

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FnDYkdBN4HpEEuwnfFDfWKMGs1bkmQG6Y</u>
TOTAL RECEIVED	0.00569958 BTC
	359.37 USD
TOTAL SEND	0.00569958 BTC
	359.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-11 07:00:41	<u>2c65a08d74ffe672cb871e</u> <u>026089b6dbd08438638698</u> <u>e59f2e52d1103756092d</u>	- 0.00010183 BTC	
2	2016-12-11 07:00:41	<u>2c65a08d74ffe672cb871e</u> <u>026089b6dbd08438638698</u> <u>e59f2e52d1103756092d</u>	- 0.00026252 BTC	
3	2016-12-11 07:00:41	<u>2c65a08d74ffe672cb871e</u> <u>026089b6dbd08438638698</u> <u>e59f2e52d1103756092d</u>	- 0.00024790 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-12-11 07:00:41	<u>2c65a08d74ffe672cb871e</u> <u>026089b6dbd08438638698</u> <u>e59f2e52d1103756092d</u>	- 0.00022754 BTC	✓
5	2016-12-11 07:00:41	<u>2c65a08d74ffe672cb871e</u> <u>026089b6dbd08438638698</u> <u>e59f2e52d1103756092d</u>	- 0.00027259 BTC	✓
6	2016-12-11 00:21:49	<u>7b2b0504bb26c71a5ca90e</u> <u>20747382037874be0fa5a8</u> <u>cfbedad2408d14097246</u>	+ 0.00010183 BTC	✓
7	2016-12-07 22:24:03	<u>e537d064bc00c1093ac4bb</u> <u>fe59fc8514bb5c9fa4d5e2</u> <u>ba6257640e1470795429</u>	+ 0.00026252 BTC	✓
8	2016-11-22 06:28:23	<u>8fa6a81c08f2089fd3603c</u> <u>1b74997830e12b87366332</u> <u>0dc021b6633ee7f2e21d</u>	+ 0.00024790 BTC	✓
9	2016-11-15 01:36:10	<u>0bfff00cdf3d6cb3b7e363</u> <u>eaf939d3e7015c56b3b1bd</u> <u>c62d43925e90bee9ffd0</u>	+ 0.00022754 BTC	✓
10	2016-10-28 21:49:34	<u>a1943ddd7f1881b70550b6</u> <u>2492a19bff5d6fce5330db</u> <u>e8ac45b42a6efba85fdc</u>	+ 0.00027259 BTC	✓
11	2016-10-18 22:18:15	<u>18130aea6c952c1932d18c</u> <u>59d37a4d1f6125de8d1fde</u> <u>a407c3e58ee557a8d2af</u>	- 0.00024279 BTC	✓
12	2016-10-18 22:18:15	<u>18130aea6c952c1932d18c</u> <u>59d37a4d1f6125de8d1fde</u> <u>a407c3e58ee557a8d2af</u>	- 0.00020272 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-10-18 22:18:15	<u>18130aea6c952c1932d18c</u> <u>59d37a4d1f6125de8d1fde</u> <u>a407c3e58ee557a8d2af</u>	- 0.00020294 BTC	✓
14	2016-10-18 22:18:15	<u>18130aea6c952c1932d18c</u> <u>59d37a4d1f6125de8d1fde</u> <u>a407c3e58ee557a8d2af</u>	- 0.00022966 BTC	✓
15	2016-10-18 22:18:15	<u>18130aea6c952c1932d18c</u> <u>59d37a4d1f6125de8d1fde</u> <u>a407c3e58ee557a8d2af</u>	- 0.00010000 BTC	✓
16	2016-10-18 22:18:15	<u>18130aea6c952c1932d18c</u> <u>59d37a4d1f6125de8d1fde</u> <u>a407c3e58ee557a8d2af</u>	- 0.00031947 BTC	✓
17	2016-10-18 22:18:15	<u>18130aea6c952c1932d18c</u> <u>59d37a4d1f6125de8d1fde</u> <u>a407c3e58ee557a8d2af</u>	- 0.00011000 BTC	✓
18	2016-10-15 23:23:24	<u>acf2c6f2cec31f736d89ac</u> <u>1fdf25836d10078e62851e</u> <u>66277a8612e6f9a06fbd</u>	+ 0.00024279 BTC	✓
