

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FPJLgLmvvy3APx6KANCb5cu8kpK5Qg6YZ</u>
TOTAL RECEIVED	0.23063996 BTC
	14,544.58 USD
TOTAL SEND	0.23063996 BTC
	14,544.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 03:51:47	<u>a77409ecd1b091ca5b9d05 ea5e3fddcbdfdc195d534a 788f223de935e7f05377</u>	- 0.00141912 BTC	
			27.78 USD	
2	2018-01-30 06:41:50	<u>9d4b2097710542ab26aa3c fb7642b7c5c77f05edbef4 f2d7a8009441eeb2b6fa</u>	- 0.05208869 BTC	
3	2018-01-30 05:25:20	<u>ffff02e1cf2a2db986884e 22182e3529734964abd0db 1432a7b7469c8eabdcde</u>	+ 0.05208869 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-14 13:00:44	<u>7ea6cac87aa1036b72899a</u> <u>c44a442272fcfa1a3765c6</u> <u>f227994d79acda6dda94</u>	- 0.00396037 BTC	✓
5	2018-01-14 12:56:44	<u>6512fb51ea130ddc6aac85</u> <u>55fc5e92c624d5433a6b35</u> <u>0b82aff2b437593d4bc0</u>	+ 0.00396037 BTC	✓
6	2018-01-13 18:01:05	<u>dbad81fce31c75fe12ea04</u> <u>c4001abaac5fe34f0e1f56</u> <u>1a4480d0bddb67264978</u>	- 0.00422401 BTC	✓
7	2018-01-13 17:46:21	<u>cade4da4f727e3343d6f64</u> <u>7f4e026356484e61b45796</u> <u>8bca0c237cb7f94dafa2</u>	+ 0.00422401 BTC	✓
8	2018-01-13 04:10:57	<u>149fc484def263c03db7aa</u> <u>37e90fd7708ea08c7a2b22</u> <u>144f6b334973f990fef2</u>	- 0.00439410 BTC	✓
9	2018-01-12 15:06:36	<u>6f1e924b7298dada532519</u> <u>a6b40a1589aa95df758826</u> <u>39d1c7dcd965e330f63</u>	+ 0.00439410 BTC	✓
10	2018-01-12 09:51:47	<u>e138c84e7322835bda8320</u> <u>3a243e07205f227131c519</u> <u>11e425f74f4ba99c2c3d</u>	- 0.00425295 BTC	✓
11	2018-01-12 09:51:47	<u>e138c84e7322835bda8320</u> <u>3a243e07205f227131c519</u> <u>11e425f74f4ba99c2c3d</u>	- 0.00485448 BTC	✓
12	2018-01-12 09:51:47	<u>e138c84e7322835bda8320</u> <u>3a243e07205f227131c519</u> <u>11e425f74f4ba99c2c3d</u>	- 0.00480333 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 09:51:47	<u>e138c84e7322835bda8320</u> <u>3a243e07205f227131c519</u> <u>11e425f74f4ba99c2c3d</u>	- 0.00367605 BTC	✓
14	2018-01-12 09:51:47	<u>e138c84e7322835bda8320</u> <u>3a243e07205f227131c519</u> <u>11e425f74f4ba99c2c3d</u>	- 0.00439939 BTC	✓
15	2018-01-12 09:51:47	<u>e138c84e7322835bda8320</u> <u>3a243e07205f227131c519</u> <u>11e425f74f4ba99c2c3d</u>	- 0.00373920 BTC	✓
16	2018-01-12 09:51:47	<u>e138c84e7322835bda8320</u> <u>3a243e07205f227131c519</u> <u>11e425f74f4ba99c2c3d</u>	- 0.00392760 BTC	✓
17	2018-01-12 09:51:47	<u>e138c84e7322835bda8320</u> <u>3a243e07205f227131c519</u> <u>11e425f74f4ba99c2c3d</u>	- 0.00492563 BTC	✓
18	2018-01-11 06:40:28	<u>f35fdf6900ed432829e52a</u> <u>8e9fee37abf2ce291e1f9a</u> <u>1ee5e8772b689e023fcd</u>	+ 0.00425295 BTC	✓
19	2018-01-10 08:23:41	<u>7db6209eea2da41c9a35e5</u> <u>75873c2a342ead5d7f7713</u> <u>3b1e62cbefac26db0aae</u>	+ 0.00485448 BTC	✓
