

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FNM3hCQTGKbWddw6YWuemeLEA12em9Rpe</u>
TOTAL RECEIVED	0.02395722 BTC
	1,508.67 USD
TOTAL SEND	0.02395722 BTC
	1,508.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 16:11:05	<u>6526db26f2ee6906d422d8</u> <u>2125679ce18b1521b0312e</u> <u>21d802b3a67146b54994</u>	- 0.00091523 BTC	
			17.87 USD	
2	2022-09-16 10:10:31	<u>0a100e861286cd448ee75d</u> <u>e6c0e7992926b13b2b302b</u> <u>7d5fef5e6e4d88c1aee4</u>	+ 0.00091523 BTC	
			18.11 USD	
3	2022-09-10 06:02:26	<u>25c9aba6cf319160bd583a</u> <u>2a58c021ed9edb5ae5d837</u> <u>e8cc464fbf25204c5598</u>	- 0.00104246 BTC	
			22.43 USD	




#	Date & time	Transaction Id	Amount		
4	2022-09-10 00:05:18	<u>a9a9e14368d6c05b4217d1</u> <u>3b89696b4cffd5630fa187</u> <u>cdf5911733327f5d2bab</u>	+ 0.00104246 BTC 22.16 USD		✓
5	2022-09-03 00:05:38	<u>f9ce3c015d1ef6dcd6935b</u> <u>a1cf4687951bae2df7d373</u> <u>c1ab4402898e7fbac135</u>	- 0.00103420 BTC 20.68 USD		✓
6	2022-09-02 23:48:29	<u>274fc9b2c6efc32da34968</u> <u>577e96442bf3dbb43c945b</u> <u>e3a963c09631a5f8f97c</u>	+ 0.00103420 BTC 20.68 USD		✓
7	2022-08-26 06:07:52	<u>9092dddad373d26fae50db</u> <u>52c97f8b468c55caf31246</u> <u>a0d557dd62297f944e24</u>	- 0.00052819 BTC 11.31 USD		✓
8	2022-08-25 23:51:50	<u>71058564b33ca2b3c12602</u> <u>bbe61ee3d17812033dac00</u> <u>78e3c11b6b45fa117967</u>	+ 0.00052819 BTC 11.34 USD		✓
9	2022-08-20 12:02:33	<u>19b1fda23ca1b1e163c2a9</u> <u>dc7a5722510e76813d531c</u> <u>5525662d476db3fca8fb</u>	- 0.00218533 BTC 46.41 USD		✓
10	2022-08-20 04:23:28	<u>cacdfbd4e912ba94bbc3c8</u> <u>c1e067793303a17193fae7</u> <u>b7eb060ba2ac13676414</u>	+ 0.00218533 BTC 46.41 USD		✓
11	2022-08-08 00:13:03	<u>52d7f9f37d1949fb09be2a</u> <u>d2b90c069594492133e324</u> <u>97a1873592024da1307c</u>	- 0.00380753 BTC 88.57 USD		✓
12	2022-08-07 17:45:25	<u>e5fde8ff6588c68aad507f</u> <u>91da7f95382c2f788149de</u> <u>175dcdcaae785e950003</u>	+ 0.00380753 BTC 88.39 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-22 00:07:49	<u>ca8e564d70bc247112e91b0db58de8c02c27cf6efe2f87f9fd0442a01af657bd</u>	- 0.00119241 35.01	BTC 	
14	2022-05-21 19:05:06	<u>6de5b829e9b99d1cc1be467e52c6c3d346e417755c4a2ff0702550df5b2ddb9</u>	+ 0.00119241 35.11	BTC 	
15	2022-04-21 20:09:32	<u>866ee9da3da8b7100532ee967e684e250b7c92b7cb3fe89270cd8796d54adbda</u>	- 0.00254168 102.88	BTC 	
16	2022-04-21 14:12:24	<u>2affb78253b60c74edea032358a56bfd730e9894a88580cb6c427ca1ae875a6</u>	+ 0.00254168 104.76	BTC 	
17	2022-03-28 06:40:51	<u>cf1cd2451fd4992083ff3e1688a149d86bed5cc4d6768a682af9df2c400ae6e9</u>	- 0.00061697 29.15	BTC 	
18	2022-03-27 23:48:55	<u>4cb597154f3ab9a5f79bcb35a70669b924d511b17cc7083c1e4cf9d471d39a52</u>	+ 0.00061697 29.02	BTC 	
