

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FsGfhkVjBRGm8Rwz5sdsSWBPNWSft4Xye</u>
TOTAL RECEIVED	1.16971860 BTC
	73,891.11 USD
TOTAL SEND	1.16971860 BTC
	73,891.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-14 01:29:50	<u>daa01e524b23283eca3c2c</u> <u>2d9388867eb1277b8f5523</u> <u>94064dbdbd95d8bd8944</u>	- 0.00145271 BTC	
2	2019-07-13 22:35:44	<u>242a76d99d1542dcbe5c44</u> <u>cb122ca256a4f1e59e3d61</u> <u>3cb6e364eebebed8018</u>	+ 0.00145271 BTC	
3	2019-06-15 07:38:05	<u>44a08f72e18eefd0730df6</u> <u>12a82f56a30d386b41f508</u> <u>17f51dec527c358b3524</u>	- 0.00822840 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-15 07:14:16	<u>656380f0ba7dcf45cf4145e9dfb97032d6744fd437d5f161b7f695c4bd3d4e2a</u>	+ 0.00822840 BTC	✓
5	2018-08-30 04:14:01	<u>8ba3a4c26f97a77c446021711d66d132faf4d369c4389799b1b1b0a1c91e5a8d</u>	- 0.02913957 BTC	✓
6	2018-08-30 02:58:23	<u>ccaceb53f7a9a720ab573ccce48fc289c6a2d44f6361b5b8acd7e601ee4178f4</u>	+ 0.02913957 BTC	✓
7	2018-05-05 21:03:11	<u>a5d1e913dac9088c1c54ad1a76d6cbc0c7b2327c37a89571783c3391f3b69526</u>	- 0.00507796 BTC	✓
8	2018-05-05 20:15:38	<u>f9e61ee1c0cf52fc674881974f627929f733fa61675b5d73132aa442a9111fd2</u>	+ 0.00507796 BTC	✓
9	2018-04-19 00:41:06	<u>b02effe8375f0bbf5ac87e eeecffb8c8fdbed063eeb4b7c070c135550fa31919</u>	- 0.00061275 BTC	✓
10	2018-04-18 23:52:32	<u>3d1c7852401855574021128aec09df7a2dc03b9aabf6675eec2148635f0fd79b</u>	+ 0.00061275 BTC	✓
11	2018-04-18 16:00:50	<u>10da61715b2d0450404fd60f1a932f15648836f9d4d09cb465d48d56fe7e745a</u>	- 0.00375038 BTC	✓
12	2018-04-18 15:24:42	<u>bc5ef4fd69a9d2875dfa7e205bca60c07a1c14b82925d4742112bdd0db06bc9d</u>	+ 0.00375038 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 02:14:14	<u>01ef58df599790d82a98e5 a5455d6a67d023b2c14ed7 606e4cc62f57da252688</u>	- 0.01983067 BTC	✓
14	2018-04-17 01:17:34	<u>bf47a44a7575de4f9d5ec8 2084e18f3e180ebef504a9 91028c555ca9b6b017c8</u>	+ 0.01983067 BTC	✓
15	2018-03-12 23:00:48	<u>e4fc00068652b2e8f254e5 5728e33b2edf085c35977a b1585cbc91ba8f220c60</u>	- 0.08743399 BTC	✓
16	2018-03-12 23:00:48	<u>e4fc00068652b2e8f254e5 5728e33b2edf085c35977a b1585cbc91ba8f220c60</u>	- 0.05463824 BTC	✓
17	2018-03-12 22:25:45	<u>eb361132df363386c6dace fe94ea62741e7bc5041dc0 060dbca4e1674842b029</u>	+ 0.05463824 BTC	✓
18	2018-03-12 22:25:45	<u>fcc8376a0671fafb393e92 d55d0a5b300e691a2ff15c cff47cf51a3842a5b343</u>	+ 0.08743399 BTC	✓
19	2018-02-26 00:07:05	<u>5af5f3b11aef2dc6370cae 24316238deac34f8ffc047 8137d6e186d6e59c5307</u>	- 0.00516991 BTC	✓
20	2018-02-25 23:16:22	<u>7b36fa92819e0182060239 ef110dfa30af5c9fb5feb5 c2c7ab26a050c3876a18</u>	+ 0.00516991 BTC	✓
21	2018-02-25 17:24:15	<u>087550e77e5e31ce0169a7 f3dce591ff0f668a61cbcc 2e9458f4350f771c553f</u>	- 0.00370712 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-25 16:41:18	<u>d4b6b36bdcafc0ae3ea423406de5e7068fb311da64cd175cdfb24ee48a96543</u>	+ 0.00370712 BTC	✓
