

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FATNVSLV3cR2Gv9sR4vn6CdoCzti2UYnc</u>
TOTAL RECEIVED	3.10706733 BTC
	195,937.44 USD
TOTAL SEND	3.10706733 BTC
	195,937.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-18 17:07:45	<u>1c5e7e0a82e5582eadb5d1</u> <u>f9d20e7387735a6c4f6ae1</u> <u>853f2f7a4cfd9b6f3478</u>	- 0.11674205 BTC	
			6,555.06 USD	
2	2021-04-18 16:02:28	<u>16d7d708e77ec0c8cfb26e</u> <u>f1a16669c5bf3d6144d719</u> <u>cb8b31933ef028018398</u>	+ 0.11674205 BTC	
			6,555.06 USD	
3	2020-09-05 15:26:54	<u>28821d6c369302a60ac5ee</u> <u>f0985d387304f831b08689</u> <u>f28664ecc9cd73e7176c</u>	- 1.26216092 BTC	
			12,944.97 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-05 15:04:05	<u>9b8ecd268418a1e970d10c6fcadbda8756e094a1529a9229c28baeebfd7669e2</u>	+ 1.26216092 BTC 12,944.97 USD	 
5	2020-05-23 10:02:22	<u>f2c650b2a7b0ee082318ca0e4f8af5cb572f91cfd663394ede500099df1640c2</u>	- 0.00110546 BTC 10.14 USD	 
6	2020-05-23 09:05:36	<u>5e3d102643807cfccfaaa2a240486f666fd76388c4b90bd8193b549e60e63278</u>	+ 0.00110546 BTC 10.14 USD	 
7	2020-05-22 13:00:41	<u>efea147980476f508673ec2e2ecaf0a6d944b95dd0e701d40bf1a74ea778b92e</u>	- 0.01896983 BTC 174.12 USD	 
8	2020-05-22 09:55:56	<u>549ff2338c66a7654b209b3faea4e4e982682bfc44930f93e8e71fe2169366ec</u>	+ 0.01896983 BTC 173.95 USD	 
9	2020-05-13 05:06:21	<u>ae6abacb809fd6ddf5297d7204d648f02b9fe2921fcfc47bb93772943bfe7eab</u>	- 0.03015748 BTC 280.74 USD	 
10	2020-05-12 13:55:40	<u>b3daa8f89757ed536c6d4a7ffb7875e3c3f44a754e97014f8e66660b15736b8a</u>	+ 0.03015748 BTC 280.74 USD	 
11	2020-05-05 13:02:51	<u>bc0d4cd2030d297770f7078abbbfd767c8a0a76cc36d783b42afc6f4378a3b16</u>	- 0.03042313 BTC 278.15 USD	 
12	2020-05-05 08:06:16	<u>97bbc1d96dd8ea5d7bf5914afa008db687d3b73e0c49f2d3bdc4a114414a16c3</u>	+ 0.03042313 BTC 274.47 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-04-30 05:09:09	<u>1035e62e0e28458a682116</u> <u>0fb6989cd7c619424bc78c</u> <u>96cbd7cc6a8b7dfc4943</u>	- 0.03056023 263.42 USD	BTC 	✓
14	2020-04-29 19:06:41	<u>c9ca9920cd9f8e2f0ddab4</u> <u>1c4a629d445d307b392245</u> <u>b8fc5d3c811145926c88</u>	+ 0.03056023 263.42 USD	BTC 	✓
15	2020-04-23 10:52:29	<u>d0efa8a9f7c90b33e160e7</u> <u>a4e77555bbbaee49abe576</u> <u>a580ae989749cb1a245c</u>	- 0.03018900 225.88 USD	BTC 	✓
