

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FgKNiGoQhuPHRgVQKpcx19rSK1c56V799</u>
TOTAL RECEIVED	0.81436060 BTC
	51,374.74 USD
TOTAL SEND	0.81436060 BTC
	51,374.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 06:59:22	<u>3f7a66a4eb61d012681727</u> <u>53a7d4ec280faf15efe2f4</u> <u>2090ddcbeb07073785c7</u>	- 0.00311827 BTC	
2	2018-01-28 11:14:21	<u>ac78840b8290c895ab7ac7</u> <u>baf6c5300b73e5c6d8cd32</u> <u>0477cf29f58d8e035069</u>	- 0.00598680 BTC	
3	2018-01-22 01:29:56	<u>434e7d599dca9a6d41af80</u> <u>ffee2d20ca801da254dcea</u> <u>5882a4fdeb3382bfb644</u>	- 0.00728336 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 01:13:00	<u>44fa8ea5eaf3b2c53a4032</u> <u>5c26b694b7f25d4695a8c5</u> <u>7beec85e3ce81499cc06</u>	- 0.00870444 BTC	✓
5	2018-01-19 23:27:25	<u>9dcc65e45056b46f70729a</u> <u>0d1197e38f4a436ed1f4a6</u> <u>0f5dd20f8a4ce51d4b57</u>	- 0.00882546 BTC	✓
6	2018-01-19 07:27:42	<u>727759e10b3c8af37f29b0</u> <u>d36c40aa262be8e7a76d69</u> <u>3ff9f6014f93d278c048</u>	- 0.00987738 BTC	✓
7	2018-01-16 20:02:45	<u>06874c60a19f88bc44812e</u> <u>79fee60a90e053085aaeda</u> <u>f39a82d07ff4a2f4f51a</u>	- 0.01160000 BTC	✓
8	2018-01-16 00:32:15	<u>4197a0e6ef17b1cb8e569a</u> <u>5cd791f4cf4d85f6fc3260</u> <u>c00b6f795db839c1c37c</u>	- 0.01195027 BTC	✓
9	2018-01-13 00:41:19	<u>c86796da824f3c4515e07f</u> <u>70bb098f7928d70b7d3dfe</u> <u>7925dd32af6900937707</u>	- 0.01275400 BTC	✓
10	2018-01-12 00:29:25	<u>dfab6a1d49ec0b8b5dc042</u> <u>88db80359625a0a485308e</u> <u>9e0fa1fc1c1952e3a1e2</u>	- 0.01470383 BTC	✓
11	2018-01-08 04:45:55	<u>9f77e64a126babf607858f</u> <u>49feb2227040015c7d6405</u> <u>d50dddbf8e2873943e64</u>	- 0.01711505 BTC	✓
12	2017-12-31 20:16:44	<u>d025b75a02306cfe0d9f6f</u> <u>83953e589add7949541d6d</u> <u>1bd8800d29b16bb345ea</u>	- 0.02063496 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 18:10:50	<u>f60e969ee1a0d79e51a150</u> <u>d8a72ad0262b942c458f33</u> <u>ecd4c8e67628b6cc6618</u>	+ 0.02063496 BTC	✓
14	2017-12-27 18:50:00	<u>5607306e3527dfe214b139</u> <u>b29e5d17033c8e176592a6</u> <u>c28e75c7fcb0ffaed334</u>	+ 0.01711505 BTC	✓
15	2017-12-27 06:43:04	<u>cdadbc9900123df75c8236</u> <u>35f2b2d25340f2a933859a</u> <u>433045d3c7c871e54485</u>	- 0.01882643 BTC	✓
16	2017-12-25 21:41:21	<u>44a9796cc84f9d85a79b9c</u> <u>5c2d20f8bba2f15e5a4e00</u> <u>bcc469ca7ccad43353b5</u>	+ 0.01882643 BTC	✓
17	2017-12-17 02:29:10	<u>2029aefe609f9542b4943f</u> <u>8a530b64132196eb8565a6</u> <u>856acdd6aa2a4cc7dd67</u>	- 0.05457900 BTC	✓
18	2017-12-16 21:02:36	<u>50aeb460b12cb478b7d2a2</u> <u>6114d70cf614a75fbc9694</u> <u>cc894abbd6c64efdf78e7</u>	+ 0.05457900 BTC	✓
19	2017-12-15 14:15:52	<u>b06f2f400f0ce925f96804</u> <u>39bd65b375a75c7ecfdc3f</u> <u>ac9fd9c3061ce6739f6a</u>	- 0.18929612 BTC	✓
20	2017-12-15 09:05:39	<u>a0e1de79dd9f86138b8edd</u> <u>2f98c5f9fd670f276f651e</u> <u>209a69c4960901f8510b</u>	+ 0.18929612 BTC	✓
21	2017-12-15 06:04:55	<u>2295a09ac26652d032782d</u> <u>27fb40b30e3bc7f87a3b9e</u> <u>1d3a571705995260698d</u>	- 0.06974102 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 23:48:50	<u>f4eb8ee035859b3611ceda</u> <u>28e11f3873d2eba2a52fc2</u> <u>cedf8b0cb591fe42441a</u>	+ 0.06974102 BTC	✓
