

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FSPUitP8LT8izLXwYGKWQWnB8q6EXYS1S</u>
TOTAL RECEIVED	0.95085223 BTC
	59,811.32 USD
TOTAL SEND	0.94982790 BTC
	59,746.89 USD

Token	Balance
Bitcoin	0.00102433 BTC
	64.43 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-24 22:22:48	<u>4288095a6ff07c5a5e5e2d f6a00de742089199f5afaa c852e6974c1d5d2d1ad6</u>	- 0.00431481 BTC 205.25 USD	
2	2021-08-24 15:17:39	<u>a5ad449037cf4f2e1bc1b8 eff0ec4c858c43ae39b4d8 c5b24c74f81736484c19</u>	+ 0.00431481 BTC 205.70 USD	
3	2021-08-13 03:41:33	<u>00b6b56b7584d68f91de6a 5ad11c724705ecc15a9f35 64cadf4dde4850f88332</u>	+ 0.00025875 BTC 11.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-11 01:05:29	<u>c0a4d65a77e78243ad70d6</u> <u>e1b46dc16c1f364eeff0d4</u> <u>1116a263c0ce1478ee05</u>	+ 0.00049000 22.50 USD	BTC 	✓
5	2021-08-08 19:42:01	<u>736d7a9495b390bd3885ab</u> <u>e2e40e94cc636d106777f1</u> <u>8fb2cc3663f6d19e3ef6</u>	- 0.00352095 161.71 USD	BTC 	✓
6	2021-08-08 11:54:30	<u>1033350973b81e3337d778</u> <u>7733cdf2f557cb1974dc4c</u> <u>6c4c0128c6afbf846d12</u>	+ 0.00352095 154.19 USD	BTC 	✓
7	2021-07-31 02:58:59	<u>8ca036b3ba6758b54ec6d9</u> <u>e7c153508c533e12d6e6b2</u> <u>f032fcce08985ddda732</u>	- 0.00379747 157.94 USD	BTC 	✓
8	2021-07-30 23:57:14	<u>df2f60adc253a98a61134c</u> <u>42b5a1befb0d3e2209c86b</u> <u>196708c535233f4acac9</u>	+ 0.00379747 157.94 USD	BTC 	✓
9	2021-07-29 02:52:10	<u>8921511cac7e26d4222bdd</u> <u>b190cf794fd91278ad49f1</u> <u>af535776b044a5187830</u>	- 0.00400000 159.07 USD	BTC 	✓
10	2021-07-28 19:33:30	<u>5c165da7b9eb13bf556d76</u> <u>5bb70d6a6e1d8f36dbdd64</u> <u>baf42b43cfea863d549f</u>	+ 0.00400000 159.07 USD	BTC 	✓
11	2021-06-20 02:14:10	<u>44a8ef810c6c9c60dfd301</u> <u>680125b2379be88e32e9b4</u> <u>7676d6e7dee4729daebf</u>	- 0.00600030 203.24 USD	BTC 	✓
12	2021-06-14 02:58:43	<u>ee8dc1ad6c22209c177d1e</u> <u>62a23ce5627f6abcf28246</u> <u>9973288f0a309e27f5fc</u>	+ 0.00027558 10.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-07 08:07:18	<u>39113d5b0106e6581d6e1e</u> <u>c9e7e7c3c1f69a39bf9cd4</u> <u>8ece69547ae0c9411817</u>	+ 0.00600030 305.84 USD	BTC 	✓
14	2020-10-31 09:23:29	<u>c487b1baf84fcace8038b7</u> <u>08e98d1a6cfd02a8d77b4d</u> <u>28928d362995843d4f9d</u>	- 0.03516400 484.94 USD	BTC 	✓
15	2020-10-31 08:36:57	<u>98eb0ba5283dd999378b55</u> <u>e4361528a666ac4d45b0b5</u> <u>80656788e68e48c3b60c</u>	+ 0.03516400 484.94 USD	BTC 	✓
16	2020-05-25 06:35:09	<u>98786cf553e539d5a756f6</u> <u>87bf1c2f73f393b998dafa</u> <u>d9109706fd70e4d108c1</u>	- 0.00957928 85.25 USD	BTC 	✓
17	2020-05-10 18:52:18	<u>c8168e2d05e3e689b5d267</u> <u>88e83510b751da5f8d49e6</u> <u>c02735b779e7c6143178</u>	- 0.00567532 48.58 USD	BTC 	✓
18	2020-05-10 01:59:30	<u>a510003cdebee1fa4b470e</u> <u>b3b6b421deea85823bbd61</u> <u>88f0c31bc3b8630233cc</u>	- 0.00390717 34.08 USD	BTC 	✓
19	2019-11-15 21:14:54	<u>7539f47364aada6e1d7d65</u> <u>dc84d846f6cb379fa76da4</u> <u>9399d2bd307640847212</u>	- 0.01250000	BTC	✓
20	2019-11-15 04:38:44	<u>4c25f9f10f239b199c7fdb</u> <u>5f15b9b1a98c262dd2c9f6</u> <u>0f6946cd3601d8b558f4</u>	- 0.01326857	BTC	✓
21	2019-11-11 22:31:10	<u>05363f59b8df19efe683cf</u> <u>1d2c35556c0e458c22b501</u> <u>3f049f051e97326a52b7</u>	- 0.01800000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-11 10:21:40	<u>6d471adb69bca5d6cd4078</u> <u>2903a6452a369982bf6b80</u> <u>f445d21a1611b34c938d</u>	- 0.01901113 BTC	✓
