

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FDWEjiBYCze39DTD8d5K18uxtJna6kYX7</u>
TOTAL RECEIVED	0.20655199 BTC
	13,024.33 USD
TOTAL SEND	0.20655199 BTC
	13,024.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-10 07:07:31	<u>aafe818fe6182784245453</u> <u>c7f814566d051d7338aad4</u> <u>ffdc67eaebf9aaf95f70</u>	- 0.00504769 BTC	
			242.18 USD	
2	2021-12-10 03:20:40	<u>3d9efc50bfe080c43a1cf8</u> <u>53175fa6ceee90e74d72f5</u> <u>9601eb22d7e001b9068e</u>	+ 0.00504769 BTC	
			240.74 USD	
3	2021-11-17 05:44:49	<u>1e13515f6bab5d3b6df4f8</u> <u>f55899cc66634ecad48db9</u> <u>8caa2d78fb076b1f87fb</u>	- 0.00513646 BTC	
			306.46 USD	


#	Date & time	Transaction Id	Amount		
4	2021-11-17 03:39:10	<u>c76dcccdfc0abb0737c4064</u> <u>6e818424f1cad5c970e5d7</u> <u>f98094d23729abaf5d33</u>	+ 0.00513646 306.58 USD	BTC 	✓
5	2021-10-21 11:21:57	<u>527b6013d4b0d2c98173cb</u> <u>d417c35ccd35ca0e6f83c5</u> <u>2707f3c39ce21ff244bd</u>	- 0.00506805 315.19 USD	BTC 	✓
6	2021-10-21 03:10:58	<u>fb1c1d6086670ec08ff896</u> <u>397e30d334b0f737651836</u> <u>524de9405e14e2f0353f</u>	+ 0.00506805 329.93 USD	BTC 	✓
7	2021-09-26 07:28:35	<u>d0ab0e4ca2d00b8bd41105</u> <u>b16b5ca107556438ca7f83</u> <u>807078c4118e26afe2fa</u>	- 0.00505200 218.04 USD	BTC 	✓
8	2021-09-26 04:23:34	<u>30aab4ffe5234180f152c9</u> <u>d3dd91636f760fe86a0360</u> <u>325b69c1fe6eab06fde3</u>	+ 0.00505200 217.55 USD	BTC 	✓
9	2021-09-05 05:50:08	<u>8ac471feb2b9f26fe97f4d</u> <u>76651ffa1728971df835b6</u> <u>0a784735905c385502da</u>	- 0.00510492 256.26 USD	BTC 	✓
10	2021-09-05 04:06:33	<u>b786e5b30592ae212e0cad</u> <u>971a4c4500d8d0262d6179</u> <u>95999d63bddf4121941f</u>	+ 0.00510492 256.26 USD	BTC 	✓
11	2021-08-18 04:22:04	<u>d6dbc322a5bd2a11ac1ca9</u> <u>a13f86fc9e762210f2a149</u> <u>9f3a001c7eedde39e043</u>	- 0.00523878 234.41 USD	BTC 	✓
12	2021-08-18 02:52:51	<u>917c666241f48e37a5da77</u> <u>2984c45a741150d9cf6afd</u> <u>2ce8e7091151ff540371</u>	+ 0.00523878 234.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-02 03:17:08	<u>f21ec5980c0bbba26100df</u> <u>6b22745a48e4c83cd5ac2f</u> <u>e68c717736085b70fe19</u>	- 0.00537342 212.47	BTC 	✓
14	2021-08-02 01:56:27	<u>4f62d2e2f5062ec5016815</u> <u>c57994193a6a4e925029ab</u> <u>b5afeccc1c6d67c7c1e0</u>	+ 0.00537342 212.47	BTC 	✓
15	2021-07-16 09:59:12	<u>bb72427f838cf8b471139a</u> <u>751343ec8dbdba567b4b8a</u> <u>3acb9bd3bb79b4cbd9f5</u>	- 0.00513468 161.14	BTC 	✓
16	2021-07-16 02:44:35	<u>adf35c667e6276b864e72a</u> <u>bd6b603e437c91e28ecbaa</u> <u>b10f5c84b8968347431b</u>	+ 0.00513468 159.61	BTC 	✓
17	2021-06-25 03:10:57	<u>d385375c5b88ecc1b309e2</u> <u>bad7e62b6d8a057c23fd64</u> <u>37d009ec9690ab6d4e12</u>	- 0.00505821 168.49	BTC 	✓
18	2021-06-24 03:15:35	<u>eeeb279a717e715e4757fc</u> <u>10ffab518f2df24f4193df</u> <u>7dc6c361fdeb2b3e229b</u>	+ 0.00505821 171.22	BTC 	✓
