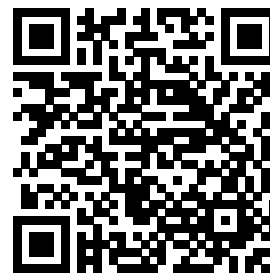


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1fPNrCNGfBasHL8Y8bvcEgvgw7jP5cdWP</u>
TOTAL RECEIVED	7.61788088 BTC
	476,208.96 USD
TOTAL SEND	7.61788088 BTC
	476,208.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:20:13	<u>0ccdfc60a3cb23148323e0</u> <u>bb41740b0b3b795cb559a3</u> <u>1903b29e4e5d2f943888</u>	- 0.00808936 BTC	
2	2018-04-21 12:02:57	<u>91e11e1305f94737313155</u> <u>c1c51ebe1f8417cc9c50d3</u> <u>12a08dc5cc3f128cbc5d</u>	- 0.01806648 BTC	
3	2018-04-04 08:54:48	<u>bf8694c95535b4bab87a2f</u> <u>36894275d65a6612909591</u> <u>71b3ae806f61c8b8fb19</u>	- 0.25500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-04 07:10:56	<u>749616936dc20e4d463699</u> <u>cefdf10d99a1250d7789a9</u> <u>0380a0a09c98622814dc</u>	+ 0.25500000 BTC	✓
5	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02006885 BTC	✓
6	2018-03-15 09:37:14	<u>91b6ef5d2f1951d3917c45</u> <u>19c75da4774f2e5c4d5ebc</u> <u>52959701b745362cb5ac</u>	- 0.02274957 BTC	✓
7	2018-03-11 14:19:42	<u>11605497bbe7e882dc4da7</u> <u>c054808f52e386edb710da</u> <u>ef997fdd5dcab297fa72</u>	- 0.02372182 BTC	✓
8	2018-03-07 22:52:19	<u>872e10b14acf5744a2521e</u> <u>29f4a9aaa7559b189b0e6c</u> <u>fcef14e42f6431949ab2</u>	- 0.02451512 BTC	✓
9	2018-03-05 17:34:57	<u>7b28041998ac331ed70264</u> <u>0d1d2da33fc65519c7d71a</u> <u>f01f29f00531a1d27309</u>	- 0.02485819 BTC	✓
10	2018-03-03 13:17:12	<u>6177c747b6894110e725e0</u> <u>188b82ff1bc90de19522aa</u> <u>a7b2ee97251f7a890b7b</u>	- 0.02526897 BTC	✓
11	2018-03-01 12:53:20	<u>502ba1a175c031b6d2fa36</u> <u>e56d7464abfc1599058eb7</u> <u>fb5f4180f6b8695ca931</u>	- 0.02618838 BTC	✓
12	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e205</u> <u>2ffc49d8819e600a958427</u> <u>66108323038def0e81ec</u>	- 0.02743244 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.02859403 BTC	✓
14	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6</u> <u>ad4420813b28abde002acf</u> <u>4f1fd9d3d92857b8dd79</u>	- 0.02990626 BTC	✓
15	2018-02-16 17:09:54	<u>c20c128a1a6d645e970ae7</u> <u>ece305c8253b91ff8ab924</u> <u>ee85ea8e24d516c6c67f</u>	- 0.03158206 BTC	✓
16	2018-02-12 15:33:04	<u>460e8c86a71c373c682146</u> <u>f9b07fef1e8eb06213acfe</u> <u>cd52b7cd27ed996dd0ae</u>	- 0.03400880 BTC	✓
17	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d5</u> <u>89449eccc6501e9666b10d</u> <u>2179a0f6288f176902bb</u>	- 0.03640055 BTC	✓
18	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u>	- 0.03811240 BTC	✓
19	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb</u> <u>8a490bc165554a5b361aea</u> <u>b39153151f8c2bb98460</u>	- 0.04333809 BTC	✓
20	2018-02-04 18:13:37	<u>94b6bc1a0bb42cfe043ce5</u> <u>9b54f3797a8bfba03fce90</u> <u>c7747546fce472b2a809</u>	- 0.05193955 BTC	✓
21	2018-02-04 12:22:45	<u>1b0f714b9c3d6ad6edd79c</u> <u>77b368b79e75fd942fd0eb</u> <u>0c31a6b3c6b26a9087b9</u>	- 0.05336637 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 03:19:26	<u>99fc4696a6dcd908eb6145</u> <u>188fd19c91b9b0e4b5f3d4</u> <u>c6f47a875373f2618830</u>	- 0.05657256 BTC	✓
