

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FSosJZ4boGyjmScdKG5i7avXwjMVv4xT8</u>
TOTAL RECEIVED	0.33745978 BTC
	21,288.98 USD
TOTAL SEND	0.33745978 BTC
	21,288.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 07:26:17	<u>45e7500541aca6ae80a3b4</u> <u>98769ee77bcb76c3a372a9</u> <u>7abf37e55fead4c6dfb9</u>	- 0.00082200 BTC	
			43.06 USD	
2	2024-02-18 00:09:10	<u>5fb9d539eaec6eea03b02d</u> <u>2ea162aa4e9f2360c32155</u> <u>92096657a503d28715ba</u>	- 0.00163617 BTC	
			84.55 USD	
3	2024-02-12 14:15:02	<u>ac40c49f8495d1b9e9b3f3</u> <u>81d4386bd0de85858a4bec</u> <u>722f0ec915f4488d36be</u>	- 0.00033475 BTC	
			16.33 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-12 06:13:12	<u>742c3470e46c0711f207aa</u> <u>39d32b7bebe4a1bc541d7b</u> <u>6b3f94502edc1b15e50e</u>	- 0.00138342 BTC 	66.61 USD	✓
5	2024-02-06 22:55:16	<u>5240b6ba45085e37fc6da8</u> <u>51b8e387691116244c4150</u> <u>5fdf0dae850cdb274a60</u>	- 0.00584591 BTC 	251.95 USD	✓
6	2024-02-06 19:07:00	<u>c4744132c19f64cd337131</u> <u>27f166c255625f5bf16b0d</u> <u>3d88afcb38b784783cdc</u>	- 0.00159810 BTC 	69.16 USD	✓
7	2024-02-05 19:32:40	<u>647fd9be34badd2375b796</u> <u>f8442d60b330476864c0b3</u> <u>ac233189454d80a9b3ad</u>	- 0.00387125 BTC 	164.24 USD	✓
8	2024-02-05 10:44:50	<u>6cfce905fa58a6816a7345</u> <u>cc68bd001ff6086d7cd2c7</u> <u>b3e4d4b199c54e4150e1</u>	- 0.00348725 BTC 	150.62 USD	✓
9	2024-02-05 04:08:56	<u>5815b35bbfdbcd8ac4e8e0</u> <u>daffa443672efd346369f3</u> <u>c7aa063e7a98dc34c10a</u>	- 0.00384420 BTC 	164.33 USD	✓
10	2024-02-05 01:22:00	<u>e66d8c6d06c3276b2f8132</u> <u>f91b0df7d79eed4d208cac</u> <u>c6a584b4d79a7334d320</u>	- 0.00091800 BTC 	39.04 USD	✓
11	2024-02-05 01:19:43	<u>885eb0ea591cf19c6f14b5</u> <u>dbc69ad027d2745ac1ce0f</u> <u>de0863d34cfa7515b900</u>	- 0.00342150 BTC 	145.51 USD	✓
12	2024-02-04 19:50:11	<u>b90791fb69de319543e69c</u> <u>d83320e950187a20e42f15</u> <u>4ebd3bd89764ff0de4ec</u>	- 0.00093086 BTC 	39.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-04 16:05:08	<u>2b69c4a03ab7155fc5e42f8eee44422106aac357c191d6c8a4990d13407c25cf</u>	- 0.00190904 BTC 81.92 USD		✓
14	2024-01-24 12:58:57	<u>da3ddd15bf1ef5cf2721f482702d40fb654bcd5bd3d69e90fee5253ca6b53123</u>	- 0.00179176 BTC 71.64 USD		✓
15	2024-01-24 12:14:36	<u>b53d4a533fb7c2b5b45faa3b9292c803fd776eb17118be9e489b010d7f06905b</u>	+ 0.00179176 BTC 71.72 USD		✓
