

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FBx5ML37qr1Kq2qZ1ML476zn2VyzwH1Wp</u>
TOTAL RECEIVED	0.18041480 BTC
	11,358.55 USD
TOTAL SEND	0.18041480 BTC
	11,358.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 14:58:23	<u>d661783cab3130a931a095</u> <u>fb0b4f6b281e0867cc99a5</u> <u>7b2c409c06e363085df4</u>	- 0.00183766 BTC	
			80.47 USD	
2	2021-06-30 10:17:48	<u>7d877a2b3b905f08929826</u> <u>3e2c6e454a14ab712ea216</u> <u>d519cb854faf62056f8b</u>	- 0.00187446 BTC	
			65.69 USD	
3	2021-06-24 15:18:53	<u>b53510b30c075b43ff938b</u> <u>fa388f3c9f27c50a8962b3</u> <u>751311c0e60579826732</u>	- 0.00188017 BTC	
			65.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-22 13:15:18	<u>76914461e79fec4f89b68a</u> <u>4295484dead9f6ad6176fa</u> <u>796c290e25e05b979181</u>	- 0.00245715 BTC 	92.01 USD	✓
5	2021-05-22 12:41:22	<u>05526b3db42fab47437cc3</u> <u>69323b69f3fa969847f439</u> <u>6d7e146e571028a4bb51</u>	- 0.00142076 BTC 	53.20 USD	✓
6	2021-05-22 03:08:00	<u>42d5803c5d9d845519d053</u> <u>0e2f27e985297f2ef64dd9</u> <u>e413c6e97eff16cbc8c9</u>	- 0.00100376 BTC 	38.30 USD	✓
7	2021-05-15 00:19:11	<u>4d0022674079808aecb691</u> <u>9120e85e90f6a015edd6ca</u> <u>74e5382acc3906a81742</u>	- 0.00451068 BTC 	220.70 USD	✓
8	2021-05-15 00:19:11	<u>4d0022674079808aecb691</u> <u>9120e85e90f6a015edd6ca</u> <u>74e5382acc3906a81742</u>	- 0.00112388 BTC 	54.99 USD	✓
9	2021-05-15 00:19:11	<u>feaf67679f5b2d5cd87ca2</u> <u>5b256fed0368436fa6d331</u> <u>bf0f1424f9920aa0ee3e</u>	- 0.00177490 BTC 	86.84 USD	✓
10	2021-05-15 00:16:36	<u>9f97da0783b2dec90e46e1</u> <u>490f32ce133e59c3c0392a</u> <u>408882ab6edb0c9ec3a0</u>	- 0.00659200 BTC 	322.54 USD	✓
11	2021-05-06 09:38:38	<u>45e714cb097431002744c3</u> <u>c7add139228037d6ce5df2</u> <u>99dcf9c055b7e2aa02a3</u>	- 0.02954700 BTC 	1,666.26 USD	✓
12	2021-05-06 09:27:22	<u>c16281a677bb5ee9b189ea</u> <u>edff7fcc5f3e630b6f2ab0</u> <u>661aac46dc075a0b6a97</u>	- 0.00324461 BTC 	182.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-21 13:29:08	<u>6607df1c4327f6e35d3aeb</u> <u>1e519348f50c958f7c9cdf</u> <u>6162c588f838c09213ea</u>	+ 0.00188017 101.12 USD	BTC 	
14	2021-04-07 15:24:15	<u>c944d52889dbb999249d99</u> <u>4e4d5e92f36e59ed33a623</u> <u>4e21472d5dbbd702b4a7</u>	- 0.00350076 203.31 USD	BTC 	
15	2021-04-07 14:10:19	<u>731e811d4c38339723291f</u> <u>814c1771d74875abe1a65c</u> <u>8f091c528c75cee01ecd</u>	+ 0.00187446 108.86 USD	BTC 	
