

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FMZLcpqPK8wUVB2Bw3ZjMQPzJcuzTF8W2</u>
TOTAL RECEIVED	0.22697618 BTC
	14,312.20 USD
TOTAL SEND	0.22697618 BTC
	14,312.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 06:06:30	<u>dc66abe5761ea4e0b40b8a</u> <u>750267f155548d0ba42554</u> <u>35324621c031f9977910</u>	- 0.00512989 BTC	
			172.82 USD	
2	2021-07-05 06:06:30	<u>dc66abe5761ea4e0b40b8a</u> <u>750267f155548d0ba42554</u> <u>35324621c031f9977910</u>	- 0.00505617 BTC	
			170.34 USD	
3	2021-07-02 03:46:44	<u>0a5513d4eace3b79fb585c</u> <u>90f920731cfd17b1364073</u> <u>886fab368ddd9119a516</u>	+ 0.00505617 BTC	
			166.96 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-02 02:11:19	<u>490123c698f9ca6b24a7b5</u> <u>115fdb256a62d6d445e7e9</u> <u>f34722a1ed0a686babe5</u>	+ 0.00512989 190.84	BTC 	✓
5	2021-05-16 12:38:03	<u>22545d980885d4479d4404</u> <u>98f059def987d47ba5b40a</u> <u>47bc3f7b30ac85260be8</u>	- 0.00506502 235.17	BTC 	✓
6	2021-05-16 12:38:03	<u>22545d980885d4479d4404</u> <u>98f059def987d47ba5b40a</u> <u>47bc3f7b30ac85260be8</u>	- 0.00594574 276.06	BTC 	✓
7	2021-05-16 12:38:03	<u>22545d980885d4479d4404</u> <u>98f059def987d47ba5b40a</u> <u>47bc3f7b30ac85260be8</u>	- 0.00551553 256.09	BTC 	✓
8	2021-05-14 03:58:07	<u>359d8c462f1f163ff9a2d2</u> <u>284a02cc03044dcd9247ad</u> <u>3159f84feee85bb2db14</u>	+ 0.00551553 278.74	BTC 	✓
9	2021-05-10 04:04:40	<u>ce5540945242006fd3b578</u> <u>06b4700e303924d08a8be1</u> <u>d936b71a3850fa63e587</u>	+ 0.00506502 294.12	BTC 	✓
10	2021-05-06 03:48:40	<u>3bfa2e35312ff572bc065d</u> <u>8ae33cabfe6c10103a328b</u> <u>dbbf3df8593b8f7630df</u>	+ 0.00594574 344.78	BTC 	✓
11	2021-05-02 13:09:26	<u>2bf35b2915e0404a0929c4</u> <u>d80c94dc09e3868ecba380</u> <u>c590457a1efdecc7ec43</u>	- 0.00579577 327.91	BTC 	✓
12	2021-05-02 13:09:26	<u>2bf35b2915e0404a0929c4</u> <u>d80c94dc09e3868ecba380</u> <u>c590457a1efdecc7ec43</u>	- 0.00517420 292.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-02 13:09:26	<u>2bf35b2915e0404a0929c4</u> <u>d80c94dc09e3868ecba380</u> <u>c590457a1efdecc7ec43</u>	- 0.00594818 336.53 USD	BTC 	✓
14	2021-05-02 13:09:26	<u>2bf35b2915e0404a0929c4</u> <u>d80c94dc09e3868ecba380</u> <u>c590457a1efdecc7ec43</u>	- 0.00533792 302.00 USD	BTC 	✓
15	2021-05-02 13:09:26	<u>2bf35b2915e0404a0929c4</u> <u>d80c94dc09e3868ecba380</u> <u>c590457a1efdecc7ec43</u>	- 0.00590903 334.32 USD	BTC 	✓
