

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FmCzBc2ZdLVEpBvB1T59yqCtxieZadHrk</u>
TOTAL RECEIVED	1.42095239 BTC
	89,482.78 USD
TOTAL SEND	1.42095239 BTC
	89,482.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 18:46:39	<u>58be3ab6a743034b9f4334</u> <u>af1bf969c0ffb38c523505</u> <u>37121f76d6e808872b57</u>	- 0.08306169 BTC	
2	2019-08-08 17:39:38	<u>701105f66000be65a7808d</u> <u>acc3d9f5237d3ebea15937</u> <u>4f08b25a56a86cf313b1</u>	+ 0.08306169 BTC	
3	2019-06-27 10:54:10	<u>ec45b99b7a3095f56019be</u> <u>b9dce1b94176eb05469d5f</u> <u>2c2eab54c156f4e66788</u>	- 0.05078485 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-27 09:14:14	<u>96f3082356fd04fdf19fef</u> <u>84530a58042a1594f68a8a</u> <u>5caee6016688f5f3c836</u>	+ 0.05078485 BTC	✓
5	2019-06-26 16:23:30	<u>706cee7f973570437c4a85</u> <u>188547cd214b0bc6feed24</u> <u>77ae808f21052f7ae66a</u>	- 0.16552709 BTC	✓
6	2019-06-26 12:44:52	<u>df84b89a4a20d860202cf9</u> <u>75d562a8dd2b06768d917f</u> <u>96a6b3f5e9c8dd3440aa</u>	+ 0.16552709 BTC	✓
7	2018-07-23 03:01:25	<u>5c99b08238956413303a9f</u> <u>41e8863b4a41a7926d6080</u> <u>e939e3a0676b61097c11</u>	- 0.01747432 BTC	✓
8	2018-07-23 01:20:14	<u>68041ef8745fffb9aefdfb</u> <u>e4b8103a778508cd20bfa4</u> <u>33fc77c7adc67a21ea00</u>	+ 0.01747432 BTC	✓
9	2018-07-22 02:13:37	<u>5507200d4edade8f6bfbfd7</u> <u>1d7b9ebe041b357d7fd49e</u> <u>a1012d1f467829e596f8</u>	- 0.02377348 BTC	✓
10	2018-07-22 01:17:02	<u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u>	+ 0.02377348 BTC	✓
11	2018-07-21 02:39:20	<u>548ed86667ab26b77fe786</u> <u>eebae7c6db55c2796a0428</u> <u>fe0cdbbb3964bffffb64b</u>	- 0.02095861 BTC	✓
12	2018-07-21 01:18:12	<u>8e9db4c9146f507c0c47bc</u> <u>005220c14d83a5b3962107</u> <u>9391a17628d4fa91b8cb</u>	+ 0.02095861 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-20 03:23:52	<u>e23120de6a14d8046da6bf</u> <u>2f9531871a20a552b48060</u> <u>50c941404246619df84e</u>	- 0.02385772 BTC	✓
14	2018-07-20 01:47:36	<u>eb212b14c19728ffde225f</u> <u>618ef654c6371c7b663dc0</u> <u>1d56e5a114dd5f857dda</u>	+ 0.02385772 BTC	✓
15	2018-07-19 02:24:12	<u>c9a2af5cc8468b14c6b9ef</u> <u>1752cea4367575cdb6b3ef</u> <u>df5be1b5e6e2888d3e81</u>	- 0.01996253 BTC	✓
16	2018-07-19 01:42:57	<u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u>	+ 0.01996253 BTC	✓
17	2018-07-18 04:26:23	<u>9a6c7f44f4a3480af8471d</u> <u>88654e74f6db62e4230dac</u> <u>ec11c7a7f24438a9ed7f</u>	- 0.01706130 BTC	✓
