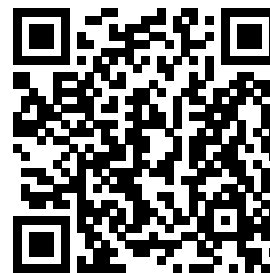


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FqgRjWLJ5k4YKV4ynHobGw7JUy69pLoj6</u>
TOTAL RECEIVED	0.90729390 BTC
	57,277.45 USD
TOTAL SEND	0.90729390 BTC
	57,277.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-16 18:16:51	<u>baddc050952f6c1c48c9b1</u> <u>3d204b69960fe408fee612</u> <u>57420e716daccc00e09e</u>	- 0.00089131 BTC	
			8.43 USD	
2	2020-06-16 14:15:16	<u>34405374c7d59a83910bea</u> <u>810ac76f4e40f1a1cfabed</u> <u>c50577fa5ec003305a1d</u>	+ 0.00089131 BTC	
			8.43 USD	
3	2019-08-02 14:07:43	<u>2c3601b1979e24d2e7ce1c</u> <u>4e5762e2e7fa92d8136492</u> <u>a2d49ca8bbe8a1c1d6e9</u>	- 0.02267073 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 07:55:43	<u>51f00e9db6bb91206975c93f08bf818c1839b4abd81c2a665ca5728624733926</u>	+ 0.02267073 BTC	✓
5	2019-07-13 14:36:12	<u>7783ca4c4e7a43883463e47aaee2b88a61ef49df54ef9cd3458940fbc02ff928</u>	- 0.00413414 BTC	✓
6	2019-07-13 13:22:56	<u>671af6fef399eaa14ff778e1a3c789fb2b556967007b2146e5baa9a488da21f4</u>	+ 0.00413414 BTC	✓
7	2019-07-03 22:24:02	<u>fe5aa1c8819276bbcb9d21d33e02b9f5f7ec5a0b3b2b2dfa894ec0ffdec03d63</u>	- 0.02267073 BTC	✓
8	2019-07-03 15:43:09	<u>da39ee621151c8f5e0b3fe6ef83d2542a55caa29b81be29e351d8419a85683d8</u>	+ 0.02267073 BTC	✓
9	2019-07-03 04:05:40	<u>b02dd145ba399386b22b1c82fee4d2235ab228c9fea3baabb8fd5a25d165dcfa</u>	- 0.00413414 BTC	✓
10	2019-07-03 03:03:57	<u>9b61aa2ed7a6d3f814c25d1d915741e3d8119d8a47ff0a3621b2dfa095df7455</u>	+ 0.00413414 BTC	✓
11	2019-06-30 16:03:14	<u>78347d789e0b00db479d36ff04f88b94bd4e21058985be4d4148cee7a9eb5dd4</u>	- 0.02267073 BTC	✓
12	2019-06-30 14:09:06	<u>46d2dd694b3e46a9273eacdaf63c36897d11e173167948837f4867def0c2e781</u>	+ 0.02267073 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-30 12:01:58	<u>cb4b8647225505268054aa</u> <u>9ba2738766472d6234275c</u> <u>a4750c6bcff2968bcbda</u>	- 0.02267073 BTC	✓
14	2019-06-30 09:53:14	<u>cc83372325a430cf8ece0f</u> <u>0a9c4005bb9fa1c075de7b</u> <u>b060959d6082d30dbb6a</u>	+ 0.02267073 BTC	✓
15	2019-06-29 06:13:06	<u>a889e8134e986ce7ba005d</u> <u>d2d6540045965bcee2db9d</u> <u>3206c189dabbe7c499d5</u>	- 0.02267073 BTC	✓
16	2019-06-29 03:40:09	<u>272761520f728340b37f04</u> <u>fd89fefebfbc7b1242f47c</u> <u>881df8acf7fab86ad29e</u>	+ 0.02267073 BTC	✓
17	2019-06-28 18:19:08	<u>cab4a36bd16d7e1fc0a846</u> <u>0957f0c46eb29a6ceaa4eb</u> <u>ea194104f86ed46a6ba5</u>	- 0.02267073 BTC	✓
18	2019-06-28 15:00:37	<u>3449936e6f813c3ee98811</u> <u>5b6ff150f7c974bdbca4d0</u> <u>00827de338e0e67e0132</u>	+ 0.02267073 BTC	✓
19	2019-06-24 18:23:06	<u>ea97415861af3b215f9287</u> <u>d2e447309a7ff10154fee0</u> <u>100d1e848ea6079c2c84</u>	- 0.00413414 BTC	✓
