

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fqn6mm5BYTQSVdPW6vqqeNfX5WbBYSmpv</u>
TOTAL RECEIVED	0.16234590 BTC
	10,236.87 USD
TOTAL SEND	0.16214590 BTC
	10,224.26 USD

Token	Balance
Bitcoin	0.00020000 BTC
	12.61 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 22:13:02	<u>7d37428a231d8dc0e098a9 414975abaead2c290e386a 691bb3ff1430925c6266</u>	+ 0.00020000 BTC 3.94 USD	
2	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc 97265729424b70855bc70a fefc1797118745264e5d</u>	- 0.00033178 BTC 18.58 USD	
3	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc 97265729424b70855bc70a fefc1797118745264e5d</u>	- 0.00010755 BTC 6.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc</u> <u>97265729424b70855bc70a</u> <u>fefc1797118745264e5d</u>	- 0.00022600 BTC 	12.65 USD	✓
5	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc</u> <u>97265729424b70855bc70a</u> <u>fefc1797118745264e5d</u>	- 0.00015206 BTC 	8.51 USD	✓
6	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc</u> <u>97265729424b70855bc70a</u> <u>fefc1797118745264e5d</u>	- 0.00015043 BTC 	8.42 USD	✓
7	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc</u> <u>97265729424b70855bc70a</u> <u>fefc1797118745264e5d</u>	- 0.00021145 BTC 	11.84 USD	✓
8	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc</u> <u>97265729424b70855bc70a</u> <u>fefc1797118745264e5d</u>	- 0.00030496 BTC 	17.07 USD	✓
9	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc</u> <u>97265729424b70855bc70a</u> <u>fefc1797118745264e5d</u>	- 0.00008802 BTC 	4.92 USD	✓
10	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc</u> <u>97265729424b70855bc70a</u> <u>fefc1797118745264e5d</u>	- 0.00018281 BTC 	10.23 USD	✓
11	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc</u> <u>97265729424b70855bc70a</u> <u>fefc1797118745264e5d</u>	- 0.00351111 BTC 	196.64 USD	✓
12	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc</u> <u>97265729424b70855bc70a</u> <u>fefc1797118745264e5d</u>	- 0.00054686 BTC 	30.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-23 00:25:15	<u>d68ae86350b647b8c7e2dc</u> <u>97265729424b70855bc70a</u> <u>fe7c1797118745264e5d</u>	- 0.00015002 BTC 8.40 USD		✓
14	2021-07-10 02:21:19	<u>99811aafacda803d218085</u> <u>26d730db03d4f5f599fd63</u> <u>8332e14545c0a6510436</u>	+ 0.00030496 BTC 10.30 USD		✓
15	2021-04-22 00:59:07	<u>9db2ac067d85ca79e75930</u> <u>0d5fb4a4ae1b8b007d0fbc</u> <u>f13f31cca394783700c9</u>	+ 0.00021145 BTC 11.60 USD		✓
16	2020-09-20 23:23:44	<u>ead273bb9760a05d643ef6</u> <u>19f7a22604f36f2fb5f7f9</u> <u>ef7c22ae0c77dedb98ce</u>	+ 0.00022600 BTC 2.35 USD		✓
17	2020-09-18 00:35:39	<u>5fbcf863bb53856fc7efbc</u> <u>80235ad986b5532d4dc861</u> <u>d1b862b817cc2f1c39a0</u>	+ 0.00008802 BTC 0.96 USD		✓
18	2020-05-28 03:07:30	<u>fcc24e7208b861f7711034</u> <u>09df4e3f3e7381b92cea9f</u> <u>c716624929c9ab4050ce</u>	+ 0.00033178 BTC 3.17 USD		✓
19	2020-04-09 08:16:36	<u>264e75e65efe4eb47d261f</u> <u>4e7fa351b9af1b90a540b3</u> <u>3f1ddb0ba50f3182a5ec</u>	+ 0.00351111 BTC 25.57 USD		✓
20	2019-08-20 02:28:58	<u>1f80733fb8d304f8ce64c5</u> <u>960717ac05850ef645ef6d</u> <u>df855ef5904fd52906e0</u>	+ 0.00054686 BTC		✓
21	2018-05-18 01:10:23	<u>10ff5c95fb2478a4aad1b0</u> <u>2f09ef0686ef0b917346d7</u> <u>461bc8ea56500919f387</u>	+ 0.00015002 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 05:17:37	<u>b5680401368c526a0c362f390673ff4bce3cfd52715c43118bd89f2bd54a3d83</u>	+ 0.00015043 BTC	✓
23	2017-12-14 10:36:43	<u>2a2a2f8b017815a41c293ac81745ef745bf7b02f89598d5c373e741de7e5bbe2</u>	- 0.00043260 BTC	✓
24	2017-12-14 10:36:43	<u>2a2a2f8b017815a41c293ac81745ef745bf7b02f89598d5c373e741de7e5bbe2</u>	- 0.00578000 BTC	✓
25	2017-12-13 00:20:16	<u>a720cd1ae7974ef8ae10b521615bd997af7b96576104d3f2e4c7e5e995279b9b</u>	+ 0.00578000 BTC	✓
26	2017-11-18 22:19:09	<u>e4f8da9a1c79617b7db708e93077c7f023db4306d197db7002634c29e4fdd10d</u>	+ 0.00015206 BTC	✓
27	2017-11-13 21:32:00	<u>31088841048dd19d287ab22537ea44423c5d0265740548eb255614ee9c31a357</u>	- 0.00615496 BTC	✓
28	2017-11-06 17:58:26	<u>c54e5f6993e3995e09dd69c11b77d8c8d84a069b10a3f73486c4b93b67f95492</u>	+ 0.00043260 BTC	✓
29	2017-11-05 15:23:15	<u>61eaa490a650d9de0f256d5f1c2536d9f21af41c5d3f076efe7386eccc3545af</u>	+ 0.00615496 BTC	✓
30	2017-10-30 20:36:51	<u>5cad853e7cec76df02c83b4dd242f96cfaace1956a4005d417a2f22702bf8939</u>	- 0.00129295 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 20:36:51	<u>5cad853e7cec76df02c83b</u> <u>4dd242f96cfaace1956a40</u> <u>05d417a2f22702bf8939</u>	- 0.00025997 BTC	✓
32	2017-10-30 20:36:51	<u>5cad853e7cec76df02c83b</u> <u>4dd242f96cfaace1956a40</u> <u>05d417a2f22702bf8939</u>	- 0.00495940 BTC	✓
33	2017-10-30 20:36:51	<u>5cad853e7cec76df02c83b</u> <u>4dd242f96cfaace1956a40</u> <u>05d417a2f22702bf8939</u>	- 0.00025031 BTC	✓
34	2017-10-27 12:33:56	<u>d4626e1fe6da8ae03f2d7e</u> <u>f0460634e2e7e41f582bd6</u> <u>81a21646c576c731be28</u>	+ 0.00495940 BTC	✓
35	2017-09-29 09:13:44	<u>37e0fb12fd2250af3ca82b</u> <u>969476dc8607059786c0d0</u> <u>6aad7e565da7b940e51d</u>	+ 0.00025031 BTC	✓
36	2017-09-19 21:14:13	<u>f747092592476bbe92c2eb</u> <u>7a54d1efdc81b5fca5c50c</u> <u>b517a06087ae1492348b</u>	+ 0.00129295 BTC	✓
37	2017-09-04 08:49:40	<u>37df48e5d8d68344595ca2</u> <u>7827abc415de3d84e9cdd2</u> <u>7a18d5c41de9fe23f3df</u>	+ 0.00018281 BTC	✓
38	2017-08-14 16:03:56	<u>d88b91012ab1239a635a04</u> <u>319fea5916df0751ca94b6</u> <u>4f73c3ca96db4a1c9a70</u>	+ 0.00025997 BTC	✓
39	2017-08-02 13:37:36	<u>fa920dbe6522d75a708ea1</u> <u>171c6257c86150fff9cb85</u> <u>e54b4b81228f47c34351</u>	+ 0.00010755 BTC	✓

