

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FJSgH3gKcdJCbCBqyKJxSVUnSfF2qkkvx</u>
TOTAL RECEIVED	4.63206662 BTC
	291,572.42 USD
TOTAL SEND	4.63206662 BTC
	291,572.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 10:39:22	<u>b49c7524611aafd3cb3f91</u> <u>d878433a895a03a5c88a19</u> <u>25d23ae845f2b6abc42c</u>	- 0.02247710 BTC	
			899.45 USD	
2	2021-07-29 07:24:06	<u>96e7d339d2c0daf1369f04</u> <u>b95785c0d03fe6b0bc6e58</u> <u>c63c3d16322bb077a32b</u>	+ 0.02247710 BTC	
			899.45 USD	
3	2021-06-21 01:46:29	<u>2d34967caa4767ad17c897</u> <u>a0f69282996e81352421ef</u> <u>10da275295410f2e4ffb</u>	- 0.00585787 BTC	
			190.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-20 06:36:40	<u>3eb96a59d1b27d2f17917b8fe9ea3086bf0f45bbbf61887e48994b42d2bb31c</u>	- 0.00471938 168.01	BTC 	✓
5	2021-06-20 02:01:15	<u>8a9ab29eced2ac2a70e87a77299946da856186af764d93b4dfb081817e71e233</u>	- 0.00529422 179.33	BTC 	✓
6	2021-06-17 12:16:33	<u>f9b6488e0198a033b6ea2222058cd61859490e5dd38a1c1ca94ff4db70a37e2b</u>	+ 0.00471938 179.77	BTC 	✓
7	2021-06-17 04:04:14	<u>0fe4dddce8e99e118de09be192a5eedbe82f1429e205b97df478afb2aa9c11e6</u>	- 0.02300440 900.53	BTC 	✓
8	2021-06-17 03:37:21	<u>d7ebe59caa02a30c94b53057e1cc6f90eed94d60e28cf16fdcb88c97d04df202</u>	+ 0.02300440 900.53	BTC 	✓
9	2021-06-16 11:50:54	<u>0b0b9e6e846dc186dbb781736320ad48fee15a08042617cbac7ffdadd4af57c5</u>	- 0.07019636 2,691.96	BTC 	✓
10	2021-06-16 10:27:40	<u>1ff02c29f0803732d0895f6ff98cc331af6da03606d802f0cc94da5bc8e6cc69</u>	+ 0.07019636 2,691.96	BTC 	✓
11	2021-06-16 08:39:09	<u>ef5ced1f7b7c25eedffa99974da9acfae13846952859096b5f3f759e49eb1faf</u>	- 0.04797232 1,839.69	BTC 	✓
12	2021-06-16 08:39:09	<u>ef5ced1f7b7c25eedffa99974da9acfae13846952859096b5f3f759e49eb1faf</u>	- 0.01982532 760.28	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-16 08:34:16	<u>9770d7aacfb6f31e0ef669e576c6809aa5e03641b99e38222e86e94ca290437e</u>	+ 0.04797232 BTC 1,839.69 USD	✓
14	2021-06-16 08:34:16	<u>fe46b36f26ab01a8629f50cc7ca92f4e17fc1bf13c417cf7f7fe5a4c4bf838d0</u>	+ 0.01982532 BTC 760.28 USD	✓
15	2021-06-16 02:29:36	<u>252eced9dfa8061087a4c5a2a15791f3030fd73ecaea5d694070b79e2d51ba05</u>	- 0.04754515 BTC 1,858.06 USD	✓
16	2021-06-16 02:21:40	<u>9b6fc9886ddae1ee6c76cc141d9c000dea841bcdede6d4b95bb508f92c16d71</u>	+ 0.04754515 BTC 1,858.06 USD	✓
