

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FDLugS9j4VikzLmFZhhbDZqCb5E9N6gwd</u>
TOTAL RECEIVED	0.19264213 BTC
	12,153.01 USD
TOTAL SEND	0.19264213 BTC
	12,153.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 05:58:22	<u>730269ed81c31193e95d09</u> <u>46693f501d414ffd063d4b</u> <u>750030d443526ea7fd11</u>	- 0.00270881 BTC	
2	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00185942 BTC	
3	2018-02-08 00:19:19	<u>a82dda7b988caba93d5f27</u> <u>3d378890946b5750beb0b8</u> <u>bd60b054249ffcd0644b</u>	- 0.00111047 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-02 01:17:17	<u>9c4e538f2d4641b1e6f83fcca91b13f94a0e15783c2cfda743d857ad7956164c</u>	+ 0.00111047 BTC	✓
5	2017-12-19 01:19:47	<u>d0ba9ed95c775a7ee9ebd73123f47bc7a54d1333f475dfd95194ff851496cf95</u>	+ 0.00270881 BTC	✓
6	2017-12-15 03:30:03	<u>cf162c59b1cfbde579b9c95e3d3e80dd9b0156095f2c6008f362c5bd0dbe291d</u>	+ 0.00185942 BTC	✓
7	2017-11-17 15:24:31	<u>7d9031b2eff61fea208ef7793be481b2007e7b4560b69baa2babfa91d3d55e7a</u>	- 0.00521432 BTC	✓
8	2017-11-14 06:30:48	<u>48cb6eeb3f67570881771fda557e2e3f3661c7e0d45990dd8fea8b527ff0680b</u>	+ 0.00521432 BTC	✓
9	2017-10-29 12:48:09	<u>f42f2b904ef0c2e5760e080dbe41c36944557de7b6dda8d2b2566680d8d018ef</u>	- 0.00565223 BTC	✓
10	2017-10-27 01:23:12	<u>012ddeb45786e2c46e5b9f0a644314ad48109bde03ceebf6c9188dc5360d353c</u>	+ 0.00565223 BTC	✓
11	2017-10-15 01:36:35	<u>7828f2836445648faaf4b23dfe7416d082c25639e486575caa1fcabcdc226c47</u>	- 0.02196055 BTC	✓
12	2017-10-15 01:05:40	<u>fc1f58e6604737b1ecf252f3b512c1d97959d97c6f7c8985d1c98e5efbe9b088</u>	+ 0.02196055 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-11 02:40:33	<u>434109d1d3dd8d34ed8d0a8d84bbe97fe696855ca13cdb650240e77085364a79</u>	- 0.01035786 BTC	✓
14	2017-10-11 01:18:16	<u>c29e9ccac583cbf8274190c594af698c01f338e6a8db54fc732139cfbe79e8c4</u>	+ 0.01035786 BTC	✓
15	2017-09-29 04:16:26	<u>6f0b7536bc50936b6fa08da853df24c7e11c73ac99519bccb37beb5cb4867424</u>	- 0.00610301 BTC	✓
16	2017-09-29 03:59:56	<u>3ed6f33011598567a74d0bcab22d607fb3a55b0c6536dd59c02836e52f4a1888</u>	+ 0.00610301 BTC	✓
17	2017-09-23 04:06:00	<u>b7c020b63f7262d29b5e7065e4ddd50af9966686146dd4cee1fe45ec30f8b38c</u>	- 0.00619643 BTC	✓
18	2017-09-23 01:51:48	<u>4cb397c2ec862f2d0d8cec77bac67ba6ffc95da82b6c81837321e4d9e6866322</u>	+ 0.00619643 BTC	✓
19	2017-09-16 02:09:29	<u>63f0a7dacdb37b8a0f16c9b313f0064f43a0212f62fb16827870479f7d1dfb91</u>	- 0.00554747 BTC	✓
20	2017-09-16 01:33:26	<u>0f94ff5373917bf9392eb58185c119589c6ad5d9756ef041c36cb86d4d02509d</u>	+ 0.00554747 BTC	✓
