

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FvRegkH3W6ztJrovMbKnUD4CEsxtFnPj9</u>
TOTAL RECEIVED	0.06216502 BTC
	3,921.49 USD
TOTAL SEND	0.06216502 BTC
	3,921.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 16:53:38	<u>f7771f05e353715e1b9d76</u> <u>6611a8f5d1b8ab1ca52761</u> <u>492ff42279358de8e376</u>	- 0.00252574 BTC	
2	2018-06-13 16:33:12	<u>dad3aeed5df3a35b37c4de</u> <u>6984a117d61bbc7c7b7216</u> <u>9e4437cefc63e2a9f318</u>	+ 0.00252574 BTC	
3	2018-04-06 23:21:17	<u>ce9450ebe9c92fe4a0616a</u> <u>726c94bf2b2a2ba25b5d1e</u> <u>346ab2906e88caeca7eb</u>	- 0.00503603 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-06 19:40:18	<u>43f0edb8b7cbb04b71bdc7749643e200321bbbb7762d86ff387c3b5a539e0e3</u>	+ 0.00503603 BTC	✓
5	2018-01-26 15:45:29	<u>c2b09293525982988b9583da8cb7d747c981bf56c54b9c14496422f3e8ab211f</u>	- 0.00500685 BTC	✓
6	2018-01-26 15:31:27	<u>2cf0dd480590da147edca51bbb780d980ae5e3761dfdefe27824cdf89e59e16a</u>	+ 0.00500685 BTC	✓
7	2017-12-27 16:29:06	<u>6c65ed887780e3b6d9a87af2c0aee39dd0bf91727e2267e3cc329c08282d3201</u>	- 0.00305292 BTC	✓
8	2017-12-27 16:10:43	<u>d1a71041f79b93420f8987c464cf405056f7eaada54a0da2fdd2c6d6024760a9</u>	+ 0.00305292 BTC	✓
9	2017-12-12 22:29:39	<u>3f5f5aa2f0e615d412a087fedf0499f5ddb479e3976112b0412c75c2f50a5eea</u>	- 0.00200023 BTC	✓
10	2017-12-12 22:22:31	<u>1191c401758db9ffedb19b9ffbbced5c65db17820dd1098e9501bbd9272ad275</u>	+ 0.00200023 BTC	✓
11	2017-12-03 20:57:06	<u>4a9317babaf7c2073527ef64617e07b40207f3cd8b66f3c67a5351ded213cded</u>	- 0.00210315 BTC	✓
12	2017-12-03 19:49:01	<u>496bd94f2e4654a86a8c11a79cc328d1b8b1f0d2c0b2eb044c3a8ba67ec17695</u>	+ 0.00210315 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-25 18:04:43	<u>acfa92a12a2bfd25961487</u> <u>fcf00d036b2eb9ab3a37fd</u> <u>9d28d80e986a0b4a6bfb</u>	- 0.00202158 BTC	✓
14	2017-11-25 18:00:15	<u>f0a3ccbf626b29f5328077</u> <u>1a149806ad738e4e01f707</u> <u>728e9fd893d6413dfe70</u>	+ 0.00202158 BTC	✓
15	2017-11-16 22:07:37	<u>a626a4fc272569cfbb8e91</u> <u>8cdd6ad1c19407a8314555</u> <u>0722d0f3e582743dc1a9</u>	- 0.00165882 BTC	✓
16	2017-11-16 21:55:44	<u>f5e2a2c7060e17c60123bd</u> <u>92c73a5ea456853ad7fcea</u> <u>08cb188b45b82231bc29</u>	+ 0.00165882 BTC	✓
17	2017-11-08 17:14:45	<u>fe3ffa44354e9b9ab3eedf</u> <u>f71e06f7915b3b6ad8c6cb</u> <u>2834fbb56be0736de0a1</u>	- 0.00160722 BTC	✓
18	2017-11-08 15:39:02	<u>d64441a9bf6f90b1794518</u> <u>1519647e9c0d8c9f4755a0</u> <u>bdb557176c4eab0250e9</u>	+ 0.00160722 BTC	✓
19	2017-11-08 02:03:49	<u>74f53630a63c8030c3bdb9</u> <u>b87aab4549f44bb2ca34c2</u> <u>c58470c1d761e0fd549f</u>	- 0.00152206 BTC	✓
20	2017-11-07 21:17:04	<u>a4e1d181aaeadf9fa500e1</u> <u>e5e9b433c52de960aa7811</u> <u>a9da545ee4fe67b40eb2</u>	+ 0.00152206 BTC	✓
21	2017-10-24 19:38:02	<u>0ff9e6ce68c27de318346d</u> <u>0b8caf492748ed2bc7ae1a</u> <u>02ad6784396104228749</u>	- 0.00157428 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-24 19:10:47	<u>21b436a6f866009b880af4</u> <u>05f1bd98936f1280792f52</u> <u>4a541e1f3e531a356237</u>	+ 0.00157428 BTC	✓
23	2017-10-18 20:53:36	<u>a51004e7684fb17fb852c5</u> <u>e963235bdec961d1951f2d</u> <u>a6923b1f76c823410a66</u>	- 0.00157973 BTC	✓
24	2017-10-18 20:18:26	<u>438b574c12c8212cf86c47</u> <u>8a3ceb6b1759380219179d</u> <u>8a33c839bbb215ad269a</u>	+ 0.00157973 BTC	✓