16	2024-01-22 22:52:23	<u>037163c5c3aa72dc21c107f580a366d284f92b823d9548fb3f8ddf8a22f39902</u>	- 0.02990333 BTC 1,183.21 USD		✓
17	2024-01-22 20:52:23	<u>eb2cc59ed9f9181a89787d4ebd86786617bce2c7d7c7d3a84ea1abd907f0ae63</u>	+ 0.02990333 BTC 1,191.64 USD		✓
18	2024-01-12 12:16:52	<u>bbde80e4c3a7061b3c48e6458cfe67aa14867638d8bfe52433a4c6039fafd48e</u>	- 0.00519860 BTC 238.44 USD		✓
19	2024-01-12 08:27:17	<u>a91a3beb1b62b031663619dc34fa30bfd9f4f6f21c41b088ae8e0f5cf454b496</u>	- 0.00115932 BTC 53.16 USD		✓
20	2024-01-12 08:16:27	<u>991bae35d042ddc388a2bcf9a1ef0de81d026935809cdbfe6b20b90af90ea388</u>	- 0.00128040 BTC 58.71 USD		✓
21	2024-01-11 08:25:57	<u>ae05a9db284638b7f26748cb9c7e2ab2b49e12d160e8cbff13888a9c54f12b1f</u>	- 0.00342900 BTC 158.68 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-01-09 21:15:51	<u>1ad3777c8316cf485757a5e800d38c2e9bd866da733ba193c85a3e5204cbbe62</u>	- 0.00343950 156.28 USD	BTC 	✓
23	2023-12-26 00:27:19	<u>e60d5e7b932f14116b514b9bbfedc5daf1749c73e226c0c7a4ad683fe3cd6b2a</u>	+ 0.00091800 39.88 USD	BTC 	✓
24	2023-12-25 02:02:28	<u>8d68889cac46ef6fb6402d92c0fd626ad5982efb5914b0b7d50883b7beac5fc5</u>	+ 0.00128040 55.13 USD	BTC 	✓
25	2023-12-23 23:24:56	<u>b1b535a65750d9181ca49138f06d06d35f8dc32509ff976602be278623afcf0e</u>	+ 0.00159810 69.84 USD	BTC 	✓
26	2023-12-23 11:24:55	<u>ba5d7882c268989a1878db87e39325fbbd0afb1f93d73cbffe894032bb1d13f5</u>	+ 0.00343950 149.78 USD	BTC 	✓
27	2023-12-21 15:17:06	<u>2679ac888141b901aa5d7cc6355120dd12fcf793c4fae721330e8d44f190a487</u>	+ 0.00342150 149.94 USD	BTC 	✓
28	2023-12-21 10:34:24	<u>a2a727cc1ae1d122a5826e066d13d147f70b488716e3717b7151f5ae7deab3e4</u>	+ 0.00342900 150.64 USD	BTC 	✓
29	2023-12-20 09:12:59	<u>086302fefcf125e468c133e9ef1ae6a3cfac6157a59e0aa9d603871094916b29</u>	+ 0.00584591 250.13 USD	BTC 	✓
30	2023-12-19 18:18:32	<u>0818fc117f34b911b39ef937e438e5e87d820405698344dcdfca46985382cc56</u>	+ 0.00190904 80.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-19 11:13:33	<u>aa95d87173620380b195a680245257b9805abe1167318ee2dc4140ce7af13df8</u>	+ 0.00115932 BTC 49.82 USD		✓
32	2023-12-17 23:54:18	<u>b48b5a7d34a568a5178f2e12b479eabd4a6f39340a871357fae427913858d05d</u>	+ 0.00348725 BTC 144.26 USD		✓
33	2023-12-16 23:44:12	<u>0199362b5b7ef1c9ecd9976ceb9ea287b9ee24772b8741911a78b37ac2e71acc</u>	+ 0.00519860 BTC 219.09 USD		✓
34	2023-12-15 19:03:51	<u>ab82828c10a8138a1bc43c4cf06c6ef3d4cf43d7cc400bcbf34857e1bd6c28d0f</u>	+ 0.00387125 BTC 162.96 USD		✓
