

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fom3DYnko3nb4bHHK1xNvuWtk62Pouy1V</u>
TOTAL RECEIVED	6.66133513 BTC
	418,185.36 USD
TOTAL SEND	6.66133513 BTC
	418,185.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-23 11:34:48	<u>5ecc656250d23f915b917d a5c898663d1970566fa2bd 499938e3bd3da7bc8bc2</u>	- 0.01725550 BTC	
2	2018-04-23 11:34:48	<u>5ecc656250d23f915b917d a5c898663d1970566fa2bd 499938e3bd3da7bc8bc2</u>	- 0.01725550 BTC	
3	2018-03-01 17:08:46	<u>18fe872182459d6c772ffa 5fc4e6941c36ac91f47de3 93407d4ffee628dfd916</u>	- 0.02605991 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-01 11:49:17	<u>281a2c41ed9d151d753045</u> <u>27b72f89723628023337a3</u> <u>43716b9167165e911e48</u>	- 0.02609355 BTC	✓
5	2018-02-07 10:16:28	<u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u>	- 0.03975114 BTC	✓
6	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c21</u> <u>73d84ad888aab40447ea5b</u> <u>8f32ac0e5c7679450958</u>	- 0.04022509 BTC	✓
7	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04267606 BTC	✓
8	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04251335 BTC	✓
9	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07257452 BTC	✓
10	2018-02-03 01:46:38	<u>682a8264199ebee0391ae</u> <u>105e5b4f33416d6091a3cf</u> <u>ea5d2e18eceb135b7588</u>	- 0.07222368 BTC	✓
11	2018-01-28 08:56:03	<u>b59e02a34d8fc3ab2500d1</u> <u>545e99b1fe05b1e4f51ccf</u> <u>d9770639f3721a59cf3b</u>	- 0.10904464 BTC	✓
12	2018-01-20 02:12:37	<u>21efd124589ddcbecc082a</u> <u>ffc3c13a318df1c00bc92d</u> <u>360325d88a17f534b80b</u>	+ 0.01725550 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 22:55:28	<u>751b0c4e03b17519c6d5c1</u> <u>231ffe8b0d21c9e49356d9</u> <u>5ffa451517ab51bb3037</u>	+ 0.01725550 BTC	✓
14	2018-01-14 20:40:50	<u>5d8c537ad4986403d07fcc</u> <u>f3214a56e6c19e63e90869</u> <u>3c699f03b70181a4295a</u>	- 0.13525989 BTC	✓
15	2017-09-16 04:21:48	<u>5ab2be806290654189af85</u> <u>064b5a301b903ab8ba665a</u> <u>7fdb5c58087b3644cfa9</u>	+ 0.02605991 BTC	✓
16	2017-09-16 04:21:48	<u>8fa7382ec6a81b9c990200</u> <u>98485f64f043ff4993d491</u> <u>b045b937f80d8feadb5a</u>	+ 0.02609355 BTC	✓
17	2017-09-07 21:51:59	<u>90c541dd9fb2fe52184798</u> <u>33adb7b0ba8c3391c1ba74</u> <u>5f08e20a34a871fcd072</u>	+ 0.13525989 BTC	✓
18	2017-09-06 16:44:53	<u>802bdbfa87c489609bd1db</u> <u>1b4fca33f339cde82f04f0</u> <u>becbccb43db3a045ce6</u>	+ 0.03975114 BTC	✓
19	2017-09-06 16:44:53	<u>41162955feb65dce4c77ef</u> <u>81c503cfcfdfad50a4dff</u> <u>95459516d383386b3c1b</u>	+ 0.04022509 BTC	✓
20	2017-09-04 14:29:00	<u>7a3fa4409228eaf51f762a</u> <u>bcc80c5868cd71972fcea5</u> <u>2fa5751da389a1b37deb</u>	+ 0.04267606 BTC	✓
