

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FsH7WzPgPpUcyU8eA3RpNzqAUJb2pSFw7</u>
TOTAL RECEIVED	0.02126471 BTC
	1,337.55 USD
TOTAL SEND	0.02126471 BTC
	1,337.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 00:32:36	<u>7148607acfd3e32d195c29</u> <u>43f3f57131106c720f3a58</u> <u>9aa55efd8cc70f4e779f</u>	- 0.00025182 BTC	
			2.33 USD	
2	2020-07-03 04:46:42	<u>78e0ac576167086f3baaa2</u> <u>8df6b91465cadc26f73faa</u> <u>c13ea47e51f867792a84</u>	+ 0.00025182 BTC	
			2.28 USD	
3	2020-05-24 20:01:15	<u>b0c48fc40d089b4a527696</u> <u>77d98e283c0bcbda30942f</u> <u>eb766189a87e3284aef3</u>	- 0.00011272 BTC	
			1.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-22 04:00:41	<u>64d4b34135eec6eaaabc3e</u> <u>155d476e8071cb11c32c78</u> <u>066b2112e55722b7a309</u>	+ 0.00011272 BTC 1.03 USD		✓
5	2020-04-13 21:12:39	<u>5df9e9f372aea819eb1b9d</u> <u>1476163a7fc09e62205984</u> <u>f3f28af1c52475ed08de</u>	- 0.00010000 BTC 0.68 USD		✓
6	2020-04-13 14:13:08	<u>3a56914a6662a303b27e0e</u> <u>f8fc6a7e89526dbb3e83d1</u> <u>25dae3f56525c87692e9</u>	+ 0.00010000 BTC 0.68 USD		✓
7	2020-03-24 23:03:55	<u>b8201d569cea7d7802d21f</u> <u>49cb46f63bef3f7a7d4468</u> <u>68d6262553ca3c4e9870</u>	- 0.00005200 BTC 0.34 USD		✓
8	2020-03-24 01:10:42	<u>198b2ced117ee72a71c168</u> <u>b205d802a80035359678e2</u> <u>9ec414fd58604d9c69a9</u>	+ 0.00005200 BTC 0.35 USD		✓
9	2020-01-07 18:55:43	<u>4342be936bbb848c87e36f</u> <u>2dd28294e32930031dd09e</u> <u>4560dd0cfd7cdd74133d</u>	- 0.00020151 BTC 1.62 USD		✓
10	2020-01-07 16:23:40	<u>4eb3f984afa933428081ec</u> <u>924dbc890f4635176959f1</u> <u>d6a26c0e36a98729a3a9</u>	+ 0.00020151 BTC 1.62 USD		✓
11	2020-01-05 23:06:12	<u>656146f8d06a5ed0d98f2f</u> <u>55761457c3ebe136d11f7b</u> <u>b5086e840f190e3fab4b</u>	- 0.00030546 BTC 2.36 USD		✓
12	2020-01-05 12:24:52	<u>c86c441eac95d38e7230df</u> <u>117e844d272c74130a6319</u> <u>430bdbf68a5219906cb0</u>	+ 0.00030546 BTC 2.36 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-16 17:09:55	<u>c1093e02ce7b926007a1783e95865fc25ebaa0672ce4e0d56a994dd94f93ad5a</u>	- 0.00044682 BTC	✓
14	2019-10-16 07:48:36	<u>05ed790f410eef7f5c76b026ce8ddcdb7f5e9dc72e810ff921fcef9548bca373</u>	+ 0.00044682 BTC	✓
15	2019-10-01 05:54:16	<u>a4c3e00f307d4259ab2e8a385060363faf9fea1a0ea1024d75210b73ef654e4d</u>	- 0.00040000 BTC	✓
16	2019-09-30 20:31:56	<u>22a8145abbe727995947164594938b2526645c5442afe15837f520e685e3e5cf</u>	+ 0.00040000 BTC	✓
17	2019-05-04 08:34:39	<u>60da6b31bc0e1645e6ad83b9d3dbf3346dfd31c2e6fbc500ed118e83811becde</u>	- 0.00010007 BTC	✓
18	2019-05-04 07:38:13	<u>b889cab5c68e917668148401c516a0d1db014bcac7817f625ce6da45ab69f5f2</u>	+ 0.00010007 BTC	✓
19	2019-02-21 00:49:27	<u>b57deb72c3911b0c9808acc123327dc798f264964bfb203bbd6e9d959ab8d4fa</u>	- 0.00046542 BTC	✓
