

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYhiN3BqDF1w2vXhv8EwvWuKAtyVfy7pC</u>
TOTAL RECEIVED	0.30497976 BTC
	19,253.36 USD
TOTAL SEND	0.30497976 BTC
	19,253.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00571759 BTC	
			194.10 USD	
2	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00744916 BTC	
			252.89 USD	
3	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00717635 BTC	
			243.63 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00671878 228.09	BTC 	✓
5	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00584225 198.34	BTC 	✓
6	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00557278 189.19	BTC 	✓
7	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00603470 204.87	BTC 	✓
8	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00705059 239.36	BTC 	✓
9	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00754036 255.99	BTC 	✓
10	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00686467 233.05	BTC 	✓
11	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00741780 251.83	BTC 	✓
12	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00561253 190.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00706021 239.69 USD	BTC 	
14	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00608963 206.74 USD	BTC 	
15	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00717874 243.71 USD	BTC 	
16	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00630359 214.00 USD	BTC 	
17	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00597800 202.95 USD	BTC 	
18	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00551625 187.27 USD	BTC 	
19	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00647528 219.83 USD	BTC 	
20	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00715553 242.92 USD	BTC 	
21	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00628189 213.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00513500 174.33	BTC 	
23	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00646277 219.40	BTC 	
24	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00680671 231.08	BTC 	
25	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00653503 221.86	BTC 	
26	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00589282 200.05	BTC 	
27	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00753737 255.89	BTC 	
28	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00642376 218.08	BTC 	
29	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00547263 185.79	BTC 	
30	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00690843 234.53	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00719527 BTC 	244.27 USD	✓
32	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00605731 BTC 	205.64 USD	✓
33	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00724923 BTC 	246.10 USD	✓
34	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00514587 BTC 	174.69 USD	✓
35	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00716143 BTC 	243.12 USD	✓
36	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00593979 BTC 	201.65 USD	✓
37	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00677667 BTC 	230.06 USD	✓
38	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00551482 BTC 	187.22 USD	✓
39	2021-01-05 06:52:51	<u>24374c34c6089907932817</u> <u>77499cec17641646602caf</u> <u>fabad45ca13f6c38268a</u>	- 0.00712024 BTC 	241.72 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-13 03:07:59	<u>3bea5ba3d440917a07c5d2</u> <u>6f68524ddbcb2c7998da4</u> <u>52608c392feb88b3be88</u>	+ 0.00514587 BTC 58.76 USD		
41	2020-10-10 01:22:45	<u>494884155cf730a967b928</u> <u>bb6844a023f0b87253ab87</u> <u>d0f2edd5bc02ffac7786</u>	+ 0.00724923 BTC 81.86 USD		
