

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FLjWPYfMQ6dCRYR6i3T2zYJ9ougYPHS9d</u>
TOTAL RECEIVED	1.82221961 BTC
	114,643.06 USD
TOTAL SEND	1.82221961 BTC
	114,643.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 10:23:07	<u>7b34deec5d9bf9a9774e66</u> <u>5ca95d6ef0a31abd4ef6f9</u> <u>93a00a3e96ef8927f6fd</u>	- 0.01336000 BTC	
			419.46 USD	
2	2022-06-02 11:38:44	<u>7b88df8fdc0b09a4f08054</u> <u>d8786759e2772aa21972ba</u> <u>1837d6239b79b0bb5eeb</u>	+ 0.01336000 BTC	
			403.64 USD	
3	2022-05-27 11:30:07	<u>4a5880af7755f9be151360</u> <u>3d7dfa40761a895b91d928</u> <u>856a5fa7c68745c67130</u>	- 0.01154000 BTC	
			332.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-23 12:17:00	<u>d8ef1c3a23d08c0b0a46ac</u> <u>88e727fb498fd754a60631</u> <u>a40cdee4d0bdb8dd143a</u>	+ 0.01154000 350.51 USD	BTC	✓
5	2022-05-16 13:36:43	<u>03ec7d01e7330153b2d203</u> <u>b2d0c85a0a0bfffbb7754d</u> <u>55bd81f401fae1b9d7d0</u>	- 0.01184000 351.37 USD	BTC	✓
6	2022-05-12 15:20:13	<u>03381f6b5aa43097201ae4</u> <u>ad14cdba2fd19ee9f86d5</u> <u>56b323a129c811971fe4</u>	+ 0.01184000 339.11 USD	BTC	✓
7	2022-04-30 01:09:42	<u>b9f11c63146eec72559f13</u> <u>2c73225820e519c5ca6ba8</u> <u>a9135749043490ac8e51</u>	- 0.01131000 437.20 USD	BTC	✓
8	2022-04-22 15:42:43	<u>1a007edb8f54ad87b1c29e</u> <u>18c22a34ac67510667ef0e</u> <u>e74a6480123ce17e9419</u>	+ 0.01131000 446.77 USD	BTC	✓
9	2022-04-08 20:20:17	<u>4219a2f4891ebf610d6adb</u> <u>1c861375dc5db584905578</u> <u>3517905526c5c24e9ed4</u>	- 0.00948000 400.54 USD	BTC	✓
10	2022-03-28 16:22:19	<u>e4aea263600eef89c47a58</u> <u>3ed702d71f1a0bf8b45817</u> <u>58cf7dc6c54eb6f237b7</u>	+ 0.00948000 454.62 USD	BTC	✓
11	2022-03-18 17:14:39	<u>118a18265b80dbe7b9b29b</u> <u>68d80463b5f1bca3802652</u> <u>7f23f291ae1a136b575a</u>	- 0.02916000 1,217.64 USD	BTC	✓
12	2022-03-16 22:40:37	<u>6bc1c86989eec99da90651</u> <u>f1d1b2c1cb83e12e425a21</u> <u>b25cc451ffcde2826d46</u>	+ 0.02916000 1,195.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-11 12:39:27	<u>87b851e57c014ee3dac558</u> <u>f14d9af66256063674525e</u> <u>fe5912575c48fa026eb4</u>	- 0.00796000 308.97 USD	BTC 	✓
14	2022-03-11 12:39:27	<u>aaf4351b5a96751995091d</u> <u>f0fec7a91ea5abd4e7aa05</u> <u>12657f194ccc246acad3</u>	- 0.00612000 237.55 USD	BTC 	✓
15	2022-03-11 12:39:27	<u>aaf4351b5a96751995091d</u> <u>f0fec7a91ea5abd4e7aa05</u> <u>12657f194ccc246acad3</u>	- 0.00897000 348.17 USD	BTC 	✓
