

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYWkdhLHZF9sE2aAEKzZ9L7HLFqTJnzwf</u>
TOTAL RECEIVED	2.08946707 BTC
	131,406.58 USD
TOTAL SEND	2.08946707 BTC
	131,406.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 06:05:31	<u>161c134f3db2e3c28536b1</u> <u>abb9e874e8f08b5e356eba</u> <u>cbf83054fab08f708209</u>	- 0.01060704 BTC	
			100.48 USD	
2	2020-06-13 03:45:49	<u>8e7a293a562c6096902c15</u> <u>873a7058366604cda7611f</u> <u>7a9fed872365ef68eb0e</u>	+ 0.01060704 BTC	
			100.48 USD	
3	2020-06-07 12:28:54	<u>bb085a30ee787e8c8001c3</u> <u>213a279670e0c5ea968e61</u> <u>a601841ebdd4f4d90abe</u>	- 0.30000000 BTC	
			2,934.60 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-07 05:24:00	<u>6bdbb2fcfb6977513bf9ea</u> <u>d7d465d1aed7921d1b6eb5</u> <u>a5ebd612fc9ec950f3f1</u>	+ 0.30000000 BTC  2,924.09 USD	✓
5	2020-02-19 07:12:14	<u>8f434a8ac8f3ab95985406</u> <u>3dc515061937f87e1249cc</u> <u>1a21634e5f33d4fa654a</u>	- 0.09859141 BTC  945.86 USD	✓
6	2020-02-19 07:12:14	<u>8f434a8ac8f3ab95985406</u> <u>3dc515061937f87e1249cc</u> <u>1a21634e5f33d4fa654a</u>	- 0.01208137 BTC  115.90 USD	✓
7	2020-02-19 06:42:27	<u>48663f44ae238757fe4b30</u> <u>95fb03aeba534f3085366e</u> <u>cc591a8068daa0abb1e8</u>	+ 0.09859141 BTC  945.86 USD	✓
8	2020-02-19 06:42:27	<u>ce84d15ce7852c487fd973</u> <u>18002edc024212dfc36472</u> <u>8514a3a53a88856eb8a8</u>	+ 0.01208137 BTC  115.90 USD	✓
9	2020-02-07 09:48:29	<u>3abe6ccbe6b6d79185226d</u> <u>46b3e3f598f387cf670de1</u> <u>9abc770f52b9c1de79b4</u>	- 0.50111407 BTC  4,917.79 USD	✓
10	2020-02-07 05:49:47	<u>d5251707b6c2478e81847f</u> <u>54ffdb74ad5409c452435a</u> <u>2dab3dae4611ba0083b6</u>	+ 0.50111407 BTC  4,917.79 USD	✓
11	2018-04-10 18:32:02	<u>eedba6bee00924f461665d</u> <u>887340046b7003dfe2a4e9</u> <u>884359b8bba7abd04aae</u>	- 0.70848150 BTC	✓
12	2018-04-10 18:15:21	<u>1a6642e5a20c5e80c88e67</u> <u>d790998be867029ffa6f2a</u> <u>84eedb5d9d16117f11ca</u>	+ 0.70848150 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 17:01:10	<u>ce717b9875ac6a46e9ba1a</u> <u>a63a11fd9bf178eff6bd5a</u> <u>c4c8c508b95e200e14a8</u>	- 0.09910700 BTC	✓
14	2018-01-24 16:22:08	<u>472fe4d276581c4abef637</u> <u>ee86fd2ea2a24ad081480e</u> <u>78b5f183a04f903bfe05</u>	+ 0.09910700 BTC	✓
15	2017-12-29 09:11:48	<u>bb7e2d5bd620366bc33cb5</u> <u>109f55e8ef8989012c443f</u> <u>503f372a35775dfa1dce</u>	- 0.01301167 BTC	✓
16	2017-12-29 08:53:05	<u>d9d114d759fb8a9e68ff31</u> <u>96d139a8b2e1b4b47dd377</u> <u>ef97655d7c0590f7afca</u>	+ 0.01301167 BTC	✓
17	2017-12-22 20:45:32	<u>e36435a8f0b3c5c5b86108</u> <u>dcc3861735385b07f2dfa7</u> <u>fc451c9307c308d73961</u>	- 0.06812218 BTC	✓
18	2017-12-22 19:59:50	<u>444a1a85cca5710098020a</u> <u>e85d32854b827742e75f93</u> <u>0536ee461a24bb03aad</u>	+ 0.06812218 BTC	✓
19	2017-12-19 16:19:30	<u>57a2ba025cd822eb43794e</u> <u>74bb607b438f0497567ea4</u> <u>a093962bcdb086d02ae5</u>	- 0.03898128 BTC	✓
20	2017-12-19 15:20:11	<u>6003e8076ddde088ac2a6c</u> <u>a3b6275f4b9b0c2014829f</u> <u>cdded8fea558ec7a0021</u>	+ 0.03898128 BTC	✓
21	2017-12-15 19:25:40	<u>b60edf302dace016fd1d8a</u> <u>5d6175ffabbec0f881cbc0</u> <u>d50b1882138d0ba90f75</u>	- 0.05827903 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 19:04:51	<u>fb5ec039e26b31f663e6db</u> <u>9f18a6025f8813e3133899</u> <u>01fdfd1adb838fb8e963</u>	+ 0.05827903 BTC	✓
23	2017-12-09 16:34:23	<u>b8d5dec8062906acbfe5e3</u> <u>5d822923356db3c01840fe</u> <u>d79a2e0e4004521c2b62</u>	- 0.01740170 BTC	✓
24	2017-12-09 15:51:18	<u>101431db8a1597400698d1</u> <u>5f7ade25575488d19670d6</u> <u>18f30f1dc3e78c5f1bdc</u>	+ 0.01740170 BTC	✓
25	2017-12-07 16:27:53	<u>3121fde635d043f8b8d06a</u> <u>c1e65a2129ddc105608605</u> <u>bbb705f192a8c880de45</u>	- 0.06058176 BTC	✓
26	2017-12-03 19:07:45	<u>11e7d0f2fdc43295baeed2</u> <u>ef68ddea1a6d21c695d623</u> <u>ad695f2015396a2af018</u>	+ 0.06058176 BTC	✓
27	2017-11-20 05:52:07	<u>185298921d6f7e7838c5af</u> <u>76913e779a66ebba4165e7</u> <u>070c3b4cbcb9e55c6e5e</u>	- 0.08918706 BTC	✓
28	2017-11-20 05:13:21	<u>fcfc66095d644ed7f63af0</u> <u>db0fd041ede28ea2a4dd85</u> <u>b7afae0eb0ae3818956a</u>	+ 0.08918706 BTC	✓
29	2017-09-08 19:57:07	<u>e9ddc5f73fd3bf69fb2994</u> <u>98f93dd737538c1f7b498d</u> <u>08ae341f274cefaf960a</u>	- 0.01392000 BTC	✓
30	2017-09-08 19:40:18	<u>33098e61db919828e62024</u> <u>64995c1aba80399af934b1</u> <u>a6b600a43ca20d04e78a</u>	+ 0.01392000 BTC	✓

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