

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FyT8MZcc2K8v3tGtbPAGA9D2zscJUR3ci</u>
TOTAL RECEIVED	0.01994513 BTC
	1,251.95 USD
TOTAL SEND	0.01994513 BTC
	1,251.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-09 00:04:28	<u>1a5f5ef53168356314918c</u> <u>aba75407619c0b7e601a66</u> <u>7519dd3f6b34d60e9bdc</u>	- 0.00032030 BTC	
2	2019-09-08 20:06:03	<u>a579ab12fa57195b2dfd2b</u> <u>bb44aa56a56c288ad871ee</u> <u>25ae1888903b89008970</u>	+ 0.00032030 BTC	
3	2019-06-19 00:07:29	<u>e9d7a184f153a2b6610468</u> <u>38ba8559608a2e232dd818</u> <u>b34800ac615a372781a8</u>	- 0.00043902 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-18 21:23:44	<u>98c2e3bc5e570c293f40e8</u> <u>e66cb39831e47f17ef66f9</u> <u>120e0b3827f3b5f16aa8</u>	+ 0.00043902 BTC	✓
5	2019-06-18 15:38:23	<u>39ce94685924c728b9d610</u> <u>13cd9f3e48971e9d157ba9</u> <u>43ed63e3ba13c80df258</u>	- 0.00043508 BTC	✓
6	2019-06-18 15:38:23	<u>39ce94685924c728b9d610</u> <u>13cd9f3e48971e9d157ba9</u> <u>43ed63e3ba13c80df258</u>	- 0.00032631 BTC	✓
7	2019-06-18 12:39:33	<u>df44f5544de4ad1771034c</u> <u>6d68c4bbf0584a00d84c48</u> <u>2170d32ca2b5c7429de2</u>	+ 0.00032631 BTC	✓
8	2019-06-18 12:39:33	<u>7406f7c2ebf7cbaf006b23</u> <u>4c82b9263bfc07d4def07f</u> <u>9c81ff2c12dbf0bd99f5</u>	+ 0.00043508 BTC	✓
9	2019-06-01 11:27:05	<u>38727ee80d7b4bd05dfd96</u> <u>d8f47807b1a43686d8b244</u> <u>41fabdfbbcbd81d4010a</u>	- 0.00034501 BTC	✓
10	2019-05-28 20:53:22	<u>a082f6032a237d3b217964</u> <u>021ffabaa2e64f3486a0e1</u> <u>6c2da7a8f3eb409fe7f9</u>	+ 0.00034501 BTC	✓
11	2019-04-17 21:54:03	<u>e3c293be29d45ed280c743</u> <u>17140981a144f21fb01d41</u> <u>d24205d9258713976aa3</u>	- 0.00026720 BTC	✓
12	2019-04-17 21:29:08	<u>8fe6c59844b3dde5af6499</u> <u>e7ae8b456798b9c338897e</u> <u>4fa9e59a498ac114db9e</u>	- 0.00042670 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-14 20:16:59	<u>9f9b51c03b3f06d21a2e1a6366cde8d9319efe4386cebf205796f18f687b63c7</u>	+ 0.00042670 BTC	✓
14	2019-04-07 20:19:43	<u>cdd609bfcffbd0f29d76a69c4444cc5bf7cea31c9a3a1200315d5358f8088a71</u>	+ 0.00026720 BTC	✓
15	2019-03-19 00:44:36	<u>185f7600b010ffc8a25074177eacb3c549f0fc3db4df4a4e3a765b273a2d4cff</u>	- 0.00052625 BTC	✓
16	2019-03-18 21:38:21	<u>d4648ca6716aea620bb63135ba491a5838757cf9b8e76e0dbf335705330308eb</u>	+ 0.00052625 BTC	✓
17	2019-03-11 00:11:34	<u>6d5941fffc02cdc551118269ff49db692d999d45a0fd c9be6e443aeda40c492c</u>	- 0.00027442 BTC	✓
18	2019-03-10 21:53:48	<u>c32154fa7eb6af54485f3e6c1fabbb3955ead7c6fe784ca36a3669bec3b5f07d3</u>	+ 0.00027442 BTC	✓
19	2019-01-28 00:07:10	<u>4beba5e94d4b3c26e7585ce1d63d2ac97680c4b9e454206ad4f3b80ff2d6d021</u>	- 0.00025260 BTC	✓
