

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FoPUywnZkBveLhk9hW4s3wLuuKaq4ZQ2a</u>
TOTAL RECEIVED	0.72205865 BTC
	45,397.56 USD
TOTAL SEND	0.72205865 BTC
	45,397.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 05:28:14	<u>3d3b0b1dbbd7e9498babbf</u> <u>61dafd5eeb2758431a38b9</u> <u>7097b863646e6d5b161d</u>	- 0.00056962 BTC	
2	2018-01-23 05:26:57	<u>2cbec4a8865409a64f5934</u> <u>2ebb44d3bdb53c9e57fb6b</u> <u>238fb9ddb9fcdd2d6665</u>	- 0.00051572 BTC	
3	2018-01-23 05:26:57	<u>32030ba072cfc9db0a35e6</u> <u>2fca8fdb67f3141b0b108f</u> <u>c4533950f917d7884c40</u>	- 0.00026860 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 04:40:29	<u>1b70d29cf03458e6d48a89</u> <u>7a03f440cb479023d39e84</u> <u>828d0b85b65e612918db</u>	- 0.00063432 BTC	✓
5	2018-01-23 04:40:29	<u>d92db354294acbb5bcba11</u> <u>1e255a83711b9e6fbd97e3</u> <u>c557785df679e9e04437</u>	- 0.00074510 BTC	✓
6	2018-01-23 04:03:29	<u>cffd3d21d2799c2872faf2</u> <u>4f796bd53240052513e4c5</u> <u>ec26a6df24857d645b8e</u>	- 0.00053368 BTC	✓
7	2018-01-23 03:45:13	<u>896fdd08f632642af34620</u> <u>532042a0866cb76215a590</u> <u>31246c2a9e7107a4e771</u>	- 0.00059566 BTC	✓
8	2018-01-23 03:37:01	<u>b5a637c1c7101aa92b6b09</u> <u>8112d6aca56bd14728d414</u> <u>24797dc972315157f0e8</u>	- 0.00075090 BTC	✓
9	2018-01-17 11:07:04	<u>4131074baf34c0d20200a7</u> <u>f7e7925029b15fcdc2e115</u> <u>7d9f0ef97c52ab9db79f</u>	- 0.00176832 BTC	✓
10	2018-01-17 09:48:15	<u>fc3732d7af981f4abfbf9b</u> <u>728c5949c0e4fce6000a34</u> <u>773e58801eec062b21f2</u>	- 0.00200000 BTC	✓
11	2018-01-16 16:53:45	<u>df3a05474170fa46f47394</u> <u>6ca56e3dabc4efdb8d54b7</u> <u>2735a276be01fe976bef</u>	+ 0.00200000 BTC	✓
12	2018-01-11 11:06:54	<u>74357b005cbe6a071fe7b9</u> <u>7699a593368e0d30c06cb5</u> <u>e24e8595a94b410172a8</u>	- 0.00064809 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 10:40:52	<u>d54238a4edc1dfc917fff5ca4a82541d92c174019ff1d0087fed50776d60584c</u>	- 0.00076376 BTC	✓
14	2018-01-10 01:06:03	<u>70f653f3fe91e98e50166165fd0da35647ff3c987883f7e5984031c6261136e7</u>	+ 0.00064809 BTC	✓
15	2018-01-10 01:03:07	<u>779814a24b26c348e1edb510c28c268cdb05fb34dbbabbf1b49b9e140634b4e07</u>	+ 0.00176832 BTC	✓
16	2017-12-31 01:51:27	<u>e9c7dbde7f2f6b6e0ceb76d01d3f56eed119d2fe87cc</u> <u>c4adfe92f25571dce268</u>	+ 0.00076376 BTC	✓
17	2017-12-31 00:14:29	<u>60da664603ff1d504434849e61d1cf56a5061c78181c</u> <u>5517e1a1793e2bbc2f48</u>	- 0.00040773 BTC	✓
18	2017-12-31 00:14:29	<u>60da664603ff1d504434849e61d1cf56a5061c78181c</u> <u>5517e1a1793e2bbc2f48</u>	- 0.00043700 BTC	✓
19	2017-12-31 00:14:29	<u>a64ca40720681a7de3d38230772b0b0efea03e0f616f</u> <u>3d235600fa3d2f537703</u>	- 0.00047730 BTC	✓
20	2017-12-31 00:08:05	<u>f6c8072e771c278c5113db2c3c3a5647abf5770d4879</u> <u>93500bd232aaa966db96</u>	- 0.00062043 BTC	✓
