

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FZSBnLzgh2jBtibKXbb1BXj2ggzSXXBHV</u>
TOTAL RECEIVED	1.49763752 BTC
	94,205.68 USD
TOTAL SEND	1.49763752 BTC
	94,205.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-14 10:33:54	<u>176042d974329d80b93b72aa1bab188d3385c3d5924a067a41bdc51746672833</u>	- 0.07926826 BTC	
2	2019-05-14 10:11:46	<u>a52df344e7f0dcdf0b396723ff0abf12b5ad50f8e473b1698639264b7565b897</u>	+ 0.07926826 BTC	
3	2018-06-13 11:13:22	<u>eca38e34d3e013d7e69b3f1defa6c86855231485e84796ca917bf151048ee2d1</u>	- 0.04173090 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 09:56:08	<u>be99d3f2fd8ff864cd3942</u> <u>42d2cb600ed6ed64edf74d</u> <u>81efc4a060bdbfeeff93</u>	+ 0.04173090 BTC	✓
5	2018-04-19 06:36:33	<u>a64d775ae3abaf0bd20405</u> <u>9646d212786167c65be891</u> <u>b7bd950c237259414c49</u>	- 0.06008793 BTC	✓
6	2018-04-19 06:09:00	<u>249144f8e4aa3179dc16eb</u> <u>8e72182a7d153f96d98822</u> <u>71c33dfe7cc3f5e5f28f</u>	+ 0.06008793 BTC	✓
7	2018-04-16 13:40:09	<u>dfcf390211cacc446d1b74</u> <u>9e5b537da0e3389b5e101f</u> <u>cb96f642bc08f30d6aef</u>	- 0.09057249 BTC	✓
8	2018-04-16 12:23:52	<u>3bf877d7b365aaf8b17004</u> <u>e5b59f1cd2d31c0676ee6f</u> <u>14d28e426890f76f57f0</u>	+ 0.09057249 BTC	✓
9	2018-01-22 09:43:45	<u>cde96f7dd78b5f6cb17d89</u> <u>8be55f0db454686e5a1479</u> <u>a929598ae03b27c965c3</u>	- 0.02087569 BTC	✓
10	2018-01-22 09:09:00	<u>ebff1ef0eae99f38e90dcb</u> <u>e2ba6940e5a3bbb36a29d9</u> <u>42aa9a0284d41759041e</u>	+ 0.02087569 BTC	✓
11	2018-01-05 11:21:56	<u>4429f3ef0ba0361d29b69b</u> <u>b2237c92d46a17bbb63a1f</u> <u>a6ab8e75ff557a0a7ed2</u>	- 0.08695420 BTC	✓
12	2018-01-05 10:33:29	<u>865c8f7069bd461f3c503b</u> <u>757f2170e6799aef0314b9</u> <u>a1d8c008a3359120a710</u>	+ 0.08695420 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 21:50:00	<u>2675c99714e6afc0b33758</u> <u>1bcbfdf8297efb3658d9de</u> <u>8d4f24124676c220bf28</u>	- 0.07741267 BTC	✓
14	2018-01-03 21:12:39	<u>34cffdf5b8cf90aea0ff29</u> <u>7c1f1b35c3246658ae5896</u> <u>120d6ae4e2550e69dea8</u>	+ 0.07741267 BTC	✓
15	2017-12-28 15:47:16	<u>bc8e07c0ce91abb9e9e444</u> <u>fd02a287378c611a5fb7dd</u> <u>b640c0eb6cad250a3c2c</u>	- 0.05010000 BTC	✓
16	2017-12-28 15:26:23	<u>2ae5da3665297f5a74b7c7</u> <u>d8f80c01575a8212135fa8</u> <u>b1ab27226ea82d429ac6</u>	+ 0.05010000 BTC	✓
17	2017-12-19 16:39:57	<u>b54844af9be458d049f244</u> <u>fee3a60726ec18077c9ddc</u> <u>27e0b0da955a772671cf</u>	- 0.05022123 BTC	✓
18	2017-12-19 08:35:39	<u>9a0d0bc14e35b3d63dc00a</u> <u>15c8a1d7d6880c84d15bea</u> <u>18e1fb360d852ca11c29</u>	+ 0.05022123 BTC	✓
