

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FRikmF5HuBrY9AjTg6YjdBZb4ZncoD2DC</u>
TOTAL RECEIVED	7.95084595 BTC
	500,478.00 USD
TOTAL SEND	7.95084595 BTC
	500,478.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-11 08:59:22	<u>f7d5df59ee39035616527f</u> <u>deea1537737b7d68e15e49</u> <u>6c3835c81ffeb61b2faa</u>	- 0.40000000 BTC	
2	2019-05-11 08:23:15	<u>537852b0d095cbd4051f4a</u> <u>20346b1ada03602ac90731</u> <u>f016d07923a341f7767e</u>	+ 0.40000000 BTC	
3	2019-05-11 08:23:15	<u>0bc37cd6c861ef82a09164</u> <u>a6527e1299be0b66511281</u> <u>63623d778d6704edb2be</u>	- 0.06300000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-11 07:07:08	<u>03d0337fba101a27c791bd</u> <u>254fb414822dc4f309b656</u> <u>01a8ebe19779f0d68311</u>	+ 0.06300000 BTC	✓
5	2018-08-18 14:05:33	<u>b03205ef015cd291d12335</u> <u>4c3e6f151aa32e1b492fdd</u> <u>94c67fb83090fa5efa65</u>	- 0.10050000 BTC	✓
6	2018-08-18 11:23:47	<u>e99201d3430bd9bc03c6d3</u> <u>53f35956bd197f08388b59</u> <u>361eca081bbb9af03a2e</u>	+ 0.10050000 BTC	✓
7	2017-09-10 15:00:52	<u>e89a1790d88068aeba549f</u> <u>a1b30b5f66b8ac1b9d5200</u> <u>7d4035aa7ff9c7998464</u>	- 0.07000000 BTC	✓
8	2017-09-10 14:45:35	<u>9e04601eb635e743eb9814</u> <u>46fed7c58279f4d4e1ff5d</u> <u>7bf58dcc4bc4b7986831</u>	+ 0.07000000 BTC	✓
9	2017-08-09 09:49:47	<u>8e2eb89971186dae73184c</u> <u>30a447fdcfd476a156bb71</u> <u>b47984d3a911a270dbdd</u>	- 0.12763732 BTC	✓
10	2017-08-09 08:58:43	<u>767c49b66f45a452074107</u> <u>6c73366267bdd519092115</u> <u>48bee09eaaf105566731</u>	+ 0.12763732 BTC	✓
11	2017-08-08 20:36:41	<u>a49b320b9cb7f94a599647</u> <u>32a443fb33272b7526ac98</u> <u>2a4fd6e7c4441ba88fd3</u>	- 0.29990000 BTC	✓
12	2017-08-08 20:21:41	<u>0b26daffefe0d00b891341</u> <u>b7ded38adce25203957ec9</u> <u>92878586f4b5db248d3d</u>	+ 0.29990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-08 19:50:39	<u>a04fae20dc6c3c1537166679839a06f32620cce67b9ad60b7884d5cb29aca6b3</u>	- 0.00990000 BTC	✓
14	2017-08-08 19:39:33	<u>206a95e5d4a4800807e30992fc3162cb37259347d64f37ccde49180c3382f51f</u>	+ 0.00990000 BTC	✓
15	2017-08-05 20:01:31	<u>2c7f0143aac2c8672f39fbcfc2873a1225bd76c79af3738219f005dc9c2dbfd4</u>	- 0.27607597 BTC	✓
16	2017-08-05 19:26:19	<u>c76dc9f4463a48100d802eadbd28b5fe42d7a61b0b5250d6c395868be5b5a5ad</u>	+ 0.27607597 BTC	✓
17	2017-08-05 13:00:33	<u>738f6d49ae3563b033e6d455c888f0e663ec2813372b468adcd6b571f097137d</u>	- 0.07520616 BTC	✓
18	2017-08-05 12:47:53	<u>8e4fd59a6ae550acfaa20ba055d98224bff20c4421a2a0de87a060e9e5a92461</u>	+ 0.07520616 BTC	✓
