

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FhsHCBNYkzfDPqgNWHuC3CqWPwRt8a4r1</u>
TOTAL RECEIVED	0.41879651 BTC
	26,357.31 USD
TOTAL SEND	0.41879651 BTC
	26,357.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-10 12:28:13	<u>976bd728f7626271870426</u> <u>f1b1e4b3b507e8e63d1c82</u> <u>d83b4ece3fc4002d2875</u>	- 0.01029744 BTC	
			105.27 USD	
2	2020-02-09 01:47:44	<u>f98b78d945eb1e40ddb3c7</u> <u>8ffd1dfb98081b82edf9f5</u> <u>cb8b22f553eec3c6eb84</u>	- 0.00911520 BTC	
			92.53 USD	
3	2020-02-06 07:07:26	<u>af4e959e247f1ca522fac6</u> <u>b98478ba28fac1247106bc</u> <u>d658d4fe6a94d0529991</u>	- 0.01235728 BTC	
			120.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-05 16:25:56	<u>5dcdd285cbbfc110b5f6d3cc922dced25b4648072f0b5f10983d7325637b9d5e</u>	- 0.01069816 BTC 104.54 USD		
5	2020-01-21 23:35:43	<u>4d54d008db059dfe1f8ed0dde133f9358d88d053b7fa50d2ffaaf0cd880c91e2</u>	- 0.01050619 BTC 91.21 USD		
6	2020-01-19 11:56:35	<u>79b38369498a11b3b0002f3298401f992ee2bf47ee1a2c69fd8641161c171197</u>	- 0.01093357 BTC 95.14 USD		
7	2020-01-19 04:13:05	<u>8ee71f6ada2cf73276d82f86155d3b27a6ad5a19ca9e221d667c0fb4db8e9bef</u>	- 0.01064415 BTC 92.62 USD		
8	2020-01-17 03:35:16	<u>813c05473ebbe68fecc8bba151a0d58f87ccd8fe0f21820fe3ff57e4204f80e3</u>	- 0.01021762 BTC 91.07 USD		
9	2020-01-14 08:50:37	<u>f9517224b005be3a7f1135badcd51de1e75b0fb25ea9c00e1cd8ffb20d776851</u>	- 0.01094352 BTC 96.41 USD		
10	2020-01-14 01:09:37	<u>85cbd33ce964a35ac371121f265681476b5fa4708abd270111f44dc208098977</u>	- 0.01174487 BTC 103.47 USD		
11	2020-01-14 01:09:37	<u>a0570bc3110ef4898e149b53b2994b4cd5e9a8bf681b789813e23d8b08c3940b</u>	- 0.01156380 BTC 101.87 USD		
12	2019-12-29 20:42:58	<u>687284bb002aded3a8b3bb314c1e1b978b3f6fd853c84f8a8a01cc6818b74a62</u>	- 0.01121082 BTC 81.23 USD		

#	Date & time	Transaction Id	Amount		
13	2019-12-25 02:54:49	<u>2fb4bb7860323ede92f5e3</u> <u>ace67fad74d304c8579ef3</u> <u>1c6c2655b0c28ddcfd45</u>	- 0.01091166 78.61 USD	BTC 	
14	2019-12-25 02:20:34	<u>4b86333a3fb01124047d1a</u> <u>f39cd301ee299be4abd3c0</u> <u>61e5fb2cbc35804ac57d</u>	- 0.01145632 82.53 USD	BTC 	
15	2019-12-23 01:01:44	<u>e923204cc608eea4b706d9</u> <u>274dc046e3c0dbfb2f68f0</u> <u>95d7302d41e5a2bdf804</u>	- 0.01005953 73.60 USD	BTC 	
16	2019-12-19 00:37:51	<u>058ee237744be3bd27cd8a</u> <u>40fa762dbb9c657441bc81</u> <u>a77d558cb875a3ef36a7</u>	- 0.01116071 79.80 USD	BTC 	
17	2019-12-18 20:30:07	<u>84476eaf9abbe96a338165</u> <u>a770c22fbbe31636ba8377</u> <u>d3f7fe24bdb0aa61ecd7</u>	- 0.01120479 80.11 USD	BTC 	
18	2019-12-18 20:30:07	<u>b2f70433713b6b7975f4d0</u> <u>467f5bfe7d7393d524679e</u> <u>e5f97f070f1c4e350b88</u>	- 0.01171683 83.77 USD	BTC 	
