

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FBrXmo4DcrkR7zA1hhtbaJSdvhaSe3M76</u>
TOTAL RECEIVED	0.40302683 BTC
	25,403.61 USD
TOTAL SEND	0.26178473 BTC
	16,500.83 USD


Token	Balance
Bitcoin	0.14124210 BTC
	8,902.78 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 11:26:51	<u>6c8be3dad8f69c4a99f974</u> <u>37d39ca892ef7bd6d5a49a</u> <u>bcd2cba781e117962377</u>	+ 0.03399735 BTC	
			2,276.30 USD	
2	2024-03-17 11:26:51	<u>6c8be3dad8f69c4a99f974</u> <u>37d39ca892ef7bd6d5a49a</u> <u>bcd2cba781e117962377</u>	- 0.00300836 BTC	
			201.42 USD	
3	2024-03-17 11:26:51	<u>6c8be3dad8f69c4a99f974</u> <u>37d39ca892ef7bd6d5a49a</u> <u>bcd2cba781e117962377</u>	- 0.00416890 BTC	
			279.13 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-17 11:26:51	<u>6c8be3dad8f69c4a99f974</u> <u>37d39ca892ef7bd6d5a49a</u> <u>bcd2cba781e117962377</u>	- 0.00402849 269.72 USD	BTC 	✓
5	2024-03-17 11:26:51	<u>6c8be3dad8f69c4a99f974</u> <u>37d39ca892ef7bd6d5a49a</u> <u>bcd2cba781e117962377</u>	- 0.00222977 149.29 USD	BTC 	✓
6	2024-03-17 11:26:51	<u>6c8be3dad8f69c4a99f974</u> <u>37d39ca892ef7bd6d5a49a</u> <u>bcd2cba781e117962377</u>	- 0.00424780 284.41 USD	BTC 	✓
7	2024-03-17 11:26:51	<u>6c8be3dad8f69c4a99f974</u> <u>37d39ca892ef7bd6d5a49a</u> <u>bcd2cba781e117962377</u>	- 0.00418370 280.12 USD	BTC 	✓
8	2024-03-17 11:26:51	<u>6c8be3dad8f69c4a99f974</u> <u>37d39ca892ef7bd6d5a49a</u> <u>bcd2cba781e117962377</u>	- 0.00410622 274.93 USD	BTC 	✓
9	2024-03-17 11:26:51	<u>6c8be3dad8f69c4a99f974</u> <u>37d39ca892ef7bd6d5a49a</u> <u>bcd2cba781e117962377</u>	- 0.00401001 268.49 USD	BTC 	✓
10	2024-03-17 11:26:51	<u>6c8be3dad8f69c4a99f974</u> <u>37d39ca892ef7bd6d5a49a</u> <u>bcd2cba781e117962377</u>	- 0.00413030 276.54 USD	BTC 	✓
11	2024-03-05 09:04:00	<u>3099a48880de6963754339</u> <u>b19d7e84eddef69352c018</u> <u>783724c9ff363c51e36c</u>	+ 0.00424780 282.08 USD	BTC 	✓
12	2022-09-14 21:16:32	<u>bc155673f97194291118d8</u> <u>87635a1619fa52e212716b</u> <u>184c93c2efa35e7c4148</u>	+ 0.00222977 45.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-31 08:52:18	<u>92fc941732107bc8813cb3</u> <u>1f918935043c85244badff</u> <u>c5ddac830d4f2f35d411</u>	+ 0.00416890 BTC  84.12 USD		
14	2022-08-04 15:14:10	<u>060e39fdde1fee16b74d9b</u> <u>bf8648e53c6a8f0124a464</u> <u>46e810ceedb64f3f2a4b</u>	+ 0.00413030 BTC  94.71 USD		
15	2022-07-02 16:44:22	<u>3aa6f8ed0cac19fb8e2ff3</u> <u>11649fca914f540e8e5d78</u> <u>f4dd2811dcc9df0b8621</u>	+ 0.00410622 BTC  79.24 USD		
16	2022-05-22 06:55:16	<u>987ee0e97a966225012122</u> <u>3ab388bb4724fa62579d7b</u> <u>8ed85c674e1db2bb9888</u>	+ 0.00402849 BTC  120.44 USD		