19	2017-12-09 09:52:55	<u>5c0902b70212394643f5fa</u> <u>f8820b2fbf2a99028619e1</u> <u>d0c71a4ee16ab93a8178</u>	- 0.10919163 BTC	✓
20	2017-12-08 23:11:29	<u>321e0ab4d66e9387d1b193</u> <u>d6c7c139fa91a44dc7cd65</u> <u>e6ae139ff1afeeb0c625</u>	- 0.02412200 BTC	✓
21	2017-12-08 22:08:30	<u>158850c8ba29fe2da17189</u> <u>8ed8d13558e0f6baca50e7</u> <u>c47e908758b33a2844a5</u>	+ 0.02412200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 13:14:04	<u>bfa2feffa0cd988533bcb7</u> <u>105b3ae3e14e4ffa450795</u> <u>9f71ee61c130247e1073</u>	- 0.05522834 BTC	✓
23	2017-12-03 12:36:53	<u>cca55bcccc803681c9e39c</u> <u>5887b219957ccee061aa3d</u> <u>db24a73266d27d4260c1</u>	+ 0.05522834 BTC	✓
24	2017-12-02 06:56:14	<u>8adec95dabc7d6d46aa635</u> <u>f54c0d53117df8c89168c9</u> <u>5f9ae91eeefc6a4f30f9</u>	+ 0.10919163 BTC	✓
25	2017-11-16 13:55:45	<u>2aceab52efedeee858c2a6</u> <u>6968b83d0b5dc61bc92bc6</u> <u>50e56f1d54b6c741176b</u>	- 0.08466606 BTC	✓
26	2017-11-16 13:34:18	<u>19bdd50fb3ed67813a1253</u> <u>bbb4023ccaafc7a642d82b</u> <u>bafd21132f8bd51cf5b0</u>	+ 0.08466606 BTC	✓
27	2017-09-29 09:32:47	<u>2394b1634627daff84e0af</u> <u>057b8344bddaa19cc2602e</u> <u>a1947ffba7429d0eeb5b</u>	- 0.01541192 BTC	✓
28	2017-09-29 09:13:44	<u>4726f83b3acbd5007c09a0</u> <u>47fbbc1d071668796329f1</u> <u>070d05c42f0e9e648c9b</u>	- 0.10010914 BTC	✓
29	2017-09-29 09:02:19	<u>108e1d4964f99cedc04766</u> <u>8b34eaffaafb55255225a2</u> <u>ce03ab388cb979790e6b</u>	+ 0.01541192 BTC	✓
30	2017-09-29 08:44:44	<u>9417516d0a8db151b3bd47</u> <u>805d35db4f9657154ca54c</u> <u>6e0fbc63774179502bc5</u>	+ 0.10010914 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-28 21:20:04	<u>8575061e86ca72bc1697f72cd0d871cbc0378a347962c13b028b0bdc7ce29bfe</u>	- 0.16577040 BTC	✓
32	2017-09-28 20:45:17	<u>1f01db0e4f3f07c5e39142a8ba7da4ea839394b4eb7779ace049a762e421d20f</u>	+ 0.16577040 BTC	✓
33	2017-09-28 13:32:38	<u>661b0c736622eb46c1188a573494f92f9253f94203df697c21abe4ee576da3e4</u>	- 0.08616754 BTC	✓
34	2017-09-28 12:45:27	<u>54377aa46c4c766f6ea4bfa968aca15f8d218d6b9d026dd29c9e4a7925ed5ca9</u>	+ 0.08616754 BTC	✓
35	2017-09-12 14:00:15	<u>8722f604eac5a3ba83a7f19cb3f8e0c56aacb56f8849a0fd02ada3df0bfff70bc</u>	- 0.13006348 BTC	✓
36	2017-09-12 12:56:59	<u>859b62c1e62a9788ea09c02d33393adcc6b322c4165d3f6c8179e35973fb8f5f</u>	+ 0.13006348 BTC	✓
37	2017-09-01 18:18:14	<u>26a1940822431a31b01842bc46144a15cdc0508c76e9d2721955834a9128dced</u>	- 0.16968364 BTC	✓
38	2017-09-01 16:52:13	<u>aae879ddefb7c94fa39c3aee3a8a124b8ef83b60d17c6edc5e6c0fd9027032d7</u>	+ 0.16968364 BTC	✓

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