19	2019-12-16 09:56:54	<u>c3dad0ba8e4349686571df</u> <u>e0cc32343c8937be97848a</u> <u>6c4b9c312811c3376b6b</u>	- 0.01121089 77.26 USD	BTC 	
20	2019-12-15 12:14:55	<u>968b750c88ed93dc66eb83</u> <u>ab8907347464e429f5aff1</u> <u>f36cc4fa08f27053498a</u>	- 0.01089012 75.05 USD	BTC 	
21	2019-12-09 20:09:29	<u>aa4fa5d6a80e5038df748d</u> <u>92b5beb4cc125624d0fc3a</u> <u>78b532633c4d78faeccb</u>	- 0.01127056 81.41 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2019-12-07 11:41:49	<u>0dd762d8ea67fc637806e4</u> <u>f9b5696b118a34244fd053</u> <u>b6da73a9441f1ef4d8fe</u>	- 0.01202162 BTC 90.02 USD	 ✓
23	2019-12-05 13:43:12	<u>0fe706b512826ac7f4b49d</u> <u>62f6e515939d67d7dd6b66</u> <u>70fcfd59fd6ce9593bc6</u>	- 0.01127903 BTC 84.90 USD	 ✓
24	2019-11-29 15:12:18	<u>7693435941292f82fc9f35</u> <u>f1d6734967afb29b2a5b84</u> <u>bebb861d889a00e41903</u>	- 0.01230215 BTC	 ✓
25	2019-11-29 14:30:27	<u>54f2ae54dfe7f0d70a4f0b</u> <u>2401892196df609fc3c7e0</u> <u>b3017a7c4fc720c75e27</u>	- 0.01100407 BTC	 ✓
26	2019-11-27 18:34:10	<u>92d936221c60e606a3cf84</u> <u>f4dbd32ae616f71ddd599c</u> <u>b17290332387bf2f9906</u>	- 0.01138531 BTC	 ✓
27	2019-11-26 09:17:30	<u>f95b749e6836bb85cb146e</u> <u>61983f726144eeaf88903c</u> <u>bd195c82bf59a423efa6</u>	- 0.00238350 BTC	 ✓
28	2019-11-25 14:43:54	<u>536ca069bfe47908dc7967</u> <u>31f190023f023cbb56e9a7</u> <u>79a9dddc58d14b93744</u>	- 0.01091257 BTC	 ✓
29	2019-11-25 02:13:01	<u>4640474e5075db3b4e0e68</u> <u>0d0c1768375bf11d9ec4fc</u> <u>1641167a1fffdc293620</u>	+ 0.00911520 BTC	 ✓
30	2019-11-24 02:32:31	<u>3fc2a1ca40f621f68f4a8c</u> <u>f046e5131ecd267cdee1b3</u> <u>cd2e7ea76e8bd0a11724</u>	+ 0.01029744 BTC	 ✓

#	Date & time	Transaction Id	Amount	
31	2019-11-23 02:34:44	<u>cc9f94c7d58a7f0ac7b74e0593bdc51473382745222b02ac5f2803d2c692d617</u>	+ 0.01005953 BTC	✓
32	2019-11-22 15:34:50	<u>d87cc58310c4b0f2405f7cb8a7b2a432cb6c0bd75d24a1c420ba62afac708936</u>	- 0.01176607 BTC	✓
33	2019-11-22 06:57:28	<u>a015459d133c7ab5d97256dbd4ff29ea558ca0c842ca5c8cbbb1ee255401e79a</u>	- 0.01076534 BTC	✓
34	2019-11-22 03:20:44	<u>de008c6292d3e36c8287ecf8550031b860e83e063104c4f471e32dccaecf0852</u>	- 0.01209781 BTC	✓
35	2019-11-22 03:20:44	<u>e28d27e2b6f208f9afa82a51b8573a0bf1cd285ca6cab9064e0ffffb7277934d7</u>	- 0.01067642 BTC	✓
36	2019-11-22 02:08:09	<u>af4f2f2d114e03cbd1ace47759d57d63abae75f2c1ee886896a40447921727eb</u>	+ 0.01021762 BTC	✓
37	2019-11-21 11:47:57	<u>152aaad2ef2dc200678261f1fdcd08ed68e7334ee04eb2a2ee2a6345e6438871</u>	- 0.01084578 BTC	✓
38	2019-11-21 02:27:12	<u>1ba581897d0d7a1c3835e43146a2353cd2d5e52b29f7a74fbbc86eeabea0808a</u>	+ 0.01069816 BTC	✓