16	2020-04-23 06:17:28	<u>5cbfe33f67f29218ba3cad</u> <u>ccce0f97523ea6a747daa9</u> <u>8c1220247ac4d1685fd2</u>	+ 0.03018900 225.88 USD	BTC 	✓
17	2020-04-17 04:04:21	<u>c141a8d4fc6274d5846df8</u> <u>60b7ef59d2e7bbb3a963da</u> <u>dd108e25e0cdeed3030f</u>	- 0.03035114 213.29 USD	BTC 	✓
18	2020-04-16 21:25:05	<u>e0c8b2a69d86b9ef5cd004</u> <u>a9c34432a50e4b1e8470b3</u> <u>94c3442da019d6c7ca59</u>	+ 0.03035114 213.29 USD	BTC 	✓
19	2020-04-11 10:14:10	<u>262632d022481b7bfb1840</u> <u>fc634ade6b6b825b188ba3</u> <u>d8615db0cd56a6cd58f2</u>	- 0.03004933 206.64 USD	BTC 	✓
20	2020-04-11 07:10:41	<u>3c9f8f410e5878df1c1832</u> <u>c5815d3050ac520a6b50e6</u> <u>cee5df1db87c6effe954</u>	+ 0.03004933 206.64 USD	BTC 	✓
21	2020-04-05 18:15:39	<u>eacadeb46371c23faa0806</u> <u>90d91bc11491425f5cd197</u> <u>f01de0dcb2974c6d3e10</u>	- 0.03012684 220.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-05 11:14:07	<u>4d505ad18717a1a93605f1</u> <u>2eef51623313d1531f7965</u> <u>8df2cb7c89704e60f490</u>	+ 0.03012684 204.04 USD	BTC	✓
23	2020-03-29 10:15:16	<u>8fb890c50f21c95fadcbdc</u> <u>5b24e85a03d89a9444c399</u> <u>8edb5831ec27068aa482</u>	- 0.03007689 176.89 USD	BTC	✓
24	2020-03-29 09:14:41	<u>414544a4d64b335de51ee4</u> <u>0f8cb7ab49b5ddc67d6cda</u> <u>79c2f6974559a4cb60fa</u>	+ 0.03007689 176.89 USD	BTC	✓
25	2020-03-23 22:03:14	<u>4b5e831f19a53032bcffd1</u> <u>afc450dfdecbc9e38a94d6</u> <u>d2d605c74cd80def67f9</u>	- 0.03055396 206.07 USD	BTC	✓
26	2020-03-23 20:34:59	<u>0a1762b6ced1f46f9db0fa</u> <u>9a10e39b41c6afeafd43e6</u> <u>44e74870c35e4b0be952</u>	+ 0.03055396 206.07 USD	BTC	✓
27	2020-03-15 18:07:21	<u>40e05e0773d9c760cdbb8b</u> <u>7e6bac4fe41476726a4ce7</u> <u>5addcf092c0fc0ffaeb1</u>	- 0.03010730 151.40 USD	BTC	✓
28	2020-03-15 16:09:23	<u>f3bbf70505286f77888b10</u> <u>387d7fa2c540fb8f8bc1f7</u> <u>0585cbbb8c6ff5d9ba2e</u>	+ 0.03010730 151.40 USD	BTC	✓
29	2020-03-09 22:18:44	<u>629a6aff488ece198e8f58</u> <u>e8af43e6e9347d7dec6c27</u> <u>e76ec4f4c4eff8565b30</u>	- 0.03046425 240.50 USD	BTC	✓
30	2020-03-09 16:04:42	<u>4d1c5c49b8df23e2ea31bd</u> <u>1eae22008de91a6a4ae3b4</u> <u>22b22f02bb99a8c0518d</u>	+ 0.03046425 240.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-28 03:39:57	<u>153b1944741811e3089d8d</u> <u>a6516ea40d388e46d95296</u> <u>9ae529bd79f4cf49795a</u>	- 0.03056151 265.66 USD	BTC	✓
