

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYghbVpgPgbGjsCVcSVZ4cCDa4nNwXm1X</u>
TOTAL RECEIVED	1.79754327 BTC
	113,399.79 USD
TOTAL SEND	1.79754327 BTC
	113,399.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 02:32:44	<u>1a17fdd2a813523bb7b50eaf4f9280491198efda3eb0af7caf2639dc0320ee55</u>	- 0.00438466 BTC	
			38.24 USD	
2	2020-03-16 12:49:57	<u>85d3e9884197fcc1be8017564d8310f63120045e1035f1c3d57fc76db50233fa</u>	- 0.04564913 BTC	
			242.51 USD	
3	2020-03-16 11:29:26	<u>676d07a20d24adbce20db4dcb2f2e363af41e96118b19df2e160ec670168e7bb</u>	+ 0.04564913 BTC	
			229.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-13 08:27:37	<u>62f156548659602501563c</u> <u>38d9b67c9e63d261a6e362</u> <u>902e6a890816a927ef1c</u>	- 0.03753508 209.39	BTC 	✓
5	2020-03-13 08:12:01	<u>289f76b56b7213a203b564</u> <u>548008eb264cea26a43d68</u> <u>6bf857ebd17ac0617420</u>	+ 0.03753508 209.39	BTC 	✓
6	2020-03-07 14:07:21	<u>f8d6353c6317bcddc044b9</u> <u>14e31d1c833f5aa81567f6</u> <u>a3a924d62aed610cc514</u>	- 0.02709734 217.68	BTC 	✓
7	2020-03-07 13:48:47	<u>c60b8978de5b173dabaa8a</u> <u>44ef4c0de9f1a5cbf00a2e</u> <u>7afc81ee8aeeb4f25eef</u>	+ 0.02709734 217.68	BTC 	✓
8	2020-03-03 02:41:30	<u>d4072dfafed07dcef7b717</u> <u>dfb1ef4205a71e65840072</u> <u>8af29922eb817d4b1dc8</u>	- 0.01332229 116.70	BTC 	✓
9	2020-03-03 01:57:32	<u>86a6ded0eb76b9c6f62b2b</u> <u>56c07c8aaffff1fed806529</u> <u>c0e328ee6628e6457e5e</u>	+ 0.01332229 116.70	BTC 	✓
10	2020-02-27 22:20:08	<u>7dbefbc309eb189490e96d</u> <u>6507db8e028f7469697038</u> <u>cd8f5d7d275e3dbfb5db</u>	- 0.01909635 166.00	BTC 	✓
11	2020-02-27 21:42:48	<u>841449c0e1b6ca4f1110dc</u> <u>d6c5b72d9a4a4fa23794be</u> <u>6855d8a1588ac1db4240</u>	+ 0.01909635 166.00	BTC 	✓
12	2019-12-23 17:28:53	<u>1391dd227cab98dd2f469a</u> <u>ccc15e7043bc0d07622aec</u> <u>3f83da434658e2ad7761</u>	- 0.89034263 6,460.12	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-23 15:44:33	<u>b53886735cbc5190c89ecd</u> <u>bb6ab5950a297f055cfeaa</u> <u>a69773d26060d1bb2696</u>	+ 0.89034263 BTC  6,460.12 USD	✓
14	2019-12-23 14:25:32	<u>61847d9fc660fb3c5bfaf6</u> <u>7759479c5f3ea942e38e87</u> <u>66fc83a12552c558f3c1</u>	- 0.35049999 BTC  2,543.14 USD	✓
15	2019-12-23 12:20:23	<u>aa95e69ead83d49d49f29f</u> <u>3d87838f2cb8504249948e</u> <u>fb5d3816c800d0a5fa29</u>	+ 0.35049999 BTC  2,543.14 USD	✓
16	2019-11-20 19:09:25	<u>96f6ddcc43a355a4420eba</u> <u>58d593c22a43f24216c9af</u> <u>d6fb0c2b1090dcc2f978</u>	+ 0.00438466 BTC	✓
17	2019-11-09 22:33:22	<u>8ca5ae84b58ccb71355383</u> <u>e4a0ff7cd25613500cbe1c</u> <u>2cb5c60a9b631d47fd43</u>	- 0.02166452 BTC	✓
18	2019-11-08 20:17:55	<u>346c2ef4fb7e920eb4ec3c</u> <u>385a3a24ff1117fef96301</u> <u>18ec6baf8cb040e709a3</u>	- 0.02464266 BTC	✓
19	2019-11-08 09:42:24	<u>530b41666335da30fb1695</u> <u>dbc6a6f8b7f5488df28829</u> <u>54b085c35b81e98e2e4c</u>	- 0.02601147 BTC	✓
