

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FSpDouQMpWPgvVpmAqw2ox6K8SRoJZj4F</u>
TOTAL RECEIVED	36.06368950 BTC
	2,271,067.93 USD
TOTAL SEND	36.06368950 BTC
	2,271,067.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-21 12:39:28	<u>1c4783c35b9293b533bce7</u> <u>4596d64b9e1ab2c0ecb6e2</u> <u>0dd56ab0eb4fd3a9617f</u>	- 0.28591300 BTC	
			2,482.39 USD	
2	2020-01-15 19:25:31	<u>1d532c5f5aac268477fe92</u> <u>9b583dad9a79cdadc712a7</u> <u>37b908ab9fad014c4f50</u>	+ 0.28591300 BTC	
			2,493.16 USD	
3	2019-12-24 08:57:19	<u>35b8cf630f5b4abbab86b7</u> <u>1d7e940465fb49dc5af49c</u> <u>8c96420e3685b613bbd6</u>	- 0.25200000 BTC	
			1,828.45 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-24 02:54:24	<u>8c897d31ff3b76e1eef3dd</u> <u>afe8cd51e2550388aa47ea</u> <u>a4b708824f3ab6e8376e</u>	+ 0.25200000 BTC  1,828.45 USD	✓
5	2019-11-28 12:09:12	<u>b5ab3fb221b411c18fd188</u> <u>ec76ffd877652dac770a5d</u> <u>264ec5c3dcf65d16676f</u>	- 0.97395050 BTC	✓
6	2019-11-28 12:09:12	<u>1c97c778941223c79fe6ad</u> <u>dadcf371caa1e483920b6a</u> <u>580547a942bc74c20295</u>	- 2.08814000 BTC	✓
7	2019-11-27 08:54:13	<u>4439e838b6e18e06e7352f</u> <u>87569f9e933ff44b7de0d5</u> <u>491b687fd83984d76a3a</u>	+ 2.08814000 BTC	✓
8	2019-11-26 17:26:50	<u>0bcc7ac9065b51d1b9c2e6</u> <u>e84827a72c2f5c8ce7d75c</u> <u>2529d7ef8d76002be6c2</u>	+ 0.97395050 BTC	✓
9	2019-10-11 15:15:27	<u>3e8b377482c4c9396f80b6</u> <u>fb641282178ab7c7f6982c</u> <u>0aa6b3bad3025ba7ea33</u>	- 0.76130000 BTC	✓
10	2019-10-10 07:11:05	<u>e2744aa4bcbdf173138da5</u> <u>ebbb391445810cbd7fca0f</u> <u>63f619ba96c93f474407</u>	+ 0.76130000 BTC	✓
11	2019-08-21 16:40:01	<u>9073339131a0738236277f</u> <u>29fac0b4e34f8b98d8c9c9</u> <u>91ef1f2415f7dab68b76</u>	- 1.12484900 BTC	✓
12	2019-08-17 04:41:41	<u>e647db6746f4f62deb269c</u> <u>8ca0b1e14e0f304ea26fa4</u> <u>86e3f5b5da1e39fbff61</u>	+ 1.12484900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 14:30:43	<u>6d03fdcbe01bd7be506bee</u> <u>c2c91e3c4e898c1f05c193</u> <u>a5636025e6042ef13b69</u>	- 2.54142308 BTC	✓
14	2019-07-23 05:41:22	<u>73b306d99bc3920965a128</u> <u>585f605385df1ed65a8621</u> <u>7ca8257e264335288bab</u>	+ 2.54142308 BTC	✓
15	2019-07-19 14:23:23	<u>fba734ba37691ee1c48914</u> <u>9f01e65fdb0de288df76f0</u> <u>c908cf80f9b75cdfd6ea</u>	- 0.16983462 BTC	✓
16	2019-07-18 10:47:33	<u>8af0c29d54e623c0dfec06</u> <u>f7a2b66c16f59e9c93a447</u> <u>eb450a6c38d22cbebdcc</u>	+ 0.16983462 BTC	✓
17	2019-07-17 09:26:20	<u>67c68cc5ebbed234b42168</u> <u>3c7b2a3f5b8823bbd22f65</u> <u>a01326665d73dc86238b</u>	- 2.53352560 BTC	✓
18	2019-07-14 00:33:49	<u>c7d6379a5c109999658b86</u> <u>d9d42000297988ab220b05</u> <u>1f476d4b189dbf57f288</u>	+ 2.53352560 BTC	✓
