

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FKmPW5NU7T6iRF4jXPZ54kxDpZM24MPtt</u>
TOTAL RECEIVED	1.50586007 BTC
	94,992.67 USD
TOTAL SEND	1.50586007 BTC
	94,992.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-17 17:46:01	<u>a2a28e6a53bf8ae77cf1da</u> <u>3241f86d4855135bd458e8</u> <u>685d18f56917efc63255</u>	- 0.90663081 BTC	
2	2019-05-17 09:52:47	<u>c80a07c49d005bca02c133</u> <u>e837bd0eaaa8a3791cceaf</u> <u>75b232f2da62b1d48c3d</u>	+ 0.90663081 BTC	
3	2017-11-06 05:42:09	<u>57aa8374b7c14d04cbd6a8</u> <u>4cd8490f3ea644b3e52c7a</u> <u>57d7160a407a7b4cdb41</u>	- 0.02135858 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-03 11:25:21	<u>d48d6962cd099c8369599e</u> <u>0e6d2e4d3a56f09bbca0c9</u> <u>e4941d1eff684e5503bd</u>	+ 0.02135858 BTC	✓
5	2017-10-31 06:27:05	<u>b498c32dbf0c5255285ddd</u> <u>eaab656fc318561692a16d</u> <u>7d5a668b5e1412d8d3db</u>	- 0.02350416 BTC	✓
6	2017-10-27 16:54:07	<u>902b4470036b84e65eea71</u> <u>02f7db56bef5f4b2a26d3a</u> <u>ee2ccb4681ba17881eed</u>	+ 0.02350416 BTC	✓
7	2017-10-23 04:07:04	<u>d55abbeec6a7e1d0e8df23</u> <u>c65841be5d90fd55bf3564</u> <u>6ae42e39ac858768bed2</u>	- 0.02252300 BTC	✓
8	2017-10-20 11:18:04	<u>a43d935a4f2d47b0bb5727</u> <u>ebaad83be29521a2153c33</u> <u>4b3f878f84177b48749e</u>	+ 0.02252300 BTC	✓
9	2017-10-15 02:24:53	<u>7f93fcf450010b9836fbaa</u> <u>7c91850b17d00f3853ee6d</u> <u>0df518a1b93a7b2489d1</u>	- 0.02614449 BTC	✓
10	2017-10-13 11:55:40	<u>47f02187b24192aafebea6</u> <u>05b173e8837804673c4245</u> <u>f79707b087060c7aaa6e</u>	+ 0.02614449 BTC	✓
11	2017-10-06 18:46:05	<u>192c550347abbe504bf54a</u> <u>e3d033a78ccb20e7ac587f</u> <u>75abbfeb007efef1caad</u>	- 0.03058762 BTC	✓
12	2017-10-06 11:09:33	<u>d8259eb5d9cadc29c4624f</u> <u>23978cbb633b60a98a9c34</u> <u>b36785eae1fdda2b5cbc</u>	+ 0.03058762 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-29 18:31:12	<u>b35d4362f9261ff4f16b6b3476e3620e1bf5cb6a186c</u> <u>aa0bd132a094c3a67927</u>	- 0.03669878 BTC	✓
14	2017-09-29 11:40:10	<u>28726ec83c7e89023859b5054748ee5dc48d220311de</u> <u>9157323a26ceeffc5340</u>	+ 0.03669878 BTC	✓
15	2017-09-22 22:52:53	<u>f6c4b24c0f07a25df8177ee34386f249b0c8dd4e00dd</u> <u>113e788339c64ecc38fe</u>	- 0.03455547 BTC	✓
16	2017-09-22 11:19:00	<u>cec8d4fbc119fbf4815f716e0bb9e6f55813aeb5f2c9</u> <u>c6a502d4ff5d09dd2bdd</u>	+ 0.03455547 BTC	✓
17	2017-09-16 01:37:19	<u>fda1f611c2e3375b84d32b7ba411156d86d879e22604</u> <u>4b56866980e42e061dcc</u>	- 0.03060744 BTC	✓
18	2017-09-15 11:34:59	<u>5ebec802aa401160b00c91d2499c94de26474e7d4b24</u> <u>195f3c609415873d6ea7</u>	+ 0.03060744 BTC	✓
19	2017-09-08 20:05:05	<u>ce5978965b3e5b5716334eb612aaff61c0cf0b6acc15</u> <u>cfc13155c112d8c9c7f3</u>	- 0.02697319 BTC	✓