32	2020-02-28 03:09:37	<u>1a1e18d36c64f807a40677</u> <u>b55e73d02cfd65046c95c2</u> <u>3b063f6206fcd92de0d6</u>	+ 0.03056151 265.66 USD	BTC	✓
33	2020-02-21 22:03:09	<u>56e6c22a8364d2545cacef</u> <u>1590a9d5b04380e8d653c1</u> <u>0c2164335d597f5272eb</u>	- 0.03065167 295.81 USD	BTC	✓
34	2020-02-21 19:17:57	<u>a4f67202b841ebe9933f16</u> <u>89b9905765e3530e5298e2</u> <u>739f96f2ef7c67ed3d4e</u>	+ 0.03065167 295.81 USD	BTC	✓
35	2020-02-18 18:17:28	<u>e275d49f8f69ef3023a7c9</u> <u>c01f5fd6d0853233141d09</u> <u>645214311734230c934b</u>	- 0.15114934 1,450.09 USD	BTC	✓
36	2020-02-18 17:12:28	<u>bb1cc32eaacd4d39b00a66</u> <u>2b65b6d0b14b078bbca184</u> <u>b22bf72409d8d7c3946e</u>	+ 0.15114934 1,450.09 USD	BTC	✓
37	2020-02-15 22:52:09	<u>543591fd9a8f004bb18577</u> <u>5dfbcc3809b983e681afa8</u> <u>9eb0fb285a71924308dc</u>	- 0.03068840 304.34 USD	BTC	✓
38	2020-02-15 18:06:13	<u>a15845e790523f8797fe59</u> <u>648ee54e4e4bdda9ba681b</u> <u>bb99177d7959bedfcab2</u>	+ 0.03068840 304.34 USD	BTC	✓
39	2020-02-08 13:34:23	<u>9e7b21c5a1692756eb04cc</u> <u>427d210a340f4bb13c8bca</u> <u>3ff505c662047aec1fbc</u>	- 0.03001324 304.68 USD	BTC	✓

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40	2020-02-08 07:14:08	<u>fb718584dea86c66e0ed96d913d167f0dc2aa849230d872fbced3205a21d54b0</u>	+ 0.03001324 296.98 USD	BTC 	✓
41	2020-02-01 08:15:56	<u>961b799195e0b6ee40a590d35253adc9e8bc5cd40b23357a09bf895df61f4688</u>	- 0.03002405 281.76 USD	BTC 	✓
42	2020-02-01 02:11:53	<u>da5ab2e6a72255be324db8b0b30e9df90e3bd9f8badda0ca84b49fc57463173a</u>	+ 0.03002405 281.76 USD	BTC 	✓
43	2020-01-25 18:53:08	<u>da576560c47e0bdd529bc804bc96e377bc8466e9dbf2370ee810bd9e21f3b926</u>	- 0.03041721 262.04 USD	BTC 	✓
44	2020-01-25 16:07:13	<u>ab34028eb593ce9099a2f3ef3c1217d199bc6098604829adfb496e79c33717a5</u>	+ 0.03041721 262.04 USD	BTC 	✓
45	2020-01-20 21:21:38	<u>4fbb14e196006d48f724f1450bcfe869e9fb77aba1dd9c05b09e4fadff657fc3</u>	- 0.03014643 263.36 USD	BTC 	✓
46	2020-01-20 15:43:34	<u>96d0163ba5205eb784749e39106c3282d931a687c992ca779b9549e513380acb</u>	+ 0.03014643 263.36 USD	BTC 	✓
47	2020-01-14 20:14:59	<u>afa6672d7a447548e2c970ed0d5187e562b7ef9159c866cf5ef684b20f3d82bb</u>	- 0.03030256 267.31 USD	BTC 	✓
48	2020-01-14 20:14:59	<u>6046cdb4b87f9519253aa086e7d03dd496625a575f14612a9d73e7236c0dde60</u>	- 0.03025053 266.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-13 10:06:32	<u>9bfa0ecac6e05bb66d0d8d</u> <u>da298527f7462b96f5f401</u> <u>15b9f795430598596966</u>	+ 0.03030256 245.76 USD	BTC 	✓
