

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYfncuUJ1Hw5jm4kMkAhZpNQfVdvWHHjP</u>
TOTAL RECEIVED	0.11396577 BTC
	7,186.22 USD
TOTAL SEND	0.11396577 BTC
	7,186.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 23:02:17	<u>34ef46bad6d9a164650e6a</u> <u>9ed50ad86ecaa962a9ae69</u> <u>1307eef531874a796d03</u>	- 0.00047410 BTC	
			12.43 USD	
2	2023-09-14 02:44:44	<u>628812c2afed1c07238df9</u> <u>35b0d09badeafc9d9fd8c</u> <u>4f4b838dbcdb2a3aa257</u>	+ 0.00047410 BTC	
			12.45 USD	
3	2022-09-12 17:36:48	<u>51d77768a6a950a0aa12d4</u> <u>9fb451e9b3089eef1c7f83</u> <u>c40cd5bf04bf7bc979a5</u>	- 0.00212751 BTC	
			47.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 16:27:07	<u>278a7aa64f499345a05545</u> <u>502db7a6badd58baeb5a0b</u> <u>c915a8eef8000086ade1</u>	+ 0.00212751 BTC 47.26 USD		✓
5	2022-08-24 19:24:19	<u>ef4813869857c96898adb3</u> <u>d9564d3c953afd578a6981</u> <u>847a93b22c70b5cedf85</u>	- 0.00174319 BTC 37.84 USD		✓
6	2022-08-24 18:28:36	<u>b247dab54977a8906b226c</u> <u>1eee4ace2d34118c3b7ccb</u> <u>1b04b55076cbdb97100c</u>	+ 0.00174319 BTC 37.78 USD		✓
7	2022-08-10 18:20:25	<u>cca29532b42bd600715a4a</u> <u>254f3de326ead0da43e1a0</u> <u>4b957691fd8be35e9cf6</u>	- 0.00276224 BTC 65.18 USD		✓
8	2022-08-10 18:07:19	<u>3cfbd6cc1f4bcc2b919311</u> <u>5df7cbb59977140d5331a3</u> <u>0fac51deea462eeebfdd</u>	+ 0.00276224 BTC 65.18 USD		✓
9	2022-07-10 18:24:36	<u>61f50acf845ad2f8d0e70e</u> <u>f565fb09a34d2cbe5e920b</u> <u>ade8b7183052dbd87dbf</u>	- 0.00161473 BTC 33.78 USD		✓
10	2022-07-10 17:55:03	<u>c66a5e3024cd180c394815</u> <u>b6ef091a4ab2780bb33400</u> <u>aa9ffa94ca09f404d5f4</u>	+ 0.00161473 BTC 33.78 USD		✓
11	2022-06-18 19:18:44	<u>47cffc1ff8b19003d5be79</u> <u>6e025d35dbf4c2659924a8</u> <u>7d2b89aaf136e7500f97</u>	- 0.00138102 BTC 25.57 USD		✓
12	2022-06-18 18:27:18	<u>813276d6404340a8465724</u> <u>a708bb2f5838da986cc4de</u> <u>b06830a8b59dbbde19fb</u>	+ 0.00138102 BTC 24.95 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-27 17:24:29	<u>1a113f505697730e7cac6e</u> <u>a33bbe42183800bc083d38</u> <u>748ecd3b4dd12ce555cb</u>	- 0.00105061 BTC 	30.07 USD	✓
14	2022-05-27 16:59:42	<u>c47f8a535b3cab743cdaeb</u> <u>f65077400162921ebefb22</u> <u>86171dc2f9511235389e</u>	+ 0.00105061 BTC 	30.34 USD	✓
15	2022-05-10 17:28:14	<u>0f344f3b6de6af2998977e</u> <u>b01633020f6b0fe4572c03</u> <u>56e0a74e79f733789e60</u>	- 0.00107770 BTC 	33.42 USD	✓
16	2022-05-10 16:59:48	<u>5457fb024f6aa549160157</u> <u>4a361ee018ccd721c2fbac</u> <u>596a8487d4ced122708e</u>	+ 0.00107770 BTC 	33.76 USD	✓
17	2022-04-27 18:18:30	<u>f751a26629b7c39ca16ed3</u> <u>640fe343fc90128fcb2308</u> <u>0be58310e28b4c7904d1</u>	- 0.00057068 BTC 	22.39 USD	✓
