

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FL2dgkm3q3sp9mQ61TvBsG4oSB9rNw3HQ</u>
TOTAL RECEIVED	2.45668589 BTC
	154,908.73 USD
TOTAL SEND	2.45668589 BTC
	154,908.73 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-06 14:45:50	<u>3bab70589023ca2b2d001f</u> <u>e74add3cb10c8ad9883c6f</u> <u>5660dcae734f835d1609</u>	- 0.16250162 BTC	
			9,164.06 USD	
2	2021-05-05 23:35:57	<u>50f3b04062f8f48305f029</u> <u>65d915684c8b3ba763fe3a</u> <u>3db8adc16e0e5f4e66b4</u>	+ 0.16250162 BTC	
			9,423.14 USD	
3	2021-01-31 08:03:50	<u>bb12ed988b426e585215f1</u> <u>4c1bb915118feb9e411f74</u> <u>ddf4602b84135a725be2</u>	- 0.02650769 BTC	
			877.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-31 04:11:19	<u>a56d15cd58ffc08c021053</u> <u>6ead2eb93b7569bd7994fe</u> <u>c272bf8adec9feec037b</u>	- 0.02782223 920.72 USD	BTC 	✓
5	2021-01-30 21:31:56	<u>dfdef9f7046075c6bedff4</u> <u>3cd4d6714c40bc1ada6e3b</u> <u>91170bddfd59b63c9b05</u>	+ 0.02650769 877.21 USD	BTC 	✓
6	2021-01-30 21:05:11	<u>bbbb926da3eb3dc64bf544</u> <u>efc429b4cb07b7b6b3ea7a</u> <u>4d270228784929ac9e0b</u>	+ 0.02782223 920.72 USD	BTC 	✓
7	2020-12-24 00:10:18	<u>59a1a4adc422a24638ccb1</u> <u>9ced288a3e0129c491f89f</u> <u>3ebe2de95bd74dae0863</u>	- 0.00236324 56.07 USD	BTC 	✓
8	2020-12-23 22:17:28	<u>92ceab81e1ecc9d8338a37</u> <u>84d39a12e05456af1dc67a</u> <u>3fcba054663b1792ff3f</u>	- 0.00196810 46.70 USD	BTC 	✓
9	2020-12-23 18:07:27	<u>234c1c9656f19b6aee6972</u> <u>6e6c53edb1ea10d5011ef5</u> <u>391c35af1074b3988440</u>	+ 0.00236324 56.07 USD	BTC 	✓
10	2020-12-23 17:54:54	<u>d8389903e2e5329a7007a3</u> <u>8a95c60eec640b7a27a54c</u> <u>622ea4bcf455899fde56</u>	+ 0.00196810 46.70 USD	BTC 	✓
11	2020-12-06 16:04:57	<u>84e10d29d8b9d0f1fd6ad1</u> <u>8cceb67dab977d1b4286d5</u> <u>5c36cea52f0f691d5fd5</u>	- 0.00753912 144.50 USD	BTC 	✓
12	2020-12-06 12:20:04	<u>a6e9a579f572ec76c589ba</u> <u>a8568c62631a9ce4157662</u> <u>3a178f47c4e2c259663f</u>	- 0.00752177 144.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-06 08:03:56	<u>e3dc9b3d4365d834e86816</u> <u>07023824b85d33e9c2fcc1</u> <u>246a818300b0b65ab1af</u>	- 0.71615222 BTC  13,864.27 USD	✓
14	2020-12-06 00:08:19	<u>6f98a545f37e0b2a04cfa7</u> <u>144fdfef61be620fec64cb</u> <u>97d8c868e5e97ef0208d</u>	- 0.71861767 BTC  13,912.00 USD	✓
15	2020-12-05 22:31:02	<u>150eb6570d3b69ed238555</u> <u>40830e41dc13ad4c1e42c7</u> <u>4d47b912467d66a07574</u>	+ 0.71615222 BTC  13,864.27 USD	✓
16	2020-12-05 22:16:02	<u>f238c363f00c43885dfdee</u> <u>a6fde7f83a5a9a185d6a13</u> <u>60e1c545f30f1c42caf4</u>	+ 0.71861767 BTC  13,912.00 USD	✓
17	2020-12-05 21:42:16	<u>b61dde972f46d421a0596b</u> <u>bf1202526db07b0ce9cb47</u> <u>0a7e2270ea0f62ca8105</u>	+ 0.00753912 BTC  145.95 USD	✓
18	2020-12-05 20:11:31	<u>070c68bfc0f9587eccbdf5</u> <u>577dee5f67bce69e6d88a5</u> <u>3c471b07cb512f87735a</u>	+ 0.00752177 BTC  145.61 USD	✓
19	2020-11-16 06:11:08	<u>5dcfd3ff383bd8b538f3c9</u> <u>c065d60bb12c3df4ff2a15</u> <u>f6ddd2bf1674ed76764e</u>	- 0.03042244 BTC  508.46 USD	✓
