

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FNea86Vs9ncrMNQQ934Lw2mh1qLvyWDms</u>
TOTAL RECEIVED	1.14553776 BTC
	71,914.58 USD
TOTAL SEND	1.14553776 BTC
	71,914.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 13:46:14	<u>d1429cb5811b8d1f22be4a</u> <u>2d18321e0927c719ba5bdb</u> <u>2b5f674b7d134a64b927</u>	- 0.00332276 BTC	
2	2018-06-20 09:07:12	<u>21567c77a2ee6f42a7f1f6</u> <u>209e374959007811adec7c</u> <u>76a583f9dc355629f198</u>	- 0.00460713 BTC	
3	2018-06-20 08:31:13	<u>15ec5d874a3ae3e641dd52</u> <u>e07f3f1f8655603db92974</u> <u>231d36fbaa158e583955</u>	- 0.00359743 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 08:31:13	<u>045222f75844a5e1be6b6c</u> <u>b476c352c302a11dce1001</u> <u>926dee8250d4d6211d8b</u>	- 0.00364956 BTC	✓
5	2018-06-20 08:07:43	<u>d431c11c52f8dd697b5ea3</u> <u>6588c280d50e7505132e02</u> <u>9526b40d91298b7b6571</u>	- 0.00375777 BTC	✓
6	2018-06-20 07:46:39	<u>146db23f793fdf670d0184</u> <u>b38c3da4698fa7482e0bff</u> <u>07ed363bed48c3564b75</u>	- 0.00458628 BTC	✓
7	2018-06-20 07:46:39	<u>0fce27c1eb898dfe198cea</u> <u>f67cab63a91b68ff47f14d</u> <u>00b976b7be23a8f0c81a</u>	- 0.00459346 BTC	✓
8	2018-06-20 07:46:39	<u>0fce27c1eb898dfe198cea</u> <u>f67cab63a91b68ff47f14d</u> <u>00b976b7be23a8f0c81a</u>	- 0.00458172 BTC	✓
9	2018-06-20 07:33:57	<u>01c9fdec49d7b402e0712b</u> <u>90e962d47800d9772bfacf</u> <u>a2edc57da53d239ce735</u>	- 0.00476054 BTC	✓
10	2018-06-20 07:33:57	<u>4d2737ef03a982cfa2823e</u> <u>e1d0fbc18c07a9f423a4d9</u> <u>10556d3500538299dd0e</u>	- 0.00485747 BTC	✓
11	2018-06-20 07:33:57	<u>9f55ae677075396abdae8b</u> <u>3d109a694d8450afee2dd9</u> <u>2aa07550b2755f9df4ed</u>	- 0.00495347 BTC	✓
12	2018-06-20 06:57:02	<u>a2d053dd0f75e33e2ff2f3</u> <u>347fce9165240fb613ab49</u> <u>7776b13ad86c092cba23</u>	- 0.00499370 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 06:44:27	<u>db47ab78ab92d4e303220f</u> <u>f090cf6eaa3ecd0bda339e</u> <u>aae5ae953c4057975623</u>	- 0.00553668 BTC	✓
14	2018-06-20 03:29:51	<u>944c1fa5e68ea3cf64f029</u> <u>36093ffe4d2b5ec8365ae1</u> <u>27309ab9218bd287c5c9</u>	- 0.00457223 BTC	✓
15	2018-06-20 02:16:19	<u>4a4cd8838c5be983fe25d9</u> <u>3169117d8d32c668af7f8a</u> <u>f85a07c13c3cfb3d71b4</u>	- 0.00365986 BTC	✓
16	2018-02-12 15:33:04	<u>460e8c86a71c373c682146</u> <u>f9b07fef1e8eb06213acfe</u> <u>cd52b7cd27ed996dd0ae</u>	- 0.03423308 BTC	✓
17	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03565611 BTC	✓
18	2018-02-09 04:04:12	<u>0c592289654be0169109da</u> <u>a65db48851797b44eba285</u> <u>d47cce2f1eea58d5cd0c</u>	- 0.03644519 BTC	✓
19	2018-02-08 07:02:27	<u>a9450781a3e643a6799f13</u> <u>4b6b8a63088677c09b0366</u> <u>d1cd8ed39867f09e955a</u>	- 0.03755034 BTC	✓
20	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u>	- 0.07571323 BTC	✓
21	2018-02-01 20:35:55	<u>7e0843860db16b7143fa90</u> <u>ac975ee1f427f32da442c6</u> <u>d5cf9da03882eed5fe02</u>	- 0.08460269 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-16 06:21:51	<u>6072488fcad6720d7886d70a5b4330bd7850ddc055a4e3b4f63eb4e39b4c0d6b</u>	+ 0.03423308 BTC	✓
23	2017-09-06 13:23:15	<u>339b4b682ae03c850da4ee70628aca51150325538643402af009286329311393</u>	+ 0.03755034 BTC	✓
24	2017-09-05 05:01:24	<u>f4e7292f8ef80018b3264d0179556eca69db010d5e40ff0bff001704f16f3878</u>	+ 0.08460269 BTC	✓
