

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F5XkMxAPHBJBSE9ZxXMrhSEipsRjqbMm3</u>
TOTAL RECEIVED	0.00116179 BTC
	72.93 USD
TOTAL SEND	0.00116179 BTC
	72.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 07:22:28	<u>932ed5788a6ca8f9cda2a1</u> <u>21ae7db6591a0e66c71760</u> <u>719d76d597e2066708c4</u>	- 0.00001033 BTC	
			0.23 USD	
2	2022-06-12 21:13:38	<u>edfb6eced261cc24672332</u> <u>652bc45d1db9bc6d761392</u> <u>aef5af46d9cacbf565a5</u>	+ 0.00001033 BTC	
			0.27 USD	
3	2022-05-16 23:04:24	<u>447aca18e0c8a1d1105d8f</u> <u>f8414f2a1bc7ffec793f79</u> <u>4b7a3082368a1b25130a</u>	- 0.00002000 BTC	
			0.60 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 22:59:05	<u>09b5ccbda61073bafc6887</u> <u>c60cfc84ae7e8461599180</u> <u>7e2a34716f080c0aa67f</u>	- 0.00001001 BTC 	0.30 USD	✓
5	2022-05-16 19:39:28	<u>42169668597e2bb7c2f7bb</u> <u>21fd7f80e5e5ce4ada4299</u> <u>2f92a5db7e0f1afe17c6</u>	- 0.00001037 BTC 	0.30 USD	✓
6	2022-05-16 06:41:57	<u>7a3af53e224b8f129f41de</u> <u>a73adf388311b1934793dc</u> <u>c27e9cd40210a0f45997</u>	- 0.00002072 BTC 	0.62 USD	✓
7	2022-05-16 06:41:57	<u>7a3af53e224b8f129f41de</u> <u>a73adf388311b1934793dc</u> <u>c27e9cd40210a0f45997</u>	- 0.00001009 BTC 	0.30 USD	✓
8	2022-05-16 05:35:56	<u>6f51088772ebf909b24b6e</u> <u>c783cb5d1159c2bf1f39a4</u> <u>a0553334da0422847ec7</u>	- 0.00001094 BTC 	0.32 USD	✓
9	2022-05-16 05:35:56	<u>6f51088772ebf909b24b6e</u> <u>c783cb5d1159c2bf1f39a4</u> <u>a0553334da0422847ec7</u>	- 0.00002010 BTC 	0.60 USD	✓
10	2022-05-16 05:19:18	<u>dc84cb5e0434b7fe8b7b3a</u> <u>8cbfce679605dccd38dfaa</u> <u>03fb6a3f090b119be5e3</u>	- 0.00001114 BTC 	0.33 USD	✓
11	2022-05-16 05:19:18	<u>b3539e2b8c8af1a6b6564a</u> <u>a067134daf1335cfdab07f</u> <u>5ad3768b97f3d1bb6377</u>	- 0.00005382 BTC 	1.61 USD	✓
12	2022-05-16 05:14:24	<u>32dfa35d8468f4b017f3dc</u> <u>e50ee108e259de54781a0d</u> <u>780c768342ac5401cd8b</u>	- 0.00002080 BTC 	0.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-16 05:14:24	<u>f27659d9f81ccf1563b5de</u> <u>55e16d24035a6ac815697b</u> <u>042c9d57ebe8c9abb846</u>	- 0.00001008 0.30	BTC 	
14	2022-05-16 05:14:24	<u>622ab0d65b0c6f4f8f6bd3</u> <u>f5ae1bdc69a70522f0b409</u> <u>5d0a503ff820be5d56f4</u>	- 0.00001015 0.30	BTC 	
15	2022-05-16 04:21:09	<u>e0487b1b475d1b6899fbd1</u> <u>68e29c855e1158096d6d04</u> <u>00fd5ca4a18a9f083018</u>	- 0.00005097 1.50	BTC 	
16	2022-05-16 04:10:28	<u>23c688ea8ee8869ef19cfe</u> <u>a20af6f1813bcc91155f74</u> <u>b2d7a0f72b6555a7a030</u>	- 0.00001015 0.30	BTC 	
17	2022-05-16 04:08:29	<u>11ba0fa2b7f5cfcf80246a</u> <u>16133a7ff57feb871a807e</u> <u>743ca8f5925528afa56c</u>	- 0.00001030 0.30	BTC 	
