

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FRmcXKr8ajUQtEbYEt2fyc33HuaJX16kj</u>
TOTAL RECEIVED	0.20586634 BTC
	12,939.90 USD
TOTAL SEND	0.20586634 BTC
	12,939.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-19 22:14:41	<u>98a53b6a7ca09c149c8139</u> <u>0f740ac0533db533734484</u> <u>93ae718874cf9f5e47ce</u>	- 0.00935762 BTC	
2	2019-02-19 20:04:46	<u>5adc67dad050313ae9721f</u> <u>798383f3f2dc3d65a143cb</u> <u>45f8fea29875a7d65815</u>	+ 0.00935762 BTC	
3	2018-02-17 19:07:55	<u>f164d2a978977a2264ced2</u> <u>5109080bd038f43f308128</u> <u>2141efc7b72247e95007</u>	- 0.02660035 BTC	

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4	2018-02-17 19:07:55	<u>f164d2a978977a2264ced2</u> <u>5109080bd038f43f308128</u> <u>2141efc7b72247e95007</u>	- 0.01315566 BTC	✓
5	2018-02-17 19:07:55	<u>f164d2a978977a2264ced2</u> <u>5109080bd038f43f308128</u> <u>2141efc7b72247e95007</u>	- 0.00545820 BTC	✓
6	2018-02-17 19:07:55	<u>f164d2a978977a2264ced2</u> <u>5109080bd038f43f308128</u> <u>2141efc7b72247e95007</u>	- 0.00542581 BTC	✓
7	2018-02-17 19:07:55	<u>f164d2a978977a2264ced2</u> <u>5109080bd038f43f308128</u> <u>2141efc7b72247e95007</u>	- 0.00501163 BTC	✓
8	2018-02-17 18:33:01	<u>b62060757ff8311cd1607c</u> <u>00f67f2add86859b994746</u> <u>9f327f3397fb8f709c8c</u>	+ 0.01315566 BTC	✓
9	2018-02-17 18:33:01	<u>ccd0adb66560fc2618b5b8</u> <u>baa8dee84ff3bd3c5265ff</u> <u>aa42c790c35a1548224b</u>	+ 0.02660035 BTC	✓
10	2018-02-14 00:42:45	<u>5cce628e78fd443b854061</u> <u>9e635d6493d3d7fcfe08bc</u> <u>7a63a27d73444d772a0b</u>	+ 0.00501163 BTC	✓
11	2018-02-02 18:53:39	<u>8c17975c4bfb718b807129</u> <u>0ae37fb807dd62f8b2c269</u> <u>22e986863b73498fc482</u>	+ 0.00542581 BTC	✓
12	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5</u> <u>e2c73a202ae7fe0eaf5be8</u> <u>0cd859a5519ecce56a66</u>	+ 0.00545820 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 17:08:45	<u>d37efe0bffa14b9072b053</u> <u>bd46f656d0235514a1da30</u> <u>db8615bca8507b4e1227</u>	- 0.00526762 BTC	✓
14	2018-01-18 17:08:45	<u>d37efe0bffa14b9072b053</u> <u>bd46f656d0235514a1da30</u> <u>db8615bca8507b4e1227</u>	- 0.00506615 BTC	✓
15	2018-01-18 17:08:45	<u>d37efe0bffa14b9072b053</u> <u>bd46f656d0235514a1da30</u> <u>db8615bca8507b4e1227</u>	- 0.00397050 BTC	✓
16	2018-01-18 17:08:45	<u>d37efe0bffa14b9072b053</u> <u>bd46f656d0235514a1da30</u> <u>db8615bca8507b4e1227</u>	- 0.00315500 BTC	✓
17	2018-01-18 17:08:45	<u>d37efe0bffa14b9072b053</u> <u>bd46f656d0235514a1da30</u> <u>db8615bca8507b4e1227</u>	- 0.00312391 BTC	✓
18	2018-01-18 17:08:45	<u>d37efe0bffa14b9072b053</u> <u>bd46f656d0235514a1da30</u> <u>db8615bca8507b4e1227</u>	- 0.00301198 BTC	✓
19	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e1871</u> <u>51b21560badb864ae696c5</u> <u>00a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
20	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25</u> <u>e519700d8102cbb0a3b788</u> <u>db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓
21	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a</u> <u>5e508928816a29a467031e</u> <u>a831816e3b9082032923</u>	+ 0.00397050 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
23	2018-01-01 02:11:31	<u>6dd511d7f68e9cf41218db1109b1e5236121d553df0bac36b72788201b51dbc5</u>	- 0.00319080 BTC	✓
24	2018-01-01 02:11:31	<u>6dd511d7f68e9cf41218db1109b1e5236121d553df0bac36b72788201b51dbc5</u>	- 0.00321293 BTC	✓
25	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
26	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
27	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
28	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce859d98c1bc02562d4465ad9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
29	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536bf8b9fad560c8725c696d94e75e054823052906c936</u>	- 0.00361399 BTC	✓
30	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536bf8b9fad560c8725c696d94e75e054823052906c936</u>	- 0.00354648 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00318463 BTC	✓
32	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00266862 BTC	✓
33	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00259133 BTC	✓
34	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00258516 BTC	✓
35	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00254754 BTC	✓
36	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00253990 BTC	✓
37	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00250695 BTC	✓
38	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00249563 BTC	✓
