

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FJi2zj9gDvWLSL4W9SupMpjMsfsoSgA8W</u>
TOTAL RECEIVED	8.70225699 BTC
	545,161.50 USD
TOTAL SEND	8.70225699 BTC
	545,161.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-09 17:44:54	<u>d22c019571c6d6af92f6b9</u> <u>ac7f9d67d82f03c4fbf668</u> <u>4cf216e9eb601dd2aaf2</u>	- 0.02000515 BTC	
			763.19 USD	
2	2021-01-09 17:12:27	<u>79763b64630c3e700b3c2d</u> <u>a1da6aad5191616f352aed</u> <u>f8d93e8b03c2f6b51d3f</u>	+ 0.02000515 BTC	
			763.19 USD	
3	2019-06-12 09:47:15	<u>c2b33ed47c483e11f49626</u> <u>7b34806cdfb40243240e92</u> <u>5b59865907e37ba4c5e7</u>	- 0.21290000 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-12 09:34:54	<u>96a0aa1e5f7680ed63878e</u> <u>88be2f6dea1e973b780242</u> <u>b7ded56d853439606571</u>	+ 0.21290000 BTC	✓
5	2019-05-21 21:51:28	<u>9ace168657d0fd4d0b15a9</u> <u>2aa1d10dc4dd52ccfcb77c</u> <u>d702e62caacee40121ba</u>	- 0.42614000 BTC	✓
6	2019-05-21 21:39:07	<u>5d2257ae623dbb60354a3c</u> <u>b6e9f542f309930b597089</u> <u>e71522226bec342d5162</u>	+ 0.42614000 BTC	✓
7	2019-04-08 18:37:43	<u>4067a47ecbca4fd3754a6e</u> <u>f1b2cf3504abdf2c5552b2</u> <u>8a4e1857debbf1e9a6e4</u>	- 1.29215000 BTC	✓
8	2019-04-08 18:11:36	<u>6b9fd4dbb6546d66d5c2fe</u> <u>01a99459594778c3b21ed3</u> <u>423d3a7700ff8fcc6e21</u>	+ 1.29215000 BTC	✓
9	2018-11-14 18:30:05	<u>5c187c60a8930ca384d590</u> <u>53e429333f5c699d8c98d1</u> <u>be50d354f1ab3748b108</u>	- 0.59508000 BTC	✓
10	2018-11-14 17:24:38	<u>bf2bf05a435db47ac7786c</u> <u>e18e1687029abcbbc14965</u> <u>2d32a6c7c2c63eff78d9</u>	+ 0.59508000 BTC	✓
11	2018-10-30 16:56:38	<u>bd03610f6619a9306ada70</u> <u>1d9e9472ca6436c4915789</u> <u>6b6c0bff52620768185e</u>	- 0.69950000 BTC	✓
12	2018-10-30 16:49:44	<u>1f2087c0f1a3ea93777ab7</u> <u>fa639370a582b898a17656</u> <u>bfc0bd63eac9474fe603</u>	+ 0.69950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-10 21:38:43	<u>41d5f7de5e2acef3c6a6a781d165c22d3c93c9719d12de2f008a731924c9b098</u>	- 0.15753972 BTC	✓
14	2018-06-10 21:14:00	<u>14e6bfe8edc13799bc0ef620a9f95026e8a45a81aac520548fc5f3d7e409d365</u>	+ 0.15753972 BTC	✓
15	2018-05-28 23:21:20	<u>d1d4bb3a694c62448c0ea90ef4128c3e8912c75d7c5936f60a90cd6a10a7d5a6</u>	- 0.35902000 BTC	✓
16	2018-05-28 23:16:40	<u>cc2fe7e55946234a8b2a493493d7253bb5f0ee04080843ad1ae7850fb45139cc</u>	+ 0.35902000 BTC	✓
17	2018-03-07 21:27:42	<u>9789da18f2ed3ab98f7c6c8d436b7e63bc6afde32fd7bcae34b940551bb9a9e3</u>	- 0.97928928 BTC	✓
18	2018-03-07 21:10:45	<u>0be4392bf8e2fa4cda9b5d86b75fda8b661b4aba479ef9a8e6f3d1430372c155</u>	+ 0.97928928 BTC	✓
19	2018-02-25 12:41:55	<u>323cc2c860542e668f07fe04cb5365170ff074dcb07af746a92515422956df88</u>	- 0.65527000 BTC	✓
20	2018-02-25 12:29:25	<u>896be4f6f9031f5dfceb6f50bf780c6eea035f13d9d7587774e900e8869e9da3</u>	+ 0.65527000 BTC	✓
21	2018-02-20 19:34:14	<u>1b823e6ff52609038fd40091206b8fc6e64320231e499a8967ac79af440715d0</u>	- 1.70711850 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 19:27:25	<u>eed267a4257d1e7e509228</u> <u>3fd9fd9575e539c52a6ff3</u> <u>96072367fa9e93be3d84</u>	+ 1.70711850 BTC	✓
23	2017-11-12 13:04:16	<u>a134e1e058f83ec3e609ff</u> <u>03f717316f465ecf526aba</u> <u>fee93e2d634b14a944b8</u>	- 0.07115000 BTC	✓
24	2017-11-12 10:55:43	<u>198865d9774f83bc301ef9</u> <u>1f36df8243fa2d3f4e105e</u> <u>33e582fefe3cad08abc9</u>	+ 0.07115000 BTC	✓
25	2017-10-27 04:59:35	<u>5e6a708117a0d2b272aecc</u> <u>72c723f3a1ce9c82692bec</u> <u>bddd924acd6a4bdbb5fd</u>	- 0.21035000 BTC	✓
26	2017-10-26 21:25:15	<u>21759389d732f1293130d3</u> <u>a1a5f6b310ede1e116b6d0</u> <u>8da87930ef046721442f</u>	+ 0.21035000 BTC	✓
27	2017-10-24 20:19:46	<u>af6b770d4dc35acedc6a2e</u> <u>c91565336313ce001ec44a</u> <u>3e2a722474531bb99090</u>	- 1.31674434 BTC	✓
28	2017-10-24 19:38:02	<u>67997aa94fb71e0c124c6a</u> <u>f136c19c30660122d3ff1a</u> <u>fa506a41b29f111a1216</u>	+ 1.31674434 BTC	✓

\* USD values displayed at the time of transaction

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