23	2018-02-24 18:04:07	<u>ed346a257cc83562ba057a22492d07b9faa6925364b3045a0dede5ccd10d0a97</u>	- 0.00109072 BTC	✓
24	2018-02-24 17:20:58	<u>bc02383c8bf8f4be16773d62a5c11660ac313c9e7e3f593013e93365adfb62d1</u>	+ 0.00109072 BTC	✓
25	2018-02-23 22:43:37	<u>61e052bca4d93eb024a678eff14373c1b03250380a551fe765550c746ca9851a</u>	- 0.00731621 BTC	✓
26	2018-02-23 22:17:44	<u>8b35593b07dce94de04d99fa9f45e07a55b4e4e299354d555959834765a4c87c</u>	+ 0.00731621 BTC	✓
27	2018-02-23 16:56:33	<u>c5f89e46c285dc840bd7020ef16daf687e800788d8207bb85e3393d1d607c0c2</u>	- 0.00435255 BTC	✓
28	2018-02-23 16:02:22	<u>d9deaaef96596ebe730cc40313ccd93eb44f245bc93373503f0279c15ca63321</u>	+ 0.00435255 BTC	✓
29	2018-02-21 03:09:00	<u>3e7aaad53a9aed7c55581b66510cc157270ab0218e636d5bdb75cd6dee23979</u>	- 0.00542994 BTC	✓
30	2018-02-21 02:31:59	<u>1d0d2011577bd29ff4f64bc064a5bcf8456891f6e7015cd5bf415e6a85571057</u>	+ 0.00542994 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-19 20:19:53	<u>6a04d393a52e9fcc116e14</u> <u>1754ab3e76a9833933649f</u> <u>8cad0dd46570810ecaf3</u>	- 0.00448029 BTC	✓
32	2018-02-19 19:40:35	<u>56ebf1791b77fc3a29a4d8</u> <u>33d43759b0db90d7719b64</u> <u>b4855024ed8c511e9ddf</u>	+ 0.00448029 BTC	✓
33	2018-02-18 21:07:03	<u>72e4175be05a6d04901e7b</u> <u>216cd699636ca416116aca</u> <u>83844e5b1955488e271a</u>	- 0.00324417 BTC	✓
34	2018-02-18 20:51:45	<u>321a2804b7a92b5c1cf770</u> <u>545642a85aec1cb3970e53</u> <u>da7e879b1bb5bc9a9e1f</u>	+ 0.00324417 BTC	✓
35	2018-02-18 14:33:01	<u>93982805d18d799cae3aa5</u> <u>b80a6070133725f61f8848</u> <u>f6229041f214fd542ec4</u>	- 0.00310488 BTC	✓
36	2018-02-18 13:55:41	<u>a3f363f5651516822875a1</u> <u>c79b3c372a49b60de12d7f</u> <u>f97ff0cf4f65ff2a9412</u>	+ 0.00310488 BTC	✓
37	2018-02-15 05:47:06	<u>e7ca6b4d873c7179893769</u> <u>21383a8f3dcaaed7215b31</u> <u>4c81919856e85aa20746</u>	- 0.02264689 BTC	✓
38	2018-02-15 05:15:17	<u>27e2b5d3523aedc9172f04</u> <u>e6f7a22973b3bd6b2247b8</u> <u>4aa650b4b2ee3c37c18c</u>	+ 0.02264689 BTC	✓
39	2018-02-15 02:03:37	<u>9287974d76c6809db7e9bc</u> <u>d217ee4d565cf8296e1dbe</u> <u>60057e5def476a296503</u>	- 0.07393044 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-15 01:37:43	<u>ca39c14008ac8bd2f72248</u> <u>76100e697094b093cfd04b</u> <u>bd22ef617ccb7486fed3</u>	+ 0.07393044 BTC	✓
41	2018-02-14 21:53:55	<u>514d68e1af0230abb12d4d</u> <u>cd00cd3391e2f6554c1772</u> <u>605ae1316c894d77982d</u>	- 0.04298185 BTC	✓
42	2018-02-14 21:32:15	<u>3496ca4693423eaa01025a</u> <u>1184eeb4582019a7082e1b</u> <u>28e74da986e3eeb0b6c3</u>	+ 0.04298185 BTC	✓
43	2018-02-14 21:32:15	<u>a8c5a351e8cb8fa3a77bb9</u> <u>6d8cabc56665e1ff18f6ca</u> <u>01d88c1d798edeba261d</u>	- 0.02149025 BTC	✓
44	2018-02-14 20:59:14	<u>cbbd120ea60f9c254d6ab9</u> <u>c7b8ff159599ade6cd7c32</u> <u>d042fa12e6505e98ecd0</u>	+ 0.02149025 BTC	✓