18	2022-05-16 04:07:57	<u>65cd083a9b79a12bdac327</u> <u>c77c73b2a5d448926d57a9</u> <u>0fab2a2a2cbd3f911d34</u>	- 0.00006018 1.78	BTC 	
19	2022-05-16 04:01:47	<u>23a7d23f5748480f52e914</u> <u>578b3998e62d7abfd64b92</u> <u>91c09a3e6f8ae55f251e</u>	- 0.00005142 1.52	BTC 	
20	2022-05-16 03:57:57	<u>bbd25c3beef49a33849f2c</u> <u>3ed1e75744c4749b405fdd</u> <u>6dba3318bfbf8a868674</u>	- 0.00001006 0.29	BTC 	
21	2022-05-16 03:57:57	<u>bbd25c3beef49a33849f2c</u> <u>3ed1e75744c4749b405fdd</u> <u>6dba3318bfbf8a868674</u>	- 0.00001002 0.29	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-16 03:57:57	<u>bbd25c3beef49a33849f2c3ed1e75744c4749b405fdd6dba3318bfbf8a868674</u>	- 0.00002004 0.59 USD	BTC 	✓
23	2022-05-16 03:57:57	<u>385d5f95c0232a3f9a494cc5bc3a7a79e68472a03773c27eaa006076057c2167</u>	- 0.00005097 1.50 USD	BTC 	✓
24	2022-05-16 03:47:08	<u>b04b8051c3934e964724594cd3c1018606bf8169d3ca7cd51a771c39fcfdd479</u>	- 0.00001026 0.30 USD	BTC 	✓
25	2022-05-16 03:45:28	<u>c65a285426ff58218f883f78069ac4249b1c7b22cc49aedfc1c523e7caaf468a</u>	- 0.00001549 0.45 USD	BTC 	✓
26	2022-05-16 03:11:04	<u>156ea906f1e380578de32b58d4c84e6d34cc43fdfdc9681a5774196b5501f067</u>	- 0.00001044 0.30 USD	BTC 	✓
27	2022-05-16 03:11:04	<u>6119f93602f43e9523ee08dd03162e76d04848e73a1d3bde9b155fe41909aec3</u>	- 0.00001012 0.29 USD	BTC 	✓
28	2022-05-16 03:11:04	<u>1f8a96b04e8d4b18c931edccee3c073c0a2407931c083fd73b9595965d11efe7</u>	- 0.00001010 0.29 USD	BTC 	✓
29	2022-05-16 03:11:04	<u>034f7eb662f5341268d61d129966b46cb1ac829e154481a79a88918665467c60</u>	- 0.00001003 0.29 USD	BTC 	✓
30	2022-05-16 03:02:18	<u>7b8f94d8c728081463858b237b9f70ed768a2ef012b0faab4fb575252308a077</u>	- 0.00005164 1.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-16 02:36:49	<u>030d4f6d7d5e783ee8e185</u> <u>7d6f69ff600bfb28fb6fb6</u> <u>10eb718a3f9b0ee3881f</u>	- 0.00005001 1.47 USD	BTC 	
32	2022-05-16 02:36:49	<u>0dfd246b8c9dfbbd0e1ec9</u> <u>197dddcdaa86be439ea9d7</u> <u>8e78036cef1434fe7bce</u>	- 0.00005000 1.47 USD	BTC 	
33	2022-05-16 02:28:54	<u>554ffb232c0170c5d1f8f1</u> <u>119df90af20ba8dee823ca</u> <u>c022df381fe1c3c48fe1</u>	- 0.00001010 0.29 USD	BTC 	
34	2022-05-16 02:28:54	<u>554ffb232c0170c5d1f8f1</u> <u>119df90af20ba8dee823ca</u> <u>c022df381fe1c3c48fe1</u>	- 0.00001015 0.30 USD	BTC 	
35	2022-05-16 02:28:54	<u>e7944f0b4420552220bc64</u> <u>584229446bbc27e9c6d6df</u> <u>80b322603d72d2316c51</u>	- 0.00005020 1.48 USD	BTC 	
36	2022-05-16 01:25:23	<u>9b5637ca15207678e08425</u> <u>5ad1ce58401883089cd3d5</u> <u>04b9a663b3ddd8e919a5</u>	- 0.00001025 0.31 USD	BTC 	
37	2022-05-13 09:51:33	<u>746011ed7b553cc74d7e82</u> <u>4719ff6faf7000e8be458f</u> <u>b8e1a053cfce27d7c127</u>	- 0.00010599 3.25 USD	BTC 	