16	2021-03-31 02:59:20	<u>d59e2ae30abd3125709a9a</u> <u>dceb2f466dace4d8591051</u> <u>4c94ce6519a5958b2a45</u>	- 0.00402355 236.34 USD	BTC 	
17	2021-03-31 02:42:01	<u>e2ed34a52c00e59ccbd853</u> <u>79a737cdc092ea594d94c6</u> <u>a8222ead9df9e9b6ed31</u>	- 0.00340567 200.05 USD	BTC 	
18	2021-03-24 20:35:47	<u>1c9704b3ceb5953e252f28</u> <u>4af41a2e293545215b5eb8</u> <u>7405d10ec0ecf40427c2</u>	+ 0.00100376 51.48 USD	BTC 	
19	2021-03-19 06:22:07	<u>f326fa068ef6ae5cd567eb</u> <u>f42f25cb673268a31ba5af</u> <u>8288cb170474e78267b2</u>	- 0.00124775 72.40 USD	BTC 	
20	2021-03-19 06:22:07	<u>f326fa068ef6ae5cd567eb</u> <u>f42f25cb673268a31ba5af</u> <u>8288cb170474e78267b2</u>	- 0.00132780 77.05 USD	BTC 	
21	2021-03-17 13:43:10	<u>c7556b309e7a7e901e0f0c</u> <u>1892dcb6e4ff27dd7f7127</u> <u>714f2cca92650448ab6a</u>	+ 0.00183766 105.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-15 01:51:07	<u>2e64cb6cc61294c7b52917</u> <u>0dc8dbb9b022d25bd867a8</u> <u>a991fef180f0ad9f786c</u>	- 0.00168567 BTC 93.73 USD		✓
23	2021-03-08 11:13:58	<u>5ab858c8cdc91a6f606a7d</u> <u>d022cc26e9cef32b88ba55</u> <u>62d0c93c1aad6656fa5c</u>	- 0.00173363 BTC 90.79 USD		✓
24	2021-03-08 11:13:58	<u>2761d2995297313a4b2b65</u> <u>1569cb41226949bae3ccb4</u> <u>b0eae1e982f28ffb0524</u>	- 0.00099900 BTC 52.32 USD		✓
25	2021-03-04 19:28:47	<u>335f7394368dcea63bcf14</u> <u>98f95c469cd480a9e0ca51</u> <u>ee8dd8b3e44aa87e7ea3</u>	+ 0.00124775 BTC 60.82 USD		✓
26	2021-03-04 18:51:59	<u>0b228dcb469779ce8e68a9</u> <u>4b0ac6ba0cef4de6c6f20a</u> <u>55d76a98aca712e41916</u>	+ 0.00099900 BTC 48.70 USD		✓
27	2021-03-04 17:34:44	<u>d6d81f2e98785a7b8f7986</u> <u>65576eee1f6368cdfce2ced</u> <u>9260ef4ef64dda7cf0e8</u>	+ 0.00112388 BTC 54.79 USD		✓
28	2021-02-25 07:21:41	<u>e3d993e4fba1f59f775917</u> <u>688c2074a156ab98a6b4c5</u> <u>050899c83144bd0556dc</u>	+ 0.00142076 BTC 66.88 USD		✓
29	2021-02-24 17:08:39	<u>bfea6c20cd470779374bd9</u> <u>98ed6d141f7a3c1201ae29</u> <u>acb96b01681bcf0d20e6</u>	- 0.00178181 BTC 83.87 USD		✓
30	2021-02-24 17:08:39	<u>a5fdc31e6ce3c074339be1</u> <u>21b3f77dbeaf432ae2c7cc</u> <u>48ba690f66166e7845ca</u>	- 0.00295865 BTC 139.27 USD		✓











#	Date & time	Transaction Id	Amount		
31	2021-02-24 17:08:39	<u>a5fdc31e6ce3c074339be1</u> <u>21b3f77dbeaf432ae2c7cc</u> <u>48ba690f66166e7845ca</u>	- 0.00100891 BTC 	47.49 USD	✓