20	2018-01-09 14:40:04	<u>fceedcd02005ad84648e07</u> <u>88aef2b9540e05bb568a4c</u> <u>63a567e3d5968dd6636f</u>	+ 0.00480333 BTC	✓
21	2018-01-08 04:54:57	<u>932ffdc03764f975c2e1a0</u> <u>a9c21f59f94acca840fee2</u> <u>8271519cdc85c752d83a</u>	+ 0.00367605 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 11:32:51	<u>f2848454e82991b814e3f1</u> <u>654261f3f3bb747122a3c1</u> <u>fd2c4cf89e4883f48cc5</u>	- 0.00479735 BTC	✓
23	2018-01-07 11:32:51	<u>f2848454e82991b814e3f1</u> <u>654261f3f3bb747122a3c1</u> <u>fd2c4cf89e4883f48cc5</u>	- 0.00427937 BTC	✓
24	2018-01-07 11:32:51	<u>f2848454e82991b814e3f1</u> <u>654261f3f3bb747122a3c1</u> <u>fd2c4cf89e4883f48cc5</u>	- 0.00387733 BTC	✓
25	2018-01-07 06:00:03	<u>c21ac2a5ae8afb3b35aa11</u> <u>58cc05edc97a1bec14020b</u> <u>e56b4571de57e0f3b395</u>	+ 0.00439939 BTC	✓
26	2018-01-06 03:26:11	<u>d648fa77288d3af5d87ef7</u> <u>b5e0ea3528c0b70b2ffdce</u> <u>1b7310cb9d7f20062562</u>	+ 0.00373920 BTC	✓
27	2018-01-05 08:09:15	<u>e4b17d7a1d84932a97281c</u> <u>d39ad646bd28b2fe410715</u> <u>a73445926d76b7ab43bb</u>	+ 0.00392760 BTC	✓
28	2018-01-04 07:01:00	<u>2a0f5560de3dc9a2d7d843</u> <u>4ece5c88920531f78fb02a</u> <u>6fe07ef9926ad945e099</u>	+ 0.00492563 BTC	✓
29	2018-01-03 04:49:16	<u>f84a615154b12b87b8e236</u> <u>35466a8bb6df6e643490fb</u> <u>a8e63e5796d6612669f7</u>	+ 0.00479735 BTC	✓
30	2018-01-02 04:54:22	<u>a2b6fe7210e4a88da8e2f6</u> <u>c9a0a70fc795cd3767f6c4</u> <u>9aa5c86a26cff205df08</u>	+ 0.00427937 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 12:30:13	<u>18de780e640093328a33ea</u> <u>0dba6f2f50d9fc7e6a08b8</u> <u>e66a6fe35a1de5a0c5fd</u>	+ 0.00387733 BTC	✓
32	2017-12-31 07:57:35	<u>cec61e02f3cbfb0df9840a</u> <u>e42772b9fd0189f85b6e1e</u> <u>484e9c69de33334642d7</u>	- 0.00439357 BTC	✓
33	2017-12-31 05:12:49	<u>2ae4d1b4b586b5901ae6c1</u> <u>6c8954a907aef9769368dc</u> <u>3a1b47795571327b3e0b</u>	+ 0.00439357 BTC	✓
34	2017-12-30 22:22:46	<u>3caaf6d6c46e902b121b0e</u> <u>459b53e5e584bf12f040b0</u> <u>194177353231427bdb52</u>	- 0.00428594 BTC	✓
35	2017-12-30 09:24:21	<u>5f1f55b431ecc1207237b9</u> <u>d9dcee9e81d616352dac31</u> <u>6cd0c0665125f4672c50</u>	+ 0.00428594 BTC	✓
36	2017-12-29 08:54:02	<u>1d1732c9e3db9906cf4dd3</u> <u>1ede0d09004ff9c5a4d9b8</u> <u>f25eabb10b7766a55f37</u>	- 0.00467736 BTC	✓
37	2017-12-29 04:14:56	<u>0b3847e46592df8443301b</u> <u>c933b83dbde23db646c0c4</u> <u>f186516b19b7a5ae5e37</u>	+ 0.00467736 BTC	✓
38	2017-12-28 09:39:22	<u>d458fa14dc9999abaaf6ff</u> <u>961797ab2a0980d0205f5e</u> <u>983099d98d693949c18f</u>	- 0.00469687 BTC	✓
39	2017-12-28 08:11:05	<u>54110e4760219332192c5b</u> <u>8161caceceef0fef2011a2</u> <u>96ec2c041b149384502a</u>	+ 0.00469687 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 13:09:53	<u>b3f629d989164f200759f066ed7b03e33b675584601eaf38d4f6249509150947</u>	- 0.00510486 BTC	✓
