

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FbhTrBNKDfo9JdLMec4erTnTvUPfxPp6Y</u>
TOTAL RECEIVED	1.14439796 BTC
	72,190.92 USD
TOTAL SEND	1.14439796 BTC
	72,190.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-28 14:29:57	<u>d68ce24abae9b8dea6b8a2</u> <u>d3ac6fff9a6b889b3fbfb</u> <u>b557dba5bf7a05d341ea</u>	- 0.06925162 BTC	
			590.27 USD	
2	2020-02-21 18:12:05	<u>c5befdaffa4483e8acf854</u> <u>dd8484b91e0693655c4bde</u> <u>b15afdbed91345c5a4ec</u>	+ 0.06925162 BTC	
			668.33 USD	
3	2019-08-02 13:06:24	<u>4ed8055e9b70be694e670a</u> <u>e3c9590773650ba22fc4ab</u> <u>df400a646e3c5966c637</u>	- 0.06951025 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-30 07:40:17	<u>d4ff4224c2508d86118d3f070cbfb65ba43d5f84a435cbac9a05b30026a658e8</u>	+ 0.06951025 BTC	✓
5	2019-06-25 15:17:27	<u>32a3da2380cea94149260260a13b7204e18ddd8e6f9d041cdc27a39cdb72b392</u>	- 0.06586147 BTC	✓
6	2019-06-21 03:12:01	<u>ee3697d93ea8e2ddbada967fb3f1f51259bdc207d400341fa14dbff1c15d13de9</u>	+ 0.06586147 BTC	✓
7	2019-06-20 17:20:00	<u>0a72077bb81ff42f93cb5ba89f5b07106429b979c64be109076da8925ef13265</u>	- 0.13997400 BTC	✓
8	2019-06-18 22:09:46	<u>1f611bc0181d73825f8521d295728ef120d7e38ee0a2ea789030b25cec836a0b</u>	+ 0.13997400 BTC	✓
9	2019-03-19 08:11:18	<u>c8d5888c3b8a3416cb64345873bbd870bca510dba1332bca294208c762ae6642</u>	- 0.05150000 BTC	✓
10	2019-03-18 19:23:34	<u>8b1a08a02a3e326577dd72ac12ddf9a374f5454b3fdea5d754da9b6df07deeb1</u>	+ 0.05150000 BTC	✓
11	2019-02-15 11:45:38	<u>2921f08e34d7ce0ffdf8e6180e9a9193a12cbd3325f906dffffd48869d9a3e603</u>	- 0.00933086 BTC	✓
12	2019-02-11 19:34:43	<u>1183cb16f2dec4efef26a7160df2870a84d0f59128cd105974987b40c6e5f5f4</u>	+ 0.00933086 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-15 15:00:22	<u>6d23963accd9a46a75aa83</u> <u>025c178ac665c526bfc653</u> <u>1a7c791d77d19a155542</u>	- 0.03236800 BTC	✓
14	2019-01-15 15:00:22	<u>6d23963accd9a46a75aa83</u> <u>025c178ac665c526bfc653</u> <u>1a7c791d77d19a155542</u>	- 0.02285161 BTC	✓
15	2019-01-14 20:55:56	<u>f9815dd8531583735e13b4</u> <u>0bd08396a1abd578fefb1e</u> <u>0636e4fb0709d117d55c</u>	+ 0.03236800 BTC	✓
16	2019-01-14 15:21:50	<u>e8c38a7e6b2e9dcbab15c5</u> <u>2cf6aca905981c844049b7</u> <u>03b89e53ebbb6b5f2839</u>	+ 0.02285161 BTC	✓
17	2018-10-23 14:13:05	<u>4e6a1f9d42d401cbdf7d03</u> <u>78e9a289b2f8f9660997d4</u> <u>c69ed9e1bc65d2eb67c5</u>	- 0.00624499 BTC	✓