38	2022-05-13 01:43:23	<u>92dfe2fa64bf1218f2ab3d</u> <u>3b5d7748f6ad58295b5db5</u> <u>e49e2458305b329e534b</u>	- 0.00010387 3.17 USD	BTC 	
39	2022-05-03 22:11:13	<u>ae106c32f1b9770d883cde</u> <u>0ca22832261dda7ce85d10</u> <u>3295952a3eb43d7ba5fb</u>	+ 0.00001003 0.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-04-29 02:14:10	<u>ca1d5c0965ab080a2a82f3</u> <u>612c5d511eb661c07d3619</u> <u>f56b7173a27e49fcd91b</u>	- 0.00002098 0.83 USD	BTC	✓
41	2022-04-05 00:02:43	<u>ac319b49b6d61644ce9837</u> <u>037c7b19f9b1f72ef2b1a1</u> <u>e92a5c914083b2836ef2</u>	+ 0.00001044 0.48 USD	BTC	✓
42	2022-03-29 20:11:03	<u>319af522831e161b50c352</u> <u>72fab840dfc78d622ccd54</u> <u>c2ed6f7d57f22bc6431f</u>	+ 0.00001010 0.47 USD	BTC	✓
43	2022-03-27 20:06:25	<u>192aab1ce1d293142082d0</u> <u>a05232d503a4509c7fa9a6</u> <u>ab8bd38524f055a0b41e</u>	- 0.00001005 0.47 USD	BTC	✓
44	2022-03-27 18:04:01	<u>13301f6f20f7ffc6d0ef40</u> <u>9934268817b399eedb0d73</u> <u>1b72d22cb1c3f7fe7bf7</u>	- 0.00001007 0.47 USD	BTC	✓
45	2022-03-23 23:27:10	<u>febd19d17ca0a613a2a9be</u> <u>0ae4144d4e05d37b433ab7</u> <u>28d955b708fd3e26da31</u>	+ 0.00001015 0.43 USD	BTC	✓
46	2022-03-20 00:15:03	<u>c624da889ae0a16a9c7996</u> <u>b73ce24ac0b00bb28b7776</u> <u>f1f6450023511b007b66</u>	- 0.00002066 0.86 USD	BTC	✓
47	2022-03-18 22:00:47	<u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u>	+ 0.00001026 0.42 USD	BTC	✓
48	2022-03-13 23:41:07	<u>fae2d575b410cf39c732b0</u> <u>ea7cb6eb196f494e9237</u> <u>4c6ff7f45342ab5d2058</u>	+ 0.00001008 0.38 USD	BTC	✓

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49	2022-03-08 21:33:54	<u>66770ef220f80f5b3cfe0f</u> <u>a57c55566017cd77ae56af</u> <u>aef9c32f56ab92076ddc</u>	+ 0.00001037 BTC  0.43 USD		
50	2022-02-21 14:55:02	<u>4809408910fe085c1a8cbc</u> <u>99a791cc4a2fa8a2f8ad04</u> <u>51e5a93fe666a857cc06</u>	- 0.00001595 BTC  0.59 USD		
51	2022-02-13 09:01:29	<u>322276551c05130211b648</u> <u>886effda1ae6782e5320a9</u> <u>a9dfa7265e52a90793dc</u>	+ 0.00002010 BTC  0.85 USD		
52	2022-01-31 00:53:05	<u>621fd8742f8697a640cac6</u> <u>e0b74b932301c94214802c</u> <u>ba67cc9ecafc541cc994</u>	+ 0.00001015 BTC  0.37 USD		
53	2022-01-28 22:01:50	<u>ab50a521ef15d1cbd2049e</u> <u>8a74f026da0b264a1179ae</u> <u>b2bcb662f7ba11aae90d</u>	+ 0.00001007 BTC  0.37 USD		
54	2022-01-23 09:45:10	<u>06063062f520d2ef14a701</u> <u>94e9cffe32a6bd2af4c66c</u> <u>8b287729365fbdc68f8</u>	+ 0.00001030 BTC  0.36 USD		
55	2022-01-21 00:40:14	<u>781e9c4825892d084a8bf1</u> <u>bc9f74908ee65ebb9486d7</u> <u>c2535885ef5acfd7ced4</u>	+ 0.00001025 BTC  0.39 USD		
