

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FU35TFBvEfB3cNhdBoSf9ALWBiDJ4v3fp</u>
TOTAL RECEIVED	0.07007470 BTC
	4,410.95 USD
TOTAL SEND	0.06999093 BTC
	4,405.68 USD

Token	Balance
Bitcoin	0.00008377 BTC
	5.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:46:27	<u>01451f8874074705abecb1</u> <u>af517dd2dd3201e7ad62c2</u> <u>6d007cb953fe72d1447c</u>	- 0.00003074 BTC	
			1.85 USD	
2	2024-08-30 09:27:51	<u>f4d11d904acec20c1b910b</u> <u>0bec1f51bba3319c127760</u> <u>0e7b4e1f8eaa852a6dbb</u>	- 0.00005771 BTC	
			3.43 USD	
3	2024-07-06 05:02:48	<u>aa63ba9d45f6c23446023f</u> <u>4dcb91cae63ae57bdba684</u> <u>15bd6efc8b7d85cc4067</u>	- 0.00026786 BTC	
			15.09 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-13 03:16:19	<u>96eb991e3fdfa54ee7d9e28170a9a76179f3062bd4e60e886cd24c44834c20fc</u>	- 0.00100000 26.78	BTC 	✓
5	2023-10-08 01:09:22	<u>66f540ceba67edb41f66957ce7e95a5a521e6c31780ac3d0ef3d5d3a89556a77</u>	- 0.00090000 25.21	BTC 	✓
6	2023-10-08 01:09:22	<u>66f540ceba67edb41f66957ce7e95a5a521e6c31780ac3d0ef3d5d3a89556a77</u>	- 0.00090000 25.21	BTC 	✓
7	2023-10-08 01:09:22	<u>66f540ceba67edb41f66957ce7e95a5a521e6c31780ac3d0ef3d5d3a89556a77</u>	- 0.00090000 25.21	BTC 	✓
8	2023-10-07 23:40:03	<u>2ee9d4769c906c73cb7a7fae8ea5d8661386cde7b768d377a7e9e5d53b2f31d1</u>	- 0.00090000 25.16	BTC 	✓
9	2023-10-07 08:07:41	<u>fa6ab16d42076a53ef26584f7babf52ca9aa4b8478ef9a48857b9637ea332b61</u>	- 0.00110000 30.80	BTC 	✓
10	2023-10-07 08:07:41	<u>9a7f1bb582366584ed2491912295811e0c4f4cb21c747f120aba86f5abfde0db</u>	- 0.00110000 30.80	BTC 	✓
11	2023-08-08 01:22:49	<u>95ac43188718ffc9d63e152bebbadb0556b4f369ea85f85df6d63f55a52da7b9</u>	+ 0.00090000 26.23	BTC 	✓
12	2023-08-07 09:54:46	<u>49e0d3c8af691824cdf5981519a2f78405be2836fc6cea913101a1c2f1ea0c29</u>	+ 0.00090000 26.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-01 03:08:27	<u>eca1e1203b6b872db5fc6c</u> <u>28aa6f1f84fc416eacfc1f</u> <u>6e7b7bd61718f422b146</u>	+ 0.00090000 25.95 USD	BTC 	✓
14	2023-07-31 09:18:42	<u>3cdda047f7f419fa32e246</u> <u>fb1a979265e34ebb73e2c3</u> <u>884a965565eea4339ac9</u>	+ 0.00090000 26.44 USD	BTC 	✓
15	2023-07-31 01:58:54	<u>df0774e65b8b8416a8d813</u> <u>8d462170de10c6fde496d3</u> <u>a77178e62c58db0efe35</u>	+ 0.00110000 32.41 USD	BTC 	✓
16	2023-07-26 03:01:11	<u>1df45ec596b74d48d5af19</u> <u>a1f929be110b6979547c98</u> <u>647aeacecbcf745ef2ce</u>	+ 0.00110000 32.16 USD	BTC 	✓
17	2023-07-20 02:36:07	<u>b80727fe5c920f27530978</u> <u>503bc33c20838140481d91</u> <u>8dc06f6ceb7c80e6c10c</u>	+ 0.00100000 29.94 USD	BTC 	✓
