

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FQz1zUUdCjAUQFhi8shKjLgNmqUYqPN8X</u>
TOTAL RECEIVED	1.92275091 BTC
	121,587.05 USD
TOTAL SEND	1.92275091 BTC
	121,587.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-26 12:31:22	<u>cba8fed12173bc6fe4a146</u> <u>f56a9ce7c8169164db0df8</u> <u>931cbd94318da37ad856</u>	- 0.02085765 BTC	
			633.36 USD	
2	2021-01-26 10:37:43	<u>5fadb769ac97194756bc50</u> <u>4043afa4acf1039b5e2321</u> <u>6a75c2027f499b890e1b</u>	+ 0.02085765 BTC	
			677.20 USD	
3	2020-12-24 13:10:24	<u>1138c307bc2f1df36ca26e</u> <u>c12c11530daf1a01502cec</u> <u>7c5a4e321e9e39cf6a66</u>	- 0.03912790 BTC	
			966.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-24 10:59:33	<u>c68d1af7381d25f9df3f53</u> <u>f0db9ea0cc5b0d6900bb21</u> <u>91590c2f2ccff666e110</u>	+ 0.03912790 928.47 USD	BTC 	✓
5	2020-11-29 10:34:41	<u>3a0ebbc39cd3b0346177a8</u> <u>3f73dac4e348e3ffdbf26a</u> <u>7c385d662f92b4901969</u>	- 0.01076037 195.67 USD	BTC 	✓
6	2020-11-29 06:46:32	<u>d1833063e778da24595120</u> <u>b950bb546d990e959b40d4</u> <u>d40b0413aef5ce1badf9</u>	+ 0.01076037 195.67 USD	BTC 	✓
7	2020-10-30 03:09:39	<u>6ec096dfa947f435748fc1</u> <u>dd879e9a1d1461eea41429</u> <u>75f1788993d2c5d8ad9a</u>	- 0.00882351 119.64 USD	BTC 	✓
8	2020-10-30 02:32:43	<u>aaf2dd5fdbabe12abe1aad</u> <u>602e27d20193a70f0d19bb</u> <u>475273f2baa84cab0ca0</u>	+ 0.00882351 119.64 USD	BTC 	✓
9	2020-10-01 07:02:14	<u>4d0c5afa94590cb5370c1f</u> <u>a014fe82b259a36fe0b5ed</u> <u>ca20b2d22ad34457b5a4</u>	- 0.02388617 253.65 USD	BTC 	✓
10	2020-10-01 06:41:20	<u>eb2ad657a8411a3ac91d15</u> <u>06f18ef58ef87ab5057077</u> <u>9fb753d8246385c01d38</u>	+ 0.02388617 253.65 USD	BTC 	✓
11	2020-08-31 01:02:17	<u>7d06a2aed2d2020dcc87b0</u> <u>8195f99f5d243257eecf33</u> <u>1b65589b71ccde371e33</u>	- 0.04085901 475.98 USD	BTC 	✓
12	2020-08-30 23:06:38	<u>96ffc09e0fee49b3d0694b</u> <u>049d57566fad536ab5ba41</u> <u>252233ae4af394a93881</u>	+ 0.04085901 475.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-30 00:13:10	<u>59cb0dfd91aae553f61241</u> <u>913cb0ff9a261d396d7763</u> <u>b930c90e4850de14a1c7</u>	- 0.03148116 349.42 USD	BTC 	
14	2020-07-29 22:41:07	<u>62140f5387cb4e7b8228db</u> <u>3b37aec77ce911c8bc243c</u> <u>84489316caf13917a636</u>	+ 0.03148116 349.42 USD	BTC 	
15	2020-06-30 01:26:57	<u>8fb232e3a93b85923e10dd</u> <u>227375e12757f50f7ee82d</u> <u>97b4e3e991e1d7797078</u>	- 0.01573382 143.78 USD	BTC 	
16	2020-06-30 00:08:45	<u>6c79389bffbdaeb52dd85c</u> <u>a10ff330bfff60da6430d61</u> <u>3b4032a9f117c5cf3114</u>	+ 0.01573382 143.78 USD	BTC 	
17	2020-05-29 00:09:25	<u>757a24bd5f434c7782cc4b</u> <u>9e2be5614a3fc81c4fd971</u> <u>d15441581fa0ecd584a9</u>	- 0.01548923 146.01 USD	BTC 	
18	2020-05-28 22:58:29	<u>e7ef83b8e56190bce68a9e</u> <u>f26e08052ce7927607b6b1</u> <u>56956db717b2a22fd4ee</u>	+ 0.01548923 146.01 USD	BTC 	
19	2020-05-03 01:42:34	<u>7449c4332060bbc1cbd5dd</u> <u>69ae615c8926aa0f8f2c45</u> <u>aaaf2ff2217671d29aff</u>	- 0.00635292 56.50 USD	BTC 	
20	2020-05-03 00:08:22	<u>378016f6a0c52759dcb7ae</u> <u>2daf964ff7d4c02745f662</u> <u>e3e39695effd4e5888de</u>	+ 0.00635292 56.50 USD	BTC 	
21	2020-04-30 19:50:18	<u>9b1ec38ec0ff7b2ad79c2f</u> <u>da69cdd813dc0962842528</u> <u>e8e3bbd334b52f171ada</u>	- 0.02479557 218.86 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-04-30 19:01:13	<u>805bd106ccbd772c36b06b</u> <u>ba3d15eec4119d5f2c5e3a</u> <u>1379d4bbf2add7dc0d1b</u>	+ 0.02479557 BTC 218.86 USD	
23	2019-09-04 09:45:20	<u>8f10e206d4087e991142df</u> <u>b175f1858d45b040481112</u> <u>af38c3728159553db53e</u>	- 0.12292257 BTC	
24	2019-09-04 08:49:44	<u>27d822de71b7bbed750e81</u> <u>c49f980720c6c5e0a784ba</u> <u>0849bfbae806b5aedc04</u>	+ 0.12292257 BTC	
25	2019-06-11 12:09:26	<u>827ac453aac0d17a6b35d2</u> <u>6af37c78e83fab160dda1</u> <u>14ee1c3fab58b07b258c</u>	- 0.02629062 BTC	
26	2019-06-11 11:27:47	<u>4c0f4d5a8749932335a5c4</u> <u>1e753e4754f8579013ae80</u> <u>093b1586e83b4fb86ba2</u>	+ 0.02629062 BTC	
27	2019-05-20 12:54:43	<u>c8e80eef67addb0153e0bb</u> <u>bfe5bd27b17a4ea57f754b</u> <u>9eac5104740bdc7d937d</u>	- 0.04158109 BTC	
28	2019-05-20 11:28:14	<u>fb8d9d3c1d3c5411968114</u> <u>618efd4b885980844b28a0</u> <u>6bf75c4b4073d53e6023</u>	+ 0.04158109 BTC	
29	2018-11-06 07:34:19	<u>c83495246aa57b1211db4b</u> <u>ef009fc4ba1926e15adb39</u> <u>6f59287781ba5d024a9d</u>	- 0.02635575 BTC	
30	2018-11-06 06:16:25	<u>f9e07d8925a99b667c114a</u> <u>3175558e144daa786e6572</u> <u>1b7b6b26f08c8ecf4c1a</u>	+ 0.02635575 BTC	