20	2019-06-24 16:04:23	<u>b0abccaad98564ac02ee3d</u> <u>8912d25ebc6248f3780b42</u> <u>63288686def026e91c35</u>	+ 0.00413414 BTC	✓
21	2019-06-22 06:58:54	<u>b44ceed65f7bcc6343c30c</u> <u>f0a049057069213e730f0e</u> <u>01586258d6425653accb</u>	- 0.00413414 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-22 05:00:19	<u>dbd22dc1c7b0828c63c274</u> <u>c5a7cae4a8c2d964a78303</u> <u>0cbd2fe5abbe2ceff409</u>	+ 0.00413414 BTC	✓
23	2019-06-21 18:03:58	<u>b9d323fe3cb1f5932153c0</u> <u>ba56947dbb539d4b2fc0cb</u> <u>d5923f9d5043d55543bd</u>	- 0.00413414 BTC	✓
24	2019-06-21 18:03:58	<u>1330d9aee3559d90a16470</u> <u>a515d39a02ba62f530fc6d</u> <u>f7250e95fc1a0e93f423</u>	- 0.00413414 BTC	✓
25	2019-06-21 16:54:09	<u>f2946d0bc06f84241ecd29</u> <u>17f71e3fe3598d28fff15f</u> <u>40277742c41ede62521a</u>	+ 0.00413414 BTC	✓
26	2019-06-21 13:39:31	<u>7fd765f90b8f4098899148</u> <u>9f3addf4eded26898a64f8</u> <u>d516697e59e401700e46</u>	+ 0.00413414 BTC	✓
27	2019-06-21 05:12:12	<u>9a48a3e3c9c114944113dd</u> <u>ae565d6e94bceabf4ef08c</u> <u>89f5495f3951c4313f52</u>	- 0.02267073 BTC	✓
28	2019-06-21 00:48:42	<u>e8e300e14b39f7a8eb5a48</u> <u>fb2cf14e8220504a0d2c31</u> <u>2ba1fe90544f3f661dc9</u>	+ 0.02267073 BTC	✓
29	2019-06-20 20:03:15	<u>34326b17ed1a05c58ac4ec</u> <u>dc189f687716ac78490e66</u> <u>ef78f46449573e0f28ac</u>	- 0.02267073 BTC	✓
30	2019-06-20 18:50:50	<u>06dd6d56eb69d48882b3aa</u> <u>34a0491b53da2f63317b0f</u> <u>751251595f68bd883dd6</u>	- 0.02267073 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 18:50:50	<u>06dd6d56eb69d48882b3aa</u> <u>34a0491b53da2f63317b0f</u> <u>751251595f68bd883dd6</u>	- 0.02680487 BTC	✓
32	2019-06-20 17:01:33	<u>3641c737aaf1ccbd624586</u> <u>676da9a0807e30bf29dfe4</u> <u>03f88bf1d64b1ce9cb3d</u>	+ 0.02680487 BTC	✓
33	2019-06-20 16:41:41	<u>33e69074fd63c5478adb05</u> <u>bd35ccc1ddca6517311be8</u> <u>69a18654a4b66515fc61</u>	+ 0.02267073 BTC	✓
34	2019-06-20 15:59:22	<u>f8c62e41b2cf190e9b80bd</u> <u>451b78f838dcfb01bfd3dc</u> <u>0d90ff0544ec4c763f4f</u>	+ 0.02267073 BTC	✓
35	2019-06-19 18:04:18	<u>523f9c15d8c14d7f3650e3</u> <u>bbcdf2ccac7d7eef9552bd</u> <u>c0cb491d7e64a9ea5585</u>	- 0.00413414 BTC	✓
36	2019-06-19 18:04:18	<u>523f9c15d8c14d7f3650e3</u> <u>bbcdf2ccac7d7eef9552bd</u> <u>c0cb491d7e64a9ea5585</u>	- 0.02267073 BTC	✓
37	2019-06-19 17:49:05	<u>e9f96cf44c72dbb2f45b7d</u> <u>1dd2f359c23885bb3b9646</u> <u>ed0598d83f8ec87dca7f</u>	+ 0.00413414 BTC	✓
38	2019-06-19 17:41:25	<u>e68a95f9e86ea728d407fb</u> <u>e6b7fbdc8668cf1faaee</u> <u>86d8cb1d98a3f3a2ad6a</u>	+ 0.02267073 BTC	✓