21	2017-09-11 02:36:11	<u>05450bedbf54d83d1fd457cbe435dbe39637710003684be066fe61a90437dbfd</u>	- 0.00574796 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-11 01:22:55	<u>3d6a771f6f9deda26a8451</u> <u>12a15f10b45f3739fd2eb9</u> <u>94918f53f8941687131e</u>	+ 0.00574796 BTC	✓
23	2017-09-07 01:20:20	<u>e28462123eda150ee6305f</u> <u>7c41231d20ed8a9e50bd24</u> <u>7cd4f3eea062df838f24</u>	- 0.00628299 BTC	✓
24	2017-09-07 01:02:15	<u>5d2c95296625f5f813aaf5</u> <u>6b886218dd2587315a948d</u> <u>90bd62dc6cad12fbbb7e</u>	+ 0.00628299 BTC	✓
25	2017-09-04 11:51:59	<u>794a434662bd8a62802227</u> <u>668ab240afd6fa157c54c1</u> <u>5afc8f15b9996f6ef3dd</u>	- 0.00534332 BTC	✓
26	2017-09-04 08:53:37	<u>36271ed90a29b00a71de54</u> <u>98b6df9f7b2cdc0c61b5a8</u> <u>9d3c46a903f63e74bb39</u>	- 0.00680782 BTC	✓
27	2017-08-31 01:36:48	<u>b02670732caf74930b477c</u> <u>170090b2b52b706c646913</u> <u>a29d7f2ba8e509749718</u>	+ 0.00680782 BTC	✓
28	2017-08-21 01:02:28	<u>66a83576e0535315094788</u> <u>4b728e6007ad5c4e5d6aa1</u> <u>0e1ebc5bc7e7fb86df80</u>	+ 0.00534332 BTC	✓
29	2017-08-17 04:49:45	<u>260b8cb9a0b3b63dd5c98b</u> <u>4342664ecae600bee11d46</u> <u>8d4bba058fd5aace8456</u>	- 0.00513012 BTC	✓
30	2017-08-16 03:51:53	<u>6893a396e544cd4fdf27f8</u> <u>0c28acd2da86ba160278a4</u> <u>eaaa30fee8d94c2b8edf</u>	+ 0.00513012 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-14 05:14:49	<u>fb00cb87468457b7a8b8a77002725adbb59bf7fcf65fec1e75411c9bebf489d2</u>	- 0.00651181 BTC	✓
32	2017-08-09 01:31:52	<u>17757fa22cdd935ba8c23acaca30b4acbeb91608527de9604de06319a48b469a</u>	+ 0.00651181 BTC	✓
33	2017-07-29 04:26:47	<u>0f9f0eba167912b46c07644541459e2dd0827966ef619f4452e6afff18607936</u>	- 0.00504410 BTC	✓
34	2017-07-29 01:41:44	<u>7dae623e658e64259ccc03a0a65954026c7cbad59ebb7b5734e48ad72b1021f3</u>	+ 0.00504410 BTC	✓
35	2017-07-25 02:08:04	<u>77f4fc07306911e2d32d2b5c0d931c28d3f837e34f50c909220931ff426cc848</u>	- 0.00703186 BTC	✓
36	2017-07-25 01:36:32	<u>e36dfae1499495f5a188762f4d4c850ab5f46dfeca777ab526943ff471f2c288</u>	+ 0.00703186 BTC	✓
37	2017-07-17 02:37:07	<u>f1c7653347ef7035163ca9fe549cc281cdc45972a3c5cc3bdadc5ac3baea83</u>	- 0.01459108 BTC	✓
38	2017-07-17 02:06:13	<u>4ea2b5fc0c53f6e3b836c565ed5af0b027a62efae995df80acfd898268a2d754</u>	+ 0.01459108 BTC	✓
39	2017-06-21 09:09:50	<u>b4db293b9b8b23085745f30f53668846c30c6306f3a23f46939f001fd4fc38d2</u>	- 0.06344050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-21 06:25:51	<u>cd6e9481da44c42e362db4</u> <u>5d5bd6411e3d53349564f6</u> <u>7207b426695f89e70d31</u>	+ 0.06344050 BTC	✓

* USD values displayed at the time of transaction

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