

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fk7nYoY4dBrjfgeDB7Fr9kpg5nq3ygC6b</u>
TOTAL RECEIVED	10.21631129 BTC
	643,955.24 USD
TOTAL SEND	10.21631129 BTC
	643,955.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 04:22:59	<u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u>	- 0.00057447 BTC	
2	2017-12-09 23:27:08	<u>6c870e085b10e8719d40f2</u> <u>5d000044b2a61c09188702</u> <u>aec213a345f565cac31c</u>	+ 0.00057447 BTC	
3	2017-03-09 13:08:21	<u>5f64a10df33587fe2e7670</u> <u>000d6edfc7a159a33c4480</u> <u>2ca0100ad5f465688df2</u>	- 0.20990261 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-09 12:43:33	<u>03ee9e209b65b19a6bbd3b9acdaf0c7a99ac9c67bc77fef5719dff7bf5687bd2</u>	+ 0.20990261 BTC	✓
5	2017-03-03 23:47:06	<u>cd847c71a0d8462cb98859e4f834dc6a796dacdefef7dc04e03dcc70ade133d0</u>	- 0.00720724 BTC	✓
6	2017-03-03 10:47:34	<u>e65d4301dc850dc856d113465067d477cc4cadeb985b8215ef9c01a5544a546b</u>	+ 0.00720724 BTC	✓
7	2016-10-31 12:08:32	<u>2c43d68a8c7bcb9b487aa95e8071ec6c5ae5b966b7fa764aad045bd9238674eb</u>	- 0.26020124 BTC	✓
8	2016-10-31 11:37:15	<u>5002a3e240a3ce6fdf233791bf98bf45cb00c29bef81b1c156e4da3a7e03479c</u>	+ 0.26020124 BTC	✓
9	2016-10-08 14:38:25	<u>f1f3a13a6a55e6ff66ff4e78fcd8e6c26b894a1b727f8bd48a10d290b1eff909</u>	- 0.01319433 BTC	✓
10	2016-10-08 14:23:39	<u>9ca2e61f6a220e68d7ca6664cce7e511cf76a46429e9061b6b80c92213bce477</u>	+ 0.01319433 BTC	✓
11	2016-06-14 03:51:24	<u>441cea23611c63356ff6a3ad0498e156ea9e84474d357f4f29e6fb39dfd33ef6</u>	- 0.00506697 BTC	✓
12	2016-06-14 03:07:43	<u>f6ba134b99e3144ab010c48015c39be6ab9df5c7c7e72349aed97ce8d401018e</u>	+ 0.00506697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-28 15:39:13	<u>f812cd802e2aec2524de9d</u> <u>c889a0e72e221c57d61076</u> <u>0fe2dd066a8d42d37745</u>	- 0.02049397 BTC	✓
14	2016-05-28 15:08:53	<u>db2ce66825e4defabad2a</u> <u>5c366099b5f6f216619073</u> <u>100452c5cddccfdd7609</u>	+ 0.02049397 BTC	✓
15	2016-03-09 17:38:15	<u>f16f51a88630740e20415a</u> <u>106d31c77b37190b22baca</u> <u>daafd8ffdae8cf93a99b</u>	- 2.00318579 BTC	✓
16	2016-03-09 17:28:53	<u>472a789d8789cdb6ef8b6c</u> <u>64c95ea0be3af1b776abb2</u> <u>e652e58234818f4b48a1</u>	+ 2.00318579 BTC	✓
17	2016-03-09 16:41:44	<u>3df898d0a4f5e7a3937c1b</u> <u>c8566b50d6a928acea97db</u> <u>538d26ee9c8afd212630</u>	- 1.01366028 BTC	✓
18	2016-03-09 13:43:05	<u>4f8f7c71f115b6821cb2ae</u> <u>b2aaf3e4d1807cfb3c3843</u> <u>95bbb68ed01c542a935c</u>	+ 1.01366028 BTC	✓
19	2016-03-09 10:55:17	<u>151601387f977c5f467c23</u> <u>08e0242f08ea016e5710a1</u> <u>2e21cc6e90d50e8e7e07</u>	- 0.21719719 BTC	✓
20	2016-03-09 10:08:11	<u>b5453f4b714a3ad683b079</u> <u>f1c11125bf16e2ba866d46</u> <u>2ae8185a7c20bfb3db2d</u>	+ 0.21719719 BTC	✓
21	2016-03-09 00:33:42	<u>dda8bee710f1c0f791a173</u> <u>d2dec3268defb1ca632579</u> <u>ea6c17b996b93f46cd15</u>	- 0.02413400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-03-09 00:24:16	<u>3bbfcab9e119b8f8cf772d0b1e116256ecfa38f60f1fbf29f5b2e7a578652efe</u>	+ 0.02413400 BTC	✓
23	2016-03-08 15:33:58	<u>ef1619ca15c707e026dc19f7b71324c8877026e0e30e43b507f075108edd11db</u>	- 0.14470000 BTC	✓
24	2016-03-08 15:11:59	<u>94b38839dd7402f870aa56fa7977cca9dc91d69c255190657f49e1e46fe5cff2</u>	+ 0.14470000 BTC	✓
25	2016-02-20 17:15:08	<u>12ae67489aa859b315f1011e0af9699ce2ab6daf6b2751fde277307b61d4d550</u>	- 0.94834964 BTC	✓
