

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FVpChqi29ixNasUc1PRrVDcXuqFeAxbZo</u>
TOTAL RECEIVED	0.69919895 BTC
	44,168.39 USD
TOTAL SEND	0.69919895 BTC
	44,168.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-11 04:00:59	<u>3955d42880a9de054e4aa4 ae1aa0abcf95b729b6b1ed 6add33c229fd38fc4176</u>	- 0.01199517 BTC	
2	2019-03-11 02:04:07	<u>918105ee445f0c787a7a72 92f0c9e678bd98ee98f181 c175e8c360bd283199bb</u>	+ 0.01199517 BTC	
3	2019-03-10 23:17:50	<u>36a08f37c36b7cc2134e4f 28076e98d6d554b879a3dd 9c4ebc85bc0e6d0df104</u>	- 0.01244210 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-10 03:02:46	<u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u>	+ 0.01244210 BTC	✓
5	2019-03-09 07:04:06	<u>d0643bed366752a576459d</u> <u>9c563f20565cc998294818</u> <u>3fc34c949ea5ce3677fa</u>	- 0.01243328 BTC	✓
6	2019-03-09 03:35:07	<u>ddf3d099a6257bd83d786b</u> <u>772abb5d8dd95defefbfd3</u> <u>9a01b5938483816d89cb</u>	+ 0.01243328 BTC	✓
7	2019-03-08 16:44:54	<u>3b49bd47aafef13d6c5796</u> <u>cdedfdb2ff152c3047d04e</u> <u>2a8bd44a3d45c0659bd4</u>	- 0.01248985 BTC	✓
8	2019-03-08 01:00:01	<u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u>	+ 0.01248985 BTC	✓
9	2019-03-07 05:19:01	<u>e10870359292d8f7987b37</u> <u>2e1175888dd29c3c88ab60</u> <u>cdeb8c0c383a237d9e9d</u>	- 0.01256109 BTC	✓
10	2019-03-07 02:23:47	<u>760bcf8014738ce92ea3c3</u> <u>786944755d1b0a17ea780c</u> <u>b1f07a5861b432e6b22c</u>	+ 0.01256109 BTC	✓
11	2019-03-06 20:05:36	<u>4d3a8c9f2d3ffebf352a44</u> <u>7aea81d06099e8d7e06389</u> <u>aa502fcf0141c0cf1bf9</u>	- 0.01245498 BTC	✓
12	2019-03-06 01:36:28	<u>23cebfd1289b0bdc7df7dd</u> <u>215cc083048ba52a8b379d</u> <u>125f8f3a793980aad4f8</u>	+ 0.01245498 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-05 07:14:30	<u>c13d83b00df36c9f079e51</u> <u>a91026586fdbc2e282a084</u> <u>57567c183f807dba76e0</u>	- 0.01180143 BTC	✓
14	2019-03-05 07:14:30	<u>c13d83b00df36c9f079e51</u> <u>a91026586fdbc2e282a084</u> <u>57567c183f807dba76e0</u>	- 0.01224272 BTC	✓
15	2019-03-05 01:32:58	<u>5f2a68d71487e80ad8e99d</u> <u>20adb9d18b5d4a378dcae0</u> <u>d719e3334392891ffc35</u>	+ 0.01224272 BTC	✓
16	2019-03-04 01:42:30	<u>a130c9881ad0fb40ce2cdb</u> <u>7105e12efeadfac9f8b3f7</u> <u>dcfb4455988ff8db4195</u>	+ 0.01180143 BTC	✓
17	2019-03-03 06:40:52	<u>872d90eaaeee296aa4e711</u> <u>e80a1bad757f880cecd0ae</u> <u>6fe45aded75f68e04c18</u>	- 0.01240850 BTC	✓
18	2019-03-03 02:00:33	<u>0a2d73591a018e4aa755e0</u> <u>8b7105b438019319644e52</u> <u>7f03a55aaf2f48e73846</u>	+ 0.01240850 BTC	✓
19	2019-03-02 17:15:06	<u>015bb6ffdc3e4a4c62cade</u> <u>96898e535d76ead4ddc506</u> <u>d8a5373caa87d9291044</u>	- 0.01303433 BTC	✓
20	2019-03-02 17:15:06	<u>015bb6ffdc3e4a4c62cade</u> <u>96898e535d76ead4ddc506</u> <u>d8a5373caa87d9291044</u>	- 0.01065389 BTC	✓
