

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYB6rummyVFAEghSVmpuXofVGCHbt5cANq</u>
TOTAL RECEIVED	0.05939807 BTC
	3,738.74 USD
TOTAL SEND	0.05939807 BTC
	3,738.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 18:24:16	<u>0d2ad08fb0de5c007a744b</u> <u>a3639caa2bdb67b7fdd53a</u> <u>91ad797b9f074f9c82db</u>	- 0.00069819 BTC	
			32.86 USD	
2	2020-12-22 23:15:33	<u>2dcc79328fd6aa26aee17f</u> <u>197f6144b955281bad0e67</u> <u>13b13c23d26db7f505c4</u>	- 0.00137958 BTC	
			32.05 USD	
3	2020-12-22 23:15:33	<u>66ef8ea6c20a58515b0c28</u> <u>54d2b666e60f72df84197d</u> <u>b5d7472038b23b2c517c</u>	- 0.00180543 BTC	
			41.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-22 23:15:33	<u>c50930302f48258149e4c9a28dd6f318ffee26d9c67e</u> <u>dd17b4354f76573c849f</u>	- 0.00173441 BTC 40.29 USD		✓
5	2020-12-22 20:59:23	<u>82ac4d4502952babf298c0cf7dcc4d5a837801f63eb3</u> <u>ef6601737d573e2e585a</u>	- 0.00204294 BTC 47.46 USD		✓
6	2020-11-04 00:16:36	<u>b2c576c2a045daf3af3ea35bf9ade542340f269da2e9</u> <u>3308482600568ad0d26f</u>	- 0.00274508 BTC 38.82 USD		✓
7	2020-11-03 08:28:10	<u>bd21924218fbee16d580b638d932a0842fd85e822bd0</u> <u>ffb362839e84aea986bf</u>	- 0.00275957 BTC 38.69 USD		✓
8	2020-11-01 05:33:41	<u>a6109865e841c99674490bb97977ac308ddadda514d7</u> <u>2df7507c6a668aba2180</u>	- 0.00353785 BTC 48.68 USD		✓
9	2020-10-29 22:50:42	<u>c0729cadcbfe6e614fd75037f7f90cb87087c2851b2e</u> <u>75f469a88a1d2debef49</u>	- 0.00328221 BTC 44.50 USD		✓
10	2020-10-29 22:28:20	<u>be38f0d919a79d554601e7f92b227773a9054ad20eac</u> <u>1f35b0d711e3ef343c6f</u>	- 0.00328398 BTC 44.53 USD		✓
11	2020-10-07 05:26:14	<u>55d5cad6d4d0944d6bd7a92f8f7e054d38cbf60f1ac8</u> <u>12b206f70fb1db067ae9</u>	- 0.00505317 BTC 53.89 USD		✓
12	2020-10-03 09:16:30	<u>dbbc5821664d75eef2f5c5fde4c583654eb6e9cd4109</u> <u>cba371151d3526fed299</u>	+ 0.00069819 BTC 7.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-01 06:41:20	<u>69b9fb314387d62c8e1b8b</u> <u>b2f5a22115449b8055d91b</u> <u>59c2d2478a026fc7acff</u>	+ 0.00204294 21.69 USD	BTC 	
14	2020-09-27 17:15:27	<u>02b855290947cbfa2de509</u> <u>f58e78c0d73478a491f67b</u> <u>f755e965fafe9c7d9c0f</u>	- 0.00564484 60.37 USD	BTC 	
15	2020-09-27 15:55:16	<u>9343ce0a3683aebdeb8956</u> <u>229cd002ebc12322fb7092</u> <u>b3aa5e8e2647bcf762b2</u>	+ 0.00328221 35.10 USD	BTC 	
16	2020-09-26 16:30:05	<u>8d210658f85f508ab52253</u> <u>dcbc0c03de2dd93f15a3d4</u> <u>95c7937af2985a60c57b</u>	+ 0.00353785 38.11 USD	BTC 	
17	2020-09-26 10:48:40	<u>92dc02bf0fb49fe79233c1</u> <u>9e83e1720eed4830f78b1c</u> <u>d2b7615a370cd1ddf856</u>	+ 0.00275957 29.60 USD	BTC 	
