

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FdTvFkzYJyFiFXB1dH1qGhvZhn5osFiqq</u>
TOTAL RECEIVED	0.31463888 BTC
	19,787.63 USD
TOTAL SEND	0.31463888 BTC
	19,787.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-01 17:40:46	<u>d080e7fb62db40a6a3126e</u> <u>b45445ddfd7c5671d97d08</u> <u>14cc3467679784ff3195</u>	- 0.04072516 BTC	
			1,494.33 USD	
2	2021-06-01 17:31:12	<u>dfd33164a1a4095d403837</u> <u>026e6b4b653b2b35e11467</u> <u>da2fc40e792e7f67074f</u>	+ 0.04072516 BTC	
			1,494.33 USD	
3	2021-05-24 07:41:29	<u>3905c007354f6c59f2054e</u> <u>4a0fd41f2d457c5f0cbc39</u> <u>8e889c4ad77dd25b8f83</u>	- 0.00376225 BTC	
			145.96 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-16 13:56:29	<u>25bf9f98cb929081b9cc41</u> <u>bbe318eed4cdd1618214d0</u> <u>03efbe2ef397a64a0ed6</u>	+ 0.00376225 174.68 USD	BTC 	✓
5	2020-08-30 13:48:33	<u>2d9d9188064c67209ffeb9</u> <u>b357737737a29b5ef00a6b</u> <u>78f8f7b2991d08c6066d</u>	- 0.00453458 52.82 USD	BTC 	✓
6	2020-08-26 18:21:54	<u>c7d106acc3024648847e7c</u> <u>8a19059f1437c16246da82</u> <u>49095b3a089ed0baca6e</u>	+ 0.00453458 51.37 USD	BTC 	✓
7	2020-06-21 20:00:50	<u>14eac26a60200a9f7cebf9</u> <u>e524d3a3a86495cc23f338</u> <u>475cf009ae08334d0c6a</u>	- 0.00276385 26.76 USD	BTC 	✓
8	2020-06-19 17:09:43	<u>bbf6aad6083226aea7b1b6</u> <u>72f88a996145b2c00e6ba6</u> <u>d4c7c5db95f7bd491586</u>	+ 0.00276385 25.86 USD	BTC 	✓
9	2020-05-05 20:49:56	<u>3a662a0aa49ae59f24a90c</u> <u>7410a6fa9206b96cd97553</u> <u>bb9935eeb1fac9feb68d</u>	- 0.01010367 92.37 USD	BTC 	✓
10	2020-05-05 20:01:05	<u>d88c3e7e5db083aa372770</u> <u>7a0f74bfe7b4bc371fcee3</u> <u>6c52c0b199e2ff148606</u>	+ 0.01010367 92.37 USD	BTC 	✓
11	2020-03-07 14:30:33	<u>a45a9f71462eda781ead31</u> <u>3f3018efb3146f4d64e972</u> <u>c706cd269105b992833f</u>	- 0.00563704 45.28 USD	BTC 	✓
12	2020-02-27 14:45:01	<u>0d65cf6db829aac7d3e2fa</u> <u>38760607e1a543b04c487e</u> <u>d95109204b36380ed4c3</u>	+ 0.00563704 49.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-26 17:16:23	<u>05b29ba1a41deb3f968ba4d9dacec3832709f60576cd</u> <u>e86e7bf108a2965ae50c</u>	- 0.00351839 BTC 31.34 USD		✓
14	2020-01-26 15:26:50	<u>53cf5bb29f6a3f8e3b6e74b9719dc3bdb2ee0ebfd3b7</u> <u>32c8d71ee03ab4e1e51b</u>	+ 0.00351839 BTC 31.34 USD		✓
15	2020-01-05 19:53:58	<u>7db9af8b8c93f03990b56ff462d8909383638edaac88</u> <u>a5c9d3a91095108966ca</u>	- 0.01145436 BTC 88.86 USD		✓
16	2020-01-04 14:54:31	<u>e441bca87889382b1a5c81649a787c9c57c672fa6bf0</u> <u>febaeb93e73fca7d4a30</u>	+ 0.01145436 BTC 84.28 USD		✓
17	2019-10-14 19:39:14	<u>44c511b3c634dee06c62edd0c1ab603d4cbd4a1af672</u> <u>22d0270ace6b2d5de757</u>	- 0.02244591 BTC		✓
18	2019-10-14 09:28:08	<u>3de818dec5dc9663a1e7f15880edd2b72510aa70ae74</u> <u>af33a8440643a62011de</u>	+ 0.02244591 BTC		✓
19	2019-06-26 09:45:00	<u>6ba2b89c16568e76798a90f476a4bc94a45fc40622c1</u> <u>786e05acb77400967d26</u>	- 0.00467861 BTC		✓
20	2019-06-26 09:26:05	<u>d9757f30e67333c0eebaae988653ef2de867a15c91f6</u> <u>2ef6dd48d66a8a8c97c6</u>	+ 0.00467861 BTC		✓
21	2019-06-11 10:21:45	<u>5d6dd808139c0565779f2a386e39e76e5a3e63b6933c</u> <u>99e7ce7d37e82e209c29</u>	- 0.00640464 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-06-06 10:11:58	<u>62ccbc5dd5be758b2095dc526d7e95d053d1abdf479d6ffc3bd67d7cd1a550c9</u>	+ 0.00640464 BTC	✓
