

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FM2FPNfayG8dsrCaRaEa4kLZXtioRvhWh</u>
TOTAL RECEIVED	2.31965414 BTC
	146,358.39 USD
TOTAL SEND	2.31965414 BTC
	146,358.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-24 09:29:15	<u>810bb2522570a1672368b1</u> <u>3d1f45c0a6a7a176711aae</u> <u>3aeadd7a0a6e781ade62</u>	- 0.02781251 BTC	
2	2018-02-24 09:05:25	<u>1ee74f1b311bc96d27da2a</u> <u>2fa8977dd95bbf3f744081</u> <u>38d043701594d0056a8a</u>	+ 0.02781251 BTC	
3	2018-02-21 18:39:51	<u>ed2e14d394c95a0acf1d39</u> <u>daa0ec9fccb5f0594f2f68</u> <u>51bdf2d2679ca8d7ec36</u>	- 0.05312901 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-21 17:29:17	<u>d5d4586067118fda7e6358</u> <u>ab01202dcfbb414c9afd57</u> <u>eb10416866e6375206b8</u>	+ 0.05312901 BTC	✓
5	2018-02-02 16:52:59	<u>02647dd2508abb229d8d51</u> <u>a6d508fbd88ae035cb481c</u> <u>18466309a208af84b223</u>	- 0.00194759 BTC	✓
6	2018-02-02 16:52:59	<u>02647dd2508abb229d8d51</u> <u>a6d508fbd88ae035cb481c</u> <u>18466309a208af84b223</u>	- 0.00194152 BTC	✓
7	2018-02-02 16:52:59	<u>02647dd2508abb229d8d51</u> <u>a6d508fbd88ae035cb481c</u> <u>18466309a208af84b223</u>	- 0.00193385 BTC	✓
8	2018-02-02 16:52:59	<u>02647dd2508abb229d8d51</u> <u>a6d508fbd88ae035cb481c</u> <u>18466309a208af84b223</u>	- 0.00192922 BTC	✓
9	2018-02-02 16:52:59	<u>02647dd2508abb229d8d51</u> <u>a6d508fbd88ae035cb481c</u> <u>18466309a208af84b223</u>	- 0.00167437 BTC	✓
10	2018-02-02 16:52:59	<u>02647dd2508abb229d8d51</u> <u>a6d508fbd88ae035cb481c</u> <u>18466309a208af84b223</u>	- 0.00133682 BTC	✓
11	2018-02-02 16:31:40	<u>461d2cb31851211b64d8aa</u> <u>a47e32ef9d62499228f54b</u> <u>24b4e1e578fa1aec146d</u>	- 0.00116843 BTC	✓
12	2018-02-02 16:31:40	<u>461d2cb31851211b64d8aa</u> <u>a47e32ef9d62499228f54b</u> <u>24b4e1e578fa1aec146d</u>	- 0.00060279 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 16:26:44	<u>4b3a0272e2b94bbd1775ed</u> <u>587ec55ee05d349132a622</u> <u>50a1ee011da89cf4a596</u>	+ 0.00133682 BTC	✓
14	2018-02-02 16:26:44	<u>6896135fd8e5d09a77a3b1</u> <u>b9fa7a3c992244f6c2f052</u> <u>451fa5a914b8db8a03c4</u>	+ 0.00192922 BTC	✓
15	2018-02-02 16:26:44	<u>85c04648e3c53f3af7c90b</u> <u>00f80aea6092f714f64ae8</u> <u>75e76f40e669acd5ee5a</u>	+ 0.00193385 BTC	✓
16	2018-02-02 16:21:21	<u>558c0dcda97e6132871faf</u> <u>d0beaaa3a3cdca254fc23d</u> <u>0b55e30c910706d9222f</u>	+ 0.00167437 BTC	✓
17	2018-02-02 16:21:21	<u>7b33e002286deaeaeb51b6</u> <u>27d0d89e55c2d98a326a1e</u> <u>b8c3e8e99d789e11f8e9</u>	+ 0.00194152 BTC	✓
18	2018-02-02 16:21:21	<u>8264a45c4455319d73b231</u> <u>e284cc5059f7041ac5d799</u> <u>98d49f915ea88a592d53</u>	+ 0.00194759 BTC	✓
19	2018-02-02 16:11:15	<u>6fdd6c7bd3c22bf611c879</u> <u>669fad3245b4673e221429</u> <u>96a628044c6d1c86e59d</u>	+ 0.00060279 BTC	✓
20	2018-02-02 16:11:15	<u>51fa9439d4d5672100fda8</u> <u>ed18fdf97005ee3f83a867</u> <u>cbe31179cc66a218a844</u>	- 0.01409422 BTC	✓
21	2018-02-02 15:50:14	<u>b453dbb4790582bb5fb2eb</u> <u>8b195afffb29a624000f34</u> <u>89bfa688b4c465904739</u>	+ 0.00116843 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 15:45:11	<u>328c5cfcbe2f80c3a38894f72d51ac91a002c2607ae1b641cd13f0fc399b02</u>	+ 0.01409422 BTC	✓