16	2021-05-02 04:44:21	<u>c4865644424130074d593b</u> <u>8cd4194b50c7037190221f</u> <u>390a6394bc740f1c8a89</u>	+ 0.00517420 295.39 USD	BTC 	✓
17	2021-04-28 03:25:45	<u>5c87e234fea0950bf629c0</u> <u>018512157db00668c56077</u> <u>76d69f1edeb311001547</u>	+ 0.00533792 292.80 USD	BTC 	✓
18	2021-04-25 04:14:20	<u>5103aa88c59045f2c9d26e</u> <u>6026156900514efe9e6d74</u> <u>e13fbf719230cf358b1d</u>	+ 0.00590903 292.79 USD	BTC 	✓
19	2021-04-22 05:28:16	<u>ceeeedd9669e3934a08863</u> <u>eb755b150f22d65a4744c9</u> <u>a5f194d475b85bd5c263</u>	+ 0.00579577 317.99 USD	BTC 	✓
20	2021-04-19 02:30:26	<u>c153a4aa542353a375c282</u> <u>e117d7f7b9a2e6d42f601a</u> <u>8d3fdd469827337185fb</u>	+ 0.00594818 339.68 USD	BTC 	✓
21	2021-04-16 17:51:35	<u>b8e0a36fb357d7f3d9f6c0</u> <u>97254952c45cecddeaf064</u> <u>01222c4f4734f406222e</u>	- 0.00613910 376.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-16 17:51:35	<u>b8e0a36fb357d7f3d9f6c0</u> <u>97254952c45cecddeaf064</u> <u>01222c4f4734f406222e</u>	- 0.00568512 348.69	BTC 	✓
23	2021-04-16 17:51:35	<u>b8e0a36fb357d7f3d9f6c0</u> <u>97254952c45cecddeaf064</u> <u>01222c4f4734f406222e</u>	- 0.00504776 309.60	BTC 	✓
24	2021-04-16 17:51:35	<u>b8e0a36fb357d7f3d9f6c0</u> <u>97254952c45cecddeaf064</u> <u>01222c4f4734f406222e</u>	- 0.00522334 320.37	BTC 	✓
25	2021-04-16 17:51:35	<u>b8e0a36fb357d7f3d9f6c0</u> <u>97254952c45cecddeaf064</u> <u>01222c4f4734f406222e</u>	- 0.00614672 377.00	BTC 	✓
26	2021-04-16 17:51:35	<u>b8e0a36fb357d7f3d9f6c0</u> <u>97254952c45cecddeaf064</u> <u>01222c4f4734f406222e</u>	- 0.00576847 353.80	BTC 	✓
27	2021-04-16 17:51:35	<u>b8e0a36fb357d7f3d9f6c0</u> <u>97254952c45cecddeaf064</u> <u>01222c4f4734f406222e</u>	- 0.00598044 366.80	BTC 	✓
28	2021-04-16 07:00:27	<u>4aafca835579145bb92677</u> <u>fb5d6d284bbb60e592d7ac</u> <u>1c109702ebc8e65050e5</u>	+ 0.00504776 309.60	BTC 	✓
29	2021-04-13 03:21:08	<u>450025063192ef2a997fe8</u> <u>0d757d152d83986998779d</u> <u>17630706f6cf78a8df70</u>	+ 0.00522334 332.07	BTC 	✓
30	2021-04-09 04:38:10	<u>20e19dc0eca241eeafd83f</u> <u>9454c674f93dcc96c5eed1</u> <u>7aafa5893a5c30d4b1e1</u>	+ 0.00576847 335.39	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2021-04-05 04:46:34	<u>2d58cea078e955d7b8d827</u> <u>ed129bfb803afec8b28a76</u> <u>b03681d058469bde9da6</u>	+ 0.00614672 363.45 USD	BTC 	✓
