

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FnVtMrBf7JC9JjGjDpTZGUoAZooXJQ9Jh</u>
TOTAL RECEIVED	5.27772791 BTC
	332,200.40 USD
TOTAL SEND	5.27772791 BTC
	332,200.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-05 07:58:21	<u>66e0ddb0278a578f7c15d6 d1e6f5d7ba5c539046a170 cb68b2ea5e4bc6455227</u>	- 1.02971662 BTC	
2	2019-04-05 07:13:46	<u>08c49238796fed4ebb47b5 a9993d5a7e5d4cfad6c972 7a8e4505c05cedafd436</u>	+ 1.02971662 BTC	
3	2019-03-19 00:22:20	<u>5533b95597a386f589f49b 8a008363acbed93d46f84d 2a24aba2f91c7184bc4b</u>	- 1.40508864 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-18 20:07:33	<u>aef3ee9a97e2f3bf304ff1</u> <u>5b49334c93a07552d8ec9c</u> <u>c6701395fc056a509e3d</u>	+ 1.40508864 BTC	✓
5	2019-03-11 22:06:26	<u>1fb779722619b78846df49</u> <u>c1b8add604691d963b9ad9</u> <u>abc7e285b1abd51e177d</u>	- 0.92122676 BTC	✓
6	2019-03-11 20:10:17	<u>d6c0c1cc0393ccb9009c1e</u> <u>f863c5755d6b99f121f95b</u> <u>fa76959fdd1f62b24300</u>	+ 0.92122676 BTC	✓
7	2018-12-07 14:22:17	<u>0b710f5aa95c8eeffc10c5</u> <u>1d3d4c7c8ca4a4081c831a</u> <u>9ae95c96cac151fe3aaa</u>	- 0.81146080 BTC	✓
8	2018-12-07 11:45:25	<u>2d6bcbb6edb2accf648d1f</u> <u>82fa5a9ebdda8b1652ce87</u> <u>d116e8367386cd863e28</u>	+ 0.81146080 BTC	✓
9	2018-11-23 16:42:39	<u>852ee03886db20896874bf</u> <u>59b41ea7c07b4e6d2a709e</u> <u>6c80e94f087c32c15710</u>	- 0.43223920 BTC	✓
10	2018-11-23 12:22:38	<u>4b5a958429dddb77a1aad0</u> <u>d28f807475c87166009d0b</u> <u>88a1c3108e001e60bfad</u>	+ 0.43223920 BTC	✓
11	2018-11-16 08:09:07	<u>9bd196a5d1ee3390d23d1b</u> <u>e54b616bc36500343afcaa</u> <u>32da121ffdf372b15cfb</u>	- 0.27210672 BTC	✓
12	2018-11-16 07:28:51	<u>35c421c7e5ba78687ddfb</u> <u>b7cb87014c430199e757d6</u> <u>7aef7ac062fabe1948b3</u>	+ 0.27210672 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-03 09:33:51	<u>e9ced99744e5f4822aafd4f431c88f2d93d307818709ce0cbd5ba76f6bd59fe3</u>	- 0.18693359 BTC	✓
14	2018-07-03 07:08:13	<u>73079699f272c4b0e089ddf9d1d7b431c96369b496e102b064522ea950278c05</u>	+ 0.18693359 BTC	✓
15	2018-05-29 14:51:02	<u>4a1430d48f4f911238afc8244921617d65dcfa968ce11f5cbb9602fea8730d5b</u>	- 0.07175798 BTC	✓
16	2018-05-29 13:21:52	<u>2e4d0532e2bb6008259f9d5aea1aa9f12faaa9ffa840bd3f5b09b72358598094</u>	+ 0.07175798 BTC	✓
17	2018-05-14 13:03:21	<u>af88d40ece9221be5f09885ff2fbaaa8458e77ae9f958e47eb054b3efaa09dd7</u>	- 0.04819909 BTC	✓
18	2018-05-14 12:09:59	<u>ec6ba60af01579fd9aeb9e52b83b9f7f3551be622d7805a6425a993237c07c9a</u>	+ 0.04819909 BTC	✓
19	2018-01-19 13:37:07	<u>c47fe46a82544bba257e0f3324454f4fdcee6236382ceb8eb3cf2202700e1e1e</u>	- 0.04681372 BTC	✓
20	2018-01-19 13:10:59	<u>0a1e4bb1b213b8a10b507b1321bd7bda6c98352d2eb528e2af1b9c6040f88b70</u>	+ 0.04681372 BTC	✓
21	2017-12-21 11:54:27	<u>3781180a11fc3a9b19ece2e783c7671e2ff05e61812e68847f584fb299717a4f</u>	- 0.02634650 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 11:02:05	<u>6bb48aec7396b1cf59a687</u> <u>96c947e2c4cf16f0770d7a</u> <u>f92a46c29e75dc96f762</u>	+ 0.02634650 BTC	✓
23	2017-12-11 19:08:49	<u>3d1582056cfbd9a2c31691</u> <u>39813fd8291bce6e06d317</u> <u>99229054ad753d12633f</u>	- 0.01488733 BTC	✓
24	2017-12-11 18:38:41	<u>022ee420ee2504a5a18850</u> <u>bbcc95ab5646f74444aeb</u> <u>3d8ba78a7c033e454130</u>	+ 0.01488733 BTC	✓
25	2017-12-01 09:30:23	<u>3da8ced1cd412f284998ca</u> <u>16b92c09f9c7151eb04d2e</u> <u>16ece5b4ea083e703ba1</u>	- 0.00507531 BTC	✓
26	2017-12-01 09:04:30	<u>219be4961b527af0af9b2b</u> <u>6bb0a6bfa4326caee769b0</u> <u>64866a18c3f40ab6a52d</u>	+ 0.00507531 BTC	✓
27	2017-09-08 19:16:31	<u>1658b1571cb8e7cfda13ec</u> <u>e5483b549c6b7852e4e5ba</u> <u>cd2f6a967955051ee14b</u>	- 0.00587565 BTC	✓
28	2017-09-08 18:51:15	<u>262f3039b5aa3df2ccfcb9</u> <u>e999ccf2a8189d12266da7</u> <u>2666d0c0ec6dc4e10e74</u>	+ 0.00587565 BTC	✓

* USD values displayed at the time of transaction

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