

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FSQbfNC7THMxLqrQyaGsagjqcopFvDCbh</u>
TOTAL RECEIVED	0.32545576 BTC
	20,472.09 USD
TOTAL SEND	0.32542106 BTC
	20,469.91 USD

Token	Balance
Bitcoin	0.00003470 BTC
	2.18 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 21:15:06	<u>e9e155c3e0357f9b5b6084</u> <u>804d4d55e32230e37df3ef</u> <u>52e0bff8f12083e86e5f</u>	- 0.08667120 BTC	
			5,715.26 USD	
2	2021-11-07 18:08:02	<u>dda7f071d5b5fdb9646ad6</u> <u>f4741050c016d991321555</u> <u>dc97e8195c78987a777c</u>	+ 0.08667120 BTC	
			5,483.99 USD	
3	2021-11-06 20:31:45	<u>ceb8d38069078719be608a</u> <u>c17534316f6c466bf56d9b</u> <u>02464e22621a91961ca1</u>	- 0.00835380 BTC	
			515.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-06 19:54:11	<u>fb4e5cfaa13f16610dd70b5af938710216fe36e47e9d352b89bed9e67b015676</u>	+ 0.00835380 BTC 513.51 USD		✓
5	2021-11-04 22:38:42	<u>60570f3a0f84b6f3290aa9176aa6043c75de1c89effeacef10c80d91c9f25093</u>	- 0.01792428 BTC 1,113.61 USD		✓
6	2021-11-04 22:08:40	<u>8375035647b5ff14fe5edbdaae7e062f0b6b0e59280edb965dd1c0820a99839a</u>	+ 0.01792428 BTC 1,113.61 USD		✓
7	2021-11-01 12:13:19	<u>024dd0fe70701ae98578319c73ac8920e89607d416f6b535bd14c98ac6de1861</u>	- 0.00806500 BTC 491.24 USD		✓
8	2021-11-01 10:24:23	<u>7d9c1108190088a27aa8ae1a898ed9efeec4bcb726cfbd58355e191ed6e6f9d6</u>	+ 0.00806500 BTC 491.24 USD		✓
9	2021-10-29 19:58:58	<u>ea6607d9ca5d7ce63a9363efc64124a35ccc745a8b9116dcd1b05e7787eb88cd</u>	- 0.00925572 BTC 576.20 USD		✓
10	2021-10-29 14:26:54	<u>6648e9c31ce7140c638b2cdb1116fc583688f5ba2d288a1d1cbe274067945d10</u>	+ 0.00925572 BTC 576.20 USD		✓
11	2021-10-28 04:01:13	<u>5001537e7dd2fa2b69b13829af1bd3826b115f8886c690cb149034f63868391c</u>	- 0.00786174 BTC 480.65 USD		✓
12	2021-10-27 15:50:26	<u>430383100b0ea7ea90187e350b4c4b349b6c5e1918cfb067498fd6f72818ad90</u>	+ 0.00786174 BTC 459.23 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-26 03:36:42	<u>9fc944c046e75e598a84e8</u> <u>3946e447a89edf62434de5</u> <u>262e7a889e125f3d0499</u>	- 0.00797500 BTC 	497.89 USD	✓
14	2021-10-25 20:40:44	<u>3d36620474462014fe947b</u> <u>1829c761a1ddbf8d2845e8</u> <u>37704d2525eef51f7a92</u>	+ 0.00797500 BTC 	497.89 USD	✓
15	2021-10-23 06:16:55	<u>cee3026b5d4a0a5a90f00c</u> <u>2a1e16cb015a4c127bddd</u> <u>e59f055bcf63d0718d30</u>	- 0.03366688 BTC 	2,068.72 USD	✓
16	2021-10-23 05:50:20	<u>1b424a3d4cb3b444a57532</u> <u>3053618d28b414a1bc4fdc</u> <u>8fa9bc0c3353c938bd64</u>	+ 0.03366688 BTC 	2,068.72 USD	✓
17	2021-10-23 02:31:31	<u>a2197c7fb2ddef6ff0a607</u> <u>9d4aa625249f8011878d9d</u> <u>e9b3f1123ed00c8d399e</u>	- 0.05415120 BTC 	3,296.72 USD	✓
18	2021-10-23 01:17:23	<u>5bc6d97e3f824f008353d7</u> <u>6b95b8b769da0a0ef1497d</u> <u>ae6a1fa6fc152f8751f5</u>	+ 0.05415120 BTC 	3,296.72 USD	✓