17	2022-04-20 21:20:46	<u>24002d6fefa19800f4216e</u> <u>0f2483bf86a3ae66de57dd</u> <u>f0379bb42a33950fb515</u>	+ 0.00401001 BTC  165.84 USD		
18	2022-03-22 08:50:18	<u>45fad3712d99f735d4bd7c</u> <u>49e5daf17d9b17937d8031</u> <u>b377f38bf99ca33edd5f</u>	+ 0.00300836 BTC  129.30 USD		
19	2022-02-27 09:46:51	<u>062f387df375e32a72f9c0</u> <u>004efd221ec54b936bb234</u> <u>5bb291170428ad5abf9a</u>	+ 0.00418370 BTC  164.65 USD		
20	2022-01-26 07:59:09	<u>c0226c43bcd1e97c94971b</u> <u>a9eb833d103eb997a8d391</u> <u>4cacf9483673e863ee6c</u>	+ 0.00502347 BTC  190.81 USD		
21	2021-12-24 09:51:29	<u>2fe57171871af7eb28cb03</u> <u>6ed5d4d33af8529468c12e</u> <u>bd7632f29af472af0171</u>	+ 0.00508456 BTC  259.09 USD		

#	Date & time	Transaction Id	Amount		
22	2021-11-24 08:42:09	<u>1151ccbf4e3e63cb3ed5fb</u> <u>e042dc9df0cd1c6faeab29</u> <u>77612e2f7b5ed99135da</u>	+ 0.00502632 285.13 USD	BTC 	✓
23	2021-11-02 11:46:30	<u>d4a50bcabd876ef5a25b6b</u> <u>0ebcdf62ef8588e96d9f9c</u> <u>72146726959922cfccda</u>	+ 0.01247312 788.55 USD	BTC 	✓
24	2021-11-02 11:46:30	<u>d4a50bcabd876ef5a25b6b</u> <u>0ebcdf62ef8588e96d9f9c</u> <u>72146726959922cfccda</u>	- 0.00444124 280.77 USD	BTC 	✓
25	2021-11-02 11:46:30	<u>d4a50bcabd876ef5a25b6b</u> <u>0ebcdf62ef8588e96d9f9c</u> <u>72146726959922cfccda</u>	- 0.00502309 317.55 USD	BTC 	✓
26	2021-11-02 11:46:30	<u>d4a50bcabd876ef5a25b6b</u> <u>0ebcdf62ef8588e96d9f9c</u> <u>72146726959922cfccda</u>	- 0.00301464 190.58 USD	BTC 	✓
27	2021-11-02 11:26:05	<u>864b82471046e6d2011568</u> <u>6903d50194de3e5df4bc11</u> <u>f27e50e7b37d32cb4029</u>	+ 0.00301464 190.58 USD	BTC 	✓
28	2021-11-02 11:26:05	<u>864b82471046e6d2011568</u> <u>6903d50194de3e5df4bc11</u> <u>f27e50e7b37d32cb4029</u>	- 0.01002733 633.92 USD	BTC 	✓
29	2021-10-23 22:46:48	<u>0885d83dc4381352f94e6a</u> <u>dbc8d4077ef8da163854d8</u> <u>30a94faadfd29fb1f26b</u>	+ 0.00502309 304.84 USD	BTC 	✓
30	2021-10-12 08:19:07	<u>1813447f2124e1aa9b2978</u> <u>23dd66d6e000525e84bcd0</u> <u>ac99be4d113aa3de28bc</u>	+ 0.00444124 250.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-12 08:19:07	<u>1813447f2124e1aa9b2978</u> <u>23dd66d6e000525e84bcd0</u> <u>ac99be4d113aa3de28bc</u>	- 0.01078864 BTC 	607.43 USD	✓
32	2021-09-26 15:57:44	<u>605a7eec4ca5fc8e57a834</u> <u>52c1865ecb3a4664972ac1</u> <u>69183570fba44d4ef3ac</u>	+ 0.05916636 BTC 	2,553.67 USD	✓
33	2021-09-26 15:57:44	<u>605a7eec4ca5fc8e57a834</u> <u>52c1865ecb3a4664972ac1</u> <u>69183570fba44d4ef3ac</u>	- 0.00983907 BTC 	424.66 USD	✓
