

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYFYfhCZi23jrt85QWgL1bLXSPFNseYrF</u>
TOTAL RECEIVED	0.47760152 BTC
	30,080.53 USD
TOTAL SEND	0.47760152 BTC
	30,080.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-25 02:08:13	<u>beaeffab6aeadffe765c87</u> <u>edab4f4aa8c66910bcf1fd</u> <u>b09b2c16ded308acb462</u>	- 0.00964462 BTC	
			556.00 USD	
2	2021-11-25 00:12:24	<u>61a026a5b70acf39270f36</u> <u>5ca4f2e8928a42a3c77ec4</u> <u>8cdacec6e205af747e90</u>	+ 0.00964462 BTC	
			556.00 USD	
3	2021-10-06 23:39:46	<u>a7297e0dce19fef5e8dc01</u> <u>aee0af3343cea14d61f13f</u> <u>f0f24648ee6ffae7693f</u>	- 0.01437581 BTC	
			787.16 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-06 20:18:07	<u>368d7ea11e2f1adccdef61</u> <u>c6176eb252998110e11c65</u> <u>e7002d95945201f8289c</u>	+ 0.01437581 787.16 USD	BTC 	✓
5	2021-08-13 23:16:35	<u>90ad6097e0f26ab1966150</u> <u>8488c8e36ae95c2fcdad84</u> <u>2100d8170bf558c1ed39</u>	- 0.02117360 986.05 USD	BTC 	✓
6	2021-08-13 20:54:09	<u>67dd496db4fa736bf29b81</u> <u>562155332b8c7f4779de27</u> <u>591447b769af161b3912</u>	+ 0.02117360 986.05 USD	BTC 	✓
7	2021-07-14 01:11:54	<u>c0fb4a3681779713b06249</u> <u>e2898b49e8c14af1523f57</u> <u>78ad7018e5c83f304ca3</u>	- 0.02937422 953.25 USD	BTC 	✓
8	2021-07-12 03:07:03	<u>dddd8c1c2f386155c82cd1</u> <u>f0df78115771f16bbab79e</u> <u>4bc2ff4423f314c7798b</u>	+ 0.02937422 984.91 USD	BTC 	✓
9	2021-05-08 01:35:17	<u>1f95606f14fbd52818d6d8</u> <u>63bec77248f37411d1eee7</u> <u>83458b94fbd2ad51aa1f</u>	- 0.00349526 204.66 USD	BTC 	✓
10	2021-05-06 11:37:35	<u>4bf2b640a75c0f49dfddd4</u> <u>7a911c65da7b7468acef5c</u> <u>f3399dcc2e20668160de</u>	+ 0.00349526 197.11 USD	BTC 	✓
11	2021-05-01 23:57:02	<u>63417beb31455ff9771684</u> <u>2bf7fc3633c40b63878eb7</u> <u>3ecc7e3b13fb658b9c6c</u>	- 0.00687470 392.47 USD	BTC 	✓
12	2021-05-01 03:44:02	<u>a6002404471672f76fe636</u> <u>3f457e3bb740d9d1639ff1</u> <u>d220a12da2cd5b64f064</u>	+ 0.00687470 397.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-18 08:55:46	<u>a70d0a22a7aec97fdb2629</u> <u>c7988033a211454e9c47bd</u> <u>983ae6a15e9485801202</u>	- 0.00315776 177.30	BTC 	✓
14	2021-04-15 03:10:17	<u>3bca7ca4aa507e67d3b7ae</u> <u>1927e55622e2516be54e04</u> <u>79a7bc8f5aadbcdf2864</u>	+ 0.00315776 196.92	BTC 	✓
15	2021-04-12 23:23:18	<u>88466111b9ff814d7a29c3</u> <u>7d0cecb8e9f9671a8e8aca</u> <u>5bb54d5a3dfceafde14</u>	- 0.00230509 146.54	BTC 	✓
16	2021-04-09 02:24:05	<u>ebe468d4ebac7208077443</u> <u>3daf6962af82bd28ef962c</u> <u>6a690bf1ddee05daad5b</u>	+ 0.00230509 134.02	BTC 	✓
17	2021-03-31 04:22:11	<u>a94ef203d3e7d2740e1e77</u> <u>5ec8a5b77e5fb068ae6d9a</u> <u>477f2abefa37ab86bc8c</u>	- 0.00366072 215.03	BTC 	✓
18	2021-03-31 04:22:11	<u>a94ef203d3e7d2740e1e77</u> <u>5ec8a5b77e5fb068ae6d9a</u> <u>477f2abefa37ab86bc8c</u>	- 0.00338332 198.73	BTC 	✓