21	2017-12-31 00:08:05	<u>231e958b628b4043fd4045c93fa5c5b8344f45bee559</u> <u>e69093711284fdef2883</u>	- 0.00040574 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-30 23:58:22	<u>d3580f1058edb3256350e53d28d07db99b6b0bc3de34d99c2811ce3bdaa165a1</u>	- 0.00040699 BTC	✓
23	2017-12-30 23:58:22	<u>6c8a8db4f08cc41e7ac55bf5a640ad031c7cffd65a445ca2d6142790ca4f4550</u>	- 0.00091515 BTC	✓
24	2017-12-30 23:58:22	<u>ac6c63254c53ca6a7d4ea8ca0b241cf5fde1c0dd0019e5ba1afb63ebcc091060</u>	- 0.00044940 BTC	✓
25	2017-12-30 23:58:22	<u>109f17655c723d27c3103a41e8af93c3dfbc20dbd3f9b36b09f2cf5504de119f</u>	- 0.00027993 BTC	✓
26	2017-12-30 23:30:11	<u>2e6a7089d5d808d9980c57bc451bc427fa593f65fff89711bea4e95bea9cc33f</u>	- 0.00085923 BTC	✓
27	2017-12-30 23:30:11	<u>c75b38151b832b64220406d1c502483335e32ebb749a0d000ec80bba49323954</u>	- 0.00061934 BTC	✓
28	2017-12-30 23:30:11	<u>372311c597c47737de300f55f4183f2a30f64a0d7e162862527d1bfaff1f27b2</u>	- 0.00099666 BTC	✓
29	2017-12-30 23:30:11	<u>217ef853b59d53ac04e99e04be5174861c3270cd28f97a7a1565e93f86309c6a</u>	- 0.00172105 BTC	✓
30	2017-12-30 23:26:47	<u>94dd4d9ac23810db4bee8034213c0e873a71d3fbc0a7092eebadfae21b71826a</u>	- 0.00063860 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-30 22:07:18	<u>29511ba1b399c6f264a4cd</u> <u>15d576747b944867518b41</u> <u>7c9ad963d5e4db765de9</u>	- 0.00029478 BTC	✓
32	2017-12-30 22:07:18	<u>c0849b3e5ad36da578913e</u> <u>6e2098d3fa42fc771c3b0c</u> <u>993e90b21df8a6198cc0</u>	- 0.00073720 BTC	✓
33	2017-12-30 22:07:18	<u>d6225dcc7a5c95d86e0e3e</u> <u>23449cf1751bdf57c2cdd0</u> <u>3b4413e8677848dae81e</u>	- 0.00101788 BTC	✓
34	2017-12-30 21:59:20	<u>0bb060d2490f353df74a6f</u> <u>adb3e03694e9b3289d8aad</u> <u>67ea57bf6f875439266a</u>	- 0.00069983 BTC	✓
35	2017-12-30 20:35:47	<u>012155cc6b8742f2e2d9ad</u> <u>0a23c7edd2f880e0a77332</u> <u>e9ae38a6ff350bd678d6</u>	- 0.00037512 BTC	✓
36	2017-12-29 01:26:35	<u>9fadf5603e840771c2889a</u> <u>14bc844af466dee0daef17</u> <u>864525e658880194bf2c</u>	+ 0.00069983 BTC	✓
37	2017-12-27 01:33:21	<u>db608b8211e120ef13365a</u> <u>3b77ca0795f1469db8eae3</u> <u>650f4a5726393b818c1c</u>	+ 0.00063432 BTC	✓
38	2017-12-25 01:43:48	<u>bf66228f550256a56e5201</u> <u>598f7f3dff15aa429442bd</u> <u>45e23b84bb52b2430f6b</u>	+ 0.00075090 BTC	✓
39	2017-12-24 20:37:34	<u>ee0d997e41ca5cdf013543</u> <u>3bebabf189c946d568ef9a</u> <u>e80a1f520c5cbf691631</u>	+ 0.00059566 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-24 17:49:34	<u>b2e5026192e69e6771b063</u> <u>ce26f6a26424c9d9710233</u> <u>caaf19b64013364460bd</u>	+ 0.00074510 BTC	✓
41	2017-12-24 16:09:56	<u>d5afb9a49061c2dc16d6c2</u> <u>6e84c968d3246be9929fad</u> <u>1f94afc750829969ce43</u>	+ 0.00053368 BTC	✓
42	2017-12-17 04:22:10	<u>dd4ec6b38d6b5aa0283407</u> <u>cb65818561aa8f218f5a5d</u> <u>775972ad1c9706ffe607</u>	+ 0.00051572 BTC	✓
43	2017-12-15 22:06:57	<u>13cc2c90f8a6988bc5755d</u> <u>93fbe33b2759a71774737d</u> <u>db9465c5742f9d851aa4</u>	+ 0.00026860 BTC	✓
