

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FvkPYjJofhsdvqPEePF9Q9CP3qJYMvdXN</u>
TOTAL RECEIVED	3.45834845 BTC
	216,188.27 USD
TOTAL SEND	3.45834845 BTC
	216,188.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c 6a159e37d59ae375b32cde 0b196128a5c634e84f3e</u>	- 0.01400000 BTC	
2	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84 184d3a02a0391686895a27 c761e5e232a60bfcbbde</u>	- 0.02300000 BTC	
3	2018-02-20 18:08:52	<u>8cdc8db6953afca90a696a baf69f450d12568937b1c6 06b2dc749fa8570aa9a1</u>	- 0.02900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 09:34:18	<u>30a9d61f93a2a968014afc</u> <u>b3d86074220e4d53a5d2b5</u> <u>a4f1092cd75c68179231</u>	- 0.03500000 BTC	✓
5	2018-02-08 21:36:44	<u>cb2b01eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03680000 BTC	✓
6	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03870000 BTC	✓
7	2018-02-07 02:27:57	<u>e63d8ee17fc78164043c0b</u> <u>a558c6ee81d5b536b2e37b</u> <u>91871795dcc3ff254a34</u>	- 0.04100000 BTC	✓
8	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523</u> <u>a58c6914b4133a83f6adc4</u> <u>fe74d61b56fc93303874</u>	- 0.04150000 BTC	✓
9	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523</u> <u>a58c6914b4133a83f6adc4</u> <u>fe74d61b56fc93303874</u>	- 0.04168000 BTC	✓
10	2018-02-06 22:30:16	<u>bb5728397ced1e4a8f9ee6</u> <u>a8159418fcf4d318112038</u> <u>a50d6f4a2b46b2c6a1f0</u>	- 0.04200000 BTC	✓
11	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u>	- 0.04280000 BTC	✓
12	2018-02-05 21:43:55	<u>a9c0378825c3ebdd75ed3f</u> <u>32910181b4caf3a43e5357</u> <u>d73077670ce9b92cfc49</u>	- 0.04600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73</u> <u>f906134973a272d7264a67</u> <u>28c5a58fad4f39a61e64</u>	- 0.04920000 BTC	✓
14	2018-02-04 06:21:54	<u>e89ec2232f1db6e31b86f2</u> <u>a869809ad898aeedfc2589</u> <u>87033438672134d65cab</u>	- 0.05510000 BTC	✓
15	2018-02-04 03:19:26	<u>99fc4696a6dcd908eb6145</u> <u>188fd19c91b9b0e4b5f3d4</u> <u>c6f47a875373f2618830</u>	- 0.05700000 BTC	✓
16	2018-02-03 01:46:38	<u>1419586767a3514147709a</u> <u>5b79b2b96fa1f0921ba4ae</u> <u>18bbfee6de984f477930</u>	- 0.07900000 BTC	✓
17	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07030000 BTC	✓
18	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07040000 BTC	✓
19	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07500000 BTC	✓
20	2018-01-31 00:46:26	<u>e5f656d0fc8429ee190108</u> <u>42a4bc225a761cfb255621</u> <u>c2b7a1d58ca584ee1ebf</u>	- 0.09240000 BTC	✓
21	2018-01-30 22:17:29	<u>7ea68ceb8ba50525de9de1</u> <u>074244add1c757cbda5545</u> <u>cccf02f534523401f675</u>	- 0.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 21:12:20	<u>e272794f44cd856b28ee7d374b751dc820e296284d15fb46edb3ff58acb3c855</u>	- 0.09870000 BTC	✓
