

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FAzwnDgbUSrDWHa3EGkPkwEoXqVzcbKFq</u>
TOTAL RECEIVED	2.41057084 BTC
	152,073.24 USD
TOTAL SEND	2.41057084 BTC
	152,073.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29 ab0579d58163adb24393ca 6e934e39b7f25d59b333</u>	- 0.00087685 BTC 17.35 USD	
2	2018-05-08 12:15:10	<u>fc2f96c6384145034354b2 516d0d1ca462ed96c306fb 263fcacd28a0a2d4f7b9</u>	- 0.02231345 BTC	
3	2018-05-08 11:41:18	<u>b80079158714853aea4c8e 08d7fcb528ff8d56b1e640 f3bfda7c6fcbf19ca4be</u>	+ 0.02231345 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-21 17:08:37	<u>fc8a3edae75bde2ff848d1</u> <u>97b9ee09a48260ba0f0258</u> <u>27d043653adaa68ee3ae</u>	- 0.04935333 BTC	✓
5	2018-01-21 16:10:25	<u>34b42db6dc44c9c8e2123d</u> <u>3e3079ceb95188e863d655</u> <u>3495b90771d88c831bf3</u>	+ 0.04935333 BTC	✓
6	2018-01-07 09:10:02	<u>c06145ec06d2b086893b3d</u> <u>809f3086187293c73b1119</u> <u>07e52bf2855c5649f7ef</u>	- 0.05584106 BTC	✓
7	2018-01-04 19:51:47	<u>d44a826aeb3757cd20d14d</u> <u>0582b0a974678c46cfd8a3</u> <u>65fdc352c45ff4b4287f</u>	+ 0.05584106 BTC	✓
8	2017-12-29 13:09:47	<u>623fc401a37aefb286cfca</u> <u>868e3bbf5163056aaa29e3</u> <u>22218312440e7d03eda9</u>	- 0.20000000 BTC	✓
9	2017-12-29 11:54:07	<u>0ca158e64a8665423022af</u> <u>b19108d39181f1bf168dd0</u> <u>51a313ee7c640c84281f</u>	+ 0.20000000 BTC	✓
10	2017-12-22 12:21:41	<u>3b386cf3149c0c61f9bc80</u> <u>3e2ecdc3eb107fe80553e3</u> <u>375dc4dd2c18af960d1e</u>	- 0.10922105 BTC	✓
11	2017-12-22 02:44:41	<u>90586552635fbb1382c44d</u> <u>37c393362d814991af1a7c</u> <u>5763fb46603a93ed60b6</u>	+ 0.10922105 BTC	✓
12	2017-12-14 23:05:13	<u>1e3ab199e2d49f32251565</u> <u>c21b086474d65e854a93a9</u> <u>4ce9478deca378030211</u>	- 0.04484963 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-14 23:05:13	<u>1e3ab199e2d49f32251565</u> <u>c21b086474d65e854a93a9</u> <u>4ce9478deca378030211</u>	- 0.02200904 BTC	✓
14	2017-12-14 19:01:30	<u>6770b10e470723f988bdfa</u> <u>18aa3a710e5dbc829b69fd</u> <u>077eae4ef7b6ab4e8cbd</u>	+ 0.04484963 BTC	✓
15	2017-12-14 19:00:50	<u>faca51b57cd328599fa3be</u> <u>b089437b74c7101cca09f4</u> <u>35bea799c2dffceff410</u>	+ 0.02200904 BTC	✓
16	2017-12-10 09:13:32	<u>eb4c784d3932cf84e8ddf5</u> <u>e0627bdbbb5b7b96029931</u> <u>17fb79a627c8197abe17</u>	- 0.12313985 BTC	✓
17	2017-12-10 08:05:21	<u>36e75bab90c8d402437039</u> <u>f7705a00e181706229a523</u> <u>f9f3a7ca9e4d917f5b3e</u>	+ 0.12313985 BTC	✓
18	2017-12-03 05:11:37	<u>454640180be192c645010a</u> <u>fda8af7a7c51f931080b8f</u> <u>6ccb6ed491025811da1d</u>	- 0.04900000 BTC	✓
19	2017-12-03 04:00:13	<u>d14f8a869ef68be384401a</u> <u>6e69a8e0a404e1c65675a1</u> <u>bda8cbf1b5e4bad7ed3a</u>	+ 0.04900000 BTC	✓
20	2017-11-30 11:01:48	<u>5dbd6dbec769ce85a8ea60</u> <u>b9aec36cdd10baa672a2b4</u> <u>59e0a33bc586ff7215f2</u>	- 0.03260956 BTC	✓
