

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FsPaGFjwJhwjBy3fduTuHZQjTmuEQW4qu</u>
TOTAL RECEIVED	6.92407112 BTC
	437,850.49 USD
TOTAL SEND	6.92407112 BTC
	437,850.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 02:34:35	<u>8428d27d0edb9e7f295865</u> <u>e336d63f750a1f8ab2a848</u> <u>c18377c77ba1c1e2c697</u>	- 0.01349429 BTC	
2	2018-04-17 16:47:00	<u>1a7b47402ce828adcd78a6</u> <u>0dc8f81d7ca3064f86b43f</u> <u>7d9e90d9ae5c021d8e58</u>	- 0.01928208 BTC	
3	2018-04-17 16:47:00	<u>1a7b47402ce828adcd78a6</u> <u>0dc8f81d7ca3064f86b43f</u> <u>7d9e90d9ae5c021d8e58</u>	- 0.01926671 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-07 13:23:05	<u>481b5f0b76ee2f3f7d6434</u> <u>d3a28c2da3e93371f10298</u> <u>1a2e1105ec436b5a9cde</u>	- 0.02451856 BTC	✓
5	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u>	- 0.02696168 BTC	✓
6	2018-02-26 06:24:19	<u>6a309dd4025fd1a8601b10</u> <u>0152d635c5d30ed1846e1c</u> <u>19d65de6b28a18ffa8a4</u>	- 0.02739457 BTC	✓
7	2018-02-15 01:33:12	<u>93f56f11cf128d79d16d5a</u> <u>3fbec137e596a07b732093</u> <u>5afbe7085dfbe26b6879</u>	- 0.03261047 BTC	✓
8	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03415467 BTC	✓
9	2018-02-07 05:14:30	<u>c2714ec5d618d3b8c408b0</u> <u>ab16ef20c716073b92fad6</u> <u>fac56365e98f1eeda8e4</u>	- 0.04040646 BTC	✓
10	2018-02-06 18:18:52	<u>60ec961871721de1f6ac57</u> <u>430f1309f17ba9568a6b8e</u> <u>589ebcf7855e019a3169</u>	- 0.04224463 BTC	✓
11	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9</u> <u>eb0362c5e4b1837a65193e</u> <u>20a0e17007d603ec61ec</u>	- 0.04701153 BTC	✓
12	2018-02-05 14:34:30	<u>868103d79845634e12811f</u> <u>ce65a61a8686d4e7abaf2e</u> <u>70a10fbfcca393eec48c</u>	- 0.04730931 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04748901 BTC	✓
14	2018-02-05 11:18:26	<u>3afb75f76b4d7f882f6875</u> <u>bbdecc9222ea6943c5064b</u> <u>65b46f4ee1c14bfc590b</u>	- 0.04794163 BTC	✓
15	2018-02-04 20:19:30	<u>51e154621c714d54ba5a50</u> <u>7a3fb76ccb94b9c333a55a</u> <u>6b761180201ee2aea744</u>	- 0.05068208 BTC	✓
16	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f</u> <u>47f229f24fe00d9f6e1315</u> <u>f39948f687e5e694cf33</u>	- 0.05126617 BTC	✓
17	2018-02-04 16:46:40	<u>a52de3f722e27c19923761</u> <u>ff2a6da45b9f30acb0090d</u> <u>ac42f38b4c73922ddd96</u>	- 0.05217214 BTC	✓
18	2018-02-04 06:21:54	<u>e89ec2232f1db6e31b86f2</u> <u>a869809ad898aeadfc2589</u> <u>87033438672134d65cab</u>	- 0.05528528 BTC	✓
19	2018-02-03 23:32:12	<u>e03ecbe7389e3b909b9e90</u> <u>04629857ee0ddc2ccb4dfa</u> <u>11d49348700370e7f4a4</u>	- 0.05827078 BTC	✓
