

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FaZLHhgyBjPtWoz3H62xQ223e2Q5Xunt8</u>
TOTAL RECEIVED	0.09296610 BTC
	5,864.85 USD
TOTAL SEND	0.09296610 BTC
	5,864.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-30 14:33:29	<u>f85e6e7e4e0d4518423350</u> <u>5c8c552aba0b52b282e45f</u> <u>39b59790c5bdba1b0e58</u>	- 0.00392734 BTC	
			165.75 USD	
2	2021-07-26 17:30:43	<u>36d31752edc42c374e1998</u> <u>3b4f872f056eb91a436667</u> <u>f1f6ae685678e6d45cc0</u>	+ 0.00392734 BTC	
			146.24 USD	
3	2021-07-24 16:04:24	<u>fc0b135e6e97c95b3a759c</u> <u>59a3c55af42d80b9520386</u> <u>a99871352b7a556e3f88</u>	- 0.00051421 BTC	
			17.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-23 14:06:47	<u>dc6ca6d4d80594237afd47</u> <u>68f06d0d0c33f7eb931076</u> <u>e7afad21b7fd78b12cee</u>	- 0.00087160 29.31	BTC 	
5	2021-07-22 14:16:04	<u>fc74bc529c9490071ec027</u> <u>a41f942320a45d948f2da7</u> <u>71ba9e38d71aa443f5cd</u>	- 0.00238431 76.98	BTC 	
6	2021-07-22 02:36:25	<u>87c11bef691ec9838b7455</u> <u>8f51cd79cde90a16690a7b</u> <u>807fba42ba090a0228a4</u>	+ 0.00238431 76.09	BTC 	
7	2021-07-16 03:47:07	<u>69ec2aa8d0e698b2d178fb</u> <u>89bf4e0d8e34a0dd9250d5</u> <u>8897a657e86f566edb4a</u>	- 0.00567356 176.37	BTC 	
8	2021-07-15 23:04:43	<u>180433c0e6ccb89eb6818b</u> <u>731e9d26f75cfb32ed84cf</u> <u>f1ddd8f7114a630f120e</u>	+ 0.00567356 176.37	BTC 	
9	2021-07-14 22:05:10	<u>3943c60ea11bcfa2f358cd</u> <u>27b6df4c489038a54b0dbd</u> <u>b94e996e5f077e530fc2</u>	- 0.00328794 104.82	BTC 	
10	2021-07-14 18:00:27	<u>f32efd186e37c2ce58aae9</u> <u>a685d66aef64a35d4b259b</u> <u>446a3e75465a6fbdfc95</u>	+ 0.00051421 16.39	BTC 	
11	2021-07-14 17:30:52	<u>7aee79d9ed03c5c6598dd4</u> <u>6523f33bebbe9c7d7756f8</u> <u>ee6a0a0006161a90496b</u>	+ 0.00087160 28.60	BTC 	
12	2021-07-14 17:08:37	<u>7cfd2da2bf1b7626e3983b</u> <u>c6724499691dd4751089f5</u> <u>5518826682bcab28ec43</u>	+ 0.00328794 107.91	BTC 	



