

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FS55Jw52PpTHoVQ63bGwuK72sVmjxrkzy</u>
TOTAL RECEIVED	1.66560089 BTC
	104,749.63 USD
TOTAL SEND	1.66560089 BTC
	104,749.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-16 20:00:04	<u>70fda40ba26a6f6f2e5d90</u> <u>2bdb162f30c875a65d32ca</u> <u>d9f2e547b1268a7aa9ca</u>	- 0.26923583 BTC	
2	2018-11-16 19:01:35	<u>d4e3334eb6686666a778e1</u> <u>bf37d97a9a174711aa6d5f</u> <u>be2f4458a96b4fec98b2</u>	+ 0.26923583 BTC	
3	2018-11-06 17:41:37	<u>7da9dca39eb37684b82753</u> <u>aef45f209c0b360255df93</u> <u>ef88ebeecd832d544673b</u>	- 0.17962473 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-06 16:26:14	<u>e5b4a1b0b93254d660887f</u> <u>26e5b375d1fd326a950b1d</u> <u>5641b29dc5b69b0b0480</u>	+ 0.17962473 BTC	✓
5	2018-10-19 16:48:14	<u>f14a76209463096e9372fa</u> <u>8937a47d4d217a94c831f3</u> <u>91cb33ea4b72244dedd7</u>	- 0.17093104 BTC	✓
6	2018-10-19 15:56:54	<u>38ff7ef442da1a2b0dadf0</u> <u>ed8328ae852117844dc9cd</u> <u>ef5c51626169fede1273</u>	+ 0.17093104 BTC	✓
7	2018-10-18 19:39:50	<u>686712ff864d6a0c6253b6</u> <u>5d73b8356c4b5c05ca49a6</u> <u>2934e6cf517f8691cd1e</u>	- 0.17244395 BTC	✓
8	2018-10-18 18:11:31	<u>b3b9aceeafebcf06b49a16</u> <u>eb582efd6adfc3012a25dd</u> <u>9d04ca40a9da41f786cf</u>	+ 0.17244395 BTC	✓
9	2017-12-26 00:57:21	<u>518512482df76bfd3d635c</u> <u>a0b28cf7fde8836e2b022c</u> <u>ebbed15a3d4a9380d2ed</u>	- 0.00661324 BTC	✓
10	2017-12-24 07:18:56	<u>f6d0785216fefe7f029165</u> <u>0b0aa688e2b7499f08db04</u> <u>cc393f8cc33b132d4349</u>	- 0.01415861 BTC	✓
11	2017-12-22 23:22:06	<u>770303b842672b7096fb38</u> <u>82061ea0480f53dd2f53ac</u> <u>b866858f04b2c38af7f9</u>	+ 0.00661324 BTC	✓
12	2017-12-21 05:22:32	<u>c80bd971eb70839d4b6ae0</u> <u>24b906ea7f4ddea5eb5edf</u> <u>a40ea46ee7d6343bd5b1</u>	+ 0.01415861 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 21:11:32	<u>68d4ab5e79826a06adfe18</u> <u>d5c928c661f334446e8fa6</u> <u>f5403181530c02bf1648</u>	- 0.02422710 BTC	✓
14	2017-12-17 06:29:46	<u>4074799fb5c5e687d51c5c</u> <u>4025ca039b9db6c2f02988</u> <u>24dfd24e841aba2031ff</u>	+ 0.02422710 BTC	✓
15	2017-12-10 08:05:21	<u>99c2eb1e2cb18993ffa5cd</u> <u>21d2d919b108a04450ecc6</u> <u>74cde6aba9a31c583fd9</u>	- 0.01438593 BTC	✓
16	2017-12-07 17:13:20	<u>5e9eeee123f3484a2116ab</u> <u>e067e19604310dbb653d28</u> <u>9627c19db71daaf35665</u>	+ 0.01438593 BTC	✓
17	2017-11-29 20:28:24	<u>f2cd71a5aa0c5e9ad0b687</u> <u>c9dbda1bfb52d95be0f10c</u> <u>98edc262d0dfe5e45d1c</u>	- 0.01474889 BTC	✓
18	2017-11-28 12:33:02	<u>3b359d55086946dfd70a67</u> <u>3b31f5ea6e834db1353994</u> <u>48eb9e163bf0a4bc7144</u>	- 0.00751241 BTC	✓
19	2017-11-27 15:44:17	<u>62991fc3776970b0d03030</u> <u>f283222d14e4b3a5efc55f</u> <u>f35c241465d030ae4072</u>	- 0.01702453 BTC	✓
20	2017-11-27 07:00:23	<u>ecb7a81830cacb6bc00ef3</u> <u>a8c2f042c465a9ee1f8502</u> <u>ecbc86ea89de0ab4045c</u>	+ 0.01474889 BTC	✓
21	2017-11-25 18:04:43	<u>8d19fb3cb453e180b098c3</u> <u>9838a7fce61e74f6b72f68</u> <u>0897d7bd88626e14506c</u>	+ 0.00751241 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 21:05:56	<u>f9b59ba537e37fe1831dae</u> <u>f86de192d1498e5fe775e3</u> <u>de639246b409bcaa6616</u>	+ 0.01702453 BTC	✓
