

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FNcT5GJqRPBG5KD9xjrdYnziw12Ft2krg</u>
TOTAL RECEIVED	6.99644102 BTC
	440,592.54 USD
TOTAL SEND	6.99644102 BTC
	440,592.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-02 01:13:27	<u>40203621a9fc2d07c62cc9</u> <u>45965ee11130a6656170c8</u> <u>1af220b9bc687044aa76</u>	- 0.04961370 BTC	
			1,759.61 USD	
2	2021-02-02 00:16:30	<u>1b14fd40ac4b36a9932301</u> <u>0503118f1832acf3e419f2</u> <u>d1a6ea5be16336b703f6</u>	+ 0.04961370 BTC	
			1,759.61 USD	
3	2021-01-24 07:03:43	<u>ede041e23e1ec5d2d9b124</u> <u>bd61ccce1434416a501967</u> <u>1ccc0ba9070261eadda9</u>	- 0.07488289 BTC	
			2,415.71 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-24 05:42:24	<u>a63ed5338a61911851a39f5293a66206b552e396b6601de33d45c0ec08587702</u>	+ 0.07488289 BTC 2,415.71 USD	✓
5	2021-01-09 06:24:05	<u>f93234b28d9645e1419021cde2ee60406ea3ffb1ee39703bacf2d9daf0daa451</u>	- 0.05000000 BTC 2,004.41 USD	✓
6	2021-01-09 03:25:07	<u>9c8db6e500925a4450a033d4431b2ee1c928bb204d091af7c15b7f79e35f56dd</u>	+ 0.05000000 BTC 2,004.41 USD	✓
7	2020-11-26 23:33:31	<u>c63353f85342baa0bd336d0fd85f2a9677a18c618b547a1381de5657d4db704a</u>	- 0.10000000 BTC 1,713.95 USD	✓
8	2020-11-26 21:12:14	<u>9c0b8354f88ad4e2e1bae41bb9461f80f6b269addd27a47051fbc608b271f1f9</u>	+ 0.10000000 BTC 1,713.95 USD	✓
9	2020-11-24 14:59:46	<u>7b864d026aedc1e024f6a77f1fe79b061c11734dd0b8b7b48f47b2913c09e3fb</u>	- 0.04200000 BTC 786.20 USD	✓
10	2020-11-24 13:12:23	<u>792a12cee0408fed25b8e2c60961bd760532bd4299f0d7901d860f95b614fc8e</u>	+ 0.04200000 BTC 786.20 USD	✓
11	2020-11-24 03:49:16	<u>258551e11cb20aca0b741c0e16cf19cbb87d905b7306165a3cc64856ff8f2e34</u>	- 0.10289618 BTC 1,971.49 USD	✓
12	2020-11-24 02:57:38	<u>e7d690171cdc998cf05036be214238705dd04b60f630e2c3508df1466bb047bb</u>	+ 0.10289618 BTC 1,971.49 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-22 04:02:34	<u>2d33bf84da8b5230a3c53b0249c42cb6c01b467805e66d1c9874cc1b5373b398</u>	- 0.08000000 BTC 1,473.15 USD	✓
14	2020-11-22 04:02:34	<u>2d33bf84da8b5230a3c53b0249c42cb6c01b467805e66d1c9874cc1b5373b398</u>	- 0.00008000 BTC 1.47 USD	✓
15	2020-11-22 02:56:11	<u>0c74954ce4a7f0b034ae8293c0cc85da2d5fd75cb8c119b08833e2012802990e</u>	+ 0.08000000 BTC 1,473.15 USD	✓
16	2020-11-22 02:56:11	<u>53fa4f9f9548138c88c653291fe255836e82eb3322154d1f0c40c12f4495061d</u>	+ 0.00008000 BTC 1.47 USD	✓
17	2020-11-10 02:38:28	<u>886b2790c0599406a9ba20e933556f1b85000016b5d2acc9a180d39978ea0ad1</u>	- 0.05000000 BTC 764.86 USD	✓
18	2020-11-10 00:10:25	<u>cf447c4f0b744e6b440e23378582a3cee727ecd62151202a1734f175ad1e2586</u>	+ 0.05000000 BTC 764.86 USD	✓
19	2020-09-10 05:08:48	<u>85b9bb1bdd64dc6ef90736d3f924e4095c9ba0167aff3f54aaa939b5eeff6622</u>	- 0.06822498 BTC 705.23 USD	✓
