

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FNjKRQTF9eCjHGjN5G4TvAgz5dm1ttpT5</u>
TOTAL RECEIVED	0.24847631 BTC
	15,686.30 USD
TOTAL SEND	0.24847631 BTC
	15,686.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:56:26	<u>955445a051f5c980c66822</u> <u>1cf0344e8a107b80306ef5</u> <u>dea79ac5ad008269c393</u>	- 0.00194400 BTC	
2	2018-06-19 15:38:39	<u>f9ddb9e68d81343cf900b6</u> <u>66bd512ab555951361daeb</u> <u>fcca591115509faabc54</u>	- 0.00792342 BTC	
3	2018-06-19 15:37:50	<u>a16b9a90e24e5a863bb548</u> <u>e7b52e40fe24dc04f39c86</u> <u>83ea4c26a7fb9fd4a4a3</u>	- 0.00541050 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:37:50	<u>a404b5b1a3942aef09f065bbd04d601bb01f66347ac1fe2a38a92962799a194f</u>	- 0.00368292 BTC	✓
5	2018-06-19 15:37:50	<u>a404b5b1a3942aef09f065bbd04d601bb01f66347ac1fe2a38a92962799a194f</u>	- 0.00336320 BTC	✓
6	2018-06-19 15:35:25	<u>38897452ae72576b43a2392f1e63e27692a3e846d02a6c9891abe29a10028ca5</u>	- 0.00394200 BTC	✓
7	2018-06-19 15:35:25	<u>f05d50e531764c12b05637c424b523cee3701c568328c6372299a1fe9d6edeb0</u>	- 0.00214800 BTC	✓
8	2018-06-19 15:35:25	<u>d8f8c40f0d4c81a77ffb94f88edeead642f63ae38eaf2529d0cdc5f4486bc4e0</u>	- 0.00576352 BTC	✓
9	2018-06-19 15:35:25	<u>55b014434c75b1804c17665013f3de90be1125f1ac821c29acb004bb0a54efc6</u>	- 0.00383177 BTC	✓
10	2018-06-19 15:32:19	<u>84d03f9f14c37279e1166ed8829afaadc20e27df81b6c4182e82be161e142485</u>	- 0.00496000 BTC	✓
11	2018-06-19 15:32:19	<u>db798c5e741e7700d0e80dc94e9bf5ef4bdb3a8394c67e140e4388b0510c1127</u>	- 0.00466972 BTC	✓
12	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd60b5633ac5c585aec1d873cff09d63357190b8e921a</u>	- 0.00255840 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 15:32:19	<u>0ca8c68d9d12d2e05fdc01</u> <u>fa26e3271aa488ec2ecacc</u> <u>371520992d138837480e</u>	- 0.00368390 BTC	✓
14	2018-06-19 15:18:12	<u>18f274a24c612e5875505b</u> <u>392f1fd2e8fa4f7fd17229</u> <u>c59d1b56808213bd4659</u>	- 0.00866322 BTC	✓
15	2018-06-19 15:18:12	<u>456f290fe7012d935f773e</u> <u>79e2b213a4fe4ae6b27dc6</u> <u>06c0dfe3ad5632af0f1d</u>	- 0.01408100 BTC	✓
16	2018-06-17 15:18:30	<u>713f4f5a867daa7954a056</u> <u>63f92386dbe68a63422646</u> <u>9f01d4176d038a0acee4</u>	- 0.03614500 BTC	✓
17	2018-06-15 08:20:31	<u>0e1518fa3946a8c10a7ecc</u> <u>3d4b3b6db62b5b3dc0d506</u> <u>eb6ba5738cc8f875eb52</u>	+ 0.01408100 BTC	✓
18	2018-06-08 09:06:16	<u>3311cec49dea002cbcf7c5</u> <u>eed93e1706bcac50149f52</u> <u>a8a2adb0b142acdafb82</u>	+ 0.03614500 BTC	✓
19	2018-05-19 08:33:31	<u>2b75dfcd0451a26967beab</u> <u>14ba227524d5b763892536</u> <u>0b81e04fe8406f7a54e5</u>	- 0.01058884 BTC	✓
20	2018-05-12 03:10:50	<u>f2278c91b5c302777b30c3</u> <u>edee29f1cc1fa950d02908</u> <u>38abb9cf0959d39e58a4</u>	- 0.06200000 BTC	✓
21	2018-05-11 21:02:06	<u>7e0b47964120c82c5391ec</u> <u>81e4f133fa49c9decbf9e5</u> <u>c657c63baa792928fc98</u>	+ 0.06200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-03 17:29:09	<u>789db7be5f8d1477926109</u> <u>b2ea08e99d2dff6199011d</u> <u>1ad932d57f095c5e30f1</u>	+ 0.00576352 BTC	✓
