

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FQX5mokrTF3h45yMzM5xi3AKBAHjszRnN</u>
TOTAL RECEIVED	34.96453268 BTC
	2,206,084.39 USD
TOTAL SEND	34.96453268 BTC
	2,206,084.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-25 17:15:06	<u>5ef0903d41bcb0416c4dcc</u> <u>517fca7cc20cf21c5b5eca</u> <u>0b23a99f94b82d36eb7f</u>	- 0.15331745 BTC	
2	2019-01-25 16:18:07	<u>aa2c5db027205d4c4680c2</u> <u>0021cce84458643b668005</u> <u>624ec491306bb7ee55b2</u>	+ 0.15331745 BTC	
3	2018-10-30 14:44:03	<u>bb6d7dbdb8c13724271da0</u> <u>7e1787646705585a2cf4b1</u> <u>9eb08991d6389edc000f</u>	- 0.10387515 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-10-30 14:22:24	<u>eba80e79a7a2b199def9ea161a57f55a7c55db2655be194d8959e16462dd4766</u>	+ 0.10387515 BTC	✓
5	2018-07-04 14:38:13	<u>9e568bcbf7dbafaa2b6c35e2167bf45cf9e66ec0ca50f82045e487713c2d3499</u>	- 0.01622575 BTC	✓
6	2018-07-04 13:29:18	<u>e97bc17450be7ead0537c6863b57ecd22e807ac70a306cbdb67d7edd3ba9c380</u>	+ 0.01622575 BTC	✓
7	2018-06-29 17:50:15	<u>7c5843f85b4a99c8d751db655a9a02171b690394e0280044f20e1a808ab0a02d</u>	- 0.05952708 BTC	✓
8	2018-06-29 17:21:44	<u>bec746665ed1f51f9655efe4fa8fa5f54e5441354d37745906092e577dab4d26</u>	+ 0.05952708 BTC	✓
9	2018-05-12 17:59:31	<u>44d6936a417b522949429b53734ebe880d4bb868553f93d595a846bd9d25f470</u>	- 0.20000000 BTC	✓
10	2018-05-12 17:18:05	<u>7600e5e14b3f69d2a1fd593e1db20d342cf71d9b6df0617e241bcc7d162529a7</u>	+ 0.20000000 BTC	✓
11	2018-04-09 09:27:24	<u>f81417bf69be7c8fb4082b0a587cd1e4aeaf4c405439897808aa02a2f9344e6d</u>	- 0.50000000 BTC	✓
12	2018-04-09 09:09:24	<u>bc66a77872597ef851e0a1257aebf2088c2a34bc5860eb269b188ec9145bbc13</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-09 08:17:55	<u>56b377391c4e077ad805fc</u> <u>633e7ec1c49a45be5a4b1b</u> <u>b1b6a3c927c53f2da02f</u>	- 0.15647806 BTC	✓
14	2018-04-09 07:09:11	<u>6e45d9589f89cd25fdf6bf</u> <u>cf50577f10f59dfbbbfd6</u> <u>289fbd279aeddd257994</u>	+ 0.15647806 BTC	✓
15	2018-04-07 17:06:01	<u>20d794fb9ca8460ca315d6</u> <u>fea32db5c029ee6c26b00d</u> <u>57667bd84d96b337afff</u>	- 0.33210000 BTC	✓
16	2018-04-07 16:39:16	<u>7116296d3516ee03e8a11a</u> <u>db55ef61db9761aa3907c6</u> <u>1151915a95d2a67c6d98</u>	+ 0.33210000 BTC	✓
17	2018-04-06 18:38:38	<u>602275afb793c7be291df4</u> <u>53801315621fff3c4813e4</u> <u>e93f2287a5eb1be858ca</u>	- 0.49676206 BTC	✓
18	2018-04-06 18:16:31	<u>2d1c2233316700ac8225ad</u> <u>bf8115d2b41a483c430351</u> <u>465f45bb402a363860ec</u>	+ 0.49676206 BTC	✓
