

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FWfhLkg7C7ibwfmjjB4aLu9Q4x5cfjnEg</u>
TOTAL RECEIVED	0.03881999 BTC
	2,446.12 USD
TOTAL SEND	0.03880796 BTC
	2,445.36 USD

Token	Balance
Bitcoin	0.00001203 BTC
	0.75 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 18:30:33	<u>2a3cab09cfe92f306c5585</u> <u>b7599a8bd6e0997d542068</u> <u>1849bc6bebda3d177cd7</u>	- 0.00091551 BTC	
2	2019-07-05 12:26:33	<u>cf3e9ff9e9bb67732c63db</u> <u>44fe5ef0dd9a3418c39076</u> <u>1a26f32a3e51a4ef99a0</u>	+ 0.00091551 BTC	
3	2019-06-18 06:59:52	<u>6ef350fb98a74f4e2f4a54</u> <u>1622c5daf7818ce8aac4a0</u> <u>7e8c69e5faf6ed8ecce8</u>	- 0.00092626 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 13:56:40	<u>514f7e6404a8b2888e3d9b</u> <u>e72d3c29393c14c3ad34fb</u> <u>73ba17274b13f6d32363</u>	+ 0.00092626 BTC	✓
5	2018-11-24 20:21:37	<u>637357438ed525232238d6</u> <u>e210dba0f4c7ea9b98f1a1</u> <u>ad8f704655a9bb367186</u>	- 0.00101316 BTC	✓
6	2018-11-24 19:15:34	<u>c771f97226e898aa88e029</u> <u>178ffa13284d7854e5252f</u> <u>099617c481d8e365a4ed</u>	+ 0.00101316 BTC	✓
7	2018-11-15 13:10:54	<u>5f9359a62394937a67e1d0</u> <u>3de990a6aad1bf6458dd21</u> <u>c6438cd381704b09db2f</u>	- 0.00099360 BTC	✓
8	2018-11-15 12:31:33	<u>c58b21b37c63026c1a05aa</u> <u>8c473f852e5caf826d8b2b</u> <u>a0f5ee934f0aba19a3b6</u>	+ 0.00099360 BTC	✓
9	2018-11-07 18:51:15	<u>2873a2a457b0b353d84ace</u> <u>113e8a8049d1ef547466fa</u> <u>8609f585afc579ffc4c6</u>	- 0.00172859 BTC	✓
10	2018-11-07 14:48:00	<u>6ccdce0e91850ee1129398</u> <u>71703cc58a254a0747cd2e</u> <u>2042c16af04c6b7adbb2</u>	+ 0.00172859 BTC	✓
11	2018-10-30 11:51:42	<u>4fce824effffd4e4e63dfb</u> <u>edfe799b2a302328b95dec</u> <u>e0fbfe742255ae0903f7</u>	- 0.00103245 BTC	✓
12	2018-10-30 10:55:12	<u>7e495207f641c63db09c78</u> <u>ee9092005bf84df38ab63c</u> <u>a25a24a94bccca525bd74</u>	+ 0.00103245 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-22 10:11:49	<u>230c0af295615a46210b68</u> <u>15bcdb527547dd67bb97ee</u> <u>e27ad024f1940b799101</u>	- 0.00203438 BTC	✓
14	2018-10-22 09:50:27	<u>ddf9eb523783b1bdd7435a</u> <u>8cad0bb09ba11d4b5b8baa</u> <u>16bde6d3742ae00071ac</u>	+ 0.00203438 BTC	✓
15	2018-09-30 02:23:08	<u>6b8b01138b0aab49172e9</u> <u>4f77e73379243a5891eda3</u> <u>4d4d946f2aaa083df772</u>	- 0.00318540 BTC	✓
16	2018-09-30 01:49:12	<u>b0a501dda6d9b3d06295dd</u> <u>e4e8d4e81b59193d26e433</u> <u>06305fb9f01361166139</u>	+ 0.00318540 BTC	✓
17	2018-08-27 11:36:11	<u>06d62bc39c0528ca595644</u> <u>1b64e3a0c58205e78cb034</u> <u>40164803fa8183b372dc</u>	- 0.00111022 BTC	✓
18	2018-08-27 11:16:10	<u>87b6c51609a7fc65eeb692</u> <u>e2ff01a7acb4a1fce3e32b</u> <u>4dbee044a0f3df9fff64</u>	+ 0.00111022 BTC	✓
19	2018-08-20 19:03:38	<u>b10e3f44a708ab0b566531</u> <u>388cb2ffda838f3655aba3</u> <u>d09e38c0243acc07a4a7</u>	- 0.00095779 BTC	✓
20	2018-08-20 15:59:04	<u>6cc5bc08e9d3a4c345d1a5</u> <u>aac7820094cf082f8d9491</u> <u>04e013fc3e619bce04db</u>	+ 0.00095779 BTC	✓
21	2018-08-13 10:48:42	<u>4f8c98347c95d9828684a0</u> <u>e8f0b15a77c407553435f7</u> <u>7a97d76ec3d06de101ca</u>	- 0.00104646 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-13 09:44:12	<u>4b40a2607108ffe546b6f9</u> <u>14aaf3e929bf15d8f57da2</u> <u>2c4095805c4ecd54e3fd</u>	+ 0.00104646 BTC	✓
