

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FH443rRJV2JWc82yFWBiq42vVRLet4Kgo</u>
TOTAL RECEIVED	1.74094113 BTC
	109,905.59 USD
TOTAL SEND	1.74094113 BTC
	109,905.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-21 15:40:03	<u>27f54179ef3804a9ddd202</u> <u>32142c689ef4ee00964b0e</u> <u>40f3ad18ba0cdcba36ea</u>	- 0.13142113 BTC	
2	2017-12-21 15:29:32	<u>d9fff4625c5f55b2566a95</u> <u>15682c95f58a29767f3bb0</u> <u>d5c7ef7aed431fe8d127</u>	+ 0.13142113 BTC	
3	2017-12-16 16:50:23	<u>4d2e0c4103f933df3f4139</u> <u>c55b1e0c8dcac132038e03</u> <u>88f31532a3864e9b86e9</u>	- 0.04060000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-16 16:48:13	<u>4b87af25abe461bec354d76b7b364e2bdcc871e2cdba2da3fb0b411fd2f3d028</u>	+ 0.04060000 BTC	✓
5	2017-12-14 14:43:20	<u>d5073b17c9ec695496bb4efdfc3a2d469518203ad8d2fef5a70b4b8c31cb2e4e</u>	- 0.15000000 BTC	✓
6	2017-12-14 14:39:49	<u>af4bb4afd7fd7256aeb4b9fb94b2a276aa4d15c4285a9d190540f1356a43e2c4</u>	+ 0.15000000 BTC	✓
7	2017-12-10 06:23:19	<u>19f2c04da4059d686d60f9dc1b860cd88b0bc1cd7ef8e45ef4476ae50912ff7f</u>	- 0.03200000 BTC	✓
8	2017-12-10 06:03:24	<u>fce806ae6bac40ae004515303f23cb8c9e67506f7c1c0544e3084c83b2960448</u>	+ 0.03200000 BTC	✓
9	2017-12-06 15:19:53	<u>8d1ef8cc2fc77d23781641d00b8e3b893fcb55f73f6761bf218c3c27abe868cf</u>	- 0.02582000 BTC	✓
10	2017-12-06 14:09:51	<u>de409ff2de96b8aa8a1cb64c56498393d9804dffdee6cf457f6c1f5d4a923be4</u>	+ 0.02582000 BTC	✓
11	2017-12-05 20:25:39	<u>28a0fd6f344a15eb2424a88ffe3a4d018bfc7bc94643f0d797c38a015e8128a9</u>	- 0.13000000 BTC	✓
12	2017-12-05 20:22:37	<u>2118b25c4333c2513655fd167a28156d91384f8918b552b5c97ee284a315ed</u>	+ 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-05 00:29:40	<u>f2bb38bcf031c6a383d4f9</u> <u>a876bceb5a2bc5361b0138</u> <u>905d60f8f690b07b8ec9</u>	- 0.28184000 BTC	✓
14	2017-12-05 00:25:55	<u>472dd7b9aae4644c3275b4</u> <u>642d9586926ea465abf44e</u> <u>e584c6bf10e32cd45fa6</u>	+ 0.28184000 BTC	✓
15	2017-12-03 17:24:11	<u>76ceb65ad96500e76449cf</u> <u>3ce4ca70f64b0b977a171a</u> <u>7d0c352241d1929c87f5</u>	- 0.37522000 BTC	✓
16	2017-12-03 17:10:12	<u>cb3c2ce5813cb011801054</u> <u>e6fa2ca7d08c23eec18c37</u> <u>2ccf24f6a49189604be5</u>	+ 0.37522000 BTC	✓
17	2017-12-02 14:13:31	<u>6863538abb31a7b1840aef</u> <u>1ed89c243fd71064e249b8</u> <u>38735ec55a95582eaf40</u>	- 0.01500000 BTC	✓
18	2017-12-02 14:12:43	<u>ff508b69afadab21a2beb5</u> <u>28550590c2cd982b694172</u> <u>d59354a90db1fd22f190</u>	+ 0.01500000 BTC	✓
19	2017-12-01 08:09:26	<u>9118b3eaefb7b2e42aaa40</u> <u>4b026f16e195cef60f3871</u> <u>449f11ece25f357d488b</u>	- 0.02713000 BTC	✓
20	2017-12-01 07:53:24	<u>b172fc29178cf942a268e2</u> <u>975709431e5ee3cb5eef1d</u> <u>a9bdfefb23ba2ca16190</u>	+ 0.02713000 BTC	✓
