

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYiirLFHtmKHy2BR2Q2PBFwfghtLXEdjY</u>
TOTAL RECEIVED	12.70532061 BTC
	803,433.52 USD
TOTAL SEND	12.70532061 BTC
	803,433.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 21:01:28	<u>f42edde7d65ef95586a715</u> <u>e86958d8c5e0c6e1ddb46e</u> <u>bf4b63ac3e52919c792a</u>	- 0.00109279 BTC	
2	2018-06-19 18:38:16	<u>a12caf9f141e25fea15b0b</u> <u>7ac88c41cc629fcfc48a36</u> <u>9ed2efb829a0bd3b2242</u>	- 0.00559065 BTC	
3	2018-04-27 15:01:26	<u>853a6f06d03266659bc091</u> <u>20a850d0b7ebe35ab2f97f</u> <u>da7865c1c6f0e9fa81cc</u>	- 0.01526000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86a</u> <u>b3c15d17a36c56357ed6b6</u> <u>baa1ef669cb194c68213</u>	- 0.01800000 BTC	✓
5	2018-02-06 06:28:23	<u>e18041de30754c971303fc</u> <u>8911aee8217499cf2b348f</u> <u>a76b69566cacfd28acee</u>	+ 0.00559065 BTC	✓
6	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9</u> <u>eb0362c5e4b1837a65193e</u> <u>20a0e17007d603ec61ec</u>	- 0.04659700 BTC	✓
7	2018-01-31 06:44:33	<u>21b850d2af702eea79827f</u> <u>1ebf6a0c46e5fe93e54781</u> <u>8055542ddd00bef41cc6</u>	- 0.09266966 BTC	✓
8	2018-01-30 22:22:19	<u>5c8edb9d6024f3bf26a6dc</u> <u>6b5eae46df35c1f10e6717</u> <u>9e7aa61eaafb30b15004</u>	- 0.09476396 BTC	✓
9	2018-01-20 05:36:12	<u>6329dd2421ae2cd3ce360e</u> <u>eff38dee7666f6ea6d0c40</u> <u>caef1e73d3dbfbb8c55b</u>	- 0.81300000 BTC	✓
10	2018-01-11 17:15:28	<u>d3a6d9124016c963efb1e4</u> <u>606c1bc03b3ccfe6b8eb37</u> <u>30ba0391bf8725ead188</u>	- 0.22000000 BTC	✓
11	2018-01-11 16:44:35	<u>b82f891eeebff0d88192ba</u> <u>1435e6dad350f1299453bc</u> <u>ccdf433e2c465d721ea1</u>	- 0.28900000 BTC	✓
12	2018-01-11 13:24:20	<u>d26f30e2007541727791e0</u> <u>ecae9d7f689c7ca6e53a4a</u> <u>8fba58ed7fc5bacdb241</u>	- 0.34975791 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 06:50:09	<u>23faacaba94db7a722b788</u> <u>0452463b2d61e2e6a1bae7</u> <u>72a72e3486f224ae819b</u>	- 0.37830971 BTC	✓
14	2018-01-11 06:50:09	<u>23faacaba94db7a722b788</u> <u>0452463b2d61e2e6a1bae7</u> <u>72a72e3486f224ae819b</u>	- 0.56300000 BTC	✓
15	2018-01-11 03:54:31	<u>bef92c411fe0f65701904f</u> <u>9324d92c75cc43db9f0b38</u> <u>7069c7a48386291d1ded</u>	- 0.36365197 BTC	✓
16	2018-01-11 03:54:31	<u>bef92c411fe0f65701904f</u> <u>9324d92c75cc43db9f0b38</u> <u>7069c7a48386291d1ded</u>	- 0.41353764 BTC	✓
17	2018-01-11 03:54:31	<u>bef92c411fe0f65701904f</u> <u>9324d92c75cc43db9f0b38</u> <u>7069c7a48386291d1ded</u>	- 0.36795554 BTC	✓
18	2018-01-10 14:57:42	<u>352d15b0c49268ec8556c5</u> <u>a58885d9c1ace8e929ceb1</u> <u>bb58634d65469f9ac3be</u>	- 0.42203772 BTC	✓
19	2018-01-10 14:57:42	<u>09b699fdce7b2019f2f68f</u> <u>eeebef2d318f4613dbba9</u> <u>b7bc9df24cb4b949ad60</u>	- 0.43402731 BTC	✓
20	2018-01-10 14:06:37	<u>a247fa21c4c9f9d3155d67</u> <u>18f7f8b7eac4249d062465</u> <u>d0003097af34fa276be3</u>	- 0.63339666 BTC	✓
21	2018-01-08 08:54:30	<u>8eff76db80e04cec55f755</u> <u>a31a2f562ca32b17ab3e96</u> <u>18c7642665c45a452bfe</u>	+ 0.63339666 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 15:16:30	<u>9559ce349143a3d8999c21</u> <u>a3f305cff363beba810086</u> <u>4ce61cc8fab6cead77dd</u>	+ 0.36365197 BTC	✓
23	2018-01-06 17:37:56	<u>8559ae5282e6ae0779141a</u> <u>72b38538a30da139a8b8d9</u> <u>726219bb502851f5b066</u>	+ 0.41353764 BTC	✓
