

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYvGoNHuZasBeDcUCCYmHW5ajTap2fDMu</u>
TOTAL RECEIVED	1.49216625 BTC
	93,278.29 USD
TOTAL SEND	1.49216625 BTC
	93,278.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df</u> <u>60264b48531245420b5e9c</u> <u>e8bbbb3eb9fff23968a7</u>	- 0.00338830 BTC	
2	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00616226 BTC	
3	2018-06-19 17:26:59	<u>784d9e7850ead505d01aab</u> <u>4003696e2d11821583d41f</u> <u>9d8dceefc4ac33a1253</u>	- 0.00770852 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:07:59	<u>8a5131b344d58573b75e45</u> <u>89808ec83a583e5b3d3448</u> <u>31c754c5ad1a982dbaf6</u>	- 0.00805708 BTC	✓
5	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0faffe299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00893367 BTC	✓
6	2018-06-19 17:01:06	<u>a83b21d8800def33d63020</u> <u>7292ad2183a7e32b76af33</u> <u>85c4bcbe3e9066036fd5</u>	- 0.00929981 BTC	✓
7	2018-06-19 16:43:39	<u>6f43427e16af2d41a05ab2</u> <u>3913dd0ee864eaec7113a6</u> <u>274f17bc964815f41cb4</u>	- 0.00899243 BTC	✓
8	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.01067245 BTC	✓
9	2018-05-03 01:34:36	<u>e11f1e5a10c15abb782e86</u> <u>3218009b8524ca9c9f6946</u> <u>fc146ded5d8429947264</u>	- 0.01361682 BTC	✓
10	2018-04-26 03:37:07	<u>e35ed1378e76ce3525aa96</u> <u>353be24525ceb19bc33d71</u> <u>21ee709689e21035fc43</u>	- 0.01606822 BTC	✓
11	2018-04-22 18:40:02	<u>51216e19feeb4e51b3ce82</u> <u>e388f61642567e7ff2ab91</u> <u>8acaca61c23aae67fbda</u>	- 0.01761163 BTC	✓
12	2018-04-22 13:11:31	<u>37e6255aab9d04256d4065</u> <u>d5031b9e7ba371255ba6e3</u> <u>6c0d5b13cb4bc4447aa2</u>	- 0.01783374 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 07:37:45	<u>373a371ca10a9ccfa46ab0</u> <u>6427e7098604f0f99021f9</u> <u>9fe0a8b9f1dce3e4658e</u>	- 0.01827742 BTC	✓
14	2018-04-20 20:36:33	<u>d5f5a33c7c8b633a134b37</u> <u>28d3519cb512497b202ec1</u> <u>75243493fcd3f8499be1</u>	- 0.01838378 BTC	✓
15	2018-04-20 19:44:54	<u>0749994b342377ca65a001</u> <u>7c60a245c0d9837d615932</u> <u>fe903be7f01464e6ea91</u>	- 0.01850789 BTC	✓
16	2018-04-17 10:14:17	<u>df223b1c0fa7e1b3245b2b</u> <u>01c7ad7412aea84f1898ec</u> <u>267288b798e7d7eae2e</u>	- 0.01922015 BTC	✓
17	2018-04-13 13:51:45	<u>37d6315c10d63dc5a4f4ae</u> <u>0d2d4cde9f5971f88c4b89</u> <u>ca31999a6cde6d4561f5</u>	- 0.01974102 BTC	✓
18	2018-04-01 16:48:56	<u>898a1f6e32238baee06866</u> <u>b092bd307b508d9678cfe3</u> <u>294f11c7bd207a7cc96d</u>	- 0.10000000 BTC	✓
19	2018-03-31 17:09:15	<u>ccc3414d3409645527bcf8</u> <u>bd4d18edaafe4e9580c818</u> <u>9c02e73fed07c673a614</u>	+ 0.10000000 BTC	✓
