

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FzMhbmppvhKbanko5M2iEjCiRny9ZwBt8L</u>
TOTAL RECEIVED	37.07243292 BTC
	2,339,082.18 USD
TOTAL SEND	37.07243292 BTC
	2,339,082.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-11 19:36:43	<u>9c75187f9f5b69334f3253</u> <u>5a891e96cf1f55c4dd1df6</u> <u>6c078be55e01dcfc4f6b</u>	- 0.33684200 BTC	
2	2019-06-11 19:00:47	<u>9ec0cc7844e7a26cf103e4</u> <u>5697f7d28a02c061ddb877</u> <u>1900e0b5a0b3d4872ee1</u>	+ 0.33684200 BTC	
3	2019-05-30 22:07:26	<u>c231a3e842afad93559b29</u> <u>8f749f70ece27179fb7c26</u> <u>9c999755e099c5854675</u>	- 0.00646611 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-05-30 20:59:19	<u>3957a4b4ac5082e4ce79476c7872ccef8e1479580f3f3aedfcec6bf5a3cc781b</u>	+ 0.00646611 BTC	✓
5	2018-12-14 04:01:25	<u>dba7809de80d4cd0b3b7eb7012cfa9a76584efbfcbac49a6b26313367f918aa</u>	- 3.09930000 BTC	✓
6	2018-12-12 03:13:08	<u>d006f5fe145ce395ad7214175eddb833f79401d06965fbd4b9c448ad1d267580</u>	+ 3.09930000 BTC	✓
7	2018-12-05 21:21:38	<u>e28abef7a86a0723cf35624c4233533db31f3d4b6f179ee540e75be63fe92c87</u>	- 1.99980000 BTC	✓
8	2018-12-05 17:57:35	<u>10d63173dc4565fcc4fa570a04188c68b12749fc42794ae732162ba8b94ff069</u>	+ 1.99980000 BTC	✓
9	2018-11-15 01:55:06	<u>b60ad7f32a0b9473a065e9ffb773bfc2c3d50ba96a47e067a48abd39c4a340de</u>	- 2.69485106 BTC	✓
10	2018-11-14 22:29:54	<u>92ff873019c5491557c1ed1077a2fcd0826a8e95cae22cfe8c4350d2deb7d08b</u>	+ 2.69485106 BTC	✓
11	2018-08-27 01:32:33	<u>9985e37ca6017f5f4dc1416a3da13c06e62169e5bf8152e18af7743bdb449057</u>	- 0.13600000 BTC	✓
12	2018-08-27 00:11:30	<u>6a38d69980d97752118f4607379596993e534dfb35d624ba12751d511f68c6e8</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-26 23:56:50	<u>0a493819e7a1a62cd65fcc</u> <u>8b29bf3fece55a7eb70b28</u> <u>0c41ea249a715377ee2c</u>	- 0.10729756 BTC	✓
14	2018-08-26 23:56:50	<u>f6f9138e55bc2818b96726</u> <u>6eeb79b0bac3d1385fe0a0</u> <u>4f063435633f09649505</u>	+ 0.07000000 BTC	✓
15	2018-08-26 23:33:25	<u>a360be8f995e50c7575591</u> <u>a8832f68d4054d19fb80aa</u> <u>8fc99b0999e089abd0d0</u>	+ 0.13600000 BTC	✓
16	2018-08-26 23:10:40	<u>04b4a8c9fe05bd8f9a3b7f</u> <u>7d0a6cfb75d74387e78449</u> <u>591d679dcc82084ad46d</u>	+ 0.10729756 BTC	✓
17	2018-08-10 16:04:28	<u>789075f8eb7e8faf0347e7</u> <u>55523d5ef23417628b1944</u> <u>373f67068019e79fda9d</u>	- 0.19850927 BTC	✓
18	2018-08-10 15:08:55	<u>281fc40c4af6fbf06db6f1</u> <u>a4610927525b2e002bcbf7</u> <u>ed3bbb78b15181b35e30</u>	+ 0.19850927 BTC	✓
19	2018-08-10 01:39:53	<u>f6d42d4b16322cc6f67e24</u> <u>59a374a7aeed52f1a5dcb4</u> <u>f5cb43d18fddba65cd36</u>	- 0.07491259 BTC	✓
