

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FS95RsNYk8tqVsjRRVisQ5iu4vv8gAWxP</u>
TOTAL RECEIVED	0.75757732 BTC
	47,592.51 USD
TOTAL SEND	0.75757732 BTC
	47,592.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.00824798 BTC	
2	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01265700 BTC	
3	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01316596 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01323960 BTC	✓
5	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01311527 BTC	✓
6	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01262460 BTC	✓
7	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01286725 BTC	✓
8	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01283650 BTC	✓
9	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01283710 BTC	✓
10	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01293776 BTC	✓
11	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01271693 BTC	✓
12	2019-10-27 23:04:06	<u>0c0821c7a7e478eaea0335</u> <u>9c1018d3dace9573b63e48</u> <u>813ca1d603a0f50dc3ff</u>	- 0.01281493 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-27 22:56:40	<u>03e759ca5093e133a390c56d3736d9e1b9fb1a9aba98aa37ddf71cc16cc69315</u>	- 0.01310332 BTC	✓
14	2019-10-27 22:56:40	<u>03e759ca5093e133a390c56d3736d9e1b9fb1a9aba98aa37ddf71cc16cc69315</u>	- 0.01327561 BTC	✓
15	2019-10-27 22:56:40	<u>8451c669c12a736dcc6b6ed8faede10358e61a9756a3a593c50cb3b6ece6584d</u>	- 0.01241162 BTC	✓
16	2019-10-27 22:53:21	<u>ea6c0e5b489de79361807e35a686b28be43cc412df5270de6f87c1f3906ea753</u>	- 0.01199525 BTC	✓
17	2019-10-27 22:53:21	<u>ea6c0e5b489de79361807e35a686b28be43cc412df5270de6f87c1f3906ea753</u>	- 0.01198081 BTC	✓
18	2019-10-27 22:53:21	<u>ea6c0e5b489de79361807e35a686b28be43cc412df5270de6f87c1f3906ea753</u>	- 0.01194694 BTC	✓
19	2019-10-27 22:53:21	<u>ea6c0e5b489de79361807e35a686b28be43cc412df5270de6f87c1f3906ea753</u>	- 0.01227596 BTC	✓
20	2019-10-27 22:53:21	<u>ea6c0e5b489de79361807e35a686b28be43cc412df5270de6f87c1f3906ea753</u>	- 0.01200270 BTC	✓
21	2019-10-27 22:53:21	<u>ea6c0e5b489de79361807e35a686b28be43cc412df5270de6f87c1f3906ea753</u>	- 0.01184011 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 22:50:23	<u>c9dbc63206518dbeb1ff61</u> <u>8525d3ca4c7b6cf7685bea</u> <u>16e12ad35241edd6bc48</u>	- 0.01184918 BTC	✓
23	2019-10-27 22:50:23	<u>c9dbc63206518dbeb1ff61</u> <u>8525d3ca4c7b6cf7685bea</u> <u>16e12ad35241edd6bc48</u>	- 0.01155437 BTC	✓
24	2019-10-27 22:50:23	<u>c9dbc63206518dbeb1ff61</u> <u>8525d3ca4c7b6cf7685bea</u> <u>16e12ad35241edd6bc48</u>	- 0.01228885 BTC	✓
25	2019-10-27 19:38:44	<u>bd2ef39364df90dcdcf742</u> <u>94cbaa41c295d780924f83</u> <u>602fb99d3452d6f4d0a9</u>	- 0.01288713 BTC	✓
26	2019-10-27 19:38:44	<u>bd2ef39364df90dcdcf742</u> <u>94cbaa41c295d780924f83</u> <u>602fb99d3452d6f4d0a9</u>	- 0.01283141 BTC	✓