19	2018-04-06 00:06:05	<u>22c50c16838c98f8afd00e</u> <u>a2f9309306dbc1840b2cb7</u> <u>ed264294a8d5a68bacdd</u>	- 0.32758648 BTC	✓
20	2018-04-05 23:14:28	<u>40e004afc772ff99a526dc</u> <u>4b8320158b55fd90661e33</u> <u>e87eaafd7dce70e66d68</u>	+ 0.32758648 BTC	✓
21	2018-03-27 09:54:33	<u>153cb10fdc86661a705c2d</u> <u>84214032163900313c5c47</u> <u>eb44008f4b5864c56ec4</u>	- 0.10671642 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-27 08:06:32	<u>fe002393db3beaad02c72a</u> <u>c0ea266e6656f04073d2f8</u> <u>cbd439ba188d12e52c56</u>	+ 0.10671642 BTC	✓
23	2018-03-23 18:26:47	<u>0e2c02b53f2a79ce9c908c</u> <u>dd9c00826a42109f2b9b9b</u> <u>54494c49cd98abc72c9f</u>	- 0.17500000 BTC	✓
24	2018-03-23 18:10:52	<u>e2bb28a0cb578712ae36f5</u> <u>6f24e1ad7602c83ad7af8f</u> <u>a848a907aacdd95cc2bb</u>	+ 0.17500000 BTC	✓
25	2018-03-22 07:34:19	<u>0aef4e4fef7294c1c8037c</u> <u>5d164029e3fc9b4105efbb</u> <u>496ec1b4835c55a6c4be</u>	- 0.36200381 BTC	✓
26	2018-03-22 07:16:18	<u>ee847b723f309f4bfaf6ce</u> <u>ab760531e479f7a70ab498</u> <u>ebf5e8e18efda17b7042</u>	+ 0.36200381 BTC	✓
27	2018-03-15 21:49:15	<u>ff0224d5995ce276f1e79d</u> <u>f364510a4f08e29dc16c31</u> <u>14de385496f264f7b757</u>	- 0.13565300 BTC	✓
28	2018-03-15 20:57:37	<u>cfa15c128cd5cd028aa662</u> <u>1d0070007eb55721d4c0cf</u> <u>8aaf0b7dee1d199a6a5a</u>	+ 0.13565300 BTC	✓
29	2018-03-13 23:29:07	<u>a4217ab16492c9221298ee</u> <u>a5aa56c03a26b9efe11fe7</u> <u>052204bba4be8bdae6a1</u>	- 0.13489800 BTC	✓
30	2018-03-13 22:05:40	<u>939fe16b8ffa185cc4395a</u> <u>a86602042334e1ca48d7eb</u> <u>cdb4a9c1f5f4e3d3b25f</u>	+ 0.13489800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-26 13:56:28	<u>75477c41de0c3eb3438582</u> <u>a327bf3427c768dce9454f</u> <u>f5f44f34978b885d7618</u>	- 0.05864982 BTC	✓
32	2018-02-26 13:37:22	<u>659e35bf97f3835b1bb641</u> <u>04fdf7cd99c5ef7ece624c</u> <u>4751a8cbb337703c671c</u>	+ 0.05864982 BTC	✓
33	2018-02-25 13:55:08	<u>deb9561ac77a0c8ba2d0ad</u> <u>bf68371f206660c3729eda</u> <u>0a7fa609341e52ba98cc</u>	- 0.07727878 BTC	✓
34	2018-02-25 13:46:06	<u>c1e99e1f5488f2389507b8</u> <u>af6ad1e02634799d66ec9a</u> <u>4e098aaeedc0cc5d2cf4</u>	+ 0.07727878 BTC	✓
35	2018-01-31 13:13:46	<u>70ec5dde5425aca86b718e</u> <u>097b76c188e222522b89b0</u> <u>48ad46e971386300d5be</u>	- 0.36030094 BTC	✓
36	2018-01-31 12:56:46	<u>cd15577fecff1d6ef5d8eb</u> <u>f68baad03fa1909ea0bab0</u> <u>1606807b353cfcf01ff2</u>	+ 0.36030094 BTC	✓
