

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FuKfN1YLcu6pqYui3dEmshXB5431QJaZB</u>
TOTAL RECEIVED	0.22028897 BTC
	13,872.43 USD
TOTAL SEND	0.22028897 BTC
	13,872.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:27:31	<u>e01749a6748f44c1c3fdda</u> <u>4b2a5a6f4381bfd4d97f71</u> <u>095711636d5e066ba3f3</u>	- 0.00091610 BTC	
			15.39 USD	
2	2023-01-06 05:16:53	<u>2089947624326a63584e59</u> <u>49435f3c4144db02532eda</u> <u>06ad53c67bc1ab5550ae</u>	- 0.00091610 BTC	
			15.39 USD	
3	2023-01-06 03:38:22	<u>488b369ab7376a348c4589</u> <u>60f08c4b5262a24f9a763a</u> <u>a5f44da0b585f8542ba6</u>	- 0.00091275 BTC	
			15.35 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:21	<u>0367b654bdd1d21a9f161c</u> <u>44612ecc1f70efa1133b67</u> <u>a64f862b2e155b3937e4</u>	- 0.00091275 BTC 	15.36 USD	✓
5	2020-05-05 07:10:30	<u>9088b7538a90126d3774dc</u> <u>dc7a8ae10ba01a25d6abd1</u> <u>d81632390492a45f7be7</u>	- 0.00115638 BTC 	10.43 USD	✓
6	2020-05-05 07:03:12	<u>cc5c827796909c3f408acc</u> <u>4b80f5dba1828b4da57d3e</u> <u>c812f4e4043018639f5b</u>	- 0.00119252 BTC 	10.75 USD	✓
7	2020-05-03 08:20:11	<u>b7366d4e5f724dbd27b2c2</u> <u>a114650f69b5a0807ca054</u> <u>e4a889f711dc1cd868de</u>	- 0.00290088 BTC 	25.80 USD	✓
8	2020-05-03 06:53:41	<u>58f707500a830a6cc02767</u> <u>c0d49e68fcd156ae5e7e19</u> <u>5d2d6539f44134ce2aeb</u>	- 0.00260806 BTC 	23.19 USD	✓
9	2020-05-03 00:42:25	<u>dd999913a64ddfb2a1c55c</u> <u>a736bfa9cfe3d918f96f9e</u> <u>a9ee0189e71aaba28ba6</u>	- 0.00586867 BTC 	52.19 USD	✓
10	2020-05-02 21:41:29	<u>7b659ffb79b702ad547094</u> <u>58a0bee99b823f8e812511</u> <u>2b1a78a21c7625caa6a9</u>	- 0.00586867 BTC 	52.19 USD	✓
11	2020-05-02 21:41:09	<u>9f48a4772fbc13df97b437</u> <u>d3aaf2ba4bbd2f3039983a</u> <u>ad92b701a6d777e3df23</u>	- 0.00506061 BTC 	45.00 USD	✓
12	2020-05-02 21:41:09	<u>d0256211faac5ff133be27</u> <u>fd7fd1320e0c5f31933103</u> <u>8662bb06554abdd5e4b3</u>	- 0.00717491 BTC 	63.81 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 20:34:43	<u>b1718f9219a046de699f457aebc038da9380fb07b6175574de5c5a0dff607347</u>	- 0.00717491 BTC 63.81 USD		✓
14	2020-04-29 01:54:12	<u>6cb1d353367171592ad152278b1b73998fdc3ed016b1788c119b8b35eb6356ee</u>	- 0.00709061 BTC 62.24 USD		✓
15	2020-04-29 01:54:12	<u>6cb1d353367171592ad152278b1b73998fdc3ed016b1788c119b8b35eb6356ee</u>	- 0.00679135 BTC 59.61 USD		✓
16	2020-04-29 01:54:12	<u>b2e432f6770c6d356d9e65488e5c600a173d48b0e1a5b8b6ed87579a3402a342</u>	- 0.00647785 BTC 56.86 USD		✓
