

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FQ4crxveFzKbsnoDk5sWKeVuJURhexDDg</u>
TOTAL RECEIVED	1.08976095 BTC
	68,758.37 USD
TOTAL SEND	1.08976095 BTC
	68,758.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-08 22:21:40	<u>b0cd96d2b48dda30571276</u> <u>997d3f38d6d9dc1e590057</u> <u>1a06bc451fa39ca37428</u>	- 0.01972172 BTC	
			1,146.67 USD	
2	2021-04-08 21:08:14	<u>ff6f84947c03313704ac18</u> <u>2692c531b13a9069455fa1</u> <u>b284f94e2593f66ca1a0</u>	+ 0.01972172 BTC	
			1,146.67 USD	
3	2021-04-06 05:02:29	<u>418b14140e06e2fbc278f5</u> <u>ab1d5c3d41cf357af46f05</u> <u>d19c4a366ce127973325</u>	- 0.01130102 BTC	
			655.35 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-06 04:36:09	<u>961d4f336d11261f1d3e96</u> <u>9f3b261e59de4572c60e65</u> <u>ca9eea9ab9daf71b774c</u>	+ 0.01130102 BTC  655.35 USD	✓
5	2021-03-09 15:23:28	<u>4a2d1d33fb9637d9191479</u> <u>9f2d4c7bfe185e59a9961f</u> <u>1b6a61efecde42f0bdb1</u>	- 0.14471652 BTC  8,082.64 USD	✓
6	2021-03-09 13:53:51	<u>eace4891065ea49a3d3ed1</u> <u>eccadb2a43d3d4a73b840d</u> <u>83cb917cdb4a55480134</u>	+ 0.14471652 BTC  8,082.64 USD	✓
7	2021-03-04 11:25:15	<u>1606945313bcd5167880c5</u> <u>da7b86629170094a6a7117</u> <u>3734a5b87474291506f8</u>	- 0.07907207 BTC  3,825.03 USD	✓
8	2021-03-04 09:08:15	<u>067aab36118aafbc90dca4</u> <u>a73f196fff61e7f1572bcb</u> <u>55e5f615d28cecf42da6</u>	+ 0.07907207 BTC  3,825.03 USD	✓
9	2021-03-03 10:59:04	<u>0dab7cd1c9801aa6109816</u> <u>497b7008a75f8f7c0afcf4</u> <u>183521534dc74cb51b63</u>	- 0.05954624 BTC  2,998.11 USD	✓
10	2021-03-03 10:59:04	<u>0dab7cd1c9801aa6109816</u> <u>497b7008a75f8f7c0afcf4</u> <u>183521534dc74cb51b63</u>	- 0.00013890 BTC  6.99 USD	✓
11	2021-03-03 10:34:01	<u>d9da19504ecb545e07c4d5</u> <u>ba38b0f36a65224ff8bc2f</u> <u>0be97ab705c6c2839990</u>	+ 0.05954624 BTC  2,998.11 USD	✓
12	2021-03-03 09:56:03	<u>c72e987c9ff340b96f29fd</u> <u>673b736a1295fb089ef075</u> <u>a9451ca33cb103c45709</u>	+ 0.00013890 BTC  6.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-01 12:48:14	<u>0e5201e9adc263780be4ec675b2bca23c68d3c1f8aa72d9880c968b6e7153403</u>	- 0.06299661 BTC 3,051.59 USD	 
14	2021-03-01 12:33:25	<u>ea849f807c2a249e3eeb944c2bf153d735daf4e7155022fba95703aa24a24892</u>	+ 0.06299661 BTC 3,051.59 USD	 
15	2021-02-27 15:50:00	<u>2e83b1bcef578c20b98ad5ecc5e3983084c4ce5451f0fb77e1a2192e4cf98176</u>	- 0.04452252 BTC 2,009.55 USD	 
