

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FuV6yx8P5GUs6tJ5tHRPsS1GUSivQgYop</u>
TOTAL RECEIVED	0.24342681 BTC
	15,281.85 USD
TOTAL SEND	0.24342681 BTC
	15,281.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>7c154539b11e1f04f08ea0</u> <u>58180d0b9b556b796e64fb</u> <u>22960a4b148861aa0573</u>	- 0.00251037 BTC	
			57.03 USD	
2	2020-12-18 01:04:46	<u>bd781645b66d2df177017d</u> <u>c195f4164919a2944f6c10</u> <u>584f420757b9b8670cb4</u>	+ 0.00251037 BTC	
			58.00 USD	
3	2019-11-19 07:32:27	<u>b4ca32096b099f62fc6fb1</u> <u>a7b3445a2bf9c23ab8aba3</u> <u>a2b411b4d49cf01f93b7</u>	- 0.01335791 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-08 06:59:11	<u>a5a82284b26733a7e00136812b8e72fc6afea7519c70db6d5023783a0d342387</u>	+ 0.01335791 BTC	✓
5	2019-09-07 10:17:18	<u>6afa913ab7aff215f04dbcff8821bf8fd0b7e9046bb485e5d289a63e58e28342</u>	- 0.01450369 BTC	✓
6	2019-09-06 05:45:20	<u>f43597074ca9135d5dfaf66c07e66535ae6fd31639200f94a7629e2732446779</u>	+ 0.01450369 BTC	✓
7	2019-06-27 07:42:52	<u>3fefc85a40bd730991f9fa4daac9cf39c909ef3e4bbcb7c5289056c2818f78069</u>	- 0.01173507 BTC	✓
8	2019-06-24 09:34:51	<u>651adb0787d32c1c8db46ed9dd763a38f6909f126d9163bcccbad780bb123203</u>	+ 0.01173507 BTC	✓
9	2019-05-28 22:30:47	<u>0d3313539bb92ccc0db307209291cff78e072cda5ae08c944ee9b76b5ec8a038</u>	- 0.00975840 BTC	✓
10	2019-05-28 09:42:28	<u>e9f464fc349584849ea0dfecb732e77bf49372fbb70029f97d57f822c5dda842</u>	+ 0.00975840 BTC	✓
11	2019-04-30 15:16:24	<u>920e90467cdf1144c66ebc2e78d0b168308304cbf9d3bb3d62308eb78f83975b</u>	- 0.02073704 BTC	✓
12	2019-04-30 09:28:20	<u>5522359b8f5a3a1955923de84b871467c38e150fde95e7c00aed625496b6d747</u>	+ 0.02073704 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-21 12:18:20	<u>a9e7dbaf65bcd0f8903fd1</u> <u>b68985ede71e18ea5ab1f4</u> <u>5d081418b2a806ad2e5a</u>	- 0.02380608 BTC	✓
14	2019-01-21 10:24:24	<u>9eb3a1024d157c99373e67</u> <u>5c73755c3c1e49d8aa4cfe</u> <u>646eba77150d9fb1475e</u>	+ 0.02380608 BTC	✓
15	2018-10-01 11:11:26	<u>4c4da3a4b42fcec9bba5c8</u> <u>3e39a0683ea267ebfb0eb3</u> <u>96a9f3ee6bfee19ed763</u>	- 0.01078721 BTC	✓
16	2018-10-01 09:52:22	<u>2137de38842a91e87a4c83</u> <u>672777320e2cc02ac0d23f</u> <u>8fc980787aee6e570bc0</u>	+ 0.01078721 BTC	✓
17	2018-08-30 10:58:01	<u>8cae0b61cccc716d87fa1b</u> <u>add7e348d25ae04f9d7bda</u> <u>86bdbbb9aa774ec949e2</u>	- 0.01313900 BTC	✓
18	2018-08-30 09:12:54	<u>25aa908c968bf6ecdb7b1e</u> <u>5fdf749f928e94addf3de2</u> <u>e232087009782fee0914</u>	+ 0.01313900 BTC	✓
19	2018-07-30 23:10:06	<u>aeaae633cfab42d6dcf544</u> <u>9133e336b07add3860724b</u> <u>08a5c566cf29d85329df</u>	- 0.01204462 BTC	✓
20	2018-07-30 09:56:51	<u>b125e85e06c9639a82793d</u> <u>287fcb9d747d4814850b16</u> <u>f4ae8e25a667ca688f85</u>	+ 0.01204462 BTC	✓
21	2018-07-05 13:21:00	<u>4f0f8ed5fc7138fcec5888</u> <u>9a53afba07cd481a2ac6c1</u> <u>d2f8845a5bd68eede4a3</u>	- 0.01036009 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-05 09:23:43	<u>0725c350de492aa3c38832</u> <u>d2a1956f34a90f5b72fc40</u> <u>7c43cba652a9fc639236</u>	+ 0.01036009 BTC	✓
23	2018-06-18 14:58:07	<u>947292a08acb2a8c569e25</u> <u>d96420f5c9abe501167201</u> <u>9f992d3c1ef943057bbd</u>	- 0.01627685 BTC	✓
