

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FaS9Pib1YdV2bmmVQ94wfZYcNxgdQzk8c</u>
TOTAL RECEIVED	12.63761693 BTC
	795,838.88 USD
TOTAL SEND	12.63761693 BTC
	795,838.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 22:45:57	<u>93fec48c9175681aa22052</u> <u>3edb00f0a4ba376fdb5392</u> <u>c4bbcb737739f4e0ae3</u>	- 0.00183564 BTC 43.72 USD	
2	2020-12-18 20:33:59	<u>6136b6c06ed83f8f02b95a</u> <u>c6cb4515c1357c51cad6fe</u> <u>0e126e76aa4b4ad6114e</u>	+ 0.00183564 BTC 43.72 USD	
3	2020-07-26 21:59:15	<u>0018ed9e5184a27acdcd93</u> <u>047c5df5e198e5632cf7a5</u> <u>b1143dde797e9756c8a3</u>	- 0.08578382 BTC 946.19 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-26 18:04:15	<u>96f04e050242360df0b5cb</u> <u>07363b6943a779be86f9be</u> <u>09136d6b0144517604c3</u>	+ 0.08578382 BTC 946.19 USD	
5	2019-07-24 15:05:44	<u>341037c30e3b9b15e988d5</u> <u>77b4c1c832acc0fd4e6400</u> <u>92a0192e2a988fc6f4ff</u>	- 1.00000000 BTC	
6	2019-07-24 13:46:14	<u>e6c0b2cedf1896eae0c2dd</u> <u>fde9f51f08e6d5ed5dc687</u> <u>f6237ae67ee77ec2cd7f</u>	+ 1.00000000 BTC	
7	2019-07-23 14:33:22	<u>fd1607a55e1ab0d2705b18</u> <u>9b560d6cf06acf0e22001f</u> <u>7e85bdb36f6d0a71805f</u>	- 0.37284215 BTC	
8	2019-07-23 13:23:17	<u>31b2601761fce9e5c3571a</u> <u>9768900eb0a6873a44cb29</u> <u>aac6ec8da4f4a552fe93</u>	+ 0.37284215 BTC	
9	2019-05-24 07:23:33	<u>4e310e1d7c81d1be22ab4d</u> <u>3925b19185f5993df96d0a</u> <u>ffc4c45434048271eb85</u>	- 2.00000000 BTC	
10	2019-05-24 03:18:46	<u>3f6ebcfaf2b299ef3d2680</u> <u>45a39264624ec879411fe3</u> <u>a1556149983522564b78</u>	+ 2.00000000 BTC	
11	2019-05-22 18:01:59	<u>65824d1890fc1411f27f6e</u> <u>4650c6aa244f7d9afac9dd</u> <u>8548243c1e6a0e1980f2</u>	- 0.67000000 BTC	
12	2019-05-22 17:05:23	<u>48f5be68c1fa4e814ab5b3</u> <u>54b4695ade1d25142fef59</u> <u>9bf1c60f50478c90eadb</u>	+ 0.67000000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-05-19 19:49:19	<u>261d48e95a8e3281b2dfb1</u> <u>3bb3883d43fd906793b930</u> <u>b65872949db67b21a876</u>	- 2.00000000 BTC	✓
14	2019-05-19 18:48:19	<u>e9b24d348991c43d59c7e7</u> <u>14e47e31e261ec2da313cd</u> <u>89a87c9a90cbc57de968</u>	+ 2.00000000 BTC	✓
15	2019-04-18 10:14:45	<u>15f4c495ebbb749ba95468</u> <u>c085227dcd65bf8672b409</u> <u>bc9367bc63210f4184de</u>	- 0.49900000 BTC	✓
16	2019-04-18 06:49:34	<u>ddbffacd65209ae2f77b8d</u> <u>f5e4e26aaa7a4f069598a2</u> <u>996dfb839f9751e3911e</u>	+ 0.49900000 BTC	✓
17	2019-03-19 13:52:37	<u>e518593aa4b38686833168</u> <u>b6c099c30c9d0d33a990f5</u> <u>42f9840ebe0506fee526</u>	- 0.40000000 BTC	✓
18	2019-03-19 11:39:39	<u>70250f476f5c14421f9f7a</u> <u>305ef915eee61a4306ae7b</u> <u>11efc8496039bf529726</u>	+ 0.40000000 BTC	✓
19	2018-09-07 09:52:21	<u>984e2afab2e1953261b2f5</u> <u>9a48bb04a84eaffc32ca78</u> <u>d134b16691f13366cd40</u>	- 0.00102721 BTC	✓
20	2018-09-07 09:40:50	<u>61583d33535d2ff3742311</u> <u>a9f804bbc81f65a97f7ed3</u> <u>170f586e7caf4460bc8c</u>	+ 0.00102721 BTC	✓
21	2018-06-01 12:53:08	<u>380ef9616571b33284a895</u> <u>e4c08681661b177a27e6e5</u> <u>acc126bceabc5e79fb39</u>	- 0.00128401 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 11:24:46	<u>0ddd21c8dd248614cf560e</u> <u>648033defe14d98a4800f9</u> <u>027a550112f56610a0ee</u>	+ 0.00128401 BTC	✓
