

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FnUkfVi77EsG69YaNzpuArXKaDit59Fzm</u>
TOTAL RECEIVED	0.42482758 BTC
	26,709.92 USD
TOTAL SEND	0.42482758 BTC
	26,709.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-16 11:16:32	<u>c7c64763827760545d31b1</u> <u>7923ace8c852a70e00a8ae</u> <u>04cfabbb940455f42536</u>	- 0.00778460 BTC	
2	2018-06-16 09:37:21	<u>4a660449cc5e7f6762af62</u> <u>a149dcc4806e2c8ac2596d</u> <u>3bea48c92ace22a41c55</u>	+ 0.00778460 BTC	
3	2018-06-13 11:55:46	<u>929ca44aa5fd2110a99760</u> <u>ccc94723b9bba0862ce30b</u> <u>e4971f0cc09810e11431</u>	- 0.00186142 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 08:55:46	<u>c3b7540abe774367094b7b1fb7fcdb5d748d3d78c10bdd23daec3c35dc5b43ad</u>	+ 0.00186142 BTC	✓
5	2018-05-10 02:54:58	<u>ee019303e555b465c339a3bd938ee31336ae9196141446a332e27b6f036ff142</u>	- 0.00775769 BTC	✓
6	2018-05-09 07:12:08	<u>7a997b7fae4b76c4ec843a1357013493e6925655072fd5f0bc8f830f795890a8</u>	+ 0.00775769 BTC	✓
7	2018-04-30 19:57:59	<u>3ead29263f9dec2a4864bbd7bb1dbe0f4d7f92f6f6a5802dd209619a89c5f9cb</u>	- 0.00703758 BTC	✓
8	2018-04-30 14:52:29	<u>5293618100c1fe7ed4046a905d1bd0c5421b4e1efa9554736df8facab0f54951</u>	+ 0.00703758 BTC	✓
9	2018-04-23 18:14:06	<u>c1783230e7052aba81790b6b061445b8b19bc03e5f646c3a129192274cb13492</u>	- 0.00270737 BTC	✓
10	2018-04-23 18:14:06	<u>c1783230e7052aba81790b6b061445b8b19bc03e5f646c3a129192274cb13492</u>	- 0.01614095 BTC	✓
11	2018-04-23 05:43:00	<u>a943099d72c4740bdc838a8fa62dc67559e81d7054bef1f89654e0469c0fd53c</u>	+ 0.01614095 BTC	✓
12	2018-04-22 23:30:59	<u>876ff3eea07bab3c8e23ebdf2796780f2db8e4f63ecec5e799caea9b37799d</u>	+ 0.00270737 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 22:11:44	<u>f7109a20e3c76cf104b2c49e327c2821175052c982e8cbcc4a180835369392ef</u>	- 0.01134459 BTC	✓
14	2018-01-21 13:02:25	<u>2d18852a004afc9fe4baffc03757394204e89f7d5b16aeea9f4ce0acb7851cfb</u>	+ 0.01134459 BTC	✓
15	2018-01-14 20:43:18	<u>09294b85a3198625e60a6b50a94a8715074f759c53ec4452c33c982c5836faf5</u>	- 0.04433493 BTC	✓
16	2018-01-14 13:22:40	<u>11c6e0cffca2e7abe88e79d1008438d05c614e5f5803b05d6c2da2fa94fb13b3</u>	+ 0.04433493 BTC	✓
17	2018-01-10 02:08:15	<u>260364bbe5d6d28c39e16851548ec5cd33a72dd1e981920019a99524ad043f79</u>	- 0.01048502 BTC	✓
18	2018-01-10 00:12:28	<u>4a14a931e8581947b935c047d2be55c078d5c94ce54da44f5c3c2ca15b26cbd3</u>	+ 0.01048502 BTC	✓
19	2017-07-30 07:20:07	<u>c52781e3202a7e7cf6024897225878e60d34aae3c7eb746ce5906ca76917326e</u>	- 0.02098700 BTC	✓
20	2017-07-30 01:32:24	<u>2d071939d7efadd9412b2a94702b8729f8f6701f8a8b27772b3327e19388d96c</u>	+ 0.02098700 BTC	✓
21	2017-07-18 18:13:15	<u>332b690aeb51ddba397a7731d71595bf80efe93312771db44516a09346377bbe</u>	- 0.04322524 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-18 13:52:00	<u>7f1c16dc68f509ccf07e4e</u> <u>e30796de4bd4ef5ba56e72</u> <u>d83f1cb4dd90dfafbd3a</u>	+ 0.04322524 BTC	✓
23	2017-07-04 14:19:18	<u>0066ee5dd34edd9b5799cf</u> <u>fc24c6b780b48aed50553</u> <u>7e5972dc1cf783fee5e4</u>	- 0.01966932 BTC	✓
24	2017-07-04 12:07:57	<u>c6a3d56d779c5cf6dcf6e1</u> <u>12a0c9c6c6d0df11150412</u> <u>a9d25a06941c3cc91470</u>	+ 0.01966932 BTC	✓
25	2017-06-27 13:44:20	<u>a619567e76db48f2c43dc0</u> <u>3def82dc7e04bf38b9aa8c</u> <u>373060b3c5ee81d2f222</u>	- 0.02541052 BTC	✓
26	2017-06-27 11:58:52	<u>e9d0dadda3472224a0583d</u> <u>7eb5beec2483de73feff34</u> <u>1aeb32f761a5752e9ed0</u>	+ 0.02541052 BTC	✓
27	2017-06-22 02:52:25	<u>596d4c7a072e206aafd2fa</u> <u>cfa19dad9257e20360291a</u> <u>3c5fc046f8d0c1f288df</u>	- 0.04292610 BTC	✓
28	2017-06-20 11:41:40	<u>6eab6f48e110887f220485</u> <u>1e2d98fa894504ed19e885</u> <u>6f18b6929eac90d78ee2</u>	+ 0.04292610 BTC	✓
29	2017-06-07 14:00:17	<u>b135b94bb0d1f5318e10e3</u> <u>8b244470cd8979dfb00526</u> <u>b5f290b0b83e870a9efa</u>	- 0.02950314 BTC	✓
30	2017-06-06 14:22:11	<u>be1a1f3fe9d4c93377b0e1</u> <u>465c6554351273ba0d5661</u> <u>73bb978340d6fe38f8b8</u>	+ 0.02950314 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-30 21:19:40	<u>5fc3b0e8d38993ae80195c676b39dddc929ba2de4abd9206f2891c06f46eb009</u>	- 0.02313672 BTC	✓
32	2017-05-30 20:44:48	<u>12a04ad55bd392d1d3d084ca86fef8a95a79fcdaff2d5f07b5e0dd0eef796</u>	+ 0.02313672 BTC	✓
33	2017-05-28 20:59:54	<u>3852545cb4b2b37a7092485c5df17fd322801dde6d59bebc37651106c126c0e3</u>	- 0.00958233 BTC	✓
34	2017-05-28 17:53:59	<u>6153e83caf41fbef52a37c0a0063cb05726bdf9f7b5385c12640c907a73d042c</u>	+ 0.00958233 BTC	✓
35	2017-01-11 13:47:57	<u>1078d97d298121cc8180a3d1f835be685629b346cb96ff8c4cf95651fa1ba532</u>	- 0.10093306 BTC	✓
36	2017-01-10 13:31:16	<u>cdc106a5311113cf565386d5d946bdac6d6184d418bf938668b6a790cfa3aa7</u>	+ 0.10093306 BTC	✓

* USD values displayed at the time of transaction

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