50	2020-01-08 14:37:38	<u>567d989894980e4ee6e2a9</u> <u>a21a2a81b2e064f1a66bd2</u> <u>e1ce923c6e694f213620</u>	+ 0.03025053 236.49 USD	BTC 	✓
51	2020-01-02 16:31:05	<u>d3c3bd41f5684121b47563</u> <u>189916b368aafcc5d95678</u> <u>ddb95fbca0f429e2d973</u>	- 0.03072429 225.66 USD	BTC 	✓
52	2020-01-02 10:07:14	<u>7a125b6f66ede8fbb6b0bd</u> <u>9840cb12cfd483cf52a75c</u> <u>dab58986ff61e3c79d25</u>	+ 0.03072429 214.01 USD	BTC 	✓
53	2019-12-28 10:10:22	<u>700e801286586b70f8b79f</u> <u>d572382c9ce6ac911d60a0</u> <u>2fdd0183b431cf6045fa</u>	- 0.03024259 221.25 USD	BTC 	✓
54	2019-12-28 00:24:38	<u>f5c834411a50debe53f9d9</u> <u>e3ea32af8b939d03853185</u> <u>5b7c429b2b9bf25ff002</u>	+ 0.03024259 221.25 USD	BTC 	✓
55	2019-12-21 18:15:35	<u>5a88c3eb53bd91096e2892</u> <u>54db7c3022c3dede8d0287</u> <u>601b696cd80c292f7bb3</u>	- 0.03074663 230.64 USD	BTC 	✓
56	2019-12-21 15:15:32	<u>3f9ba98a046107cbdf6e35</u> <u>ef1e5b9cea76edfd1ebcc7</u> <u>8fbe4d98522c8c00ddbf</u>	+ 0.03074663 230.64 USD	BTC 	✓
57	2019-12-15 20:57:15	<u>92476414efe54374871ad7</u> <u>7e0136ebb647b3202f87d2</u> <u>630e4478e486cf2c7deb</u>	- 0.03022047 208.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-15 15:09:54	<u>05c026770a55aef21904a6</u> <u>85b070d3ef15db849e9528</u> <u>1c824bd4ebde2231d14c</u>	+ 0.03022047 208.27 USD	BTC 	✓
59	2019-12-08 10:27:01	<u>75bbe93c1fb87ca5fdeedd</u> <u>fb767d778355ff74f488e8</u> <u>c268f2cba4121a89809b</u>	- 0.03046160 228.76 USD	BTC 	✓
60	2019-12-08 03:09:02	<u>e8e1d51d1cae644ed2e30f</u> <u>afb2926ae938b6febb35c5</u> <u>b6f51d5af3f389dcaf3b</u>	+ 0.03046160 228.76 USD	BTC 	✓
61	2019-12-04 20:13:40	<u>3fb550957f4bc134e56838</u> <u>1de62eb9870e4f2918e216</u> <u>8fc7b7163feb98cde53d</u>	- 0.03069105 226.77 USD	BTC 	✓
62	2019-12-04 16:15:41	<u>42b88353c060b8f1052d6a</u> <u>863e30c9bd385847a59208</u> <u>19d7dd65f0cb2fef7f57</u>	+ 0.03069105 226.77 USD	BTC 	✓
63	2019-11-30 00:15:36	<u>73ec0293c4d16106feb958</u> <u>08f25bfa3af3a82af8add5</u> <u>90d42d1246aaa07b51a2</u>	- 0.03026580	BTC	✓
64	2019-11-29 23:30:13	<u>4d1624ad396867514c7959</u> <u>1fe39f879336fa7d586754</u> <u>97550567b9818f0f8917</u>	+ 0.03026580	BTC	✓