34	2021-09-26 15:57:44	<u>605a7eec4ca5fc8e57a834</u> <u>52c1865ecb3a4664972ac1</u> <u>69183570fba44d4ef3ac</u>	- 0.00506150 BTC 	218.45 USD	✓
35	2021-09-26 15:57:44	<u>605a7eec4ca5fc8e57a834</u> <u>52c1865ecb3a4664972ac1</u> <u>69183570fba44d4ef3ac</u>	- 0.00508515 BTC 	219.47 USD	✓
36	2021-09-26 15:57:44	<u>605a7eec4ca5fc8e57a834</u> <u>52c1865ecb3a4664972ac1</u> <u>69183570fba44d4ef3ac</u>	- 0.00962530 BTC 	415.43 USD	✓
37	2021-09-26 15:57:44	<u>605a7eec4ca5fc8e57a834</u> <u>52c1865ecb3a4664972ac1</u> <u>69183570fba44d4ef3ac</u>	- 0.00971333 BTC 	419.23 USD	✓
38	2021-09-26 15:57:44	<u>605a7eec4ca5fc8e57a834</u> <u>52c1865ecb3a4664972ac1</u> <u>69183570fba44d4ef3ac</u>	- 0.00511491 BTC 	220.76 USD	✓
39	2021-09-26 15:57:44	<u>605a7eec4ca5fc8e57a834</u> <u>52c1865ecb3a4664972ac1</u> <u>69183570fba44d4ef3ac</u>	- 0.00972184 BTC 	419.60 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-26 15:57:44	<u>605a7eec4ca5fc8e57a834</u> <u>52c1865ecb3a4664972ac1</u> <u>69183570fba44d4ef3ac</u>	- 0.00501999 216.66 USD	BTC 	✓
41	2021-09-26 15:46:31	<u>1a07394264c1d9ce59ec3e</u> <u>0ede25eaba655bea3873ad</u> <u>6e2fa6e081ee56115303</u>	+ 0.01002733 432.78 USD	BTC 	✓
42	2021-09-26 15:46:31	<u>1a07394264c1d9ce59ec3e</u> <u>0ede25eaba655bea3873ad</u> <u>6e2fa6e081ee56115303</u>	- 0.00501682 216.53 USD	BTC 	✓
43	2021-09-26 15:46:31	<u>1a07394264c1d9ce59ec3e</u> <u>0ede25eaba655bea3873ad</u> <u>6e2fa6e081ee56115303</u>	- 0.00501459 216.43 USD	BTC 	✓
44	2021-09-24 05:36:46	<u>9cf97f2baed106893a27e9</u> <u>506b814e72312d3dcc8de2</u> <u>444b5e86c67b2a34d7e6</u>	+ 0.00506150 210.19 USD	BTC 	✓
45	2021-08-30 13:50:10	<u>1bc7d38491443d0dd84686</u> <u>1230487ff514079d6c30de</u> <u>461f3c67789f5501f0f2</u>	+ 0.00501682 235.70 USD	BTC 	✓
46	2021-08-07 05:40:10	<u>e4610c0abf4543dce657a7</u> <u>2209706f8d368b60aeb3d3</u> <u>bb030bdf07b5b61eaae4</u>	+ 0.00508515 222.72 USD	BTC 	✓
47	2021-07-17 16:15:46	<u>1291c0cb9e2637c4502557</u> <u>7527f64d3b1e7a78cf06cb</u> <u>023cc2f8ba61648ec201</u>	+ 0.00501999 158.23 USD	BTC 	✓
48	2021-06-28 22:43:53	<u>fb4a53b99c0a524529ae38</u> <u>85be5971ac400ba772fdb</u> <u>2be0dc1cf2afe3ddbdbc</u>	+ 0.00501459 178.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-08 06:19:43	<u>d60f898579a7f582099804</u> <u>586af9f0dcc2284f151ca3</u> <u>3aa687a4276f04f7e531</u>	+ 0.00511491 170.73	BTC 	
50	2021-05-06 09:32:23	<u>aa14fc18750c211fd7d28c</u> <u>30416ee1cedc2f8283e2ea</u> <u>6c90e1c22de8d6ff5fdf</u>	- 0.00900186 507.64	BTC 	
