

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FZpvJHkNrwgATkD7RLxbWH1K7rn74ZaLH</u>
TOTAL RECEIVED	4.85833298 BTC
	306,345.92 USD
TOTAL SEND	4.85833298 BTC
	306,345.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-04 00:51:22	<u>2180077709bda1b4bb8a9a</u> <u>21f6094c096102d3149b2d</u> <u>f22d1e317e4236bd3abc</u>	- 0.17777776 BTC	
2	2018-10-04 00:51:22	<u>2180077709bda1b4bb8a9a</u> <u>21f6094c096102d3149b2d</u> <u>f22d1e317e4236bd3abc</u>	- 0.16388888 BTC	
3	2017-08-12 18:38:14	<u>d79e82ab25d0525cefc495</u> <u>f4718fca7eb28f066985ab</u> <u>2adb50ca3d5e954f581f</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-12 18:38:14	<u>d79e82ab25d0525cefc495</u> <u>f4718fca7eb28f066985ab</u> <u>2adb50ca3d5e954f581f</u>	- 0.17777776 BTC	✓
5	2017-07-22 18:20:31	<u>648f745e7a8783bf7c6900</u> <u>35af1bba84a0c1d41ecae2</u> <u>eeefa9bb0fcbd8f6b3c1c</u>	- 0.17777776 BTC	✓
6	2017-07-22 18:20:31	<u>648f745e7a8783bf7c6900</u> <u>35af1bba84a0c1d41ecae2</u> <u>eeefa9bb0fcbd8f6b3c1c</u>	- 0.17777776 BTC	✓
7	2017-07-22 18:20:31	<u>648f745e7a8783bf7c6900</u> <u>35af1bba84a0c1d41ecae2</u> <u>eeefa9bb0fcbd8f6b3c1c</u>	- 0.17777776 BTC	✓
8	2017-06-03 01:56:24	<u>dbe53a598446cbabd9ddfe</u> <u>97012aefb9d174eea78062</u> <u>a7fbea2be53151bfe7f9</u>	+ 0.17777776 BTC	✓
9	2017-06-02 05:20:15	<u>65ddbbee74d6c633c73dc3b</u> <u>2826bcb1c7d3ba75b9b483</u> <u>213d6bc3401bb411e9a3</u>	+ 0.17777776 BTC	✓
10	2017-05-31 19:19:38	<u>82eebd1cb8a0eb31ff49c5</u> <u>b9310a7dfef52cce5559f4</u> <u>0bb1335d1d116a3b0ce7</u>	+ 0.17777776 BTC	✓
11	2017-05-30 22:27:25	<u>174470082b49943ac435de</u> <u>5d8ce81694481b6ce4e441</u> <u>4d9be72721681757992c</u>	+ 0.17777776 BTC	✓
12	2017-05-29 19:52:29	<u>ad4f146480a05a825e382c</u> <u>02ef1bb53ed93a95785c79</u> <u>13c0940af2543d5763c2</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-29 18:57:25	<u>68cbd4d5cc9d905166a3d0746c2fa0432c0d61cbf1e7d38f3f21887635d15c9b</u>	- 0.17777776 BTC	✓
14	2017-05-29 18:30:01	<u>6b20045336976efe1000edb0b16af1073792da2e6c664bd8d0d691c32a5346cb</u>	- 0.17777776 BTC	✓
15	2017-05-29 18:30:01	<u>6b20045336976efe1000edb0b16af1073792da2e6c664bd8d0d691c32a5346cb</u>	- 0.29777776 BTC	✓
16	2017-05-29 04:47:49	<u>5398a39c70f3a79bf1d4ae99d0c5c556ef9c8e7dcc28bcacf745df4dba9a56c58</u>	+ 0.17777776 BTC	✓
17	2017-05-28 01:39:10	<u>4a76e454d27fe2e114b67ff2eea1032acbb123113c013dbad4ee574649925fbb</u>	+ 0.17777776 BTC	✓
18	2017-05-27 03:32:05	<u>a253fde9c0b3908f1bee10e9be08965a8575ddc29abccaeca3cf278802035e69</u>	+ 0.17777776 BTC	✓
19	2017-05-25 21:24:28	<u>3b90043bd04555859d880a33cafb0eb91f05422c5611e7c4ca1f4f8506f2b3e2</u>	+ 0.29777776 BTC	✓
