

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FrQyeMqnw9yQeJQnBpqTDizZMCYBPzeSk</u>
TOTAL RECEIVED	0.82833046 BTC
	52,313.92 USD
TOTAL SEND	0.82833046 BTC
	52,313.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 07:33:10	<u>9684c11039c9da77fa61b0 c3c46b570eb190e9aadd62 7f4ee8c53cd31cfa508a</u>	- 0.01009355 BTC	
2	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4 ee4d89298b1cb45b740412 79e76b28fc0a51eadcdf</u>	- 0.01413097 BTC	
3	2018-04-23 15:49:48	<u>05a51fc92a811b827b8417 b3edffe33225b5f4066dc 1e136cc7340f1332e5c5</u>	- 0.01711228 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-24 12:53:16	<u>7a9dc6a9221d70f7ade8ac</u> <u>963ae2a5924e564412a9c0</u> <u>016bfaf30097378fd580</u>	- 0.02043750 BTC	✓
5	2018-03-23 08:52:03	<u>cfe7d1cc0828809f93aa20</u> <u>19ded387ed0bfd47b61389</u> <u>083148071a4e80c73a05</u>	- 0.02085000 BTC	✓
6	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.02137500 BTC	✓
7	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02156250 BTC	✓
8	2018-03-18 14:56:22	<u>172e6992336abd088b5222</u> <u>bcda5340a38dbf0fd90dcd</u> <u>e2ba467c8ee38f545e80</u>	- 0.02196859 BTC	✓
9	2018-03-16 10:09:01	<u>d9c30f13120af88018d047</u> <u>c25d9bed5b30f59fc7b118</u> <u>c74f32c687c66df5e99a</u>	- 0.02244375 BTC	✓
10	2018-03-12 11:03:13	<u>2c24422a74346ff18fafda</u> <u>89066853fd63056ab366b9</u> <u>788b43f5da2e2850e130</u>	- 0.02338125 BTC	✓
11	2018-03-11 14:07:26	<u>b00ca4042e5d64801e51cc</u> <u>a4621ba1adc61f14293e0e</u> <u>709e15c40043c158e37b</u>	- 0.02373302 BTC	✓
12	2018-03-07 06:07:41	<u>7374367735736429caaa5d</u> <u>a5758c03080427933581a9</u> <u>c9f5a15026015553b648</u>	- 0.02458125 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-05 17:34:57	<u>7b28041998ac331ed702640d1d2da33fc65519c7d71af01f29f00531a1d27309</u>	- 0.02496624 BTC	✓
14	2018-03-04 18:34:59	<u>b3ad0e24ea5ac4ad510ca66aa6b3293a1838d8cc28ad28e10eef6af51f4c4d1b</u>	- 0.02506833 BTC	✓
15	2018-03-03 11:06:03	<u>c0e2ffb4255a0d453fc6adaeb96dc418bbc7c9e7a035af865c9d66fabec6b806</u>	- 0.02565000 BTC	✓
16	2018-03-03 10:19:20	<u>653d75fec0d85926a20082e5b8bccdcac5bfb7e006b424e0c9cf5a9d372027f0</u>	- 0.02565000 BTC	✓
17	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158da181eaa0f6e3138568264106ac260570f5f1cd4e8</u>	- 0.02551875 BTC	✓
18	2018-03-03 06:20:39	<u>cf4a9751d0986690e5a56620b47f16bf4efa443e6364d195b6cb2ed87c4e6514</u>	- 0.02565000 BTC	✓
19	2018-03-02 13:31:23	<u>dee5005171b19886e230ce96c19222032c85ec8373fcac8d1cb5be3e39e79fec</u>	- 0.02575000 BTC	✓
20	2018-03-01 17:08:46	<u>18fe872182459d6c772ffa5fc4e6941c36ac91f47de393407d4ffee628dfd916</u>	- 0.02600619 BTC	✓
21	2018-02-27 15:23:45	<u>1aeb7fdfbc092bd56badba3654856801d8ed459c52cef17c231bea20a3ff6559</u>	- 0.02671875 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 05:11:18	<u>bcfa19e5dede4f7cb669ad</u> <u>2bcee92fc968ffff3bbe6e</u> <u>b9510fc3d529ebc76bee</u>	- 0.02685000 BTC	✓
