

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fr41m96uRuXLTfVAqv9KgJxpYwWj5jjNS</u>
TOTAL RECEIVED	3.25870243 BTC
	205,578.46 USD
TOTAL SEND	3.25870243 BTC
	205,578.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-12 12:41:31	<u>4e5ab711f2b29845785a1b</u> <u>18259a22400224647673cc</u> <u>c91bf88922cb9c307e04</u>	- 0.01712745 BTC	
2	2018-02-12 02:32:20	<u>dc5835f5c326ba5ba40e14</u> <u>50bfa8db3dc66546519689</u> <u>7ee1ca197559bf4e4165</u>	+ 0.01712745 BTC	
3	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00182260 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 04:59:01	<u>103ca0ac47996b72cffd8f</u> <u>f29095fb5f1f2bdfd2df56</u> <u>755ac854b8e005742fd6</u>	- 0.00426130 BTC	✓
5	2018-02-05 11:12:09	<u>d94aa852bb993c6689ab59</u> <u>bdd3edbd28cc93c994af46</u> <u>d5da595e11ec2b1c9a7d</u>	- 0.00926077 BTC	✓
6	2018-02-03 19:48:24	<u>3d4d242df88f34fdb0f2c7</u> <u>c87b43bfe4c87220e467e6</u> <u>0baf62ebae8832ac18fa</u>	- 0.02484723 BTC	✓
7	2018-02-03 19:08:32	<u>0855060fa56f8fd202842f</u> <u>0155fdb113131585993baf</u> <u>f3ac44e6843e5aacce5f</u>	+ 0.02484723 BTC	✓
8	2018-01-30 05:40:30	<u>b2ca37f26a6996adc324fa</u> <u>35003b1ef87a68ee2abc34</u> <u>a8944fabc14b9da8edeb</u>	+ 0.00182260 BTC	✓
9	2018-01-22 17:11:26	<u>e0e3d91e85fbd4ba0d7192</u> <u>2cdaa876810b4865dbaab7</u> <u>ced3df5de92ce6cb082b</u>	- 0.01558646 BTC	✓
10	2018-01-22 12:37:23	<u>7e77e775b715b21cbbf78e</u> <u>4ff0642f29950759fbaa96</u> <u>6a41e20a13606d549d22</u>	- 0.03847843 BTC	✓
11	2018-01-10 06:11:32	<u>51a61884ba1120634d1639</u> <u>db39866f878887003ccb8f</u> <u>9d25d8c12cb7009e70bc</u>	- 0.20508890 BTC	✓
12	2018-01-10 02:15:27	<u>026ce3409de95e75472648</u> <u>e5d28a9568fd779e3d14ec</u> <u>a11d966c5f3adb5c53c2</u>	+ 0.03847843 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 02:08:15	<u>5e92f151d469dc6c6ebc86</u> <u>59b9799d223d37e8e477f3</u> <u>b3d9b176384d79b5f976</u>	+ 0.20508890 BTC	✓
14	2018-01-10 02:01:36	<u>cc1aefd942ced2272dad6b</u> <u>796c2e7eeef3b4a9eb5fb2</u> <u>20f3c73c19b9fde21336</u>	+ 0.00426130 BTC	✓
15	2018-01-07 12:05:31	<u>3834d5870a69f303dd0d79</u> <u>c073055764c6e638ab4568</u> <u>b13f81f355a70960deb3</u>	+ 0.00926077 BTC	✓
16	2018-01-07 12:05:31	<u>011733776a284a0e3aca99</u> <u>e62f7ce0c9ee37c5748687</u> <u>9cf0543f3d0f79bd6874</u>	+ 0.01558646 BTC	✓
17	2017-12-31 21:50:15	<u>d99ce465c2392abfba4e17</u> <u>caec27d6b580feb96a68b9</u> <u>eaf054dfc9e893cf2bc2</u>	- 0.00863647 BTC	✓
18	2017-12-31 21:50:15	<u>4d3c72226c32031fdd643b</u> <u>98631821c6630fe7278fb9</u> <u>cb3edc5641822c5e365f</u>	- 0.00625616 BTC	✓