17	2021-06-15 11:43:04	<u>19df7a32dc45439cbf4c9b8de40b8a82efd53959378f1704179f3244f1919973</u>	- 0.02317549 BTC 930.35 USD	✓
18	2021-06-15 10:51:32	<u>dfc9823fcbf9c4fc22ab0d32927c427c379bd06f80046edae585de8a322274ff</u>	+ 0.02317549 BTC 930.35 USD	✓
19	2021-06-15 06:58:36	<u>47229ae1a29e3279a88ab0f6249e8941632e522bce7db1be9be56f8fd2dea163</u>	- 0.04864705 BTC 1,952.88 USD	✓
20	2021-06-15 06:58:36	<u>47229ae1a29e3279a88ab0f6249e8941632e522bce7db1be9be56f8fd2dea163</u>	- 0.02430000 BTC 975.50 USD	✓
21	2021-06-15 06:58:36	<u>47229ae1a29e3279a88ab0f6249e8941632e522bce7db1be9be56f8fd2dea163</u>	- 0.04776876 BTC 1,917.63 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-15 06:58:36	<u>47229ae1a29e3279a88ab0</u> <u>f6249e8941632e522bce7d</u> <u>b1be9be56f8fd2dea163</u>	- 0.04827859 BTC  1,938.09 USD	✓
23	2021-06-15 06:21:28	<u>9b27cfda43a0bb67a73a6e</u> <u>801701d19b086a2e6f8a0f</u> <u>770012885054f377382b</u>	+ 0.00529422 BTC  212.53 USD	✓
24	2021-06-15 06:12:13	<u>97cdb11fee2b956f7c9e18</u> <u>165959537313ff5cb5750b</u> <u>598a72b169ad319146a3</u>	+ 0.04776876 BTC  1,917.63 USD	✓
25	2021-06-15 06:08:46	<u>34da6a30de23df67dede0e</u> <u>d3bcc6b63b2d72a2371168</u> <u>61fd98dfaa1ff2725a31</u>	+ 0.04864705 BTC  1,952.88 USD	✓
26	2021-06-15 05:39:39	<u>56cd04d152347b0ef1b574</u> <u>d1e9b8f445c52fe0970393</u> <u>8110dc913726780c9c79</u>	+ 0.04827859 BTC  1,923.41 USD	✓
27	2021-06-15 05:21:13	<u>53f06f5f53eda9772da76a</u> <u>e9e19274bcf7d357652f49</u> <u>a03a5b5244149cdf3333</u>	+ 0.02430000 BTC  968.10 USD	✓
28	2021-06-15 05:21:13	<u>caf03d688abbf4370f0655</u> <u>3eaf87d491a8ce54742129</u> <u>21425e38c16cf1b31f1a</u>	- 0.02168045 BTC  863.74 USD	✓
29	2021-06-15 05:05:57	<u>1d083811a993e89369a085</u> <u>010af8408f791a65d1c8f5</u> <u>0db98c1722ed00ee5b34</u>	+ 0.02168045 BTC  863.74 USD	✓
30	2021-06-13 16:19:46	<u>101ed901df62eb9ddb7e0a</u> <u>425b0fd5828cd4b5de228e</u> <u>0e007248aba2b19f3d85</u>	- 0.02482678 BTC  968.75 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-13 09:10:16	<u>970c4d832f0e6d62592473</u> <u>f854b0689673a153d43db5</u> <u>5ffe44a0349a6ae12475</u>	+ 0.02482678 BTC 	968.75 USD	✓
32	2021-06-13 08:39:57	<u>120f06d46c08d8768bf088</u> <u>0a026c60f5c108c37ec8b4</u> <u>7822ac099a4bd8337b2b</u>	- 0.10242770 BTC 	3,996.78 USD	✓
