

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FofPaRiT9KZ1y7xAcyo29ce93z8RXbj7B</u>
TOTAL RECEIVED	0.36569595 BTC
	23,061.46 USD
TOTAL SEND	0.36569595 BTC
	23,061.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-25 02:40:41	<u>597aa77fd912bba4ad756d</u> <u>a32a4d2ebd77ba11604d07</u> <u>c74659d1debb63b55c1c</u>	- 0.01006936 BTC	
2	2018-04-25 02:09:11	<u>59a9ce663ec5102e2616a1</u> <u>b1d8d4ff57c084846abe37</u> <u>4ead637db83eb7ca41bf</u>	+ 0.01006936 BTC	
3	2018-01-21 22:32:14	<u>424b4bf9b616e8e81a607e</u> <u>cef1594ebd038c9dc38f80</u> <u>d5192b4b96bb10eb37e2</u>	- 0.01001761 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-21 21:54:27	<u>763386567ef939f5bb870d</u> <u>36da54245fb824755fe475</u> <u>64c3f64a08a32ec4b52d</u>	+ 0.01001761 BTC	✓
5	2018-01-20 05:06:18	<u>3fe0945648c6ef7ef37044</u> <u>0c8766e6267303b17d25fb</u> <u>329cde8383bafecbf60a</u>	- 0.08658582 BTC	✓
6	2018-01-20 04:18:16	<u>7913c2d8349502cc17cca2</u> <u>f0ba41c0669dfbba64d84d</u> <u>36ff4ec45528d881a2fc</u>	+ 0.08658582 BTC	✓
7	2018-01-20 03:56:16	<u>993bab1b6f83c0b0b12c4a</u> <u>5a9df72854f199f4d25f74</u> <u>b599847888e2e18a75c9</u>	- 0.05000000 BTC	✓
8	2018-01-20 03:28:10	<u>99c03ce619333e60b9b76d</u> <u>a6ac520a920c7622830a4e</u> <u>220930e3cb718830d085</u>	+ 0.05000000 BTC	✓
9	2018-01-19 01:50:33	<u>eb18c8ac633eb75e499c64</u> <u>af22310609b6e7c31b7d25</u> <u>5e12af35b228d6b24c49</u>	- 0.04000000 BTC	✓
10	2018-01-19 01:21:45	<u>567c2ee88ce568133d0d51</u> <u>fa372dae54b88426b422e8</u> <u>4d4453342a3df54bc253</u>	+ 0.04000000 BTC	✓
11	2018-01-09 23:21:48	<u>2d68f541978fddcc36b41d</u> <u>e368ca6af8184f50964fa1</u> <u>89971c276e0fdb183ca7</u>	- 0.00868502 BTC	✓
12	2018-01-09 23:05:51	<u>4d4698df56bb68f6ff0bb7</u> <u>141f7676eca5a6aa41c8db</u> <u>306af03fe88598fcbecd</u>	+ 0.00868502 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 10:29:35	<u>df9bca3741c1cadaff8371</u> <u>1c82dc0919e1a27598b510</u> <u>2d53fd2fdab2653f0817</u>	- 0.02612533 BTC	✓
14	2018-01-04 09:42:32	<u>d201926ab12ce67d7c405d</u> <u>c9ab6307a04be625ee6d5b</u> <u>d8b4571a8b64b25c4082</u>	+ 0.02612533 BTC	✓
15	2018-01-04 04:58:58	<u>d62d36970327c7a94e0a0b</u> <u>51f9dcd66406f6e63c8d06</u> <u>b7af5a9e9c1ae64f090e</u>	- 0.01603931 BTC	✓
16	2018-01-04 04:22:57	<u>3222e7396383322632dc73</u> <u>3311c510eb5c9ef7c0e17a</u> <u>0346025ede6d77821f42</u>	+ 0.01603931 BTC	✓
17	2018-01-03 19:13:55	<u>2823bb5d6f4cb47ef28636</u> <u>48e63a022be6fe8dd5f04c</u> <u>bd86da9f42e062834841</u>	- 0.03265583 BTC	✓
18	2018-01-03 18:42:20	<u>1e82380e8ae3c45dee0a84</u> <u>06aafd5dfac899c54a56d6</u> <u>009d85870e52f960b9c2</u>	+ 0.03265583 BTC	✓
