

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FX8FjrGrT37sfVMEgf3EVgnF6J8gKEq1d</u>
TOTAL RECEIVED	6.17894255 BTC
	389,859.88 USD
TOTAL SEND	6.15023012 BTC
	388,048.27 USD

Token	Balance
Bitcoin	0.02871243 BTC
	1,811.60 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	+ 0.00064101 BTC 10.37 USD	
2	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.00932943 BTC 150.92 USD	
3	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01264069 BTC 204.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01287807 208.33	BTC 	
5	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01294965 209.49	BTC 	
6	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01301875 210.61	BTC 	
7	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01304597 211.05	BTC 	
8	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01310837 212.06	BTC 	
9	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01313109 212.43	BTC 	
10	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01314065 212.58	BTC 	
11	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01314496 212.65	BTC 	
12	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01316148 212.92	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01321212 213.74 USD	BTC 	
14	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01322428 213.94 USD	BTC 	
15	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01329915 215.15 USD	BTC 	
16	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01331576 215.42 USD	BTC 	
17	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01415212 228.95 USD	BTC 	
18	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01415246 228.95 USD	BTC 	
19	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01418722 229.51 USD	BTC 	
20	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01438045 232.64 USD	BTC 	
21	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01443421 233.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01450843 BTC 	234.71 USD	✓
23	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01456078 BTC 	235.56 USD	✓
24	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01554759 BTC 	251.52 USD	✓
25	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.01587645 BTC 	256.84 USD	✓
26	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.04913333 BTC 	794.87 USD	✓
27	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.10000000 BTC 	1,617.78 USD	✓
28	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.22771428 BTC 	3,683.92 USD	✓
29	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 0.29998068 BTC 	4,853.03 USD	✓
30	2022-11-14 02:23:42	<u>cf9c878e49e438b8886629</u> <u>615fde4722b08be1479290</u> <u>9ecc608c3e6c19a4548d</u>	- 3.99984905 BTC 	64,708.87 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-09 10:12:45	<u>b2f30166524e6ce1f9223b</u> <u>a351b90e7f56ea6800d93e</u> <u>0349ec2245bf42f3dd0a</u>	+ 0.29998068 BTC 5,306.44 USD		✓
32	2022-11-09 10:12:45	<u>b2f30166524e6ce1f9223b</u> <u>a351b90e7f56ea6800d93e</u> <u>0349ec2245bf42f3dd0a</u>	- 1.00000000 BTC 17,689.30 USD		✓
33	2022-11-09 08:55:17	<u>e152a1956c745672bfd0b</u> <u>63588497fe13be52180ba2</u> <u>ef54b56eeee2542b6c91</u>	+ 0.04913333 BTC 872.80 USD		✓
34	2022-11-09 08:55:17	<u>e152a1956c745672bfd0b</u> <u>63588497fe13be52180ba2</u> <u>ef54b56eeee2542b6c91</u>	- 0.14915265 BTC 2,649.54 USD		✓
35	2021-12-09 08:24:34	<u>01862f24bceb15bbb82ac2</u> <u>1e62148e915fb57df26f37</u> <u>3b0b1337f4fb5ad278dc</u>	+ 0.00325813 BTC 157.90 USD		✓
36	2021-11-27 02:50:13	<u>262b51e74cc97916b6e6a7</u> <u>9166e0859c9ad69c5ce8f2</u> <u>dbe5aed9929742137e1f</u>	+ 0.01587645 BTC 863.59 USD		✓
37	2021-11-26 04:07:32	<u>c2386423d0926c2cf7d2c7</u> <u>051becded9028faf90884a</u> <u>5a60b6e29e93cb73bdcb</u>	+ 0.01554759 BTC 844.88 USD		✓
38	2021-11-25 03:34:15	<u>b460f758881bd1dd03da99</u> <u>ce6fb465637cbdcf6c6bb4</u> <u>664a4fedaf18d033e57f</u>	+ 0.01415246 BTC 815.87 USD		✓
39	2021-11-24 02:36:23	<u>49d6359c2fab52627878ef</u> <u>7936a29ea4ce76dab765ca</u> <u>73360e3474c51620e98c</u>	+ 0.01418722 BTC 801.54 USD		✓