23	2018-01-30 04:16:42	<u>7db67b2584ebddf2548815eebf971ad9550a996af44703da30fb4a574e29bbf1</u>	- 0.10000000 BTC	✓
24	2018-01-28 14:58:03	<u>a05a6f7552e8afbd9790f909dad3a52a5a67584526b0ee0866175c918aa6eb35</u>	- 0.10400000 BTC	✓
25	2018-01-28 13:10:25	<u>c9aec8b3421a316009507c67aeb493f93181134d7a5dc283f1e0543709fc9b0a</u>	- 0.10700000 BTC	✓
26	2018-01-28 08:56:03	<u>b59e02a34d8fc3ab2500d1545e99b1fe05b1e4f51ccfd9770639f3721a59cf3b</u>	- 0.10900000 BTC	✓
27	2018-01-27 14:23:02	<u>228dd44b906c724e0626ba876c70443b9a5902857c45a694c4950df29f8d7e98</u>	- 0.11500000 BTC	✓
28	2018-01-27 02:51:51	<u>8211c3dad2e6cf0590a242604eefc519faca991ba5bf1d883f70a3ee3a16794e</u>	- 0.11900000 BTC	✓
29	2018-01-27 02:35:08	<u>ba87a1ae1bc0a9cd24c58f1f854cb7b1417b93e1f0793c1859d222e0c9b99d41</u>	- 0.11900000 BTC	✓
30	2018-01-15 03:28:03	<u>a85924eb1be650349d0bf0150b3ab75909f8c24b75bbe04a9aebf2185ee52d18</u>	- 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 23:30:50	<u>0997298bf9f6be7bc65be3</u> <u>0f807aa4eb9482bfeaa676</u> <u>252de1c2df340ba0eff9</u>	- 0.13200000 BTC	✓
32	2018-01-14 20:40:50	<u>5d8c537ad4986403d07fcc</u> <u>f3214a56e6c19e63e90869</u> <u>3c699f03b70181a4295a</u>	- 0.13500000 BTC	✓
33	2018-01-14 03:12:26	<u>7bcb132bdd008dd5ff36d6</u> <u>9c8df2d02e3cdf204b5132</u> <u>a20992e74a80722b68a4</u>	- 0.14000000 BTC	✓
34	2018-01-14 02:09:15	<u>8224654d5f8bb845a73462</u> <u>f3b4fcc3fba8cea4b853a3</u> <u>1a6c9a1dcb436701a6ee</u>	- 0.11000000 BTC	✓
35	2018-01-13 12:24:21	<u>a7fa5cff3b85bd89dc0949</u> <u>78cce943d7f2533e94aa47</u> <u>998d6e57f78085bd51fa</u>	- 0.14796845 BTC	✓
36	2018-01-10 09:27:27	<u>543766ac61160b17b4b77a</u> <u>82842effff46805e775a12</u> <u>14ed88ce2cab4fd5f5b0</u>	+ 0.14796845 BTC	✓
37	2018-01-03 03:54:46	<u>d8b6ee73971b1ad71de8df</u> <u>7611a6b32ea5ebc1d4c81e</u> <u>a8cae206fa6f28d152a1</u>	+ 0.11900000 BTC	✓
38	2017-12-26 15:08:46	<u>44520e7b9864fc6830961c</u> <u>f48013d21ee6827e8c8fd4</u> <u>e327105d8af735713953</u>	+ 0.04150000 BTC	✓
39	2017-12-24 15:17:26	<u>85f2bb92c25cd80003a62f</u> <u>b59aedafb2a3aa33c3c2d</u> <u>57fb751ba6ba3b6a9c6d</u>	+ 0.10900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-20 09:12:15	<u>0595f72d271cc012e22f2fe74faaf30067811587031c0c001c3b4d0ad007d2e1</u>	+ 0.01400000 BTC	✓
41	2017-12-18 21:33:27	<u>71dc4bbf522cdb3b9194381be439e45e3685cc9e58a620fadbb51f3abfb9b913</u>	+ 0.04168000 BTC	✓
42	2017-12-16 14:58:47	<u>15d98d3e0d2c9c319bc7798be62e95ab9a6c8e3eff3d4e47b5834acb6aac6f04</u>	+ 0.04100000 BTC	✓
43	2017-12-14 00:52:56	<u>572fbe59e7aeb8e494b15b47dc5c982be47d2f3abe25e3c7adce751e4a68d70a</u>	+ 0.07040000 BTC	✓