19	2022-03-21 21:33:52	<u>0b4bb8797e3a553f5ab0ba2adf1910654b27043a59443a8626e4e79b30ac66f0</u>	- 0.00055815 22.88	BTC 	
20	2022-03-21 11:01:40	<u>1fd2c7e3ed6075000eb8f4ef10883bd77a692329df64fcd01d3d8681e17a2f6a</u>	+ 0.00055815 23.00	BTC 	
21	2022-03-16 14:05:14	<u>51d3db58bfc509a07c045b15da4f5e7dd124bbfe3040ede1079cf4ad1ac77d02</u>	- 0.00054788 22.39	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-16 10:10:25	<u>bf50ce93a92a06673aae46</u> <u>cea5914fbfe241a19eae7e</u> <u>5fda0ac04356e806cae8</u>	+ 0.00054788 22.25 USD	BTC	✓
23	2022-03-11 12:17:16	<u>13984f91d3d6984b3280da</u> <u>55403e9c07857643fe5874</u> <u>2c81d0c85a2729bae615</u>	- 0.00053119 20.61 USD	BTC	✓
24	2022-03-11 02:22:08	<u>a536ddcf52a970f68399a5</u> <u>b82be2b63d70ccf84f04f8</u> <u>a558547c56bb7137f6e4</u>	+ 0.00053119 20.59 USD	BTC	✓
25	2022-03-06 18:25:55	<u>e0b63ad3a8a9ea87be3bb3</u> <u>495eaff4f90d465750afcd</u> <u>da1264087f8cd28cacaf</u>	- 0.00051895 19.93 USD	BTC	✓
26	2022-03-06 09:44:12	<u>17a7928f7d1c0603a2a21c</u> <u>b1744ed3960cc72b63bbe6</u> <u>8ca4bcbba22ab32cb5b7</u>	+ 0.00051895 20.16 USD	BTC	✓
27	2022-02-24 23:48:40	<u>9debd845a11fb115279be5</u> <u>c53f3a0bfeba10c24456e3</u> <u>d9842c2c73f24fd73726</u>	- 0.00059943 23.05 USD	BTC	✓
28	2022-02-24 19:14:36	<u>003dfcbe6c5ea037a91f01</u> <u>d9748c2b7cd1b736a369d0</u> <u>62547e808aaf966186bf</u>	+ 0.00059943 22.97 USD	BTC	✓
29	2022-02-19 16:14:14	<u>00e857776276a3e577df47</u> <u>41f0b9c00179ebadfbaee</u> <u>8d6dd44b15446c9d72b1</u>	- 0.00052395 20.99 USD	BTC	✓
30	2022-02-19 11:25:41	<u>ce720c20f4d9dd3dfa05ef</u> <u>1c3b7855cf548923a0786d</u> <u>caa1af761ce874d38f56</u>	+ 0.00052395 21.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-12 18:32:22	<u>da1f43490cda325da6b7e6</u> <u>262fb7497a3eb656655d6b</u> <u>b2db8d57597d26c2dabb</u>	- 0.00050882 21.48 USD	BTC	✓
32	2022-02-12 12:46:51	<u>b49bedd73af4a582373d4d</u> <u>6b4215cd0713f16a72bc72</u> <u>c31205cdd9df47107510</u>	+ 0.00050882 21.73 USD	BTC	✓
33	2022-02-08 04:15:33	<u>d457b5550566e93b0cd51e</u> <u>2de259c5016f9b6413820e</u> <u>067f22661098b76d46b6</u>	- 0.00100382 44.15 USD	BTC	✓
34	2022-02-08 01:35:48	<u>f0c89ebd1906e7e1799483</u> <u>bdc8330f88382898db05da</u> <u>60b7d4798f2c4a060592</u>	+ 0.00100382 45.05 USD	BTC	✓
35	2022-02-01 20:06:01	<u>499400f67efab0c7fc2428</u> <u>12fa1bed6ed082ad1efda8</u> <u>ef1c9365c0d42248d84e</u>	- 0.00050438 19.51 USD	BTC	✓
36	2022-02-01 10:34:44	<u>6b161f3c5f0d498abcea43</u> <u>de712d819c6156b74bdf0</u> <u>31ff5545aca69836d67d</u>	- 0.00054970 21.36 USD	BTC	✓
37	2022-02-01 10:34:44	<u>6b161f3c5f0d498abcea43</u> <u>de712d819c6156b74bdf0</u> <u>31ff5545aca69836d67d</u>	- 0.00051283 19.93 USD	BTC	✓
