

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FXptdAwjmkhymBaghzbQDDkwvkPHu8eP5</u>
TOTAL RECEIVED	0.15893056 BTC
	10,022.45 USD
TOTAL SEND	0.15893056 BTC
	10,022.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 23:52:07	<u>3aabf6ecc39050dd2548a9</u> <u>51f902c6546b51a76e27f6</u> <u>31da12aa900d00d72788</u>	- 0.00240040 BTC 68.09 USD	
2	2023-04-01 03:35:56	<u>5c0c0298938ddc1100b58f</u> <u>4705558618074cf6d0e2b5</u> <u>31139757203655d51ae7</u>	+ 0.00240040 BTC 68.60 USD	
3	2023-03-04 08:29:36	<u>5b511f7fbfd8dfb1e964d</u> <u>90f9024ad23e448f06d4dd</u> <u>eb6429c1a49f0b0ac639</u>	- 0.00192853 BTC 43.08 USD	


#	Date & time	Transaction Id	Amount		
4	2023-03-04 04:16:26	<u>57f980bec55525c9a2863c</u> <u>e945427bc79b8769169a1a</u> <u>14c0a0d6a4d013db0522</u>	+ 0.00192853 BTC  43.09 USD		
5	2023-02-16 16:58:46	<u>e71f2f0427d6eea97fb90e</u> <u>ae0ccbee36a95feaf2b65d</u> <u>5838b75330c777977e8f</u>	- 0.00203713 BTC  50.70 USD		
6	2023-02-14 04:14:37	<u>74949fb876d9920f113bb5</u> <u>d18a98f62157a95c05d6db</u> <u>44d0f0ca2788641cf303</u>	+ 0.00203713 BTC  44.21 USD		
7	2023-01-31 09:36:30	<u>967a8fbfb0d5b7c92aafb74</u> <u>49d18b35adb77cb56a08d1</u> <u>87e81f9fdbeb506e7e4e</u>	- 0.00281673 BTC  64.30 USD		
8	2023-01-31 04:12:39	<u>1e03dc7d65893854529533</u> <u>b193670a099f8374c9369d</u> <u>02767915f74d3258fd8c</u>	+ 0.00281673 BTC  64.39 USD		
9	2023-01-13 09:35:16	<u>72bd80e1db68841d80ed38</u> <u>583b28063e435aafc5e186</u> <u>70c0857c3f978b5a0388</u>	- 0.00115618 BTC  22.01 USD		
10	2023-01-13 09:35:16	<u>72bd80e1db68841d80ed38</u> <u>583b28063e435aafc5e186</u> <u>70c0857c3f978b5a0388</u>	- 0.00118097 BTC  22.48 USD		
11	2023-01-13 05:03:34	<u>d571d936a47e830d0c0b51</u> <u>3c2edfd4215ae974380c53</u> <u>efc4b154009943c12e78</u>	+ 0.00118097 BTC  22.18 USD		
12	2023-01-06 04:12:23	<u>63939e5828910cd32a4443</u> <u>12f3e5baa2c3560e60b1d7</u> <u>dd3d4ccd532553090d0a</u>	+ 0.00115618 BTC  19.45 USD		







#	Date & time	Transaction Id	Amount		
13	2023-01-04 14:52:25	<u>1d26d2828bdbab622eed6b8858a29a328803254fdd8675b88ed9da25de659645</u>	- 0.00357066 60.18 USD	BTC 	✓
14	2022-12-30 04:19:38	<u>e819e9aa3f70d9f73e02da36be15ee58fb7189e32e6ebee4ae216ec8f3334ef0</u>	+ 0.00357066 59.32 USD	BTC 	✓
15	2022-12-12 16:06:23	<u>3669f446b7c94beceb586d85f2426cf6d6bf595cc2b453d8e886781ee0349e53</u>	- 0.00104924 17.83 USD	BTC 	✓