20	2019-11-08 08:03:47	<u>f42e7594a3bd06b063a27f</u> <u>1843ffcd068ddc4921e8f9</u> <u>b99933e546ee30c99bd8</u>	- 0.02620252 BTC	✓
21	2019-11-06 19:57:51	<u>905a143fcbb771a810c98b</u> <u>1960d8c337994743b3d62a</u> <u>8416cf9c8cb6cdab87a9</u>	- 0.03031471 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-06 18:26:58	<u>33dd56485a374a73309371</u> <u>c8d0888672206e1bd1aebc</u> <u>03553da75491f1ff5ffe</u>	- 0.03054447 BTC	✓
23	2019-11-06 13:25:27	<u>e9b217a84dfcb517bb950a</u> <u>8ededca0f9460bca510526</u> <u>ed1087168f688d088535</u>	- 0.03133422 BTC	✓
24	2019-11-06 08:58:41	<u>ba7ee1ec35ab8a3db8db0f</u> <u>e22cb09e78d2fd70e75204</u> <u>ca8e9069bbcbd145f90d</u>	- 0.03206457 BTC	✓
25	2019-11-05 02:03:45	<u>fb2f448f8cf2353d371c2</u> <u>1943633db1351823eb6045</u> <u>81b6c746dc01f71684be</u>	- 0.03811414 BTC	✓
26	2019-11-04 23:15:25	<u>579c1440d6cfc128634953</u> <u>96491b16b88d56bf71cb41</u> <u>f9a8b8b247ea58e241c1</u>	- 0.03874525 BTC	✓
27	2019-08-15 00:02:04	<u>2bcc5bbf7a1d7016b74944</u> <u>0e2ac262e197a4d1776372</u> <u>6296f09cd4058ef88238</u>	+ 0.02166452 BTC	✓
28	2019-08-14 18:36:52	<u>cec0d1c1557a0df9dc4e54</u> <u>441a4ec19821b5f27b1a09</u> <u>19a4f82f975267ada298</u>	+ 0.02601147 BTC	✓
29	2019-07-30 07:40:17	<u>d8ec31a520c4ec5ea5fa2b</u> <u>a57dbdfd145aa8cbe9eee</u> <u>878f91d876733de3e9e9</u>	+ 0.03054447 BTC	✓
30	2019-07-30 07:30:34	<u>4af6d9dcd6dc3988b12f76</u> <u>c30d78e9102c1a4a1291e8</u> <u>a18935313cdc14244526</u>	+ 0.02464266 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-22 02:55:57	<u>5f3a1bd14ccca7944365f9</u> <u>27baf0b73053642057391e</u> <u>c1a4d8133b2df45c97bc</u>	+ 0.03206457 BTC	✓
32	2019-07-22 02:32:47	<u>c955203ce5b6464994ed93</u> <u>c3797c9084216564789439</u> <u>5bcc6cf8bbacab4f41e0</u>	+ 0.02620252 BTC	✓
33	2019-07-16 16:50:09	<u>bb021b1df6142b8fe8f7e3</u> <u>f63ea7b9de3b0434e899a3</u> <u>66df9c64b749c5de2d3e</u>	+ 0.03811414 BTC	✓
34	2019-07-16 16:20:53	<u>c9eda2256b3e70456f65bf</u> <u>81fb738974a8720c7ac829</u> <u>df8df45453404edc5077</u>	+ 0.03133422 BTC	✓
35	2019-07-09 17:50:51	<u>3d1c320c29948b9153022e</u> <u>177b4b888dbc50e3ced91c</u> <u>f58fc410978a122173e6</u>	+ 0.03031471 BTC	✓
36	2019-07-09 17:03:16	<u>4a81eb214e965b65ff44c2</u> <u>d3742aac5052f299e7dc7a</u> <u>0e96892082d4fa72cea3</u>	+ 0.03874525 BTC	✓
37	2019-07-01 22:22:58	<u>4ca36129ad2a5d4a42feec</u> <u>e4176742efb66825956480</u> <u>86919589d404213562b4</u>	- 0.04533304 BTC	✓
38	2019-07-01 20:55:08	<u>1e35f451bce463f1c55f52</u> <u>1227f8157f36ef8c145d9b</u> <u>80b28bc22a8641c08fbb</u>	+ 0.04533304 BTC	✓
39	2019-07-01 19:10:58	<u>03ab6190c7f7f14ee1d82d</u> <u>ed93ce4d0812a085056741</u> <u>6ba03cec62316921f99e</u>	- 0.06464423 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 18:52:25	<u>2a64b9847732a04f82571c</u> <u>505b7e9aff4fd16bd72464</u> <u>86aa7c32be7001529549</u>	+ 0.06464423 BTC	✓

\* USD values displayed at the time of transaction

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