20	2017-09-08 11:11:03	<u>c05c7a81026d48065f77a8a8f1d877b98cc3b987b256</u> <u>0246f7e1efed3094bc00</u>	+ 0.02697319 BTC	✓
21	2017-09-02 19:48:55	<u>c4094ec273f1c15433529e7e80fe945264b552fd9175</u> <u>dead808841751fd30bf2</u>	- 0.03863724 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-02 14:12:19	<u>807e3e58884ae5c82db358</u> <u>3b5bf053940068b654f6ae</u> <u>001ccbd95acb113eb651</u>	+ 0.03863724 BTC	✓
23	2017-08-30 12:27:04	<u>22d74e7b8aafb04a60eb5c</u> <u>922621569ae7d88823b7dd</u> <u>311ee9057d2fecced383</u>	- 0.03352089 BTC	✓
24	2017-08-25 10:58:09	<u>7324934033ed919c5e2843</u> <u>e891929e6d6cdfbdc11c21</u> <u>168a406b4e978439785a</u>	+ 0.03352089 BTC	✓
25	2017-08-19 08:19:33	<u>67d566cd8157441867f23e</u> <u>44e151bc1401e584a88720</u> <u>760836506c0a212e98b3</u>	- 0.01282788 BTC	✓
26	2017-08-19 08:19:33	<u>6c46204694e4c883775928</u> <u>2f89fac7eedd275487cd2b</u> <u>f693e9043014748e40d1</u>	- 0.03592272 BTC	✓
27	2017-08-18 23:55:06	<u>5350a60b0ebca834460264</u> <u>20f2b4cff7de53272d5f5d</u> <u>84432317a8768edf33de</u>	+ 0.01282788 BTC	✓
28	2017-08-15 11:53:34	<u>41e2641f1a161584557d62</u> <u>710d393ad9b5fe94df9232</u> <u>217f98ca76242a51948c</u>	+ 0.03592272 BTC	✓
29	2017-08-13 09:20:03	<u>d802dff51eaa354cbd4912</u> <u>2e9efb15c1397dd9b4b589</u> <u>21e4476da2192cc0a9e2</u>	- 0.03961168 BTC	✓
30	2017-08-08 12:48:45	<u>31ff68123be1caf44db7bb</u> <u>0480d6cdb403367ed600a0</u> <u>87a00dedc0b8ced08c53</u>	+ 0.03961168 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-03 01:47:57	<u>41b22451e0fc7cd30b4cd7d12593ddbc8c2904cdd97f2c3978e004f659382f6e</u>	- 0.03877034 BTC	✓
32	2017-08-01 08:02:54	<u>d0087fdbfea0a52d396f2bd881d24649535dda12d3c043c38fdbf042baf709b06</u>	+ 0.03877034 BTC	✓
33	2017-07-26 19:51:43	<u>701c603e83c2d6bdb26a27d73be0837eabd5efa1488e8ecab6c49152329b4423</u>	- 0.04354505 BTC	✓
34	2017-07-25 22:04:23	<u>5d9d0b974d4ea8479b17d4e9ab2819addf51b063c76cebcc5b1cf12ef6d20ef3</u>	+ 0.04354505 BTC	✓
35	2017-07-19 15:12:20	<u>66c3c3f8ad7671e23901aec9755d5184477a857ecb5d02964c813ac467a2932</u>	- 0.04251076 BTC	✓
36	2017-07-18 11:51:01	<u>6605454d14d595058121cfc4338eb75adf6fee8549beb93893522075a2ca02b7</u>	+ 0.04251076 BTC	✓
37	2017-07-14 07:06:12	<u>cfdd95850d54f3d43ae99a98138780acdde09539d9820828c98639cccad24a56</u>	- 0.04795652 BTC	✓
38	2017-07-11 12:36:06	<u>4ccae167f5234398b3fb75fd82f4877f59a39d36f46bd9235018b0544a13427a</u>	+ 0.04795652 BTC	✓
39	2017-07-04 22:24:30	<u>84cd9ff7e17080289535006aaf6d7c1e9d6bceda3150b248e16563135e98f3e5</u>	- 0.01297345 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-04 11:29:39	<u>d0df46fd6a17840ffc4c61</u> <u>1a32f25b2cfab406221bd0</u> <u>9658bc873e52da5847da</u>	+ 0.01297345 BTC	✓

* USD values displayed at the time of transaction

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