

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FPPfiEUFdAzZaYMmhz5uHZqGBAnH5Jr25</u>
TOTAL RECEIVED	0.56742252 BTC
	35,779.38 USD
TOTAL SEND	0.56742252 BTC
	35,779.38 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 01:18:53	<u>c94d55733405bc6005f28d</u> <u>bfafad08caebfe61406a31</u> <u>8bdc2074ae484d00277e</u>	- 0.00827666 BTC	
			524.04 USD	
2	2024-06-23 16:00:50	<u>459e4b4fc0cb5860f7cb1e</u> <u>70a12f29ec92f32edf9069</u> <u>383cbd3085a9d8880aeb</u>	+ 0.00827666 BTC	
			529.10 USD	
3	2023-11-19 17:40:00	<u>65551de6a07d52e60473e3</u> <u>516e4b777d8d94fc7b590d</u> <u>a109140b8ab9d448b94d</u>	- 0.00314705 BTC	
			115.92 USD	


#	Date & time	Transaction Id	Amount		
4	2023-11-19 17:40:00	<u>65551de6a07d52e60473e3</u> <u>516e4b777d8d94fc7b590d</u> <u>a109140b8ab9d448b94d</u>	- 0.00345408 127.23 USD	BTC	✓
5	2023-11-19 14:54:30	<u>c35565afbc40231154f020</u> <u>6dd5621be2fa98fe2d142b</u> <u>e216fa7015dec86892fa</u>	+ 0.00345408 126.30 USD	BTC	✓
6	2023-11-19 14:54:30	<u>c35565afbc40231154f020</u> <u>6dd5621be2fa98fe2d142b</u> <u>e216fa7015dec86892fa</u>	+ 0.00314705 115.08 USD	BTC	✓
7	2023-11-12 14:40:16	<u>69868049eed34941167684</u> <u>7def901c1e788e6f713387</u> <u>f0fa7166077ff0222557</u>	- 0.00793991 294.98 USD	BTC	✓
8	2023-11-12 13:52:24	<u>d47bc59bff4548465a11aa</u> <u>77b65e3266a8856b3a19fd</u> <u>d3877ce3771ece78679e</u>	+ 0.00793991 294.93 USD	BTC	✓
9	2022-12-19 02:40:35	<u>bd1d915c1193a518478c46</u> <u>1516ace74f4d1a3f19ae8a</u> <u>9d57b4fe5b236b550828</u>	- 0.02446428 408.10 USD	BTC	✓
10	2022-12-19 02:40:35	<u>bd1d915c1193a518478c46</u> <u>1516ace74f4d1a3f19ae8a</u> <u>9d57b4fe5b236b550828</u>	- 0.01621267 270.45 USD	BTC	✓
11	2022-12-18 19:44:49	<u>7a4c76a3fbbb8133a5ed32</u> <u>301e55a260d0f4cd671e9a</u> <u>43fde4eda7e043d04c20</u>	+ 0.02446428 409.97 USD	BTC	✓
12	2022-12-18 19:44:49	<u>7a4c76a3fbbb8133a5ed32</u> <u>301e55a260d0f4cd671e9a</u> <u>43fde4eda7e043d04c20</u>	+ 0.01621267 271.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-13 21:44:55	<u>ead1737b7f31abc63c9217</u> <u>97f8827628cd82db259060</u> <u>bebf8b48562515ca4e3f</u>	- 0.00394001 64.76 USD	BTC 	✓
14	2022-11-13 21:44:55	<u>ead1737b7f31abc63c9217</u> <u>97f8827628cd82db259060</u> <u>bebf8b48562515ca4e3f</u>	- 0.03175536 522.00 USD	BTC 	✓
15	2022-11-13 21:44:55	<u>ead1737b7f31abc63c9217</u> <u>97f8827628cd82db259060</u> <u>bebf8b48562515ca4e3f</u>	- 0.03175536 522.00 USD	BTC 	✓
16	2022-11-13 21:44:55	<u>ead1737b7f31abc63c9217</u> <u>97f8827628cd82db259060</u> <u>bebf8b48562515ca4e3f</u>	- 0.00693913 114.06 USD	BTC 	✓
17	2022-11-13 21:44:55	<u>ead1737b7f31abc63c9217</u> <u>97f8827628cd82db259060</u> <u>bebf8b48562515ca4e3f</u>	- 0.04892678 804.27 USD	BTC 	✓
18	2022-11-13 21:44:55	<u>ead1737b7f31abc63c9217</u> <u>97f8827628cd82db259060</u> <u>bebf8b48562515ca4e3f</u>	- 0.05292561 870.00 USD	BTC 	✓
19	2022-11-13 21:44:55	<u>ead1737b7f31abc63c9217</u> <u>97f8827628cd82db259060</u> <u>bebf8b48562515ca4e3f</u>	- 0.03175536 522.00 USD	BTC 	✓
20	2022-11-13 19:34:40	<u>4cd8a909d309af01362d8b</u> <u>ccf3998b2f070ac1c7c105</u> <u>5ba49b6e97b0083fb758</u>	+ 0.00394001 64.96 USD	BTC 	✓
21	2022-11-13 19:31:20	<u>42952a7c9e22808bf5ae60</u> <u>56d03aed3a990f698d75e8</u> <u>034b74cb791e46c6cb5f</u>	+ 0.03175536 523.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-13 19:31:20	<u>42952a7c9e22808bf5ae60</u> <u>56d03aed3a990f698d75e8</u> <u>034b74cb791e46c6cb5f</u>	+ 0.03175536 523.59 USD	BTC 	✓
23	2022-11-13 19:31:20	<u>d6e2795ed25090665db1a3</u> <u>408f4b7dd1c01b45b47682</u> <u>c0151c548500367ad45f</u>	+ 0.05292561 872.66 USD	BTC 	✓
