

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FksWwDYyvoAx6GxpjjMMCU9r8AfQ8x3ve</u>
TOTAL RECEIVED	0.50841157 BTC
	32,058.38 USD
TOTAL SEND	0.50841157 BTC
	32,058.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-07 06:57:24	<u>dcc5c799f53485c396663d</u> <u>b620c56a9555699482fc77</u> <u>5a8b3283a596d9a5f659</u>	- 0.00078620 BTC	
2	2019-04-07 05:54:15	<u>66755951f6d2365bd8e9b5</u> <u>1424096a8e1587ca953760</u> <u>bb085f54cadb57262c61</u>	- 0.00507166 BTC	
3	2019-04-07 05:54:15	<u>66755951f6d2365bd8e9b5</u> <u>1424096a8e1587ca953760</u> <u>bb085f54cadb57262c61</u>	- 0.00370366 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-04 10:23:21	<u>82f33880d21e861a028520</u> <u>c4502c4ecc42b50837efcd</u> <u>67aecfb2a97e09787be1</u>	+ 0.00370366 BTC	✓
5	2019-04-03 18:58:06	<u>5a5d30e43e0581de471dc2</u> <u>4b886b5b42325f92c6d9a2</u> <u>ed18c856dd5e51ef0a5f</u>	+ 0.00507166 BTC	✓
6	2019-04-03 14:31:06	<u>2c4c9b74812cab200e7eeb</u> <u>5d5e12733bc4203315c2bc</u> <u>0c3a34a64654d21c924b</u>	+ 0.00078620 BTC	✓
7	2019-03-22 15:03:48	<u>790b4407d4ad37167aea95</u> <u>a99815c6eb3f9d71d7c6af</u> <u>f95e2fe97cf3ddab0935</u>	- 0.01665619 BTC	✓
8	2019-03-19 17:47:36	<u>f407e8c1e8cf1346b0c165</u> <u>de5f3985fbf98ffbdd53fd</u> <u>887f484e0d36b36ba551</u>	+ 0.01665619 BTC	✓
9	2019-03-19 08:13:01	<u>94a4ef6b481651314088fd</u> <u>300f1401435d261cae7ab4</u> <u>295b9d1f591893e2b64a</u>	- 0.07936103 BTC	✓
10	2019-03-19 08:11:18	<u>c8d5888c3b8a3416cb6434</u> <u>5873bbd870bca510dba133</u> <u>2bca294208c762ae6642</u>	- 0.07130820 BTC	✓
11	2019-03-16 01:32:55	<u>3c882ae5f327e9aadb6679</u> <u>f85f61632859c4ce391604</u> <u>1d5e43c80693e2402386</u>	+ 0.07936103 BTC	✓
12	2019-03-15 06:30:09	<u>8e0a63dc9ea31245c2e104</u> <u>2e7cdd9654c86953f4297c</u> <u>3f42451ce19ecba524ef</u>	+ 0.07130820 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-14 08:57:35	<u>d654836c1a633b7049a927</u> <u>0ddb59127f23f80644427e</u> <u>1bc53804ece45923c37b</u>	- 0.01896086 BTC	✓
14	2019-03-14 08:20:16	<u>ce80795c27d7d30b9f9621</u> <u>1a17dc3915b0c601b75671</u> <u>72b9a3ddb134759bfe90</u>	- 0.09058492 BTC	✓
15	2019-03-14 01:22:18	<u>b77efbd9860bc0fbf4d0d0</u> <u>f51c6503d5eb18d8611752</u> <u>3d20db0d44510f658bbe</u>	+ 0.09058492 BTC	✓
16	2019-03-13 03:52:59	<u>53191f53a7a1dee9b57025</u> <u>e81f60e17a74c914e194ab</u> <u>e491e368f7adb457b6be</u>	+ 0.01896086 BTC	✓
17	2019-03-06 10:08:08	<u>dc9c0422c00b3307797a44</u> <u>8162cfaa25db6ac8202464</u> <u>6dfd12fdc6c0be525a1b</u>	- 0.00930611 BTC	✓
18	2019-03-05 20:24:37	<u>00f36fb7be05a8177c19fa</u> <u>8ebc57bba22c4b898e6ff9</u> <u>fbcb3bbe2bddf157558ee</u>	+ 0.00930611 BTC	✓
19	2019-02-15 11:45:38	<u>4aec86bf1db3438bb21acf</u> <u>2925d0d24eace62f313b35</u> <u>08356ceb5cccd48071a9</u>	- 0.02075864 BTC	✓