23	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222</u> <u>612ee3946650d7ad3df5e7</u> <u>7c21939979ce7cd2dc4a</u>	- 0.02685000 BTC	✓
24	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10</u> <u>bc6387b70807a58d9b9213</u> <u>a383d141dd721ada9fb0</u>	- 0.03005625 BTC	✓
25	2018-02-17 19:47:56	<u>3670d67db9f19f34494a05</u> <u>0e71e2f28e145a23836815</u> <u>af3ae5000649de5b3ea5</u>	- 0.03050577 BTC	✓
26	2018-02-17 14:03:34	<u>4995fee15539c7615897d4</u> <u>5d2a61418f0d2a3df815d9</u> <u>e0b2d3d508d8896c02ae</u>	- 0.03086250 BTC	✓
27	2018-02-17 13:43:54	<u>c4f76a6d3321e28efaf280</u> <u>240f9ab50fd3c3bd18d5fb</u> <u>684fca46cf6fd63e8b91</u>	- 0.03075599 BTC	✓
28	2018-02-15 18:14:03	<u>63f8aef9d4a84ada189408</u> <u>3f9200f112b48a288fec13</u> <u>ed310ab25630108b7d92</u>	- 0.03219375 BTC	✓
29	2018-02-14 15:08:31	<u>56cec683b4656fd80eda68</u> <u>d0061ddbc436dfc0a1d70e</u> <u>80e970683b17aa18eb70</u>	- 0.03300000 BTC	✓
30	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03420000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 05:43:58	<u>985420491439231063fe52</u> <u>a0e94cb7749a17e9c1b128</u> <u>68f4fa4fe766dc881ae9</u>	- 0.03773328 BTC	✓
32	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04267500 BTC	✓
33	2017-10-30 05:10:28	<u>d17cf3968369b818d1d5bf</u> <u>1ebd9780aa1d791754f91f</u> <u>6878a965ea7db7d6200a</u>	+ 0.01009355 BTC	✓
34	2017-10-29 07:59:31	<u>e6f549c7e06e09a7647502</u> <u>d0fcb0a24dadde6ea0879f</u> <u>e122849a4d5fdd8f6f1e</u>	+ 0.02458125 BTC	✓
35	2017-10-29 04:55:10	<u>5a74e8263abb8f1d8f1e89</u> <u>93e6e632da21b7424324a7</u> <u>cfbf83af7687e8d80929</u>	+ 0.01413097 BTC	✓
36	2017-10-27 20:21:25	<u>189c4ef2a976f731eaa5db</u> <u>31eac5e8e2edffee949650</u> <u>1380885db9652518f432</u>	+ 0.02565000 BTC	✓
37	2017-10-26 17:33:08	<u>d3de8101d82ef42da09d05</u> <u>f0855eac164ecd17886bad</u> <u>99b3f2ae0668f5798433</u>	+ 0.02565000 BTC	✓
38	2017-10-24 15:23:35	<u>a2e6000803611c9c19816b</u> <u>9f0d4a222878c91c1df5d4</u> <u>6762d996cd52401ab6c1</u>	+ 0.02575000 BTC	✓
39	2017-10-23 16:58:10	<u>db479bf7a96e6a2afd2d49</u> <u>d9703eaf00448ba5120c41</u> <u>2be632f2ea120c95a55c</u>	+ 0.02373302 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-21 16:25:12	<u>5ca8ce79962d68ec1a8745</u> <u>fa37fbc3a35c6bfc043697</u> <u>b3d64ebdde7451320268</u>	+ 0.02196859 BTC	✓
41	2017-10-21 15:07:54	<u>49f26bebed38a907e9983e</u> <u>e44bb952b2142563f8e46e</u> <u>24ade8f374d605f249f9</u>	+ 0.02685000 BTC	✓
42	2017-10-19 01:49:26	<u>2bdf38dece405284ae0b8e</u> <u>5693ac076348e1ab9c5bdf</u> <u>e56460c889e1ce4e6ad4</u>	+ 0.04267500 BTC	✓
43	2017-10-18 07:05:24	<u>662f67b20df62f62ed68a4</u> <u>239435c699bb867aa527fc</u> <u>37fc0b49dccde45b169e</u>	+ 0.02137500 BTC	✓
44	2017-10-17 11:13:40	<u>aacc39330fcbd2b552f50b</u> <u>7bc649f2c48e75b83e12d5</u> <u>92805288f60f69fd0054</u>	+ 0.02244375 BTC	✓