19	2017-07-28 08:11:05	<u>074defe055321bf849ba59d8b4a2fc3bad8fbb877e07bf165f07d488d9c1b76f</u>	- 0.30659176 BTC	✓
20	2017-07-28 06:19:54	<u>842e596cdd93ba0b0d63bb8fb01dba603c09e97e9097bc61c5b0df7bd666d0e9</u>	+ 0.30659176 BTC	✓
21	2017-07-04 12:44:08	<u>a4e96ecad90b3055f96194966440c9175dc90e674f9c234946d45ebb99984c18</u>	- 0.69990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-04 12:29:23	<u>f53d789c4a84637536b1c594d50b198d56779d1d1ca6a0bc61ae6fbbbbfc5b5e</u>	+ 0.69990000 BTC	✓
23	2017-06-23 21:12:23	<u>94d58a2dd3286bfcbaeee7cf9d3badfeef9de20790bafe757a3780d9e8b2544</u>	- 0.19990000 BTC	✓
24	2017-06-23 20:44:10	<u>3e156896296a85291056a87e2e3690f43a05f470fbdde5e3589d6e08f9655f40</u>	+ 0.19990000 BTC	✓
25	2017-06-22 12:06:31	<u>ca749bb18ffc7965de474e03711b0428c997a10a2ce3b3c0bda25f8fa77040ea</u>	- 0.19990000 BTC	✓
26	2017-06-22 11:34:08	<u>26325a4cfaacfe14f737bb9120c900db79d40263ac5d2578bb0b8a5ad5ac6b42</u>	+ 0.19990000 BTC	✓
27	2017-06-11 09:52:20	<u>af6c53e72132f49c3336ad562cbb9ff8116de8e9e8cb6b7255861369b154a6c3</u>	- 0.65080086 BTC	✓
28	2017-06-11 09:18:04	<u>499a00375b11906fa841a545e8f55f09632762164cd6cbdf42ac3b0de6715a3a</u>	+ 0.65080086 BTC	✓
29	2017-06-01 14:56:59	<u>83f844f62da0fa32e02ffb1d0100224d84f834e4b0ba704d910331a3b25daef9</u>	- 0.14450482 BTC	✓
30	2017-05-24 21:01:51	<u>d198013670a45fb2102f53b84aae9b03d4f942a08a855f82ced01283393764a0</u>	+ 0.14450482 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-23 15:23:56	<u>ca29c1648e2590e7aad620</u> <u>40e2b7e1cb33b30a435443</u> <u>9b7b5266eb3ddafe98e8</u>	- 0.49811616 BTC	✓
32	2017-05-23 15:14:26	<u>52df239ad3d2ed7c0cf331</u> <u>d5ad2ec477050163fd6501</u> <u>593e4737f386a6c761fc</u>	+ 0.49811616 BTC	✓
33	2017-04-27 08:41:36	<u>37f45c6e94faa4722deb6d</u> <u>69aea2f2ecb3f3cdfb3c78</u> <u>93ab281bd25a2c982699</u>	- 0.01604732 BTC	✓
34	2017-04-27 08:30:21	<u>4e3d4ec7b2782c3f755616</u> <u>011ea12b8bd1338e1f491c</u> <u>deda5e57a3fb148c22b4</u>	+ 0.01604732 BTC	✓
35	2017-04-25 11:09:49	<u>11ce990967a7b408ec6fac</u> <u>a17a8dc414d1b1ee6d6dca</u> <u>13d6ff7cbdbd94650178</u>	- 0.02222097 BTC	✓
36	2017-04-25 11:02:28	<u>3230fd70a9bb8cd27d5189</u> <u>a7b5a8abba2438cb2a66df</u> <u>699e59447784b1fb904e</u>	+ 0.02222097 BTC	✓
37	2017-04-24 11:04:28	<u>3df2679145cfbaad3a9c88</u> <u>c9d2336697543e1580cabd</u> <u>f8448e634b5831eaebc7</u>	- 0.04774615 BTC	✓
38	2017-04-24 10:28:11	<u>02d4cc9ce3b00a7b973734</u> <u>99640761f386d48e3ef7f7</u> <u>a1b9e510263bc3986e46</u>	+ 0.04774615 BTC	✓
