

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FP1ytD1rKQySHWHkDzbGPMWse4oaeSoHb</u>
TOTAL RECEIVED	11.34421988 BTC
	712,167.54 USD
TOTAL SEND	11.34421988 BTC
	712,167.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-02-03 21:06:22	<u>3c4f69cc6bbc847c1ab2e9</u> <u>8d95cfcda146d7d9536c67</u> <u>13c1a842f9d59705b2b6</u>	- 0.02142153 BTC	
2	2017-02-03 21:06:22	<u>3c4f69cc6bbc847c1ab2e9</u> <u>8d95cfcda146d7d9536c67</u> <u>13c1a842f9d59705b2b6</u>	- 0.02142153 BTC	
3	2017-02-03 20:56:31	<u>00788926558faefbc9e66e</u> <u>f4d1cc12cabf7908397f81</u> <u>6a4089b8087dd4428b42</u>	+ 0.02142153 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-02-03 20:56:31	<u>2d949d6476a314d05d1061</u> <u>dde7084a35e198556cf1a3</u> <u>fc84265221bb1de65b3b</u>	+ 0.02142153 BTC	✓
5	2017-01-25 06:36:48	<u>a7dda3f0192e24114a7352</u> <u>bfc09f0eee5842777f96d6</u> <u>995d949442b47a842fb7</u>	- 0.03333000 BTC	✓
6	2017-01-25 06:30:36	<u>afd3e6bb2468ac4e12ac8b</u> <u>445a5672a10728c77399ad</u> <u>1d2ed0966956c6829df2</u>	+ 0.03333000 BTC	✓
7	2017-01-09 02:47:47	<u>1289a75f558fcb412e17a1</u> <u>f974f7ce564dd775032a88</u> <u>3654aa8e0a9e18b5d2dc</u>	- 0.00016073 BTC	✓
8	2017-01-09 02:26:32	<u>f8aa0443747bf45c25f5da</u> <u>d2e2ee956bfcad30ec8140</u> <u>f950568ade5294f533a1</u>	+ 0.00016073 BTC	✓
9	2016-12-25 09:12:01	<u>d9f9df93bdba802817b38d</u> <u>6c5d314f6944141b75674c</u> <u>d9dfa5335105022672ca</u>	- 0.05595156 BTC	✓
10	2016-12-25 08:39:16	<u>8c643c587927c42159dfee</u> <u>deb959c4e8bf50631ec4d3</u> <u>f2467310ba26d07e2852</u>	+ 0.05595156 BTC	✓
11	2016-11-24 04:39:53	<u>2f862c70d696e3550ff599</u> <u>7173b472f0e2ed089ab32e</u> <u>492a54c3cfde2080eabe</u>	- 0.00017524 BTC	✓
12	2016-11-24 03:32:26	<u>577839fbc7654daa83a960</u> <u>bf6cecaf363a12b28244b2</u> <u>05aebb976c1d301a3e81</u>	+ 0.00017524 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-11-14 03:22:24	<u>8fa6e5b7b74d2b59fa89d5</u> <u>a3cad5e4544f874ac05064</u> <u>e24ba5d299051104ce67</u>	- 0.00015046 BTC	✓
14	2016-11-14 02:59:20	<u>7d12563fbfadf985afb1b4</u> <u>85d9301b71d36e40938549</u> <u>10e9427a25757e908c77</u>	+ 0.00015046 BTC	✓
15	2016-09-14 22:40:17	<u>40ae4cb1e00b05d625f3a9</u> <u>84a7dc07d579fad56ddc28</u> <u>eeac8f8dfcfddf36f398</u>	- 0.17742518 BTC	✓
16	2016-09-14 22:07:06	<u>660ffaeb450c991bdb6ad9</u> <u>864c3e0c285e02165cd0db</u> <u>9c9dcd3c0398ae1f4e72</u>	+ 0.17742518 BTC	✓
