

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FBsbLfFroRL8FrFT8oXK7FNGW5mvDbR9A</u>
TOTAL RECEIVED	3.75600588 BTC
	236,342.91 USD
TOTAL SEND	3.75600588 BTC
	236,342.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-19 03:06:30	<u>392aa3b843b7b0133949ab</u> <u>7eb7ceadf5f5ea92957935</u> <u>e5aed744353b86416eb7</u>	- 0.12807501 BTC	
2	2017-10-19 02:41:52	<u>1dbcf022505eb3b0a602eb</u> <u>533efe3be6af655c736d6f</u> <u>061b62ce761c5be7396c</u>	+ 0.12807501 BTC	
3	2017-10-16 12:02:00	<u>f3de5689310628ab8ec39d</u> <u>be3dd6571e3723d7073511</u> <u>ef8d31fd7c5774d40ccd</u>	- 0.11202955 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-16 11:41:43	<u>bd771057f5f76f276ddd43</u> <u>17013e9751ab680c80c5d0</u> <u>8b6778487e6c3366d1a5</u>	+ 0.11202955 BTC	✓
5	2017-10-16 10:03:37	<u>1201ecfa3758ce754ba24a</u> <u>f07aff965fd1b8547022e0</u> <u>acc6d40c3ed5c8d9c27b</u>	- 0.11149881 BTC	✓
6	2017-10-16 09:47:37	<u>4d1145886cd8de0ff5162d</u> <u>fa54d64dbc8719322350c3</u> <u>04311471302821845bed</u>	+ 0.11149881 BTC	✓
7	2017-10-08 21:01:21	<u>eab98662e9ddf8799b2eb8</u> <u>606c48fa98f371b91ad4a2</u> <u>9cc56ee00aaa5bcd3998</u>	- 0.34668053 BTC	✓
8	2017-10-08 20:13:05	<u>de4bf9461838d486d453cc</u> <u>73c252b9be31c420ba3d10</u> <u>9f647e7210330cc16280</u>	- 0.00845268 BTC	✓
9	2017-10-08 20:13:05	<u>2181a939dc58367c6661e3</u> <u>fbe3572e00cc983271a15b</u> <u>d9df1517f6fc458a30d4</u>	+ 0.34668053 BTC	✓
10	2017-10-08 19:36:54	<u>0b7682995840b0ca7a1496</u> <u>2bc5dcd97efb828e76df13</u> <u>75c196f5b36869c10b0a</u>	+ 0.00845268 BTC	✓
11	2017-08-26 17:45:39	<u>7c3232e642e00c2700de80</u> <u>8196bef334112eb067ee81</u> <u>bae23befa88fcd0c2475</u>	- 0.03366836 BTC	✓
12	2017-08-26 13:50:29	<u>84cf252ed5abdc4ec74d71</u> <u>46fa92d48cf08f88138f0c</u> <u>59b29100b25421930ab1</u>	+ 0.03366836 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-24 19:06:54	<u>16fabd1698aaf9e8cdb159</u> <u>3716f7d71151c5a209e9b9</u> <u>81305a1ba3e2e29db980</u>	- 0.06576720 BTC	✓
14	2017-08-24 17:06:28	<u>45efa3ef34e1a4587f369d</u> <u>05ffee3b416e070b6d309e</u> <u>6806c562e2135bb19d9a</u>	+ 0.06576720 BTC	✓
15	2017-08-23 14:16:47	<u>432a2424978c99c1dfc95b</u> <u>d30740d202cf22941c7e36</u> <u>bbd39c1d6eca37766f57</u>	- 0.01922201 BTC	✓
16	2017-08-23 13:41:50	<u>466b6a1d068333b06898e0</u> <u>9883dc8ebe5a253d27fb60</u> <u>08882089ae850aa03d4b</u>	+ 0.01922201 BTC	✓
17	2017-08-22 08:02:00	<u>52c7bbfc14a4c51ba3b736</u> <u>9b56857a1d02882f13dd61</u> <u>327c1e1458683699fe25</u>	- 0.05247300 BTC	✓
18	2017-08-22 07:32:01	<u>1d181c4bbd5835aacbe74a</u> <u>26178dd261282e712fdd81</u> <u>97d2a38170484bc8a7de</u>	+ 0.05247300 BTC	✓
19	2017-06-26 02:17:50	<u>0c2b90b15cb0a0ef9ed39b</u> <u>6ed436722519c5acdfc89b</u> <u>a215945c97a0345dd90d</u>	- 0.28960000 BTC	✓
20	2017-06-26 01:11:10	<u>48a1219d9feb9d818cf322</u> <u>c3a176be2cc3d32f208939</u> <u>5ba4cd32ddf9bd96ca91</u>	+ 0.28960000 BTC	✓
