

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fw4MsN117jvJ1zAWeTC9wFKaXoxmzoTo</u>
TOTAL RECEIVED	0.91414560 BTC
	57,490.61 USD
TOTAL SEND	0.91414560 BTC
	57,490.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-24 18:42:28	<u>495492198c5def9aa78221</u> <u>b7e8a5287d8f3c182f1ad8</u> <u>cd10dcd8ddd5e7441cae</u>	- 0.00090180 BTC	
			6.02 USD	
2	2020-03-17 21:49:57	<u>74650c79d0cbc40fff0879</u> <u>8a6a17d0dcdeb031a79ba9</u> <u>c7a802aa786b0c8d650c</u>	+ 0.00090180 BTC	
			4.86 USD	
3	2019-10-11 07:37:19	<u>54ef28b43cdb339d2a9f08</u> <u>2d5162474c2a73e920858b</u> <u>3e8f309e6c7d4bdaf1eb</u>	- 0.00541462 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-11 02:44:24	<u>0c8a14708db4fbaec3a4b1</u> <u>a6e5486c75d38d60d5d78a</u> <u>81d389dacd2a0f498e89</u>	+ 0.00541462 BTC	✓
5	2019-10-07 11:20:59	<u>67bf21f6b85e3be8a88e29</u> <u>aa2c3a59395ab3d931d850</u> <u>1a16047dc3c5d337026d</u>	- 0.00620898 BTC	✓
6	2019-10-07 11:20:59	<u>d2f0cff732dc845c997608</u> <u>838ffd977f0fcb331774d</u> <u>53be13ac27e0e44db8d8</u>	- 0.00671407 BTC	✓
7	2019-10-06 03:33:06	<u>da9177ea04493388765f25</u> <u>db1aa4491ea4cdf7f86fcb</u> <u>14a8e561be3061b9be9c</u>	+ 0.00671407 BTC	✓
8	2019-10-04 19:27:33	<u>7f93956fed708cae95873c</u> <u>03c9199fcaaa4e82656c04</u> <u>e96a231bf66788dc9f94</u>	+ 0.00620898 BTC	✓
9	2019-09-26 19:42:51	<u>6e80371b30f6d25bb645ab</u> <u>3b709bed0b0561f3488fb2</u> <u>2ac1a7c0b793551a72cb</u>	- 0.00607303 BTC	✓
10	2019-09-26 18:19:56	<u>3cddca808277da56efcfec</u> <u>61deb12f40b940e547388c</u> <u>9ed0e413aa199056c121</u>	+ 0.00607303 BTC	✓
11	2019-09-26 00:29:42	<u>8fe73252923723e2a20eac</u> <u>0cfb8e2f8610a8167b06ad</u> <u>be6626d06a10b0d10572</u>	- 0.00706860 BTC	✓
12	2019-09-25 21:32:53	<u>d0204d1fe86a376ae3cf44</u> <u>ee5971120f54f8d27d95fb</u> <u>febbb5dece58e29c0684</u>	+ 0.00706860 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-20 01:12:22	<u>27b79c616ed8ad145c83da</u> <u>644cc06e23aa011ceee8ff</u> <u>edc81ed3523620d2eded</u>	- 0.00470277 BTC	✓
14	2019-09-19 22:15:03	<u>97671f2d67191c1ab6b018</u> <u>b083869b29409cc8ab5b15</u> <u>932f62be8d724ee917f8</u>	+ 0.00470277 BTC	✓
15	2019-09-13 04:40:24	<u>8def91a57ee6380a74d133</u> <u>18c1bf0cda6e541dde023c</u> <u>f5e6b4b44421a6913cfc</u>	- 0.00478913 BTC	✓
16	2019-09-13 00:27:47	<u>3e5db0719fc13c295f8051</u> <u>546fd2e434f6de585d57b8</u> <u>570cc0c73ad311f52d2e</u>	+ 0.00478913 BTC	✓
17	2019-09-12 16:22:17	<u>1e13fb869fa0e17ea3487c</u> <u>eea86f5f65796d36925605</u> <u>51be9c9f7daf5ea810a1</u>	- 0.00575769 BTC	✓