24	2018-06-18 09:22:20	<u>2c103c59fdd8dc641f29be</u> <u>3d4b760d4d3f0d82014134</u> <u>b592122a194fc4f2a1e0</u>	+ 0.01627685 BTC	✓
25	2018-05-29 10:55:03	<u>e7396d4fb0a3b1b9a893c5</u> <u>3159aaf93994859b082477</u> <u>1e98f9e2fedb8424b4b2</u>	- 0.01070291 BTC	✓
26	2018-05-29 09:35:03	<u>1dfec16c8996d5e3dd8c13</u> <u>f7f538d2887ee51ca7fc24</u> <u>a616b7a4c632fcc4e149</u>	+ 0.01070291 BTC	✓
27	2018-05-19 17:18:46	<u>712d81407406d682034763</u> <u>fb1edf844da75f3125b355</u> <u>5769b6f8555e15e9c37d</u>	- 0.01033080 BTC	✓
28	2018-05-18 12:13:23	<u>9e322dbb7d7be6db27cb41</u> <u>88b79da67602e03c94b468</u> <u>667d6a8753e1ca8f2d4a</u>	+ 0.01033080 BTC	✓
29	2018-05-06 15:00:44	<u>87d67f9804d25870c7cf4c</u> <u>f5d6242d4769882dd9b101</u> <u>68203d72506038c571f8</u>	- 0.00991686 BTC	✓
30	2018-05-06 10:40:30	<u>bb484f8f690671c5b29d8e</u> <u>9bbff65b2c87ed6184a052</u> <u>eec16c82f2bb22477805</u>	+ 0.00991686 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-24 16:16:41	<u>b4f4535ff7ef70fa983bfd</u> <u>e707a4d1f6711b9b3e6f9c</u> <u>a1699a03a71341ee3599</u>	- 0.01029371 BTC	✓
32	2018-04-24 12:12:38	<u>99a80f7eb1fccca772e2fd7</u> <u>581e7126bfab1642dc6403</u> <u>a5e24e005cbbde7b0235</u>	+ 0.01029371 BTC	✓
33	2018-04-10 15:01:57	<u>a1093da469884584f5e2a1</u> <u>537a1b90b05eee6dff36e6</u> <u>7ca5b47dd84643b2fbc2</u>	- 0.00772816 BTC	✓
34	2018-04-10 09:01:03	<u>e28c0a669f0d84cb557513</u> <u>95cd8666f04c5a03c27956</u> <u>1aff99da08daf4766848</u>	+ 0.00772816 BTC	✓
35	2018-03-30 05:53:15	<u>cbf645f036f87de7dde73f</u> <u>95e1b4b9e5f1b7e9db51ba</u> <u>47b2c1730f527bc411af</u>	- 0.00625336 BTC	✓
36	2018-03-29 09:59:36	<u>0fb30fbad040136477a025</u> <u>ce3dd93c45e2ea97c9e547</u> <u>f4cf71efb5bc0cc6bbf3</u>	+ 0.00625336 BTC	✓
37	2018-03-19 14:44:34	<u>654d92a4df8d8b27bb670d</u> <u>0fbd4d78c2593e68f941b2</u> <u>b207500147fc145510d0</u>	- 0.00924978 BTC	✓
38	2018-03-19 10:50:06	<u>7dfd5950d3d5da63a52fd9</u> <u>d2d0f6ddebdcd0ad335cfc</u> <u>039f79fa313cd4087781</u>	+ 0.00924978 BTC	✓
39	2018-03-06 22:47:30	<u>b1f8636d2d84e33ccbb52</u> <u>6322af3cbaac2e5b87bd9f</u> <u>581f7c6f03e4b2d6ea34</u>	- 0.00723574 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-06 17:12:32	<u>71a149393463bdc6c647f9</u> <u>440435ec701b978ef4a5b8</u> <u>589ac8b8fe9dd1b4f166</u>	+ 0.00723574 BTC	✓
41	2018-02-26 00:07:05	<u>6096f2df8931874ba1d2c5</u> <u>a4fdd982ca8c261dc46bb5</u> <u>60815da28078e188e29a</u>	- 0.00812839 BTC	✓
42	2018-02-25 11:05:30	<u>2dc81a90d7be37013772b5</u> <u>1fc0a6580302df47e2309f</u> <u>3ebd81867bd980453379</u>	+ 0.00812839 BTC	✓
43	2018-01-29 15:19:19	<u>ceb0a7bcc39b4fb47bd209</u> <u>1b445da63aa9004ca36eca</u> <u>b5adaa42cca13c2f489a</u>	- 0.00288872 BTC	✓
44	2018-01-29 13:53:43	<u>bf8d041f307b31332051fc</u> <u>a7f77c0af62595b739d5bc</u> <u>8e65b3fa94edae4980ad</u>	+ 0.00288872 BTC	✓
45	2017-11-26 09:41:46	<u>da17fdb8a893124ca8383e9</u> <u>589cc115764fda7b45e6f6</u> <u>a1e34d0199b244dee852</u>	- 0.00168205 BTC	✓
46	2017-11-26 06:16:20	<u>fb7689d0efe79c5bfcf9b</u> <u>5e945b5d648295d055769d</u> <u>84e8b313d6990af7f0fc</u>	+ 0.00168205 BTC	✓

* USD values displayed at the time of transaction

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