19	2019-06-14 14:11:09	<u>c7d1de2a2a96df73b0c3dd</u> <u>7616f15a78e1617f98e0d3</u> <u>783bb89483a0b3391a8d</u>	- 0.30183850 BTC	✓
20	2019-06-14 14:11:09	<u>68eae9c3bae17b687969fc</u> <u>c34732e5cbca39170998d3</u> <u>54580f0a76436b2b75e8</u>	- 2.43198600 BTC	✓
21	2019-06-12 04:38:23	<u>1ddf4323a4ed1cc85f6bce</u> <u>6d23718cc419edd9239b27</u> <u>8eaaf70c7c91b0152bbb</u>	+ 2.43198600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-11 09:44:15	<u>b4be179b63b47771a19aab</u> <u>0d7426e098054f1d13b516</u> <u>322a12fcb5ab7de8891f</u>	+ 0.30183850 BTC	✓
23	2019-06-11 09:04:39	<u>39ac64271928c75283ea18</u> <u>7672743f6a19c9dd7b82a6</u> <u>a57a01eaa7ab77264e36</u>	- 1.00000000 BTC	✓
24	2019-06-09 23:02:34	<u>5d23b66c7445cc48c9d856</u> <u>f4b987355379555a1e8cdc</u> <u>2875a97b4de3da69eb2b</u>	+ 1.00000000 BTC	✓
25	2019-05-27 14:59:29	<u>f4bf53f7a99bec88e60773</u> <u>8dfc85afc0e27db3d0f53</u> <u>b0d256acdf0033f8e3bc</u>	- 1.27314020 BTC	✓
26	2019-05-27 05:19:37	<u>ffc99c81c643d46ba3562b</u> <u>c2166a09af5354a8df1d98</u> <u>b0c6899d08a12095dd83</u>	+ 1.27314020 BTC	✓
27	2019-04-24 13:58:00	<u>03853bc1cac0afe8610baa</u> <u>3c899dd1f99ede4a9d3caa</u> <u>c648bbe1c64148b93fa3</u>	- 1.61000000 BTC	✓
28	2019-04-24 06:31:26	<u>4f51d6d12920ed74988d29</u> <u>30446726889f499e3daa1f</u> <u>ac0d3f1793dbd86a1890</u>	+ 1.61000000 BTC	✓
29	2019-04-07 06:49:29	<u>a2d62cdedc76090171efc4</u> <u>4bd043b6e9fb064c2baf6c</u> <u>bca2b6927d8a14180511</u>	- 0.00300000 BTC	✓
30	2019-04-04 15:15:06	<u>db772b6deb736207665cfa</u> <u>3db875b159ec54ba94fd31</u> <u>c383fca0868b2a3f4179</u>	- 2.85000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-03 00:58:14	<u>dffb27dc03bbfaede7f087</u> <u>0ec9c83fc3203dfa9fdf67</u> <u>2242dfb61dab075f5e70</u>	+ 2.85000000 BTC	✓
32	2019-04-03 00:58:14	<u>699f977abcffe888db31da</u> <u>9106bdaf9e97da9ccab6c4</u> <u>b946553136c25c4299ec</u>	+ 0.00300000 BTC	✓
33	2018-07-13 14:02:04	<u>3b0237c041f717e61033cb</u> <u>59a327c9cc45bdd72a7db1</u> <u>56207af0fcb49ac9f4cb</u>	- 2.00000000 BTC	✓
34	2018-07-13 14:02:04	<u>a622418842780e7e53f301</u> <u>92b85535abbe6a3760f557</u> <u>fb26c2d7d6bac9fa4897</u>	- 1.00000000 BTC	✓
35	2018-07-13 14:02:04	<u>993ec6ea95944206e41108</u> <u>7e12fa3e52563b2a7b38a9</u> <u>2bda90cf139db22dfdef</u>	- 3.23530000 BTC	✓
36	2018-07-13 14:02:04	<u>346fd78d697b8d7743d2ec</u> <u>875ec489275ae10c5937a3</u> <u>196c95c141efafda6b91</u>	- 1.32640000 BTC	✓
37	2018-07-13 09:40:18	<u>c5351708fec845c91c9083</u> <u>7caa2ab29f3fca10eef3ef</u> <u>0055db265a35c6abff6e</u>	+ 3.23530000 BTC	✓
38	2018-07-12 23:22:47	<u>6d182f0648f303b8b67e47</u> <u>86f5f59256db7ea59ed63b</u> <u>7bc83cac1fae8e12ecf5</u>	+ 1.32640000 BTC	✓