23	2019-05-15 09:44:32	<u>e04ade198a7df38f9dd9f207d5bd483b992bcbf20fc903503d0044d47b0448ac</u>	- 0.01358632 BTC	✓
24	2019-05-15 09:06:45	<u>036b251a04e4c5f96215ad85a4620144c5cecb095823a8c04ce76b2886a8c27a</u>	+ 0.01358632 BTC	✓
25	2019-04-05 11:38:56	<u>bc1357f31c0aaacad7b4502da7eb7ff24760fb74e2d78028d342217b6316ffc5</u>	- 0.01944223 BTC	✓
26	2019-04-05 10:13:46	<u>608de512e4e895830ecee10413c8648b1214710abffd2c4f001ce5c34dc8d567</u>	+ 0.01944223 BTC	✓
27	2019-03-04 21:15:25	<u>f378499215fcec8d0830727f5c19e2e79aa7785a97f00a91cd936ba37644e7e5</u>	- 0.01683431 BTC	✓
28	2019-03-04 19:50:47	<u>6226157433d2bcb234aca9bf3b9f4c029496f55b99f72152303e1ca8e638f8bb</u>	+ 0.01683431 BTC	✓
29	2019-02-12 10:29:14	<u>6a7df3448ccece10917d21f1bc7ed94dae77914ff1093b5b09bc721745883c1a</u>	- 0.02135112 BTC	✓
30	2019-02-12 10:10:22	<u>7a604a9da756b5a978141fbba462203b3916848ce122f22655d01045f3432ec7</u>	+ 0.02135112 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-16 13:09:41	<u>6abdd45e6ceb53d549ebb3</u> <u>90d0f22f83992095058b54</u> <u>d5fc75b614a2ee194934</u>	- 0.02255363 BTC	✓
32	2019-01-16 10:55:31	<u>2c943120558bccb9e48888</u> <u>bc9dac82e59dbf7a878ce7</u> <u>dc856d0cc1ccb7c5c3bb</u>	+ 0.02255363 BTC	✓
33	2018-12-19 10:27:48	<u>90031e2014748788be6397</u> <u>d07500f173f3161efa47a2</u> <u>f5cc81756651bec34962</u>	- 0.01682079 BTC	✓
34	2018-12-19 10:03:46	<u>50f89779c271b30dc3d0d8</u> <u>b5a3157052fe770447eba6</u> <u>b3fba63ef03c508c1382</u>	+ 0.01682079 BTC	✓
35	2018-11-25 11:49:47	<u>ef937b9d0bb8668637fbca</u> <u>70ab8e45dfd50b21790433</u> <u>5345297f83455850f046</u>	- 0.01415188 BTC	✓
36	2018-11-25 10:21:29	<u>2df568e74f19a5a43335b8</u> <u>29341597c6fa5fead00aaf</u> <u>cb88a805cc37d57c325c</u>	+ 0.01415188 BTC	✓
37	2018-10-27 11:36:17	<u>1ecebda5cfb0efb77d928</u> <u>ed7dbf55e0a413abb5a2aa</u> <u>2f042682c1015ecb4d67</u>	- 0.01534964 BTC	✓
38	2018-10-27 10:04:00	<u>65b563d8455887064f96c4</u> <u>f40d473428265cc55b9497</u> <u>a46cb943370cdc111586</u>	+ 0.01534964 BTC	✓
39	2018-09-30 10:42:53	<u>8565b15bb14ee70520c2ab</u> <u>8c512e9fbd41d106a2e60e</u> <u>11a42d1722d4f8fb94a3</u>	- 0.01601741 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-30 09:12:32	<u>83d289bf76de57dab7c6c6642aecf25d3eb9bcbc963fd3246e01ce6cfbb2da4d</u>	+ 0.01601741 BTC	✓
41	2018-09-01 16:29:05	<u>400eefece93d826f84b6175df80f2271fb29c64c59d72d6ef4772d1225b33a84</u>	- 0.01499526 BTC	✓
42	2018-09-01 09:22:46	<u>a26bead1b6eca9befa6c5594df1d6d5cc6865699c073e7097bfcd1ac3dd013f7</u>	+ 0.01499526 BTC	✓
43	2018-06-05 10:46:49	<u>0921d86f4e67e2892d2b3b34323507f07adaa0189303cf1311b81f6671b70561</u>	- 0.01046775 BTC	✓
44	2018-06-05 09:36:03	<u>94c1d8d94a75e7e4275f9476aa59c570f7a860562a0972bdb30df62748567b5f</u>	+ 0.01046775 BTC	✓
45	2018-05-18 21:47:57	<u>1d7ac300fe2583df9d13b72e4a915a3d84354c30ac9d9ee5e872dc740dc3f8a7</u>	- 0.01704008 BTC	✓
46	2018-05-16 10:24:15	<u>9919b74ab568e92a0b9963634339519971043534ccf4d00fd88c638a3320319a</u>	+ 0.01704008 BTC	✓

* USD values displayed at the time of transaction

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