20	2020-09-10 03:14:23	<u>844f33238af005e0c30a39f34a532da3af9e86f9c9316e38c7ef0e4930d611a9</u>	+ 0.06822498 BTC 705.23 USD	✓
21	2020-08-01 21:41:08	<u>5282020998756a7997d5e60bb41ddb32de9c5b4a9376fb77895191615083fc86</u>	- 0.04809473 BTC 532.47 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-01 20:44:30	<u>eea082483e59b39045b3e9</u> <u>a1dbba986ce1c71637d7d0</u> <u>67f6bc95e0c0551c600f</u>	+ 0.04809473 BTC 	532.47 USD	✓
23	2020-07-30 03:57:44	<u>35d19d23f5d562224137d6</u> <u>4562ee958472b6d32350c7</u> <u>990c837453fcd3a28b1c</u>	- 0.10000000 BTC 	1,109.96 USD	✓
24	2020-07-30 03:12:29	<u>a08840d219971bb77c5486</u> <u>49b8c799be8b6f2504a73d</u> <u>10c496000392a026780e</u>	+ 0.10000000 BTC 	1,109.96 USD	✓
25	2020-07-12 09:12:50	<u>e3267f57535145ceac0a07</u> <u>bbaafaa6538a77a7dfea95</u> <u>bc4a7067cf090ff5e829</u>	- 0.10000000 BTC 	930.27 USD	✓
26	2020-07-12 08:30:09	<u>62c8cb096a140273a5600a</u> <u>3b42eb7f79b4e5c800eccc</u> <u>f8ebe4cc96956f38ad0c</u>	+ 0.10000000 BTC 	930.27 USD	✓
27	2020-06-03 01:26:00	<u>847e181679527ecb837d0e</u> <u>49ddae6cf41dab8500b02a</u> <u>cc72a9b587114e4848c9</u>	- 0.01010000 BTC 	97.62 USD	✓
28	2020-06-02 23:16:05	<u>aded701039448cffd46ddd</u> <u>3ddf356b7fbd663bc21de4</u> <u>ff3fa61b1fd6c01a8804</u>	+ 0.01010000 BTC 	97.62 USD	✓
29	2020-05-28 07:10:45	<u>c18e1420b603598e5f5f38</u> <u>3c637f69ba47dbd7b9cf9c</u> <u>0ff894d9b3518c606a7d</u>	- 0.12500000 BTC 	1,196.98 USD	✓
30	2020-05-28 06:28:20	<u>d4649f775071726176d164</u> <u>2caba51da84ab85aeb3d0f</u> <u>0ddb2a626f156f2759d5</u>	+ 0.12500000 BTC 	1,196.98 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-05-28 05:14:39	<u>66ac7a5aa4fa3bea10ea42</u> <u>66ff2dc050ead3a7b511e4</u> <u>5f8ad77fd9185988f065</u>	- 0.12500000 BTC  1,196.98 USD	✓
32	2020-05-28 03:10:51	<u>0cafd91218ce1b6b776480</u> <u>cb670e1afae6784d5e915b</u> <u>ed2730edf1ce8cebc7ce</u>	+ 0.12500000 BTC  1,196.98 USD	✓
33	2020-05-19 04:32:42	<u>6f40fb1c206e3826d3b90d</u> <u>081784d9d94e63f1344980</u> <u>5594b349b544a3f12808</u>	- 0.16500000 BTC  1,612.96 USD	✓
34	2020-05-19 03:38:26	<u>1b6768b8f05ce833e09c9e</u> <u>663c0351303e46dcac45ce</u> <u>1e46f60ec34e155c7c30</u>	+ 0.16500000 BTC  1,612.96 USD	✓
35	2020-05-03 09:57:44	<u>2e4600c0cca4743e8e00a6</u> <u>8e6f66ad0bc55602601d57</u> <u>0f5b3a4923b64e51a83f</u>	- 0.04970000 BTC  442.03 USD	✓
36	2020-05-03 08:46:46	<u>0ee3934d2d0926c7f801a8</u> <u>0f01597221923dd39c7308</u> <u>6e7f91a5fd205e63ab51</u>	+ 0.04970000 BTC  442.03 USD	✓
37	2020-04-30 07:13:21	<u>de42de81dfca0d0466c853</u> <u>edbd2307a9414cd8d2c3f1</u> <u>d02d845da94d7db132b5</u>	- 0.04970000 BTC  428.41 USD	✓
38	2020-04-30 06:25:00	<u>2c955db8f8fe0bd6f7a09b</u> <u>42079f8d7108809b13f617</u> <u>74f66c7360bd274fd813</u>	+ 0.04970000 BTC  428.41 USD	✓
