

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FcVbJRveWhpWX5Fqv4P4qYhJitxe1Y5EK</u>
TOTAL RECEIVED	0.01756247 BTC
	1,111.00 USD
TOTAL SEND	0.01756247 BTC
	1,111.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 01:17:26	<u>907d94b003220d5ca24bdc</u> <u>59dedcdf35da7ffd913187</u> <u>0065a1f6ec7d80c8629f</u>	- 0.00030397 BTC	
			8.89 USD	
2	2023-04-28 16:51:53	<u>1af3faac648cdb393e3dc0</u> <u>01004cac463f0961f8bd19</u> <u>1ddc1ded199bcba06bbf</u>	+ 0.00030397 BTC	
			8.88 USD	
3	2023-01-02 22:11:58	<u>118e77219379932bc90b03</u> <u>74fa55617cb0ff7d6adf2e</u> <u>1bb9733b9289970c536d</u>	- 0.00061347 BTC	
			10.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-02 20:51:24	<u>0744b1cc7666c62164ec0f</u> <u>d9d8a151fd4644baa1f023</u> <u>9bf1606a2d062682c16d</u>	+ 0.00061347 BTC 10.28 USD		✓
5	2022-12-23 06:06:24	<u>584120b16251dff6c84491</u> <u>c0b910daa08dbf30ab6202</u> <u>f245c5bb6a4376641677</u>	- 0.00038081 BTC 6.41 USD		✓
6	2022-12-23 00:30:46	<u>a184201b231ff0982d2ee6</u> <u>16723bfa4ac0bf8aa2d729</u> <u>75f95015f043b13237a8</u>	+ 0.00038081 BTC 6.39 USD		✓
7	2022-12-14 09:33:12	<u>9523a0928b3c745fd68dc7</u> <u>a8181a2e2705fe35b21cc5</u> <u>7760e381a353e3004e04</u>	- 0.00050283 BTC 8.96 USD		✓
8	2022-12-14 00:35:13	<u>348df0db73f093a3e03563</u> <u>ed4a08bd63238b709ccc47</u> <u>626cea722471a6c40e1b</u>	+ 0.00050283 BTC 8.94 USD		✓
9	2022-11-29 06:11:44	<u>567243089246431c546693</u> <u>5a4b174b825d2e214e309d</u> <u>8c6ba4466c3a552691e2</u>	- 0.00058184 BTC 9.57 USD		✓
10	2022-11-28 23:39:50	<u>a753fd02d8dab9945aa311</u> <u>4a23546ff888a4c152cb29</u> <u>db7467a20044182fa82a</u>	+ 0.00058184 BTC 9.41 USD		✓
11	2022-11-20 05:29:13	<u>5e34fcb8671632c9059a62</u> <u>e6ab8d0723a74eebb94719</u> <u>c064b38ff93920668466</u>	- 0.00001185 BTC 0.19 USD		✓
12	2022-11-20 03:01:47	<u>009f95e2e47e1531f8fb70</u> <u>0661654a228dad95804aa6</u> <u>3b8b47b85d73fde72077</u>	- 0.00004246 BTC 0.70 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-19 04:06:27	<u>227cc6a46883de28e2d859</u> <u>c485e870a6918417ce97b3</u> <u>3472cfd2918a39d98ee</u>	- 0.00046465 BTC 	7.72 USD	✓
14	2022-11-19 02:52:50	<u>4931f40e8a47454b2ed9ab</u> <u>09dc58e3d66dd7cc00ff34</u> <u>482df76320c8dbeafeb</u>	- 0.00032654 BTC 	5.42 USD	✓
15	2022-11-19 00:08:17	<u>377441ca4cabf3d45ac338</u> <u>a409df416ac13d565475e6</u> <u>0b976180d129888fccf3</u>	- 0.00042050 BTC 	7.00 USD	✓
16	2022-11-18 23:47:52	<u>9923b566c9de0f1b002235</u> <u>902504b2d7fef91c6c106f</u> <u>f5358c89cc3a7cb2bcac</u>	- 0.00045212 BTC 	7.53 USD	✓
17	2022-11-18 23:36:18	<u>102fecc7ee12ccb2275b02</u> <u>ce2a3e63f8c5ed4352063e</u> <u>8198d0cd75d101bf1688</u>	- 0.00024817 BTC 	4.13 USD	✓