18	2018-07-18 03:33:16	<u>aa8e00be8906c6b1900bcf</u> <u>66988e4afdd8b60ef628e5</u> <u>79f2779e98682a5a69a2</u>	+ 0.01706130 BTC	✓
19	2018-07-17 03:03:44	<u>40adedd71ae4875a2358a5</u> <u>62de48c59be07edb0ff931</u> <u>a73ade4a53b329cbc878</u>	- 0.01886724 BTC	✓
20	2018-07-17 01:26:11	<u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u>	+ 0.01886724 BTC	✓
21	2018-07-16 03:57:32	<u>3c142fa7fb3e9d72550667</u> <u>bc4b0326d5ebc684079a87</u> <u>d38d4923ab4d34c26356</u>	- 0.01687953 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-16 02:29:36	<u>d4097aae919b430544351c</u> <u>4ede055fcdfee9481a5dd7</u> <u>3c090a5c82942d6c602d</u>	+ 0.01687953 BTC	✓
23	2018-07-15 05:13:42	<u>fecd43dc4c549e39627656</u> <u>7513512231d4da6d32186e</u> <u>0efc163c7d448e91c0a6</u>	- 0.10965366 BTC	✓
24	2018-07-15 03:19:17	<u>b1d30dba5a43c24444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u>	+ 0.10965366 BTC	✓
25	2018-07-09 05:48:44	<u>4161e541b3bc070499d1eb</u> <u>110384afafa0dd18538a30</u> <u>3bb50275568eebed6a84</u>	- 0.01218889 BTC	✓
26	2018-07-09 04:09:29	<u>85096d92dcbcdaae6df3b2</u> <u>fba20494d195ffc7b03ab4</u> <u>8294f91c7d7f939d2a57</u>	+ 0.01218889 BTC	✓
27	2018-07-08 21:43:49	<u>7d3296ed6f95e2fa84251b</u> <u>7fa9a10708288f3d7e42e3</u> <u>1a991535c3ac813ab769</u>	- 0.00925357 BTC	✓
28	2018-07-08 06:28:03	<u>2687fe801797ca3f0d2f73</u> <u>982d97cb9ef12226b76349</u> <u>067cd5febf2403a94cc2</u>	- 0.01688820 BTC	✓
29	2018-07-08 05:36:31	<u>95d01cead79d6680d6aa46</u> <u>f68910f3992cd88ca6e9bf</u> <u>34db4651daba9eb4e00e</u>	+ 0.01688820 BTC	✓
30	2018-07-07 04:13:39	<u>f00580acfdda2e4bf36fb7</u> <u>356ec55cbc5d743de3384a</u> <u>99dfa826eaad1a7d7116</u>	- 0.01944215 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-07 02:31:12	<u>f0020d371c7cdca8455779</u> <u>68ecfaedab76e2756e88d1</u> <u>e64585b7edcfe35d40d2</u>	+ 0.01944215 BTC	✓
32	2018-07-06 05:07:34	<u>c44b3f07d66795cfca964b</u> <u>0891ac542542378c027c3c</u> <u>ac8d6884421fa1627605</u>	- 0.01525823 BTC	✓
33	2018-07-06 02:00:33	<u>6d52796b272d3b40894cae</u> <u>6b734b4c46f58110e178f2</u> <u>cfcbd4ec26ec205f4877</u>	+ 0.01525823 BTC	✓
34	2018-07-05 03:15:42	<u>36287e535176861b29812f</u> <u>c053220b25bad0c6e7877a</u> <u>2e6fd20a6f2bbadd9198</u>	- 0.01351269 BTC	✓
35	2018-07-05 01:24:24	<u>ef54beb09cea851562917e</u> <u>fbe1fb27ef131d2a280dcc</u> <u>eabb7903b55fae97c1c2</u>	+ 0.01351269 BTC	✓
