

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FDWvwWpiCccFp5NJvrkLi5yZPyCSizgMT</u>
TOTAL RECEIVED	0.47008534 BTC
	29,569.71 USD
TOTAL SEND	0.47008534 BTC
	29,569.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 09:29:39	<u>4df57e33a1c7fbc73651ec</u> <u>83e748c34ad83efd103d79</u> <u>ad8d35682bb927cbd152</u>	- 0.04105569 BTC	
			1,304.69 USD	
2	2021-07-17 21:36:11	<u>919f5272655059d3b325ef</u> <u>a681a45c3cd99bf179f784</u> <u>84f91d0b26b9edcbb7b4</u>	+ 0.04105569 BTC	
			1,305.61 USD	
3	2021-07-13 15:21:39	<u>8913f2d60e19ff2b040500</u> <u>d3f44e418acdc11b2f43d8</u> <u>3f4f8148e7c06b7cb519</u>	- 0.03888640 BTC	
			1,272.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-12 21:14:49	<u>aeb0c5d45a953e6552bcdf</u> <u>1f70f84e96c8203470831e</u> <u>6fbd0b986d0916f33e6e</u>	+ 0.03888640 BTC 	✓	1,284.90 USD
5	2021-06-24 16:16:34	<u>5c262cd5bbb3d8b1f488a2</u> <u>125d659c94802aacfad9cd</u> <u>ea5169f8a56af255bccd</u>	- 0.01228318 BTC 	✓	425.77 USD
6	2021-06-24 16:16:34	<u>5c262cd5bbb3d8b1f488a2</u> <u>125d659c94802aacfad9cd</u> <u>ea5169f8a56af255bccd</u>	- 0.01159865 BTC 	✓	402.04 USD
7	2021-06-24 14:56:26	<u>6b3edf5ba65cc832409eb0</u> <u>96e33983cabcca5406d5ed</u> <u>248e2d1cbe5f9967191e</u>	+ 0.01159865 BTC 	✓	402.04 USD
8	2021-06-24 02:40:28	<u>dfc62b52b206c10f78f3e2</u> <u>b10a084babca0d83ce6aef</u> <u>48ff244e02df5ae37699</u>	- 0.01290775 BTC 	✓	436.93 USD
9	2021-06-23 23:13:17	<u>dc9a7dda0b30fa5f0db030</u> <u>656f2345c7f86cfc591412</u> <u>c37b744419dd70290369</u>	+ 0.01290775 BTC 	✓	436.93 USD
10	2021-06-23 23:13:17	<u>dc9a7dda0b30fa5f0db030</u> <u>656f2345c7f86cfc591412</u> <u>c37b744419dd70290369</u>	+ 0.01228318 BTC 	✓	415.79 USD
11	2021-06-15 22:35:21	<u>4887a7c46ec4c2e58cb361</u> <u>9622eded540555c3f00794</u> <u>d7abae68812a6869dc88</u>	- 0.01166489 BTC 	✓	455.86 USD
12	2021-06-15 14:45:01	<u>8962463e99d779177e3c1e</u> <u>c7fdef01061cdfef734e21</u> <u>b460cf5c8ab8140d19d8</u>	- 0.01257240 BTC 	✓	504.70 USD

#	Date & time	Transaction Id	Amount		
13	2021-06-15 08:07:39	<u>f8c7c818b25f35370f875c</u> <u>fc284b3087d4f151fcc655</u> <u>c7b040b997777f2d18e9</u>	- 0.01193235 479.01 USD	BTC	✓
14	2021-06-15 00:25:48	<u>954c2051b0e47c563697cc</u> <u>0ea61484d9683fa588ab1d</u> <u>c2db412646841f583013</u>	+ 0.01166489 464.72 USD	BTC	✓
15	2021-06-15 00:25:48	<u>954c2051b0e47c563697cc</u> <u>0ea61484d9683fa588ab1d</u> <u>c2db412646841f583013</u>	+ 0.01257240 500.88 USD	BTC	✓
16	2021-06-15 00:25:48	<u>954c2051b0e47c563697cc</u> <u>0ea61484d9683fa588ab1d</u> <u>c2db412646841f583013</u>	+ 0.01193235 475.38 USD	BTC	✓
17	2021-06-06 02:29:24	<u>4e1457ff0e9a3adbf5df1f</u> <u>6eb55e58d3a0b91dfffd298</u> <u>4809bbaf3ef21fcf42c4</u>	- 0.01410648 505.97 USD	BTC	✓