18	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c806</u> <u>8f049c1c830effe32729d8</u> <u>ae472dd63cc664e4ddfe</u>	+ 0.00046465 BTC 	7.75 USD	✓
19	2022-11-18 15:55:53	<u>2d59403519df4e7477f038</u> <u>59338895ad2f158a4dd51d</u> <u>0cf991a04f7901b6a475</u>	- 0.00031314 BTC 	5.21 USD	✓
20	2022-11-18 11:27:02	<u>16c3dab8f909de31e5d925</u> <u>490e49df624992d8537fae</u> <u>da9b692dc66d00b2e588</u>	- 0.00028536 BTC 	4.77 USD	✓
21	2022-11-18 11:05:25	<u>ea57749267014717d0ae87</u> <u>212f217b90b2fdcfcec7379</u> <u>828d0c340f9001dfa044</u>	- 0.00041434 BTC 	6.94 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-18 10:35:54	<u>bdc5969523c07bfd93652c</u> <u>3e5f01c90a15ba53577654</u> <u>342d552f4292b26c4fe9</u>	- 0.00035284 BTC 	5.91 USD	✓
23	2022-11-18 03:41:46	<u>a3a18ac2194f0bf52a74c7</u> <u>73b6f56f72477c5db8533a</u> <u>c9f5a5ef692b836cbe31</u>	- 0.00070718 BTC 	11.88 USD	✓
24	2022-11-18 02:30:32	<u>4ac983c618b37be1d84148</u> <u>b24ef4d51d7230bf31b4fb</u> <u>f5be17c2d20250bbe801</u>	- 0.00025064 BTC 	4.22 USD	✓
25	2022-11-18 02:30:32	<u>e480509e2b585715544310</u> <u>d82d9c9b2ebf07cce4e6dc</u> <u>89fdd9ffbf958ade94f9</u>	- 0.00032150 BTC 	5.41 USD	✓
26	2022-11-17 08:20:17	<u>ca9ccc1fe0b3cc62b3e19c</u> <u>0bc0e28d37636a040fb63d</u> <u>46a8da26066d541e3538</u>	- 0.00031200 BTC 	5.16 USD	✓
27	2022-11-17 08:20:17	<u>edcc1f2b5885b0a04a4490</u> <u>c5c9ff4eb54feeff27f98</u> <u>8d1a072d81964f9faf32</u>	- 0.00042121 BTC 	6.97 USD	✓
28	2022-11-17 05:03:57	<u>06530a3a3392f92ba28bf1</u> <u>37c760b32aac85d144ca09</u> <u>1f8dc475a5eb73d14f59</u>	- 0.00031464 BTC 	5.21 USD	✓
29	2022-11-17 02:31:08	<u>61983acb416d51b3ff2f27</u> <u>d3e3f0d642c737fc936b7e</u> <u>2ad7092039f1a59fc707</u>	- 0.00043096 BTC 	7.12 USD	✓
30	2022-11-16 22:01:11	<u>d8090f29957a7aeee559c7</u> <u>409b710781dadbe0a05491</u> <u>3b95d851f4f0e2185252</u>	- 0.00043000 BTC 	7.16 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-16 21:32:35	<u>46a7d2dec05a569095c80d</u> <u>d7f771278e10ec470ad6a5</u> <u>806a0daeeeba1d6f4727</u>	- 0.00017192 BTC 	2.86 USD	✓
32	2022-11-16 19:14:02	<u>9d8e16524771ca857e20a2</u> <u>1a6dc77557d35ca54e89d9</u> <u>84c18af5d95c526dddf2</u>	- 0.00040439 BTC 	6.69 USD	✓
33	2022-11-16 18:47:24	<u>0c4c4bb122ab57a5196d25</u> <u>7f72eb759e4304883ff869</u> <u>407fb0f903437458c2c7</u>	- 0.00030850 BTC 	5.10 USD	✓
34	2022-11-16 18:46:41	<u>acd03812f37176d75028ad</u> <u>0563c6cb8b87e7c3bd19f1</u> <u>0dc9db7b8391ae790bc4</u>	- 0.00030064 BTC 	4.97 USD	✓
35	2022-11-16 18:44:34	<u>6386384c99cbf99f8a70af</u> <u>84b216b659ef0220c2be35</u> <u>dd3d80a403c0882d4db6</u>	- 0.00036000 BTC 	5.96 USD	✓