33	2021-06-13 08:39:57	<u>120f06d46c08d8768bf088</u> <u>0a026c60f5c108c37ec8b4</u> <u>7822ac099a4bd8337b2b</u>	- 0.02611747 BTC 	1,019.11 USD	✓
34	2021-06-13 07:21:51	<u>923fc03bf163fb8fff034f</u> <u>899340dcbeaf832471892c</u> <u>b6e7edcbf1e15be55408</u>	+ 0.10242770 BTC 	3,996.78 USD	✓
35	2021-06-13 06:30:14	<u>8221882943a22817ab1071</u> <u>51fc2d2dc652d49e8abcdc</u> <u>1643b2e3fba955f2a747</u>	+ 0.02611747 BTC 	1,019.11 USD	✓
36	2021-06-07 10:54:17	<u>76c9cfedb3eb39bfa2e957</u> <u>b0565385571f0cd56fb10a</u> <u>acc7f0a7f18058fd91e9</u>	+ 0.00585787 BTC 	196.54 USD	✓
37	2021-05-07 19:15:43	<u>e74c653dd0643ca0bc72d3</u> <u>0343c8b7defdfaf31f0697</u> <u>a472bfbca3deb7f1b4ca</u>	- 0.10913006 BTC 	6,390.22 USD	✓
38	2021-05-07 13:45:10	<u>529aa684a6065111f988da</u> <u>97727741990a2f6c8ecfef</u> <u>fa45ff8ddc76f7b74d2e</u>	+ 0.10913006 BTC 	6,254.76 USD	✓
39	2021-05-07 09:18:51	<u>46e129f614b07c0ccef248</u> <u>eb0de80fa2972a184d9ae2</u> <u>e6aa5c3fde6160b27e91</u>	- 0.11060089 BTC 	6,339.06 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-07 07:04:52	<u>759eb33fc034e53193c2ad</u> <u>72516b3dc252e0a9fc8db5</u> <u>b245b85095b6004b1d03</u>	+ 0.11060089 BTC  6,339.06 USD	✓
41	2021-01-22 18:19:37	<u>734280726174e02e75d8e5</u> <u>db750fbb86e60688aed79f</u> <u>50c21c43c28093e801eb</u>	- 0.08500000 BTC  2,726.63 USD	✓
42	2021-01-22 17:20:15	<u>ef3159c12984adb0cabd4b</u> <u>b0a9cd9d801f9534e67b63</u> <u>5636a39abdad9b1b6af6</u>	+ 0.08500000 BTC  2,726.63 USD	✓
43	2020-02-27 06:59:43	<u>545aab6c0ee071f959723c</u> <u>25b4ce093f4c00574819b9</u> <u>feb8737fbfd7aa58b23d</u>	- 0.03615180 BTC  318.97 USD	✓
44	2020-02-27 05:53:56	<u>d51db0b56c7877cdab1d17</u> <u>6bc88eb93cf0d38e55b7eb</u> <u>b2e30a0481b2bde376ad</u>	+ 0.03615180 BTC  318.97 USD	✓
45	2019-12-04 19:16:08	<u>4de599c39abc1521ae35e4</u> <u>2531ad8a7fbd0c141f4190</u> <u>ec0b1bf0b3cb932c10be</u>	- 0.17279223 BTC  1,276.76 USD	✓
46	2019-12-04 18:33:47	<u>84b735bcd828b34394b08c</u> <u>45b8378903385f2b3366a2</u> <u>1c0dd4dfb85388fc8c9e</u>	+ 0.17279223 BTC  1,276.76 USD	✓
47	2019-11-30 19:25:02	<u>9c5fafa8514003732d0382</u> <u>0a0b3fae44a17dedb957da</u> <u>6c25f8415e56479c35ae</u>	- 0.14234112 BTC	✓
48	2019-11-30 18:02:47	<u>0d4964f7ffc0c43fa41624</u> <u>96beee4c6c98181a169aa4</u> <u>021603776da4fa758c3a</u>	+ 0.14234112 BTC	✓