20	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de</u> <u>4421d2f521b74ea645c967</u> <u>eabf61c4ca0472331782</u>	- 0.05819899 BTC	✓
21	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517a</u> <u>bf3ce63d30da715f3baf81</u> <u>9768c69f3e1784a60b97</u>	- 0.06493114 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 01:42:35	<u>50440fa091b93447db7fac</u> <u>d5a8fba1735178ed4b7ecf</u> <u>33f389836b978f4a5eee</u>	- 0.07887430 BTC	✓
23	2018-02-03 01:42:35	<u>6839e5ecdc0e3f842dfe0</u> <u>4bb3ef1547baeb38be56ac</u> <u>124ae5e1e42d0f35c361</u>	- 0.07478136 BTC	✓
24	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07701821 BTC	✓
25	2018-02-01 02:20:35	<u>dc16219d800846440704a4</u> <u>6a422bdf1c044a62d078a4</u> <u>5328ce09971231a24b73</u>	- 0.08705725 BTC	✓
26	2018-01-31 00:18:13	<u>6d606011f0bcad449f9707</u> <u>8b20dc62ae6863cf029cec</u> <u>6dbf73a643906b502a6f</u>	- 0.09394014 BTC	✓
27	2018-01-30 21:12:20	<u>e272794f44cd856b28ee7d</u> <u>374b751dc820e296284d15</u> <u>fb46edb3ff58acb3c855</u>	- 0.09832923 BTC	✓
28	2018-01-30 21:12:20	<u>e272794f44cd856b28ee7d</u> <u>374b751dc820e296284d15</u> <u>fb46edb3ff58acb3c855</u>	- 0.09857598 BTC	✓
29	2018-01-30 21:12:20	<u>31213acac45337d241a356</u> <u>86fe3b69006c6efbb6a342</u> <u>932673d73a26995e84f8</u>	- 0.09985727 BTC	✓
30	2018-01-30 20:57:48	<u>fdf23ccf90da068dbc2e51</u> <u>dd64b83662353f206ff5e0</u> <u>725aaa7eee6dc0001f79</u>	- 0.09964822 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e</u> <u>6c33041a9097726574c4f2</u> <u>8ebcc0a3fb08caf78a4c</u>	- 0.11099477 BTC	✓
32	2018-01-28 04:47:36	<u>d917b6e870472501617716</u> <u>f15599fa55be49e0bd1691</u> <u>ea8c766446063c7bb124</u>	- 0.11230462 BTC	✓
33	2018-01-12 15:18:49	<u>923a9b447bc5818c60063e</u> <u>0ac86f45943dc3a99b3381</u> <u>4b4a72dcebc9eaa910dd</u>	- 0.13391139 BTC	✓
34	2017-12-31 02:26:39	<u>597a02dd45a91c61509ad9</u> <u>87086ce112405f50da001f</u> <u>56f0b8735bf1fff2fbc4</u>	- 0.17404164 BTC	✓
35	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f4</u> <u>24e527a53c8cb594c751c8</u> <u>6b5d3ecdc35eaaad38275</u>	- 0.16545018 BTC	✓
36	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u>	- 0.18963000 BTC	✓
37	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4a</u> <u>d930ee2932cfe9facbb83c</u> <u>ba34917d3280758e4a28</u>	- 0.22076114 BTC	✓
38	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c</u> <u>8c0f8ce67ad8cfececb872</u> <u>a66d7e4004411fff1ae3</u>	- 0.20515232 BTC	✓