23	2018-02-04 01:47:28	<u>d202e630f1c9c733071f90</u> <u>f5e6e0f4bd3233990e7e27</u> <u>f971701e77463b24eb1b</u>	- 0.05780841 BTC	✓
24	2018-02-03 11:43:33	<u>47b8d29fb9b0fd4c1d0a26</u> <u>733c6d3ee83c710b722194</u> <u>d163433c0545e6854889</u>	- 0.06258333 BTC	✓
25	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718</u> <u>ab7de3bd68329eaab6032c</u> <u>917576869f75409155ce</u>	- 0.06991592 BTC	✓
26	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdabfabf4</u>	- 0.07348430 BTC	✓
27	2018-02-01 03:24:34	<u>3b4ce6b3329e25e3f625e2</u> <u>0592e3a8d0aac74b31b4fb</u> <u>2f47aff31c6bcb933d67</u>	- 0.08692435 BTC	✓
28	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c7</u> <u>0dea6073bca20ae8a851dc</u> <u>0fcce842b54a78fc5344</u>	- 0.09394962 BTC	✓
29	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308ae</u> <u>f6cc062a967d0d3bdabddf</u> <u>d440c3027cf69872f626</u>	- 0.09416746 BTC	✓
30	2018-01-28 05:16:44	<u>4256fd2efc1f81a3d36c2a</u> <u>c3960b2f8d9ceeeddca75e</u> <u>1b29d54a17a2e238bc33</u>	- 0.11217952 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 14:25:01	<u>6f377ffcbbc4588191ea652</u> <u>a6499a892aa85a9c5dc0a2</u> <u>a94c66c8007aba1f0edd</u>	+ 0.03400880 BTC	✓
32	2017-12-26 19:14:24	<u>31c0220e7e448618b200de</u> <u>5112fd527ff7aa81f1fddf</u> <u>a3689a0cb95c9506707e</u>	+ 0.01806648 BTC	✓
33	2017-12-24 15:17:26	<u>a9317337d3120763e71b10</u> <u>cb7b9089d2b844773c9470</u> <u>d40e5afe96034410c0f3</u>	+ 0.06991592 BTC	✓
34	2017-12-24 09:42:29	<u>f8fef50ef539a55a9ddeab</u> <u>026258431343796ec7ee48</u> <u>84e5f82c151f2a57a942</u>	+ 0.02006885 BTC	✓
35	2017-12-19 00:13:50	<u>0d51c138246a14903d5eeb</u> <u>d715f643a37c1777cb989c</u> <u>a9086745b2d1af0d16b1</u>	+ 0.08692435 BTC	✓
36	2017-12-08 01:12:05	<u>10b39683484e3cf51c43cb</u> <u>dd773910cf7a6e0e9b5693</u> <u>e2b2e087cc8393b22618</u>	+ 0.02451512 BTC	✓
37	2017-12-05 13:20:42	<u>218288116d07cc3914bb16</u> <u>b6d7db8ed15f9d5b43cd52</u> <u>9c82dc03c57b784ff5aa</u>	+ 0.05657256 BTC	✓
38	2017-11-29 13:10:35	<u>bb372e6515a45bc2e4d9ea</u> <u>e77d3a3cee76fe8bedcbb9</u> <u>253950267042b56b2186</u>	+ 0.02526897 BTC	✓
39	2017-11-28 14:42:52	<u>1c8bcaa5d944be82b38afd</u> <u>f7fef945b1b11ff35e7c87</u> <u>23c8315e9404ff74feaa</u>	+ 0.05336637 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-24 19:25:25	<u>7b989f9cb18d1fdab0eef8</u> <u>1910515f50ae072f7b1a93</u> <u>c61e69f8509d2ab21061</u>	- 2.88181788 BTC	✓
41	2017-11-24 08:27:30	<u>d5f525882c80da789e790b</u> <u>28ee084e04386f0be2873e</u> <u>36f34d388bfa7476b7a3</u>	+ 2.88181788 BTC	✓
42	2017-11-19 03:42:53	<u>6dd39f745c9e4dff45c32b</u> <u>60f06d9b5973dca826a0b6</u> <u>9c2b43cc1bd41d796fa7</u>	+ 0.09416746 BTC	✓
43	2017-11-14 08:24:21	<u>f011ccc140b5b2183242ee</u> <u>39dbe839bcf3448082657a</u> <u>45ab478129710c5190e9</u>	- 1.05750000 BTC	✓