36	2022-11-16 15:36:23	<u>41b1cbbb5bd7b01678998f</u> <u>64ed1bb5abf04a9b342868</u> <u>188424c49f4a665f5f82</u>	- 0.00042500 BTC 	7.01 USD	✓
37	2022-11-16 13:10:25	<u>332aac407f716777ad902a</u> <u>474e4c1c0f090125dcd121</u> <u>66693899f88995b69d64</u>	- 0.00046320 BTC 	7.64 USD	✓
38	2022-11-16 08:10:57	<u>88025cbbd08db73130fc39</u> <u>2aa9dbab25c3b3f5933bc1</u> <u>7423995e21086df9e2b4</u>	- 0.00030787 BTC 	5.16 USD	✓
39	2022-11-16 04:59:36	<u>b1f598c73485a1c0538562</u> <u>309c503fa3b7a65ea1c856</u> <u>5cb5a7a6a5b1a5badd26</u>	- 0.00031800 BTC 	5.38 USD	✓










#	Date & time	Transaction Id	Amount		
40	2022-11-16 03:42:20	<u>9ef3dffc3974b11698cbba68762a4288620fa3eb32845d20f98806f1b8ce4ef7</u>	- 0.00045000 BTC 7.60 USD		✓
41	2022-11-16 00:34:22	<u>61db26fd1c23e2957434ac1002908f8e65310cab9e0cc6387dca2f44ab784b1b</u>	- 0.00060000 BTC 10.11 USD		✓
42	2022-11-15 21:25:19	<u>eeed09c90ccaf1135c57b570f9ae86f77f8b4d1361d4034561328234df0cdcfc0</u>	- 0.00047842 BTC 8.09 USD		✓
43	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4a8671a300d16cb582d4af1222c1b7ab715231f64a5</u>	+ 0.00070718 BTC 11.95 USD		✓
44	2022-11-15 21:18:42	<u>97cb081860103e298dd59a98fb8b2fffb9816e7d023d7db13be47011a5314c9d3</u>	- 0.00035000 BTC 5.91 USD		✓
45	2022-11-15 20:34:35	<u>5c73356ff37654a92c3e620d1db74a738a762d4ebe2883d98e079de47746b767</u>	- 0.00042000 BTC 7.10 USD		✓
46	2022-11-15 20:33:37	<u>a1f841e47f13e4a4865da7f3a7f1e3709b34e20079bfe57b3d9612db7c008060</u>	- 0.00045000 BTC 7.61 USD		✓
47	2022-11-15 15:17:44	<u>ceaa09c3eae4ea1a72aab1861dfc4306b3e423136c1f91a5acc1130bb8d79847</u>	- 0.00034000 BTC 5.77 USD		✓
48	2022-11-15 14:33:10	<u>544d6368d34eac97f7e1ca8b9ee9a4f78bfceb7021f9debe7d502aa798eb3039</u>	- 0.00053202 BTC 9.03 USD		✓

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49	2022-11-15 11:36:14	<u>bcf3f1d03ddc1c2422b97f</u> <u>d5104d757aa69b2ce5e5c0</u> <u>71403826adf209401e80</u>	- 0.00030864 BTC 5.19 USD		✓
50	2022-11-15 09:27:12	<u>ca726498679850a53942fe</u> <u>0c8343c662ead55f48395b</u> <u>04244ce9befa6abaac23</u>	- 0.00026268 BTC 4.41 USD		✓
51	2022-11-15 08:25:28	<u>95b685c04bc1633cb63004</u> <u>0d13b63ca141bb0ff5327a</u> <u>ee1f3e1f814d3356cdc</u>	- 0.00051338 BTC 8.68 USD		✓
52	2022-11-15 04:35:40	<u>7e236ee267292631a32481</u> <u>e572d4fd23bd1d37c40d7b</u> <u>aaeba9c9b55236b285df</u>	- 0.00046694 BTC 7.77 USD		✓
53	2022-11-15 02:40:36	<u>e62e17ac8114ca847d83b5</u> <u>c3b92776cc18d53db2c2d9</u> <u>b977fc3172f0b329ebd1</u>	- 0.00042785 BTC 7.19 USD		✓
