

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FNbwEZmx9BF3w1LRNoPR9Ep2k2cGjMkK7</u>
TOTAL RECEIVED	0.05784788 BTC
	3,645.68 USD
TOTAL SEND	0.05784788 BTC
	3,645.68 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-17 23:59:47	<u>27243b674e8985dbbfee70</u> <u>f3d77a8c80ac6f56dd99f3</u> <u>9093fab83ac9b93165ca</u>	- 0.00120000 BTC	
			6.47 USD	
2	2020-03-15 06:28:09	<u>7c7d6732f41637e013a19f</u> <u>76136d1bbad35d1020a234</u> <u>eb91aad34cf95dd5c188</u>	+ 0.00120000 BTC	
			6.43 USD	
3	2020-03-14 19:19:34	<u>dfdd9897d0c6aadf9b7fc6</u> <u>2197d2f18d2bbc349c60a2</u> <u>39d330183470b2a95063</u>	- 0.00193189 BTC	
			10.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-14 08:51:28	<u>ec44a1862b2ea7d6ab9b3e</u> <u>feaf36dcbc3bc40e94af72</u> <u>37cd89594b03985c4988</u>	+ 0.00193189 BTC 9.99 USD		✓
5	2020-03-12 02:42:14	<u>05eea269fc83a03caf3e46</u> <u>1972a39a71db472bc6df11</u> <u>a3dee9c6168f2b3390c4</u>	- 0.00395073 BTC 18.96 USD		✓
6	2020-03-12 01:23:58	<u>3c38588fde2fce3ebf25d8</u> <u>33526e66699e618e5f343a</u> <u>2267fdf7551d3a0d90f2</u>	+ 0.00395073 BTC 18.96 USD		✓
7	2020-03-07 02:13:38	<u>38d56d0249ef7d3364a5d1</u> <u>bf86a39a1ed5c80693b02b</u> <u>b5f3cdbe51ebe2986ce8</u>	- 0.01158068 BTC 102.91 USD		✓
8	2020-03-07 02:13:38	<u>38d56d0249ef7d3364a5d1</u> <u>bf86a39a1ed5c80693b02b</u> <u>b5f3cdbe51ebe2986ce8</u>	- 0.00117659 BTC 10.45 USD		✓
9	2020-03-06 22:45:48	<u>f91d917bdad6cb73b89da5</u> <u>b64e0566765f8e0ca29908</u> <u>a89c6cd48c7552f682bf</u>	+ 0.01158068 BTC 102.91 USD		✓
10	2020-03-06 19:07:01	<u>42e4631a46442a478e5181</u> <u>f1c5224ed6260a2133d97c</u> <u>c153fb0e1232edea810a</u>	+ 0.00117659 BTC 10.45 USD		✓
11	2020-03-01 20:24:53	<u>c4a3a43a8ad676a5538ad2</u> <u>71d05b92ebc70af563a349</u> <u>a91737d92d056c6e66b9</u>	- 0.00122394 BTC 10.91 USD		✓
12	2020-03-01 08:41:15	<u>7148a478f68d2ce4e8a77f</u> <u>36fe0b8bd97bc105ca9576</u> <u>cda5f1cdc45c1d4ae80d</u>	+ 0.00122394 BTC 10.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-27 13:11:43	<u>169793e5ac9a939e49828b</u> <u>e624a31c2362f954ee3d85</u> <u>9b5727fe9d5f59c724ee</u>	- 0.00450109 39.12 USD	BTC 	✓
14	2020-02-27 05:10:09	<u>b1fefcd655c451f1c65f81c</u> <u>8003dc046cdae4a9cac540</u> <u>c08522971d9ad26cccf3</u>	- 0.00255894 22.57 USD	BTC 	✓
15	2020-02-27 03:20:20	<u>ea975482b070effd47cce0</u> <u>7937e6f990370ecfa61dd6</u> <u>2f6cc5db542ed7a72dfd</u>	+ 0.00255894 22.57 USD	BTC 	✓
16	2020-02-27 03:04:31	<u>d47a06f91b34a347151ff9</u> <u>365c88f8df5c4d9869091a</u> <u>4178bb753f4316237ada</u>	+ 0.00450109 39.71 USD	BTC 	✓
17	2020-02-25 21:41:15	<u>f654874c4ccc5ec0975d94</u> <u>ec4adbb25af7d066b93531</u> <u>fc64351858c741c79b9e</u>	- 0.00110924 9.74 USD	BTC 	✓