#	Date & time	Transaction Id	Amount		
13	2021-07-13 20:05:14	<u>0498291ddaf78fea7a07dd</u> <u>f9e15cf5178b232256b190</u> <u>fb3ea78a4dbf67e26c12</u>	- 0.00226451 BTC 	73.48 USD	✓
14	2021-07-11 16:56:52	<u>eeff29ed39156ab63f2d4c</u> <u>e5d99b8a4cc9ca22d9b33d</u> <u>bf169e10890faf692ceb</u>	+ 0.00226451 BTC 	77.57 USD	✓
15	2021-07-10 08:41:29	<u>e1cc879ba08fdcf66573f</u> <u>be439ad934d66ebdc67d33</u> <u>4719c4a58f56ec7bc884</u>	- 0.00160362 BTC 	53.72 USD	✓
16	2021-07-10 08:41:29	<u>e1cc879ba08fdcf66573f</u> <u>be439ad934d66ebdc67d33</u> <u>4719c4a58f56ec7bc884</u>	- 0.00144401 BTC 	48.37 USD	✓
17	2021-07-10 01:16:10	<u>fbbe2ba291296f7ce5e501</u> <u>29b9d88f62a7143f4e33ad</u> <u>d6e66a50f03c32253188</u>	+ 0.00144401 BTC 	48.79 USD	✓
18	2021-07-09 18:18:57	<u>dadb20b2f5cc758ff90f7a</u> <u>5f30ee651e648c1ccb3f3e</u> <u>d0b9a1945dd49fc4008e</u>	- 0.00393147 BTC 	132.85 USD	✓
19	2021-07-09 18:18:57	<u>dadb20b2f5cc758ff90f7a</u> <u>5f30ee651e648c1ccb3f3e</u> <u>d0b9a1945dd49fc4008e</u>	- 0.00218945 BTC 	73.99 USD	✓
20	2021-07-09 13:26:07	<u>426c2532d046e06a57d098</u> <u>a1fcb184a5a9e82b700118</u> <u>680927d0f71ae61b3fa6</u>	+ 0.00160362 BTC 	54.22 USD	✓
21	2021-07-08 14:07:00	<u>8dda85cbbeecfd58964ca4</u> <u>4f6b77fcea2dfa9a4ba1c</u> <u>7b37a61be853d07294de</u>	+ 0.00218945 BTC 	71.97 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-06 18:09:10	<u>5c63b7ca3902c4ae215342</u> <u>fe5f79b7b99e28d08c2bc3</u> <u>89981fd34b121d6a2de7</u>	- 0.00987361 343.87	BTC 	
23	2021-07-06 01:42:29	<u>910278ae994c0592cabe9a</u> <u>7fee2048da48905b0cdc79</u> <u>1264d9d2894d345188e6</u>	+ 0.00393147 133.93	BTC 	
24	2021-07-06 01:08:27	<u>6837cc2314485d69a2ce2b</u> <u>bee86a1f6c97a6139f4385</u> <u>9a622e99eed28aa490fe</u>	+ 0.00987361 336.36	BTC 	
25	2021-07-05 07:09:07	<u>fec3e0eeb2697d41d826b2</u> <u>d23db4873987f564b92563</u> <u>ec4ce78f96eb8ee6e760</u>	- 0.00114821 38.68	BTC 	
26	2021-07-05 07:09:07	<u>fec3e0eeb2697d41d826b2</u> <u>d23db4873987f564b92563</u> <u>ec4ce78f96eb8ee6e760</u>	- 0.00057046 19.21	BTC 	
27	2021-07-05 07:09:07	<u>fec3e0eeb2697d41d826b2</u> <u>d23db4873987f564b92563</u> <u>ec4ce78f96eb8ee6e760</u>	- 0.00057157 19.25	BTC 	
28	2021-07-05 07:09:07	<u>2e5585e293033c58672dbf</u> <u>036b7a6a1edc919f6ba241</u> <u>a62e2796e11013849da6</u>	- 0.00140704 47.40	BTC 	
29	2021-07-02 05:00:02	<u>4531733ad580cb4aebdca2</u> <u>9af8059dcbd1f87511fea4</u> <u>078115b7cdab0ddd4de3</u>	+ 0.00114821 37.91	BTC 	
30	2021-07-01 01:59:36	<u>95661c91f29e85e1c1140b</u> <u>b0a4b3f3c7150189b08485</u> <u>705d46bb9abab142659a</u>	+ 0.00140704 47.44	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-30 01:12:18	<u>4582838c89fa720f37aca4383e4af06739673112ec149c55b193133b2b416c93</u>	+ 0.00057046 19.88 USD	BTC	✓
32	2021-06-28 23:44:08	<u>57c80cbb69ab63bfebe2145410d802c2f382410da69b587207bace8f47235329</u>	+ 0.00057157 20.32 USD	BTC	✓
33	2021-06-27 20:19:18	<u>dfb52d0c197132a8b3c8c677ab08b2c4c3da90cb6ddf f3c759e943b5b9cb8d66</u>	- 0.02392227 815.92 USD	BTC	✓
34	2021-06-27 09:45:48	<u>d2bc1c46e84a0e82423c1c0368e867b1930e9e34d5fb1fcf82c05178f0811943</u>	+ 0.02392227 830.11 USD	BTC	✓
35	2021-06-10 06:39:06	<u>0d83ed388ff482a7ad84d6809e5c605af1c5bc6588e9dba0c50b3d27065f15cf</u>	- 0.00077093 28.27 USD	BTC	✓