18	2022-04-27 17:20:57	<u>1911ff814f98b85371492d</u> <u>7e5d0e850a30aa02146e6e</u> <u>576c5c30341549325429</u>	+ 0.00057068 BTC 	22.39 USD	✓
19	2022-04-20 17:19:58	<u>3dc3fc591ef2e81377f80e</u> <u>27d9bd343ae19423053d73</u> <u>8e77b777eb95e902882f</u>	- 0.00060903 BTC 	25.18 USD	✓
20	2022-04-20 16:59:44	<u>3fc4b9e3213e402af74eb5</u> <u>11058dbdff7e0a42507a21</u> <u>9da024c8f85e1208f60f</u>	+ 0.00060903 BTC 	25.08 USD	✓
21	2022-04-14 14:23:32	<u>7045c76e4b2f5e41949a5b</u> <u>f4eea169852e33a2432a63</u> <u>ba80555710523d3f8d96</u>	- 0.00055366 BTC 	22.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-13 17:00:10	<u>00121a5f87b440ca3343dc</u> <u>847ff953c209194998c70e</u> <u>7b23236bc2bf8ecfa704</u>	+ 0.00055366 BTC 22.78 USD		✓
23	2022-04-06 21:32:20	<u>b303847920edb4a2e63bc3</u> <u>2d60b64d4d14ab0e63dd42</u> <u>fb606642ae5021689472</u>	- 0.00055951 BTC 24.15 USD		✓
24	2022-04-06 16:17:55	<u>223ba27217f2be2e517a40</u> <u>db9c12fddf272119893e5d</u> <u>24580f710fc8e7768f50</u>	+ 0.00055951 BTC 24.48 USD		✓
25	2022-03-30 21:38:14	<u>e82d7a269db6136ca6286d</u> <u>46cb3066f8a616affe462f</u> <u>281786237f7bb62c2c91</u>	- 0.00052828 BTC 24.86 USD		✓
26	2022-03-30 21:06:27	<u>7072193ce7d2380c0d6d8d</u> <u>2f0ef792c78b33a2fc65d0</u> <u>e051dc7a90fefdba8e22</u>	+ 0.00052828 BTC 24.86 USD		✓
27	2022-03-24 23:06:19	<u>5b44fde03a43de61c596e2</u> <u>ec1fb34a46328ee9d5f3fa</u> <u>3d4f8f1436a266de3590</u>	- 0.00054646 BTC 24.02 USD		✓
28	2022-03-23 17:02:05	<u>a8a269f8ada2b1450edf44</u> <u>c21747c513545644b0dfbf</u> <u>f4c63bdbe2ff5680bf81</u>	+ 0.00054646 BTC 23.43 USD		✓
29	2022-03-16 17:37:21	<u>52bda6960f8142b7671f75</u> <u>00654b4e33388a10698db7</u> <u>9b87b67a62228bb15210</u>	- 0.00050737 BTC 20.86 USD		✓
30	2022-03-16 16:22:32	<u>b26190137767ab80dbd92f</u> <u>3dcf0d1306863e99057bdf</u> <u>722736ffa342d54b1e45</u>	+ 0.00050737 BTC 20.74 USD		✓


#	Date & time	Transaction Id	Amount		
31	2022-03-09 20:26:01	<u>1b20ddf0f9d4cdea97f355</u> <u>5617f1b1c35efeb4a11bca</u> <u>618b97dd97d5c571ae10</u>	- 0.00054688 22.93 USD	BTC 	✓
32	2022-03-09 17:31:30	<u>696ee34b5f6e87beb0505c</u> <u>dbe388730022c1d7329e4f</u> <u>d84bb73f0606056a0308</u>	+ 0.00054688 22.93 USD	BTC 	✓
33	2022-03-02 18:23:45	<u>1b4d8e8ce57c26ee562259</u> <u>bd9535491402d37b736782</u> <u>0d6b0617ecdd52f797c6</u>	- 0.00098745 43.34 USD	BTC 	✓
34	2022-03-02 17:22:33	<u>9a03da8c4600bc1b3b8437</u> <u>ae9cbf3ba2c5c8e1ee010a</u> <u>23722c9fdd676f3f9ac3</u>	+ 0.00098745 43.34 USD	BTC 	✓
35	2022-02-17 11:15:15	<u>2ebf533481bdface3d1102</u> <u>fb36e4b66772ff0cb338c0</u> <u>d56807541032bcbb79ae</u>	- 0.00057079 23.82 USD	BTC 	✓