18	2023-07-14 18:39:01	<u>a5b377e4d352f85157b148</u> <u>266d6583f6c07b3fd06076</u> <u>36ca17c65dd6b06bc304</u>	- 0.00180000 54.20 USD	BTC 	✓
19	2023-07-14 02:59:44	<u>7d7f86cb5d3fc39619b2f8</u> <u>9b9f89e4f691469e55c050</u> <u>ba5d6621724b60fe647c</u>	+ 0.00180000 56.62 USD	BTC 	✓
20	2023-04-19 11:37:34	<u>d4d9585f885d2fa78ce16d</u> <u>bf8021f8bee6da470a82aa</u> <u>b7028534c0fc81070d81</u>	- 0.00090000 26.29 USD	BTC 	✓
21	2023-04-19 02:43:54	<u>daf10a0a09f06723e060a2</u> <u>9bb1c06bc1eb4c10c01bf9</u> <u>f8c8ef31be395e511e4b</u>	+ 0.00090000 27.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-27 10:23:50	<u>c8d6cad80a9f19b5067412</u> <u>5fc93245255df985dc1fd9</u> <u>d018ce99b82287dd50a5</u>	- 0.00090000 20.65 USD	BTC	✓
23	2023-01-27 00:33:54	<u>71fc5e6e2f5eb989ad389d</u> <u>e32039b6d4f0cea2a28ada</u> <u>73345399e67482c074bd</u>	+ 0.00090000 20.38 USD	BTC	✓
24	2023-01-16 17:51:36	<u>247c15efc2d155f45e84b0</u> <u>59f6afda4dfacf5af6109f</u> <u>e2ff1cc6d97de0bcb9cb</u>	- 0.00150000 31.92 USD	BTC	✓
25	2023-01-16 04:12:55	<u>e3c82f3d3e0bdd165273be</u> <u>d4cc1607dc3a9e8d5d74a8</u> <u>08d400db7aa9af518723</u>	+ 0.00150000 31.72 USD	BTC	✓
26	2023-01-09 13:18:05	<u>31c153558b2899c2565fe1</u> <u>9fda3a0dc909ec395007b8</u> <u>086cebcdaa6f8bc325bf</u>	- 0.00140000 24.11 USD	BTC	✓
27	2023-01-08 03:22:33	<u>c9155dbca2e064a617c898</u> <u>861d1027a846677901cf1f</u> <u>58b4c22fa01dc48b6cf8</u>	+ 0.00140000 23.72 USD	BTC	✓
28	2023-01-02 11:43:01	<u>16ad04ede54682e3dea2b1</u> <u>3bd9c4d183c95717788cff</u> <u>074667fa62086b368604</u>	- 0.00230000 38.45 USD	BTC	✓
29	2023-01-02 03:10:02	<u>bb93c57c7dfc9e6c8afa86</u> <u>632c5656068e0fb7907c31</u> <u>f9f20aab00e66bf05e17</u>	+ 0.00230000 38.32 USD	BTC	✓
30	2022-12-09 15:05:46	<u>710105e1b977e2f22600cd</u> <u>9ab45222f2585c74363a02</u> <u>859a621db2cbbf659945</u>	- 0.00200000 34.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-09 04:11:33	<u>05b60fa9fba51d6f65e289</u> <u>62dbd8c37ab245fb701c0a</u> <u>4af4e190ee54d6413e8e</u>	+ 0.00200000 BTC 34.45 USD		✓
32	2020-06-29 03:28:27	<u>6ab2f7eccf9828180ccb0</u> <u>7f07ab410053e2915fda02</u> <u>b0bd423b488318cc28c6</u>	- 0.01460000 BTC 134.21 USD		✓
33	2020-06-29 02:41:25	<u>3f49c4302e512642e1e314</u> <u>93c349563669188ce94b12</u> <u>e5d8c3cd3142039badd1</u>	+ 0.01460000 BTC 134.21 USD		✓
34	2018-09-25 04:55:03	<u>635939f7a90a0d40436ede</u> <u>55ab8016c64ca22cdf0d2</u> <u>47b76214308d611aad65</u>	- 0.00177751 BTC		✓