39	2020-04-29 22:54:21	<u>2bf0388d7bec991c6642be</u> <u>336f603ae288c1f1b39865</u> <u>1df2d9214787be312967</u>	- 0.03840000 BTC  331.00 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-29 22:54:21	<u>2bf0388d7bec991c6642be</u> <u>336f603ae288c1f1b39865</u> <u>1df2d9214787be312967</u>	- 0.01100000 BTC 94.82 USD		✓
41	2020-04-29 22:09:04	<u>614a552df3816df56e65c4</u> <u>c6f8936cecb789e05cfbd0</u> <u>3390b6b9b287f5f71b05</u>	+ 0.03840000 BTC 331.00 USD		✓
42	2020-04-29 21:19:25	<u>ce8cc40f28c5d17dcbdb20</u> <u>21779d4d134cf3d8d89e1d</u> <u>1446f60ca67a9671e72d</u>	+ 0.01100000 BTC 94.82 USD		✓
43	2019-05-10 23:56:08	<u>ecbbad37351bc11462fdde</u> <u>c09f9af016fa3123395748</u> <u>7198acbca1430906efc6</u>	- 0.12500000 BTC		✓
44	2019-05-10 22:33:54	<u>60dc129b3d2189319fe569</u> <u>950337c42d7eae2719b0d2</u> <u>5d00e9bd3bbf8556b468</u>	- 0.10000000 BTC		✓
45	2019-05-10 22:33:54	<u>affa65c5bdd40a304693a2</u> <u>4254f8156ff0173c5eb747</u> <u>3e8205697c8f041ed897</u>	+ 0.12500000 BTC		✓
46	2019-05-10 21:48:35	<u>2ef35ef0a8f6c8bb693928</u> <u>040aac88216a7f89c992aa</u> <u>20d23c1ad3c725d994c2</u>	+ 0.10000000 BTC		✓
47	2019-01-04 08:56:30	<u>f79f2fb85e42f323c737eb</u> <u>26e10c23f52a9bc4e1b7b7</u> <u>982d77ec311d11f9dc85</u>	- 0.12500000 BTC		✓
48	2019-01-04 07:39:11	<u>a77dae5cfc0db54a5bffffd</u> <u>29ff7916b0d4308acfb46e</u> <u>4f6e19a8f81048aa5457</u>	+ 0.12500000 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-09-29 10:09:05	<u>3106f4c808eaf956408c6d7b27d1631d6c893a206ede2227770e7fd662401ff0</u>	- 0.50000000 BTC	✓
50	2018-09-29 09:12:58	<u>42b4846a94956bf9ea111daf639e1b969cd3df5fb15f3e81665f8cddee0606ca</u>	- 0.10600000 BTC	✓
51	2018-09-29 07:04:33	<u>2c109b55d164ee0f820ca50988bbbf524db7e56f3d7cf1d4103aa3db767aa04b</u>	+ 0.10600000 BTC	✓
52	2018-09-29 07:04:33	<u>b48eefb82fedce6531a0d4d62e164eb38e099bac3368c5be5b86089446905b16</u>	+ 0.50000000 BTC	✓
53	2018-09-26 06:22:10	<u>bef237e68733e8b96bf8200828d70926cea753dfdc4addb07276566e38d03507</u>	- 0.30000000 BTC	✓
54	2018-09-26 04:21:02	<u>48f62733519cd9a1cb6fe0de02070a6d943e5880474f98053d4be184e1f00c71</u>	- 0.30000000 BTC	✓
55	2018-09-26 04:04:01	<u>5cee1932dd68d9f69152c6dcc01ed2676534381c98b429b08be7771b322a7acd</u>	+ 0.30000000 BTC	✓
56	2018-09-26 03:20:45	<u>513f6394b9bc80242fbae6567afd1e827e59e2a644664939022fa3d508e26199</u>	+ 0.30000000 BTC	✓
57	2018-09-26 01:49:48	<u>8579f14b631a361639d70fc9caed5fb16efff4d467d12b5466898e6965104313</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-26 00:09:51	<u>70566e13dbd3d223ce1bca576c7a71f0c492d7e9aca1ff0c64ee09836eea1c1a</u>	+ 0.50000000 BTC	✓
59	2018-09-21 22:52:59	<u>689383c74e300d24e1989dd187ca00e912652c61b335b195335c9e3f306c3370</u>	- 0.15000000 BTC	✓