44	2017-12-15 06:36:59	<u>0c8853eb36cc87e0174be6</u> <u>8cf099e8929b76404d4403</u> <u>83a0cab61ec04397a330</u>	+ 0.00056962 BTC	✓
45	2017-12-13 05:43:22	<u>bf32df81b3b4bf105c8c99</u> <u>0ef2d795d9cac4e2b6ea6d</u> <u>22ee0a39a51bfd78ed95</u>	+ 0.00061934 BTC	✓
46	2017-12-11 03:34:23	<u>85640aff7caaf58ba749b6</u> <u>582ce70f1461132478c29b</u> <u>ac082ff79b20870ac026</u>	+ 0.00062043 BTC	✓
47	2017-12-10 08:19:52	<u>be069b9f8d15d9fbae92b5</u> <u>1f543ff1636b019eaf5c20</u> <u>0c69e33cec8fa4291cf2</u>	+ 0.00029478 BTC	✓
48	2017-12-09 09:22:00	<u>8f8c2977990e58030f51b4</u> <u>c2a783759d3623783e2c8f</u> <u>b573bbcab7af7e16a939</u>	+ 0.00063860 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 08:45:48	<u>550705608d192505d9beea</u> <u>a8f4c0db355489c810d0f4</u> <u>aa9a7741b17ca70fc1ed</u>	+ 0.00027993 BTC	✓
50	2017-12-07 03:06:40	<u>ea63739ab511ad3600f2d0</u> <u>24bd8e71da22709ab0ee38</u> <u>f7090238348360bf0ca6</u>	+ 0.00073720 BTC	✓
51	2017-12-06 11:45:32	<u>7fe5e3a9be75cc04ff548b</u> <u>0921ef648335bbd5281b7f</u> <u>6efca4748ee4179a9b43</u>	+ 0.00037512 BTC	✓
52	2017-12-05 12:01:21	<u>2549b9411537acefe80de1</u> <u>e391861d08087537716702</u> <u>d246eb08d64a9034f3df</u>	+ 0.00040699 BTC	✓
53	2017-12-05 02:19:20	<u>4ba38ebc67229da0bd0843</u> <u>8a2b074e8d51dd721c90a7</u> <u>220bf34dfada6948ad75</u>	+ 0.00085923 BTC	✓
54	2017-12-04 11:41:57	<u>3fd1de99c635334ca9092b</u> <u>815ea9060a847fbf97a7c0</u> <u>2d0d5abf35c5a19c35f6</u>	+ 0.00040574 BTC	✓
55	2017-12-03 17:39:05	<u>c447477aedf0dd8e43b69a</u> <u>1fc50d763a98338ad74520</u> <u>45b93c431e36d459d915</u>	+ 0.00040773 BTC	✓
56	2017-12-03 02:36:31	<u>3d0e3fb0b8cc39fbdb82d8</u> <u>69adb54ffa4873a224c3eb</u> <u>3bc0d9aa54950518ecfb</u>	+ 0.00091515 BTC	✓
57	2017-12-02 11:49:20	<u>18c184ef5ade211ca00b4d</u> <u>e6ea994560271397912fda</u> <u>1fca43300ef7aca01c39</u>	+ 0.00172105 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 11:36:40	<u>6a12919bbd2833a9bb957c</u> <u>7a76382def761e097785e1</u> <u>78183eadcf4aeb34ccce</u>	+ 0.00047730 BTC	✓
59	2017-12-01 02:08:24	<u>f6dfbc736e7331cfd39913</u> <u>8dcfcc708d667b33d05ea3</u> <u>12b2371cc32b50fc608e</u>	+ 0.00101788 BTC	✓
60	2017-11-30 11:25:08	<u>9df537e7f0259cb08bf7af</u> <u>7ee21a769e5805572592d6</u> <u>2dee060766e05cb7e8d0</u>	+ 0.00044940 BTC	✓
61	2017-11-29 13:27:09	<u>ba2269b0324f5a612cc8fc</u> <u>534f5fdc14ef84ec40c985</u> <u>829d345134e3e5fe0616</u>	+ 0.00043700 BTC	✓
62	2017-11-29 01:51:49	<u>3d048c64f05c63e92905db</u> <u>7b1741ddf4411bf43c65fd</u> <u>ae260aaa258ae2cab180</u>	+ 0.00099666 BTC	✓
63	2017-11-27 08:35:43	<u>c96aab254a45a8f2c4754d</u> <u>cca215d04bb8a1ae8f0c28</u> <u>86b886833f74d9cf5db2</u>	- 0.00103009 BTC	✓
64	2017-11-27 08:33:49	<u>83c6d081c284d9cc1fe3f0</u> <u>e5c246dc274df8cd990602</u> <u>339110a01022c5936b63</u>	- 0.00121873 BTC	✓
65	2017-11-27 01:57:55	<u>d84e8f7bf263bf583d13d2</u> <u>52a7ad445e852373efbcde</u> <u>8d430d74199ccd2394e9</u>	+ 0.00103009 BTC	✓
