

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FgtyGxWe7BNHVk8JLEZiUJKgVimQ4ERKz</u>
TOTAL RECEIVED	3.87304375 BTC
	243,507.55 USD
TOTAL SEND	3.87304375 BTC
	243,507.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-31 19:04:07	<u>b4defacad0d4e3112362a1</u> <u>a1c1847ba2a705f7946bc3</u> <u>1410fd97e0930f916012</u>	- 0.00617000 BTC	
			206.85 USD	
2	2021-01-31 18:11:15	<u>0b10e821322c2fe91fd706</u> <u>6653774fcb439db32f45d0</u> <u>374ae82e71bd34065636</u>	+ 0.00617000 BTC	
			206.85 USD	
3	2018-12-28 20:20:30	<u>1636556e792c02245436e2</u> <u>2d735d0049c9819b90be57</u> <u>71ddef2beef1c2147e9d</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-28 18:40:28	<u>d7473f2e535a618b8f9c71</u> <u>d05087093acd48200607d4</u> <u>930ea809bf4ab4abfc37</u>	+ 0.05000000 BTC	✓
5	2018-12-11 17:18:11	<u>66c455920bfc9d946be4e0</u> <u>166fae7dec4d7c3ad99177</u> <u>e5ca5cdfd940b2c7ac83</u>	- 0.25853655 BTC	✓
6	2018-12-11 14:17:19	<u>653549765d3047ceb80f4f</u> <u>03166ead11d56b0681c552</u> <u>01a6d4a7ac8e0cfb73fa</u>	+ 0.25853655 BTC	✓
7	2018-09-12 15:55:07	<u>5f1500aedd7b01d3c0109c</u> <u>e70b6d1bdc9b1e51ac5443</u> <u>9d0bfe2c0592ecadba8c</u>	- 0.08000000 BTC	✓
8	2018-09-12 14:56:17	<u>3c0dd8245ab2e534f1c256</u> <u>f0c954e93f79c7cfc460e1</u> <u>fe36c9d7e72afbd93d3d</u>	+ 0.08000000 BTC	✓
9	2018-09-10 23:36:44	<u>a8c822dcede682c2641513</u> <u>d45bfb7d6b11fb2cc3cae4</u> <u>51fff97e5ec575b2b56a</u>	- 0.01000000 BTC	✓
10	2018-09-10 23:13:37	<u>70ebcfe9caeba88d48b50b</u> <u>95a992d389c2d3af70e443</u> <u>19783e59a9ed26deffa3</u>	+ 0.01000000 BTC	✓
11	2018-09-04 21:09:46	<u>4ee809cebe10318bddee9a</u> <u>babec86f3b426243aea7cc</u> <u>688af493e08bde25d9c5</u>	- 0.01800000 BTC	✓
12	2018-09-04 16:00:07	<u>0cad4ea76cad7b698e00e2</u> <u>1894351cfc844f924fd708</u> <u>391055e9c437e489ce06</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-08 13:50:40	<u>e97d7ca65f03bd86117ecb65e79f77c4e296779d0a1b0144727e909702debb25</u>	- 0.01187121 BTC	✓
14	2018-08-08 12:41:53	<u>3d1e4472362b027bb3e5585638e4cf4b5b2d56264cbf658b54d0672e3248d720</u>	+ 0.01187121 BTC	✓
15	2018-07-07 21:09:47	<u>cb3e05370fa9416fd04bfb0916655380043724433028c2765aeb10fd7e5f11fab</u>	- 0.18380000 BTC	✓
16	2018-07-07 20:05:30	<u>47e67635b19145537b627074f3c5c9f4022438a067b32f09ee79a96d43e2e96c</u>	+ 0.18380000 BTC	✓
17	2018-05-21 19:18:17	<u>b96496b47ea0e8b6530ff80de9a4f8181fad9fd6e005deb32c98b97e51afb837</u>	- 0.10000000 BTC	✓
18	2018-05-21 18:12:55	<u>cbfb02d2f99530bcbaaf81052f5876664610a0ddd096564dd9b2f1d1948778596</u>	+ 0.10000000 BTC	✓
19	2017-12-27 22:07:40	<u>052534b56cace8b2beda2589e4dd37147fa2dd4b906b5338b1c03bbad2c4870c</u>	- 0.05396570 BTC	✓
20	2017-12-27 21:40:17	<u>f5fdc4122b91c3ef23126242dc007ce9130d860742cec6ef603924e97c8a0c52</u>	+ 0.05396570 BTC	✓
21	2017-09-05 04:02:25	<u>e22a0a711ec15c7eaf45917c23eb19fe67992d10054e477665874564146cc016</u>	- 0.00912048 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-05 02:58:11	<u>bcdadc1b19a9e924100477</u> <u>182d6d5f7a9c564c424c73</u> <u>4551b6792d45bb199f23</u>	+ 0.00912048 BTC	✓