18	2020-09-26 07:17:20	<u>5f144e1e8ef25e47ba85f9</u> <u>2cd8c1a3f9754568388e96</u> <u>c4167db2acc1f4390d2a</u>	+ 0.00564484 60.56 USD	BTC 	
19	2020-09-25 20:31:25	<u>e446deb0782139c19280a3</u> <u>6175f38e229120ee3a2c28</u> <u>50f30d006e96d6100c58</u>	+ 0.00505317 54.21 USD	BTC 	
20	2020-09-12 17:22:35	<u>ea1b3240bc6af2dbac8bfa</u> <u>a263cef5a5bf57e1a930d9</u> <u>9ffc5ed91eb79bf256d2</u>	- 0.00435924 45.04 USD	BTC 	
21	2020-09-12 06:57:50	<u>aa47b9ab01e0c391464873</u> <u>a90d593a964a71f29e89cf</u> <u>53fdc5947c7efcb0073e</u>	+ 0.00137958 14.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-08 06:24:13	<u>fd721e2144c0de7f659f98</u> <u>a83c2782654c3dfdfc3cae</u> <u>d1d15560b5e63e706452</u>	+ 0.00328398 33.25 USD	BTC 	✓
23	2020-09-07 14:10:29	<u>012c006ae844667875d5f7</u> <u>584ee07e75efc8d0150ceb</u> <u>8a0810958daade058be4</u>	+ 0.00274508 27.79 USD	BTC 	✓
24	2020-09-07 08:08:32	<u>965f267b88da27af221f46</u> <u>fef7c70649343310cbb3b</u> <u>c5a18af0811cbee7a2d3</u>	- 0.00482257 50.02 USD	BTC 	✓
25	2020-09-01 03:52:23	<u>59ef6a04d180d0976ccc38</u> <u>29e561163cc86a5d0c877c</u> <u>5d3183b779ef7593885c</u>	- 0.00546897 65.20 USD	BTC 	✓
26	2020-09-01 03:52:23	<u>59ef6a04d180d0976ccc38</u> <u>29e561163cc86a5d0c877c</u> <u>5d3183b779ef7593885c</u>	- 0.00550135 65.58 USD	BTC 	✓
27	2020-08-26 06:06:54	<u>25d609b3a4b7b18a8c1661</u> <u>4099d7b31ce02d77dbaf6b</u> <u>05fb32bd9d0c8a0c50bd</u>	+ 0.00546897 62.68 USD	BTC 	✓
28	2020-08-25 19:44:01	<u>e8621425d2b50c3a7187df</u> <u>14706eeabe6eae6f2b277e</u> <u>9cf36a348bd11ce0cd32</u>	+ 0.00550135 63.05 USD	BTC 	✓
29	2020-08-19 00:51:37	<u>624327cac8af9302c829de</u> <u>d1b3521832e7c204d34465</u> <u>a62ef5d8002eae2ead02</u>	- 0.00527869 62.04 USD	BTC 	✓
30	2020-07-31 13:51:15	<u>84b6a0c057eb94415c929c</u> <u>ae436f062bcc13c4147fac</u> <u>1772edeb2df044cfe4e8</u>	+ 0.00180543 21.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-31 07:03:49	<u>98c5cf9a1f33dcd7fe73b5</u> <u>a4e7fdb70a7393c3f3ae05</u> <u>ba02453e9343ef3e7b0a</u>	+ 0.00173441 BTC 19.66 USD		
32	2020-07-27 12:52:19	<u>ad4a974d86195abacc1c1b</u> <u>6fa3424b16d3d6b8fe3a64</u> <u>abb66154d60d2b4dd1e7</u>	+ 0.00435924 BTC 47.54 USD		
33	2020-07-26 10:30:19	<u>71395570d1c3d1205ba92c</u> <u>88920d225ddae66287601b</u> <u>ca413cab4fe70e683d20</u>	+ 0.00482257 BTC 47.89 USD		
34	2020-07-25 09:01:06	<u>c5df869da0419f40fac21d</u> <u>b60de2154196220489ddea</u> <u>95555b9e6d2e89439a17</u>	+ 0.00527869 BTC 51.20 USD		

* USD values displayed at the time of transaction

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