

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FDQZqfeJTWWbSg88V7KLSFTo7iS5sGfHM</u>
TOTAL RECEIVED	0.01132475 BTC
	712.59 USD
TOTAL SEND	0.01132475 BTC
	712.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 15:31:08	<u>064b9e6c1d33ef8d8ce7c9</u> <u>6594cdc9e5f177a931b60e</u> <u>a40bcd6cb4cd27ab3f71</u>	- 0.00139000 BTC	
			32.58 USD	
2	2021-06-25 16:32:04	<u>4d5ebe48093661372cb714</u> <u>3a290ebee8515bbbc33067</u> <u>68580b27a6b4759fc4a2</u>	+ 0.00139000 BTC	
			43.90 USD	
3	2021-04-03 23:40:57	<u>379af10dccf645fe012cce</u> <u>18912d16f752f009e92dae</u> <u>bc6b304ed69f5cbe202b</u>	- 0.00062000 BTC	
			36.08 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-03 23:40:57	<u>379af10dccf645fe012cce</u> <u>18912d16f752f009e92dae</u> <u>bc6b304ed69f5cbe202b</u>	- 0.00000547 BTC 0.31 USD		✓
5	2021-04-03 23:40:57	<u>379af10dccf645fe012cce</u> <u>18912d16f752f009e92dae</u> <u>bc6b304ed69f5cbe202b</u>	- 0.00135000 BTC 78.57 USD		✓
6	2021-04-03 23:40:57	<u>379af10dccf645fe012cce</u> <u>18912d16f752f009e92dae</u> <u>bc6b304ed69f5cbe202b</u>	- 0.00030000 BTC 17.46 USD		✓
7	2021-04-03 23:40:57	<u>379af10dccf645fe012cce</u> <u>18912d16f752f009e92dae</u> <u>bc6b304ed69f5cbe202b</u>	- 0.00030000 BTC 17.46 USD		✓
8	2021-04-03 16:54:25	<u>b3b53ea3ad0ec4b59e94c4</u> <u>2291089ea7d8389fbbfe18</u> <u>1cde51cce72ca0b6ba3e</u>	+ 0.00135000 BTC 78.57 USD		✓
9	2021-01-10 03:28:45	<u>302038df27b19c555f3ea4</u> <u>cef0e8301e1c1d02f1090f</u> <u>b8983ffa61b7cc1461c2</u>	+ 0.00000547 BTC 0.20 USD		✓
10	2021-01-09 21:07:36	<u>ae6e4713b754dacde0c412</u> <u>7c65cdaa226b1720e6052a</u> <u>57714903b0e5e5343cf1</u>	+ 0.00030000 BTC 11.44 USD		✓
11	2020-11-01 04:50:59	<u>76421a2bf3e308fcbf4289</u> <u>de5ed65673f7f136a38737</u> <u>1b94eb77056dc37f27db</u>	+ 0.00062000 BTC 8.53 USD		✓
12	2020-10-12 02:42:49	<u>f6664736f122922c4b4538</u> <u>be3200862a69014de94bd1</u> <u>2168703b171471a3cf04</u>	+ 0.00030000 BTC 3.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-03 09:49:01	<u>9e499a21838eac4d906177</u> <u>498e8b6bee59c09f3ff402</u> <u>a5a3a4bb9c41b922ff14</u>	- 0.00309752 BTC 	32.65 USD	✓
14	2020-09-17 22:59:27	<u>9043c619b93ac6801a5fdc</u> <u>9f51426451d1197db4f626</u> <u>089304186af8dd199731</u>	+ 0.00309752 BTC 	33.86 USD	✓
15	2020-09-12 09:48:39	<u>71ae50cd2993cd60f98ae8</u> <u>f82080bde3f5472edadf67</u> <u>04043b963ddd34b41d44</u>	- 0.00067000 BTC 	6.99 USD	✓
16	2020-09-12 09:48:39	<u>71ae50cd2993cd60f98ae8</u> <u>f82080bde3f5472edadf67</u> <u>04043b963ddd34b41d44</u>	- 0.00002000 BTC 	0.20 USD	✓
17	2020-09-12 09:48:39	<u>71ae50cd2993cd60f98ae8</u> <u>f82080bde3f5472edadf67</u> <u>04043b963ddd34b41d44</u>	- 0.00030000 BTC 	3.13 USD	✓
18	2020-09-12 09:48:39	<u>71ae50cd2993cd60f98ae8</u> <u>f82080bde3f5472edadf67</u> <u>04043b963ddd34b41d44</u>	- 0.00002000 BTC 	0.20 USD	✓
19	2020-09-12 09:48:39	<u>71ae50cd2993cd60f98ae8</u> <u>f82080bde3f5472edadf67</u> <u>04043b963ddd34b41d44</u>	- 0.00002000 BTC 	0.20 USD	✓
20	2020-09-06 10:01:38	<u>8f070f68e31cf55f96fe8b</u> <u>4bf4f47a55a0e7d6e6e8bb</u> <u>22625a0f505bbe263bd1</u>	+ 0.00067000 BTC 	6.87 USD	✓
21	2020-08-01 15:47:36	<u>0525b220d992e0a43c4371</u> <u>bf107cadca8c0e2b121d93</u> <u>5bd4417b31a3ee26f880</u>	+ 0.00030000 BTC 	3.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-28 00:14:02	<u>a727040b25ba27833ede64</u> <u>bf2de26a9458c016ff6675</u> <u>18b0778e8f82bc08b4eb</u>	+ 0.00002000 0.21 USD	BTC 	✓
