

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FDpWTS9qsPvxCEazqB9qLEv3KrNLTMbVP</u>
TOTAL RECEIVED	0.08135029 BTC
	5,123.64 USD
TOTAL SEND	0.08135029 BTC
	5,123.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-17 03:02:27	<u>db4c02063865608f874953</u> <u>70e9fa5db4b2870e64a283</u> <u>f832db5cf4138154ce66</u>	- 0.00019982 BTC	
			13.10 USD	
2	2024-05-16 21:09:12	<u>cf13a7fc88f9fdd657c02d</u> <u>e5e7be8ebf26ee0e33b2ea</u> <u>73ddb491fce88016ac76</u>	- 0.00011740 BTC	
			7.68 USD	
3	2024-05-16 21:09:12	<u>cf13a7fc88f9fdd657c02d</u> <u>e5e7be8ebf26ee0e33b2ea</u> <u>73ddb491fce88016ac76</u>	- 0.00011696 BTC	
			7.65 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-16 21:09:12	<u>cf13a7fc88f9fdd657c02d</u> <u>e5e7be8ebf26ee0e33b2ea</u> <u>73ddb491fce88016ac76</u>	- 0.00011735 BTC 	7.68 USD	✓
5	2024-04-06 12:44:53	<u>6e817689f7cb4827a1cd6a</u> <u>c678c01489959fcd55076b</u> <u>fb919a8f718ec1f1ccb</u>	+ 0.00011740 BTC 	7.94 USD	✓
6	2024-04-05 12:21:47	<u>85055a6da191f4bd93a0b8</u> <u>797e61dd07ef6410b0e2bc</u> <u>0c010e1e3d70b301bc8c</u>	+ 0.00011735 BTC 	7.84 USD	✓
7	2024-04-04 13:08:12	<u>82949701def106b28f2bfc</u> <u>c4bac91862bcb625be5621</u> <u>e4fe3f60de1253b9b40f</u>	+ 0.00011696 BTC 	7.86 USD	✓
8	2024-04-03 12:30:23	<u>c1d8d5184e06a57a3b32d1</u> <u>58f2eee332dc86af4712c4</u> <u>4dc70e1d33c62f43d7df</u>	+ 0.00019982 BTC 	13.14 USD	✓
9	2024-04-02 18:38:34	<u>ec94494ef4ad56f63017be</u> <u>77d7af54de1ef0ab2bad60</u> <u>d45116f07aa29514140e</u>	- 0.00012216 BTC 	8.05 USD	✓
10	2024-04-02 18:38:34	<u>2e06c39171aa66e101781c</u> <u>d7ef8de1beff370fedd384</u> <u>ca03e5be8149112bb978</u>	- 0.00012691 BTC 	8.36 USD	✓
11	2024-04-02 18:38:34	<u>397d4328380b5ed56a00ed</u> <u>427bfae3257c7b2c936919</u> <u>e9403fa49955bbfe80e2</u>	- 0.00010011 BTC 	6.59 USD	✓
12	2024-04-02 18:38:34	<u>397d4328380b5ed56a00ed</u> <u>427bfae3257c7b2c936919</u> <u>e9403fa49955bbfe80e2</u>	- 0.00012486 BTC 	8.23 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-01 12:34:21	<u>02d65d6b47092e4ec27ab7a1703c85342e6f286aba6dd248d4f87876054e065a</u>	+ 0.00010011 6.99 USD	BTC	✓
14	2024-03-31 13:57:52	<u>8a4fd3802f9704c140ef2affdece8e061ea7b1be88742ccceb9e11b02505656e</u>	+ 0.00012216 8.61 USD	BTC	✓
15	2024-03-30 12:37:24	<u>392d0d73fdb143e19f7ee988b201fba5e32dd7cd85261948dbbfa3359582a6fd</u>	+ 0.00012691 8.90 USD	BTC	✓