42	2020-10-07 02:14:28	<u>98cbd595812fd47d95fe0f</u> <u>128bcd6f8fdfd6af168a</u> <u>4858808660d26eb6f158</u>	+ 0.00717874 BTC 76.57 USD		
43	2020-10-04 01:14:57	<u>8261bf8311f8591c5f8d86</u> <u>ae6f35e7a32026917c8de9</u> <u>7008cd8504d79e3430f2</u>	+ 0.00513500 BTC 54.77 USD		
44	2020-10-02 03:13:04	<u>16697ea95eb569647be71f</u> <u>164910f88e824a3d83325c</u> <u>3cc7b32cb4c98d72c6c6</u>	+ 0.00551482 BTC 58.29 USD		
45	2020-09-30 03:53:30	<u>63f8f0fc007e6178293835</u> <u>84ac92001e4641ee728619</u> <u>90666e5954941f62de7b</u>	+ 0.00547263 BTC 58.97 USD		
46	2020-09-28 06:27:13	<u>d67951ea55e6d1f2176760</u> <u>86561ca4574137cb3af574</u> <u>65116e8aff8360a0d5f1</u>	+ 0.00557278 BTC 59.60 USD		
47	2020-09-26 00:29:21	<u>9b4bef45b619f3a4fe15df</u> <u>a769ee58f498ee0e7bd358</u> <u>f4cd2f84401d4f436dd6</u>	+ 0.00608963 BTC 65.33 USD		
48	2020-09-24 00:34:57	<u>26e584f8d2590976d12ad2</u> <u>38043abf4460547b16e359</u> <u>843e718562eef22193f8</u>	+ 0.00593979 BTC 63.77 USD		



#	Date & time	Transaction Id	Amount		
49	2020-09-22 02:21:28	<u>9241d4a591360ea72b7fdf</u> <u>d65b19e306a4bfade9266a</u> <u>10de10da6004f617585c</u>	+ 0.00551625 58.08 USD	BTC 	
50	2020-09-20 03:26:31	<u>90f6a6024618e5ebdd962e</u> <u>c663532a0a88e9305d7774</u> <u>acbf67cff769086ddfc4</u>	+ 0.00647528 70.71 USD	BTC 	
51	2020-09-18 01:00:49	<u>1dfe8365ca517ca4bb703b</u> <u>ca0e14472397223080da6f</u> <u>9fcff591b450d4788631</u>	+ 0.00677667 74.09 USD	BTC 	
52	2020-09-16 01:35:58	<u>cbc4c451d6c5e935c3de50</u> <u>aaf137d5691346d36a247e</u> <u>69cb830e5613c85225e4</u>	+ 0.00686467 75.19 USD	BTC 	
53	2020-09-14 00:55:39	<u>96ffd6159d36a010fd5a14</u> <u>4eaca3224f6ac69728ae4c</u> <u>634777a0fbe0672b23c2</u>	+ 0.00630359 67.27 USD	BTC 	
54	2020-09-12 01:07:12	<u>b92124292924492a3fc044</u> <u>3ce2fe0d6c04cc97ca1ddf</u> <u>b68eff905033fad00ec5</u>	+ 0.00706021 73.71 USD	BTC 	
55	2020-09-10 01:46:24	<u>dd79af9afc9ae9f39c3fd8</u> <u>5639857ff191ed03190794</u> <u>54c0637931ebb9b054e7</u>	+ 0.00671878 69.45 USD	BTC 	
56	2020-09-08 00:58:12	<u>723f137bb81a8dfda3f0bf</u> <u>b06ef5566e6d76b1a5e089</u> <u>82f51e135fca4a7332a9</u>	+ 0.00653503 66.17 USD	BTC 	
57	2020-09-06 03:05:16	<u>e83c4a46abb46b38d2f0ca</u> <u>600a7d04e9fffc6b4782e79</u> <u>3867ed2abc56ed755f0b</u>	+ 0.00744916 76.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-09-04 03:54:54	<u>bc2c03bdb78da14859ab12</u> <u>513b2983b6b44d166a92fd</u> <u>2de640a4e2468dcaf68a</u>	+ 0.00741780 77.48	BTC 	
59	2020-09-02 03:07:59	<u>e7c8c951f10a2bf87472fd</u> <u>e052dd1a3f5bcb2b4c20c4</u> <u>b6f50986c27a10eb6ffc</u>	+ 0.00717635 81.72	BTC 	
60	2020-08-31 05:04:07	<u>6046a85fc4d9220a99e828</u> <u>9dd353cedb9580b1f2b11c</u> <u>07aaaf905dc94bff9073</u>	+ 0.00690843 80.47	BTC 	
61	2020-08-29 01:01:18	<u>3a2090196a9963f8f384b1</u> <u>78d5e84880b7eb8835d424</u> <u>a4bc518436a491c45eb5</u>	+ 0.00716143 82.11	BTC 	
62	2020-08-27 01:26:31	<u>cd237b7848317d8410e433</u> <u>32a4c884b27b1ff4b37d6c</u> <u>c34e563dd008591bf262</u>	+ 0.00705059 79.88	BTC 	
63	2020-08-25 01:56:46	<u>8e3157a954dcb0b1ccf806</u> <u>b54297100a99a44b1e96c2</u> <u>c7b98eb077cbe0b8b9eb</u>	+ 0.00715553 80.98	BTC 	
64	2020-08-23 01:06:17	<u>6b4568ef0ac2ab96d8cdb7</u> <u>92bfc17ce27df8d494d5b2</u> <u>c62cb8c743b7e1b4a95d</u>	+ 0.00753737 87.79	BTC 	
65	2020-08-21 01:23:33	<u>cce59dd152292d14c549e2</u> <u>97d9e3d2fdd3b27663f998</u> <u>bda0a538b0589929160f</u>	+ 0.00754036 86.95	BTC 	
66	2020-08-19 01:26:19	<u>5f35b146590c4125b15e98</u> <u>43bcf2415b1e59217dfdc7</u> <u>a58a5f4918e49e25daf7</u>	+ 0.00719527 84.57	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-08-17 05:13:09	<u>10539dccb1c431c86681b1</u> <u>ccbff4eac924627b1fe850</u> <u>d1e43b537d026988dbad</u>	+ 0.00712024 87.44 USD	BTC 	✓