23	2017-11-24 10:08:05	<u>361342ecd60aaa8d0e4510</u> <u>254ad14ce46020cbf1a67b</u> <u>8e7c2c986dce33b4f40a</u>	- 0.01103581 BTC	✓
24	2017-11-21 16:27:33	<u>1d3f385c67f21c2adbc4d9</u> <u>a9764853632f7e5be3bb3d</u> <u>60436caad95db842da8f</u>	+ 0.01103581 BTC	✓
25	2017-11-21 11:06:17	<u>3d8c8198fdd148fb3a0c75</u> <u>bcf9d979d3ab03121dab07</u> <u>4891232f531aa100b37a</u>	- 0.01927421 BTC	✓
26	2017-11-19 13:53:20	<u>cef2fb69b21d40dcfbcf8d</u> <u>67db2c7087a05adc7a5bc4</u> <u>6c4538836477fec88cd</u>	- 0.02098516 BTC	✓
27	2017-11-18 20:21:23	<u>ef8e16ddedfe34b0be086a</u> <u>625b7c5ce4203c136b8abf</u> <u>40e0e01047cb9f0e359d</u>	+ 0.01927421 BTC	✓
28	2017-11-17 03:29:30	<u>5312c47fc3bdf2aaf56589</u> <u>841284919738e9885d2fec</u> <u>d140a9588f31e55bb4ca</u>	- 0.01946007 BTC	✓
29	2017-11-16 19:36:42	<u>03fb30b9bbb356f705cb5b</u> <u>8f86c535c2016d383e2b98</u> <u>b412ae61e9c0a39f3984</u>	+ 0.02098516 BTC	✓
30	2017-11-16 18:00:39	<u>e8b9d8c65f387c68d95d2d</u> <u>fb5bc124271c82de445348</u> <u>33a7fb13c96e4c0d9209</u>	- 0.02549823 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-15 13:38:14	<u>6fd23828e00330ae367676</u> <u>1cdca34b6ccb95400e79d1</u> <u>c94e2ad4ec832fcea98a</u>	- 0.01571341 BTC	✓
32	2017-11-14 06:30:48	<u>43cc6405a98fbdce3d1d64</u> <u>bc994344b56dd2669f6769</u> <u>9892e402eab8ab0b44c8</u>	- 0.02456211 BTC	✓
33	2017-11-14 04:40:01	<u>be6a194db8ab1c49d2f47e</u> <u>ca22b1931843c5a7fbfb8a</u> <u>2c03b6a401deb817f4cc</u>	+ 0.01946007 BTC	✓
34	2017-11-13 15:51:20	<u>a590da79a9b45ecee95a05</u> <u>ca6bbe0f131a90819bbf1b</u> <u>cda18986933a2f6e7480</u>	+ 0.02549823 BTC	✓
35	2017-11-13 03:30:46	<u>2c9b22c264fe4844214a66</u> <u>a70afe6a2e4a24281ba730</u> <u>a423cc7346a645038c16</u>	- 0.04966366 BTC	✓
36	2017-11-11 22:27:22	<u>64fce7c9893c2fdaa34c3d</u> <u>64347e32d15d95be072392</u> <u>2955057480615a09f486</u>	+ 0.01571341 BTC	✓
37	2017-11-10 04:35:29	<u>3de31be9ec26fcf2fe9ed0</u> <u>18281ab85ba254936e3e0a</u> <u>f4a03d057da289bb0649</u>	+ 0.02456211 BTC	✓
38	2017-11-09 04:27:18	<u>0fd3f645f6f07490aea986</u> <u>cb1790ee9e97543418d642</u> <u>5ea9b86ea96000a81b6e</u>	+ 0.04966366 BTC	✓
39	2017-11-02 17:23:51	<u>163d8507f39db67ba3453b</u> <u>bb17d9eec68acf123ad94d</u> <u>81c1c1068642728848c1</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 16:09:26	<u>237f3353a87adf626a7ae09e422d978bef54d95bd80ab6d41ddb1e32c64af717</u>	+ 0.20000000 BTC	✓
41	2017-10-10 05:23:54	<u>c770058eb7b96d9f9b743c00a3ccb620721bd8519c33eadd89ffe3986f85cd90</u>	- 0.14324407 BTC	✓
42	2017-10-10 03:34:17	<u>545813abd5847f16c675e2f8987e1659a539f2c4f51f9a8d2689b5bf0cdd2fe5</u>	+ 0.14324407 BTC	✓
43	2017-09-29 16:03:23	<u>f444ba2a8d98de4fb37b9aa20dfba0668cbd48c9a5fbd53ff5104bbf7509e500</u>	- 0.24525790 BTC	✓
44	2017-09-29 15:19:13	<u>974d7db1dd5fa6c1d7d263054f3034ab09f45d64c585e9d202031cddca1156a7</u>	+ 0.24525790 BTC	✓

\* USD values displayed at the time of transaction

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