23	2017-09-04 23:03:41	<u>30513e47383f0ed6c43552</u> <u>ae0b1e8aeea67b953593e4</u> <u>63ecb3112cdcc565a8f3</u>	- 0.03912055 BTC	✓
24	2017-09-04 22:29:49	<u>7d6bb0a916e79fb48b42c2</u> <u>ce4e437ba203cde59838af</u> <u>0a4f9c3cc063d09994f6</u>	+ 0.03912055 BTC	✓
25	2017-09-02 18:00:18	<u>5aba8fad030e2f058e1797</u> <u>21f89f73a27e0c6c533cdb</u> <u>82e3f6a259810d3d95de</u>	- 0.05000000 BTC	✓
26	2017-09-02 17:29:51	<u>277f42d214f9aed230c605</u> <u>846a2b70acbcaad334a9f0</u> <u>29ac35997b563128d332</u>	+ 0.05000000 BTC	✓
27	2017-07-17 22:00:14	<u>947e366d135081b3fe627b</u> <u>a6c523862be48df1f64581</u> <u>7459548c4e3a868abcd0</u>	- 0.17950573 BTC	✓
28	2017-07-17 21:42:11	<u>e080ad6dae5613af7dcb9f</u> <u>7da4eeb33d56cd35327ae5</u> <u>5cf4b214380650f9322c</u>	+ 0.17950573 BTC	✓
29	2017-07-15 16:13:01	<u>14290a4d7dc1c3aedbbfab</u> <u>af182c6d508f23a4c869fd</u> <u>1e42073cb061c4954731</u>	- 0.69940242 BTC	✓
30	2017-07-15 15:06:19	<u>d64789e68ed5acfa9e9b53</u> <u>c556533aba3a646e456df9</u> <u>7cb664b8bf03c47ea8b8</u>	+ 0.69940242 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-08 15:03:42	<u>2ddc914a5d1b194a3d97a6</u> <u>dc21c5c5f523b405cedf74</u> <u>44293be1723b20861e08</u>	- 0.30000000 BTC	✓
32	2017-07-08 14:17:11	<u>3ba03da86cce22a26fb0ff</u> <u>bed38154845889087dbd06</u> <u>3bc24274b3c147a202b1</u>	+ 0.30000000 BTC	✓
33	2017-06-30 13:02:44	<u>f2fa2192997bcc6b32f2f3</u> <u>54617a3ff86e49aea9ab08</u> <u>3447d81333df7d95cfcf</u>	- 0.10000000 BTC	✓
34	2017-06-30 12:45:17	<u>a1cffa62028c4318ef7f25</u> <u>cb5a183f69a540cae7e16e</u> <u>97eb357303d5525746b1</u>	+ 0.10000000 BTC	✓
35	2017-06-30 06:00:46	<u>12891efdc45320b40144e5</u> <u>28330c829c6e50f33d5b67</u> <u>8915fc3fa5220e90b941</u>	- 0.30000000 BTC	✓
36	2017-06-30 05:18:00	<u>dd5a24f7da1457e01d68cd</u> <u>f501c91d5981b399fa3466</u> <u>2509f8bb9d873c91e81d</u>	+ 0.30000000 BTC	✓
37	2017-06-27 19:01:49	<u>9cef11c3c70d5b76a9ee8c</u> <u>cacc6741d6ec2b3a7ade35</u> <u>7c0333464c1959d1b4d7</u>	- 0.10000000 BTC	✓
38	2017-06-27 18:31:56	<u>5ab062f17c02820872f6a5</u> <u>d603abe1879c8394db0f0a</u> <u>7ef0dc078c83b644900c</u>	+ 0.10000000 BTC	✓
39	2017-06-23 15:00:20	<u>e11597aff4e59962307dc2</u> <u>1599b809e1ca5a07ebd1d4</u> <u>1b59255535376df98b55</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-23 13:31:54	<u>635abf8f0f8b12792af7eed20985b690682e646f8ebb76cea18ce3221f7fede9</u>	+ 0.15000000 BTC	✓
41	2017-06-20 19:34:04	<u>43997700fcec7a78f442bb90feae287fbf49ba04272f1e76dca4ac10a1a249fc</u>	- 0.07511311 BTC	✓
42	2017-06-20 14:44:13	<u>57367f24146423e44d5b28b4f4d4bf28c1cde4f87d815464edc6f33d206e42cf</u>	+ 0.07511311 BTC	✓
43	2017-06-10 16:01:25	<u>601c03ec1af306f01b203a5592d6cc98c1d398143f0838b00e0ade306ff6e97f</u>	- 0.10500000 BTC	✓
44	2017-06-10 15:29:01	<u>4cdf9adef8755490f66501f2ed8d476f6654ae0b196ab370297b544e245ad6cd</u>	+ 0.10500000 BTC	✓
45	2017-05-26 04:07:11	<u>be46bf38f647bf970cca782f8b08ddde5f1e8f6d61dc3b52ea665edaa5cc82b1</u>	- 0.05534300 BTC	✓