39	2018-07-12 04:40:33	<u>e11f10a4da7489640f32e7</u> <u>1d2d1ebcc79ed15423ef61</u> <u>2d84289c8292445c5320</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-11 07:23:44	<u>794c8c38e43b6cf4c167e38de82043ada5b88f4b42625a60c906fbb86f27152a</u>	+ 2.00000000 BTC	✓
41	2018-07-04 07:43:01	<u>c5f9e0059c46b974fec64b00ec9acad21d3cd8b151d9d6993d0b50283b2f07fa</u>	- 1.48510000 BTC	✓
42	2018-07-02 06:00:11	<u>0bb79f9936decb3a2e13abd2118af01dc791d3816a7564f1887b6594308a5057</u>	+ 1.48510000 BTC	✓
43	2018-06-29 08:45:41	<u>2a75589656b5164fa51c1e8ea625c148eb6ca7f79bbff53070ce5062cad9919</u>	- 1.55600000 BTC	✓
44	2018-06-29 08:45:41	<u>2a75589656b5164fa51c1e8ea625c148eb6ca7f79bbff53070ce5062cad9919</u>	- 1.51000000 BTC	✓
45	2018-06-28 11:03:46	<u>77ca355252898c0d0243cd623c8f4af4ab21784e841c2e8822a671d63f22ae9a</u>	+ 1.51000000 BTC	✓
46	2018-06-25 11:16:37	<u>7efb052bf63e2832c660f35c0cf929e5fada64056160949a347db247de610a8f</u>	+ 1.55600000 BTC	✓
47	2018-06-15 13:02:59	<u>7308ead4649caa2cea6477507a2fd57b3dec163c89fc3abc6cf60f91cf30547b</u>	- 1.29630000 BTC	✓
48	2018-06-15 10:16:54	<u>796e55028bcf6e9ad326535e13992ef719bb7ef003f716ed6127a714913010b0</u>	+ 1.29630000 BTC	✓

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49	2018-06-13 12:35:54	<u>5906e61818945f2f26e1d281027184e74b28b4a192fa2e7366de8809abc6a986</u>	- 0.35880000 BTC	✓
50	2018-06-11 03:30:43	<u>252d7c94678112c783ec44075845f4af3ddc59adac27fbf6ec45815c89148aad</u>	+ 0.35880000 BTC	✓
51	2018-06-05 15:09:04	<u>122871ba837018fe4708f384b793f3f2981babb476e1972a486776e6272d814d</u>	- 0.41670000 BTC	✓
52	2018-06-05 15:09:04	<u>122871ba837018fe4708f384b793f3f2981babb476e1972a486776e6272d814d</u>	- 0.37100000 BTC	✓
53	2018-06-05 09:36:03	<u>9b008baa70b7f9031fd45426c1d0f30ed5be881e3212ebceed208b25e2585ff2</u>	+ 0.41670000 BTC	✓
54	2018-06-04 14:14:54	<u>106f90ea56cf5cbbf00f5e529f4435f3c6866703877cf75017c1abe5bc1d97ca</u>	+ 0.37100000 BTC	✓
55	2018-05-30 11:05:29	<u>dc0bed2bd40eef44858932375f9e8f278f5628181ce54528df62af2a3b25e80f</u>	- 0.42637400 BTC	✓
56	2018-05-25 14:59:24	<u>6cf2260fb8237d0af6c7783b07d57601128d1acd23cf8b7b7037f0cf7bdf5846</u>	+ 0.42637400 BTC	✓
57	2018-05-23 07:48:06	<u>cf43162d0cb7ad594f06091e8a62f4889ef24b61aac1c291a7c8bdf8a874fb2a</u>	- 0.40251500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-22 12:11:34	<u>cb5183504c7cadebf7e976</u> <u>7aa4696a5a86eaf44cea31</u> <u>221770d8dcfaa7f14e7f</u>	+ 0.40251500 BTC	✓
59	2018-04-13 06:05:02	<u>9260327fae7b0aa0d15bec</u> <u>0a64d6100d3194a821a2b6</u> <u>1da4f6f3d401b5207909</u>	- 0.47830000 BTC	✓
60	2018-04-12 15:20:15	<u>6588ce6f8dbbc9671135b9</u> <u>8ed8d09ea3dfe0c47c4eda</u> <u>c0da6b2094e578cc3e07</u>	+ 0.47830000 BTC	✓

\* USD values displayed at the time of transaction

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