16	2021-02-27 15:21:00	<u>2c41fd8ed3e3954cf571171ac60f628618963d8f70b694ba81c7bac37d718386</u>	+ 0.04452252 BTC 2,009.55 USD	 
17	2021-02-26 17:27:05	<u>efb13b05ecd7b13ab19a5b26c14a42127048dbe534d469914b39177edee581a3</u>	- 0.04391208 BTC 2,024.62 USD	 
18	2021-02-26 16:32:56	<u>792b342da17b3953144af7cf559c81a3f00d784cb796105854ce4d1716c199c8</u>	+ 0.04391208 BTC 2,024.62 USD	 
19	2021-02-24 01:01:54	<u>2fcdcb142b80bb4a89ce0ab363fb3e5debc418ee092b6ae2c2ef7df5cf3eca92</u>	- 0.04321565 BTC 2,146.78 USD	 
20	2021-02-24 00:38:44	<u>07004b7c61b3e169e80ca989be67cd4c27d8615cbf154ca22829ec8e6bd1e533</u>	+ 0.04321565 BTC 2,146.78 USD	 
21	2021-02-21 17:33:05	<u>0b6c926401ba62b44c8b7f861e4592235108f54fc7f3dae1f5b189f8633d66c5</u>	- 0.03069943 BTC 1,660.46 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-02-21 15:40:58	<u>05bf23f12e422f197aa02c5abb</u> <u>eb17a0031a28c74405654a</u> <u>0863bb773a2b1fc7</u>	+ 0.03069943 BTC 1,660.46 USD	 
23	2021-02-20 20:18:52	<u>16115c117d6624da763659992a</u> <u>57b7a64dc5197efb77ece0e</u> <u>516da0e20db543c</u>	- 0.03116889 BTC 1,789.36 USD	 
24	2021-02-20 19:46:46	<u>dcbffd21e79ce7946466967d75</u> <u>48518c3ab684bf5993d516d</u> <u>988fdaa5c8260da</u>	+ 0.03116889 BTC 1,789.36 USD	 
25	2021-02-19 23:10:39	<u>01a8dc90574892cc1903f23f55</u> <u>7ded68e908cdfcc68505a5e</u> <u>908aee4f6ae4ae8</u>	- 0.08016805 BTC 4,476.67 USD	 
26	2021-02-19 22:46:51	<u>9829874b7a5676570387e520de</u> <u>405a66886559560730f98be</u> <u>313d2302f17a8a4</u>	+ 0.08016805 BTC 4,476.67 USD	 
27	2021-02-11 18:20:57	<u>d6a1aabf6a5878bec4ebacf9dd</u> <u>017a9ef0b0d056e081eea761</u> <u>aff066ee6abeea</u>	- 0.00947437 BTC 448.02 USD	 
28	2021-02-11 17:12:07	<u>c6ee2c5893aaf53ab641f4d2d</u> <u>99270930233013bb150e1989</u> <u>d0d9b654b096450</u>	+ 0.00947437 BTC 448.02 USD	 
29	2021-02-10 23:05:16	<u>f53d9ccbc7d951665f2987f50</u> <u>dec456075729917d2d1ff46</u> <u>7b5c7cea3d79247a</u>	- 0.00126498 BTC 60.68 USD	 
30	2021-02-10 22:55:21	<u>fd12bc187f5d3936a427d0805</u> <u>205849d39863bfeb32a6ed5</u> <u>747a2496e0f297c1</u>	+ 0.00126498 BTC 60.68 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-02-09 22:58:27	<u>dd0e84e99f6bb867d2bb23</u> <u>725843934bbec4c011ac8d</u> <u>c51ed5e66ff139f81aee</u>	- 0.00832690 BTC 373.10 USD		✓
32	2021-02-09 21:37:12	<u>5b6268fac3c1ecff7697eb</u> <u>8db9ccff58fd81528f7098</u> <u>200fb69c98e165207385</u>	+ 0.00832690 BTC 373.10 USD		✓