21	2019-03-02 03:54:05	<u>4eea823a6757b37044f1d5</u> <u>51e69b5af753dacc2814be</u> <u>081dddf6239c0f500ae6</u>	+ 0.01303433 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-01 02:18:04	<u>17c884a59d92834bbff51b6bdba6c942679e68c7a5150d8b20397c621b5359f3</u>	+ 0.01065389 BTC	✓
23	2019-02-28 06:23:49	<u>c704f10b7dbdf1f7997f856315ef9a493806a9b5258ce6bc808a007b4b872fe5</u>	- 0.01065389 BTC	✓
24	2019-02-28 06:23:49	<u>c704f10b7dbdf1f7997f856315ef9a493806a9b5258ce6bc808a007b4b872fe5</u>	- 0.00531481 BTC	✓
25	2019-02-28 01:23:52	<u>b11a12494eb686d5eeb8095ad05368a874352f36bcc2a3b5c19210e406aca419</u>	+ 0.01065389 BTC	✓
26	2019-02-27 02:13:00	<u>6ad6950a553c2e11c1472b113a20a152d83469789639978d43d7bdd0d1ae9996</u>	+ 0.00531481 BTC	✓
27	2019-02-26 13:53:11	<u>e9d2b547dc05a540c46e2c46ed2d96db00daee26db7cf4f39e0d484c26c9eaac</u>	- 0.01212553 BTC	✓
28	2019-02-26 13:53:11	<u>e9d2b547dc05a540c46e2c46ed2d96db00daee26db7cf4f39e0d484c26c9eaac</u>	- 0.00440135 BTC	✓
29	2019-02-26 01:21:22	<u>15eb0c6fecb2051480c24592181bc9ff326bb5b7352b7829fbc25299c839052a</u>	+ 0.00440135 BTC	✓
30	2019-02-25 02:39:00	<u>ee5b30dda526825ddf60a038f0dc240276212ae02ca33ca81b2295dfe565f815</u>	+ 0.01212553 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 21:39:34	<u>2d60161b6a064c066192710f838d7300ac28f43df4f7f140f249887ab9ed80c3</u>	- 0.01250243 BTC	✓
32	2019-02-24 05:03:12	<u>8bcb810293553e59953d03d9599152982249167301c40028748b4a9fdcd9302f</u>	+ 0.01250243 BTC	✓
33	2019-02-23 21:39:32	<u>4a57243e048e3e71a2df3ba3ab4ff7585cff34436f0ea9edc0fa1313fdb192c4</u>	- 0.01248205 BTC	✓
34	2019-02-23 21:39:32	<u>4a57243e048e3e71a2df3ba3ab4ff7585cff34436f0ea9edc0fa1313fdb192c4</u>	- 0.01280677 BTC	✓
35	2019-02-23 21:39:32	<u>4a57243e048e3e71a2df3ba3ab4ff7585cff34436f0ea9edc0fa1313fdb192c4</u>	- 0.01272816 BTC	✓
36	2019-02-23 04:09:42	<u>ad2e5dd2d2cf20949f4bbaa40231956b922878d2c17bb5224153b993dbd191b1</u>	+ 0.01248205 BTC	✓
37	2019-02-22 02:10:17	<u>23334098b4d23225e1a48389ac53ced418219de992f838a5bec56a25e35548cd</u>	+ 0.01272816 BTC	✓
38	2019-02-21 01:49:46	<u>8401a9a4fdc22e233da1cb49efc0069b07453e424077e02dab000573bac4a2e6</u>	+ 0.01280677 BTC	✓
39	2019-02-20 14:35:16	<u>fb7cb8d87b604a1adef0df71116a67ae725f2e199e835472396f5771f791d34d</u>	- 0.01265813 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-20 14:35:16	<u>fb7cb8d87b604a1adef0df</u> <u>71116a67ae725f2e199e83</u> <u>5472396f5771f791d34d</u>	- 0.01218930 BTC	✓
41	2019-02-20 01:52:22	<u>b572d7cddc8cc1f4cc8c7f</u> <u>4912eb84e2ee3683401965</u> <u>828e5a6e690b7f5906ca</u>	+ 0.01265813 BTC	✓
42	2019-02-19 01:52:03	<u>28bb1b5c512027769f3413</u> <u>c816708a3b19735bdf3176</u> <u>4361d848e91eb9d702f3</u>	+ 0.01218930 BTC	✓
43	2019-02-18 16:10:00	<u>e1de44f0a1e06dfb954d01</u> <u>0c34e3ead7f46e02078ff6</u> <u>ffaeb4f8d15bea4a1b1d</u>	- 0.01130796 BTC	✓
44	2019-02-18 16:10:00	<u>e1de44f0a1e06dfb954d01</u> <u>0c34e3ead7f46e02078ff6</u> <u>ffaeb4f8d15bea4a1b1d</u>	- 0.01136336 BTC	✓
