

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FLdYYtJKPMgvgKHskLuRVZAJXsM5Xzvoz</u>
TOTAL RECEIVED	0.22795262 BTC
	14,338.87 USD
TOTAL SEND	0.22795262 BTC
	14,338.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:27:27	<u>56a9b4e1a1cc88a5390431</u> <u>f382a0f5abd16948b217a5</u> <u>02a0c80bf9c6ef9e9f41</u>	- 0.00538886 BTC	
			379.37 USD	
2	2024-03-28 07:27:27	<u>56a9b4e1a1cc88a5390431</u> <u>f382a0f5abd16948b217a5</u> <u>02a0c80bf9c6ef9e9f41</u>	- 0.00545411 BTC	
			383.96 USD	
3	2024-03-28 07:27:27	<u>56a9b4e1a1cc88a5390431</u> <u>f382a0f5abd16948b217a5</u> <u>02a0c80bf9c6ef9e9f41</u>	- 0.00545935 BTC	
			384.33 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-03-28 07:27:27	<u>56a9b4e1a1cc88a5390431</u> <u>f382a0f5abd16948b217a5</u> <u>02a0c80bf9c6ef9e9f41</u>	- 0.00553715 389.80	BTC 	
5	2024-03-28 07:27:27	<u>56a9b4e1a1cc88a5390431</u> <u>f382a0f5abd16948b217a5</u> <u>02a0c80bf9c6ef9e9f41</u>	- 0.00571122 402.06	BTC 	
6	2024-03-28 07:27:27	<u>56a9b4e1a1cc88a5390431</u> <u>f382a0f5abd16948b217a5</u> <u>02a0c80bf9c6ef9e9f41</u>	- 0.00582548 410.10	BTC 	
7	2024-03-28 07:27:27	<u>56a9b4e1a1cc88a5390431</u> <u>f382a0f5abd16948b217a5</u> <u>02a0c80bf9c6ef9e9f41</u>	- 0.00517000 363.96	BTC 	
8	2024-03-28 07:27:27	<u>56a9b4e1a1cc88a5390431</u> <u>f382a0f5abd16948b217a5</u> <u>02a0c80bf9c6ef9e9f41</u>	- 0.01018754 717.19	BTC 	
9	2024-03-28 07:27:27	<u>56a9b4e1a1cc88a5390431</u> <u>f382a0f5abd16948b217a5</u> <u>02a0c80bf9c6ef9e9f41</u>	- 0.01032109 726.59	BTC 	
10	2024-03-28 07:27:27	<u>56a9b4e1a1cc88a5390431</u> <u>f382a0f5abd16948b217a5</u> <u>02a0c80bf9c6ef9e9f41</u>	- 0.01013419 713.43	BTC 	
11	2024-03-28 07:27:27	<u>56a9b4e1a1cc88a5390431</u> <u>f382a0f5abd16948b217a5</u> <u>02a0c80bf9c6ef9e9f41</u>	- 0.01039469 731.77	BTC 	
12	2024-03-26 12:11:06	<u>aa8db9845fd14f25cee1ea</u> <u>261cc411114d683589a275</u> <u>79747a24b4fb5464b776</u>	+ 0.00538886 383.20	BTC 	