20	2019-02-20 06:48:14	<u>47afe81b8f84247439c449d22ab3dae581e94de023725087c6b149f23e43a3f6</u>	+ 0.00046542 BTC	✓
21	2019-02-17 13:34:35	<u>78a4faa6755a90cafb3080e74cc69af59576ebbb90755b22b9dbaa437a149b69</u>	- 0.00001155 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-17 06:49:21	<u>1cb01d246613748bf109ff</u> <u>190e3e0f8f67033020d24c</u> <u>a57aa5fb33e5b594104f</u>	+ 0.00001155 BTC	✓
23	2019-01-20 20:07:49	<u>f3b910bdbbd5dfefd5ca31</u> <u>9bdd04844c2368d4fd9a09</u> <u>8a45ab7b75116b539303</u>	- 0.00001553 BTC	✓
24	2019-01-20 13:55:52	<u>eb231fdc6cd6066e1207eb</u> <u>b167e8d347ba5580caa75f</u> <u>7bd76da98a371bbcb71f</u>	+ 0.00001553 BTC	✓
25	2018-07-28 21:15:44	<u>437ad380676d7ac88c9a2d</u> <u>84b3d56f24dbaacb478f55</u> <u>c8da26a3d06ec18a26a0</u>	- 0.00125000 BTC	✓
26	2018-07-28 14:44:55	<u>d25f5d943432cdfba6b6a8</u> <u>1f83fe18b48e0c8f0a8a39</u> <u>0ef6d08e850e1aa906c7</u>	+ 0.00125000 BTC	✓
27	2018-05-18 04:25:03	<u>19db742e3ef5a6a169f9eb</u> <u>4726471e7215704215183c</u> <u>41d66046b924e3b8e30e</u>	- 0.00100000 BTC	✓
28	2018-05-17 21:48:16	<u>c7fb71cebf7744c2612528</u> <u>eb7c060b39108e317a7254</u> <u>5ad745578d9327a51a72</u>	+ 0.00100000 BTC	✓
29	2018-03-03 09:43:20	<u>2bb4a2211e64378de2c400</u> <u>d24f480bef0952b7c5a0b6</u> <u>b96ed59a55ba3a336eb5</u>	- 0.00030480 BTC	✓
30	2018-01-29 06:13:29	<u>b13cdece92d4dbfae80825</u> <u>588cb2c6a2ff475602eefb</u> <u>085dbb4c8faf762daf93</u>	- 0.00015009 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-20 11:51:13	<u>ddaa3404768284bbadf975</u> <u>eb3f49366d1295b62113e1</u> <u>c7cc674964e8c14b3d16</u>	+ 0.00030480 BTC	✓
32	2017-11-01 22:01:40	<u>540d13e3e243c4d7efd224</u> <u>33bd06aa6972d8a6f49301</u> <u>8905ac21c2e26b0b1161</u>	+ 0.00015009 BTC	✓
33	2017-10-25 18:01:24	<u>fd94e97fcb8f09391cebd4</u> <u>086da7ed53339b41859533</u> <u>8893cfede413a1943e38</u>	- 0.00025035 BTC	✓
34	2017-10-21 20:08:39	<u>dcc10582b89d7d4fca5a4b</u> <u>1601295714413c082c7adb</u> <u>32f4a3ddcf355bc50fd7</u>	+ 0.00025035 BTC	✓
35	2017-08-30 07:32:47	<u>adc5f38ede2facd898e89e</u> <u>f8b1c765ea3c1414b48a2a</u> <u>c6de76c0276fe0c9bcd8</u>	- 0.00017582 BTC	✓
36	2017-08-29 07:51:23	<u>9c54d3d5f067e535c79b67</u> <u>1f9dec75c21cc60b0f329c</u> <u>b0879a7a0678234eaca7</u>	+ 0.00017582 BTC	✓
37	2017-08-20 09:50:07	<u>829026a6b24d42f3a810a9</u> <u>aecb603da43b18e7db45c8</u> <u>e502bec880d29fc64bb1</u>	- 0.00143250 BTC	✓
38	2017-08-15 05:39:22	<u>6196023bfb0cde18163625</u> <u>e7ca54b9b14a0f079b30b3</u> <u>360a8a0c2436e67c6307</u>	+ 0.00143250 BTC	✓
39	2017-07-31 03:46:47	<u>1a1aa14c8b978223f4e13c</u> <u>b756d37ec7b26258d55a4a</u> <u>54d3364b2a5761c87466</u>	- 0.00032527 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-31 02:13:11	<u>e050e4140b353c05f30608</u> <u>728954efba5585c4027998</u> <u>2076817b76d8d5dd5942</u>	+ 0.00032527 BTC	✓