20	2019-02-15 01:43:06	<u>e3f5f86cd1348406f0a5e5</u> <u>479e379d586a4ace738d75</u> <u>8507fe07e5231afd1895</u>	+ 0.02075864 BTC	✓
21	2019-02-06 15:18:28	<u>940f52d2503a46569860c3</u> <u>2dcd3c213c93420052c8d9</u> <u>38ec88c3d65654a2891f</u>	- 0.01168853 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-04 21:41:25	<u>7187792ca5c079e65241de</u> <u>25ed668bae2ab1179de47f</u> <u>be5e135db9cf5b0cc217</u>	+ 0.01168853 BTC	✓
23	2019-01-17 14:53:46	<u>14b9aa8dd70386ad574feb</u> <u>9e0cf3ee570b407d6f7982</u> <u>3bb3765749eba5737618</u>	- 0.01959028 BTC	✓
24	2019-01-16 22:32:44	<u>6c7be7cb2fa9706e026ea4</u> <u>7b33131e6650df5df5bcd4</u> <u>478850b16fa7ab8cdad1</u>	+ 0.01959028 BTC	✓
25	2019-01-04 14:18:53	<u>e7eae5755523acac975924</u> <u>211cbaeeab3837dc75923c</u> <u>f86965e5363497fb9497</u>	- 0.01078216 BTC	✓
26	2019-01-03 22:46:23	<u>a175244f1836db9f7fb08a</u> <u>29a89e290d4bd2135b3447</u> <u>582ea906d33416356e1d</u>	+ 0.01078216 BTC	✓
27	2018-12-31 09:31:25	<u>36f0f4654588b35f1c5f68</u> <u>bc4048ad52b799c1ed89bf</u> <u>8fcb95c1261f4aaf4305</u>	- 0.00660123 BTC	✓
28	2018-12-27 09:19:51	<u>8e895082da629a19d62e9d</u> <u>eb74300ad8e620dcedcffe</u> <u>ba86c4bdc9136b0db6e9</u>	+ 0.00660123 BTC	✓
29	2018-12-24 10:11:38	<u>b4f90ddc62c27254b5375f</u> <u>4876d531da52cd0d067931</u> <u>81c123133ae652838ae2</u>	- 0.00456262 BTC	✓
30	2018-12-23 18:19:37	<u>69bded7c730bfb6ae79c97</u> <u>22e963c58d2d5613d3de01</u> <u>ab98c192962cd3affc91</u>	+ 0.00456262 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-19 14:08:39	<u>e9449adfd7a067f56b39b2957abd9b8dfba7a8d7632eefac1d9ce4cd99aa8b2</u>	- 0.01447477 BTC	✓
32	2018-12-17 17:41:31	<u>671713e136e3155e671e7dc96cbe23f71feeaba28460eff35dec58b21e52099d</u>	+ 0.01447477 BTC	✓
33	2018-12-06 11:23:07	<u>a0bfebda3e61bc5234963a3107b93928163f90483eb0372d87b91f479310b269</u>	- 0.00437451 BTC	✓
34	2018-12-06 10:03:29	<u>5704a0ca1021130b22f3a04f864cf9f15d59933d7d1569b30caff88dc7cc129b</u>	- 0.00896515 BTC	✓
35	2018-12-05 19:20:33	<u>856805fe84e8dc5b761ed5b46e2e1a08556f0b1bceafef41332d02963dbc8c45</u>	+ 0.00437451 BTC	✓
36	2018-12-03 18:48:38	<u>d79555e41be288fbfc7faa7738eafd7398421cebc267203a4a6ffd5171530f17</u>	+ 0.00896515 BTC	✓
37	2018-11-28 12:38:38	<u>21fb8400394b4608cdd40fc89654a9567f958757fc9e5d1bcc71253022d238fd</u>	- 0.00573034 BTC	✓
38	2018-11-26 16:16:50	<u>adc6d3aec78fc1e29eca724c10eee7465a2afeb4649e947e832132cfe8952880</u>	+ 0.00573034 BTC	✓
39	2018-11-06 15:15:06	<u>1544b9ee7d8419c31185881035eb653efb42de9c76f479934b4372b2d8c6bca3</u>	- 0.01042858 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-05 18:31:49	<u>2fbbea566ce1c167e4c73c</u> <u>ab4865d7dd7d8febc50bc9</u> <u>0a29b9bc3ec2d91d0a66</u>	+ 0.01042858 BTC	✓
41	2018-10-26 22:51:01	<u>b479c5a1cd62161ed07fcb</u> <u>9bc5a692004719a0b38143</u> <u>77c141d4fd85c6d91473</u>	- 0.00271647 BTC	✓