65	2019-11-25 12:30:43	<u>dd6ce40480286a1597ec9a</u> <u>4b12346946b3eea7a9a9ae</u> <u>414971c0269fc4c75c93</u>	- 0.03004105	BTC	✓
66	2019-11-25 07:05:32	<u>07b441957cca648853b002</u> <u>8f60a4877d337a7f6bcea0</u> <u>c31a1c6051d77963fe24</u>	+ 0.03004105	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-21 00:08:11	<u>4383995d65f537d6fe1687210308f6fdb3e43d32f7cf0f68d19fb52b2fe60c32</u>	- 0.03089449 BTC	✓
68	2019-11-20 23:06:41	<u>7cffa2c1ea30f1639b66f0432ca7fcc72483ea6ed934f18e9b1fbe818072bf02</u>	+ 0.03089449 BTC	✓
69	2019-11-17 10:08:52	<u>d4cb65ff23798e4781d6399273f454c69a81edba5d94163b37cb619ac92985ef</u>	- 0.03073354 BTC	✓
70	2019-11-17 07:11:54	<u>27fb49369ae92c39ce62ab9d8646d9450739b3b2b8db3ea43ffc06da110dca4d</u>	+ 0.03073354 BTC	✓
71	2019-11-12 12:41:58	<u>a3a979548db6e5827cc8205280e17cf81eb5cb548d872bde0a5cc1e29fec6a3a</u>	- 0.03134823 BTC	✓
72	2019-11-12 11:15:42	<u>ed7fa913312ae2fe99eb3a6c74cc32cbfb37258c1ed388575ac9ac596d358f25</u>	+ 0.03134823 BTC	✓
73	2019-11-07 06:02:03	<u>aa0aa9e72e5c51df57ba81ac5e4bf929a9e7d2fe18cd a4a4f36da54b61a7beae</u>	- 0.03023990 BTC	✓
74	2019-11-07 01:16:43	<u>e4eaf07ba447329044ff04ee6e74dde68e3edd3bb6c85eead80e6723b80c743f</u>	+ 0.03023990 BTC	✓
75	2019-11-01 12:07:11	<u>80521c04bc1624639c9bff d79edfefe233a803509b3e63ace279c4e49bf561d7</u>	- 0.03022771 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-31 16:18:29	<u>04dc37087486be48289cdc</u> <u>443d0044741a6f813ad972</u> <u>c6bc7179378b83643ddd</u>	+ 0.03022771 BTC	✓
77	2019-10-25 04:11:29	<u>b7d83fe345631b6932f876</u> <u>fc0c753f540f650e75d041</u> <u>ce59e5460bcf37011625</u>	- 0.03054441 BTC	✓
78	2019-10-25 01:54:41	<u>97bea376829e764db00f91</u> <u>bf36573528b1ba1a179d25</u> <u>5c2e661d679d88407c83</u>	+ 0.03054441 BTC	✓
79	2019-10-18 10:03:22	<u>6feaca26059ea3f56c53b3</u> <u>a0aaac46e687a8d9da97cd</u> <u>95213342b45bc13843ec</u>	- 0.03121050 BTC	✓
80	2019-10-18 09:06:26	<u>b637c25c1a462e841da660</u> <u>4e71335e40dcd3af73f61e</u> <u>3e329311b322a61f5b42</u>	+ 0.03121050 BTC	✓
81	2019-10-13 10:35:07	<u>0663b8e34e1f91d139244f</u> <u>a1496088fe97f318cc83a4</u> <u>6c77a50af76f90e7b311</u>	- 0.03029331 BTC	✓
82	2019-10-13 05:10:52	<u>2be68b58cf4068a3ced2f3</u> <u>b74f5b91912794f8308fcf</u> <u>26cd357be4fabb8b7a7f</u>	+ 0.03029331 BTC	✓
83	2019-10-07 08:28:04	<u>2042225f1a7d66267e4b48</u> <u>cb2c2ba85c0c72c6b993c8</u> <u>8a9a6dc297ccf2e24865</u>	- 0.03056566 BTC	✓