24	2018-01-06 09:27:14	<u>981ee6124006841438f39e</u> <u>46e2850139eda8473c22ab</u> <u>865714aa0e86bcbaf3e9</u>	+ 0.01526000 BTC	✓
25	2018-01-06 04:23:35	<u>7c6c63f53551b079076819</u> <u>78bafba7ffcf55914102a4</u> <u>59d6fe419d3e8da6ec75</u>	+ 0.22000000 BTC	✓
26	2018-01-06 02:25:01	<u>41ce0126fe90d1ce733ec4</u> <u>267e5f00a9792239afcb5d</u> <u>7f88aa524e9cf0e3c121</u>	+ 0.42203772 BTC	✓
27	2018-01-05 14:52:13	<u>0840d2318cc1e495f12baa</u> <u>a297cbee10064811ac7176</u> <u>73d568fdb44b00a9e892</u>	+ 0.43402731 BTC	✓
28	2018-01-05 14:52:13	<u>0840d2318cc1e495f12baa</u> <u>a297cbee10064811ac7176</u> <u>73d568fdb44b00a9e892</u>	+ 0.34975791 BTC	✓
29	2018-01-05 09:18:08	<u>57b3e7b4af245fccc3df0b</u> <u>73640a93cfefeb87a5671d48</u> <u>8cac19e4a13d7e9b2cf5</u>	+ 0.28900000 BTC	✓
30	2018-01-05 08:58:24	<u>7029546ba793e85a515d5c</u> <u>c7996ccfea26d4bb80abff</u> <u>e8e17b63a8aa2d866432</u>	+ 0.36795554 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 05:23:10	<u>95a151bf4d47d20f43ec09</u> <u>e3c1d469c4062b96c53117</u> <u>73a0256dc4d35d95701e</u>	+ 0.81300000 BTC	✓
32	2018-01-03 14:25:14	<u>95e008987e214a0604c4aa</u> <u>ceb3b1c6d43859a6c16632</u> <u>162fcfe70b5912d872b8</u>	+ 0.37830971 BTC	✓
33	2018-01-03 08:54:17	<u>686275e86565d7c8d33b95</u> <u>6417338bdde8534a042f66</u> <u>c2f9be716638b712f6a9</u>	+ 0.56300000 BTC	✓
34	2018-01-02 08:36:34	<u>dd4a88dc918eb8b8985680</u> <u>6c4c108347059b0764216a</u> <u>e4f5719c989ab95894e0</u>	+ 0.01800000 BTC	✓
35	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf</u> <u>4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 0.49870871 BTC	✓
36	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf</u> <u>4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 0.44960457 BTC	✓
37	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 0.49866478 BTC	✓
38	2018-01-01 09:50:40	<u>3887bf63d8ca2cffc959e9</u> <u>e22d1aca9d875ccb8bf7e</u> <u>2fe20faaa941d984de22</u>	+ 0.49870871 BTC	✓
39	2018-01-01 06:47:11	<u>7bbbf64339902962fe14c3</u> <u>df62743472f4655caabdae</u> <u>6f0c3191d27387bf3101</u>	+ 0.44960457 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-01 05:24:42	<u>328cc0c0a16df45f112712</u> <u>79d41b92429b2e533e64b8</u> <u>eaf05fe19b4add9b209c</u>	- 0.49516964 BTC	✓
41	2018-01-01 05:09:13	<u>a90ee247dd660c8de82f7c</u> <u>99d1db9afb56bbcaeedbcd</u> <u>85ea01c3a2333e238746</u>	+ 0.49866478 BTC	✓
42	2018-01-01 04:05:46	<u>8f44c7c8566059f62dc3cd</u> <u>e4a0faa6a762522f470588</u> <u>27f560b898aaf19d7f83</u>	+ 0.49516964 BTC	✓
43	2017-12-31 16:09:47	<u>b3bd48f0b097f8bcb733e2</u> <u>ad43738866a913640c3882</u> <u>f33cc41d77aa5303f2c9</u>	- 0.51497949 BTC	✓
44	2017-12-31 10:51:57	<u>4c1e36f095bd5bdd25737a</u> <u>9a69411f36a87e12e0be00</u> <u>ba111d7c2b57445ad1b7</u>	- 0.50136017 BTC	✓
45	2017-12-31 10:25:04	<u>1377f98ff161a2fd3d928e</u> <u>4d0dd0592c2a728bd17006</u> <u>5ebd51f2414c7bf2cc60</u>	+ 0.51497949 BTC	✓
46	2017-12-31 08:42:04	<u>31414db0963753d97f8c57</u> <u>f507ff140b71a503942d29</u> <u>04ddb03848aa304e351f</u>	+ 0.50136017 BTC	✓
47	2017-12-31 03:43:34	<u>98934dc6cfa40e40b33fb0</u> <u>c8cbc2f61f5e8301725186</u> <u>5d74520931664ce2e108</u>	+ 0.00109279 BTC	✓