23	2019-11-08 09:42:24	<u>bed622900f10922069051b</u> <u>2c047d5f46a5c1b64fd1c8</u> <u>82e3e9e039378fd1bc76</u>	- 0.02600000 BTC	✓
24	2019-11-08 06:59:11	<u>3c3276db02f398147bacf8</u> <u>45d5a14fd0fdb9a1b1222b</u> <u>554eccc235f776020aef</u>	- 0.02900000 BTC	✓
25	2019-11-08 06:27:17	<u>d2b29cf1db1555b31fb868</u> <u>9b64c45aea592a7ed028f6</u> <u>6ca66fe5446f58914d47</u>	+ 0.02900000 BTC	✓
26	2019-11-07 07:17:00	<u>c2b806faca29a133935b36</u> <u>40733a5eb8ad5853612e02</u> <u>8446289b01d0a62d4e45</u>	- 0.02900000 BTC	✓
27	2019-11-06 13:35:17	<u>97a4c52570d6c1e7f70497</u> <u>256c42c60211fefa0ddf64</u> <u>b705a79ee808ea4ffa01</u>	- 0.03123990 BTC	✓
28	2019-11-05 15:26:02	<u>00f8f19417130ed43920b4</u> <u>b28555cf6d481237d8b2a5</u> <u>e89eace6ab9a218925c5</u>	- 0.48000000 BTC	✓
29	2019-11-05 15:16:54	<u>e7f9db529dfef27262d103</u> <u>b110c6eca8d40e64c6ae01</u> <u>f6cce2f1dfa17303e3b1</u>	+ 0.48000000 BTC	✓
30	2019-11-05 08:47:02	<u>33f4669b1404bc966bed4c</u> <u>b4182835fbb34c96773b68</u> <u>eed3f8626e45e7bbd179</u>	+ 0.01250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-04 14:08:15	<u>9c98477f85a4dcf229878d</u> <u>6a16000e2ffcaee5ff26a3</u> <u>3c5a2d157cf46daaa787</u>	+ 0.02600000 BTC	✓
32	2019-11-04 11:07:29	<u>d1b2d704c9850dd3066f9f</u> <u>c7f0cd65848e4102deee3b</u> <u>2817674a9711df86d31e</u>	+ 0.02900000 BTC	✓
33	2019-11-04 02:17:59	<u>ec3099f3e8f6fe218ae0c9</u> <u>5b68bbb84c6ebce2f1c9b5</u> <u>2eca696c9e98a351f76a</u>	- 0.04441433 BTC	✓
34	2019-11-02 16:12:38	<u>8b72b6c7c8347bd359b90f</u> <u>54df32318edd655d37dd6b</u> <u>3784859bc9a0948bba6e</u>	- 0.05493824 BTC	✓
35	2019-11-01 02:13:09	<u>b9dbc1332245a4cf38a141</u> <u>60b92168db7aeb32dcc856</u> <u>4863cacf4f6e815ca270</u>	+ 0.01800000 BTC	✓
36	2019-10-31 16:18:29	<u>751e3764b49f0886477595</u> <u>88fac7b9836a8bb5def89e</u> <u>264968ee2c22db6e2f46</u>	+ 0.00567532 BTC	✓
37	2019-10-29 16:59:55	<u>d8003c3e2f15d66d210abf</u> <u>84e6658ea51a36e3455ecd</u> <u>62a2b03297a0f436c778</u>	+ 0.00957928 BTC	✓
38	2019-10-29 09:49:04	<u>3f2e6f437aadfb1651226</u> <u>d2194658aaaf44d127764b</u> <u>dd818174ca1b5dab1bb2</u>	- 0.11649643 BTC	✓
39	2019-10-27 16:23:19	<u>731fa0800cc4212b7dfcfa</u> <u>22263a93c368bc190ef8d0</u> <u>ad906de5e9f75264c24a</u>	+ 0.01326857 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-26 08:54:49	<u>905a8fa6501e24a11a8adb</u> <u>124468a5b09b42f0911897</u> <u>203fe677962819fa1416</u>	+ 0.00390717 BTC	✓
41	2019-10-24 07:16:53	<u>561863dc47f270772f3749</u> <u>25ab2b4fc5b3c1c68ae0df</u> <u>65926f1742ad922b5489</u>	+ 0.03123990 BTC	✓
42	2019-10-23 15:05:19	<u>573f94075d03d543dcd4fb</u> <u>6870ace69dc30c3e467639</u> <u>0074713a6508349d5423</u>	+ 0.01901113 BTC	✓
43	2019-10-22 11:32:36	<u>56fa959fb27b8fbfc4ec01</u> <u>89e9cff191407ea9666875</u> <u>a566ded2fd593b887098</u>	+ 0.04441433 BTC	✓
44	2019-10-21 14:50:37	<u>29c3433210bbe815f3e5b7</u> <u>6f4d10443f15b1ac0f5036</u> <u>891f0bdffadcbf9ff765</u>	+ 0.11649643 BTC	✓
45	2019-10-16 12:34:25	<u>a345f40717b0cb05075062</u> <u>6a6d73fe8e27ea4138a46e</u> <u>4166bee343f5fe4ffa99</u>	+ 0.05493824 BTC	✓

* USD values displayed at the time of transaction

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