</u>	+ 0.00097759 BTC	✓
26	2019-02-19 20:45:06	<u>4232c1d7de2777b399d994 44790b1936e0411972aede e55a003bf082b45d5909</u>	- 0.09940394 BTC	✓
27	2019-02-19 20:45:06	<u>4232c1d7de2777b399d994 44790b1936e0411972aede e55a003bf082b45d5909</u>	- 0.02766500 BTC	✓
28	2019-02-19 20:45:06	<u>4232c1d7de2777b399d994 44790b1936e0411972aede e55a003bf082b45d5909</u>	- 0.00160000 BTC	✓
29	2019-02-19 20:45:06	<u>4232c1d7de2777b399d994 44790b1936e0411972aede e55a003bf082b45d5909</u>	- 0.01187500 BTC	✓
30	2019-02-19 20:45:06	<u>4232c1d7de2777b399d994 44790b1936e0411972aede e55a003bf082b45d5909</u>	- 0.00041000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-19 20:45:06	<u>4232c1d7de2777b399d994</u> <u>44790b1936e0411972aede</u> <u>e55a003bf082b45d5909</u>	- 0.00041000 BTC	✓
32	2019-02-19 20:45:06	<u>4232c1d7de2777b399d994</u> <u>44790b1936e0411972aede</u> <u>e55a003bf082b45d5909</u>	- 0.00041000 BTC	✓
33	2019-02-19 20:45:06	<u>4232c1d7de2777b399d994</u> <u>44790b1936e0411972aede</u> <u>e55a003bf082b45d5909</u>	- 0.00041000 BTC	✓
34	2019-02-19 18:52:59	<u>6146a927e4c374899cc996</u> <u>d715d5327a12edaa293c52</u> <u>8a9ee886eacae37d2333</u>	+ 0.09940394 BTC	✓
35	2019-02-05 22:59:42	<u>d25a900e9ff35f9d51b8ee</u> <u>aeed9984b3d922229d93a7</u> <u>e24ae4c239910b9c2ba9</u>	+ 0.02766500 BTC	✓
36	2019-01-25 18:53:09	<u>a66d3bee2fb4ae9c774457</u> <u>6328d6867df0539f4fd982</u> <u>938f91355faac73dda1c</u>	- 0.00041000 BTC	✓
37	2019-01-22 23:52:59	<u>308cf6d77029d02dff4d7b</u> <u>02a795406df39175f58276</u> <u>0278ed6714209ccdd3aa</u>	+ 0.00160000 BTC	✓
38	2019-01-09 21:12:24	<u>1da7abad71faeb42998567</u> <u>ad433c688f0b77e97f36e3</u> <u>7a064d8dbe64a4619d56</u>	+ 0.01187500 BTC	✓
39	2018-11-22 02:55:38	<u>7e497cd7212ab27cda7f2b</u> <u>e030ab8f334183f5762726</u> <u>f4b4c8c0f108a29360ba</u>	+ 0.00041000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00041000 BTC	✓
41	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00002000 BTC	✓
42	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00005000 BTC	✓
43	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00003000 BTC	✓
44	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00004000 BTC	✓
45	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00004000 BTC	✓
46	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00002000 BTC	✓
47	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00002000 BTC	✓
48	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00002000 BTC	✓
50	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00004000 BTC	✓
51	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00003152 BTC	✓
52	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00002628 BTC	✓
53	2018-11-03 23:05:47	<u>f155423775d605b2c25901</u> <u>cacb1fe4f24ada435d807d</u> <u>4b7bbe4ee159cd97158b</u>	- 0.00001843 BTC	✓
54	2018-09-17 20:02:23	<u>d456761640f114485ac09f</u> <u>1d72209e1e858cb49c8963</u> <u>c45df835d7b32f05f5cb</u>	+ 0.00041000 BTC	✓
55	2018-08-12 07:00:12	<u>30b6b456519616b674ddd1</u> <u>d8cc5594f1e181a1526a8f</u> <u>5dc6c49e8944dcb7cfaa</u>	+ 0.00041000 BTC	✓
56	2018-07-28 10:39:29	<u>aa890d027b131fb4933417</u> <u>e10bffb52e34621c0392c0</u> <u>8b5bfade47ad219c5808</u>	+ 0.00041000 BTC	✓
57	2018-07-16 23:26:03	<u>890f61cd877c9b1499fc6f</u> <u>e20712e0a4df461cb5fdc5</u> <u>925c4f54ad93a9d30bf3</u>	+ 0.00041000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-30 15:14:47	<u>238399f0ad193a2847d2c09c358d853f3837f7ef4fab</u> <u>a442edbf4e58cc916518</u>	+ 0.00041000 BTC	✓