48	2017-12-31 01:01:27	<u>b2185c4ace5b3b1e969200</u> <u>e0e1a8665b3fb619e00e16</u> <u>1da16447d604bda383e3</u>	- 0.28797819 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-31 00:27:19	<u>fd03f78c86315c71f053fc</u> <u>124413cfee2a5e878edd79</u> <u>13dac9298783c169b7c2</u>	- 0.46880409 BTC	✓
50	2017-12-31 00:20:54	<u>1413310ec60f6097f7fedd</u> <u>8d6105db775c5360a34025</u> <u>6bfa0a74f9d902876b38</u>	- 0.49692892 BTC	✓
51	2017-12-30 12:32:51	<u>ee6191a82f0356eb0b97de</u> <u>cf5fa3731424759c4b8552</u> <u>ef43d881ed7e49c2fb74</u>	+ 0.49692892 BTC	✓
52	2017-12-30 07:25:27	<u>059cc4d02b265fbb7b354f</u> <u>cc76da7a8bcaa96cb45963</u> <u>eabc73022e360ca43838</u>	+ 0.28797819 BTC	✓
53	2017-12-29 16:21:37	<u>f2e20596e56218371c9c34</u> <u>6f3d8f93f17cf0bda50bd1</u> <u>4a71e17d7f5271b02497</u>	+ 0.46880409 BTC	✓
54	2017-12-29 16:13:36	<u>73be48d2a6e9c27d1fbdcc</u> <u>55d7f6e5e0a603ef809cb4</u> <u>fc4f5e02c00b66729bc2</u>	- 0.37761145 BTC	✓
55	2017-12-29 16:13:36	<u>73be48d2a6e9c27d1fbdcc</u> <u>55d7f6e5e0a603ef809cb4</u> <u>fc4f5e02c00b66729bc2</u>	- 0.38182238 BTC	✓
56	2017-12-29 13:48:05	<u>f0f0c52f3d9d65789cbfed</u> <u>b471ab8a7a61a05aa9b8ea</u> <u>1f16d148b1c3952cbfad</u>	- 0.38150461 BTC	✓
57	2017-12-29 12:39:32	<u>8894eac95eaaa6cefc4f1f</u> <u>44434a40d838a7b393fbfd</u> <u>ad924743d8da721143fe</u>	+ 0.37761145 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-29 11:54:07	<u>ce54b7a054dcbe1c392ae036a39e674f6427b08b82f4a9c7a5d2ee79e0485bb0</u>	+ 0.38150461 BTC	✓
59	2017-12-29 10:24:36	<u>58e17463bdb56339c3e3af70542c2c9a918ab36f2417659d6aed5487ea044a6</u>	+ 0.38182238 BTC	✓
60	2017-12-29 08:17:08	<u>3e84209b5a1aeeb33d1f4a4113b147cea07578df14975fcfe34a4950ac25ac39</u>	- 0.37211816 BTC	✓
61	2017-12-29 06:40:38	<u>593317a10b5b01b3754ba303e4f7b7814c26ca083ab723d9dc70959a0397d665</u>	+ 0.37211816 BTC	✓
62	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62c60a5c28a7f3d8e250ccfc8aa7be6b9f4897b11cf8</u>	- 0.41847302 BTC	✓
63	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d33cffff07e772e2617589c0cb4b57decf5029410dc</u>	- 0.56849134 BTC	✓
64	2017-12-29 03:36:00	<u>16e9c1679ad0666df44ae953df88d1e38c985d136308f4c21d618303ceb636fd</u>	+ 0.04659700 BTC	✓
65	2017-12-29 03:36:00	<u>7487853e5f0870c3c289d68cfce88d39cae131efc76c9f4b8e51f512d7aae5db</u>	+ 0.41847302 BTC	✓
66	2017-12-29 02:25:55	<u>988625c723c1a060a2123b34684cf03927efe52a4028b646676689b51ec1497b</u>	+ 0.56849134 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u>	- 0.28508665 BTC	✓
68	2017-12-28 21:00:45	<u>4d02e9a5a987ae2e59f32e</u> <u>e7e8204be4f35a7280743e</u> <u>ec0d1e885d0731dd281f</u>	- 0.18636592 BTC	✓
69	2017-12-28 12:12:25	<u>c13b35a6f41822827d0e35</u> <u>74c0eb7cab844df2e9db1e</u> <u>842e5c6a137d5f3d37bd</u>	+ 0.28508665 BTC	✓
70	2017-12-28 09:36:40	<u>7a9bb30dce3411dd8740c0</u> <u>cc90ea606b8375059805a4</u> <u>350f82dafe37091124ed</u>	+ 0.18636592 BTC	✓
71	2017-12-28 09:36:40	<u>7a9bb30dce3411dd8740c0</u> <u>cc90ea606b8375059805a4</u> <u>350f82dafe37091124ed</u>	+ 0.09266966 BTC	✓
72	2017-12-28 06:52:21	<u>422bf8d3d4fbd90fb32295</u> <u>05e109967b7826b15cdb24</u> <u>897770ab11c9df7cb09a</u>	+ 0.09476396 BTC	✓

* USD values displayed at the time of transaction

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