39	2019-06-19 16:06:54	<u>1f016d9a47570691d3e2a4</u> <u>a54fc43ec9638b04912882</u> <u>31ec3436400db8427b62</u>	- 0.00413414 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-19 15:12:33	<u>6eade8efe620b0e616943e</u> <u>4ebce8ed48e61e844ec983</u> <u>60874ddd079465b62312</u>	+ 0.00413414 BTC	✓
41	2019-06-09 14:19:33	<u>b97627b07f8def9d0b25d1</u> <u>4010f56a25b0b4831beb38</u> <u>5c11704e84999c2d497e</u>	- 0.00413414 BTC	✓
42	2019-06-09 07:53:07	<u>c68fe66a8dba576e80552f</u> <u>94446d17d2e8e07c453e81</u> <u>aa157b9feab5f98a54ed</u>	+ 0.00413414 BTC	✓
43	2019-06-08 18:12:16	<u>ad3921b28b4c8a72d3fa7b</u> <u>efb9fcfd64db0495683b99</u> <u>533de7ec0446a2bb043d</u>	- 0.00413414 BTC	✓
44	2019-06-08 18:12:16	<u>ad3921b28b4c8a72d3fa7b</u> <u>efb9fcfd64db0495683b99</u> <u>533de7ec0446a2bb043d</u>	- 0.02267073 BTC	✓
45	2019-06-08 17:50:58	<u>db3d8e7a5c87173ebc8661</u> <u>33a4085dd94855269e56e1</u> <u>f5fd1f6c122fe82bce92</u>	+ 0.00413414 BTC	✓
46	2019-06-08 16:19:27	<u>3cd2c393831c5106d4303b</u> <u>9f2dc3797948bc69d94545</u> <u>798339d97c7a313a0087</u>	+ 0.02267073 BTC	✓
47	2019-06-08 13:12:27	<u>7a51d19929c10e6a31443a</u> <u>db0c63451c49b8b5a12614</u> <u>78ef6ebbd5e804106c57</u>	- 0.00413414 BTC	✓
48	2019-06-08 13:12:27	<u>7a51d19929c10e6a31443a</u> <u>db0c63451c49b8b5a12614</u> <u>78ef6ebbd5e804106c57</u>	- 0.02267073 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-08 12:03:32	<u>c8653e82264f5bfe6e4d5b1382d765482b04d931f60948df00f35d1f887655f3</u>	+ 0.00413414 BTC	✓
50	2019-06-08 08:42:48	<u>32a07be29d83c14a8bdf4f092baaaae1d9cf80ed0eee2e03117f2f5506cc82ef</u>	- 0.02267013 BTC	✓
51	2019-06-08 08:42:48	<u>32a07be29d83c14a8bdf4f092baaaae1d9cf80ed0eee2e03117f2f5506cc82ef</u>	- 0.02267073 BTC	✓
52	2019-06-08 04:18:53	<u>ddb5c2fdd12d53cdc6b0d5aef99731f83c52c13c839f521b3642112fcc2e7ccc</u>	+ 0.02267013 BTC	✓
53	2019-06-08 03:37:03	<u>99b1c3aeb82843d314e43a6066d356bba0d86111d42bf7f73b91f01881f7eb98</u>	+ 0.02267073 BTC	✓
54	2019-06-08 03:29:18	<u>a200764c4f9a1f38c70d291404b2e1e371c495d7d1b75336c75ac6a0d8477887</u>	+ 0.02267073 BTC	✓
55	2019-06-07 12:08:36	<u>8dae5cda10c83c6aacec2edf73f88d3946d63d602d0a469cb5300f925e387367</u>	- 0.00413414 BTC	✓
56	2019-06-07 10:09:13	<u>3d7233a8b3da7b2d7f5249f65e35d7cb06a762d7258529abb46965fcd7676d0d</u>	+ 0.00413414 BTC	✓
57	2019-06-07 06:08:21	<u>62691781bffc48b52f54728520f0ce0dbdafb31b983475e6f17bb9f686adc8e1</u>	- 0.00413414 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 03:14:44	<u>c213269347dfc209fe36e8601d148257c7489d79c858c9184ca246023c5a216e</u>	+ 0.00413414 BTC	✓
59	2019-06-06 20:38:16	<u>27f4cd1cc3807d477baeb821dca7aeebaa899891a425003d05e9a46771507579</u>	- 0.02267073 BTC	✓
60	2019-06-06 18:03:14	<u>ea2e0e0da7df2a53b6552d7a2a4bf927a3ae71b9b42ddb48c89f30dbcd453f6</u>	+ 0.02267073 BTC	✓
