

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FDX1rRHcsaigg8hqDThudwqjtgwG54Wrj</u>
TOTAL RECEIVED	0.46951286 BTC
	29,567.01 USD
TOTAL SEND	0.46951286 BTC
	29,567.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 00:39:10	<u>e281d45e66fb3b78867621</u> <u>37b6dcd4886cb6d5c15d09</u> <u>77bf277f7f704aac0f8d</u>	- 0.00028337 BTC	
			13.57 USD	
2	2021-07-27 20:51:47	<u>75036964ecb4e9e44b299d</u> <u>f8adf837e521c0c805187b</u> <u>932dde947e64167f13fa</u>	- 0.00063100 BTC	
			25.71 USD	
3	2021-06-18 03:17:05	<u>a1facdf6dca02de675b72d</u> <u>7c15617df05348fc3b7c91</u> <u>1e03cc1f3d0b07ff25d0</u>	+ 0.00063100 BTC	
			23.86 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-25 10:08:19	<u>ad26c80ff21e65fa0699b80a03cac12f5f78815800b19d464ad67981b260b0c2</u>	- 0.00049700 BTC 19.04 USD	
5	2021-02-15 18:42:59	<u>21576ae3eefc432c2c134976c406413a1c0be60d87c3892de5f5a24c28b9a6b6</u>	+ 0.00049700 BTC 24.41 USD	
6	2019-09-02 20:23:38	<u>9300329a5aa5d99b83156b078a8db2250b3243f771ace95043810024fa319466</u>	- 0.00200521 BTC	
7	2019-09-02 20:23:38	<u>9300329a5aa5d99b83156b078a8db2250b3243f771ace95043810024fa319466</u>	- 0.00201540 BTC	
8	2019-09-02 20:01:21	<u>e39d5cc6c6b78e82398073627f89dbd6cc2aa76c8b4e6197734f1cc4feb6213d</u>	- 0.00174420 BTC	
9	2019-08-31 12:43:20	<u>e32891bbf4251d3080f9798d501d76190afa47311241375618c6eb17253cd9ad</u>	+ 0.00174420 BTC	
10	2019-08-31 12:43:20	<u>67a0aed30db6b76434c6bb9ac145d1a3ff621f2a3286277841cbaffad643dece</u>	+ 0.00201540 BTC	
11	2019-08-31 12:43:20	<u>496580e60e17c17a52ed60ad364ffff7e13e9b47245e152dd85247f4eb023361</u>	+ 0.00200521 BTC	
12	2019-08-19 00:35:20	<u>afcaf1883e30818fd8447c926d01158435c961c93341048d23343c743312c9c7</u>	- 0.00182082 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-16 23:45:16	<u>8df9eb75ad463c8c829432</u> <u>9c360b9cfccafeb180f816</u> <u>ecad07d7048d25042764</u>	+ 0.00182082 BTC	✓
14	2019-07-18 20:17:08	<u>368f26068c866641c8a1a4</u> <u>75c8fe96e6d0077871d6f1</u> <u>c77c583604ef80ed39dc</u>	- 0.00495050 BTC	✓
15	2019-07-18 05:06:46	<u>d27f378fc6f76546648854</u> <u>7074e5b1515010fc7889cc</u> <u>14a2e7b6b63d0b89c273</u>	+ 0.00495050 BTC	✓
16	2019-06-17 07:36:50	<u>b9a58804d77921d5db634e</u> <u>5a487cb5fe175944565f38</u> <u>0f29d836112601bbeccb</u>	+ 0.00028337 BTC	✓
17	2019-06-10 20:16:35	<u>03192642d047e7b04ea518</u> <u>2ac41508f0962ade5bb193</u> <u>c5b324fc9bb6bc0735ce</u>	- 0.01404761 BTC	✓
18	2019-06-10 19:23:40	<u>a31491076fcd873dd17b5c</u> <u>d9cf84af00f0bffe98693f</u> <u>91f7cfd2e3ea6333ecb8</u>	+ 0.01404761 BTC	✓
19	2019-06-08 18:14:40	<u>6276cfc4824a5653001d2</u> <u>b2ff1fb4f34bc52b46d3b5</u> <u>7212219898679c9584ea</u>	- 0.00564066 BTC	✓
20	2019-06-07 02:04:37	<u>0618dcfecdcc29a872c05f</u> <u>884355cd33a924f015c169</u> <u>37312209820707cd7661</u>	+ 0.00564066 BTC	✓
