

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FP4GNpbf8tmXJYUPyH4kKqV2cvCM5qwKQ</u>
TOTAL RECEIVED	4.73555055 BTC
	297,879.67 USD
TOTAL SEND	4.73555055 BTC
	297,879.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 11:55:08	<u>ab2c137265a94cd4752f10</u> <u>dff6ad4b3985f86267f226</u> <u>98c0fc51d94801fcefa8</u>	- 0.09200000 BTC	
2	2019-10-15 09:58:44	<u>dcdd8fa75196a72d6032a8</u> <u>701a4a34d137d07586e7ea</u> <u>b4d62b7c997badc023ff</u>	+ 0.09200000 BTC	
3	2019-07-26 10:02:26	<u>bd7849541c4c5ebbfaf7bd</u> <u>a0e265bd78c9d979f18b9a</u> <u>3732aa4e3af595050ccf</u>	- 0.00100062 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb56a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00100062 BTC	✓
5	2019-02-11 22:54:13	<u>568320f74408cb9b2be758f1321f0d2b9eb2f33b74a5</u> <u>3b062cab2376112a3fa6</u>	- 1.02472833 BTC	✓
6	2019-02-11 20:44:48	<u>e194fc972cc1103d63b06666c552d88ce012289e9637</u> <u>dfa612801902eeb2c578</u>	+ 1.02472833 BTC	✓
7	2019-01-25 19:29:16	<u>944b453968f4648413d8efc25da0db8cb4dd16179587</u> <u>8174715c2d0db6daed69</u>	- 0.00235888 BTC	✓
8	2019-01-25 18:21:47	<u>0ce229c8284bb58362b0d94722e6e9adf825610afbb3</u> <u>cca0ed6daf82a2ada869</u>	+ 0.00235888 BTC	✓
9	2018-11-28 11:21:07	<u>38bffcc9cff2cdda5ae555c3ed669e0b1c7ae9cbfd29</u> <u>63a7ab3d9847b03084d9</u>	- 1.07724500 BTC	✓
10	2018-11-28 07:54:11	<u>33e1cb15cd9a4e4d70048a340c6f0536b00d1d798243</u> <u>67329c0db61c5a56c973</u>	+ 1.07724500 BTC	✓
11	2018-08-11 18:52:00	<u>cf44af88b34d182021ace1c1bf3f5ba465ed309c0c46</u> <u>fc4e604c65ff8ed461f1</u>	- 0.42250931 BTC	✓
12	2018-08-11 17:51:37	<u>cc6ec9933a202a88f5d5cde16a640b644a3349fb53fa</u> <u>e4061295aa92a0cef1ed</u>	+ 0.42250931 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-05 23:26:20	<u>b89f86b797dfe779f6d019</u> <u>b8943c8ebfb006c8d9f6d0</u> <u>8742bf2fbaab74f05f36</u>	- 0.48950000 BTC	✓
14	2018-08-05 21:09:55	<u>7fab292caef2cb2d4f9f30</u> <u>ee964d82d3a8e79a6a8967</u> <u>fc94e63b3706cd917540</u>	+ 0.48950000 BTC	✓
15	2018-06-22 18:43:18	<u>e05f15c6d8e51644af12be</u> <u>ef85fa3d62bf18ce1422f5</u> <u>8ae804e1d154bef019ee</u>	- 0.17664505 BTC	✓
16	2018-06-22 18:43:18	<u>e05f15c6d8e51644af12be</u> <u>ef85fa3d62bf18ce1422f5</u> <u>8ae804e1d154bef019ee</u>	- 0.05912961 BTC	✓
17	2018-06-22 18:11:02	<u>69fd1c1907e91e3c965739</u> <u>88f4658a009e489f7f84b2</u> <u>cdefd226e6e667225f7a</u>	+ 0.05912961 BTC	✓
18	2018-06-22 18:07:40	<u>46d3d3fb0f831432b76844</u> <u>c92a0de5fbfca99bb2b43f</u> <u>6adb7e2691ff1fc18a3c</u>	+ 0.17664505 BTC	✓
19	2018-06-01 10:29:08	<u>f92437461c446a481a4536</u> <u>2696338c4262a6b87e9938</u> <u>2f6bb989b04c47f2c7d7</u>	- 0.22957000 BTC	✓
20	2018-06-01 09:33:00	<u>095f06886e2344d92941f6</u> <u>836eccd131ba2dcc858854</u> <u>e37ad3aefcafbad09db9</u>	+ 0.22957000 BTC	✓
21	2018-05-05 02:26:09	<u>10f665f5aa03488fdf09df</u> <u>203025d360259c2e46a2a3</u> <u>d0eb087f40a254f72ad3</u>	- 0.00354321 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8</u> <u>b9a1c54a933566c9174f0d</u> <u>00e1d01459e33b527fc5</u>	+ 0.00354321 BTC	✓
23	2018-04-19 23:54:49	<u>a451a48381ef3609d0b1cc</u> <u>965c3be257a4bb8aa4cc58</u> <u>3ec05fb12054a6fdd33b</u>	- 0.00495076 BTC	✓
24	2018-04-19 23:42:52	<u>28f5fd4449eadae5bf757f</u> <u>b3d425046e3e21fe06dbf3</u> <u>962d51e7b4b942304a94</u>	+ 0.00495076 BTC	✓
25	2018-03-03 15:54:37	<u>41f26542d29b770cf494c7</u> <u>21862e249600db2d6a05e9</u> <u>cddaba6349564c8ced9c</u>	- 0.53752000 BTC	✓
26	2018-03-03 14:21:23	<u>d8d545d3ccfa220dc66384</u> <u>5f8b3155ea8074b6810ecc</u> <u>a9845bdb6f9e84081b29</u>	+ 0.53752000 BTC	✓
27	2018-02-27 22:54:33	<u>c66b4466649862ea0a8ba7</u> <u>b1082e693bafefe4299e1d</u> <u>4ccc378e29c1b3625071</u>	- 0.49139366 BTC	✓
28	2018-02-27 20:33:40	<u>345a8b2276622e0abc9eba</u> <u>21f0f9a3ed0895d3779df5</u> <u>36f1306b2486396fd8ad</u>	+ 0.49139366 BTC	✓
29	2018-01-13 18:14:17	<u>eb12626d7ea764c3b51027</u> <u>cd8db0d673e1432713a662</u> <u>ae9032b3c740cacf707f</u>	- 0.12345612 BTC	✓
30	2018-01-13 17:32:18	<u>09eae0567716ef6c218642</u> <u>a24999b2e0a0255c0bc35f</u> <u>0bcd70ab549ee57233b2</u>	+ 0.12345612 BTC	✓

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