

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FoMfyciXUnEXsbGw2pkjz3UoNEktQAWbm</u>
TOTAL RECEIVED	0.01137515 BTC
	717.61 USD
TOTAL SEND	0.01137515 BTC
	717.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 04:26:25	<u>d80dffbd58e4a03856804e</u> <u>d2203d3bc1cdd010ec2aeb</u> <u>e7fbe3355014b5b9a397</u>	- 0.00068000 BTC	
			4.57 USD	
2	2020-03-12 00:01:34	<u>e64375354328d32815fec7</u> <u>3c466c9c29f0635273613b</u> <u>0562ad99feb2210079e0</u>	+ 0.00068000 BTC	
			3.26 USD	
3	2020-02-10 12:32:12	<u>7ba805d514e47d6e368fcd</u> <u>1a37e130d5fa8d13df7b19</u> <u>46854a82f9bbe72f8a71</u>	- 0.00120000 BTC	
			12.26 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-02-10 11:49:29	<u>8b7248ff51a0de172bcdf5</u> <u>2a92d5d739f959a6a2d36d</u> <u>5150aed6b233422cec8a</u>	+ 0.00120000 BTC 11.82 USD		✓
5	2020-01-10 04:03:02	<u>eb301ca23e7a814660ab07</u> <u>a8eacae0c5df98230770c1</u> <u>510f1899b9c7f63849c6</u>	- 0.00120000 BTC 9.83 USD		✓
6	2020-01-10 00:56:16	<u>5d116152cb261cffe01fff</u> <u>6c43034217ba329aa0eb0c</u> <u>2ac4afae897e651d2370</u>	+ 0.00120000 BTC 9.83 USD		✓
7	2019-12-17 23:44:02	<u>4d2510244462ce5408dd1a</u> <u>a291080ce54de3aec0abf4</u> <u>1d626db86f7d4f855a40</u>	- 0.00003000 BTC 0.21 USD		✓
8	2019-12-10 23:38:08	<u>eff39f26d2c1467fcce593</u> <u>0926618d055aa37c14a038</u> <u>90366b04a77313bd0d02</u>	- 0.00132000 BTC 9.51 USD		✓
9	2019-12-10 02:48:54	<u>4b1cabe66d3d0e6f697f21</u> <u>aa0d486e14ce8eef9bb1fb</u> <u>5cadcbe6e7507cd8780d</u>	+ 0.00132000 BTC 9.53 USD		✓
10	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8a</u> <u>ecb2cfda8b3b1040a23fb7</u> <u>eb21c6ea1586512afa4b</u>	+ 0.00003000 BTC		✓
11	2019-11-21 18:51:27	<u>44a8fe82d26e571f915061</u> <u>7736870e70cd7677a9683e</u> <u>d81431d747742ab0b2f2</u>	- 0.00000570 BTC		✓
12	2019-11-14 04:33:55	<u>a73c779825dc22e28ba8cb</u> <u>28747d22f28760e9581d26</u> <u>c59e6ceba1491463b9b0</u>	- 0.00033175 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-13 07:00:38	<u>46f86d454cc9d355ec87b2</u> <u>c515bfd06f0258c2f289a9</u> <u>d01f410d1d4ef8b06deb</u>	+ 0.00000570 BTC	✓
14	2019-11-10 21:04:43	<u>f5a776baba04a23f6eff3f</u> <u>3a66c31763495039c74cd0</u> <u>470567f0bca16ffe18f6</u>	+ 0.00033175 BTC	✓
15	2019-11-09 04:25:11	<u>12017dd47b257f3947c948</u> <u>aa81615fb2b25604b9b7fc</u> <u>802fc653b7f16aae32f7</u>	- 0.00144000 BTC	✓
16	2019-11-07 23:52:54	<u>02d005d11ad06d675ef6b3</u> <u>952c507a2ff71cd42623b3</u> <u>a784b4072ee7dfd00386</u>	+ 0.00144000 BTC	✓
17	2019-10-08 06:49:38	<u>247a41b7fdb6bff2606465</u> <u>cc0aae9da776ab6bd8d40e</u> <u>4e68af94d3e487198b14</u>	- 0.00180000 BTC	✓
18	2019-10-08 04:00:06	<u>516634fbea5d3b7803b2f4</u> <u>099eba574626b1b30b3661</u> <u>b33939dd659c6e3e0898</u>	+ 0.00180000 BTC	✓
19	2019-09-30 07:49:18	<u>495739e8a98e09604029f4</u> <u>a8f44c4831fbaef11dde0f</u> <u>718e7302a871e39ea105</u>	- 0.00006000 BTC	✓
20	2019-09-30 02:54:40	<u>a0a2d40fba2baa75d29a13</u> <u>72a763b08293cdcf461819</u> <u>4a3a7a7c46b24a29e4fa</u>	- 0.00012000 BTC	✓
21	2019-09-29 17:10:44	<u>0344272d2e8c4c0bb0cf83</u> <u>6a171f9cc2781d0a73c14d</u> <u>dda7097fa3a72ef7cce3</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-28 09:40:30	<u>e0417139910b80c7b37656</u> <u>1a22162131a06acd2c7e5b</u> <u>0c0f0749469a1abb385e</u>	+ 0.00006000 BTC	✓
23	2019-09-27 04:08:18	<u>66720fb05837ccad4ee906</u> <u>b34f152d4b840a15f8d892</u> <u>a64ff5ed7c147bcae93e</u>	- 0.00014000 BTC	✓
24	2019-09-26 04:46:13	<u>674395051ba5e0b7bfe62a</u> <u>ad23a8f4a649a2cfbf6198</u> <u>2070c8e1d9cfe6dcf283</u>	+ 0.00014000 BTC	✓