39	2017-04-23 23:03:39	<u>7ed6c09bfd271d9137b94a</u> <u>7c238d5f7b807f7ceddab6</u> <u>71b7ae63fd7121e6271a</u>	- 0.03990977 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-23 22:51:18	<u>b69d98724d980dfe676d7c</u> <u>c18a40b9008d6267175db6</u> <u>995c948af33a00e48127</u>	+ 0.03990977 BTC	✓
41	2017-04-23 10:08:28	<u>f8d04975f72d44d232d3e6</u> <u>e17d89273c35242fbe37ff</u> <u>0c68dfd61834444eb06a</u>	- 0.19695321 BTC	✓
42	2017-04-23 10:01:02	<u>6a4c856cf7561d7f9bae8b</u> <u>8358a8aea7f5d586a5f305</u> <u>e5472898f1bbc5730f83</u>	+ 0.19695321 BTC	✓
43	2017-04-22 19:32:53	<u>5bba120d9cab445bf73350</u> <u>985061a748a00ba26cfc49</u> <u>94af906efbf67bdf1e0f</u>	- 0.23340237 BTC	✓
44	2017-04-22 18:35:47	<u>2fa44920d2b5bdfeebdb5f</u> <u>53432bf824423e38218b3e</u> <u>7ffff4974b7e9d62dce7</u>	+ 0.23340237 BTC	✓
45	2017-04-20 21:54:46	<u>6047cf182379eb2c52d84f</u> <u>3ecc5675c2963173e5e752</u> <u>b0b4dd3b9ea1693dea43</u>	- 0.19998120 BTC	✓
46	2017-04-20 21:49:52	<u>34a9170c859882b21106da</u> <u>26b1cb26d4d0afb62bea55</u> <u>8a73fa0ed66b7b225167</u>	+ 0.19998120 BTC	✓
47	2017-04-20 19:39:41	<u>ed87982f76baa611ce0f07</u> <u>86b3443573cd976a9591d1</u> <u>59d216bb94a2f98812d2</u>	- 0.02420831 BTC	✓
48	2017-04-20 19:25:22	<u>e124723ee13baf5249f215</u> <u>c66db97853c64c253a308a</u> <u>64b5f016787989310969</u>	+ 0.02420831 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-20 07:54:09	<u>44c0497428154aaf5853e4</u> <u>f0e6f7ee90330a8a98f4b5</u> <u>ba48cf4942d77555b51a</u>	- 0.03096354 BTC	✓
50	2017-04-20 07:03:17	<u>dda3822e125e364594ae74</u> <u>6a3223563e1878bf128eeb</u> <u>350284bb471713256bb9</u>	+ 0.03096354 BTC	✓
51	2017-04-20 01:42:00	<u>0baad3c3fed53253ca40e5</u> <u>425f143bd2bbb8d29cb392</u> <u>67c918ffae9a1761b927</u>	- 1.00581202 BTC	✓
52	2017-04-20 01:18:56	<u>26a113c33c3284dadeb297</u> <u>556b32cffd534eb3db422b</u> <u>f07b350e1897aecbb80a</u>	+ 1.00581202 BTC	✓
53	2017-04-19 19:11:14	<u>5b4eb836dbbe59af60d5c7</u> <u>4c62ec2ac23659f6c05a45</u> <u>f3d659f830206621cafe</u>	- 0.01626121 BTC	✓
54	2017-04-19 19:01:04	<u>fb37bdc737bb04e7e7a7f4</u> <u>4ae1a8d94c48e8c2d62acc</u> <u>37dae26bbbb4384ec23b</u>	+ 0.01626121 BTC	✓
55	2017-04-18 23:05:29	<u>c419a3ea6c4b70c6498de6</u> <u>5dfffe73da281f251ece33</u> <u>e53b0e5c886e0b05ae15</u>	- 0.01957816 BTC	✓
56	2017-04-18 22:34:06	<u>76000c02d037267e800d89</u> <u>6e73ab42f230234f438ea2</u> <u>a74bc10241c2883454af</u>	+ 0.01957816 BTC	✓
57	2017-04-17 22:07:35	<u>5c269a47aa783213b1ceb6</u> <u>58747c1ba612f8f8b8886a</u> <u>86c59be905140b80627e</u>	- 0.02561159 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-17 21:54:30	<u>230ce4a69a98edc35148ad</u> <u>fa5010c375edba1adb5d45</u> <u>95a2afe9c296866e4863</u>	+ 0.02561159 BTC	✓
