

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FHMgyfEA6TecbDptRChoRRfhiqudD8J7E</u>
TOTAL RECEIVED	0.27768878 BTC
	17,432.74 USD
TOTAL SEND	0.27768878 BTC
	17,432.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-16 11:08:46	<u>dd32e18d3b183819a85296</u> <u>b8a128759771109df5b5dc</u> <u>74600ef0341a8b13f6a8</u>	- 0.00726831 BTC	
2	2018-07-16 11:08:46	<u>dd32e18d3b183819a85296</u> <u>b8a128759771109df5b5dc</u> <u>74600ef0341a8b13f6a8</u>	- 0.00290517 BTC	
3	2018-07-16 11:08:46	<u>fd4072120cf8ceb47f2397</u> <u>6492a634eef97875cccc24</u> <u>71f86056fb9b87176496</u>	+ 0.00726831 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 10:55:49	<u>9e828092a35173678cc80d88726348b038569f5c3aa754c6b40cbd3b864299b7</u>	+ 0.00290517 BTC	✓
5	2018-06-30 12:14:58	<u>44bcd04f3f5a55f797abf871534d4123929fb91e544c21f0d8359631ad5b69cc</u>	- 0.00371101 BTC	✓
6	2018-06-30 12:14:58	<u>44bcd04f3f5a55f797abf871534d4123929fb91e544c21f0d8359631ad5b69cc</u>	- 0.00382490 BTC	✓
7	2018-06-24 09:26:00	<u>49a036bc7d9c3ce965bc0021499db17f6b9eb0749850ae963b334ec8fc08d5e5</u>	+ 0.00371101 BTC	✓
8	2018-06-17 09:09:21	<u>9d1153e3f4e6435fdae007bcd2c51b0c652b047a3018b8e7005bdd669cddd457</u>	+ 0.00382490 BTC	✓
9	2018-06-13 07:18:22	<u>4076b5410cf89fd9131eefcdeaac28a98313b8f29af117f490acd0609c18e279</u>	- 0.00324655 BTC	✓
10	2018-06-11 09:47:04	<u>7a4ee69f207ac484b538d98d1b4b3b885d5abfbfa70642abb9a10f6847d3ab27</u>	+ 0.00324655 BTC	✓
11	2018-06-07 10:09:17	<u>afdb0248aea99674d41c8ceabb3b8d4d1bca25a4941a1eb2c8758bf8b85e1e9e</u>	- 0.00490040 BTC	✓
12	2018-06-07 09:54:00	<u>363d04e3e87e0f87e9c3a43f6b19fa204bfd04abbff5d5b4f11ee9df901d4a1</u>	+ 0.00490040 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-03 18:21:52	<u>169a3086afc9e07524144e</u> <u>509d9ccc02a906312e69ba</u> <u>1b79dfe42bc6e07e49f1</u>	- 0.08219687 BTC	✓
14	2018-06-02 07:40:30	<u>e17b1504a85cca28377c5a</u> <u>2ffbb2f7a5a59e3259486e</u> <u>90908445a97d1c240202</u>	+ 0.08219687 BTC	✓
15	2018-06-01 17:28:31	<u>9ee20e897eee7efbbbed845</u> <u>c040a238f60e2a1dec388c</u> <u>6d71e69a6d62da08101f</u>	- 0.07616356 BTC	✓
16	2018-06-01 17:28:31	<u>9ee20e897eee7efbbbed845</u> <u>c040a238f60e2a1dec388c</u> <u>6d71e69a6d62da08101f</u>	- 0.00458456 BTC	✓
17	2018-06-01 17:28:31	<u>9ee20e897eee7efbbbed845</u> <u>c040a238f60e2a1dec388c</u> <u>6d71e69a6d62da08101f</u>	- 0.00490177 BTC	✓
18	2018-06-01 17:06:03	<u>f17925dfe19e4da4202a49</u> <u>e5e08ec87aa8f525637c0e</u> <u>8b680fd798d631cefe74</u>	+ 0.07616356 BTC	✓
19	2018-06-01 11:19:19	<u>c9926a2ac0056ffa0718fb</u> <u>06bc20c461adac7b3521a1</u> <u>c9cfdbc89ce15d7b16ae</u>	+ 0.00458456 BTC	✓
20	2018-05-25 11:26:17	<u>4180991b0ec7260df09a1d</u> <u>9cd52ad3d06fb6bce8f7cf</u> <u>e3227a02d29249b41d11</u>	+ 0.00490177 BTC	✓