21	2017-09-04 14:29:00	<u>5685fc758efbd3a8c8ef3b</u> <u>02861ce1d5448b5d2016f9</u> <u>72ab4d5c12efc15f03e4</u>	+ 0.04251335 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 13:56:10	<u>f97f6c7dae666e81bcf55c</u> <u>ea6c4ab8fd252fb8a36b61</u> <u>6e4bcf7fb030cba8def</u>	+ 0.07222368 BTC	✓
23	2017-09-04 12:43:10	<u>90cd7fd5c360cd021a45a7</u> <u>56bab92fb2658dd2e5e800</u> <u>7d860d77476a8c9b2123</u>	+ 0.07257452 BTC	✓
24	2017-09-02 16:21:13	<u>4e7c36e2f118e56ff56a4a</u> <u>9a667b80e47f9f041232dc</u> <u>2f9fe8ac8856b04d7060</u>	+ 0.10904464 BTC	✓
25	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.03809899 BTC	✓
26	2017-09-01 13:40:49	<u>8c6475795734141a04a2bd</u> <u>e9ba104a133e497d1ebcca</u> <u>7a567fb6e1b877eab74a</u>	- 0.06455294 BTC	✓
27	2017-09-01 12:12:19	<u>bca6ac355fafceb29d4597</u> <u>9cb8cd88c38a5612455b8d</u> <u>4ba5b63842bb815f8a4d</u>	+ 0.06455294 BTC	✓
28	2017-09-01 11:24:29	<u>1526b6bb392f74d6e0b33a</u> <u>7119354e2eadb9e1b8ab30</u> <u>4d70c145a7c94336e3b6</u>	+ 0.03809899 BTC	✓
29	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9</u> <u>4804e20f7afd185eb21d3f</u> <u>a786cd097430c28d44ea</u>	- 0.06613458 BTC	✓
30	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9</u> <u>4804e20f7afd185eb21d3f</u> <u>a786cd097430c28d44ea</u>	- 0.03920964 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-31 12:15:27	<u>f802c9334bbeccb9af6fd0</u> <u>13b63558f49f39b1caed5e</u> <u>11e10dc37869e24589f8</u>	+ 0.06613458 BTC	✓
32	2017-08-31 11:38:10	<u>539ce02166a5ffbd4c4a56</u> <u>9ee198f50f56de758d95de</u> <u>0ff0bbc77caa0425cb98</u>	+ 0.03920964 BTC	✓
33	2017-08-30 17:27:50	<u>2cf90fd2914e95bf460a6c</u> <u>d16c13b547f7a9acc71eb1</u> <u>7c777ac6f94227c9f885</u>	- 0.04019134 BTC	✓
34	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.06823074 BTC	✓
35	2017-08-30 12:34:40	<u>fd0444fdf410a57b0c4fc3</u> <u>a70e746d72c5758b3d08c1</u> <u>c87e979d91b7264c6683</u>	+ 0.04019134 BTC	✓
36	2017-08-30 12:34:40	<u>10466f81bd0c3a3ba5371a</u> <u>c302a758b8013096b41c0a</u> <u>9f4b3da937d48321c3a4</u>	+ 0.06823074 BTC	✓
37	2017-08-30 07:21:47	<u>def4a9ddba04f3499644ed</u> <u>2391ecc1f4f468f824b7bf</u> <u>141b00046a77f2292f62</u>	- 0.10707562 BTC	✓
38	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04133340 BTC	✓
39	2017-08-30 03:07:23	<u>ca320343f3663cf50b0c18</u> <u>65230fa64213cb1b36cb6e</u> <u>0f96d530cf802dec2073</u>	+ 0.10707562 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a404142873c0ad10e891b468e91ae0f5ac3e2e51491f9</u>	- 0.04110919 BTC	✓
41	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcbbcc6b795edae86cd1e0a2a35f5d0f8450c5413260ff</u>	- 0.04232838 BTC	✓
