

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FaZeJ6ZFXggSxEggWCkN2ZGw8o6nVZmyC</u>
TOTAL RECEIVED	0.13145891 BTC
	8,304.25 USD
TOTAL SEND	0.13145891 BTC
	8,304.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 22:38:27	<u>41b713d373e6b90cfef933</u> <u>87955ca1e1bf2d97451fa3</u> <u>c3ec2bab3750480a60c9</u>	- 0.00542350 BTC	
			101.91 USD	
2	2022-08-12 22:33:57	<u>85466878295e77d187ee5e</u> <u>52854d4621b4bd6d32993c</u> <u>6f8d4f74e2ee8d495d09</u>	+ 0.00542350 BTC	
			132.35 USD	
3	2022-08-12 14:58:45	<u>211864a69134aca473efd1</u> <u>a924070ac5d8732ac510a6</u> <u>f1c86c6b3407742533f3</u>	- 0.00344971 BTC	
			82.72 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-12 14:58:45	<u>211864a69134aca473efd1</u> <u>a924070ac5d8732ac510a6</u> <u>f1c86c6b3407742533f3</u>	- 0.01173845 281.49	BTC 	✓
5	2022-08-12 14:51:18	<u>218a80bda83baac1f6d5eb</u> <u>ab5e3a6b2a9ac3ae9f0857</u> <u>4054390f8f856983865d</u>	- 0.00313049 75.07	BTC 	✓
6	2022-08-12 14:51:18	<u>3d09f64e3e20d5076de955</u> <u>529934fa8c956e2a8d30de</u> <u>3bd5a5616a5ba790ac15</u>	- 0.02002864 480.30	BTC 	✓
7	2022-08-12 14:51:18	<u>3d09f64e3e20d5076de955</u> <u>529934fa8c956e2a8d30de</u> <u>3bd5a5616a5ba790ac15</u>	- 0.00303070 72.67	BTC 	✓
8	2022-08-07 20:29:18	<u>b808518dc950e1b656fe30</u> <u>115f27500c785bf9005f84</u> <u>4be46c64c76584d7e1d3</u>	+ 0.00313049 72.82	BTC 	✓
9	2022-08-07 20:29:18	<u>0c90f7e5fdfec5008c2e0f</u> <u>3c0348ccc99f22f374191e</u> <u>a19452540d93edea532e</u>	+ 0.02002864 465.94	BTC 	✓
10	2022-08-07 20:20:05	<u>428eca1c8c4a3fc9a969b9</u> <u>d169377c87be29cb3df6e1</u> <u>614ae1b79edb8f2b9112</u>	+ 0.00303070 70.50	BTC 	✓
11	2022-08-02 04:34:03	<u>e2e59f32a3ad54c3dccdbd</u> <u>701f499ae1c73d26e4b124</u> <u>37a93c5b3b37195e16de</u>	+ 0.01173845 268.25	BTC 	✓
12	2022-07-29 21:55:19	<u>5541240dcd70830fa16eca</u> <u>fd8b30bf1cf6f5d060d635</u> <u>757f4070ec9dfdc559d3</u>	- 0.00162604 38.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-25 17:20:44	<u>e54504f371cf87d0b4ab0c309539f874d811be9b3b261fe3ea27a9fbe4aa295e</u>	- 0.00195611 42.76 USD	BTC 	✓
14	2022-07-25 17:05:14	<u>a66ba03567e4123730eb73057f71a13b2159b371ddf1210689ee64b27d7a2f5a</u>	- 0.00621556 135.89 USD	BTC 	✓
15	2022-07-25 17:05:14	<u>a66ba03567e4123730eb73057f71a13b2159b371ddf1210689ee64b27d7a2f5a</u>	- 0.02527627 552.61 USD	BTC 	✓
16	2022-07-19 18:06:00	<u>ea979cbb89d0a36f4f5b326403aeea2e892583f8a7e3b106714b03387cde2b7f</u>	+ 0.00621556 145.50 USD	BTC 	✓
17	2022-07-18 20:08:47	<u>96ace17a2480890596de5ab6a04ac84d7313f55802ab849db1a9b90efc5d5750</u>	+ 0.02527627 543.26 USD	BTC 	✓
18	2022-07-18 20:08:47	<u>13bc6db7c64fc0c8d63d75487f5bfc0bcdcb6b32f84f9692fb5ba2be41828f8</u>	+ 0.00344971 74.14 USD	BTC 	✓
19	2022-07-18 20:08:47	<u>8dcb25205cca27c5f00ecc0e07b0e79d755e67e177b95c57e080f8dc7a25dae0</u>	+ 0.00195611 42.04 USD	BTC 	✓
20	2022-07-16 22:27:56	<u>88c665c60deef59491a39410c144c6a963af4f1641b34d5241f88f421b04fb8</u>	- 0.01196453 254.80 USD	BTC 	✓
21	2022-07-16 22:27:56	<u>88c665c60deef59491a39410c144c6a963af4f1641b34d5241f88f421b04fb8</u>	- 0.00974596 207.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-16 22:27:56	<u>88c665c60deef59491a39</u> <u>410c144c6a963af4f1641b</u> <u>34d5241f88f421b04fb8</u>	- 0.00151050 32.16 USD	BTC 	✓
23	2022-07-16 22:27:56	<u>b5a286bc792a3e5b965dc2</u> <u>4c03091e8c180c0140d731</u> <u>40303475e536b41c23b9</u>	- 0.02431065 517.73 USD	BTC 	✓
24	2022-07-16 22:27:56	<u>791678e5aa3d08d1055158</u> <u>be435a60f6d66a67194f0b</u> <u>72b493dad2251c984639</u>	- 0.00205180 43.69 USD	BTC 	✓
25	2022-07-13 03:09:35	<u>0274f89d34fb0dcfee59e8</u> <u>7480f9a8a04f25686bd2a3</u> <u>eefd326464410f53422e</u>	+ 0.00151050 29.48 USD	BTC 	✓
26	2022-07-13 03:00:12	<u>38c14b174e66d0a178039b</u> <u>03d2bb6944c09011e80841</u> <u>c660cf14c85be2867031</u>	+ 0.00974596 190.24 USD	BTC 	✓
27	2022-07-10 14:15:44	<u>34bd5db9c60da328e3e9c7</u> <u>3f0ab3429470bb45414f6f</u> <u>dbc63730f11a24bb0a26</u>	+ 0.02431065 508.08 USD	BTC 	✓
28	2022-07-10 14:15:44	<u>018290822eb0b06c652ff6</u> <u>0a0668186700398ef2e3ab</u> <u>2af1e87979e912db9b41</u>	+ 0.01196453 250.05 USD	BTC 	✓
29	2022-07-06 22:55:56	<u>01d25ea171270a6a13a316</u> <u>b1361b86ea391e8609a904</u> <u>5be3f13ede61479fd8f3</u>	+ 0.00162604 33.43 USD	BTC 	✓
30	2022-07-03 04:56:26	<u>c75a2ece64d0ae7595af38</u> <u>91eaf2d52af5bd20aa5249</u> <u>1baba66936608afde866</u>	+ 0.00205180 39.07 USD	BTC 	✓

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