46	2017-05-26 03:06:47	<u>a11aad71fc43e437e1c9f5cd5fcce35aa6457d91df6c3fd9a59cfd455ce28bf9</u>	+ 0.05534300 BTC	✓
47	2017-05-25 02:08:35	<u>dee5c635cec98496fae07bd138b07d6d99941df20247f26ba184f50f765a5ac5</u>	- 0.24000000 BTC	✓
48	2017-05-25 01:24:26	<u>b9c75fa296ce97f91522e898bf18aa2117170552470a1e76864b11415db2bef1</u>	+ 0.24000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-08 06:59:10	<u>5cd6cc5c79a287b676f9ed</u> <u>a09ecb09249ec00b9fc7aa</u> <u>042de85cfd3b3121466c</u>	- 0.24000000 BTC	✓
50	2017-05-07 18:19:24	<u>11370a6d6c4d070af01dd6</u> <u>a8290088115ad1c21a9871</u> <u>028ed9593e488dca70f1</u>	+ 0.24000000 BTC	✓
51	2017-05-05 05:49:13	<u>fdcba215f263bed562a569</u> <u>7767d50f3cba4c2ea38c73</u> <u>20566be0b8fbe68d35ee</u>	- 0.10000000 BTC	✓
52	2017-05-05 02:09:14	<u>63a26c3925c4b42178dd68</u> <u>465d44e244e8accb8b758e</u> <u>61f52b12517f0dee9a1c</u>	+ 0.10000000 BTC	✓
53	2017-04-07 18:09:32	<u>051c6ea27ab55641f1d4a3</u> <u>4e0b48640799a498ca87bd</u> <u>4fa1cff38f7b410ec30d</u>	- 0.05883100 BTC	✓
54	2017-04-07 12:32:02	<u>3ba1cb0d2ea1c2329c4dfd</u> <u>0a9ea11be2f9045683bf47</u> <u>d8d47d7db0e87e247fcb</u>	+ 0.05883100 BTC	✓
55	2017-03-31 07:47:17	<u>b9609a40d5c7e7d9372f26</u> <u>d26ecaa1290605b30ded61</u> <u>622354b730371e6128e8</u>	- 0.07863900 BTC	✓
56	2017-03-31 05:10:55	<u>ff2fdd9a1b30b188568765</u> <u>f33e9857473d449e8c723a</u> <u>21f20a102f67e5e4505d</u>	+ 0.07863900 BTC	✓
57	2017-03-28 05:44:35	<u>a59d3f2d2d49c40f251a12</u> <u>9bd60b0bd82f352badcf2b</u> <u>446af6253605c0de909e</u>	- 0.05100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-27 15:09:01	<u>fc03d9fc3c4a38ca1b60e1a6d9f47cfb173cf0a1153c7faa094d1b54a7aa4744</u>	+ 0.05100000 BTC	✓
59	2017-03-22 17:55:04	<u>f9d0978202a469d0ea3e836870e1aefba491a4c98d3cd796347928a46b718ef0</u>	- 0.03338400 BTC	✓
60	2017-03-22 15:19:31	<u>ba188303a25a7584333ff058f50b8064e3f299c3ea47c135fa99e804abb392a8</u>	+ 0.03338400 BTC	✓
61	2017-03-17 22:59:58	<u>92ec62e8174b98b2bf163142459902c96a24c62e01d39ee0fd3449c49a2116bb</u>	- 0.04823100 BTC	✓
62	2017-03-17 14:32:25	<u>23ac914aa3f44ce4d3ffdcfb94d8e9af25fb7b298b011bc952eb078c02338cb7</u>	+ 0.04823100 BTC	✓
63	2017-03-16 08:37:43	<u>14a136e61652d3d51b287fbc37b606aed8938d8dfea5b577ccb778f0d143bdf4</u>	- 0.04001000 BTC	✓
64	2017-03-15 15:55:20	<u>7badc374d74369b06c61fdaea0cf0985985acdaeccf45d5a69b1e06e3f39f51d</u>	+ 0.04001000 BTC	✓
65	2017-01-17 03:32:26	<u>ece96f64ddd0b5b451d84a11920f841b36843af2c14cfc399cf259a2ec538ab9</u>	- 0.03700000 BTC	✓
66	2017-01-16 22:54:30	<u>1d6992243286e2de72a4cd0b21a184f4fd67eb6d66d86141d98400faa5689e4</u>	+ 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-01-05 02:47:54	<u>5f6ff05ac16c6337273a82</u> <u>84dd914c9ec99131e5dd85</u> <u>9b9ebc9bdfd9a63eef7e</u>	- 0.01100000 BTC	✓
68	2016-12-18 03:43:52	<u>5129c7f6ee0d6bddc773a6</u> <u>15110fb77b8180581eb853</u> <u>285241f5824a6569f819</u>	+ 0.01100000 BTC	✓

* USD values displayed at the time of transaction

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