

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FqpWRBoX6u5PpDShHfLAZhXVbY3kpZJhY</u>
TOTAL RECEIVED	0.45571714 BTC
	28,609.01 USD
TOTAL SEND	0.45571714 BTC
	28,609.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-24 09:40:55	<u>59536e9d6742b589b8a4a0</u> <u>23a4c207dce9f495edd2e8</u> <u>f97e8d2f181594253c60</u>	- 0.00001125 BTC	
2	2019-01-24 08:15:19	<u>1754dbd568baef1460ad70</u> <u>b76bee7bfcf71327815df3</u> <u>3820f7be4cd025ad9e9a</u>	+ 0.00001125 BTC	
3	2019-01-20 19:28:46	<u>bd9e83e00453ef4515100e</u> <u>63f7a5f518f6367a03263d</u> <u>eeafa2e9d8825e383edd</u>	- 0.00001479 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00001479 BTC	✓
5	2019-01-16 12:16:39	<u>e8e10dfde59215ac2ea8af</u> <u>4ea1c7d2b4b7272bb7dbdb</u> <u>8d43fb2561b99b2b742e</u>	- 0.00001185 BTC	✓
6	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00001185 BTC	✓
7	2019-01-14 21:11:35	<u>1fe3b7645bcdfdb5d0fd2a</u> <u>1860a6a9c8019a4356abaf</u> <u>44eb28873518e3431044</u>	- 0.00001357 BTC	✓
8	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00001357 BTC	✓
9	2019-01-10 12:24:37	<u>9a2f66106d36689ac28030</u> <u>d3cb6f7880e34a4dc3c29a</u> <u>7e64d3af201c4271fead</u>	- 0.00001518 BTC	✓
10	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b28</u> <u>08d752742020e962b4c95a</u> <u>f3f31f98269537e060da</u>	+ 0.00001518 BTC	✓
11	2019-01-07 12:17:49	<u>c6116e34a430f36e8595fc</u> <u>209fda7aec8b9d618b95f9</u> <u>b458626e93925acb7a4b</u>	- 0.00001793 BTC	✓
12	2019-01-07 11:29:10	<u>bfd133033d95330fad152e</u> <u>0fde1c77254275ac8f8a82</u> <u>60d23eff4a20369858ea</u>	+ 0.00001793 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-25 09:53:06	<u>e00cf48031cda23ef0f0b2</u> <u>1c238d85aab2d42740a65e</u> <u>c2aebca7f8c172a5e249</u>	- 0.00001471 BTC	✓
14	2018-12-25 08:16:04	<u>cf8f0001db31e884246f86</u> <u>5373b72abc59df5b6d8c1e</u> <u>40a0e5d4bd6f9380b150</u>	+ 0.00001471 BTC	✓
15	2018-12-23 08:29:05	<u>ca251aa8a78af5707ea939</u> <u>0619f00516595ff686dee2</u> <u>9183cf90dcbebb954bb3</u>	- 0.00001520 BTC	✓
16	2018-12-23 08:03:26	<u>e8f073e92c176737ba6206</u> <u>2007e93a0100ae007b33cb</u> <u>c2539c6aba9409336bd3</u>	+ 0.00001520 BTC	✓
17	2018-12-19 13:48:55	<u>36e8477eb6d3de1abb9429</u> <u>37b9f6631b38c9faf95a00</u> <u>e885d67b824722f557b9</u>	- 0.00001927 BTC	✓
18	2018-12-19 12:21:25	<u>825423bcc46324000c8bc2</u> <u>29caee2dab6b3356e2b8dc</u> <u>d14162cd7ea47c2658a4</u>	+ 0.00001927 BTC	✓