32	2021-03-31 02:56:42	<u>15b1f5587a1de065923e53</u> <u>2ce8f3abd8be9c1098ce01</u> <u>76453afd6151c7ae8fb3</u>	+ 0.00598044 351.29 USD	BTC 	✓
33	2021-03-27 03:00:12	<u>735b0adf723ea827d1da9a</u> <u>62ab1162959806950654c7</u> <u>255808cd0912e02455d6</u>	+ 0.00613910 342.66 USD	BTC 	✓
34	2021-03-23 02:39:03	<u>513d082bce8a3b44dab2f0</u> <u>b561c87a9262c437cf438c</u> <u>bb13b785e555df8cd43c</u>	+ 0.00568512 308.93 USD	BTC 	✓
35	2021-03-20 17:09:10	<u>51430c83c3c845df4f400a</u> <u>8edc15d49ab648035d57eb</u> <u>3119ba7c1c73023a3123</u>	- 0.00509801 292.37 USD	BTC 	✓
36	2021-03-20 17:09:10	<u>51430c83c3c845df4f400a</u> <u>8edc15d49ab648035d57eb</u> <u>3119ba7c1c73023a3123</u>	- 0.00623686 357.69 USD	BTC 	✓
37	2021-03-20 17:09:10	<u>51430c83c3c845df4f400a</u> <u>8edc15d49ab648035d57eb</u> <u>3119ba7c1c73023a3123</u>	- 0.00601908 345.20 USD	BTC 	✓
38	2021-03-20 17:09:10	<u>51430c83c3c845df4f400a</u> <u>8edc15d49ab648035d57eb</u> <u>3119ba7c1c73023a3123</u>	- 0.00651851 373.84 USD	BTC 	✓
39	2021-03-20 17:09:10	<u>51430c83c3c845df4f400a</u> <u>8edc15d49ab648035d57eb</u> <u>3119ba7c1c73023a3123</u>	- 0.00531872 305.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-20 17:09:10	<u>51430c83c3c845df4f400a</u> <u>8edc15d49ab648035d57eb</u> <u>3119ba7c1c73023a3123</u>	- 0.00551724 316.42 USD	BTC 	✓
41	2021-03-20 17:09:10	<u>51430c83c3c845df4f400a</u> <u>8edc15d49ab648035d57eb</u> <u>3119ba7c1c73023a3123</u>	- 0.00548600 314.63 USD	BTC 	✓
42	2021-03-18 02:30:23	<u>72a0f7b89911eb02a0e240</u> <u>002f91bf72f4b15339fd02</u> <u>bbd413be7576ef1f363a</u>	+ 0.00531872 306.61 USD	BTC 	✓
43	2021-03-14 02:59:00	<u>0576fa8ac8a1e09ac6a946</u> <u>335110632390a70a19b367</u> <u>c629b1d4a404afa37ff0</u>	+ 0.00548600 323.50 USD	BTC 	✓
44	2021-03-10 02:48:16	<u>d95d97740c9545bf581f73</u> <u>2ed93081e521b96735611e</u> <u>3e9c5f6376536fd821aa</u>	+ 0.00623686 348.33 USD	BTC 	✓
45	2021-03-06 02:47:44	<u>92161afae6f6cda75feaf1</u> <u>a4f4581367e9ff08776a9d</u> <u>5e97143b63e4195a346a</u>	+ 0.00601908 294.22 USD	BTC 	✓
46	2021-03-02 03:21:49	<u>45fa620e8018c4fb368646</u> <u>3eaaa91d37d276a7000e1d</u> <u>52281a0cc38b48c17787</u>	+ 0.00551724 267.25 USD	BTC 	✓
47	2021-02-26 04:01:02	<u>e5fa9f0106ad73ea435485</u> <u>0ca5690d478b459509f35d</u> <u>e8540810d7557a9fcdba</u>	+ 0.00509801 235.91 USD	BTC 	✓