42	2018-10-25 21:19:00	<u>f7107be560247ca87717b5</u> <u>b95519e40981231045e75c</u> <u>d8c28902dc888927252f</u>	+ 0.00271647 BTC	✓
43	2018-10-23 14:06:10	<u>508017d881081acced78a8</u> <u>3e081f67ce4a29dd4d729f</u> <u>8a18b71dc429eac10f18</u>	- 0.01146098 BTC	✓
44	2018-10-22 16:16:57	<u>d938ebaaa3defd27675396</u> <u>f1293662d07a1d25cc9e0d</u> <u>cc2cee217f3cd4426bdd</u>	+ 0.01146098 BTC	✓
45	2018-10-19 09:45:07	<u>3593384d025eb039560edc</u> <u>9437cffb0667f9c359b3a0</u> <u>f6f173e0616b6f6b8499</u>	- 0.00526107 BTC	✓
46	2018-10-17 16:01:40	<u>f66956f3b6ec2de8b57c31</u> <u>37d9727849ea678b26aaeb</u> <u>c8de8fb863465a599e0b</u>	+ 0.00526107 BTC	✓
47	2018-10-17 12:54:53	<u>6b31ab71a4538634b91bb4</u> <u>f1f2fcd1d076e399f5135c</u> <u>030d19541784b1e3f8c0</u>	- 0.00579013 BTC	✓
48	2018-10-12 15:56:11	<u>8952a97674cc7d5e0e8185</u> <u>44c89726f3ee3e1a06c1de</u> <u>54190c2020dafa44be84</u>	+ 0.00579013 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-09 14:45:48	<u>65ffbe2ece9a73c6c3d9f8</u> <u>d3dfbda914a7bd691dd855</u> <u>deb2c78efab8072f5521</u>	- 0.01033612 BTC	✓
50	2018-10-08 19:19:47	<u>a1628144bf08ed42139612</u> <u>f245e572b4c75dcd6782b8</u> <u>453b3976d58058dcda1c</u>	+ 0.01033612 BTC	✓
51	2018-07-12 08:07:15	<u>d3f1dd0c9261852deb379c</u> <u>1fa8cb829059962c1a23bc</u> <u>cd3eb05ad46aa74c6113</u>	- 0.01178726 BTC	✓
52	2018-07-10 23:12:38	<u>a1551a031c1531f0e74fb7</u> <u>9c4d2fe8fe28db24cfe7f1</u> <u>566bd92a3528bcdbff3e</u>	+ 0.01178726 BTC	✓
53	2018-07-04 07:43:01	<u>a547d2ee7afa8cb1f54bbc</u> <u>6dac5dfd8a500fd967d0b9</u> <u>4b850d703891b63a7b08</u>	- 0.00790000 BTC	✓
54	2018-06-30 23:50:18	<u>f6f6ba39e5b1c0e209e10c</u> <u>b7e7e3c511da5db09b25a0</u> <u>b6f9054b4eed8210434a</u>	+ 0.00790000 BTC	✓
55	2018-06-29 08:45:41	<u>990562a0f9a5210664764d</u> <u>eb1edbb5fa386f91f87d6d</u> <u>a5fc74531ab3f3a8d43d</u>	- 0.00603801 BTC	✓
56	2018-06-27 15:36:14	<u>80e4415c7286c0cddf4609</u> <u>5cae5ec73925e777a3f681</u> <u>84b3162fd11f0eec5cfa</u>	+ 0.00603801 BTC	✓
57	2018-02-20 21:28:05	<u>00edd67a4a96dbbd8c95db</u> <u>b1142429d20d2bc4126e11</u> <u>ffa824e1ab0f232eb37b</u>	- 0.00369214 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-15 06:08:05	<u>7ae77838e477fdb6dd11cb</u> <u>d1e654a42d7cb4ffb16e91</u> <u>d9d90052bcc5c0af921b</u>	- 0.00354868 BTC	✓
59	2018-02-14 23:37:27	<u>8f283913e90a682e427198</u> <u>cdb85e56d5479f2cad51ee</u> <u>fae62d817796fd32f51c</u>	+ 0.00354868 BTC	✓
60	2018-02-02 23:36:04	<u>3f09c0c0bf8a7108e65645</u> <u>ffb04355aca46c90a99976</u> <u>03d05ec34d779b29ac20</u>	+ 0.00369214 BTC	✓
61	2018-01-23 07:42:24	<u>cf7a12425b89e4fe045bd2</u> <u>91011fc2f436ff4a5b13fd</u> <u>73023b2d99371034b44b</u>	- 0.00320257 BTC	✓
62	2018-01-23 01:28:27	<u>e9bb859fa80fe6b8a42635</u> <u>fa245b5c9463760d846f1d</u> <u>5bba51cc300900e64971</u>	+ 0.00320257 BTC	✓