32	2021-02-19 05:40:28	<u>fe9c83c3f9e6fe13d1da02</u> <u>5c4893c1f68f035f055bd1</u> <u>f87dba31d748ab1ed955</u>	- 0.00186069 BTC 	104.02 USD	✓
33	2021-02-19 05:40:28	<u>5d257d2582422b5fdd21a4</u> <u>1b47b8f04ee22fd1c4656d</u> <u>031e2f325230c0d1d205</u>	- 0.00145911 BTC 	81.57 USD	✓
34	2021-02-19 05:36:06	<u>a8a1677f66d4d90d325050</u> <u>3a919bb33c01e6d1ee3d40</u> <u>12b5593ded365f7e0bff</u>	- 0.00187161 BTC 	104.63 USD	✓
35	2021-02-19 05:36:06	<u>aa0690dd69e974ab76b9db</u> <u>a7a739fc933e259eb48d8a</u> <u>f15adc199b5db2723b0b</u>	- 0.00106510 BTC 	59.54 USD	✓
36	2021-02-19 05:36:06	<u>06f32147cde791ddf34960</u> <u>aea1fd19d152313714528e</u> <u>5b685dd52afd1c034ce3</u>	- 0.00280727 BTC 	156.94 USD	✓
37	2021-02-17 19:50:29	<u>33129092afb13847601a24</u> <u>e7ef8d466b2df40d562a63</u> <u>1e0e0f080584f13da76f</u>	+ 0.00132780 BTC 	68.45 USD	✓
38	2021-02-17 07:08:44	<u>1a3f3865bf8375de6ef8bb</u> <u>d98b162d7367349f4f622b</u> <u>924da73393c5eda89d3b</u>	+ 0.00168567 BTC 	87.85 USD	✓
39	2021-02-15 06:34:06	<u>59f3d48b6a50c66428970b</u> <u>1809c6b4c53aa7e1e2fa83</u> <u>15ace2f1ea651104c425</u>	+ 0.00402355 BTC 	192.77 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-10 20:40:45	<u>04ed96c6ad1441eb5b7b0d</u> <u>cc4230195ad8693da114c0</u> <u>7fecedc702069adb459f</u>	+ 0.00173363 BTC 83.16 USD		
41	2021-02-10 19:34:13	<u>b832c28455504d68bc5ad0</u> <u>994f994528ba2f2d9622a9</u> <u>1f07952e63812da6da4d</u>	+ 0.00324461 BTC 155.64 USD		
42	2021-02-10 07:56:22	<u>80ee1e3f02248682f17721</u> <u>1167e32140de73e42b6dd0</u> <u>8afea1f8c3892bb1f207</u>	- 0.02793800 BTC 1,251.83 USD		
43	2021-02-10 07:56:22	<u>456e730167ea183fa10720</u> <u>304d40f8bcafbee1e19d7f</u> <u>eb13c867bb4c8c4cba56</u>	- 0.00099635 BTC 44.64 USD		
44	2021-02-10 07:56:22	<u>18b2bb0beaf69baccf8004</u> <u>83a8dec631c3901ef3719e</u> <u>23727d93b3fd0ff54ef5</u>	- 0.00116334 BTC 52.12 USD		
45	2021-02-06 01:22:04	<u>ba168cbe00e00e1ebefc7</u> <u>78f8827be1faf8d4919c71</u> <u>3489eefd5c9ea874999e</u>	- 0.00486722 BTC 190.73 USD		
46	2021-02-06 01:22:04	<u>138cd6b49e8023459ff67a</u> <u>5766e10b67d46b2f20b9da</u> <u>3f5623ca5f50ef612860</u>	- 0.00995394 BTC 390.06 USD		
47	2021-02-06 01:22:04	<u>17241b300d377c8d6fcae0</u> <u>0b4df8165b10f087d0301d</u> <u>a7d017b12c6b3f561952</u>	- 0.00141780 BTC 55.55 USD		