36	2022-02-16 17:36:44	<u>be37e8c6114d9bd7cc6ff6</u> <u>515af3cab8fa661428a6af</u> <u>bbe7bdca93f771258663</u>	+ 0.00057079 25.04 USD	BTC 	✓
37	2022-02-09 17:34:21	<u>38b4d2622b456327af7cb8</u> <u>72f9efde682ee27508a86a</u> <u>42707d1a5ea7b4322b97</u>	- 0.00058406 25.91 USD	BTC 	✓
38	2022-02-09 16:34:56	<u>f1ec6e6b9cffffaeb1bfa32</u> <u>de7c5c115b8a49d7514047</u> <u>7ce50efd23a4edf340fd</u>	+ 0.00058406 25.91 USD	BTC 	✓
39	2022-02-02 17:37:22	<u>0d22a1a62dbcc715fffbcc5</u> <u>e53be7439a3e2e5b8663f4</u> <u>82598fb4d1dc16aceb66</u>	- 0.00057179 21.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-02 16:13:21	<u>8ff57d22e73fa5d0be250a217e7fea55611aed2ed1db</u> <u>e1143aeed8604bc9a75</u>	+ 0.00057179 BTC 21.09 USD		✓
41	2022-01-26 17:21:38	<u>d13f19b014ef8339605618294b99ec968304f2180640</u> <u>4fea7ab7696a4833bf9e</u>	- 0.00055349 BTC 20.37 USD		✓
42	2022-01-26 17:00:46	<u>be1d8247534c8fea4632a33eed66253ea3a7599d2b2f</u> <u>300758908efafc00c77c</u>	+ 0.00055349 BTC 20.37 USD		✓
43	2022-01-19 19:16:47	<u>acbfd9fed6b1ec2ca21919607cc963b8f5b90606a0e5</u> <u>9bcd21aa62bc2b38c5d6</u>	- 0.00057556 BTC 23.97 USD		✓
44	2022-01-19 18:45:52	<u>035f63283e12d16b6b693ede288a5025c2d5bf1aac7e</u> <u>fbdc481410c5dd02462e</u>	+ 0.00057556 BTC 23.97 USD		✓
45	2022-01-12 17:26:34	<u>7fe1ffb0c7d2ef1d88e482f753338a31dd32d6e5bb9f</u> <u>f46f5d320adaa4c496b2</u>	- 0.00066446 BTC 29.17 USD		✓
46	2022-01-12 16:13:32	<u>69ad046e89216c00da7848bbcb0f5037b720e2b97a60</u> <u>13a7b5e8f25079d08ae0</u>	+ 0.00066446 BTC 29.17 USD		✓
47	2022-01-05 17:49:37	<u>7d5b62ab3d8c1f88827b3984df3f3db29be9eaf1ca53</u> <u>6a423d34cee1a9d921f3</u>	- 0.00068082 BTC 29.58 USD		✓
48	2022-01-05 16:44:35	<u>e33859afafe5b64ee061e44d0882446d751498f873dc</u> <u>c63623c22e963d315bee</u>	+ 0.00068082 BTC 29.58 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-12-29 21:11:17	<u>097b90a102692c288dac4a</u> <u>43f45bad68fde327ab85a3</u> <u>b437de5b47b3cf819481</u>	- 0.00066031 BTC 	30.87 USD	✓
50	2021-12-29 18:17:01	<u>dbeed044ee055a767249c7</u> <u>5c528beb9f5e0e36186097</u> <u>19acecd0027b72071273</u>	+ 0.00066031 BTC 	30.68 USD	✓
51	2021-12-22 18:28:15	<u>788987123d08d73bf43b57</u> <u>3c2c987843e0c21df120d5</u> <u>4a66c2ed7986691a0071</u>	- 0.00081892 BTC 	39.78 USD	✓
52	2021-12-22 17:32:58	<u>63bbe0fc4c144551aae0a9</u> <u>aaf0e7628249106fe505b5</u> <u>de3dad0c39b521a96d95</u>	+ 0.00081892 BTC 	39.78 USD	✓
53	2021-12-14 20:55:35	<u>06ab31d6c463f16008dd89</u> <u>e4c71d62000c6a098c59f1</u> <u>22899f8069c5a19cec2f</u>	- 0.00062260 BTC 	30.01 USD	✓