21	2017-11-29 16:46:12	<u>a12ea1134b6bc597ce394f</u> <u>e7ac998c8c0164ac907185</u> <u>d7c6dd936beceb05ad93</u>	- 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 16:08:29	<u>16125d4fb46d2ba29ef51d</u> <u>dc2d95b9e54b1dafad789e</u> <u>9d5cfad68a72d6025c18</u>	+ 0.02100000 BTC	✓
23	2017-11-27 15:29:06	<u>ac5125370a76c8190e2546</u> <u>a589e0b04805d50c8b1069</u> <u>abcf533a5ed573aab199</u>	- 0.02996000 BTC	✓
24	2017-11-27 15:17:39	<u>a3b94df7a9bb2e062122c3</u> <u>13f8f37237bd75b09ddb6e</u> <u>4af1fd66550da23fe9df</u>	+ 0.02996000 BTC	✓
25	2017-11-25 18:00:15	<u>5e87dac1b2f260a5e92ea1</u> <u>eb076eea63f3c0034c34ce</u> <u>6deb55edbfd577cb78a0</u>	- 0.05000000 BTC	✓
26	2017-11-25 17:44:48	<u>c24293366767c9d5ade1a5</u> <u>c351e352848489f1ed95bd</u> <u>0636798f90532c94453a</u>	+ 0.05000000 BTC	✓
27	2017-11-21 08:54:07	<u>3b5158ca1cafaa824936e3</u> <u>dcdba91c6a8b43b8724970</u> <u>a9319359c2d4592e7cde</u>	- 0.02400000 BTC	✓
28	2017-11-21 07:39:24	<u>df1246b91cbe8dccee15c6</u> <u>457464ea23ffd6f836f80c</u> <u>e9fb8b8f4b25a32b552d</u>	+ 0.02400000 BTC	✓
29	2017-11-19 19:26:59	<u>c8cf8b09e44cd4eb967a6c</u> <u>32ba78996975375adba220</u> <u>58b810b170c27ba3c27c</u>	- 0.03190000 BTC	✓
30	2017-11-19 19:07:56	<u>5caad31daa0af6b9d85b50</u> <u>4ac98e52c2a8c8a9d22db7</u> <u>352f17a354de906d54c5</u>	+ 0.03190000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 02:29:31	<u>bbbe79e599efe23b3ebdee</u> <u>a4849dab14d5228e4c7c75</u> <u>69cc8368c5bd0f940bca</u>	- 0.18825000 BTC	✓
32	2017-11-17 02:24:54	<u>461b8b5e4ba9d6c5e8de32</u> <u>dcaf8d152c7aaa44a8253f</u> <u>58e4f55e5b6ed2109cfd</u>	+ 0.18825000 BTC	✓
33	2017-11-15 20:43:19	<u>dcda64c57f4d13228f944b</u> <u>4b01abf7c3451cbfba20d2</u> <u>617f335fa9338d37963c</u>	- 0.10000000 BTC	✓
34	2017-11-15 20:30:21	<u>9836b70b732b47393108bc</u> <u>da03fd0292de99dad7bbdf</u> <u>35490db31f06daa948e8</u>	+ 0.10000000 BTC	✓
35	2017-11-12 12:53:33	<u>0099c404dd0fdd43adfcdb</u> <u>3c65eae011752216ad7934</u> <u>0e85414a4212e47fa263</u>	- 0.05397000 BTC	✓
36	2017-11-12 12:49:02	<u>e0610c2b8063ae6b8270c3</u> <u>155b438e49979d333e2c14</u> <u>d13ef77309484562b9b9</u>	+ 0.05397000 BTC	✓
37	2017-11-06 11:36:28	<u>2907868292d9d6f44d2da2</u> <u>a6c32b5cbe26080ec19741</u> <u>2adad821cf2c4f4a9517</u>	- 0.02106000 BTC	✓
38	2017-11-06 11:28:10	<u>667c1c7ebecbedad1470a8</u> <u>47342d97324fa6f171b5ca</u> <u>cbc255eddeeb99b9a16a</u>	+ 0.02106000 BTC	✓
39	2017-11-04 17:20:52	<u>b3351719771ab08c7f8920</u> <u>445ab18943b1f17534697d</u> <u>84aaaaa6569fc10b32df</u>	- 0.01177000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-04 17:11:51	<u>17f001c6fc9b2222ba59e3</u> <u>a1cea3d4bd203e92dca226</u> <u>3aa372a5d5cc06340f77</u>	+ 0.01177000 BTC	✓

\* USD values displayed at the time of transaction

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