23	2018-08-07 12:03:01	<u>6a1bf164166658811a1379</u> <u>6954aed96f055d75a02ed2</u> <u>f4bbe3fc939004de15a8</u>	- 0.00116336 BTC	✓
24	2018-08-07 10:39:42	<u>48f41f5d3c905dae151606</u> <u>9da5ff1d4870f7c7c192d3</u> <u>e5842ac7ee07c6ceff73</u>	+ 0.00116336 BTC	✓
25	2018-08-01 10:51:51	<u>1625a612956db260978940</u> <u>988a4540eb0e714cc74fcb</u> <u>dcfa946733c91f910ab3</u>	- 0.00105306 BTC	✓
26	2018-08-01 09:47:14	<u>da1129e573567c681c89b0</u> <u>088900bdf46612226aa3e8</u> <u>4ef9448953d4854dbc5a</u>	+ 0.00105306 BTC	✓
27	2018-07-30 12:47:48	<u>2ff0dff50ff597b9a2da41</u> <u>ba68e1180e58ac458edb38</u> <u>4633035941da42a21a11</u>	- 0.00101877 BTC	✓
28	2018-07-30 11:05:16	<u>501ab96999ee84f5737a2d</u> <u>2f5bccb72f029b612a5bbf</u> <u>27b60e3c30389650dce6</u>	+ 0.00101877 BTC	✓
29	2018-07-22 20:44:31	<u>c5a351671a0c9e52cf290d</u> <u>db8993ae2f36c6bfc398f3</u> <u>8a52829bf0f620e0edab</u>	- 0.00116806 BTC	✓
30	2018-07-22 20:27:25	<u>21414acd105766378c2f35</u> <u>edb6b343f52570d52024b3</u> <u>f1887d7c793aa45c5d89</u>	+ 0.00116806 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-17 18:10:00	<u>f735c64bd1698541826610</u> <u>b4c401cbc8c417f5019029</u> <u>16bf87519783f0e3e733</u>	- 0.00256392 BTC	✓
32	2018-07-17 17:53:34	<u>c0db25d3685e754e26a05c</u> <u>0ef22b089ba0cf340702dc</u> <u>688aa54fc0649d7d3a19</u>	+ 0.00256392 BTC	✓
33	2018-06-18 23:13:52	<u>7175dc8fa6a6fc0cc7837a</u> <u>c5152d8b226e6a2088a7a5</u> <u>2acea3ea62666c86a197</u>	- 0.00297535 BTC	✓
34	2018-06-18 22:56:07	<u>928b8cad0c59e6800fd6d6</u> <u>7bbe4152bf22f55418ccc1</u> <u>3d7a961b16f10992ec72</u>	+ 0.00297535 BTC	✓
35	2018-06-03 16:13:37	<u>e179ecdd44f78437a29f6e</u> <u>bbf5bc3aea5752d965b6e3</u> <u>79ab0143c742581251b2</u>	- 0.00207315 BTC	✓
36	2018-06-03 15:43:21	<u>5b35dbd923f93e75573964</u> <u>47ef35291fb3f3d89e689e</u> <u>3032602673ecc6fedaac</u>	+ 0.00207315 BTC	✓
37	2018-05-28 23:17:37	<u>72ac20297531aad7ed98ba</u> <u>d363ef0ec035f97b67ca86</u> <u>a65f09e93b8c047c910f</u>	- 0.00565694 BTC	✓
38	2018-05-28 22:22:07	<u>d07fd4818bfe1e82ec9aef</u> <u>8c5cbd8978117d3f395bb5</u> <u>107c20d01e0ede9684bf</u>	+ 0.00565694 BTC	✓
39	2018-05-08 09:39:14	<u>842fa6904400f9d720de6e</u> <u>c1ad15ad992e72aee99b49</u> <u>65c663d78b4f11186595</u>	- 0.00305959 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-08 09:26:07	<u>722d70d0c7d4e49e69aab4</u> <u>9cb283db6838a732b59f89</u> <u>b9ac2d3c12d5690bed19</u>	+ 0.00305959 BTC	✓
41	2018-04-20 14:17:17	<u>b77d3f6044a0bc1c789aab</u> <u>3d1600b6480b7da7c1a1f6</u> <u>d564c5fbb6e03cb19cb3</u>	- 0.00108952 BTC	✓
42	2018-04-20 08:45:34	<u>27fa9ee1da96b1d1456f4a</u> <u>a85bb8f1aacc6bd216cf53</u> <u>db554878a3fcfb1e5043</u>	+ 0.00108952 BTC	✓
43	2018-04-12 19:09:17	<u>6aee9c80a28f32bd11a9b6</u> <u>3ba290a43072b1f86cfde1</u> <u>4d33ab7015cef989ec2e</u>	- 0.00204242 BTC	✓
44	2018-04-12 09:20:21	<u>ee81b9457b9d69fe8efbf5</u> <u>6e9096cffb6f3eae235edb</u> <u>09393d71618e2bb35eab</u>	+ 0.00204242 BTC	✓
45	2018-03-26 19:29:35	<u>f1bb5a0d465f98d428f245</u> <u>f8a6719efc5556a842fc79</u> <u>928a116ef3045c13fd7f</u>	+ 0.00001203 BTC	✓

* USD values displayed at the time of transaction

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