18	2020-02-25 07:42:41	<u>8dd563c3db6d899cff62a5</u> <u>0bbe0d295bcf5c7f4ced5c</u> <u>7c7d5524d178e974e2ce</u>	+ 0.00110924 10.33 USD	BTC 	✓
19	2020-02-21 01:00:47	<u>07d94dad0f09b7e78c19c0</u> <u>3d4a0e7c4f29d066491796</u> <u>15601679da911eb6a819</u>	- 0.00104386 10.10 USD	BTC 	✓
20	2020-02-20 18:27:13	<u>1771cdd006da63292d6ea0</u> <u>c2e51123e1a901434f27a6</u> <u>c9be939d4f49d56437f9</u>	+ 0.00104386 10.10 USD	BTC 	✓
21	2020-02-16 08:11:47	<u>837f9eeb8c5e49db756d06</u> <u>452a3d7fee8588adc758d5</u> <u>c82206747cbc6a88ad47</u>	- 0.00109575 10.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-16 08:11:47	<u>8e184c5e8cf307a778b656</u> <u>2705d62433095e988772f1</u> <u>b09aea3192c7f3838f24</u>	+ 0.00109575 10.86 USD	BTC 	✓
23	2020-02-11 09:14:00	<u>819dfb335683a27a7f41a0</u> <u>51b2dcd8fa536e80514a06</u> <u>20c079dad0293bea964</u>	- 0.00110154 11.26 USD	BTC 	✓
24	2020-02-11 07:33:18	<u>0c575d1bfe66eee817f3e0</u> <u>0b19b9d61a5a7660c9ec5b</u> <u>4fa2dd2e8403ae2549f1</u>	+ 0.00110154 11.26 USD	BTC 	✓
25	2020-02-07 07:02:18	<u>7b9cd681fba845354b78f6</u> <u>4f9ff75de37a1ed867f588</u> <u>a822e77ddcbe209b5418</u>	- 0.00107020 10.50 USD	BTC 	✓
26	2020-02-05 14:11:11	<u>ac077b4a17d9f14fdcc833</u> <u>f65fb957d3ba69edd4e821</u> <u>ea94454b64161f2a24f8</u>	+ 0.00107020 10.45 USD	BTC 	✓
27	2020-02-04 04:08:00	<u>14d12cee6adcb822aa24dd</u> <u>7ebf8e26334a5daea5905b</u> <u>3ee756736c45b6763e4e</u>	- 0.00115393 10.61 USD	BTC 	✓
28	2020-02-04 04:08:00	<u>14d12cee6adcb822aa24dd</u> <u>7ebf8e26334a5daea5905b</u> <u>3ee756736c45b6763e4e</u>	- 0.00011864 1.09 USD	BTC 	✓
29	2020-02-01 06:46:56	<u>4a835a3421795cc980fa30</u> <u>cb6a9556658717e8308155</u> <u>0082c4859f67f9396d91</u>	+ 0.00115393 10.82 USD	BTC 	✓
30	2020-01-31 00:47:59	<u>acefb167d25a30bf99edd4</u> <u>9a2842b2c34cb7dac7959e</u> <u>4f4ab6a96acd88de8e3d</u>	+ 0.00011864 1.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-28 06:42:20	<u>fbe7f105752bb5f4177ae3c4e0b1ee9a25c3414b37e9a11b2bf3e9a8e54d21cb</u>	- 0.00134509 12.60 USD	BTC 	✓
32	2020-01-28 06:17:16	<u>1874031d06b92977fe01cd3740a5bf1f7e0e176b21ede4275a4a6cf4b1947e2a</u>	+ 0.00134509 12.60 USD	BTC 	✓
33	2020-01-23 08:38:34	<u>5ff25133a7879a03608b19912f48a686cd590bef575dea348aec5f215512f65c</u>	- 0.00130088 10.93 USD	BTC 	✓
34	2020-01-23 08:22:05	<u>a7639e985d980a299d8cf10e7d5d340353c1cf6adf1e3755a1c1fd7d815d189f</u>	+ 0.00130088 10.93 USD	BTC 	✓
35	2020-01-18 08:18:06	<u>e96bfb257be9adfd4351eb953260e6685a6db654d1ef644ea254d7fda81ad929</u>	- 0.00113518 10.12 USD	BTC 	✓
36	2020-01-18 08:18:06	<u>d751a41365b7c5328666e710781cd02f925a21a57869ab3740c8105a2af9193f</u>	+ 0.00113518 10.12 USD	BTC 	✓