54	2022-11-13 23:59:30	<u>b5c39a72dfb4090376cba0</u> <u>6d49edb79cc4513ce5ad8e</u> <u>4326afff28e2b89d8785</u>	+ 0.00060000 BTC 9.75 USD		✓
55	2022-10-13 00:59:14	<u>8de03ed4243bde0b0c5722</u> <u>32019a4db6b08f6db3e5cb</u> <u>b17a1e47f7685fb6cf9e</u>	+ 0.00046320 BTC 8.85 USD		✓
56	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00042785 BTC 8.36 USD		✓
57	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b1</u> <u>1a346a71148e825b8496d4</u> <u>cf51b4938df714540442</u>	+ 0.00032654 BTC 6.32 USD		✓

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58	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00051338 BTC 10.02 USD		✓
59	2022-09-07 00:48:48	<u>ca438aa8469b08699bf65b</u> <u>6c1de9f882aa8bce39c291</u> <u>0296c36e59e14a22b5a9</u>	+ 0.00041434 BTC 7.78 USD		✓
60	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e</u> <u>3a752bcef309a1e66cd6ea</u> <u>c6fcc010fd2e25e16dab</u>	+ 0.00042000 BTC 8.29 USD		✓
61	2022-08-25 08:08:16	<u>467ce76d2b8e7b816ad9b0</u> <u>8b37e9d310248f1b9ad45a</u> <u>83a7e23cd80723ce0ad7</u>	+ 0.00040439 BTC 8.76 USD		✓
62	2022-08-22 22:56:30	<u>ab3542c3cb2b9aade5bca4</u> <u>c1578edaed62f711f63ba4</u> <u>1dcf1d5e5b7fe6346e88</u>	+ 0.00043000 BTC 9.20 USD		✓
63	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00042050 BTC 8.98 USD		✓
64	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00047842 BTC 10.99 USD		✓
65	2022-07-24 18:17:12	<u>140737a37f675695f63731</u> <u>fc502c79027a00173430fc</u> <u>deae55c8887e38a1bfb1</u>	+ 0.00042121 BTC 9.56 USD		✓
66	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u>	+ 0.00035284 BTC 8.20 USD		✓

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67	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u>	+ 0.00031314 BTC 	6.51 USD	✓
68	2022-07-11 19:24:58	<u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u>	+ 0.00025064 BTC 	5.07 USD	✓
69	2022-07-07 19:38:48	<u>26940484d4d9773b89efc8</u> <u>2b2b54f0225135d55d0026</u> <u>c02c5fcb4ce266e28cbe</u>	+ 0.00030064 BTC 	6.51 USD	✓
70	2022-07-06 18:01:35	<u>08126198d2de0a06eab87f</u> <u>d04c09a39eb5dd5e943d20</u> <u>1c036fe3101b260dd7b6</u>	+ 0.00045212 BTC 	9.19 USD	✓
71	2022-07-05 09:53:06	<u>9059999686d3b1fbb7285d</u> <u>a3417d0ac693bb7ece2350</u> <u>f9842b061c182b50fd04</u>	+ 0.00043096 BTC 	8.41 USD	✓
72	2022-07-03 07:01:18	<u>a760a59c60bff8091cdb25</u> <u>d084a952af5e0c515c7b85</u> <u>b8480015b9fadbce1cae</u>	+ 0.00045000 BTC 	8.56 USD	✓
73	2022-07-01 09:47:26	<u>aad52aae25426a5ec33109</u> <u>bd21cc29265b60e692ffcc</u> <u>afbc1b437b222e91bebc</u>	+ 0.00046694 BTC 	8.96 USD	✓
74	2022-06-28 19:50:00	<u>d052c62eb8dbcb692eb2bd</u> <u>2e1fede9095fdd9418157a</u> <u>efade0a312ad3c329ddc</u>	+ 0.00042500 BTC 	8.66 USD	✓