44	2017-11-11 02:21:01	<u>4b157dd7cc6c496a11551d</u> <u>e9bf3b99bd252c44fd6264</u> <u>12534a2a7aa07c4e9286</u>	+ 1.05750000 BTC	✓
45	2017-10-30 02:55:23	<u>a18852dc85c39c854b2a90</u> <u>d9afa20f07b248c9abbb89</u> <u>1c77589bc2e7aa0f714a</u>	+ 0.05780841 BTC	✓
46	2017-10-22 12:39:47	<u>b9630bb3e06377a27282c4</u> <u>deafb7e78c81c6fdce640</u> <u>bf5e6c67491494e4f60f</u>	+ 0.09394962 BTC	✓
47	2017-10-22 10:56:08	<u>80d85c7458a0dd8a0270b6</u> <u>a8a0ac6f11c216e6f1322b</u> <u>e63ac12cfc626db361fb</u>	+ 0.02372182 BTC	✓
48	2017-10-16 02:46:58	<u>01252e9cf73e486a999611</u> <u>e49b11c868c422fe71d991</u> <u>da775901c744ff1bacf8</u>	+ 0.02743244 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-15 05:33:02	<u>c47a6896b8ccbd4b40a03d</u> <u>f89f2075f1c2bb972b89ad</u> <u>b67784670a6374822c1d</u>	+ 0.07348430 BTC	✓
50	2017-10-13 10:04:43	<u>48b607e32ce1f5eec7b5d3</u> <u>9cf4dab8f88a25ffc967ad</u> <u>13ef2c6dbc6bf0336303</u>	+ 0.02274957 BTC	✓
51	2017-10-11 09:11:02	<u>49accc8c376f64f0ef9140</u> <u>dadcb4dd037afdd24dd23a</u> <u>c87dda27a8fb9c2f5982</u>	+ 0.03640055 BTC	✓
52	2017-10-10 03:24:04	<u>5550d28a53b89694b61fc4</u> <u>0fdaa4b14394ac04f7ca58</u> <u>07b7f10b32b17420d085</u>	+ 0.03811240 BTC	✓
53	2017-10-10 02:52:56	<u>02c4efb11638c30418887d</u> <u>a6867dda15fd1406f6d766</u> <u>c6b4814843c7deca0305</u>	- 0.21339635 BTC	✓
54	2017-10-10 01:13:23	<u>1c658f14f15a5e1489a1e6</u> <u>ad5557335579b3d17f1a17</u> <u>71ca4148f4b9aa6018d0</u>	+ 0.21339635 BTC	✓
55	2017-10-08 11:41:30	<u>9e660de2996b8799578be7</u> <u>b6ef621a6be18b9ee0e673</u> <u>0d21954790c0c6f384ca</u>	- 0.23216781 BTC	✓
56	2017-10-08 11:41:30	<u>9e660de2996b8799578be7</u> <u>b6ef621a6be18b9ee0e673</u> <u>0d21954790c0c6f384ca</u>	- 0.25403880 BTC	✓
57	2017-09-28 11:58:45	<u>f7c0b8d064905e64b2fab3</u> <u>c67856ca669f2467474550</u> <u>de7d531be511fa6d3741</u>	+ 0.25403880 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-12 03:39:01	<u>50572f36dda2c26b466abe</u> <u>fbf1b5f9a6d1b17942953f</u> <u>885bbaf2416b00b5a95f</u>	+ 0.11217952 BTC	✓
59	2017-09-09 04:53:51	<u>da02a7443c7c810306f619</u> <u>e6b845a68b263b07f26325</u> <u>5ed63463ea48f6ed18ee</u>	+ 0.00808936 BTC	✓
60	2017-09-08 03:40:19	<u>5fc3b7a9f5f3087837dd17</u> <u>6d94f5703ff418b1339acc</u> <u>5afc765f32b86e0796f6</u>	+ 0.04333809 BTC	✓
61	2017-09-07 07:28:51	<u>bb96a588afedbd46bf8970</u> <u>c726008fc89d96a64906a4</u> <u>890b81252342870902a6</u>	+ 0.02618838 BTC	✓
62	2017-09-06 12:26:16	<u>696c89d153fbd5ec2d77f8</u> <u>6f9b0bd6fd07cae42cb70b</u> <u>f08a9dc0b57d1c78f04e</u>	+ 0.06258333 BTC	✓
63	2017-09-04 07:59:22	<u>5e62c21c247640e1f95cda</u> <u>0583c51019955a5ad6605f</u> <u>7c6579be4e5cda882a33</u>	+ 0.05193955 BTC	✓
64	2017-09-03 13:35:01	<u>88ca261f42ad4fe9c4cacf</u> <u>09c4a22688fea486f9a464</u> <u>0f64abda3577bbb888e9</u>	+ 0.23216781 BTC	✓
65	2017-08-27 16:57:01	<u>115f354d934b4df41b2352</u> <u>582288bbe859cc0a3d9512</u> <u>f37da31e9a2ab22a6151</u>	- 0.04867025 BTC	✓