33	2021-02-09 21:37:12	<u>cdd48e47094e021a2029be</u> <u>a2b106bf70ad8b5ba499ea</u> <u>1cb131369311dd62b0d5</u>	- 0.00022948 BTC 10.28 USD		✓
34	2021-02-09 20:54:58	<u>1db12f8385f6b55c1f02c0</u> <u>31bce15022f5a7ae64c172</u> <u>4c2419a3e7f76392dd39</u>	+ 0.00022948 BTC 10.28 USD		✓
35	2021-02-07 14:06:11	<u>2fb50085e23d2ef3e46ee8</u> <u>2f518b0fea0f6516758024</u> <u>7d31fb33d9515952ea41</u>	- 0.08379884 BTC 3,886.16 USD		✓
36	2021-02-07 14:06:11	<u>2fb50085e23d2ef3e46ee8</u> <u>2f518b0fea0f6516758024</u> <u>7d31fb33d9515952ea41</u>	- 0.00053570 BTC 24.84 USD		✓
37	2021-02-07 12:45:18	<u>19ce93d920db0740633f05</u> <u>e79def9b790e091bf6e765</u> <u>fcfc00853af907c663a4</u>	+ 0.00053570 BTC 24.84 USD		✓
38	2021-02-07 12:07:56	<u>4972676adb8d8dcf47aabb</u> <u>96142fc2575b8f1ca0560a</u> <u>3db22dbc340ea97cb7d1</u>	+ 0.08379884 BTC 3,886.16 USD		✓
39	2021-01-17 20:07:44	<u>6ee1a23d39275cfbbdda9</u> <u>2a5f17915f38bf6d2ab0e0</u> <u>27145f50334fbb00ff77</u>	- 0.06240640 BTC 2,286.02 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-01-17 19:08:37	<u>4dd2317a394dac33b8f23c</u> <u>a25f971e2ff68800d8390b</u> <u>c7657af023646dae6b87</u>	+ 0.06240640 BTC  2,286.02 USD	✓
41	2021-01-16 19:59:06	<u>d03ac015cde0ac8e47ed82</u> <u>cd84f7542fcd0f37788107</u> <u>31e7510434be053bfb41</u>	- 0.06094665 BTC  2,183.63 USD	✓
42	2021-01-16 17:56:30	<u>683bb7de48309e6268554a</u> <u>87c273fcba84c7814d44a6</u> <u>dc828f75a0281f23aabb</u>	+ 0.06094665 BTC  2,183.63 USD	✓
43	2021-01-15 18:21:59	<u>f1141cfff0f9db18432fa2</u> <u>9e7ec2e7e7155e48b8bda5</u> <u>70776c851cc7bf02bba2</u>	- 0.06292125 BTC  2,264.84 USD	✓
44	2021-01-15 17:57:43	<u>c901154a192cb904449b6b</u> <u>2a4ebe15412313d0f1f65f</u> <u>2477767dd32af945fb81</u>	+ 0.06292125 BTC  2,264.84 USD	✓
45	2021-01-13 20:12:09	<u>5827771d76ba919f10dba1</u> <u>0b663e1d7644e89e309083</u> <u>f23bed57d32be51d2290</u>	- 0.06293375 BTC  2,463.51 USD	✓
46	2021-01-13 19:36:22	<u>624d473f50566e51dd662e</u> <u>e7b5d16d82111116ef2638</u> <u>a6a94449b674e8b9af09</u>	+ 0.06293375 BTC  2,463.51 USD	✓
47	2021-01-06 21:19:33	<u>51a80c899fbd2c0b48370a</u> <u>2aa38f62e653a2e5ed5c44</u> <u>5523d946335370a4fa1a</u>	- 0.00235739 BTC  92.95 USD	✓
48	2021-01-06 20:50:07	<u>c13baf8b9c71bbc53029a3</u> <u>38b52dbc8beedf1404d8f0</u> <u>c0e791d251914f3017a7</u>	+ 0.00235739 BTC  92.95 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-06 00:08:18	<u>9a589438ef3bb1b65aad1b</u> <u>e362944dcbd9dca6703e28</u> <u>a6186885fc70d6b17526</u>	- 0.00510789 187.81 USD	BTC	✓