20	2019-01-27 21:05:26	<u>d45af38ea80d197c7418f0948def409b512513c01f8dc856e920c8d3b537e664</u>	+ 0.00025260 BTC	✓
21	2019-01-21 00:04:39	<u>bd32608cf09b05192ee8943679067dd6aebd8640d5e3e2630267f728d4f77f34</u>	- 0.00060841 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-20 21:04:00	<u>9bda1645af6da8b3e11366</u> <u>26e96476bfe8f8709299b2</u> <u>39164ee9572a98789aa9</u>	+ 0.00060841 BTC	✓
23	2019-01-14 00:06:04	<u>9e2d4c5751458637db7003</u> <u>d4266fd4ee6dc4cd809b9d</u> <u>afc74a1aad07578a7bce</u>	- 0.00030632 BTC	✓
24	2019-01-13 22:13:43	<u>0d779d79286787c3ac7359</u> <u>1d812f5bc9138fac9ebb35</u> <u>b7b15b776800b21199d4</u>	+ 0.00030632 BTC	✓
25	2019-01-09 21:05:41	<u>4225d8667467a4ed28fac7</u> <u>2b7b51ea207c4658ce7fca</u> <u>298f2a2e2bc636b20303</u>	- 0.00030342 BTC	✓
26	2019-01-09 20:22:05	<u>0ca467369b4726c02de3d8</u> <u>4798041e6d5a27344eefd0</u> <u>b4012549c67f6c7d7385</u>	+ 0.00030342 BTC	✓
27	2018-12-30 21:45:39	<u>b7cf9bfe73f7eb6a2660ae</u> <u>0fc339db34fb016103ecd0</u> <u>56cf432425a60d96466b</u>	- 0.00145902 BTC	✓
28	2018-12-30 21:05:47	<u>17c238a64adffd15164e86</u> <u>c6edae2df5daab4925bed7</u> <u>860710376716e8b57076</u>	+ 0.00145902 BTC	✓
29	2018-12-26 18:04:52	<u>16a6f846c360e0f9060e36</u> <u>94e72ed5a96b154fb5f6b5</u> <u>875696d31e8adf9529e2</u>	- 0.00031853 BTC	✓
30	2018-12-26 15:38:23	<u>2fbb61a14113afe1820b65</u> <u>533788608b3a0d3e80c859</u> <u>f7dd7055f73149cd52fb</u>	+ 0.00031853 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-24 00:03:53	<u>18367f6fcc01406cc21cd3</u> <u>622a9ebdd65f6e4d702b33</u> <u>99db8aa5c21cc5b6bc71</u>	- 0.00074267 BTC	✓
32	2018-12-23 21:14:26	<u>3b8c5e2ebe2b8639509533</u> <u>586c1b5e7ca8dd9a9a893f</u> <u>8f495a3c7c92e891f840</u>	+ 0.00074267 BTC	✓
33	2018-12-10 01:12:49	<u>76ca706715d583d0c8c0dd</u> <u>75030b227b67fe9cb3c0fb</u> <u>f367e151c3b2404b9947</u>	- 0.00056166 BTC	✓
34	2018-12-09 21:08:56	<u>6e2b35566f7a6ac5b06e99</u> <u>cf855aabe0d9ead49d08a6</u> <u>a10bfe6315fde8b27dd2</u>	+ 0.00056166 BTC	✓
35	2018-12-03 00:06:38	<u>bfabea6deaac566415ea40</u> <u>6f34d8ab092dba961f240b</u> <u>88913a5b0fb286129ad5</u>	- 0.00077779 BTC	✓
36	2018-12-02 21:22:55	<u>252baf526d096623c19ef1</u> <u>9ff48fe6563081f9aef6ea</u> <u>1786b4db4b20fe3871c3</u>	+ 0.00077779 BTC	✓
37	2018-11-26 02:05:58	<u>3e10adbde1bc60d207afd3</u> <u>e63f7c29523d50564c267f</u> <u>279a4412a8374caa16e0</u>	- 0.00072273 BTC	✓
38	2018-11-25 21:07:01	<u>ba46bbca2ab26fb802e685</u> <u>019d579144eac1054a7478</u> <u>178b1fdd072ca1d7a488</u>	+ 0.00072273 BTC	✓
