

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FSpPEnxkUQW5kHYtLw34xnixDzhVFbHr3</u>
TOTAL RECEIVED	2.24215802 BTC
	141,112.09 USD
TOTAL SEND	2.24215802 BTC
	141,112.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-06 10:32:22	<u>2beff24130e15a8dc499df</u> <u>97dc12346c37e46ba175cb</u> <u>daa33903de219aabddf1</u>	- 0.00928010 BTC	
			179.65 USD	
2	2020-12-06 07:16:07	<u>4dbb88c16cb4580d4f5b11</u> <u>3da4ae69a144e22ca9152d</u> <u>faef83201fa25f3736c4</u>	+ 0.00928010 BTC	
			179.65 USD	
3	2020-12-06 07:16:07	<u>f613919a722723ecaf0cd7</u> <u>f7ecfed03d315322733145</u> <u>a7f5b348e867a21f1c2b</u>	- 0.08289431 BTC	
			1,604.78 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-06 05:18:46	<u>0735c8c59bd87090f1db913ec7238cb41eb7ef27b50ddf35e6f641609cec09fc</u>	+ 0.08289431 BTC 1,604.78 USD	✓
5	2019-06-25 06:54:05	<u>e7120033de3a1f8339edcf552a2f8e309f56ac2453723f44873bc04effd4958f</u>	- 0.32000000 BTC	✓
6	2019-06-25 05:32:02	<u>272e99b02267b34ca206a5308fbf705a8871422432482e955ae07c60d96361c3</u>	+ 0.32000000 BTC	✓
7	2018-06-22 22:42:59	<u>a55322d0b47c0f4813e130d5a49c3228fbd9dd759afe1573c9b1aa1da858ba0b</u>	- 0.15658000 BTC	✓
8	2018-06-22 22:00:41	<u>5ee5e6056dd0543dd1f930b6e87324578f81a8717bc145ee782a130929ba67f1</u>	+ 0.15658000 BTC	✓
9	2018-04-02 06:32:34	<u>6902082fc1cc35f73ed789db89b07c3a2c4cfd0e57c404d43750f55545b74eb6</u>	- 0.27463500 BTC	✓
10	2018-04-02 06:26:45	<u>d74d77a755de31dd6a2dff4f394df355219f8850828507f3af5c1eb98f582cf8</u>	+ 0.27463500 BTC	✓
11	2018-03-13 09:14:22	<u>c73c1df3f07d0acdcfa2b6ac72476af3f6d5bf8c77af091b65f921d6b9b78da8</u>	- 0.02374930 BTC	✓
12	2018-03-13 08:28:58	<u>4df01afa159cbadede24eb56f6b86004bfe975ed034e0106c1a762caa69c07ce</u>	+ 0.02374930 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 15:40:32	<u>75cc0576f319a3524183ff</u> <u>d465cb1c77ecc7fa222d9f</u> <u>45ded2cd8f8a9e28ed80</u>	- 0.02232900 BTC	✓
14	2018-03-09 15:10:56	<u>e5be8a8e80a0a6c761cdc2</u> <u>c1668aeceafc6ea3a2a835</u> <u>2c86b4480d46ca186f55</u>	+ 0.02232900 BTC	✓
15	2018-03-08 02:25:48	<u>6a90c902b31492ed72ab3b</u> <u>2553dd9641876005d5d73f</u> <u>d7a1a451b4e1548138df</u>	- 0.07006370 BTC	✓
16	2018-03-08 02:01:19	<u>7654fa80369f838e929922</u> <u>15b02adfdddc833c2a89f0</u> <u>9858bea940ed98f1eb42</u>	+ 0.07006370 BTC	✓
17	2018-03-05 22:24:36	<u>6661176f306d9e4553eaf9</u> <u>0139cdaff400c9938d9f45</u> <u>a01269b02c9dfac3e54d</u>	- 0.02472750 BTC	✓
18	2018-03-05 21:29:56	<u>d9f6ac83dc3542139603b3</u> <u>f66c42002cd9056b5d84c5</u> <u>2d3260ee505dd921912f</u>	+ 0.02472750 BTC	✓
