

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FnrKn7XbUSGn853AgKRB92hcFveFrezpq</u>
TOTAL RECEIVED	0.09707485 BTC
	6,121.14 USD
TOTAL SEND	0.09707485 BTC
	6,121.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:25:05	<u>244e6f8dbc36fbbcc7098e</u> <u>919eef0fa6c564b18552c9</u> <u>832bbf7e62e2c15562af</u>	- 0.00010000 BTC	
			6.03 USD	
2	2024-08-09 02:53:56	<u>ab3308edf45d5edec59a66</u> <u>42c6dcacaa5829df467f6a</u> <u>013c31ff8f08a886f1cd</u>	- 0.00010131 BTC	
			6.21 USD	
3	2024-08-06 16:39:54	<u>143a56058b820e338a2a60</u> <u>077da06182da1479269257</u> <u>5aee797fed14d7cf9be1</u>	- 0.00010207 BTC	
			5.76 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 06:08:24	<u>95ac2ee32ea2cb272ab70d8d900d282c875f2e0d45c52ffee964c6b7199d56bb</u>	- 0.00010290 BTC 5.73 USD		✓
5	2024-08-06 06:08:24	<u>36c84a901d292c383459b80e3719fccca08e35f80eb9482fab5c2c7aa8ccbe22f</u>	- 0.00010289 BTC 5.73 USD		✓
6	2024-07-21 15:32:06	<u>f4b1acc40055b4ecd386e83ba0c124c0d1f5fe4fd6a92f12cc57d7bc3eb2467b</u>	- 0.00014322 BTC 9.67 USD		✓
7	2024-07-20 09:51:06	<u>4559866cd4a2e09ab34170bceb22206960262c8a8999b79497a6e551dcc9c371</u>	- 0.00015340 BTC 10.20 USD		✓
8	2024-07-17 11:49:53	<u>41d76f017b7a982cebc9414d1d5fbb51da85b7f3daef47a06a6086708f999017</u>	- 0.00016013 BTC 10.36 USD		✓
9	2022-12-11 04:11:19	<u>82a7cd5335baf6d27ca5cec927418fc690a679cf17c83f3a491990f0dcd448ef</u>	- 0.00028000 BTC 4.80 USD		✓
10	2020-05-28 06:46:51	<u>f61994f03b18a8c47937fcbe52b20476d0aea72609751a243d18d77b507783ea</u>	- 0.00041156 BTC 3.94 USD		✓
11	2020-03-15 04:06:51	<u>79ee44d75b03cde66f9f8c22aab5899f04c1b2f06f8ecc56a744edb4d0b392c</u>	- 0.00087965 BTC 4.71 USD		✓
12	2020-03-05 23:51:15	<u>eec32fa2dd199937b179c0191d1bf19dbabf3cbc95f2e504d5a5eb170e2120a8</u>	- 0.00089547 BTC 8.17 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-11 18:40:17	<u>5cc44e1bb9a3ab55033c46</u> <u>12ae2a0f84eb6c70f3e0d4</u> <u>71bb533263daefca04d7</u>	+ 0.00087965 BTC	✓
14	2019-08-10 10:25:38	<u>f2cfae1da3ff07cce36540</u> <u>fcd43a92d61317f90b7af2</u> <u>7101d8e7c261e2113f0c</u>	+ 0.00015340 BTC	✓
15	2019-08-09 22:16:30	<u>4b311340e14bd947b84f4d</u> <u>b0411c6ba041d9cef09ffa</u> <u>98bbb8385bdacbce9f89</u>	- 0.01850000 BTC	✓
16	2019-08-09 16:57:51	<u>6dfc8cc0b254641e7a660</u> <u>c950e11b24bb914771678d</u> <u>ff0d4cdb50ab774931e6</u>	+ 0.01850000 BTC	✓
17	2019-08-08 05:11:30	<u>a364b0734c9d8fef665a42</u> <u>14940114ca65e5f569b81e</u> <u>0d7b1440f8c3abe34109</u>	+ 0.00041156 BTC	✓
18	2019-06-15 12:37:06	<u>12080b9ec7816fa706bda8</u> <u>de169ab9541c0f8d040fa6</u> <u>0d2ba9a53b5be82e7111</u>	+ 0.00016013 BTC	✓
19	2019-05-05 16:30:54	<u>42daf7464faa9b0f74733c</u> <u>ea0ebb641ca9047145c95e</u> <u>49d4934cfa99276d18ff</u>	- 0.00337041 BTC	✓
20	2019-05-04 12:48:06	<u>942374c757c60e69f7171a</u> <u>64e72d3db6c06935ca96de</u> <u>753c196ab571d5c03d20</u>	+ 0.00337041 BTC	✓
21	2019-05-01 19:35:06	<u>5daf41fc08feddca7aa752</u> <u>5fe3a290db8f3c7edea563</u> <u>62f0848eb96d13e4bdd2</u>	- 0.02800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-01 13:02:09	<u>0473106d51a811f8319722</u> <u>d5ffffbf89eb403c4340043</u> <u>cd598f06dafea43d1b68</u>	+ 0.02800000 BTC	✓
23	2019-04-27 12:51:03	<u>017b95012885746760491e</u> <u>62611c4bc361609d4c14b9</u> <u>a1c950855057a9e6face</u>	- 0.00375729 BTC	✓
24	2019-04-24 01:18:09	<u>498b519056fe4c1d76648f</u> <u>d07a07cc27678d321300a2</u> <u>78edfdc6fb89b240c270</u>	+ 0.00010000 BTC	✓