35	2023-12-10 15:15:13	<u>ebb64c9fb8c374609a5b1b685f2e818043377a91f20d328d1d1ebe80dbcee6bd</u>	+ 0.00093086 BTC 40.86 USD		✓
36	2023-12-04 00:08:20	<u>f35f0d2cefb6413e8fef25feb6b6fb64d06c7adcf8289c3eeaec1715fd0cb398</u>	+ 0.00384420 BTC 154.58 USD		✓
37	2023-11-14 01:41:40	<u>c8b495ce2e5d400902a5f793a9d7cfb92252d1bc79a2f6bcf819cdddb6a27367</u>	+ 0.00163617 BTC 59.60 USD		✓
38	2023-11-13 23:37:13	<u>34d3f8122b0071786f5c5a036e1a0d8e9ee09ab85293a7016a9d0d34a84acc16</u>	+ 0.00082200 BTC 29.79 USD		✓
39	2023-11-13 22:18:38	<u>4b8cd95d015f2dd7a1d8b1ec033df11faf4f6b78cb7cf9cfee57bf34100d475d</u>	- 0.00563026 BTC 205.32 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-11-13 22:11:58	<u>a89d22c1d09bf0dfd44603</u> <u>b916f5b2240077f0da3ab5</u> <u>150261aa0ac3a31f6e70</u>	+ 0.00033475 12.20 USD	BTC 	✓
41	2023-11-13 17:21:11	<u>068bab5b8ff2141202cca</u> <u>4652076d3b66ec1ebcad7c</u> <u>d75989c6a88472d54a9a</u>	+ 0.00138342 50.73 USD	BTC 	✓
42	2023-11-13 15:08:01	<u>66447a058ac260e6b8b8f0</u> <u>a05da4b662efbbaf289410</u> <u>72a8adb3a0b362526514</u>	+ 0.00563026 207.42 USD	BTC 	✓
43	2023-10-20 14:52:05	<u>119872441bcf49e4f7918b</u> <u>1d576cd8e0cf4213690399</u> <u>0168256aeabc94dd19ec</u>	- 0.00034397 10.16 USD	BTC 	✓
44	2023-10-20 13:08:35	<u>4e9789597141ebeae33486</u> <u>84b576aec0d02845030732</u> <u>167eeb1994b84f9ada86</u>	+ 0.00034397 10.20 USD	BTC 	✓
45	2023-10-06 19:49:26	<u>d61048ff4a3bcc2ecc8060</u> <u>1bbc8ea9f82807a942d07d</u> <u>6cde1f18e3b3337c351e</u>	- 0.00421476 117.91 USD	BTC 	✓
46	2023-10-06 18:33:05	<u>e29eca2454812d9e85f0b0</u> <u>7ffc1420f1d0f9089f94b8</u> <u>d955ff42745e274be5fd</u>	+ 0.00421476 117.81 USD	BTC 	✓
47	2023-10-05 22:53:30	<u>923ee36474c29d75813007</u> <u>606cce387c11e25209ecbb</u> <u>cf966239c9e8e3580d50</u>	- 0.01821000 499.14 USD	BTC 	✓
48	2023-10-05 20:59:57	<u>782b29e2855841d2e8205e</u> <u>e68817eecd8a2c7939e21d</u> <u>7f79899bf31d5b8e5266</u>	+ 0.01821000 499.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-09-30 16:53:11	<u>aa066d548a35099fbf392f</u> <u>b85e399c652d4e9feda172</u> <u>812ed00e75178cadf4de</u>	- 0.00317761 BTC 	85.85 USD	✓
50	2023-09-30 16:53:11	<u>aa066d548a35099fbf392f</u> <u>b85e399c652d4e9feda172</u> <u>812ed00e75178cadf4de</u>	- 0.00185608 BTC 	50.14 USD	✓
51	2023-09-30 15:22:31	<u>afd8e24301cfa8249fc006</u> <u>b9fc3a5aad7f9e4d62e064</u> <u>733eadc7f61d9deac13a</u>	+ 0.00317761 BTC 	85.78 USD	✓
