

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FLFqFTLJwssyb7gJ94oMfdiUPXar9eNkE</u>
TOTAL RECEIVED	0.16548714 BTC
	10,453.82 USD
TOTAL SEND	0.16523446 BTC
	10,437.85 USD

Token	Balance
Bitcoin	0.00025268 BTC
	15.96 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-06 06:56:35	<u>d7e901be7891ee8ec62ec6 e67e12bae5b69b9ffb8686 044d1c7784c75cb1e9db</u>	- 0.00735666 BTC	
			360.05 USD	
2	2021-12-06 02:50:15	<u>3bd137fd2ec0e936ff941c 9ecb9e4829e659fc8a6967 c05b977a606ea0511269</u>	+ 0.00735666 BTC	
			356.15 USD	
3	2021-12-05 07:07:54	<u>c525b028ad70decd14778a e8274e3c22919124a7211c 95f81cbea185fe5bd4fc</u>	- 0.00505354 BTC	
			242.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-05 03:42:11	<u>8d45ae9abe35d3a1e45c99</u> <u>5fe918a671980c35d6c329</u> <u>cbac023530242d1b7122</u>	+ 0.00505354 249.08 USD	BTC 	✓
5	2021-12-01 06:44:02	<u>175d0a28da203c1cea4cf2</u> <u>fc258f9ccd4bfff83490ecf</u> <u>615656b4d6aa4a756108</u>	- 0.00611549 358.45 USD	BTC 	✓
6	2021-12-01 04:44:55	<u>75aafe2fd84190b2cad57d</u> <u>88eca79d6b1fe0ed506ae3</u> <u>3c1e4f9c6653f0de39be</u>	+ 0.00611549 358.45 USD	BTC 	✓
7	2021-11-26 14:58:54	<u>104f0836e681042cf78b02</u> <u>ee6cb87e1e41b0e0d18a48</u> <u>fd51b0a6f939e521d246</u>	- 0.00689726 370.56 USD	BTC 	✓
8	2021-11-26 07:11:17	<u>a75e47bcf00c7e3f871789</u> <u>d5f45663120315ab609892</u> <u>2d22a82e780df309aedc</u>	+ 0.00689726 374.80 USD	BTC 	✓
9	2021-11-23 06:03:40	<u>a6f7a6ec771f8fa52348fc</u> <u>990e79d93bc13731f4ce44</u> <u>5d0fccd88b2ba5fc7516</u>	- 0.00667207 379.52 USD	BTC 	✓
10	2021-11-23 03:40:44	<u>d77508109aa2008270d130</u> <u>f7614c964163dc6891de22</u> <u>d6adadcb29ffa4f19c64</u>	+ 0.00667207 373.68 USD	BTC 	✓
11	2021-11-20 05:32:00	<u>9c23e11eedbd29f6451583</u> <u>7e5374300c0bd394218338</u> <u>3192f673c423144a2880</u>	- 0.00747108 430.24 USD	BTC 	✓
12	2021-11-20 01:55:15	<u>130452da39be19e111fe50</u> <u>99573bf20b6bb9b0388510</u> <u>5555922e916634bad186</u>	+ 0.00747108 436.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-17 05:44:49	<u>574a7d9f70bca405bf6305</u> <u>d00d55342a9c2cf778f341</u> <u>1f84bca824b34cda6d27</u>	- 0.00746081 445.14 USD	BTC	✓
14	2021-11-17 03:10:53	<u>3377ad7c2d59dad742fbc1</u> <u>bf2e4c3861da7fc5b90265</u> <u>af307ee4acf427df63bf</u>	+ 0.00746081 445.32 USD	BTC	✓
15	2021-11-16 02:38:00	<u>256d217e057feeb3eae57</u> <u>27694706042e60baa6f9c5</u> <u>ccfbf16284ed1fdf55bf</u>	+ 0.00025268 15.36 USD	BTC	✓
16	2021-11-14 05:15:27	<u>e42679e61cdd093601af49</u> <u>2953088b09ca5df15dc1b5</u> <u>6f0440fb317be71cd64b</u>	- 0.00507550 325.18 USD	BTC	✓
17	2021-11-14 02:33:30	<u>e79ad3ca713a24b0f405b2</u> <u>6c33646e0ffc9bf768abc8</u> <u>8887ee2b6e9596b9be98</u>	+ 0.00507550 328.01 USD	BTC	✓
18	2021-11-12 05:20:10	<u>104cf8b7e5b5fa8f1ddf6b</u> <u>cf9a7e8b4102e84eb8bf01</u> <u>571f6e2ca5a931752600</u>	- 0.00518000 327.14 USD	BTC	✓
