

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FsCYMUzg2uWCEgteSf2fTj6AZRu2t4oSQ</u>
TOTAL RECEIVED	11.66463791 BTC
	735,979.39 USD
TOTAL SEND	11.66463791 BTC
	735,979.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-30 13:43:55	<u>2f1b521b7005fab95a9e4f be0827dc6e6524427a6fb1 42d0b3fbf03623344c67</u>	- 1.09195780 BTC	
2	2018-01-30 13:43:55	<u>2f1b521b7005fab95a9e4f be0827dc6e6524427a6fb1 42d0b3fbf03623344c67</u>	- 0.86542689 BTC	
3	2018-01-30 13:21:33	<u>b857a6a12947c40ab725e0 8d4878dff7a563f9efefcd b00c7c1a152ffa1554ea</u>	+ 1.09195780 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-30 13:08:55	<u>e27e713f03d4c61effc96a</u> <u>d0a5366cac1beeaafe5ee9</u> <u>369fb7d5916455ff328d</u>	+ 0.86542689 BTC	✓
5	2018-01-28 20:51:05	<u>dae8fba9e4bb65789d1396</u> <u>2a6317b67e2ee4e7bc1b2e</u> <u>af4ff01e184babc9def1</u>	- 0.27543800 BTC	✓
6	2018-01-28 20:24:46	<u>9c4cd45d8c1981f554165a</u> <u>9ea3ba432a7e605c38e0a0</u> <u>10f4cf764c49f004c8e0</u>	+ 0.27543800 BTC	✓
7	2018-01-27 21:40:04	<u>1e07dd2ab7004705d0870d</u> <u>090be556329e198cd6312e</u> <u>3be53d62b42e82aabf94</u>	- 1.99900000 BTC	✓
8	2018-01-27 20:08:39	<u>18e09174daa30f4c4128b7</u> <u>90df14a0ac71a3e28c83ef</u> <u>b03332c15606b31a71e9</u>	+ 1.99900000 BTC	✓
9	2018-01-27 12:07:50	<u>f7ec455f7535f63d160e1a</u> <u>03c33b06aa614a25f967f5</u> <u>61750d4813c4183c296b</u>	- 0.32300000 BTC	✓
10	2018-01-27 11:23:44	<u>0781df222a8852ed792f71</u> <u>a84d36e7434f1d632365c4</u> <u>28d68f58f3cce8ee11b8</u>	+ 0.32300000 BTC	✓
11	2018-01-27 05:04:36	<u>51576d7436b54e8b6fbe2b</u> <u>df4984eaf71a1e89366b94</u> <u>22ebff04b88b0f5d08ae</u>	- 0.17206725 BTC	✓
12	2018-01-27 03:56:26	<u>975c137d4b7915fa9d6fa6</u> <u>1fc381a346b75f5d11f200</u> <u>b0ccaa3fdb69616e205</u>	+ 0.17206725 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 23:33:36	<u>ee5873b9b1ffff61ab23cf1</u> <u>aeead6ff682669926b7d12</u> <u>9ea3d2ea6b5e8f435790</u>	- 0.33000000 BTC	✓
14	2018-01-24 22:48:23	<u>59fe94b1c79a9d68662128</u> <u>85117a7ec59bb287517aff</u> <u>d018bbf868b3f74b52bc</u>	+ 0.33000000 BTC	✓
15	2018-01-18 17:07:34	<u>6c1301b3632eac3d7f52ff</u> <u>1f9b963ed2f4668a70390b</u> <u>e53ab73d38abc8c77260</u>	- 1.62761120 BTC	✓
16	2018-01-18 16:43:06	<u>397380a8a52e696a5e3d3a</u> <u>00bc82b33d38ca80ce455a</u> <u>204497ebec7ce5a1b759</u>	+ 1.62761120 BTC	✓
17	2018-01-18 01:50:26	<u>85e3dc9070ce48552b5998</u> <u>d36fced117bcd75f925390</u> <u>055aa8d4ac9f705821cd</u>	- 0.52933729 BTC	✓
18	2018-01-18 01:07:35	<u>63479177c44e16cec2181f</u> <u>ce37fcc6539ffae8713754</u> <u>cc789cf7bd7a3dbf1224</u>	+ 0.52933729 BTC	✓
19	2018-01-15 12:02:27	<u>3f5e6029e40212438b9460</u> <u>b427dcfaaf4bf988412d57</u> <u>7d688ff52ef9f7501536</u>	- 0.40753169 BTC	✓
20	2018-01-15 11:39:16	<u>9a6d90433fc031079b3a08</u> <u>f48719dac21841561fd627</u> <u>426a4b758f0c5c4bf0ff</u>	+ 0.40753169 BTC	✓
21	2017-09-09 14:23:08	<u>b47d53196fd32dc92de6fb</u> <u>16ff0953a0a53bf43cf1b5</u> <u>544b3409deeb07195b7b</u>	- 1.08168000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-07 13:08:23	<u>c09a142e1b6f233979eb8c</u> <u>c38d18e3b26b0ce79814fd</u> <u>86bb279964aa05a3556a</u>	+ 1.08168000 BTC	✓
23	2017-08-15 20:04:04	<u>187cb3969127bc825fc731</u> <u>9dadd756a2a7a191bb9fb1</u> <u>ed48cf13975ce6879de0</u>	- 2.46158779 BTC	✓
24	2017-08-11 15:47:34	<u>a9c33ff9c966e09413705d</u> <u>7f5e4fb3bcc0fbf4db3dc1</u> <u>6ca2fa293d29b749254b</u>	+ 2.46158779 BTC	✓
25	2017-04-12 22:39:18	<u>751d8ab4213cd7b33b2053</u> <u>5d12bc32cd165b0a74f7dc</u> <u>401dd9be85faff276e43</u>	- 0.10000000 BTC	✓
26	2017-04-12 22:39:18	<u>751d8ab4213cd7b33b2053</u> <u>5d12bc32cd165b0a74f7dc</u> <u>401dd9be85faff276e43</u>	- 0.40000000 BTC	✓
27	2017-04-12 22:12:24	<u>fbf3cde32acc650035c3b6</u> <u>41a918a4dfffc84effaab30</u> <u>485ae7c246016485512c</u>	+ 0.40000000 BTC	✓
28	2017-04-12 22:12:24	<u>301d89b77a699ff0f85494</u> <u>2c59f62291b8a66cae1f41</u> <u>77b88e08a1ba7e6ff97f</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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