19	2018-12-16 10:19:51	<u>0678d2501571204734987a</u> <u>48369343f6db46f16dbe3f</u> <u>42fb01ccaafe1e7e2d34</u>	- 0.00001780 BTC	✓
20	2018-12-16 09:36:31	<u>253fbf833b6c70a0825c19</u> <u>a5055a5845d9f6c51e6890</u> <u>e1ae1be65e16ddf82265</u>	+ 0.00001780 BTC	✓
21	2018-12-11 10:00:19	<u>1993c8d12d0529fa006793</u> <u>c08eb1f58bfb7937c73515</u> <u>bcdcd0a69bb175be629f</u>	- 0.00002003 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-11 08:27:55	<u>9fdfd3e693a1b3ec4448c841cf699be5383a44a4b2a5c03ab89ece3284691224</u>	+ 0.00002003 BTC	✓
23	2018-12-06 11:23:07	<u>3f53f1b3a45a52da4980889672f975a6f09a2763d527b7842caa826d67e45385</u>	- 0.00002236 BTC	✓
24	2018-12-06 10:07:52	<u>a793e612be70e522d3282756c3bfd7d0906e7e05c0f1bfe5a066bde64abfa329</u>	+ 0.00002236 BTC	✓
25	2018-11-30 01:18:42	<u>86c57f4d6c080d88ba2ec2aa1d90f301cc851f03c2e6c527d1493442ccd7ce89</u>	- 0.00002086 BTC	✓
26	2018-11-29 22:32:17	<u>b34d65cb7db9d2d8f0ff4a61b08fd4d7be116ea60e82531f2ffc21faf243f203</u>	+ 0.00002086 BTC	✓
27	2018-11-22 09:24:54	<u>6a2d86cfabf3c87db2240ca45a9806c5173009f9bda28947ed51ac1699e43e85</u>	- 0.00002268 BTC	✓
28	2018-11-22 08:44:12	<u>34bf44e0e1fd51ebad03ceb2cc94f1dcada3ab4ef6fbee3d41753d5e18d01cf7c</u>	+ 0.00002268 BTC	✓
29	2018-11-11 17:55:55	<u>ae993a95465412dd29edda9009c0226b0c27d19c1fa5b1cd9291b9608642c779</u>	- 0.00011743 BTC	✓
30	2018-11-11 16:56:06	<u>5b8b505e243048159feed8ffa9c691c14082575f11d989eec05e7ab3a4ba2489</u>	+ 0.00011743 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-14 14:44:31	<u>4b5a074fc9778f292c923f4c288ee99bfcf90f0148183dea3c7f867bf2d873eb</u>	- 0.14850346 BTC	✓
32	2018-08-14 14:22:10	<u>dddc7f7672088eb08e52610c4f46409b694433405b360bb5d403b42e4a3e4dcd</u>	+ 0.14850346 BTC	✓
33	2018-05-05 09:56:38	<u>d7884291c0c4d02cb7288ae16fa290b12df6079692dc7c9c8255c2ce52a48fa3</u>	- 0.00003337 BTC	✓
34	2018-05-05 09:29:23	<u>a266d2954b3ad6a60a6e067460999e1fa14ae1012f8d6b17f21d8c305b39f6cf</u>	+ 0.00003337 BTC	✓
35	2018-04-22 20:29:13	<u>71ae694c00b0d9b9f4f238ba85004a697f7aa1822a2afe5a2b53e1d9bbeaafdc</u>	- 0.00021784 BTC	✓
36	2018-04-22 20:04:38	<u>0dc798828a6d06d4a791adac8cb695880617b8c364d679a96e84fe8abe29600f</u>	+ 0.00021784 BTC	✓
37	2018-04-16 13:40:09	<u>dfcf390211cacc446d1b749e5b537da0e3389b5e101fcb96f642bc08f30d6aef</u>	- 0.00019491 BTC	✓
38	2018-04-16 12:48:23	<u>332f4b5ba52f12d14a893062f7a4e01eca0d4e0248256859bb2f6633c1237b10</u>	+ 0.00019491 BTC	✓