25	2017-09-03 18:36:31	<u>46c7f46d9dee9d3dbcf06c10f914e9c0af9a6a46524d8c7036b21140ef271787</u>	+ 0.07571323 BTC	✓
26	2017-09-01 11:24:29	<u>18516994f3ffaf7a2ee7b5e8a55bc1eb5804a1830341c2b3973cd4403effb16e</u>	+ 0.03565611 BTC	✓
27	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e94804e20f7afd185eb21d3fa786cd097430c28d44ea</u>	- 0.03926404 BTC	✓
28	2017-08-31 04:55:53	<u>ea2beafd127dd32bd75f33abb243de580c9dac395510ca05540f7cbdded75f8e</u>	- 0.07490977 BTC	✓
29	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb0596e7128dc4cda0045199e6662d23feb812f86780d3</u>	- 0.03969807 BTC	✓
30	2017-08-31 02:02:04	<u>6d7138bff05e65e0abe7cbe1455522a0b8fa682f9e6093af93547256436ae03b</u>	- 0.03979888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-30 23:02:30	<u>865a036448d1dfd4569aab</u> <u>54550a9aca4d2a5a2e8c70</u> <u>51823a8c4fe9e61d253e</u>	+ 0.07490977 BTC	✓
32	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6c</u> <u>d16c13b547f7a9acc71eb1</u> <u>7c777ac6f94227c9f885</u>	- 0.03999997 BTC	✓
33	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901</u> <u>a5a1cdc67c2bf163efcb69</u> <u>b7576f4f30cdd7e2a568</u>	- 0.04074620 BTC	✓
34	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901</u> <u>a5a1cdc67c2bf163efcb69</u> <u>b7576f4f30cdd7e2a568</u>	- 0.04043710 BTC	✓
35	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a40</u> <u>4142873c0ad10e891b468e</u> <u>91ae0f5ac3e2e51491f9</u>	- 0.04195546 BTC	✓
36	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a40</u> <u>4142873c0ad10e891b468e</u> <u>91ae0f5ac3e2e51491f9</u>	- 0.04212151 BTC	✓
37	2017-08-30 00:52:44	<u>e5fdd88466fadb98602525</u> <u>19f1490035d89c0ff596f9</u> <u>2238b0fddcc93fb5cd1a</u>	- 0.04173297 BTC	✓
38	2017-08-29 22:16:14	<u>54e66b73e1db2a168d8c13</u> <u>f77428d684b7e9612e58c8</u> <u>74ff958d8091c2ad1482</u>	- 0.04205179 BTC	✓
39	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1</u> <u>f8b117e68647d9fa215f4c</u> <u>1f33fcca5ebc79427e78</u>	- 0.04331545 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-28 22:20:31	<u>b746eb6ac1290066634f30</u> <u>d94870d263de4e953baf2c</u> <u>52f5f702c2d5b7e6ade4</u>	- 0.07996834 BTC	✓
41	2017-08-28 14:59:40	<u>edcb41465c48475acbc32e</u> <u>4a75971faebd83a8da1921</u> <u>b57e8b9140540a5cd3bb</u>	+ 0.03969807 BTC	✓
42	2017-08-28 13:13:46	<u>25b203daca5d3841ed12b2</u> <u>faa542ba6a7a0c9216d38f</u> <u>df26b4beaaee9dde506f</u>	+ 0.07996834 BTC	✓
43	2017-08-26 16:19:53	<u>da1227ebac54e7b884ea84</u> <u>231b6a2ea5a4e7061e6609</u> <u>9452b9e7b8bf09ac27bb</u>	+ 0.03979888 BTC	✓
44	2017-08-24 23:52:29	<u>9a8a49e13b0f5e3c027d86</u> <u>7c9f9919604d0c76a13f4a</u> <u>4ae491410e83acee675a</u>	+ 0.04043710 BTC	✓
45	2017-08-23 14:29:09	<u>76de8f43a277c4fb2eb260</u> <u>d9a7ad0dada8cdb21af808</u> <u>486e05092b57989f74cc</u>	+ 0.04074620 BTC	✓
46	2017-08-23 11:32:43	<u>5bf171b63a0af63e975126</u> <u>a943fc5ece1795ced59bfd</u> <u>2462ee7e4dd0af0edadf</u>	- 0.08362397 BTC	✓
47	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08568354 BTC	✓
48	2017-08-23 03:47:10	<u>fb93f8e99aed9e7c39c3ab</u> <u>cf34f92d77cbc5c1f77fa2</u> <u>5d8d0b38e43b8838789f</u>	+ 0.08362397 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-20 15:56:57	<u>f1c86a6846ddef9e4ecea7</u> <u>2278c03124e9c3b62ef421</u> <u>f40be1a2dcd95cc56d74</u>	+ 0.04205179 BTC	✓
