

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FDmMo2v9kvdp99AuiwxRepoPprkJyi7Le</u>
TOTAL RECEIVED	0.01899590 BTC
	1,197.80 USD
TOTAL SEND	0.01899590 BTC
	1,197.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 01:52:25	<u>af41efa7c42afbe37e6372</u> <u>bbee913c9cbb1fad33926e</u> <u>8790321399afaf44646b</u>	- 0.00030009 BTC	
			17.36 USD	
2	2024-06-28 08:29:13	<u>9a8413f37b0b3921024611</u> <u>15db91b915097739a8b3e6</u> <u>23e89870f089d674ffc2</u>	- 0.00033204 BTC	
			20.41 USD	
3	2024-06-28 02:40:19	<u>3abfbbeb0cae94e071794b5</u> <u>7c34238bc902a1fa5a6365</u> <u>961174b224a75399d197</u>	+ 0.00033204 BTC	
			20.52 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-11 12:37:01	<u>38b5859dbac3b1c19c85913e42a3b1d4816e4686d0bc05fdc2f4214372cc7a07</u>	- 0.00016603 11.87 USD	BTC 	✓
5	2024-03-08 08:42:23	<u>b13f6e3222d65980285271bfb20fdb8ebbd56fe094abef0ff00347f72bf41956</u>	+ 0.00016603 11.14 USD	BTC 	✓
6	2024-02-04 05:34:13	<u>6962133e1394552e70391eaeec82b5d30c8875ebd91cf4a4f43fd2afc56de0d1</u>	- 0.00029473 12.59 USD	BTC 	✓
7	2024-02-01 21:52:15	<u>23cc64e8c538d34a8106612986bf3248f88a6cfa17090ebb64d3a69b7b9d063e</u>	- 0.00025903 11.11 USD	BTC 	✓
8	2023-12-22 06:36:05	<u>ce02e943578259840285ee4609622cdf7b51576e364857fa294adfb82208ab40</u>	+ 0.00025903 11.28 USD	BTC 	✓
9	2023-12-08 07:05:04	<u>01f3b645f18f960f0091da8a0dbf6fb1f7eeb13a29ffdf840bf8e3af07af80db</u>	+ 0.00029473 12.72 USD	BTC 	✓
10	2023-11-10 02:44:40	<u>68955b0b0a13d772dbfa049097d58027acf06253239344c32ec6c19b8a27b633</u>	+ 0.00030009 11.02 USD	BTC 	✓
11	2023-10-13 18:44:34	<u>a351c7eb088a75850544c10a42e0bb36a90dcfa2d883668674e48980776015b8</u>	- 0.00040386 10.81 USD	BTC 	✓
12	2023-10-13 02:47:29	<u>fecf608dfcaf0c864bf53231ea745378d8ed8e144212b1d864eb20cada15f65a</u>	+ 0.00040386 10.81 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2023-09-09 00:23:54	<u>6359097e586f0c83b03e4b335dfa82a3aceb7a27192cc8785ac92e0933ac6f7b</u>	- 0.00071227 BTC 18.41 USD		✓
14	2023-09-08 01:45:45	<u>eeff0eab2197c5ba3a55d10226e0e8dc332113ab9fa08a6b23875a62d89f6bc0</u>	+ 0.00071227 BTC 18.69 USD		✓
15	2023-07-28 20:16:40	<u>bd68e9a17318f93ca62102baa2a50773087a3e3efc9f1251b8b1de8aae9385bd</u>	- 0.00064524 BTC 18.93 USD		✓
16	2023-07-28 04:01:24	<u>3790c58e949da577b23914efb69fe59dcbb3e6fe26aeffa4d8c79f2ab2bb2c30</u>	+ 0.00064524 BTC 18.87 USD		✓
17	2023-06-02 09:12:21	<u>c06cfd2d7fe7de475f015ebf4367ae61b2e2557b7334cb1e3e86ba52ac666710</u>	- 0.00041131 BTC 11.13 USD		✓
18	2023-06-02 05:55:01	<u>d9227cea9f71fe98c2fda088f72ac56831c6048e0672e1983c40a5d2b1e6e861</u>	+ 0.00041131 BTC 11.13 USD		✓
19	2023-04-28 02:13:26	<u>c26c164656705a9ac1267ab196da45294269c45676a81815da688be59b8db703</u>	- 0.00039074 BTC 11.48 USD		✓
20	2023-04-28 00:48:19	<u>ab883fa950d2f3c463109f2065276971653e13a76ece5869e586c32d3ecb0386</u>	+ 0.00039074 BTC 11.53 USD		✓
21	2023-03-31 08:54:53	<u>a2e2f06ad397d48df56cc5e955d678416d7280e3b812cd92b606062a12b55296</u>	- 0.00039191 BTC 10.90 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-03-30 23:25:02	<u>4c44b1b31f6840798a3e00</u> <u>d677077360e9a38d6a6b32</u> <u>20a4d705e73e32feeca8</u>	+ 0.00039191 BTC 10.98 USD		✓
