

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FmtNQy3SHfTL9g1ofP5NWWXxt2ZBhyuvs</u>
TOTAL RECEIVED	0.61896987 BTC
	39,028.46 USD
TOTAL SEND	0.61896987 BTC
	39,028.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-09 11:16:23	<u>537d7ae4c2fa7c557622a3</u> <u>6900014e860b2364bd9aa3</u> <u>8029c4e226b6be50b892</u>	- 0.00041719 BTC 3.30 USD	
2	2020-03-09 11:16:23	<u>537d7ae4c2fa7c557622a3</u> <u>6900014e860b2364bd9aa3</u> <u>8029c4e226b6be50b892</u>	- 0.00003809 BTC 0.30 USD	
3	2020-03-02 14:42:44	<u>b43c39929ef730b1ee54a1</u> <u>da1d37a22e8f52bf930a5e</u> <u>694524f4de3253bbad58</u>	+ 0.00041719 BTC 3.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-26 17:53:03	<u>0dfd4b08fd35600915d8e2</u> <u>94b0011eec4a9b02c1a138</u> <u>4b36c47745111ed91fe3</u>	+ 0.00003809 BTC 0.33 USD		✓
5	2020-02-25 10:49:52	<u>85c2e814689ed0330f055a</u> <u>fb80f5cc80634c6fe77a68</u> <u>b5bff01abb0478e4456e</u>	- 0.02600901 BTC 242.29 USD		✓
6	2020-02-25 10:49:52	<u>3ee1d35033d1da4e545631</u> <u>d3e197567abe5b8082201d</u> <u>ca4217b77a7a960f2e07</u>	+ 0.02600901 BTC 242.29 USD		✓
7	2018-10-09 20:39:04	<u>3d577b7a77105314fd2de6</u> <u>ce8fbfbbd158611a2da418</u> <u>80e7789d098fcfc43bc6</u>	- 0.04568621 BTC		✓
8	2018-10-09 20:24:01	<u>fe508deb3f3a1026244219</u> <u>66bfe8ec67001c26f70c4c</u> <u>dab4178960e611291c91</u>	+ 0.04568621 BTC		✓
9	2018-04-03 14:50:19	<u>0624b6409a9fa68c4d2e61</u> <u>5ac3d2f9e26f715aa6377b</u> <u>a0a1cb4b8ca409629c8c</u>	- 0.00053306 BTC		✓
10	2018-03-05 16:38:14	<u>b2b9d1341f036ebcea47eb</u> <u>65100547814f66970c509c</u> <u>5c12c2c234116772eae8</u>	+ 0.00053306 BTC		✓
11	2018-03-05 16:38:14	<u>b2b9d1341f036ebcea47eb</u> <u>65100547814f66970c509c</u> <u>5c12c2c234116772eae8</u>	- 0.00490506 BTC		✓
12	2018-03-05 16:38:14	<u>b2b9d1341f036ebcea47eb</u> <u>65100547814f66970c509c</u> <u>5c12c2c234116772eae8</u>	- 0.00687823 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-03-05 16:38:14	<u>b2b9d1341f036ebcea47eb</u> <u>65100547814f66970c509c</u> <u>5c12c2c234116772eae8</u>	- 0.00997849 BTC	✓
14	2018-03-03 12:57:19	<u>841ec1e28b434d1dcdbb6f</u> <u>1e38e558d7b0b5b2b994b3</u> <u>83aad090a68c04d35db2</u>	+ 0.00687823 BTC	✓
15	2018-03-03 12:57:19	<u>841ec1e28b434d1dcdbb6f</u> <u>1e38e558d7b0b5b2b994b3</u> <u>83aad090a68c04d35db2</u>	- 0.01127476 BTC	✓
16	2018-03-02 07:29:53	<u>06b3883c8bfc5cd6ef2a7e</u> <u>86c8fba65df20375c2fa36</u> <u>60a43503575056fd0ba8</u>	+ 0.00997849 BTC	✓
17	2018-02-27 15:09:15	<u>d5df6de1cbf0aa924fc5b8</u> <u>e73dd4986534650e16410c</u> <u>b64c8b50f2d8476073d3</u>	+ 0.00490506 BTC	✓
18	2018-02-27 15:09:15	<u>d5df6de1cbf0aa924fc5b8</u> <u>e73dd4986534650e16410c</u> <u>b64c8b50f2d8476073d3</u>	- 0.01460463 BTC	✓
19	2018-02-24 17:20:58	<u>ac6130efdb9aafdfcdd584</u> <u>1b71770cc92bbadbc810c7</u> <u>488a6cd63414e059f933</u>	+ 0.01460463 BTC	✓
20	2018-02-24 17:20:58	<u>ac6130efdb9aafdfcdd584</u> <u>1b71770cc92bbadbc810c7</u> <u>488a6cd63414e059f933</u>	- 0.01976000 BTC	✓
21	2018-02-20 17:16:53	<u>ecc5780f217c64efb29fbe</u> <u>fc6b5bd5ec601e4392659e</u> <u>84668c6d9cd763683724</u>	+ 0.01127476 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 17:16:53	<u>ecc5780f217c64efb29fbe fc6b5bd5ec601e4392659e 84668c6d9cd763683724</u>	- 0.01990736 BTC	✓
23	2018-02-15 20:05:15	<u>07181484c67e5ba4df9773 0a0c789504d9603757f18e f8fc23d30cc7436c4d1c</u>	+ 0.01990736 BTC	✓
24	2018-02-02 09:20:53	<u>b53a8e2ef1bcc2735f7c48 ea5a731baa124b0faec94e 75f4b55a3a0ba05f077d</u>	+ 0.01976000 BTC	✓
25	2018-02-02 09:20:53	<u>b53a8e2ef1bcc2735f7c48 ea5a731baa124b0faec94e 75f4b55a3a0ba05f077d</u>	- 0.02611943 BTC	✓
26	2018-01-30 12:42:57	<u>a6c4f7f51701d2aa91d7d5 7f2345f9dd62407e84daf2 6510c378100990830290</u>	+ 0.02611943 BTC	✓
27	2018-01-30 12:42:57	<u>a6c4f7f51701d2aa91d7d5 7f2345f9dd62407e84daf2 6510c378100990830290</u>	- 0.03524525 BTC	✓
28	2018-01-28 12:26:12	<u>de1a50538c15553d563bb9 50388aa0edba1f3508b132 aff7cf07d0d38866ccb8</u>	+ 0.03524525 BTC	✓
29	2017-01-15 19:10:32	<u>35afd3a9762800c697740c 2004a8c02ce1b16ee62c30 fa506f7984368032cd2d</u>	- 0.39761310 BTC	✓
30	2017-01-15 17:59:36	<u>80d7d3d56ce6e9c144bc2c 5f85e00f8fe28d6f78f07b 3c3e86e147963dfbda40</u>	+ 0.39761310 BTC	✓

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