39	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00247630 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00246700 BTC	✓
41	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00245868 BTC	✓
42	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00237108 BTC	✓
43	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00229353 BTC	✓
44	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00227800 BTC	✓
45	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00227418 BTC	✓
46	2017-12-19 18:49:37	<u>792d89ba42c1a706b9536b</u> <u>f8b9fad560c8725c696d94</u> <u>e75e054823052906c936</u>	- 0.00223627 BTC	✓
47	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓
48	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
50	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4fa48444a063175a8ff95479e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
51	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c62eea9affe0d3813b524b375244db7572e174364be</u>	+ 0.00227800 BTC	✓
52	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓
53	2017-12-04 17:25:28	<u>fb19b054047c2733338c89c6e6e9a50db414f71b0eb2b06edef30b6f22be4ae</u>	+ 0.00258516 BTC	✓
54	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d854c7ff6b36aaadbeea6bf52baddd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓
55	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6c293ecd8fb245e3c89ae6fc43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓
56	2017-11-29 22:57:45	<u>bf5812a312a56031eed337847c945eb25946d2eee5663d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓
57	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335a3c27b5a637c01571ac0d44a97844d3b72e3f1fda9</u>	+ 0.00253990 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00249563 BTC	✓
59	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00245868 BTC	✓
60	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00247630 BTC	✓
61	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00246700 BTC	✓
62	2017-11-17 18:25:14	<u>95c327f86752fcbd0e82f3</u> <u>dbd575b352dc4404d53b0e</u> <u>81ddb8b7d94b56428ab0</u>	+ 0.00318463 BTC	✓
63	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00223627 BTC	✓
64	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00227418 BTC	✓
65	2017-10-02 12:04:51	<u>ec1cf4f31503325c857d0e</u> <u>f7ec9337029e077200c822</u> <u>1bb2eb727e32d0e4303a</u>	- 0.00159676 BTC	✓
66	2017-10-02 12:04:51	<u>ec1cf4f31503325c857d0e</u> <u>f7ec9337029e077200c822</u> <u>1bb2eb727e32d0e4303a</u>	- 0.00155475 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-02 12:04:51	<u>ec1cf4f31503325c857d0e</u> <u>f7ec9337029e077200c822</u> <u>1bb2eb727e32d0e4303a</u>	- 0.00153351 BTC	✓
68	2017-08-30 19:18:39	<u>33912b3bf0a72fc0ec98b1</u> <u>79275c390e2eb8456561e4</u> <u>16fd2eee894299814d71</u>	+ 0.00159676 BTC	✓
69	2017-08-29 22:28:40	<u>dbd60760c6ba82875a3709</u> <u>81be96a9edce961cdac9bf</u> <u>8d5bd299dead1b7c8f6c</u>	+ 0.00155475 BTC	✓
70	2017-08-29 00:24:49	<u>35de4a4e7f3bf68a8c495e</u> <u>33166aad17ac10e14cf85</u> <u>5b8cc0c5438123a8abf1</u>	+ 0.00153351 BTC	✓
71	2017-08-28 13:50:40	<u>7c553924096eba09eead72</u> <u>b6baf359c771ec4cfe0127</u> <u>74dff06111490bd6a22</u>	- 0.04969936 BTC	✓
72	2017-08-28 00:20:13	<u>bf5405dbede6d82d3f75da</u> <u>ec807201dc0e3b1b8da8b6</u> <u>9a18d7d5bbc776f7ab58</u>	+ 0.04969936 BTC	✓
73	2017-08-02 02:15:25	<u>afcfdadcf2c5b2b8883bf7</u> <u>b95c8ec22f97b9022a78ee</u> <u>f183122a75a3621c931a</u>	- 0.00315011 BTC	✓
74	2017-08-02 02:15:25	<u>afcfdadcf2c5b2b8883bf7</u> <u>b95c8ec22f97b9022a78ee</u> <u>f183122a75a3621c931a</u>	- 0.00184662 BTC	✓
75	2017-08-02 02:15:25	<u>afcfdadcf2c5b2b8883bf7</u> <u>b95c8ec22f97b9022a78ee</u> <u>f183122a75a3621c931a</u>	- 0.00050370 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-01 10:25:55	<u>441390eec6162487b1904e</u> <u>13cda17721a18ee50f2ab5</u> <u>1b0bf0a8d33043399224</u>	+ 0.00184662 BTC	✓
77	2017-07-29 01:52:28	<u>651d1b0e56836f91ee732e</u> <u>4335236db41afa991dd909</u> <u>ccd2fa355c26d9dcfa35</u>	+ 0.00050370 BTC	✓
78	2017-07-24 09:36:07	<u>3dd7b2fb0f85049c06b85d</u> <u>8804b1db918e295a25a1fc</u> <u>8460f2cb17988a3fe482</u>	+ 0.00315011 BTC	✓
79	2017-07-14 14:58:38	<u>c40cb6faff72ebf1aef719</u> <u>ff948a6b2a687aaa464dff</u> <u>9b0a55f58d760d0559eb</u>	- 0.00383810 BTC	✓
80	2017-07-11 01:01:43	<u>71fef5d378e3bd12ef0233</u> <u>85a1b99dfc5bbc0d9e07e7</u> <u>a7e454ec83bf490f7254</u>	+ 0.00383810 BTC	✓

* USD values displayed at the time of transaction

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