

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FRGQyyrXuLyNm1UNFcjaoxPCrqtldrCTQt</u>
TOTAL RECEIVED	75.36301549 BTC
	4,755,023.43 USD
TOTAL SEND	75.36301549 BTC
	4,755,023.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-04 23:57:26	<u>08a98b6ed82aff050da146</u> <u>660b43d71caf392ce73bf5</u> <u>15098be1b3929ec8f0e4</u>	- 0.00488080 BTC	
			44.03 USD	
2	2020-05-03 21:47:22	<u>4cdbfd3e2e996563e7ebd4</u> <u>e1e06e5906af4a567b8266</u> <u>0cf6ec6032b17def4d2e</u>	- 0.00795138 BTC	
			70.54 USD	
3	2020-05-03 21:06:51	<u>1cc7bece089979c1402000</u> <u>23d9e7a553a6f36feb679</u> <u>440cf567e62fd04efbd9</u>	- 0.00511442 BTC	
			45.37 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-05-03 21:06:51	<u>1cc7bece089979c1402000</u> <u>23d9e7a553a6f36febf679</u> <u>440cf567e62fd04efbd9</u>	- 0.00466437 BTC 	41.38 USD	✓
5	2020-05-03 08:22:01	<u>50f44d14f8ccb10414af64</u> <u>e7f8d07cf735f092152d53</u> <u>06144882c21fdeaf98a6</u>	- 0.00506833 BTC 	45.07 USD	✓
6	2020-05-03 03:08:11	<u>5a76f1204b69d13a663d8f</u> <u>c7ffd5d630366053fd272e</u> <u>c800f1a0bffd2f60fd6b</u>	- 0.00426771 BTC 	37.95 USD	✓
7	2020-05-03 03:04:11	<u>31e783c7edf3a326552e27</u> <u>9522c797b27325248a2e66</u> <u>e41226a0fd45cafaa330</u>	- 0.00541346 BTC 	48.14 USD	✓
8	2020-05-03 00:45:52	<u>c2e8f1d5469ea1aef69af3</u> <u>7a9a51628ae826e41c3db0</u> <u>8a6e22808cdb9f23af01</u>	- 0.00439221 BTC 	39.06 USD	✓
9	2020-05-02 22:03:58	<u>b200af711a706e0b638b99</u> <u>2dd57620001ed20b4bbab8</u> <u>3f30f43eb5cabeb02247</u>	- 0.00603426 BTC 	53.66 USD	✓
10	2020-05-02 21:41:29	<u>7d7238c05c5a5471a91814</u> <u>a877ab7071d90c06a5c06a</u> <u>980c78fae06a617c732a</u>	- 0.00511595 BTC 	45.50 USD	✓
11	2020-05-02 21:22:22	<u>7274e21377600ece5cd21a</u> <u>e353acaa0081d019de05b3</u> <u>fc99877809dd62c9d38</u>	- 0.00373891 BTC 	33.25 USD	✓
12	2020-05-02 21:22:22	<u>7274e21377600ece5cd21a</u> <u>e353acaa0081d019de05b3</u> <u>fc99877809dd62c9d38</u>	- 0.00383055 BTC 	34.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-15 17:51:20	<u>27630fbff79bf62a93f5f3</u> <u>b16e8329dfad24aa528176</u> <u>8a4b3fcc5fe56307d1e4</u>	- 0.01266635 BTC	✓
14	2019-08-08 15:08:13	<u>432308fdb73504aa9b9725</u> <u>19b7fe7efc3df606f98397</u> <u>a5ee97dfdf14f4aac2d6</u>	+ 0.00488080 BTC	✓
15	2019-08-01 16:14:15	<u>e30db30f476db1f81fca57</u> <u>cf67dd2ba2870af9795095</u> <u>908072b2a559d1fbaa5a</u>	+ 0.01266635 BTC	✓
16	2019-07-25 17:15:03	<u>c8be2600f06222455a5762</u> <u>9c4b4f9605fed46507a7cc</u> <u>11f9b7df638644c8f17e</u>	+ 0.00795138 BTC	✓
17	2019-07-18 22:27:25	<u>ca6859694e186cda33a3fe</u> <u>305553ec99796b1605e984</u> <u>96b2bd5668c1a929c868</u>	+ 0.00466437 BTC	✓
18	2019-07-18 22:24:58	<u>df215e62a16c729375bdd1</u> <u>334a12cf1f06b3c09f6e1c</u> <u>c0ef25c091d37ed23b03</u>	+ 0.00511442 BTC	✓
19	2019-07-12 00:54:26	<u>8a7293ed622612d80ff56f</u> <u>51b3076e4509a1c7699ba3</u> <u>0221dadb0c155cc8effb</u>	+ 0.00506833 BTC	✓
