

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYZsNerq568NsABXaT2YPqan52AMFV77L</u>
TOTAL RECEIVED	3.40301809 BTC
	214,580.64 USD
TOTAL SEND	3.40301809 BTC
	214,580.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-27 09:17:22	<u>14cdd0fb0fcfde4e04370e8937e773f6da58403edd46c5b90e171f0473d5afec</u>	- 0.47490854 BTC	
2	2017-12-26 12:43:33	<u>d59e3d5b1222ccc6fc67aa6afa83b208c2f14ca30fec829d0e7596cb2c52bd2f</u>	- 0.37600000 BTC	
3	2017-12-26 06:46:57	<u>65540ecd1812cdd5f1b488f44af8ae89873731276eeef0aa3376238da545c0e7</u>	- 0.34326355 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 18:01:43	<u>31b78121a6940aa5ce613b5ea5e4c4cf26efb74c821798322092e3cb8cff236a</u>	- 0.29850226 BTC	✓
5	2017-12-25 02:29:21	<u>07b1c44e75f4d7475b9e05af17110672d5de184d790b975a48c7ded7ee4a2b82</u>	- 0.24000000 BTC	✓
6	2017-12-24 20:36:53	<u>d4bc99ed751a4dc29276d7c84b05727c577c75b7e6ccfa40100ac4cac5e80b40</u>	- 0.09800000 BTC	✓
7	2017-12-24 20:08:23	<u>7516b2e09f10b5c8ca5779689c7c4b4eba34f72584433db7164e20fa5c151975</u>	+ 0.09800000 BTC	✓
8	2017-12-22 08:59:45	<u>00c7fca933ffd7e1500aee8f302c4b8636c799477175cd7c7b20a0664570c1e0</u>	+ 0.34326355 BTC	✓
9	2017-12-22 03:26:57	<u>b387bacc5b2316c63ddfb90ca331f32edbd3b404f65ef786c018cef74e955e3c</u>	+ 0.29850226 BTC	✓
10	2017-12-21 06:31:32	<u>3a8ce826502a860815e5327ed2113bb9c51fc704666af2f655aa4e9cc57b19d2</u>	+ 0.24000000 BTC	✓
11	2017-12-13 16:25:45	<u>ba6340dd159472cbc8394c2a811f52686f5ef367617e37b6f5254dfcaa862a69</u>	+ 0.47490854 BTC	✓
12	2017-12-10 08:41:45	<u>26ec0facb51a12d2355adc193b93e6a788bb8a8b66aac1285bee98466fad8326</u>	- 0.18804108 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 19:28:17	<u>aac2ab1b986d9294b2a8e9</u> <u>6d83893b8773bdf47723b1</u> <u>6da86ad7542f523e03de</u>	+ 0.37600000 BTC	✓
14	2017-12-09 06:07:24	<u>f4b90a432a87b3c7ea8f63</u> <u>dfa5714de54d1629a0d935</u> <u>bdb0f86e6de77251b427</u>	- 0.10100000 BTC	✓
15	2017-12-09 02:16:55	<u>d24af39701bfd002659b5b</u> <u>b0c424e7ffb378c7f1a6d6</u> <u>2bbadb9ba9882c95f19a</u>	- 0.10000000 BTC	✓
16	2017-12-08 20:25:58	<u>c59d82258cd4e1d413e621</u> <u>9d28a7d83497bb168ac0eb</u> <u>dfa72ee1ac2607a1c360</u>	+ 0.10000000 BTC	✓
17	2017-12-07 22:26:44	<u>e0c4658bdc34e601513db1</u> <u>20cd8969691e4a33a6556f</u> <u>91be14e2c1382baafdf0</u>	+ 0.18804108 BTC	✓
18	2017-12-03 23:42:57	<u>ba6a8dcff5865ddc793e68</u> <u>0eeb7ecca3070089b78015</u> <u>edbac6ce8896dc36057f</u>	+ 0.10100000 BTC	✓
19	2017-11-09 11:16:29	<u>c3752db07831af4f6c01a3</u> <u>25ea2a90c018a378a8d10e</u> <u>da9fa553eb363709d9c0</u>	- 0.48800000 BTC	✓
20	2017-11-09 10:16:11	<u>2c5fe8ed19c0854d70d52d</u> <u>14092a07c0e2083e2e893b</u> <u>056deb8bd2988999069a</u>	+ 0.48800000 BTC	✓
21	2017-10-17 13:05:34	<u>4dec5562313356321fe0e9</u> <u>e6d66c6ab9f3837ef63363</u> <u>3c4b3c5dd01e3d2c534e</u>	- 0.09759002 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-17 12:57:56	<u>f3bfd6ff7958da8e0ffbb5</u> <u>da617cf58a86707dd32918</u> <u>cb0f9beb474b68d38f89</u>	+ 0.09759002 BTC	✓
23	2017-10-15 10:45:12	<u>fd766d1b6b1b66106f2996</u> <u>25d376e187aac1ea7d25c8</u> <u>03058fa3aa49b331b64b</u>	- 0.10000000 BTC	✓
24	2017-10-15 10:10:22	<u>f8ee6e844267ffa1022ba9</u> <u>acad63f931e5244d883bf3</u> <u>cc36f6f976cfbfc77bf6</u>	+ 0.10000000 BTC	✓
25	2017-10-02 19:07:36	<u>0ba9753f91e0ef6198e2f5</u> <u>f66220d5e4b4c3e80f5d70</u> <u>bd10ee43684aa2b55daa</u>	- 0.10000000 BTC	✓
26	2017-10-02 17:48:22	<u>1b0b36ea0978f70354d006</u> <u>6a5635e66cf6c2546ddd2a</u> <u>f7a730f934f8dc9a54ae</u>	+ 0.10000000 BTC	✓
27	2017-09-28 04:52:04	<u>268bd6a6ac2d1a307e749a</u> <u>263253371a5077326f8e0a</u> <u>ea0e4639235e6684fa06</u>	- 0.09854900 BTC	✓
28	2017-09-28 04:38:37	<u>4c301954cbcf87621d38da</u> <u>634d3f642ca5087214a771</u> <u>7fd25d1cef89731b52eb</u>	+ 0.09854900 BTC	✓
29	2017-09-24 17:00:44	<u>2c3b387f52edfe3821fea8</u> <u>9946da98bbbed9ce52fcfbf</u> <u>bbb703dba8924f4205fd</u>	- 0.09900000 BTC	✓
30	2017-09-24 16:20:58	<u>b8849bb64bba3e670d289f</u> <u>95594f352a9e0d7ca72285</u> <u>52782353b3901d0550b3</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-03 12:34:31	<u>efaa050450672c35bbbb05</u> <u>b276e759940a34df006889</u> <u>b7742ffd13c7ccf27a94</u>	- 0.10000000 BTC	✓
32	2017-09-03 12:04:41	<u>eddae8436ab7a9a59fce7e</u> <u>5b6d58b50b54936ba05bbb</u> <u>3885e7ecc2e602e42288</u>	+ 0.10000000 BTC	✓
33	2017-09-01 16:47:08	<u>13e3baffe094e2ae0b2593</u> <u>ca9de592941f87d722fbad</u> <u>6d74452e3ecd71300738</u>	- 0.10016364 BTC	✓
34	2017-09-01 16:07:57	<u>23c052122289c375ece1b5</u> <u>868c2627e7439b1d279b96</u> <u>ed17ebac4977a723a2a6</u>	+ 0.10016364 BTC	✓

* USD values displayed at the time of transaction

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