19	2021-03-30 19:00:31	<u>5e23556f94a693f10626bb</u> <u>cf541121bb71675358a6ac</u> <u>33e3e62f28ba026a9cc1</u>	+ 0.00338332 198.73	BTC 	✓
20	2021-03-27 21:29:01	<u>705dab73ca35d57a406b3d</u> <u>246b7ee87f7b26e61677db</u> <u>a38b4995ae3ce03076f5</u>	+ 0.00366072 204.18	BTC 	✓
21	2021-03-23 07:33:30	<u>2df736672819916c7a0491</u> <u>c5a560fa3b474dc14689e6</u> <u>6dfa4f74b7def94f2cb7</u>	- 0.00352110 191.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-18 06:41:39	<u>8357eba3ec506839963691</u> <u>37067f4be5188594c2596f</u> <u>0a61bf82bbd596775803</u>	+ 0.00352110 202.98	BTC 	✓
23	2021-03-16 09:36:50	<u>41898e2258a4b0758a497b</u> <u>80a4b0574e8fc44b950335</u> <u>61b037e7744e17a56ce6</u>	- 0.00689335 392.23	BTC 	✓
24	2021-03-14 18:12:01	<u>9c3f37fd10d0f00fc94a67</u> <u>80100746dcaf1b4747ba9e</u> <u>8b68cc0279fddb04b752</u>	+ 0.00689335 383.30	BTC 	✓
25	2021-03-05 09:11:41	<u>8ae0f7ba5d63c63c29af25</u> <u>d0941796a8c37fe3d98ac9</u> <u>62a31e7ca9450a3afc67</u>	- 0.00513310 250.24	BTC 	✓
26	2021-02-27 12:48:29	<u>3aa9cd835ae6a0bd1077db</u> <u>84d8339347448e619cd084</u> <u>aa0d72ddae3f781aba81</u>	+ 0.00513310 231.68	BTC 	✓
27	2021-02-24 01:01:54	<u>d7178a2a07966d5e454547</u> <u>6184a6545e2a9dd71d12dc</u> <u>9350ccdc33f72a0c7373</u>	- 0.00333481 165.66	BTC 	✓
28	2021-02-18 13:47:21	<u>eb1ca73f96e79b62d2f090</u> <u>045a3e3fe0ae5cefae5425</u> <u>b2d8ca62231e688dab21</u>	+ 0.00333481 186.43	BTC 	✓
29	2021-02-15 07:59:06	<u>7333bb8afede77ac74ce2c</u> <u>b09366b45a827ada20716c</u> <u>9640448d37467f2e44b2</u>	- 0.00433020 207.46	BTC 	✓
30	2021-02-13 12:00:49	<u>8125537dfcc79410903793</u> <u>5f959820fc12f9df65ed78</u> <u>f5ef4bc3a0a27641d146</u>	- 0.00600718 291.81	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2021-02-12 03:55:28	<u>b3eec1ea4069c6ec9b684e</u> <u>a4e4dd0d80ea032824828f</u> <u>568e93ac30835f4f3fbe</u>	+ 0.00433020 204.76 USD	BTC 	✓
32	2021-02-02 00:16:30	<u>990d8160342392dc141639</u> <u>d89b1b4464e11c8da629aa</u> <u>0bcfb6d3436cff60d09b</u>	+ 0.00600718 213.05 USD	BTC 	✓
33	2021-01-31 10:40:55	<u>569fc543621b97d2917b80</u> <u>b565e03950e667842cca3b</u> <u>6dda9bfa88a9db50d757</u>	- 0.00645203 213.51 USD	BTC 	✓
34	2021-01-30 05:03:11	<u>bf7753c30418e5e22d12b2</u> <u>12043171822fad78cc132b</u> <u>04b49f7aeb03fa1208df</u>	+ 0.00645203 221.06 USD	BTC 	✓
35	2021-01-27 03:42:50	<u>cadfae197ef527a30e1a3d</u> <u>072f775eda6e78fe49c1a6</u> <u>d481935f57d61e9e3e02</u>	- 0.00629103 191.03 USD	BTC 	✓
36	2021-01-24 15:15:59	<u>120ec1ef3ad7d445b8d741</u> <u>d5e1af5a8730e3e980c457</u> <u>60146c2890e66bf85103</u>	+ 0.00629103 202.91 USD	BTC 	✓
37	2021-01-15 23:16:13	<u>2f37dbdc58502fc3ed725b</u> <u>1db6596641845a50945522</u> <u>d15ce0e8a40017fd23fe</u>	- 0.00768235 276.52 USD	BTC 	✓
38	2021-01-12 06:39:09	<u>b69da6e0bec8afaa9b0acd</u> <u>34ccac7aa3b88f39531b2b</u> <u>719c7f69e620fce8a8fb</u>	+ 0.00768235 261.59 USD	BTC 	✓