37	2020-01-14 05:18:26	<u>e49d3c9b60ec869d1f279f90493657a8eb4749fef17744fce6f086a561958b91</u>	- 0.00124148 10.93 USD	BTC 	✓
38	2020-01-13 19:49:21	<u>2a0f59e87ae77fe7bde3dac4f5c24f0642fffaa6677916eb6a089ac49874255</u>	+ 0.00124148 10.93 USD	BTC 	✓
39	2020-01-09 07:10:20	<u>73c561aaca14dc5aec19b1c9023c07ca11848cb56eb9e5eee9ba2d4cc1725ab</u>	- 0.00135457 10.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-09 07:10:20	<u>5a510799f2b9e60d6f16249136208aa5d48094e8a161d9dec6de8881bea2fe77</u>	+ 0.00135457 BTC 10.58 USD		✓
41	2020-01-05 07:14:19	<u>cf2f75af9444ed9c29e5d61bf007df2cc994aae2a62c7f0e74c1fd3f35ccf651</u>	- 0.00152152 BTC 11.19 USD		✓
42	2020-01-04 19:06:43	<u>e25f9979677c45516d93e8e3d13f5af165dccde463f55bfaf07bdd409d7d2767</u>	+ 0.00152152 BTC 11.19 USD		✓
43	2020-01-01 05:26:56	<u>e11720dbbecddc3c44d668c8eac3fda85b59674a2a78b42e0d68cf93f1cc840d</u>	- 0.00137874 BTC 9.92 USD		✓
44	2019-12-31 08:31:24	<u>30d783db5a7032c9e564a32b173c64433c36a714aff29bcf97e08d20aeabc00b</u>	+ 0.00137874 BTC 9.92 USD		✓
45	2019-12-27 13:28:23	<u>d5b91275c42eac8cade5fcb52ef1f35be77e4263d5078b363bec087be8a2e42a</u>	- 0.00138718 BTC 10.14 USD		✓
46	2019-12-27 07:12:08	<u>134f07148dfce610a6f708f56165dc88b123cc74a1262a7896ea9765df5f430b</u>	+ 0.00138718 BTC 10.06 USD		✓
47	2019-12-08 12:27:07	<u>76f4cef5cda942859dba148a00a2fe769ee7fec874ce177bc22378ec6307174c</u>	- 0.00046590 BTC 3.41 USD		✓
48	2019-12-07 11:14:26	<u>07aabab091993f7a96b6994e7c1a4b5e5c299f2d0cad20078cd445888aa25c3d</u>	+ 0.00046590 BTC 3.48 USD		✓

#	Date & time	Transaction Id	Amount	
49	2018-10-02 06:39:17	<u>933e39633bd2c8215358a1</u> <u>97275f973897a337ebaaa5</u> <u>82738abd87ce73841c64</u>	- 0.00072212 BTC	✓
50	2018-10-02 05:42:14	<u>80212b3a6e67556aab62f8</u> <u>8b95466018e56f8ba989b8</u> <u>214d1107a6eca8bcc362</u>	+ 0.00072212 BTC	✓
51	2018-09-30 19:06:34	<u>e74fd1cbf91f466d6b20f2</u> <u>3dcccddedfbba7b2b0f3ac4</u> <u>ef64bc1aede0187179ac</u>	- 0.00068400 BTC	✓
52	2018-09-30 10:10:52	<u>a8f2e11aee93f817a07a38</u> <u>b79e21eb5793094e7a2435</u> <u>069903634275c2e866d2</u>	+ 0.00068400 BTC	✓
53	2018-09-28 18:37:33	<u>a6b5659467c99f003ddf61</u> <u>b883463936137afc40d67c</u> <u>377eded7626b83ff9aae</u>	- 0.00153265 BTC	✓
54	2018-09-28 18:08:53	<u>07469181be9df0849652bf</u> <u>3040c4cf5c3ec62a521776</u> <u>8346f4ffad2d25032202</u>	+ 0.00153265 BTC	✓
55	2018-09-25 09:35:37	<u>d738f09a7da26187504096</u> <u>965930d42a043c1c1535f4</u> <u>72e14e6d54a8ab02fc45</u>	- 0.00162240 BTC	✓
56	2018-09-25 09:02:11	<u>a8586ade00efacce326e4b</u> <u>a113f3a2d9fdf96916d7bd</u> <u>a1681477f7a0b96ad0ee</u>	+ 0.00162240 BTC	✓