75	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656</u> <u>319410360b4699afe936d1</u> <u>17a3540f675748b0d53f</u>	+ 0.00045000 BTC 	9.67 USD	✓

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76	2022-06-23 09:42:02	<u>0e1f7454f0c294b885b0648fe04cb5722b56ec2309f0ec5ca91ba378f386cd8d</u>	+ 0.00035000 7.22 USD	BTC	 
77	2022-06-21 10:30:23	<u>d026958fdf4c4813af6e652c531d3f9f82c1d9a90826be2e6fd26096ab804a91</u>	+ 0.00053202 11.15 USD	BTC	 
78	2022-06-18 19:01:14	<u>22e63d37af26454cbd22d016b90ac096632c89daf81d90213578552387bcc0d3</u>	+ 0.00036000 6.66 USD	BTC	 
79	2022-06-15 22:49:19	<u>e203282dcf608e036e4a594febd5f9c00522f9b8c6a81089f485e7198c8e3503</u>	+ 0.00034000 7.67 USD	BTC	 
80	2022-06-14 05:40:47	<u>928118cb352d84aa66e76540223d53a03830c16d9b1d5630e9f355fe0d84b7b9</u>	+ 0.00031800 7.27 USD	BTC	 
81	2022-06-11 18:26:03	<u>798507ac6d5c5a9ca19f0672eb0b711de6f47a3af5d567eb7b97e41c80962ba0</u>	+ 0.00031200 8.92 USD	BTC	 
82	2022-06-10 13:31:08	<u>7cccf8dacc95abb624d09c71ef1c0c50a535b2c0044f57eddb7a64922e7c53eb</u>	+ 0.00030850 9.08 USD	BTC	 
83	2022-06-07 20:24:38	<u>17dd39e05f9db433e8f3c56b4cd0c96f510dd8818d2cf3911edb1674c7a16a72</u>	+ 0.00032150 10.09 USD	BTC	 
84	2022-06-06 11:00:24	<u>0273c975a87e60734765d0f168c0b90db239ff6bb9f87f96f01b5257e116f4d9</u>	+ 0.00031464 9.89 USD	BTC	 

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85	2022-06-05 17:02:38	<u>8e48d8b416677a9582b777</u> <u>fd9a733d4f8ffd1a10d687</u> <u>43e72da4aa722e4c01ca</u>	+ 0.00028536 BTC 8.57 USD		
86	2022-06-04 08:28:01	<u>691a2a6d841411293199eb</u> <u>b92f8a24b6a7ac6a1f007e</u> <u>79c46a48fa59a3ef4144</u>	+ 0.00026268 BTC 7.79 USD		
87	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33</u> <u>427e66e82a642fbaebb9ba</u> <u>ef1ae07cca3f38d42ecf</u>	+ 0.00030864 BTC 11.61 USD		
88	2022-04-23 08:01:15	<u>9bb58fe72f45e2e2b55421</u> <u>c5edbbf4518dea3ecfa106</u> <u>cd284385f3134028256b</u>	+ 0.00030787 BTC 12.19 USD		
89	2022-04-16 21:08:04	<u>e845eee6367e592f326148</u> <u>ea145450538f2b3c6746e0</u> <u>c54779fbce98e23d8901</u>	+ 0.00004246 BTC 1.71 USD		
90	2022-04-15 06:13:47	<u>ec1bf0dad248b7a19ad046</u> <u>26ffe2ebe5d6dd2feb262a</u> <u>942855bc122be5f3ccd2</u>	+ 0.00024817 BTC 9.98 USD		
91	2022-03-22 23:47:18	<u>241ecb9ac930fd95d74a3c</u> <u>d8505ac0567dbc8eb9af39</u> <u>f1f337f5c67b811187e6</u>	+ 0.00001185 BTC 0.49 USD		
92	2022-02-25 07:47:44	<u>683aced9716e1cfc760808</u> <u>ab23a6bd57244ce475e8f5</u> <u>f90d1330fd2802dc2a7b</u>	+ 0.00017192 BTC 6.77 USD		

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