

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYP4EfYQfn1f6wt1jgTFKQ3RsFM5botQL</u>
TOTAL RECEIVED	0.91427376 BTC
	57,815.00 USD
TOTAL SEND	0.91427376 BTC
	57,815.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-21 23:57:57	<u>bfa860ad153656fe07f99a</u> <u>5836a970b8109da6dabd12</u> <u>e846eb42aa36328cc0cb</u>	- 0.06292418 BTC	
2	2017-12-21 23:21:43	<u>65f882bed62adf2602aba6</u> <u>1871a0c4eb523a06f1ac08</u> <u>f1abb55612fee9edcf1a</u>	+ 0.06292418 BTC	
3	2017-12-10 22:52:39	<u>10d6896cb3e5d2ce43e0ba</u> <u>60430350150639dec087f0</u> <u>a9eb489e878b88c4a39a</u>	- 0.01520000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-10 22:03:58	<u>4072e6e149af549449843e</u> <u>e04367a38772542128ea86</u> <u>3ba9209ca4c1eeb54f4d</u>	+ 0.01520000 BTC	✓
5	2017-12-05 14:24:26	<u>02dae6e0a5b60a337948f3</u> <u>0fd5132e809f5b1036ca09</u> <u>5830dc3c99b35f9ed56f</u>	- 0.02459635 BTC	✓
6	2017-12-05 10:57:29	<u>1688dd1658ab969788b952</u> <u>9f4534ead774beaf774dba</u> <u>dfa28ca9c89ba3441f28</u>	+ 0.02459635 BTC	✓
7	2017-11-26 19:31:53	<u>791e7868988a9d77e41ef5</u> <u>a3619a1d8acfd61d4807b0</u> <u>de3fd59a128894cb1a58</u>	- 0.02500000 BTC	✓
8	2017-11-26 18:42:32	<u>3aac6ab4c558e7971c88d6</u> <u>15a326640ceaf39e0460c8</u> <u>14026cd7552fa2f3e48d</u>	+ 0.02500000 BTC	✓
9	2017-11-13 06:29:54	<u>1975658d2c049f0d22e35f</u> <u>69c4ddcd2d7ec6cae3325f</u> <u>8f4b7e5ac9089324c35a</u>	- 0.04404300 BTC	✓
10	2017-11-13 06:12:04	<u>8496e6a02d4149a983e489</u> <u>f30ecd519aadf9d46dd1e2</u> <u>88b950d53c45f5ee7405</u>	+ 0.04404300 BTC	✓
11	2017-11-09 00:21:44	<u>c15906847283da87787083</u> <u>c7596bfa95be9777e6fa0f</u> <u>71c0608e767fc1555655</u>	- 0.07969862 BTC	✓
12	2017-11-08 23:41:28	<u>3e4b276f5d121790a1fa44</u> <u>9aee0cc3ea28a188967a89</u> <u>6fa0162e5e5b115a663f</u>	+ 0.07969862 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-03 14:07:28	<u>f5f4eab29108e8eb7a5197</u> <u>4b587c1cafbecb58e0761c</u> <u>eb495608a38a0f196570</u>	- 0.03197000 BTC	✓
14	2017-11-03 13:35:22	<u>535e6c4643a428abcfcb26</u> <u>cd73cb514ef1a372b2da92</u> <u>b40fc785c9e7fdec2c57</u>	+ 0.03197000 BTC	✓
15	2017-11-01 03:47:16	<u>2074e1769f46a77d9c9ec2</u> <u>5d889a4ea9b57ddc6357ee</u> <u>40b0f5d00718ef193908</u>	- 0.34112440 BTC	✓
16	2017-11-01 03:24:08	<u>307d943757fbc89447c2d8</u> <u>ac85f2a4ec8fac06a35044</u> <u>b4bfe0a335681a6ab733</u>	+ 0.34112440 BTC	✓
17	2017-10-29 00:23:38	<u>250a5cd38335058ad675c6</u> <u>1023378b3a489a1d3acdb8</u> <u>e837ae2d8e5bb5e19cef</u>	- 0.05084000 BTC	✓
18	2017-10-29 00:00:20	<u>cc2f7927278b37f7b47c8c</u> <u>301e8b64cebd78f15edbf</u> <u>bbcff85b180bf600cfc4</u>	+ 0.05084000 BTC	✓
19	2017-10-27 03:11:06	<u>43e8d2cd5a2ebd12dd3dde</u> <u>f79f4005e3db03534f98d3</u> <u>b11c864837758c4816be</u>	- 0.01536308 BTC	✓
20	2017-10-27 02:34:48	<u>e910cfa291f848b8333e84</u> <u>6b8cd881c5a30425e36ef6</u> <u>7e63e98024e3539e9905</u>	+ 0.01536308 BTC	✓
21	2017-10-22 02:51:29	<u>22c3d03d0f683a0034906e</u> <u>108d646e52cc227ae364bc</u> <u>6d134895f4621dc5e169</u>	- 0.17284250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-22 02:35:15	<u>9b5325cd93f94171cdc4b03cbc35e047ba7c520456583784298acdf33d89b7c3</u>	+ 0.17284250 BTC	✓
23	2017-10-20 01:35:05	<u>9d95a76d46643b78ffe8cea30d4db281ba1b8a8c9009757b4cd611fcb94c0464</u>	- 0.01750000 BTC	✓
24	2017-10-20 01:14:44	<u>54e6c3f4b542ca9da6a8679ebee5d8cc4408c2151b7821ca71618071c1ca029c</u>	+ 0.01750000 BTC	✓
25	2017-10-17 21:43:45	<u>0ad4a21e5087f7b5d6f6785f4ea7e201b93a86941c2a52d30c7427940bb416e1</u>	- 0.01676839 BTC	✓
26	2017-10-17 21:01:33	<u>93f7b6075d811d0bef56267a2f9b2219a807efcf2509ce0baf8f8ca049ffc243</u>	+ 0.01676839 BTC	✓
27	2017-10-14 00:52:09	<u>ed624f9935fe51003ad7252ba818f636e248102ea1601c8fccc6db86b26a3276</u>	- 0.01640324 BTC	✓
28	2017-10-14 00:17:41	<u>f2f32fca2ab76881042e7a046f7b1aaf17f830c218e4e71eee6a3d33a76ad42d</u>	+ 0.01640324 BTC	✓

* USD values displayed at the time of transaction

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