

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FZY7uFQYDRV4H9ZjdWZ35cqvCoieEupL</u>
TOTAL RECEIVED	0.41494679 BTC
	26,237.08 USD
TOTAL SEND	0.41494679 BTC
	26,237.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 09:26:15	<u>fe95f3b8a428dccf52b9bc</u> <u>98b6531b18326c6fb96c76</u> <u>c77efcabf3852e571289</u>	- 0.00177859 BTC	
2	2019-05-29 09:12:35	<u>fb9b6921952dca35561a33</u> <u>94b6c40e45187724b5956c</u> <u>438c96287af346e2ac98</u>	+ 0.00177859 BTC	
3	2019-03-16 11:48:04	<u>f7be2a930a1c67e0005962</u> <u>5a4eac5f231807d71c30f5</u> <u>4694dfe4418fb8e631b6</u>	- 0.00992864 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-16 10:31:18	<u>bcd75126d3a48cd217ca88</u> <u>bff754f10827eb926eb0b1</u> <u>7df1e6326bdb6197a6b0</u>	+ 0.00992864 BTC	✓
5	2018-07-31 10:22:25	<u>50b684a889b7a340c1db51</u> <u>173158dfd97d4f6fd222f2</u> <u>0e793417b3f8b7f3b4ce</u>	- 0.01056816 BTC	✓
6	2018-07-31 09:57:39	<u>026a965ae70bcc8185d48f</u> <u>a83c58d4092706c3773b60</u> <u>3532ad6312cd6f4b839a</u>	+ 0.01056816 BTC	✓
7	2018-07-20 10:38:24	<u>4d5bd426dcef5e94b5617f</u> <u>d0ed67cfaf4498a5c3fa43</u> <u>eb22887e268d08e71297</u>	- 0.01347167 BTC	✓
8	2018-07-20 10:07:36	<u>4d09853c94f879c63235ce</u> <u>8ace7544c9a6e67d8cb010</u> <u>8fb1f133e2c1fe3f676f</u>	+ 0.01347167 BTC	✓
9	2018-06-30 09:24:28	<u>f585cffe22c2240a8eae7e</u> <u>7fc037659fcb225d115691</u> <u>c1135e626e5a0b3a8e2a</u>	- 0.01566405 BTC	✓
10	2018-06-30 09:11:01	<u>682ac56bc0e2f7d134a347</u> <u>de434ff82d47425828dabb</u> <u>780453ffd62b9dab4178</u>	+ 0.01566405 BTC	✓
11	2018-06-19 10:12:17	<u>db03da416ce39898841e9f</u> <u>cf581b3c832440159b9bab</u> <u>a424c033f8476a940834</u>	- 0.02183825 BTC	✓
12	2018-06-19 09:37:31	<u>aea9f41dee8f95de05e2a5</u> <u>1835fb1052b5683ae3778e</u> <u>67f23aa5c46a9292dcd5</u>	+ 0.02183825 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-07 10:31:28	<u>9b4e15f079d363b9d1455d</u> <u>90cf4c15124fe3f560b96a</u> <u>f99d502d31be7eef5d31</u>	- 0.01542953 BTC	✓
14	2018-06-07 09:54:00	<u>78a17b3ef3603d0b710352</u> <u>d6ed1da056c91401649bb3</u> <u>a25cc8ca3ee02a7786bc</u>	+ 0.01542953 BTC	✓
15	2018-06-01 12:31:48	<u>cddfa79b53bcf11b780f54</u> <u>a9a4993c2f047c6ca01ba6</u> <u>25faf7784164f9e71875</u>	- 0.01699739 BTC	✓
16	2018-06-01 11:19:19	<u>a904fde575a5336721a05a</u> <u>c1d22e3d6accda909274a6</u> <u>4d4e3746affe99c7ad26</u>	+ 0.01699739 BTC	✓
17	2018-05-24 10:20:07	<u>9b50a34d5933d3f4d5024b</u> <u>079452ffbedfd674008794</u> <u>569c21cc90c62bf0f42b</u>	- 0.01379898 BTC	✓
18	2018-05-24 09:46:25	<u>c8bd04372dbc8934312a5d</u> <u>ed46d6ecc183f0dbab0af2</u> <u>4f59aef5b3cf9b5d20d2</u>	+ 0.01379898 BTC	✓
19	2018-05-18 10:53:43	<u>2bfd0a0ce3b5b7816cb8be</u> <u>c9e8cf85c57c81c9374d38</u> <u>99a7a05cb4390bccb855</u>	- 0.01087993 BTC	✓
20	2018-05-18 10:34:05	<u>4e65e2a6008f0a2a2aa72b</u> <u>06ea352eb768dcccdf34164</u> <u>e77b8d55bee3d8059cba</u>	+ 0.01087993 BTC	✓
21	2018-05-13 09:25:09	<u>3e6f0d90435061e719a329</u> <u>7fc0c7ac312344633c58e6</u> <u>f6d5c7c9eaaa06d34ee9</u>	- 0.01470561 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-13 09:14:19	<u>3c6f673dd62d18cd5f0422</u> <u>032725dbcc624e101c8316</u> <u>c4e23e1d5c0e1d1b641b</u>	+ 0.01470561 BTC	✓
