

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FPDHfNyDP3fbvCCChH67QYPsKZebLZBw93</u>
TOTAL RECEIVED	0.28369327 BTC
	17,831.79 USD
TOTAL SEND	0.28369327 BTC
	17,831.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 20:48:20	<u>3ecf210e6d2b1d689a59e5 6a300c002428cc2ccfeaa9 636c58b3fe08d758bf07</u>	- 0.00195880 BTC	
2	2019-06-26 20:00:48	<u>45af49d6435067f8bd674c 7fee61a405931ac3eb79ba 78838d9f034df0dd6d77</u>	- 0.00244316 BTC	
3	2019-04-24 23:10:54	<u>92276cd660a9e69aea46b3 e8ea186833a79520ed9238 935e74e2d5e92b99c52e</u>	- 0.01560115 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-23 19:02:24	<u>aaad81bc9f3df47c89bc18</u> <u>ee47f8a95deb9e72a9ac78</u> <u>c08bf7ff028af8e9b498</u>	+ 0.01560115 BTC	✓
5	2019-03-07 17:07:33	<u>711b335a48976f6efcf40c</u> <u>d780660ab6e2457e983eda</u> <u>71ecf461fdbe0376702c</u>	+ 0.00195880 BTC	✓
6	2019-02-21 09:32:06	<u>54e02c3b32ae220a45b14d</u> <u>177570d6949815efcf0d96</u> <u>24d5c909690eb4d2b123</u>	- 0.00917952 BTC	✓
7	2019-02-13 17:57:53	<u>a789b9a800ff515f96598c</u> <u>433ce25ed2dfe0a9fa630a</u> <u>7c2e7bced66b115f1e41</u>	+ 0.00917952 BTC	✓
8	2019-01-24 15:53:28	<u>cd8e4371f03846fe2a290d</u> <u>295b6f0f39cf063bc9a21b</u> <u>97b729acc71a51824ec8</u>	- 0.02126738 BTC	✓
9	2019-01-24 10:13:04	<u>2d4fb1d03f5a5cf316eee6</u> <u>5b50f9f0ab037c33dd5032</u> <u>7eb5ca929608f55d0608</u>	+ 0.00244316 BTC	✓
10	2019-01-21 16:30:16	<u>2d3da7fd9e7cab50d30714</u> <u>838f714d4f3e689249ace3</u> <u>015c27eef91b374e7923</u>	+ 0.02126738 BTC	✓
11	2019-01-06 01:22:18	<u>b4b58372a562d5c34d6ebf</u> <u>a6d54df80bdaf069f7401b</u> <u>d2c91c99c055edd57f00</u>	- 0.00917150 BTC	✓
12	2018-12-29 00:12:14	<u>9c8348c7ac485c4a0bdd92</u> <u>68b504d31c7db6782bb86f</u> <u>c0f7aa63366aaeba4897</u>	+ 0.00917150 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-19 04:43:14	<u>efb78dd0195165d41c4ee6da12fb4c234ba11f8b199a4a46dc0c03d990676c3a</u>	- 0.03185701 BTC	✓
14	2018-12-18 16:00:40	<u>90aba27c429618b06dcc31e99c0da1fde3877669728c53e34fb69036696f712d</u>	+ 0.03185701 BTC	✓
15	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae9f430457e639d0bd162377c4b4badc8f18cf4421ea</u>	- 0.02263928 BTC	✓
16	2018-12-08 16:25:28	<u>6dec457a318326bda98d0713f9bc1fd635438de9e337f9c46f5354d382949781</u>	+ 0.02263928 BTC	✓
17	2018-11-25 00:38:08	<u>973c24159f72e12fe711a75e2ba9540159c849313f6087632efb7bdace3e4239</u>	- 0.03521901 BTC	✓
18	2018-11-24 18:24:57	<u>ba9f9848ba7cd46f069f9d3b9caac739098e3b2042bc23dc65d858a58c4f0378</u>	+ 0.03521901 BTC	✓
19	2018-10-18 03:54:48	<u>10f30d54b92e95577b13843e52ccba04f5aa3fb5b7a30fb316c553ce79c0ebe1</u>	- 0.00527893 BTC	✓
20	2018-10-17 23:59:45	<u>cee3cc154b5d7fc49a37c40bbcdc3124eaf170978afce9c675ff85998809d20</u>	- 0.01031007 BTC	✓
21	2018-10-17 18:54:31	<u>2557e7d00b574840841334e660ecf8d28a71c9f1409c1f69d8c0ebc6601205ae</u>	+ 0.01031007 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-29 22:41:16	<u>2d6f1875fd1918b1153c0b307d7573aef1658f50fee8b5adbfc80d83540d45c6</u>	+ 0.00527893 BTC	✓
23	2018-07-10 23:45:42	<u>4a8652c5db4f2d377b4e80971bed797c5b4e1e5d8a60af59f266410776024933</u>	- 0.01000000 BTC	✓
24	2018-07-07 18:39:41	<u>014e1957937853c1f9b2801186e213a81c66dd7c220aa22e0c9cee6584307483</u>	- 0.01990680 BTC	✓
25	2018-07-07 13:59:11	<u>adde4275f2561e977c35364fe715c2649ae351d496d2531d3f436c859cc2dd33</u>	+ 0.01990680 BTC	✓
26	2018-07-04 04:38:42	<u>caf7eb40c6838c53410c84028de8ec9127adbfe99438e8889dcbc4f01798f378</u>	+ 0.01000000 BTC	✓
27	2018-06-23 02:05:59	<u>9e52b92628146448e16c141c1d6862b36bd081f3accf3e4905b544ad84574b9a</u>	- 0.04815318 BTC	✓
28	2018-06-23 00:33:03	<u>24890f56ae0e369ae0019f129479884a24621b325369a1140496c38a9d118580</u>	+ 0.04815318 BTC	✓
29	2018-06-14 04:25:34	<u>f4682461f4099bfc8f481e0e1eb25a92afc83523888be6fd22ec21ab5a8c6b54</u>	- 0.04070748 BTC	✓
30	2018-06-09 14:18:31	<u>5524fdb626b97a3993d5fa3b1b6807d3cb95f4d159913f3bd22548a0281ddce3</u>	+ 0.04070748 BTC	✓

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