

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FqWeWuCpYTVS6cReg2FTNoXjdSom1VMSm</u>
TOTAL RECEIVED	0.47656329 BTC
	30,117.66 USD
TOTAL SEND	0.47656329 BTC
	30,117.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-23 21:45:58	<u>54d0bd1062ec9db2e5c186</u> <u>09276409a6a71f7535ed4a</u> <u>6db01b3f66f9e57f0722</u>	- 0.02000000 BTC	
2	2018-04-23 20:41:21	<u>516cbb8cbb7eb346c3a57a</u> <u>dacfd982ea6d67aa5775b1</u> <u>5b92b313a283104d32d9</u>	+ 0.02000000 BTC	
3	2017-10-31 22:07:02	<u>afdb8341ad00176f26c506</u> <u>557feb380232b47dca84fb</u> <u>bc86cdc6a09e0565386b</u>	- 0.04199913 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-31 19:47:56	<u>4985da7b5e0433433eb312</u> <u>1025ffd24b47550020f871</u> <u>cb9ebfa1f348b4c5e676</u>	+ 0.04199913 BTC	✓
5	2017-10-08 21:11:41	<u>51a11cbc870429d1fc39f7</u> <u>9c22c3e7c9fc2bb08f1d28</u> <u>ed9135d0ad05c3fbf304</u>	- 0.03037247 BTC	✓
6	2017-10-08 20:13:05	<u>fd4a848b7437816f1b1e11</u> <u>cd4f2bb8b105493d54f962</u> <u>15d4ef411cbce76c9eb8</u>	+ 0.03037247 BTC	✓
7	2017-10-08 15:03:50	<u>ff95514d4eb3842059fbc6</u> <u>7bc26da0b072c2a55807d9</u> <u>d79b691c588e24824ca8</u>	- 0.03194060 BTC	✓
8	2017-10-08 13:48:34	<u>f577395ca9e00fa7065c3b</u> <u>62f14f6b1e767cbfad8ef0</u> <u>f51d2af3f43382a99c53</u>	+ 0.03194060 BTC	✓
9	2017-10-05 22:09:21	<u>32ebfeb8f86d010c9c49cd</u> <u>03100bfc2552ffe90d0416</u> <u>e47c263e2542d05910f0</u>	- 0.06638338 BTC	✓
10	2017-10-05 20:17:32	<u>5720a63359c29fd9301105</u> <u>64d3832e40a887fedcc458</u> <u>49ae5c4b0d3ceca378ca</u>	+ 0.06638338 BTC	✓
11	2017-09-21 00:44:46	<u>37f72b2ea0cab10f622dd9</u> <u>555f394c6cc3994167cff2</u> <u>0878eb68c2f4414a43de</u>	- 0.01337955 BTC	✓
12	2017-09-20 23:14:53	<u>7baf2ee090b10deb52a24c</u> <u>d8f24db428998d02a6d927</u> <u>d18ab517361dca53094a</u>	+ 0.01337955 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-20 19:27:35	<u>f853a1f4949b4c6c84268c058076048571cafd42ff76fb4f95216328148fafa8</u>	- 0.03950000 BTC	✓
14	2017-08-20 18:09:33	<u>641ef26084b3f2a48c7cc8a4cbbf2b8b9cca2c121b4b82a74eaa1e33515c5141</u>	+ 0.03950000 BTC	✓
15	2017-08-10 02:20:58	<u>a732734f5f6c1236ce91fa4628e1c25a46731a48174cd20200317a903e21d76e</u>	- 0.02363693 BTC	✓
16	2017-08-10 00:54:27	<u>0c1cc9c70eee8ac72915cea42dc7a7bd818cff105ab77f7871e7766d1265d68</u>	+ 0.02363693 BTC	✓
17	2017-07-17 00:50:13	<u>8a531b6f55020c609648f63afd199991af40e7652b9c5ca2005975910d6a8a74</u>	- 0.00987721 BTC	✓
18	2017-07-15 06:44:19	<u>8a2326bb53a8700d9f01105d6f0913c07c8f643547cde42d425e1e75998ddaee</u>	- 0.03221225 BTC	✓
19	2017-07-14 14:58:38	<u>13e094811ca98feef2ea20f0e6c04db50956e7b0520b819495e4e0293956a0d1</u>	+ 0.00987721 BTC	✓
20	2017-07-14 14:58:38	<u>3faa89ad34433f7eecb956b4f6da8f9125a13daf1e6cc5f93fb6850746cc1dab</u>	+ 0.03221225 BTC	✓
21	2017-06-26 22:46:20	<u>58366e857f568b5e3cf5cb18076182f4a006fa0d49d225330034da13da4e8315</u>	- 0.04367552 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-26 21:16:42	<u>be5cf54020080b6e0a4f63</u> <u>711452ec68ea7cbce69fbb</u> <u>f55dccd2ff4eaac6515b</u>	+ 0.04367552 BTC	✓
23	2017-06-23 17:17:33	<u>db1aa8305a3aec29720f38</u> <u>74f0d952ea56a059a3b25b</u> <u>11bd4f2f355696b80cf6</u>	- 0.03708625 BTC	✓
24	2017-06-23 16:13:09	<u>fc04059cf771afa09fd6be</u> <u>1fdb7fb701fd3d0725fc29</u> <u>b8f46d2e95d7048bfe17</u>	+ 0.03708625 BTC	✓
25	2017-06-18 04:00:57	<u>61b41791a6878f80ad997f</u> <u>7954c6f99d9c9b46daa94e</u> <u>5f9111844c4015cdeb42</u>	- 0.06200000 BTC	✓
26	2017-06-18 02:34:14	<u>3720c725e4c092cfff21d1</u> <u>49097eef30f6393dc74cfe</u> <u>31a2660e809006f9586b</u>	+ 0.06200000 BTC	✓
27	2017-02-05 04:18:49	<u>04d9e3e0a65fb66603a45b</u> <u>023d955b2427f0e0354eea</u> <u>2d483462e510a07d8d75</u>	- 0.02450000 BTC	✓
28	2017-02-05 03:21:59	<u>6bb77b04eb5ce8cc594e51</u> <u>a06a52cc32222c320fedc8</u> <u>340425bc89b3c3377be9</u>	+ 0.02450000 BTC	✓

\* USD values displayed at the time of transaction

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