

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FsfwHCSUzDxuHyvejivgY4A92RFDx7hMo</u>
TOTAL RECEIVED	0.04206775 BTC
	2,653.88 USD
TOTAL SEND	0.04201128 BTC
	2,650.32 USD

Token	Balance
Bitcoin	0.00005647 BTC
	3.56 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00010765 BTC	
			2.96 USD	
2	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00010030 BTC	
			2.76 USD	
3	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00011709 BTC	
			3.22 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00009593 BTC 	2.64 USD	✓
5	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00003023 BTC 	0.83 USD	✓
6	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00013694 BTC 	3.77 USD	✓
7	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00002544 BTC 	0.70 USD	✓
8	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00010000 BTC 	2.75 USD	✓
9	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00015139 BTC 	4.17 USD	✓
10	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00011056 BTC 	3.04 USD	✓
11	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00007976 BTC 	2.19 USD	✓
12	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00003992 BTC 	1.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00006002 BTC 	✓	1.65 USD
14	2023-03-20 16:25:05	<u>cbbca8446e4ef9e38c1c58</u> <u>271e214ce47cc56208c0b4</u> <u>1fbc76c71d6651fa096f</u>	- 0.00010026 BTC 	✓	2.76 USD
15	2022-11-22 01:55:29	<u>812545c7225ba9a7da4762</u> <u>f104a43e09f4ac3b1930d2</u> <u>ff9dfc5bae750ec70fdb</u>	+ 0.00002544 BTC 	✓	0.40 USD
16	2022-11-19 22:53:57	<u>31a24095b54022759a9435</u> <u>457c8fc45c0108ef45557c</u> <u>f6537bced9fa9469d207</u>	+ 0.00007976 BTC 	✓	1.33 USD
17	2022-08-20 15:11:52	<u>19bfeab4f44b842c8264fe</u> <u>d67d28f17caf52bae5ca5b</u> <u>ff8427025ab30055f5d6</u>	+ 0.00006002 BTC 	✓	1.27 USD
18	2022-07-27 08:52:07	<u>c6ddeea23e7e004131016a</u> <u>7f0d89fe0d3c954988ad63</u> <u>2e34efe6ce89cbf10a12</u>	+ 0.00001883 BTC 	✓	0.40 USD
19	2022-04-23 09:42:28	<u>90eaeafd74a5840b81e04a</u> <u>dcdab129b63a299d7ed300</u> <u>115407d96eefb4258cbd</u>	+ 0.00003023 BTC 	✓	1.19 USD
20	2022-02-12 17:20:59	<u>ddcd4a8130c790cb04ec18</u> <u>f677d95507b73bbc1a4284</u> <u>827a481a71b495b7c838</u>	+ 0.00001761 BTC 	✓	0.74 USD
21	2021-01-25 00:14:40	<u>2cf6aab1cd33c277784d7f</u> <u>087c260fc23946b5d300ab</u> <u>ecfc5ae36966585a1520</u>	+ 0.00003992 BTC 	✓	1.28 USD

#	Date & time	Transaction Id	Amount		
22	2021-01-23 23:06:59	<u>ce404baaa2babf1d06a59d</u> <u>58671c44a61eb905720787</u> <u>355e6841646d01082b59</u>	+ 0.00009593 BTC 3.09 USD		✓
23	2020-05-29 19:12:12	<u>4e1dc364061f8a803662ae</u> <u>83c627136ddcb33553db92</u> <u>3c8200c88ce156bf0559</u>	+ 0.00002003 BTC 0.19 USD		✓
24	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00300155 BTC 27.96 USD		✓
25	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00021139 BTC 1.96 USD		✓
26	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00141962 BTC 13.22 USD		✓
27	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00074529 BTC 6.94 USD		✓
28	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00100050 BTC 9.32 USD		✓
29	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00078887 BTC 7.34 USD		✓
30	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00086185 BTC 8.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00074441 BTC 6.93 USD		
32	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00111124 BTC 10.35 USD		
33	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00157566 BTC 14.67 USD		
34	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00023268 BTC 2.16 USD		
35	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00050219 BTC 4.67 USD		
36	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00323910 BTC 30.17 USD		
37	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00032536 BTC 3.03 USD		
38	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00036613 BTC 3.41 USD		
39	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00114853 BTC 10.70 USD		