60	2018-09-21 22:17:12	<u>01ca95a1624406ab23948373531e97a7e86495ac3ad657a1716fd95d59b4f03b</u>	+ 0.15000000 BTC	✓
61	2018-09-21 06:24:25	<u>b26d1ada088a9a0ed97732fbbc8a3d00631cee2179fb9bca434498cdb6f4c0bf</u>	- 0.00012500 BTC	✓
62	2018-09-21 04:23:22	<u>6b751d5d68e8a174292e09d5eabff8f8be0b76d7eb73bcbf6b958a0505d1bcc9b</u>	- 0.02137815 BTC	✓
63	2018-09-21 04:00:59	<u>2b448647f2686f33fb30ccdeb6831b962e8ef91d277d339fd95a6c995eb5e163</u>	+ 0.00012500 BTC	✓
64	2018-09-21 03:22:50	<u>6d594ebc9f4ca1d15732c952664cbcc771898bdbc899142c43f5a86b9e19afa5</u>	+ 0.02137815 BTC	✓
65	2018-09-14 08:49:27	<u>3021bc8dbdefd7c2e35a729f5b87b115d5fd6bf833b04e4a2fb147fe983c516d</u>	- 0.15674611 BTC	✓
66	2018-09-14 05:16:41	<u>101ab0094feb391e2bc9417099543a71c9cab3fc6fc30ccc69ad778ace93fc40</u>	+ 0.15674611 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-13 10:09:18	<u>7632a40793f64139e41a02</u> <u>bbe0e723408a0648fc973c</u> <u>d1914c131bb25af962db</u>	- 0.20000000 BTC	✓
68	2018-09-13 08:40:34	<u>908b400b1bc4d0d9fcea46</u> <u>7dab0c8cb0faa4009304be</u> <u>452ac3b542dcbc235312</u>	+ 0.20000000 BTC	✓
69	2018-09-12 15:48:50	<u>1327169986d218fa653a61</u> <u>79f10dcf0f5cc03fb3a6df</u> <u>6de9244b9ea3a65fe409</u>	- 0.04725000 BTC	✓
70	2018-09-12 14:15:12	<u>8485f05475709b3ee903b0</u> <u>ba91a2a40221dafcec00a4</u> <u>9f27ba1ea82e7fa92bc6</u>	+ 0.04725000 BTC	✓
71	2018-09-11 06:42:34	<u>1351322261e276461c9ef7</u> <u>440222ebc7da3a02f922f7</u> <u>e522f5a4323ea88c96f9</u>	- 0.24658500 BTC	✓
72	2018-09-11 06:02:57	<u>a3f464836013c0eb3cf6ff</u> <u>cc323a19d70f82b7025d0f</u> <u>23350cb64f4b424ac896</u>	+ 0.24658500 BTC	✓
73	2018-09-08 09:19:55	<u>8875b795abc6d70d1e0a2b</u> <u>7d05b3cd6e8129ca1ff2f0</u> <u>1b3d240462f5880c675f</u>	- 0.55700000 BTC	✓
74	2018-09-08 09:19:55	<u>8875b795abc6d70d1e0a2b</u> <u>7d05b3cd6e8129ca1ff2f0</u> <u>1b3d240462f5880c675f</u>	- 0.37500000 BTC	✓
75	2018-09-08 08:01:09	<u>9b1e818e6a29495b2cb462</u> <u>f468d998a4279e87753d67</u> <u>51baec4456cdfa45c85f</u>	+ 0.37500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-08 06:39:47	<u>14b38f3f9cb51dc809f829</u> <u>531194dc665e6f0cf96c98</u> <u>9781854a501a3fbd018e</u>	+ 0.55700000 BTC	✓
77	2018-09-07 07:10:20	<u>de21c903e9e68faef90c63</u> <u>e5b139b589472cf9c6178e</u> <u>4775f0c72bb545f0cf77</u>	- 0.30000000 BTC	✓
78	2018-09-07 06:27:37	<u>e3ae130fa5801f74945d0e</u> <u>3e9ade3545984b1344bef0</u> <u>cdc9c1bece95535f4c02</u>	+ 0.30000000 BTC	✓
79	2018-09-05 09:23:56	<u>3a3e8c9eef703e4f3606d8</u> <u>70862c5d765e4327ee5c88</u> <u>40b12197718d0fac0574</u>	- 0.25000000 BTC	✓
80	2018-09-05 09:23:56	<u>3a3e8c9eef703e4f3606d8</u> <u>70862c5d765e4327ee5c88</u> <u>40b12197718d0fac0574</u>	- 0.25000000 BTC	✓