19	2021-06-20 09:13:59	<u>37f58d4f444a6f3a3bb4a5</u> <u>b892466ce20faf0b235661</u> <u>dd4113b7a9a475aed43b</u>	- 0.00524135 186.59	BTC 	✓
20	2021-06-20 07:27:52	<u>a2ac2283626154cad04cb</u> <u>a68f865c9ebef5f440732</u> <u>5bd0da59f9ac31fced56</u>	- 0.00516403 183.84	BTC 	✓
21	2021-06-20 02:14:10	<u>756f4d9726579aa50955b9</u> <u>6fa1289079ebf0365bdd38</u> <u>e65092df625d2f557aa7</u>	- 0.00500498 169.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-20 01:27:25	<u>f89b0ee8a0b6add1bc854304c7cf350d4ea825e28ab08b839dd1a4eae1e6acf</u>	- 0.00520269 176.23	BTC 	✓
23	2021-06-19 22:57:29	<u>f5ba8749e4f9e3eb71cbe2fbde871e1ef316d1f96b169c0b248add7c99b316ab</u>	- 0.00501508 169.87	BTC 	✓
24	2021-05-31 03:02:36	<u>c9b02132e695bcc65b48b7fedcf9deb95059b359e671cfa1043ca7c02b2ff499</u>	+ 0.00520269 191.64	BTC 	✓
25	2021-05-06 03:48:40	<u>35090f4ffe05634308db891fb2b6bb4d95a4ec1cfee4a83c9555e1034235f843</u>	+ 0.00500498 290.22	BTC 	✓
26	2021-04-15 03:27:50	<u>07b0134e37cb227760551c7dc06ce1874c7a21ffea79259630d480eff30394bc</u>	+ 0.00516403 322.03	BTC 	✓
27	2021-03-24 03:59:10	<u>032167ff04c40a4b4986baa1b6951d986d8bc06f20ba394c8e746fa9889bdfef</u>	+ 0.00501508 262.30	BTC 	✓
28	2021-03-03 01:57:38	<u>e8443d91bc24f9da5419e4dece16df683084d49f4bd0d715199a73968761674c</u>	+ 0.00524135 263.89	BTC 	✓
29	2020-05-10 18:59:08	<u>11869db6acf88bae07acffc8398f1c250498f46a530c06c28e30e40ab961d3e9</u>	- 0.00552183 47.27	BTC 	✓
30	2020-05-10 18:43:05	<u>e9e9daa2659852019a8aff9ac8e1b22ff400e01551505df9d0ed28698851bafef</u>	- 0.00573561 49.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-10 18:37:31	<u>85462132ff9398acf59cc2</u> <u>becd9fd1e21d09e7586737</u> <u>5d9f44c9c2ba73df131b</u>	- 0.00558039 47.77 USD	BTC 	
32	2020-05-10 18:37:31	<u>8cbab3f7ad24ccfe7cf94c</u> <u>e4d325ef5d065469675579</u> <u>f92811db8f76651a14ae</u>	- 0.00582383 49.86 USD	BTC 	
33	2020-05-10 15:42:33	<u>ece6d336214d77b2aabdfb</u> <u>7314db04946ceac28a48f4</u> <u>e63fba60057ecdaa7e92</u>	- 0.00597726 51.17 USD	BTC 	
34	2020-05-10 15:26:07	<u>49808642c0423915e0adf4</u> <u>539e51d7579da1fe24f07a</u> <u>3eb87b61d3117f290246</u>	- 0.00553861 47.41 USD	BTC 	
35	2020-05-10 15:23:15	<u>338bd368744637e05bedcd</u> <u>fe81c0f84f05f54d295208</u> <u>17f70ed19015e248759e</u>	- 0.00576289 49.33 USD	BTC 	
36	2020-05-10 15:23:15	<u>31df7c3c825e69f1fc1920</u> <u>e4afb729299b21c6d17a55</u> <u>d8c72b684e75c01332f0</u>	- 0.00578014 49.48 USD	BTC 	
37	2020-05-10 15:23:15	<u>bd4e0c32f4870d58c8770e</u> <u>2ca8a0e992cd0453819f4b</u> <u>73debd5d75739d1a07dc</u>	- 0.00555893 47.59 USD	BTC 	
38	2020-05-10 15:21:54	<u>51f853edb24e8ff0bfc4ac</u> <u>33b88b6d7e0d71965472fb</u> <u>77d02f955be798071864</u>	- 0.00548079 46.92 USD	BTC 	