21	2019-05-20 01:04:38	<u>c2c83c33107a3204c8e950</u> <u>870b6bf06a1fb95650e870</u> <u>d27c5c657a0895c29fe5</u>	- 0.00030769 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-25 03:09:09	<u>b72cf7cd3e0edba2511052</u> <u>86560784f49c478e01ba80</u> <u>1404c64f0dced12dfec7</u>	+ 0.00030769 BTC	✓
23	2018-09-01 18:01:50	<u>4522d2f4946ef317509483</u> <u>e1bfba3e15bf049967dbc2</u> <u>49c0b8eb75eedf335c9a</u>	- 0.00030104 BTC	✓
24	2018-07-22 15:45:52	<u>4882503743495716292d1f</u> <u>cea40f73d161f11323740d</u> <u>ebeb590d857aeac202e2</u>	+ 0.00030104 BTC	✓
25	2018-03-09 15:10:56	<u>7d1e8da16544ea2d6df82f</u> <u>7608115a4b554a14fc0094</u> <u>4a73bb9949202807c60b</u>	- 0.01865000 BTC	✓
26	2018-03-06 23:07:57	<u>f908462d9f7a6a4731233c</u> <u>2e74f9024c741ec42cdac2</u> <u>9194b3d759039f7ef11e</u>	+ 0.01865000 BTC	✓
27	2018-01-13 06:01:14	<u>8619ff0f8cc6da273a3788</u> <u>f74856a473114451d9842b</u> <u>2bff68c3569761bdf038</u>	- 0.00336266 BTC	✓
28	2018-01-09 21:22:03	<u>82743872058c357054aa57</u> <u>859c087b50837c821a94c1</u> <u>6fa4e0427cadf4c6d1ee</u>	+ 0.00336266 BTC	✓
29	2017-12-16 07:07:40	<u>d2244a260678874ec1936a</u> <u>ef1b5f375631e7684502c8</u> <u>b11052894bf5bbf5f639</u>	- 0.02037409 BTC	✓
30	2017-12-16 07:07:40	<u>d2244a260678874ec1936a</u> <u>ef1b5f375631e7684502c8</u> <u>b11052894bf5bbf5f639</u>	- 0.00361684 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 04:41:19	<u>8738e915996178a312b286</u> <u>d08933150f828fad468d06</u> <u>d770cbfdcdc28608804b</u>	- 0.00393751 BTC	✓
32	2017-12-16 02:38:29	<u>f76fbb7e6c3d55f2b21c47</u> <u>a526ca238d913c8b86ee9b</u> <u>c9496cb2527f514e4949</u>	+ 0.00393751 BTC	✓
33	2017-12-15 19:25:40	<u>3e407b9b0eb2db1685dc32</u> <u>25c6c3d249b6e3e4e4fab1</u> <u>10a938f95d893cd7be9e</u>	+ 0.00361684 BTC	✓
34	2017-12-15 19:25:40	<u>5faccea5ebdd2e7ebaf64c</u> <u>5765acd8ee35854206fdb5</u> <u>57e7fa29c4c81f02d93f</u>	+ 0.02037409 BTC	✓
35	2017-12-05 02:41:10	<u>ea15108d499953a561ee01</u> <u>6d124c599284cce3a34a0e</u> <u>2892717fbce577d32042</u>	- 0.00453186 BTC	✓
36	2017-12-05 00:56:08	<u>d1780648dd7727c48563bc</u> <u>5174c2c021e9eac5eb0499</u> <u>16f374042993c4cc7002</u>	+ 0.00453186 BTC	✓
37	2017-11-27 15:17:39	<u>2955567575bfb2b88df0ff</u> <u>690a5f1991d6d410808cd6</u> <u>c2cc22035c11f8518991</u>	- 0.01947019 BTC	✓
38	2017-11-27 14:50:36	<u>201939370987904a8ea7fa</u> <u>b03c51943620efc71f9dbc</u> <u>92b473242d80d148b93d</u>	+ 0.01947019 BTC	✓
39	2017-11-18 01:55:42	<u>148a03ccbcf20dc7e503b4</u> <u>2030b5d03ca3f0f443bbb6</u> <u>586a13fa235215ead2d8</u>	- 0.02271855 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-18 00:58:27	<u>3e2ddf2da1c9f23f94533a</u> <u>5d57aedc58c4454787e89e</u> <u>fd43464bf7125ef7c4f9</u>	+ 0.02271855 BTC	✓