18	2019-09-12 10:31:19	<u>7a4c7cdf7da6dc5391e890</u> <u>e5936ea26c97e46359677e</u> <u>6a2987d85f0ef0bd976d</u>	+ 0.00575769 BTC	✓
19	2019-09-05 17:35:17	<u>63bc5ac5950338fa68c7e3</u> <u>53a75b1daef2742f0a086a</u> <u>a616b2553904218a9652</u>	- 0.00505462 BTC	✓
20	2019-09-05 10:41:20	<u>fc2b3a0349e860223447db</u> <u>6a44d3cb3e4fb6e40be161</u> <u>235b1b865e923c0490ad</u>	+ 0.00505462 BTC	✓
21	2019-09-04 19:16:23	<u>20b28309f7b3937d4169cd</u> <u>9cb12202defa7915cc18d0</u> <u>949edd0193b773e76765</u>	- 0.00477706 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 14:28:47	<u>ff78877a0ee94c21183793674e30d93dc39ff145aecfc2b8ec83dc53cd7efdb6</u>	+ 0.00477706 BTC	✓
23	2019-08-29 04:27:04	<u>5a95dd2ac08214bd2d4ab97af0573a43f6a3ac11cd48f1a5251ca1debeb2eb88</u>	- 0.00498077 BTC	✓
24	2019-08-28 20:02:44	<u>79982cc67d3eb49bb9cf1075dd694654e2951792e62a8a183214f51b7cdced9f</u>	+ 0.00498077 BTC	✓
25	2019-08-28 19:06:09	<u>cd8a4982295bf3d0f5931237d796046c4011d61aabd0fbf4a311d5be3321451c</u>	- 0.00539567 BTC	✓
26	2019-08-28 17:28:03	<u>c1bb2f9ba69f02b3fbb15eb2f49ca5e70fc679ecdcf892f3a54d0e2aeffa42e3</u>	+ 0.00539567 BTC	✓
27	2019-08-22 17:05:42	<u>a5cd722507498ef3dc5af146ef5a4860cf38c81de68cb383ccbbe3678ca0ea80</u>	- 0.13657670 BTC	✓
28	2019-08-22 11:44:12	<u>206bbe6415d0b2bd750bfd4bb7fa3e4be46d21caff72d9b91314834cc72ea9ab</u>	+ 0.13657670 BTC	✓
29	2019-08-21 02:24:22	<u>8a6897400b6d366a2a1652582dd933df9cdba4080b4bdb92de5d2ebe41229b2c</u>	- 0.00526286 BTC	✓
30	2019-08-20 21:00:16	<u>c0faf9f4a26b6b0ee541e1281fdeb8f3d87fb7fa0dd33634d49bee7813773ca1</u>	+ 0.00526286 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 15:40:11	<u>29bf580103e35839852c46</u> <u>a316872bc3cc729a4ed497</u> <u>31804294ca9fbc28b4c4</u>	- 0.00648102 BTC	✓
32	2019-08-20 14:07:10	<u>cd86c16856d8beeb0df10dd</u> <u>bd87f5ba297e2e73a57677</u> <u>3922ce5dc65b37334ec9</u>	+ 0.00648102 BTC	✓
33	2019-08-14 17:24:09	<u>0022648749698effe6553e</u> <u>04689e8074d476ab28e6bd</u> <u>80aed1f97f01d5a1c5ed</u>	- 0.00538489 BTC	✓
34	2019-08-14 15:18:56	<u>5898a321359364b5916c5a</u> <u>e273c7ca94e8119feb8399</u> <u>0bf17411687c1cbb5443</u>	- 0.03424000 BTC	✓
35	2019-08-14 14:48:55	<u>93a634dfdaaed590bc2e88</u> <u>453424c679269024581647</u> <u>49d7f3e3213bb3aa9ac7</u>	+ 0.00538489 BTC	✓
36	2019-08-14 06:02:21	<u>d7136223e1e25085dcb8d7</u> <u>9be7ca1f8c1420cabe0712</u> <u>dbb821a6adc8a55cc7a5</u>	+ 0.03424000 BTC	✓
37	2019-08-10 03:54:13	<u>ecc831b428bea91f5bef40</u> <u>f473699940979c2b1a70e1</u> <u>85f654c55190b9d74016</u>	- 0.00450847 BTC	✓
