

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FyVruNnTVWEEEn3zG3UktNrJgugtBBU3AE</u>
TOTAL RECEIVED	1.07509011 BTC
	67,818.84 USD
TOTAL SEND	1.07509011 BTC
	67,818.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-18 19:26:50	<u>fd3ac0886be5d55f16e7c0cf6a8c2563ea726721085ff9ed14cf7eb8ad60a4c8</u>	- 0.01440075 BTC	
2	2019-07-18 19:26:50	<u>00599ae6d8a0f21a1212ddb1735b94eddecfa34122959ab049be5b4b0f1ec4fb</u>	- 0.00983215 BTC	
3	2019-07-18 06:39:53	<u>60d5780e388899109ef5c9912c7ffb83038b8f6bf78f1aa5178cf88af2030762</u>	+ 0.01440075 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 06:29:28	<u>3cb3ced758360289b6eaba</u> <u>294f781e503a0060c295f5</u> <u>72c8afbf97929e1421be</u>	+ 0.00983215 BTC	✓
5	2019-06-20 05:23:32	<u>bd95e8d829458e0a6f0f76</u> <u>404af68718db6a3b249710</u> <u>3607df949571589e1fb1</u>	- 0.00573592 BTC	✓
6	2019-06-20 05:23:32	<u>0cf6322f99bab5c78d427c</u> <u>97ab4ed798fcdfa355b77e</u> <u>6c77ee922da04f5939bb</u>	- 0.01684054 BTC	✓
7	2019-06-20 05:23:32	<u>0cf6322f99bab5c78d427c</u> <u>97ab4ed798fcdfa355b77e</u> <u>6c77ee922da04f5939bb</u>	- 0.01684054 BTC	✓
8	2019-06-20 03:15:46	<u>6984cb59145740a2d063d6</u> <u>183d2ee591d5e2aebbe6ddc</u> <u>2989f433c0531249f713</u>	+ 0.01684054 BTC	✓
9	2019-06-20 03:15:46	<u>a57acfffe175ee68a462a8</u> <u>68d900a4030de14f275a51</u> <u>96fd6953ad8ef9909050</u>	+ 0.01684054 BTC	✓
10	2019-06-19 22:49:16	<u>90bf7799709146aea17617</u> <u>3657cb583af5d4ee88ab43</u> <u>1efbe6c256e4b38999ce</u>	+ 0.00573592 BTC	✓
11	2019-06-13 12:14:11	<u>eb90723bcc1e6741bec9b6</u> <u>c043c493b85cafa767fe8b</u> <u>e705ae36a05d310bfb32</u>	- 0.02004968 BTC	✓
12	2019-06-13 12:14:11	<u>eb90723bcc1e6741bec9b6</u> <u>c043c493b85cafa767fe8b</u> <u>e705ae36a05d310bfb32</u>	- 0.02004968 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 02:20:35	<u>25fc2532a67327f02c1bd0</u> <u>7c6ec42de142a2f5c5d58a</u> <u>234880dadcdb1649b3ac</u>	+ 0.02004968 BTC	✓
14	2019-06-13 02:20:35	<u>b8c0c7ab1ab2dcc9f210a5</u> <u>f51cf5f8c71945fc096ab5</u> <u>a3a2223b768f00c975bf</u>	+ 0.02004968 BTC	✓
15	2019-06-06 16:22:52	<u>57b54fe2f7ab378423df14</u> <u>6e939a4c1ab34fb4e4b1fd</u> <u>cb6ff806fe8efcddb7b3</u>	- 0.00683756 BTC	✓
16	2019-06-06 13:57:45	<u>23d6feda12c6d5fa3f572b</u> <u>855937adb31c642931ea9f</u> <u>05ff12195b65e8cb57e6</u>	- 0.02227090 BTC	✓
17	2019-06-06 13:57:45	<u>23d6feda12c6d5fa3f572b</u> <u>855937adb31c642931ea9f</u> <u>05ff12195b65e8cb57e6</u>	- 0.02227090 BTC	✓
18	2019-06-06 01:45:41	<u>251ecd5e199727fcd9acb0</u> <u>f0d15e6854a324b08ea705</u> <u>7fe0ff95d0bfddfdbe9c</u>	+ 0.00683756 BTC	✓
19	2019-06-06 01:46:02	<u>e1afcd235e440d64240557</u> <u>2fcd87386e5d26d684deb8</u> <u>308acc75eb118f6db029</u>	+ 0.02227090 BTC	✓