52	2023-09-30 14:58:27	<u>01e482805a80a80cd8770e</u> <u>380e586dd458d88e976102</u> <u>e007eeebf705ca2a187e</u>	+ 0.00185608 BTC 	50.10 USD	✓
53	2023-09-30 08:43:14	<u>c5c4e0c85f82079323719c</u> <u>70b6d24d1df70a5838aa02</u> <u>12e977b4bc65ea6c708a</u>	- 0.00185708 BTC 	50.04 USD	✓
54	2023-09-30 07:39:28	<u>8989eee7f329f0a764349a</u> <u>9a66c703deef79db54d6ae</u> <u>c890172eb8d28bc44cf0</u>	+ 0.00185708 BTC 	50.00 USD	✓
55	2023-09-29 10:43:36	<u>00c30bead177b447407f5c</u> <u>5f14a4cfa6d534ff6ae45b</u> <u>35e395a343c10c0aa860</u>	- 0.01515478 BTC 	408.73 USD	✓
56	2023-09-29 09:15:18	<u>e4a031611685f64326c48b</u> <u>5eebab3690179e24bd6d18</u> <u>1667d8a38044ec103e92</u>	+ 0.01515478 BTC 	409.71 USD	✓
57	2023-09-28 20:57:31	<u>81aa8d93b9fdecd5547949</u> <u>2f03ac2aac852c5c5cbfa8</u> <u>20c96f47bb4ec3f3bd4f</u>	- 0.00184327 BTC 	49.77 USD	✓







#	Date & time	Transaction Id	Amount		
58	2023-09-28 20:23:36	<u>2847e721372508b729bc45</u> <u>4316f653a8720eddc39236</u> <u>f78c126f51dc36da9fd0</u>	+ 0.00184327 49.91 USD	BTC 	✓
59	2023-09-27 16:41:30	<u>1d904abf8575af57d92fb0</u> <u>3918f1a243bc66c4f5c804</u> <u>07796b25ec3b21d6fd9b</u>	- 0.01522302 399.32 USD	BTC 	✓
60	2023-09-27 16:00:27	<u>d0af9cf266b5ce5e293c5b</u> <u>9a9308a018dbe0d8638a94</u> <u>6e8c9b599fb10668f4a0</u>	+ 0.01522302 399.46 USD	BTC 	✓
61	2023-09-26 18:03:25	<u>7d89e9340ce4a564b1dc64</u> <u>1d02c2a7801d810bade3d2</u> <u>6b0f7425164835e62710</u>	- 0.01719826 450.33 USD	BTC 	✓
62	2023-09-26 16:48:15	<u>3257f695792a3fd2968ca1</u> <u>a766457dd86cbde374c8d6</u> <u>efe73105b82c73f63f43</u>	+ 0.01719826 450.16 USD	BTC 	✓
63	2023-09-25 18:41:36	<u>1ae1f383483bba3287480a</u> <u>91f9dfacd80712c46631b1</u> <u>96ceab842467148f736d</u>	- 0.00599569 157.87 USD	BTC 	✓
64	2023-09-25 18:21:41	<u>c33f5bebdb0e88168d9544</u> <u>0fe9f4938bdacc25cad6dd</u> <u>fd7c5a93fb41f6ef260e</u>	+ 0.00599569 157.87 USD	BTC 	✓
65	2023-09-24 12:43:45	<u>029854bc81cc78724dae2b</u> <u>be00b41812c240f83c292b</u> <u>6271bfcfdd751f650c77</u>	- 0.00376137 100.01 USD	BTC 	✓
66	2023-09-24 11:21:02	<u>a1b9c387109b559a27c87b</u> <u>4634a9a717f8642f06661a</u> <u>7a6fa80d0cfb71288369</u>	+ 0.00376137 100.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-09-23 18:50:48	<u>0d9b87a0516b066a60f55a853ee483e05d5d3a5bcd3adf18ece303b4a97109c</u>	- 0.00376009 100.05 USD	BTC	✓