48	2021-02-23 03:13:54	<u>7bb6acd4f91e485ba5dfdd</u> <u>62796e41f8c6bfb0ceb478</u> <u>27f5a3fe6fa7c0fff228</u>	+ 0.00651851 318.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-19 14:57:26	<u>40cead4bef0c1108011c2d</u> <u>0c844580ca1f3ab788a5ff</u> <u>66d402f5d9d2d4a3bac5</u>	- 0.00524961 293.14 USD	BTC	✓
50	2021-02-19 14:57:26	<u>40cead4bef0c1108011c2d</u> <u>0c844580ca1f3ab788a5ff</u> <u>66d402f5d9d2d4a3bac5</u>	- 0.00655095 365.81 USD	BTC	✓
51	2021-02-19 14:57:26	<u>40cead4bef0c1108011c2d</u> <u>0c844580ca1f3ab788a5ff</u> <u>66d402f5d9d2d4a3bac5</u>	- 0.00501951 280.29 USD	BTC	✓
52	2021-02-19 01:44:12	<u>9f28d9f3959b1393be8913</u> <u>a6916733e19c86a92d95cd</u> <u>21be828eda4eec7270d8</u>	+ 0.00655095 366.23 USD	BTC	✓
53	2021-02-15 02:59:15	<u>5290cba797407d01f93131</u> <u>2d022021acde7a57a9b7c6</u> <u>a5cf31dbeef6e8a7faeb</u>	+ 0.00501951 240.49 USD	BTC	✓
54	2021-02-12 04:34:51	<u>fb6f17a0e78ea3e5d32df9</u> <u>bfa5d2e41084c7a2333271</u> <u>15f4bd304851300f68ab</u>	+ 0.00524961 248.24 USD	BTC	✓
55	2021-02-11 13:18:51	<u>8cdd235da63a89b2b86417</u> <u>2f9dafc8dd52e5beb9221c</u> <u>63c1cd9417fa859a0e4d</u>	- 0.00587094 277.62 USD	BTC	✓
56	2021-02-09 04:32:00	<u>4023c7309b9544a135f998</u> <u>6168f36ff8e5956124a2eb</u> <u>103f81e80702c4db47b6</u>	+ 0.00587094 272.53 USD	BTC	✓
57	2021-02-06 08:25:24	<u>b191e5e28c84c157bd1dfa</u> <u>cf1428da09fc136857efe</u> <u>8df832e15121c5410de1</u>	- 0.00502386 196.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-06 08:25:24	<u>b191e5e28c84c157bd1dfa</u> <u>cf1428da09fc136857efe</u> <u>8df832e15121c5410de1</u>	- 0.00505855 198.22 USD	BTC 	✓
59	2021-02-05 04:11:49	<u>b0b0164f32734593eaa29</u> <u>eb7d86cbc7baa1a9a0bd78</u> <u>ee8cda0099757df45c71</u>	+ 0.00502386 192.36 USD	BTC 	✓
60	2021-02-02 04:16:45	<u>aa1077ed0ed56b568a21d3</u> <u>18fa7f0e09924eece9a941</u> <u>43d8f4a6a232d327d958</u>	+ 0.00505855 179.40 USD	BTC 	✓
61	2021-01-31 12:08:24	<u>87ebba5fc3d5672ec40a08</u> <u>04743485f051fa446e7ba8</u> <u>c32712a622fc0e75cff9</u>	- 0.00670121 224.66 USD	BTC 	✓
62	2021-01-30 04:31:15	<u>e4f079fc283097024f3a61</u> <u>1262c84cb7ff1ae5e35953</u> <u>25acb11f2aef7a6ec0c5</u>	+ 0.00670121 229.60 USD	BTC 	✓
63	2021-01-27 09:25:04	<u>433577f51549248660ba7e</u> <u>1dd3b008329f9c85d45854</u> <u>270c3acfb411fb2aedb4</u>	- 0.00656779 199.43 USD	BTC 	✓
64	2021-01-27 09:25:04	<u>433577f51549248660ba7e</u> <u>1dd3b008329f9c85d45854</u> <u>270c3acfb411fb2aedb4</u>	- 0.00623024 189.18 USD	BTC 	✓