24	2022-11-13 19:31:20	<u>d6e2795ed25090665db1a3</u> <u>408f4b7dd1c01b45b47682</u> <u>c0151c548500367ad45f</u>	+ 0.04892678 806.72 USD	BTC 	✓
25	2022-11-13 19:31:20	<u>d6e2795ed25090665db1a3</u> <u>408f4b7dd1c01b45b47682</u> <u>c0151c548500367ad45f</u>	+ 0.03175536 523.59 USD	BTC 	✓
26	2022-11-13 19:01:46	<u>9938b60100b9311ecb8fce</u> <u>1d9b8b15df6d15564b7a28</u> <u>4913815e55b901d47018</u>	+ 0.00693913 114.87 USD	BTC 	✓
27	2022-10-23 23:08:46	<u>f5288877a36fd97a916519</u> <u>d1d571a8a21016f33b2ad3</u> <u>7faf2b6b0451e1cafddf</u>	- 0.01193953 233.66 USD	BTC 	✓
28	2022-10-23 23:08:46	<u>f5288877a36fd97a916519</u> <u>d1d571a8a21016f33b2ad3</u> <u>7faf2b6b0451e1cafddf</u>	- 0.01193953 233.66 USD	BTC 	✓
29	2022-10-23 23:08:46	<u>f5288877a36fd97a916519</u> <u>d1d571a8a21016f33b2ad3</u> <u>7faf2b6b0451e1cafddf</u>	- 0.01701255 332.94 USD	BTC 	✓
30	2022-10-23 23:08:46	<u>f5288877a36fd97a916519</u> <u>d1d571a8a21016f33b2ad3</u> <u>7faf2b6b0451e1cafddf</u>	- 0.03407635 666.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.03407635 664.37 USD	BTC 	✓
32	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.01701255 331.68 USD	BTC 	✓
33	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.01193953 232.78 USD	BTC 	✓
34	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.01193953 232.78 USD	BTC 	✓
35	2022-10-16 18:31:11	<u>37a69df501357cbc3faab0</u> <u>5dd9ba3aa2a53687b4efd0</u> <u>4972b184193390ad7157</u>	- 0.01205006 233.47 USD	BTC 	✓
36	2022-10-16 18:31:11	<u>37a69df501357cbc3faab0</u> <u>5dd9ba3aa2a53687b4efd0</u> <u>4972b184193390ad7157</u>	- 0.02063508 399.81 USD	BTC 	✓
37	2022-10-16 18:31:11	<u>37a69df501357cbc3faab0</u> <u>5dd9ba3aa2a53687b4efd0</u> <u>4972b184193390ad7157</u>	- 0.01205006 233.47 USD	BTC 	✓
38	2022-10-16 18:31:11	<u>37a69df501357cbc3faab0</u> <u>5dd9ba3aa2a53687b4efd0</u> <u>4972b184193390ad7157</u>	- 0.04416632 855.73 USD	BTC 	✓
39	2022-10-16 18:31:11	<u>37a69df501357cbc3faab0</u> <u>5dd9ba3aa2a53687b4efd0</u> <u>4972b184193390ad7157</u>	- 0.01960074 379.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-16 18:31:11	<u>37a69df501357cbc3faab05dd9ba3aa2a53687b4efd04972b184193390ad7157</u>	- 0.01717004 332.67 USD	BTC 	✓
41	2022-10-16 14:34:01	<u>33c64256e3d7b66dc47893d4e632daf38319845df61336111214e24c4fa372ed</u>	+ 0.01960074 375.52 USD	BTC 	✓
42	2022-10-16 14:07:36	<u>ca62b3561feb2e164b7074a54e83da9b82f6643f0987fefd3b2fa5c604ef1263</u>	+ 0.04416632 844.91 USD	BTC 	✓
43	2022-10-16 14:07:36	<u>ca62b3561feb2e164b7074a54e83da9b82f6643f0987fefd3b2fa5c604ef1263</u>	+ 0.02063508 394.75 USD	BTC 	✓
44	2022-10-16 14:07:36	<u>ca62b3561feb2e164b7074a54e83da9b82f6643f0987fefd3b2fa5c604ef1263</u>	+ 0.01717004 328.46 USD	BTC 	✓
45	2022-10-16 14:07:36	<u>ca62b3561feb2e164b7074a54e83da9b82f6643f0987fefd3b2fa5c604ef1263</u>	+ 0.01205006 230.52 USD	BTC 	✓
46	2022-10-16 14:07:36	<u>ca62b3561feb2e164b7074a54e83da9b82f6643f0987fefd3b2fa5c604ef1263</u>	+ 0.01205006 230.52 USD	BTC 	✓
47	2022-10-03 18:31:26	<u>586ad82d6d0314d5a15e681c1dc7eb9d0f5cdfa3107ca91f54f907fcde608509</u>	- 0.00954000 186.42 USD	BTC 	✓
48	2022-10-03 17:26:20	<u>200b561eb0ccba74430b2118bb8b304fbb7b815a3e4dfffd280b48dd9427dca52</u>	+ 0.00954000 186.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-11 09:54:39	<u>9a0efa38ef0b990d16c309</u> <u>a897428b469648537d266e</u> <u>77af818fb6bcf9f88537</u>	- 0.08575000 BTC  1,851.68 USD	✓
50	2022-09-11 09:52:15	<u>99ca4f37c0ab13c54905d1</u> <u>4b3b751d1211d9c5d76d83</u> <u>38670c5cbafce2080888</u>	+ 0.08575000 BTC  1,851.68 USD	✓

* USD values displayed at the time of transaction

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