19	2017-12-31 21:08:39	<u>1e7c199980df83f20365e2</u> <u>e891928517fa732c04f598</u> <u>a7db6bd39299bb0fda1f</u>	- 0.00671221 BTC	✓
20	2017-12-28 11:09:15	<u>dbfc803fde844300d1adb9</u> <u>75922a5d8e8aef6730db7e</u> <u>2fb8848f8a7454e59f11</u>	- 0.09755560 BTC	✓
21	2017-12-28 10:33:39	<u>5bb8d4b8053a7de9be8be9</u> <u>a400bd732dee7d6c9c0052</u> <u>c5d34a931f56a3388d02</u>	+ 0.09755560 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 10:27:22	<u>3e459a936b52ec58b87bb7ef878790d220b55b487ea3db</u> <u>e792c5d360094e87ec</u>	- 0.06084232 BTC	✓
23	2017-12-27 09:35:42	<u>51727448a6a9bf3c05354f804b9401aad52b289ee417c</u> <u>20a2c48136c55fd8a0c</u>	+ 0.06084232 BTC	✓
24	2017-12-18 06:09:28	<u>11f03697fb3c5f4a5bd2631b751acfa56af1854bba6be</u> <u>5417b2556edfe3f27d7</u>	+ 0.00625616 BTC	✓
25	2017-12-14 02:54:54	<u>e87fbe2260cc9449b11d57029d55d43bc68221dfd4fea</u> <u>4848e563d610ab005d9</u>	+ 0.00671221 BTC	✓
26	2017-12-12 00:44:06	<u>491393ef046868ff59445c400df5aab8494b067758b88d</u> <u>208f5fdefa1d003200</u>	+ 0.00863647 BTC	✓
27	2017-12-03 10:45:14	<u>b075328e6b9c73d7dbbfff93523d8c143936b9714aac6637bf9e2358f9f13a969</u>	- 0.10147118 BTC	✓
28	2017-12-03 10:15:10	<u>79a342949b53046a31c39f3ce0ef21d86ca3e874467c6f2abdd7edb05ee9e267</u>	+ 0.10147118 BTC	✓
29	2017-12-02 10:49:49	<u>f45e34256a99bb4c4afa203bb7489ae2539353f2ca41eb188c124cac480e74c9</u>	- 0.02004385 BTC	✓
30	2017-12-02 10:02:50	<u>bbed2d410c109e835fcc45559892002a4d5552dab2ebdc5c110dd72c33713a6e</u>	+ 0.02004385 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 05:40:23	<u>7ce07998f2d56e43a866e6</u> <u>9ab8687ec56487f23b78f8</u> <u>8254173dcc9da241b35</u>	- 0.05771052 BTC	✓
32	2017-11-23 01:18:38	<u>3858a72eeabfcf25621b91</u> <u>8abab88ba3d0ed525b451f</u> <u>5d30ffe9099b87cc128b</u>	+ 0.05771052 BTC	✓
33	2017-11-17 15:28:39	<u>ad03d8dd9134b1176fdfb2</u> <u>f9869869a62e9a031c2241</u> <u>bfc63c8b392503d60dcb</u>	- 0.00699451 BTC	✓
34	2017-11-13 10:47:53	<u>5cd26162977d8ffab5bbee</u> <u>46b1cf986617cb2e2a20a6</u> <u>51cc7ef9e5dbb39a5a49</u>	- 0.08780404 BTC	✓
35	2017-11-12 10:26:00	<u>d55fe33046964a30483e04</u> <u>e11ebd5388677d81f9c08c</u> <u>98e45ee9c9e8132a8fa5</u>	+ 0.08780404 BTC	✓
36	2017-11-12 01:44:00	<u>9dffbe07720899055503a5</u> <u>30d4c47da41330a40f833e</u> <u>5de19f5e983594427f94</u>	+ 0.00699451 BTC	✓
37	2017-11-08 03:09:45	<u>8997c14482f7052d7cf302</u> <u>8b5fb4bbaaf1d33107e789</u> <u>830c988a617ec136c5e5</u>	- 0.02571394 BTC	✓
38	2017-11-08 00:57:23	<u>a213ca451dadb5f0bd7f46</u> <u>59bd97aa8bec53095a3bf9</u> <u>a58d91f1afa7ca02edcf</u>	- 0.04482328 BTC	✓
