

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FWzjto175T2pRJJKRaccvpq1MaHwgzfQj</u>
TOTAL RECEIVED	0.02889123 BTC
	1,821.94 USD
TOTAL SEND	0.02889123 BTC
	1,821.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-17 10:15:53	<u>a700f83a31bcc2015f7288</u> <u>fc85c57566bf0f2ab2c808</u> <u>e07fa3cd2dbd51421627</u>	- 0.00046161 BTC	
			16.53 USD	
2	2021-01-15 06:16:49	<u>99e5746ce0c03968335538</u> <u>f39f0122311df660205d6d</u> <u>93a34b328395f71eda55</u>	+ 0.00046161 BTC	
			16.96 USD	
3	2019-11-23 14:22:15	<u>67ab556770aa121aeea08b</u> <u>38f448ae5384269d458eea</u> <u>22416f7e1b2b4a07c5c9</u>	- 0.00125403 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-23 11:10:23	<u>db67e222d7559462be6bf1</u> <u>dc13bc8105c695eb5962b4</u> <u>921f0ab0d00b66f29196</u>	+ 0.00125403 BTC	✓
5	2019-10-12 05:17:08	<u>4cc9843b57bf2dcf71ff52</u> <u>321a57d1a438883d9a823c</u> <u>2807ae193e04b55b4647</u>	- 0.00108096 BTC	✓
6	2019-10-12 05:00:18	<u>a55091b8d46a19c9952883</u> <u>f6f66719db6323071c5ca5</u> <u>69c256b990c85df47eea</u>	+ 0.00108096 BTC	✓
7	2019-10-09 18:41:24	<u>03f8fcf5f618c7a373957c</u> <u>2a173d54caa13f59cb642d</u> <u>b894a0039290c31eb392</u>	- 0.00106500 BTC	✓
8	2019-10-09 17:05:58	<u>c730ece4b4609911b7c422</u> <u>46e40ceabaa4626414ecfd</u> <u>9eff9a11defe1310c1c1</u>	+ 0.00106500 BTC	✓
9	2019-09-28 18:06:15	<u>91061fd6ffb801c25abc56</u> <u>07db051643b7d6e7dd2f02</u> <u>4b1650f3a92f80686683</u>	- 0.00123300 BTC	✓
10	2019-09-28 14:04:30	<u>46347b5af4a5b7f811a52a</u> <u>ee0e58b5a406b07c393d5c</u> <u>27d3ab3f06dc5deb6855</u>	+ 0.00123300 BTC	✓
11	2019-09-09 16:23:52	<u>1cb613713eb368f6f9f392</u> <u>f24821d66b7d97570a6423</u> <u>9dfaba8b5c5475765bc0</u>	- 0.00086887 BTC	✓
12	2019-09-09 14:41:16	<u>546bf89dc494d49ef5c7c0</u> <u>1d376b30b0717240b917a9</u> <u>78667cb212de392e77b0</u>	+ 0.00086887 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-13 23:27:58	<u>75e82bced62e565ee00a47</u> <u>daef54d1355b01b22919bd</u> <u>2502bd67b1f851015264</u>	- 0.00080013 BTC	✓
14	2019-08-13 12:37:44	<u>e259181761622299ef9969</u> <u>6c89f85b33ed64f37269b9</u> <u>6cf8e13ee52847aab616</u>	+ 0.00080013 BTC	✓
15	2019-02-18 12:00:26	<u>94fd90c9d6382265f8c5c3</u> <u>369c2598426d005cf4c396</u> <u>370f0940a11ac5f69bcd</u>	- 0.00250000 BTC	✓
16	2019-02-18 02:59:09	<u>bc5477e13d0e8b6e902683</u> <u>ddc0320b5c51c8724d9e98</u> <u>768fb6a343fc5a2d1949</u>	+ 0.00250000 BTC	✓
17	2019-01-13 22:13:43	<u>5a621d7768cd5f072b2474</u> <u>f1174d8778a07af31edf27</u> <u>fbf8fd5a5e31091e420a</u>	- 0.00237742 BTC	✓
18	2019-01-13 17:20:08	<u>646ab87c746aae1b37e033</u> <u>e9f3071c350235de8514ab</u> <u>c3973b891f1cb6b1613a</u>	+ 0.00237742 BTC	✓
19	2018-10-13 09:09:49	<u>47654c9bac17f906d54f8f</u> <u>250d745e3aa72ed2b4f96b</u> <u>56b150943811f73b572e</u>	- 0.00149521 BTC	✓
20	2018-10-13 07:21:16	<u>ebcab131c687896799e2d4</u> <u>20455b3f930ca9babadc15</u> <u>c4efea58ed1c088bf808</u>	+ 0.00149521 BTC	✓
21	2018-10-10 19:37:30	<u>087da015916eac2329d956</u> <u>fd7ccc1305cb7712210892</u> <u>8c9f350282e24442c509</u>	- 0.00138406 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-10 12:50:16	<u>52af1b1abc69c0dc763bad</u> <u>082cb6817986813a4f0691</u> <u>8cd1d4cb2d05e3211ba4</u>	+ 0.00138406 BTC	✓
23	2018-09-25 20:21:27	<u>2f11806b4ea5f2eb8ce08c</u> <u>5324c9049cf706a9db8afd</u> <u>7ed0214b829da973e6fc</u>	- 0.00140574 BTC	✓
24	2018-09-25 17:15:22	<u>9921367df118cf4e33ebb1</u> <u>b06a3f772ba329aea761d6</u> <u>53ad716eef5bcd9c7aa4</u>	+ 0.00140574 BTC	✓