27	2019-10-27 19:38:44	<u>bd2ef39364df90dcdcf742</u> <u>94cbaa41c295d780924f83</u> <u>602fb99d3452d6f4d0a9</u>	- 0.01301916 BTC	✓
28	2019-10-27 19:38:44	<u>bd2ef39364df90dcdcf742</u> <u>94cbaa41c295d780924f83</u> <u>602fb99d3452d6f4d0a9</u>	- 0.01292357 BTC	✓
29	2019-10-27 19:38:44	<u>bd2ef39364df90dcdcf742</u> <u>94cbaa41c295d780924f83</u> <u>602fb99d3452d6f4d0a9</u>	- 0.01302965 BTC	✓
30	2019-10-27 19:38:44	<u>bd2ef39364df90dcdcf742</u> <u>94cbaa41c295d780924f83</u> <u>602fb99d3452d6f4d0a9</u>	- 0.01312837 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-27 19:38:44	<u>bd2ef39364df90dcdfc742</u> <u>94cbaa41c295d780924f83</u> <u>602fb99d3452d6f4d0a9</u>	- 0.01252442 BTC	✓
32	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01318050 BTC	✓
33	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01315639 BTC	✓
34	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01300433 BTC	✓
35	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01308973 BTC	✓
36	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01236495 BTC	✓
37	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01303041 BTC	✓
38	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01286109 BTC	✓
39	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01223893 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01099443 BTC	✓
41	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01154164 BTC	✓
42	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01158555 BTC	✓
43	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01255669 BTC	✓
44	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01271913 BTC	✓
45	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01355610 BTC	✓
46	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01274590 BTC	✓
47	2019-10-27 19:38:44	<u>fa0074e57bbea859a8cbc2</u> <u>a2a94c570c2768d3ddaea0</u> <u>11ff0a4ab0b99a47360a</u>	- 0.01310378 BTC	✓
48	2019-10-26 02:58:54	<u>4c1a4ce69c7400d1b87662</u> <u>fac471e2bf86c9e758a0e3</u> <u>ea465af4a447a72591cc</u>	+ 0.00824798 BTC	✓

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49	2019-10-25 02:30:06	<u>a951a901efaa83e8b70b398f6b5b83fd0606432ae050e380c1973e9aba5d8bbd</u>	+ 0.01265700 BTC	✓
50	2019-10-24 04:23:41	<u>333fbcacd7a38b17c50a7754e3034c5d294a715bf5fa5079bd469eb1cab7d4d5</u>	+ 0.01316596 BTC	✓
51	2019-10-23 02:45:03	<u>4f81d3567051bb75671656d24feb732aaf1732efa98db068678148d479a1f910</u>	+ 0.01323960 BTC	✓
52	2019-10-22 02:04:10	<u>03bf99139218622148bbb345eb0feeb314e8d73da7c4ba1ce7b69aab39fde139</u>	+ 0.01311527 BTC	✓
53	2019-10-21 04:07:14	<u>5712e3b7fc1518f82482283f3a89cb6204c7197b7a084e994bf2d613917192c8</u>	+ 0.01262460 BTC	✓
54	2019-10-20 02:55:42	<u>45090bc26d595e86cdd42075d331d0d343197d9f0d3c0a1618357621b2023399</u>	+ 0.01286725 BTC	✓