39	2020-12-25 11:15:29	<u>13ab43301cf9d1b30e667c</u> <u>af67dcac6eb692e2d8bc3c</u> <u>315648794edfb7d30420</u>	- 0.00865889 213.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-23 01:55:15	<u>f7b1b7d0e6cd25bc056275</u> <u>d732ca02a76607aed38261</u> <u>ad48a912c8e1f84f8db2</u>	+ 0.00865889 201.16 USD	BTC 	✓
41	2020-12-16 07:26:12	<u>3ae2d538c09efd733cd472</u> <u>7805bab2d585011951cd6f</u> <u>e7e06025ad8d016e6329</u>	- 0.01229626 262.34 USD	BTC 	✓
42	2020-12-14 18:32:04	<u>df27b5aa6f3eaf4e1660aa</u> <u>bdefd4030a87860d476c6f</u> <u>b32ceed554a0982d4e66</u>	+ 0.01229626 238.87 USD	BTC 	✓
43	2020-12-08 05:00:22	<u>3e88726c8935bbf1f090f4</u> <u>170deca34856904a7a3260</u> <u>05d23a73da3b50a89958</u>	- 0.01162012 212.92 USD	BTC 	✓
44	2020-12-06 08:27:07	<u>129d4bdae82242ef3fd87a</u> <u>675c1b40e5e2448f97c5a1</u> <u>bcfd4a2ae39760949004</u>	+ 0.01162012 224.95 USD	BTC 	✓
45	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.01199622 229.69 USD	BTC 	✓
46	2020-12-03 14:07:24	<u>2e82765b224f888db6ecbe</u> <u>27ac1729977d07f04f7b52</u> <u>12be49107fadb5e40826</u>	+ 0.01199622 223.73 USD	BTC 	✓
47	2020-11-29 22:34:54	<u>5e186278e0abe7e4d19241</u> <u>b5c7972cdb1c939b97a9ee</u> <u>85315207f8f5e066f8c7</u>	- 0.01299110 255.87 USD	BTC 	✓
48	2020-11-28 13:50:33	<u>417778ef0b0de92ec6abff</u> <u>18cc75137b06938ddd1d6b</u> <u>543e067290e7d3588daa</u>	+ 0.01299110 236.24 USD	BTC 	✓

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49	2020-11-18 09:41:47	<u>8156ba04b78cd2fb8bca2b</u> <u>1029f34ead6a0e706bfe59</u> <u>b65397091698158d6ad7</u>	- 0.01334911 237.29 USD	BTC	✓
50	2020-11-17 04:50:33	<u>bab8e13d9a86db752c17fd</u> <u>78d05b6846e4ad80c21fc0</u> <u>2a3dc467508d46896b05</u>	+ 0.01334911 235.73 USD	BTC	✓
51	2020-11-12 03:59:06	<u>1668fb11380650d265e681</u> <u>b1c37b91d78f6ff16e31cc</u> <u>4ba3a7b9a786019f7a38</u>	- 0.01390764 226.58 USD	BTC	✓
52	2020-11-11 22:26:40	<u>52bd4111b7e2e21e6f6c14</u> <u>11c22eae03e724cf1f0a08</u> <u>c162c25a969c33015afd</u>	- 0.01733542 282.42 USD	BTC	✓
53	2020-11-11 01:39:44	<u>f28f606a05b4b6bb151ac5</u> <u>ddb9b7c9a43b613d309d78</u> <u>4be9b2585d5cad56b35b</u>	+ 0.01390764 218.13 USD	BTC	✓
54	2020-11-01 05:31:50	<u>33ef2d51e0f43bb34f63c5</u> <u>83a098e75f8337c5fc571e</u> <u>0ca2b00e23891429567c</u>	+ 0.01733542 238.56 USD	BTC	✓
55	2020-10-28 18:44:10	<u>eb5e0d6bc0ae6d24c5ccdc</u> <u>d25cb0d67ea1c7cc68c053</u> <u>96e5f87584a9aa7f57fc</u>	- 0.01708981 229.95 USD	BTC	✓
56	2020-10-28 04:12:37	<u>46ab9f805088db5f7f19b9</u> <u>edc2a7df4ee5265a5375fe</u> <u>b58aae2256d2d04762b4</u>	+ 0.01708981 226.72 USD	BTC	✓
57	2020-10-24 09:11:16	<u>31d7b37ff7fae4a69f697a</u> <u>494fdb512ac6ce0b73cbff</u> <u>e3e3426a6eeb2d77e67d</u>	- 0.01871279 245.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-19 14:48:01	<u>4d6c1177d1180cd434d51c</u> <u>d418dda5ade4590b2f6e27</u> <u>25f2552f0edf8b89f595</u>	+ 0.01871279 222.86 USD	BTC 	✓