19	2016-09-30 00:38:59	<u>484077719cf4823f9dd7a7</u> <u>1d5315f5f99b9658f4fa33</u> <u>515afc9297c9637e2a73</u>	+ 0.00020272 BTC	✓
20	2016-09-24 21:53:00	<u>06be1b1c123b613e8fa6e1</u> <u>0827265074969aa7fd28e9</u> <u>810fa29bab7071a44d0d</u>	+ 0.00020294 BTC	✓
21	2016-09-14 22:13:24	<u>e493831388c40d6fa60999</u> <u>cf2e775682de5388a13d85</u> <u>254d01c19a852b3f518c</u>	+ 0.00022966 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-17 20:34:04	<u>58425ce00148e9a2504ed8</u> <u>5f1b31c194960a25270dae</u> <u>16b84d1b953ac23a224d</u>	+ 0.00010000 BTC	✓
23	2016-08-17 20:32:26	<u>f9fa585e7ab500d382086f</u> <u>d78ea9a9fd0448602e6fc4</u> <u>9a11b9897ee70e82a43b</u>	+ 0.00031947 BTC	✓
24	2016-08-14 15:27:36	<u>0645880f9ee41e55cb3c2e</u> <u>ef21d6c5ff3f4dbe868525</u> <u>c1f89b1ab6589250bc85</u>	+ 0.00011000 BTC	✓
25	2016-08-09 20:28:34	<u>b92c7d58d878052098aa7a</u> <u>10f65a0676eb5db2bdc1cb</u> <u>7bac8aa8c5f38fd7307d</u>	- 0.00023411 BTC	✓
26	2016-08-09 20:28:34	<u>b92c7d58d878052098aa7a</u> <u>10f65a0676eb5db2bdc1cb</u> <u>7bac8aa8c5f38fd7307d</u>	- 0.00010000 BTC	✓
27	2016-08-09 20:28:34	<u>b92c7d58d878052098aa7a</u> <u>10f65a0676eb5db2bdc1cb</u> <u>7bac8aa8c5f38fd7307d</u>	- 0.00021676 BTC	✓
28	2016-08-09 20:28:34	<u>b92c7d58d878052098aa7a</u> <u>10f65a0676eb5db2bdc1cb</u> <u>7bac8aa8c5f38fd7307d</u>	- 0.00010290 BTC	✓
29	2016-08-09 20:28:34	<u>b92c7d58d878052098aa7a</u> <u>10f65a0676eb5db2bdc1cb</u> <u>7bac8aa8c5f38fd7307d</u>	- 0.00023286 BTC	✓
30	2016-08-09 20:28:34	<u>b92c7d58d878052098aa7a</u> <u>10f65a0676eb5db2bdc1cb</u> <u>7bac8aa8c5f38fd7307d</u>	- 0.00020197 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-09 20:28:34	<u>b92c7d58d878052098aa7a</u> <u>10f65a0676eb5db2bdc1cb</u> <u>7bac8aa8c5f38fd7307d</u>	- 0.00010000 BTC	✓
32	2016-08-03 21:37:20	<u>c9accaaffe958916115df1</u> <u>787dd3b412e937cbe0d395</u> <u>592e33df1fce2b11d4b4</u>	+ 0.00023411 BTC	✓
33	2016-07-24 19:46:12	<u>b85709736fa91fad2c5072</u> <u>803e2dfe51696d05dcbefe</u> <u>249c8456d31d5a7d7422</u>	+ 0.00010000 BTC	✓
34	2016-07-22 22:46:35	<u>36bdb05a016111ce146c1b</u> <u>e1cf913951643b0d3c7bce</u> <u>f63a619c8d2464954c14</u>	+ 0.00021676 BTC	✓
35	2016-07-17 17:15:47	<u>294693feb9824a4132a0c8</u> <u>fdcaefb7b3725825e0155c</u> <u>eb2db633a66d6a733fde</u>	+ 0.00010290 BTC	✓
36	2016-06-24 00:04:18	<u>940fa9ae992c2e880bd249</u> <u>9f320059ac51831869756c</u> <u>8bdd7e78eab772cd4c28</u>	+ 0.00023286 BTC	✓
37	2016-06-21 11:32:36	<u>a757b0aef4d6416e3709b0</u> <u>2fa719104d88a17d67bced</u> <u>362ef7ec2ee305eb8e02</u>	+ 0.00020197 BTC	✓