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49	2019-11-16 20:02:51	<u>f5ff9ce12ff075b2cb050d0398c34cd5854b3566bae27ab6b8f07eefcae472be</u>	- 0.09455776 BTC	✓
50	2019-11-16 19:43:26	<u>d0a3b6c4cbf750a7e0a16c8a8e9c222a4a20d00cd2c2c1f547498c70def35f33</u>	+ 0.09455776 BTC	✓
51	2019-11-15 19:03:44	<u>b22711a387dab23b255265ffe73494d994a9a025fcc21f5697b24877f619bc93</u>	- 0.06658850 BTC	✓
52	2019-11-15 18:19:19	<u>dc3b3373465b35c62d9d3d3de14791ef6f6b26f14549af962f02fe11c3538bac</u>	+ 0.06658850 BTC	✓
53	2019-11-11 19:09:16	<u>b1951494829c4c64d2871a138cacao0f4ddf493776f96b61a7b4dd3d42d2cad9</u>	- 0.09136906 BTC	✓
54	2019-11-11 18:59:45	<u>9559f8b4059d2ccf50ed2b65c9ec9c637b478b0c7a3118770676577b1c7bf98c</u>	+ 0.09136906 BTC	✓
55	2019-11-10 17:04:09	<u>83ce792246e25744d4cc1a79619d2ac6b00657c5c2716b29c4634d50b3590ef4</u>	- 0.13593172 BTC	✓
56	2019-11-10 16:30:17	<u>282d17c8decd344264ea6e6bbf2c2281e04d018cbe06039d03609b644957dc70</u>	+ 0.13593172 BTC	✓
57	2019-11-08 17:46:42	<u>0806c1c74839e6b133f83de900df92ff7448b1d6b29990f6a96a5803bf6f786d</u>	- 0.11833776 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-08 17:08:43	<u>92b7f0e1f3d94d06b24cce</u> <u>550bfaa39a6940f5a946ff</u> <u>016abcfd4475c8a3498</u>	+ 0.11833776 BTC	✓
59	2019-11-07 19:50:46	<u>1720c6ded623c8ccaf37f8</u> <u>169448f641aef96c32098f</u> <u>7e360b78c4424bc2e98f</u>	- 0.09634402 BTC	✓
60	2019-11-07 19:04:16	<u>1a8ab2f248bd3baf461b7a</u> <u>9d0d61e8d8296e4827d214</u> <u>b6d09979d5c449ed4ddc</u>	+ 0.09634402 BTC	✓
61	2019-11-06 18:26:58	<u>33dd56485a374a73309371</u> <u>c8d0888672206e1bd1aebc</u> <u>03553da75491f1ff5ffe</u>	- 0.06222724 BTC	✓
62	2019-11-06 18:14:57	<u>e4083568ed3d356f51c3d4</u> <u>bdd8f8d3f4e3d0d8cb5874</u> <u>b6255f422b917b46f48a</u>	+ 0.06222724 BTC	✓
63	2019-11-04 18:12:35	<u>b8288c60c53cf3c3eb2127</u> <u>997b25cb51a68c9f140dc5</u> <u>d173fe844e04d4d92718</u>	- 0.10754331 BTC	✓
64	2019-11-04 18:06:00	<u>deea2e996e2122f091ce5f</u> <u>70671a2be570e95dbf00a7</u> <u>ab213843721056952c48</u>	+ 0.10754331 BTC	✓
65	2019-11-03 14:45:48	<u>7a8f7dcd67ce131f1419d2</u> <u>b1308dfe3ad8f073b52cf9</u> <u>bcf2c351352a7595556a</u>	- 0.13464891 BTC	✓
66	2019-11-03 14:22:12	<u>2bcb22e44965188a1118ad</u> <u>8287a2d2fa1da60eda3a69</u> <u>02ecc98f4ca9351d2809</u>	+ 0.13464891 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-01 19:19:49	<u>0e57be5dd116d1803d376a</u> <u>98877562fc9d5f78179bb7</u> <u>c933aac07165fb443a73</u>	- 0.11650067 BTC	✓