68	2023-09-23 17:28:52	<u>55af2ea560c2e70344bbee b2c81d1812baf9411ceabc337ba8ce3a6daf6b846a</u>	+ 0.00376009 100.01 USD	BTC	✓
69	2023-09-22 21:00:18	<u>e890568d07e04267c3912bde9958e18a6b9c57fcbe6a a57d0f038916cfe62c58</u>	- 0.00376139 99.93 USD	BTC	✓
70	2023-09-22 19:09:52	<u>f18021a3055a910e6cfa83 f591f4e7b87a9e2cc44138acfb173fc30dc6779bc6</u>	+ 0.00376139 99.82 USD	BTC	✓
71	2023-09-21 10:50:12	<u>195bd517817353fd868431 c66b6799a1da2b81bc9f48b5716006999cac338f2e</u>	- 0.01677206 448.33 USD	BTC	✓
72	2023-09-21 10:02:53	<u>827d33e3e8357918c3779a 1ba02d9d3c4c7d6ef3a1e61d7f669f542b7be2d7d2</u>	+ 0.01677206 446.97 USD	BTC	✓
73	2023-09-18 17:20:05	<u>65d625753eebb0fbe84ebd 40da92f1fab38c9968bf0a388950b655a1e400c981</u>	- 0.01485976 397.65 USD	BTC	✓
74	2023-09-18 16:09:36	<u>1096604cfdc859810d79a6 a8e7c8b6e464dd00ceae7247bad61c6e6e885fe048</u>	+ 0.01485976 404.86 USD	BTC	✓
75	2023-09-17 18:47:03	<u>d527ef321585b86d1c903b f5e622e57109fab6fdd8deb48fe094148672faa169</u>	- 0.01320078 349.88 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
76	2023-09-17 17:19:39	<u>ab7eab20aadf33ea400688</u> <u>8f9054f71c4c9fd787cef0</u> <u>0e640ffa9e1cdd6b951a</u>	+ 0.01320078 349.55 USD	BTC	✓
77	2023-09-14 12:54:38	<u>8fb7d9a104c1fdce34434d</u> <u>c07ffb038ca9df9583c56f</u> <u>ad0f5800d6b7659a701d</u>	- 0.00825034 219.31 USD	BTC	✓
78	2023-09-14 11:32:44	<u>16f147efbb233670d7c47c</u> <u>27ff2e6e11a0af2432d815</u> <u>e163c11c23e931b4018c</u>	+ 0.00825034 218.29 USD	BTC	✓
79	2023-09-14 08:45:57	<u>7d9875a321be51ef6fe021</u> <u>fa33ea13adcbf48044123d</u> <u>ea8a402ffe4e4cf9e178</u>	- 0.00380300 99.97 USD	BTC	✓
80	2023-09-14 07:30:04	<u>39b4d132b858ed9ba71770</u> <u>af1d24a84ccc7e07cdae64</u> <u>974dd12c3bc98f9ee7e8</u>	+ 0.00380300 100.04 USD	BTC	✓
81	2023-09-07 00:47:27	<u>86d39c358f54d0e9a17390</u> <u>03b593e9577c1c5244a913</u> <u>b12a13f148f0203f07dd</u>	- 0.00161613 41.60 USD	BTC	✓
82	2023-09-06 22:27:10	<u>4201308546dac7437429d8</u> <u>4a3d5c3d0fad9f9c1fc0fb</u> <u>a7ddbdbcddc31cd4cafa</u>	+ 0.00161613 41.61 USD	BTC	✓
83	2023-09-06 14:48:37	<u>84aa7962ef35eaf86a4c41</u> <u>6630e310dc0cf30e72d63a</u> <u>34b42d3940dc6c8bc9d6</u>	- 0.00039018 9.98 USD	BTC	✓
84	2023-09-06 14:19:11	<u>bc043f3233370e1640299c</u> <u>d1f267204f68ded81832f5</u> <u>eb18634a5936d343c058</u>	+ 0.00039018 9.99 USD	BTC	✓

