

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fpe7FunTXvAcXsTCF6UusxXCEjbeeb38d</u>
TOTAL RECEIVED	0.10007304 BTC
	6,330.61 USD
TOTAL SEND	0.10007304 BTC
	6,330.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-05 16:34:12	<u>8335c816e42cb28ad7affe</u> <u>f60dd998df4bdd43dba154</u> <u>26ecba02601c5bc78e31</u>	- 0.00211612 BTC	
2	2018-10-05 14:00:45	<u>b7d764228a3b804298974a</u> <u>72754b5bbe9968b2786b63</u> <u>f28d1c4c5cd47d13eb1e</u>	+ 0.00211612 BTC	
3	2018-09-16 13:01:39	<u>23a49fcac67c726cbb1295</u> <u>26e975a995ad233fcfdc53</u> <u>a0cac641f54e3d10624a</u>	- 0.00339923 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-16 09:38:33	<u>c8e3cea7b6e3995a3ef487</u> <u>6cc6c5150742f6f5e6f36b</u> <u>bdda275779402dd74112</u>	+ 0.00339923 BTC	✓
5	2018-09-02 12:31:13	<u>774fad15d65c0dfb9a4548</u> <u>d090381f278e32f87e99f0</u> <u>ab3015efbc96ff0dfbb2</u>	- 0.00202125 BTC	✓
6	2018-09-02 09:30:07	<u>9e8fe7e376174cf3c8dde6</u> <u>c3716b4013c81ca2bf3987</u> <u>3c36c4a02a749cb87613</u>	+ 0.00202125 BTC	✓
7	2018-08-25 11:42:41	<u>05fbef0fb7e4e778e88a28</u> <u>7b3755229ff6741f283eea</u> <u>71647aa3611f372b175a</u>	- 0.00204518 BTC	✓
8	2018-08-25 09:16:31	<u>3227db26c721b2ebb0f14b</u> <u>764b02a00c9f7db3b0c146</u> <u>f28470274bdb7bbdfd09</u>	+ 0.00204518 BTC	✓
9	2018-08-18 11:59:10	<u>5d3e50f20bcf7a23ab4ccc</u> <u>9e37dc87021f0923474b3d</u> <u>a86769ca2251a62f88f9</u>	- 0.00365591 BTC	✓
10	2018-08-18 10:10:47	<u>5ad523e2ced729c46f2e58</u> <u>19974f2ec88159c6600829</u> <u>fe00bfc3e3df32950f23</u>	+ 0.00365591 BTC	✓
11	2018-08-17 11:45:28	<u>5bb7e34cc33b7119785021</u> <u>3be64b15173cedb57a0997</u> <u>a51416e1b4a33b9439f5</u>	- 0.02433814 BTC	✓
12	2018-08-17 07:18:43	<u>2589b7fc9b994149d8bb2f</u> <u>387f2f140e6953f31f3f1e</u> <u>138cea46d7e19c541f51</u>	+ 0.02433814 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-15 10:48:48	<u>62ab20d6d80baac71d15bd</u> <u>0a57eb64fa977e69ec702a</u> <u>749424776b0bc5a1cee8</u>	- 0.00349117 BTC	✓
14	2018-08-15 08:40:19	<u>c06614fb9a53f3b075541a</u> <u>0c5b08dbb69e3374a77348</u> <u>431f1b97751f79a70a09</u>	+ 0.00349117 BTC	✓
15	2018-08-08 10:50:07	<u>5719f35b4624fcd637d3b7</u> <u>4a678465a0a91f2d01e94a</u> <u>6f7010b7d8fb6609248c</u>	- 0.00469701 BTC	✓
16	2018-08-08 09:35:42	<u>c3d02a38709d5153e60816</u> <u>9d5cd1ca31fe7b3caf9103</u> <u>64b4fd7948f6a8151d39</u>	+ 0.00469701 BTC	✓
17	2018-07-27 11:50:38	<u>704fdd8406bcba648258da</u> <u>458d05ce900ffbbd6546a3</u> <u>001e480a344f2a0a87a1</u>	- 0.00348778 BTC	✓
18	2018-07-27 09:41:26	<u>3d1714e793899c330c1f81</u> <u>ab2ed23603800dc78e2c4f</u> <u>c036e997a5fac8589ea9</u>	+ 0.00348778 BTC	✓
19	2018-07-19 17:22:17	<u>62778d7734cc30549a98b8</u> <u>3a950b3c2b3fa96e271c5b</u> <u>4a64745ff23e2eb0ac21</u>	- 0.00838818 BTC	✓
20	2018-07-19 10:16:24	<u>2b69f7ddd0ad4e4a504976</u> <u>b9cfe809b6295916af5c7f</u> <u>7405f49875e94a0c6981</u>	+ 0.00838818 BTC	✓