21	2018-05-02 10:31:41	<u>070d5326ba543852d03263</u> <u>890b187c67eac32bb24e44</u> <u>48887a143c3a9d821645</u>	- 0.00282755 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 10:31:41	<u>070d5326ba543852d03263890b187c67eac32bb24e4448887a143c3a9d821645</u>	- 0.00518258 BTC	✓
23	2018-05-02 10:31:41	<u>070d5326ba543852d03263890b187c67eac32bb24e4448887a143c3a9d821645</u>	- 0.00408643 BTC	✓
24	2018-05-02 10:31:41	<u>070d5326ba543852d03263890b187c67eac32bb24e4448887a143c3a9d821645</u>	- 0.00342848 BTC	✓
25	2018-05-02 10:31:41	<u>070d5326ba543852d03263890b187c67eac32bb24e4448887a143c3a9d821645</u>	- 0.00213982 BTC	✓
26	2018-05-02 09:02:50	<u>92db64506534b72950eaa454eebeeaf1a1be5bfc6a0dde7430d46d86f4f58ac1</u>	+ 0.00282755 BTC	✓
27	2018-04-28 09:14:52	<u>6da31201d4b0fc1e74b5da1d0bfec6a82b9aa2439d0bb82b6f5b41deef120b23</u>	+ 0.00408643 BTC	✓
28	2018-04-22 10:01:52	<u>14df05f204d092bd6f3391aa54e5b6c0aab2ba32abb555084b360574ca6a6258</u>	+ 0.00518258 BTC	✓
29	2018-04-13 19:05:10	<u>94849218d489ff39680dbf125ea8f57b75052e793a8f4d502e5731656a13e99f</u>	+ 0.00342848 BTC	✓
30	2018-04-08 09:45:01	<u>82fd637765bd1a9b5a6661507acbe5cdb37c14a345f290b0bd517523ce26e789</u>	+ 0.00213982 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-04 08:35:28	<u>d2a2b42f4003f1770616cb</u> <u>a84975d79c3b6a2f74b425</u> <u>33544a8cf76ac30b0a63</u>	- 0.03018295 BTC	✓
32	2018-04-04 08:35:28	<u>d2a2b42f4003f1770616cb</u> <u>a84975d79c3b6a2f74b425</u> <u>33544a8cf76ac30b0a63</u>	- 0.00283411 BTC	✓
33	2018-04-04 08:35:28	<u>d2a2b42f4003f1770616cb</u> <u>a84975d79c3b6a2f74b425</u> <u>33544a8cf76ac30b0a63</u>	- 0.00214932 BTC	✓
34	2018-04-03 15:26:49	<u>9327c708fde1e8dbecccf</u> <u>e46107765efcf79784d6a60</u> <u>7f2aa014cb0fb5c308dc</u>	+ 0.00214932 BTC	✓
35	2018-03-29 09:59:36	<u>ff0dd4cbadfa87b593884e</u> <u>215845b33bf71b15644f19</u> <u>d65b1d225b26d88e3cd6</u>	+ 0.00283411 BTC	✓
36	2018-03-27 07:08:11	<u>9a7b10dfc7213df6aef926</u> <u>3c52b4d55b6dd07741eb4c</u> <u>d6f917ba98084aae9bfa</u>	+ 0.03018295 BTC	✓
37	2018-03-05 12:14:47	<u>24e85589fad0a9677e4257</u> <u>9cdbf49b53f60df3a5c0</u> <u>56db4de97dac23a88087</u>	- 0.01097210 BTC	✓
38	2018-03-01 07:37:56	<u>edee38a3caf971142bdc05</u> <u>14e8b93a7fd2e5a1bb0f02</u> <u>1122b6cce93ed6aa6416</u>	+ 0.01097210 BTC	✓
39	2018-02-16 15:15:13	<u>0379d8f0ae703b72568a92</u> <u>d3fd4c3c14865721593883</u> <u>70e2e19096e34a101e47</u>	- 0.01047755 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-16 15:07:38	<u>b417b528e7d1cba9af99f1</u> <u>a1309a4ccd1a654a73fc2e</u> <u>7c2c9f20512ba8cbe768</u>	- 0.00970479 BTC	✓
41	2018-02-13 15:24:41	<u>3a4fc953a79c75b9e52f11</u> <u>ab0da5511cbc102dbf2291</u> <u>c22cc281b22846aa829b</u>	+ 0.01047755 BTC	✓
42	2018-02-06 10:49:49	<u>7845e3e91301439fcf9358</u> <u>a9263973a5e98f935515a1</u> <u>ba6e661a16455b4d5646</u>	+ 0.00970479 BTC	✓

* USD values displayed at the time of transaction

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