54	2021-12-14 18:12:02	<u>9f62753643c2a3919a1705</u> <u>4e3a2e288c0c36cb8d96e8</u> <u>a981f99742a8f15ec5e9</u>	+ 0.00062260 BTC 	30.09 USD	✓
55	2021-12-08 19:22:32	<u>2ace806fca87880801b080</u> <u>dfc8bad24de24d4b83d596</u> <u>1802ff484fb111b408a4</u>	- 0.00068371 BTC 	34.50 USD	✓
56	2021-12-08 18:21:15	<u>c03e04a0f230ee0f6bdac0</u> <u>2378f30a68548cb775b855</u> <u>c01fc608d99db6de3e6b</u>	+ 0.00068371 BTC 	34.50 USD	✓
57	2021-12-01 17:59:19	<u>9d404d055df7c9ff98cc773</u> <u>2ef02e671a83c58a08cbad</u> <u>5645de9a4025289fea34</u>	- 0.00072156 BTC 	41.26 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-01 16:54:03	<u>f49480bc5543c5397251b2</u> <u>a230658415eaeed5b8e09e</u> <u>4c51b464f39cfab11c09</u>	+ 0.00072156 BTC 41.26 USD		✓
59	2021-11-24 17:15:42	<u>550155e772ee98c17a4f2f</u> <u>aaa820cbcf05e61b74a006</u> <u>5145346068c66175a08f</u>	- 0.00141711 BTC 80.97 USD		✓
60	2021-11-24 17:06:28	<u>8279ffd3c09b33c9919bb1</u> <u>2d3ff1f9170b9b0c454f4b</u> <u>505926ec45b783ec70cd</u>	+ 0.00141711 BTC 80.97 USD		✓
61	2021-11-09 17:18:52	<u>b2b3fad5806a63aade5cb3</u> <u>7dd923e5c2b6c33aa023ee</u> <u>cb0d8a6bf202f6092966</u>	- 0.00105873 BTC 70.87 USD		✓
62	2021-11-09 16:36:20	<u>30ab5daef4a61638e80a86</u> <u>35d305ad19838889be18d9</u> <u>4dfadfc8f6ec3015827f</u>	+ 0.00105873 BTC 70.87 USD		✓
63	2021-10-24 18:33:46	<u>5aaca92158e3c249a9c43c</u> <u>aa92510557f43785a80802</u> <u>9b1b73d8b7bc022a25e6</u>	- 0.00124194 BTC 75.57 USD		✓
64	2021-10-24 17:53:56	<u>e423564d97567ad421f973</u> <u>f8a711ba82727c5684610d</u> <u>a0efb7417de35c2de465</u>	+ 0.00124194 BTC 75.57 USD		✓
65	2021-10-04 13:16:19	<u>83bbf079aa6015a1fd9cea</u> <u>e4899cb9a6958cd7138acf</u> <u>bdfb70bbb3b19c3e0560</u>	- 0.01586123 BTC 780.76 USD		✓
66	2021-10-04 12:43:02	<u>29cf718bafa5a414efd7b6</u> <u>a39b991048f1ec29dc3157</u> <u>16ccc3aa8185e874f376</u>	+ 0.01586123 BTC 780.76 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-04-12 11:38:00	<u>1e9b15f8c9909a406b3de4</u> <u>614724829563dafc16d240</u> <u>181bb122424079bcb4c0</u>	- 0.00533478 319.33 USD	BTC	✓
68	2021-04-12 10:47:26	<u>0d49da62e048873ada7d3b</u> <u>0e5b8efb098aede245b9c0</u> <u>85bd1f372778d3563636</u>	+ 0.00533478 319.33 USD	BTC	✓
69	2021-02-14 07:32:51	<u>75e67e88eceb6a07827268</u> <u>ddc022f9418cadf64b629f</u> <u>ebc1fba009a9c1e8190a</u>	- 0.00570895 277.32 USD	BTC	✓
70	2021-02-14 06:34:50	<u>03637b068b5c97ec547d02</u> <u>ac6d445985ac69aeb950ed</u> <u>b59a1de8bd7a944e60fb</u>	+ 0.00570895 277.32 USD	BTC	✓
71	2020-12-19 08:04:34	<u>c68d8c71b2a37358e63cd4</u> <u>32006a7cd0957b465f6ded</u> <u>1d8e32dac2e9b5999dc2</u>	- 0.00144464 34.41 USD	BTC	✓