25	2018-09-03 13:51:10	<u>c0cc1436df9c23c24473b9</u> <u>fa68798f1bfd1b6de03055</u> <u>9b5759e1479e4d09e631</u>	- 0.00140000 BTC	✓
26	2018-09-03 12:15:08	<u>10223cb7beccedcb4d8436</u> <u>177f6bb41626c38b5ef087</u> <u>b1c54b69eca27b79b229</u>	+ 0.00140000 BTC	✓
27	2018-08-29 12:08:16	<u>339bd539d04719f848abc7</u> <u>b4e753d866634df7ed6ec5</u> <u>c115dd13e1cd470d0fde</u>	- 0.00126945 BTC	✓
28	2018-08-29 11:17:35	<u>bc876f35f9f93b83b78172</u> <u>c087500cc9ae3aefe5037e</u> <u>dae390fa21bf5b0d1cd1</u>	+ 0.00126945 BTC	✓
29	2018-08-25 01:59:34	<u>50f592bdbab1a044e18045</u> <u>6c883f6906477e84a64a66</u> <u>16f2a8873364a695e8ee</u>	- 0.00151118 BTC	✓
30	2018-08-24 21:26:48	<u>ae6bfd9acd9e6ea601e776</u> <u>110556b7636ef3e8b233b5</u> <u>49e97cde71a723036c24</u>	+ 0.00151118 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-26 19:11:04	<u>91ff573b1523f3923bc08379c4e371619ed7d5722531ce18895da446e0ac570e</u>	- 0.00112991 BTC	✓
32	2018-05-26 14:32:27	<u>b9c87b0c4e976f608a57c403791a0e89c439e6c6f4b082c93ed07840278f7012</u>	+ 0.00112991 BTC	✓
33	2018-05-25 18:44:23	<u>b1ab8250ca36befc350faeab759c721d7514149f8cfe402ce0dade7edd7ffe87</u>	- 0.00133163 BTC	✓
34	2018-05-25 17:05:22	<u>d2339d39c9500ba3e98abdaafe40d9130fcd92db4cc7ac6d2d3913fc0d3caf6e</u>	+ 0.00133163 BTC	✓
35	2018-05-23 18:14:37	<u>b979a3bbdbf2a5573a34023c67aac8fb901ed3ad09ab0b48b048eead7fef4d3f</u>	- 0.00146321 BTC	✓
36	2018-05-23 15:32:15	<u>43057128a983e8a718cb6ee69db2124e0e1a35ff4846c329480f8a666cd1966d</u>	+ 0.00146321 BTC	✓
37	2018-05-22 18:51:54	<u>e3dbe832430acffa622bcdaddc495fa9f2a82805a8f072a3c8c886f8a8dda677</u>	- 0.00139600 BTC	✓
38	2018-05-22 16:51:13	<u>f385dc7ca52aa359c29064d3a1c2e1cc57c50ffc3af233e5f3c7fa470c835120</u>	+ 0.00139600 BTC	✓
39	2018-05-18 19:27:24	<u>47274be2d22d3946e6a5b9ad23715e05cfa966181a10416bdad20af10b65b1c0</u>	- 0.00027538 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 19:09:49	<u>a2222bc6f38a4885ab90ab</u> <u>24a7948a442f77306e3876</u> <u>08269e411cb860cff48b</u>	- 0.00035000 BTC	✓
41	2018-05-18 19:09:49	<u>a2222bc6f38a4885ab90ab</u> <u>24a7948a442f77306e3876</u> <u>08269e411cb860cff48b</u>	- 0.00074792 BTC	✓
42	2018-05-18 19:09:49	<u>a2222bc6f38a4885ab90ab</u> <u>24a7948a442f77306e3876</u> <u>08269e411cb860cff48b</u>	- 0.00096537 BTC	✓
43	2018-05-18 14:42:41	<u>d8c53eb62ebd832d43f975</u> <u>da72ae52677acad1867d94</u> <u>ef72baea8e7b464ac227</u>	+ 0.00035000 BTC	✓
44	2018-05-18 14:42:41	<u>f153f4e2e60795084fed78</u> <u>7bcf576f35bfc158880063</u> <u>48c09973bea77c9a13f3</u>	+ 0.00027538 BTC	✓
45	2018-05-18 13:56:30	<u>b17f3a75a3b98040c3e82b</u> <u>7d06f1f0da4757c4ef85dd</u> <u>b148259dde69a412e324</u>	+ 0.00074792 BTC	✓
46	2018-05-18 13:27:14	<u>e87480cb91bb49d9617400</u> <u>ed458d5dfffb970f8ce3010</u> <u>1439d6fa8c230b707913</u>	+ 0.00096537 BTC	✓
47	2018-05-01 09:32:15	<u>c463444e149f453d9f94f6</u> <u>0785e8bcd82e6ca3254bac</u> <u>25c322c782b8263191bd</u>	- 0.00010000 BTC	✓
48	2018-05-01 05:25:40	<u>c38da23f49b49d2e5712d1</u> <u>9217704b8adc613fd69d7f</u> <u>7fc9157e64099cae4eca</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-25 15:55:20	<u>56f75a6c38bcf1daa8a96e</u> <u>26529d94aa1d977db3faba</u> <u>e622ff190383c90030b6</u>	- 0.00102515 BTC	✓
50	2018-03-25 15:39:13	<u>2ab32da3e504984a5bc879</u> <u>0878662581548d66b36e10</u> <u>58531b4f59dd141dc90a</u>	+ 0.00102515 BTC	✓

* USD values displayed at the time of transaction

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