36	2018-07-04 07:43:01	<u>3306fc06ee159b52956b88</u> <u>f6b5a5f171aa2a9645e898</u> <u>7ab60a0e29cc2106da26</u>	- 0.01666935 BTC	✓
37	2018-07-04 03:04:13	<u>3cc8f7f7a4fc1fb5fef102</u> <u>70cae3acde12a56c4cfaa0</u> <u>b85d2faef601709757a6</u>	+ 0.01666935 BTC	✓
38	2018-07-03 05:29:21	<u>e90e20f4b552b4e3fb3ec7</u> <u>de0e62475de955bd61d489</u> <u>0231e78c5700d0d9ce5f</u>	- 0.01516590 BTC	✓
39	2018-07-03 01:23:38	<u>990be56b8a8bcf04e6358f</u> <u>8bc1d0427caac5d97eed6c</u> <u>f854a9be781662cb4262</u>	+ 0.01516590 BTC	✓

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40	2018-07-02 15:22:24	<u>a82fa44eb9e889e7329ddd</u> <u>d2e458c54645743b67ee6b</u> <u>94e7802181fd2138d44c</u>	- 0.01646816 BTC	✓
41	2018-07-02 10:55:29	<u>852b3af326238418d62c56</u> <u>a567eb7e8d98d9cc122bab</u> <u>c7b6ae1575e2a20c8831</u>	- 0.01132019 BTC	✓
42	2018-07-02 02:54:54	<u>d2ea37b6a6fd7794283aa2</u> <u>27120172c01ab3cc42237f</u> <u>e8c8a5d5cefd3efd97b7</u>	+ 0.01646816 BTC	✓
43	2018-07-01 03:11:36	<u>b7b524e76ba3467a2992ca</u> <u>9fe27a2281b94866c4a6b0</u> <u>2fb341bf1fe17558794b</u>	- 0.02022319 BTC	✓
44	2018-07-01 01:58:27	<u>79894c1a62f292d7e3097c</u> <u>bdb521767a51de8f3be2d5</u> <u>c2ce925b87f74989bd7e</u>	+ 0.02022319 BTC	✓
45	2018-06-30 04:08:48	<u>88478cf1717c57bead027b</u> <u>601a5a9bc42acea5a86277</u> <u>a8703e612e3bed03bd7e</u>	- 0.02002881 BTC	✓
46	2018-06-30 02:59:15	<u>f007f93858f33005ad6817</u> <u>cd1378d5c70bea52eada78</u> <u>1a4aee51dfaceb5000c9</u>	+ 0.02002881 BTC	✓
47	2018-06-29 03:47:46	<u>898224edba156dccbae737</u> <u>db43fadb900608bd08a832</u> <u>9aecfee7c3e9176b1eee</u>	+ 0.01132019 BTC	✓
48	2018-06-28 16:54:16	<u>896fae420b813b54e6dcaf</u> <u>c523803d8afba459aee901</u> <u>e20a221ebbd167cd7536</u>	- 0.02124252 BTC	✓

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49	2018-06-28 15:28:02	<u>b46d5c4fce45c0e67d42df</u> <u>3037099323778a548901bd</u> <u>41f8ad16669abc1ff068</u>	- 0.02923583 BTC	✓
50	2018-06-28 02:09:13	<u>9022ca5a8ff875a220bacf</u> <u>58e752fd0492b346feecc7</u> <u>9f3221e5b6d539a7b302</u>	+ 0.02124252 BTC	✓
51	2018-06-27 05:27:19	<u>b77f5f3c831633c7188c85</u> <u>d950d603c6027a166a61e4</u> <u>f18307802dafbbad7af0</u>	- 0.01915114 BTC	✓
52	2018-06-27 02:05:50	<u>79944467f5838f2f6dc2ed</u> <u>473e3e3912599ce827739b</u> <u>c5f5ab924c4bfe535955</u>	+ 0.01915114 BTC	✓
53	2018-06-26 19:00:29	<u>fac976ba6a207e3023d590</u> <u>c75a546dffdc6226dfa7b4</u> <u>aea42d0c16cb5c006afa</u>	- 0.02394735 BTC	✓