25	2019-04-22 22:48:46	<u>cd0676e92e9fe19b12fe78</u> <u>31013e61563a40e1315b47</u> <u>e4cdac6e1f14a045f919</u>	+ 0.00375729 BTC	✓
26	2019-04-21 22:28:07	<u>a64c46d2c446f39b3f431f</u> <u>ed43d811e4ea23fc931ca8</u> <u>0a47dba10005c3f2ad31</u>	- 0.00203772 BTC	✓
27	2019-04-21 18:51:02	<u>991e6b221efea23cd2706a</u> <u>31937c2ccf8b6b97c452a1</u> <u>ed5991891502588ac47d</u>	+ 0.00203772 BTC	✓
28	2019-04-21 03:41:47	<u>d5b90b96d02ae7f22d5d1d</u> <u>8ae7c50c8001fac0048156</u> <u>ee35ddee82414b4e4736</u>	- 0.00300000 BTC	✓
29	2019-04-19 16:43:01	<u>478bada5974c63c2b0847b</u> <u>6f622fdf57188a6ac5ada2</u> <u>4ac5f6cfaf98f181372d</u>	+ 0.00300000 BTC	✓
30	2019-03-19 02:46:19	<u>23e2d7f9680e0b6df572b6</u> <u>86bf655cea07fd14b4c4ef</u> <u>019c52f0678e9bb91e18</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-19 00:50:20	<u>334cfbc4fa4382bfd2d27d</u> <u>ab7921d4994b8e0077582d</u> <u>7106881e920d03004752</u>	+ 0.01000000 BTC	✓
32	2019-03-12 05:39:04	<u>ae5a21819240f05122433d</u> <u>4c6a8c6abb6527eaf29785</u> <u>c7ebf63bddd9905748dc</u>	+ 0.00010289 BTC	✓
33	2019-03-02 21:55:13	<u>30d10c3eac3644bcadb048</u> <u>e3aabfeba637d82d6ea0fd</u> <u>ad98f6054ec2c86220d4</u>	+ 0.00089547 BTC	✓
34	2019-02-20 01:53:37	<u>f738889fda5486103e2b2e</u> <u>43863551b4c12e23476569</u> <u>f1f27b657259e3b0e48b</u>	+ 0.00014322 BTC	✓
35	2019-02-16 07:15:16	<u>3e61f085dfab60d464245e</u> <u>3152d03193a806031df22d</u> <u>89ed5be314c9c2c054f0</u>	- 0.01012039 BTC	✓
36	2019-02-15 17:16:30	<u>bb79511f3ce9838cb82849</u> <u>54bd61b6d31f73a3c318cb</u> <u>572f526882a6202b0e17</u>	+ 0.01012039 BTC	✓
37	2019-02-13 21:30:18	<u>44e9490bc03504c33e2eeb</u> <u>73e263a1936a7e23fb575f</u> <u>054b7e2022593144cda7</u>	- 0.00190000 BTC	✓
38	2019-02-13 20:07:37	<u>30532b4101acbddd337a7f5</u> <u>323b3a1a49e9fd40e4c352</u> <u>b465f90f97efc8269c5d</u>	- 0.00574880 BTC	✓
39	2019-02-13 18:21:16	<u>dacdac76a11a99384ee511</u> <u>a8b9cc527bc447d864e96c</u> <u>cc7f584dd3d69f27e2f2</u>	- 0.00278941 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-13 17:24:00	<u>923fb079ba9597f3a368476c0bef9acd89ad3ef6dfa6cfbfb15a486720bb0571</u>	+ 0.00574880 BTC	✓
41	2019-02-12 08:05:18	<u>3a6eceb323b1637e652ee8d51f3b6e6f165345cfd440054427a26a9bea73aa5</u>	+ 0.00278941 BTC	✓
42	2019-02-11 22:12:27	<u>53967d48e006c242f6cbd52e21518bf713429abfb20a2e7a4dc80341da5a9689</u>	+ 0.00190000 BTC	✓
43	2019-02-06 14:08:36	<u>383e4026f865070c154d6e659f390bdcfc602738b9648ffffd1bbd6ac868b2c38</u>	+ 0.00010207 BTC	✓
44	2019-02-02 16:53:46	<u>8c2376b08c101066629522f5b2f8f899ee12805d14c86d849a509dbed608cd00</u>	- 0.00332768 BTC	✓
45	2019-02-02 16:53:46	<u>2733b3d8ef4785eb1f6c808f10fb24133176da954e4fe23f33dad1726f9a5e31</u>	- 0.00109055 BTC	✓
46	2019-02-02 14:16:57	<u>a4b9fd38b4bcda140dd038a35262079a12ca7be47406d2d3de18ce7dc012844e</u>	+ 0.00332768 BTC	✓
47	2019-02-02 11:19:19	<u>1dd4901495c44d01b87e8b0fe9f678bbb24cfafdba5e62c8cc0c7c10e2218694</u>	+ 0.00010131 BTC	✓
48	2019-02-02 11:01:44	<u>ed6b10f95109b7c5c181c3a9680630a25d3742fcafca125ea9e1b85f8b2253ae</u>	+ 0.00109055 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-28 15:13:46	<u>b4129dbcd8bf783a547b1d</u> <u>dd916d66e6ed58dc9ba21e</u> <u>085a4519b04a876bb367</u>	+ 0.00028000 BTC	✓
50	2019-01-28 10:01:14	<u>43c9889f2e9909f7be3f54</u> <u>ca187dc1d0c5c904bc2eaa</u> <u>7c7e96c0ce3f1c0dc5f4</u>	+ 0.00010290 BTC	✓

\* USD values displayed at the time of transaction

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