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40	2017-07-16 19:03:11	<u>8da82b932dc48a3eef11d3</u> <u>155dc0bde05f490d73cde8</u> <u>ed92147782d089cf6d67</u>	- 0.00901266 BTC	✓
41	2017-06-17 23:01:04	<u>8c0c17710df614bfb654ac</u> <u>55f51f6e0f0e8f69ac726c</u> <u>9d44f0e568f3a44809b0</u>	- 0.03201000 BTC	✓
42	2017-06-17 19:07:21	<u>0ab611b291cba8f6db8729</u> <u>38e8bf45613e631cd73e3e</u> <u>ebd64b6e1dc0665f9e66</u>	- 0.03201000 BTC	✓
43	2017-06-15 18:31:30	<u>e95041d2559e065083dc71</u> <u>0a1787cbc3e616b7dc2a2f</u> <u>54717a22a9ac6bbac3d4</u>	+ 0.03201000 BTC	✓
44	2017-06-14 17:18:19	<u>6d6353867b8d289b085073</u> <u>3ba7f8d1446db6b8a39b1e</u> <u>237b59a51cea0495b443</u>	+ 0.03201000 BTC	✓
45	2017-06-07 00:12:08	<u>7effc4d3a4239c3152612f</u> <u>d45817a699a9780e429244</u> <u>4aa950567fd463ca7612</u>	- 0.03201000 BTC	✓
46	2017-06-05 20:16:04	<u>d4ec6f32cd56c4029612c7</u> <u>833616d64423ecfb7686dd</u> <u>16eb434b887165c6651e</u>	+ 0.03201000 BTC	✓
47	2017-06-05 00:47:22	<u>1b9c3220e2cdbaaf5f9440</u> <u>3722edffb20bd93bb060c4</u> <u>f294dbe0071c8ba23a91</u>	- 0.03201000 BTC	✓
48	2017-06-04 15:33:17	<u>f9c33afa9d41aa290e5836</u> <u>1bfeb038962ced6a52305</u> <u>50455cc5cd50a652c121</u>	+ 0.03201000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-30 23:27:14	<u>a85803d854c850cb5ccd26</u> <u>4b747e2a950d23a528a5d3</u> <u>1e8bd9ec2b47e663f164</u>	+ 0.00901266 BTC	✓

* USD values displayed at the time of transaction

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