54	2018-06-26 05:07:38	<u>32dc27d7935b49e8e6dcc6</u> <u>47ca70b2f7710c043a7f87</u> <u>4131c74624e6606ccf37</u>	- 0.02249792 BTC	✓
55	2018-06-26 03:04:15	<u>735e09152f033f7d3f6074</u> <u>9184793931c8fc0f514f4f</u> <u>e5d9588336abf9069c9e</u>	- 0.01697793 BTC	✓
56	2018-06-26 01:56:56	<u>ec7b59753e06bfa0e37635</u> <u>b47cee2e43e78aba47a366</u> <u>97c0ebb8d0c30ba2b192</u>	+ 0.01697793 BTC	✓
57	2018-06-25 05:03:00	<u>84698ae4ec52424a815d6d</u> <u>773a7bd4fc1fcbf11c0ab3</u> <u>4cfacac2901030e073a4</u>	+ 0.02249792 BTC	✓

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58	2018-06-24 19:50:04	<u>b0a05cea0a48f4e9f4c1303f7b1b4270d7093f2ce30fc4f8abce398860d873aa</u>	- 0.03314898 BTC	✓
59	2018-06-24 04:55:13	<u>59f20db5b99bc755f782cddec45859c1fb6772384d1e1aac5087c0ba7f59b63b</u>	+ 0.02394735 BTC	✓
60	2018-06-23 06:55:12	<u>a7f4d450ef478854d47081f803d2bcd7d7768a606a68e1edc5ec5d91a8bc0a7d</u>	- 0.02811364 BTC	✓
61	2018-06-23 03:23:30	<u>ed4b8dc76d7327f5e695b9b40f5cce1daaa1f4648340b018a30e0e2feb4b37c8</u>	+ 0.02923583 BTC	✓
62	2018-06-22 10:57:41	<u>d4e00b965c6734f12caf8e2fbca48538760409df8beb2ea37b4c3e1da2c5f9f4</u>	- 0.02596318 BTC	✓
63	2018-06-22 05:05:54	<u>c4398734a16076aa7428b392c811e28bc68923dece993293d6672f4c9eb969d6</u>	+ 0.02596318 BTC	✓
64	2018-06-22 01:06:37	<u>311e3072c3e62f3b10bdecf4f5f07c396f7342c7d01ba56e7c2a4caef6b5d3c</u>	- 0.02269775 BTC	✓
65	2018-06-21 17:09:03	<u>8cbc996a87f3fbe0ab2c3fa86965b5ca13e4b44d1f5f2c9948dde2ea75ee237c</u>	- 0.01895612 BTC	✓
66	2018-06-21 03:19:31	<u>727be1d7d7427693a67be7d9dbb8a198009b43a8436a2512045250105806cb6a</u>	+ 0.02269775 BTC	✓

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67	2018-06-20 03:55:43	<u>5b98bce992c82bebf6ffb7</u> <u>23197d6da9421643f3af11</u> <u>9843b8514c2cf9efd7c2</u>	+ 0.02811364 BTC	✓
68	2018-06-19 16:43:39	<u>e7e73fc8c8c3f8e080142f</u> <u>c01f73443de002a0928237</u> <u>b625e2b58263704ec07f</u>	- 0.02378995 BTC	✓
69	2018-06-19 07:27:41	<u>9e75ba8d9fad79fbfe6209</u> <u>ff111c0c43af60e02b1664</u> <u>5aa7d6f1f7a446eda4ef</u>	- 0.02147040 BTC	✓
70	2018-06-19 02:32:52	<u>da1e98110be5f5d8cd07a0</u> <u>2520191d9eaf4884965d40</u> <u>f93dba0b2dea7beb7678</u>	+ 0.01895612 BTC	✓
71	2018-06-18 02:50:32	<u>ebb9fe7372b6a6be8c78fa</u> <u>5db5d45e2a5c570d414e88</u> <u>4ab2e0bb42832b5a0585</u>	+ 0.02147040 BTC	✓
72	2018-06-17 07:43:59	<u>0cf28301b61dd530de7d61</u> <u>d9ab0604fdbbc5403cc9800</u> <u>ec9ca1f8167aeb321fb4</u>	- 0.02484988 BTC	✓