61	2019-06-05 20:03:14	<u>83fa413f54df528bed1466d6f4c55988352f146290692208b1a2624c547a9848</u>	- 0.00413414 BTC	✓
62	2019-06-05 18:06:36	<u>86d0118b4ac66ebb3c14a15d47b78c690b8308cd95420d3398ff633df2cb83ce</u>	- 0.02267073 BTC	✓
63	2019-06-05 18:06:36	<u>86d0118b4ac66ebb3c14a15d47b78c690b8308cd95420d3398ff633df2cb83ce</u>	- 0.02267073 BTC	✓
64	2019-06-05 17:10:08	<u>61b99e2f5a84af95a452fd040fafecb78872c039da5fda77c4c3adf46f63e6a</u>	+ 0.00413414 BTC	✓
65	2019-06-05 16:29:25	<u>ade54549ac988240730dec47c15b0ff1880b07f15ba6f8b78811d3e9528681f3</u>	+ 0.02267073 BTC	✓
66	2019-06-05 16:01:17	<u>6b81857716c493f2e14db5405d2975744dd0a69101aca6e995bf2cff43f270ab</u>	- 0.02267073 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-05 15:44:37	<u><a href="#">a799ae93e763c04a40e436e4aeb07877833c870ae17dc96e4b51b7dfea58a09b</a></u>	+ 0.02267073 BTC	✓
68	2019-06-05 15:34:10	<u><a href="#">1d28168068d496b5cf36d0721a8a4b15727a56a0cdd42438ed65026fe7da45f9</a></u>	+ 0.02267073 BTC	✓
69	2019-06-04 20:05:36	<u><a href="#">1ab363ead8c99b13a58ca22f2837281b19b8b0e0c80fbc08c50dc95f5cf20aab</a></u>	- 0.02267073 BTC	✓
70	2019-06-04 18:10:43	<u><a href="#">b816b6f50b13411439bcd4c6daa5abff26b851053f36bbffc8e04371ac0ccbb7</a></u>	+ 0.02267073 BTC	✓
71	2019-06-03 16:51:46	<u><a href="#">333a8b77f0ac2bd34b8bac51789437d5802624bcea922e92a1c83ffed0cafa9a</a></u>	- 0.02267073 BTC	✓
72	2019-06-03 16:51:46	<u><a href="#">8c77eec249b3f64526464ea98c1da8ebccea0bffb02f10ee129c9e0c9fd536c9b</a></u>	- 0.02267073 BTC	✓
73	2019-06-03 14:04:01	<u><a href="#">5823e314814260ff475609c530ecf39d949e75a5ea536abd1b018cc54ec68478</a></u>	+ 0.02267073 BTC	✓
74	2019-06-03 13:37:28	<u><a href="#">4ab9a67cb7dd8a94419999a02f1e189807e99b52310e5b9cb06d3889065c2435</a></u>	+ 0.02267073 BTC	✓
75	2019-06-03 10:25:11	<u><a href="#">afb5d3d1a1bd78f348359e34246bc3e136cca1d0e01ae8f6b5ee8be994b4b160</a></u>	- 0.02267073 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-03 02:31:03	<u>2878e2c0dce68fd9d88c38</u> <u>566274d04c8033db8f707d</u> <u>472bec78bd0c1c1abfbc</u>	+ 0.02267073 BTC	✓
77	2019-06-01 14:04:56	<u>2b78de46ec477e0128f31c</u> <u>43ff6d8ece0996fda3dcd6</u> <u>d48d5e092af01b7b1536</u>	- 0.02267073 BTC	✓
78	2019-06-01 13:20:10	<u>a867aa516a53e07823046c</u> <u>8b94096d1eb7f1eb2e460e</u> <u>26cec38f1c6b6a47e91e</u>	+ 0.02267073 BTC	✓
79	2019-05-27 14:09:26	<u>c965ab58ce72804f5384e0</u> <u>9b1cd2808f2a095e9d9503</u> <u>2ace0b99ebb8a8bbaec4</u>	- 0.02267073 BTC	✓
80	2019-05-27 07:58:49	<u>32ebe8f4cef518e6e9e99f</u> <u>c12cae6f15184d247c6ed9</u> <u>afba062e11115d8a8340</u>	+ 0.02267073 BTC	✓
81	2019-05-27 05:55:40	<u>b8bc0780977c64a7fa8850</u> <u>4a5db4d313fc8aa6ff6dfa</u> <u>4d70377e76d4ab24eb4c</u>	- 0.02267073 BTC	✓