20	2017-05-24 21:44:13	<u>c228cc5114a3b14201637db7ef4aa0c6cc4769545f412d8d1040c160f1edb9ef</u>	- 0.17777776 BTC	✓
21	2017-05-24 21:27:00	<u>306e652704c5682a11531014432d8bbbd44fce802a27fee24c119a0d33655f9c</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-23 20:02:38	<u>0faf5b5846c3302d72bc98</u> <u>9c7a2a3c334c45ff5edc10</u> <u>1fe8a555e78eb5b15741</u>	+ 0.16388888 BTC	✓
23	2017-05-22 18:40:23	<u>0724f4790eb8590237de0e</u> <u>ae360c8c113e47fceace45</u> <u>a2e7430ea0b54aecf269</u>	- 0.08888888 BTC	✓
24	2017-05-22 18:40:23	<u>0724f4790eb8590237de0e</u> <u>ae360c8c113e47fceace45</u> <u>a2e7430ea0b54aecf269</u>	- 0.08888888 BTC	✓
25	2017-05-22 18:40:23	<u>0724f4790eb8590237de0e</u> <u>ae360c8c113e47fceace45</u> <u>a2e7430ea0b54aecf269</u>	- 0.40500000 BTC	✓
26	2017-05-19 23:59:40	<u>5d5ef3990e26b5ef1bcb1d</u> <u>60fbc15d4608d9b098ff3d</u> <u>dd68a0941a00312243c6</u>	+ 0.40500000 BTC	✓
27	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓
28	2017-05-19 03:14:46	<u>9b70210429a842e88658e4</u> <u>7f32b849510e2d51fe8257</u> <u>e8912fa06c012258f4ad</u>	+ 0.08888888 BTC	✓
29	2017-05-18 10:28:03	<u>b8215fe6eee5afa1c3a23b</u> <u>5baf1f493a2643f3571bd8</u> <u>e7ea80ab21851be98101</u>	- 0.04444444 BTC	✓
30	2017-05-18 02:19:03	<u>6c15590da91ebf5e604d56</u> <u>d3e063cdf790225046b2ce</u> <u>371df4f71e7e3ec9e05e</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-18 02:19:03	<u>6c15590da91ebf5e604d56</u> <u>d3e063cdf790225046b2ce</u> <u>371df4f71e7e3ec9e05e</u>	- 0.08888888 BTC	✓
32	2017-05-18 02:19:03	<u>6c15590da91ebf5e604d56</u> <u>d3e063cdf790225046b2ce</u> <u>371df4f71e7e3ec9e05e</u>	- 0.08888888 BTC	✓
33	2017-05-18 02:19:03	<u>6c15590da91ebf5e604d56</u> <u>d3e063cdf790225046b2ce</u> <u>371df4f71e7e3ec9e05e</u>	- 0.08888888 BTC	✓
34	2017-05-18 02:19:03	<u>6c15590da91ebf5e604d56</u> <u>d3e063cdf790225046b2ce</u> <u>371df4f71e7e3ec9e05e</u>	- 0.08888888 BTC	✓
35	2017-05-18 02:19:03	<u>6c15590da91ebf5e604d56</u> <u>d3e063cdf790225046b2ce</u> <u>371df4f71e7e3ec9e05e</u>	- 0.08888888 BTC	✓
36	2017-05-18 02:19:03	<u>6c15590da91ebf5e604d56</u> <u>d3e063cdf790225046b2ce</u> <u>371df4f71e7e3ec9e05e</u>	- 0.08888888 BTC	✓
37	2017-05-18 02:19:03	<u>6c15590da91ebf5e604d56</u> <u>d3e063cdf790225046b2ce</u> <u>371df4f71e7e3ec9e05e</u>	- 0.08888888 BTC	✓
38	2017-05-18 02:19:03	<u>6c15590da91ebf5e604d56</u> <u>d3e063cdf790225046b2ce</u> <u>371df4f71e7e3ec9e05e</u>	- 0.08888888 BTC	✓
39	2017-05-18 02:19:03	<u>6c15590da91ebf5e604d56</u> <u>d3e063cdf790225046b2ce</u> <u>371df4f71e7e3ec9e05e</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-18 02:19:03	<u>6c15590da91ebf5e604d56d3e063cdf790225046b2ce371df4f71e7e3ec9e05e</u>	- 0.08888888 BTC	✓