39	2020-05-10 14:14:49	<u>8c38ef08f231a1ac8530a3</u> <u>4809c71a1d3802c5c96cf7</u> <u>568a09b1c99eb95707b4</u>	- 0.00537512 46.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-10 14:14:49	<u>cdb666b4b95633c415082a da4b54b1aa49918931991e db86872c9c34655896cb</u>	- 0.00519504 BTC 44.47 USD		✓
41	2020-05-10 14:07:27	<u>717af7efbf6d1cfcdb2c09 355598610f3525f42bcac8 592b5f2e578fb6bb42d5</u>	- 0.00525486 BTC 44.98 USD		✓
42	2020-05-10 14:07:27	<u>db7a55a1c8c6771ee986b4 fa0f19c0d3b3306b31a565 1e1e0f9120907f67f9f8</u>	- 0.00511706 BTC 43.80 USD		✓
43	2020-05-10 14:04:29	<u>c0a4a9295b4dbab41b30f8 f4b13277d562597274b439 72691def8193f5587972</u>	- 0.00511608 BTC 43.80 USD		✓
44	2020-05-10 13:27:33	<u>64393d6c6a3f786b40ee46 ef2680f82e1f627da374d3 391f36c4d5dca7a50e56</u>	- 0.00524609 BTC 44.91 USD		✓
45	2020-05-10 13:27:33	<u>5db2e1af482e517a2990d6 349aea2da13f3f298b69ec ad746553242993eb9b68</u>	- 0.00526216 BTC 45.05 USD		✓
46	2020-05-10 12:55:37	<u>73a1741ec2d7f4d508201c 09317ed3cbdf17bddaebca 0012f5cda20cbc3a8a90</u>	- 0.00532028 BTC 45.54 USD		✓
47	2020-05-10 12:34:46	<u>5c2436a61301050055c926 b6b8f101d32e8be671900f f4fb74a78029069cdcea</u>	- 0.00528848 BTC 45.27 USD		✓
48	2020-05-10 10:47:56	<u>5eca8010cd5c4df81bc91a a567a983869614c7bef889 f297859522bae9e0051e</u>	- 0.00510679 BTC 44.54 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-05-10 10:40:36	<u>41a376738386bcb3557642</u> <u>578109247516a7be9634c0</u> <u>272ff7475401b7e617cc</u>	- 0.00522339 45.56 USD	BTC 	✓
50	2020-05-10 10:40:36	<u>db5d09be56d09b758c4d9d</u> <u>609df73480da41babfadad</u> <u>17f1ac9d92b95b73d167</u>	- 0.00520178 45.37 USD	BTC 	✓
51	2020-05-10 05:19:48	<u>d0e1d322dd8b4617ba0304</u> <u>8bd5e0b6e68a0b227829af</u> <u>a146fb9112d93173ecc7</u>	- 0.00507668 44.28 USD	BTC 	✓
52	2020-05-10 04:31:51	<u>fbdc0c1f453fc88a0a6c158</u> <u>ab32a320132dcbb349ac1c</u> <u>b4b2044c229628d9de24</u>	- 0.00508214 44.33 USD	BTC 	✓
53	2020-05-10 04:31:51	<u>86c3c97810e51c14d3e357</u> <u>13cbb70c37b325e8837314</u> <u>0cb745bfb48659b7c56d</u>	- 0.00508342 44.34 USD	BTC 	✓
54	2020-04-21 02:07:10	<u>d88fb0e06e9262d0fb6efe</u> <u>cbee17f910571f0eec1ba8</u> <u>e92af0f2093bac9f3a00</u>	+ 0.00537512 36.77 USD	BTC 	✓
55	2020-04-03 02:27:29	<u>1e90bd439f2589973ade3b</u> <u>b84701f9321f4a4386489c</u> <u>cab4f807d13b9f13de82</u>	+ 0.00526216 35.43 USD	BTC 	✓
56	2020-03-28 02:30:39	<u>3b5029ef5db6f13121495f</u> <u>e6193ad86471a2c535270c</u> <u>80956dbc49e9599f5520</u>	+ 0.00528848 32.98 USD	BTC 	✓
57	2020-03-22 03:12:43	<u>9e82202b85b2e9a5308dc6</u> <u>19251027cee75f92f7257c</u> <u>07a2217265c80903193d</u>	+ 0.00510679 29.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-16 02:57:06	<u>57b07b2f4884ee589d08fe</u> <u>2cad0c9e37f46f02bbad0e</u> <u>ae9c256ddbfaab334cb8</u>	+ 0.00576289 28.98 USD	BTC	 
59	2020-03-09 03:46:10	<u>5bba7316d4fbcf794bc931</u> <u>2d1a29bd5fbc37aed5387c</u> <u>84df33e5fde1af2778b4</u>	+ 0.00511608 40.56 USD	BTC	 
