

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fw3Qxxb7MZrnsosM4oaMFcwBG55tVMUE</u>
TOTAL RECEIVED	29.20872000 BTC
	1,825,895.50 USD
TOTAL SEND	29.20872000 BTC
	1,825,895.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 20:11:00	<u>2a0f645ef62ddd83c1cfd5</u> <u>9a891de526fab6aef051e2</u> <u>e3ce9019ece9b8b8b05c</u>	- 0.00012000 BTC	
2	2018-06-20 14:40:01	<u>ec292ecc90e1b26b43dc77</u> <u>f0eda49ba62aa2980afe4d</u> <u>07ea7b0625efd24b25d7</u>	- 0.00100000 BTC	
3	2018-06-20 13:24:30	<u>88f8cc3e22396c4b121ed2</u> <u>49dfb15ef75f07539364bc</u> <u>6b309ad6968524a66c43</u>	- 0.00050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 13:24:30	<u>88f8cc3e22396c4b121ed2</u> <u>49dfb15ef75f07539364bc</u> <u>6b309ad6968524a66c43</u>	- 0.00020000 BTC	✓
5	2018-05-17 08:43:56	<u>e6078b5978485c9bc1d1aa</u> <u>50189237e0ac91fe56d06d</u> <u>1fb2e22a9b57ad9a943d</u>	- 0.01090000 BTC	✓
6	2018-02-05 06:31:50	<u>c8eb61b6ce7d6c630bfa7a</u> <u>22129182a0837226996afc</u> <u>76341b8696ba392bf7cc</u>	- 2.19100000 BTC	✓
7	2018-02-05 06:01:04	<u>627b181a592ee9c12b50e3</u> <u>583dc79c0ba950b2ba61cf</u> <u>3a6dc69ce3d076cbf583</u>	+ 2.19100000 BTC	✓
8	2018-02-05 00:51:10	<u>d447fa085be8b6977c68cc</u> <u>e133e435a423d30738ced2</u> <u>1743fd513ff03d4f11a6</u>	- 3.54800000 BTC	✓
9	2018-02-04 22:07:36	<u>71eeb727990435ec8eca09</u> <u>ecb862235c0dd10f246b7e</u> <u>4c52e7a4a2398626fed6</u>	+ 3.54800000 BTC	✓
10	2018-01-19 07:14:58	<u>07a5ff8add47b5002d09b8</u> <u>e57e8ca7323ad4d3904abf</u> <u>c8fbd1e93b523076735d</u>	- 0.00010000 BTC	✓
11	2017-08-09 03:23:59	<u>6bc9ea9a4e08b32056d3f4</u> <u>1c0d45fdb72f908a1c2c80</u> <u>4e9be4a0e56899cb98c4</u>	+ 0.00050000 BTC	✓
12	2017-08-08 23:53:38	<u>d849797582b95f310fa4b2</u> <u>78eccfc094ee70060d2162</u> <u>30012b4ff55c7fbd249a</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-23 05:18:40	<u>fba37159783dd657e96955</u> <u>b7108cf592db123066fde2</u> <u>e4bf68bec3ff42a51827</u>	- 3.95990000 BTC	✓
14	2017-07-23 01:10:03	<u>a247dca17ba1d057364bc7</u> <u>ae770a6a5cf26093ad8335</u> <u>efb97dcd87a9c4de4698</u>	+ 3.95990000 BTC	✓
15	2017-07-01 02:38:41	<u>f156b4b8247c96ad0bbda9</u> <u>84249ed7b887ef0d136e44</u> <u>9d7e6c1b49fbdf217dee</u>	+ 0.01090000 BTC	✓
16	2017-06-13 23:51:10	<u>1ed856d51ce9af2242f658</u> <u>78b12a01a598e15a1ec550</u> <u>3ae3c00bb59d4e3d6be4</u>	- 9.46000000 BTC	✓
17	2017-06-13 21:39:27	<u>6ed1d81d7f83cacd56816b</u> <u>d6ee3d95db56882a1e8ca7</u> <u>97577a3902392afa3bc2</u>	+ 9.46000000 BTC	✓
18	2017-06-13 09:08:19	<u>aa64e961bb08b2525402b2</u> <u>0ed5c84e0d0cff535a703e</u> <u>babf721edebce8ad5bf6</u>	- 6.61500000 BTC	✓
19	2017-06-13 02:44:20	<u>d6a5b44249be509b99d4a9</u> <u>7378fc92261efc1990efdc</u> <u>254a3b92d82e58a0d8d9</u>	+ 6.61500000 BTC	✓
20	2017-06-12 12:11:01	<u>441e774ece6f3b854ea60f</u> <u>73ad1038cc8a5bf983a330</u> <u>340ae0ae59878eebe885</u>	- 1.98400000 BTC	✓
21	2017-06-12 00:28:51	<u>acd4fdaae756bf0cc8c6dc</u> <u>fcf8a23a269c88ce54c577</u> <u>0ca5b92de40ca43d2746</u>	+ 1.98400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-07 23:01:54	<u>2b84fb7d6213db6947c2ca</u> <u>887bdbfd5b3f7e0bffd3d5</u> <u>89257ed04799f5424b40</u>	+ 0.00010000 BTC	✓
23	2017-06-04 14:43:59	<u>34db4bb910847fa6764997</u> <u>68b2dc2bfbdacf7361479a</u> <u>d3142dfff232891d6301</u>	- 1.43800000 BTC	✓
24	2017-06-04 13:32:15	<u>6fbd6571a3e9f89a7db345</u> <u>25409f895c69d39e666fd3</u> <u>85e2b127719a12646254</u>	+ 1.43800000 BTC	✓
25	2017-06-04 11:34:24	<u>c464596fc7a97b238c9ead</u> <u>455ba83f402f289d49f79d</u> <u>5318cd7fb83fd40a1d9f</u>	+ 0.00012000 BTC	✓
26	2017-06-03 04:18:15	<u>8382211ad818a1f4f6d6c6</u> <u>1608af2db6946f71d1bad2</u> <u>f53cdf2d5cbc58784ba7</u>	+ 0.00020000 BTC	✓

\* USD values displayed at the time of transaction

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