16	2022-03-10 14:35:23	<u>f170b5975a26e209d03d82</u> <u>b2ea2e1edb10253df869df</u> <u>8294d638e04b03d7dc48</u>	+ 0.00897000 353.61 USD	BTC 	✓
17	2022-03-03 16:36:21	<u>60c1db651803f97407b1a2</u> <u>71a517fd7a70fa78bfa62a</u> <u>2a9aad641998421b375a</u>	+ 0.00612000 259.81 USD	BTC 	✓
18	2022-03-02 03:28:34	<u>74a96dcdd9dc83c67e63c1</u> <u>442a9a09d7dc7c31ba6cd4</u> <u>6c238ee84f9fb080496e</u>	+ 0.00796000 351.06 USD	BTC 	✓
19	2022-02-21 17:07:16	<u>bb348cf87ac0e1f96302f4</u> <u>f214c38c34b4f15636da2e</u> <u>9c2a5b34f297efc228a3</u>	- 0.01044000 386.36 USD	BTC 	✓
20	2022-02-17 11:52:29	<u>14cb32192624fd47c18f8e</u> <u>1dd1485c20cbf623d522fa</u> <u>ae03f44ed8ecef8d083f</u>	+ 0.01044000 435.83 USD	BTC 	✓
21	2022-02-12 10:31:44	<u>8b48523d9ef6ea68fae6e1</u> <u>22eadeba6466953ea8dd27</u> <u>b2cda7137feb77b863e1</u>	- 0.00883000 377.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-04 12:48:40	<u>e4705d6295c69c304eeb00</u> <u>a45c7a861f1e604273b26b</u> <u>221f60a5e1340cf51661</u>	+ 0.00883000 357.79 USD	BTC 	✓
23	2022-02-03 17:57:37	<u>34b524e236ec04b08a53fb</u> <u>3e5bf8d53677f61cd6650f</u> <u>63faeb759f93376b49ae</u>	- 0.02352000 877.56 USD	BTC 	✓
24	2022-01-28 03:24:38	<u>c2ded6e8412cb3939c50bd</u> <u>2f67e00451241c6380e9c9</u> <u>d765174a98175bf08a58</u>	+ 0.02352000 857.26 USD	BTC 	✓
25	2022-01-21 19:09:43	<u>c3bc760f908709a26ab772</u> <u>af051033e29d157124c659</u> <u>2708308e125694115081</u>	- 0.00840000 306.14 USD	BTC 	✓
26	2022-01-18 12:16:59	<u>bed27ece2c84e61147aab9</u> <u>15c82542a80bd2b53db20a</u> <u>c92ee3511934c69ca155</u>	+ 0.00840000 348.50 USD	BTC 	✓
27	2021-12-30 03:40:19	<u>b7a82f1435771870efc25c</u> <u>6cbbb87d7847d728ad2d81</u> <u>3a88750a29f6c7931118</u>	- 0.00573000 272.26 USD	BTC 	✓
28	2021-12-30 03:35:58	<u>096ea4efe57cf158c07540</u> <u>84f71052f5ed1b27d770bc</u> <u>1c822e2941254fea1873</u>	- 0.00637000 302.67 USD	BTC 	✓
29	2021-12-29 02:35:44	<u>41d4f66bd4f60c7c27c995</u> <u>3ef631a71d5f6dbe0ceda2</u> <u>6e35f1b8352d4c22d24a</u>	- 0.00625000 299.36 USD	BTC 	✓
30	2021-12-29 02:35:44	<u>2aa4847e0157ceb779e8e7</u> <u>5e171dd6ccbd66761edaab</u> <u>de1728002d7d66c75307</u>	- 0.00937000 448.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-29 02:03:40	<u>f361168d3ffc1d11b75253</u> <u>575fcca501273bd516ee69</u> <u>dab1d4d4d9942e0d3df3</u>	- 0.00684000 327.62 USD	BTC	✓
32	2021-12-27 12:49:46	<u>0afad3a47e8aa839d12692</u> <u>adeacfe859faac1f3fdb15</u> <u>68f70d65336f1336f1bd</u>	- 0.00615000 318.89 USD	BTC	✓