56	2022-01-17 05:58:30	<u>ebb801bb2137284eb13023</u> <u>a94533586897365551a0f1</u> <u>f6c4becfc3d02a3da7db</u>	+ 0.00002098 BTC  0.89 USD		
57	2022-01-11 18:46:40	<u>0be8f5f92040c18eadc855</u> <u>0391da68f99da2eab0ba81</u> <u>4a3742b2d4176c31b5d8</u>	+ 0.00002066 BTC  0.88 USD		

#	Date & time	Transaction Id	Amount		
58	2022-01-03 12:39:55	<u>d6656342c78bdc851cc088</u> <u>897a92d5dc8ad2c2681887</u> <u>9ce1522e501ebc2abf24</u>	+ 0.00002072 BTC 	0.96 USD	✓
59	2021-12-28 07:26:28	<u>a866ff9e329908398b32bf</u> <u>52e229a9f2465615a5fc66</u> <u>a606f485d10b78489b0e</u>	+ 0.00001094 BTC 	0.53 USD	✓
60	2021-12-20 18:10:48	<u>e0a4471c8bd874b07e513e</u> <u>cf4efb7911c6ad664605d7</u> <u>9d4c539593fef4899847</u>	+ 0.00006018 BTC 	2.82 USD	✓
61	2021-11-25 17:53:26	<u>5e65302879a9baf7febc38</u> <u>d7bd4e30da6481132ed13b</u> <u>faa55de69267f2c67a17</u>	+ 0.00002004 BTC 	1.18 USD	✓
62	2021-11-17 19:18:42	<u>66997e177befcce744baf0</u> <u>f91da08b6ce496d440cc4b</u> <u>a82f822338bae4076362</u>	+ 0.00002080 BTC 	1.25 USD	✓
63	2021-11-07 10:16:10	<u>3d41f0ebcae75ecb2aea40</u> <u>a58d454f25b61891dccad8</u> <u>a37ffea4651c87ffffbe</u>	- 0.00005074 BTC 	3.21 USD	✓
64	2021-10-26 13:28:24	<u>2c465ad0c1d8f7c68f78f4</u> <u>a56e1635603355b79af077</u> <u>214a75fe7e97b6320587</u>	+ 0.00001001 BTC 	0.60 USD	✓
65	2021-10-06 08:01:58	<u>390af4630dd4b8aaff2d5a</u> <u>a7dd015ba0f3b63c436310</u> <u>c50388c85b07271612f2</u>	+ 0.00005000 BTC 	2.74 USD	✓
66	2021-09-24 07:58:37	<u>dd0fec4d08d8d82dbd8872</u> <u>d6d238af2de45a31e01341</u> <u>c2cadeb77a92845a8f8c</u>	+ 0.00010387 BTC 	4.44 USD	✓

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67	2021-09-19 20:54:00	<u>d0e1a03a6e5f283da886d7</u> <u>be2cf9af0cb6d23b5edc1e</u> <u>7a6b6f51f7c9491e580c</u>	+ 0.00010599 BTC 	4.63 USD	✓
68	2021-09-15 12:43:13	<u>1a67e4a7745b20670fb326</u> <u>e863a359bc1d7f5c91d9d5</u> <u>187c6e8af0ebf2ed7776</u>	+ 0.00005142 BTC 	2.47 USD	✓
69	2021-09-12 09:41:04	<u>a9c44d4ad88582e0503ae9</u> <u>92e61564281ec1b617043a</u> <u>58b0d4f9c641e61b04ec</u>	+ 0.00005382 BTC 	2.47 USD	✓
70	2021-09-10 09:30:22	<u>98b01bf7501a89cdb47328</u> <u>3a46b89a0ae9eea7bf4c3c</u> <u>74fdae9f0e656f634761</u>	+ 0.00005097 BTC 	2.28 USD	✓
71	2021-09-09 22:28:49	<u>9881c47106c4f09ff04bca</u> <u>bbd9ddb107a28f5315f82</u> <u>0d6cae1ef9034758c7f7</u>	+ 0.00005001 BTC 	2.31 USD	✓
72	2021-09-09 18:45:52	<u>2b3513ecad129b9accb486</u> <u>cc44f7a1e1f4633c352c8e</u> <u>8f22f9e13fbcd25f074f</u>	- 0.00001007 BTC 	0.46 USD	✓
73	2021-09-06 07:30:53	<u>47b8ab30fee896aa495741</u> <u>a31c7b730eab1b2857b5d2</u> <u>b93f501a1439dfbe6691</u>	+ 0.00005074 BTC 	2.67 USD	✓