17	2016-05-22 15:38:15	<u>d56dd86ef5cc6b01b95fd0</u> <u>12dcd3c748d93f5ba9f26</u> <u>2657dc155900a0064794</u>	- 0.01930331 BTC	✓
18	2016-05-22 15:20:03	<u>ddd53e8a2762795745e4f1</u> <u>8b83563c71b31a7d117aa3</u> <u>080c8fa6ea257299115f</u>	+ 0.01930331 BTC	✓
19	2016-05-21 20:11:02	<u>81cc479e05491b602d9f9a</u> <u>03ac6dd75e23f71ed5a24a</u> <u>dc4f8fda35aa4728f14a</u>	- 0.01100000 BTC	✓
20	2016-05-21 19:36:26	<u>37feaca1ce88777feb8ef2</u> <u>5c232ad9e38f28f41750bf</u> <u>38dc9ce01bd73246285e</u>	+ 0.01100000 BTC	✓
21	2016-05-17 00:35:09	<u>b81868205a7572a62bb1fa</u> <u>8207ad83450b8b7b283e15</u> <u>dac8dcffd092fe338f14</u>	- 0.01100110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-17 00:03:24	<u>0390b17329fbb54e25849e6207b72d1ac9f5398657c30dcaf7272a7ff1a18c43</u>	+ 0.01100110 BTC	✓
23	2016-04-29 17:06:06	<u>14c4c201bacefbefc1793ebf6e6f9fb0fbc4cbbf317bba03375405f8f7ef3876</u>	- 0.00270000 BTC	✓
24	2016-04-29 17:01:19	<u>81704d92ac0768db4b74d380b3772f0803dd4b838933a1d42683f0a974f47bb8</u>	+ 0.00270000 BTC	✓
25	2016-03-02 11:22:21	<u>f30d74c94c00ca241f20ae983e0c30402dcbd7d73b3272afbfb8ddbda1343da9f</u>	- 0.09220000 BTC	✓
26	2016-03-02 10:27:42	<u>eab27bf76358061068ce60c551d93f72e5ee9433e475cd01269f56cc0175c438</u>	+ 0.09220000 BTC	✓
27	2016-02-24 09:15:03	<u>a862e2f4b7947e225661bb3f5f5a093de0dffada30d8e78a4eb094631644f81b</u>	- 0.21298246 BTC	✓
28	2016-02-24 08:37:40	<u>6a8751a1a244713e90c29c36ef755de7ba7907a3b8aaee723a5f7381c2f74665</u>	+ 0.21298246 BTC	✓
29	2016-02-20 04:06:55	<u>e08ed2dfa9a5b265edfc75799052f1f1153f349aebde77cbda749d4a99632ccf</u>	- 0.59121174 BTC	✓
30	2016-02-20 03:51:33	<u>a1bc03b284a94ddad9d873729903824a44b14f420462f4cf2121e2901fd1eab1</u>	+ 0.59121174 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-15 18:51:52	<u>42e2d7de6f4e6fd2a93083</u> <u>bc98099355812b2dc2186d</u> <u>84cfb18b23c9b6db408c</u>	- 0.79078733 BTC	✓
32	2016-02-15 18:14:52	<u>fede9a230089847a093844</u> <u>fa75483339555c0e486502</u> <u>46f3c30bdee52b21d353</u>	+ 0.79078733 BTC	✓
33	2016-02-15 12:05:37	<u>b29accf07cc6029d8bfc44</u> <u>ee4d8dd570d184931662ee</u> <u>c6ca9bfef12cd4fdd5e4</u>	- 1.50340000 BTC	✓
34	2016-02-15 11:42:15	<u>da6258575aa0ff1cdfb17e</u> <u>80a3c7a93527cf591ef140</u> <u>a91b0bea696369b6f221</u>	+ 1.50340000 BTC	✓
35	2016-02-15 04:16:06	<u>56556826b47f0595be1f00</u> <u>eec571a42a27a92841af19</u> <u>5d580ab9ebc4c6cfb3dc</u>	- 0.02472799 BTC	✓