25	2017-10-13 03:45:22	<u>5766972f38b3a4b0f68c95</u> <u>ddb22dbeab18b9ca545666</u> <u>ebc28a3be47d580ab20a</u>	- 0.00151985 BTC	✓
26	2017-10-13 03:24:51	<u>1e450b114b88d035fd9edc</u> <u>d7460a1bb5168046943914</u> <u>6c74724ba26669a22cfc</u>	+ 0.00151985 BTC	✓
27	2017-10-06 22:52:27	<u>8479b7b9595490a7ff1ddb</u> <u>468f2688bd0fc83c70578f</u> <u>e5d7f1c54a8c7f49310a</u>	- 0.00151993 BTC	✓
28	2017-10-06 22:34:22	<u>f44f3a613b24884f6e4ccf</u> <u>8be3fe4052eec21538d82f</u> <u>6079324dcb2d2f5f85d0</u>	+ 0.00151993 BTC	✓
29	2017-09-30 23:02:47	<u>382ca0876cfec9064c8340</u> <u>cadd6274201aea5582657b</u> <u>ff2bd423097858cef69f</u>	- 0.00160338 BTC	✓
30	2017-09-30 19:03:08	<u>837876e13b25989191f981</u> <u>55ebcfc4969f2c153ba6c3</u> <u>31647694d5357caa8e2a</u>	+ 0.00160338 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-25 17:48:58	<u>0c082e6c668d9aaa297923</u> <u>55a974529eced0013bc52b</u> <u>dd8e189c54f13cb14799</u>	- 0.00157386 BTC	✓
32	2017-09-25 12:23:06	<u>276ac192214a6a1df69bed</u> <u>85fc7ee915170c29c6dbe5</u> <u>5cb36a302c02c7977fb4</u>	+ 0.00157386 BTC	✓
33	2017-09-19 03:05:47	<u>bcbf51bd14b5de8be0c19e</u> <u>32604b1953d0a4726f558c</u> <u>8c1619a7675cd4871af8</u>	- 0.00154545 BTC	✓
34	2017-09-18 23:36:45	<u>f797a0703ccfe7845bfd87</u> <u>d3a1a30b59a64386265bb1</u> <u>5b1da987934cd017bb6d</u>	+ 0.00154545 BTC	✓
35	2017-09-16 04:07:38	<u>d0de350038ea09cf19e82f</u> <u>1e3693b73b1621e17a1067</u> <u>dd6ae92f7b64201cd710</u>	- 0.00254138 BTC	✓
36	2017-09-16 02:54:56	<u>fb9e0bae3d1c1b4bdd04f3</u> <u>993c74a1a3e3397e7064d5</u> <u>25d25b8ee65e6094087f</u>	+ 0.00254138 BTC	✓
37	2017-09-14 17:51:02	<u>62f93a1b1bd9515874de39</u> <u>5c1a304371dfd0637bd903</u> <u>82dcd3118a31625f0b01</u>	- 0.00213758 BTC	✓
38	2017-09-14 17:44:48	<u>719ff05c70f0b2f439acf5</u> <u>cd987a702a1ba7f83395a6</u> <u>d2db4f07808635c04610</u>	+ 0.00213758 BTC	✓
39	2017-09-13 19:32:48	<u>3b8bfb5fcb36146003c04e</u> <u>72b226a425fed30957c1f6</u> <u>f28b28290079ec7d1507</u>	- 0.00160017 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-13 19:30:26	<u>5b3f5d0824a7f3797978a3</u> <u>38b378a1c3b457ea6a23e3</u> <u>49d16b869a1b85184fed</u>	+ 0.00160017 BTC	✓
41	2017-09-09 14:09:14	<u>eb4336947bdc5f843b79df</u> <u>3bca3e60d28a65d6b123fd</u> <u>80d85fdc3f80b4b66254</u>	- 0.00156918 BTC	✓
42	2017-09-08 22:47:58	<u>ddc8a936e8293c2120bfd6</u> <u>f79950dedec2d2518ab89a</u> <u>ea600f1a0e4b548dd9b3</u>	+ 0.00156918 BTC	✓
43	2017-09-04 12:38:07	<u>64a97e2fa4eb34d59bcb83</u> <u>aca4fc20c561417dd86508</u> <u>0865b8319f03eb6ce9ee</u>	- 0.00179570 BTC	✓
44	2017-09-03 23:06:44	<u>3461fba5ce99c5408b14d7</u> <u>f17a965331784cd6d242de</u> <u>93e26ed9671cdac846f3</u>	+ 0.00179570 BTC	✓
45	2017-08-29 00:43:19	<u>3dfefa5d707338a947d7d3</u> <u>adb6af28031e157a332e20</u> <u>74a75c10aa3cf454d74a</u>	- 0.00166257 BTC	✓
46	2017-08-29 00:40:10	<u>f7db0423274965976412fd</u> <u>246e634ec724cda1122986</u> <u>a9e049f51e500c586c48</u>	+ 0.00166257 BTC	✓
47	2017-08-23 18:54:58	<u>c3d892271bc327a91b9e9c</u> <u>9d63b09b23d0d9380472f3</u> <u>8e08145140e728d156b3</u>	- 0.00164341 BTC	✓
48	2017-08-23 16:03:05	<u>ff6022285362d8c1173779</u> <u>bb9ae01cb9aafdcdf9ffd1</u> <u>7dd3f4bd421527940994</u>	+ 0.00164341 BTC	✓