20	2018-08-10 00:52:07	<u>a7027769246c03c4a84d0a</u> <u>b3363d353407e431581c28</u> <u>658f0eb239b2aed0c7ce</u>	+ 0.07491259 BTC	✓
21	2018-08-04 04:45:29	<u>ba38e3845f604867e567bb</u> <u>dcb069bd87f6d7dead74dd</u> <u>028b298da330d2ef8a0e</u>	- 0.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-04 04:19:46	<u>c9ab3ec0a9320805d165d89f427f588ac8d4efc9d7fae953c5a23ceb0c0fa036</u>	+ 0.07500000 BTC	✓
23	2018-03-09 03:29:48	<u>bf0bf9b093562c307dc692165f230d5cee327c1cf32ba1562f20cd451ef55e8d</u>	- 0.75910342 BTC	✓
24	2018-03-09 02:54:48	<u>48ff6cd61bfa49eb7b9ee78ee999a4387f26040b1ca6d9e018d3825160a4aaa3</u>	+ 0.75910342 BTC	✓
25	2018-03-08 23:18:44	<u>ea9ebd9452cc0f74858948d5713893efdf347d22d364b883fd593daaae9cd462</u>	- 3.65651644 BTC	✓
26	2018-03-08 17:48:23	<u>8add036b3a1b3a7929c1e22bc52322b275e9e8ecda854e6ec44364d73c4c3189</u>	+ 3.65651644 BTC	✓
27	2018-03-03 03:50:23	<u>ed5674c0c52e665b599eef47833dc3877254f07063921427190cfee9daa80fa8</u>	- 0.99996575 BTC	✓
28	2018-03-03 02:37:16	<u>883a1ff158be3dec9e05edc2c22ec6d0bc3abde6dcbff7923de354bbf7ca5deb</u>	+ 0.99996575 BTC	✓
29	2018-02-27 18:09:46	<u>a5a5c25c4629ff922d0ffe142ecfc99501dac99a16cd3a52c9380d24100a0a73</u>	- 5.00000000 BTC	✓
30	2018-02-27 15:07:04	<u>866e6de23902c61c28d0a6b53014fb51e520c887d5bd3359b314db8626eaa175</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-20 04:56:02	<u>db55a3ff30f0a934c4bf5d</u> <u>afa6943402ebc08fe45b6e</u> <u>e85f289d030a6171bd4d</u>	- 0.65998904 BTC	✓
32	2018-02-20 03:42:26	<u>44b200c9e2cf22c8da234f</u> <u>e4e619523ba966c134fc24</u> <u>c5ca70a265884ae5b734</u>	+ 0.65998904 BTC	✓
33	2018-02-13 23:16:52	<u>584fbc83b1c12baf38f88d</u> <u>6d0f52c0f7325b9e76717a</u> <u>79ef99676c38107776db</u>	- 0.23500000 BTC	✓
34	2018-02-13 22:31:43	<u>ef2f1eb12fe92935878800</u> <u>3af5242c95de3fbf49d9bb</u> <u>f6199def065413750558</u>	+ 0.23500000 BTC	✓
35	2017-12-30 04:56:30	<u>b74e8a641cc7ec6f68c18d</u> <u>015d6587b82aaba8979ed9</u> <u>101a298ec33e35cc532e</u>	- 0.99858412 BTC	✓
36	2017-12-28 02:00:16	<u>a45071b7d6a7bf3ce45bf4</u> <u>2dce481384180270c7f9a1</u> <u>9b6438eb105a1a3f5a72</u>	- 0.50000000 BTC	✓
37	2017-12-27 22:46:56	<u>b0cf356d273b4df02c196a</u> <u>fda3d41f4ec975da5e3c25</u> <u>51254c54c4de472bbech</u>	- 0.50000000 BTC	✓
38	2017-12-26 06:14:47	<u>784502dc575ad8fdeabbaf</u> <u>277e56d152def0407cfd09</u> <u>120e01fa0336cfee5e22</u>	- 0.34000000 BTC	✓
39	2017-12-21 21:26:41	<u>6e8f50142f5c0e5621502f</u> <u>94110e76b711b61633a1ae</u> <u>68c7f949597501cd8135</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-21 18:17:15	<u>3cfc820dc47ab2c04aa1f62d18c4993690e8eeca38cd65a432d265ad2c62d63</u>	- 1.00000000 BTC	✓