35	2018-09-25 03:48:09	<u>673c6068aee2904dd658da</u> <u>40ed2042b65c093b69e508</u> <u>42ef063e08480acc0aee</u>	+ 0.00177751 BTC		✓
36	2018-09-14 00:12:11	<u>976ce1fe553009209a9da7</u> <u>2f43659f913ce016945c96</u> <u>283c4c9442262c514659</u>	- 0.00800000 BTC		✓
37	2018-09-13 08:25:26	<u>770734fffd57d6e1b556da</u> <u>d01ae78a8649b0c8997477</u> <u>8387e7e3ea8350400a3f</u>	+ 0.00800000 BTC		✓
38	2018-09-11 07:08:12	<u>d8cbb6d0f4928ad7272191</u> <u>229f65417cb198707859dc</u> <u>39f361fd06786ea42a90</u>	- 0.00400000 BTC		✓
39	2018-09-11 05:24:04	<u>2673ea9d6ef46989f18767</u> <u>cdd095c1f677dadd573d01</u> <u>72a2ca254d72e43d8c76</u>	+ 0.00400000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-08-14 03:32:22	<u>57968acb430aa546b97315</u> <u>765d3f1c4c8b1c2c16347e</u> <u>76ada771c2bed3383be7</u>	- 0.01165711 BTC	✓
41	2018-08-13 16:44:58	<u>29eed1aea0e22466bd2dd0</u> <u>0a36b91ad071ed3ad58d77</u> <u>a4744fa80e91fb0ee3ee</u>	+ 0.01165711 BTC	✓
42	2018-05-14 09:31:18	<u>085f160838b3e6ae5c312f</u> <u>3153bc0268336d1b25bea6</u> <u>9940b674a214de2b2dae</u>	+ 0.00003074 BTC	✓
43	2018-05-01 06:57:26	<u>b31255a8842e567e55e992</u> <u>2ad7fa9a286873fba579b9</u> <u>329c99a1f1c212e0538e</u>	+ 0.00005771 BTC	✓
44	2018-04-13 19:40:50	<u>7c156561ccd4d7f55c3800</u> <u>42ce53350b053c3d3ca251</u> <u>14e9e9711206ea870981</u>	+ 0.00001136 BTC	✓
45	2018-04-12 08:59:33	<u>f7b2005659e1d4cf2bf19a</u> <u>a42417948d08aea9b93895</u> <u>a8e1ec522931fff794a0d</u>	+ 0.00002376 BTC	✓
46	2018-04-07 06:32:40	<u>ae591ebea86135bda0edb3</u> <u>c32715e4e33abca70b8a8c</u> <u>e578f5a039c657c5124b</u>	+ 0.00001413 BTC	✓
47	2018-04-06 15:00:04	<u>362b347daa163b29282cb8</u> <u>4f6b1f2129f28ad6c01e5d</u> <u>568b5c2a417bfbb68c61</u>	+ 0.00002153 BTC	✓
48	2018-03-27 22:45:50	<u>4a10b05c2dec989db24628</u> <u>2be29e10b78f051a5bf373</u> <u>91d7e56465cb1c3bc15b</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 13:02:02	<u>77e020c5920cc512397e8387fc77257edd604ed1d4ca</u> <u>df966c0a490069f02510</u>	+ 0.00001299 BTC	✓
50	2018-02-28 13:07:24	<u>60c8908662b949c85881f1a757bec0b4e5cb0cf38ac4</u> <u>25b6ddf840f863806338</u>	+ 0.00026786 BTC	✓
51	2018-02-08 05:17:34	<u>9c7b8e5e836b7c2b70f82b92b9ed5564e329136aa677</u> <u>a80a80eda644d8ffe718</u>	- 0.01100000 BTC	✓
52	2018-02-08 04:32:32	<u>118a8c80304812de6069f594440eacb19f7bbd96adec</u> <u>418465b078070fe2237d</u>	+ 0.01100000 BTC	✓
53	2018-01-24 09:31:00	<u>014556c67b09f19a5b88b9c8073e9b3036b32d7dcbcf</u> <u>7666bd86aeab16c17d43</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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