51	2021-05-06 09:32:23	<u>aa14fc18750c211fd7d28c</u> <u>30416ee1cedc2f8283e2ea</u> <u>6c90e1c22de8d6ff5fdf</u>	- 0.00367437 207.21	BTC 	
52	2021-05-06 09:32:23	<u>aa14fc18750c211fd7d28c</u> <u>30416ee1cedc2f8283e2ea</u> <u>6c90e1c22de8d6ff5fdf</u>	- 0.00960103 541.43	BTC 	
53	2021-05-06 09:32:23	<u>aa14fc18750c211fd7d28c</u> <u>30416ee1cedc2f8283e2ea</u> <u>6c90e1c22de8d6ff5fdf</u>	- 0.00222600 125.53	BTC 	
54	2021-05-06 09:32:23	<u>aa14fc18750c211fd7d28c</u> <u>30416ee1cedc2f8283e2ea</u> <u>6c90e1c22de8d6ff5fdf</u>	- 0.00924032 521.09	BTC 	
55	2021-04-02 07:35:48	<u>fcd9f33313c7c82201cad9</u> <u>7529bb6ac6c3b29302d252</u> <u>eea043ecee53050a4b34</u>	+ 0.00924032 544.71	BTC 	
56	2021-02-05 09:28:52	<u>5638d16c7eae200d7c6fe9</u> <u>7e639bdcdb57d25d0fbf01</u> <u>77e35768e6d565633443</u>	- 0.01480830 567.01	BTC 	
57	2021-01-28 05:56:36	<u>6b42fc974541603a9ea75a</u> <u>3f1dde8f10ed10fc948fa6</u> <u>cdce2d49bbc154e4bd00</u>	+ 0.01480830 494.07	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-01-11 11:33:09	<u>9fecf418d498565d97bdc7</u> <u>d578791709f507f1d1f042</u> <u>e8b61244c4c3cfaeb714</u>	- 0.00363293 128.62 USD	BTC 	✓
59	2021-01-11 11:33:09	<u>9fecf418d498565d97bdc7</u> <u>d578791709f507f1d1f042</u> <u>e8b61244c4c3cfaeb714</u>	- 0.01074804 380.52 USD	BTC 	✓
60	2021-01-11 11:33:09	<u>9fecf418d498565d97bdc7</u> <u>d578791709f507f1d1f042</u> <u>e8b61244c4c3cfaeb714</u>	- 0.00999459 353.85 USD	BTC 	✓
61	2021-01-11 11:33:09	<u>9fecf418d498565d97bdc7</u> <u>d578791709f507f1d1f042</u> <u>e8b61244c4c3cfaeb714</u>	- 0.00163614 57.92 USD	BTC 	✓
62	2021-01-04 23:03:45	<u>885fd544ffc0d14d3ee27f</u> <u>e48c42bd28528d58eaf5cc</u> <u>881ff02e834e42fdb604</u>	- 0.01067045 362.25 USD	BTC 	✓
63	2021-01-04 23:03:45	<u>885fd544ffc0d14d3ee27f</u> <u>e48c42bd28528d58eaf5cc</u> <u>881ff02e834e42fdb604</u>	- 0.01008026 342.22 USD	BTC 	✓
64	2021-01-04 23:03:45	<u>885fd544ffc0d14d3ee27f</u> <u>e48c42bd28528d58eaf5cc</u> <u>881ff02e834e42fdb604</u>	- 0.00882487 299.60 USD	BTC 	✓
65	2021-01-04 23:03:45	<u>885fd544ffc0d14d3ee27f</u> <u>e48c42bd28528d58eaf5cc</u> <u>881ff02e834e42fdb604</u>	- 0.01042443 353.90 USD	BTC 	✓
66	2019-12-20 21:20:06	<u>8af909722efa54619e7eb5</u> <u>207d2011396a55b1f76495</u> <u>482927797222168c3e09</u>	+ 0.00163614 11.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2019-12-08 18:03:44	<u>a066513d67af0b0f36c78a</u> <u>15d305bb907dab37ca7b29</u> <u>e8e59426bdc38448bdf</u>	+ 0.00363293 BTC 	✓ 26.66 USD
68	2019-11-23 20:21:00	<u>625e9269ad2bdd05efa4a2</u> <u>1a7cb5a4ee005f8cd03427</u> <u>ded8e6439c399e6fa46c</u>	+ 0.00367437 BTC	✓