48	2021-02-06 01:22:04	<u>c1f92afd920441067e0a95</u> <u>3dde2835caef0949ff157</u> <u>17c8be0bc3fbe57852b8</u>	- 0.00256305 BTC 100.43 USD		

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49	2021-02-06 01:21:20	<u>3352e6fa81c03567852d0d6d67d8f4c6b0ed82f83be5a325d893114e78cbca27</u>	- 0.02192800 859.29 USD	BTC	✓
50	2021-02-04 23:48:57	<u>e765a0cd31ee3884d41eef0cdf2d0f7c705538b5874bb2893152d09cca223b6</u>	+ 0.00245715 94.08 USD	BTC	✓
51	2021-02-03 13:01:06	<u>d00e89c27c07aa78db3889405c2db952fe703bd1b90b3a0b2860db88bd403dd1</u>	+ 0.00177490 65.55 USD	BTC	✓
52	2021-02-02 20:14:50	<u>5ba8a465a7183327ae8c5e4d0aa34c2668c86bf327496c92a81f17aecc0df57f</u>	+ 0.00340567 128.11 USD	BTC	✓
53	2021-01-30 17:16:08	<u>d91f05db83a7675fdfa5a5b2b0e7590b49a64875fc571b8acf1c545a8966cf7d</u>	+ 0.00659200 218.14 USD	BTC	✓
54	2021-01-30 06:52:18	<u>696b4a9ae81ce273758387855a1df7a358f8b0c9bfed851ca9bfd030984f68d3</u>	- 0.00522100 178.88 USD	BTC	✓
55	2021-01-30 06:52:18	<u>696b4a9ae81ce273758387855a1df7a358f8b0c9bfed851ca9bfd030984f68d3</u>	- 0.01165900 399.47 USD	BTC	✓
56	2021-01-30 00:21:40	<u>72a4f44aea1fd88b5d582f38a72e18201926879c6badf3dd52918f85d120cf9a</u>	+ 0.00350076 119.94 USD	BTC	✓
57	2021-01-27 02:28:56	<u>3344fc8a166e300db23a046c5c55c4582cf506585d3a138b20cd09d98be6de94</u>	- 0.00116513 35.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-25 23:06:38	<u>d82bd898b131fe7483ebab</u> <u>c1046296b0354fe23c3c88</u> <u>5e0282d3ff850aa06dae</u>	+ 0.00451068 146.45 USD	BTC	✓
59	2021-01-23 16:57:16	<u>c26d53a18e316b9caeb6aa</u> <u>1ed02bf46b63b89f224685</u> <u>118dd2b957678ae7649e</u>	+ 0.02954700 953.18 USD	BTC	✓
60	2021-01-20 13:24:21	<u>7bca62f030037640029502</u> <u>10391d93d4168ca0bd12ba</u> <u>879f9088c0e62fb7aa4c</u>	+ 0.00099635 30.73 USD	BTC	✓
61	2021-01-19 18:42:07	<u>cdeb164b7bd7e6d4fcdde2</u> <u>0863ddba323376bccd6ed2</u> <u>c68a1569b7c6d514cfb6</u>	+ 0.00295865 104.93 USD	BTC	✓
62	2021-01-18 02:30:45	<u>8f0c88ed14ef0628bec04d</u> <u>c1aa00a000d2b7c2338726</u> <u>19415be4bed6e9229d6c</u>	- 0.00153796 56.33 USD	BTC	✓
63	2021-01-15 04:08:37	<u>b21c25286a601cac6acd2b</u> <u>0cfba8e1a248a849d430bd</u> <u>5bdc1f87d0851880559e</u>	+ 0.00186069 68.36 USD	BTC	✓
64	2021-01-13 13:21:27	<u>172a74c87a8fc500a511a6</u> <u>d5eb03c221087059df0fee</u> <u>a1acb71c6d2bb29ebce7</u>	+ 0.00116513 45.60 USD	BTC	✓