42	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1f8b117e68647d9fa215f4c1f33fcca5ebc79427e78</u>	- 0.04309680 BTC	✓
43	2017-08-29 07:43:44	<u>2619d4e10689c31541723d0a372319a24678363c906b4abab9a4b1865a785293</u>	- 0.04441949 BTC	✓
44	2017-08-29 00:43:19	<u>8553296f988b07fe00a7085377a72bf93a05c4376447e4201d910024b0f5172c</u>	- 0.04493780 BTC	✓
45	2017-08-28 22:19:08	<u>4b148427d68dbeeac1b86d0bd167b27e1b4ae3b49ee43605a524bea8f70b94b4</u>	- 0.04523209 BTC	✓
46	2017-08-28 22:19:08	<u>4b148427d68dbeeac1b86d0bd167b27e1b4ae3b49ee43605a524bea8f70b94b4</u>	- 0.07199341 BTC	✓
47	2017-08-28 14:57:38	<u>bc26cd27da5f9b0f0485c380cdd0870e83908fe89c3b75bdb11c64f3fca8b9d6</u>	+ 0.07199341 BTC	✓
48	2017-08-28 11:30:51	<u>5008117336c69fa0e6c608a11f29e5b14eaf0fc804590012b349a8c5d503de35</u>	+ 0.04232838 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-27 18:15:05	<u>50cf4ee703d232fd190c8d</u> <u>e9682471d0aac24781f1cf</u> <u>d7510c575fd9b9a16d3c</u>	- 0.08439648 BTC	✓
50	2017-08-27 15:00:14	<u>67752a4ac3b60ba7981210</u> <u>e8f8a34a100f19a9dc363f</u> <u>f9cc85bedf959e1b35ec</u>	- 0.14321133 BTC	✓
51	2017-08-27 13:07:07	<u>9eb9f8fafcd674727fbca5</u> <u>f56d8a311ea564805cb04a</u> <u>941ad1d245faa8f69fd1</u>	+ 0.08439648 BTC	✓
52	2017-08-27 13:07:07	<u>bb6acb08dd82f1c049666d</u> <u>98ac47c1f3e678a45f70c9</u> <u>f00e1f77cfc45f67beb6</u>	+ 0.14321133 BTC	✓
53	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.42806364 BTC	✓
54	2017-08-26 09:35:13	<u>6d7bfd0bccd9154f6a1221</u> <u>48b4e79399d260a61937f5</u> <u>819d130f812870580427</u>	- 0.07015016 BTC	✓
55	2017-08-25 18:39:08	<u>6d3862b87827af900bb869</u> <u>3c9ebad8b814eebd1a4d22</u> <u>1dc924de98bdcc3b209c</u>	+ 0.07015016 BTC	✓
56	2017-08-25 18:25:21	<u>f4332ecf4cf81e68727dee</u> <u>4e1b962c28db766aba4450</u> <u>f93f8c565a1f16a152d5</u>	+ 0.04133340 BTC	✓
57	2017-08-25 16:14:20	<u>21abc1ac844421bc4bc912</u> <u>ca67cd3a50112142de49df</u> <u>c61ee15636c7f55bdcb9</u>	- 0.25242715 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-25 10:31:40	<u>aa1aef21a86d7a927a531e</u> <u>4f3b907413223f2debfe8d</u> <u>5f241306f90005c1ef09</u>	+ 0.25242715 BTC	✓
59	2017-08-25 10:31:40	<u>763e66d9f3305397ffba58</u> <u>6e955cdf80b2e81553d061</u> <u>6c26490fd9d748a546ae</u>	+ 0.42806364 BTC	✓
60	2017-08-24 01:34:15	<u>8326a138ccf40219d38302</u> <u>e947dbca924beaaaab05fa</u> <u>13183fbe36f19032a648</u>	- 0.07026573 BTC	✓
61	2017-08-23 23:42:05	<u>b12bb61f1a245ab31d3e98</u> <u>51c077610aeedf81d86d6d</u> <u>021202c442074bb9ac60</u>	- 0.07155198 BTC	✓
62	2017-08-23 16:03:05	<u>0aaf16fab87bba58e69783</u> <u>63de5c13ca67783672d74c</u> <u>f774382ca0a79bb57cc8</u>	- 0.07613452 BTC	✓