39	2017-11-07 06:36:05	<u>4e984604a720d28f88ba03</u> <u>9355d71b252cee24d0602b</u> <u>fa05ead6a00704c442fc</u>	- 0.33795492 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-07 06:32:42	<u>7cb9a8f4b545c43a5d5d78</u> <u>078c4d8282349bda2366d3</u> <u>56d5ae0cca6ac5dbd2c3</u>	+ 0.33795492 BTC	✓
41	2017-11-04 07:23:00	<u>5f016e1d4dc34553726640</u> <u>c4aa43ef5356d6ebde5886</u> <u>83784bf3fdbba739349b</u>	+ 0.04482328 BTC	✓
42	2017-11-02 16:09:26	<u>2bc0141f8d39962da482aa</u> <u>b3141158379feb2ee1817e</u> <u>c3ccbc10c22de7661324</u>	+ 0.02571394 BTC	✓
43	2017-11-02 05:34:57	<u>6a5f0e88c84ddbe946172c</u> <u>ee08d461cff24825c9b3a2</u> <u>4efd322094ed0b62005f</u>	- 0.07790563 BTC	✓
44	2017-11-02 05:03:04	<u>54586e98e4cebcf66bc82e</u> <u>112a5cdfbc1a74ad5bb754</u> <u>cf734e58b9cae81ba740</u>	+ 0.07790563 BTC	✓
45	2017-10-30 21:33:41	<u>e31946f687dcc464b56876</u> <u>4583dde59e2c99c8578246</u> <u>eded068a6840ba7816bd</u>	- 0.07348921 BTC	✓
46	2017-10-30 11:34:43	<u>04966edd40b67e6909fefc</u> <u>7ca2b13bd827b732e70bef</u> <u>1fefc12df2b6d417184</u>	+ 0.07348921 BTC	✓
47	2017-10-30 09:48:12	<u>506b4c127c085c55c2deeb</u> <u>f85870c233cfccb3a6bfbe</u> <u>46ee1cb167010385b634</u>	- 0.02950000 BTC	✓
48	2017-10-30 08:52:53	<u>c6949a4f89a57c5c7c3813</u> <u>1288e9e94d116a4b078e07</u> <u>a7f51d71a1da47954713</u>	+ 0.02950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-29 16:56:29	<u>56a796bc4d902b402e22bf</u> <u>527f17c37cc3aa58bdf0f5</u> <u>d11438962f786e74a074</u>	- 0.01450000 BTC	✓
50	2017-10-29 12:48:09	<u>c230136924d09744d4b06d</u> <u>3324d8032f6eeca5a274e5</u> <u>35023eefbf54ade0757f</u>	- 0.05450000 BTC	✓
51	2017-10-29 02:42:03	<u>3e3a8b4c28b87e50d3c9e8</u> <u>ebbe4161e39cca1877a810</u> <u>768db454a0444e96a5af</u>	+ 0.01450000 BTC	✓
52	2017-10-27 08:05:45	<u>ddd4f02b4a3f203736a5a1</u> <u>4347c0a1c4d25371c0d295</u> <u>a05c29447f6395165843</u>	+ 0.05450000 BTC	✓
53	2017-10-26 11:36:23	<u>d847de975136bd192d9dde</u> <u>63c1a169954f37581052d9</u> <u>7722d67afdd98e3fc51e</u>	- 0.04126255 BTC	✓
54	2017-10-26 11:28:01	<u>da7e645c15047e1225059b</u> <u>91d8fef90e2ff596d3b6a3</u> <u>c1c261543a16c77fd98f</u>	+ 0.04126255 BTC	✓
55	2017-10-26 09:43:44	<u>4c1b1b7d77969d16d0d10c</u> <u>34d1767e50a5e700980565</u> <u>4de14add2661dc7cab7d</u>	- 0.18297701 BTC	✓
56	2017-10-26 09:23:19	<u>c8db34ba2bc7e9d3e8e357</u> <u>08cfeb7fc75fdce4e65381</u> <u>255fab6c6c11eb4b59ad</u>	+ 0.18297701 BTC	✓
57	2017-10-26 08:39:51	<u>80b0a94276b89dcc9e4292</u> <u>e6be340d4911b9d86f7b15</u> <u>6cf29936d6598742d4c3</u>	- 0.00905000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-26 08:09:54	<u>4e215280e0bb93bb361935a0f9a5da8b8aa1c5facf24a169266b0e25223c0cc5</u>	+ 0.00905000 BTC	✓