20	2019-06-06 01:46:02	<u>627a64a027a7a3a4218ed8</u> <u>3a5830a892ce58f74f42ea</u> <u>3eac0a9d2a611d1e0404</u>	+ 0.02227090 BTC	✓
21	2019-05-30 22:30:46	<u>c5f467a73b5ecdd3a2d54f</u> <u>0e40995cd382d393f136bd</u> <u>8c40f99fd488157092a6</u>	- 0.01632804 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 22:30:46	<u>c5f467a73b5ecdd3a2d54f0e40995cd382d393f136bd8c40f99fd488157092a6</u>	- 0.01632804 BTC	✓
23	2019-05-30 04:22:35	<u>b279a9be8a691dfafeb3d7fc9cc323b9495375aa33f2ae303a62da8707f1cdfa</u>	+ 0.01632804 BTC	✓
24	2019-05-30 02:02:58	<u>fc3bc29c83b691621c33c431d6f7235cf10a0116d9b4f22537f71ef3c6716bc5</u>	+ 0.01632804 BTC	✓
25	2019-05-24 18:08:54	<u>b1ca84325503c3aaa74187a209372bbdc75ac62e3cb98268e0033e9fd66ebb8a</u>	- 0.03726075 BTC	✓
26	2019-05-24 18:08:54	<u>b1ca84325503c3aaa74187a209372bbdc75ac62e3cb98268e0033e9fd66ebb8a</u>	- 0.03726075 BTC	✓
27	2019-05-24 18:08:54	<u>0448e7599b926416dfc22cf4572b4eb9a298223a7f7b877d1a7de7f7b91d0cf2</u>	- 0.00621073 BTC	✓
28	2019-05-24 03:33:28	<u>0abc6b0018bf707031e36d705ba909d153cde47adac66e7b89e3d8275a02c935</u>	+ 0.03726075 BTC	✓
29	2019-05-24 03:20:50	<u>276aac736f502cdd64d362ee3b0d67a1fe11439cff7f05066154e4fb8a35433d</u>	+ 0.00621073 BTC	✓
30	2019-05-24 03:04:16	<u>8bd2ec5ab34c09270cabc66ddc0642fa722bc096946e29126b754135fae78129</u>	+ 0.03726075 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-17 01:20:09	<u>c93463a747ebd3076377449c05c6ffeacafef3762e1acf98aebe3034cc67a791</u>	- 0.00694286 BTC	✓
32	2019-05-14 22:48:11	<u>aad4b5946aa43110b851b73044854f5dba9ffb2efd305f4181d23bdd85848b1e</u>	- 0.01990635 BTC	✓
33	2019-05-14 21:20:54	<u>f72e15163b5ac74c640ced7a4f9f6e27cb8048f073c5160dfbc34174f72746bc</u>	- 0.01990635 BTC	✓
34	2019-05-14 21:13:30	<u>7e2b12d4f3cc1f9523c7c0d3f300882ec61354c6d8e67f33556afab7a97b1985</u>	+ 0.01990635 BTC	✓
35	2019-05-14 20:25:08	<u>11dd282429f649d86dfa6ff8754fd8ffb7ed4f9fa0ef424f4f585966f0c31ea2</u>	+ 0.00694286 BTC	✓
36	2019-05-14 18:46:06	<u>f5c7ed29207f5ffb921fe645c1239a190d800bcddd80ff439693a64c215efaf6</u>	+ 0.01990635 BTC	✓
37	2019-05-08 00:33:09	<u>efb6e3434146dacf5c051c22bdb6e5b5c79cefc21e0fe39278ae33ad3c536613</u>	- 0.02654978 BTC	✓
38	2019-05-08 00:33:09	<u>efb6e3434146dacf5c051c22bdb6e5b5c79cefc21e0fe39278ae33ad3c536613</u>	- 0.02654978 BTC	✓
39	2019-05-07 03:33:50	<u>195434480cd29c606233784116ab090071234ad37953822aec130388dbbde10e</u>	+ 0.02654978 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 03:33:50	<u>4216540907c5301c113f414f182f696d4154f458724c649020bda5e057f2e6f4</u>	+ 0.02654978 BTC	✓
41	2019-04-30 14:29:04	<u>f78a409f16e7f1a7f15bbc117943c66a54a53a9c0036535edc2be2bb1daa961d</u>	- 0.01111246 BTC	✓
42	2019-04-30 14:27:01	<u>613e00fbfa2f555b59e4dc0065ca00a4231b5196c8e01cc921b7957ea610b2da</u>	- 0.03148907 BTC	✓