45	2018-02-14 20:56:28	<u>49479052d6844761e37dab</u> <u>b35efb6b55182982408aa9</u> <u>f3c69fb83261ae9760f0</u>	- 0.13952385 BTC	✓
46	2018-02-14 20:56:28	<u>49479052d6844761e37dab</u> <u>b35efb6b55182982408aa9</u> <u>f3c69fb83261ae9760f0</u>	- 0.02750460 BTC	✓
47	2018-02-14 20:31:27	<u>5bdd535939cee9d63505f8</u> <u>237a1015fdc8aff7c790d8</u> <u>abf59ddabadeb2b7cd2c</u>	+ 0.02750460 BTC	✓
48	2018-02-14 20:22:16	<u>61509cd7de15b4fe0c7b6c</u> <u>a99f4df4adb3d86c92484c</u> <u>332ffdbc1dede932f026</u>	+ 0.13952385 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-14 20:22:16	<u>e35c63ec19cdbf0723897c b8619c0fee15ffa602b2bf e010d9a301fa3915aab6</u>	- 0.16249217 BTC	✓
50	2018-02-14 19:52:23	<u>6c0c549c029935b77b7d29 8357d075f36ace70c9be85 fd09226a2270555fb981</u>	+ 0.16249217 BTC	✓
51	2018-02-14 18:32:39	<u>171bb068de4d5634d2ed0c 1fd7b54e546389fa9c614a 4a6d91cab3b814dbe134</u>	- 0.01085094 BTC	✓
52	2018-02-14 18:03:23	<u>9ded92ac99db8afab8c0e8 8dc82f7634c6bbe9d81625 409096ee395ce4b68d53</u>	+ 0.01085094 BTC	✓
53	2018-02-02 22:51:35	<u>75eb626ffc86a765afcb66 31f7145319d799f6a914ef 00e59d70b2769b0e4a64</u>	- 0.02260188 BTC	✓
54	2018-02-02 22:00:54	<u>5ba88e69a7d0f00ab0b5e4 7e92eb15f47d1978747b85 2e02a1fe7b0e15d33e92</u>	+ 0.02260188 BTC	✓
55	2018-01-16 20:02:11	<u>20a485af83901a6447fe37 cae4f40ca36d87efae2ba5 8fdcbbaea6a670d25166</u>	- 0.00859265 BTC	✓
56	2018-01-16 19:46:48	<u>e17a646d696fdb32280d14 4056c62cc52a7ee0042e88 b5fa8aec4241b3402e2f</u>	+ 0.00859265 BTC	✓
57	2018-01-15 00:05:39	<u>0560e000d08ff5116a8eca d75583b109e4cbd6140a4a 1868c151887ee419e23b</u>	- 0.07418706 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-14 22:45:39	<u>837741f2da29126d6f1989</u> <u>5ec7679837f603d732021b</u> <u>52bd1dc2b771e5781aa0</u>	+ 0.07418706 BTC	✓
59	2018-01-11 23:34:15	<u>b3766947fc0ad2cb0f02b8</u> <u>cd64002f36251cd6cf4bb1</u> <u>f46ca9debca197a8d728</u>	- 0.01075537 BTC	✓
60	2018-01-11 22:56:20	<u>768e1643b2cafcaac0835c</u> <u>927f8e099eaeaa808a4004</u> <u>a4b029ce82991434734b</u>	+ 0.01075537 BTC	✓
61	2018-01-10 06:02:30	<u>487879498e7f99a72fb053</u> <u>085409eec5640601326fe7</u> <u>fdc0fbd31dc483b77b0d</u>	- 0.02113402 BTC	✓
62	2018-01-10 05:45:50	<u>0c56c7815aed6545100757</u> <u>077c29a365e146d958f311</u> <u>a97e5a1b1576d7cfbcdb</u>	+ 0.02113402 BTC	✓
63	2018-01-08 18:54:28	<u>d9fff477a20df0d518d642</u> <u>efc1962179198161e130ad</u> <u>af4772c7a9d6ed22821b</u>	- 0.01485075 BTC	✓
64	2018-01-08 18:31:15	<u>63b8700b1820650cdc6854</u> <u>c1553cfd6faa4cc828b36f</u> <u>8a57982f46685a98888f</u>	+ 0.01485075 BTC	✓
65	2018-01-08 05:10:56	<u>a5829a6f4e60e3c4cab2cc</u> <u>115009817d6e2518268c32</u> <u>cd8362fff10c1c952ec6</u>	- 0.00180050 BTC	✓