33	2021-12-24 00:37:05	<u>18fc438645b08b0d0038b1</u> <u>d6a41018ec525304ffa8e7</u> <u>5a69e1705f8ecaf29458</u>	- 0.01018000 519.30 USD	BTC	✓
34	2021-12-24 00:37:05	<u>84148b6da573ddef499a47</u> <u>ea2fa63d2e00531a1bc25f</u> <u>42b68f9856e5d85d8198</u>	- 0.00706000 360.14 USD	BTC	✓
35	2021-12-24 00:37:05	<u>6c8b8e72e0c6f47a887049</u> <u>3adf78b4c1f7247bbcf09</u> <u>6ee31cf9046f50b0e812</u>	- 0.01345000 686.12 USD	BTC	✓
36	2021-12-23 03:26:47	<u>19e1f21cc09bee91e0c427</u> <u>9c5bf2a39780ca4d0f2ad3</u> <u>98e2474f131538825f29</u>	+ 0.01345000 650.37 USD	BTC	✓
37	2021-12-14 14:04:52	<u>78289daa50eafc17ecef1</u> <u>bf2a86c309dbed01746b92</u> <u>21e086396275c4982e11</u>	+ 0.00706000 341.30 USD	BTC	✓
38	2021-12-10 01:57:27	<u>278389ddc2eb48e61a2a65</u> <u>8e3b0b02fdfd52f369514</u> <u>11de760f36409f4b8fc9</u>	+ 0.00684000 326.23 USD	BTC	✓
39	2021-12-01 03:11:29	<u>60c3d6aac533cbf826e63d</u> <u>485eefcbeaac6e97204ccf</u> <u>50d17b73cf02c8ab57b5</u>	+ 0.00615000 351.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-26 02:12:18	<u>70e1ea6372d8747e84bfa0</u> <u>7e8871c11a3d69e885dd2e</u> <u>82627ab61d460cd20332</u>	+ 0.01018000 579.83 USD	BTC 	✓
41	2021-11-24 01:12:40	<u>c6539a805dc6700912f7f3</u> <u>40f066ac066865e0d5bb0b</u> <u>fc81a9a0bd8ab7c6fce9</u>	- 0.00972000 549.15 USD	BTC 	✓
42	2021-11-09 14:30:27	<u>6237ce43c777de5f59b3e4</u> <u>60ff7eef49f182fc63fe46</u> <u>70a2a6e065234d223d5b</u>	- 0.00766000 512.81 USD	BTC 	✓
43	2021-11-09 14:30:27	<u>dc939d9efdd69c8051ccf8</u> <u>7bda280bd5c93ff20118d4</u> <u>a1ca71ad7ac891eec024</u>	- 0.00577000 386.28 USD	BTC 	✓
44	2021-11-09 14:30:27	<u>8611db5ce587fd09caabe4</u> <u>805ac8c3683c6f41192bd6</u> <u>8e22f17d9671d52e2ecc</u>	- 0.00784000 524.86 USD	BTC 	✓
45	2021-11-09 14:05:09	<u>a7652b9a2bb2db5b9aaf23</u> <u>b8a81b668c01fb232b98ff</u> <u>bfdccffd892fa3bdd000</u>	- 0.00858000 574.41 USD	BTC 	✓
46	2021-11-09 14:05:09	<u>bd168e253c00099006e320</u> <u>b3993df319f90c8fc184f2</u> <u>8f29f69dbaf5a14039fe</u>	- 0.00658000 440.51 USD	BTC 	✓
47	2021-11-04 22:38:42	<u>499f5c6ccf2ed672869abf</u> <u>deb80d761ef045903c3692</u> <u>97d621552cff801be6e3</u>	+ 0.00573000 355.99 USD	BTC 	✓
48	2021-11-01 18:00:59	<u>858902f42bac8b5ab49dee</u> <u>27b4de2997c8783a87a08c</u> <u>9dd5418534e47891ff8f</u>	+ 0.00658000 400.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-22 21:48:41	<u>af75b818e8c1d65079162c</u> <u>d4a789b99edd7ba71ba5e0</u> <u>b92b19df7ca5ede8c43e</u>	+ 0.00577000 351.27 USD	BTC 	