43	2019-04-30 14:27:01	<u>613e00fbfa2f555b59e4dc0065ca00a4231b5196c8e01cc921b7957ea610b2da</u>	- 0.03148907 BTC	✓
44	2019-04-30 02:31:57	<u>80e8ca2d1104550645f0658b66cac1f9b47bb0cafb3de385f74dc4a08e4d86f1</u>	+ 0.03148907 BTC	✓
45	2019-04-30 02:31:57	<u>d5875e63bd0146068c6abd a6980eccd60cafcf3a738b5a57a4d81466b36a1f87</u>	+ 0.01111246 BTC	✓
46	2019-04-30 02:31:57	<u>5dcca254ef00b61002e859b0a3f095504a57578134513ca0483fb425152b2315</u>	+ 0.03148907 BTC	✓
47	2019-04-24 05:07:29	<u>28e527b5bad858b0098eb0a6fa830bece4cbc4474a2c7fa25cf336a1ce8eb3f3</u>	- 0.03423849 BTC	✓
48	2019-04-24 05:07:29	<u>28e527b5bad858b0098eb0a6fa830bece4cbc4474a2c7fa25cf336a1ce8eb3f3</u>	- 0.03423849 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-23 04:11:01	<u>d09336cdadd3891823163b31680d7a5f5b46de3a58506061a108588d34ed945a</u>	+ 0.03423849 BTC	✓
50	2019-04-23 04:03:54	<u>a51f220e96a8992f4adb67d40976cabf62317fcca7169043194910c99f3e6001</u>	+ 0.03423849 BTC	✓
51	2019-04-17 17:39:25	<u>994f80a0438b25e02951cd783aeaa279d5089aa1558dab234e7a0a2cfaf04aee</u>	- 0.01455894 BTC	✓
52	2019-04-16 21:13:42	<u>34f563f7fac941231ebc3553710d438c02c73d8d615c975482058ad052408ef3</u>	- 0.03662738 BTC	✓
53	2019-04-16 21:13:42	<u>34f563f7fac941231ebc3553710d438c02c73d8d615c975482058ad052408ef3</u>	- 0.03662738 BTC	✓
54	2019-04-16 04:44:22	<u>aac71a276b02aaf8ca2c4821154605dbc6f5d9630ee1638f71db3b7d5e047d66</u>	+ 0.01455894 BTC	✓
55	2019-04-16 04:44:22	<u>00a8ae65dcd52653ebb488f206c9c1c0a311f6504c51be3c6b31f7b8c7c1f92e</u>	+ 0.03662738 BTC	✓
56	2019-04-16 04:36:11	<u>033287156c8ff53a618c982bbb9a42eeea07e8be936784617a178f8de35463f2</u>	+ 0.03662738 BTC	✓
57	2019-04-09 23:42:18	<u>c5c4e1305fba5f86ccc0bdf2829c20deab34552ee2f2afdecdbaf619667c01c</u>	- 0.04866290 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-09 20:24:36	<u>40fef858914b3ae7334878</u> <u>86dc7e452a734cce8bd8f2</u> <u>29548130e1799aa57b31</u>	- 0.04866290 BTC	✓
59	2019-04-09 05:12:39	<u>0a4b7de5c3fae7ced40569</u> <u>cf6ea063ece87637e67e4d</u> <u>94534bcda2a4b59e24b1</u>	+ 0.04866290 BTC	✓
60	2019-04-09 05:12:39	<u>7d716ba30ff2e2ef2a67ba</u> <u>233b5742246030a3d88d5b</u> <u>387d7d42c685f6446555</u>	+ 0.04866290 BTC	✓
61	2019-03-30 00:28:42	<u>9874d2aeac8621f1a56c01</u> <u>1e79f6b4cfb7824ec205e7</u> <u>2275bcf163996778263f</u>	- 0.04260994 BTC	✓
62	2019-03-30 00:28:42	<u>9874d2aeac8621f1a56c01</u> <u>1e79f6b4cfb7824ec205e7</u> <u>2275bcf163996778263f</u>	- 0.04260994 BTC	✓
63	2019-03-29 21:13:01	<u>04fa76d35e39047dae8c41</u> <u>40d0cf56fef71edfb0929c</u> <u>9d135989ef3c6d34b102</u>	- 0.01419301 BTC	✓
64	2019-03-28 23:33:35	<u>4d807dad3a052cf3d14025</u> <u>9ba6dff3b2e6d737414c06</u> <u>c43b9b3fe166fe23d163</u>	+ 0.01419301 BTC	✓