20	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02010038 BTC	✓
21	2018-03-24 12:02:37	<u>d0af256cf41eff87b82383</u> <u>5dc42af76b3d13124ff149</u> <u>0981586e35fe051a2a92</u>	- 0.02044567 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 18:10:52	<u>0757dd7331217c83a685d1</u> <u>075968480d1919a7012b5d</u> <u>42642627869a59ea8c75</u>	- 0.02073018 BTC	✓
23	2018-03-22 09:13:27	<u>6f9fd17c7256d16c6847ad</u> <u>2bb0cad098556e303d0a7a</u> <u>316475bd6115038d4d01</u>	- 0.02100126 BTC	✓
24	2018-03-21 15:16:01	<u>843852d74018350d283164</u> <u>781e2fa969ec03b5b650a7</u> <u>7d94b1f36d9ca9093c91</u>	- 0.02138857 BTC	✓
25	2018-03-17 03:16:55	<u>9f964398ebf2a18cff42d3</u> <u>8de15fdf113dd2cce62fc5</u> <u>c46619edb2e5e3732796</u>	- 0.02220315 BTC	✓
26	2018-03-16 11:40:20	<u>8cd83e81e645a86131c8a3</u> <u>734c89034d36fd297eadc6</u> <u>dbba038188427bb4fc67</u>	- 0.02229647 BTC	✓
27	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.02269267 BTC	✓
28	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.02268302 BTC	✓
29	2018-03-07 11:19:02	<u>a682fa18cb03aed9e369b0</u> <u>1b5bb13eabea4ce326e42d</u> <u>b7960d42268bbd75a4e7</u>	- 0.02463010 BTC	✓
30	2018-03-01 17:08:46	<u>18fe872182459d6c772ffa</u> <u>5fc4e6941c36ac91f47de3</u> <u>93407d4ffee628dfd916</u>	- 0.02601984 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 13:47:16	<u>d457f656ee70c8ffc13b9096bd0e1bec6a6c3ff2f9e138a95b06b13c9bb61a7d</u>	- 0.02682350 BTC	✓
32	2018-02-27 11:29:01	<u>57696efdc32944675924769a87758164553681bbf21a39e3555fc0e79a7e94be</u>	- 0.02677286 BTC	✓
33	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222612ee3946650d7ad3df5e77c21939979ce7cd2dc4a</u>	- 0.02685814 BTC	✓
34	2018-02-22 11:34:26	<u>bd63dd758d0ede42c608a7b1f52e63c973794b34188da48491a55ad699b036f4</u>	- 0.02860282 BTC	✓
35	2018-02-21 01:23:23	<u>1076456010e906bfacaebb18c9e9c8b08494182b2657b7bb0d663a7965f779</u>	- 0.02868446 BTC	✓
36	2018-02-17 14:22:34	<u>9d85484e713619a6157350b5f3f0f125eff4a4c4a941b9d4aeea7948b0945f5d</u>	- 0.03124804 BTC	✓
37	2018-02-15 01:33:12	<u>93f56f11cf128d79d16d5a3fbec137e596a07b7320935afbe7085dfbe26b6879</u>	- 0.03255428 BTC	✓
38	2018-02-08 06:02:01	<u>541558d871641a74840bb151395b6756fa99f07cb838e9fec4ac7c03b8c03edc</u>	- 0.03760145 BTC	✓
39	2018-02-07 02:27:57	<u>e63d8ee17fc78164043c0ba558c6ee81d5b536b2e37b91871795dcc3ff254a34</u>	- 0.04109240 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-06 22:30:16	<u>888d72f4045abddc492997</u> <u>7b6538534566c53bdd1553</u> <u>4809a39734d5313283bb</u>	- 0.04218335 BTC	✓