69	2019-05-25 23:23:16	<u>11bd2da3c605f7b5b9c273</u> <u>0456808b528c80ebf24a82</u> <u>d5a4e56e33be5cf4952a</u>	+ 0.01009879 BTC	✓
70	2019-05-25 01:20:25	<u>cf9da32893c2dc411b082a</u> <u>c486f8bfa5a67d0d59f004</u> <u>9e6ced347e454670e5c5</u>	- 0.01060015 BTC	✓
71	2019-05-21 12:17:30	<u>a53448f20b255f256a6671</u> <u>630bfe4027efb245832a5b</u> <u>a90e12be87299111a46b</u>	+ 0.00960103 BTC	✓
72	2019-04-14 09:12:19	<u>78f468d5857a8f6424a2ee</u> <u>0500258ca5a0fa40e80a28</u> <u>c271d5a2059e863d6a06</u>	+ 0.01042443 BTC	✓
73	2019-03-06 10:25:22	<u>eb9a11f75b553cc175dd13</u> <u>1ea2719c77934c3098a4ec</u> <u>a55249027e3f9a5954c9</u>	+ 0.01060015 BTC	✓
74	2019-02-13 10:05:41	<u>ce19db9c9ffbd70023eea8</u> <u>27707d87cb026cdbc81845</u> <u>0efc255c0322c08fe5e6</u>	+ 0.00983907 BTC	✓
75	2019-01-31 07:50:17	<u>a8cd394a9f18d5a2e11f67</u> <u>c4de89e214becea5f9133d</u> <u>db842921c666fa5b056a</u>	+ 0.00222600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-02 10:14:50	<u>cf9a535fc58472e093a9e6</u> <u>bd6699645109a780a645e8</u> <u>5e20ac8f8904534e819c</u>	+ 0.01037213 BTC	✓
77	2018-12-10 10:28:13	<u>9dae6157dca1c3843549eb</u> <u>ce6c92ad602218f1640fe9</u> <u>acce2dd6ae09538ed2b5</u>	+ 0.01008026 BTC	✓
78	2018-11-18 10:17:42	<u>7622cd0bd0b04a9d8274f8</u> <u>c64a53d5c5ed6e76595f7a</u> <u>39d54d6fd3b4852942ea</u>	+ 0.00900186 BTC	✓
79	2018-09-08 09:19:55	<u>9b1f039087b2d9337a22b1</u> <u>e3f38149765abe954c694f</u> <u>7c5cff7139e81346783a</u>	+ 0.00882487 BTC	✓
80	2018-08-22 09:46:42	<u>6514cdd1573f5faf4ae091</u> <u>abdbc0233d7898e498a2f7</u> <u>c80e1bdee0b742eefbbb</u>	+ 0.01074804 BTC	✓
81	2018-04-25 10:18:44	<u>1a174f7f7b789312ee27d4</u> <u>1de6e2cd29d8ea979e2ef3</u> <u>0bf312440a57c3c8f76c</u>	+ 0.00962530 BTC	✓
82	2018-04-13 08:24:31	<u>fc557cea6f4b04d55ad093</u> <u>4f478722834df090a08124</u> <u>fd4881266826cea3f30a</u>	+ 0.00972184 BTC	✓
83	2018-04-01 09:13:36	<u>bb5e56ba9dcf12caa47a75</u> <u>0f39598836dd64edc49440</u> <u>1235ffe1fa1c45c0d963</u>	+ 0.00971333 BTC	✓
84	2018-03-18 10:46:07	<u>a860579c57020e9607b76f</u> <u>849db016fbd079f423bc25</u> <u>729e66e455c9298dd0a4</u>	+ 0.01078864 BTC	✓

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85	2018-03-04 11:51:04	<u>c71205d7342ef5ddb9d2a9</u> <u>b1eaf7fafdbd58d591f4c5</u> <u>9e4fe23d93a934e43c5d</u>	+ 0.00999459 BTC	✓
86	2018-02-19 20:52:19	<u>c7e23e2de93a71a742a105</u> <u>cd02791617490183e8875e</u> <u>b6ecfd8d1a87124470f7</u>	+ 0.01067045 BTC	✓

* USD values displayed at the time of transaction

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