39	2018-11-19 00:03:35	<u>3d29c8339b13983a86c0f7</u> <u>8abc215cef924c9af10937</u> <u>8736e1025c50b5bd01c1</u>	- 0.00052899 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-19 00:03:35	<u>3d29c8339b13983a86c0f78abc215cef924c9af109378736e1025c50b5bd01c1</u>	- 0.00038807 BTC	✓
41	2018-11-18 21:36:02	<u>fb549544df21e53d44a4de4a5c2f15c7033ca409e9897ea7764b72edac8e5ffc</u>	+ 0.00052899 BTC	✓
42	2018-11-18 21:36:02	<u>02dbe8b38d0a404c44c19bc5995f0f4b33ae0b2ec631ed5e6001808febbbed735</u>	+ 0.00038807 BTC	✓
43	2018-11-04 21:50:32	<u>c5ec60b79974bbc1666ced272eea9294610bb34f6917d51f1267af7d7dca5b68</u>	- 0.00083000 BTC	✓
44	2018-11-04 21:10:17	<u>42641033030767a82f761007cce1a6d2f2984192aba7f8c8b611b9eccd1deadb</u>	+ 0.00083000 BTC	✓
45	2018-11-03 15:12:26	<u>c91ea59818cb689830d15477b53583b708ae5ef0b26510869055a0f5ea587b4f</u>	- 0.00044398 BTC	✓
46	2018-11-03 09:39:45	<u>9edd273926bc3bccd5c8bbe6c121f1c99bf62628b7d67894c606e7e75b3aa9d5</u>	+ 0.00044398 BTC	✓
47	2018-09-02 21:29:43	<u>ea84c29cafc9f157ff329cb063347ba25590e71e1a69a123509142a50c5ad481</u>	- 0.00023641 BTC	✓
48	2018-09-02 20:13:58	<u>01181cd9cd0469cf3fda774a708c235e14869a0d9cc727e161b9ee8f122daa74</u>	+ 0.00023641 BTC	✓

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49	2018-06-24 21:13:36	<u>2ca64e74fe8ca53a6b765a6cf0f653fb0966778bef334a8c24723dae7610cc95</u>	- 0.00035401 BTC	✓
50	2018-06-24 20:14:08	<u>1f0ad3ff1670df50ca775bbcd0caaf0cfaa2ee3ed3b29350cd44b0131998c3b8</u>	+ 0.00035401 BTC	✓
51	2018-06-17 21:07:38	<u>18a0a196a7f677ef1dd79752d8bbb5fe0e3f8bd05d1fb4e06d15debad4e39b26</u>	- 0.00030905 BTC	✓
52	2018-06-17 20:36:21	<u>45b8d1c0e380a15176987aeb6822db3a1bb3790d3a018cdda7440994eab592a0</u>	+ 0.00030905 BTC	✓
53	2018-06-03 21:45:21	<u>fb2d2bf528e9e517981b7894f34a8be99aa7e6bcae03380bdeefe9a56d86e7a9</u>	- 0.00038432 BTC	✓
54	2018-06-03 20:11:30	<u>1ffa249295f7b53a7d8fab38660bd52c31aec1232463f285ac57920b064718de</u>	+ 0.00038432 BTC	✓
55	2018-05-27 20:14:51	<u>66149eb0bb36d872fb358b7687413fe240a1668e6320b132b6cee3685eb473da</u>	- 0.00090010 BTC	✓
56	2018-05-27 20:07:26	<u>bf1388bb7cf0f5d099f1c83ffcb6ad9017cc16ac45bf1153a0482bc42b1b255</u>	+ 0.00090010 BTC	✓
57	2018-05-06 21:19:14	<u>a5e7dbdec5acc18da57355a38cae0c1c26bcd29bc247c0e536809fe2025aed3c</u>	- 0.00060555 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-06 20:40:32	<u>3acfe7bb3135bc9aedb8bc</u> <u>1eafd082902e5b50f2a583</u> <u>68310838603119231c3e</u>	+ 0.00060555 BTC	✓
59	2018-05-03 12:38:50	<u>97addc42e3763ecb368357</u> <u>6c948ea186e7ad53c31605</u> <u>6c9530aee4f1e956d796</u>	- 0.00028000 BTC	✓