37	2018-01-26 16:26:45	<u>87a92667c944fd56c620d8</u> <u>1874fd5d9372d4ce1e79f9</u> <u>c915a47f824e8c64c9e6</u>	- 0.14606756 BTC	✓
38	2018-01-26 16:07:46	<u>0f2e0c72c04505e42d4f36</u> <u>6577fefc2a6e230b4b6687</u> <u>46eaeda042cdb8863cde</u>	+ 0.14606756 BTC	✓
39	2018-01-25 03:52:26	<u>126f521c305943db6dc70d</u> <u>a4aa9e1933beaea1abc1ca</u> <u>337614fe33fe0206fa3e</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 03:39:40	<u>80e800a1bf54b3504c445e</u> <u>4446ead0b060154c9fad7b</u> <u>713e8984eb6db4872868</u>	+ 1.00000000 BTC	✓
41	2018-01-24 10:45:02	<u>481f33c95e8e3250a0c022</u> <u>d51155705c7ee91f567a9b</u> <u>9a5a372eabc2c9aa3610</u>	- 1.00000000 BTC	✓
42	2018-01-24 09:54:56	<u>5a5ff229925a7769f79143</u> <u>68641bf0b4ecaa0dd0c4cb</u> <u>1adb6213d98d7301ac9b</u>	+ 1.00000000 BTC	✓
43	2018-01-23 00:23:09	<u>55f21a242642bd98befcc3</u> <u>9e0927595082dc76f1deba</u> <u>c5e9317e05d326c42595</u>	- 1.00000000 BTC	✓
44	2018-01-23 00:02:28	<u>c0a15135c67cb59158cee4</u> <u>300f717671d283f6525a0c</u> <u>a20fc8655509fee85f63</u>	+ 1.00000000 BTC	✓
45	2018-01-20 03:28:10	<u>3fd5f7ff014d4de773bf6f</u> <u>d2d14efdc4ff5f5e8be8d1</u> <u>fa3be4a5500f29b1246e</u>	- 1.00000000 BTC	✓
46	2018-01-20 02:21:02	<u>96411dec4050dcfbfdeb81</u> <u>b73be4eb0edd38d3fe9bd1</u> <u>37d7452b4a69df67ad4f</u>	- 0.09755684 BTC	✓
47	2018-01-20 02:12:01	<u>51da23e64abf6738eb61a6</u> <u>076785b3e4275ebc51f3b7</u> <u>0caf8df15d0d7177072d</u>	+ 1.00000000 BTC	✓
48	2018-01-20 01:52:45	<u>1c37405196e4125e208dcc</u> <u>f10cd5f78ed8ab365b3bd5</u> <u>6c5f898e779caf6437b3</u>	+ 0.09755684 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-17 09:41:03	<u>23bb9dcb7967f253287a5c</u> <u>1eca3ac1553bf29c49d62b</u> <u>340726dbfb4dc08d8bd8</u>	- 0.50000000 BTC	✓
50	2018-01-17 09:28:51	<u>bba7fdf971dd4d77c691c5</u> <u>7f6c3f6d884e4ac93e7987</u> <u>b56a64cebddba3c2f74b</u>	+ 0.50000000 BTC	✓
51	2018-01-15 20:12:24	<u>0b5b01de31191be34b637c</u> <u>39a1d58e78282d0f87f2e4</u> <u>112f88c8e96663363ab6</u>	- 0.65000000 BTC	✓
52	2018-01-15 19:53:57	<u>38a0329b0b940c1b0ccc50</u> <u>1da7d04cb2e1a006f5004d</u> <u>b9932b820098a05d0fd6</u>	+ 0.65000000 BTC	✓
53	2018-01-06 01:36:01	<u>e87ae65876093b10ab2534</u> <u>bdab84584592188b6df084</u> <u>df9081231d9b334d349e</u>	- 0.66000000 BTC	✓
54	2018-01-03 14:49:43	<u>b5430769c38ff0dfe03f1b</u> <u>54f83f48b9525b6a37056d</u> <u>e64bb8d02683ecf4de97</u>	+ 0.66000000 BTC	✓
55	2018-01-02 02:50:07	<u>41361a111544b224a16403</u> <u>d673377c40de9a05a374bb</u> <u>36f91fcd98770f3bd567</u>	- 1.00000000 BTC	✓
