

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYYcPSa4ee6ThEZHYTCwJ7ZpmxA6ivMVJ</u>
TOTAL RECEIVED	1.15202621 BTC
	72,805.30 USD
TOTAL SEND	1.15202621 BTC
	72,805.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-18 02:01:27	<u>614f095d2b7258a9cf7a5f d68783719cd31647802ca8 dee679b9fdc0c044a1ce</u>	- 0.03496094 BTC	
2	2019-06-18 00:32:31	<u>54fa66907af9d4af223881 ff2f24474691481705375f bb567de3df23421ac141</u>	+ 0.03496094 BTC	
3	2019-04-05 06:45:32	<u>d70541c90b8159df0ba7c5 c97bae5d27fc16342e4c72 ce72907191df930df6e1</u>	- 0.18438572 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-05 05:51:42	<u>aa60c004b56ae629695cbf1a3fc21710375979c77568465ca5ab2ebc781e1aa0</u>	+ 0.18438572 BTC	✓
5	2018-09-12 05:11:31	<u>d82284f20a89044842edba6d03939fa2c99a593f5131618357cb24f93536cf9d</u>	- 0.05439553 BTC	✓
6	2018-09-12 03:48:45	<u>3a9abe9d5f5e5d1c6ffe2ace105fe71365a86083dd62bf444e0876ecaa222503</u>	+ 0.05439553 BTC	✓
7	2018-08-14 03:50:11	<u>a6487a571c8b0917f75f408073a40edb55413a8d1d1f4ed997cec3f13282ec40</u>	- 0.05840499 BTC	✓
8	2018-08-14 03:10:59	<u>532d5c7af9ba854a9543cdefba1d8c5fe0c051a9fecb79f27c595b8f3e034844</u>	+ 0.05840499 BTC	✓
9	2018-05-28 13:21:06	<u>67947341af08f313f26fd535ff44097a533703086aab3b90ed50bf7bc9e5f780</u>	- 0.05010707 BTC	✓
10	2018-05-28 11:49:49	<u>fe7cfbbfe564ccc3b46d37b29216afbe2600781851d258732a199ec3a4f14940</u>	+ 0.05010707 BTC	✓
11	2018-05-11 22:47:44	<u>41a6d1b716eea0b4bb940b31a6202a2f3a9e3bf42792870d1b78c2892edd9812</u>	- 0.04294506 BTC	✓
12	2018-05-11 22:10:13	<u>7f8f6e2b225da33c652e9ddf45a3dc7bf7efb36d9d2c5090eb26d6cd40e8464c</u>	+ 0.04294506 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-06 22:37:06	<u>79fc0b2d5b32041e78253f</u> <u>f944e953d2f1f2ca9c9eea</u> <u>a74f973721137d761484</u>	- 0.03473964 BTC	✓
14	2018-03-06 22:16:01	<u>f992eae8fbc2818f1f7e05</u> <u>6b2eb23499e4a438612b2a</u> <u>4624376b2476d5340b69</u>	+ 0.03473964 BTC	✓
15	2018-02-22 05:57:05	<u>f33d5762bfd3f8c6da2c21</u> <u>479e9f6397bd1b9cc9fef2</u> <u>17f82ff7b4c526f9b784</u>	- 0.03473874 BTC	✓
16	2018-02-22 05:11:08	<u>68294da4ca741b87ae0356</u> <u>a1d5a1ecaed9e01d91ba61</u> <u>e5dc58015bd676d2c64c</u>	+ 0.03473874 BTC	✓
17	2018-02-06 06:15:14	<u>500d99017a1f832a7ba591</u> <u>0b8e9d0348e1d5a224e4df</u> <u>78be5c618c76b380b407</u>	- 0.06161664 BTC	✓
18	2018-02-06 05:03:16	<u>fe6cdb9ddd1f7a263f94f4</u> <u>1f7ec9c9c912cf435b5474</u> <u>75a63485eb9d2a2f78d1</u>	+ 0.06161664 BTC	✓
19	2018-01-08 01:06:34	<u>e52e1d155a7b4c3c0f73bc</u> <u>07e9dcba33a7b61837878e</u> <u>0275c99f2702cedd8d0b</u>	- 0.02198682 BTC	✓