26	2016-02-20 16:31:30	<u>8ac9e85a3a4fa6d0785803d5808bc3bd84cb48b282757b7de59c71e37038d33e</u>	+ 0.94834964 BTC	✓
27	2016-02-15 11:05:33	<u>dc5ff0673e8989b7ffc3c9578c10d54208fe8d8b281340980ab4428ae67acf7b</u>	- 0.04933156 BTC	✓
28	2016-02-15 10:47:30	<u>01c34c4b18838c1871fcf6cf0774e965847c6d20293c4c01bba80723ea4374de</u>	+ 0.04933156 BTC	✓
29	2016-02-09 01:14:33	<u>bdcf4ceea1152b608e827859f9dd3e93f36798d806422c744928a672e1a9bfac</u>	- 0.26362965 BTC	✓
30	2016-02-09 00:41:47	<u>3a2a8d16f4ac40d035bb81ae19e1f914a600022aca24f8e89f65f1ff95843a0a</u>	+ 0.26362965 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-05 06:35:29	<u>72f642dcc45522d0fa1616</u> <u>b10dcd3c8c6eb0e25f0176</u> <u>b53ca187b7ed62f7d2d3</u>	- 0.85110000 BTC	✓
32	2016-02-05 06:35:29	<u>72f642dcc45522d0fa1616</u> <u>b10dcd3c8c6eb0e25f0176</u> <u>b53ca187b7ed62f7d2d3</u>	- 0.15960000 BTC	✓
33	2016-02-05 06:31:43	<u>e8149eb2327f466a0704a8</u> <u>4b34f57512afd2e779444e</u> <u>1f15f98b00a52421b9cb</u>	+ 0.85110000 BTC	✓
34	2016-02-05 06:17:42	<u>d126faf0589a1607e3f694</u> <u>da29e1d14ea351c7b2c540</u> <u>afa044897ddd94a5497</u>	+ 0.15960000 BTC	✓
35	2016-02-04 16:46:15	<u>557461db3ca0287aab19f6</u> <u>b28e96ffee29e3ea88f3a8</u> <u>f213e8905ad833dbcfd8</u>	- 1.91499548 BTC	✓
36	2016-02-04 16:25:04	<u>766e5081001d40c91c3366</u> <u>a94838ce22584117f44e21</u> <u>4923aeb8b4571881dda7</u>	+ 1.91499548 BTC	✓
37	2016-02-04 14:22:41	<u>91bce970635b22985bccd2</u> <u>1c0f14d69b18a805109d08</u> <u>ca2a2f07bbaed945be14</u>	- 0.23930000 BTC	✓
38	2016-02-04 13:57:12	<u>63a1f9df00e12af7536cca</u> <u>76889a0ede4b494d351bf0</u> <u>fe1bd1d240f5ac6b1cdf</u>	+ 0.23930000 BTC	✓
39	2016-01-29 02:13:04	<u>c60a8d796d7aaf80533ab3</u> <u>797c6cd77b760f1ce2aed0</u> <u>89564ae60c2bd3bf2041</u>	- 0.46965506 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-29 01:33:13	<u>275cd9d9fa062c61ab9b466083e0d42200e07262fd72f529b79f88f94f49cb03</u>	+ 0.46965506 BTC	✓
41	2016-01-17 16:40:08	<u>1d2923332eb15e283ed140d4ae400223285b841baffb0109cf23e0bf6244a280</u>	- 0.07792613 BTC	✓
42	2016-01-17 16:40:08	<u>8c72635d20e70c6dca835e0b3918acb8cb7ef16f9b59add710c39373f9140668</u>	- 0.65520495 BTC	✓
43	2016-01-17 06:58:47	<u>01c8acc8941babcaa4c6b0e0f104d5167d60b5adb755a0675c48e8fbcc073e50</u>	+ 0.07792613 BTC	✓
44	2016-01-16 20:15:41	<u>3535069d989c9daeb0dfe2e3e81b4d517dcf75c6f83c05774a616dff17022ede</u>	+ 0.65520495 BTC	✓
45	2016-01-07 06:34:00	<u>21b6798d08564562708b97a545ff9cef774175be514cb57fb27831abd78d7611</u>	- 0.16181230 BTC	✓
46	2016-01-07 05:50:22	<u>e85664e4d26543ad1e588c909c03e23d7c463bce9b8c3e8c692bf1eabcef1156</u>	+ 0.16181230 BTC	✓
47	2015-12-01 17:35:23	<u>683139a3370303bc06a6d46a9f852bc50afcbfe9e96480c707bc1f944f8abdcb</u>	- 0.47498417 BTC	✓
48	2015-12-01 17:18:10	<u>7d04bba64f274f4500db084ee36fc28f85f8cd77861d0c0880b6af17f986ab12</u>	+ 0.47498417 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-31 00:11:17	<u>611589f2e8c4c6392391a5</u> <u>3f9a8d35501e913c70677a</u> <u>68a65e657241d4246f76</u>	- 0.03090426 BTC	✓
50	2015-10-30 23:53:36	<u>3941dfe9c65d59fae85eeb</u> <u>92fad5c0fec90a81e3ddfd</u> <u>044a2783b937242763ed</u>	+ 0.03090426 BTC	✓

\* USD values displayed at the time of transaction

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