18	2021-06-05 16:09:57	<u>38cbd0f5837a0432992b73</u> <u>4ab19dbda69e4754482ae8</u> <u>272bf1b946098258e613</u>	- 0.01427362 506.90 USD	BTC	✓
19	2021-06-05 03:49:05	<u>3c3923ad74c3e00fa9acf3</u> <u>682950e11525e2685abf99</u> <u>79b68179533f0b11188c</u>	- 0.01522465 546.09 USD	BTC	✓
20	2021-06-05 01:05:47	<u>5c37497f85b5be0fadca04</u> <u>bfde2f2a1d3fed5d4de726</u> <u>aea6bca529cebba4a3ec</u>	+ 0.01427362 511.98 USD	BTC	✓
21	2021-06-04 22:01:24	<u>de13794d34c18eed7e224</u> <u>1b9f8c3360bf9fa7cd45ed</u> <u>bf14fc2b3725e3094a79</u>	+ 0.01410648 505.99 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
22	2021-06-04 22:01:24	<u>de13794d34c18eed7e224</u> <u>1b9f8c3360bf9fa7cd45ed</u> <u>bf14fc2b3725e3094a79</u>	+ 0.01522465 546.09 USD	BTC 	✓
23	2021-05-26 06:20:11	<u>e87cb720c51694472966fd</u> <u>af87b52d44f5a85a8a3635</u> <u>8a93fdfd0b83f05b5fe1</u>	- 0.00833537 327.09 USD	BTC 	✓
24	2021-05-26 00:06:04	<u>6e0c7f64289a64e2fad023</u> <u>1359cd60285e0598f56945</u> <u>9b036d88e8fa5cb81c63</u>	- 0.00881862 351.42 USD	BTC 	✓
25	2021-05-26 00:06:04	<u>6e0c7f64289a64e2fad023</u> <u>1359cd60285e0598f56945</u> <u>9b036d88e8fa5cb81c63</u>	- 0.01000966 398.89 USD	BTC 	✓
26	2021-05-25 17:55:11	<u>791bcfaa211486704465fc</u> <u>c9c826185c1ab89bd7f2c8</u> <u>f33f2ca0cd7881d67dc9</u>	+ 0.00881862 337.97 USD	BTC 	✓
27	2021-05-25 17:55:11	<u>791bcfaa211486704465fc</u> <u>c9c826185c1ab89bd7f2c8</u> <u>f33f2ca0cd7881d67dc9</u>	+ 0.01000966 383.61 USD	BTC 	✓
28	2021-05-25 17:55:11	<u>791bcfaa211486704465fc</u> <u>c9c826185c1ab89bd7f2c8</u> <u>f33f2ca0cd7881d67dc9</u>	+ 0.00833537 319.45 USD	BTC 	✓
29	2021-05-18 07:46:49	<u>99faf99618e2947da49997</u> <u>53922e3cfe287e3635d45d</u> <u>188657fdb719a3ee6516</u>	- 0.00687339 294.52 USD	BTC 	✓
30	2021-05-17 22:24:12	<u>a3bb99b11a02db50e7bd47</u> <u>154efba75bcf672e1754f7</u> <u>193ac1b95ca2b2ff5609</u>	- 0.00796602 361.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-17 22:24:12	<u>a3bb99b11a02db50e7bd47</u> <u>154efba75bcf672e1754f7</u> <u>193ac1b95ca2b2ff5609</u>	- 0.00639440 289.80	BTC 	
32	2021-05-17 19:10:55	<u>feace0a46fc68e00f02825</u> <u>4e38126f8454ac65cafc3f</u> <u>d4190c967e642eba01f9</u>	+ 0.00796602 361.02	BTC 	
33	2021-05-17 19:10:55	<u>feace0a46fc68e00f02825</u> <u>4e38126f8454ac65cafc3f</u> <u>d4190c967e642eba01f9</u>	+ 0.00687339 311.50	BTC 	
34	2021-05-17 19:10:55	<u>feace0a46fc68e00f02825</u> <u>4e38126f8454ac65cafc3f</u> <u>d4190c967e642eba01f9</u>	+ 0.00639440 289.80	BTC 	
35	2021-05-11 22:04:55	<u>41aaba07c889d244c40db3</u> <u>f77a56ea723537efb642b6</u> <u>ab4722014d52f710edfa</u>	- 0.00495826 279.75	BTC 	