39	2019-11-20 02:57:22	<u>ccb7dbbd1348815c476f67cde6ea0279aa3d294a7b8754bb58b5b8e5d4d1ab7e</u>	+ 0.01064415 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-19 02:29:16	<u>96559666bde46d8e12cc6e</u> <u>2efcc469b0568ed4be84ce</u> <u>699eec45c2602686fe55</u>	+ 0.01067642 BTC	✓
41	2019-11-18 05:46:14	<u>09d000b7184681480a2ec4</u> <u>7ca50254f38dfef2ac024c</u> <u>3865c43599bdad9ee261</u>	- 0.01096468 BTC	✓
42	2019-11-18 02:17:57	<u>4ce829ac8b4ec1e2754e59</u> <u>dc830a37e934d8978126f1</u> <u>ac10971199fca642cef2</u>	+ 0.01093357 BTC	✓
43	2019-11-17 03:02:31	<u>75142a1e3b4d308ddb9d0a</u> <u>be6fc30a639c2234162801</u> <u>c0d5153ff81be5299fb5</u>	+ 0.01091257 BTC	✓
44	2019-11-16 03:12:40	<u>eda4ef1165be6e41f82d6b</u> <u>67d8a54486351d43cb5262</u> <u>5533515581741a256a9b</u>	+ 0.01076534 BTC	✓
45	2019-11-15 02:38:27	<u>ef43e0c28f4081a4ddb143</u> <u>350e67d94f7624c385d522</u> <u>44c3361d48e99022c7b1</u>	+ 0.01089012 BTC	✓
46	2019-11-14 02:17:59	<u>c3adfce03237b8f381d86f</u> <u>6349d43f8c3df6892935d8</u> <u>aae8f41e5d9e99bb01fd</u>	+ 0.01084578 BTC	✓
47	2019-11-13 02:22:50	<u>67348aa83482724237bfd9</u> <u>4be747b0cabdd7c81ea853</u> <u>078c53de62537499e182</u>	+ 0.01096468 BTC	✓
48	2019-11-12 11:20:26	<u>55ab1275b44f25c7993848</u> <u>471d7639aafe21c7cc28fb</u> <u>a7085072effc21dddc2d</u>	- 0.01188559 BTC	✓

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49	2019-11-12 02:24:30	<u>f7e874771fae63e05c3b23</u> <u>4645d325ea45f03120fa97</u> <u>104944fec433c179f29f</u>	+ 0.01116071 BTC	✓
50	2019-11-11 02:49:38	<u>f7632f190fe302c3909eb7</u> <u>7a600fd10a52a7f3e778d1</u> <u>62851fa372692ac35227</u>	+ 0.01145632 BTC	✓
51	2019-11-10 03:13:39	<u>8bac2831521220492e2c7a</u> <u>4ac6871df3a82e6c86a8d9</u> <u>7e5a14717e3179190623</u>	+ 0.01171683 BTC	✓
52	2019-11-09 02:26:57	<u>dcac2645b9119b48a0b0f0</u> <u>e07a2118faaee9caf6dd31</u> <u>f9dffffcd03a0fea2be5c</u>	+ 0.01176607 BTC	✓
53	2019-11-08 17:54:34	<u>2677056f83d9914f6e1d2d</u> <u>d548f7f4303d366fdc3e03</u> <u>f41615f7fc64c2c5be49</u>	- 0.01146673 BTC	✓
54	2019-11-08 02:46:02	<u>09b0014d0574530d321c33</u> <u>b9af0418e53913416c6ef9</u> <u>9165c9583601760fcec4</u>	+ 0.01091166 BTC	✓
55	2019-11-07 02:37:34	<u>66d7e0d2991a576c768641</u> <u>8e515e9c826a257f92a129</u> <u>972bedff48ce9706a03f</u>	+ 0.01094352 BTC	✓
56	2019-11-06 02:11:39	<u>cacd37f8e4a455b69ebfc2</u> <u>db9e3d849bd5a024a0586a</u> <u>e26e3e8c737c602f3c01</u>	+ 0.01120479 BTC	✓
57	2019-11-05 02:51:14	<u>9a4cd7c5340a94bd24d79d</u> <u>d5018c1629142a9feb9f82</u> <u>115958260dba289c5990</u>	+ 0.01121089 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-04 03:36:37	<u>72585ef446f3a50b3d80429e08c005553328029b1edaf9daa5dd5818ab762578</u>	+ 0.01100407 BTC	✓
