

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FKmp15yP4HFHNPk36tcxccFbRMCd7BvuF</u>
TOTAL RECEIVED	2.34038515 BTC
	148,052.55 USD
TOTAL SEND	2.34038515 BTC
	148,052.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 05:00:14	<u>008c98af7fc937b53833e1</u> <u>4504917c097c83c8c4c3e6</u> <u>49563c8e535594a3b390</u>	- 0.00124850 BTC	
2	2018-05-23 03:56:06	<u>c205d82f4b93a814d00799</u> <u>288057133870533d2a2311</u> <u>ebbbf518fa9201e41d15</u>	- 0.00708515 BTC	
3	2018-03-16 09:51:21	<u>db57bf85bc854e56053c0f</u> <u>2762a7a05d13336b1597a6</u> <u>9fe9f281e44a2a8cfa45</u>	+ 0.00708515 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 09:42:27	<u>77ee8a4add01edda2c8ed5a3ee4dfa98e7337f8fbf9af80fa7a93765d185941d</u>	+ 0.00124850 BTC	✓
5	2017-08-13 08:28:18	<u>8154465cd9ce43e5fff82e2d8b7b8a6c7fa77cc868a84b75034db8a8f6aec4eb</u>	- 0.02557152 BTC	✓
6	2017-06-20 10:26:29	<u>358ced7b7c833c79899324953947e583539927b60dfd15e0ead35c90d6fa846</u>	+ 0.02557152 BTC	✓
7	2017-05-05 23:14:26	<u>bd5fc669e0281fe1bb4108df7db0649521b52339bbd901bdaedd7564ff0c4b60</u>	- 0.01893598 BTC	✓
8	2017-05-05 23:14:26	<u>692de69230a11e147914b4b7ba08e9df762d1625b3dc72674f45fbd03643ea3c</u>	- 0.11895450 BTC	✓
9	2017-05-05 23:14:26	<u>692de69230a11e147914b4b7ba08e9df762d1625b3dc72674f45fbd03643ea3c</u>	- 0.01646339 BTC	✓
10	2017-05-05 23:14:26	<u>692de69230a11e147914b4b7ba08e9df762d1625b3dc72674f45fbd03643ea3c</u>	- 0.11344822 BTC	✓
11	2017-05-05 23:14:26	<u>692de69230a11e147914b4b7ba08e9df762d1625b3dc72674f45fbd03643ea3c</u>	- 0.11721080 BTC	✓
12	2017-05-05 10:24:48	<u>ac148d94bdd18ca4c5784e481ebae7d2564f1f0185b2d13af62add94fb118591</u>	+ 0.01646339 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-04 10:06:31	<u>d134a6430e592f2435faed</u> <u>e31f8edf4e35f7d92f8558</u> <u>ad8980eaa816306dfb7d</u>	+ 0.11344822 BTC	✓
14	2017-05-02 12:11:58	<u>ad152cb15b400beda164e1</u> <u>d928913a68b19ca61bbf8a</u> <u>daaf5519151db9ad34fe</u>	- 0.09870506 BTC	✓
15	2017-05-02 12:11:58	<u>ad152cb15b400beda164e1</u> <u>d928913a68b19ca61bbf8a</u> <u>daaf5519151db9ad34fe</u>	- 0.10814184 BTC	✓
16	2017-05-02 12:11:58	<u>ad152cb15b400beda164e1</u> <u>d928913a68b19ca61bbf8a</u> <u>daaf5519151db9ad34fe</u>	- 0.10519061 BTC	✓
17	2017-05-02 12:11:58	<u>ad152cb15b400beda164e1</u> <u>d928913a68b19ca61bbf8a</u> <u>daaf5519151db9ad34fe</u>	- 0.11200145 BTC	✓
18	2017-04-28 14:02:07	<u>ff4b42b3d3aef44e54165e</u> <u>2c9ae76bc3beb5ac1b03d6</u> <u>cf13b4314ca2d22be5b</u>	- 0.01818516 BTC	✓
19	2017-04-28 14:02:07	<u>ff4b42b3d3aef44e54165e</u> <u>2c9ae76bc3beb5ac1b03d6</u> <u>cf13b4314ca2d22be5b</u>	- 0.03938370 BTC	✓
20	2017-04-28 12:25:46	<u>992959e37cf65134e38347</u> <u>57056569278829d4965e4f</u> <u>62c151266edf2e27b141</u>	+ 0.11200145 BTC	✓
21	2017-04-22 13:40:15	<u>eb5d8e68b82576ff12ed78</u> <u>0d2b98d23523f49c638ade</u> <u>c9698682aa8af8ecbe59</u>	+ 0.03938370 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-20 10:38:06	<u>411c8f895f1b5c066102a4e4632f27a82c17687a8c3187faec3d3847bf5cf388</u>	+ 0.09870506 BTC	✓