45	2019-02-18 16:10:00	<u>e1de44f0a1e06dfb954d01</u> <u>0c34e3ead7f46e02078ff6</u> <u>ffaeb4f8d15bea4a1b1d</u>	- 0.01127898 BTC	✓
46	2019-02-18 01:22:12	<u>5be5cd481ecc68bbf8a36a</u> <u>9d880d2669ccdd9016be20</u> <u>4271c0c767c4a2115893</u>	+ 0.01136336 BTC	✓
47	2019-02-17 03:24:44	<u>53f6418fc0a613754fc14c</u> <u>71365b6b56900ce8224a4b</u> <u>ece702c7673ad90e6a1a</u>	+ 0.01127898 BTC	✓
48	2019-02-16 03:18:00	<u>d17fd047be9f2c8f532a4a</u> <u>35f07b53fb02f391cf6079</u> <u>d1298363031553293b2c</u>	+ 0.01130796 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-15 19:48:46	<u>614bd4f47fa4ec03caea6b</u> <u>873e96539066766a533b21</u> <u>36bb4b3cd8b998dd0d9a</u>	- 0.01148475 BTC	✓
50	2019-02-15 19:48:46	<u>614bd4f47fa4ec03caea6b</u> <u>873e96539066766a533b21</u> <u>36bb4b3cd8b998dd0d9a</u>	- 0.00811503 BTC	✓
51	2019-02-15 19:48:46	<u>614bd4f47fa4ec03caea6b</u> <u>873e96539066766a533b21</u> <u>36bb4b3cd8b998dd0d9a</u>	- 0.01188667 BTC	✓
52	2019-02-15 19:48:46	<u>614bd4f47fa4ec03caea6b</u> <u>873e96539066766a533b21</u> <u>36bb4b3cd8b998dd0d9a</u>	- 0.01202507 BTC	✓
53	2019-02-15 01:13:15	<u>f20bc939edbc75efd99596</u> <u>fa2cd878c2bfea84f03909</u> <u>4f05565a42bd2259ced0</u>	+ 0.01148475 BTC	✓
54	2019-02-14 02:47:17	<u>956bfd81d76ae228bb1b46</u> <u>b2f9c9166473b59cb1ca34</u> <u>2ffab4de7463fc19a15c</u>	+ 0.00811503 BTC	✓
55	2019-02-13 02:58:10	<u>771990da2098ff689cb8a2</u> <u>4b5f8f7c6887ce0e172c37</u> <u>bce2cdfefed93293b45d</u>	+ 0.01188667 BTC	✓
56	2019-02-12 01:38:31	<u>618ffa1eb4c8414c969981</u> <u>ccb36b8b2907a0ff084973</u> <u>2bcf0d0c6e42257b7f88</u>	+ 0.01202507 BTC	✓
57	2019-02-11 11:06:35	<u>b7c79f61706ad32fb50c36</u> <u>ed92f87a6e20d03f5c3edc</u> <u>40ddfc60cee828350d3a</u>	- 0.01213178 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-11 11:06:35	<u>b7c79f61706ad32fb50c36</u> <u>ed92f87a6e20d03f5c3edc</u> <u>40ddfc60cee828350d3a</u>	- 0.01275954 BTC	✓
59	2019-02-11 01:14:10	<u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u>	+ 0.01213178 BTC	✓
60	2019-02-10 02:00:14	<u>305d32081a9b1c67ee5c3b</u> <u>b763c9795c628a007bdeac</u> <u>d5ae2807614ee6584c50</u>	+ 0.01275954 BTC	✓
61	2019-02-09 15:47:06	<u>3344cfb732ad11cc4c9fee</u> <u>5c70357050003b79c0db4f</u> <u>d550963e76f3b1c828d3</u>	- 0.01277112 BTC	✓
62	2019-02-09 15:47:06	<u>3344cfb732ad11cc4c9fee</u> <u>5c70357050003b79c0db4f</u> <u>d550963e76f3b1c828d3</u>	- 0.01243107 BTC	✓
63	2019-02-09 15:47:06	<u>3344cfb732ad11cc4c9fee</u> <u>5c70357050003b79c0db4f</u> <u>d550963e76f3b1c828d3</u>	- 0.01272113 BTC	✓
64	2019-02-09 15:47:06	<u>3344cfb732ad11cc4c9fee</u> <u>5c70357050003b79c0db4f</u> <u>d550963e76f3b1c828d3</u>	- 0.01131727 BTC	✓
65	2019-02-09 15:47:06	<u>3344cfb732ad11cc4c9fee</u> <u>5c70357050003b79c0db4f</u> <u>d550963e76f3b1c828d3</u>	- 0.01122105 BTC	✓
