

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FqhiXCDzTR9vfWpTo9fFnTR4mFgovFwvq</u>
TOTAL RECEIVED	1.00263727 BTC
	63,109.82 USD
TOTAL SEND	1.00263727 BTC
	63,109.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-01 01:59:20	<u>1947a8670cfe1a6d86d40f</u> <u>f94019a56b486ac611aec7</u> <u>eeb8567b0a504fe8d872</u>	- 0.12429999 BTC	
2	2018-05-01 01:39:27	<u>c84d97252ef99b598295be</u> <u>f7eb6760cd37c55924c389</u> <u>f8f5baa0229c0c389e06</u>	+ 0.12429999 BTC	
3	2018-04-30 22:49:54	<u>15bde129d1d3469d07d97f</u> <u>9e02af55d27eed8247b076</u> <u>78098ba7c9625eba7fad</u>	- 0.14169864 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-30 22:49:54	<u>15bde129d1d3469d07d97f9e02af55d27eed8247b07678098ba7c9625eba7fad</u>	- 0.04670398 BTC	✓
5	2018-04-30 22:11:47	<u>44945e3de69e88e9fef69fcea8f4f681180550d0f25155275c1821f124c932e</u>	+ 0.04670398 BTC	✓
6	2018-04-30 22:11:47	<u>04730d84511c86c1f12f67232f1fa40286e248c044a650b5152a5da944f42c86</u>	+ 0.14169864 BTC	✓
7	2018-04-30 19:36:31	<u>da61cc091f6fa2188786366c719ccd7b3df0c140daed640107f75ea816d1f253</u>	- 0.06583257 BTC	✓
8	2018-04-30 19:02:08	<u>d740bf21f8bf7a237aea371cb5767438bda258b557babee974f858d2445a4644</u>	+ 0.06583257 BTC	✓
9	2018-03-20 04:52:39	<u>8e9df6332e8a08b3e30ef5265a48c799bb8cbe2012c6725b6a393cbdfb08f700</u>	- 0.01881437 BTC	✓
10	2018-03-20 04:39:50	<u>14b1de971c0ede623b804c359f7456e6835ec7568b7f74f1d6ad036bc00db2a7</u>	+ 0.01881437 BTC	✓
11	2018-03-15 07:52:41	<u>4067f724cd1fda4101b71ef4fcab9a4b9e9389c02a318abd08fc6942055d8f71</u>	- 0.02923909 BTC	✓
12	2018-03-15 07:17:02	<u>27f558ff2bc1d6f8c7cd33af8bddb7dd441fc3a332f0b016bac5125dc5a6dd24</u>	+ 0.02923909 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 12:53:19	<u>005d0b06f0855db1be0798</u> <u>fd9e855cb3a7fb1c763fe1</u> <u>167f4bef3a004f314e58</u>	- 0.10257612 BTC	✓
14	2018-01-13 12:24:21	<u>4e99d1aa4cf97e3c255518</u> <u>90c82fd7a5eb60e2c34b30</u> <u>b7c56a62a901ceb40c4e</u>	+ 0.10257612 BTC	✓
15	2018-01-08 16:41:15	<u>81aed3f083e7cb3911b20a</u> <u>787f711b859dcca74d17c1</u> <u>20100b0c0766ec1a6609</u>	- 0.00890316 BTC	✓
16	2018-01-08 16:26:45	<u>4ccf285077fdd9baec9d53</u> <u>c6346c17505292d0d5f4a2</u> <u>2d278f8acedb946a92f4</u>	+ 0.00890316 BTC	✓
17	2018-01-07 16:53:50	<u>8ef7788b8e970fc9ee3122</u> <u>6b7a6bf211e28089b8d88c</u> <u>0f619eeb0ea06e37b13e</u>	- 0.08324898 BTC	✓
18	2018-01-07 15:41:31	<u>0fec11c5c3ae81be901971</u> <u>e900fffffa5ab5b02c241c7</u> <u>73d9eb14339736768bfe</u>	+ 0.08324898 BTC	✓
19	2017-12-24 15:42:55	<u>cf677286c61d8e5dfc901b</u> <u>9297da508e0245a71cc7d7</u> <u>6630370aee62fd147fbc</u>	- 0.02087448 BTC	✓
20	2017-12-24 15:29:42	<u>75691d0e398bc19ad0ecb8</u> <u>1866bf09987aac52807040</u> <u>8e9722741d35cd9f2e58</u>	+ 0.02087448 BTC	✓
21	2017-11-29 14:07:26	<u>736fe5f5d68252b323924b</u> <u>91a94720d6410315b2eaba</u> <u>d2916f362a9c5c4d626a</u>	- 0.00456920 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 13:49:32	<u>824ea4728a785e16b5283d</u> <u>c40f45f5262dfddec3e193</u> <u>7fcef5fbfaf8afa9de94</u>	+ 0.00456920 BTC	✓
23	2017-08-03 07:13:58	<u>4335689a5633320319faf1</u> <u>11cf47b5ad640ff4a17f90</u> <u>380fd71f0e6f164a2603</u>	- 0.09552519 BTC	✓
24	2017-08-03 06:09:18	<u>15b649f5182e5237da3e97</u> <u>c5e951420c7bf67b30a57b</u> <u>9817d0834a7305736a0f</u>	+ 0.09552519 BTC	✓
25	2017-07-03 08:09:21	<u>02c14bc46512c193cac1e6</u> <u>ca5e0041658dc0fc5ae6cb</u> <u>cc81c856e94757cb818a</u>	- 0.16641220 BTC	✓
26	2017-07-03 07:49:34	<u>3d2d5bfbbadbd79849e83b</u> <u>26478b2b0c847aaf1f4089</u> <u>6a014a6274d2f6731674</u>	+ 0.16641220 BTC	✓
27	2017-06-30 15:28:38	<u>18d4ec5a22608d92013bf9</u> <u>41834c134aaf1df38378f8</u> <u>bbf4fd62a4c189328aa8</u>	- 0.02384000 BTC	✓
28	2017-06-30 15:12:34	<u>57895378ea142bfd0a6920</u> <u>feace2dc11ed925ea9a79b</u> <u>a7d39e533877fd090851</u>	+ 0.02384000 BTC	✓
29	2017-06-29 12:18:04	<u>997dc176cd3ec8f717db48</u> <u>d4381d4709f8148a6f0b8d</u> <u>e222aa29ec2cec4b2a86</u>	- 0.00990000 BTC	✓
30	2017-06-29 12:18:04	<u>f894ff44d939a483faf0ba</u> <u>52f51a0f603494ba263cb2</u> <u>3130284d98c8a6d2c028</u>	- 0.06019930 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-29 11:45:01	<u>240b868288189ad5614e14</u> <u>59c764e60f3b28048117c8</u> <u>bb0c2779cb005b4c8731</u>	+ 0.06019930 BTC	✓
32	2017-06-29 11:45:01	<u>3e90b25e5f59fc64f76ab2</u> <u>413ce6edc394080cff2aa0</u> <u>b02d5b1a3d2df5db7555</u>	+ 0.00990000 BTC	✓

* USD values displayed at the time of transaction

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