23	2017-04-15 12:06:05	<u>d1c303ebd536a1353ffafd91f9e9c3a1b58d0e00e6ea565a485f7d07ffef7b35</u>	+ 0.01893598 BTC	✓
24	2017-04-14 11:00:58	<u>3631e875b910c46d014c89c6c24820f18a5b6b0c3e9a0d908db6ae0c49166234</u>	+ 0.11721080 BTC	✓
25	2017-04-08 11:32:33	<u>6100a1d9493f7e3e50013f67e6de89ef31afb455583411c0ff6833125c33fdb</u>	+ 0.01818516 BTC	✓
26	2017-04-07 11:06:47	<u>d6a3e7f0805e8d6fdd2a5bbbdd0b92df35f56c87c77c9f54e95c7761d652ab1</u>	+ 0.11895450 BTC	✓
27	2017-04-03 03:35:28	<u>9badf7ba46a491d24acc4bbbbe8e9838a0a8f7c918889c9afcd6fa0ff029232e</u>	- 0.07804965 BTC	✓
28	2017-04-03 03:35:28	<u>9badf7ba46a491d24acc4bbbbe8e9838a0a8f7c918889c9afcd6fa0ff029232e</u>	- 0.09064368 BTC	✓
29	2017-04-01 11:17:20	<u>645eee08bca5ef64030d499e1453897e2d66f50aedc3b18992d049f322469352</u>	+ 0.07804965 BTC	✓
30	2017-03-25 12:23:46	<u>102736aaea92e61d67f09b6016149a39f8e3c101e863169fb29905817836205a</u>	+ 0.10814184 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-16 06:17:41	<u>ab5fe842ca8d723bb60a1e39eb4c3693894b164c39723dedd5e0015a799be2e3</u>	+ 0.09064368 BTC	✓
32	2017-03-11 11:08:02	<u>aa3c0793de6b13216aefec769c73e8d0255598660559a69ccb9725147ef45e58</u>	+ 0.10519061 BTC	✓
33	2017-03-04 12:44:34	<u>d776138ee2028f8841034d415a8a67922b42772b5052be5280dacdd6fc1f3cd5</u>	- 0.10009545 BTC	✓
34	2017-03-04 11:09:44	<u>a9660a56b063dad402c6f319697bf3f36ce25ce03ff5af730f5207a294096aae</u>	+ 0.10009545 BTC	✓
35	2017-03-02 13:12:32	<u>006a5d610cb20ecb05f8709517802991e96e64fa355806853041142c23f15daa</u>	- 0.99980000 BTC	✓
36	2017-03-02 13:12:32	<u>006a5d610cb20ecb05f8709517802991e96e64fa355806853041142c23f15daa</u>	- 0.01471187 BTC	✓
37	2017-03-02 13:12:32	<u>006a5d610cb20ecb05f8709517802991e96e64fa355806853041142c23f15daa</u>	- 0.01246457 BTC	✓
38	2017-03-02 13:12:32	<u>006a5d610cb20ecb05f8709517802991e96e64fa355806853041142c23f15daa</u>	- 0.10620560 BTC	✓
39	2017-03-02 13:12:32	<u>006a5d610cb20ecb05f8709517802991e96e64fa355806853041142c23f15daa</u>	- 0.00630673 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-02 13:12:32	<u>006a5d610cb20ecb05f870</u> <u>9517802991e96e64fa3558</u> <u>06853041142c23f15daa</u>	- 0.03158172 BTC	✓
41	2017-02-25 11:30:29	<u>639e01929a8943f079b79d</u> <u>c16e2444bc77979566da7b</u> <u>a8c3b18a1452c18d35b9</u>	+ 0.01471187 BTC	✓
42	2017-02-24 11:15:47	<u>ba113eb831e80cfe702d09</u> <u>3a1084a5ac0d6cfa7a43b1</u> <u>6801ed00a51f45310a1a</u>	+ 0.10620560 BTC	✓
43	2017-02-18 11:29:16	<u>cac8105bf4a490beb99823</u> <u>7882d5fc3e2f33391e3a10</u> <u>59e0a58421c982b5161e</u>	+ 0.03158172 BTC	✓
44	2017-02-12 14:13:14	<u>7811d471f0f13ecd2b2eef</u> <u>14d375046279c0383bddd</u> <u>3eaf8944c4d5d60944f5</u>	+ 0.00630673 BTC	✓
45	2017-02-11 10:52:21	<u>2e0ab11caaf205336685d9</u> <u>464b7f4eaddaee23b5257a</u> <u>53c8ed2e7703e09bc960</u>	+ 0.01246457 BTC	✓
46	2017-01-26 21:37:46	<u>06fb916afdee87601e00b5</u> <u>59f890e2d56c7e12450c1d</u> <u>2cf81a17e920a9b023c6</u>	+ 0.99980000 BTC	✓

* USD values displayed at the time of transaction

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