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85	2023-09-03 18:35:03	<u>29c0c8c127de1aa6302cda</u> <u>643d224fe164782f6e5085</u> <u>3c374c736d5d7436e49e</u>	- 0.00095181 24.75 USD	BTC 	✓
86	2023-09-03 16:48:18	<u>5cc848d694c007b2808d7b</u> <u>38b485a5cc9fe21f078f07</u> <u>e00273f2f31b437ffbbd</u>	+ 0.00095181 24.64 USD	BTC 	✓
87	2023-09-02 20:40:07	<u>6dbb940d924a79accfdf6a</u> <u>9211a49114aad0b2c1d843</u> <u>81ddc3824ac07ebceca3</u>	- 0.01507201 389.74 USD	BTC 	✓
88	2023-09-02 20:31:44	<u>9cfc5597a8fcb7f2d0b21a</u> <u>e2ba2ccfb247b83cb69f1f</u> <u>d5c1772092a24f9611ac</u>	+ 0.01507201 389.74 USD	BTC 	✓
89	2023-09-01 12:43:24	<u>0f4f2132d8647ac47e562f</u> <u>ccafdaf760cca8fcdb4e1e</u> <u>8f52f4df85ffd13b2383</u>	- 0.02881418 749.16 USD	BTC 	✓
90	2023-09-01 11:17:32	<u>6af6b2d2ba9ed9a0146b35</u> <u>a6f3ecc921cd56f33f28fa</u> <u>b0e236cb3b8fde7ac349</u>	+ 0.02881418 750.53 USD	BTC 	✓
91	2023-08-24 20:35:03	<u>91e3cc0e4f472b0d77d983</u> <u>8031b6566b4319792bc38a</u> <u>1e86c08ce2596f8ebc47</u>	- 0.00107172 27.96 USD	BTC 	✓
92	2023-08-24 17:23:45	<u>3eb077f9dfabc01f4177e7</u> <u>e73d9532d3fe916bf7f9bc</u> <u>fce57e2bd66a5369a828</u>	+ 0.00107172 27.92 USD	BTC 	✓
93	2023-08-23 16:48:04	<u>060b1c5dd98cbfb90483ef</u> <u>0a5ac44f0aed7e141664f1</u> <u>7a161d8e97ebc8f5ca9b</u>	- 0.00314572 83.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-08-23 15:02:47	<u>d5f3c61e289b835762c260</u> <u>7ba256f3db945a0b049a2f</u> <u>12db2fa09e0234c275d9</u>	+ 0.00314572 BTC  82.24 USD		
95	2023-08-18 18:31:13	<u>00e688f1069f424eb40262</u> <u>3483c32c61c04f7dc7492d</u> <u>05a6bca5f3884cca1b0b</u>	- 0.00768177 BTC  200.22 USD		
96	2023-08-18 18:04:12	<u>0da2d4319b81f5910a3fec</u> <u>801398b066d480800f75c3</u> <u>264896eaccfcdd167a1b</u>	+ 0.00768177 BTC  200.67 USD		
97	2023-08-16 14:34:00	<u>50f22999c1d41361bf7314</u> <u>098407318a84fe05ba4d5d</u> <u>b13fe4296624b8ea88d1</u>	- 0.01509619 BTC  439.39 USD		
98	2023-08-16 13:10:12	<u>3d45af41e1816a4fd6edb5</u> <u>30ca459b1e0e22d48dfb26</u> <u>0ea6d8cad720645098ca</u>	+ 0.01509619 BTC  439.12 USD		
99	2023-08-12 12:30:56	<u>f52b6f553dd768b30f3c3d</u> <u>90ffe77fba720cdc86c232</u> <u>1fc7894686b68cd2eec5</u>	- 0.02854214 BTC  839.39 USD		
100	2023-08-12 10:01:14	<u>5697858db1359c8d50d8f0</u> <u>29ecc26f0a2a0c8131a365</u> <u>68688636bd4f187b62b2</u>	+ 0.02854214 BTC  840.11 USD		

* USD values displayed at the time of transaction

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