66	2019-02-09 15:47:06	<u>3344cfb732ad11cc4c9fee</u> <u>5c70357050003b79c0db4f</u> <u>d550963e76f3b1c828d3</u>	- 0.01011332 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-09 15:47:06	<u>3344cfb732ad11cc4c9fee</u> <u>5c70357050003b79c0db4f</u> <u>d550963e76f3b1c828d3</u>	- 0.01277293 BTC	✓
68	2019-02-09 15:47:06	<u>3344cfb732ad11cc4c9fee</u> <u>5c70357050003b79c0db4f</u> <u>d550963e76f3b1c828d3</u>	- 0.10633896 BTC	✓
69	2019-02-09 01:36:55	<u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u>	+ 0.01277293 BTC	✓
70	2019-02-08 01:56:11	<u>7230fe5d21d4f3970eeaac</u> <u>c74965c0aacb34e00b24db</u> <u>676471edc62138a32ed3</u>	+ 0.01272113 BTC	✓
71	2019-02-07 01:33:30	<u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u>	+ 0.01277112 BTC	✓
72	2019-02-06 01:28:46	<u>4f326af4fdb448bad0ad73</u> <u>f1ae02fab59d76d4c1ac9b</u> <u>00f48f2b09c2890dd47e</u>	+ 0.01122105 BTC	✓
73	2019-02-05 01:24:30	<u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u>	+ 0.01243107 BTC	✓
74	2019-02-04 01:01:44	<u>0f42242f6227575ff323c4</u> <u>67a4eeb3e8b956b616bcf2</u> <u>09ddcb8c6d363ec057cd</u>	+ 0.10633896 BTC	✓
75	2019-02-03 01:50:12	<u>5526660095187fad211877</u> <u>f9af2a60dd34e42204710e</u> <u>8e978c44c83fda4b9baa</u>	+ 0.01131727 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-02 01:04:14	<u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u>	+ 0.01011332 BTC	✓
77	2019-02-01 16:33:52	<u>598be1c90529113716c109</u> <u>0aa9426cfd27af64815c2f</u> <u>ebad6e8fa994f4dfc72b</u>	- 0.01273739 BTC	✓
78	2019-02-01 16:33:52	<u>598be1c90529113716c109</u> <u>0aa9426cfd27af64815c2f</u> <u>ebad6e8fa994f4dfc72b</u>	- 0.01268789 BTC	✓
79	2019-02-01 16:33:52	<u>598be1c90529113716c109</u> <u>0aa9426cfd27af64815c2f</u> <u>ebad6e8fa994f4dfc72b</u>	- 0.01228589 BTC	✓
80	2019-02-01 16:33:52	<u>598be1c90529113716c109</u> <u>0aa9426cfd27af64815c2f</u> <u>ebad6e8fa994f4dfc72b</u>	- 0.01214610 BTC	✓
81	2019-02-01 16:33:52	<u>598be1c90529113716c109</u> <u>0aa9426cfd27af64815c2f</u> <u>ebad6e8fa994f4dfc72b</u>	- 0.01318043 BTC	✓
82	2019-02-01 16:33:52	<u>598be1c90529113716c109</u> <u>0aa9426cfd27af64815c2f</u> <u>ebad6e8fa994f4dfc72b</u>	- 0.01176456 BTC	✓
83	2019-02-01 16:33:52	<u>598be1c90529113716c109</u> <u>0aa9426cfd27af64815c2f</u> <u>ebad6e8fa994f4dfc72b</u>	- 0.01062783 BTC	✓
84	2019-02-01 16:33:52	<u>598be1c90529113716c109</u> <u>0aa9426cfd27af64815c2f</u> <u>ebad6e8fa994f4dfc72b</u>	- 0.01293671 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-01 01:27:45	<u>cd478b2d921591d862ece839a04e56dcfa90de91caa67a19f6901b16b699cd12</u>	+ 0.01214610 BTC	✓
86	2019-01-31 00:57:17	<u>9df5fdea0c81da4be74b48ba4e7f7d91ef1909acc8f2359b8a3642c1f915b9a1</u>	+ 0.01062783 BTC	✓
87	2019-01-30 01:03:21	<u>bac3fac4f3f3d0a875bb6fc81c03603ab3520b56e955a757ca5befc1585ff35e</u>	+ 0.01176456 BTC	✓