16	2022-12-12 16:06:23	<u>3669f446b7c94beceb586d85f2426cf6d6bf595cc2b453d8e886781ee0349e53</u>	- 0.00383212 65.15 USD	BTC 	✓
17	2022-12-12 16:06:23	<u>3669f446b7c94beceb586d85f2426cf6d6bf595cc2b453d8e886781ee0349e53</u>	- 0.00162248 27.58 USD	BTC 	✓
18	2022-12-08 04:21:38	<u>2190cb058e8fea9c07ee8f271aedee9c709b60912df54355ad69b13c4a65c680</u>	+ 0.00162248 27.28 USD	BTC 	✓
19	2022-11-27 03:57:53	<u>6174ed7a6805beb1de0b2a7a388ef7610d21baf2e4b665f1d9b93390dec9f094</u>	+ 0.00383212 63.48 USD	BTC 	✓
20	2022-10-30 04:42:27	<u>afb6e8ee6767ed48c4c1081b708c6312242ee8d050ba74c8b91365e252091bc0</u>	+ 0.00104924 21.82 USD	BTC 	✓
21	2022-07-17 16:45:44	<u>7e63d044b2a8b1da05b38aeffc1721850b717205f7212a705473c857b9f6f381f</u>	- 0.00102356 21.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-16 04:01:54	<u>47ced6180688f2e8e258c9</u> <u>d5b0eea3bbafd91d1770d7</u> <u>fa382155b0349bd78bb1</u>	+ 0.00102356 21.08 USD	BTC 	✓
23	2022-06-09 01:44:05	<u>1fc3ab7ce2d589660d4241</u> <u>1fd44d69508eeda1d02925</u> <u>9ca0d88b9454eab57de6</u>	- 0.00100142 30.33 USD	BTC 	✓
24	2022-06-07 04:24:05	<u>32976a9952ad772c18e162</u> <u>aff74ddd4579b9ef3b2079</u> <u>d06e0a77ccc576693bb7</u>	+ 0.00100142 29.52 USD	BTC 	✓
25	2022-04-14 15:44:27	<u>3a08b81f50f111f8b4d34c</u> <u>070c5218acce72c2e9463d</u> <u>9f795eaeeef82fda54030</u>	- 0.00103099 41.00 USD	BTC 	✓
26	2022-04-13 06:22:29	<u>4e22b875365f251fdb2794</u> <u>3cf18e24f4a5a4eef3cef1</u> <u>913b631df61198befbe2</u>	+ 0.00103099 40.95 USD	BTC 	✓
27	2022-03-29 08:00:37	<u>fdf6b98755070128a9c1b7</u> <u>fe705801887ddf3ad310bf</u> <u>5a3a5dc8c470116fa9d4</u>	- 0.00101686 48.70 USD	BTC 	✓
28	2022-03-13 04:47:23	<u>5519c1d6b48848574d8554</u> <u>2764d8aee2e964ef4e8e59</u> <u>b1580fbbb867bf854f7b</u>	+ 0.00101686 39.39 USD	BTC 	✓
29	2022-01-18 18:40:15	<u>bdddd06db9b885978628fb</u> <u>8595e442232bbb2ed41ce4</u> <u>2484b90fa902da478c98</u>	- 0.00108627 46.00 USD	BTC 	✓
30	2022-01-17 04:41:16	<u>8c1ea256f17dc0856d9a9e</u> <u>b9793d2613100f1ed3b779</u> <u>56e47e04228e65d128a3</u>	+ 0.00108627 46.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-09 10:45:03	<u>e0afe09bd45a2093c78445</u> <u>e2a3571ab35dc82071e505</u> <u>44716e7d8e3c3556853d</u>	- 0.00101292 42.63 USD	BTC 	✓
32	2022-01-09 04:36:49	<u>44aac9b45fd833d6d88873</u> <u>eb1e151f7b7ad4f9911c5e</u> <u>150f769566d8ba187bbd</u>	+ 0.00101292 42.39 USD	BTC 	✓
