

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FUy7ZeUsRW5hCS1NcAZJNSuhxa7zS7f6Q</u>
TOTAL RECEIVED	0.00662042 BTC
	418.60 USD
TOTAL SEND	0.00662042 BTC
	418.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104 9fc3c2e8e39fff1f681ee9 a62d62dfe6c64d623c1a</u>	- 0.00011691 BTC	
2	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104 9fc3c2e8e39fff1f681ee9 a62d62dfe6c64d623c1a</u>	- 0.00003681 BTC	
3	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104 9fc3c2e8e39fff1f681ee9 a62d62dfe6c64d623c1a</u>	- 0.00009000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00010498 BTC	✓
5	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00010759 BTC	✓
6	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00011102 BTC	✓
7	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00012000 BTC	✓
8	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00010100 BTC	✓
9	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00010113 BTC	✓
10	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00010500 BTC	✓
11	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00011236 BTC	✓
12	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00010600 BTC	✓
14	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00010600 BTC	✓
15	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00010305 BTC	✓
16	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00006020 BTC	✓
17	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00011005 BTC	✓
18	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00004960 BTC	✓
19	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00011960 BTC	✓
20	2019-07-12 18:04:15	<u>f6556848dbabe4a9de9104</u> <u>9fc3c2e8e39fff1f681ee9</u> <u>a62d62dfe6c64d623c1a</u>	- 0.00009703 BTC	✓
21	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00022532 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00016587 BTC	✓
23	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00015698 BTC	✓
24	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00019600 BTC	✓
25	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00023000 BTC	✓
26	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00015535 BTC	✓
27	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00017000 BTC	✓
28	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00014911 BTC	✓
29	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00016855 BTC	✓
30	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00015165 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00022170 BTC	✓
32	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00016073 BTC	✓
33	2019-06-21 15:11:24	<u>6cddf3e1cc5bff15eefa6a</u> <u>d4b0f7c8ddc3e5b0d22d2d</u> <u>6183d5859aa3f8325085</u>	- 0.00019600 BTC	✓
34	2019-04-24 00:39:38	<u>9834bc3e67d82e45fda444</u> <u>0622a883cfb8d834589d1b</u> <u>39ec035153cd81b2cba1</u>	+ 0.00012000 BTC	✓
