

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FPjge1xJzMYG216LpzUusu8gADS6jSFiN</u>
TOTAL RECEIVED	5.12715946 BTC
	322,512.99 USD
TOTAL SEND	5.12715946 BTC
	322,512.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-08 07:29:08	<u>2efd3e3c8bf208078d84ed 4bdce99c778ad3cef7dc54 d131ed4cbb3ae8b0e721</u>	- 0.26219411 BTC	
2	2018-01-08 06:32:18	<u>7ae11f4689f36e1ea656c1 e03034ede14197e85d01c1 29bc4014544dff5de719</u>	+ 0.26219411 BTC	
3	2017-12-28 20:44:15	<u>b2975a921ad7fff02760fc 17652f11fac0a849cb6e2f 1c5e65959e36457a468d</u>	- 0.69676408 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 16:37:11	<u>c7b1ef0b38e62e25c19aaf</u> <u>f486cc090e0140a52d4dbd</u> <u>28db6c9ef003efae4d06</u>	- 0.63799498 BTC	✓
5	2017-12-28 03:32:07	<u>668b1095274d2d16ebbb7e</u> <u>479b52350fd7dfb74c0d29</u> <u>2308623c52710a483801</u>	- 0.50424405 BTC	✓
6	2017-12-26 17:35:34	<u>bf986b57ae18f3fe82f6fe</u> <u>43a04f013cf8581cc63b2c</u> <u>7d0bd3a9f5849d14a9bc</u>	- 0.39962961 BTC	✓
7	2017-12-22 17:28:07	<u>5d64c533223f42873b1d77</u> <u>31a5471cc7cfba0643431c</u> <u>b963fcd19858ec831a9b</u>	+ 0.39962961 BTC	✓
8	2017-12-22 05:44:31	<u>ec5dbb637105a905400e86</u> <u>13127a331d0cecf8adec40</u> <u>6011aec6c6124e70111a</u>	- 0.03707635 BTC	✓
9	2017-12-22 05:09:09	<u>f9a3027aa307ab9b836b61</u> <u>33c893695b8ee86589db10</u> <u>f29436b690776bd71d2d</u>	+ 0.03707635 BTC	✓
10	2017-12-21 02:34:03	<u>904caa1eafaf11b56455d6</u> <u>51a8172e5fa0d0e753aa48</u> <u>9ec4c6c0976575cfa097</u>	+ 0.50424405 BTC	✓
11	2017-12-19 16:19:30	<u>641c77584c2e5f667db4ab</u> <u>c283172b16f26d1b7d1b91</u> <u>ac70f217c53aeda68af8</u>	- 1.00044106 BTC	✓
12	2017-12-18 17:09:54	<u>f875fe64638b5c91433c8e</u> <u>2c4e5de4c6f7b8c7724271</u> <u>d0d842ff860cbb74c6dd</u>	- 1.39952522 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 06:40:07	<u>179be83b28411f1c035b40</u> <u>2e2aaef93a90c382d05251</u> <u>76d3dc8c4195d3bcec04</u>	+ 0.63799498 BTC	✓
14	2017-12-15 03:37:37	<u>55d760f47ec2199a85d1b4</u> <u>6a2da3056b192c37c1e77e</u> <u>f4bf4fcbd486c0626c83</u>	+ 1.39952522 BTC	✓
15	2017-12-14 17:29:27	<u>816f3ead325e78dd2d1105</u> <u>5c3c18743edf9dd005d6dd</u> <u>b238149a7c38a3d33b39</u>	+ 0.69676408 BTC	✓
16	2017-12-14 04:49:06	<u>0375a1c112b85614ed0014</u> <u>18b45e9b00597f73b04e2f</u> <u>ad4d2d855a8fe2e044ad</u>	+ 1.00044106 BTC	✓
17	2017-10-14 23:54:56	<u>f4174e6cba08f93c903d11</u> <u>5a2348f74824a5ea945970</u> <u>ddacbb55992c6d185212</u>	- 0.01159000 BTC	✓
18	2017-10-14 23:21:29	<u>b2e4e88d8b6e76f121e6d0</u> <u>ca750b36ecc6e7c59e0dd2</u> <u>0693d331801b38aa343b</u>	+ 0.01159000 BTC	✓
19	2017-10-14 05:06:30	<u>684c33a7adb42ab901e3ac</u> <u>8ec04626531c769f0e3616</u> <u>53ee97c41309c4c24b32</u>	- 0.05310000 BTC	✓
20	2017-10-14 04:51:23	<u>14cf924053dca87a9e5060</u> <u>ec517ea19873f5530b5361</u> <u>cda4eb22619dc9b0cb33</u>	+ 0.05310000 BTC	✓
21	2017-10-14 00:17:41	<u>1dc9917cfea90efc4a4a6b</u> <u>bf7ce1114df16b806308e8</u> <u>75612724ac592ecef521</u>	- 0.05340000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 23:54:05	<u>5fd624c0f324a9922ce87e</u> <u>44b0b665b8df865c2c5bde</u> <u>8f79d8b33c078340d421</u>	+ 0.05340000 BTC	✓
23	2017-10-13 20:37:18	<u>764d6819f0553faa541b2e</u> <u>765a5d5d830e23fdad37e7</u> <u>4126fc51ae565cb491d6</u>	- 0.03600000 BTC	✓
24	2017-10-13 20:25:37	<u>20f6878a6f5cb69f8874a3</u> <u>cbb30ef86b37144c380391</u> <u>f0f7c30fe64025605ee8</u>	+ 0.03600000 BTC	✓
25	2017-10-13 16:50:06	<u>4ea5b354b37a03ac4c8355</u> <u>e0d4cfc3b53e635f17467</u> <u>62a0019db497d95619b8</u>	- 0.03520000 BTC	✓
26	2017-10-13 16:25:42	<u>55fe6a81e449ac17f9b185</u> <u>f1f454475b66a8be50934e</u> <u>3cebe116967e2115fe72</u>	+ 0.03520000 BTC	✓

* USD values displayed at the time of transaction

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