82	2019-05-27 02:25:28	<u>5cf02f8198b3eb9c624bb1</u> <u>746504c11fad87764dbf7c</u> <u>6d728b81d70c11f43d6a</u>	+ 0.02267073 BTC	✓
83	2019-05-27 00:07:29	<u>453db1184ebddfa79616f3</u> <u>d037d6494743cf2b8cf71e</u> <u>b4295a130615dcae9560</u>	- 0.02267073 BTC	✓
84	2019-05-26 20:05:35	<u>32b5da4c69a6a6f578660b</u> <u>8bab49411fdb43d4a47b7c</u> <u>a24fc43622dcb9ebf3b1</u>	- 0.02267073 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-26 20:05:35	<u>32b5da4c69a6a6f578660b</u> <u>8bab49411fdb43d4a47b7c</u> <u>a24fc43622dcb9ebf3b1</u>	- 0.00413414 BTC	✓
86	2019-05-26 20:05:35	<u>32b5da4c69a6a6f578660b</u> <u>8bab49411fdb43d4a47b7c</u> <u>a24fc43622dcb9ebf3b1</u>	- 0.02267073 BTC	✓
87	2019-05-26 20:05:35	<u>32b5da4c69a6a6f578660b</u> <u>8bab49411fdb43d4a47b7c</u> <u>a24fc43622dcb9ebf3b1</u>	- 0.02267073 BTC	✓
88	2019-05-26 20:05:35	<u>32b5da4c69a6a6f578660b</u> <u>8bab49411fdb43d4a47b7c</u> <u>a24fc43622dcb9ebf3b1</u>	- 0.02267073 BTC	✓
89	2019-05-26 17:41:55	<u>33e84104aa30a7befae5d3</u> <u>65222af24d883a89663dae</u> <u>13eeaae445eefc4f0276</u>	+ 0.02267073 BTC	✓
90	2019-05-26 17:41:55	<u>a577250ba46910f8d66c02</u> <u>59778e9820c4232d3bfd9</u> <u>44d977578d8331c37ca9</u>	+ 0.02267073 BTC	✓
91	2019-05-26 17:14:50	<u>1219337a12a58cc7bf7300</u> <u>a3aff1834cdc9ad02ea9de</u> <u>05a9d7e18e6de6e4e57f</u>	+ 0.00413414 BTC	✓
92	2019-05-26 17:14:50	<u>540231a052ef9ea99cc260</u> <u>39d4d3219d59c4cdd5c5e0</u> <u>1c1b76f274308aa5dc50</u>	+ 0.02267073 BTC	✓
93	2019-05-26 16:50:14	<u>a86076f20a99a1f766810e</u> <u>c4a84775b2e6e37528498b</u> <u>4498df9cfb7816c3fd2c</u>	+ 0.02267073 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-26 16:50:14	<u>9731a5505752e99437f1aa</u> <u>a55d26388d3eaab3cdd9b2</u> <u>690700a7ad8a67eb3eef</u>	+ 0.02267073 BTC	✓
95	2019-05-26 08:18:15	<u>502de0eb76259f313ccb6f6</u> <u>bc8df45fa5cd7e843a45cc</u> <u>33316dbad919e1195420</u>	- 0.02267073 BTC	✓
96	2019-05-26 05:30:20	<u>8b1f96f571c16a52aa6cee</u> <u>ece7c90ef15feb6dfb15bb</u> <u>50e9cbd8f5eae7660afa</u>	+ 0.02267073 BTC	✓
97	2019-05-25 14:36:26	<u>6bae9b74f1e39be4a190df</u> <u>1020fe56b21fef600134e3</u> <u>5bf87a0b4287c6eb98a4</u>	- 0.00463414 BTC	✓
98	2019-05-25 13:35:20	<u>0deac38ec531d43c2af437</u> <u>3c425097d549b61c3ba949</u> <u>f181599f369083416ae0</u>	+ 0.00463414 BTC	✓
99	2019-01-12 18:34:09	<u>d79a75086b01044d653852</u> <u>98cb035cc2abb53512a70d</u> <u>d65a813938425e9c23b3</u>	- 0.11015945 BTC	✓
100	2019-01-12 13:43:35	<u>085b2be5fd10740b15e659</u> <u>1564eda1eae82794b98c2c</u> <u>66837cf13b903de8f60e</u>	+ 0.11015945 BTC	✓

\* USD values displayed at the time of transaction

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