35	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e</u> <u>6756ca3e2e8b8cf6fc6b80</u> <u>2391a82b334dd1c894b3</u>	+ 0.00010113 BTC	✓
36	2019-01-15 12:46:10	<u>c54a39c6fa97cbbe04a46c</u> <u>772e302ab1f05a7f81ea37</u> <u>3a004252efbf116b05cc</u>	+ 0.00010759 BTC	✓
37	2018-10-15 18:08:06	<u>82d41d1aa36d20e3795857</u> <u>a6081a1b37138ca451c9fc</u> <u>13d9f2e801efc505735b</u>	+ 0.00011236 BTC	✓
38	2018-09-02 09:30:07	<u>6112f9b9b4a3696094924e</u> <u>cb952354808743a0cf5682</u> <u>75eba463165594358c47</u>	+ 0.00010305 BTC	✓
39	2018-08-13 12:47:34	<u>6bd6fa4ce016d39477e7cf</u> <u>ce566689fcbf0208b15aa3</u> <u>491fd2d0e506e8420341</u>	+ 0.00010600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-26 10:35:37	<u>d4840821e7440a8b906225</u> <u>977d64b5673f3f169cdf07</u> <u>4e9de9ad813fabeb1836</u>	+ 0.00010498 BTC	✓
41	2018-04-20 14:15:08	<u>be6580ce393d1776bc8599</u> <u>67bbb2d4684b9c2aee3e42</u> <u>72741841d4ea7843e01e</u>	+ 0.00011102 BTC	✓
42	2017-12-14 08:11:40	<u>c1415e081f872d3100e0e7</u> <u>438e826246e8e1b016cd7c</u> <u>498a69135481f9ce27cb</u>	+ 0.00019600 BTC	✓
43	2017-11-30 13:02:44	<u>dcde4ed879315882ec01bc</u> <u>c022ec7f4180c5b193e7c9</u> <u>f41f66dea090ca3f7a78</u>	+ 0.00009000 BTC	✓
44	2017-11-28 01:21:18	<u>24c5c80eacedc6328b5db3</u> <u>2063aee6fdb9fbc356e007</u> <u>ed652447f572007f0271</u>	+ 0.00019600 BTC	✓
45	2017-11-17 01:52:40	<u>ecb7a6a790c96340a09d6f</u> <u>9b8065cb98746d22cea55e</u> <u>76a1682de91f46d56b51</u>	+ 0.00003681 BTC	✓
46	2017-11-17 01:52:40	<u>ecb7a6a790c96340a09d6f</u> <u>9b8065cb98746d22cea55e</u> <u>76a1682de91f46d56b51</u>	- 0.00031125 BTC	✓
47	2017-11-17 01:52:40	<u>ecb7a6a790c96340a09d6f</u> <u>9b8065cb98746d22cea55e</u> <u>76a1682de91f46d56b51</u>	- 0.00034644 BTC	✓
48	2017-11-17 01:52:40	<u>ecb7a6a790c96340a09d6f</u> <u>9b8065cb98746d22cea55e</u> <u>76a1682de91f46d56b51</u>	- 0.00029301 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 01:52:40	<u>ecb7a6a790c96340a09d6f9b8065cb98746d22cea55e76a1682de91f46d56b51</u>	- 0.00037051 BTC	✓
50	2017-04-20 21:05:34	<u>b031dfb79fc0e2e61c52ec412362de287351331efba9d42810235e69f34fac61</u>	+ 0.00015535 BTC	✓
51	2017-04-20 21:05:34	<u>b031dfb79fc0e2e61c52ec412362de287351331efba9d42810235e69f34fac61</u>	- 0.00043655 BTC	✓
52	2017-04-07 08:34:43	<u>ebcdeaf3a01a3d2260657657effe80b9699cde54a19c ba98e8177c86f3e6ef2a</u>	+ 0.00016587 BTC	✓
53	2017-04-07 08:34:43	<u>ebcdeaf3a01a3d2260657657effe80b9699cde54a19c ba98e8177c86f3e6ef2a</u>	- 0.00053707 BTC	✓
54	2016-03-26 08:01:06	<u>549c90e681afc1728b98ea0b39f72da578e13889dc1cf0c6533bf1a5d6669536</u>	+ 0.00011005 BTC	✓
55	2016-03-12 06:44:44	<u>8057c40c121bd1a27aa873b0c765f9ccafb8ced207862333569931a6d4b97012</u>	+ 0.00012000 BTC	✓
56	2016-03-08 12:13:27	<u>bc69a415362765260aa48e54902a9f24c601a9cf25f1aa825cc391c830ead846</u>	+ 0.00034644 BTC	✓