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40	2021-11-23 03:25:17	<u>757c2916795627be225c8e88f2e6ddf9c18929290a6bbab76fad4360d54f0798</u>	+ 0.01415212 792.61 USD	BTC 	✓
41	2021-11-22 04:37:23	<u>cb6d920f5efa9c5ca1cb78d09080d81e96c397009577d3c503f1da08b52d63cb</u>	+ 0.01438045 836.86 USD	BTC 	✓
42	2021-11-21 04:40:54	<u>d14e258ec70352a14cf08c1a0ceb4e8233b68c33d7273992ebc0581be8d400c9</u>	+ 0.01443421 854.49 USD	BTC 	✓
43	2021-11-20 04:02:04	<u>245a38be0c6963481149f7e2607dbb452bce690eec3626ffab48956f339bf416</u>	+ 0.01450843 835.51 USD	BTC 	✓
44	2021-11-19 03:00:09	<u>6c6640c6b0708563345e12a6e811ffb2305cfef4347ed2b667e8c85419cd40ac</u>	+ 0.01456078 815.22 USD	BTC 	✓
45	2021-11-18 02:35:19	<u>72c110a5f919527450b4bdbf350859a3fd7728f1cb43985e552216867584f236</u>	+ 0.00932943 557.28 USD	BTC 	✓
46	2021-11-17 03:52:25	<u>eab5c160789ed963107fce742e61fb23f048e4424d990991dc34c7deae5579aa</u>	+ 0.01264069 754.49 USD	BTC 	✓
47	2021-11-16 05:52:16	<u>4e71a4dea197f95d32520aff69c1574d466da3b45ff33557df5421d10239159c</u>	+ 0.01236446 750.14 USD	BTC 	✓
48	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36b2c1f6e8830a0d6c98b7ed920fa9b01c353c25c414</u>	+ 0.01244883 816.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-14 02:33:30	<u>99303cebeb9e68192f5a30</u> <u>3aa04c5cf85c28ae2f70d2</u> <u>e82be86f10ffb9513b75</u>	+ 0.01304597 843.12 USD	BTC	✓
50	2021-11-13 03:20:18	<u>d2926e1ff47b5e04e1afc8</u> <u>ac922df0f85e8046c80bc1</u> <u>c5adea154e0d20e22729</u>	+ 0.01313109 840.78 USD	BTC	✓
51	2021-11-12 02:41:47	<u>76aadcd2803c1fbe5f2234</u> <u>ab8896fcd50a371da92b20</u> <u>e0c9c4b21fc9e27f2dc6</u>	+ 0.01314496 847.69 USD	BTC	✓
52	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad0</u> <u>59ad9dec7895555d95e505</u> <u>c8c99e57c5108f9f3181</u>	+ 0.01314065 857.14 USD	BTC	✓
53	2021-11-10 02:52:09	<u>4f5edd5adb76d7bd5ac852</u> <u>109c35e83eefe71b6711b1</u> <u>f9a77554ad376caeddba</u>	+ 0.01301875 864.78 USD	BTC	✓
54	2021-11-09 03:25:26	<u>94a207654d5370442f4909</u> <u>85127c98dbe9dff66a4d56</u> <u>34f15425d444f5ee050d</u>	+ 0.01287807 873.81 USD	BTC	✓
55	2021-11-08 05:38:08	<u>137b9f94f3ccf2bee5cbaf</u> <u>6ec45ffa4c0e9467615e26</u> <u>0d0711b4dccc41bde68b</u>	+ 0.01294965 859.59 USD	BTC	✓
56	2021-11-07 04:17:56	<u>ff0af90e2627a7b3660659</u> <u>fd8f1c7b0823bc6a7b3fca</u> <u>6cea4b0bebb5c29326a0</u>	+ 0.01316148 815.19 USD	BTC	✓
57	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.01329915 808.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.01331576 BTC 827.29 USD		✓
59	2021-11-04 04:07:30	<u>fbe8b3c00dcf71811508cd</u> <u>e7f5d50928aa26d50da5b2</u> <u>90c911dfdc879bd35bfe</u>	+ 0.01321212 BTC 806.40 USD		✓
60	2021-11-03 03:50:10	<u>00a3e02985db459381463d</u> <u>807ae0a7b19c6cad5f1662</u> <u>e5829706bb0821114ae8</u>	+ 0.01310837 BTC 831.00 USD		✓
61	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u>	+ 0.01322428 BTC 846.60 USD		✓
62	2021-11-02 04:53:42	<u>6ce0735ebaf367fc8f0339</u> <u>7bc9c328f7d0a8ccb072f3</u> <u>b584f1d66c30f865440a</u>	+ 0.14915265 BTC 9,548.56 USD		✓
63	2021-11-01 02:19:43	<u>a31ec19d5179bdb3829761</u> <u>20db9c7a82bf42d67c7c9b</u> <u>3a841b97e7ade36ac73a</u>	+ 0.22771428 BTC 14,158.88 USD		✓
64	2021-03-15 12:12:52	<u>6e01bcbd17dea9a306bea5</u> <u>f7f0bfeb36cb913c492e01</u> <u>a433b8d4865dc993ad86</u>	+ 0.10000000 BTC 5,690.07 USD		✓
65	2019-08-22 02:15:39	<u>af794f3f6ce8351d4d25e1</u> <u>1656d8c6e362832bd29570</u> <u>ab758a459a68e0b4114b</u>	+ 3.99984905 BTC		✓
66	2019-08-14 10:13:40	<u>38eb8cc70d6321802e90f0</u> <u>f56781836fa18d30b46ff0</u> <u>edcef935970e4a26d2c3</u>	+ 1.00000000 BTC		✓

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