41	2018-02-06 22:30:16	<u>bb5728397ced1e4a8f9ee6</u> <u>a8159418fcf4d318112038</u> <u>a50d6f4a2b46b2c6a1f0</u>	- 0.04204373 BTC	✓
42	2018-02-06 07:44:00	<u>09bc3386b545aa891c5330</u> <u>f55ebb536d514ba8dc004f</u> <u>48014ce16fc94ed9c658</u>	- 0.04537769 BTC	✓
43	2018-02-05 10:00:23	<u>5501b03bf4ca61ac107f31</u> <u>a8c6abe96369e70053bf90</u> <u>0e0e681f01e4287d5429</u>	- 0.04850471 BTC	✓
44	2018-02-05 08:39:43	<u>757386d244a90a15e08c75</u> <u>847968eefc24705e0b9954</u> <u>a22c17499da23952e6e2</u>	- 0.04882242 BTC	✓
45	2018-02-03 20:49:39	<u>895747c2067e25bb455813</u> <u>b006c79192708dbae9140e</u> <u>15387208802562cdfc0d</u>	- 0.05886608 BTC	✓
46	2018-02-03 14:18:52	<u>46a83ec8aec90033d6ef7e</u> <u>0e49855debbc64f1dd1bd2</u> <u>d408663292a7ec96cbff</u>	- 0.06108971 BTC	✓
47	2018-02-03 06:46:33	<u>a3b208aa1695314b11f249</u> <u>2c507cebd869bed233580f</u> <u>1454d2c4e32d0bdd5025</u>	- 0.06662849 BTC	✓
48	2018-02-03 01:46:38	<u>f0fac48783c7177c4248e1</u> <u>c0fecb3da9865afa7bf3a3</u> <u>9ae2e6ba744d5254cefd</u>	- 0.07008226 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-03 01:46:38	<u>3f68128bd291c555d39a24</u> <u>efc9c23da22e2cf6f0e048</u> <u>30bfe60101da42faab39</u>	- 0.06995725 BTC	✓
50	2018-01-31 06:44:33	<u>fe5e8da4b7d2e4eabe5fcf</u> <u>e57801306f9a7676dfed30</u> <u>51e4598df7f565ab34db</u>	- 0.09170611 BTC	✓
51	2018-01-13 02:31:08	<u>a59add9b0ccd586b174a3a</u> <u>104e5bb4aa88bae52706c3</u> <u>b0766cc06a1fc728db43</u>	+ 0.09170611 BTC	✓
52	2018-01-07 23:16:28	<u>34ee098622a281344a632e</u> <u>9e571a705aba9c666ea31e</u> <u>bba860c411f02a01c61e</u>	+ 0.02138857 BTC	✓
53	2018-01-06 00:55:06	<u>98dacf30f93568eabd96b5</u> <u>4c9418286bfef5a6cb8f4c</u> <u>90142e8ded900e48fce9</u>	+ 0.04109240 BTC	✓
54	2018-01-02 23:27:05	<u>6285857874e6cbcb7afdf2</u> <u>c3b60e34b858e8e50aa60b</u> <u>9cdc5d388b5480faa899</u>	+ 0.02010038 BTC	✓
55	2018-01-01 22:56:31	<u>c6321723edc7f681c6e4d2</u> <u>2f3083628a207c668f7430</u> <u>075eadd946d9e32c227b</u>	+ 0.03760145 BTC	✓
56	2017-12-27 23:13:35	<u>40052ffe7758b26723cb58</u> <u>636defdeb6ae1f732f30af</u> <u>9cabf355b7d300ef71c6</u>	+ 0.00338830 BTC	✓
57	2017-12-26 23:31:50	<u>1c754c30c45af186da0579</u> <u>3599aa47364f99ab4a38b9</u> <u>bef59dda3ffb1a09281c</u>	+ 0.00893367 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-25 23:07:50	<u>1ea6efd235733c99ba5fc3e970bf641a7fa69e7a6011240e1b3803cfb1614f8a</u>	+ 0.02100126 BTC	✓
59	2017-12-24 11:33:57	<u>a4dc028e636ea70e565cee62e843e21234cb1cee160d0d9e37c963ed8a227bc6</u>	+ 0.02269267 BTC	✓
60	2017-12-24 04:43:04	<u>47d0191699f399634e81d63e14efd8cc1b13369a305a47f4c4f87aa8b8f1bfc9</u>	+ 0.01067245 BTC	✓