38	2019-08-09 22:32:20	<u>29a920aff7cc20c68042cd</u> <u>ae081fd68e1fec2f4cbce4</u> <u>727241442cb9487a3118</u>	+ 0.00450847 BTC	✓
39	2019-08-07 17:07:24	<u>debf912b2fd1a5b40470db</u> <u>bd3241cd0d765136d2d91e</u> <u>a58544a6f2836642ae48</u>	- 0.00471824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-07 15:43:55	<u>eb9b2995eb272fe2ff8b73dbec98ab0a6505889b2127078cbdce8b02d1573079</u>	+ 0.00471824 BTC	✓
41	2019-08-06 12:49:41	<u>5432810c7a44d60b99c64ebdc2b90ed6ce43c7804450b6a52ddc325fe8b9df6f</u>	- 0.00461715 BTC	✓
42	2019-08-06 05:08:59	<u>9946e30b5cbeea9d830626866580ae026ad3366222eb354b2d8c48eb3ecae6c6</u>	+ 0.00461715 BTC	✓
43	2019-07-31 18:04:36	<u>30279a4cf08ad5fb517dcb62d4215cd44625142227ef6e7f5421d6f585a078b9</u>	- 0.00701778 BTC	✓
44	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59bca741225935afccf1d5d125e0abcb2024d99ac016</u>	+ 0.00701778 BTC	✓
45	2019-07-30 16:34:35	<u>6574623dc7df85cf359f4ab193ea84cb9dcfbd675a9af99f2229c74288430468</u>	- 0.00512732 BTC	✓
46	2019-07-30 06:24:35	<u>2064fe08e9fa0f66d914b3b28f004c6e3ead9b8e75f2866ecc24a38c65a31d94</u>	+ 0.00512732 BTC	✓
47	2019-07-23 22:45:22	<u>5f7bd663295d82c3844d7e37412a9e9837de803b3456573b91433dccf1c81916</u>	- 0.00615852 BTC	✓
48	2019-07-23 17:28:59	<u>1ab881716785936685ffe45f5dd37f52dfffc855a2b2451edb900fc770f0eae5a</u>	+ 0.00615852 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-23 15:04:17	<u>ed50538206f9ba9a8f3952092be300dea493d66e2d5ccfaacbbd4613e6c95e8c</u>	- 0.00609418 BTC	✓
50	2019-07-22 21:06:58	<u>d7cc550ec32b599ac1076edb48c823a4e73e9abe8afb01402d7b3d92e9eace08</u>	+ 0.00609418 BTC	✓
51	2019-07-22 16:27:43	<u>379c8c1d63f38bedcad17b3b7e515d30b9391aedc809fd20dc1cfef59cac384</u>	- 0.07365408 BTC	✓
52	2019-07-22 13:20:22	<u>0f9642beea097a6214a309471c5fb721fbb5fe23ac12ac4903e5c841f0cf5d4b</u>	+ 0.07365408 BTC	✓
53	2019-07-19 13:00:55	<u>31abbb0a69c2ccf2c64b4859bc39885628a042a7f7210daf264f00406dc7fafa</u>	- 0.03613070 BTC	✓
54	2019-07-19 13:00:55	<u>032f819e4dbdeabe02558a0991fa47faf290c5a34873d8176c19ea9547e989a4</u>	- 0.05866128 BTC	✓
55	2019-07-19 04:59:58	<u>157a6a59ee77a3752c595d1cfe5c44b69b8eb7c18de41baea65736ce5e1590f8</u>	+ 0.05866128 BTC	✓
56	2019-07-19 03:12:18	<u>c9289c591c1e86f0c7f71f6a3f96a93a1a6bc70618c228cec823c11c53a762f2</u>	+ 0.03613070 BTC	✓
57	2019-07-18 19:26:50	<u>00599ae6d8a0f21a1212ddb1735b94eddecfa34122959ab049be5b4b0f1ec4fb</u>	- 0.00980200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-17 03:51:17	<u>6c26e875d1466e1935e0de87b5dbafc00dbbf81bbf7dad1245416ac2cb36817b</u>	+ 0.00980200 BTC	✓