23	2018-05-03 17:29:09	<u>789db7be5f8d1477926109</u> <u>b2ea08e99d2dff6199011d</u> <u>1ad932d57f095c5e30f1</u>	+ 0.00496000 BTC	✓
24	2018-05-02 14:39:16	<u>7ab9fc4643b4b7b4c35c8e</u> <u>07f398ec3de0cbc0b3425e</u> <u>94aee250172a90771bc8</u>	- 0.01366470 BTC	✓
25	2018-04-30 07:02:04	<u>7da26824ae010c84d2b19b</u> <u>8c28ae00612c6f4faa7860</u> <u>2e55afa2fb91b1fd8233</u>	- 0.01439100 BTC	✓
26	2018-04-24 03:35:21	<u>da58394ba5d00910e53200</u> <u>a5b07b1f23151bea05ef8c</u> <u>d838f13be836f991ae96</u>	- 0.01690760 BTC	✓
27	2018-04-21 11:18:04	<u>58deddf08bcdb64f91616b</u> <u>a9d0967c6bd3bc81f7adf6</u> <u>eb55eacd0321b0cbe2b4</u>	- 0.01815360 BTC	✓
28	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.01815360 BTC	✓
29	2018-03-22 21:50:21	<u>b8dea135e4115a0f6c6057</u> <u>8b3efbbb90069dc64d8ada</u> <u>f242f3bbff4d013d2123</u>	+ 0.01690760 BTC	✓
30	2018-03-07 23:44:52	<u>559627eb915520efbfaef3</u> <u>2fd8e0ed208569d5e2886e</u> <u>d579d45df784dac636de</u>	+ 0.00368292 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2</u> <u>f415c98f537f69204a5ca1</u> <u>ad6bbcb10bc3519f6231</u>	+ 0.00394200 BTC	✓
32	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09</u> <u>234b86448088d3c8d2c557</u> <u>c78a038446f91fcf2242</u>	+ 0.00368390 BTC	✓
33	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00194400 BTC	✓
34	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f</u> <u>21b66a25841bf1a92d176b</u> <u>3b2ea18a826e4c98a5b2</u>	+ 0.00214800 BTC	✓
35	2018-02-21 01:23:23	<u>91e7a8512efe40e7de403e</u> <u>01720e4e7c763556cfaf75</u> <u>958e205be9ed1c12592c</u>	+ 0.01366470 BTC	✓
36	2018-02-08 01:11:39	<u>9372879a0fd7d64e986cfa</u> <u>59c2235baa0c86d87a933c</u> <u>fa0e6af7d7532eb88a7b</u>	+ 0.00866322 BTC	✓
37	2018-02-01 22:49:28	<u>389fcced4618810a3212cb</u> <u>afac9da54850cc97195a10</u> <u>4072147b9c0835a1beda</u>	+ 0.00792342 BTC	✓
38	2018-01-29 23:17:15	<u>936d3c02da44b3ea69c77e</u> <u>d0f0c61d15074f7de23243</u> <u>3e930f918c5a6e039288</u>	+ 0.00383177 BTC	✓
39	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.00466972 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 19:05:44	<u>450a4905b3c9df2ab65fd2</u> <u>be589c5450fc1b46d844b0</u> <u>93445d826a164daa7423</u>	+ 0.01439100 BTC	✓
41	2018-01-24 03:11:12	<u>9cf824c7229de17389e451</u> <u>96c024c80b2316051a3b2e</u> <u>1469d7724c10f7561435</u>	+ 0.00255840 BTC	✓
42	2018-01-17 04:59:23	<u>e13fad317b94c8a28e297f</u> <u>deeb802aabe7c498b1f748</u> <u>db01eceac22604500e12</u>	+ 0.01058884 BTC	✓
43	2018-01-13 18:01:05	<u>d23911ba80d2466d249062</u> <u>b84070307ebc005a77cf1a</u> <u>e0789a9eea9c5a5a1aee</u>	+ 0.00541050 BTC	✓
44	2018-01-12 03:34:43	<u>06fa823531397933b241e8</u> <u>c3b32a16dafc3acc115f6c</u> <u>e5e399ed0325bd9b22a9</u>	+ 0.00336320 BTC	✓

* USD values displayed at the time of transaction

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