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49	2017-08-18 04:04:23	<u>c3af759a90f037207668ba</u> <u>e930af834b2451c2f83b8a</u> <u>07a55f70d93bc8e4740d</u>	- 0.00206112 BTC	✓
50	2017-08-18 03:19:28	<u>1e698e6fc96938c1e55cda</u> <u>66989f57d7405c2e7751c9</u> <u>b9a7334eec6ec5eea039</u>	+ 0.00206112 BTC	✓
51	2017-08-09 03:36:00	<u>debb417de7409275e1ba07</u> <u>beebe3ce8287b782e4eb8e</u> <u>0d0fc19fbbcd764b7f39</u>	- 0.00170907 BTC	✓
52	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
53	2017-08-03 03:40:51	<u>1a505f7d337d3139a318d1</u> <u>4ea74039cabd13b965bd9b</u> <u>f91079fd8a78a80ec079</u>	- 0.00160339 BTC	✓
54	2017-07-31 11:12:37	<u>b08db8622580e27b9ab472</u> <u>22040404eb793b1fa16e5a</u> <u>00713d84cecb97b1d00c</u>	+ 0.00160339 BTC	✓
55	2017-07-27 16:22:21	<u>e6f63cb076501f167539c4</u> <u>7588474dfc0cd169fe36ac</u> <u>ea987794d6c2d3efc1eb</u>	- 0.00151469 BTC	✓
56	2017-07-27 16:06:42	<u>720151be310cbef39d0f86</u> <u>c6ab137e3702aaf60dd8cf</u> <u>8dca06893c98d9be69a3</u>	+ 0.00151469 BTC	✓
57	2017-07-15 16:04:53	<u>9bc095dedca4dc8e3f267c</u> <u>2883a1334bdbbe725723bf</u> <u>19e5e065e085c737ed1a</u>	- 0.00163920 BTC	✓

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58	2017-07-15 15:45:29	<u>94915c1e422521c1647c2c09c9488b196a973a3206aaf90a4da60739bd315dea</u>	+ 0.00163920 BTC	✓
59	2017-07-14 21:54:26	<u>4cc56fbf06d8344e62749fd834a4ebf0836b91d43996cd9ef1b437aacd741abc</u>	- 0.00165535 BTC	✓
60	2017-07-14 21:38:19	<u>467aabe1f1a3b88963d0ca7c0c79caf9446b3e89074b039b3d3519f813981ba9</u>	+ 0.00165535 BTC	✓
61	2017-07-01 22:17:58	<u>ad8331d4b860a71ece8c89f4df3bc1eaf4c0c3b55d7413551ac5bae3b449d214</u>	- 0.00158113 BTC	✓
62	2017-07-01 22:13:50	<u>776ea4e9faeaf672a4f2e31fbcf9d445886b48d13fb9d07d9f0f427cdb37d8ee</u>	+ 0.00158113 BTC	✓

* USD values displayed at the time of transaction

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