44	2017-12-11 01:07:23	<u>39e207627aecf8a0e5c942b386c31a6e230517033a69fa0df6ff680ec54a930a</u>	+ 0.11900000 BTC	✓
45	2017-12-05 21:40:38	<u>9f7e9b75e2a91cb96aab5045165dc21dffbecaf0049de3217b54fbd8068ceaca</u>	+ 0.03500000 BTC	✓
46	2017-12-03 21:53:07	<u>82d2a227618373fa573fc42057b7a9e8cf66519a1c9d45262f717ca253a33201</u>	+ 0.04920000 BTC	✓
47	2017-12-01 21:40:33	<u>55c2b73252cc23971c1b20bfab04c817706f9e4ca417a750d4752b0e24d6e286</u>	+ 0.02900000 BTC	✓
48	2017-11-29 16:10:00	<u>3f761f1a6cf45158bf2a6f0d5d97f0a4c110d60cb50b1b9b7f81edc485872035</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 14:43:33	<u>47e90d0e0ab2d94edffcb4</u> <u>db5ba48a404cc6554a789c</u> <u>18d60b4dcd2bd50caa6a</u>	+ 0.05700000 BTC	✓
50	2017-11-23 14:40:07	<u>cacdbe1a4057e282cbd343</u> <u>1a141a8d0c4b3a42ff5a38</u> <u>3162f5c2f31045da6d75</u>	+ 0.05510000 BTC	✓
51	2017-11-21 14:44:03	<u>53230e3d7021b22d278410</u> <u>db64a4f2ab10bdd7eb05b0</u> <u>18933edaa593749a7449</u>	+ 0.07030000 BTC	✓
52	2017-11-19 14:45:45	<u>bffc339de0f7e8c538c1d8</u> <u>51eb8b089fe4ada398591e</u> <u>138863021719322a1707</u>	+ 0.09870000 BTC	✓
53	2017-11-17 14:47:23	<u>f416c0db44b78a0bbe4ab8</u> <u>bc816a32bdebb1e76fc8b4</u> <u>c84fec9a698267d0ce02</u>	+ 0.10400000 BTC	✓
54	2017-11-15 14:55:06	<u>639bd1b8c084559a5f88d1</u> <u>41efcb44c1776f262bf28a</u> <u>687f5aae2f21a08104eb</u>	+ 0.10700000 BTC	✓
55	2017-11-13 14:44:53	<u>9e4ac8c4e60343f3b1795f</u> <u>2e001d4897e341302fa2ad</u> <u>191d1e8dcadef7e4bf01</u>	+ 0.11000000 BTC	✓
56	2017-11-10 16:29:00	<u>23e9900d1ffa77bcfdd5f0</u> <u>cb540367d7f3d2b4558617</u> <u>48ad3fe10f3da2b4cdc2</u>	+ 0.11500000 BTC	✓
57	2017-11-07 05:30:11	<u>6a9ca24ec34c602b867194</u> <u>2cfebeaa9c19c836c93053</u> <u>1fffcc07739aa5bac07a</u>	+ 0.07900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-04 14:44:06	<u>4bdb25315030d38c15a15c</u> <u>dd5c265938abfa76e930de</u> <u>f88c8edf0d33220ef246</u>	+ 0.03870000 BTC	✓
59	2017-11-03 03:10:06	<u>beedd582bbe036706949dc</u> <u>0bfa0f89062955b232cc83</u> <u>0ec8e931db5a8ff60130</u>	+ 0.04200000 BTC	✓
60	2017-11-02 02:33:30	<u>d96853a66a99dec6058d7b</u> <u>f0e23ae878a252067c4bfe</u> <u>2085943fb3ebaaa533da</u>	+ 0.10000000 BTC	✓
61	2017-10-31 13:28:01	<u>3cfde4b0a6583443442ed6</u> <u>11bd9a6d1c8973eb0cdaac</u> <u>b5a599475881d7e8d17f</u>	+ 0.04600000 BTC	✓
62	2017-10-28 08:28:44	<u>4e634bbecedcea3447e31c</u> <u>36043ff0e8750000d82e43</u> <u>9f195250d9930c6e75ca</u>	+ 0.07500000 BTC	✓
63	2017-10-23 02:51:13	<u>eff68e90dc88526af2380e</u> <u>4f164481f3570a2f420dc2</u> <u>13f49ad8b53d27375fdd</u>	+ 0.02300000 BTC	✓
64	2017-10-21 04:07:19	<u>73218a804a3ce607d1ad58</u> <u>7ff8a2e16332d35c2d9f17</u> <u>75c8b2807038f9254894</u>	+ 0.09240000 BTC	✓