18	2018-10-19 09:30:37	<u>520b2bab7cc11904bb6d5c</u> <u>8e20fc1c305bc7a264d9ad</u> <u>3dc35f8e39b97119df21</u>	+ 0.00624499 BTC	✓
19	2018-09-19 14:40:30	<u>b20481371fa0e1aa41b989</u> <u>1dbd59e11024005ac4d1e3</u> <u>6822a3420dce2c6f54c9</u>	- 0.15349546 BTC	✓
20	2018-09-15 19:34:18	<u>8e4cfb0855569ff7c5e568</u> <u>8ae7f1f6f018dafec17a75</u> <u>5204ff9f604764e93694</u>	+ 0.15349546 BTC	✓
21	2018-08-31 12:27:49	<u>6da0d598e807ac9fdf546b</u> <u>5868c640a29b1ccc4f56ba</u> <u>4b415ae5218869e17165</u>	- 0.00984502 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-29 20:44:29	<u>99c42daccbfc7f002aad2e</u> <u>d57d202032f2c4df1bd86a</u> <u>668917b7ad4f2e97a648</u>	+ 0.00984502 BTC	✓
23	2018-08-08 12:11:01	<u>d04986a0656635dbd64fa5</u> <u>f9447d5d8f89a8247283f9</u> <u>67ccc3132e1de7f50bf2</u>	- 0.01857523 BTC	✓
24	2018-08-06 04:39:53	<u>73438c22d098f77d870dc2</u> <u>ba29231c672e78e601a361</u> <u>aa705c6b78301fc396a2</u>	+ 0.01857523 BTC	✓
25	2018-07-18 09:15:13	<u>9d69880a307508d771075a</u> <u>90d78dad1c7d07a5f5ee4a</u> <u>a8d26eab573ec5fe2b04</u>	- 0.06726587 BTC	✓
26	2018-07-17 23:30:08	<u>9518e1efd1e7d62ea31992</u> <u>33e8eb1de6b938f7f6343b</u> <u>f6917952042261241a97</u>	+ 0.06726587 BTC	✓
27	2018-07-12 08:07:15	<u>d3c3f00c6f95b7267daa1d</u> <u>dee6fda28581ead72b3ff8</u> <u>45c2a6c4b786297e83fa</u>	- 0.00668228 BTC	✓
28	2018-07-06 16:44:30	<u>21996c4ffdf313874db35b</u> <u>663998a9c961f0abb04725</u> <u>fd22cd54f1a9eaeec6b</u>	+ 0.00668228 BTC	✓
29	2018-07-04 07:43:01	<u>2af7c84c2922e54f7c9114</u> <u>b3f37cde8c03e217cd17df</u> <u>38726e8d1b0434210a56</u>	- 0.01061043 BTC	✓
30	2018-07-01 13:58:30	<u>d6abcb20e80b89ae81e605</u> <u>c063359d5b8732b170298d</u> <u>01ff6e42f2b812bd2e0b</u>	+ 0.01061043 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-27 12:39:05	<u>8489e9492e3cc371556f7b665b27937918e7dfa9882e030494bf3f2b22f423c2</u>	- 0.02650565 BTC	✓
32	2018-06-24 20:18:29	<u>d111b9e93a8baf118398ec6227c7017e6bb64a8df895b1cfc61f51786636235a</u>	+ 0.02650565 BTC	✓
33	2018-06-13 12:35:54	<u>8e2a1106104d01521eaf45b28fd7ac10a6c639273eb80be653dcab1c49bf914f</u>	- 0.06260469 BTC	✓
34	2018-06-13 00:16:56	<u>03cb829655d945fefe1eb76680637ee0b29176e91c0bcff93cd909efb8163544</u>	+ 0.06260469 BTC	✓
35	2018-06-08 12:34:32	<u>ab1427cd9f42f9d7a988dc1141b52a251cc65efc6f55fec82ad227c46e0eb23e</u>	- 0.07542472 BTC	✓