33	2022-01-04 10:04:16	<u>b73170886d9727888bb1a4</u> <u>52fcdd68817c71b9a061ba</u> <u>74b600a9ce67494404dd</u>	- 0.00128634 59.88 USD	BTC 	✓
34	2022-01-04 10:04:16	<u>b73170886d9727888bb1a4</u> <u>52fcdd68817c71b9a061ba</u> <u>74b600a9ce67494404dd</u>	- 0.00123608 57.54 USD	BTC 	✓
35	2022-01-04 10:04:16	<u>b73170886d9727888bb1a4</u> <u>52fcdd68817c71b9a061ba</u> <u>74b600a9ce67494404dd</u>	- 0.00149658 69.67 USD	BTC 	✓
36	2021-12-31 04:21:51	<u>a8088b4ee6199fe45c1ad7</u> <u>52535a1edef0844086481a</u> <u>c4ad5a5c8b1140e44b11</u>	+ 0.00149658 71.79 USD	BTC 	✓
37	2021-12-23 04:26:33	<u>a4c9a46fa720e6277e7e03</u> <u>5945d424b52f79e7fc9c82</u> <u>a55791c45ef3f6d60692</u>	+ 0.00123608 59.77 USD	BTC 	✓
38	2021-12-14 04:02:17	<u>91dce9b4eeb2e6dd8ffe3e</u> <u>c1e7a404958c626f25ac27</u> <u>4fc69b704f6b83742c81</u>	+ 0.00128634 60.26 USD	BTC 	✓
39	2021-12-06 09:14:41	<u>bf15a86d2a0ad1de3e705c</u> <u>89f00d531fa61b516e79b9</u> <u>8fc74251b4c123423646</u>	- 0.00113608 55.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-06 09:14:41	<u>bf15a86d2a0ad1de3e705c89f00d531fa61b516e79b98fc74251b4c123423646</u>	- 0.00136458 66.78 USD	BTC 	✓
41	2021-12-06 03:55:54	<u>5889831f338c138c27430f50ade8c9d68f7fd355af428b3ee54b4eb7d9a95867</u>	+ 0.00136458 66.06 USD	BTC 	✓
42	2021-11-28 03:25:38	<u>82be82af683183de19233a41d69945d0230270df1a78ff304df76af17d98ee49</u>	+ 0.00113608 61.93 USD	BTC 	✓
43	2021-11-21 18:55:39	<u>605fa0a972b681a220dec79478a889218f5bf3789c6adca208d2654545333aae</u>	- 0.00215627 126.40 USD	BTC 	✓
44	2021-11-21 03:50:27	<u>8c67bc8e0fe3b466b35263fbcf8373d39bfb4ca7c0307014f39b439673bf9c67</u>	+ 0.00215627 127.18 USD	BTC 	✓
45	2021-11-09 16:52:03	<u>5716a5e716964ee413c16e34035c977cd67aaef1a798da6acfd2b4876952cc52</u>	- 0.00266873 178.66 USD	BTC 	✓
46	2021-11-09 04:37:28	<u>d313fcb907f9f41d3619f591f94d33d09d69a8c13f2ad924a575abcf6c56812a</u>	+ 0.00266873 178.19 USD	BTC 	✓
47	2021-10-29 01:59:36	<u>c4772a7c1415ef83561f3d1e845f054894ba9370f37e947f48cb3249f8baeef5</u>	- 0.00209299 126.77 USD	BTC 	✓
48	2021-10-23 03:22:14	<u>460da3fb1d448748e29c265a046735c3101c668be9cd56bc5360bd894854b1ec</u>	+ 0.00209299 127.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-12 22:14:22	<u>c2acacccaca4fcc2fddffd</u> <u>1e84e8c6a4fa0365fbbccc</u> <u>b4af9ba2f6e234e59f5d</u>	- 0.00115701 63.18 USD	BTC 	✓
50	2021-10-10 03:11:42	<u>75c74fa46646e2255c99c0</u> <u>85b82b39e7f454fb19ad3c</u> <u>07474b3bb94541a450cb</u>	+ 0.00115701 64.40 USD	BTC 	✓