23	2018-05-18 12:43:21	<u>3153b2f67b41ba749a5542</u> <u>1ff8bf08215d4be9096799</u> <u>2ea2f1f28f1466461532</u>	- 0.50000000 BTC	✓
24	2018-05-18 11:36:13	<u>a9a123dc77d2064a5d9099</u> <u>3c30cf4052eed8ac5751fa</u> <u>5b469efad8afa5ee0aa7</u>	+ 0.50000000 BTC	✓
25	2018-03-02 11:59:02	<u>4b6951597e8b29a0e961a5</u> <u>ba594e1994b9a6e0dceeb1</u> <u>07685a33fd47f6fc7ce5</u>	- 0.00102710 BTC	✓
26	2018-03-02 11:37:41	<u>e506baad21e1c4a4eae449</u> <u>2ad12210ac02d19f189aeb</u> <u>4535219c09f7d424aaf2</u>	+ 0.00102710 BTC	✓
27	2017-12-27 19:47:59	<u>e85f312a1d8610d61bd10d</u> <u>07b446831033e0a68baf29</u> <u>a2b42cab565c82137c2a</u>	- 4.43683089 BTC	✓
28	2017-12-27 19:39:38	<u>ec91ce5d2c315baeb9046e</u> <u>d34e201814a7bcd450142a</u> <u>a1d02e5737ab95f9e935</u>	+ 4.43683089 BTC	✓
29	2017-12-27 19:08:01	<u>370ae8b492262a9b2b7f30</u> <u>09427932fbf480d4dc2971</u> <u>ec9757bf5d6251359bca</u>	- 0.43679591 BTC	✓
30	2017-12-27 18:50:00	<u>af69c66911221f714d893b</u> <u>4f220fd36fba7b5e59bbf9</u> <u>db1220aacb9682668aac</u>	+ 0.43679591 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-17 19:29:16	<u>c151b000b11afa0d464a45</u> <u>af86f6f9c85367467fa666</u> <u>3cfe3cead8f6d0793adb</u>	- 0.01000000 BTC	✓
32	2017-12-16 08:08:00	<u>da763bbad8abbc216bfde1</u> <u>5d103957674f04ae2c672d</u> <u>bcc43542ddbde0f31fed</u>	- 0.02405738 BTC	✓
33	2017-12-14 09:50:43	<u>1854b5c6e506a7cc01ecd9</u> <u>0f3f5e76c891140fa7b979</u> <u>e1233b0d7df78ba0ccfe</u>	+ 0.01000000 BTC	✓
34	2017-12-13 22:27:07	<u>612d8d2fe09de2fac635e0</u> <u>96bb9ab7f55a3311dad133</u> <u>2ff0f3034b92a980f256</u>	- 0.01146489 BTC	✓
35	2017-12-12 07:50:34	<u>f8702bb2543859572900ba</u> <u>d31745dd6a70091b771b77</u> <u>36c4be97755bd15d7bb9</u>	- 0.02766611 BTC	✓
36	2017-12-12 05:35:36	<u>4340b500d66f607c87e9a8</u> <u>c25b64822021fc54e5ff86</u> <u>9fbc8a7d71ea371b59e6</u>	- 0.02174294 BTC	✓
37	2017-12-12 05:14:46	<u>c372549df67fa1d3e2905d</u> <u>2173323fe3dc50f2ac94b6</u> <u>bf1688723edb0272fc68</u>	- 0.02325888 BTC	✓
38	2017-12-11 12:59:35	<u>98e00ca6573ba38a862742</u> <u>50a570f46355d721a2f434</u> <u>67fc0ca49d6d475155bd</u>	- 0.03300000 BTC	✓
39	2017-12-11 00:20:57	<u>e8d7f05d3f809771f4ef9c</u> <u>209de68d53deb6755e9aa9</u> <u>8209980f47c20cfe5a36</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-03 12:28:36	<u>87758a2bc55b3fceb17fc7341344bdb425a2310b1bb1050c5f36ad23530e3cc4</u>	+ 0.01146489 BTC	✓
41	2017-10-27 14:29:20	<u>57b92eb32040e2717c5a7973faa751576d8b3b4e20b0054948f71569d602b9c3</u>	+ 0.02174294 BTC	✓
42	2017-10-20 11:18:04	<u>488f623f22ed400ccf191ed8f83e1d2c18b5f3883a96ce6750d29e23b0237ee1</u>	+ 0.02325888 BTC	✓
43	2017-10-13 12:56:55	<u>b49997d3d13e3dfc1d66a2437ad1fff00cc50c7179a7f1fc6b35c6e27c3076b2</u>	+ 0.02405738 BTC	✓
44	2017-10-06 11:06:25	<u>b7f6eeb19395b146d0b572200a8a069b92933598715d297a95d1e629ee5f6e57</u>	+ 0.02766611 BTC	✓
45	2017-09-29 15:10:08	<u>233152c58017301769dd27203d127376ffed56d319c49b90372cfcffed72beb4</u>	+ 0.03300000 BTC	✓
46	2017-09-26 16:07:57	<u>e7be6aaaa5cf821802963c5cbcadf56626e742f7c8bb7d22f801b9864e95e10b</u>	+ 0.08000000 BTC	✓

* USD values displayed at the time of transaction

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