55	2019-10-19 01:43:40	<u>a93c6979d7745d85b2847353e35c10953681963ba6772f0f6f47ed4eda0eeb99</u>	+ 0.01283650 BTC	✓
56	2019-10-18 01:44:47	<u>d31862ebac6784fa9531bb2f1114f50327194d73e32aff24a8fc476dc85dd90f</u>	+ 0.01283710 BTC	✓
57	2019-10-17 02:06:51	<u>96244e3444ac88e1fcd99715d5371ae985eccf58773e70eee309df8efae4e8bb</u>	+ 0.01293776 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-16 02:21:56	<u>e21defead525a01bee45ea</u> <u>0ec4094ac646082ef4d3c9</u> <u>4314134df36ae14f675e</u>	+ 0.01271693 BTC	✓
59	2019-10-15 08:30:10	<u>95252f1c2b9114e06ceaa1</u> <u>908269bdc170bdc3c1d29b</u> <u>6feaef72d778fd783c8b</u>	- 0.16891846 BTC	✓
60	2019-10-15 02:18:35	<u>134c70f5acaa4b35f74ff2</u> <u>75bb7a711c14899a92d155</u> <u>fa69ac85d9f64fd9c24f</u>	+ 0.01281493 BTC	✓
61	2019-10-14 03:07:47	<u>adf52b8808e3138350c3fb</u> <u>8ca7ced1ee0bafe035f076</u> <u>c8fad3f974e6f114152d</u>	+ 0.01288713 BTC	✓
62	2019-10-13 02:44:51	<u>b9eb4e05a03c8eba162082</u> <u>6c85dc20a2b2e5429a3d90</u> <u>c2106b4f8c65405d8f9c</u>	+ 0.01283141 BTC	✓
63	2019-10-12 02:37:36	<u>0ff95c84d5ec9d82a90095</u> <u>d1d88092da40b3e6a30dfe</u> <u>7dd1ebdb164bcc5449c4</u>	+ 0.01301916 BTC	✓
64	2019-10-11 02:18:48	<u>79fcc9f065569091b8e332</u> <u>36d7c9bd17cd04be461fbe</u> <u>1fd1ed133d582a2968b6</u>	+ 0.01292357 BTC	✓
65	2019-10-10 02:56:59	<u>8d4f2c6c7501e4bc481500</u> <u>032ae8e24e38e677b8a3d0</u> <u>c0a879805538be87fbba</u>	+ 0.01302965 BTC	✓
66	2019-10-09 02:55:50	<u>00048c5a694845db1011fe</u> <u>b66aae3f70b4b7e81230c6</u> <u>bb284d9b936be95955d3</u>	+ 0.01312837 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-08 01:34:55	<u>4351c500571f6428eeefb6</u> <u>dc35b3d6b314fd59261a06</u> <u>48dfccccf571df31cf915</u>	+ 0.01252442 BTC	✓
68	2019-10-07 02:08:58	<u>8f9afa0e9d1a1124df73af</u> <u>e4c8e2d6a3392b954a3fae</u> <u>4a6070a25bbc1f909a11</u>	+ 0.01199525 BTC	✓
69	2019-10-06 02:24:02	<u>b09cadcf73ee66202c867</u> <u>12d53c0988539f0400040d</u> <u>99c088f88bdf7c1e6fab</u>	+ 0.01198081 BTC	✓
70	2019-10-05 02:33:15	<u>94af787c3341b6ac4e78a4</u> <u>e304d52f9f2be9005884e2</u> <u>899499db1aa42fbb2c86</u>	+ 0.01194694 BTC	✓
71	2019-10-04 01:44:35	<u>c47effc550a93aea9aaf11</u> <u>08b6e95fd654bf53e22a27</u> <u>37b4ec7a3a7d447501d1</u>	+ 0.01227596 BTC	✓
72	2019-10-03 01:30:44	<u>0974ffa4debc58d9cc217b</u> <u>a295ced92b98ce8c30df7a</u> <u>28aa8c29ff0e67f04445</u>	+ 0.01200270 BTC	✓
73	2019-10-02 01:46:04	<u>7cb33b587eba83a5fa297d</u> <u>b9c607eed4d51d230f31dc</u> <u>21bfcd37bdeae7fa0e</u>	+ 0.01184011 BTC	✓
74	2019-10-01 01:32:21	<u>5a42827c9e0d249545f244</u> <u>73a45c4707e8112148dec5</u> <u>da79ab0968e481e8a328</u>	+ 0.01184918 BTC	✓
75	2019-09-30 01:27:12	<u>f160b2f7514c0f17f2b383</u> <u>13b45ad1bc3d95d804fe74</u> <u>29630c40d103dfac5fbf</u>	+ 0.01155437 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-29 01:52:30	<u>848ee083054502d8b813f8c73cbf20aba35cacf9a883d8aa0fb712d03171f97f</u>	+ 0.01228885 BTC	✓