38	2016-06-19 16:47:55	<u>40474d520b7b05f1292f06</u> <u>f52944725c163b026a7e7e</u> <u>15de9c38e963d410c839</u>	+ 0.00010000 BTC	✓
39	2016-06-14 21:03:01	<u>daa9a91c6ad98ae7185bc5</u> <u>d2d64f6f049f5a45b14c8f</u> <u>47696a6c98694282aa19</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-14 21:03:01	<u>daa9a91c6ad98ae7185bc5</u> <u>d2d64f6f049f5a45b14c8f</u> <u>47696a6c98694282aa19</u>	- 0.00020345 BTC	✓
41	2016-06-14 21:03:01	<u>daa9a91c6ad98ae7185bc5</u> <u>d2d64f6f049f5a45b14c8f</u> <u>47696a6c98694282aa19</u>	- 0.00020806 BTC	✓
42	2016-06-14 21:03:01	<u>daa9a91c6ad98ae7185bc5</u> <u>d2d64f6f049f5a45b14c8f</u> <u>47696a6c98694282aa19</u>	- 0.00021800 BTC	✓
43	2016-06-14 21:03:01	<u>daa9a91c6ad98ae7185bc5</u> <u>d2d64f6f049f5a45b14c8f</u> <u>47696a6c98694282aa19</u>	- 0.00031500 BTC	✓
44	2016-06-14 21:03:01	<u>daa9a91c6ad98ae7185bc5</u> <u>d2d64f6f049f5a45b14c8f</u> <u>47696a6c98694282aa19</u>	- 0.00022397 BTC	✓
45	2016-06-14 21:03:01	<u>daa9a91c6ad98ae7185bc5</u> <u>d2d64f6f049f5a45b14c8f</u> <u>47696a6c98694282aa19</u>	- 0.00035086 BTC	✓
46	2016-06-12 13:41:33	<u>e9bb971b1e45d0fbda8e88</u> <u>750a117840f1738174262e</u> <u>e1af1e813458c55c5727</u>	+ 0.00010000 BTC	✓
47	2016-06-07 23:55:42	<u>c8d6c3c5b6eb1f09488243</u> <u>af7ab9bd4f23fe2bc72a6a</u> <u>553f9927d5bf2931d554</u>	+ 0.00020345 BTC	✓
48	2016-06-07 15:32:51	<u>034617652d4c0e10d853a4</u> <u>7a2994531e0f237042fde5</u> <u>97d3f9ea01fa0dab0976</u>	+ 0.00020806 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-05 18:55:39	<u>11ffc97d3b8d9f456c4d4c</u> <u>6fc5197962859883e1b8d1</u> <u>697e932c641794c32eba</u>	+ 0.00021800 BTC	✓
50	2016-06-04 12:07:02	<u>abbc321edd1035e518d60e</u> <u>77f9a1436ff76783f853ae</u> <u>984b3465159a646dc384</u>	+ 0.00031500 BTC	✓
51	2016-06-01 19:16:47	<u>76760611726edc37896723</u> <u>872f5291dfe6c84d2b58cb</u> <u>2afb8798390dc4bb5841</u>	+ 0.00022397 BTC	✓
52	2016-05-31 07:13:28	<u>f2bc3af791ea34bb1b5039</u> <u>04c80ff6071cc5807f484e</u> <u>833a2c63a70063bedf68</u>	+ 0.00035086 BTC	✓
53	2016-05-24 19:21:04	<u>4f32dc080852e7e153a0f6</u> <u>2d08272f612d4e74add71a</u> <u>69a9adfde0004f33d70a</u>	- 0.00016860 BTC	✓
54	2016-05-24 19:21:04	<u>4f32dc080852e7e153a0f6</u> <u>2d08272f612d4e74add71a</u> <u>69a9adfde0004f33d70a</u>	- 0.00020308 BTC	✓
55	2016-05-24 16:11:40	<u>0ea71aba03bc9d94e2e3f3</u> <u>d8eaae34e1f944cd702873</u> <u>e754b3a5337ff23b2f4b</u>	+ 0.00016860 BTC	✓
56	2016-05-24 04:42:06	<u>37edb780b6518938ec4005</u> <u>8aed1f1be6518417953371</u> <u>6d78979a1c8204d0b5d7</u>	+ 0.00020308 BTC	✓

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