41	2017-07-26 23:31:00	<u>578fb1426b33090f520456</u> <u>f9ea90428847cb92a7e94a</u> <u>47c276e10de006830be2</u>	- 0.00014510 BTC	✓
42	2017-07-26 22:20:52	<u>414878ebcffc19408d2241</u> <u>a3aa03a7b7b14ce96874c6</u> <u>e4612a645180ca5e9749</u>	+ 0.00014510 BTC	✓
43	2017-06-29 01:26:42	<u>b53fb132afb5ca46aaea5e</u> <u>d398170a64df5a71dba54e</u> <u>39e6c84c7b2f178821aa</u>	- 0.00033837 BTC	✓
44	2017-06-25 23:58:59	<u>fc5bae3692ee95f5d4987</u> <u>ac877249de762da0ad6f9f</u> <u>2eb7190dab05ca33f0a2</u>	+ 0.00033837 BTC	✓
45	2017-06-18 10:50:44	<u>7574649b48a08e74a22d49</u> <u>b96067267252a2be653043</u> <u>565c3903a27750fafecf</u>	- 0.00017595 BTC	✓
46	2017-06-15 08:03:09	<u>c637e5ddd7244f3ec62042</u> <u>929a9af40dda3345fd3dc3</u> <u>6e7e7032100b76a7de50</u>	+ 0.00017595 BTC	✓
47	2017-06-12 04:44:10	<u>bf3f6cdea9c02786244268</u> <u>08af4ce33041a6230a376f</u> <u>a8980b7a7c6bfed08646</u>	- 0.00019600 BTC	✓
48	2017-06-11 02:33:37	<u>2943ff405d987a292c8142</u> <u>f987754982032ba6cb3e10</u> <u>4af4909dd4334a175833</u>	- 0.00053897 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-11 02:33:37	<u>7100eedaf70487397425fd</u> <u>76f2ba0d06c1e78e30dea8</u> <u>b93ef16890d4c41ccf90</u>	- 0.00009001 BTC	✓
50	2017-06-03 07:43:14	<u>b562f3cb7bc7fd490d920f</u> <u>23ef0bebd35dda51261bbf</u> <u>f6fea654804e26b97976</u>	- 0.00033294 BTC	✓
51	2017-05-26 13:14:50	<u>a947a8e84885a1498c1500</u> <u>8b72387df6630ae04c3dfd</u> <u>75b60bd427cccd7fe644</u>	+ 0.00009001 BTC	✓
52	2017-05-26 12:55:17	<u>8cfc6e0d8769209aaf581c</u> <u>20b5e4bbfefa4264224a29</u> <u>ff627d6d309eae949729</u>	+ 0.00053897 BTC	✓
53	2017-05-12 22:37:53	<u>2ce71ffff84f5e5484983c</u> <u>83b97b99d4cf26c8a14264</u> <u>373ac321e0e3859112f1</u>	+ 0.00019600 BTC	✓
54	2017-05-01 02:46:40	<u>5eb644b260fbc579034cb4</u> <u>9a05738499039ec2d867da</u> <u>cce3290bd5be2e2ebb3a</u>	- 0.00011558 BTC	✓
55	2017-04-30 22:22:35	<u>6c01119ca713bb383d8d5c</u> <u>c30df4932a8ad6cd8085cc</u> <u>2fc79b7f84eed96c0061</u>	+ 0.00033294 BTC	✓
56	2017-04-23 07:24:54	<u>4e42a9cf3814fe661659ed</u> <u>abb103a10c9a3d7ae62c39</u> <u>aa59c813f1515f239b15</u>	+ 0.00011558 BTC	✓
57	2017-04-03 00:50:24	<u>713cb47ad738041f52863f</u> <u>f7960c4ce0de5619672b2c</u> <u>a11f78d880bd118e8eea</u>	- 0.00030187 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-02 20:51:45	<u>7ae2c4e631d01923aade49</u> <u>efbd57bc20f16ccd808d6d</u> <u>b24b9cfdb2d6e791b6eb</u>	+ 0.00030187 BTC	✓
59	2017-03-23 10:54:47	<u>05d4bf6f5daf8d52f9657b</u> <u>2356f62de181590a02d316</u> <u>7b1ac490f7bbd2f13f2b</u>	- 0.00100020 BTC	✓
60	2017-03-19 23:02:08	<u>1bd17c30312e3e697036cd</u> <u>df91ca6a6500eff96b8d18</u> <u>f6cb71de31a12ecef91</u>	- 0.00030628 BTC	✓
