

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FWnzWik9hmUE1m3xefsixNDyEBEfAXjqL</u>
TOTAL RECEIVED	3.51737690 BTC
	221,629.95 USD
TOTAL SEND	3.51737690 BTC
	221,629.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 07:22:01	<u>440632b1abd4065f79611c d548ceb7fc64870a9a23ad f734a6fd147830abb9ce</u>	- 0.17771522 BTC 11,796.63 USD	
2	2021-11-08 07:22:01	<u>accbd8dd2a940dc79e5eab 3e6ae80596f50077bc6e57 19320cb2f45dfaff4734</u>	- 0.00100000 BTC 66.37 USD	
3	2021-11-07 01:53:08	<u>85af1575e229d828037a6a 052c6011ee59e4efc60853 50cf1bb9adbc4e2065b8</u>	+ 0.17771522 BTC 10,975.66 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-11-07 00:42:04	<u>1b1fe66d730ba8c83062b4</u> <u>0339bcda47759c66030296</u> <u>24bdc7e419b193f85fdc</u>	+ 0.00100000 BTC 61.75 USD		✓
5	2021-10-31 08:27:36	<u>b7734e1a0afc587f5a3e0a</u> <u>d6d3d07e74a80a7cfdc482</u> <u>e81a0ead65669b6d8c94</u>	- 0.55348021 BTC 33,463.54 USD		✓
6	2021-10-31 08:27:36	<u>1068f21f37058c72f0c3b9</u> <u>238e6e9f4aa6c9854fe398</u> <u>47fd85c905f49ac5c2c4</u>	- 0.00100000 BTC 60.46 USD		✓
7	2021-10-31 08:27:36	<u>1068f21f37058c72f0c3b9</u> <u>238e6e9f4aa6c9854fe398</u> <u>47fd85c905f49ac5c2c4</u>	- 0.00100000 BTC 60.46 USD		✓
8	2021-10-31 08:27:36	<u>1068f21f37058c72f0c3b9</u> <u>238e6e9f4aa6c9854fe398</u> <u>47fd85c905f49ac5c2c4</u>	- 0.00100000 BTC 60.46 USD		✓
9	2021-10-25 13:01:47	<u>8943852b3f836e5dda528d</u> <u>a4659d084a3f9a0b581f49</u> <u>0a03c8cf1fd1d0af3c5c</u>	+ 0.55348021 BTC 34,912.85 USD		✓
10	2021-10-25 12:41:40	<u>7a0e3143badd03fc5d20a4</u> <u>52d21f1b3db2e1f820f3c0</u> <u>9a16e1a6ee33e3b208e7</u>	+ 0.00100000 BTC 63.07 USD		✓
11	2021-10-25 12:41:40	<u>928919e1d41ac3f9d090ce</u> <u>9754e197f9288152f00b52</u> <u>f4c10902eb096d1f4fa7</u>	+ 0.00100000 BTC 63.07 USD		✓
12	2021-10-25 12:41:40	<u>0e846a03bd82282f264212</u> <u>ece483450117324ea3c7b2</u> <u>9fe04e704da43351025c</u>	+ 0.00100000 BTC 63.07 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-15 07:33:15	<u>008fea74e757116394bfa9735062e498ea22bdb93bd285b85e41f1bd55d2c6e5</u>	- 0.00928147 BTC 557.24 USD		
14	2021-10-15 04:17:22	<u>25a503fa05e8c43299109847854ab811042cd22c504399383a651dcccc9234ed</u>	+ 0.00928147 BTC 557.24 USD		
15	2021-09-22 11:48:58	<u>1af5210b4f59e0eb136aa2b7d8ca9cff7867891da93c7427e2d22773fa89d74a</u>	- 0.30000000 BTC 13,063.08 USD		
16	2021-09-22 11:42:34	<u>6c3a2d1d37e2bc41cd918f2e2e1e15b64c18b76699ea549b4516289005c7c2f0</u>	- 0.53000000 BTC 23,078.11 USD		
17	2021-09-21 13:00:31	<u>ab6fa5effea124578786d9cd2bc7537667e67c53f21818ca872ae3c2d82cc36f</u>	+ 0.53000000 BTC 21,589.22 USD		
18	2021-09-21 11:55:28	<u>4fbd28d4c1aac68c89a8a532ced958a14d748bae93c86eeb69556953bacc6e33</u>	+ 0.30000000 BTC 12,220.31 USD		
19	2021-09-10 05:14:03	<u>c899c21ebbea92d67259c143cec45c0b8eb1f8f079f0b0bbd3accaf7c0afb437</u>	- 0.76900000 BTC 35,629.20 USD		
20	2021-09-08 12:58:43	<u>972332870fb6e58a99df8d92bfe237050b3286bf9ef7fd4d8db5f1cbf5c920c5</u>	+ 0.76900000 BTC 35,411.15 USD		
21	2021-08-20 06:23:40	<u>1dacc022a82799318d769830a9cea9fc0103856d0a9d736835aa566c8e2cb5c3</u>	- 0.97900000 BTC 48,286.69 USD		

#	Date & time	Transaction Id	Amount		
22	2021-08-20 06:23:40	<u>7860f0d7c2c925eaae221f</u> <u>181125641f6389afc070fe</u> <u>e5bdd2c5282d887943e1</u>	- 0.01000000 BTC 	✓	493.22 USD
23	2021-08-18 04:48:59	<u>90faf248b4aa847b66b935</u> <u>16dd95166beeb7bf13c3fb</u> <u>1e5d192ed2654c353d99</u>	+ 0.97900000 BTC 	✓	43,806.91 USD
24	2021-08-18 04:38:51	<u>6eb5359e029b69434a411d</u> <u>d824f0735ca42f8784a05d</u> <u>405c82d776cdc398b0b3</u>	+ 0.01000000 BTC 	✓	447.46 USD
25	2021-08-16 06:38:28	<u>8bdeee752a70f6cb4dfb99</u> <u>a57e171ba910daabaf4d2f</u> <u>cc1a362e46705f0e3cc9</u>	- 0.00100000 BTC 	✓	45.90 USD
26	2021-08-16 06:25:07	<u>b4e831c8194c149713f048</u> <u>707ba4419a3b5a7d9fc365</u> <u>70e0fa1e6841ec889ca6</u>	- 0.18390000 BTC 	✓	8,441.24 USD
27	2021-08-14 11:52:11	<u>f859785fa6d1fc82454d81</u> <u>6bba040f3d972d42de8f51</u> <u>3fe0987845bc1a4874a3</u>	+ 0.18390000 BTC 	✓	8,655.89 USD
28	2021-08-14 11:24:14	<u>e1040ed049117a2ce649bc</u> <u>873924e895fd2a779923f4</u> <u>7c202a4608a67f716877</u>	+ 0.00100000 BTC 	✓	47.06 USD

\* USD values displayed at the time of transaction

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