20	2019-07-04 20:51:34	<u>b7fabe40b360999d645cc2</u> <u>c62b2afb797d485d48ca9</u> <u>562dbc5416865a57071e</u>	+ 0.00426771 BTC	✓
21	2019-07-04 20:51:34	<u>266055e4c659ce4ed5ec28</u> <u>224da8dd3acdb09a28a11b</u> <u>344b1b6a75135a63c789</u>	+ 0.00541346 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 22:24:16	<u>8ae3f4b6cc3a33250f1d03</u> <u>8d05225ae4af9cfe354832</u> <u>4bb4633435eb130cdfae</u>	+ 0.00439221 BTC	✓
23	2019-06-26 21:13:27	<u>9a57f385fb6a4b17d04e5c</u> <u>657efc0053f66d639e9c81</u> <u>27004f95ec6f7c577924</u>	+ 0.00373891 BTC	✓
24	2019-06-26 21:13:27	<u>75e1eb26b1742a327fa857</u> <u>82c2f2d387f3e8cca51d5e</u> <u>77f446035fcb6cd3d4ce</u>	+ 0.00383055 BTC	✓
25	2019-06-20 19:39:52	<u>57276eed4e018ed4594923</u> <u>f0d7f0ff87ae85ce1e3241</u> <u>191f472c31f93bfceebd</u>	+ 0.00603426 BTC	✓
26	2019-06-18 16:27:51	<u>492e7e5d0aaa44bf73acf9</u> <u>1f62d95f3a3cfa2047bba5</u> <u>3327dd6e5fbe75826ce1</u>	- 0.01623190 BTC	✓
27	2019-06-18 16:06:49	<u>88acf39c274bc2cbc2d69d</u> <u>bebe4bf1a685e87ed8a626</u> <u>79b0f51a3d87ed96efea</u>	+ 0.00511595 BTC	✓
28	2019-06-18 16:06:49	<u>fbf036d0be152ee2b860ba</u> <u>43bda35bcb2472aa4bd37a</u> <u>a9e395fd96090f4449a0</u>	+ 0.01623190 BTC	✓
29	2019-06-12 20:26:45	<u>a526779eb5a6ba0d68896f</u> <u>47670fa21f3c0553c60d92</u> <u>e605ba9cc02d8269f0f8</u>	- 0.00914489 BTC	✓
30	2019-06-12 19:09:26	<u>3548a0c008a67b03f1da6a</u> <u>6e1960fe5aa1bd63b6ca27</u> <u>ac876f3eaf41dfec4599</u>	+ 0.00914489 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-01 01:01:04	<u>7a58ff3b528eb0ac5d53ed</u> <u>ecbdb9071758f53cfa7e29</u> <u>1a053b62c9c7832864a3</u>	- 0.03250000 BTC	✓
32	2017-01-01 00:36:24	<u>c130338e9c6ffa0dbe713e</u> <u>3d5d8e46c3194478814389</u> <u>ff4ccfb471054b4d9c11</u>	+ 0.03250000 BTC	✓
33	2016-12-29 04:06:31	<u>2eefb3599203dd410a6d48</u> <u>ba8a1bc8cc6ef66a361ad1</u> <u>ceffd293caa47cab35d8</u>	- 0.05200000 BTC	✓
34	2016-12-28 16:05:52	<u>a2fd0fd661c8c760c373f5</u> <u>98939c64be1a8d031ebffe</u> <u>5f39266c20c47360ff3e</u>	+ 0.05200000 BTC	✓
35	2016-03-11 10:09:48	<u>f8266670727937fe0fcf9d</u> <u>a849c037f1466bb81ea10d</u> <u>a5dd136edc1fccee0187</u>	- 8.18000000 BTC	✓
36	2016-03-11 08:50:41	<u>497ba8524cb69a684251f1</u> <u>41d232e1c07ce75983a1c7</u> <u>c88a0d05f39d25fe8d59</u>	+ 8.18000000 BTC	✓
37	2015-12-16 04:28:18	<u>070202417ae59087c3ccf4</u> <u>72b222551c8ee07a5da0ab</u> <u>972b8a1593f11a984b9c</u>	- 65.00000000 BTC	✓
38	2015-12-16 04:10:27	<u>1f0b207f30427b8b34f65c</u> <u>989f2e6ff810d3c84064be</u> <u>e49c87fa6963baf02df6</u>	+ 65.00000000 BTC	✓
39	2015-12-15 10:37:04	<u>ef03b8f9c25ad211d16f75</u> <u>79df54868d45b1ef4c98d8</u> <u>453a1b5228952f4718b7</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-15 10:37:06	<u>1502815b9f3fa1272f4881</u> <u>1113a7ad85f086dd084652</u> <u>53bc46d8a6ce6be119a9</u>	+ 2.00000000 BTC	✓

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