16	2024-03-29 20:20:44	<u>3709cfc521a45795cb9e48097a89737501f986aa4797bc9c049725804d32304e</u>	- 0.00010552 7.34 USD	BTC	✓
17	2024-03-29 16:21:23	<u>3188c41b0c989aff3692d3fa8caaa4f7711abfd18665a2d2bfe38bec4b16e9bb</u>	+ 0.00012486 8.63 USD	BTC	✓
18	2024-03-28 12:29:59	<u>99a7c6e22d1920c1ece80c193b0eb3b7d101dced2f8787a767fb9ff87cd4d9f3</u>	+ 0.00010552 7.47 USD	BTC	✓
19	2024-03-26 02:57:45	<u>ccaa52a0e21725cbaa06f3c5e73c49c03b4df2ee1c9128f933f18627d584c3d5</u>	- 0.00011658 8.20 USD	BTC	✓
20	2024-03-26 02:57:45	<u>00bf143ad120a15600fe6c3ed9de6ca0d162aa82e1f8077decb36ba55f3d0d36</u>	- 0.00011538 8.12 USD	BTC	✓
21	2024-03-24 12:39:20	<u>e45be20f891ee173be2606924756a9a2328f38ec33c7da7aee547a4cdca07b4b</u>	+ 0.00011538 7.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-23 12:31:31	<u>a0bfc37d77be2cc2d73993</u> <u>2034a7c003ef92f3c3a88e</u> <u>26073c8f6673e91e3b48</u>	+ 0.00011658 BTC 	7.53 USD	✓
23	2024-03-22 20:44:32	<u>116f4ef0f3c7003cde1667</u> <u>066881024f10000ef78687</u> <u>451c44affba684deb7a2</u>	- 0.00012607 BTC 	7.93 USD	✓
24	2024-03-22 20:44:32	<u>abe9fc3ffa68c970119b07</u> <u>fb6182b2e038633aacfc70</u> <u>5b06930b64736e0a9e73</u>	- 0.00012192 BTC 	7.67 USD	✓
25	2024-03-22 20:12:15	<u>f5f55997323be8a63763a2</u> <u>3a5eca3dc4e974f365181a</u> <u>84bb6da751e4f131f6ad</u>	- 0.00013604 BTC 	8.63 USD	✓
26	2024-03-22 14:18:56	<u>573de8205be36c18ef853b</u> <u>92bba52564756353d2da27</u> <u>1ca20c09ec697606964d</u>	+ 0.00012192 BTC 	7.64 USD	✓
27	2024-03-21 13:12:16	<u>f710c6ba3cbba9565d0483</u> <u>82d03b716c0903bb784f2d</u> <u>9efa3d71f8d903741f5d</u>	+ 0.00012607 BTC 	8.41 USD	✓
28	2024-03-20 12:24:16	<u>8059f39bfe7098414c451a</u> <u>35050a51eab10f694a58f6</u> <u>33ccf47b4918d75dfc53</u>	+ 0.00013604 BTC 	8.71 USD	✓
29	2024-03-20 08:20:46	<u>feabd752e132b24fcefbc8</u> <u>a27ecb85386211420dc62e</u> <u>d8cc0925900ee0f29519</u>	- 0.00013395 BTC 	8.39 USD	✓
30	2024-03-20 08:20:46	<u>d3826f5612732c599d44ec</u> <u>6ed799fdf2482d30e6cbb1</u> <u>3f0b5ec4ddeaaafc43c14</u>	- 0.00013596 BTC 	8.52 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-20 08:20:46	<u>cbf2419863aa128cf02765</u> <u>550c2037e5a6bda2f5f504</u> <u>bcd34213255f415b5e37</u>	- 0.00020513 12.85 USD	BTC	✓
32	2024-03-19 13:40:55	<u>aeee7c19347b330ab207ef</u> <u>e0ded32f2495dfffa0a088e</u> <u>c8d88d431dc4c0a444fd</u>	+ 0.00020513 12.90 USD	BTC	✓