36	2021-05-11 22:04:55	<u>41aaba07c889d244c40db3</u> <u>f77a56ea723537efb642b6</u> <u>ab4722014d52f710edfa</u>	- 0.00150978 85.18	BTC 	
37	2021-05-11 17:41:21	<u>ccf76a5ce96c74f4d5e3cf</u> <u>fa548240a69b49188fd604</u> <u>7a414c316b72264ce43c</u>	+ 0.00495826 280.98	BTC 	
38	2021-05-11 17:41:21	<u>ccf76a5ce96c74f4d5e3cf</u> <u>fa548240a69b49188fd604</u> <u>7a414c316b72264ce43c</u>	+ 0.00150978 85.55	BTC 	
39	2021-05-11 16:35:12	<u>b49bf39cb9748fc35a9978</u> <u>f7d969fdb67ccd1ed12c09</u> <u>b07ec9bf807c13e8a7dc</u>	- 0.01058595 599.90	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-10 07:47:42	<u>083ecf91dc74d96cb9a4c9153ae54fd2da3a7ab089a2bae3d50307828998be1b</u>	- 0.00788653 440.19 USD	BTC	✓
41	2021-05-09 10:27:09	<u>057a0509491c806f6412b1e09af90f4102c4a85234e3d3caf4e7c8156622c1ed</u>	+ 0.00788653 459.31 USD	BTC	✓
42	2021-05-09 10:27:09	<u>057a0509491c806f6412b1e09af90f4102c4a85234e3d3caf4e7c8156622c1ed</u>	+ 0.01058595 616.53 USD	BTC	✓
43	2021-05-05 22:14:14	<u>5dd1cf87109a83cc774a817ac6cb4f6b87b1c43324026026a5d82a8088d9e08d</u>	- 0.00188093 109.07 USD	BTC	✓
44	2021-05-05 11:18:12	<u>80073e47cccbdfeff48f137fa7ccc9c04e39ad5f3d3e72b3fc7b8bce866b5be9</u>	- 0.00378688 217.50 USD	BTC	✓
45	2021-05-05 09:22:52	<u>b7109a4b5a15529a83a570b02b4bdda5bca66c2532bd0dda76f58ea7e6c4dc8</u>	+ 0.00188093 108.03 USD	BTC	✓
46	2021-05-05 09:22:52	<u>b7109a4b5a15529a83a570b02b4bdda5bca66c2532bd0dda76f58ea7e6c4dc8</u>	+ 0.00378688 217.50 USD	BTC	✓
47	2021-05-05 00:10:26	<u>8855bb9620e94f0e317d52b17393b08d3a25b8dc990ac506f636a8120de08017</u>	- 0.00233915 128.90 USD	BTC	✓
48	2021-05-04 18:21:25	<u>a80a22e09fee612c04265d7bdae6c0c76a7c50128b0223c258ee05a4ca8815cf</u>	- 0.00269954 148.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-29 02:14:26	<u>4665bb122df9b88ae66b9c</u> <u>c898de4b19b5d01280a7fc</u> <u>42a9cf0ac658a96b5b78</u>	+ 0.00233915 127.01 USD	BTC 	✓
50	2021-04-29 00:20:29	<u>ede4b5faa804e8ceeb8775</u> <u>de7c3517e43326c3bde51d</u> <u>ec971ea03a12dd7badc0</u>	+ 0.00269954 146.58 USD	BTC 	✓
51	2021-04-27 02:07:16	<u>e42f8d1f63c2b44fe9084e</u> <u>91cb0b92e1f247b1c64886</u> <u>c83623951201215a95d9</u>	- 0.00252858 139.45 USD	BTC 	✓
52	2021-04-26 22:52:51	<u>264d7b58113306ff408e3a</u> <u>63e12ce2d44f486a0d3d55</u> <u>6ffe583591b2bb75266d</u>	+ 0.00252858 139.45 USD	BTC 	✓
53	2021-04-26 14:56:55	<u>a95cd4e0b9fd870608a9d7</u> <u>6a80a53a46ab9e67d4ca59</u> <u>6689740dd97fb4f2aedef</u>	- 0.00223339 120.60 USD	BTC 	✓
54	2021-04-26 08:04:18	<u>3686ff559cce90fc0f9dcd</u> <u>4870c9f0ba0935b5b59e59</u> <u>be448fd7a64382a70c1f</u>	- 0.00206450 111.48 USD	BTC 	✓