23	2017-12-14 20:30:50	<u>76aeceb6f82ccd154cc967</u> <u>11dfd8c9239c53029ea5c1</u> <u>db1a31ee72907c9b0373</u>	+ 0.00598680 BTC	✓
24	2017-12-08 00:00:35	<u>fba0c5a0174e4e35637e51</u> <u>8bedf5f9717de819506bae</u> <u>016547553f393c49b334</u>	+ 0.00311827 BTC	✓
25	2017-12-07 18:02:17	<u>b8a1da2c8f9f1e95649fcc</u> <u>280a93dff510f977403550</u> <u>cdc826aa4cc86888ed20</u>	- 0.06496000 BTC	✓
26	2017-12-07 16:51:42	<u>09d57bf3fbc92d296bd6ff</u> <u>f28a645859d06cdbe7f067</u> <u>ccb3ff8b3fd05e2c8ab</u>	+ 0.06496000 BTC	✓
27	2017-12-06 11:29:39	<u>19c8abd7013d5b5da8ccb7</u> <u>9712fe1d64ebe3db00ee7a</u> <u>04e41b210a3edc9b90a6</u>	+ 0.00882546 BTC	✓
28	2017-12-03 16:24:15	<u>a58ceac68e55d5ea442244</u> <u>e5feabc8729beb43dd2faa</u> <u>3cac1b47a4015aba7766</u>	+ 0.00870444 BTC	✓
29	2017-11-28 18:15:57	<u>f42052555057bf4184f4bf</u> <u>82ff8413cd95344765e4b4</u> <u>be9ff4e728f45144819d</u>	+ 0.01160000 BTC	✓
30	2017-11-27 12:58:19	<u>f5b4286552519c47d226bf</u> <u>85bbf1d599d4a73c4574da</u> <u>2f57917f0337be7c5128</u>	+ 0.00728336 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 12:41:08	<u>0d6dda78063aa5c80c60b4</u> <u>e97bd8d5170c27612e264b</u> <u>447f7f807bd93681cdfc</u>	+ 0.00987738 BTC	✓
32	2017-11-23 23:08:05	<u>e2d1e1583100a789cd553e</u> <u>be064ee95b5800cc3a8851</u> <u>976025c327e15f74ebaa</u>	- 0.04277620 BTC	✓
33	2017-11-23 20:45:14	<u>363b47f4348cb97c8c289b</u> <u>ae167dbe04d345c5686e1b</u> <u>89f4c7b4653fb8888aa9</u>	+ 0.04277620 BTC	✓
34	2017-11-21 00:02:17	<u>0f15cb4bdb8d5c4cd1ede9</u> <u>924427f59024267f4dd96b</u> <u>2b03639da1624ea48444</u>	- 0.08144412 BTC	✓
35	2017-11-20 21:08:32	<u>c5271872739a45b09eb91a</u> <u>b519ed8a32f4c8c5d8cc16</u> <u>56a8affe65772506175b</u>	- 0.04957200 BTC	✓
36	2017-11-20 11:45:42	<u>090d9581737dd46ebe4a91</u> <u>ef280813eb13bcc7a0e2ba</u> <u>d95902b45466d610795f</u>	+ 0.04957200 BTC	✓
37	2017-11-20 09:53:20	<u>ee26dda5da9ef35e136266</u> <u>c07ec65f9e67b4a25d79ae</u> <u>41e8cae2a370791930f4</u>	+ 0.08144412 BTC	✓
38	2017-11-20 07:35:48	<u>bb5288d8117b1e4a349cb0</u> <u>468981bb645a1a2e37f121</u> <u>39cd0538a1a1db4ba4c0</u>	+ 0.01470383 BTC	✓
39	2017-11-19 20:04:02	<u>22100fbff18bd1ce968731</u> <u>efe7388c90cf2f916c016c</u> <u>ac7ffdd121103e61b0db</u>	- 0.03166551 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-19 12:01:44	<u>d690030110fad482714387</u> <u>712582e26ce09d2020ff1b</u> <u>d22659a655ac34d5d661</u>	- 0.03400913 BTC	✓
41	2017-11-18 22:01:03	<u>a380ae618a1962e5d997c1</u> <u>930d1d53a75704ae13f14c</u> <u>ff13c2657829c8bee43b</u>	- 0.04493725 BTC	✓
42	2017-11-17 19:25:33	<u>4e4f9586cbef2234ed1270</u> <u>eb0ccfd1e61c1842ef0d02</u> <u>de4e1619977d3f25ec2f</u>	+ 0.01275400 BTC	✓
43	2017-11-15 09:48:52	<u>876879096bee770c51fc8f</u> <u>bcb7deef2bbb8fdc1783a</u> <u>9111bbb73f1ae15b5b40</u>	+ 0.03166551 BTC	✓
44	2017-11-14 09:08:17	<u>e5b2bb0c4d63d5883e4568</u> <u>5dacf3304040155775ca3b</u> <u>1333c3ee39bba18b806d</u>	+ 0.01195027 BTC	✓
45	2017-11-13 16:23:06	<u>075106f04404ca9dfe411b</u> <u>fb2b8e282fdd628ebb1169</u> <u>655c8eae200faef24a90</u>	+ 0.04493725 BTC	✓
46	2017-11-13 11:02:29	<u>160083b9ba489f155f03f5</u> <u>b1e8d00a167d856065a854</u> <u>a9c4a407bfc3c6670701</u>	+ 0.03400913 BTC	✓

* USD values displayed at the time of transaction

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