61	2017-12-23 02:31:41	<u>9b264ec1f5c9ca00806f9aad2b3e4efde906fc43a59a2c8a02f72c92023107f</u>	+ 0.02229647 BTC	✓
62	2017-12-22 00:16:55	<u>344e66ad9eddf1e7dff616efc68fe81d4c500bcb3b42a0e5f441a459f08b9a3b</u>	+ 0.02682350 BTC	✓
63	2017-12-20 04:49:50	<u>777ad30f8d6147cc877d55fcb8d60afe0d5a7f150c8c47ee07be7bf89be99434</u>	+ 0.02268302 BTC	✓
64	2017-12-17 22:53:53	<u>2032267416ca75f0223783bd59ddc30fc8b942ef6465832192db6276bc6f80bd</u>	+ 0.02463010 BTC	✓
65	2017-12-16 02:38:29	<u>956942f293d0543b724f3fe7712df38af8efac80e82cd7af7615ba4d7f5b118d</u>	+ 0.01361682 BTC	✓
66	2017-12-14 23:00:44	<u>4236a6c2ce75e4d2ba5fa0c8cd397ef9a50da5a7dce19d507f1c87f9ba63111e</u>	+ 0.00929981 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-13 22:51:52	<u>0098e5375a356d2c8f6195</u> <u>a62e70089c1e6cf8e71148</u> <u>ca113ba11988575f00ad</u>	+ 0.02073018 BTC	✓
68	2017-12-13 04:09:24	<u>c2ee50ea0f0f1d6295a2c9</u> <u>c93905fd1ddbed597bd956</u> <u>aebc2e9bb84647454546</u>	+ 0.00899243 BTC	✓
69	2017-12-11 23:52:46	<u>5fb7df16144faa3e1a27e1</u> <u>747c0585255b7723eb495f</u> <u>e947a17c294db0a1097c</u>	+ 0.02044567 BTC	✓
70	2017-12-11 00:10:02	<u>8a7dae63fd6ef213e124f4</u> <u>8aae82b7c37cd24912edbf</u> <u>243f0250d8562fe104f1</u>	+ 0.04218335 BTC	✓
71	2017-12-09 02:16:55	<u>bfb47f2990ae75ce7a754c</u> <u>a11fdafe735f9208f52de1</u> <u>422b37fd56149b37e946</u>	+ 0.02601984 BTC	✓
72	2017-12-06 22:49:20	<u>77b03070ef0af89268ce0c</u> <u>09e52f98594a6d884dcb65</u> <u>05b1ee7cbb7f21658d4a</u>	+ 0.01761163 BTC	✓
73	2017-12-06 00:08:22	<u>50bab97020a7f6951e9baa</u> <u>614ac11886764393f3f6b5</u> <u>3dd6a423fa8536fe168e</u>	+ 0.01783374 BTC	✓
74	2017-12-04 23:05:15	<u>22dce79f3d02f67b765117</u> <u>d0e9bac1504ee461a92ea9</u> <u>e48c550e666a861302e2</u>	+ 0.00805708 BTC	✓
75	2017-12-03 22:56:26	<u>c186ddc5351a7825c7f89e</u> <u>0a51830a95ffb8bfe5820c</u> <u>012163776b0840819fb0</u>	+ 0.02677286 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-02 12:18:51	<u>f3a806611896d2ae962468</u> <u>499c5e22a761036319abbb</u> <u>f70b3cc755aa1592dad8</u>	+ 0.00616226 BTC	✓
77	2017-12-02 04:16:07	<u>08c41243be088638d1657e</u> <u>4c321e8f16ef786f339de4</u> <u>221ea0f44b4a0793b412</u>	+ 0.00770852 BTC	✓
78	2017-11-30 22:56:54	<u>a352f334dd03053ad9f136</u> <u>9cfa9180b0fe9551566f27</u> <u>7e1d138fc77a07942d27</u>	+ 0.06662849 BTC	✓
79	2017-11-29 23:14:06	<u>20337cbc58f86a574f9585</u> <u>90a7912b2ce97c7db7bdee</u> <u>7410205ee117f6d578d7</u>	+ 0.02860282 BTC	✓
80	2017-11-28 12:22:51	<u>e3f7521059dea270594526</u> <u>4bbc2009589cc749fa1596</u> <u>1d8474ecd712d1d07e0c</u>	+ 0.03124804 BTC	✓