57	2018-09-22 04:27:59	<u>d285bc09fb73608af649ad</u> <u>3716cf60097cb3d0b937a2</u> <u>caf19b429a58de0b5051</u>	- 0.00127280 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-22 04:27:59	<u>d285bc09fb73608af649ad</u> <u>3716cf60097cb3d0b937a2</u> <u>caf19b429a58de0b5051</u>	- 0.00018903 BTC	✓
59	2018-09-22 04:27:59	<u>d285bc09fb73608af649ad</u> <u>3716cf60097cb3d0b937a2</u> <u>caf19b429a58de0b5051</u>	- 0.00011810 BTC	✓
60	2018-09-22 03:54:46	<u>6f4583835e2dd3f92c848a</u> <u>d6e54cb2f668f49d448877</u> <u>39d4237b05c64e03fc02</u>	+ 0.00127280 BTC	✓
61	2018-09-21 12:02:29	<u>d9bd4eb59f11a349d7b852</u> <u>1f2efbfa12e09d1829182d</u> <u>fc2070ad21cc5af908ea</u>	+ 0.00018903 BTC	✓
62	2018-08-07 10:07:14	<u>d390052e25e86fb723a378</u> <u>8cc5edfa714ad0c11cdbcb8</u> <u>80cc4907df0bc0a27aab</u>	+ 0.00011810 BTC	✓
63	2018-07-04 20:39:43	<u>41a00e832a30432b5d7ef1</u> <u>86fae76926dbc15496d11b</u> <u>6340bac693a74e3cecc1</u>	- 0.00012890 BTC	✓
64	2018-07-04 20:39:43	<u>41a00e832a30432b5d7ef1</u> <u>86fae76926dbc15496d11b</u> <u>6340bac693a74e3cecc1</u>	- 0.00010210 BTC	✓
65	2018-07-04 20:39:43	<u>41a00e832a30432b5d7ef1</u> <u>86fae76926dbc15496d11b</u> <u>6340bac693a74e3cecc1</u>	- 0.00010099 BTC	✓
66	2018-07-01 13:29:21	<u>2d5b53ed88dcbbb1f104de</u> <u>f5347d51fab7e8fee76b39</u> <u>86d2f23f7e9e1c4ff935</u>	+ 0.00012890 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-22 18:16:51	<u>c44b418f6e17a3017a6fd3</u> <u>e67d3cdaabd338ad81eba9</u> <u>bab19d35e7cccf1333cd</u>	+ 0.00010210 BTC	✓
68	2018-05-30 10:02:48	<u>be743bce4a01b224c2e2a8</u> <u>fe62cb4f77108d82c60051</u> <u>c1709c020f4ba32925c4</u>	+ 0.00010099 BTC	✓
69	2018-05-23 13:27:22	<u>7c6dd026fe158f54dfac9e</u> <u>83b15f5ff1a6ed4d972faa</u> <u>06982742981ab8e2e276</u>	- 0.00010204 BTC	✓
70	2018-05-23 13:27:22	<u>7c6dd026fe158f54dfac9e</u> <u>83b15f5ff1a6ed4d972faa</u> <u>06982742981ab8e2e276</u>	- 0.00015232 BTC	✓
71	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00010204 BTC	✓
72	2018-04-24 12:24:19	<u>2d24dd8817f3b699ffc0fa</u> <u>0404228fcffe799bb29f8a</u> <u>fc457fb202ec69578682</u>	+ 0.00015232 BTC	✓
73	2018-04-06 16:15:19	<u>82e53ec6518191d9ee4942</u> <u>c181188eff1ffdbf481ce0</u> <u>29e626514fb500f78844</u>	- 0.00436678 BTC	✓
74	2018-04-06 10:10:05	<u>c6c16b3ec30e5653f67a5b</u> <u>30668066ff99dec783a852</u> <u>c72b88a3746940dc7f48</u>	+ 0.00436678 BTC	✓
75	2018-03-14 20:59:41	<u>bbb495ce7483a77793d503</u> <u>cc173220d443395e11c93d</u> <u>174d4bb862eaa657bbb</u>	- 0.00080609 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-14 07:18:47	<u>03141481454f7a9a59a158</u> <u>5a4db8fe31156313dc3d0e</u> <u>2ff4168ec8c2f79415ba</u>	+ 0.00080609 BTC	✓

\* USD values displayed at the time of transaction

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