63	2018-01-20 19:12:54	<u>8fff6a04b00aeabfb1bd99</u> <u>c99cab4a8beb0be695fe8</u> <u>36a0f081daee7da1409d</u>	- 0.00107570 BTC	✓
64	2018-01-19 07:54:41	<u>a89c7fc7a5fff01fe21b10</u> <u>10572d965f8c0e444b990d</u> <u>4241b3767ec385cc78bf</u>	- 0.00157182 BTC	✓
65	2018-01-18 23:36:14	<u>737d2834fbe71d7727397c</u> <u>e25980421bd4a9b8a1fa3d</u> <u>9308aa2dfd1f898a19d9</u>	- 0.00267800 BTC	✓
66	2018-01-18 23:29:20	<u>54c3c95a439f6108694fe3</u> <u>32f0e1b285da296273d683</u> <u>492734acfe44192bd39e</u>	+ 0.00157182 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-18 20:54:58	<u>37959eee02ffcb231e69d58bcaa93f8927bdc95adfa72d0457d7b17581fdab8a</u>	- 0.00219148 BTC	✓
68	2018-01-18 12:32:39	<u>3668ccc965ab31757ac5bd90838ba8c78ec7c2823772dff6c7fbf20747c21c47</u>	- 0.00137873 BTC	✓
69	2018-01-10 20:50:44	<u>b998928d22662c0873e369921312a23ec498d34f86b098b259a9d51d89d503d5</u>	+ 0.00219148 BTC	✓
70	2018-01-05 08:20:27	<u>cd06edfc4d93f74ad4bd7db0f7b1aab3d8cfc8f75ed0db007c2a8aa0b7f40012</u>	+ 0.00107570 BTC	✓
71	2018-01-02 20:55:49	<u>391d094f594e172cf2d46839e519e393cf5522aea589c85c48bb46e6a4099006</u>	+ 0.00267800 BTC	✓
72	2017-12-21 21:19:44	<u>417b0858dfe01d46d7b0acd964578908bfdafd02f01f17d029301546e62a516c</u>	+ 0.00137873 BTC	✓
73	2017-12-11 06:46:02	<u>b3577f8807529e829d26be03b78189f3708504365e24e5fa5fc7362b66b64e7e</u>	- 0.00201753 BTC	✓
74	2017-12-09 02:02:22	<u>5bb3e313e45e789bf18ddd645e9dd70b8fbe79f762bf b8c596c2b195689e000a</u>	+ 0.00201753 BTC	✓
75	2017-12-04 06:54:30	<u>35d679714e5fc8179447218119dca166aead8c84585c0627cd6af2b7db05bd86</u>	- 0.00159770 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-03 18:31:22	<u>e2185599abfdc0665b0c75</u> <u>155925684c65a325472c21</u> <u>9aa0430f9130d1188ba2</u>	+ 0.00159770 BTC	✓
77	2017-12-01 06:46:18	<u>ae5ba4fa5c37ecc79e19b4</u> <u>6831fd487b26fa854fbeb2</u> <u>a7f7a4d16f56015de24d</u>	- 0.00024916 BTC	✓
78	2017-12-01 01:35:45	<u>f414902f7f41b6ba4fae6c</u> <u>f59d53073264a87d9ee70d</u> <u>01645e32e12c8d33654b</u>	- 0.00213000 BTC	✓
79	2017-11-30 22:23:15	<u>f433fad87ae6d4f38d894d</u> <u>7ddcd26c5894fe39251aa2</u> <u>a8f4e409dcd35ff2312c</u>	+ 0.00024916 BTC	✓
80	2017-11-30 19:58:32	<u>401e5ad7f09c6382c2858f</u> <u>7a4e522f38fe0552225264</u> <u>d62e29a6e070f3685b12</u>	+ 0.00213000 BTC	✓
81	2017-11-23 06:24:30	<u>cbbf5b56759859c46c9d27</u> <u>93dca0cdaab8e008a21f8b</u> <u>d284e59ed3ba33e9885f</u>	- 0.00357940 BTC	✓
82	2017-11-22 23:55:44	<u>196c35ebaf478d6e017fe2</u> <u>0fbdc940eb07e693f2cb09</u> <u>d51a20196a5993067b11</u>	+ 0.00357940 BTC	✓
83	2017-11-07 08:17:52	<u>2dc62fecc0215847c13ebc</u> <u>0b3264cb15a302883c5aac</u> <u>f7864681089023ec4440</u>	- 0.00451298 BTC	✓
84	2017-11-06 16:34:59	<u>05ca32d3e6b21291eb3067</u> <u>31c620e2c0a4a9d1ef2c33</u> <u>7ae18dac4b48a765ba73</u>	+ 0.00451298 BTC	✓

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