39	2018-04-10 17:06:04	<u>cbe209648cb51f5fb9b4f9614c6cfa93c207718726faf72cc4d04dc470bf1da8</u>	- 0.00015434 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-10 16:44:48	<u>e97dbbbee8394dbe40270bba28ee5cf84a0bb2c9f2629d615720ad02d23828850</u>	+ 0.00015434 BTC	✓
41	2018-03-21 07:21:22	<u>42c067a7e0b9d2824ab0425700eaa99d22078171f772fdc5b61fff2e2acdedcf</u>	- 0.00003235 BTC	✓
42	2018-03-21 06:01:54	<u>fec50f79679c0dd3893f117ef76a0e42cc18389151be7fc714d331f3701f4576</u>	+ 0.00003235 BTC	✓
43	2018-02-05 16:17:55	<u>2ff1b7e1aff56989c8ce8213be1ef1a9ede2c5226137c18bcba553098ef13650</u>	- 0.00005116 BTC	✓
44	2018-02-05 15:42:09	<u>c803c2c47f620a9e01c4ffb4a312c594553a00a692799ee08b13a3170d24543</u>	+ 0.00005116 BTC	✓
45	2017-12-16 22:18:09	<u>89f377cab3bf4f983f846ae6d1aa37128ec991d6adc3badb17b6b7d4975e3668</u>	- 0.01744187 BTC	✓
46	2017-12-16 21:46:39	<u>7ff12fa90f2d8607e7f95d3adbd2e9e06e0d56e0e6e51dff247eee1c1a04d5e5</u>	+ 0.01744187 BTC	✓
47	2017-12-09 10:21:24	<u>76226c8717b5aff12c312dfce7a5fc9aff397345554d40a55f9d0b25a1a05d3c</u>	- 0.02182090 BTC	✓
48	2017-12-09 09:52:55	<u>8380a3640fdecc96fc9d50721e89a4ed606ae1ba70c3715aa77bf118c67e51a0</u>	+ 0.02182090 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-27 00:57:39	<u>b7080be4d0bcc579b8f772</u> <u>192eced028064480f5c44f</u> <u>fe294914388fd6e21eba</u>	- 0.00002365 BTC	✓
50	2017-11-27 00:46:30	<u>4e51c0c5303d880e38acf7</u> <u>77229d58c8a9607419dc02</u> <u>3da17f1a4bc932f26e05</u>	+ 0.00002365 BTC	✓
51	2017-11-10 13:54:38	<u>83ed6c4287ea451bf3b9ad</u> <u>5af4340bdda0e0aa30d3b9</u> <u>d41510eb953e1fc2b16e</u>	- 0.00500695 BTC	✓
52	2017-11-10 12:52:29	<u>6c41478a7eccb680dedabe</u> <u>fed157897bc6aec112c378</u> <u>7dcde9b63ca998c08e51</u>	+ 0.00500695 BTC	✓
53	2017-11-02 02:58:40	<u>aaaf194dea9f7da2e287c7</u> <u>cccf2720b03d9333a39496</u> <u>52231c1f0ab0bd53b8cb</u>	- 0.00002589 BTC	✓
54	2017-11-02 02:48:23	<u>e9f1d4e322fe7e011ce673</u> <u>ce38e21a068d67f61f41d8</u> <u>d800166050e151694dbb</u>	+ 0.00002589 BTC	✓
55	2017-10-19 03:37:35	<u>8a965e593675f1aa5a9d48</u> <u>f64eb519af0a92387a6262</u> <u>19af1d50528790972256</u>	- 0.00002270 BTC	✓
56	2017-10-19 03:11:13	<u>89427bfed34c94a3e64427</u> <u>4922800fbe9b61c695b7d7</u> <u>0d673128e83df255cf36</u>	+ 0.00002270 BTC	✓