19	2021-10-19 19:22:30	<u>8d9f8a87086ce9335050d1</u> <u>d2a48920d9ed854e8ce8d0</u> <u>83bdb486970c4c43762e</u>	- 0.00368920 BTC 	237.14 USD	✓
20	2021-10-19 13:30:45	<u>7f86976a33a8711f5f75fb</u> <u>973e0995d4064169576d9d</u> <u>fa8c5cea4a867c78b176</u>	+ 0.00368920 BTC 	237.14 USD	✓
21	2021-10-17 19:11:53	<u>5f2894fa135dfd900b05c6</u> <u>a3c54dd80633dd23ffaec5</u> <u>7eafc7f31fd70e2f35df</u>	- 0.00213980 BTC 	131.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-17 15:33:14	<u>10a32d64217aa0eec50d25</u> <u>89a5dabe4ca085b1edce51</u> <u>2d31aede330a0703521e</u>	+ 0.00213980 131.65 USD	BTC 	✓
23	2021-10-15 10:52:48	<u>32727127eedac7542f7f33</u> <u>48dee8533e6b61c500ce18</u> <u>e4945ab610b90f180416</u>	- 0.00287810 177.49 USD	BTC 	✓
24	2021-10-15 09:06:50	<u>1835ed1a4aa794dd75547e</u> <u>4cbec9fc622a0f5f1b8795</u> <u>99a50866c32b62209454</u>	+ 0.00287810 172.79 USD	BTC 	✓
25	2021-10-14 11:41:33	<u>f7ac63048d275355ae8e68</u> <u>6b5f76c0532d2abe782515</u> <u>8724311b6f3e278d1585</u>	- 0.00355880 204.08 USD	BTC 	✓
26	2021-10-14 08:59:01	<u>f8b137725ca09a9717db50</u> <u>1c5525ecbde92d5f83132d</u> <u>23fa83ff2dceb103a5c9</u>	+ 0.00355880 204.03 USD	BTC 	✓
27	2021-10-14 08:59:01	<u>a6eababd2807602bde7a2e</u> <u>25b26df7b7aa2342edd6ed</u> <u>283d2c7007d8adba3180</u>	+ 0.00003470 1.98 USD	BTC 	✓
28	2021-10-11 22:22:31	<u>4b233ed223a023b5f69869</u> <u>a93d21d36fd2f618367e69</u> <u>9b57f48e50fd64be3915</u>	- 0.00464702 266.47 USD	BTC 	✓
29	2021-10-11 15:54:54	<u>b1f6df6e684964abbed5c8</u> <u>cd32f33b8d093634500a64</u> <u>fac3d289dff9fae09967</u>	+ 0.00464702 267.07 USD	BTC 	✓
30	2021-10-07 13:45:47	<u>605fb1db29112ecf549329</u> <u>90a841d38b345dd0bca6db</u> <u>f80214a0ce35f923223f</u>	- 0.05540000 2,979.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-07 12:10:24	<u>6ce394a5d569d35a1c7aa7</u> <u>1b8b929688bd7a9206d9b3</u> <u>15a4215f249194412f52</u>	+ 0.05540000 BTC 2,979.70 USD		✓
32	2021-10-04 16:46:47	<u>4642038266658a5dc48b08</u> <u>d15e473b37c634a0f49e5f</u> <u>0ceb83774cd7341652b7</u>	- 0.00775520 BTC 381.74 USD		✓
33	2021-10-04 12:38:29	<u>7543dfab3f4dce89f57b0d</u> <u>0a584bb5aa25393709b33d</u> <u>b7700e73ae9fb612ee31</u>	+ 0.00775520 BTC 381.74 USD		✓
34	2021-10-03 16:25:30	<u>c6beb89115468f4676ad5b</u> <u>d20c1532d857c47e5757c8</u> <u>6f7331eb285bc6bcb9a3</u>	- 0.00312750 BTC 150.74 USD		✓
35	2021-10-03 12:05:25	<u>72ca165843672266a77b2b</u> <u>a459e5c73ab3fe84cc218a</u> <u>1cf2e08a7ab3b655dd9b</u>	+ 0.00312750 BTC 150.74 USD		✓
36	2021-09-19 07:20:27	<u>ab457425b992c755ff8230</u> <u>b3986749df0cb0b643edf7</u> <u>0da9cf8f16cbd470f9b7</u>	- 0.00830062 BTC 392.13 USD		✓
37	2021-09-19 05:24:31	<u>0d058dd13eab5c8c35a24a</u> <u>019901d4f974362526144a</u> <u>d10093a96c69b2b6eabb</u>	+ 0.00830062 BTC 392.84 USD		✓

\* USD values displayed at the time of transaction

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