59	2019-07-15 22:04:59	<u>62ed9bfada1c9922b03b0a24fe114da8b4d30f785faf11ad9ac6b577c1f5a4df</u>	- 0.00553675 BTC	✓
60	2019-07-15 22:04:59	<u>33837765a874b545ad3ef79f4dcb12576173623ab5285bac7e74f8cb9d3b954d</u>	- 0.00889371 BTC	✓
61	2019-07-15 18:17:26	<u>58096cfb18fd52ff270f53fcc4372bf5d91e4721f17ac0d38748472bad310b87</u>	+ 0.00889371 BTC	✓
62	2019-07-15 18:01:39	<u>24689fb2eae90a73777dc02cc4c0fcdd20f596a878516d30d3af3412f5f2d9a1</u>	+ 0.00553675 BTC	✓
63	2019-07-01 05:54:21	<u>712f421d9b6d452e317346fc2dd93f4172a22d51221a3e393f8306405d0eda88</u>	- 0.07547088 BTC	✓
64	2019-06-26 19:37:11	<u>3f7c99846b4027900459d190ffdb59b7e9e532a3f1171393fe57ac59b1872c5e</u>	+ 0.07547088 BTC	✓
65	2019-06-26 18:33:47	<u>10d9234677ff54a2f1fc74e1b14ea105b5209434b234490cb2b9a3c58a85504c</u>	- 0.00458957 BTC	✓
66	2019-06-26 10:44:58	<u>2af3729a74b1b36e348965987d09d36d0776867b16d238fd2324988644e9eb47</u>	- 0.01036969 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-26 10:39:41	<u>61fc517818bfb0f0560d70e6d3aed1cf5f95fcb0977babc62e237c9c6e70889f</u>	- 0.01277782 BTC	✓
68	2019-06-26 06:59:04	<u>21fd4d41ff65fd190bafc4b68a161d62998017743b88e9915686988fe70a164d</u>	+ 0.01277782 BTC	✓
69	2019-06-26 05:22:13	<u>da8371f3da0ca8ffed857959db21d24512abab41fcb575a76c8ea8cf33e66206</u>	+ 0.01036969 BTC	✓
70	2019-06-26 04:59:25	<u>8a29f58beb34817022b9c02a1d96029b73bcc11efe767af7932930afd1e616e3</u>	+ 0.00458957 BTC	✓
71	2019-06-05 15:11:07	<u>bb3d00271a85c9c9e417bc92e36b8f2c34b87b3f18d48949500d637e05c45bfe</u>	- 0.01679759 BTC	✓
72	2019-06-05 12:33:36	<u>e1077d53117654cf76dc1d8d5be8765a2392b42e713cc9f3be5b881fb603c26b</u>	- 0.12532201 BTC	✓
73	2019-06-05 03:41:14	<u>13c05556ca329a446865231f7dabb8cd070d0eda261a1d002e35bb0a6813b6b9</u>	+ 0.12532201 BTC	✓
74	2019-06-05 03:41:14	<u>095e5c4107fd2393026a290dd428beb5eac9aba1927fde040754b295252e6566</u>	+ 0.01679759 BTC	✓
75	2019-05-16 10:24:11	<u>e1e3acd91e1e3360081c44e8c66d7731fa940e1864aebc8e9d12edd5daf1a7ae</u>	- 0.15517697 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-16 05:56:12	<u>69ac2de33271c1b7b6a3ce</u> <u>895f89f8e7e66355fcb5c5</u> <u>1615f679eea76249d217</u>	+ 0.15517697 BTC	✓
77	2019-04-17 17:35:11	<u>9444ec6bb2aa96eb6ece1a</u> <u>72cb96d9163a9c74aa124c</u> <u>3cad3ee5b580bfc43929</u>	- 0.02693661 BTC	✓
78	2019-04-17 04:11:56	<u>6b6a05a345ef56ec52fa85</u> <u>694801b8060805233791da</u> <u>d5831f1e0b7fa11d1d6e</u>	+ 0.02693661 BTC	✓

* USD values displayed at the time of transaction

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