81	2017-11-28 04:13:57	<u>ea0a2e4dcc6756826b9213</u> <u>ebc95704e30f014d966cea</u> <u>9afe4dc34e5c0eef843a</u>	+ 0.02685814 BTC	✓
82	2017-11-26 23:19:57	<u>864cbfdbcebf346bc17c82</u> <u>aa4734c4d017c6f569051f</u> <u>18d6f04801345f8bbde4</u>	+ 0.04537769 BTC	✓
83	2017-11-25 06:42:13	<u>a9180330d6470c53762a21</u> <u>c38152c41b93b4031450ef</u> <u>07f29566cf00121aa4cb</u>	+ 0.01606822 BTC	✓
84	2017-11-23 23:00:46	<u>5940b9fa1856015dd68fb1</u> <u>7ac2a05ea4509e3532a843</u> <u>c9fcee6368a7cf219b38</u>	+ 0.02220315 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-22 23:00:19	<u>2285d3498a3324d4ad23e8</u> <u>4146d3c5406e7f5c7ec43a</u> <u>517f2a724cc83f21684d</u>	+ 0.01827742 BTC	✓
86	2017-11-21 22:55:01	<u>6e510e3774d42361b20bfc</u> <u>4f67b5f587b7d5b32ef7dc</u> <u>8284bd7805fe932fcdd7</u>	+ 0.03255428 BTC	✓
87	2017-11-20 23:14:24	<u>8f71d045e675433b7ec45d</u> <u>a1cb9eb8ada4a737156d20</u> <u>d599545f8ebf74da14c8</u>	+ 0.01922015 BTC	✓
88	2017-11-19 23:12:41	<u>859adf9bf9b1a65603a47b</u> <u>39f91b0dfb6f4166dca15c</u> <u>b938f9c7f040023638af</u>	+ 0.07008226 BTC	✓
89	2017-11-18 04:32:13	<u>e1560c5e0c9d94ed5c009d</u> <u>e0b4790e32e8004ce47865</u> <u>aad2a75bde0ff2a95399</u>	+ 0.05886608 BTC	✓
90	2017-11-16 23:21:58	<u>ebccc2361e7dad771af9e2</u> <u>2bb00063b0c761a445989f</u> <u>a7be731f2a5540363390</u>	+ 0.01850789 BTC	✓
91	2017-11-15 23:12:31	<u>cb3a21ed671824701a4a7f</u> <u>e221f2b0c16b109ba5e323</u> <u>6e66c1c200248963d81b</u>	+ 0.04850471 BTC	✓
92	2017-11-14 22:55:13	<u>1a5d2f1ed462d7d30b4155</u> <u>f3246d1ae6e522e6e060e3</u> <u>dbef893f52f4a278087b</u>	+ 0.06108971 BTC	✓
93	2017-11-13 23:07:31	<u>c76035558cc5c7f21210ad</u> <u>3f66badecf871aa067aa7b</u> <u>bcfd47b8cc0bd02ad0ad</u>	+ 0.01838378 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-13 05:23:53	<u>bac91d9a45612e36adf2c8</u> <u>0c4ca44be9f73e88815ffa</u> <u>aa82027f1988b33d4124</u>	+ 0.01974102 BTC	✓
95	2017-11-12 23:48:32	<u>d2085c28992cb40aedabed</u> <u>3acb90796af165cd898e75</u> <u>c2f686fae437e8442276</u>	+ 0.06995725 BTC	✓
96	2017-11-11 09:49:01	<u>2fddf1dee19e67a4ea758e</u> <u>627cf3ac2a4dded204aec4</u> <u>d97efa852bc024986bf4</u>	+ 0.04882242 BTC	✓
97	2017-11-10 06:10:32	<u>d125e189d6bb75f762e206</u> <u>005574f5b836b4dc0f977f</u> <u>ffb376958843f3700159</u>	+ 0.04204373 BTC	✓
98	2017-11-08 23:44:09	<u>e107ec0b9498d4e7f973cf</u> <u>051e82a8fc0990ef202e12</u> <u>fb387b5bbeb73fb2bda3</u>	+ 0.02868446 BTC	✓

\* USD values displayed at the time of transaction

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