41	2017-12-09 01:32:18	<u>0def54c9bd1bcd28bb9116cc5dce15c1d37b2d24d9b00a55f0cbb8b1aeeb2415</u>	+ 0.34000000 BTC	✓
42	2017-12-05 18:54:01	<u>5aea6798de705c8dd2a24f902d32dd56f1a0d967ebc0b34c6aa1993fd5d727d4</u>	- 3.00000000 BTC	✓
43	2017-12-05 00:52:45	<u>76ec62be571f882cdfe541e9c6c53ae51192b1c3eddaab4ca02090ed37cd8378</u>	+ 0.50000000 BTC	✓
44	2017-12-04 02:58:21	<u>73b1d41fda077063dd3cadae52f78461d79ad9c6d3aa09fdb18e04cfd41d09e2</u>	+ 0.50000000 BTC	✓
45	2017-12-04 00:42:52	<u>8610d4ae06656997a033789d0cf172dcc2a132d7f0028859be4de04c6c42308d</u>	+ 0.99858412 BTC	✓
46	2017-11-30 00:09:38	<u>a8f665efa5ef918f41ef4d0154c9282e831fe8f022a92023ea21467025fa585d</u>	+ 1.00000000 BTC	✓
47	2017-11-28 00:08:02	<u>99f1b94b48c546e0b0fbe6dac490792926a6e3ce05f2a0ff12d79222574dd9b8</u>	+ 1.00000000 BTC	✓
48	2017-11-27 15:35:50	<u>928236cd2d029b08c572330f6ef4d9a23533f5d3f3b908f41a8c5ee1be26a032</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-04 04:17:35	<u>4078124f8e7eb8b1856d01</u> <u>73fa79f9b45fd6a038dcd8</u> <u>738beed43489e162c24d</u>	- 1.00000000 BTC	✓
50	2017-11-04 02:06:39	<u>ae06c5eb9f9b759aa243cb</u> <u>06d2646148a4ee2ed8d633</u> <u>8f7b533a36b519f104cf</u>	+ 1.00000000 BTC	✓
51	2017-10-31 02:39:59	<u>53c69d4916e86002ebe278</u> <u>fcd482b160e6b1c9636a29</u> <u>4ac414d6319dc4ca2678</u>	- 0.05073665 BTC	✓
52	2017-10-31 02:17:16	<u>cdd5df031fa1804768f872</u> <u>df04b3ab47b93e93691674</u> <u>da3334ac45d86285e5a5</u>	+ 0.05073665 BTC	✓
53	2017-10-22 21:04:47	<u>3ef22c309ca0a657089222</u> <u>c1ee86a46aea3df006291d</u> <u>70ac987a60ee0b2d6aec</u>	- 0.19930000 BTC	✓
54	2017-10-22 19:13:20	<u>ea25f7733700796409d3a1</u> <u>e5e52d331fb1577a13ee55</u> <u>50748eca33bec9dbca4a</u>	+ 0.19930000 BTC	✓
55	2017-10-04 01:22:47	<u>f8ef9def65c24363892295</u> <u>97546b170827a094b108da</u> <u>61ef50cbc65295eccc55</u>	- 1.00000000 BTC	✓
56	2017-10-04 00:43:21	<u>ecd4d464d6fd4e1c6d26de</u> <u>25b327b209811096f46d5d</u> <u>3ba0f43c3c0111620d1f</u>	+ 1.00000000 BTC	✓
57	2017-09-09 21:56:48	<u>3bf475c8e2b74149e41fb1</u> <u>342e91f9579e1b90c861b4</u> <u>648d9983c3a31573df11</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-09 21:15:02	<u>d99030b9d56eefe61e79687dfb115f0b9005186e40dd0f20844489fb4df8859e</u>	+ 1.00000000 BTC	✓
59	2017-07-22 23:55:48	<u>5d01d1a3fcb8850fe2966f8bc6e67f9e1bcc73ef84840d76a1e271dc95335818</u>	- 0.43000000 BTC	✓
60	2017-07-22 23:39:46	<u>653ef34606ee22c8b4eb1032b6341db570c2b53bfd1b12156f1093239a42c9d9</u>	+ 0.43000000 BTC	✓
61	2017-07-02 18:44:30	<u>b613601dd593bdf4e9d66d3a23d6cc3e77d8352f9f1a77ad2ea17ae04e9b0cda</u>	- 0.99900000 BTC	✓