25	2019-09-08 01:31:31	<u>fd54e0956d000abd4079de</u> <u>5dab19f931b8f773956d93</u> <u>70e6cea1022621a365d8</u>	- 0.00002829 BTC	✓
26	2019-09-07 14:34:40	<u>9103a2750fd21def626c9a</u> <u>67bed16fc78fa4a18de98b</u> <u>6ca6398dfed5c868f9d4</u>	- 0.00120000 BTC	✓
27	2019-09-07 14:34:40	<u>9103a2750fd21def626c9a</u> <u>67bed16fc78fa4a18de98b</u> <u>6ca6398dfed5c868f9d4</u>	- 0.00004412 BTC	✓
28	2019-09-07 14:34:40	<u>9103a2750fd21def626c9a</u> <u>67bed16fc78fa4a18de98b</u> <u>6ca6398dfed5c868f9d4</u>	- 0.00005073 BTC	✓
29	2019-09-07 04:08:33	<u>4f11c2258889cc2dc4af5c</u> <u>91d77e2c5379e4a3dec9df</u> <u>ef7d077cd815e1246bd9</u>	+ 0.00120000 BTC	✓
30	2019-08-19 00:01:38	<u>5a213f6033ab8b4a753324</u> <u>78dde2afd211b68139cfe5</u> <u>47f38050a09ecba35abb</u>	- 0.00007216 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-07 10:40:53	<u>904a7f824845a530112f94</u> <u>81b6bfa6c6ccb75ea6f037</u> <u>91abdfafa31c79c859c68</u>	- 0.00120000 BTC	✓
32	2019-08-05 09:21:13	<u>e01759e29a525d7255cb9c</u> <u>d8dfe2c19bf3c1457b97bc</u> <u>45a001fcc5d888c5b8a6</u>	+ 0.00120000 BTC	✓
33	2019-07-10 00:02:48	<u>78da0a88f445f8d2ac1bd1</u> <u>d4d154ef27cddf32e57057</u> <u>169b1c187d395d131085</u>	+ 0.00007216 BTC	✓
34	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00004412 BTC	✓
35	2019-04-19 19:55:12	<u>24a2c7e2a4b6ef60536224</u> <u>ba2af2547a1fa37cf0709b</u> <u>915bc0abb56ae6f971f5</u>	+ 0.00005073 BTC	✓
36	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00002829 BTC	✓
37	2019-03-12 05:37:21	<u>a073fc0cb918578369046e</u> <u>836fafcd827c07d40a94f7</u> <u>b0d076ad8d191ec43792</u>	- 0.00001500 BTC	✓
38	2019-03-11 12:47:32	<u>6d13eae29ac6ba20916453</u> <u>acead854a48d12da651ad4</u> <u>090acd9cf05b11234947</u>	- 0.00002609 BTC	✓
39	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc</u> <u>06999697dac345f575ffbc</u> <u>24629f74949cccc437af</u>	+ 0.00002609 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-14 02:19:54	<u>8f8f78600b3aedc21c5148</u> <u>2e19530113a248d6db1352</u> <u>84c59d9121c34c082be7</u>	- 0.00001976 BTC	✓
41	2019-01-14 02:19:54	<u>8f8f78600b3aedc21c5148</u> <u>2e19530113a248d6db1352</u> <u>84c59d9121c34c082be7</u>	- 0.00003222 BTC	✓
42	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00003222 BTC	✓
43	2018-12-30 11:25:31	<u>2de1b479d6c0db33012507</u> <u>b58e4e8babaa68b7d6cdf4</u> <u>20d0a4db3ebd1a72c76d</u>	- 0.00004452 BTC	✓
44	2018-12-20 15:03:53	<u>328284f01e139c5d97d8e9</u> <u>afe95c419514533c49f48a</u> <u>b4f9d716b051a922b6bb</u>	+ 0.00004452 BTC	✓
45	2018-11-23 12:08:22	<u>519723d488fe0638ba0e02</u> <u>1fcfc6abe2b35ba628134a</u> <u>0610d3837125840867d2</u>	+ 0.00001976 BTC	✓
46	2018-11-08 02:37:48	<u>1f6415ce1e3236c663679c</u> <u>3ae242f805d0a71f6b5273</u> <u>6f9b728b181d1727c3af</u>	+ 0.00001500 BTC	✓
47	2018-11-02 02:04:05	<u>da8f7ab1ab03c7ba109c74</u> <u>e881daffa2f078893f6e4e</u> <u>793afd9bb04e7d9ce7f20</u>	- 0.00001481 BTC	✓
48	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00001481 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-22 02:57:10	<u>952015bf559306f0b9f87c</u> <u>ee8cc314b129fd22761463</u> <u>a1434b04c2fc92e0c8dc</u>	- 0.00020000 BTC	✓
50	2018-10-19 12:28:28	<u>ebb98768af10c92dfd4654</u> <u>c963198bf7e39d01a84814</u> <u>c05600714ed6509de6c5</u>	+ 0.00020000 BTC	✓
51	2018-10-19 03:22:33	<u>4193497ed87940d86a3067</u> <u>20dcb40bc52ad17ac3c0e4</u> <u>6eaf44e790385ca0e42e</u>	- 0.00010000 BTC	✓
52	2018-10-19 02:42:51	<u>2a0a83bf4120fff649bcdc</u> <u>6cc421d92d3e5149bfaf89</u> <u>1033b0e20d4a084e5031</u>	+ 0.00010000 BTC	✓

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