19	2021-11-12 02:25:06	<u>4aeecf20de6ec5e9ba7450</u> <u>ef32eb55dccce2fd4bfc0d</u> <u>4c598b7b59e5f555b6d9</u>	+ 0.00518000 334.04 USD	BTC	✓
20	2021-11-10 04:54:54	<u>706c72cacfdbccf315b16e</u> <u>cf18e9b01a0e6e3a168559</u> <u>5f4ec011c6b6138b4105</u>	- 0.00514734 351.81 USD	BTC	✓
21	2021-11-10 02:29:23	<u>f353bdd572b14717babae7</u> <u>a5e6206e76299643f0ce0b</u> <u>1548ca81d1ad3f64637f</u>	+ 0.00514734 341.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-08 04:49:39	<u>9e71b0587442c435542873</u> <u>524da67211f4155fb10c4f</u> <u>6dee71c47e7eb22b2358</u>	- 0.00503530 334.24 USD	BTC 	✓
23	2021-11-08 02:40:44	<u>aa2d48ff08eaa75d3385dc</u> <u>fce9afb03a284749c8fb45</u> <u>ff0154a260892f69f7a2</u>	+ 0.00503530 332.03 USD	BTC 	✓
24	2021-11-06 04:30:28	<u>55297f5be27dfb068717bd</u> <u>cc86d549caa89d97d78720</u> <u>aa1bd6e82a4ce09b7bb0</u>	- 0.00520172 315.47 USD	BTC 	✓
25	2021-11-06 02:20:09	<u>9b49e2d768056b6c8e94a7</u> <u>d5374f90f8c27f9b207723</u> <u>9298ac62886c040b8a95</u>	+ 0.00520172 316.21 USD	BTC 	✓
26	2021-11-04 04:18:27	<u>91fc1f2f301982f3405463</u> <u>93ea4b352575932c8def51</u> <u>1c2d11e3147e8d38b2e2</u>	- 0.00519933 317.34 USD	BTC 	✓
27	2021-11-04 02:21:38	<u>cd4a8cd5a3c81b0f13d493</u> <u>f865202b1f854593697fd5</u> <u>ec2c6ff70527d8cf2cea</u>	+ 0.00519933 321.59 USD	BTC 	✓
28	2021-11-02 05:42:24	<u>6026d85a411b5194f1b501</u> <u>5ddf9573a075aab72b48c3</u> <u>b69f922ed6a039df4dc5</u>	- 0.00562869 360.34 USD	BTC 	✓
29	2021-11-02 03:53:07	<u>337cc5b39532abd6a2a1a9</u> <u>76b2e77913ab99fa9554c9</u> <u>ea513f0f4911b05edc69</u>	+ 0.00562869 346.28 USD	BTC 	✓
30	2021-10-31 04:10:57	<u>105ad63331cc504a54fddd</u> <u>76c58cc0f8ed7fc699a84b</u> <u>2817eb4443dcb39408b7</u>	- 0.00592794 358.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-31 02:23:21	<u>801c86fef27faecf6182d3</u> <u>03aa8709cd120538c9f7b5</u> <u>cb1dece2a815feae19c9</u>	+ 0.00592794 363.75 USD	BTC 	
32	2021-10-29 03:55:04	<u>99feeebd0bf04a14076f3c</u> <u>76db2a451c36c0b4d4edaf</u> <u>e96c4982581a6c16bdca</u>	- 0.00616342 373.31 USD	BTC 	
33	2021-10-29 02:25:42	<u>09d980390ec56d3a23f3cb</u> <u>354c4c1ddca1b18f655cc8</u> <u>de77b38b7a7241e3d9eb</u>	+ 0.00616342 373.31 USD	BTC 	
34	2021-10-27 12:23:02	<u>04b600c8dd6a3e0fe74386</u> <u>9ea87e2f26bac9d420e908</u> <u>dfb485566943c3a0df0e</u>	- 0.00607987 355.14 USD	BTC 	
35	2021-10-27 02:23:59	<u>24d008123b8c2bb4cbef06</u> <u>64758f290438a7821648d3</u> <u>7032686b37e0ee24b184</u>	+ 0.00607987 364.48 USD	BTC 	
36	2021-10-25 03:31:11	<u>02729e4d70b2cdccf95bfd</u> <u>4494bab0aa344db6229b0d</u> <u>850a1aa49d908ea77bae</u>	- 0.00546335 342.33 USD	BTC 	
37	2021-10-25 02:38:27	<u>e67ce6b543695eb18e4f8a</u> <u>52520496c6f221c6836f1c</u> <u>60335aa8623ed81e2f66</u>	+ 0.00546335 342.33 USD	BTC 	
38	2021-10-23 03:22:14	<u>1368de56112ca240127274</u> <u>217c57e5c6120aa15cd38e</u> <u>6475921359da8c465a71</u>	- 0.00530906 323.21 USD	BTC 	