33	2024-03-17 13:34:53	<u>201ce71cf4fcb5e8d3085b</u> <u>59f49d948fb87e414ece2f</u> <u>152c61e809ad93329fe8</u>	+ 0.00013395 9.05 USD	BTC	✓
34	2024-03-16 12:29:19	<u>55321fb1a1f782d805f8a2</u> <u>3b722861c5d8eb94e0774e</u> <u>2fa1c382f3949d5b3c80</u>	+ 0.00013596 9.22 USD	BTC	✓
35	2024-03-16 02:50:01	<u>ef60cec6825ba6dc7fcb3c</u> <u>6919ee7b9963d5f3e683e9</u> <u>12e52a00630ea6f5dee3</u>	- 0.00013558 9.38 USD	BTC	✓
36	2024-03-16 02:50:01	<u>ef60cec6825ba6dc7fcb3c</u> <u>6919ee7b9963d5f3e683e9</u> <u>12e52a00630ea6f5dee3</u>	- 0.00014189 9.81 USD	BTC	✓
37	2024-03-16 02:10:40	<u>b79bc83e0f1264376b26fd</u> <u>4d2d32c98baab0f588c288</u> <u>ad60f45984971ba632dc</u>	- 0.00014090 9.73 USD	BTC	✓
38	2024-03-15 15:28:08	<u>35b700476e210a5b23972b</u> <u>d60df89f4c64a790a1ee4c</u> <u>68a7e4d153689d8ce542</u>	+ 0.00013558 9.24 USD	BTC	✓
39	2024-03-14 12:36:30	<u>9ba419c30da0f2e32195a7</u> <u>81d7327258a41c6b0061cf</u> <u>d7e1ea2fc40f6765cb8e</u>	+ 0.00014189 10.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-13 14:04:13	<u>ab410ffba01fcd45427660</u> <u>78faeab8d34fb4eda4dabf</u> <u>4f2e56cd3adb371d5a</u>	+ 0.00014090 BTC 10.19 USD		✓
41	2024-03-13 00:14:27	<u>cc240e5f0d67b1b9a10383</u> <u>e3a9206c42c3a3719a5f15</u> <u>30fefc98f049e3ffe327</u>	- 0.00014203 BTC 10.14 USD		✓
42	2024-03-13 00:14:27	<u>77a6f6f547ce3d2172121e</u> <u>0f11b58ae9e3889c055dd0</u> <u>7d7aa680ebee273ffed3</u>	- 0.00054043 BTC 38.59 USD		✓
43	2024-03-12 12:56:23	<u>25462143118be2d35f53e1</u> <u>4f1e4295ba98495b8cee3a</u> <u>9082948d2c61a4e81311</u>	+ 0.00014203 BTC 10.26 USD		✓
44	2024-03-11 12:34:06	<u>7cfa2afa9f3e7f4b22855e</u> <u>2fcba80bd84de0f4d2b673</u> <u>f9811b2c36701bef692d</u>	+ 0.00054043 BTC 38.64 USD		✓
45	2024-03-09 05:49:58	<u>287b0f66d9aba0bb6d2dc0</u> <u>f5f223a9680c45e389ad3b</u> <u>5c6b23a4ad26c9e9916b</u>	- 0.00013500 BTC 9.23 USD		✓
46	2024-03-07 13:39:22	<u>379b50007df4c43c5bfaf2</u> <u>6c755f30106181a832e59d</u> <u>69d33ad14e60ff7b557d</u>	+ 0.00013500 BTC 9.04 USD		✓
47	2024-03-07 01:07:25	<u>13cb734fa63584bde74e13</u> <u>9e1fd4fdaad3b2cab64fbd</u> <u>281b52b9430fc4fd6e71</u>	- 0.07789234 BTC 5,172.83 USD		✓
48	2024-03-06 14:09:20	<u>a1e788206462b82dc691a8</u> <u>050980ad2a15f67405de32</u> <u>83e94bdcccbba2599125</u>	+ 0.07789234 BTC 5,132.85 USD		✓

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