59	2019-11-03 03:11:32	<u>9a8ea2a134e3bd26b534eab49c9ce0a2cc82e8f23a475ac80d0bc39252b5b782</u>	+ 0.01121082 BTC	✓
60	2019-11-02 02:59:19	<u>6f9278c06d0cbdcc214d96d1af0b4e1112d2ab38b15a023f8ba548bbfb4300b0</u>	+ 0.01127056 BTC	✓
61	2019-11-01 02:40:35	<u>c71439af35b018e334aed4dd83b5de7cc1a88e0bc7f700121eef6467dfa31b03</u>	+ 0.01146673 BTC	✓
62	2019-10-31 02:40:08	<u>d75590e03b3ed5e219ba845e9a0391414d5822db547e2f376b9cb2b28fb74142</u>	+ 0.01156380 BTC	✓
63	2019-10-30 02:37:50	<u>a79b0e022c309d088723bfc98d0d11fa082123903f7e552269b16861d4187d52</u>	+ 0.01127903 BTC	✓
64	2019-10-29 02:57:01	<u>1d915503272f7683a0ee234ce765aa352cabe34dfd586c74f7ba7029c533ab39</u>	+ 0.01235728 BTC	✓
65	2019-10-26 21:16:49	<u>ac3b9c9fb771bc2d79add9cab8a10f1da78e6daccad16c453de4bea0e667a783</u>	- 0.00444506 BTC	✓
66	2019-10-26 14:16:41	<u>19245247dfca33a5a0e3ceb82f0d691075371b60bdd19c4c802b849069e8e7f2</u>	- 0.01049821 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-26 08:29:46	<u>656c594143a5a0f9b57767</u> <u>6da9218c77423c3eca7c8b</u> <u>b3ccf317330abeb2ecf6</u>	- 0.01198254 BTC	✓
68	2019-10-26 03:24:52	<u>0c33666a74924d8ea6f533</u> <u>77b25b61887e1e91bb9a3c</u> <u>4677a6210fd7eb00c05e</u>	+ 0.01050619 BTC	✓
69	2019-10-25 02:30:06	<u>d390b4c9147f048856014c</u> <u>68ed5819c8511d1c189f75</u> <u>4a54135442344a34b2ae</u>	+ 0.01049821 BTC	✓
70	2019-10-24 04:23:41	<u>8a25bea98a5910d09581fd</u> <u>281f6803af254c13962217</u> <u>2202d865e38989b3f9b2</u>	+ 0.01174487 BTC	✓
71	2019-10-23 02:45:03	<u>2dd210d1b3de51f8612dfb</u> <u>41a77ea634939aa954fafe</u> <u>c30057bfd0c26c00f4e3</u>	+ 0.01202162 BTC	✓
72	2019-10-22 02:04:10	<u>5836b56ba9d8cac8ae9073</u> <u>54194e1ec2151b692cedf0</u> <u>cf454ceb0d5f5ab24bf8</u>	+ 0.01209781 BTC	✓
73	2019-10-21 04:07:14	<u>3544c8f6382a7dc893972b</u> <u>8749cb20a1bcbe24ca2dee</u> <u>f9d7f44dc0de5839a6e7</u>	+ 0.01198254 BTC	✓
74	2019-10-20 03:07:43	<u>4a26018cc9ecb5f1f1dda7</u> <u>0079e0347a56fbace42475</u> <u>4ace0c242a5000ff7ee8</u>	+ 0.01230215 BTC	✓
75	2019-10-19 02:26:33	<u>4dee8461d3237780cfb697</u> <u>6ae498ee7e76d0d8abd446</u> <u>df8de20f996f0f901093</u>	+ 0.01188559 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-18 02:41:37	<u>a70d314f9af3fa3872872e</u> <u>5bcf3998977f10749075c1</u> <u>4633014c1856469381cb</u>	+ 0.01138531 BTC	✓
77	2019-10-17 02:06:51	<u>872add987f3649028aab15</u> <u>b28030e4d8b64982eafa13</u> <u>72908af018cae1241a31</u>	+ 0.00238350 BTC	✓
78	2019-10-16 02:52:32	<u>5cd0f80864e891155d57c2</u> <u>cd6a986fc3de2a2dd1f94a</u> <u>fb271bf97219cd28b119</u>	+ 0.00444506 BTC	✓

* USD values displayed at the time of transaction

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