60	2020-03-03 03:59:41	<u>a5c44ba25a22c816466fd3</u> <u>a47be00020d48e4ac7481e</u> <u>34d88f493ae7d1b9ad31</u>	+ 0.00507668 44.47 USD	BTC	 
61	2020-02-26 02:43:44	<u>9f43e64bfd6728c22d51aa</u> <u>3ddf799eef79ff04f7aac3</u> <u>fc6d65e873c310b35479</u>	+ 0.00519504 45.63 USD	BTC	 
62	2020-02-19 02:04:39	<u>73b7f7eded8c758d9ef0d0</u> <u>3631b4a839db5fdaf452cf</u> <u>2f56898ffad689de0e98</u>	+ 0.00508214 48.75 USD	BTC	 
63	2020-02-11 02:58:15	<u>29181dfffeae94b4583a719</u> <u>b1b5f8ebe710ecb34c68ca</u> <u>4a7eb4ea3d1c155c0489</u>	+ 0.00508342 51.96 USD	BTC	 
64	2020-02-03 03:27:23	<u>18bb66557fa6611bf0611f</u> <u>61181702ae3869ace56989</u> <u>4ef746025dd3e6231158</u>	+ 0.00532028 49.43 USD	BTC	 
65	2020-01-25 02:32:09	<u>4618be84d43190f69b05bb</u> <u>9599fc72ca8c95fdf10fa4</u> <u>9be742a77eeaba2093fe</u>	+ 0.00552183 46.05 USD	BTC	 
66	2020-01-19 02:01:01	<u>ee1707c08f54f2c8f6eec2</u> <u>50b0d2644b142854003fdc</u> <u>8999d454a5f153b739bc</u>	+ 0.00558039 48.55 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-01-13 02:40:35	<u>948cb5b5b3a185bab73822</u> <u>66f0c6701f774fe43004dc</u> <u>794030abd5df8047f47c</u>	+ 0.00578014 46.87 USD	BTC 	✓
68	2020-01-07 03:20:15	<u>223ec7e65a4f2213996cab</u> <u>68a2b54e0adff8d55e32eb</u> <u>0f5b2c7151d52a30b36e</u>	+ 0.00582383 47.43 USD	BTC 	✓
69	2020-01-01 03:13:47	<u>bf638171b39f62db5c785a</u> <u>3e01602cbea699efe5513a</u> <u>071a762a842a77d31511</u>	+ 0.00524609 37.77 USD	BTC 	✓
70	2019-12-27 02:36:39	<u>975e4e1cb65653fdc50ebd</u> <u>95b9c76044e1b72df377e8</u> <u>aeb14901add1f589cfcb</u>	+ 0.00597726 43.36 USD	BTC 	✓
71	2019-12-21 02:56:08	<u>10d9e6932e678906e8d013</u> <u>ba5a44176fdddd5b094a54</u> <u>39eb2abe1b5f47bf2ad2</u>	+ 0.00573561 40.91 USD	BTC 	✓
72	2019-12-15 03:18:40	<u>4e041855d23e13dd134885</u> <u>8b9ad29e4722713627390f</u> <u>1bd06cb3df8e1bbfa5b9</u>	+ 0.00525486 37.40 USD	BTC 	✓
73	2019-12-10 02:48:54	<u>4e156b5938810d6c0c7b66</u> <u>96b05a564902b077b4fcd7</u> <u>5c5ca6b952775d1cc00e</u>	+ 0.00520178 37.57 USD	BTC 	✓
74	2019-12-05 02:28:51	<u>93b1e687f09616d065b009</u> <u>1f9735c563be494b87f7bb</u> <u>7941c138940afbfbf57e</u>	+ 0.00522339 38.59 USD	BTC 	✓
75	2019-11-30 04:47:23	<u>715bbaefbefd001c6fcffd</u> <u>205df3dec7c45176c154ca</u> <u>cce5d4bbe4786bd2fc7c</u>	+ 0.00511706	BTC	✓

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76	2019-11-25 04:53:46	<u>56c1bf735f90a5c8354d10</u> <u>56365b7ef8f926c444c87c</u> <u>73a15d11aeae137e5299</u>	+ 0.00553861 BTC	✓
77	2019-11-18 03:07:43	<u>648172c3284a211f5328ef</u> <u>0e1d4ee73f48005091fe41</u> <u>55fc15aa303d04ad7d24</u>	+ 0.00555893 BTC	✓
78	2019-11-11 03:08:38	<u>6f84d3a49494221091c85e</u> <u>35e649b88c079cfaa408c5</u> <u>8d179203010329c69b13</u>	+ 0.00548079 BTC	✓

* USD values displayed at the time of transaction

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