#	Date & time	Transaction Id	Amount		
40	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00169636 BTC 15.80 USD		✓
41	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00034390 BTC 3.20 USD		✓
42	2020-05-15 01:20:04	<u>78393a1dd68b71bcbeae3e</u> <u>eba1edd522c0802918f8d7</u> <u>bf72630a5ca7e92817d0</u>	- 0.00084805 BTC 7.90 USD		✓
43	2020-04-22 21:02:11	<u>f89223b4d9728492bc8317</u> <u>5ccea1c5625a589899076</u> <u>bb837bd668928e1d3bd6</u>	+ 0.00141962 BTC 10.62 USD		✓
44	2020-03-19 03:43:27	<u>9382f0a81a5c39fbe43436</u> <u>021896758b47a6cf619d46</u> <u>033f0b0aea3a8c8c57c7</u>	+ 0.00111124 BTC 6.84 USD		✓
45	2020-03-17 22:17:21	<u>7e33615d7b271dd2ffe6b5</u> <u>d35d69f5b61735810ad9f9</u> <u>2ca0ab4a6eccb283819c</u>	+ 0.00023268 BTC 1.25 USD		✓
46	2020-02-18 16:00:07	<u>b7bb5a4528763ae902c637</u> <u>75e18f178a70807081720a</u> <u>a0e28a8c544895ee4789</u>	+ 0.00078887 BTC 7.56 USD		✓
47	2020-02-05 01:06:15	<u>6605743d17fe4ba4fe9bcb</u> <u>e9ff43fcdf094a51bf1ce0</u> <u>7b8bedaaa32156908e16</u>	+ 0.00032536 BTC 3.12 USD		✓
48	2020-01-11 00:26:21	<u>c666f91821da9bafbe8b60</u> <u>fefcc3e6ff35eda20cc2fe</u> <u>17509ca9a73243b4c06b</u>	+ 0.00074529 BTC 5.97 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-01-05 22:32:29	<u>f135eb646cb4aeadeb7da7</u> <u>e1fdec3df2ef7806d997bd</u> <u>5256a540b0005d568b39</u>	+ 0.00011709 BTC 0.90 USD		✓
50	2020-01-05 21:23:28	<u>a4482c9896daaa18eb9863</u> <u>0e8f382614374632162071</u> <u>454fdd8613923aaf0b65</u>	+ 0.00074441 BTC 5.77 USD		✓
51	2019-12-19 00:37:51	<u>2ccd03d95d02dc69d48d45</u> <u>b4256e1e069557ef3b0dc7</u> <u>ff772a328f4feca5f07d</u>	+ 0.00114853 BTC 8.21 USD		✓
52	2019-12-11 06:49:34	<u>78da98297684a3c45490a7</u> <u>717635acfbcb4db191a6162</u> <u>680e03784b922f5b655c</u>	+ 0.00050219 BTC 3.62 USD		✓
53	2019-12-10 21:30:23	<u>8c55c7edb1ba967ecf839b</u> <u>5624ed6903511343006def</u> <u>b6151760b44dd44ec67a</u>	+ 0.00157566 BTC 11.36 USD		✓
54	2019-12-01 12:14:18	<u>06fa426722c03a63ae0d4d</u> <u>817bb1648922a17335d001</u> <u>cbcf6247398bc86d8b13</u>	+ 0.00084805 BTC 6.18 USD		✓
55	2019-11-25 17:08:39	<u>b6b4973f8dd210a6f0aab1</u> <u>0a8d9edeb91ffb3bc9a1fe</u> <u>48d41ca7709b5e74af6b</u>	+ 0.00086185 BTC		✓
56	2019-11-17 21:07:18	<u>fe623fac61d30d24396a26</u> <u>3e08decdbd80988b4545a03</u> <u>c75e055024739237395e</u>	+ 0.00300155 BTC		✓
57	2019-10-30 11:42:53	<u>fbe4c7272409cb600508e6</u> <u>d5151655d2ec7a49c928f4</u> <u>ed22b6b0e4cfb37b2be6</u>	+ 0.00021139 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-08 12:56:39	<u>fef9c184fd3eca3eec84ec</u> <u>42e6ed59fa77e98c519746</u> <u>af21e22994268dbf480b</u>	+ 0.00010765 BTC	✓
59	2019-09-21 10:42:16	<u>0908420d32b8ae45210930</u> <u>9fcc3fe97317e2316359cf</u> <u>8b1770c7500c2bf8022b</u>	+ 0.00010026 BTC	✓
60	2019-08-26 21:52:02	<u>f16f6254af639673e1dabf</u> <u>eedfe85d1afc820e82ec33</u> <u>4e1315a344dca7a23ac1</u>	+ 0.00010030 BTC	✓
61	2019-08-25 20:04:08	<u>be74f781afa2b8735c8342</u> <u>ce1685d24597b2ad156025</u> <u>3841e89423466058fd3a</u>	+ 0.00100050 BTC	✓
62	2019-08-11 10:19:50	<u>8ffe9b37d0e96cc511cbc5</u> <u>555c86d91fa8457431f0ef</u> <u>18441dd26b822dfd1a00</u>	+ 0.00013694 BTC	✓
63	2019-07-25 12:01:51	<u>37513f781d564faadca98c</u> <u>4a130958533c18a6303f17</u> <u>39584295f4b1a6c9c717</u>	+ 0.00011056 BTC	✓