59	2018-06-17 09:03:15	<u>cfb2d79d6716a6d642e47db1142d204e033ea0beca22</u> <u>0004c7b73acbadc692b1</u>	- 0.00041000 BTC	✓
60	2018-06-17 09:03:15	<u>cfb2d79d6716a6d642e47db1142d204e033ea0beca22</u> <u>0004c7b73acbadc692b1</u>	- 0.00041000 BTC	✓
61	2018-06-17 09:03:15	<u>cfb2d79d6716a6d642e47db1142d204e033ea0beca22</u> <u>0004c7b73acbadc692b1</u>	- 0.00041000 BTC	✓
62	2018-06-17 09:03:15	<u>cfb2d79d6716a6d642e47db1142d204e033ea0beca22</u> <u>0004c7b73acbadc692b1</u>	- 0.00041000 BTC	✓
63	2018-06-17 09:03:15	<u>cfb2d79d6716a6d642e47db1142d204e033ea0beca22</u> <u>0004c7b73acbadc692b1</u>	- 0.00041000 BTC	✓
64	2018-06-16 09:11:10	<u>d7a2a6674cc6f6adf5ec014ed361a01fe851a10f8e1d</u> <u>b96ad8c16e43ee4beffc</u>	+ 0.00041000 BTC	✓
65	2018-06-03 16:21:58	<u>8c67d875f7d110a2c7df57e1f18dcab07c96b869297b</u> <u>66e85b2c80bc98547f94</u>	+ 0.00041000 BTC	✓
66	2018-05-22 18:45:08	<u>51b6c05f112d00417d8170e10c4472907cca26ff4cba</u> <u>e13eb1486c0341e5d473</u>	+ 0.00041000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-10 09:07:09	<u>20d91dd225a713e9eb48e1</u> <u>266f2525897efc72b40a5c</u> <u>80cc2ffdc9cba255de36</u>	+ 0.00041000 BTC	✓
68	2018-04-28 16:47:51	<u>f744655a11eded5f7222fb</u> <u>e00ba1885f30b6d8c2d65b</u> <u>c20237351c4c4cea672f</u>	+ 0.00041000 BTC	✓
69	2018-04-10 12:39:28	<u>9e4b1606c1f9782d2336cf</u> <u>d41ca49747b9655dd2a83c</u> <u>ad291be23f74cc7abc55</u>	+ 0.00002000 BTC	✓
70	2018-04-08 21:52:00	<u>8b2d466df8631911b28095</u> <u>633d621bd6d30578eec7ad</u> <u>46310dd5649a2c0f4625</u>	+ 0.00005000 BTC	✓
71	2018-04-05 14:44:28	<u>618393dee21b5ed785bf68</u> <u>c75dafc4546b4039274d36</u> <u>063e558bc41eba6ab46f</u>	+ 0.00003000 BTC	✓
72	2018-04-03 11:24:00	<u>96ffac4d79b3cdfc6f9100</u> <u>c3f7ad93a677d85e0c15d2</u> <u>60480cddf49ecabbace9</u>	+ 0.00004000 BTC	✓
73	2018-04-01 19:21:11	<u>48570e6901c813b1d8261e</u> <u>4a0411979cc48adcdfdab2</u> <u>dce6883303779a14781d</u>	+ 0.00004000 BTC	✓
74	2018-03-27 15:06:53	<u>95d0d627688864fbadce15</u> <u>015f62f9efa2e75a3aae03</u> <u>9de864f8af2492d554d2</u>	+ 0.00002000 BTC	✓
75	2018-03-26 19:29:35	<u>f1bb5a0d465f98d428f245</u> <u>f8a6719efc5556a842fc79</u> <u>928a116ef3045c13fd7f</u>	+ 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-26 19:29:35	<u>f1bb5a0d465f98d428f245</u> <u>f8a6719efc5556a842fc79</u> <u>928a116ef3045c13fd7f</u>	+ 0.00002000 BTC	✓
77	2018-03-23 13:02:02	<u>77e020c5920cc512397e83</u> <u>87fc77257edd604ed1d4ca</u> <u>df966c0a490069f02510</u>	+ 0.00002000 BTC	✓
78	2018-03-21 08:55:21	<u>8a9ffb42332d8c9f218ac4</u> <u>80bdf6b2e994750a4b884c</u> <u>b3ab7c810b7d253be46a</u>	+ 0.00002000 BTC	✓
79	2018-03-20 12:10:53	<u>3c0c0c62a9f122147b4ad3</u> <u>d8db1c5007f1183deace90</u> <u>febe49150a7d45dc7ebb</u>	+ 0.00004000 BTC	✓
80	2018-03-19 07:33:57	<u>572b50597937fceda67ebc</u> <u>4f82edcb7007a73bb12115</u> <u>9b638cf789cdbbae86d1</u>	+ 0.00003152 BTC	✓
81	2018-03-15 12:00:35	<u>68d14b02191144f1da541b</u> <u>9898acb7ddc3721c041d99</u> <u>cc08381231a8d14c929e</u>	+ 0.00002628 BTC	✓
82	2018-03-08 14:42:44	<u>afca2121f639175b2d539c</u> <u>b939f08f57dba61f2d9273</u> <u>0747de08f90af1ea2b8e</u>	+ 0.00001843 BTC	✓

* USD values displayed at the time of transaction

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