41	2017-12-27 08:17:14	<u>9fb0b66de093c8a3d8122695cd3b75a7fbd8b1bf1754caf37702edd3cf916fab</u>	+ 0.00510486 BTC	✓
42	2017-12-27 07:09:39	<u>077979d933ee90bf860e3b5d5386279dca7ba7435a4a625acd8b2046f3ed2ee1</u>	- 0.00508242 BTC	✓
43	2017-12-26 03:12:41	<u>c8d0aed2ce1ac1ee1a43ddc29a3642ad0f4a84c329c6af7b4586e1690e55ec66</u>	+ 0.00508242 BTC	✓
44	2017-12-26 02:43:34	<u>b31e0ae5d15865764e1e08db7a8d9c9c245aeddf9bb60b9608c5cfcace6cf614</u>	- 0.00505392 BTC	✓
45	2017-12-25 12:07:38	<u>5103fb03d6c013daae082553d8b8abb6313622efdb303c9ef5652540025804d1</u>	+ 0.00505392 BTC	✓
46	2017-12-24 07:25:39	<u>a8766b8915f982249d0711eafb37e8fe44ed8aabef4c61befcdd6a1b4bef377e</u>	- 0.00544450 BTC	✓
47	2017-12-24 07:25:39	<u>a8766b8915f982249d0711eafb37e8fe44ed8aabef4c61befcdd6a1b4bef377e</u>	- 0.00551399 BTC	✓
48	2017-12-24 07:25:39	<u>a8766b8915f982249d0711eafb37e8fe44ed8aabef4c61befcdd6a1b4bef377e</u>	- 0.00511781 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-24 07:25:39	<u>a8766b8915f982249d0711</u> <u>eafb37e8fe44ed8aabef4c</u> <u>61befcdd6a1b4bef377e</u>	- 0.00521661 BTC	✓
50	2017-12-24 07:25:39	<u>a8766b8915f982249d0711</u> <u>eafb37e8fe44ed8aabef4c</u> <u>61befcdd6a1b4bef377e</u>	- 0.00494704 BTC	✓
51	2017-12-24 07:25:39	<u>a8766b8915f982249d0711</u> <u>eafb37e8fe44ed8aabef4c</u> <u>61befcdd6a1b4bef377e</u>	- 0.00439300 BTC	✓
52	2017-12-24 02:47:31	<u>592d5c491caa6cbfc00c69</u> <u>3a53bc0bbd4b4b27e7ddb9</u> <u>835de2e46be574a4f952</u>	+ 0.00544450 BTC	✓
53	2017-12-23 04:41:02	<u>729284a325a1c8cf152281</u> <u>8ef4301451524f1f40abcb</u> <u>732239383ed2f68b1590</u>	+ 0.00551399 BTC	✓
54	2017-12-22 04:25:39	<u>efb8e05e4dea2d68ad73e2</u> <u>be16329907cfeac55d6616</u> <u>33bc4999c6a7b47bf2ba</u>	+ 0.00511781 BTC	✓
55	2017-12-21 03:17:02	<u>826277107e91dbd72cd43a</u> <u>c19f95e6ad10475f9bbd1f</u> <u>99016b477ad46d696b81</u>	+ 0.00521661 BTC	✓
56	2017-12-20 07:46:16	<u>7dae88b862492923374ed1</u> <u>dc04b34e65e1c34a925525</u> <u>00001d69599b109477da</u>	+ 0.00494704 BTC	✓
57	2017-12-19 07:20:55	<u>3ede58eff255ec8e8faf43</u> <u>6211e233b0972ce4589fa4</u> <u>89c80611169714a9634f</u>	+ 0.00439300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-19 06:45:43	<u>60b77047417bed22bab210</u> <u>2b6a0af43ad8a2ccdfc719</u> <u>5ecbb8424e1fcab09c9e</u>	- 0.00417097 BTC	✓
59	2017-12-18 03:28:07	<u>c90d9148cc9b938efbfb2c</u> <u>d2ee91d1760b243d490482</u> <u>9c9e77e0cd007460fe47</u>	+ 0.00417097 BTC	✓
60	2017-12-17 07:01:27	<u>281bbf878ddb8b8878e45f</u> <u>0927ca9c28c14a56fa0d75</u> <u>918fef427662c45a40ef</u>	- 0.00504935 BTC	✓
61	2017-12-17 07:01:27	<u>281bbf878ddb8b8878e45f</u> <u>0927ca9c28c14a56fa0d75</u> <u>918fef427662c45a40ef</u>	- 0.00474408 BTC	✓