66	2017-08-26 22:02:22	<u>2a0d46176ddf7c2fec346e</u> <u>4f1dc980b85f1e79236ecf</u> <u>8838d9c15e9f5c748346</u>	- 0.05509027 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df</u> <u>5d7d84ecf8ad3b69e60f97</u> <u>b12b4afea93b9dc364a4</u>	- 0.05584041 BTC	✓
68	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06311412 BTC	✓
69	2017-08-24 06:36:27	<u>04d2a85f7fa7ee334de317</u> <u>10ee3ca0b723324f5e9147</u> <u>5a806b03e242fd5dcac3</u>	- 0.06434963 BTC	✓
70	2017-08-24 03:30:37	<u>8056ac7fdf662113d94b65</u> <u>15bb59cb4b3a2ed924ab55</u> <u>153280b8e62aa16fdd3e</u>	+ 0.02859403 BTC	✓
71	2017-08-23 12:23:34	<u>189f590121a80357c5bb50</u> <u>443996c08e852fdd9fb752</u> <u>6ef0d176bb2e2a658a3f</u>	+ 0.02485819 BTC	✓
72	2017-08-23 06:59:55	<u>f0e3a8d0cc603309b3bc1e</u> <u>9202da1432575dcbef377b</u> <u>78698f0dc5a3def4e107</u>	- 0.08581830 BTC	✓
73	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08702207 BTC	✓
74	2017-08-22 02:57:58	<u>e06912a3f7358e04ed2457</u> <u>a9648ae2a943bbc5cc84c9</u> <u>ab16da2081f06aa4d2bd</u>	+ 0.02990626 BTC	✓
75	2017-08-21 12:26:15	<u>94cef37029c1a2da793e4b</u> <u>d0eaab8911e7864661f55a</u> <u>628fb0e7bb6be994318c</u>	+ 0.06311412 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-19 07:34:05	<u>cb9965c2b603bb2dfc7c577ac5b78789458180ac3847c5c5f69ca01e8777538d</u>	+ 0.03158206 BTC	✓
77	2017-08-18 02:51:57	<u>ff4efcfa27dcac7eb2bed2b59bbad7c1a6bc231f34017b9fd1161065e7a3800a</u>	+ 0.08702207 BTC	✓
78	2017-08-16 03:52:29	<u>9db080d6fda7b7429b67feb612336193f4690f1df7721e4ac1e6f784e97de89b</u>	+ 0.05509027 BTC	✓
79	2017-08-15 03:15:48	<u>93507686b22ff5bfe386ad6805478195c31526326b8117c153f93d91ed9201dd</u>	+ 0.04867025 BTC	✓
80	2017-08-14 02:53:30	<u>839837de9c2239a102a1b57cd324499b30164c5876833514018b12d987b4a4b9</u>	+ 0.05584041 BTC	✓
81	2017-08-13 12:34:49	<u>641da0e8478d9c5901ab509f9284ddd9b61159531e18bff12bf1f4393db8fbf5</u>	- 0.14097605 BTC	✓
82	2017-08-13 02:39:42	<u>e134020b1bc86bee02b40405289d55f5eb7bf5443b310a50ddc113ba746c2968</u>	+ 0.14097605 BTC	✓
83	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c785ed1557e20113a70599d2b32c2667a130948eaca15</u>	- 0.66227045 BTC	✓
84	2017-08-09 07:58:41	<u>73d1465c27de05b09846604f122f500636ea10ca966e228286d478189e60c14c</u>	+ 0.06434963 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-08 07:59:28	<u>96a5bfb48e04e6d9d59710</u> <u>70f3e11ebd56851848fb0d</u> <u>54da40efc6e9d1c0f632</u>	+ 0.66227045 BTC	✓
86	2017-07-24 09:26:55	<u>c5b6e6201f78478cce95f8</u> <u>46d0bd404003d5fc1310fc</u> <u>3fd2ea5a458121abcae6</u>	+ 0.08581830 BTC	✓
87	2017-07-23 21:37:05	<u>b035514e184b9e65c4ec4a</u> <u>7c999c95969069e02dd9a6</u> <u>180233b0fc9e256a80ec</u>	- 0.18501573 BTC	✓
88	2017-07-23 13:55:06	<u>484372ae58997fdaee80f5</u> <u>b615dba46b2ee4128e5985</u> <u>4bba87f48c3c447f2e3e</u>	+ 0.18501573 BTC	✓

* USD values displayed at the time of transaction

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