59	2017-04-17 17:42:30	<u>05d9d1b100c9a577b99772</u> <u>5da39820504db9f43a2183</u> <u>fff3035602217709f77d</u>	- 0.01397183 BTC	✓
60	2017-04-17 17:16:17	<u>51bd14514e81a6efb6207f</u> <u>4cacfe227f056db6e27b71</u> <u>ae66e797026572b09541</u>	+ 0.01397183 BTC	✓
61	2017-04-17 12:46:23	<u>115a414da602f8f3d7ac6d</u> <u>696fa22d290324173360ae</u> <u>5b5295b8a45e29b498f6</u>	- 0.01168056 BTC	✓
62	2017-04-17 12:26:33	<u>1caa6a9a569ea95cf88f76</u> <u>7f7ec40f7aaf8eca7e5cd3</u> <u>64cad17e1838d7ba8780</u>	+ 0.01168056 BTC	✓
63	2017-04-17 03:55:40	<u>500714ad3965170bcb86a5</u> <u>8a4c5ef954f10ad2a50ca1</u> <u>69819631b7584bd387f4</u>	- 0.02861905 BTC	✓
64	2017-04-16 20:20:30	<u>6e454176802bf13d2620e7</u> <u>2da4d8e60241fc369a95</u> <u>706758b663f6321cdc07</u>	+ 0.02861905 BTC	✓
65	2017-04-16 08:58:59	<u>4d3929e9cb1d2d17186455</u> <u>62fa191eac15c571a2e763</u> <u>9b64e89753b28f71b1f6</u>	- 0.03889562 BTC	✓
66	2017-04-16 08:13:28	<u>d74a77d4640849a8274ce9</u> <u>462b5f5cfe08d63c1d18aa</u> <u>ea7076a24f7f6e16265d</u>	+ 0.03889562 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-15 10:12:58	<u>9630bde8f662626a52eb6e</u> <u>8a41b0e76f1788b1f68a64</u> <u>32a52b7cd94cba1a90f0</u>	- 1.00000000 BTC	✓
68	2017-04-15 09:59:52	<u>ddca9f79f7c86179c0375e</u> <u>ed344d3e698cdb0040a514</u> <u>70688455be7caa684eee</u>	+ 1.00000000 BTC	✓
69	2017-04-14 22:20:59	<u>3a43c3c5d711d77ff4c813</u> <u>8048c5a671a058d6aeb14f</u> <u>877014a795c5051fe873</u>	- 0.14842616 BTC	✓
70	2017-04-14 22:07:22	<u>88663446ff2b224353f50d</u> <u>637590715d4cc9da377519</u> <u>c3ddfcdaf53e45bd50e3</u>	+ 0.14842616 BTC	✓
71	2017-04-14 15:03:59	<u>db6d75f4fccd5f68072071</u> <u>9aeee19f610042ee5c210b</u> <u>6d505d884808f00ecec7</u>	- 0.08360365 BTC	✓
72	2017-04-14 14:45:47	<u>5e38e239f0d750ab9cbdfc</u> <u>18f598924b5cb288b09257</u> <u>3d857b99463069a8ca54</u>	+ 0.08360365 BTC	✓
73	2017-04-09 10:20:49	<u>0521dadebd9b8e0bf22dc3</u> <u>8dd2bdab51fbfeb539d7a4</u> <u>65fc249dcea6dfb0c66b</u>	- 0.00918427 BTC	✓
74	2017-04-09 08:59:20	<u>ce7ecdfeb73b20ec1eb1512</u> <u>75abfa8669271a3535eb35</u> <u>56bbef275c3d1df5dba6</u>	+ 0.00918427 BTC	✓
75	2017-04-08 23:11:42	<u>5f843ddaedcd5519945d2d</u> <u>7fb7e29a91f353e672ff4e</u> <u>1da0f34529ad8023e31a</u>	- 0.05608906 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-08 22:36:17	<u>77b5cd6ce348c97ca1f98b5857dd0586bedfafa807a2505feefb77b842896070</u>	+ 0.05608906 BTC	✓
77	2017-04-06 14:42:15	<u>b660c4197e82ed18567c546b2b073f906f7c6b871fce1218258175e22f7b778</u>	- 0.04102489 BTC	✓
