

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FcsvRvT12wU9PKLtdANCfutiWetsHzEw1</u>
TOTAL RECEIVED	0.61225980 BTC
	38,436.45 USD
TOTAL SEND	0.61225980 BTC
	38,436.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-20 04:20:41	<u>51a47df1c1825fe7e7f128</u> <u>32d3ab6c9f4a4f90472792</u> <u>83ab40148bda3edf3c23</u>	- 0.00030000 BTC	
			14.07 USD	
2	2021-08-17 10:10:39	<u>0b872c30bd019417df750b</u> <u>8ba13f0b41eb294c7d0dcc</u> <u>89d36b2eafedc07e48fb</u>	- 0.00030000 BTC	
			13.40 USD	
3	2021-08-07 15:02:05	<u>f25c321eb95f57c51fa9a5</u> <u>91feecf4ab2b77b72863e8</u> <u>3cda6cc996e134194f27</u>	+ 0.00030000 BTC	
			13.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-11 23:37:16	<u>4ba91e22c65e7a297dd4a6</u> <u>7940db419cdc696437324d</u> <u>642734f94b0ec34debc4</u>	- 0.00063571 BTC 35.86 USD		✓
5	2021-05-11 10:24:46	<u>83279c0de9f4e671105928</u> <u>bd14f45701c09898b51aa5</u> <u>8d0bcec00a9bba64d4df</u>	- 0.00064498 BTC 36.55 USD		✓
6	2021-01-07 00:11:04	<u>b54962b82aa1880fba146e</u> <u>14ab39c7cbbda09d2d2d67</u> <u>dabee0f590714383b4ae</u>	+ 0.00063571 BTC 25.06 USD		✓
7	2021-01-06 17:44:15	<u>d42bdbbc24b36f868f46800</u> <u>1d74105aae1c5b6450b819</u> <u>38e3983eff22a5c86f8c</u>	+ 0.00064498 BTC 25.43 USD		✓
8	2021-01-04 03:14:17	<u>c760195b01f504aac8254e</u> <u>8714af7c0db54b72815860</u> <u>f6065061d4664ed2b2c0</u>	- 0.00049534 BTC 15.84 USD		✓
9	2021-01-04 03:14:17	<u>4c88f3a416e8e0b13709c2</u> <u>ee69634c6a9cb591cfb330</u> <u>666824e7da86c4951a7c</u>	- 0.00043485 BTC 13.91 USD		✓
10	2021-01-03 15:59:27	<u>c73c68d8a699a3b3fc627c</u> <u>3ace758f63402261cb0a73</u> <u>80db4cc0a10b5f9aa309</u>	+ 0.00049534 BTC 15.84 USD		✓
11	2021-01-03 12:57:34	<u>ff0f613371b212fdb82acd</u> <u>4cf634037734bfd6220f28</u> <u>9786a8a43d8f58acab34</u>	+ 0.00043485 BTC 13.91 USD		✓
12	2020-08-04 12:18:03	<u>5af24c4daceb6e4c4b1f02</u> <u>d39f9b441a2a60025e40be</u> <u>de89105c3450b8673101</u>	- 0.00150000 BTC 17.61 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-31 08:51:26	<u>82290f95403b0960ffb35657ab7ea398c31cd3ef2d8ca6b9e4e2bb8e1a4bb453</u>	+ 0.00150000 17.00	BTC 	
14	2020-07-27 01:26:12	<u>c65f82e964a4a52b3653fd85b6ab2c1a83081ab1b81dc2cac3562d7dd62c362e</u>	- 0.00150000 16.54	BTC 	
15	2020-07-27 01:15:27	<u>11aef690a281b1ab9b1d1ef067be1669dee7eba85692b4308718de75003f977c</u>	- 0.00053961 5.95	BTC 	
16	2020-07-27 01:09:35	<u>d69848ab28a80f2d9dd21f40e4e17463fffb1ebc6f8f7a3ea99b0ab012699080</u>	- 0.00150000 16.54	BTC 	
17	2020-07-22 15:01:27	<u>41ae7818274ca8229b54043bfaefd3a5ec12d851939631ece99cde314b9b1f2e</u>	+ 0.00150000 14.40	BTC 	
18	2020-07-22 09:48:23	<u>fb442bf4139b0d7ec3ced0b1f8736e121e8eeaa4cd67242f9869e9fba8a35e85</u>	+ 0.00053961 5.13	BTC 	
19	2020-07-20 11:57:11	<u>124cc58b54893f8ecfe802679672b6402a63bf7d2671b60c44522196ddea389c</u>	+ 0.00150000 13.74	BTC 	
20	2020-07-20 03:06:01	<u>4fa631dbdbe6b0acd49c54b0774273c3a1b364156d08a6c6746ad4fd671223da</u>	- 0.00149991 13.74	BTC 	
21	2020-07-20 02:57:33	<u>4a83eb1f2d0cafe4471bdfb3a290013ece1280ebf6c4abd1e4e806401c338c30</u>	- 0.00057503 5.26	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-18 03:17:56	<u>fe61fd9c3d8c8366985f7e</u> <u>25e64cad8fc4370134fbb7</u> <u>cf38f23556b68021220c</u>	+ 0.00149991 BTC 13.75 USD		✓
23	2020-07-14 12:50:33	<u>b3c9cb9ba1e6922bf2b5a3</u> <u>35ba4e2f2bdee4520dbfc9</u> <u>8f48c80a850c48e6627c</u>	+ 0.00057503 BTC 5.28 USD		✓
24	2020-05-11 01:42:04	<u>66a117761845925436e3dc</u> <u>3f51f1401481d30461015c</u> <u>6a16d02b356eb4b004ce</u>	- 0.00150000 BTC 12.84 USD		✓