68	2019-11-01 19:11:00	<u>c2339ed4877d594051a181</u> <u>a5cf4df2e730b9e155963f</u> <u>1a9c41e5edd6fed66cac</u>	+ 0.11650067 BTC	✓
69	2019-11-01 10:12:07	<u>22687b964984fba1a5af55</u> <u>3d803ac3d7dcb5ed9cce9a</u> <u>c14c6d054eb25a9498d7</u>	- 0.06673907 BTC	✓
70	2019-10-31 18:36:12	<u>cbb479feef9e50a66063d1</u> <u>6d41a0184d7ebd7b2255fd</u> <u>d707ae777ec619241dab</u>	- 0.13692883 BTC	✓
71	2019-10-31 18:15:30	<u>5ef44b29fc94b7c551e69f</u> <u>7eb059c230ca366bba7abd</u> <u>5308bbb223a27f625d9f</u>	+ 0.13692883 BTC	✓
72	2019-10-30 19:32:51	<u>7ee4cc62fba7db0f2603f3</u> <u>3d0e1b51f49b39d1832bff</u> <u>91cbf33d97e8901264e0</u>	- 0.09007334 BTC	✓
73	2019-10-30 18:07:02	<u>119fdd5bba9bc3b7dc1929</u> <u>4df94546e774ee643a6da3</u> <u>2b24ffb0c1878baab491</u>	+ 0.06673907 BTC	✓
74	2019-10-29 18:01:10	<u>94aac48c43ec613ce7226a</u> <u>429e20499a2c347db75d37</u> <u>4aafb9d022c12b1ad6da</u>	+ 0.09007334 BTC	✓
75	2019-10-29 13:41:21	<u>5a5d373cb58a4d4c4efdef</u> <u>bec315e8087c948e661e58</u> <u>0ca5abdd61a300de5612</u>	- 0.11210675 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-29 04:17:50	<u>1f5276fe00d9ca16d7991c</u> <u>b827bd6ddec7ce53488240</u> <u>95fda9b12d6892836836</u>	- 0.12266384 BTC	✓
77	2019-10-29 03:58:57	<u>c9f722d366d587e2262cf0</u> <u>e1e75729647c13ff38d703</u> <u>7c0f5aa9f8a9e4b4308f</u>	- 0.12322067 BTC	✓
78	2019-10-28 21:47:45	<u>e50118f37ae058f8fab131</u> <u>b49b33f410c3dee5eef8f7</u> <u>73bf5a8561c7c40cc1be</u>	- 0.13047727 BTC	✓
79	2019-10-28 18:00:11	<u>3056dd873f994345d196f5</u> <u>3ee4eec5d4d95063c51ff9</u> <u>3651c8cc1843f3305e7d</u>	- 0.16797028 BTC	✓
80	2019-10-28 17:41:42	<u>5bb4d61eff5327bde707b7</u> <u>d563689be0693ef7b4474d</u> <u>ee9d704c514282977aa2</u>	+ 0.16797028 BTC	✓
81	2019-10-27 16:23:19	<u>734720e1ab32e05774cb1e</u> <u>cd91f2dce2158f47feb96d</u> <u>510996919b377f87a157</u>	+ 0.11210675 BTC	✓
82	2019-10-26 18:00:31	<u>1e41f8c6665cff06d95f6a</u> <u>032b7c1ae22ea3702ebab5</u> <u>a7d444b8bab44a2ee518</u>	+ 0.12266384 BTC	✓
83	2019-10-22 18:21:13	<u>aaede6b9d9d582b4ddd2b0</u> <u>16a9bb63bb903c3cf1f659</u> <u>6eedbc056f83b2794715</u>	+ 0.12322067 BTC	✓
84	2019-10-21 18:58:54	<u>cbe7a2f9ea1418ad410bb5</u> <u>13592bf34cb17754f8ce30</u> <u>614d4d5f4dc61bddf30b</u>	+ 0.13047727 BTC	✓