57	2017-10-11 03:17:00	<u>9b6ca22cbe16e3a04a2ff6</u> <u>578424a1ab45abf6d35339</u> <u>57db74adfc8ffea21021</u>	- 0.00002541 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-11 02:46:20	<u>cde241776402f9bd2dc8de</u> <u>34fa934dd6e1fc72dab850</u> <u>8d7dfb3170cdb5e0b6c1</u>	+ 0.00002541 BTC	✓
59	2017-09-27 03:37:07	<u>27ceb9e43e73f5b23efdbd</u> <u>6f6e9922cd7a8ea96c69e9</u> <u>3df947522d35397dbfc5</u>	- 0.00003774 BTC	✓
60	2017-09-27 03:12:41	<u>f469521d2fd7912e0205ba</u> <u>9cd0c9a1ed3c3a2db643b2</u> <u>007cce06a51673a6b721</u>	+ 0.00003774 BTC	✓
61	2017-09-07 21:51:59	<u>dc4d665cc43c4f48cab9f1</u> <u>a265cb0767f89874d9bddf</u> <u>3b4b07bb7b3bd846bf18</u>	- 0.18606437 BTC	✓
62	2017-09-07 21:33:50	<u>77a4277513ff7c4b21ca8a</u> <u>34148c5756d6ca335d7796</u> <u>110e211d1e2bdbbe046d</u>	+ 0.18606437 BTC	✓
63	2017-09-04 08:59:54	<u>f1f24268c02f657c2b874d</u> <u>6d2a38b941fb82e5d3404a</u> <u>5f855d5e09625c1c666c</u>	- 0.00005011 BTC	✓
64	2017-09-04 08:49:40	<u>ceae5a8e8ce386faa4d72a</u> <u>bfcc7d8c7a6b8e2618027b</u> <u>7d74992d527b55e9d597</u>	+ 0.00005011 BTC	✓
65	2017-08-04 20:52:00	<u>395e511e4adf094cb09480</u> <u>ff7d2735cf2f01323f24ed</u> <u>1ca99aa137c06a19ba17</u>	- 0.02078275 BTC	✓
66	2017-08-04 20:37:05	<u>63575545673cbcbfa5f283</u> <u>5dec07bf41feccb05f7b80</u> <u>4275487fec9c1bf51ee0</u>	+ 0.02078275 BTC	✓

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67	2017-07-14 17:35:31	<u>5d4d50aa8b89af5a4151ff</u> <u>63ae9b429f76bcdf397f58</u> <u>1625226e75e36bb9343d</u>	- 0.02442500 BTC	✓
68	2017-07-14 17:13:47	<u>9cee56284fd5d73fe97cfa</u> <u>f61dbf7f13a598a3f835b1</u> <u>de92a48d3951644e95b5</u>	+ 0.02442500 BTC	✓
69	2017-06-28 23:15:32	<u>14b3c975bef981b4754d51</u> <u>784050ab4f470cb0d9d264</u> <u>52c21d93c591e46de269</u>	- 0.00522803 BTC	✓
70	2017-06-28 22:42:00	<u>123ba557c53055eb4e695b</u> <u>618abe88d7d9849dccc1b0</u> <u>9add863291f8d4945d6c</u>	+ 0.00522803 BTC	✓
71	2017-06-28 08:51:09	<u>96e0e184ed2bc22fb1e354</u> <u>f45356443a8291a2510810</u> <u>8a984d55bca8d940f285</u>	- 0.00522803 BTC	✓
72	2017-06-28 08:36:45	<u>64f30b5194ff9d4fa94d51</u> <u>e5da8a9abecfc34a846ac8</u> <u>05aabb5e0fb707c4518a</u>	+ 0.00522803 BTC	✓
73	2017-06-24 03:12:08	<u>47c351309c1bc378070b91</u> <u>8d8a0a5031f7a8c8bcb660</u> <u>824bf9286de067882df9</u>	- 0.01999140 BTC	✓
74	2017-06-24 02:52:21	<u>becd5c4ebbd5e134eb419b</u> <u>439a8bf9565b65f9f44d29</u> <u>c098de671d90592dd440</u>	+ 0.01999140 BTC	✓

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