62	2017-07-02 18:29:30	<u>afb475a2e63c082f653642477e8edafaf34bc5375040145ddf07e1e2696883d1</u>	+ 0.99900000 BTC	✓
63	2017-06-28 12:50:25	<u>a8b73e0de732119268639466f2b1e4cf164a1800a584cc15767a97a8beea84bf</u>	- 0.50000000 BTC	✓
64	2017-06-28 12:18:54	<u>da3831581d2948678dc61de23de6c923cc5d76bd6648fa698c48d5462c165132</u>	+ 0.50000000 BTC	✓
65	2017-06-26 04:09:58	<u>7a0156635287fc3484b927ab1fd680b793e08c19aee1992939b8a612f129b1f2</u>	- 0.20000000 BTC	✓
66	2017-06-26 03:52:47	<u>77e8cf13e97c44113360a622844de4a065adc4f04a1708022f17d68bdf650634</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-25 16:19:29	<u>89cca333aa3896fd920200</u> <u>cb9b41eb6d4d95a0bb4d70</u> <u>8dbd4549751fd0ae8e86</u>	- 1.46000000 BTC	✓
68	2017-06-25 14:36:39	<u>caa5cda5ec0bef63aed92b</u> <u>3a89b1dd09ed3878afcf23</u> <u>97ba1b518ec3c9c320ba</u>	+ 1.46000000 BTC	✓
69	2017-06-23 19:35:07	<u>e64fa0b09d39ede1702f64</u> <u>b369cb58b8cabd987e2816</u> <u>afd61399ec77fd010ef4</u>	- 0.24485357 BTC	✓
70	2017-06-23 18:56:12	<u>a54162f35fe1df6be69d9e</u> <u>a3adcb345e36c8bfe23d1e</u> <u>618b4f5eb4353a329690</u>	+ 0.24485357 BTC	✓
71	2017-06-17 02:15:11	<u>9823b749a9d0d69dd6157f</u> <u>1944ea4406c1ca75715e9a</u> <u>05bb14d9e010625e5cd3</u>	- 0.30620737 BTC	✓
72	2017-06-17 01:41:57	<u>a78ce27e42f6a5d5b0291f</u> <u>293218447a829bc8efe116</u> <u>169a3784cb654b3eda9b</u>	+ 0.30620737 BTC	✓
73	2017-06-10 20:29:58	<u>3c7567bc7ac5b6b38350f3</u> <u>d3a6167d1cdfa7990eb00e</u> <u>eaba0c9d028d2ff81d69</u>	- 0.49900000 BTC	✓
74	2017-06-10 20:04:43	<u>3d6a8271e2e9c3826a2c26</u> <u>da7d9bdcf27c34a73a3aef</u> <u>53228a43fd14c0ab715b</u>	+ 0.49900000 BTC	✓
75	2017-06-09 05:14:35	<u>abb875ef5b02a7cc5d47c8</u> <u>590ed641fef5955b2965a2</u> <u>487e804ad3d1c4c7d474</u>	- 0.28926567 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-09 04:48:29	<u>bb3ce76da4fffb039564b1b</u> <u>031caaadae57774c54f15c</u> <u>1ac61c91d2dd08e990b6</u>	+ 0.28926567 BTC	✓
77	2017-06-04 06:18:26	<u>48d3a781182f0d9043a5fd</u> <u>7ff0bf689e801660b6f6df</u> <u>401889e96b09a4982070</u>	- 0.44593230 BTC	✓
78	2017-06-04 05:48:23	<u>df666ab9a7fc443a677bd4</u> <u>b7171dc47f2efb1d3d38b4</u> <u>54e3148e74f74cdb0997</u>	+ 0.44593230 BTC	✓
79	2017-05-31 18:07:01	<u>d8737015cfc041150837aa</u> <u>ebefe85a9effe8d4456e35</u> <u>8be5d645dc6f8fc9e68e</u>	- 1.00000000 BTC	✓
80	2017-05-31 17:30:06	<u>055f9568413136eb1d2e26</u> <u>55e35ab4208f5ceb00be59</u> <u>1552c0f59fb780bdd0a0</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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