61	2017-03-19 20:53:52	<u>9307c4272878dfd171002e</u> <u>ad2a4cbe4d9ea050654c6d</u> <u>a20c1dd561cdf625c0fa</u>	+ 0.00030628 BTC	✓
62	2017-03-14 22:04:46	<u>0b921e03b0fa5155bd619d</u> <u>b66e2ca87c94284beba185</u> <u>18f11c1701f8be3da133</u>	+ 0.00100020 BTC	✓
63	2017-02-13 02:46:25	<u>fdebb140afb98b2b7f1054</u> <u>e0c154c61f93f83f75229b</u> <u>832102f949541dca4883</u>	- 0.00039790 BTC	✓
64	2017-02-12 21:56:10	<u>ac54f3fecdedfcd7291874</u> <u>e414c6ea4527177577628f</u> <u>c8ac60924695a6922586</u>	- 0.00017422 BTC	✓
65	2017-02-12 08:20:47	<u>28c05a1d279f26b98fe108</u> <u>d6ef3c520158d88a9d7502</u> <u>4d5209ebd1c066550b28</u>	- 0.00020070 BTC	✓
66	2017-02-06 02:34:21	<u>e39d19e9f4a45a0433fa37</u> <u>d52b8402e1b19ba52157d7</u> <u>62b1a3caa7ea104b9fbc</u>	+ 0.00020070 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-01 22:52:25	<u>0b847fac71af37110fe465</u> <u>7eb3d4ec8547f03166d3c5</u> <u>b8791659de01050e284f</u>	+ 0.00017422 BTC	✓
68	2017-01-30 11:45:01	<u>906c7fa7fa69003ff22d43</u> <u>00351142ab5a089ad2faae</u> <u>49be8263903cdec359a3</u>	+ 0.00039790 BTC	✓
69	2017-01-27 08:22:23	<u>ea96b97c84d003524a222e</u> <u>ba06f47247c9cbcd61feee</u> <u>1f5ebc31b2b3e5fba7ec</u>	- 0.00019253 BTC	✓
70	2017-01-27 08:00:40	<u>27c2b9d83bd7f088ed2148</u> <u>ca7f39e6cee5e9b141f40f</u> <u>e9d636ed97884a183c0d</u>	- 0.00017300 BTC	✓
71	2017-01-23 16:14:57	<u>af42772024be0a13cf3166</u> <u>bbed58413fb962bd8e8a4c</u> <u>80525b9f59c3cfd6c638</u>	+ 0.00017300 BTC	✓
72	2017-01-23 03:29:33	<u>5076a61bf31d566c53440d</u> <u>f059e2e96867df1f0e9211</u> <u>eea030d26778dcee93dd</u>	+ 0.00019253 BTC	✓
73	2017-01-13 00:05:55	<u>f920d3393821624169a0e9</u> <u>c16f624a3899c4ae6c854f</u> <u>40e8f6b87243985ab224</u>	- 0.00020686 BTC	✓
74	2017-01-06 10:07:39	<u>2d0d344c79ea10cf35436b</u> <u>4d26f6319ca11f61014854</u> <u>ab4bead56345f2d4e6dc</u>	+ 0.00020686 BTC	✓
75	2016-12-28 04:51:41	<u>d673afa275dc99c8fd0536</u> <u>1d39e125991f0da2e302bc</u> <u>6846bdfd20f3c360e3b0</u>	- 0.00030146 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-26 02:08:24	<u>b4621c68dafa26ddd01833</u> <u>eb228d67970b75d3e9435f</u> <u>8abb66e4b77ed8aa3184</u>	+ 0.00030146 BTC	✓
77	2016-12-05 16:16:04	<u>1cf2be91afc57d9a053a62</u> <u>9ea48d922eef4060e90adf</u> <u>73d679ac29f9da494b77</u>	- 0.00017334 BTC	✓
78	2016-12-05 07:25:26	<u>dc725feb7cc6b51aa35637</u> <u>879421caf52387c008ff05</u> <u>fd63bc0f68f33448ae94</u>	+ 0.00017334 BTC	✓
79	2016-11-27 01:46:24	<u>1052ecc52bce73188fd969</u> <u>1a98f5ee12c7b3781dadbb</u> <u>8449df29bff68cedf118</u>	- 0.00035615 BTC	✓
80	2016-11-27 01:39:03	<u>d386e84fcf9df037e73714</u> <u>dbd19380f6a6c175174913</u> <u>b3389ff4274e6b67b5fe</u>	- 0.00023148 BTC	✓