66	2018-01-08 04:45:55	<u>af58f24441297c41458bd6</u> <u>4cb89ec407007db4fa520b</u> <u>3c5ab52c3a088c411401</u>	+ 0.00180050 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-05 05:52:43	<u>c77ab78c31b58f18c9396b</u> <u>98ba654b123ebf83c54e4a</u> <u>02de3e20f97bebe7faa6</u>	- 0.06613484 BTC	✓
68	2018-01-05 05:02:44	<u>10be16a1a474d4532f0d47</u> <u>07212df453d6b3a8357cab</u> <u>53bead246a404c09d52e</u>	+ 0.06613484 BTC	✓
69	2017-12-31 04:49:01	<u>bfea5b0694fc38dbff72d4</u> <u>0f5502fb20231aa9748cfd</u> <u>dbdc4b59e79b66208eb1</u>	- 0.06970476 BTC	✓
70	2017-12-31 04:27:47	<u>cc822cbfb502408260d4ac</u> <u>ae350e9b1f87d39faa4bb6</u> <u>f8ca2768f5c0c9c4c79a</u>	+ 0.06970476 BTC	✓
71	2017-12-28 04:22:28	<u>f26de6aadd1394574317c5</u> <u>c7219ce8983fe1ca9b198f</u> <u>165cb2a80f1a05f1c30f</u>	- 0.01341545 BTC	✓
72	2017-12-28 04:05:20	<u>c78bb1a41db60b2d151f33</u> <u>1577c7cc8fd9eba23eb124</u> <u>ae5b46911e4c48caa74f</u>	+ 0.01341545 BTC	✓
73	2017-12-23 17:49:32	<u>a11d9011add35410e90999</u> <u>d630ebdddb520f4bd5a373</u> <u>6856bfff0e7bf72662632</u>	- 0.00941917 BTC	✓
74	2017-12-23 16:49:50	<u>47b69b986537d6de9e7b94</u> <u>6942dfcc381e5a43d12f5a</u> <u>4660bce8f21433111fef</u>	+ 0.00941917 BTC	✓
75	2017-12-15 01:33:55	<u>6e38a490cef28cf8f27815</u> <u>139d02a79c40df1ef36761</u> <u>d65ebb76e8b7dab184c2</u>	- 0.02434692 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-15 00:21:52	<u>a4286324757ad27a4b3802</u> <u>95193f29d3a66f461a92d0</u> <u>8dbc73ce1f394ccfdc85</u>	+ 0.02434692 BTC	✓
77	2017-12-14 09:09:43	<u>7a6bfb3ea59967946a9de8</u> <u>6e8376c0a1b155517a5ac1</u> <u>24efca61374db0769080</u>	- 0.04283329 BTC	✓
78	2017-12-14 06:27:38	<u>8309232d2e69060e3fd92a</u> <u>7b3e2954cac2a80ab44385</u> <u>530e9b2a13d88ab4a5af</u>	+ 0.04283329 BTC	✓
79	2017-12-12 20:34:29	<u>f246cc4d3b7a021b1e1f2d</u> <u>e0b33fb6f524df45dcd7a6</u> <u>e2a6b9a1c6c202b077bf</u>	- 0.01624120 BTC	✓
80	2017-12-12 20:00:29	<u>5b43aef0f4a74fc1c10fc1</u> <u>16e27d7825a55479d2743b</u> <u>a2b3cdcda63c6bd83ab0</u>	+ 0.01624120 BTC	✓
81	2017-12-10 15:53:21	<u>dadc82bcc7105872fc60d7</u> <u>cce48b1946812b6d183564</u> <u>733050fe57ea07a16e22</u>	- 0.01578693 BTC	✓
82	2017-12-10 15:26:20	<u>e77d43a96cc2aea8a97716</u> <u>b8818e87410b64fdaca935</u> <u>c41273f7c2da74ef4c63</u>	+ 0.01578693 BTC	✓
83	2017-12-10 08:41:45	<u>6d36965c334dfecbe2fe3a</u> <u>af120aa9cef81026225137</u> <u>08d5d9e48283dafd56a8</u>	- 0.00761396 BTC	✓
84	2017-12-10 08:25:01	<u>cf5106a597e62048e63ea0</u> <u>a184053f765adb37ce00be</u> <u>1556d6b1bf9ea978aaa9</u>	+ 0.00761396 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-06 05:33:54	<u>5a0f6f97ea293a80a1fa20</u> <u>a4430f2147a8a0274752b6</u> <u>ce32df1d08cf0096d9b3</u>	- 0.00081840 BTC	✓
86	2017-12-06 05:21:13	<u>ed0b49e926cedcce9a9734</u> <u>862d051a949cf81ba7cb44</u> <u>0c128a6ba916c22a1eb7</u>	+ 0.00081840 BTC	✓

* USD values displayed at the time of transaction

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