20	2020-11-16 06:11:08	<u>5dcfd3ff383bd8b538f3c9</u> <u>c065d60bb12c3df4ff2a15</u> <u>f6ddd2bf1674ed76764e</u>	- 0.03173447 BTC  530.39 USD	✓
21	2020-11-16 01:19:50	<u>d80e73fb12792cbb021646</u> <u>3dc8c215b59b3fc6c8ad9c</u> <u>b6124ebc8b14c10758d5</u>	+ 0.03173447 BTC  530.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-16 00:39:02	<u>f74528b67c302d77a22484</u> <u>fd9296a3d9cad929a28f56</u> <u>45801d362f4e602456f5</u>	+ 0.03042244 508.46 USD	BTC 	✓
23	2020-11-03 04:03:58	<u>41b5e06cba2de31b1cd69d</u> <u>0767705ae2d98553c66dcc</u> <u>cd1507444a8d3899b692</u>	- 0.00779536 109.31 USD	BTC 	✓
24	2020-11-03 02:19:18	<u>f64f9657b061e53f86d171</u> <u>afe15fa109ae6f6e5b497f</u> <u>3b2aa9291be9fc50582f</u>	- 0.00744824 104.45 USD	BTC 	✓
25	2020-11-03 00:20:16	<u>274095cc4c0553f50fe472</u> <u>9ef723f40a1f32582ad53b</u> <u>e96336ba8df0e06291f5</u>	+ 0.00779536 109.31 USD	BTC 	✓
26	2020-11-03 00:20:16	<u>6de9954dc6d6d7c83be519</u> <u>39a4246a481370d57e68e1</u> <u>fc5e63a67084b2c6ccf3</u>	+ 0.00744824 104.45 USD	BTC 	✓
27	2020-10-31 10:00:53	<u>959ba205f115a72981e5ec</u> <u>5d710890a5fccb64198721</u> <u>98c42cdce849517fa2fe</u>	- 0.00709619 97.86 USD	BTC 	✓
28	2020-10-31 10:00:53	<u>959ba205f115a72981e5ec</u> <u>5d710890a5fccb64198721</u> <u>98c42cdce849517fa2fe</u>	- 0.00743511 102.53 USD	BTC 	✓
29	2020-10-31 03:48:11	<u>6d0629ea7d5c6873bd8914</u> <u>4bd17c77c55ac3238e9490</u> <u>4922e74a53524cc9bc79</u>	+ 0.00709619 97.86 USD	BTC 	✓
30	2020-10-31 03:27:30	<u>7ed94e8718e327313fdb0b</u> <u>bdf94f1335e8b4b0c69e8</u> <u>d929d03a0d19886a9164</u>	+ 0.00743511 102.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-30 06:21:47	<u>ecffc5272c89e4f43677c858d8b912368571f4c02a07fab6acfd49c7ce11036b</u>	- 0.02839240 385.00	BTC 	
32	2020-10-30 06:21:47	<u>ecffc5272c89e4f43677c858d8b912368571f4c02a07fab6acfd49c7ce11036b</u>	- 0.03018511 409.31	BTC 	
33	2020-10-30 03:15:37	<u>693e7d9c6ada0f3f8226b096284a09d953323b5d6e67f709c2df32424580b8a9</u>	+ 0.02839240 385.00	BTC 	
34	2020-10-30 03:15:37	<u>cf1f09b58e10e78801b3ae29ad196b8de118393cc9fedc81da03133b94c09987</u>	+ 0.03018511 409.31	BTC 	
35	2020-10-13 10:10:10	<u>0723cac8c1b934122ab48876895c1ed955475f1fb85046a1f1ef5cc5cf78c5f3</u>	- 0.00854230 97.55	BTC 	
36	2020-10-13 03:51:17	<u>c520627243f1a625f5ab6e43d182822e45b58b3041e23977df10323f9228f5a5</u>	+ 0.00854230 97.55	BTC 	
37	2020-09-09 18:01:00	<u>a1c3934e42740516a6405b0f81859470e2bdb25cc2c6d63e02e9392c7480c576</u>	- 0.61965570 6,405.30	BTC 	
38	2020-09-09 17:01:45	<u>7bb4ad20f5482700852985566e459dc260574b114c403f4049249c61c1eece00</u>	+ 0.61965570 6,405.30	BTC 	
39	2020-08-21 04:28:47	<u>b7f96177678244a40c9fe91d68764779e9cf766b292061e45de5a797cf385b16</u>	- 0.00698491 80.54	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-08-21 03:06:48	<u>f45f49f1ba73ae06da0998</u> <u>6002a3bbf177dc1c87cc79</u> <u>506ef0a44a0110cd3d9c</u>	+ 0.00698491 BTC 80.54 USD	 

* USD values displayed at the time of transaction

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