38	2022-01-31 20:57:34	<u>0a7af4ecff14828be86bce</u> <u>4da0bc7d89a019e7600d2c</u> <u>d1f3f868b1694afb065b</u>	- 0.00055735 21.43 USD	BTC	✓
39	2022-01-31 20:57:34	<u>0a7af4ecff14828be86bce</u> <u>4da0bc7d89a019e7600d2c</u> <u>d1f3f868b1694afb065b</u>	- 0.00053818 20.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-31 07:11:40	<u>a16a7191f974455cd925ae</u> <u>8b3908216ed18e55d323e0</u> <u>cb143097a9c7e1364af6</u>	- 0.00073776 27.83 USD	BTC 	✓
41	2022-01-30 21:04:56	<u>fabe1b1d45e90a1bde07a5</u> <u>2f6e71b1d7485c14c1c7bf</u> <u>4470a7f32afa7d3507cd</u>	- 0.00155885 57.68 USD	BTC 	✓
42	2022-01-30 11:29:03	<u>2e519b43449e67d761d709</u> <u>0026c92a53091668feb8bb</u> <u>352c1e1d60d19a401d7f</u>	+ 0.00053818 20.44 USD	BTC 	✓
43	2022-01-25 23:14:48	<u>be3d1435b4aeac521c7d2a</u> <u>442b64370e58548c2f9200</u> <u>5c8d00272fe25b105e06</u>	+ 0.00051283 19.28 USD	BTC 	✓
44	2022-01-21 16:40:07	<u>97666af66d301ea52cad73</u> <u>ba521ecde42030d096dade</u> <u>2a61ef53e43ceaef0894</u>	+ 0.00055735 20.31 USD	BTC 	✓
45	2022-01-17 14:48:56	<u>e7bd1b2e3ad519a10c5f63</u> <u>d913fa2ed7e719a0c51075</u> <u>cf2c58ddc21ba987503f</u>	+ 0.00073776 31.13 USD	BTC 	✓
46	2022-01-12 05:28:33	<u>a4d7dffacbdd99e3b40d4f</u> <u>fe10dd062338f4903babdc</u> <u>e762d572dd50a826f840</u>	+ 0.00054970 23.60 USD	BTC 	✓
47	2022-01-08 01:58:37	<u>e23b8fcb02a244d73b3276</u> <u>f90889c12a45db81c95fa4</u> <u>573065335e669d891125</u>	+ 0.00155885 65.42 USD	BTC 	✓
48	2021-12-28 01:46:26	<u>7faa00682b86226cd5ccc1</u> <u>dd38622c69bbe628ab002d</u> <u>f5d16c7a1e81a82c7923</u>	+ 0.00050438 24.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-08 18:02:15	<u>8a48caef3fe67465913d61</u> <u>6cdec20d895b974fb97fb8</u> <u>7b25b83216fe5daf09a1</u>	- 0.00000552 BTC 0.05 USD		✓
50	2020-02-08 17:52:57	<u>3d2fe68123a61c01552a06</u> <u>30df246a834fd51ee158e6</u> <u>dadf96c2f5f26fb910fd</u>	+ 0.00000552 BTC 0.05 USD		✓
51	2020-02-05 20:57:53	<u>a60d9dc2759ed86bdf414a</u> <u>0afeee29e60a0fb548b13c</u> <u>1e620ac9ca723f785638</u>	- 0.00000626 BTC 0.06 USD		✓
52	2020-02-05 17:17:41	<u>ee35c3825006e9112ad21d</u> <u>7f57a2b1bb587ed569e21a</u> <u>9ef448cbd1cac50617e3</u>	+ 0.00000626 BTC 0.06 USD		✓
53	2020-01-31 02:04:30	<u>2e68b65e63cdf01a215a6b</u> <u>968d25d58fcd373c5de871</u> <u>b6f5cec58a8762b3c395</u>	- 0.00000552 BTC 0.05 USD		✓
54	2020-01-30 23:31:49	<u>3d610587695f02e2ffc1e9</u> <u>4b05e171d74620848226cd</u> <u>68bf5d88a81919fd8185</u>	+ 0.00000552 BTC 0.05 USD		✓
55	2018-09-28 20:12:10	<u>e081af58bbb766c4e7d167</u> <u>0c1740662dad3cf5d298e5</u> <u>40a43b9cedf7e2b0ce8b</u>	- 0.00032468 BTC		✓
56	2018-09-28 19:22:25	<u>9ce7704f64cc9338965119</u> <u>16fa61ee519717913a9e53</u> <u>57c465c6727b7b96b851</u>	+ 0.00032468 BTC		✓

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