21	2017-06-17 20:12:18	<u>3034c393887e4d98b72e9b</u> <u>412a9445357ffd6bc96331</u> <u>bf4bbcf5be85788d3b7</u>	- 0.38781237 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-17 19:22:52	<u>fd90b2e46d27aac0ba0ba2</u> <u>0f0fb6d07cb69e4c95b832</u> <u>23e61e1b9605414bc0b5</u>	+ 0.38781237 BTC	✓
23	2017-06-13 23:03:41	<u>92f1ce0949d9444564a119</u> <u>f303d5c4cb6b2daca312a1</u> <u>19b887d61da78479d7a0</u>	- 0.48119431 BTC	✓
24	2017-06-13 19:02:10	<u>ee9db69b82a725eae5af68</u> <u>078f14dfe90a9c70349ac5</u> <u>ddc9ab35f7baa974ba80</u>	+ 0.48119431 BTC	✓
25	2017-06-12 08:15:11	<u>4e23fc164fc517a66c6b12</u> <u>74be20e2da29e56a68154e</u> <u>07f0dec66d3cbb6d2d03</u>	- 0.29939481 BTC	✓
26	2017-06-12 07:10:21	<u>777a045675f5344d1cc08b</u> <u>25c5973389d6d3a13fddfa</u> <u>8ac49b50ef93f0dea7cb</u>	+ 0.29939481 BTC	✓
27	2017-06-12 07:03:01	<u>6778b6ad84dcc2da3722ec</u> <u>d21097d9b658cd099bc6dc</u> <u>f1a3e1bf9495f1ec5064</u>	- 0.12385379 BTC	✓
28	2017-06-12 06:02:51	<u>467825127076edc1878050</u> <u>896fc8561a9b2655f55848</u> <u>a37f751a806fa5439f70</u>	+ 0.12385379 BTC	✓
29	2017-05-30 22:33:33	<u>d694afb9ac6f5e7f1fb1e6</u> <u>e2a281f411b21b87448e33</u> <u>62efbf934b397d9a92c3</u>	- 0.09853311 BTC	✓
30	2017-05-30 20:43:51	<u>43e95e7f1dfa775e9a7e1b</u> <u>bef6362b658e4e68d51edc</u> <u>f9818cf7f44f02cca1ab</u>	+ 0.09853311 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-22 15:34:31	<u>bf203da12499b573ab7ee8</u> <u>b445171ec606684ade7e8a</u> <u>5a45634ae8c62fbc0ac5</u>	- 0.04669387 BTC	✓
32	2017-05-22 13:00:18	<u>b109dc4899067aaac21dab</u> <u>5965e96bd53a88a82cd91c</u> <u>b1929684f01b8c0cf8fb</u>	+ 0.04669387 BTC	✓
33	2017-05-01 20:57:52	<u>a0bc2e455c30d4d7ba10c5</u> <u>5ab47a0d5a0b817c002143</u> <u>082eb841e29a98b4b82e</u>	- 0.20150000 BTC	✓
34	2017-05-01 10:05:12	<u>489a9123e52922357c4190</u> <u>04dfa14d5710735c5a952d</u> <u>ddcc4c9bec4c732f9aab</u>	+ 0.20150000 BTC	✓
35	2017-04-22 23:55:05	<u>cacceec6a91e15728d88df</u> <u>9f96223215530b292d6116</u> <u>2333fe8e9535bcf145bd</u>	- 0.03731030 BTC	✓
36	2017-04-22 18:09:35	<u>4519e3340a2c625c650967</u> <u>361f98edb1e8392bf57df2</u> <u>351da64e87934764028f</u>	+ 0.03731030 BTC	✓
37	2017-04-06 04:47:45	<u>2a5cf3bb9012e7d868d56c</u> <u>6b3980e37847fa4448d588</u> <u>54de0f289ceb7e618774</u>	- 0.46282000 BTC	✓
38	2017-04-05 12:26:24	<u>495ad516aef6b16820b816</u> <u>0b7fc55d0e98f6f2633597</u> <u>88bde36c5c6e81028821</u>	+ 0.46282000 BTC	✓
39	2017-04-04 08:17:26	<u>e86354dd1c8f71d6c0bf06</u> <u>3fad8c37f31ae49ac3fbe9</u> <u>4342d00bde6aa71970c3</u>	- 0.04990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-03 12:32:07	<u>8519a9507646d3e5ef28ff</u> <u>002508e41d86e924eeb728</u> <u>0ffb87151ead6c99caac</u>	+ 0.04990000 BTC	✓
41	2017-03-28 23:02:12	<u>a5296c82f392b9a3def09c</u> <u>ee718067fab44ee6c51bf</u> <u>b9034a961acd4a08bf6f</u>	- 0.39952617 BTC	✓
42	2017-03-28 00:11:50	<u>cef1c7b9cac7ac6fa4bb27</u> <u>b712cb317e7bcd8a0861f7</u> <u>270e3fc58246c23f75aa</u>	+ 0.39952617 BTC	✓

* USD values displayed at the time of transaction

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