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85	2019-04-19 14:31:01	<u>d458fdeb9b5db22f90693b</u> <u>ae7d76c050dbfd4c4ce216</u> <u>51ab5ef8cceb8c816e2</u>	- 0.09950000 BTC	✓
86	2019-04-19 13:47:54	<u>5f01ab2e67ff403a7bb805</u> <u>b7e840a3fc20279845c5fe</u> <u>7802dd5f86b3b2bfcd2d</u>	+ 0.09950000 BTC	✓
87	2019-04-18 17:55:12	<u>d0b9860bf86b75847c4bbb</u> <u>d2ba9ea50d5dbff1c84a02</u> <u>6f3b702ba9f53578cf1f</u>	- 0.10000000 BTC	✓
88	2019-04-18 17:39:14	<u>c8b0633bf1def5e7c4d7a3</u> <u>499c8d59a4c39e90e28292</u> <u>e0994d49750950662819</u>	+ 0.10000000 BTC	✓
89	2019-04-17 17:15:31	<u>cc7994d817e711b418569d</u> <u>a7e1f37aa13467e9ea2253</u> <u>3855ec9a20b85909a8f9</u>	- 0.31913711 BTC	✓
90	2019-04-17 16:52:41	<u>28254b7f73bef6034eef1</u> <u>d73744e8231ceea2e3c3d5</u> <u>0b961256f58b5801d4ba</u>	+ 0.31913711 BTC	✓
91	2019-04-17 14:05:16	<u>fc06d1b73fa8dc91a2245d</u> <u>43c75c0b1041c3065a7108</u> <u>92fe32143dd297205e29</u>	- 0.20250000 BTC	✓
92	2019-04-17 13:31:18	<u>7e07e4ca79ff46b6adc28c</u> <u>f59b822e4cb61efebf8851</u> <u>47dc2e5e3f4c39ec8396</u>	+ 0.20250000 BTC	✓
93	2019-04-17 08:26:29	<u>b9280ffe12500b467a5a1f</u> <u>3d4abcb014c49404a51147</u> <u>89ee9e501e0f4f238d9f</u>	- 0.28011000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-17 08:01:41	<u>b712fff9e36092c955f3a8</u> <u>c1b441b594263f17717332</u> <u>02d7830ffd8ca7404599</u>	+ 0.28011000 BTC	✓
95	2019-04-16 07:22:15	<u>1b3203badd2b3a6744ef19</u> <u>fd8344d1ce84239901ed4d</u> <u>d776368ba318ce7a666f</u>	- 0.19300000 BTC	✓
96	2019-04-16 06:46:01	<u>e9c64464fa7f970aebc25b</u> <u>ab5400266712cf9f82da90</u> <u>de5652413854f53aa33a</u>	+ 0.19300000 BTC	✓
97	2019-04-15 16:23:33	<u>6a959f06fbcfab7cd8f9fb</u> <u>93dd85a776293d8e9ee94c</u> <u>646984d346afd79cafed</u>	- 0.11700000 BTC	✓
98	2019-04-15 15:50:09	<u>7d9e62cfd7f29de7df0352</u> <u>80d16e59e08849a38b0ef6</u> <u>82e302c27de7e8511e2d</u>	+ 0.11700000 BTC	✓
99	2019-04-14 10:01:35	<u>4596938746b23392a0ebef</u> <u>02b6d69eb47bf8b4696e99</u> <u>ee7b0a882ffa4bd1809b</u>	- 0.07646000 BTC	✓
100	2019-04-14 09:41:44	<u>f6bc19f37bbee7e2af3523</u> <u>52e4e02106c4e2288dc842</u> <u>0a86a9cbea4439190137</u>	+ 0.07646000 BTC	✓

* USD values displayed at the time of transaction

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