72	2020-12-16 11:44:31	<u>0a389fead1f0e39f59655e</u> <u>37d6a1f8cd0c91dcee4a76</u> <u>6d495ac0794d66afe05c</u>	+ 0.00144464 30.82 USD	BTC	✓
73	2020-11-13 03:16:20	<u>786ee5714d49514e1c609a</u> <u>93f584389a83a6b4f5ac1d</u> <u>fb34c551eaff787a8e3e</u>	- 0.00349689 57.07 USD	BTC	✓
74	2020-11-13 02:25:24	<u>1dc4f9569f5b0e83b74351</u> <u>b790869ba93a27e1a939da</u> <u>07aae47fb0f36ae8b353</u>	+ 0.00349689 57.07 USD	BTC	✓
75	2020-11-11 22:26:40	<u>5844690725640c85db0004</u> <u>d3b90f44af055247384788</u> <u>0e42ea140939561dad1d</u>	- 0.00222279 36.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-05 18:00:01	<u>dd7ca52d9c147e66926b37</u> <u>480a2f1ebe569192a8e222</u> <u>d4964b8d1cb0fe48573b</u>	+ 0.00222279 BTC 34.63 USD		✓
77	2020-08-10 04:17:26	<u>6901e30811607694b813e0</u> <u>4db885f34f6af217d7fc09</u> <u>3df8f3cd80c7ba434962</u>	- 0.03269196 BTC 388.80 USD		✓
78	2020-08-10 03:43:57	<u>afb674d4721ef78914f1dd</u> <u>263fc14b6b120295806a71</u> <u>bd6941bdff16f9e976e9</u>	+ 0.03269196 BTC 388.80 USD		✓
79	2018-03-09 17:03:16	<u>dbd8f302a8e22b2d9f9ef9</u> <u>f2db0ee5af6b82408cc443</u> <u>bd0dc1ae115761e8bdda</u>	- 0.00100088 BTC		✓
80	2018-03-09 10:30:21	<u>b122b36d802d95797e1e27</u> <u>03777c5750eee8052962f4</u> <u>c4a682f359a33d84a731</u>	+ 0.00100088 BTC		✓
81	2018-02-27 00:36:26	<u>b3f90a037361d662d3cfaf</u> <u>1a834a838c560e23b5d459</u> <u>40863ab14baef38163ac</u>	- 0.00215618 BTC		✓
82	2018-02-27 00:18:33	<u>fa680317d0becdadd80ecd</u> <u>41d394a62d4fe2915f33de</u> <u>8958ab2d6c916744088b</u>	+ 0.00215618 BTC		✓
83	2018-02-25 16:08:26	<u>8c2b322a9f73ece5b281ed</u> <u>ab9a281e73022650edf42a</u> <u>c23fb9a4e6496e918201</u>	- 0.00441233 BTC		✓
84	2018-02-25 15:05:14	<u>0350dab97c1210cc8be58d</u> <u>4be13c6bb006204cc1fa43</u> <u>16aa265832294e0aaf1a</u>	+ 0.00441233 BTC		✓

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85	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.00148149 BTC	✓
86	2018-02-22 11:50:07	<u>8fec04f243e24bd061a5e6</u> <u>0511a7ed63268f940fae32</u> <u>beddd4b4e462b4d3cdd4</u>	+ 0.00148149 BTC	✓
87	2018-02-10 23:33:14	<u>c7aa0dc4e819f0576413b8</u> <u>23ec0665e08b9c4280bdc1</u> <u>a27e81f175263c6bb8de</u>	- 0.00036668 BTC	✓
88	2018-02-08 05:58:22	<u>730269ed81c31193e95d09</u> <u>46693f501d414ffd063d4b</u> <u>750030d443526ea7fd11</u>	- 0.00872070 BTC	✓
89	2018-02-06 15:26:05	<u>ddf9b8b3bd64b988a8c753</u> <u>ab982f6d0f0afd7dd8715c</u> <u>0afb1cb09eee9ab2c7c0</u>	+ 0.00872070 BTC	✓
90	2018-01-15 15:56:53	<u>785bdf2bd0818f40581490</u> <u>acd2990ff1696af4116c6c</u> <u>53be0575f8060cbe0a68</u>	+ 0.00036668 BTC	✓

* USD values displayed at the time of transaction

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