19	2018-02-22 20:09:40	<u>0bec5872fa5a36a33502f8</u> <u>c336b003bca511a26f190b</u> <u>ac455b95a40aa4f5e92b</u>	- 0.01915900 BTC	✓
20	2018-02-22 19:58:25	<u>4249cc0477ef03134780b0</u> <u>46d47fb1f455c0b57c795d</u> <u>b508530725d94c541196</u>	+ 0.01915900 BTC	✓
21	2018-02-22 16:59:05	<u>f1c2f71d95ed8261f431d7</u> <u>8690ec5cd8f98a32832d39</u> <u>a7a2f37c0de893cc7071</u>	- 0.01902405 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 16:34:50	<u>08e3b5ed8ac3751b7a1616</u> <u>3a6bc71335ab258b40d05f</u> <u>3a117f0a62bfe931575e</u>	+ 0.01902405 BTC	✓
23	2018-02-19 01:12:09	<u>bf96efc3829c451904de9e</u> <u>f5608899bf079c665d00f3</u> <u>eddf60272bbbe752f92d</u>	- 0.03682010 BTC	✓
24	2018-02-19 01:00:36	<u>9ff28e4d4fd00f5ddf0dfe</u> <u>294e9751c5c951c0325574</u> <u>f741738f2e3b3962b74d</u>	+ 0.03682010 BTC	✓
25	2018-02-14 08:56:18	<u>04cde108f649c434b2d7aa</u> <u>af3f3b1ce9ec26d3922953</u> <u>e37e46f6bf6895853722</u>	- 0.02347508 BTC	✓
26	2018-02-14 08:04:54	<u>3cbc7e410d85e6a8e90e7e</u> <u>f87325864797687cdc2aa9</u> <u>ce11950c697102cce1e9</u>	+ 0.02347508 BTC	✓
27	2018-02-10 08:10:42	<u>658863f7219a6d813707c0</u> <u>528f349f223bbe5b684351</u> <u>ba6a16665d394b80d1bf</u>	- 0.06290280 BTC	✓
28	2018-02-10 07:51:17	<u>d94bf2a9ffb6cf2ed4a325</u> <u>3ca8a8232b2f8b7ec86d66</u> <u>e3dcddc1ec789e09b969</u>	+ 0.06290280 BTC	✓
29	2018-02-09 09:07:20	<u>937adea79f4b413cce0466</u> <u>b16a5c2bf78860131c1ebd</u> <u>ba47daaf98d17b9a8c0a</u>	- 0.02615499 BTC	✓
30	2018-02-09 08:37:35	<u>e507930857042caf4e132a</u> <u>4ec699b8ce8cfb095a0058</u> <u>0884f1b4642f7fc1fae2</u>	+ 0.02615499 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 20:24:39	<u>348ed258ae7aadd28114ad</u> <u>ad91a9e11102fe0f5075a9</u> <u>19a7a37a6f1eeb0cc14d</u>	- 0.05309626 BTC	✓
32	2018-01-18 20:11:12	<u>c7c7cc6f93adec050c0a84</u> <u>aaf7f770c158a050cf959f</u> <u>5e10150ea8db779f3419</u>	+ 0.05309626 BTC	✓
33	2018-01-16 19:33:00	<u>a6ca15ff263cd18eb9234a</u> <u>79540b112a1a4ada7acc1a</u> <u>a7d587a8e435d302af32</u>	- 0.01702006 BTC	✓
34	2018-01-16 19:00:16	<u>7fb53e4a0400004ad32158</u> <u>8717bc85fa5822c3a27cad</u> <u>f6f8e341bece1fbba30e</u>	+ 0.01702006 BTC	✓
35	2017-12-19 16:19:30	<u>641c77584c2e5f667db4ab</u> <u>c283172b16f26d1b7d1b91</u> <u>ac70f217c53aeda68af8</u>	- 1.00024677 BTC	✓
36	2017-12-09 05:14:42	<u>a812a098c7d21ca6012bb2</u> <u>643cb921dde43240a26f2d</u> <u>387b9612cc1251379676</u>	+ 1.00024677 BTC	✓

* USD values displayed at the time of transaction

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