62	2017-12-17 07:01:27	<u>281bbf878ddb8b8878e45f</u> <u>0927ca9c28c14a56fa0d75</u> <u>918fef427662c45a40ef</u>	- 0.00437631 BTC	✓
63	2017-12-17 07:01:27	<u>281bbf878ddb8b8878e45f</u> <u>0927ca9c28c14a56fa0d75</u> <u>918fef427662c45a40ef</u>	- 0.00457065 BTC	✓
64	2017-12-17 07:01:27	<u>281bbf878ddb8b8878e45f</u> <u>0927ca9c28c14a56fa0d75</u> <u>918fef427662c45a40ef</u>	- 0.00505366 BTC	✓
65	2017-12-17 07:01:27	<u>281bbf878ddb8b8878e45f</u> <u>0927ca9c28c14a56fa0d75</u> <u>918fef427662c45a40ef</u>	- 0.00509215 BTC	✓
66	2017-12-17 07:01:27	<u>281bbf878ddb8b8878e45f</u> <u>0927ca9c28c14a56fa0d75</u> <u>918fef427662c45a40ef</u>	- 0.00508608 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-17 02:34:53	<u>f55a79f0f18c65298bb462</u> <u>a904b33e329f4335a363e4</u> <u>8e1664017690ad76c25c</u>	+ 0.00504935 BTC	✓
68	2017-12-16 05:43:23	<u>7552d2a39c695cdcf57e32</u> <u>13fbc6dfc2d14e144a76fc</u> <u>c6ba8a9d38dafa04d08b</u>	+ 0.00474408 BTC	✓
69	2017-12-15 03:15:01	<u>cff33fbf26dc65cf31da4d</u> <u>74bd1bf3de245b83133d89</u> <u>fa5b668bece3b45f8e02</u>	+ 0.00437631 BTC	✓
70	2017-12-14 03:00:59	<u>acab4246a149c654fb4087</u> <u>d4f670d0663b67105319ab</u> <u>422843f21e8f9dee3ccd</u>	+ 0.00457065 BTC	✓
71	2017-12-13 03:13:00	<u>5d8d770e1038aef9e5e10c</u> <u>cafad5fbf390e5771ea694</u> <u>e8d57d3a9960beac2c95</u>	+ 0.00505366 BTC	✓
72	2017-12-12 03:35:06	<u>3418e15f7600c00406814c</u> <u>20ab0cba7ce0691f118b70</u> <u>541bd011f7f389bff4f9</u>	+ 0.00509215 BTC	✓
73	2017-12-11 07:48:32	<u>12b597063f95c41218b5ce</u> <u>2b454f7a4104608da242d1</u> <u>501eb0f6c587d55fbb04</u>	+ 0.00508608 BTC	✓
74	2017-12-10 08:05:21	<u>488757e5703b2802ab7ea7</u> <u>345b67802a155b36dd132b</u> <u>513835f70b8206472e83</u>	- 0.00512513 BTC	✓
75	2017-12-10 01:52:45	<u>26dee6d639232e41fb4ce7</u> <u>5d9d73dc584adb61b1b68c</u> <u>ccda5ece6d7641d29ac2</u>	+ 0.00512513 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-10 01:42:52	<u>076e4bbb2c9986996d6f41</u> <u>db01a4a15fd770985adbd8</u> <u>996d26e16980acf26500</u>	- 0.00583824 BTC	✓
77	2017-12-09 07:18:59	<u>f7a2a9ac94c32dc172d265</u> <u>02050dec5aafdaad51d5a8</u> <u>84715d3fa050248e89b2</u>	+ 0.00583824 BTC	✓
78	2017-12-09 03:43:09	<u>a44dd93091b8d468965760</u> <u>3e20748b5018d7239c0c7f</u> <u>f2c25951e3ecc7c22fa3</u>	- 0.00398648 BTC	✓
79	2017-12-08 12:29:30	<u>ddb6a9016348e5d4410c34</u> <u>bf727e1142cdc90fe5e541</u> <u>b0035d33ce9a3b4e71ef</u>	+ 0.00398648 BTC	✓
80	2017-12-07 04:57:59	<u>1cf9737685a394218d33f4</u> <u>e69bb95b0c1bfdbc9a4c84</u> <u>9d78f561b37b7c2222e4</u>	+ 0.00141912 BTC	✓

\* USD values displayed at the time of transaction

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