23	2018-05-06 11:34:08	<u>92ca0b83d845c551295eb0</u> <u>e2344dd0bca3095619d54f</u> <u>8621a9548188d14ea709</u>	- 0.01680053 BTC	✓
24	2018-05-06 10:40:30	<u>bb484f8f690671c5b29d8e</u> <u>9bbff65b2c87ed6184a052</u> <u>eec16c82f2bb22477805</u>	+ 0.01680053 BTC	✓
25	2018-04-28 09:29:53	<u>e8286fdf5361deceb233fd</u> <u>67e27bd4a7a9129e802937</u> <u>de2917702ed5bbd8f85e</u>	- 0.01826399 BTC	✓
26	2018-04-28 09:14:52	<u>2772f4584bac8606cdb5c8</u> <u>65d1738b85951b4974fbe5</u> <u>0fdbb67d6632394e1071</u>	+ 0.01826399 BTC	✓
27	2018-04-17 09:48:18	<u>6e0464d5362d323cf8a66e</u> <u>3d1372983dd47f1e79284a</u> <u>1591a6af2021b4782bc4</u>	- 0.01521792 BTC	✓
28	2018-04-17 09:35:01	<u>8d954b9f1e36e0e37d605a</u> <u>3caf6bcb334a3725f285c2</u> <u>f715914d5e7bc397f0ba</u>	+ 0.01521792 BTC	✓
29	2018-04-06 19:40:18	<u>5c630e109caca25fe41260</u> <u>0b499b2574553207949d4d</u> <u>65482185601219ce842b</u>	- 0.04087321 BTC	✓
30	2018-04-06 19:21:52	<u>4746f038163af9992d5ca6</u> <u>322efbfea2d1cbc7e75786</u> <u>6f468b7c3069d6c77b4d</u>	+ 0.04087321 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 18:43:15	<u>b05153c8f7070798206582</u> <u>c21f0476eed94420eab069</u> <u>fbaf31e52f5d0122345c</u>	- 0.01632779 BTC	✓
32	2018-03-07 18:32:26	<u>dcdd4fc7b765db16992467</u> <u>ae4033bdd0d6506a39702a</u> <u>50ac3e21a1597af426f8</u>	+ 0.01632779 BTC	✓
33	2018-03-01 14:25:19	<u>799bd7c625f6b9bb330bbf</u> <u>0b7d82d1aa3fe74c10f319</u> <u>024e9bf1551936db67dc</u>	- 0.00277991 BTC	✓
34	2018-03-01 14:06:27	<u>6f876a95b18250bcfb0f49</u> <u>3011dda0b9050de7304be1</u> <u>1b9be767d645b8f27231</u>	+ 0.00277991 BTC	✓
35	2018-02-26 12:29:58	<u>51d7909284d33969854387</u> <u>e46df01b5b9291e1420497</u> <u>b99e568666a1d0036716</u>	- 0.00313263 BTC	✓
36	2018-02-26 11:39:13	<u>517b4f11b2f85cf962589e</u> <u>f5afc49cdf12b8dab2f97e</u> <u>1d7011199d6d2da7be30</u>	+ 0.00313263 BTC	✓
37	2018-02-12 19:07:25	<u>84c1cb00a070ce607d3abb</u> <u>6e162b08d190a57881d1b2</u> <u>c1d30b48b3d893c8fada</u>	- 0.02123058 BTC	✓
38	2018-02-12 18:55:35	<u>32292e6f7a6e8c68926f5c</u> <u>3a4653e163ae1a572320d9</u> <u>9c3a4bcad6f04aa07b4c</u>	+ 0.02123058 BTC	✓
39	2018-02-07 10:16:28	<u>4ea6aa1d5437f6c6ffa3e6</u> <u>be09c4bd657f8019afca16</u> <u>e484eb64d916ecb1f823</u>	- 0.02885231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 09:50:36	<u>6ebd947da2daf26daab15b9f0c59d12d1c175ba12cc40014ce6b5df1374cdc65</u>	+ 0.02885231 BTC	✓
41	2018-02-02 16:52:59	<u>8d0090676a9507d7bbb8f74a27485bec70b681d20876a38c59df27e406601426</u>	- 0.07305900 BTC	✓
42	2018-02-02 16:26:44	<u>995d87c25325f9a3aab5f05201cedb94bf7a8021ff2e57ecb23762d0a0ebb71e</u>	+ 0.07305900 BTC	✓
43	2018-01-11 18:59:42	<u>e82f894d69536116d8d3a19a795ddefb220c54a8296431173086b1e7ac9455e9</u>	- 0.02202200 BTC	✓
44	2018-01-11 18:40:41	<u>d31b3ebf9b2027ce641bfe67a4e96d5d498838e3be7278dd4cd3f283351a86bd</u>	+ 0.02202200 BTC	✓
45	2018-01-03 17:03:15	<u>702bc32be1e8def27767ba7fd711cbf966e66d8a90d435222c5d040b8035d2a3</u>	- 0.01132612 BTC	✓
46	2018-01-03 16:44:04	<u>8d39af5248fa6a7caf6d1240bb9c1dc144af562314515681ae72c5220e0aa569</u>	+ 0.01132612 BTC	✓

* USD values displayed at the time of transaction

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