50	2021-01-05 23:15:09	<u>38f1715dd043a78bca0534</u> <u>4f7d37effca8a88085f098</u> <u>b0dc7a6b5edc1fc405ee</u>	+ 0.00510789 187.81 USD	BTC	✓
51	2021-01-05 16:57:55	<u>af221748a8b08e2d551942</u> <u>5231d4ddeca0cab164d342b</u> <u>7023cf8a2a62e9b26a08</u>	- 0.00722315 265.59 USD	BTC	✓
52	2021-01-05 15:55:05	<u>5211dbdfedec691185c37f</u> <u>a508c1690c7247267ea66d</u> <u>845125520b92306cbf6a</u>	+ 0.00722315 265.59 USD	BTC	✓
53	2020-12-31 23:33:42	<u>6bf94c9978e24851de0d87</u> <u>3078518e61b9d21498d920</u> <u>b0a15f912126f2348b7d</u>	- 0.00341232 100.08 USD	BTC	✓
54	2020-12-31 21:45:01	<u>86e87a26550ba125f055c1</u> <u>2f181dcc94503b4b5e90fb</u> <u>7cb395145cc6fa68fca8</u>	+ 0.00341232 100.08 USD	BTC	✓
55	2020-12-31 19:36:47	<u>59d9b10a998ec0e8e70413</u> <u>97f258bca7f116483f2512</u> <u>6865f700e9c22dbeff75</u>	- 0.00245464 71.99 USD	BTC	✓
56	2020-12-31 18:56:58	<u>fedda98d920dffbd01a601</u> <u>448a8d67c59e3b42453caa</u> <u>f7eb75132d40bd4168a4</u>	+ 0.00245464 71.99 USD	BTC	✓
57	2020-12-24 01:39:56	<u>ebb4a598d70788be78c963</u> <u>7374589bf56172d148709b</u> <u>bc195cf4cd03e2c72b0b</u>	- 0.02839916 673.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-24 01:17:03	<u>22ec27390c3cde430a92ae</u> <u>4ab484bb8e59dd27955c8a</u> <u>bbe33777e76ac0b6d212</u>	+ 0.02839916 673.88 USD	BTC 	✓
59	2020-12-18 22:21:06	<u>148959756ed99bc2096dad</u> <u>5d33e397e1e2c28f8f761a</u> <u>756335fd757eab9a9666</u>	- 0.01818929 433.29 USD	BTC 	✓
60	2020-12-18 20:32:55	<u>2e774ca8290110180e7361</u> <u>59ba20dd4f0d9f7b393d48</u> <u>25de40b40d9e8c38acaf</u>	+ 0.01818929 433.29 USD	BTC 	✓
61	2020-12-18 20:15:03	<u>70bd263df908d16c4e59dc</u> <u>4b0d644c4cb7a659918168</u> <u>ac8455742571303fffca</u>	- 0.01819176 433.35 USD	BTC 	✓
62	2020-12-18 19:14:36	<u>027bfd842b7800a47a5dc</u> <u>3c112d4ab47450cbd9cca6</u> <u>ba93d0e6f4d17785ea0a</u>	+ 0.01819176 433.35 USD	BTC 	✓
63	2020-09-03 02:02:08	<u>3b51fbbadcc2dc484be406</u> <u>1e329710c913b4b8cb00ee</u> <u>242de2181d0cbaee952f</u>	- 0.00040733 4.13 USD	BTC 	✓
64	2020-09-03 00:22:10	<u>92c1fbae1ab8d175aec878</u> <u>aa0e22d53f744dc1c95e67</u> <u>8825d0f2827732701bf7</u>	+ 0.00040733 4.13 USD	BTC 	✓

* USD values displayed at the time of transaction

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