39	2017-12-24 17:49:34	<u>004ae9a355089f66f2057e</u> <u>21be0675120f7599e4fd88</u> <u>0031b18bc5866cc6413e</u>	- 0.21720259 BTC	✓

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40	2017-12-24 17:34:37	<u>28da02c00b09dd8046eecf</u> <u>ec22bc560d132f933ccd25</u> <u>1fb7de3d0a2af191779d</u>	- 0.75397067 BTC	✓
41	2017-12-23 11:05:59	<u>e93f8b88da9ff4248e88a6</u> <u>65d52faa0fb24bdae33db5</u> <u>0c0dbee872ddc58c4f66</u>	+ 0.09857598 BTC	✓
42	2017-12-23 06:41:45	<u>eba0a524dd4e6970c697c8</u> <u>68ca2742ca1efe8bfb7736</u> <u>1d778f578f8b0595207a</u>	+ 0.75397067 BTC	✓
43	2017-12-22 00:44:33	<u>5ca7efda888c402f76637c</u> <u>db953fc5d23b3aa5b49160</u> <u>23fdc6d1bf1d253d2c7</u>	+ 0.01928208 BTC	✓
44	2017-12-18 16:45:43	<u>ce8c5b9b2f095fab22a085</u> <u>bbd2cf4659de16085d7b1b</u> <u>76f3e725338d008fa63d</u>	+ 0.03261047 BTC	✓
45	2017-12-17 15:20:09	<u>6e18a71acc8a2ea2b32b72</u> <u>49354488f01e409e2374d5</u> <u>a262ac36ab970abcae91</u>	+ 0.08705725 BTC	✓
46	2017-12-15 03:30:03	<u>d9ba4ab9a49ef13d5e13cd</u> <u>f0afa3e6e9b8fcd2698f33</u> <u>33cf7f3eac55129415a1</u>	+ 0.02451856 BTC	✓
47	2017-12-13 15:27:16	<u>b76015d1a37bb077d2d1fe</u> <u>84f0c0e806718c86243972</u> <u>b9405110527f183eb3a4</u>	+ 0.05217214 BTC	✓
48	2017-12-12 12:33:34	<u>c4ee648e645444d18209f6</u> <u>939481c56fa739ebf52170</u> <u>39c41bbe514c80bffca1</u>	+ 0.01926671 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 15:31:45	<u>b6dd764a061bf971384c03</u> <u>a400e9fcf7521c1fc4f01a</u> <u>61fb0b9a0f43aea26197</u>	+ 0.05068208 BTC	✓
50	2017-12-10 14:42:24	<u>d39d42c1cc7499f492db52</u> <u>7fd7d19f487fc43dc04307</u> <u>8ca1404c90f55c42c3fe</u>	+ 0.17404164 BTC	✓
51	2017-12-06 15:22:17	<u>eaac98e0d49a4d8d7f138d</u> <u>cdad918ed1815a3710a5be</u> <u>c2e593ee3a294fc0ab01</u>	+ 0.05528528 BTC	✓
52	2017-12-05 11:57:15	<u>3b96149edf9a26caa95d0c</u> <u>0b3af185d3e5fb169c0dad</u> <u>f12a7ab75c4b4f36c005</u>	+ 0.05126617 BTC	✓
53	2017-12-04 05:19:30	<u>e241b1a6f37e55ca368e02</u> <u>5e91d3d90415b8cae679ec</u> <u>ffcf7ad2e8e9905d59d5</u>	+ 0.09394014 BTC	✓
54	2017-12-01 03:49:56	<u>7f3be372939a79722cde53</u> <u>af5846a748ebd7a710a863</u> <u>b50b5c0a2ee47596bae6</u>	+ 0.04224463 BTC	✓
55	2017-11-29 16:10:00	<u>3f761f1a6cf45158bf2a6f</u> <u>0d5d97f0a4c110d60cb50b</u> <u>1b9b7f81edc485872035</u>	+ 0.05819899 BTC	✓
56	2017-11-29 05:28:12	<u>15a7d729cc3686c2877bfd</u> <u>227d8d3f69fdf0e979f0c6</u> <u>b9ef541d87a894ff4204</u>	+ 0.07887430 BTC	✓
57	2017-11-27 16:12:28	<u>bf24d90a7d23410e24aa3b</u> <u>15cdabb878ebaddf1324ff</u> <u>e952016cbe37eac3b0af</u>	+ 0.07701821 BTC	✓

