

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FUzUWjo11qjLfsmriFY8gt2VMFvgs9hFM</u>
TOTAL RECEIVED	0.95966131 BTC
	60,541.18 USD
TOTAL SEND	0.95966131 BTC
	60,541.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-22 21:42:27	<u>075b35e01b693aff9cfa37</u> <u>6d0cff22e65840153ef337</u> <u>f9901d550afa58166df6</u>	- 0.02442525 BTC	
2	2018-02-22 20:55:31	<u>c813ea698c0329bbda9dc4</u> <u>f96dbb58a5f6f8f8427d06</u> <u>40df0f2ea8d92837a11b</u>	+ 0.02442525 BTC	
3	2018-02-03 09:41:46	<u>d9b43fd719fb03d850d6a8</u> <u>e3ccc90c1d1a9034b12821</u> <u>ed7fa7182d176ede7bcc</u>	- 0.11358266 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 09:30:59	<u>21a93fa672f15f983224b5</u> <u>8741043364d7c9b5e224e9</u> <u>ae11e473f591b4476ffb</u>	+ 0.11358266 BTC	✓
5	2018-02-01 12:39:54	<u>a10f818899eaffaf1c5807</u> <u>a85bf0975c4f739aaa743b</u> <u>36e18e38a2c8855d8373</u>	- 0.02704857 BTC	✓
6	2018-02-01 12:21:11	<u>5573f67ed67e6b4be080db</u> <u>2fcb4eabc1ec6d21d2cc12</u> <u>6fd3dc633240bbc14abd</u>	+ 0.02704857 BTC	✓
7	2018-01-17 23:06:11	<u>ae7305878a285afec88229</u> <u>7935ff0e0fdf7027a2dbae</u> <u>27935439c10fc9d2f12c</u>	- 0.07620146 BTC	✓
8	2018-01-17 22:28:38	<u>2cd3c507e866ee136904d6</u> <u>42c7212daa2206f0c9ed53</u> <u>69da8e237191d70ca4dd</u>	+ 0.07620146 BTC	✓
9	2018-01-16 15:18:17	<u>42d6cce6ae3fb01acad5d7</u> <u>4b6588f6e62cb6094e6369</u> <u>88eff1fee04a6ae986fd</u>	- 0.07886309 BTC	✓
10	2018-01-16 14:39:55	<u>389fb18a93a8f1e9c3ed69</u> <u>ac90b2ad1cb58ee751a986</u> <u>2b74f54da68fb299f5c5</u>	+ 0.07886309 BTC	✓
11	2018-01-16 10:12:50	<u>53aa537c4a9aaa4f16d712</u> <u>84a54ec4107555ba772392</u> <u>4fff86341a88082ab07f</u>	- 0.02338772 BTC	✓
12	2018-01-16 09:19:43	<u>bdca1a147c3e6bb01bfa89</u> <u>3fb071829fcf8af81ed753</u> <u>204e3ef5dba35321339d</u>	+ 0.02338772 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 18:32:55	<u>9a260f0c312070ddda9f8a</u> <u>ff14d00f00d08063db7bdc</u> <u>c5442f1391925e0d2957</u>	- 0.03632089 BTC	✓
14	2018-01-15 18:19:49	<u>f417f034bc9fc141d907be</u> <u>ebd597baee276ec52ee799</u> <u>c56a68c3b821df0e19f0</u>	+ 0.03632089 BTC	✓
15	2018-01-11 23:56:21	<u>3283d05335a9b9ff595422</u> <u>e3763ee92280056d967961</u> <u>4397853075cd3b4a4e7c</u>	- 0.12431967 BTC	✓
16	2018-01-11 22:56:20	<u>eb0b850af364f19af8869e</u> <u>fe8fdfcbf6de75c55a3c6e</u> <u>53dbd5de9530f1db321e</u>	+ 0.12431967 BTC	✓
17	2018-01-04 15:36:10	<u>981e844167218677c5762a</u> <u>6202a93d1a753a2b165d2b</u> <u>f7a024edd652754b8d45</u>	- 0.06430838 BTC	✓
18	2018-01-04 14:04:00	<u>49256acecec92d5a11236d</u> <u>73fbc520111b551473d111</u> <u>d9d3eb2362b5471a0fcd</u>	+ 0.06430838 BTC	✓