84	2019-10-06 20:10:19	<u>cb03cb96785b9f5bf2c34d</u> <u>47c1d71cefa1584f51fa2d</u> <u>a99d7f23556fab205ec</u>	+ 0.03056566 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-02 00:08:06	<u>bc97c75ee334865ca263f7</u> <u>f1bf9de29a55d0ab6b3504</u> <u>f2c44f74928d2d9e139b</u>	- 0.03060454 BTC	✓
86	2019-10-01 17:26:32	<u>545e4fceb0f0ab53700ba1</u> <u>5b7ea93d6d9f1bd7916e49</u> <u>78113a78aacf2a1ea718</u>	+ 0.03060454 BTC	✓
87	2019-09-25 23:21:52	<u>b81a95be982fbd539b61d6</u> <u>5d18a325bbbe77b384c8fb</u> <u>73c08dc8ae93b63e495b</u>	- 0.03014699 BTC	✓
88	2019-09-25 16:02:30	<u>548065f39977a50f2c64c3</u> <u>96d7810b79429beb6254c4</u> <u>8fd308452c00b799421b</u>	+ 0.03014699 BTC	✓
89	2019-09-19 20:46:30	<u>f5390b7c49ee7ea4e64572</u> <u>a496a03a5e5c760c72e5f9</u> <u>11534e290edfc79614e6</u>	- 0.08053972 BTC	✓
90	2019-09-19 18:12:18	<u>a7fbccbd4111aec1d7815b</u> <u>eeb78aeefc1f2c84619764</u> <u>96e5d076dfe277f72d01</u>	+ 0.08053972 BTC	✓
91	2018-10-17 09:22:08	<u>4bd2a730f87e792b0f5c3f</u> <u>2d3af5e4ca72fe63592ec2</u> <u>79d60514bd4ffa4169ec</u>	- 0.03370058 BTC	✓
92	2018-10-17 09:06:29	<u>0661b4f7114a4a496240b0</u> <u>47288299b4a258971d69e4</u> <u>bcc25a0c5c200a63a805</u>	- 0.15720803 BTC	✓
93	2018-10-17 08:38:14	<u>6f6328ade69d21895762cc</u> <u>ad3c53cf7df986016ef331</u> <u>c2afd6f4abfe6e20e5ab</u>	+ 0.03370058 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-17 08:38:14	<u>e5beef755f581ba4eb7266713c43a8f5c670e7a778c746ff05508d9d266b42da</u>	+ 0.15720803 BTC	✓
95	2018-10-03 06:49:02	<u>605f320d50dacf15e2310d3700af0929fb2453cb42234a87e9e21d19b8518fd4</u>	- 0.03425757 BTC	✓
96	2018-10-03 06:03:14	<u>62973f89166c15d6dd3282a78484faad1050e7acd675ba0a1f5bc09797004af2</u>	+ 0.03425757 BTC	✓
97	2018-09-29 11:31:34	<u>968bfa2b68a0050d2158974b92eb753094004ddc4036a29bf9f75ff917b8ba6b</u>	- 0.03237867 BTC	✓
98	2018-09-29 11:15:19	<u>4917a168529c3814aa59a4e160827fe9efff1c323ba596c194976e63a3e51181</u>	- 0.03253725 BTC	✓
99	2018-09-29 10:09:05	<u>7191402b625b6ba98c6bd30373470285e11e3c4958a3c3c3a7e577481c1359a9</u>	+ 0.03253725 BTC	✓
100	2018-09-29 10:09:05	<u>d6f45369d17f1fc0033ecb50f83359c005d1eaff599709211a5b5250c60d8a99</u>	+ 0.03237867 BTC	✓

* USD values displayed at the time of transaction

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