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58	2017-11-26 11:20:04	<u>6c43b5a128675a1a43f674</u> <u>27d40ff2327d3121e9cf83</u> <u>cd1dc998a1ed2735935d</u>	+ 0.09964822 BTC	✓
59	2017-11-26 03:57:11	<u>3adfa4b82927c096ff0078</u> <u>b37f6fc9e4b98ab22ac070</u> <u>038783762e99327c3bf6</u>	- 0.30477222 BTC	✓
60	2017-11-24 23:30:00	<u>404dff90fe988ed3ac564f</u> <u>af6558eacb4512889234de</u> <u>4d72194ace052305a45d</u>	- 0.42112143 BTC	✓
61	2017-11-24 14:54:39	<u>bc28d61e306d7f2c36f7ea</u> <u>c5f21c999b002b983f7ee5</u> <u>0ea32c67d91401e86e88</u>	+ 0.04040646 BTC	✓
62	2017-11-23 13:57:22	<u>4f9e0e0d39259a3488d9a8</u> <u>ed465189ca0b973c0edf68</u> <u>ed596a2d0af192ff2bab</u>	+ 0.09985727 BTC	✓
63	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e</u> <u>4dea52057299de558a89da</u> <u>25bc6eaf042fff71d72f</u>	- 0.76722106 BTC	✓
64	2017-11-21 13:51:42	<u>811e33baaca74aec90259c</u> <u>1835e868398fbec2789a7e</u> <u>97d02b10691c3bd75273</u>	+ 0.07478136 BTC	✓
65	2017-11-20 13:45:33	<u>b8bc1f5064e65f2a7270e5</u> <u>92fc86c34014c07e446d87</u> <u>de8202c2e53ced5df99d</u>	+ 0.04794163 BTC	✓
66	2017-11-19 14:19:43	<u>2eb32f3f2f82ca7214a43e</u> <u>6dcc499a3f881e56bbf3a0</u> <u>fd630764700e46cfb52d</u>	+ 0.06493114 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-18 15:34:01	<u>8d91460f1ff69497dac1bf</u> <u>646031fe503b0910dafda7</u> <u>32d230ce4786384bda20</u>	+ 0.11099477 BTC	✓
68	2017-11-17 23:40:03	<u>fcb8ab5e6d7f9984be9402</u> <u>5369626614f2ff21984a0e</u> <u>fc43a14e2a1d660fed00</u>	+ 0.13391139 BTC	✓
69	2017-11-16 14:56:56	<u>91d1afc5377993909aedcd</u> <u>4138b78c53aa4bf291ff4d</u> <u>aa2ff66848c18001bde3</u>	+ 0.04701153 BTC	✓
70	2017-11-16 03:13:20	<u>57999f89bf47c1923ba2f2</u> <u>2aa640ef2c3e23aed17a71</u> <u>b7304c15047486148421</u>	+ 0.04748901 BTC	✓
71	2017-11-15 11:30:54	<u>27e6ec6189e2f4a041c7f6</u> <u>f0dcef61c57e9426182a2b</u> <u>d598e226860876c59bef</u>	+ 0.02696168 BTC	✓
72	2017-11-15 08:53:25	<u>29509acd7be9acbe995350</u> <u>dce0f74448dada022edc39</u> <u>7d7bd1ef42e7053e4f2d</u>	+ 0.20515232 BTC	✓
73	2017-11-14 15:15:17	<u>cb425723403d17f2eedd97</u> <u>31eb0ecc658b0042eab5ce</u> <u>5d90fdeb381e5d491757</u>	+ 0.42112143 BTC	✓
74	2017-11-12 22:32:23	<u>513e6a3f6cfb1b19723d70</u> <u>47bcc9866d55bc217f6c35</u> <u>f89c9649dee61e1dfbbe</u>	+ 0.02739457 BTC	✓