59	2017-10-26 05:36:46	<u>d4b16d7e54343bfdc54f9d8dd8ae591a4ceceee7082ef29aa65f25cf131b8cd9</u>	- 0.01950000 BTC	✓
60	2017-10-26 05:09:21	<u>20fc7d2aeb2116ffa8e6065f4da4ca4018a29212850d3c1697146195b1d87e73</u>	- 0.02522927 BTC	✓
61	2017-10-26 05:09:21	<u>c75795ff9f89ea57a01a5424267af9934da1c93c8f94904b04383f2d5860ce76</u>	+ 0.01950000 BTC	✓
62	2017-10-26 05:03:20	<u>83db26748f2dd9b7272f460834fc87abf32f3b14d8963dfaf7a1b868dccd5b54</u>	+ 0.02522927 BTC	✓
63	2017-10-13 22:50:29	<u>f413f0ca92e69c8b29cbe1d8b587a62ddef6396f0daade08dc2a96372db15974</u>	- 0.02827811 BTC	✓
64	2017-10-13 22:50:29	<u>f413f0ca92e69c8b29cbe1d8b587a62ddef6396f0daade08dc2a96372db15974</u>	- 0.20296266 BTC	✓
65	2017-10-13 20:37:18	<u>1b9bc0f990adb8a02edbb4759102f31be114ba21a7cdf3debf1671bbf4765476</u>	+ 0.02827811 BTC	✓
66	2017-10-13 20:37:18	<u>a79960db2c89bb3c90345f10996179eed01647c7d1c9a7c3dfbc3ba08bcaa256</u>	+ 0.20296266 BTC	✓

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67	2017-10-06 15:35:25	<u>e659a4c25004e8f8ab6b8d</u> <u>ce61446e4deee3d4c10a5d</u> <u>101d3040e5f2d1f6bff3</u>	- 0.14550784 BTC	✓
68	2017-10-06 15:28:20	<u>9334ed18acd742d1d23fa2</u> <u>07eeb2d55cbfb97ad403fd</u> <u>3f822d9db3009be33071</u>	+ 0.14550784 BTC	✓
69	2017-10-05 00:29:05	<u>82a59eb7c9fe578afcc7c5</u> <u>f80ef755bb575586fed1fc</u> <u>c979f1f53f25629c20c4</u>	- 0.19129955 BTC	✓
70	2017-10-04 16:44:32	<u>4c3e3a478ef476c4f8a447</u> <u>648a30afb22ab7b533e544</u> <u>979106bdbf62fc6f8bb5</u>	+ 0.19129955 BTC	✓
71	2017-09-29 15:51:24	<u>cf8c1bd81e001d12106082</u> <u>ce90677af8b31f2df21d5e</u> <u>b7c6d5f9f53a948c57c8</u>	- 0.63817929 BTC	✓
72	2017-09-29 15:10:08	<u>8a1d978e71ca64d9d174db</u> <u>909859f18065e68da6cf17</u> <u>f5584848d9e520b1c274</u>	+ 0.63817929 BTC	✓
73	2017-09-29 09:13:44	<u>3517ff5367300a8d760f47</u> <u>4b089dfd1f381034262184</u> <u>398863144b807056956f</u>	- 0.32726917 BTC	✓
74	2017-09-29 08:44:44	<u>c6de85a9022b81a30e7a85</u> <u>e3fdc359d2c7d45e425842</u> <u>ab5727c476a3ffb24ed3</u>	+ 0.32726917 BTC	✓
75	2017-09-16 03:34:13	<u>f804bc9b88553038066b2b</u> <u>55d8ccca2cd98eebf2b26</u> <u>b90320becfafda50a421</u>	- 0.01830000 BTC	✓

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76	2017-09-16 02:54:56	<u>66d2d05b79ce41a9436c27</u> <u>bb0d3c7669d8cba154d663</u> <u>da2000e6609ac19a5715</u>	+ 0.01830000 BTC	✓

* USD values displayed at the time of transaction

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