17	2019-11-22 13:15:29	<u>aabcdda237387c866eba8071234bfa21bce82596e36a88f2804f98568a9526c2</u>	+ 0.00091610 BTC		✓
18	2019-11-22 12:48:01	<u>f870776948b3ca5cb5394294115387a6fbc6cd6f31a789270cf97fcffef49fbb</u>	+ 0.00091610 BTC		✓
19	2019-11-21 13:41:21	<u>50804ebf7bf090ef9cb6afeb7410cf3bf8a221c22155163290162f218316be29</u>	+ 0.00091275 BTC		✓
20	2019-11-21 13:00:29	<u>f41fd20d3358e1966fff14010924ce37030d3b602d6ffc5730481005a204f2c6</u>	+ 0.00091275 BTC		✓
21	2019-11-13 06:26:20	<u>f4e3c6210798542b4643db3ed5ceffa9b04a861e1e026b0bec4985813c66d9ff</u>	- 0.01578693 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-07 23:52:54	<u>147f37ad4d7749f193b3cb</u> <u>ce2732f75a944c32770010</u> <u>bf559714bc2e5ea1ecc8</u>	- 0.02712121 BTC	✓
23	2019-11-07 23:52:54	<u>147f37ad4d7749f193b3cb</u> <u>ce2732f75a944c32770010</u> <u>bf559714bc2e5ea1ecc8</u>	- 0.02712121 BTC	✓
24	2019-08-22 08:25:08	<u>7ddf57c040b2dd90f1e2f</u> <u>de2c64b382e91cd9be7f64</u> <u>d6269b1c02ff41dd9b2e</u>	+ 0.02712121 BTC	✓
25	2019-08-22 08:17:11	<u>a7f5126cd51eeb4029f95d</u> <u>3b576780ef1cf12923fb80</u> <u>4115581400310a0f9723</u>	+ 0.02712121 BTC	✓
26	2019-08-22 03:26:46	<u>2be1497d6d3ade00187cba</u> <u>8aaac47c832237fc1aafb7</u> <u>b8965694052554e74c89</u>	+ 0.01578693 BTC	✓
27	2019-08-20 23:39:39	<u>88afab6e7b1b888443c141</u> <u>625753c7399af854303c19</u> <u>4255c007226576084614</u>	+ 0.00119252 BTC	✓
28	2019-08-20 22:30:49	<u>ec0e99535971191af5ae89</u> <u>c7f0edfeea3cefa4bea0e8</u> <u>05880a65013b31e18156</u>	+ 0.00115638 BTC	✓
29	2019-07-11 07:21:14	<u>bbff2024d51a5c0051efbb</u> <u>526ac8974614fbaf8e11c0</u> <u>3de04c3b1140e9d696fa</u>	+ 0.00290088 BTC	✓
30	2019-07-10 11:04:59	<u>ee730ce79e77c8adab562b</u> <u>965add457ee86a439b5db8</u> <u>fe5073538457ae2c2a70</u>	+ 0.00260806 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-27 13:57:06	<u>d5b343ff054cfc56d73345</u> <u>b04b26fc6b47ff94bc973a</u> <u>05a7d64625545983fb44</u>	- 0.00749061 BTC	✓
32	2019-06-25 03:50:22	<u>d5f705a5e87ae4f2fab403</u> <u>b2c0d4673f2c23819f9ed7</u> <u>a2f90bcfb4f31f5496b0</u>	+ 0.00586867 BTC	✓
33	2019-06-25 03:50:22	<u>8bbd51438ba4fdf0592e92</u> <u>38726fb8f0f3e60fc9e6f3</u> <u>f43aee27acd6c29ce9e1</u>	+ 0.00586867 BTC	✓
34	2019-06-24 04:09:29	<u>b6af05ce8e3f4a0f813073</u> <u>77fef3d8b3d9cbeee2a506</u> <u>97f330de4e9efa46c82d</u>	+ 0.00506061 BTC	✓