51	2021-10-03 17:16:40	<u>75e9f67031f5b40355e8d3</u> <u>4af5340c7e675634c2a9ec</u> <u>ef22526d631c1b18a9e8</u>	- 0.00551143 265.65 USD	BTC 	✓
52	2021-10-03 03:15:12	<u>078db53e27d0eb0db9b2bd</u> <u>199504e593c2a4564025c5</u> <u>6d458f3e14991d4af938</u>	+ 0.00551143 263.97 USD	BTC 	✓
53	2021-08-09 05:21:05	<u>e21d643b661bdc148b706c</u> <u>5c18d341e898c48e7d2091</u> <u>912982c26300e8f85562</u>	- 0.00101807 46.75 USD	BTC 	✓
54	2021-08-09 03:09:09	<u>7f9acc01b4011998e63fe4</u> <u>c2766fa8312f779d4b9a83</u> <u>6ec1a75b36d97210d33e</u>	+ 0.00101807 46.75 USD	BTC 	✓
55	2021-07-02 23:15:13	<u>e9be3ad195db7c735368b9</u> <u>337590afe1e616a7e45900</u> <u>45f08629b270b8f85835</u>	- 0.00108617 37.59 USD	BTC 	✓
56	2021-07-02 23:15:13	<u>e9be3ad195db7c735368b9</u> <u>337590afe1e616a7e45900</u> <u>45f08629b270b8f85835</u>	- 0.00202384 70.04 USD	BTC 	✓
57	2021-07-02 03:02:44	<u>249430e29a09c58aa7f772</u> <u>b35769be68e6653493fa69</u> <u>c05dbce0c582bdb2a877</u>	+ 0.00202384 66.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-24 06:34:03	<u>a369886550d360f5f87a5e0dcda7cdadd32cf1cd93785ed77b0196ba5cb4a94f</u>	+ 0.00108617 42.13 USD	BTC	 
59	2021-05-17 05:50:56	<u>226338892dc36e791f87ec8c2fb573bbfd2db15753b985061c48762f5365b1ff</u>	- 0.00010649 4.86 USD	BTC	 
60	2021-05-17 05:50:56	<u>226338892dc36e791f87ec8c2fb573bbfd2db15753b985061c48762f5365b1ff</u>	- 0.00616531 281.94 USD	BTC	 
61	2021-05-17 02:49:26	<u>abfa3b5782b6a2520a8f0b63974399f26ad58f7e3bc156e1c2d4b497ba8e46db</u>	+ 0.00616531 281.94 USD	BTC	 
62	2021-04-10 05:55:41	<u>07e1d2b25ef313c223d6708a64fecf0c5bb2c9a87cfb4f4a61169e1e153a8b02</u>	+ 0.00010649 6.36 USD	BTC	 
63	2021-04-10 05:55:41	<u>07e1d2b25ef313c223d6708a64fecf0c5bb2c9a87cfb4f4a61169e1e153a8b02</u>	- 0.00580649 347.04 USD	BTC	 
64	2021-04-10 05:06:36	<u>bfa7dbde2884bbb9b2ed6ff53acf80c9145bb026cfab0866db660417d96be7f9</u>	+ 0.00580649 347.04 USD	BTC	 
65	2021-03-08 08:45:24	<u>4be703063098452e4d7bbe831b0e4f9cbeb710a813414a6194b2e941118fdf7d</u>	- 0.01010392 529.19 USD	BTC	 
66	2021-03-05 03:03:05	<u>16c4d02af2d75b3a09ab1b3b8fc048662235d12f576e39ca78c523a708766d54</u>	+ 0.01010392 492.58 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2021-02-26 21:14:08	<u>2a022fdd5650617d83540d</u> <u>67623966e7cd4ca024f275</u> <u>86a4c4db5c5576d050f2</u>	- 0.01019528 470.06	BTC 	✓
68	2021-01-31 02:47:44	<u>3782f9ce17f14eafbb58c5</u> <u>5d83fc73ff218ff1e899fd</u> <u>1788cbb873d17a39cf5e</u>	+ 0.01019528 337.39	BTC 	✓