56	2018-01-02 02:08:51	<u>21355984b4298acfe9cb52</u> <u>5aba31da70302481332064</u> <u>3445d8023e93bd6ce46e</u>	+ 1.00000000 BTC	✓
57	2018-01-01 13:44:55	<u>934641fde575b0d987c4d9</u> <u>05eeb6c7f8b5886075efe7</u> <u>64445a15638a5a4832b8</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-01 12:55:58	<u>7cda4e9ddedba81a3eb2fd</u> <u>83d35d95040bf212b7d4a2</u> <u>ff352c3ddc4eae9cc353</u>	+ 1.00000000 BTC	✓
59	2018-01-01 02:10:45	<u>2222bf71ec118b29c55b14</u> <u>1eef65908a2a1ef620a3de</u> <u>717db5eb8839b50a5099</u>	- 0.30000000 BTC	✓
60	2018-01-01 01:44:42	<u>e99161480a93e91d90db47</u> <u>6286ab7663d42781519d30</u> <u>f0db45cb25fada8ae51e</u>	+ 0.30000000 BTC	✓
61	2017-12-30 22:47:24	<u>dc96850aa791afdf352bb6</u> <u>04d2b31aa38cf19724e049</u> <u>c59378995c5c5b711832</u>	- 1.99000000 BTC	✓
62	2017-12-30 08:23:44	<u>fbcb427ae3ff50691aaa7f5</u> <u>d8dae9727408e04a23d182</u> <u>da5c8e49eb6ce77f1c76</u>	- 1.00000000 BTC	✓
63	2017-12-30 02:43:54	<u>7c80d0cd66e15108fe940b</u> <u>1bb19d224e1a5bac4d24f0</u> <u>d3b9da32ca7352018171</u>	- 0.99000000 BTC	✓
64	2017-12-30 02:43:54	<u>735fe8af304374d9936e12</u> <u>a58bcd265bdb6118829883</u> <u>c02295afada0c568e8ba</u>	- 0.99000000 BTC	✓
65	2017-12-28 16:41:27	<u>42c9e7325993a75896fe4e</u> <u>726cec93c828cc6c708c18</u> <u>dc6cbd5e57aa388813e8</u>	+ 1.00000000 BTC	✓
66	2017-12-27 22:23:09	<u>fdac46c7a3560024398ea3</u> <u>52be0ab6ef365c2c5e17d8</u> <u>8a62e45ba749ea6ac48e</u>	+ 0.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-27 18:09:51	<u>495d3c0b795bd6b8ff5b99dadb9614bd4d65c551f2fca0b6ced437b6b4ba2259</u>	- 0.50000000 BTC	✓
68	2017-12-27 13:09:53	<u>bb5443c19c292627c40429c34e8501c9fcb3bb848bc114501c99fa340c02b59c</u>	+ 0.99000000 BTC	✓
69	2017-12-25 23:36:04	<u>fb37ab29272a6c71fc4a4278c233164f299b857856563b9ff49b7d52fddb186e</u>	+ 1.99000000 BTC	✓
70	2017-12-19 18:48:04	<u>14ddf699a75a8b9eb8e6169a93f96b3ca1564ac64e52ca135a4c1c5ba2dc0611</u>	- 1.00000000 BTC	✓
71	2017-12-19 18:48:04	<u>8a30d9e0386d160aaf8828af36eb434ca7fd2b3846606dcf95ec44beb02a6330</u>	- 1.00000000 BTC	✓
72	2017-12-19 10:31:08	<u>c43a11ef68483285356e024e29446b8e62a66564702f247e9284437036d20934</u>	- 1.07724900 BTC	✓
73	2017-12-16 02:38:29	<u>32d6859d3ebb329da538aa467259943d88a75a3231449d6ff7c7d1167682acbf</u>	- 0.06277233 BTC	✓
74	2017-12-16 02:03:54	<u>aea3170d605029a5b8c5f0ec6ef29948110a46505281ab69e2939135dac48eb3</u>	+ 0.06277233 BTC	✓