65	2021-01-27 09:25:04	<u>433577f51549248660ba7e</u> <u>1dd3b008329f9c85d45854</u> <u>270c3acfb411fb2aedb4</u>	- 0.00567609 172.36 USD	BTC 	✓
66	2021-01-27 09:25:04	<u>433577f51549248660ba7e</u> <u>1dd3b008329f9c85d45854</u> <u>270c3acfb411fb2aedb4</u>	- 0.00660223 200.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-27 09:25:04	<u>433577f51549248660ba7e</u> <u>1dd3b008329f9c85d45854</u> <u>270c3acfb411fb2aedb4</u>	- 0.00505489 153.49	BTC 	✓
68	2021-01-27 09:25:04	<u>433577f51549248660ba7e</u> <u>1dd3b008329f9c85d45854</u> <u>270c3acfb411fb2aedb4</u>	- 0.00544715 165.40	BTC 	✓
69	2021-01-26 03:50:21	<u>a7ce6840a04dadd8187828</u> <u>919f956c3acf0085d80d79</u> <u>92f238a53c279e49ab89</u>	+ 0.00656779 213.24	BTC 	✓
70	2021-01-22 03:48:59	<u>64571dcd8c68c85625fbaf</u> <u>d70eec3fd80ec6a98d8e74</u> <u>ec638c465cb8a6eb9bff</u>	+ 0.00660223 217.51	BTC 	✓
71	2021-01-18 03:12:35	<u>60cf4640e0dd65a4e60080</u> <u>cf9810df7021a3636ea4dc</u> <u>68a25e438b346617f34a</u>	+ 0.00505489 185.16	BTC 	✓
72	2021-01-15 04:50:51	<u>9f96db75509eb7c0b4196f</u> <u>be6c3de0a104654a122766</u> <u>24af5fe92f6b358c4e1c</u>	+ 0.00623024 228.91	BTC 	✓
73	2021-01-11 02:12:56	<u>08d5e3d247c3e96b593722</u> <u>a3d3c6c999eb7f348b0c77</u> <u>b311fec44f202b958183</u>	+ 0.00544715 192.85	BTC 	✓
74	2021-01-08 01:47:55	<u>97c0787d9db1377e065d70</u> <u>121966eac3311b7dfe3ac1</u> <u>83bfaddb7f1cc3f18a62</u>	+ 0.00567609 230.35	BTC 	✓
75	2021-01-06 11:07:46	<u>10d84f3914bc75fa9d00fb</u> <u>8f9338d56a74f420966ff9</u> <u>fc3a531e9be3888485d5</u>	- 0.00600603 220.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-06 11:07:46	<u>10d84f3914bc75fa9d00fb</u> <u>8f9338d56a74f420966ff9</u> <u>fc3a531e9be3888485d5</u>	- 0.00547326 201.24	BTC 	✓
77	2021-01-06 11:07:46	<u>10d84f3914bc75fa9d00fb</u> <u>8f9338d56a74f420966ff9</u> <u>fc3a531e9be3888485d5</u>	- 0.00538105 197.85	BTC 	✓
78	2021-01-05 02:48:07	<u>3e43e97125b7b356d4e015</u> <u>8e6c151f64c8d6abc223b6</u> <u>2332c040082df1b3a398</u>	+ 0.00538105 182.68	BTC 	✓
79	2021-01-02 04:48:59	<u>6882113b9d5740aa62799e</u> <u>e2092c7d9d7885245f17c4</u> <u>e5ab6a7f049baeedf358</u>	+ 0.00547326 176.12	BTC 	✓
80	2020-12-30 03:53:21	<u>df5f046f1edd8844e59102</u> <u>c8c3b52e32914fa209d912</u> <u>1bd8660bcecf946fd0ac</u>	+ 0.00600603 173.42	BTC 	✓

* USD values displayed at the time of transaction

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