#	Date & time	Transaction Id	Amount	
31	2018-11-05 15:54:02	<u>f61edc6045cd6e8b198c747d55d06974d3c091623702748df3452702f85a7b5c</u>	- 0.03155834 BTC	✓
32	2018-11-05 14:54:10	<u>a7dcd0cd0d9de3f636950d884eb62fdf58ef49b4d39500358dc97fba59bd14e9</u>	+ 0.03155834 BTC	✓
33	2018-09-07 13:43:57	<u>d0534d7b222db440d0b3a1563fa144fcf73f5270626665d0b7ebd22c63e06e59</u>	- 0.05260900 BTC	✓
34	2018-09-07 12:25:55	<u>5813b739572e3f1ccfe2a8c0d6d754f7c7b9ec7a601708577b8e5b096ceedefd</u>	+ 0.05260900 BTC	✓
35	2018-08-07 20:20:00	<u>3d2d92348a99b53a25c67888f6e12badd6529fb3f81068aa30ea891b21f2cff6</u>	- 0.02004682 BTC	✓
36	2018-08-07 20:03:20	<u>d653c1282a4f668ac78cc0da8d7537f0b0ff5b40149a1c9bc7a268ae0ad48a97</u>	+ 0.02004682 BTC	✓
37	2018-07-14 12:16:41	<u>93ebb3d73224e06ed41b8da0e1d01b223d188daa9cff2f90090d86d8631aaec8</u>	- 0.02042398 BTC	✓
38	2018-07-14 10:11:39	<u>71bdf1c2336bb6790c5a30c1324fb0cf5a7d78aa78b7131e8c7aadf0665b89e6</u>	+ 0.02042398 BTC	✓
39	2018-05-08 13:22:03	<u>909fafdcfb47641c4140014e0d8427193fea2a251c74b03753b3b8438685d463</u>	- 0.25458898 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-08 12:44:42	<u>9bae2e9ac26a78cacd6c65</u> <u>7aeb00b68f0ff22cf803a8</u> <u>539869f7cf93ab8fdd8c</u>	+ 0.25458898 BTC	✓
41	2018-03-14 18:32:47	<u>d043c352b2e2c030ec99c8</u> <u>4847d670d8d9c7a01ca7df</u> <u>0afc2eb4b9b1e3f2359f</u>	- 0.26485454 BTC	✓
42	2018-03-14 18:00:17	<u>e75c3329618a48053c6d8d</u> <u>10e4a753a0ae50064478f2</u> <u>b8fd1e58156b2ff83a7a</u>	+ 0.26485454 BTC	✓
43	2017-07-03 21:02:47	<u>bac2124db63457ec6141aa</u> <u>cd5336016fa3fa82bffcdd</u> <u>692f761cbb91843c82b2</u>	- 0.82335191 BTC	✓
44	2017-07-03 20:25:31	<u>2ae2102d6372ea563e4663</u> <u>31b742cc52085854ff7613</u> <u>ce2a4250b3f5218b3bee</u>	+ 0.82335191 BTC	✓

* USD values displayed at the time of transaction

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