81	2016-11-22 06:28:23	<u>8fa6a81c08f2089fd3603c</u> <u>1b74997830e12b87366332</u> <u>0dc021b6633ee7f2e21d</u>	+ 0.00023148 BTC	✓
82	2016-11-21 05:52:59	<u>590739393d242cefd1ec6e</u> <u>3cdad1821d95729bad4486</u> <u>c69ab180b7f5d95fbce5</u>	+ 0.00035615 BTC	✓
83	2016-11-14 08:10:58	<u>8271c73108921de93d0650</u> <u>255f524b903dfa54b34b05</u> <u>825b7d60077410375971</u>	- 0.00018387 BTC	✓
84	2016-11-14 03:40:23	<u>4a0c6450557e86ac1f998b</u> <u>17b4f6f19b8f489f3fa5f1</u> <u>dae9fc4e5af603e0e854</u>	+ 0.00018387 BTC	✓

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85	2016-11-11 06:11:53	<u>e4415ca417c6a59f393f6f</u> <u>c63e6f454f015477e08244</u> <u>87e8b34d53a2b00c7483</u>	- 0.00025000 BTC	✓
86	2016-11-10 20:41:40	<u>891b3e11a9c171fed9e7c2</u> <u>fb9ce17484392b07f8e78e</u> <u>479cac2509801012a760</u>	+ 0.00025000 BTC	✓
87	2016-11-03 13:46:07	<u>8c3193c2e0169cd6139283</u> <u>914bedd4a291dbf0c8241e</u> <u>830aa28904769cbb97ef</u>	- 0.00036172 BTC	✓
88	2016-11-03 03:35:52	<u>ca2d3203225447e3a0b478</u> <u>ef265caca6aa9df4054e21</u> <u>83f4e7a78a23384cd4cf</u>	- 0.00037050 BTC	✓
89	2016-11-02 18:41:08	<u>6409d106c67e8f2b039335</u> <u>970567b650097198246ef7</u> <u>9e812459cd989f6e0a10</u>	+ 0.00037050 BTC	✓
90	2016-10-31 03:49:26	<u>49b1fe0cc2c0ab8c519765</u> <u>e6dd90fed9cf8b7fedccd8</u> <u>822620239d748142350f</u>	+ 0.00036172 BTC	✓
91	2016-10-19 01:29:12	<u>d74d7c0eba13b73a5100f0</u> <u>b685d659b6c07ebc84e793</u> <u>972ce22d62c95b933ac9</u>	- 0.00026637 BTC	✓
92	2016-10-18 22:43:38	<u>a45b811a7f26ca62a9f6b4</u> <u>32ce84520ad9e7208e7797</u> <u>8f5aeeecd027eccc6b64</u>	+ 0.00026637 BTC	✓
93	2016-10-16 05:16:31	<u>8a8f6b2e31ed3fff89e8f0</u> <u>ed52404fd31d4fe3af8846</u> <u>f26f6ec973e1d417875d</u>	- 0.00006832 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-10-15 23:58:29	<u>d9c495b4aef5504b685060</u> <u>c1df5a3b826fdaf55ac7f0</u> <u>9254775732b6933b833d</u>	+ 0.00006832 BTC	✓
95	2016-10-09 01:22:06	<u>01dfc968131fc58c9394b0</u> <u>985f4c5129f485ac979bfb</u> <u>f742e7d05d1e4472ad48</u>	- 0.00040609 BTC	✓
96	2016-10-08 23:58:44	<u>1b0f17de1247f26fa87a97</u> <u>38986f6b66f6b14f617cc8</u> <u>75e26a11606175460da3</u>	+ 0.00040609 BTC	✓
97	2016-10-08 21:58:50	<u>35962570704ce61bd1781b</u> <u>59b9423f3b687f8c5cea58</u> <u>d4fdc57fbed94afbf83</u>	- 0.00006708 BTC	✓
98	2016-10-08 15:35:43	<u>a7972d4bd00008a0960396</u> <u>8b58983dfdd15512ebf89b</u> <u>674f5d27c17b93f891aa</u>	+ 0.00006708 BTC	✓
99	2016-08-21 22:07:53	<u>a66150ce4b13316dfa2a9d</u> <u>67b0c749c74cc17d3e27a2</u> <u>5897e334adacf0aece52</u>	- 0.00599012 BTC	✓
100	2016-08-21 20:15:34	<u>15657ea559e737777fdd3c</u> <u>9982fcb6b02e5e6c8a671b</u> <u>23c804c99e3236f93ab2</u>	+ 0.00599012 BTC	✓

* USD values displayed at the time of transaction

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