23	2018-02-02 15:45:11	<u>f8c5cb0f06e46886af7e1255bee68246e6da53a64c8dfc8bfb18032f52e0fba5</u>	- 0.00835378 BTC	✓
24	2018-02-02 15:45:11	<u>ccfee1905b972a06df13fd8c0bd7fb148a96eaa20d54e514629c1cbd63674759</u>	- 0.05872323 BTC	✓
25	2018-02-02 15:35:14	<u>bdc56cc6d81cc2b33146945e16e631c8681ccee2e2e0f84e9e3b6bdb3df3bd6d</u>	+ 0.05872323 BTC	✓
26	2018-02-02 15:24:29	<u>f86beec4147a925787124ac83abe1f8fb83da03ca0dac8331cf00540ccd1709e</u>	+ 0.00835378 BTC	✓
27	2018-01-12 03:34:43	<u>542ebcd2f5f4b14a1c596ecf2347e3d1813b2d7d7beaf6efcadfac1c19a00c78</u>	- 0.00276420 BTC	✓
28	2018-01-12 03:17:59	<u>1234585826d5317291812655d74d6e92a6c9bc158e65f835df06ef6e5639eebb</u>	+ 0.00276420 BTC	✓
29	2018-01-06 10:39:55	<u>11116e202632fb06e3fc0832991ab1c6131f9385702b2fdbadd76648e4090cb7</u>	- 0.00141726 BTC	✓
30	2018-01-06 10:39:55	<u>11116e202632fb06e3fc0832991ab1c6131f9385702b2fdbadd76648e4090cb7</u>	- 0.00125356 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 10:27:20	<u>f58a5dbf8e186ea1356989</u> <u>1f782b9a575421237eb6e1</u> <u>8039f2cad7023eb85a67</u>	+ 0.00141726 BTC	✓
32	2018-01-06 10:27:20	<u>036452eadf899ef1bad755</u> <u>7079ea8e9af1a3bafecad8</u> <u>db8e07397220c61160b4</u>	+ 0.00125356 BTC	✓
33	2018-01-01 18:54:05	<u>1030aadb9317d4648032f3</u> <u>d4bc7ac69ffe0f9e3d517f</u> <u>b964fbdba9d677b188f7</u>	- 0.01079261 BTC	✓
34	2018-01-01 18:54:05	<u>1030aadb9317d4648032f3</u> <u>d4bc7ac69ffe0f9e3d517f</u> <u>b964fbdba9d677b188f7</u>	- 0.01078408 BTC	✓
35	2018-01-01 18:40:42	<u>e437053a7aba1fd986119c</u> <u>7e2a40be53e8431adbf0d</u> <u>f055b50c4efe81fed9be</u>	+ 0.01078408 BTC	✓
36	2018-01-01 18:40:42	<u>c04921ff13eefaac4e946a</u> <u>61a5c3fc6d8255f3eb809b</u> <u>14b183624ade51b40eea</u>	+ 0.01079261 BTC	✓
37	2018-01-01 16:43:08	<u>54b6696bdd6b05fc976321</u> <u>ab258781073c838b34893e</u> <u>e1cac68fb7bf0d47224c</u>	- 0.04197935 BTC	✓
38	2018-01-01 15:59:22	<u>08ee473024aeaaaf61ab9d</u> <u>162e7f9d9f142eff5d0428</u> <u>093cead007d46115235f</u>	+ 0.04197935 BTC	✓
39	2018-01-01 11:36:23	<u>ece0d29a746772f70fd96b</u> <u>993e338e9223e13a469a45</u> <u>b766e02a69c3d05432b9</u>	- 0.06664279 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-01 10:54:00	<u>7bf6ad35afe74c1e7ddfe2</u> <u>29f9951200678b8bbab020</u> <u>6e6cfb6dc9bd52b41502</u>	+ 0.06664279 BTC	✓
41	2017-12-31 19:53:56	<u>c865ed08833facc0304b9f</u> <u>de0722a3ee0f92d6c76622</u> <u>381eff6ce77c8b52d2f4</u>	- 0.02702300 BTC	✓
42	2017-12-31 19:53:56	<u>c865ed08833facc0304b9f</u> <u>de0722a3ee0f92d6c76622</u> <u>381eff6ce77c8b52d2f4</u>	- 0.02702300 BTC	✓
43	2017-12-31 19:26:46	<u>f19575eba636e0992be6f4</u> <u>24571c52828f20daa8ec93</u> <u>efe24bd54a1fa29a5e33</u>	+ 0.02702300 BTC	✓
44	2017-12-31 19:26:46	<u>f2710dfc5ced808b425ad2</u> <u>658d5e72313e5008e9577d</u> <u>9fcd5d111e42e53d67ce</u>	- 0.02531990 BTC	✓
45	2017-12-31 19:26:46	<u>d06efab9d6f6d989ef9731</u> <u>3b0243ed54c2319deae8fe</u> <u>7e15247438335d896ce9</u>	- 0.05489210 BTC	✓
46	2017-12-31 19:05:52	<u>5647ba55af38037e49ad6c</u> <u>1902ad1260c897024b7bee</u> <u>ce76f49135b121b04b8d</u>	+ 0.02702300 BTC	✓