74	2021-09-02 13:20:35	<u>a5a70f852046d4adbd679d</u> <u>0626d2190bae1815536aa8</u> <u>07c9206c94034b52a5c4</u>	+ 0.00005164 BTC 	2.54 USD	✓
75	2021-08-29 21:40:52	<u>ab3ecd13bf9708e75eea30</u> <u>8aa1bc15b2ba9e34fb2ded</u> <u>a515b809d7ee9cee7a34</u>	+ 0.00005020 BTC 	2.40 USD	✓

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76	2021-08-27 12:37:45	<u>50ee7a640b15c633152c2c</u> <u>aecc1d003ed21f9dd67e20</u> <u>0583d7c5db5f4b85a806</u>	+ 0.00005097 BTC 	2.50 USD	✓
77	2021-08-21 01:22:05	<u>66f54bdd6fbb584fcbdc45</u> <u>84534a4ec75225954d43a7</u> <u>f4050445d3c5e44d5c79</u>	+ 0.00001010 BTC 	0.48 USD	✓
78	2021-08-13 22:00:23	<u>bddcf5b3879ad29aa91ca3</u> <u>47095ca83ee9dc8cbe4860</u> <u>8c3ef9f9533a6e438c45</u>	+ 0.00001012 BTC 	0.47 USD	✓
79	2021-08-08 21:39:21	<u>c52b58520c9b912bd8d26b</u> <u>0fedc5448ca99ad19e78ba</u> <u>76c6b1ac7f10d50c7124</u>	+ 0.00001005 BTC 	0.46 USD	✓
80	2021-08-01 10:36:47	<u>04aa36c2c6b3e8f381232a</u> <u>7bfff2017c2a5aae01ddfb2</u> <u>4a9dbb3796ff0b56f05a</u>	+ 0.00001002 BTC 	0.39 USD	✓
81	2021-07-30 03:41:11	<u>2dfd56428686f1dcdfecf7</u> <u>c9d9dc9d3d6436a3679f32</u> <u>43b8f051be7bd0c1444f</u>	- 0.00001023 BTC 	0.39 USD	✓
82	2021-07-22 10:11:21	<u>efb57179c5785444c7b107</u> <u>8bad06951b01cab799572a</u> <u>dce33ca09772be56cdde</u>	+ 0.00001006 BTC 	0.32 USD	✓
83	2021-07-11 20:21:34	<u>9d066cf062ee858c807fd5</u> <u>83dfc43e6e39785a93751</u> <u>dd18e527814a914e908f</u>	+ 0.00001023 BTC 	0.34 USD	✓
84	2021-07-03 07:03:00	<u>e1b0c4409c07f8d9916690</u> <u>9137b35848815655c33b14</u> <u>7d6b705d1b355c3cbd58</u>	+ 0.00001015 BTC 	0.35 USD	✓

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85	2021-06-22 01:56:54	<u>de946004c38e069b3d565b7c4fd9ce4bb10908320ecf86e27f9ad5001347f9b7</u>	+ 0.00001009 0.31 USD	BTC 	✓
86	2021-06-13 20:55:42	<u>b98a189834cf5858c3fcfc0a095ba51195fde7763ec4401b08317735addf13e1</u>	+ 0.00001549 0.60 USD	BTC 	✓
87	2021-06-09 00:30:50	<u>5eb7e2fb2f94732e16c4879bad0be11985d5a200aff644b9e79611c737ad6403</u>	+ 0.00001595 0.55 USD	BTC 	✓
88	2021-06-02 19:09:25	<u>18bfcc2cdd13cc89088ec34a88f75aab490cdd5102dfb083859afb50ac11222d</u>	+ 0.00002000 0.77 USD	BTC 	✓
89	2021-05-23 13:06:07	<u>51d9d6252ec0eae0811092cf23e918e9ff2bd09abf611667d6f2f279f613f702</u>	+ 0.00001007 0.34 USD	BTC 	✓
90	2021-05-13 23:48:36	<u>ed1bcbb8c2de4c0570998d94d6a451b277fa06cf9b9879f4bebb75918bddd8ee</u>	+ 0.00001114 0.56 USD	BTC 	✓
91	2021-05-11 04:23:06	<u>a1f9febed26d4d0fbb65819730884758ccfe1d8fd2744b7682f78188cb1d9a9e</u>	- 0.00001173 0.64 USD	BTC 	✓
92	2021-05-07 19:36:28	<u>9d8c09e095559db4b302250e9e69826b956ceb570ea400d13df1abda4c1c3119</u>	+ 0.00001173 0.68 USD	BTC 	✓

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