41	2017-05-17 13:15:15	<u>2061299f0e7e70053920f2f5c742aa9d5a2d64c1db0474c7212f0ea0140c9efb</u>	+ 0.08888888 BTC	✓
42	2017-05-17 08:47:37	<u>761604c3b3ddc71759d1f3afc47d5caab4e5d9b9c60ee89dc6ea6362468b3682</u>	+ 0.08888888 BTC	✓
43	2017-05-15 21:46:38	<u>2697176fdb0561ff75156854b7b6aa25314ee863b48f6654e07edb6e7a1bc365</u>	+ 0.08888888 BTC	✓
44	2017-05-15 21:31:29	<u>920ca565885606b0b81d976daa553240ffac4ab38d776b068000e138dd254754</u>	+ 0.08888888 BTC	✓
45	2017-05-14 20:51:25	<u>2c25dca10b26de4eff23f143d69f41984226bd0a15ac1a818789fb035f26e457</u>	+ 0.08888888 BTC	✓
46	2017-05-14 20:23:53	<u>d1a10b9f79beab598a5681ab40eedb1592f4bb87be76cbb5c98f9fb7eaff9a23</u>	+ 0.08888888 BTC	✓
47	2017-05-13 20:59:02	<u>98eaf9654ee5f61dbe269d72dd5ba665318ff9909c54a65be416362730d6154e</u>	+ 0.08888888 BTC	✓
48	2017-05-13 20:45:07	<u>43e1dbda9cc53057dbe8f29ef87b2f2ba1194e017b6cef59b4172f1c0d0d0a8</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-12 21:53:55	<u>8d5bf6fee1be7847e381a3</u> <u>ee9d579ee49adb9b42b86b</u> <u>b197bf9555369e6f3eaa</u>	+ 0.08888888 BTC	✓
50	2017-05-12 19:49:56	<u>95d8bed48b62d34af78b78</u> <u>65ad5067171296c269cce2</u> <u>97b05928a5d25a86f966</u>	+ 0.08888888 BTC	✓
51	2017-05-12 16:45:22	<u>b8f88fc63a2e884b33e4a3</u> <u>c9785116a399248d5bcd0</u> <u>9aa93779d9c195b05e5c</u>	- 0.08888888 BTC	✓
52	2017-05-12 16:45:22	<u>b8f88fc63a2e884b33e4a3</u> <u>c9785116a399248d5bcd0</u> <u>9aa93779d9c195b05e5c</u>	- 0.53888888 BTC	✓
53	2017-05-12 16:45:22	<u>b8f88fc63a2e884b33e4a3</u> <u>c9785116a399248d5bcd0</u> <u>9aa93779d9c195b05e5c</u>	- 0.16388888 BTC	✓
54	2017-05-11 22:03:59	<u>49f788be7d80ae93fece76</u> <u>a7274fb4354c38e424ffe5</u> <u>c15746c642bd7310e777</u>	+ 0.08888888 BTC	✓
55	2017-05-11 21:06:34	<u>f46b00b2fcfc47132036f7</u> <u>da628cc8af086695e3cdf3</u> <u>275da3408ccf8f120260</u>	+ 0.08888888 BTC	✓
56	2017-05-10 19:21:10	<u>19d643edf2d3808dd713a1</u> <u>1ecb1e4f7f11c4b8ec116a</u> <u>86b37129e0cf5fb5bd31</u>	+ 0.16388888 BTC	✓
57	2017-05-10 19:05:01	<u>90509f047a9fc01d77da28</u> <u>5a3a55f735931cc489acb7</u> <u>aec2137762ab39472fc1</u>	+ 0.53888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-10 03:40:48	<u>45cc96c41b336c164b543b</u> <u>aa06b0b3c1eef974198c70</u> <u>aa2574d11a60451b7bdf</u>	- 0.39999998 BTC	✓
59	2017-05-09 23:10:43	<u>c887eaa16574804537adeb</u> <u>ebaafb220392ef52bb2c44</u> <u>4b10b8c9ce236afd79f0</u>	+ 0.04444444 BTC	✓
60	2017-05-09 21:04:50	<u>ea319610896ce9c11fcef3</u> <u>8ea81f71f8d7db987c0ac0</u> <u>f0f063f0ab9c4f6f3e31</u>	+ 0.39999998 BTC	✓

\* USD values displayed at the time of transaction

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