77	2019-09-28 02:26:33	<u>4b715644ae2984c6acddf4d3a59c206621141867f0aa87983c377ae894776724</u>	+ 0.01241162 BTC	✓
78	2019-09-27 02:09:51	<u>ec93f045c5ed23534781765b460efe7446b822ffd06487553b3af408fadbe319</u>	+ 0.01310332 BTC	✓
79	2019-09-26 02:38:22	<u>f899449b28f86d7ddfc385f8295ddeb6f973739e93a2bfe15fefafa2e43ae18de7</u>	+ 0.01327561 BTC	✓
80	2019-09-25 02:34:02	<u>fa26cdd8d89680be64b73c8c5802655925392be8bb7dd52c9949929d1561a8c</u>	+ 0.01318050 BTC	✓
81	2019-09-24 01:58:15	<u>3d5fa9ece729e54e895a0096da2833e88fa0846908af35cd6be94b5d3a0955f6</u>	+ 0.01315639 BTC	✓
82	2019-09-23 07:09:39	<u>7afc8d74f0ee6fe6a31c964ffc8ba3926fdaaa2085fca7d5bb7b82c1d479b37d</u>	+ 0.01300433 BTC	✓
83	2019-09-22 01:56:29	<u>d54491aa2466381e27418e0927ce4707293e3345d0561905bc0649947ce414bd</u>	+ 0.01308973 BTC	✓
84	2019-09-21 02:09:24	<u>ec5720d3fe763f1f15352aeb2bf9480ea95c11ceb8d4f419f1bee7cb411cb42f</u>	+ 0.01236495 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-20 03:21:14	<u>207dfd04cc0fff412d268a</u> <u>bc5ed1215befd85ac04bdf</u> <u>111e12cca3f15b6c8102</u>	+ 0.01303041 BTC	✓
86	2019-09-19 03:59:34	<u>54894d515831eeb3f88c0a</u> <u>d656fa44b0a2b35e9e32fd</u> <u>bd613d19eb490700c8e4</u>	+ 0.01286109 BTC	✓
87	2019-09-18 03:01:45	<u>7e2456cacc09db7f77bb41</u> <u>f6a9eb6e4a8971b16d037e</u> <u>32cb0089387a64e63456</u>	+ 0.01223893 BTC	✓
88	2019-09-17 03:05:51	<u>acf491809596649585d975</u> <u>69d9000af379bc79c4f800</u> <u>fa7e8dd833cca3e63ff4</u>	+ 0.01099443 BTC	✓
89	2019-09-16 03:06:21	<u>150c8145350cf1c11ed504</u> <u>6f051ae30eb7d70c2824f1</u> <u>434da59d2361dbceb14c</u>	+ 0.01154164 BTC	✓
90	2019-09-15 01:58:43	<u>47a982ed441277749f0de5</u> <u>c4362d8cbf5b3c2f1485e8</u> <u>44f3eeecdcd0ebcace74</u>	+ 0.01158555 BTC	✓
91	2019-09-14 03:35:33	<u>d19d0fe389babb36a7c75b</u> <u>de853de22eb66743d1cde6</u> <u>c891bbdf0009accef6af</u>	+ 0.01255669 BTC	✓
92	2019-09-13 02:54:54	<u>95f2abe6fb87600f5b3fcd</u> <u>45402e04ffd66b08fc569f</u> <u>4d414304b57449f881f0</u>	+ 0.01271913 BTC	✓
93	2019-09-12 02:29:25	<u>c4efc7a456f3ae731bfa7a</u> <u>f01171bbf7fd127b1e3b20</u> <u>85b17f07d5d2273bd3ee</u>	+ 0.01355610 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-11 02:39:16	<u>e36beacf1fd358c1f9d114</u> <u>fd5147bf4ae38274be1a0d</u> <u>33050ddaab353098966c</u>	+ 0.01274590 BTC	✓
95	2019-09-10 03:12:37	<u>ce00ddf36c7cfa89b40aff</u> <u>502014e670a6c836faade1</u> <u>8e8118ed8b59c4e3f30c</u>	+ 0.01310378 BTC	✓
96	2019-09-09 03:08:46	<u>80d8cff38210969e960da6</u> <u>a694ab4019c5e24e5d3d58</u> <u>0ead4da2b94f35bb373c</u>	+ 0.16891846 BTC	✓

* USD values displayed at the time of transaction

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