68	2020-08-15 01:32:54	<u>6f4384298509ace1822eb4</u> <u>3b5b3479f3818e5dafda9e</u> <u>f3bbf34e0107788456df</u>	+ 0.00589282 69.84 USD	BTC 	✓
69	2020-08-13 01:19:08	<u>694dcb09c6962bbeed4c95</u> <u>8a46b0dbea91c52b3a5b84</u> <u>c7b3d11228f553c4ba06</u>	+ 0.00642376 75.67 USD	BTC 	✓
70	2020-08-11 01:45:45	<u>db70ff986b2627bfd26889</u> <u>7cbe395c06bdd362b08a82</u> <u>d1ec72a67b8c2f8227c2</u>	+ 0.00584225 66.55 USD	BTC 	✓
71	2020-08-09 06:28:54	<u>cd616637a52361453002ed</u> <u>e50174cb8e7f22ac78a6a9</u> <u>338c428d1c3bdf77b3f5</u>	+ 0.00603470 70.49 USD	BTC 	✓
72	2020-08-07 01:36:27	<u>7b2b924a4937c9ec505143</u> <u>033b0ba023895e0742b8c7</u> <u>a45d719d6e10caeb6d90</u>	+ 0.00680671 78.91 USD	BTC 	✓
73	2020-08-05 19:56:46	<u>1c2df1cea33ab04e0f977f</u> <u>cc23cc5fb151c32e6be594</u> <u>ed2cc1d68b5bb12961a0</u>	- 0.00654419 76.97 USD	BTC 	✓
74	2020-08-05 19:56:46	<u>1c2df1cea33ab04e0f977f</u> <u>cc23cc5fb151c32e6be594</u> <u>ed2cc1d68b5bb12961a0</u>	- 0.00653306 76.84 USD	BTC 	✓
75	2020-08-05 07:37:44	<u>c93b6c6279459b29270046</u> <u>e7b2786349a2bec82eef18</u> <u>9da504cb65471ffe797f</u>	- 0.00658660 77.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-05 07:37:44	<u>c93b6c6279459b29270046</u> <u>e7b2786349a2bec82eef18</u> <u>9da504cb65471ffe797f</u>	- 0.00668805 78.55 USD	BTC 	
77	2020-08-03 02:08:25	<u>21eb3dd6da366af127f698</u> <u>eff8f5ca248bddcf70d2c2</u> <u>78a4e7f095f0d56ca925</u>	+ 0.00654419 73.42 USD	BTC 	
78	2020-08-01 03:12:25	<u>1f36e275ff1df4e1c7107d</u> <u>681d594577b2371155d9af</u> <u>846fcc39ee7c2a3ba0f7</u>	+ 0.00653306 77.09 USD	BTC 	
79	2020-07-31 15:01:02	<u>5363d5eda4a63a9d3cb01b</u> <u>bbd0c00a6acdd6633e0e45</u> <u>33fbee6a591044e87800</u>	- 0.01228544 144.98 USD	BTC 	
80	2020-07-31 14:54:25	<u>c8d9282a9e589146f17df4</u> <u>1060953d0a4dbe700ecc82</u> <u>e3d8322e93b33df65b58</u>	- 0.00717838 84.71 USD	BTC 	
81	2020-07-31 14:54:25	<u>c8d9282a9e589146f17df4</u> <u>1060953d0a4dbe700ecc82</u> <u>e3d8322e93b33df65b58</u>	- 0.00679221 80.15 USD	BTC 	
82	2020-07-30 02:24:20	<u>f4309da80088d1c67e8ce6</u> <u>f7aa0f479888a65a762a49</u> <u>a4f65cd193a362a8c1cd</u>	+ 0.00717838 79.67 USD	BTC 	
83	2020-07-28 04:26:26	<u>44d43976750bf4a2f45092</u> <u>a1ae29579d097a86ea2a28</u> <u>91c7297a7bb76157bc7c</u>	+ 0.00658660 71.83 USD	BTC 	
84	2020-07-26 07:57:04	<u>7df5d55a5f00f69fc9967d</u> <u>e3cb98e8dd2b23c34acf17</u> <u>be062c18d6f38c09e171</u>	+ 0.00646277 64.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-07-24 01:37:11	<u>4efce023759e6709c92895</u> <u>a6c222c44f810cf6ca392e</u> <u>41f0210d88460798ec65</u>	+ 0.00679221 BTC 64.78 USD		✓
86	2020-07-22 02:52:06	<u>936e0d9fc907d4f523783c</u> <u>05450fc70de695398ca56a</u> <u>4085b6210ef975123762</u>	+ 0.00597800 BTC 56.89 USD		✓
87	2020-07-20 06:38:51	<u>f3dfdcfbdbc8b079ce2bda</u> <u>acefbe28b321a31c91eccd</u> <u>b71f9094b70a57ca7d9a</u>	+ 0.00571759 BTC 52.37 USD		✓
88	2020-07-18 02:20:02	<u>ba732ff9a2f659b36f076d</u> <u>1efed33648cfb92195e587</u> <u>7e355b94948b5242a13c</u>	+ 0.00561253 BTC 51.46 USD		✓
89	2020-07-16 05:03:34	<u>1eb2ce348600d08aa621a7</u> <u>6b3ceb10b7f1c385418fd4</u> <u>cc7e2ed0faca630fec8</u>	+ 0.00668805 BTC 61.08 USD		✓
90	2020-07-14 01:59:03	<u>511ead0bd115f165447e68</u> <u>65da8b3609531f06e290c8</u> <u>7651449d3b7045b72eb2</u>	+ 0.00605731 BTC 56.06 USD		✓
91	2020-07-12 02:07:48	<u>8649a2ae488bf2b3e4ce78</u> <u>b8c3552c77cee5e5906b3e</u> <u>81188ab2f2914ceb0c2b</u>	+ 0.00628189 BTC 58.43 USD		✓
92	2020-07-10 03:43:03	<u>f342e8daa3e64dcc5c55c2</u> <u>8ab5b87a4286d672559cc3</u> <u>82c77f8461fce9354dbc</u>	+ 0.01228544 BTC 114.11 USD		✓

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