50	2021-10-11 12:03:27	<u>0b60b8639f078143afdd12</u> <u>d07c89b8af95eb1b997cb0</u> <u>3c47edb4545a67c8dacd</u>	+ 0.00625000 359.19 USD	BTC 	
51	2021-10-07 00:35:23	<u>f28caca33c9b4ef801c493</u> <u>a0a81a83e8f947dc368e03</u> <u>c37a326fcc3bc49dd2fa</u>	+ 0.00637000 348.79 USD	BTC 	
52	2021-09-24 01:30:33	<u>e16966f66c1be50cca07f0</u> <u>587391b97bc160dddd86bb</u> <u>bd4b833923ef19226d66</u>	+ 0.00784000 325.57 USD	BTC 	
53	2021-09-14 14:22:57	<u>d13367800b5eea568befcf</u> <u>130e8af0cc3bc47511931e</u> <u>4cce2ead6516218e552b</u>	+ 0.00766000 360.87 USD	BTC 	
54	2021-09-07 00:55:51	<u>cc09747a057d7b75bae646</u> <u>7cae71c013afd3f2839b02</u> <u>363667326157b4c48422</u>	+ 0.00858000 437.07 USD	BTC 	
55	2021-08-16 17:20:28	<u>e83cbde8c0084bd434a963</u> <u>3ec27c1a21e7a450017090</u> <u>0a82c48c7f56aaee749f</u>	+ 0.00972000 446.16 USD	BTC 	
56	2021-08-03 01:36:54	<u>b464159386ec284d95e7f2</u> <u>3ba577f847db208fbafcf6</u> <u>5e809943f343df0d95d7</u>	+ 0.00937000 360.65 USD	BTC 	
57	2021-07-22 18:32:44	<u>8b79e4c15b52e2cc573a47</u> <u>c6c1f23b785c294728205c</u> <u>592c56e155e834cc2dfa</u>	- 0.01239000 400.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-07-22 17:05:12	<u>f09d9b45a54382a25c8966</u> <u>e8f6e0d9591dda618e7643</u> <u>2b9b9fb57bcf5b310d3e</u>	+ 0.01239000 400.04 USD	BTC	✓
59	2021-07-08 17:28:49	<u>2563fa6d8b7190da20069b</u> <u>5b24d3fe2fd9cafc318644</u> <u>dabc802d0bbc53265249</u>	- 0.01166000 383.33 USD	BTC	✓
60	2021-07-07 00:47:48	<u>0fec0abce5ef0287213511</u> <u>146961b8a873d465315c1c</u> <u>73feb2a9ce581764e28c</u>	+ 0.01166000 406.09 USD	BTC	✓
61	2021-07-06 12:20:53	<u>fb192b4c7a322784c37a82</u> <u>2fc2cc5492c48085a575cb</u> <u>0c8a777cda765000a868</u>	- 0.01548000 529.72 USD	BTC	✓
62	2021-06-17 13:09:58	<u>4fd35e6f4ac86104bf5f03</u> <u>7a191b3d88270b517f860d</u> <u>0d90fe7f7f0f3efb87bf</u>	+ 0.01548000 589.67 USD	BTC	✓
63	2021-05-16 05:07:32	<u>4ed4686d48ad8c9c3b25b0</u> <u>7f96b0f8d5080af3393f5d</u> <u>111f777b5a642ca6b906</u>	- 0.00970000 475.44 USD	BTC	✓
64	2021-03-04 02:21:46	<u>f480876cab042ae299cd5f</u> <u>4eddb9769603d38fac0855</u> <u>792eb4c664323c1d165d</u>	+ 0.00970000 469.22 USD	BTC	✓
65	2020-12-18 19:40:32	<u>4a93f80a9052d14e991493</u> <u>ce501f6dcef3fdbcc622ea</u> <u>989b89c5cc29bd71fb73</u>	- 0.02650000 631.27 USD	BTC	✓