88	2019-01-29 01:11:52	<u>cf736464a871c8e600fe24b089ebc4824eb45677c2650f2e188273770b002a41</u>	+ 0.01228589 BTC	✓
89	2019-01-28 01:18:23	<u>dcbd9de5689ed21b9d9bafc700aa175e65982e3b59da692af248132fc9926a5d</u>	+ 0.01273739 BTC	✓
90	2019-01-27 03:04:03	<u>91bede14cb2c9ce9c6208dec6f463446a34a0ea9aad5b683211b4cf665d31a4b</u>	+ 0.01293671 BTC	✓
91	2019-01-26 02:31:10	<u>c349d1d9cc32a600ab34c62be4131859a1ccb8c872742d19e4c0fabf16d88e70</u>	+ 0.01318043 BTC	✓
92	2019-01-25 01:56:22	<u>d0a313ef9180c8e9af110ce757cb856115eb8b4a95fa6af68743685d9610ed3f</u>	+ 0.01268789 BTC	✓
93	2019-01-24 12:21:59	<u>c8e9b788b3ab673b2cfb6c8305c656a85733ec51f62540e1a3dab1b5fafb9a7e</u>	- 0.01222735 BTC	✓

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94	2019-01-24 12:21:59	<u>c8e9b788b3ab673b2cfb6c</u> <u>8305c656a85733ec51f625</u> <u>40e1a3dab1b5fafb9a7e</u>	- 0.00374321 BTC	✓
95	2019-01-24 12:21:59	<u>c8e9b788b3ab673b2cfb6c</u> <u>8305c656a85733ec51f625</u> <u>40e1a3dab1b5fafb9a7e</u>	- 0.01116250 BTC	✓
96	2019-01-24 12:21:59	<u>c8e9b788b3ab673b2cfb6c</u> <u>8305c656a85733ec51f625</u> <u>40e1a3dab1b5fafb9a7e</u>	- 0.01210886 BTC	✓
97	2019-01-24 12:21:59	<u>c8e9b788b3ab673b2cfb6c</u> <u>8305c656a85733ec51f625</u> <u>40e1a3dab1b5fafb9a7e</u>	- 0.00748926 BTC	✓
98	2019-01-24 12:21:59	<u>c8e9b788b3ab673b2cfb6c</u> <u>8305c656a85733ec51f625</u> <u>40e1a3dab1b5fafb9a7e</u>	- 0.00563116 BTC	✓
99	2019-01-24 12:21:59	<u>c8e9b788b3ab673b2cfb6c</u> <u>8305c656a85733ec51f625</u> <u>40e1a3dab1b5fafb9a7e</u>	- 0.00184077 BTC	✓
100	2019-01-24 12:21:59	<u>c8e9b788b3ab673b2cfb6c</u> <u>8305c656a85733ec51f625</u> <u>40e1a3dab1b5fafb9a7e</u>	- 0.01220929 BTC	✓
101	2019-01-24 00:48:54	<u>0aa68cbc78d88da2998e4f</u> <u>4d1458a08135a1851da7ed</u> <u>7f6c8be5059df856a330</u>	+ 0.01220929 BTC	✓
102	2019-01-23 01:51:07	<u>3dfe5b9c37814c909385c5</u> <u>289e54ce52a842d28023c7</u> <u>d5517c74221ed8e3d1a6</u>	+ 0.00748926 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-22 02:44:27	<u>9f38de78d111e2d8e3cdb6</u> <u>78b11902023819ddeef4d1</u> <u>6adcc98ceb75ac915f31</u>	+ 0.00374321 BTC	✓
104	2019-01-21 01:18:30	<u>7b693cc57fdac4fc512550</u> <u>bb6665fff821f5e18ac49b</u> <u>e3db3815af2117de4aff</u>	+ 0.01210886 BTC	✓
105	2019-01-20 01:06:17	<u>f92f55dff108ba07103fc0</u> <u>452cd2e60cfb497739a893</u> <u>a465725d1406ce5673b3</u>	+ 0.01222735 BTC	✓
106	2019-01-19 00:49:09	<u>15aa4cb0009c9820ff6f89</u> <u>a21c222ee6bcff90a96793</u> <u>94794cea83c11a0741cf</u>	+ 0.00184077 BTC	✓
107	2019-01-17 00:35:48	<u>988441253fcc1f452c6a4a</u> <u>c394ce689bd4a59fcfa95b</u> <u>0c9a8541ece8338c6338</u>	+ 0.01116250 BTC	✓
108	2019-01-16 02:29:00	<u>2e29c5b6fd8e11dd19ca14</u> <u>173e3d60b7525c26e88901</u> <u>549ecc5ca51f008151a3</u>	+ 0.00563116 BTC	✓

* USD values displayed at the time of transaction

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