75	2017-11-12 10:55:43	<u>c0f1a398b7a08e186cf8e7</u> <u>e25e0af3fdc1f603784c52</u> <u>151efc472832cc9fbdb7</u>	+ 0.18963000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-10 16:29:00	<u>f834a31de7656be897c122</u> <u>316fb43863fb501313940a</u> <u>f021cc938e16a72e250b</u>	+ 0.11230462 BTC	✓
77	2017-11-10 01:06:41	<u>2628de99792af5b4db9ecd</u> <u>da87670c4852a11d37cce9</u> <u>202b4bfe38fbaa27f111</u>	+ 0.21720259 BTC	✓
78	2017-11-06 14:26:10	<u>0be59e694c3734a8638a21</u> <u>629cbdc5c6a28eb1ebfbe7</u> <u>cc3248844b73a271f44d</u>	+ 0.76722106 BTC	✓
79	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.51735018 BTC	✓
80	2017-10-29 02:24:23	<u>20164b556e2671ad83114a</u> <u>c1cb791a0e8d69c5f58430</u> <u>f9bb1adf35e54e2badd6</u>	+ 0.22076114 BTC	✓
81	2017-10-27 01:23:12	<u>9ea9abb15f888b4a870038</u> <u>02b5a6bb1f4077968be007</u> <u>70b6d11c2d24e513fee6</u>	+ 0.30477222 BTC	✓
82	2017-10-26 02:07:17	<u>c36729ff75b0c7a3788cd8</u> <u>fe756b785268aba845125d</u> <u>1baa7ea763c887f2c3fe</u>	+ 0.04730931 BTC	✓
83	2017-10-24 15:14:42	<u>5d69bc9ac0a34fb8a74924</u> <u>c0c4c55f283cfd84285c25</u> <u>cdf4e9718bde63f34c8e</u>	+ 0.16545018 BTC	✓
84	2017-10-24 06:31:42	<u>8c85c5677bb50641c6b803</u> <u>9570b90cdcdebd17a3d262</u> <u>79276b9b00401b1d5abc</u>	+ 0.51735018 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-22 03:42:25	<u>dcbc832a98929416ab845c5eaec4312cd4a7c8174c9dc8c1014578b8d02d89a4</u>	+ 0.03415467 BTC	✓
86	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108bc8b0ced1935109cf407f508e7d636c0fe85f74879</u>	- 0.22183603 BTC	✓
87	2017-10-12 14:09:04	<u>b0de079d5b8da3373cc1d45fcac34e7c88407f9008976f15f94c2ac4bc9705a0</u>	+ 0.22183603 BTC	✓
88	2017-10-06 09:26:59	<u>532ebfb8c5e013aa7d1177ca8b38556e0b4af75a2f4086aa742846dbcaed39f9</u>	- 0.36003605 BTC	✓
89	2017-10-05 12:42:58	<u>ce0685376370f8eb453d76242e1cc9e01c280eaa19ee602769372465123d1f27</u>	- 0.37934069 BTC	✓
90	2017-10-02 06:06:45	<u>af820b529ac27e53eab02907780eed983035048a0c66e2b9a374ad6ba7d25aec</u>	+ 0.01349429 BTC	✓
91	2017-10-02 05:20:53	<u>820dcbc0badf21b2b1a773ed51c6de2eef3a6f0be013d0d256d75d130d2aa4ff</u>	+ 0.09832923 BTC	✓
92	2017-09-30 06:54:05	<u>2c1754c4f27d50ff6166c1f357a95af1adff8076bf797eb576fab1c0da03b93b</u>	+ 0.05827078 BTC	✓
93	2017-09-28 09:03:37	<u>021a5c12e1c2b5973990def341680e46d64ae82aff9f5cbdfaca31c5d97e6a98</u>	+ 0.37934069 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-28 08:47:36	<u>75920eb5cd98d091322197</u> <u>f75c94a24160ad51775777</u> <u>fdf98045be65d782ff9f</u>	+ 0.36003605 BTC	✓

* USD values displayed at the time of transaction

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