81	2018-09-05 07:09:29	<u>507c236e34d462c1b848eb</u> <u>238e37e59aef985f46f7f9</u> <u>a12f196e301066a597de</u>	+ 0.25000000 BTC	✓
82	2018-09-05 06:52:03	<u>4649f3380bcaf2a7106173</u> <u>c85f20ea0223af55d33d0d</u> <u>fea0836e6d14a4c67c6f</u>	+ 0.25000000 BTC	✓
83	2018-09-05 03:44:35	<u>755e2e0812dcb81e680af1</u> <u>e4bd4a3a7205f7ff807808</u> <u>b2a55ef70037a2e4f484</u>	- 0.37600000 BTC	✓
84	2018-09-05 02:39:35	<u>2c89504ba1ff576e92ffbb</u> <u>3bfc1877e951830f8f66d9</u> <u>4f9d81c28d4151065d85</u>	+ 0.37600000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-01 03:18:47	<u>7ac02aa9208d476cba32db</u> <u>57e76f5a31d6aa53f27670</u> <u>8b66e27ed938aad2d12e</u>	- 0.18000000 BTC	✓
86	2018-09-01 01:40:02	<u>c15d2e406cef733251fa14</u> <u>33b1b6f71770103feaca15</u> <u>e9bc1764ffacc7b5119a</u>	- 0.10000000 BTC	✓
87	2018-09-01 01:17:43	<u>aeaaaf50a9ea8b00f459fd2</u> <u>b9cc1dcf0a4233bef77142</u> <u>7860546b3ecc488b2a29</u>	+ 0.18000000 BTC	✓
88	2018-09-01 00:48:34	<u>867633c8f046f9f46d775a</u> <u>9dfcad6040f695cb96b136</u> <u>d2c9f22a483b7361b957</u>	+ 0.10000000 BTC	✓
89	2018-08-31 22:21:20	<u>20b0c20ec9972e7a14384e</u> <u>a7259bb9f44db42453acd3</u> <u>ac3502d3fc115ed42221</u>	- 0.01253365 BTC	✓
90	2018-08-31 21:35:43	<u>cc8f6dfe78d183287e06ba</u> <u>595180dff167ba2b472929</u> <u>4ae6a064ad574f339182</u>	+ 0.01253365 BTC	✓
91	2018-08-18 01:14:54	<u>e0699242ea9b3676771810</u> <u>51ba8a7b656d2913187df9</u> <u>b864023b7d67e6585d24</u>	- 0.00933610 BTC	✓
92	2018-08-18 00:59:21	<u>e3b78b1ed439364da4e844</u> <u>0439db09d984dc3ead9fb0</u> <u>137a897d1ee400f1b347</u>	+ 0.00933610 BTC	✓
93	2018-06-29 00:58:18	<u>1840b61cfe6a99988f8a9b</u> <u>0cd08a0da8bf24ad1923f5</u> <u>325616ac07bbc406cda5</u>	- 0.00998072 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-29 00:16:00	<u>bad882746abe4f418008bb</u> <u>a0e375e098d3d78be90bcc</u> <u>7db5bf0dbcb27aedde0a</u>	+ 0.00998072 BTC	✓
95	2018-04-07 19:49:02	<u>de6d42f193a7ab28ca590a</u> <u>d820c6aab4949f96a2fc64</u> <u>6b5aae1f6d1c1884ba41</u>	- 0.10083169 BTC	✓
96	2018-04-07 19:30:30	<u>0088e14d4751e99b64f69b</u> <u>b58f476e97b0c203ebbf7c</u> <u>2b4c748ce5c5f5fa693d</u>	+ 0.10083169 BTC	✓
97	2018-02-28 01:04:20	<u>420811986a98f20da1c472</u> <u>35e7e538b35c6edc59d1d9</u> <u>14706f12c68379d2731b</u>	- 0.05798212 BTC	✓
98	2018-02-28 00:48:31	<u>b98b281ab00a58b3e595ab</u> <u>f43ed5d8284340fc5932ea</u> <u>9e9c51a0bd851bf429ae</u>	+ 0.05798212 BTC	✓
99	2018-02-23 09:30:19	<u>f0673effb8a6fe99d2dba0</u> <u>8ee96504a91f8761b01f68</u> <u>0f9b4a72388a1ff28067</u>	- 0.10000000 BTC	✓
100	2018-02-23 09:17:55	<u>df816a72eafb83f370105d</u> <u>43afd3151dff38bc51b167</u> <u>758cf3a5b3537334d038</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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