

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FS5p6RcU8q6UQAeHbD7FpcfT8c3hCmqoy</u>
TOTAL RECEIVED	2.91500000 BTC
	184,140.52 USD
TOTAL SEND	2.91500000 BTC
	184,140.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-30 13:07:35	<u>efaa43acd16a4a3d909e75</u> <u>00393ec7989206b7d23e21</u> <u>2c43574aca3886371245</u>	- 0.50000000 BTC	
2	2018-03-30 12:26:02	<u>4af74dd743857ac48a0049</u> <u>09544d4d368a0b55741ee8</u> <u>50da5dfd77491487f570</u>	+ 0.50000000 BTC	
3	2018-02-02 11:40:49	<u>edfca72bd85f1e5e7f3399</u> <u>7927bf1900080a4557bb2d</u> <u>961d71bd2d6b9a78c5e2</u>	- 0.38000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-02 11:29:16	<u>093f2f4a8653b0ada7ffcc</u> <u>334b06df9d7bc30246cd5e</u> <u>8ea2340e59a4d78f3de4</u>	+ 0.38000000 BTC	✓
5	2018-02-02 00:00:54	<u>64e4743dc1b52ccbcdbb83</u> <u>101b0c85e64c7948bcd823</u> <u>094eefc1915246c0e173</u>	- 0.00700000 BTC	✓
6	2018-02-01 23:37:50	<u>028586d93cdb6b862db724</u> <u>c55e40bd662624c3ed92b1</u> <u>a02e508d45514c818e37</u>	+ 0.00700000 BTC	✓
7	2018-02-01 19:49:18	<u>546a8e9729b5d0b4a75943</u> <u>26b87b9aaad92ae146bd12</u> <u>36cb10951a5fb2563413</u>	- 0.02000000 BTC	✓
8	2018-02-01 19:49:18	<u>546a8e9729b5d0b4a75943</u> <u>26b87b9aaad92ae146bd12</u> <u>36cb10951a5fb2563413</u>	- 0.01400000 BTC	✓
9	2018-02-01 19:35:36	<u>259aac2a80c4eb8bd1d3dc</u> <u>39ed712328a4563237595e</u> <u>feb776c2fa5757b7d3c7</u>	+ 0.02000000 BTC	✓
10	2018-02-01 19:35:36	<u>f225999887b888ba63e79e</u> <u>651df2cf260ef64af366b1</u> <u>b639c20317fd529bdda6</u>	+ 0.01400000 BTC	✓
11	2018-01-30 22:28:37	<u>7600a662e39f578002d242</u> <u>497477f32ee7898ac7e722</u> <u>8a1bae59d274b87838a0</u>	- 0.01300000 BTC	✓
12	2018-01-30 21:52:24	<u>c840af720393e172a1b522</u> <u>6bbb9300f792c8f62c5363</u> <u>6e267f531bd86c8ac961</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 13:41:05	<u>5a26b10b8b80e1d00fabab</u> <u>ce50d67cfd7cef489cb364</u> <u>294fced3a0f00fec2fcf</u>	- 0.70000000 BTC	✓
14	2018-01-26 13:16:01	<u>e10f9a85ffc899c7faa46a</u> <u>457a6cb7d53dda57925abf</u> <u>2a3b74fbd6109bddd2d3</u>	+ 0.70000000 BTC	✓
15	2018-01-25 17:33:47	<u>76fb69ce3c9107b538d44b</u> <u>65a24ff97df08bde0e6155</u> <u>87ce2a4a20a84eb771c3</u>	- 0.01300000 BTC	✓
16	2018-01-25 17:13:05	<u>ec0ccfda738d33acb80111</u> <u>54ed15acda99ca2bd7558c</u> <u>fdfb03c8dfc8cbf47d3e</u>	+ 0.01300000 BTC	✓
17	2018-01-21 18:41:40	<u>9a5c8a910915c4ba98d071</u> <u>cf97c754e1ee54828ca4bf</u> <u>292096cbf74b00ffaae5</u>	- 0.01900000 BTC	✓
18	2018-01-21 18:24:38	<u>c76e3889bbad47b1efe54f</u> <u>aff24c168c4df777d30da4</u> <u>64aa253c8be68abba87b</u>	+ 0.01900000 BTC	✓
19	2018-01-18 05:42:02	<u>3381b61022ed6fb3e903ea</u> <u>76efe95706bd04b1f36d9f</u> <u>b0347bad691243d82b8c</u>	- 0.00600000 BTC	✓
20	2018-01-18 05:00:01	<u>9ed015ecc6f59feaab46dc</u> <u>8d3480e3ef43a7c7968815</u> <u>2321fc914ab435299f30</u>	+ 0.00600000 BTC	✓
21	2018-01-16 17:06:59	<u>b21b5ba8d3124c4fc490cd</u> <u>a7af8cb4ee50320b595aa4</u> <u>1312ad51711d6509766a</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-16 16:50:55	<u>251810816ab6ae20175af4</u> <u>59ac8471414159f89976f5</u> <u>414359c290874a61cf10</u>	+ 0.50000000 BTC	✓
23	2018-01-10 12:17:54	<u>fc44aaa612ee328887735</u> <u>531c1d1f49d6a385c9f5c5</u> <u>cbda1eba89b4599c5267</u>	- 0.70000000 BTC	✓
24	2018-01-10 11:46:17	<u>7fdc3a84f67d56f8e9f05</u> <u>7dc500757299442f6bb2e7</u> <u>e46e4e791499fd1177eb</u>	+ 0.70000000 BTC	✓
25	2018-01-08 01:37:02	<u>06fb51dad1b7b0387de96d</u> <u>287855206b0cdbeb03288a</u> <u>4616a17d1dc093754dd3</u>	- 0.01300000 BTC	✓
26	2018-01-08 01:17:08	<u>8633148369003ddaefe82d</u> <u>8b71630070925564729805</u> <u>b603bd3403a92b507c63</u>	+ 0.01300000 BTC	✓
27	2018-01-07 14:35:41	<u>2e4be6dca98d884bd31a22</u> <u>b7972b3d4c38c27b94b895</u> <u>4365cea9949134def013</u>	- 0.03000000 BTC	✓
28	2018-01-07 14:14:35	<u>12ef71dbb7aeee6293fbe8</u> <u>20ef253b44500e7501796a</u> <u>50774efe35963ee46bd0</u>	+ 0.03000000 BTC	✓

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