19	2017-12-30 04:03:29	<u>2f59edea6748cdf4d7063e</u> <u>350bfc561b1721abaf3553</u> <u>2e3f32ec5d1ea43bf37f</u>	- 0.02485000 BTC	✓
20	2017-12-30 03:41:39	<u>615a4585339f62d7ab611a</u> <u>0aa655480d72d441499a86</u> <u>dc011f7ba75f24f9631e</u>	+ 0.02485000 BTC	✓
21	2017-12-19 19:48:59	<u>284ec3efa05b8eeb6556ea</u> <u>41845d113ec1d391378674</u> <u>5aa7f713eca5e3d42e5e</u>	- 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 19:17:00	<u>af16571849863496a342a0</u> <u>5f325be494488c0f547b35</u> <u>fe2435ccc4d2cb571009</u>	+ 0.00990000 BTC	✓
23	2017-12-18 02:15:34	<u>d50a69dd3ebe93a1c6df37</u> <u>f41f6db84075897c265afa</u> <u>7849e905cb0144ee4d0d</u>	- 0.00278713 BTC	✓
24	2017-12-18 01:47:51	<u>3bd30ea79f354d8d9257ad</u> <u>1bcd7a3ea81a1dc32f6602</u> <u>c152d40840be00e96b7a</u>	+ 0.00278713 BTC	✓
25	2017-12-16 04:29:04	<u>5e322f3a76d1878c86fb6e</u> <u>ac9262914b90442dcfaf57</u> <u>d91011f410eb41dc40ae</u>	- 0.01000000 BTC	✓
26	2017-12-16 04:03:40	<u>18f3b09f27320e0923ac8d</u> <u>2eb6eca7a1eca108277425</u> <u>ea259e13c961e9abbaaf</u>	+ 0.01000000 BTC	✓
27	2017-12-14 05:51:09	<u>15522373a2183d5d44502b</u> <u>33f83e7d8558a1e60702ba</u> <u>66b22aa3eb82cf26e687</u>	- 0.01719000 BTC	✓
28	2017-12-14 05:51:09	<u>de7d638f1f820baf79190a</u> <u>615289054f7bbe2b88d640</u> <u>b36486742c20138b5cd9</u>	- 0.00138435 BTC	✓
29	2017-12-14 04:56:31	<u>372fd36cfed7afb7f2dd14</u> <u>6004cae85d2609d87a9440</u> <u>5c49af345cd43c4f1c9e</u>	+ 0.00138435 BTC	✓
30	2017-12-14 04:56:31	<u>486d981e20d2de68206984</u> <u>f229339dc1e9259ceae05d</u> <u>ea1563476281eff490b3</u>	+ 0.01719000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 06:28:54	<u>88f7a70249ed934b409dab</u> <u>21e3e4bb2adc94ae868376</u> <u>01eb77667810f9cb4dd7</u>	- 0.00399000 BTC	✓
32	2017-12-13 06:19:18	<u>bad926922082ba05f4f57f</u> <u>f983363887aaab6d6c2a86</u> <u>3c8310b12bcfb7e4db7e</u>	+ 0.00399000 BTC	✓
33	2017-12-06 22:49:20	<u>fe7801bf7f1452731c7636</u> <u>3a1102dde3cd2373f7334f</u> <u>f9a53947bc9d1f3b0054</u>	- 0.00390000 BTC	✓
34	2017-12-06 22:25:42	<u>3454923534eb00618ba443</u> <u>8713b2e6dc1efd26abaf98</u> <u>96a40fab493dbf293152</u>	+ 0.00390000 BTC	✓
35	2017-12-04 20:19:56	<u>b58877a10af6b4afceafdc</u> <u>0cad1d939c0dbacb34a926</u> <u>59e477ff8575a473f18d</u>	- 0.00528000 BTC	✓
36	2017-12-04 19:58:05	<u>9bc86f240af7c6e22bac75</u> <u>eb127d2837cd7a6f41916a</u> <u>45b938018e1ebfb30ed4</u>	+ 0.00528000 BTC	✓
37	2017-12-04 02:28:52	<u>9b6a89aac3fa5588d057be</u> <u>0ecdde9bcd88306a0d4f59</u> <u>68a80fbdd7ec36b1b267</u>	- 0.00623619 BTC	✓
38	2017-12-04 02:10:57	<u>7dc9d7e27e444951b85296</u> <u>baa0788d246884a0f14d2a</u> <u>c24590480e4ba25f0b62</u>	+ 0.00623619 BTC	✓

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