#	Date & time	Transaction Id	Amount		
13	2024-03-23 05:54:52	<u>3a1ef3f0f47e94bca61b8c</u> <u>c57c969386d4a9848a759f</u> <u>545893e39347e529427b</u>	+ 0.00545411 349.96 USD	BTC	✓
14	2024-03-20 08:37:30	<u>c4ee8b55f6cea2c6b266bd</u> <u>943f24357a56cc452ccbe8</u> <u>dfeecfdafc2aad142b43</u>	+ 0.00545935 345.11 USD	BTC	✓
15	2024-03-17 07:16:57	<u>f2fa5c5467853bfe92ba19</u> <u>2ce7bba5eedf94cdc86312</u> <u>674bbad22c707ca290ba</u>	+ 0.00553715 363.44 USD	BTC	✓
16	2024-03-14 07:24:46	<u>e4fc61618fd31d4803ea2c</u> <u>3c1de15ca006bf7db0de4f</u> <u>c9c74dc712e151be2e40</u>	+ 0.00571122 418.19 USD	BTC	✓
17	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01249048 914.60 USD	BTC	✓
18	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01191872 872.73 USD	BTC	✓
19	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01182314 865.73 USD	BTC	✓
20	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01178142 862.68 USD	BTC	✓
21	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01159733 849.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01131921 828.83 USD	BTC 	
23	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01129319 826.93 USD	BTC 	
24	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01122250 821.75 USD	BTC 	
25	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01122114 821.65 USD	BTC 	
26	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01120123 820.19 USD	BTC 	
27	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01089769 797.97 USD	BTC 	
28	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01084186 793.88 USD	BTC 	
29	2024-03-14 06:47:43	<u>b6b9424e175271a7b548bf</u> <u>9ddeafd1c266c68e35daef</u> <u>3574b8b33df8e0daaf0d</u>	- 0.01076103 787.96 USD	BTC 	
30	2024-03-11 06:03:29	<u>0dc10373647fed536ecf05</u> <u>f697a9d6998a3ded7e64b3</u> <u>c26c1adc32e07b5a558e</u>	+ 0.00582548 403.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2024-03-08 10:04:03	<u>cf54f05d8711b6854cd9bd06a480126c387a0233cc83c42b8e8520fcc6c7dc9</u>	+ 0.00517000 348.13 USD	BTC	✓
32	2024-03-05 06:58:46	<u>f6c82cd2280747744a1775603b05ec79c3c3d5f2547a724d2102820915d847df</u>	+ 0.01182314 781.85 USD	BTC	✓
33	2024-02-28 12:55:39	<u>96f37cbc244873776ae2b91533fcdcb8ffe1c79dee35cad187b97c83b2b5d57a</u>	+ 0.01129319 682.72 USD	BTC	✓
34	2024-02-22 07:38:02	<u>d2727e43c6fd71a33e6663cc14651fe8c1802a4c4d16c97db8f1f85dd34cc245</u>	+ 0.01122250 582.31 USD	BTC	✓
35	2024-02-16 06:33:11	<u>b90eef8d18818c9f2710436c72999f508fab9f4855c7b1e9738f657ab48b30da</u>	+ 0.01018754 527.02 USD	BTC	✓
36	2024-02-11 05:12:27	<u>480f5a6afae2e21b3efa55dd8ad7c08440a455c59580dd373054017e5b7f9e27</u>	+ 0.01032109 497.73 USD	BTC	✓
37	2024-02-06 06:29:42	<u>e28fcb0c83ab9ca4145ef271aa7bc7aa5b885dc918f6c5aad053fe7a74503eac</u>	+ 0.01084186 463.81 USD	BTC	✓
38	2024-02-01 07:45:28	<u>117fd6dc7377a0f30fb713d964a3928b0e2b1a51fd2d839a3c32b4d20fa5e0f6</u>	+ 0.01013419 428.11 USD	BTC	✓
39	2024-01-27 08:01:59	<u>904230d5df03882992c4892bb89ae041e79023f04cbb738e48d2af66d4dd50f9</u>	+ 0.01131921 469.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-22 03:56:43	<u>416a969f2109d23cd6e0bc</u> <u>8a407549c6f41f63a38dd8</u> <u>1ae55624de2e228a7361</u>	+ 0.01089769 444.47 USD	BTC	✓
41	2024-01-17 07:29:55	<u>ee859e8c94b6f123bd9393</u> <u>c7506f46c44af680a6dfa6</u> <u>f14bdd3779ea24281fa7</u>	+ 0.01178142 502.54 USD	BTC	✓
42	2024-01-12 04:40:22	<u>c09c7ceee9dec50a9d8c86</u> <u>2cf96a2607a1a3d417ecfd</u> <u>c5f24b83bc3ec89d945a</u>	+ 0.01120123 517.42 USD	BTC	✓
43	2024-01-07 09:18:26	<u>2d2470aab614e51bd82e41</u> <u>781da619c531925ee1ead3</u> <u>3d8b3b232c37def6d0c1</u>	+ 0.01159733 509.57 USD	BTC	✓
44	2024-01-02 05:51:56	<u>4e677071fc17bcf7931ba1</u> <u>3ba841c83b739758d2cf44</u> <u>360a24f8b8789dcf6c8b</u>	+ 0.01039469 469.51 USD	BTC	✓
45	2023-12-29 07:20:57	<u>5b59b9dfae1c3d9c15cd73</u> <u>eebec690796387e3cf2eb3</u> <u>8eee9d0eb5d6eb79f9cb</u>	+ 0.01191872 503.84 USD	BTC	✓
46	2023-12-24 05:22:11	<u>246d3a5e72a0f4c9aca1f2</u> <u>7276b9372a089d66a86401</u> <u>06a7bed573626890bf61</u>	+ 0.01122114 488.00 USD	BTC	✓
47	2023-12-20 12:21:15	<u>b55251f04c6b8d812eef97</u> <u>985d3b45f9e31a7fe5ad5f</u> <u>55abf07c13cd272b9d55</u>	+ 0.01249048 536.83 USD	BTC	✓
48	2023-12-16 05:13:17	<u>d66c5fcc2c61ca20df2b64</u> <u>a45f14883de79d16449303</u> <u>73af71558f31d9bf403b</u>	+ 0.01076103 454.82 USD	BTC	✓

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