36	2016-02-15 03:58:13	<u>e4547e91ca4ebeec72be93</u> <u>c6d71caeb9576225e12e42</u> <u>dde0e838803ae9c5cde3</u>	+ 0.02472799 BTC	✓
37	2016-02-12 04:05:07	<u>9fcc4a11405fe24c98a83b</u> <u>c4488cd955454eb2e37dd9</u> <u>d6748607898a2bc2da16</u>	- 0.55490000 BTC	✓
38	2016-02-12 03:58:05	<u>fe82a79ba58c322d0aba18</u> <u>c0325996620844f8a2b3c6</u> <u>04dfc02bd4c3bcd6a8a3</u>	+ 0.55490000 BTC	✓
39	2016-01-30 13:13:47	<u>188d2fe5c291d570b3b9c7</u> <u>d401f737c4586006882701</u> <u>c92259bf45b8aff16d1a</u>	- 2.72937224 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-30 12:47:42	<u>f4c8a35354970fa8a7059e</u> <u>dad8eec6c009814cbaa834</u> <u>810145a00670ecc2d9b2</u>	+ 2.72937224 BTC	✓
41	2016-01-05 12:36:18	<u>943961d823430be7be6578</u> <u>829f11945806458a7f5625</u> <u>caf44559141fc3209e99</u>	- 1.34498991 BTC	✓
42	2016-01-05 12:30:16	<u>083c66ebc4d37fba4e7da7</u> <u>e1577f56ec36397776f110</u> <u>72be22b037ffd59bbea2</u>	+ 1.34498991 BTC	✓
43	2016-01-05 08:40:57	<u>ef948734a89c7745bc74b2</u> <u>afbb1338f27aca4a800f32</u> <u>9c9d4c73b88bcad3fdf0</u>	- 0.11594741 BTC	✓
44	2016-01-05 08:18:44	<u>d8320fd2c5c168f5302d2a</u> <u>35d3b407acb593b69572c5</u> <u>ba7b416f35dd53d19a73</u>	+ 0.11594741 BTC	✓
45	2015-12-17 10:39:23	<u>f45f9d7f682eae1fb601d0</u> <u>debbab12bcd97dc65a90f6</u> <u>2f7bca23001e136265ad</u>	- 1.17700909 BTC	✓
46	2015-12-17 10:29:17	<u>36d723a2aa6ccb0cddb851</u> <u>8333118508e3495d5ffd56</u> <u>1e0a9753f4f2f56ec527</u>	+ 1.17700909 BTC	✓
47	2015-11-29 01:43:17	<u>7b635f328a7a7dd172f893</u> <u>1d3b5c496a61073479575a</u> <u>c3bc62d55c8e2b1fd7d3</u>	- 1.45985401 BTC	✓
48	2015-11-29 01:16:18	<u>feea4819e6e9cc48a11ef4</u> <u>8f54d7db7cc8d79824d4bf</u> <u>8f6bef57f0d268f3c5eb</u>	+ 1.45985401 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-27 04:33:27	<u>7d725077eaf8e7b4184997</u> <u>a59bee26efd182775a081c</u> <u>abe687befcc496ee08e3</u>	- 0.34092846 BTC	✓
50	2015-11-27 04:03:08	<u>09a151ec5607972447203c</u> <u>591157ee5a2d06ecfe3405</u> <u>372a360c209fd8d4827d</u>	+ 0.34092846 BTC	✓
51	2015-11-10 15:14:41	<u>277381542d6cc8bc5a3965</u> <u>8584e850d63d9a1f88307f</u> <u>6345b737ecc36f7c2f62</u>	- 0.05186860 BTC	✓
52	2015-11-10 14:31:19	<u>24ae0e8ab4a0825e3ce917</u> <u>8a4e712ef90d61ec25cab</u> <u>6f6bad6af3c63a9d1afa</u>	+ 0.05186860 BTC	✓

* USD values displayed at the time of transaction

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