66	2020-12-18 18:58:38	<u>24d14a1d56e30e5f0ad947</u> <u>8050145ac39458cfdd647d</u> <u>7cca4c6e1418c0fa75af</u>	+ 0.02650000 631.27 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-11-21 20:58:51	<u>fd91f64a4af13889eadd550c080b5c9611d462e75d6b4f9a8c005d0f39be49c9</u>	- 0.04550000 837.85 USD	BTC 	✓
68	2020-10-30 15:14:08	<u>f2aace29f57d882f0a3df71a9c1fa942e75e93ed8ea9d4374cfac03d1c03eecf</u>	+ 0.04550000 627.49 USD	BTC 	✓
69	2020-10-27 12:28:49	<u>89322bae3598344756036d4852a4c84affb84229c310a96bc3dadeb5baf288f6</u>	- 0.03733218 495.26 USD	BTC 	✓
70	2020-10-26 21:10:04	<u>6589f275745dd4836179bb0840239e7a1e4dfa4b6301ce264d41c0fc0e45d149</u>	+ 0.03733218 509.06 USD	BTC 	✓
71	2020-03-09 08:39:52	<u>4d22c8c4bc447b4b831432c4edb5d71df36ecb84d23efa1fccbcc7aa97ae1659</u>	- 0.15444500 1,224.72 USD	BTC 	✓
72	2020-02-18 13:23:17	<u>699457a3fe4a76861db9895b8f9cd432d0612e542417387724356168af4d576b</u>	+ 0.15444500 1,481.71 USD	BTC 	✓
73	2020-01-14 14:56:24	<u>ea4fc01cd5b873489151e152c0226bbb87166e5a3264bf1a55bec226199bfcc7</u>	- 0.23366560 2,061.26 USD	BTC 	✓
74	2020-01-14 13:55:56	<u>d3cb684ddaa454656d7d84e84175ec7bb8a927de2ec43f8fb1c0fc724e0adba2</u>	+ 0.23366560 2,061.26 USD	BTC 	✓
75	2020-01-02 19:17:40	<u>8d6547951666ce0e659b94df60abee512d476749dd7a9716b58e8a74ec0bef5</u>	- 0.23926466 1,757.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-17 17:04:39	<u>68711cf6f2ca0aa9434f4d</u> <u>3f8722210a25092f2c5a5f</u> <u>8780d10c9f02e1729ac7</u>	- 0.31418500 BTC  2,286.58 USD	✓
77	2019-12-17 15:16:53	<u>155ef106f8aa25f67e795b</u> <u>68588d7fb09ab05b39022f</u> <u>083973681e6400c0f6d1</u>	+ 0.31418500 BTC  2,286.58 USD	✓
78	2019-11-14 12:11:56	<u>1eef71d74c561c6734b43c</u> <u>451d425f2316d852b21e1b</u> <u>d8c53d35e6aff7b2e9e4</u>	+ 0.23926466 BTC	✓
79	2019-10-26 14:49:53	<u>0fe14bae51891f9a4f8c49</u> <u>1e5ef64da26282996a5706</u> <u>3b370cac0525471103cf</u>	- 0.19930079 BTC	✓
80	2019-10-14 22:54:54	<u>be520a9622fcf3b67c7424</u> <u>3b271073937cb70bb1443b</u> <u>e7b39601d26a56b8f17e</u>	- 0.24431638 BTC	✓
81	2019-10-14 22:18:09	<u>8e3b46b79ea237be1bb1f5</u> <u>fbf2c316e8832c0ada7f59</u> <u>46e3247c45abe9972e17</u>	+ 0.24431638 BTC	✓
82	2019-09-12 14:16:44	<u>0c306c923cff377b2467f3</u> <u>6513c192025fd0221c1633</u> <u>0c284beb170f1731b8c4</u>	+ 0.19930079 BTC	✓

\* USD values displayed at the time of transaction

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