65	2017-10-14 10:10:18	<u>1e7cf7937aa10c6d19463d</u> <u>f10d9b6a730241d1d84f76</u> <u>63154159f943f5d87034</u>	+ 0.13200000 BTC	✓
66	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108</u> <u>bc8b0ced1935109cf407f5</u> <u>08e7d636c0fe85f74879</u>	- 0.15100000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa8</u> <u>8b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u>	- 0.22600000 BTC	✓
68	2017-10-06 10:48:10	<u>cfc3023c8d0107da8ddc4b</u> <u>b72303572cfdd001d571b9</u> <u>b657133bbf8009b2ee8e</u>	+ 0.09500000 BTC	✓
69	2017-09-30 08:42:16	<u>5ad6dc53a67c7bde13647c</u> <u>0c210989f9ac9193467884</u> <u>68e5d256fe920dead4d7</u>	+ 0.15100000 BTC	✓
70	2017-09-23 07:59:27	<u>745080e4205b834da1f7d2</u> <u>e1ed067af734320a21d18d</u> <u>fa7e74b2f45bb95d38c2</u>	+ 0.13500000 BTC	✓
71	2017-09-17 07:48:18	<u>b76a484c48f4d16fca9e65</u> <u>71b1726313993869ac1a40</u> <u>e357bdb7183bf0d395c0</u>	+ 0.22600000 BTC	✓
72	2017-09-09 03:40:01	<u>96fbb72864914954783057</u> <u>b865c3a57cb0a0e226e977</u> <u>08014a435e676e5eaa81</u>	+ 0.13000000 BTC	✓
73	2017-09-03 11:04:45	<u>e2ff7bf4ab11965f89fee0</u> <u>e8d87d29b88de684772b4a</u> <u>fbdaed8543b16f98a1af</u>	+ 0.04280000 BTC	✓
74	2017-09-01 20:26:31	<u>85d28be5bd7623cefc4ce</u> <u>4cb620e596e379f599e86b</u> <u>d13c883817d6846ccbad</u>	- 0.03800000 BTC	✓
75	2017-09-01 08:11:09	<u>123cdb30a707209253ed0d</u> <u>2d2aa7a6f683d0a7c82228</u> <u>51ea8fda220602bf7d06</u>	+ 0.03680000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-30 07:21:47	<u>def4a9ddba04f3499644ed</u> <u>2391ecc1f4f468f824b7bf</u> <u>141b00046a77f2292f62</u>	- 0.05480000 BTC	✓
77	2017-08-30 02:25:22	<u>53189ef04914238478080a</u> <u>d39dd53382207511fb9c46</u> <u>e98e68202dd8f42dc165</u>	+ 0.05480000 BTC	✓
78	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06400000 BTC	✓
79	2017-08-24 11:26:03	<u>88ab0a06ac6fb85fe27f28</u> <u>959ebe2cb312f31dc69daf</u> <u>1231de6372f3a9a08cc9</u>	+ 0.06400000 BTC	✓
80	2017-08-24 05:37:46	<u>48b05315fa858497d59736</u> <u>7fab7dfffc1715a0df20d84</u> <u>b140c1f2c694c5fb83df</u>	- 0.06800000 BTC	✓
81	2017-08-19 07:01:44	<u>c01f268c07754debf663de</u> <u>ace915deb831972508a8e2</u> <u>35cf7b256356d045a575</u>	- 0.11500000 BTC	✓
82	2017-08-19 03:54:39	<u>baac0c5dbb3c8a8b310d12</u> <u>a730bd5f1e988464ea1811</u> <u>36fa7e705d4b817ee8d5</u>	+ 0.11500000 BTC	✓
83	2017-08-15 11:42:39	<u>7ac8a497d8510e91c92ab8</u> <u>10ce6f29526e7d2536fb21</u> <u>24058bb896df3a7f8098</u>	+ 0.06800000 BTC	✓
84	2017-08-13 05:30:33	<u>252c5d2c289737ca47f7b2</u> <u>23e4909bfff16b15fe8899c</u> <u>4e24ae8aceba04272c74</u>	+ 0.03800000 BTC	✓

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