25	2020-05-07 09:17:35	<u>9b9759c80d77c45cec1b3d</u> <u>7016a5318c32f8dcf1293e</u> <u>813ac05a8b228b6526bc</u>	+ 0.00150000 BTC 14.97 USD		✓
26	2020-04-25 21:58:15	<u>bb1ef726f8ce09d1116b80</u> <u>893f748ee62f3af6c3eff4</u> <u>604250e824678b10d7c2</u>	- 0.00052098 BTC 4.00 USD		✓
27	2020-04-25 18:54:11	<u>09a3e3937023dba2972de4</u> <u>f5dad40df5c411badf3f5b</u> <u>83261303c42883d706bf</u>	+ 0.00052098 BTC 4.00 USD		✓
28	2020-04-25 03:06:33	<u>7517fae61f839d14ae3955</u> <u>b42f9eb7276c4af44e5ea7</u> <u>92ab3f89d33a740986d1</u>	- 0.00097367 BTC 7.34 USD		✓
29	2020-04-24 15:36:45	<u>1f885a87e51b94f0eda5f2</u> <u>6a7bbba1d54f8d631665b0</u> <u>2f04c69230330d23f863</u>	+ 0.00097367 BTC 7.34 USD		✓
30	2020-04-21 14:48:01	<u>305cd0cfbb0d146c963caf</u> <u>14e4ff129cba88d884c95e</u> <u>1318edfe1ae7e155335f</u>	- 0.00050000 BTC 3.56 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-31 06:01:05	<u>a7f70f86cddc4fd6d8bb1e</u> <u>dfd0043705899128c4755f</u> <u>e76c56c353b1541165aa</u>	- 0.00059281 BTC		✓
			3.80 USD		
32	2020-03-26 10:03:21	<u>7f81ff1e2c52da1513dd39</u> <u>6af7c203aed42f2eb32da7</u> <u>fbfc23eca5bcd1b980b9</u>	- 0.00065000 BTC		✓
			4.37 USD		
33	2020-03-24 03:28:26	<u>c98944d59c1bc5ee840787</u> <u>71c18ac2dccaf7d71d69bc</u> <u>08bd90dfd88f0ad8eff5</u>	- 0.00069779 BTC		✓
			4.70 USD		
34	2020-03-15 10:51:37	<u>8922b98a312775f248ff8f</u> <u>bd936c31edb45e63cbdd28</u> <u>0ca2d1623034f34fdd4b</u>	- 0.00084160 BTC		✓
			4.51 USD		
35	2019-05-16 00:46:01	<u>d51f84ac59811c6a0f0d3b</u> <u>61991872b8b184cb3f98d2</u> <u>0c1404f70c55dff53afe</u>	+ 0.00084160 BTC		✓
36	2019-05-15 14:28:43	<u>0aa97ccf341011cce332d4</u> <u>0703892219f38ba174033d</u> <u>da3173ccd0980423034e</u>	+ 0.00069779 BTC		✓
37	2019-03-25 21:52:46	<u>1d19718a81926e05cd5ee4</u> <u>4fb3c2a025bf754124884a</u> <u>93f86e93af7c12871ec7</u>	- 0.00174032 BTC		✓
38	2019-03-25 16:11:35	<u>883b651ad67da3338cbf2c</u> <u>f2661678b4bf80b13beb88</u> <u>ef97d7807c2413e62a5f</u>	+ 0.00174032 BTC		✓
39	2019-03-25 15:48:05	<u>5fe989deef660812303178</u> <u>23a938802d276035bd729b</u> <u>f34ef234c9d7df44ee05</u>	+ 0.00065000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-03-24 14:47:03	<u>19588662b7eaf249b1638d53d41812222e012054d754d0b0c142470f15ce41b8</u>	+ 0.00059281 BTC	✓
41	2019-03-09 14:47:25	<u>235701fd0abb548c50b565c6867b78b8a48e6bb9cd2c564126a3de1113baa303</u>	+ 0.00030000 BTC	✓
42	2019-02-05 21:44:26	<u>d9a08419088461dd1c728c77cec870030afc8909e41734c82ea7eb584cb1128e</u>	- 0.00201743 BTC	✓
43	2019-02-05 16:47:30	<u>52151e8fe40976e691bf587af50a8e1d80539ec3f8f2fed2b7a2c86f3adc67a6</u>	+ 0.00201743 BTC	✓
44	2018-12-05 21:21:38	<u>8e0422d292ab01174a15564be6e130ddb4b5259ecfbb64452cffcf6d2bd894d7</u>	- 0.57878967 BTC	✓
45	2018-12-05 20:21:48	<u>661c39e5442b993f2bd9aab07b271f20c4f7d68a9eb7240d4f25976123b7b38</u>	+ 0.57878967 BTC	✓
46	2018-11-23 15:40:15	<u>149647b00c00033a70d29be85dff84770a9f3d0dd53d0eb33d131d7533d75acf</u>	+ 0.00050000 BTC	✓
47	2018-11-15 05:55:42	<u>85a95bde21f12883921c4a70c90bab9cf7ef55416993351125d5320695315dd0</u>	- 0.00151010 BTC	✓
48	2018-11-14 15:52:23	<u>fe0d777f76bf385391bd0e82b95cd1dadd2c90724a6e107c71d3073ac744beef</u>	+ 0.00151010 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-11 10:02:57	<u>65f639bd67c0c32518e524</u> <u>29309585bb9a3fa3533b02</u> <u>36c3b066a2d70f7535a4</u>	- 0.01200000 BTC	✓
50	2018-11-11 09:26:59	<u>14958bde8e1a0de0c34575</u> <u>3df6f0b09ab96a0c31d21a</u> <u>46417910069268d67046</u>	+ 0.01200000 BTC	✓

* USD values displayed at the time of transaction

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