50	2017-08-20 09:43:25	<u>37ff090ae902b312cc66b6</u> <u>ad8b15103c560a4ae56671</u> <u>183e3a0e41161a46bd5f</u>	+ 0.04173297 BTC	✓
51	2017-08-19 11:48:36	<u>13e465418921060c9ada78</u> <u>8ba59255c7fda6f4a3d03a</u> <u>b6575d79df5b4cc0a9da</u>	+ 0.08568354 BTC	✓
52	2017-08-17 01:20:31	<u>ae65b18e0d76f33b1aab52</u> <u>443e8f6f05dd5f2c20c38b</u> <u>eb05dbe37688b1095577</u>	+ 0.03926404 BTC	✓
53	2017-08-16 08:52:54	<u>9c10288aa3741f5fcc83bf</u> <u>7c80602f22224f4e1f297c</u> <u>d8cb25b1cbfc1ee20d5a</u>	+ 0.04195546 BTC	✓
54	2017-08-15 08:59:39	<u>72078d70597b5c0a043022</u> <u>41f148dcb8c2c955d9c910</u> <u>5ccbb64a94ece6858cda</u>	+ 0.03999997 BTC	✓
55	2017-08-13 14:23:44	<u>405ed2ee36641d5b05c035</u> <u>1b0dd584807f9daba18d5d</u> <u>e5be9bba0359b6a10d0d</u>	+ 0.04331545 BTC	✓
56	2017-08-13 04:07:34	<u>22ed2d1e75d3adc9db05a6</u> <u>755f70e5fbc8587a0fb0dd</u> <u>0cdb39a98528019de151</u>	+ 0.04212151 BTC	✓
57	2017-08-12 07:36:37	<u>ad5d5fb51e2ba4f776fdde</u> <u>995bc41722c826265e8f1a</u> <u>43069e83bd4e184ec8ed</u>	+ 0.00332276 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-11 10:42:07	<u>5e42e6544d30d20dff69bc</u> <u>411c2d399ac1b7b890123f</u> <u>1f8aa8ec1535376ac6e0</u>	+ 0.00359743 BTC	✓
59	2017-08-10 01:16:40	<u>cf3fd13c786bab4447205b</u> <u>64dfbf4cddd0f4a82d82f4</u> <u>8322dc0b6b290c0f639d</u>	+ 0.00375777 BTC	✓
60	2017-08-08 23:54:41	<u>a3d7d4d2dcdbc1dac9eff0</u> <u>e25798ce4ca1d3257febb2</u> <u>13d2700917bea049cee6</u>	+ 0.00364956 BTC	✓
61	2017-08-08 05:57:47	<u>526fc6f5e9c1b4b61dc22a</u> <u>48246971d16e0a86de8f8b</u> <u>30a78a098c73d64c0a12</u>	+ 0.00365986 BTC	✓
62	2017-08-07 07:58:31	<u>ab394e46c699d5d3f96d46</u> <u>fdc001d93083f669f8441b</u> <u>534f5f6167eff15078fb</u>	+ 0.03644519 BTC	✓
63	2017-07-29 06:51:48	<u>f0b7d5ae75c88a90219cac</u> <u>01939ed9b16ae46b1974e3</u> <u>690ccca4a6efb6215b16</u>	+ 0.00457223 BTC	✓
64	2017-07-28 09:04:02	<u>691dd760af7015f5a2424b</u> <u>a2cae34da2efb3a9d1e051</u> <u>a29b9e297734a7e34e27</u>	+ 0.00458628 BTC	✓
65	2017-07-27 01:02:25	<u>f299a12cb61ea83facafbf</u> <u>80a5a18805016c0382d80a</u> <u>80228bb94b095908569a</u>	+ 0.00499370 BTC	✓
66	2017-07-26 00:05:43	<u>da409d1875c13e1216d716</u> <u>b9ade71e6679b203cb4ef2</u> <u>8136ea44850eb72951d3</u>	+ 0.00495347 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-25 02:59:17	<u>d5a2b85cf07377504f3c88</u> <u>e07e22cdf914ce0dcdb466</u> <u>0b9687b34a372f0603ec</u>	+ 0.00459346 BTC	✓
68	2017-07-24 02:37:14	<u>e34c87a372fbf153257ea2</u> <u>75d881397b7d3644079c5b</u> <u>28d94b9a4efadb51dc8f</u>	+ 0.00458172 BTC	✓
69	2017-07-23 11:53:42	<u>3931ea92f67f675454c128</u> <u>cdd2938a594cc4de82744d</u> <u>cd800a56b48e5049c85c</u>	+ 0.00476054 BTC	✓
70	2017-07-22 07:15:58	<u>33300a4694a987f1407b76</u> <u>8de45a167f65348116be69</u> <u>f74ea0a2fc002c80a389</u>	+ 0.00460713 BTC	✓
71	2017-07-20 14:28:22	<u>0e183fff18c40f964d6a83</u> <u>76bad8c96aff67b91368f3</u> <u>a5d10ffeb59e7f220661</u>	+ 0.00485747 BTC	✓
72	2017-07-19 13:53:21	<u>ea53edb280d069d3fe775b</u> <u>94ab1a0bf643a20d386173</u> <u>f164518b5c22c46f5da3</u>	+ 0.00553668 BTC	✓

\* USD values displayed at the time of transaction

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