

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FX4w5HZ8Ybwdo2aMwoq6143mLHsk8hDko</u>
TOTAL RECEIVED	1.66112821 BTC
	103,840.44 USD
TOTAL SEND	1.66112821 BTC
	103,840.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:59:58	<u>193157985004ddb802ed57</u> <u>118c5a296b5ec02a8837a3</u> <u>2728af0cdf0796b069d2</u>	- 0.00235550 BTC	
2	2018-06-19 19:56:52	<u>d39ec03a832e611340b9f2</u> <u>35a1cdcef02159ce511fcc</u> <u>66207a409b6459b7cc87</u>	- 0.00219100 BTC	
3	2018-06-19 19:47:00	<u>8ca7be06a355a9ad8317aa</u> <u>bda5d80c4d55a16424d94c</u> <u>292be42142f0ceaf1cbe</u>	- 0.00186350 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:07:45	<u>680c59a5bf3bd9e2d8a93d3d018dae8648b0b20cf7da73b5affa37cefef3f4a</u>	- 0.00329100 BTC	✓
5	2018-06-19 18:24:11	<u>2abc9df362b8fae8d7eaf17f8c83603eda6d23623001bf5c7026a4bf14cc7db3</u>	- 0.00535750 BTC	✓
6	2018-06-19 18:24:11	<u>98cc59296a8e18b261ce97096523bece99359bc022c73c97b930d5855b873c9a</u>	- 0.00599050 BTC	✓
7	2018-06-19 17:07:59	<u>0c4493717c3fb2f352d38af9ebaabe13788dfa8502407585ba7240300e49db2f</u>	- 0.00840600 BTC	✓
8	2018-06-19 17:01:06	<u>22d5689019f5ab5480d8e042b5ccdb6c8c9fd12268e49700fc8bd84a16e25701</u>	- 0.00830450 BTC	✓
9	2018-04-29 08:18:12	<u>170c9f13aaa282498a80ec12ca27aaf309341905e215cd4cbf183a1cbf069bea</u>	- 0.01486400 BTC	✓
10	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c2b0fd9ff0f9acd404ea49e59cc46e9fac1cbf15d82</u>	- 0.01592200 BTC	✓
11	2018-04-24 08:50:34	<u>72044ad73b6316ee82ba2e0348432597235abda947379234bb91b7eaf2f119b7</u>	- 0.01681400 BTC	✓
12	2018-04-24 04:37:48	<u>e412ca31152e0c15424b772cf33a92d02cc2c737250de63fbe49628a5749b44b</u>	- 0.01690400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 12:02:57	<u>91e11e1305f94737313155</u> <u>c1c51ebe1f8417cc9c50d3</u> <u>12a08dc5cc3f128cbc5d</u>	- 0.01804000 BTC	✓
14	2018-04-21 10:29:14	<u>a16f4d24fd2d35232bb5f4</u> <u>53e62b8f270fb21d7ccad4</u> <u>1f3027cc28591d17eb60</u>	- 0.01826400 BTC	✓
15	2018-04-17 16:47:00	<u>1a7b47402ce828adcd78a6</u> <u>0dc8f81d7ca3064f86b43f</u> <u>7d9e90d9ae5c021d8e58</u>	- 0.01914200 BTC	✓
16	2018-04-16 10:08:19	<u>d6d7b5ea285163cc8d08e0</u> <u>8a6765a5b0ecf197cc36b8</u> <u>850de9b1bd997b039c74</u>	- 0.01937150 BTC	✓
17	2018-03-29 11:55:29	<u>e3053375868374894f0c5b</u> <u>5228eaeFab888d47d0aeed</u> <u>6a93ae3c03bc9212fc6a</u>	+ 0.01826400 BTC	✓
18	2018-03-22 06:18:42	<u>7344127d335fac96a80abd</u> <u>918d235b0801a6ea92ebe0</u> <u>cee91c9bd982b3ad260c</u>	+ 0.00840600 BTC	✓
19	2018-03-21 06:31:24	<u>a8c42f343bcd194e84f481</u> <u>a700b1a4b07ffc6a132733</u> <u>2bf9a2f7134ebfd6853c</u>	+ 0.01914200 BTC	✓
20	2018-03-19 11:49:18	<u>babd25af29f3050e2d419e</u> <u>9a2cea124a2553d8cf6ac7</u> <u>18d0a7001b7cc2a60859</u>	- 0.02964700 BTC	✓
21	2018-03-19 11:49:18	<u>babd25af29f3050e2d419e</u> <u>9a2cea124a2553d8cf6ac7</u> <u>18d0a7001b7cc2a60859</u>	- 0.02163000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 10:09:16	<u>a9bc63b5c10271ee4b4f70</u> <u>e1bfd4d4d16b3e0e5aad47</u> <u>83dc335d72ee0ea856a1</u>	+ 0.02964700 BTC	✓