36	2018-06-06 21:19:07	<u>56a4eb41bc65a8ab736d525638191ce0956bb5bc28870917c1932079b6ae1ce6</u>	+ 0.07542472 BTC	✓
37	2018-05-16 11:40:58	<u>0ff7b9f89eb4fe745cddc1b5bbd1dcb8f328d1012daced35ce5ba9af4abeddd5</u>	- 0.11790000 BTC	✓
38	2018-05-15 19:47:55	<u>714f44628bc74b06b24e4a7d242c03217ffcffdead37eef5c3a3ed64fa5809f</u>	+ 0.11790000 BTC	✓
39	2018-04-10 10:17:22	<u>1d3d4a1ee7ddc8f65eca5daf8168ec0405a43e8a32b40155e7bc528770ae03f</u>	- 0.02350000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-10 10:17:22	<u>f19648359fc60249b8e6bf</u> <u>dde69754029405d16628ae</u> <u>8c0e6a1c81711a22c304</u>	- 0.03887000 BTC	✓
41	2018-04-10 02:43:12	<u>dbbb5b58d496b1094ed033</u> <u>8f33454ece6a88e3593a73</u> <u>7ccea64aa2d8e7672d83</u>	+ 0.03887000 BTC	✓
42	2018-04-09 14:07:47	<u>0f2122b5a1b1b35a716a5b</u> <u>f14033ed52d7a551f3d521</u> <u>56fa5553e074bd194809</u>	+ 0.02350000 BTC	✓
43	2018-03-05 16:38:14	<u>35f3a2514f7c43038cd1b8</u> <u>4a3e6b2ff292845a92c7e9</u> <u>49bcf5c76f0004dd697c</u>	- 0.02599560 BTC	✓
44	2018-03-05 16:38:14	<u>1c78f69fe89cef56473896</u> <u>6e5cff54d3b7a1959de5b1</u> <u>49112f6a3177f1e7bd58</u>	- 0.03647152 BTC	✓
45	2018-03-04 05:43:59	<u>8f70fc0698083660568206</u> <u>1b2a046ab355495455500b</u> <u>7090ed7ce4a838ae28f0</u>	+ 0.03647152 BTC	✓
46	2018-03-04 02:56:34	<u>9cc2f9c6d58074799ec453</u> <u>123f23f1e26a1b244fcca5</u> <u>14966a161c180942f1b6</u>	+ 0.02599560 BTC	✓
47	2018-01-25 15:24:21	<u>c566dac4cf836253b60b91</u> <u>b0ddc9ac12ff8b741a99ff</u> <u>7b68384dfc277c9a9ec4</u>	- 0.00143129 BTC	✓
48	2018-01-25 15:24:21	<u>c566dac4cf836253b60b91</u> <u>b0ddc9ac12ff8b741a99ff</u> <u>7b68384dfc277c9a9ec4</u>	- 0.00080874 BTC	✓

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49	2018-01-25 13:29:29	<u>257a0968b5272c8ec07472</u> <u>db35cd373cdaf62ebca21d</u> <u>b8fc8c2eb4c65d3fd116</u>	+ 0.00080874 BTC	✓
50	2018-01-25 13:29:29	<u>b29e857f9113022c4c38c1</u> <u>64bae028480fd1a82fae1e</u> <u>7d87610909ee10568f2d</u>	+ 0.00143129 BTC	✓
51	2018-01-19 00:22:23	<u>52fd8818ddc8e4d09ddec4</u> <u>5f282163f22285c4f3c322</u> <u>4e0ccfd5692d7081c6c6</u>	- 0.00151866 BTC	✓
52	2018-01-09 01:31:52	<u>97bd6e88553f74cbee4356</u> <u>d689b347afa76ebb810248</u> <u>b1b86c41c68136cb69bc</u>	+ 0.00151866 BTC	✓

* USD values displayed at the time of transaction

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