23	2023-03-10 04:31:57	<u>8783468e9e3e82ee9a287f</u> <u>d39df82a9c2e6fab345394</u> <u>e759ed76992056430e89</u>	- 0.00090910 BTC 18.17 USD		✓
24	2023-03-10 00:04:37	<u>e2ae8308f2ed25dd782c73</u> <u>d1b33fbb672c2a4fb45e39</u> <u>c4fbdf59cbcaa666ea17</u>	+ 0.00090910 BTC 18.29 USD		✓
25	2023-03-03 10:49:01	<u>b314de20618a3a7f0b39e6</u> <u>d015924ce5c19ce0073646</u> <u>d78d5ba776cbd1c6fc10</u>	- 0.00068054 BTC 15.20 USD		✓
26	2023-03-03 03:36:15	<u>dc3ddcd6c202c1aa598703</u> <u>1be76bd6fb8cb4204da6d3</u> <u>5f35cb71ac40eb6b661f</u>	+ 0.00068054 BTC 15.22 USD		✓
27	2023-02-24 04:28:12	<u>e38f703b1ebbab4dd62367</u> <u>a09d7a386fa847b1532531</u> <u>8ac00736ac5cceb74f28</u>	- 0.00053720 BTC 12.86 USD		✓
28	2023-02-24 03:35:03	<u>df4b3cbaa32c6c1f12ef36</u> <u>74b3a000ee96b4969af9c7</u> <u>36f03c3976a8518a2f35</u>	+ 0.00053720 BTC 12.86 USD		✓
29	2023-01-27 10:11:49	<u>7dc874f3bcb7051f72fcaa</u> <u>806c409abd38260463a398</u> <u>1140d817b11deb5b20e2</u>	- 0.00071676 BTC 16.44 USD		✓
30	2023-01-27 04:26:40	<u>89df6cfb0cb1cf18c411bb</u> <u>1a904b357f220be9637406</u> <u>c612a7f7acd5b1907233</u>	+ 0.00071676 BTC 16.34 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-01-20 06:49:18	<u>0be3397fd067947905ab72</u> <u>5c23bcbe76a779b3ab2ef1</u> <u>ea798ed1ef562ee72710</u>	- 0.00095414 19.99 USD	BTC 	✓
32	2023-01-20 01:42:20	<u>ad61bc19bb2bb9b500f9ff</u> <u>6cacb0141f7a76d37805c5</u> <u>ba71a511b2847435f576</u>	+ 0.00095414 20.11 USD	BTC 	✓
33	2022-12-11 16:04:50	<u>e5df604ed5bff358c3582b</u> <u>b7137d75f800686d856726</u> <u>279c30a7aafaaa9a8c28</u>	- 0.00066690 11.44 USD	BTC 	✓
34	2022-12-09 04:42:50	<u>9f47bc73d01483568fadea</u> <u>aa705145c19ebb61b0b689</u> <u>24e63fab2be362ec5b9b</u>	+ 0.00066690 11.48 USD	BTC 	✓
35	2022-11-24 07:01:29	<u>1e59564c1dee33ae73a393</u> <u>29c81029c07d3673527ce1</u> <u>5c9bcb7c4a08cf64b922</u>	- 0.00067233 11.17 USD	BTC 	✓
36	2022-11-24 00:52:33	<u>be299b18c59a0589903a7f</u> <u>2c78e165f8867e44ced99c</u> <u>7182e5737ce4cc67f156</u>	+ 0.00067233 11.26 USD	BTC 	✓
37	2022-11-11 06:38:27	<u>e54db0bb3986fb2da7170f</u> <u>9f805b416958686c741dd1</u> <u>3a7eb7d145f9adf3900a</u>	- 0.00063262 11.01 USD	BTC 	✓
38	2022-11-11 04:42:45	<u>bb7924886d97e87c64dc22</u> <u>836ab7ca97fd565315cd8c</u> <u>4a39509dec86ccdf4d4e</u>	+ 0.00063262 10.98 USD	BTC 	✓
39	2022-10-28 20:06:08	<u>7fc7a4b894150ded877d03</u> <u>2f32aafde2d84ba22048f6</u> <u>f44788ef119617edaf80</u>	- 0.00074011 15.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-28 19:13:21	<u>b95d42621c0c5ee66897be</u> <u>26e34d8bfc8a0c807d90d</u> <u>505c09394538bea146bd</u>	+ 0.00074011 BTC 15.25 USD		
41	2022-10-14 04:16:02	<u>79e6c34db38c489abf0113</u> <u>13b4908ce51484598e43d8</u> <u>2203ca687aca3cda2f3b</u>	- 0.00068668 BTC 13.60 USD		
42	2022-10-14 03:36:16	<u>5b970c89c8595376cc9afc</u> <u>860a0f41ba7def6fd251c0</u> <u>f4745a3ebbf5258c346e</u>	+ 0.00068668 BTC 13.60 USD		