65	2021-01-12 11:30:05	<u>5a537c39cbe2a93bc5c83a</u> <u>6ae8d2c9f9f9d0948dfd4c</u> <u>ec9b0608a8a607d3509b</u>	+ 0.00141780 48.27 USD	BTC	✓
66	2021-01-11 14:57:01	<u>391f4e8f4800454d4b3350</u> <u>a9148614287e00b7009d02</u> <u>c270e9e0e9326b32239b</u>	+ 0.00522100 177.78 USD	BTC	✓

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67	2021-01-09 03:59:10	<u>635cbfc2684bddb817c8d87f087384e2d2fff2d70a9afb9b7563b5cd62cf4fb</u>	+ 0.00256305 BTC 102.74 USD		✓
68	2021-01-08 10:00:56	<u>8863cb798efd2cdee3e1ea723de9b774d311b7038f28b9be5add346222fe5650</u>	+ 0.02793800 BTC 1,133.80 USD		✓
69	2021-01-06 13:25:01	<u>68ff097af930d5c64dafd7019a143ff304048ab94bcf422d841bb0bc57869a8b</u>	+ 0.00116334 BTC 45.87 USD		✓
70	2021-01-05 21:39:35	<u>4535fb07c3f8194ead3284d94d3dc01212c2e0454a745f2c0cf50faf003f23f3</u>	+ 0.00486722 BTC 178.96 USD		✓
71	2021-01-02 15:07:10	<u>3815b3a28627fa833584ed2274f55bf51e0d92a20a945eecf6478f629d89b395</u>	+ 0.01165900 BTC 384.74 USD		✓
72	2020-12-30 13:26:37	<u>ccdadcbbdd6cab2954fab2b4107983371b48d9b411b658701b15b083cd748aab9</u>	+ 0.00100891 BTC 29.18 USD		✓
73	2020-12-30 12:35:15	<u>522d4359e1fe4ed7f26142552fe13ded30ee72212bbfecb0ad80796dd8bbf795</u>	+ 0.02192800 BTC 634.23 USD		✓
74	2020-12-30 02:07:52	<u>ac82d31017b809ac3c670fdfbdda4f3a678a2d6f55e89001584a576076b80c</u>	+ 0.00280727 BTC 81.06 USD		✓
75	2020-12-26 00:19:41	<u>ad0cbe2259708bfc5051859297c5f06fc8e73ac77f1ec643cd9b30c68af73f72</u>	+ 0.00145911 BTC 38.65 USD		✓

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76	2020-12-23 18:07:27	<u>9cba24c0b244e7c849f523</u> <u>2283458ef8c68b4447f22e</u> <u>30fd6cb74f10614f458d</u>	+ 0.00187161 BTC 44.41 USD		
77	2020-12-23 13:35:25	<u>a16c1044280391fb6ad04f</u> <u>7e76eb624703868f4a96b3</u> <u>0299f4c29c053d7fae98</u>	+ 0.00106510 BTC 25.27 USD		
78	2020-12-21 00:02:29	<u>c055ad7a5821dc8127fd38</u> <u>3649dbc9063b0041c7d004</u> <u>e966a91ddc42734987fb</u>	+ 0.00178181 BTC 40.48 USD		
79	2020-12-19 15:42:21	<u>4987007ee2d457c4918048</u> <u>e40ade7f369045031d8daf</u> <u>8a4d7f9b5658d52905bd</u>	+ 0.00995394 BTC 233.47 USD		
80	2020-12-16 19:37:18	<u>f20629617455b7ad79f292</u> <u>7fcc16ccd4bb186d131d40</u> <u>f201f56614e6a706c8ad</u>	+ 0.00153796 BTC 35.06 USD		

* USD values displayed at the time of transaction

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