69	2021-01-16 23:01:09	<u>aa9891e8be84955e17e1a9</u> <u>42e2f03ea9878a16f2abea</u> <u>97c5de03a3dd24dfb969</u>	- 0.00760691 272.54	BTC 	✓
70	2021-01-16 23:01:09	<u>aa9891e8be84955e17e1a9</u> <u>42e2f03ea9878a16f2abea</u> <u>97c5de03a3dd24dfb969</u>	- 0.00591660 211.98	BTC 	✓
71	2021-01-16 23:01:09	<u>aa9891e8be84955e17e1a9</u> <u>42e2f03ea9878a16f2abea</u> <u>97c5de03a3dd24dfb969</u>	- 0.01024001 366.88	BTC 	✓
72	2021-01-16 23:01:09	<u>aa9891e8be84955e17e1a9</u> <u>42e2f03ea9878a16f2abea</u> <u>97c5de03a3dd24dfb969</u>	- 0.01015072 363.68	BTC 	✓
73	2020-12-18 03:04:21	<u>b4fc99c8873c4d3a5654e3</u> <u>9ccb4b128793b088d9c25e</u> <u>a81d96d6abd4615b5b28</u>	+ 0.01015072 234.55	BTC 	✓
74	2020-11-17 03:44:00	<u>7948a0ab18d4b88e1f9b95</u> <u>ed75b349e6f43ecb5c83c7</u> <u>49223bc1ca8e81a699b1</u>	+ 0.01024001 180.83	BTC 	✓
75	2020-10-21 01:36:29	<u>528d5988c555e729190229</u> <u>ede09b2a2762618bca28d6</u> <u>db336b6dfea36fb61e5f</u>	+ 0.00591660 75.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-21 01:36:29	<u>528d5988c555e729190229</u> <u>ede09b2a2762618bca28d6</u> <u>db336b6dfea36fb61e5f</u>	- 0.01007436 128.75 USD	BTC 	✓
77	2020-10-21 01:36:29	<u>528d5988c555e729190229</u> <u>ede09b2a2762618bca28d6</u> <u>db336b6dfea36fb61e5f</u>	- 0.01008958 128.95 USD	BTC 	✓
78	2020-10-21 01:36:29	<u>528d5988c555e729190229</u> <u>ede09b2a2762618bca28d6</u> <u>db336b6dfea36fb61e5f</u>	- 0.01014859 129.70 USD	BTC 	✓
79	2020-10-21 01:36:29	<u>528d5988c555e729190229</u> <u>ede09b2a2762618bca28d6</u> <u>db336b6dfea36fb61e5f</u>	- 0.01032567 131.97 USD	BTC 	✓
80	2020-09-20 02:33:51	<u>9c82708d9fa4f307261e50</u> <u>37a61311badf7141f46e82</u> <u>65a3ef6f485f067ae51d</u>	+ 0.01007436 110.01 USD	BTC 	✓
81	2020-04-18 03:33:26	<u>144f10316f2c2e8c4f6ddf</u> <u>013988f461d44c43ee5c0c</u> <u>83311df49e39c7c3725b</u>	+ 0.01014859 73.56 USD	BTC 	✓
82	2020-03-10 04:50:07	<u>c0a4959a767d6aa078f923</u> <u>3eedcf4e7eede9e199824a</u> <u>f2927d7d6167baf5157b</u>	+ 0.00760691 60.05 USD	BTC 	✓
83	2020-02-17 02:21:22	<u>d56969d3ab0ca976b2f2a3</u> <u>7515bf1b89d34d5205cc2f</u> <u>7ed7187241dad1388279</u>	+ 0.01032567 100.22 USD	BTC 	✓
84	2020-01-20 02:55:53	<u>185f465bcacef3cfa1f4ca</u> <u>8cf7cefb207dd8b9c0024f</u> <u>dfad08d69ce6fca0424d</u>	+ 0.01008958 87.19 USD	BTC 	✓

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