36	2021-06-02 02:11:19	<u>85d8165f961543e38244f7eb996f04199fd48b91bda4e2ad9d34ce4065132667</u>	- 0.00246901 91.85 USD	BTC	✓
37	2021-06-02 01:07:24	<u>c6ed92e6ceb22efe34111420cc66c9d51123200805d940badf0dc4e7b5401a6a</u>	+ 0.00077093 28.68 USD	BTC	✓
38	2021-05-31 19:23:21	<u>ce9c2ab6d2d191ed5b201120a6bbcc92b4997674fa08ca3a4ad4f10f1005202b</u>	+ 0.00246901 90.35 USD	BTC	✓
39	2021-05-27 21:41:57	<u>479e2d1961d2d04974894a21d586e1d901573a4fbf21e90342875b06e75691d6</u>	- 0.00037735 13.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-27 00:02:41	<u>9186727182098fcf2b4535</u> <u>0584f4de3ca905bd2b50c9</u> <u>5489faa70f0eca88c45b</u>	- 0.00530170 210.42 USD	BTC 	✓
41	2021-05-26 18:31:49	<u>d65a277a91062b000a04a0</u> <u>c5e5e252a20a7f10851aff</u> <u>cf8449f9e96507a24f71</u>	- 0.00384508 152.61 USD	BTC 	✓
42	2021-05-26 02:23:06	<u>9d2ccd895146a2ca6a680e</u> <u>a4a0a934cad228b8446f0f</u> <u>a2916d5f0a2e34c160f5</u>	+ 0.00384508 153.22 USD	BTC 	✓
43	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.00530170 211.27 USD	BTC 	✓
44	2021-05-23 12:04:53	<u>dfcdd1e6886a8c25d23fbe</u> <u>c8c51af66455ebf51aec13</u> <u>be9e10f44858d512616e</u>	- 0.00308695 106.97 USD	BTC 	✓
45	2021-05-23 00:56:21	<u>4cc34cc14710ffc03198ae</u> <u>c3f0010912f1af6af370bf</u> <u>f4345571aa5b5d28e9f6</u>	+ 0.00308695 109.24 USD	BTC 	✓
46	2021-05-22 03:28:24	<u>5648d52c807545be217d4a</u> <u>389f9725481fde28f766d3</u> <u>1c25acb9b65bacb75c59</u>	+ 0.00037735 14.39 USD	BTC 	✓
47	2021-05-21 22:07:29	<u>1504447fb252a3e2d5e63a</u> <u>06334d0def79a0b19a538a</u> <u>af38256baa88d94199ba</u>	- 0.00024993 9.53 USD	BTC 	✓
48	2021-05-19 07:35:20	<u>b89cdd9968b08eeb5dc8ab</u> <u>a2f5c7eece458876babc92</u> <u>c484ccfd2f6d840544fd</u>	- 0.00034885 12.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-13 21:02:17	<u>731ebaffcaf0938fd8acba</u> <u>545f9056b1998d8ae88bac</u> <u>86632a805073f9ea1eae</u>	+ 0.00034885 BTC 17.63 USD		✓
50	2021-05-13 14:24:04	<u>9a3249513a9d0e024fbf2b</u> <u>9c95b96b99b9187f72c8a9</u> <u>185b07a4cb9b0063c7eb</u>	- 0.00032284 BTC 16.03 USD		✓
51	2021-05-07 19:36:28	<u>7526b78964b99295a412b1</u> <u>041f765bf1955c281fa284</u> <u>3c8a38cd7bb468da67e3</u>	+ 0.00032284 BTC 18.90 USD		✓
52	2021-04-26 20:59:14	<u>d0c3f231b124b8655047bf</u> <u>4e482e094eba02aebd09d</u> <u>6b325924e943501bbacf</u>	- 0.00179304 BTC 98.89 USD		✓
53	2021-04-26 20:59:14	<u>d0c3f231b124b8655047bf</u> <u>4e482e094eba02aebd09d</u> <u>6b325924e943501bbacf</u>	- 0.00057242 BTC 31.57 USD		✓
54	2021-04-26 00:36:07	<u>024ce598da28432edb04a7</u> <u>4278c0e6bddf66fce50c51</u> <u>45d93cb80cbb08b363d5</u>	- 0.00824282 BTC 441.80 USD		✓
55	2021-04-24 09:14:47	<u>0d1942116343bec39c5a81</u> <u>bed4f5c73dbca2ec51f507</u> <u>2e101e3f7ff77c39612e</u>	+ 0.00824282 BTC 412.53 USD		✓
56	2021-04-22 20:20:58	<u>fea51e80cddc6dca617b5a</u> <u>46b9de9f1ca595c3896de4</u> <u>b5347ef8421b792e66d4</u>	+ 0.00179304 BTC 89.77 USD		✓
57	2021-04-05 09:35:22	<u>cdfd550ec1eafd61a4a38a</u> <u>49c25146f0d49751344cf8</u> <u>9bf884bdb33222ae0c1a</u>	+ 0.00057242 BTC 33.84 USD		✓

#	Date & time	Transaction Id	Amount	
58	2021-02-04 11:56:43	<u>10cca25d452bce37e653dc</u> <u>59eca7154ac6682c1cf8b2</u> <u>85330627c400464741a3</u>	+ 0.00024993 BTC  9.23 USD	

* USD values displayed at the time of transaction

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