47	2017-12-31 18:53:15	<u>c7a0efd049fa41dd88089a</u> <u>dcfc87af8a76b0c7a67d7b</u> <u>20d6f2e94bc25651f479</u>	+ 0.02531990 BTC	✓
48	2017-12-31 18:53:15	<u>6b58813aa0cd8b48210a16</u> <u>942a60541e6bd48136019b</u> <u>ae04632b8eee579d6201</u>	- 0.09850000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-31 18:35:13	<u>8c27759ebf63e4999261d9</u> <u>3b2e86a33862330769edf7</u> <u>10a1505414c939a17b9a</u>	+ 0.05489210 BTC	✓
50	2017-12-31 18:02:28	<u>768a5f603c413cbfe6806b</u> <u>950ab73b7cb00d8be3a865</u> <u>14f28f0d00b4101c4f33</u>	+ 0.09850000 BTC	✓
51	2017-12-31 17:03:51	<u>e1d14558a40686d8084cd8</u> <u>810bc51b39106752b280d4</u> <u>13d394ce70bb0b5d080b</u>	- 0.09850000 BTC	✓
52	2017-12-31 16:43:02	<u>77ba2947d9dd6187b99c79</u> <u>497d4e8539eed0a7bba076</u> <u>fa20d0524764118c8740</u>	+ 0.09850000 BTC	✓
53	2017-10-30 15:28:41	<u>6fec52c9f6b7769656efc0</u> <u>746e49e3800b5cc8720364</u> <u>c72e7c74b707ddd7e3a7</u>	- 0.04307805 BTC	✓
54	2017-10-30 14:41:12	<u>6b69b46f9d0a8e63478ebc</u> <u>44944d4e635f0fc072bbb1</u> <u>1dba708ba86778601138</u>	+ 0.04307805 BTC	✓
55	2017-10-05 05:25:59	<u>1552f238890005f6d7aeb6</u> <u>629c47db2dea425722edcc</u> <u>f4a9b7310db7034ca879</u>	- 0.25547084 BTC	✓
56	2017-10-05 05:04:18	<u>f776b5a8f4fe153a807838</u> <u>d77023a5d6088f492a4b78</u> <u>c54dd39ded527b52f7c4</u>	+ 0.25547084 BTC	✓
57	2017-06-12 13:11:21	<u>54aef72072e0a9b24b4353</u> <u>7dd4f584998e57b1f77e24</u> <u>d8789862cdad3d57cc92</u>	- 0.18135470 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-12 12:56:50	<u>0897df82bc69d7a4353df2</u> <u>44de4aeabe96886bf1e88b</u> <u>2c8127bfa721149bc140</u>	- 0.49900000 BTC	✓
59	2017-06-12 12:51:45	<u>ed1b1cd789026a7cd74dde</u> <u>4d2aaaa8450c603bef2019</u> <u>21f4f1a06dbd00a5200c</u>	+ 0.18135470 BTC	✓
60	2017-06-12 12:33:14	<u>6078f58600a2d6e03a8905</u> <u>f7c0f87aaab43737511585</u> <u>2cb6f3907a4999bbbfb6</u>	+ 0.49900000 BTC	✓
61	2017-06-06 08:36:25	<u>68a3965b8072e687341df0</u> <u>b6f9cbf298b71d2b5ea947</u> <u>c94c42f2fb280c1f07c2</u>	- 0.49851136 BTC	✓
62	2017-06-06 08:06:30	<u>5440ecdceb848c7dc23837</u> <u>4f8197fc08231d8a8d24ac</u> <u>41daa6ef71e9db6aa031</u>	+ 0.49851136 BTC	✓
63	2017-06-02 05:02:20	<u>ad647ed4ac9d4f4ef1ad6f</u> <u>636bbd8b86086eb4341bbd</u> <u>ac7a5523d7fbaa0fa024</u>	- 0.14990000 BTC	✓
64	2017-06-02 05:02:20	<u>0a169cc2aceb46852aacf6</u> <u>cdbf6a1aa22d52d28027a1</u> <u>f8a619eabad987b388fe</u>	- 0.00090000 BTC	✓
65	2017-06-02 04:46:43	<u>145e44d0acf21c0a11fa44</u> <u>be8a701a268be24cd1133e</u> <u>eec0a1e7b1c931060eb8</u>	+ 0.14990000 BTC	✓
66	2017-06-02 04:40:53	<u>b1befefbd7f507a99533d1</u> <u>a48265f3d8496c7c9b327a</u> <u>16e35a50537c310fc1f6</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-02 04:29:52	<u>adf898dab2d9322550e0f8</u> <u>9ee7e9d8f4722a7fdb107b</u> <u>fc4bbe84dc793977af45</u>	- 0.04990000 BTC	✓
68	2017-06-02 03:42:32	<u>91bdc2b66668ee54581f80</u> <u>9bbce1792d278bb4f932aa</u> <u>ff859d61943230c94523</u>	+ 0.04990000 BTC	✓

* USD values displayed at the time of transaction

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