39	2021-10-23 01:47:47	<u>0761a0cd5aad48fe48d9b8</u> <u>b9c5215defb8d14d5991fd</u> <u>60d62b20c8cd1d10fbf4</u>	+ 0.00530906 323.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-20 03:07:01	<u>726ce239c2ddbfc0bc6f29</u> <u>209b4ad5bf7394fcbff6bd</u> <u>92fac4164ad6d677ad3c</u>	- 0.00524610 335.75 USD	BTC 	✓
41	2021-10-20 02:05:25	<u>717d71bb43d673436654d6</u> <u>d5f3b46babb7baf4dc06c4</u> <u>d36a2f014eca48f97f93</u>	+ 0.00524610 335.75 USD	BTC 	✓
42	2021-10-17 10:59:38	<u>13b3dbd17bf834f6c7a316</u> <u>b85d0f6bcbf94504d6ac24</u> <u>aa4e486d90e3e0bcb75e</u>	- 0.00510247 313.94 USD	BTC 	✓
43	2021-10-17 03:21:41	<u>8d17270e5b363f554313ef</u> <u>f912a52c0bae2e0f485408</u> <u>3aed5a71cefd8a89620</u>	+ 0.00510247 307.82 USD	BTC 	✓
44	2021-10-14 11:41:33	<u>41fbb374bd2b04d2309ffa</u> <u>cf4293b678d19afd6aad71</u> <u>7324c2621ffe585cbb10</u>	- 0.00593039 340.09 USD	BTC 	✓
45	2021-10-14 02:33:23	<u>ec831b2019e9aa6d4129de</u> <u>50cc5578346f3a83730d07</u> <u>a12cf1b8161d2954ac88</u>	+ 0.00593039 340.21 USD	BTC 	✓
46	2021-10-10 08:49:22	<u>fc94c98db1982890b50d0e</u> <u>803bcaea28ec7270c4c72c</u> <u>68fd312c05cc875199c3</u>	- 0.00608696 337.05 USD	BTC 	✓
47	2021-10-10 02:26:22	<u>d117e31d65d8c914d7649c</u> <u>17b505d7e2804c3fc4b8f3</u> <u>56811cd426902a5e075c</u>	+ 0.00608696 338.85 USD	BTC 	✓
48	2021-10-05 08:13:34	<u>06bf28c389f3eef29b46d6</u> <u>65504dc8a4ea85fccd3471</u> <u>c77e1639fc4ddda6bd99</u>	- 0.00623500 310.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-05 01:50:08	<u>e3c66d41136042d1106859</u> <u>05aeda686a2e26e9aae344</u> <u>676e4d62cdc094d2752d</u>	+ 0.00623500 308.48 USD	BTC 	
50	2021-09-30 07:48:58	<u>288f3fb00c0531f45b73a8</u> <u>b5b8301a9e481febda9c38</u> <u>f2d1e63528a8c908e15c</u>	- 0.00640904 276.54 USD	BTC 	
51	2021-09-30 01:47:29	<u>5cc2b11707b00d228833f3</u> <u>76f6cfe99ff7309928422c</u> <u>0f0a87cc047419200f09</u>	+ 0.00640904 277.42 USD	BTC 	
52	2021-09-26 07:28:35	<u>cff2f8885dee0fbd5624ae</u> <u>7613921f7b4a7b2f84afe6</u> <u>51afa5c7b38890f4790b</u>	- 0.00619085 267.20 USD	BTC 	
53	2021-09-26 02:21:17	<u>b123c46472e5f9b12ea92d</u> <u>691c6e9324eb1005a8c67a</u> <u>ecb3ee3d3860d90dd405</u>	+ 0.00619085 266.60 USD	BTC 	
54	2021-09-22 07:14:43	<u>0b4379ccb5e3b2651cd8</u> <u>6121e17469714d077a958e</u> <u>3334b6888eb1cfda7a4a</u>	- 0.00528456 230.10 USD	BTC 	
55	2021-09-22 02:12:20	<u>9af21bb1a6aa4004d23524</u> <u>cd46c076bfecd3a85f6954</u> <u>784e20a721bf55902136</u>	+ 0.00528456 221.57 USD	BTC 	
56	2021-09-18 06:58:34	<u>be2579df787095f06d5d5c</u> <u>ac4673d9a6cad50e5af96d</u> <u>52263a7c4bbc5de367e6</u>	- 0.00631066 304.75 USD	BTC 	
57	2021-09-18 02:44:51	<u>28d86e082bbdc4f7d06424</u> <u>b12c3372e6134aeba7e80d</u> <u>c28d07a8224ead7de58f</u>	+ 0.00631066 305.22 USD	BTC 	

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