66	2017-11-25 01:38:38	<u>525b5f2ee946a331d6b363</u> <u>77545a2d2d3317814f4290</u> <u>326f8b7f3ab89340fca8</u>	+ 0.00121873 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-19 04:52:00	<u>6bd363fa8d59093d3e157b</u> <u>e489ef813fdc057d7fb4fd</u> <u>6208cb9024832d10a8c7</u>	- 0.01400000 BTC	✓
68	2017-11-18 20:24:10	<u>275f48643abfea92832ca7</u> <u>fc741398755bbb7237da6a</u> <u>92fae15b17c684050f17</u>	+ 0.01400000 BTC	✓
69	2017-11-18 20:24:10	<u>f62598d9366cc0a85d33f3</u> <u>0db2462add0226bcb8558b</u> <u>2b02f134191f61ceab81</u>	- 0.00140000 BTC	✓
70	2017-11-18 07:58:22	<u>719f06f34618e3d6b0af2e</u> <u>c91e5a5d24e9bbd85f1d87</u> <u>a17c653f2f2cc566e541</u>	+ 0.00140000 BTC	✓
71	2017-09-22 03:49:50	<u>aae9dfea6c06b53cda05f9</u> <u>838e7fca48ded88b6ec718</u> <u>a8cc9314f234e0d39462</u>	- 0.04633467 BTC	✓
72	2017-09-21 04:56:12	<u>384c6e6fe4462b6d2bf004</u> <u>ef8f65092e79fef61aaea2</u> <u>dfd13e8731153e7efb0d</u>	+ 0.04633467 BTC	✓
73	2017-09-13 14:21:17	<u>df80aa249c5afe3c39f449</u> <u>48ec7c07eb95bc16e17aa8</u> <u>bd2dcad55526917ec330</u>	- 0.00524258 BTC	✓
74	2017-09-13 13:30:13	<u>dbfc970fdb3189e5b98aa2</u> <u>9e4a25c692b6d2de6a6d68</u> <u>0532a21097ae93057249</u>	+ 0.00524258 BTC	✓
75	2017-09-03 10:52:27	<u>f1eaf60cbfb9cb7dc04750</u> <u>b785db1909e83e8c3d19d8</u> <u>3d121b313bf74d908c99</u>	- 0.00084260 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-03 09:21:04	<u>fe73f49891b3063e4203fc</u> <u>ead410e982dd3ba68158ac</u> <u>e45b53a50ec88b02f292</u>	+ 0.00084260 BTC	✓
77	2017-08-31 07:47:52	<u>7472b15a08239b1c50b933</u> <u>bb773862a1fae6191ebb04</u> <u>185d7053ba4b22d390c1</u>	- 0.00098461 BTC	✓
78	2017-08-31 07:07:52	<u>f72789a10eb7e40a54c910</u> <u>691978716121ae3bd65bab</u> <u>6278c513e97299cfdb15</u>	+ 0.00098461 BTC	✓
79	2017-08-27 05:46:27	<u>c2f45f235fb661562d6bb3</u> <u>d3cc8d2474571be40e6609</u> <u>189f13cfc143fec3677</u>	- 0.09902557 BTC	✓
80	2017-08-26 11:45:09	<u>87d2d0f51b1205901d8d8c</u> <u>b8477948e5d308f83c8f7e</u> <u>4f6063979407ebbee7b</u>	- 0.52570667 BTC	✓
81	2017-08-26 09:45:48	<u>8b3488de27aa9383ad7896</u> <u>bdabc595d80bcd5930d803</u> <u>a2d1d142bb4975e9efc4</u>	+ 0.52570667 BTC	✓
82	2017-08-26 09:35:13	<u>c47ede2883f46e04896491</u> <u>3f8e54de8f2840a2dd292a</u> <u>5b1987c2f1483d1cb4e2</u>	+ 0.09902557 BTC	✓
83	2017-08-24 00:38:45	<u>bfe36acc3c81179a8ce570</u> <u>b65200f46a501c3bbd8476</u> <u>61bcaa7c25a7ba0e857d</u>	- 0.00160000 BTC	✓
84	2017-08-23 23:42:45	<u>be046b432608853c803e33</u> <u>e27a0a39bfc7c909fb8d0</u> <u>410cfdca0213580b5fa</u>	+ 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-18 06:35:52	<u>9753bb3c25c43419543ce0</u> <u>e15b7ba7cbe13661001c34</u> <u>aebf55dcd379789ab2e5</u>	- 0.00252000 BTC	✓
86	2017-08-18 05:44:52	<u>2a9f71edbea90ae06f4acd</u> <u>67091ba8f1cf88728ace61</u> <u>d3ce1509a465aa6fb717</u>	+ 0.00252000 BTC	✓

* USD values displayed at the time of transaction

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