64	2019-07-17 23:48:34	<u>554e277888859a8af66e56</u> <u>6e7bca228f1a024ebb4d86</u> <u>a987be54fa204ae75593</u>	+ 0.00010000 BTC	✓
65	2019-07-14 20:10:40	<u>1d4f4b84dc2ca63fc44d54</u> <u>cfe931253e9980b6af491a</u> <u>75568d3908695a7ad0ac</u>	+ 0.00034390 BTC	✓
66	2019-05-26 09:52:36	<u>4b46dac1d5d9fdee3e7de5</u> <u>c860a9274ded80c684f7b1</u> <u>451fb58d0d709d88ec2c</u>	+ 0.00015139 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-12 20:23:08	<u>2a8d48261e98ce605c58ce</u> <u>45a3ea3bc4df6f327b61ff</u> <u>b72641d91c42349b6faa</u>	+ 0.00169636 BTC	✓
68	2019-05-12 02:23:58	<u>4b79d0dd0851433cf6f735</u> <u>2a0e1500c05d5be4045afb</u> <u>e7e5aab100a488f28fb9</u>	+ 0.00036613 BTC	✓
69	2019-04-21 05:17:50	<u>95762a335dbbb038007dd6</u> <u>3396baf5eca5c3581302d0</u> <u>e2aae91623f068832a20</u>	- 0.00290532 BTC	✓
70	2019-04-21 05:17:50	<u>95762a335dbbb038007dd6</u> <u>3396baf5eca5c3581302d0</u> <u>e2aae91623f068832a20</u>	- 0.00207520 BTC	✓
71	2019-04-21 04:37:32	<u>95e8f1cd050e875acf3b95</u> <u>bac33536c3c702953be7e0</u> <u>b7e43bad8db3830d0d40</u>	+ 0.00290532 BTC	✓
72	2019-04-21 04:37:32	<u>6c69b1093c5752817874fe</u> <u>44f55111850e0ad114e683</u> <u>87c797e6306809170e75</u>	+ 0.00323910 BTC	✓
73	2019-04-04 16:16:01	<u>77291fcba76b60c244f2ec</u> <u>7e67c0cf3db0a38f45aa1d</u> <u>0a36e4bdff062fc92288</u>	+ 0.00207520 BTC	✓
74	2019-03-31 23:06:37	<u>55546533b4acc130ff773e</u> <u>af43ac8fa6d75d1e5b7ba9</u> <u>08254c8a8520ff2757a6</u>	- 0.00200000 BTC	✓
75	2019-03-31 23:06:37	<u>55546533b4acc130ff773e</u> <u>af43ac8fa6d75d1e5b7ba9</u> <u>08254c8a8520ff2757a6</u>	- 0.00082349 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-31 23:06:37	<u>55546533b4acc130ff773e</u> <u>af43ac8fa6d75d1e5b7ba9</u> <u>08254c8a8520ff2757a6</u>	- 0.00095083 BTC	✓
77	2019-03-31 23:06:37	<u>55546533b4acc130ff773e</u> <u>af43ac8fa6d75d1e5b7ba9</u> <u>08254c8a8520ff2757a6</u>	- 0.00188134 BTC	✓
78	2019-03-31 23:06:37	<u>55546533b4acc130ff773e</u> <u>af43ac8fa6d75d1e5b7ba9</u> <u>08254c8a8520ff2757a6</u>	- 0.00092073 BTC	✓
79	2019-03-31 21:00:11	<u>80b1f2c80179aec1bd011e</u> <u>9a4141f8140a0f46bd8a2e</u> <u>e2a795cbff6ed6d82568</u>	+ 0.00188134 BTC	✓
80	2019-03-20 08:53:05	<u>b8a278f2c4d2a190671a9f</u> <u>dba4b18d30f95086bbf7de</u> <u>2d77c3e84285c0c13dca</u>	+ 0.00200000 BTC	✓
81	2019-03-17 21:06:07	<u>a6253d2330221b00026c6a</u> <u>41e6cbd892e2b6a5fd9d7b</u> <u>6f8b164e5185e940f153</u>	+ 0.00095083 BTC	✓
82	2019-03-12 05:39:04	<u>ae5a21819240f05122433d</u> <u>4c6a8c6abb6527eaf29785</u> <u>c7ebf63bddd9905748dc</u>	+ 0.00082349 BTC	✓
83	2019-03-10 21:53:48	<u>4965a154bfd99e295a0c0f</u> <u>50bebedaf22cba151af26c</u> <u>3310df8954b150a54175</u>	+ 0.00092073 BTC	✓
84	2019-03-03 23:09:55	<u>628c8238c789086001a11d</u> <u>8908b16fe838d2c0e6b3e3</u> <u>55f3358c98f2b64136e9</u>	- 0.00103620 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-03 22:44:02	<u>cd5aabe8e86d9b8cad961</u> <u>cca3009b078d7b52839610</u> <u>fba9dc35ee7efc65a9a0</u>	- 0.00800000 BTC	✓
86	2019-03-03 22:12:34	<u>9663ebff475337959cf2ee</u> <u>b3571c8ba234712ce37b3f</u> <u>90f3545940a67eb5fdee</u>	+ 0.00103620 BTC	✓
87	2019-03-03 02:44:02	<u>cca68c43fafa521f85a8e8</u> <u>72481e5310e5bbddba7a68</u> <u>883c63d7c16de81c8bdc</u>	+ 0.00800000 BTC	✓

\* USD values displayed at the time of transaction

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