57	2016-03-05 08:21:25	<u>9caf5c13685d5bb9c7a4710cfbb5e605defafc2792c9c9a9409b0bb99821985e</u>	+ 0.00017000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-29 06:44:54	<u>542e667d6296070e3c9e8193f94065b97110b756a0ec628d404cff8bf9674463</u>	+ 0.00022170 BTC	✓
59	2016-02-27 06:08:06	<u>c0a4861bdfcc85f59d1eae a270f66c4d86928dc96da5db748c04b48f0544c15a</u>	+ 0.00023000 BTC	✓
60	2016-02-27 04:58:16	<u>562b36a42855c7388491d53b89bc88edf699ffe13c4c1673001c4dccdd59264d</u>	+ 0.00006020 BTC	✓
61	2016-02-24 12:28:39	<u>4380e82388afd7180e03669e9ac69f51f69bd932c7cf5ef4a4df787c7a0024a0</u>	+ 0.00037051 BTC	✓
62	2016-02-23 09:59:39	<u>6d001344eee65bdee7cb1e000fb942db42b1ba77cc0a96fedecf68c662cf56b1</u>	+ 0.00053707 BTC	✓
63	2016-02-20 06:57:50	<u>8d41f1ad9e421f8000821e1d34a07d2a7863dfcba4371d42a4bc0a1d8ed3ed0c</u>	+ 0.00010500 BTC	✓
64	2016-02-20 05:43:02	<u>7c3a42b748f08479666b49d673040ea82593b53fbb06fd1e1cb90d0a19b644ba</u>	+ 0.00029301 BTC	✓
65	2016-02-09 12:36:27	<u>0c3f2031de6b8936731d7da59589039b9a6136f8f78764046fde36423aa520e7</u>	+ 0.00043655 BTC	✓
66	2016-02-08 03:33:31	<u>e77d537fbd51ff75ac922bd6d01256c66e11fbd5579946821bfb124833d58541</u>	+ 0.00015698 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-02-06 06:59:29	<u>435018725b34ce41e388bd</u> <u>3c4f9349f2714999abb8bc</u> <u>5ebdfd9b39f1d33ad70c</u>	+ 0.00011960 BTC	✓
68	2016-01-31 20:00:11	<u>e51f195086f24e577ba121</u> <u>7e6775312f4029153cf7bf</u> <u>000ab474328ccfc2c082</u>	+ 0.00031125 BTC	✓
69	2016-01-29 20:25:10	<u>488ddd699beec1f8543d1c</u> <u>7284212b0219f20fcb07e1</u> <u>fb3d21633cf11c2f9d8b</u>	+ 0.00004960 BTC	✓
70	2015-05-09 12:34:28	<u>0afe98e328666720ceba86</u> <u>da5d7109188060c085dd92</u> <u>9102d867ec1290607788</u>	+ 0.00009703 BTC	✓
71	2015-05-04 10:49:36	<u>6d61ff2aedd42b866e6207</u> <u>76044d1c724b273cf27ab9</u> <u>77d3714216703f0f2303</u>	+ 0.00016855 BTC	✓
72	2015-05-02 05:24:35	<u>fdff6cccb37fbe295946e7</u> <u>ff8bb7ad6dda9d512cd01c</u> <u>d0828f604387e02b5eca</u>	+ 0.00022532 BTC	✓
73	2015-05-01 07:40:49	<u>76f39ccb290848125ddc1e</u> <u>339882a8f916cf0e492f0d</u> <u>d580720d1b13cd4e1ea1</u>	+ 0.00014911 BTC	✓
74	2015-04-30 21:51:26	<u>6c650be641d522472c4f61</u> <u>d1ebcfca8164805ea741ce</u> <u>29daa8b166b138697754</u>	+ 0.00010600 BTC	✓
75	2015-04-29 18:48:15	<u>f0cb42812e3cf14a47ff93</u> <u>3f5bf57b14ef47fbd7b9b6</u> <u>a0ddc696ef14c966276d</u>	+ 0.00011691 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-04-29 13:36:04	<u>8ffd9bd1f79c8a289f7ed9</u> <u>09097e0dd17ef2b7104a4a</u> <u>f7057ed7d26add8acca2</u>	+ 0.00010100 BTC	✓
77	2015-04-28 13:27:48	<u>575a3b026032fac9542ae5</u> <u>504d50c2ee33ec0912894a</u> <u>b82712e1b165dd7eca21</u>	+ 0.00015165 BTC	✓
78	2015-04-26 18:11:15	<u>4531c6a280f9d85c303835</u> <u>43a41478bc95da623e7da3</u> <u>8b15232f5bcdb4bf2744</u>	+ 0.00016073 BTC	✓

* USD values displayed at the time of transaction

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