65	2019-03-28 23:32:58	<u>477a9070f8383e1eefb1da</u> <u>ed5c1abe8dfb2e3b482843</u> <u>4dc9537a66a7f9a96a24</u>	+ 0.04260994 BTC	✓
66	2019-03-28 23:32:58	<u>231efa8bb213de02584137</u> <u>e92f38f15f9a69ad0bf3ff</u> <u>56fdf6390ee2881d0c98</u>	+ 0.04260994 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-22 19:23:25	<u>ad56c1d9d65879dabb6289</u> <u>0c9c0355b7e62341c2adaa</u> <u>0f77b50b7985630a2d52</u>	- 0.04299232 BTC	✓
68	2019-03-22 19:23:25	<u>ad56c1d9d65879dabb6289</u> <u>0c9c0355b7e62341c2adaa</u> <u>0f77b50b7985630a2d52</u>	- 0.04298511 BTC	✓
69	2019-03-22 03:37:32	<u>38d9c83a4aad7ba6f564fb</u> <u>949262bb094e04cf00d50b</u> <u>5ad4f78c421dd3f366dd</u>	+ 0.04298511 BTC	✓
70	2019-03-22 03:37:32	<u>7ab0a715124354fd770188</u> <u>e3fa2c0f266ed6499be39e</u> <u>c147020948781da5b3c8</u>	+ 0.04299232 BTC	✓
71	2019-03-15 14:11:37	<u>292ef41cf65b6fda4ef250</u> <u>32ac38453254e30ac33450</u> <u>5e4fbd117dc25f26bacd</u>	- 0.01874600 BTC	✓
72	2019-03-15 13:30:35	<u>f28f8262851a2f01629629</u> <u>26892ad0826abcf835526c</u> <u>3ec70282e1e2a822587a</u>	- 0.04308581 BTC	✓
73	2019-03-15 13:30:35	<u>f28f8262851a2f01629629</u> <u>26892ad0826abcf835526c</u> <u>3ec70282e1e2a822587a</u>	- 0.04308581 BTC	✓
74	2019-03-15 01:33:05	<u>8f050e5445a276adfcfbf2</u> <u>e9d34121f7287803684941</u> <u>79209ca30f3851f32895</u>	+ 0.01874600 BTC	✓
75	2019-03-15 01:33:05	<u>c5e5a2d4197ed04c56a646</u> <u>9e4d8e4959bcb6f781a1cb</u> <u>c355826c81f1b34b1e71</u>	+ 0.04308581 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-15 01:33:05	<u>1ba098eee3e4fa98846658</u> <u>3dc35ca09b7df6448c54f1</u> <u>bcdaf28da368a54e16df</u>	+ 0.04308581 BTC	✓
77	2019-03-08 16:29:18	<u>efbf7e5d3ff9f5c4a3b7e0</u> <u>ca9574a20febaa15a29985</u> <u>2e18c4aeb1b074021f86</u>	- 0.03233258 BTC	✓
78	2019-03-08 16:29:18	<u>efbf7e5d3ff9f5c4a3b7e0</u> <u>ca9574a20febaa15a29985</u> <u>2e18c4aeb1b074021f86</u>	- 0.02007907 BTC	✓
79	2019-03-08 16:29:18	<u>efbf7e5d3ff9f5c4a3b7e0</u> <u>ca9574a20febaa15a29985</u> <u>2e18c4aeb1b074021f86</u>	- 0.02382472 BTC	✓
80	2019-03-08 01:25:48	<u>7c8a2ae45d20e793cce110</u> <u>5d212091b4676f1d28f761</u> <u>d746d1e3f532310ae8b7</u>	+ 0.03233258 BTC	✓
81	2019-03-08 01:25:48	<u>499bef929d065d08167213</u> <u>38b746376176b35c50cfd</u> <u>42e1e66134d22d48c9b6</u>	+ 0.02382472 BTC	✓
82	2019-03-05 08:36:35	<u>23a801583e972133634d1d</u> <u>3ef1fa780e3e94c60ba3bb</u> <u>8c98f4b2e7e205b86ed8</u>	+ 0.02007907 BTC	✓
83	2019-03-03 23:09:55	<u>619dc0e980c43acc38328e</u> <u>a2755959d343441e29b90d</u> <u>d253ade013a8933cacaf</u>	- 0.01246667 BTC	✓
84	2019-02-27 04:56:23	<u>927f960fe48a9b7997f4f2</u> <u>c2c1e7ac106226ba2f915b</u> <u>e0fc851731591e1ceace</u>	+ 0.01246667 BTC	✓

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