23	2018-03-14 06:44:55	<u>587808d91a22c621d18bdb</u> <u>8cd5c88174aef0db8b0d98</u> <u>8772933d79aae51bc14e</u>	+ 0.02163000 BTC	✓
24	2018-03-14 06:44:55	<u>0ab368b454fbf4b6d4d5e7</u> <u>eb3cd361476e1209cf1522</u> <u>1105305e478336235d80</u>	+ 0.01690400 BTC	✓
25	2018-03-12 10:56:13	<u>123134214f47638f5acac7</u> <u>b824419c14f678d9f833bb</u> <u>7ed2d676617b13d0a052</u>	- 0.04060000 BTC	✓
26	2018-03-12 09:50:53	<u>8bafdbf718f4893cdfeca1</u> <u>6488bab0e055ca9ab286fe</u> <u>0b8eeeb475fd25ed53cc</u>	- 0.04592500 BTC	✓
27	2018-03-12 06:37:28	<u>75d88ed03513b45d445a96</u> <u>e9f867bed8b5efb47d5a8d</u> <u>f098a173bfea590c01ed</u>	+ 0.04592500 BTC	✓
28	2018-03-12 06:25:57	<u>dd736b41e5bfce0f6b2395</u> <u>8e49c49e9ecd66c059424c</u> <u>b50a9bac545ab4c9be13</u>	+ 0.04060000 BTC	✓
29	2018-03-09 13:34:08	<u>8b9cc6c21eaf7e7cf15500</u> <u>542cb49141354b55647f55</u> <u>c21cf0481338f8608c57</u>	- 0.08797450 BTC	✓
30	2018-03-09 13:34:08	<u>9445fb92c5f163d9d15c56</u> <u>1038eaf18b313eb4cebfc2</u> <u>ed15e59c8f5cf1017b1e</u>	- 0.04033150 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 07:16:10	<u>98ad85ba15687194f81260</u> <u>657a56ee0757a005b1b0d7</u> <u>5e55405ef65148ad2323</u>	+ 0.08797450 BTC	✓
32	2018-03-09 07:16:10	<u>ba61b60f0c161b37bbd2d6</u> <u>1b6763d0c3c6ad5023089b</u> <u>218234dba79689d9b09e</u>	+ 0.04033150 BTC	✓
33	2018-03-06 06:24:49	<u>974e2129e70a00ab161b52</u> <u>3e218c747358d8d933de0f</u> <u>c04029daca743b2ef43a</u>	+ 0.00599050 BTC	✓
34	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.05248300 BTC	✓
35	2018-03-05 08:02:03	<u>52c301df34575d7e66db7e</u> <u>c15be1cc4df678666de029</u> <u>837c0a3f666047574e69</u>	+ 0.00219100 BTC	✓
36	2018-03-05 05:58:39	<u>908e0a42246909a0fca830</u> <u>3c741c7d0de9bf28dd699a</u> <u>a5d201ec7f9876b3a560</u>	+ 0.05248300 BTC	✓
37	2018-03-05 05:19:07	<u>5d0dceaa6bd9f8890d8287</u> <u>fcf21620a1ecd5f15201e</u> <u>10eac5f28fa4cf726ea7</u>	- 0.02502050 BTC	✓
38	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158</u> <u>da181eaa0f6e3138568264</u> <u>106ac260570f5f1cd4e8</u>	- 0.02565500 BTC	✓
39	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u>	- 0.02733700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 06:42:04	<u>fe10e40b9087fd8d35d9af</u> <u>1d20df3e9d5a78d9159814</u> <u>7d7396a2e9dd38f95755</u>	+ 0.02733700 BTC	✓
41	2018-02-28 06:39:56	<u>60cce7a072143833a8b1a5</u> <u>fe46e31cf098c1f67fe6b5</u> <u>4d30530d5e460997ef5b</u>	+ 0.00235550 BTC	✓
42	2018-02-26 06:24:19	<u>223f0affea8d94db1ab1c2</u> <u>636d2ee715ad4c34f9561c</u> <u>a84b5d9d2c627f0a0e72</u>	+ 0.01486400 BTC	✓
43	2018-02-22 12:04:46	<u>b0403a382cd7870613affd</u> <u>105abd211a0736aa9382f8</u> <u>da04b2fea2a72547be2f</u>	- 0.19177450 BTC	✓
44	2018-02-22 06:35:16	<u>ad61b391548d3c3e236038</u> <u>9ef1d93f5fc66086e69e9d</u> <u>481e329d6334f2212b18</u>	+ 0.19177450 BTC	✓
45	2018-02-19 06:58:28	<u>e9c4b44737e965322bc487</u> <u>e3b1f86cbbb79f03c10858</u> <u>3840738d53f57de0d7ad</u>	+ 0.01592200 BTC	✓
46	2018-02-15 16:35:54	<u>5ed5be5b52cdebb04203b9</u> <u>dbe6a69e3b0fe514607048</u> <u>dd408891b06bc7209474</u>	- 0.03221500 BTC	✓