55	2021-04-26 08:04:18	<u>3686ff559cce90fc0f9dcd</u> <u>4870c9f0ba0935b5b59e59</u> <u>be448fd7a64382a70c1f</u>	- 0.00220155 118.88 USD	BTC 	✓
56	2021-04-25 19:22:44	<u>717c5bba1de740b12b0ed3</u> <u>b47dfaa1d53a50090ff94a</u> <u>f1c3195b45f7af656cbc</u>	+ 0.00206450 110.65 USD	BTC 	✓
57	2021-04-24 12:51:28	<u>3d605e9eb3930bdfb29d85</u> <u>4b8a80bc3047a1ba2e5acb</u> <u>dfa85104835ff146f6a0</u>	+ 0.00223339 111.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-24 11:34:03	<u>cdc2ee5a858c38f8738e31</u> <u>319023c941a23b16575f39</u> <u>b67b1623fbd4fc591f82</u>	+ 0.00220155 110.18	BTC 	✓
59	2021-04-22 22:16:54	<u>bfc96bcdbeec0e4c065010</u> <u>f379b6ec6e6d39b9a4a6ea</u> <u>86b8788b900969d86840</u>	- 0.00301471 150.94	BTC 	✓
60	2021-04-22 22:16:54	<u>bfc96bcdbeec0e4c065010</u> <u>f379b6ec6e6d39b9a4a6ea</u> <u>86b8788b900969d86840</u>	- 0.00214112 107.20	BTC 	✓
61	2021-04-22 19:57:55	<u>103b39bcb93ebf252d85b1</u> <u>85ce7632a912116c1aa8e1</u> <u>aa52e979694f90e61e16</u>	+ 0.00214112 107.20	BTC 	✓
62	2021-04-21 10:03:12	<u>3eb1f3550e71b3772bf153</u> <u>c680c6126341bb8d6dcbdc</u> <u>4a6a2fcfcdbf8be9535b</u>	- 0.00355731 191.33	BTC 	✓
63	2021-04-20 16:11:46	<u>bc34557ca66695ad9749f4</u> <u>d57dbe10b181b4213f03e2</u> <u>64fb8ec0ea2b10cfb94b</u>	+ 0.00355731 200.72	BTC 	✓
64	2021-04-20 16:10:59	<u>db0c8f67a5885348d4331d</u> <u>bc94b05a677068f44ea3bf</u> <u>ec6be9add9b16c5a0fd0</u>	+ 0.00301471 170.10	BTC 	✓
65	2021-04-14 22:29:13	<u>b9705b682ce55996712782</u> <u>73cf241d54e57435f0110d</u> <u>08dd192ab906e93f1b6b</u>	- 0.00179653 112.03	BTC 	✓
66	2021-04-14 22:29:13	<u>b9705b682ce55996712782</u> <u>73cf241d54e57435f0110d</u> <u>08dd192ab906e93f1b6b</u>	- 0.00624961 389.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-14 18:27:01	<u>a735de0ca1ff32f26ba415</u> <u>c773cbef9380cf9ac9dfa7</u> <u>26ec205789d2cb8bce57</u>	+ 0.00624961 BTC 389.73 USD		✓
68	2021-04-14 12:34:01	<u>8dd6707f386abdb34b3c28</u> <u>d6addadac7fa2c0e6b00c1</u> <u>e43545e90ccd3dd29466</u>	+ 0.00179653 BTC 113.10 USD		✓
69	2021-04-10 03:42:14	<u>747cea30dfdc258b99d4e9</u> <u>b1bbbed1c828e5fa4fa9b29</u> <u>ee722ffe09b43d99fbd6</u>	- 0.01374750 BTC 821.67 USD		✓
70	2021-04-08 12:51:03	<u>a1de9b3b5e14e11c1ad6c1</u> <u>5409f90d8b52b343248253</u> <u>fdfeec1a23bdf299da74</u>	+ 0.01374750 BTC 799.31 USD		✓
71	2018-03-10 05:50:02	<u>99c5491cfd8565078c6ec</u> <u>b1f8d762792c4239ffe2a4</u> <u>e5a60bb33467d54c692a</u>	- 0.15000000 BTC		✓
72	2018-03-04 22:22:41	<u>0fc211eeb8db541a6ba580</u> <u>c40f3d775adcff21c1ddf5</u> <u>4b9dcec726c966a67597</u>	+ 0.15000000 BTC		✓

* USD values displayed at the time of transaction

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