59	2020-10-14 23:14:57	<u>bb536257dbd9bcb1069ef5</u> <u>283ee85bbd2952d89134e3</u> <u>8765eb462c1425b49317</u>	- 0.01912015 219.97 USD	BTC 	✓
60	2020-10-12 17:00:49	<u>d984375f37ce6fc7dae00f</u> <u>39b626ee6a56bfa0cd0fc0</u> <u>bfa6b975a69a772dd3df</u>	+ 0.01912015 218.36 USD	BTC 	✓
61	2020-10-09 01:27:17	<u>790b0764a629b8b092128f</u> <u>7f486c68e67e6b8fd805aa</u> <u>30afb3d75db7ccb6b0f2</u>	- 0.02954401 326.48 USD	BTC 	✓
62	2020-10-07 17:51:23	<u>d320084fada19777f9b0e8</u> <u>d3ce8ec55d5cde44785a2d</u> <u>ba3994a330c0785f7564</u>	+ 0.02954401 322.78 USD	BTC 	✓
63	2020-09-28 12:20:02	<u>b780aec2877ed10e85e837</u> <u>39aa29f42d71a5b144c011</u> <u>6d1b0b3923bf411489c3</u>	- 0.01726117 187.11 USD	BTC 	✓
64	2020-09-27 20:35:12	<u>fa324b3ea0a1f6a224dd5f</u> <u>f553b4bfa03e5e766148f7</u> <u>70229156c336743018d8</u>	+ 0.01726117 184.62 USD	BTC 	✓
65	2020-09-27 05:04:39	<u>f0601603452585eb0cf3a7</u> <u>df67c8532a6fbaa6e56e6c</u> <u>585ba58ad4be19b136a7</u>	- 0.02319166 249.87 USD	BTC 	✓
66	2020-09-23 18:17:43	<u>8e46f970da41eac43a95c5</u> <u>7563d0bde63b907ccee570</u> <u>e905155365024c626012</u>	+ 0.02319166 248.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-16 22:18:17	<u>6f3525af001ff201828c11446f7dd0fbf2e9b5f828ebde05e8d9f5668cecd16a</u>	- 0.02164761 236.82 USD	BTC 	✓
68	2020-09-14 19:47:13	<u>8b7e0a7d879c75d4681b420f5bc3a9385bb8b05e068c0e379814f10fedd61a0b</u>	+ 0.02164761 233.47 USD	BTC 	✓
69	2020-09-09 10:28:46	<u>c8f70da3b9285b6e76a8f54aa30f4a780bd80c430304f18d449054700f50b132</u>	- 0.02420989 247.40 USD	BTC 	✓
70	2020-09-09 01:55:40	<u>9b3f2db96388b950f657489d2ad07dd5ed395b9d2fd85389c105e9d5014d1302</u>	+ 0.02420989 247.40 USD	BTC 	✓
71	2020-09-01 10:02:49	<u>0a3509987388923f47fec8199e678b0146a77f8a41c853b6bbd0195f81ce9ea4</u>	- 0.02152067 256.56 USD	BTC 	✓
72	2020-08-30 20:04:04	<u>37df6cd436cdacd2c084cfd3c48686162f4f558f6b1ed18418b0c07aea59bb3</u>	+ 0.02152067 250.70 USD	BTC 	✓
73	2020-08-24 21:19:27	<u>0a9c384c55f00e33d666671c6ed4ed0b48369da151d24bb109c1c16478869ce1</u>	- 0.01594197 180.43 USD	BTC 	✓
74	2020-08-23 23:43:24	<u>8088b3dfbfbf826de02c148f806d1d98ba0debec8b2db5eb5e0ab3b298605c7a</u>	+ 0.01594197 187.28 USD	BTC 	✓
75	2020-08-17 07:01:45	<u>329836d98e8c0a9ccb3f7e6d7647888387a7880099e17612a20570ff8681a690</u>	- 0.00850386 104.43 USD	BTC 	✓

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76	2020-08-17 01:48:52	<u>552d530299713eacf19be6</u> <u>6b36e26ecd4f7664d6248c</u> <u>72fe6d3835d17b92f424</u>	+ 0.00850386 104.43 USD	BTC 	
77	2020-08-12 10:10:59	<u>2e8de9edb4cf2a9fafb342</u> <u>c52ec324f529d270240a33</u> <u>2986b4556c04736ee6b1</u>	- 0.01161292 134.29 USD	BTC 	
78	2020-08-11 04:23:26	<u>cb1d5157f14c87010a2c7a</u> <u>6c22e4a13a4ac770c91533</u> <u>883380b56dcc3dc3ced8</u>	+ 0.01161292 132.29 USD	BTC 	

* USD values displayed at the time of transaction

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