45	2017-10-16 14:23:20	<u>77c4a5fd34d72739a6c8e6</u> <u>ec89d7e1548ba96e64c113</u> <u>6ce998a6a0feaf22b738</u>	+ 0.02496624 BTC	✓
46	2017-10-14 06:06:33	<u>18f678ad8033650146e7b9</u> <u>cee8ea692771572fc5743d</u> <u>997990d200301e0b9aad</u>	+ 0.03773328 BTC	✓
47	2017-10-12 13:56:45	<u>8932847fcd211adb9596db</u> <u>80b103d4949051b03faaf4</u> <u>11d2c1251e73d1380d92</u>	+ 0.02671875 BTC	✓
48	2017-10-11 13:07:53	<u>9f3ea7f5aff604d7b90ff3</u> <u>2204a10fbd649ac71d14ae</u> <u>51b42a1c448af1d8731f</u>	+ 0.02565000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-10 13:42:46	<u>890dd29a0a630e29be3ee4</u> <u>c6d5f21b9d6ea64c99ec8e</u> <u>ab9ecf068dc1f6b976c4</u>	+ 0.03005625 BTC	✓
50	2017-10-09 08:57:19	<u>b9af014bc13507cac16de1</u> <u>66ab274202c10311f56da4</u> <u>811f635912da445e3ba3</u>	+ 0.03050577 BTC	✓
51	2017-10-06 15:03:01	<u>a68fd497b68d703363ce38</u> <u>b98c9cbea96df3e6ee08e8</u> <u>194500a22f64f036ab19</u>	+ 0.02685000 BTC	✓
52	2017-10-05 13:56:32	<u>5f858da323e3ae2b268016</u> <u>38fcf4a0f94a5fc51ec161</u> <u>e16a9c999e05efcfb86e</u>	+ 0.03300000 BTC	✓
53	2017-10-04 07:09:50	<u>8fea1e4d5e045c049869b4</u> <u>aefc14ab38d959a3a35399</u> <u>09d6324686236a7ed0ed</u>	+ 0.03420000 BTC	✓
54	2017-10-02 23:39:11	<u>556d8f1ebf69c40cbea7d7</u> <u>3dff6b75fc7aa7cf545cb5</u> <u>5a03dea4683acac2a635</u>	+ 0.02600619 BTC	✓
55	2017-10-01 19:55:00	<u>a1e526de15fa1a74ff4edb</u> <u>1a72b853aa6407b7c4af3c</u> <u>37e5b1c1f0db046f50f7</u>	+ 0.02506833 BTC	✓
56	2017-09-29 10:13:43	<u>0bb9a4a60e927d3ad3ce8a</u> <u>479dcd1addf7adf86dd1c0</u> <u>f3d14ef78a42b994585c</u>	+ 0.02551875 BTC	✓
57	2017-09-28 10:01:37	<u>510ba487d9aa66fbf6e2d1</u> <u>47fa413fd717a36f93308f</u> <u>b68b6bde717188bb788b</u>	+ 0.03219375 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-27 04:02:01	<u>8704a0356a2850930ab6bbe</u> <u>ef729078f1504015168872</u> <u>8c90e5f853e46835bf90</u>	+ 0.03086250 BTC	✓
59	2017-09-25 22:57:09	<u>8c29bbba40fb8648efad1f</u> <u>1f19ef33bddc68d04fbca8</u> <u>af939bec8883219dda81</u>	+ 0.03075599 BTC	✓
60	2017-09-23 22:33:56	<u>2f32fa79489cdade82ecdc</u> <u>81e3682993d329c52c1c3d</u> <u>6fbb44aa2c7cdc3ba8d1</u>	+ 0.01711228 BTC	✓
61	2017-09-22 13:28:13	<u>674a98bae35beb337709d7</u> <u>8db6208a5028b7a44c3bce</u> <u>a8fdf6f52fe9b77362f7</u>	+ 0.02338125 BTC	✓
62	2017-09-21 14:55:52	<u>64e02e47bab0263fc7449b</u> <u>289ffb05beaef1f4531cc</u> <u>3e029a9b6c8f0b2ef811</u>	+ 0.02043750 BTC	✓
63	2017-09-20 19:51:17	<u>912aa8cf3fb4014b7b5418</u> <u>e04260c7f61434269b8fda</u> <u>714c01cd56c9af2f2c9c</u>	+ 0.02085000 BTC	✓
64	2017-09-20 00:27:44	<u>4571433d01ed68a642df93</u> <u>eb345cada0895e272d55e2</u> <u>b037ac87a938f119b6a5</u>	+ 0.02156250 BTC	✓

* USD values displayed at the time of transaction

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