60	2018-05-03 09:02:38	<u>71f1339c01f4ebf5e9384f</u> <u>368e4a2a9e1aef17736c65</u> <u>4204144fdb164f4caeed</u>	+ 0.00028000 BTC	✓
61	2018-04-29 21:04:50	<u>f624ea6f6678fb1d6a21f0</u> <u>e089a60f103f49fbc72d70</u> <u>8cfd7f2917db2b0ca053</u>	- 0.00083596 BTC	✓
62	2018-04-29 20:41:07	<u>13d71235392c51265b16e1</u> <u>3491ad05075b69fc0be32b</u> <u>a44565c72d8d261c4d5d</u>	+ 0.00083596 BTC	✓
63	2018-04-22 20:21:58	<u>e7e8bed91cdf498e6e3020</u> <u>394e994ea0b81c744ee347</u> <u>9a54895453aff7e02448</u>	- 0.00106814 BTC	✓
64	2018-04-22 20:04:38	<u>8ddb532845040d87c21191</u> <u>e902ddd200e012432cbe4b</u> <u>0caa4575dea2ce45b5fe</u>	+ 0.00106814 BTC	✓
65	2018-04-16 00:19:09	<u>8a2fda87a40afa6be8d075</u> <u>58153f55d3953acf420fe6</u> <u>e3de60e16210263c0eca</u>	- 0.00051676 BTC	✓
66	2018-04-15 20:38:02	<u>b96451b9acd23f49378796</u> <u>79751db808e0ede76f75ec</u> <u>9eb3ab20fd39f0194021</u>	+ 0.00051676 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-09 06:04:43	<u>d80378abd33c2901196335</u> <u>eee211e95e958a554236bc</u> <u>eaef45e9ab7b06be3cb8</u>	- 0.00029457 BTC	✓
68	2018-04-08 20:02:57	<u>210c0d16610ff3d579078f</u> <u>06d190021a606c5d18e2d4</u> <u>388bafd5721614ae3a69</u>	+ 0.00029457 BTC	✓
69	2018-04-02 10:48:21	<u>1e8744064212ba3291044f</u> <u>179c6ce2bcfa7fcd297ee9</u> <u>23c324f06ef43cdc4d54</u>	- 0.00036858 BTC	✓
70	2018-04-01 20:06:03	<u>5d9fc27c217c8a97a800ac</u> <u>214ad6326d9d1114e5f6da</u> <u>e5ac5f5796efa36236bb</u>	+ 0.00036858 BTC	✓
71	2018-03-25 21:22:41	<u>2b6ab0468e102956bb5227</u> <u>429804f27ea1b58748749b</u> <u>c0f014604626871e02ee</u>	- 0.00067987 BTC	✓
72	2018-03-25 20:22:55	<u>8b3ca19000768a40841e4d</u> <u>b2a0ddf636decf5d45bedd</u> <u>ac367fd84758246aab54</u>	+ 0.00067987 BTC	✓
73	2018-03-19 12:52:50	<u>f97a537ea3ec4459d996b2</u> <u>b51ca774cf1e84f7dbdbcc</u> <u>b95bca478274b2f9fe67</u>	- 0.00033143 BTC	✓
74	2018-03-18 21:07:54	<u>8e2e4850740ad063220cf3</u> <u>e17e5778217da2445c3ccf</u> <u>d948fae0918169ed9a2c</u>	+ 0.00033143 BTC	✓
75	2018-03-12 23:36:26	<u>520b1c0f59e9a38a7a1cc6</u> <u>2942552f75ebdf3010c0a1</u> <u>199366550f6a0187b28e</u>	- 0.00028600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-11 21:07:12	<u>176d520bcfdc98b4ec30db</u> <u>c5dc787ac4f5576a853fca</u> <u>e8ba3855134b7b2a7ab0</u>	+ 0.00028600 BTC	✓
77	2018-03-06 11:41:57	<u>98f3d542262b5aa7693eff</u> <u>d3198b8cb823fa4519d082</u> <u>1b8c0a70972ae643f19f</u>	- 0.00088990 BTC	✓
78	2018-03-04 21:10:52	<u>315bbc6c89847e2a4c157e</u> <u>f9a3ec84b3c09434b79a98</u> <u>e0fe48a7315f72d41f9c</u>	+ 0.00088990 BTC	✓

\* USD values displayed at the time of transaction

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