21	2017-11-30 10:15:18	<u>860d7d413eeb676b4259ba</u> <u>5cce0c51a4819b4ed8d4ad</u> <u>ba0b39dd6d2aa3dcb42d</u>	+ 0.03260956 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 11:13:06	<u>cba0a7d2c72aaa8e3b52db0b4a00e1adde9c8e5f37c3c3436b875b65f16a200b</u>	- 0.04289066 BTC	✓
23	2017-11-29 09:37:13	<u>bb189ec222eccba7e87385e9b3836ad3fdee24562d0ef8e5424a48def38b2dcc</u>	+ 0.04289066 BTC	✓
24	2017-11-28 21:03:20	<u>14a60331498f8e9befcc6366d1661b3cd6900fc73b4c4a0453bea5e2f462ac22</u>	- 0.04724089 BTC	✓
25	2017-11-28 17:02:02	<u>21d5e9ba0ed27a91f429f0f6a41904b6b4b771c7f7d636b7c7a39faf604e4e78</u>	+ 0.04724089 BTC	✓
26	2017-07-01 03:03:04	<u>2a533f07c33d236327182192210473f3cf9aa52f0b0cad05bf99ee187bb64038</u>	- 0.30841256 BTC	✓
27	2017-07-01 02:38:41	<u>6b0c71359acfb9a42e210848541c714836468fa1dbef6ba5d77a79a2c2bda36</u>	+ 0.30841256 BTC	✓
28	2017-06-18 01:01:17	<u>d846f56baa1803289fcae25c825972aa6e27c3ed84d86b025cb3a35da1d59e34</u>	- 0.50000000 BTC	✓
29	2017-06-18 00:06:44	<u>b84dc0a94f2ec20f96b0eef911134389f1ead1d336a08ef29ed7c3014f757855</u>	+ 0.50000000 BTC	✓
30	2017-06-01 09:19:19	<u>05e148937e2ffcf36a237cc7a84155563365beb32f58f22e38a6f1e03c95be87</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-22 07:24:20	<u>06bf174aaef2e06ab54193</u> <u>f067b0a5b3303c2003ecf8</u> <u>01e9f22164d7c6a89fe6</u>	- 0.05987773 BTC	✓
32	2017-05-21 18:30:09	<u>58073d05fe0172b779c661</u> <u>e16e6d1ec549c4872b6972</u> <u>7999f764d7679a7677b7</u>	+ 0.05987773 BTC	✓
33	2017-04-29 08:41:02	<u>32ede2f413870483d189a6</u> <u>aaa6217485393d4d3d42ae</u> <u>13f2c919e60dd31ed2d6</u>	- 0.28500000 BTC	✓
34	2017-04-29 06:43:13	<u>a720ce77bf6a71503db87d</u> <u>5a020eee4170f035959054</u> <u>9aa29eca6ba2769e7e6e</u>	+ 0.28500000 BTC	✓
35	2017-04-24 02:31:17	<u>ca0901635aff3dbef9411a</u> <u>8857fb65dd8218384caaf3</u> <u>da7e7d180d57eb3ed97f</u>	- 0.19600000 BTC	✓
36	2017-04-24 01:23:33	<u>04c108767d89875821ed4c</u> <u>4ea30b7b13eadc67f685c3</u> <u>b0733f18bed16383089e</u>	+ 0.19600000 BTC	✓
37	2017-04-21 01:08:17	<u>181119a6a43727fcc60f65</u> <u>18e996a9def464342932c8</u> <u>62902027bc139caecc2e</u>	- 0.08034170 BTC	✓
38	2017-04-20 18:59:00	<u>a5a5b5730bc3cb4f27b659</u> <u>9104fca11854d397dda1eb</u> <u>87efba1886daa336a315</u>	+ 0.08034170 BTC	✓
39	2017-04-04 23:59:02	<u>f2b29cc7d307ceee8fd086</u> <u>07d1cd1f408eab90acfe24</u> <u>7121535d13bc1bf3e539</u>	- 0.17759348 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-04 14:04:09	<u>2ac9afe4fc199bb6731a10</u> <u>ab852b8bf619743fe9d2b2</u> <u>04eb8f7b44914fd0c76f</u>	+ 0.17759348 BTC	✓
41	2017-04-04 13:33:01	<u>9760288569eda492e7e5a6</u> <u>3fa0c12cac3a2932e82f3b</u> <u>a726a13fcb5fd7d79648</u>	+ 0.00087685 BTC	✓
42	2017-04-04 11:19:53	<u>c44b315116f7d73159e3eb</u> <u>8817bed7fc7f20b44d3536</u> <u>ca4556ccb5de5a682dd6</u>	+ 0.00400000 BTC	✓

* USD values displayed at the time of transaction

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