35	2019-06-17 03:09:59	<u>e58aa753ef9b9780e71d3b</u> <u>673f1206dcb0a6f2476499</u> <u>d5ed75e8246acbfd5613</u>	+ 0.00717491 BTC	✓
36	2019-06-17 03:09:59	<u>f28cbbbdfa1863383d6e92</u> <u>5a2d8620eec8b66f15899d</u> <u>39bb0b554fe3d2d69804</u>	+ 0.00749061 BTC	✓
37	2019-06-17 03:09:59	<u>6b5f9fbcbaa17a25ddf0f1</u> <u>365fed0784bef9860f73fc</u> <u>42b992851da1dccf68d7</u>	+ 0.00717491 BTC	✓
38	2019-06-07 04:44:14	<u>a8e242199541376518e237</u> <u>a7b91eead7e6590def7e11</u> <u>fac20b98330168ee56f7</u>	+ 0.00647785 BTC	✓
39	2019-06-07 04:25:14	<u>579252474f3f871409130c</u> <u>ccf54cd75d2c19b39dd1ea</u> <u>120a8b54198c22228826</u>	+ 0.00709061 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 04:25:14	<u>cfda1916167a4cb826320c</u> <u>0f0323509c1e0e1fac1e2e</u> <u>9a193c27ad8472225d03</u>	+ 0.00679135 BTC	✓
41	2019-05-31 03:20:06	<u>ac901ba6a027e8411963ee</u> <u>d7140b91f7f0ee0180b9d1</u> <u>f92e1807d063f9725991</u>	- 0.03256899 BTC	✓
42	2019-05-31 02:34:29	<u>b630c0d4f752ddf8519d92</u> <u>287fd4cd492b3ecf063431</u> <u>5fbaf997daf9449e473a</u>	+ 0.03256899 BTC	✓
43	2019-05-24 07:23:33	<u>98985f1b3df3cf9f4a019e</u> <u>b025c918cdd956240bb792</u> <u>5c4aabe67515bcd6d707</u>	- 0.00902247 BTC	✓
44	2019-05-24 03:20:50	<u>f381c16716e4c0c9cf3bc4</u> <u>0f05cae727000d3044e046</u> <u>ad5cd2f4165aab4c6fd0</u>	+ 0.00902247 BTC	✓
45	2019-05-19 18:56:40	<u>0121ff46d9a2bbea8a5f19</u> <u>cde50c293890ff2191af10</u> <u>ce18cb9c40ed15c25e66</u>	- 0.00736432 BTC	✓
46	2019-05-16 05:29:52	<u>f8a8797c10e119afddc76d</u> <u>e5b59a6e84e569b17074d7</u> <u>0f079188c4523966b6c3</u>	+ 0.00736432 BTC	✓
47	2019-05-09 06:21:52	<u>b3afc97fc6463faebb7cc8</u> <u>afeec4921cc731f85b83d4</u> <u>35f6af32421d5e2eb923</u>	- 0.01082549 BTC	✓
48	2019-05-09 05:50:02	<u>3e13284fdb9b3ee1f276d1</u> <u>40dda73b2c22e9c972f5da</u> <u>3055bf18873f07da15ff</u>	+ 0.01082549 BTC	✓

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49	2019-04-30 23:09:50	<u>481fb3a710cdc2e57a91e5</u> <u>8ddce3de6a34e5b93826c0</u> <u>91160ae15e1dfa3244b9</u>	- 0.01089501 BTC	✓
50	2019-04-30 22:52:35	<u>abe400c6bf87d278d1b699</u> <u>2c253d62559cab8b19ca14</u> <u>cea5192be0c256c463a5</u>	+ 0.01089501 BTC	✓
51	2019-04-24 07:34:13	<u>fff383d0eba1a3d607e976</u> <u>e08e7f09f9151b3963ff23</u> <u>5f60530be60fde008df0</u>	- 0.00906961 BTC	✓
52	2019-04-24 07:17:05	<u>c6bdc4fb56e8c9bf09baac</u> <u>42cfedd52c7526f0de4314</u> <u>a94847e90fd084c28ec1</u>	+ 0.00906961 BTC	✓

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