47	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.07588000 BTC	✓
48	2018-02-14 06:06:45	<u>8b8f88ad3d1571b0bbd6d7</u> <u>0ab3e2cb70946008a61ea0</u> <u>8f1d29e48094c23f92c4</u>	+ 0.07588000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-12 08:34:04	<u>ba48d385564425f282cc87</u> <u>fb34a41e7837b1490a4722</u> <u>0132cad92b54a68993bb</u>	+ 0.01804000 BTC	✓
50	2018-02-12 08:13:29	<u>d492d398eed6a71e9cfde9</u> <u>086103ba15f6bc185514a2</u> <u>b4c2158c212c7a9b1e9f</u>	+ 0.02565500 BTC	✓
51	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03523500 BTC	✓
52	2018-02-05 07:52:35	<u>ae9c9c1e1db96183910a1f</u> <u>3ba7f084a938f48e604631</u> <u>989249071dcf0d0e1f48</u>	+ 0.00329100 BTC	✓
53	2018-02-05 06:31:50	<u>b0485db77565a38c9ba78a</u> <u>4ff800f91fed7b107ee617</u> <u>928121167761205f54e3</u>	+ 0.01681400 BTC	✓
54	2018-02-04 08:35:14	<u>68d58436c2c58e1451a931</u> <u>0dd95c820f6f550960fa30</u> <u>5d13f57a959e100e2fe5</u>	- 0.05399000 BTC	✓
55	2018-02-02 06:53:44	<u>7ec101118777ad5a9b597c</u> <u>fcf4d371a70edf320a7a4f</u> <u>7ed7bafb46dd696f6851</u>	+ 0.01937150 BTC	✓
56	2018-01-30 06:22:05	<u>b7168daa0aff242449232f</u> <u>26a8236aef7d80b8f5e528</u> <u>b1a96f85cdaf1ee85b24</u>	+ 0.02502050 BTC	✓
57	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12</u> <u>a613c469e0765d2b03aa68</u> <u>1ffb9d7afde1bd22a78c</u>	- 0.10794621 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-24 23:02:49	<u>a2cd9b76157df324bc85a8</u> <u>2a25bba376bcc063aa9671</u> <u>4ba02d8c74ddc5adba17</u>	- 0.31652700 BTC	✓
59	2018-01-24 07:12:41	<u>39dddc7300cfd7bade7a61</u> <u>bfec62839c2cf0c38f682d</u> <u>39ab5b03f1c943db4079</u>	+ 0.00535750 BTC	✓
60	2018-01-24 06:48:06	<u>0523bdbc9b66d0be6ab7f8</u> <u>a3ad03c80cff288ffa3019</u> <u>72d6eace3caa6a5b0c57</u>	+ 0.03523500 BTC	✓
61	2018-01-20 03:49:48	<u>2442ed23fb29214bed1c80</u> <u>8f105420f4f89285545887</u> <u>1110b4aeb47baf2825c8</u>	+ 0.03221500 BTC	✓
62	2018-01-20 02:21:02	<u>f70ac0bb6ec41cedca832d</u> <u>c51be671629a0b15dbdda2</u> <u>c779e12d55b62f8910ed</u>	+ 0.00186350 BTC	✓
63	2018-01-20 02:01:42	<u>bfa0ee022950bfc07a718e</u> <u>5f27679fe1cb9a2ecbf345</u> <u>7afcff8485d31bc6942a</u>	+ 0.05399000 BTC	✓
64	2018-01-19 23:59:02	<u>513648d32fcc3b4ef99ca1</u> <u>79ff0ff268c2a8cda3e248</u> <u>1ee9a192e53e90f13916</u>	+ 0.31652700 BTC	✓
65	2018-01-19 09:43:13	<u>7cc8d777fc0b5f66763a4b</u> <u>c8132b0f7cf241caabcadc</u> <u>53ed390c9a274924633d</u>	+ 0.00830450 BTC	✓
66	2017-12-24 17:43:35	<u>921f065c3cbceb5ab48690</u> <u>0ed192f30337f4452fa3a2</u> <u>69f02b7e6f59281f50bd</u>	- 0.27387600 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-04 07:02:37	<u>dedf27268af88cb0c990cc</u> <u>eeb3fea8f87661b4d1b23d</u> <u>8e0e1b0dea9bdae4cc51</u>	+ 0.27387600 BTC	✓
68	2017-11-27 08:08:09	<u>8a3803055e5bdd74b023e7</u> <u>57c497d44f0660a8c57435</u> <u>ca5a5d93a664b239ccad</u>	+ 0.10794621 BTC	✓

* USD values displayed at the time of transaction

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