43	2022-09-30 10:05:04	<u>0dccdda95a37acef5f9578</u> <u>023d55f95ad39cbca05b65</u> <u>9358806d1bbcba75e34d</u>	- 0.00077419 BTC 15.08 USD		
44	2022-09-30 07:01:12	<u>2e2459208424ebd7129083</u> <u>6a367d380c928f02c42327</u> <u>6768a54665946049a3a3</u>	+ 0.00077419 BTC 15.15 USD		
45	2022-09-16 08:07:25	<u>3004374475d96f3a7ff94f</u> <u>ff1a8e379a8b941ea10c57</u> <u>24f3d890f6554d2fabaf</u>	- 0.00093183 BTC 18.34 USD		
46	2022-09-16 02:47:13	<u>ff0b112a0959f48987f9a8</u> <u>df614160366a85b5cfddfd</u> <u>5fc3d7c8a61c0bf21377</u>	+ 0.00093183 BTC 18.39 USD		
47	2022-09-02 17:03:16	<u>a026e004c46de8806a51c8</u> <u>e45be49f9a549bfc875370</u> <u>0bc95f6ed1a74f0096cc</u>	- 0.00116525 BTC 23.07 USD		
48	2022-09-02 06:34:03	<u>1827e239b5e9d807907ffc</u> <u>1278892737ba2ae5358a30</u> <u>75132b9b5e62f502c728</u>	+ 0.00116525 BTC 23.43 USD		

#	Date & time	Transaction Id	Amount		
49	2022-08-19 10:13:29	<u>c72e54aae86e654c8c9a64</u> <u>f69ee6f5fe9ccc73ad2a68</u> <u>6707c948b0edc14c2536</u>	- 0.00113247 BTC 	24.47 USD	✓
50	2022-08-19 03:53:16	<u>cdda22577d0da7699b5e52</u> <u>4ab4d9ed6005540969706d</u> <u>467bfff7937853a8d6c</u>	+ 0.00113247 BTC 	25.80 USD	✓
51	2022-08-05 20:26:14	<u>e924e9768a39a4c8fb5acd</u> <u>96df66c2f21edf6769dc07</u> <u>63bbcf4c0075a935c6fd</u>	- 0.00047492 BTC 	10.91 USD	✓
52	2022-08-05 05:55:54	<u>1a413f7e5aab37d4e9a112</u> <u>f2b1fc689baf9e69275760</u> <u>6580d6feb5170d0b3233</u>	+ 0.00047492 BTC 	11.05 USD	✓
53	2022-07-29 12:34:11	<u>1e6ec406036024e922e219</u> <u>fa6377664ce2dd5a7393c5</u> <u>46e76aa237a62e89f045</u>	- 0.00063187 BTC 	14.97 USD	✓
54	2022-07-29 03:04:57	<u>0c235330e470bef36b6547</u> <u>fe38ff40cb26e2d450ba1a</u> <u>6fe3189b0c4051a994ce</u>	+ 0.00063187 BTC 	15.10 USD	✓
55	2022-07-22 10:13:05	<u>a0b7b082bcf30e3fcadf8d</u> <u>1cf8ba2ad1c7cba2b5933a</u> <u>cc13cc2cf561f84409cd</u>	- 0.00111378 BTC 	26.10 USD	✓
56	2022-07-22 04:19:21	<u>dec96fa5a779f47cd0522f</u> <u>cdc2f054a56277ab29195e</u> <u>743dce2cdc37cc19da51</u>	+ 0.00111378 BTC 	25.58 USD	✓
57	2022-07-08 15:34:38	<u>0fcc6e7131c798a6c538e2</u> <u>8877c1bceb5858f2796f55</u> <u>342ccb37805a682d357c</u>	- 0.00057476 BTC 	12.51 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-08 06:42:57	<u>1f6b2d83cf927289f0cdb5</u> <u>69b2ddc2fe03b4c97a47ef</u> <u>4c520b34d3d15e43a876</u>	+ 0.00057476 BTC 12.52 USD		
59	2022-07-01 10:08:30	<u>34e8b1a333bf9fc815a2c7</u> <u>d89b7b181348f8d1787018</u> <u>f5fe87dfdc7debd3696</u>	- 0.00059320 BTC 11.38 USD		
60	2022-07-01 03:29:53	<u>34bd42535e6904eb399e85</u> <u>7c25d0fab8b7f67239dd54</u> <u>8dafa9147d5541f386c8</u>	+ 0.00059320 BTC 11.54 USD		
61	2021-05-18 11:21:23	<u>20f5a6df7ffdb5c821307b</u> <u>08afdea791a632ae435319</u> <u>12aa83021f8d96773df3</u>	- 0.00010000 BTC 4.28 USD		
62	2021-05-18 01:48:51	<u>754c34701a2244da2ebddd</u> <u>492f7c8f9ebdc078a0e226</u> <u>cc03cc90b41f7e2f8955</u>	+ 0.00010000 BTC 4.53 USD		

\* USD values displayed at the time of transaction

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