78	2017-04-06 14:04:40	<u>89d2988046f6cf5e13a7525e35fa97e3e3cb8d15547720dc990a707dcca1be5c</u>	+ 0.04102489 BTC	✓
79	2017-04-04 14:16:03	<u>e0bb2fade277206b81fabbfa3b43a986c884482df9376cdfca54ba2d888eeacd</u>	- 0.02100454 BTC	✓
80	2017-04-04 13:52:28	<u>bc6d309f82ec0b2c3d63c9210896f3b2756ba12e796bc9ac0639aea7d60f72b1</u>	+ 0.02100454 BTC	✓
81	2017-04-04 12:02:19	<u>c8dee230a0c1f273584cda427f77e1eee92f014dbd2d6cf680c07b4c6d4696aa</u>	- 0.06219819 BTC	✓
82	2017-04-04 11:56:11	<u>78701afe36ba90abd407289e71b98b9c2a7ab202b7e1d9a34cf528729fa27533</u>	+ 0.06219819 BTC	✓
83	2017-04-02 16:13:32	<u>9b5d4317eda753272c611f1a6e58d86e666aa9e78cdc a25865a23fd51b19346f</u>	- 0.02882273 BTC	✓
84	2017-04-02 15:59:45	<u>7993d8f1ef1ff074521560e38f368cefb561330226751ea5ecad8754664c974e</u>	+ 0.02882273 BTC	✓

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85	2017-04-01 20:57:04	<u>b41059b955f9831300286f</u> <u>27f99496fdc247efe63a42</u> <u>10c5eac61539b12af7c2</u>	- 0.10966033 BTC	✓
86	2017-04-01 19:49:34	<u>8a19c4b15234f84c09ed0f</u> <u>bcd0e169d284c624a79006</u> <u>90e8048a70dee8ff6281</u>	- 0.00983046 BTC	✓
87	2017-04-01 19:40:32	<u>6a2519aef3dcfd6a40b4a8</u> <u>77d30497c9e49568f598e4</u> <u>2052a6cf9abf8841b3d1</u>	+ 0.10966033 BTC	✓
88	2017-04-01 19:28:24	<u>cfa7602346fe586b2f793b</u> <u>b803bd1ef96a37c3912035</u> <u>a129083fe643aa0a2b40</u>	+ 0.00983046 BTC	✓
89	2017-03-31 13:53:07	<u>b11e17a4995dc182c5ff77</u> <u>de87b1dcf28490516dc80a</u> <u>fdae4e0b2c794e2e7638</u>	- 0.01920768 BTC	✓
90	2017-03-31 13:33:19	<u>8f924b628abacdb06832bb</u> <u>620f7ce077631a412e7d0e</u> <u>8d58263d512afd8d9d9a</u>	+ 0.01920768 BTC	✓
91	2017-03-28 10:42:28	<u>359e96891b515b91525e2d</u> <u>a7e21de9bf55fe1e0f48b7</u> <u>5bf3a0f32086cac447ec</u>	- 0.06462000 BTC	✓
92	2017-03-28 10:14:39	<u>98dff29b05fa1e9d63090d</u> <u>370513126d69c3c3ec68a2</u> <u>864ed3808a95a6af5282</u>	+ 0.06462000 BTC	✓
93	2017-03-26 20:49:23	<u>984fe9285328b262c0ea0a</u> <u>2ec89c89ec4f1e00fd3e2f</u> <u>85bd69d339869cbbe0a7</u>	- 0.10676157 BTC	✓

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94	2017-03-26 20:13:09	<u>6d095519eedb51639a72d6</u> <u>a834a4d4a9c5fe812fbf99</u> <u>233ede1e3c626e69a998</u>	+ 0.10676157 BTC	✓
95	2017-03-26 05:37:01	<u>2954747d746eb3e652749f</u> <u>b51cf3de8f090d45a29e88</u> <u>148f6e173e0176871d0b</u>	- 0.09661649 BTC	✓
96	2017-03-23 14:45:13	<u>e794758ca9c83517feb8d2</u> <u>bd02a87cd5a41911bb20d7</u> <u>476140d43d5c3b5237dd</u>	+ 0.09661649 BTC	✓

* USD values displayed at the time of transaction

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