23	2020-07-27 00:45:20	<u>be162bb4d022722e2a1ea2</u> <u>bf790f594576586ee11ab7</u> <u>cee025724578be32a6ce</u>	+ 0.00002000 0.22 USD	BTC 	✓
24	2020-07-25 03:19:07	<u>798fb5a67f2144ef558906</u> <u>f1e1056bc676b63a35d90e</u> <u>378d28b3bc892ba8eec5</u>	+ 0.00002000 0.19 USD	BTC 	✓
25	2020-07-24 23:08:06	<u>8bcd373ae9ba68c92748d1</u> <u>388b77219ee908eba43bba</u> <u>f17e2e15745e261e0731</u>	- 0.00099176 9.62 USD	BTC 	✓
26	2020-07-24 23:08:06	<u>8bcd373ae9ba68c92748d1</u> <u>388b77219ee908eba43bba</u> <u>f17e2e15745e261e0731</u>	- 0.00002000 0.19 USD	BTC 	✓
27	2020-07-24 23:08:06	<u>8bcd373ae9ba68c92748d1</u> <u>388b77219ee908eba43bba</u> <u>f17e2e15745e261e0731</u>	- 0.00030000 2.91 USD	BTC 	✓
28	2020-07-24 23:08:06	<u>8bcd373ae9ba68c92748d1</u> <u>388b77219ee908eba43bba</u> <u>f17e2e15745e261e0731</u>	- 0.00002000 0.19 USD	BTC 	✓
29	2020-07-24 23:08:06	<u>8bcd373ae9ba68c92748d1</u> <u>388b77219ee908eba43bba</u> <u>f17e2e15745e261e0731</u>	- 0.00002000 0.19 USD	BTC 	✓
30	2020-07-24 23:03:09	<u>4366c2f61a51b178296fe1</u> <u>235096062dd3f06b3a7b6a</u> <u>cf0b8d1f38e1b17056cf</u>	+ 0.00099176 9.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-23 21:02:22	<u>a8bb2593fae918a61f1f2a6bed10def73e0d2523e19826322c6b9f0654559c8b</u>	+ 0.00030000 2.86 USD	BTC	
32	2020-07-23 11:15:07	<u>62886b5dcbf1f6e463bc90e20ccfa937a60c1b956b3b304902c9d9ab55b6c5bb</u>	+ 0.00002000 0.19 USD	BTC	
33	2020-07-22 02:19:55	<u>6d213b9f01c8a856ae8ec157a4a22bcf57488eec45e2d88d107de878623b3c49</u>	+ 0.00002000 0.19 USD	BTC	
34	2020-07-20 13:05:51	<u>ab1d062f158f3690ab38e2eca285249d70448e7594aac3fa8dd530b937bcc0a</u>	+ 0.00002000 0.18 USD	BTC	
35	2020-07-19 14:26:23	<u>99e6aac66517a6c525713455c2cd606d36094d894854f77174f530ce2f79ccfc</u>	- 0.00140000 12.82 USD	BTC	
36	2020-07-19 14:26:23	<u>99e6aac66517a6c525713455c2cd606d36094d894854f77174f530ce2f79ccfc</u>	- 0.00002000 0.18 USD	BTC	
37	2020-07-19 14:22:45	<u>a2a68c78a18b185a7d25c9f1995d36d1ba9d378c8f726831de0066aee366e0e3</u>	+ 0.00140000 12.82 USD	BTC	
38	2020-07-19 03:36:33	<u>b7b44a6e25d42ae9a0479c86e940ccbc8fc413c7cb90909aa3787015d2eb3987</u>	+ 0.00002000 0.18 USD	BTC	
39	2020-07-17 07:59:37	<u>86013c396731ff4a36cca08c44e9c2c9d494a5d6a5f06cd68190e14f1039def3</u>	- 0.00040000 3.66 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-07-17 07:59:37	<u>86013c396731ff4a36cca0</u> <u>8c44e9c2c9d494a5d6a5f0</u> <u>6cd68190e14f1039def3</u>	- 0.00002000 0.18 USD	BTC 	✓
41	2020-07-17 07:59:37	<u>86013c396731ff4a36cca0</u> <u>8c44e9c2c9d494a5d6a5f0</u> <u>6cd68190e14f1039def3</u>	- 0.00002000 0.18 USD	BTC 	✓
42	2020-07-17 07:59:37	<u>86013c396731ff4a36cca0</u> <u>8c44e9c2c9d494a5d6a5f0</u> <u>6cd68190e14f1039def3</u>	- 0.00002000 0.18 USD	BTC 	✓
43	2020-07-17 07:50:30	<u>bcb13c2b16122cd00353f6</u> <u>ae0f56e45f8ac8515f536d</u> <u>3a12da7f2f0964e4a7d7</u>	+ 0.00040000 3.66 USD	BTC 	✓
44	2020-07-17 05:27:16	<u>fb599f40810cc6fea97562</u> <u>c041e0a3d204837bbe21b3</u> <u>22051e5073a5a2735557</u>	+ 0.00002000 0.18 USD	BTC 	✓
45	2020-07-17 05:27:16	<u>845bb145c81252aed1c38d</u> <u>ce5fc44d1fab42d1dafa3c</u> <u>f623c7db25c1548470b4</u>	+ 0.00002000 0.18 USD	BTC 	✓
46	2020-07-16 00:34:24	<u>6ddb03eb88ad6dd6b1ec60</u> <u>9cdb32a12942111b393462</u> <u>8d8b9764281305600ac4</u>	+ 0.00002000 0.18 USD	BTC 	✓

* USD values displayed at the time of transaction

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