63	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.07797082 BTC	✓
64	2017-08-19 06:25:06	<u>2c1dc47fa68fa5849184c1</u> <u>133b1d175e4795713bdf42</u> <u>cfb340d058356f084d6a</u>	+ 0.04493780 BTC	✓
65	2017-08-19 06:25:06	<u>10de325f48bac7842600ce</u> <u>f26da1f4a432af991b0973</u> <u>75a000213a005be3ce4c</u>	+ 0.07613452 BTC	✓
66	2017-08-17 12:53:34	<u>f982de2e163df90ee33fda</u> <u>18443bb0450bc1a695d6bb</u> <u>faafc310317c2e74592c</u>	+ 0.04110919 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-17 12:26:16	<u>f941fd3a48a3039c9a74c6</u> <u>ea1e026b80273168b33b19</u> <u>10a9195301c5ef8ab01b</u>	+ 0.07026573 BTC	✓
68	2017-08-17 12:04:14	<u>e2d5b604c550165f500998</u> <u>039cb0b726a57f44095092</u> <u>a3a2bfcd991fcc2b3fc6</u>	- 0.21976605 BTC	✓
69	2017-08-16 18:25:53	<u>b557da9a0072b09b040d79</u> <u>1ec8a952ec5a1c121bec54</u> <u>bb4025fb2124da2eadaa</u>	+ 0.07155198 BTC	✓
70	2017-08-16 12:58:37	<u>2cbdf70a0b1224efc1dc90</u> <u>f3aafb390c9a2521d9c28c</u> <u>732849f1b05b003c78bf</u>	+ 0.04441949 BTC	✓
71	2017-08-15 18:17:20	<u>84f23b2bf6ca370c807ecc</u> <u>f0d0a3319654ed3210cb0f</u> <u>507ad0bad57c7d822b6d</u>	+ 0.04523209 BTC	✓
72	2017-08-15 14:16:35	<u>4339f690238acd7b5ee98d</u> <u>08d82140dfa17bcbb2fda9</u> <u>cd6eb9f3490f0c466fb1</u>	+ 0.07797082 BTC	✓
73	2017-08-15 09:31:27	<u>f6ac5ae84f85f0e1feac44</u> <u>7f973ed03e446bb2ea0719</u> <u>8070279585ee1e31928b</u>	+ 0.21976605 BTC	✓
74	2017-08-15 07:54:29	<u>f5c82e791c87186f4e2e8b</u> <u>fb44c3cc6bb1ab716dcd72</u> <u>32e5118aee911dbcf1b7</u>	+ 0.04309680 BTC	✓
75	2017-08-12 20:36:19	<u>dc8476ea0cf5d0a79ee128</u> <u>4ec842e6e97eac402c1263</u> <u>8049b0e9e385008b59f3</u>	- 1.37908653 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-12 05:39:21	<u>eb1ec88b595b1181faf410a0a9d4565c3ba74a2c9a4a4eaa1041d8beafd3c7fc</u>	+ 1.37908653 BTC	✓
77	2017-08-11 11:04:58	<u>4ad062cdd3af625f5bab51ac55643572b46c5ae17c2cd6417ee341e0b1fe3e5f</u>	- 0.31225845 BTC	✓
78	2017-08-11 08:26:01	<u>074da83b8e4cde52612ec6cde70fb8448597074891e0f102ed549bb0ce464987</u>	+ 0.31225845 BTC	✓
79	2017-07-29 04:59:45	<u>54379825fa4d15de335f9f71f16392d1f5505b6caf9b44da00f103b41448c300</u>	- 0.11965759 BTC	✓
80	2017-07-27 04:31:40	<u>c1da23254ba70c280453ab28ccbfe8450b7aa0197b90241d30ee20634c1d8891</u>	+ 0.11965759 BTC	✓
81	2017-07-26 14:23:23	<u>11efff6ef229d37fd1597b7447fdabd91a4452407a05ee44ef6a4a52ed9b9d28</u>	- 1.91751746 BTC	✓
82	2017-07-26 02:55:53	<u>f4deb0f5aa7927f930b33a9164bb2f261d7f4d68ae352efca90f79f26232f693</u>	+ 1.91751746 BTC	✓

\* USD values displayed at the time of transaction

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