20	2018-01-08 00:45:53	<u>873450539852e21e298c44</u> <u>5f65f54bfb532909b03c03</u> <u>ec22c946ab3e572125b0</u>	+ 0.02198682 BTC	✓
21	2018-01-08 00:04:06	<u>d527d92127ce7fd058c1b3</u> <u>4d3ab50085a6864035f42b</u> <u>d25c2e9fd95628202cfa</u>	- 0.02957479 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 23:46:53	<u>5c3d62f652be140abaf4c0c474e9c8f8e7e2314f51f25408945c92d1b295f21c</u>	+ 0.02957479 BTC	✓
23	2017-12-26 14:31:47	<u>bda9a0632dd96cba9e8e139d1cbc20d33840bfaff4ebabc2b1ee8d8d9a3730cd</u>	- 0.02378072 BTC	✓
24	2017-12-26 13:54:50	<u>038bdb88d8abdc821ca09a325475a023622ec17accf9a21a36b2bc15e8902c9e</u>	+ 0.02378072 BTC	✓
25	2017-12-22 23:50:23	<u>9b9d95c0c228e2806ceab9413ac1f363d8b7632d1262032b302ac0fb57797906</u>	- 0.02691534 BTC	✓
26	2017-12-22 23:07:26	<u>625136243ddada34a0a99e09901f18bc620084460e5d7ac3a4ff8c10b23a5bff</u>	+ 0.02691534 BTC	✓
27	2017-12-11 19:48:48	<u>7bc6efe26a316beea90ded41f0c05e743139480fbd972bd54f44f13f5ed61350</u>	- 0.28737820 BTC	✓
28	2017-12-04 01:45:13	<u>e7af2b6db46993828e28d4bfc5131c38573d956cb3c9e93f1950a295127ff40e</u>	- 0.02701419 BTC	✓
29	2017-12-03 21:53:07	<u>007c6938c18fcb244995f08b147c01437d4ef639babfbc3cf2f24d1382731462</u>	+ 0.02701419 BTC	✓
30	2017-11-28 06:04:47	<u>bd6411afe7cb63fa634a6f4f09afe4e7ec24cbb2ffa0a77e99d20923aee05b8e</u>	- 0.03690860 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-28 05:11:54	<u>1fff28af98864a6b54fed3</u> <u>9adc8fed01730994cbfa6c</u> <u>ff3dd4a51f23c1362a12</u>	+ 0.03690860 BTC	✓
32	2017-11-27 08:29:34	<u>2614700e75f3a49b3d426d</u> <u>25ccd2d7eb16c2ab06b877</u> <u>ae813235198a94bdf54a</u>	+ 0.28737820 BTC	✓
33	2017-11-23 12:05:06	<u>714817ac525b832a166b43</u> <u>e9ee727eb772a086f46ffb</u> <u>d24e3964541a1c3549aa</u>	- 0.09364754 BTC	✓
34	2017-11-23 10:44:47	<u>83539bf46748c0f13d5e58</u> <u>d76febca5d76cb2d73cff2</u> <u>622414eeb97cab0128bb</u>	+ 0.09364754 BTC	✓
35	2017-11-20 04:06:56	<u>4cb5b08b81f58c00e2e78c</u> <u>6e6a9ce7bf09da7471a6e2</u> <u>b82db428a82ccbb51aa0</u>	- 0.04290437 BTC	✓
36	2017-11-20 03:45:13	<u>de3d176ecd51035e02f9ec</u> <u>44e1b78a516aff47c7b481</u> <u>925fb1ea4f0008e24052</u>	+ 0.04290437 BTC	✓
37	2017-11-15 02:31:26	<u>50ba61d731f3d758847273</u> <u>1866446d47d1b60f9c2437</u> <u>bc7e5745332891a1b2f8</u>	- 0.00562131 BTC	✓
38	2017-11-15 01:57:15	<u>860607c52ddbcb9915fac</u> <u>f1ea5ad560967d13b63f8a</u> <u>884cdb3367c649397837</u>	+ 0.00562131 BTC	✓

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