41	2017-11-16 18:00:39	<u>663cc55350d13b8ed09c42</u> <u>e92ce484e646bb3bdbb8b7</u> <u>3b9d4def802cf2ac0916</u>	- 0.09880577 BTC	✓
42	2017-11-16 17:38:14	<u>003ca673f126e3e2a9921b</u> <u>cacdd5dc7aed74810462e7</u> <u>cebc96d2fe96f6169c40</u>	+ 0.09880577 BTC	✓
43	2017-11-14 17:50:11	<u>eb998bfc9d6b754a2ae1</u> <u>e307fca2d3665fe3fbd399</u> <u>14a1661bf9e512b615a0</u>	- 0.02898333 BTC	✓
44	2017-11-14 15:00:42	<u>9fd754f5561e9d2bf8569c</u> <u>21691f4f977b60f95a5bd1</u> <u>9ffdc0087274bf8654e4</u>	- 0.04341341 BTC	✓
45	2017-11-14 15:00:42	<u>9fd754f5561e9d2bf8569c</u> <u>21691f4f977b60f95a5bd1</u> <u>9ffdc0087274bf8654e4</u>	- 0.02771838 BTC	✓
46	2017-11-14 14:07:37	<u>f82ec8a7a192b90a9502ba</u> <u>2cf7d0e18dd81a861105ba</u> <u>09337bc1560aa72e03d6</u>	+ 0.02898333 BTC	✓
47	2017-11-14 14:07:37	<u>20fa89c01af9cad337363b</u> <u>ac7313185eb6bb29ce9e99</u> <u>010628569ae3c58e0ce5</u>	+ 0.04341341 BTC	✓
48	2017-11-14 14:07:37	<u>1ac295b15924c89864e377</u> <u>1d977a81608a80335f3b2a</u> <u>56f5aea9628af53ac838</u>	+ 0.02771838 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-08 15:30:38	<u>e97b7614d0c1bc6d55b065</u> <u>db11b26fc413f198b49188</u> <u>ad425f5aab71b7552a00</u>	- 0.01927619 BTC	✓
50	2017-11-08 15:30:38	<u>e97b7614d0c1bc6d55b065</u> <u>db11b26fc413f198b49188</u> <u>ad425f5aab71b7552a00</u>	- 0.02319316 BTC	✓
51	2017-11-08 12:58:57	<u>1db1875b40f301e86ada0e</u> <u>f88f3c264efe8eaac8db5d</u> <u>b5743a6b406f1acd6534</u>	+ 0.01927619 BTC	✓
52	2017-11-08 12:58:57	<u>6f032723231e0c76d29e11</u> <u>abd09ba8ead93efcb2f1e7</u> <u>e08ecf10710a9c77a2e5</u>	+ 0.02319316 BTC	✓
53	2017-10-23 11:56:34	<u>b7ba817f07f6c6be575f8d</u> <u>34aebf7d88735eb3ea9e6c</u> <u>b8cb082ff192b79f513c</u>	- 0.01721366 BTC	✓
54	2017-10-23 11:40:08	<u>2181e42907138886f4bb38</u> <u>976aa8197782cf2754c892</u> <u>c5239b5454e5ba19d9c2</u>	+ 0.01721366 BTC	✓
55	2017-10-12 06:11:21	<u>955033cd5dfefc9ea480e2</u> <u>06682f0387f636ceb747f5</u> <u>0ca6444df09414a8110b</u>	- 0.03175631 BTC	✓
56	2017-10-11 23:36:55	<u>29cac36b75c0cb43432f72</u> <u>64e2a7460c3ba73bd48e99</u> <u>1af962b84a583d382fb1</u>	+ 0.03175631 BTC	✓
57	2017-10-09 09:39:05	<u>71ee2fb318791bc3b49438</u> <u>7835c631ecefdf65be3419</u> <u>70a81a32ad0ea20d5dce</u>	- 0.02453471 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-09 02:33:22	<u>2823a86e86013d5068092c</u> <u>caaafdbb85bb7fb8db6dfe</u> <u>1ec1b4c4ce3ca12b236e</u>	+ 0.02453471 BTC	✓
59	2017-10-04 22:21:05	<u>b03bbeb97b91fd98179bc2</u> <u>06f5f84bc3564ac267b284</u> <u>0c0111c1958b569d4afd</u>	- 0.02371174 BTC	✓
60	2017-10-04 21:47:27	<u>99db0ba1653ef16f78a246</u> <u>bed48c21aa45c5cb5ef8db</u> <u>6b23ec290803b54857bb</u>	+ 0.02371174 BTC	✓

* USD values displayed at the time of transaction

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