73	2018-06-17 02:17:59	<u>b917edd6a9fb3936bb4ae8</u> <u>d21bfdc824744bb9a9c184</u> <u>d3c6d846ffc8757cdf75</u>	+ 0.03314898 BTC	✓
74	2018-06-16 13:45:11	<u>28c8c474a70b4708bf142b</u> <u>30462114cfc6a31b400779</u> <u>26602e3d50618435fadb</u>	- 0.02383199 BTC	✓
75	2018-06-16 02:48:15	<u>e5a69e87b8994d383aa186</u> <u>2096036e4d6799c96712fa</u> <u>374ba8382f8c1c9b8659</u>	+ 0.02484988 BTC	✓

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76	2018-06-16 02:19:49	<u>53e324c87116bc99a3231b</u> <u>f963096f0ff5e83b30aab8</u> <u>89a9197f129912aeb1c1</u>	- 0.08686400 BTC	✓
77	2018-06-15 08:22:13	<u>bcc4b6e0e2bf9f6f69ef4d</u> <u>0987283fc213e2d4dfe36e</u> <u>9cfd9f82fe043e32525d</u>	+ 0.08686400 BTC	✓
78	2018-06-15 02:16:57	<u>0d5434f369203ebe7e67ea</u> <u>d8859ff08eba2b1b3e65d1</u> <u>a45149ec00f8c2fcd6fe</u>	+ 0.02383199 BTC	✓
79	2018-06-14 04:57:15	<u>d07f1396ff1c3a5d1d9e38</u> <u>9865b9bf3405ef6fce9bca</u> <u>787cdaa190dfff6d0eec</u>	+ 0.02378995 BTC	✓
80	2018-06-13 01:51:20	<u>281e1ba97483a961be3cb2</u> <u>8e15462b041c27e7e89794</u> <u>22affbc2a9a73bc13aff</u>	+ 0.00925357 BTC	✓
81	2018-05-12 07:43:22	<u>c1f80a6d2d943a24ae7d33</u> <u>e2a63e18d28c5b5b94c4e3</u> <u>9e6e363b22e94a53e488</u>	- 0.01414996 BTC	✓
82	2018-05-11 23:47:22	<u>f247a32444eb75585a3509</u> <u>57508cefde345548b82087</u> <u>efb5f0926ed68981af47</u>	+ 0.01414996 BTC	✓
83	2018-05-04 10:30:47	<u>b17047798f746f117881e1</u> <u>7365353c9ecbd6866356c8</u> <u>e9fe1a9de1c0b025e6b7</u>	- 0.07261125 BTC	✓
84	2018-05-04 09:28:25	<u>8e1d6a0a933d1a0ec6f98e</u> <u>1ccd55a6b8d43e92a7e20d</u> <u>1f2bd67c7bc2c4748519</u>	+ 0.07261125 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-29 19:50:09	<u>eca4c25af4163999c45b1b1e06da8bb648635ab231dd82115b1b17094f97f6d8</u>	- 0.08036857 BTC	✓
86	2018-04-27 14:04:53	<u>fc1986517c9aaaeb8e194d21e539aa3821ebc02915b9765d412319961bdf1f74</u>	- 0.01052020 BTC	✓
87	2018-04-27 08:06:19	<u>b508b1bc598df485e364d4c18133b781240bd451d77ba4409f920aa5a993e246</u>	+ 0.08036857 BTC	✓
88	2018-04-20 17:02:57	<u>2a8ff02069c8a60e2c3601694692bab7cfd4622050e78249a5500c9052db1cf7</u>	- 0.04628248 BTC	✓
89	2018-04-20 08:53:14	<u>9a813606c24015ffddb78add7a9603d4207fcf1cc4cb48fef318828420b6dcee</u>	+ 0.04628248 BTC	✓
90	2018-04-13 08:32:07	<u>3135430eb52b77049c8646542c5c398bc57eaa571a7020c08c7c691f3a937798</u>	+ 0.01052020 BTC	✓

* USD values displayed at the time of transaction

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