21	2018-07-02 10:03:52	<u>a49d63255c56f5a7ab6e0e</u> <u>c33cb23838d160cb79f3fd</u> <u>4e0292994ebe3fe2b390</u>	- 0.00706926 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-02 09:34:03	<u>33dfea24abf8eca0b8ff22</u> <u>b267744b6ffa4fee740876</u> <u>a21f550008c402db05d6</u>	+ 0.00706926 BTC	✓
23	2018-06-18 11:19:33	<u>ab2850f6f7f8009a6b42c6</u> <u>f14b004b44ce881e46f7cc</u> <u>8ec43da377a68ca9d7ab</u>	- 0.00389224 BTC	✓
24	2018-06-18 09:22:20	<u>813b17c112ac55a9dbbe68</u> <u>7ffb67906522d7c0a9a99f</u> <u>b8213b50af4e86e18f6f</u>	+ 0.00389224 BTC	✓
25	2018-06-12 12:50:01	<u>e8a0ae47586e3482b657b1</u> <u>23dfc8fba15fb1c0974109</u> <u>787fe78d615ced99511d</u>	- 0.00416483 BTC	✓
26	2018-06-12 12:17:26	<u>318f2dc24de7f8bda5d591</u> <u>f4c9a04bb09df26202fad0</u> <u>080429706114fcc443d2</u>	+ 0.00416483 BTC	✓
27	2018-06-07 10:07:36	<u>edb65c5462e5561b14603f</u> <u>f2d259dda1c33e4e69606d</u> <u>f5af7d33a55b3207b14c</u>	- 0.00630371 BTC	✓
28	2018-06-07 09:54:00	<u>1f1a7599973500399e2fe9</u> <u>8d6d15c9ed9c1ff2ae3399</u> <u>d67306074e1d3ed48588</u>	+ 0.00630371 BTC	✓
29	2018-05-29 10:23:08	<u>f136bbb9b3e55e6c6b182c</u> <u>90c07709c1f05e0562dc5e</u> <u>b8f0c332c141ee9a6d29</u>	- 0.00325726 BTC	✓
30	2018-05-29 09:35:03	<u>40f6cdb8985da668ca2a2a</u> <u>77c230d93db59b890cc7ee</u> <u>c76260e315056da65cad</u>	+ 0.00325726 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-13 10:02:14	<u>86778634a869bf6e4e6b9c6ba390b77b0c40c4bf549fee2442bd6bbc7e0793ab</u>	- 0.00229735 BTC	✓
32	2018-05-13 09:14:19	<u>2e7b7676eb305d3ddc9e76234378e20f3ba4744880eb51f9cfe3e06ce91a62f3</u>	+ 0.00229735 BTC	✓
33	2018-05-09 13:40:44	<u>459ca64aadf9a9b354c431c4409cb7873bd002d9e9fe9c03ead925d21e6abfd1</u>	- 0.00259540 BTC	✓
34	2018-05-09 10:12:11	<u>f57b30227d9218847dd7597db740228a580ae04a43fae9ae95571ed48eff0f8f</u>	+ 0.00259540 BTC	✓
35	2018-05-06 15:00:44	<u>de08de2fa2e98c9dd4206ced41f60b8c485960ba288536365fb269bc799863b3</u>	- 0.00595058 BTC	✓
36	2018-05-06 09:57:25	<u>32c33921fe96691fa23ef90aca5edfd571cee33445c633589672a32f05a9088f</u>	+ 0.00595058 BTC	✓
37	2018-04-26 11:33:44	<u>6fc8a5bfc7f70d47fe534dd1a8b0e06396312b72bd97dbe349c7f04a3af95b4f</u>	- 0.00239305 BTC	✓
38	2018-04-26 09:42:34	<u>d0954ad29c39ca6b125a70ef347d69b1cf5cff0c4f7f2702f6c193ec6994b4b1</u>	+ 0.00239305 BTC	✓
39	2018-04-20 19:26:04	<u>4421d8ca4beed741ab3e60816029c970b7ab1ed7833c92ef71e22b5d885c6fca</u>	- 0.00222368 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 18:34:52	<u>50d56a433e9e6cd541813d</u> <u>adee2f2c221425aeab2a21</u> <u>4facb23b5897dd9e0fbc</u>	+ 0.00222368 BTC	✓
41	2018-04-16 12:54:35	<u>3d3b3e27479c26dba5411c</u> <u>8cdc463b36f1b583453f5e</u> <u>78a5fd7c48ebaf752ab1</u>	- 0.00228571 BTC	✓
42	2018-04-16 11:36:46	<u>8429669c7067620c78a29f</u> <u>c737bf81102fda1e0b5c72</u> <u>70f6cc04e4e9bd9ca8e2</u>	+ 0.00228571 BTC	✓

* USD values displayed at the time of transaction

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