19	2018-01-03 14:47:51	<u>eb539f974117533ab75319</u> <u>22a18a2c9d21ee443a17f0</u> <u>c632e8c729bb4b67df9b</u>	- 0.00514998 BTC	✓
20	2018-01-03 14:13:48	<u>6fcf470c95c792044941b1</u> <u>da8af9edb9f260545c0d1c</u> <u>cc35ca39a53b753f9786</u>	+ 0.00514998 BTC	✓
21	2017-12-28 13:36:53	<u>cf8e43a314e9828333c590</u> <u>432db86cd10f22507c16a1</u> <u>b8236058007eb034d4b3</u>	- 0.06497804 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 13:05:17	<u>29f717a119526e93df717d86f0dbe515a5effd539e9b3d0e41b7c5715689cc34</u>	+ 0.06497804 BTC	✓
23	2017-12-27 18:09:51	<u>d28160d025992fbcc30ac89b063ec6869bd2260a989a8d8213ef1b934d42f0c0</u>	- 0.14409864 BTC	✓
24	2017-12-27 17:39:51	<u>59a176e943d002ebbf1c9cfa6cf1729f652d4932e7bb02985a819d3620259fbd</u>	+ 0.14409864 BTC	✓
25	2017-12-20 12:32:40	<u>bdff945a6cada5a40466463c5cfc468f516ed977750829c39b01adc3914d4e51</u>	- 0.04505496 BTC	✓
26	2017-12-20 11:53:10	<u>e570deeb69f8ea6c9f12611f5f17431137cd3614595fd70e7226f4264beecc49</u>	+ 0.04505496 BTC	✓
27	2017-12-19 16:19:30	<u>57a2ba025cd822eb43794e74bb607b438f0497567ea4a093962bcdb086d02ae5</u>	- 0.04940103 BTC	✓
28	2017-12-19 15:28:51	<u>3314da98c47b921c111cca4f38a4da78e4806359e1e1e7e533f7571a8da7f350</u>	+ 0.04940103 BTC	✓
29	2017-12-15 12:33:54	<u>22b860bb315cfe900ab9f8c4bdfa2fcfc6b15ea037f2a46576cd43c9b72281e4</u>	- 0.00850000 BTC	✓
30	2017-12-15 11:50:53	<u>bc1c609d5f1678da9a1056f21c749679a097c756def9729ffe6a953dd370605f</u>	+ 0.00850000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 12:43:44	<u>f6826183e8391109f9ff2e</u> <u>c83b1478cf172f1f590e40</u> <u>6bc6e724cbeadbbe7528</u>	- 0.03346925 BTC	✓
32	2017-12-13 11:36:28	<u>47084b34cfd54478d78d68</u> <u>75a23e72358a7c61321baa</u> <u>2ed484196205a413d93f</u>	+ 0.03346925 BTC	✓
33	2017-12-11 13:09:28	<u>73158cf48f3ed13bf0c453</u> <u>b81b94d8961daafc6227e</u> <u>77bad5eb184fe1bbd111</u>	- 0.00759815 BTC	✓
34	2017-12-11 12:40:54	<u>f5d621f88440c18c02e2a5</u> <u>75ec4c2f829e445df87532</u> <u>2a45546fb5a535e348e0</u>	+ 0.00759815 BTC	✓
35	2017-12-09 17:13:12	<u>8e36e7d0049f5a46ca01bd</u> <u>34a3927715510578043bea</u> <u>9c3f70d63d83955e8180</u>	- 0.01125099 BTC	✓
36	2017-12-09 17:01:01	<u>fd177ef2e0ab952a071c72</u> <u>1aaa10580ae2f4fcded0f8</u> <u>cb7bd8531e29affb005b</u>	+ 0.01125099 BTC	✓
37	2017-12-04 13:20:39	<u>543a50c0627f393c9f9eb8</u> <u>6801d211df98b9d8e8b532</u> <u>ab9c960e49a45023e9fd</u>	- 0.02170258 BTC	✓
38	2017-12-04 12:03:26	<u>1e1067ada6b5f0800ac159</u> <u>afefdb1c2a16ab535173f1</u> <u>6840872dd65990fbc60f</u>	+ 0.02170258 BTC	✓

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