75	2017-12-06 13:21:50	<u>5bd6e0ba58cc954fd252a1d9b65d1776cc2f633fdb362bc5919761854747ad2b</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-06 10:40:36	<u>2722d2d13adcc0fa9534e4a2b75e193554961ee017f2666a53032ecaad7f9d7c</u>	- 2.00000000 BTC	✓
77	2017-12-01 04:55:04	<u>22cc1cbd6ffc11aaed11e4715d46ab8d3e4c2a1361ba0a9cab48cdccc3adf52d</u>	+ 0.50000000 BTC	✓
78	2017-12-01 03:49:56	<u>85d9e8f9b0bbf7753cfae9dbbfe28a203d687999d38626f723197a0fd7cd77dd</u>	+ 1.00000000 BTC	✓
79	2017-12-01 03:49:56	<u>1f986ca631d43421dc138a064bbe4a321379c5e7a6570823a05fea437524dfc7</u>	+ 1.00000000 BTC	✓
80	2017-11-30 12:07:53	<u>4496b44bb4a6502259d599884fcb642a8a123b72679106f008e87fa1215d80f3</u>	+ 1.07724900 BTC	✓
81	2017-11-29 21:01:57	<u>d9fc10db89bd51523661edec27fffa54d4ecd1fb17a97cb2c16e362d9dcfa1f9</u>	+ 2.00000000 BTC	✓
82	2017-11-26 21:39:48	<u>669eea74011b39faf6cdc72fba2b0404da251086d0ba714cbbc018c65f7129d2</u>	+ 2.00000000 BTC	✓
83	2017-11-11 03:17:31	<u>30f0a678984a0f3c68df9f938ad5d54401b60ac6dfa2c7dab5bed346c69c95a5</u>	- 2.97911683 BTC	✓
84	2017-11-10 19:11:33	<u>7a7244a7a2ddd00c49592f0e0b57ccd4c18faf7f18bf1941a0bac8c84ad81b3c</u>	+ 2.97911683 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-10 17:34:03	<u>a354afa52147a102ea15a30d3db88f177ba4e7d10511c5c0a4791a97fe845c3c</u>	- 1.00000000 BTC	✓
86	2017-11-10 12:21:04	<u>d8ad9b97e5c600ac0a74bbe053637696fcc68300f73be1ab2286480d32bef529</u>	+ 1.00000000 BTC	✓
87	2017-10-29 03:48:08	<u>d47061514f4e44c818015dd64c32183ed185650d9ffd aebd7ad80cef4fa3147c</u>	- 2.18992000 BTC	✓
88	2017-10-28 03:29:07	<u>79194162748d9bbc939dcc9b671b85fce9046252fce4f3639c0c420cf9134075</u>	+ 2.18992000 BTC	✓
89	2017-10-15 21:07:28	<u>e7dc7708a25e40943677541c1279921a92ef748aac3c7c557201284b9afca53f</u>	- 2.02167753 BTC	✓
90	2017-10-15 20:11:37	<u>be898e8cc143a141c1f74a2b452c968828e34f15a0528431d5aa451a7e30c95b</u>	+ 2.02167753 BTC	✓
91	2017-10-06 23:11:25	<u>318c748c15766b230430d371de933ad57d883bed66c173889c4fbc2949fd5c69</u>	- 0.05379979 BTC	✓
92	2017-10-06 22:52:27	<u>d1595274451424d080040bbfe78197bf12fdc9a8b9847f89fb2e0bf8c8324d58</u>	+ 0.05379979 BTC	✓
93	2017-10-02 16:40:06	<u>9cef5babaea1f0dac59d0c3edb57f5fd7fe8daa14784590ff940894d20066f7a</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-02 15:48:33	<u>7aa9e351bd37ac71f6cd23</u> <u>e336a561729292b96a839d</u> <u>36a67392fca2f9eff96e</u>	+ 2.00000000 BTC	✓

* USD values displayed at the time of transaction

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