

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FdwXXvF3B4rw4LBfRkPp9dZ5pQR2it3gr</u>
TOTAL RECEIVED	0.05142389 BTC
	3,240.83 USD
TOTAL SEND	0.05142389 BTC
	3,240.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 14:49:06	<u>9462328e95200f478b51d4</u> <u>2d47671323cb703cb6446a</u> <u>7b101924a342f0cc158c</u>	- 0.00109657 BTC	
			42.56 USD	
2	2022-03-13 04:33:36	<u>842860414c2c5cab278935</u> <u>344cb98cb3dc1a55776eaf</u> <u>b0d469203917c54e5625</u>	+ 0.00109657 BTC	
			42.48 USD	
3	2022-03-02 18:46:00	<u>c0df62c39d81d6d6824f31</u> <u>7b1f5c92837a162f5db782</u> <u>da54f7ec55cfc62bde88</u>	- 0.00108837 BTC	
			47.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-02 18:46:00	<u>c0df62c39d81d6d6824f317b1f5c92837a162f5db782da54f7ec55cfc62bde88</u>	- 0.00104386 BTC 45.81 USD		✓
5	2022-03-02 09:44:25	<u>6d7835a08476f91872c05972976f16c5f9723d7b95a2b5aba0c3b326d7f20f6b</u>	+ 0.00104386 BTC 46.06 USD		✓
6	2022-02-21 05:19:06	<u>bef3cfc415cb3dd9c0da4820171356ed57a69d6bf2d9f9f7f2498e2abfa62d50</u>	+ 0.00108837 BTC 40.89 USD		✓
7	2022-02-13 10:05:09	<u>fdb64aa784984cb76036cfc4f268274b4fc01912c202136ecfd1d9add706e8c</u>	- 0.00105763 BTC 44.70 USD		✓
8	2022-02-12 04:55:08	<u>6eb5db0b7d5a1483a57cb4faeee140021f0684100062af56e81dfa98a6f8e4dc</u>	+ 0.00105763 BTC 44.85 USD		✓
9	2022-02-05 12:48:34	<u>0c69665705e39f576ec830c66a7c4893ce61348b72751790d0e3b96f344974a1</u>	- 0.00113411 BTC 47.16 USD		✓
10	2022-02-05 12:48:34	<u>0c69665705e39f576ec830c66a7c4893ce61348b72751790d0e3b96f344974a1</u>	- 0.00101474 BTC 42.19 USD		✓
11	2022-02-05 12:48:34	<u>0c69665705e39f576ec830c66a7c4893ce61348b72751790d0e3b96f344974a1</u>	- 0.00111229 BTC 46.25 USD		✓
12	2022-02-05 12:48:34	<u>0c69665705e39f576ec830c66a7c4893ce61348b72751790d0e3b96f344974a1</u>	- 0.00108393 BTC 45.07 USD		✓



#	Date & time	Transaction Id	Amount		
13	2022-02-05 12:48:34	<u>0c69665705e39f576ec830</u> <u>c66a7c4893ce61348b7275</u> <u>1790d0e3b96f344974a1</u>	- 0.00111807 BTC 	46.49 USD	✓
14	2022-02-05 12:48:34	<u>0c69665705e39f576ec830</u> <u>c66a7c4893ce61348b7275</u> <u>1790d0e3b96f344974a1</u>	- 0.00105081 BTC 	43.69 USD	✓
15	2022-02-05 12:48:34	<u>0c69665705e39f576ec830</u> <u>c66a7c4893ce61348b7275</u> <u>1790d0e3b96f344974a1</u>	- 0.00112766 BTC 	46.89 USD	✓
16	2022-02-05 12:48:34	<u>0c69665705e39f576ec830</u> <u>c66a7c4893ce61348b7275</u> <u>1790d0e3b96f344974a1</u>	- 0.00112009 BTC 	46.57 USD	✓
17	2022-02-05 12:48:34	<u>0c69665705e39f576ec830</u> <u>c66a7c4893ce61348b7275</u> <u>1790d0e3b96f344974a1</u>	- 0.00106857 BTC 	44.43 USD	✓
18	2022-02-05 12:48:34	<u>0c69665705e39f576ec830</u> <u>c66a7c4893ce61348b7275</u> <u>1790d0e3b96f344974a1</u>	- 0.00100578 BTC 	41.82 USD	✓
19	2022-02-05 12:48:34	<u>0c69665705e39f576ec830</u> <u>c66a7c4893ce61348b7275</u> <u>1790d0e3b96f344974a1</u>	- 0.00106155 BTC 	44.14 USD	✓
20	2022-02-05 12:48:34	<u>0c69665705e39f576ec830</u> <u>c66a7c4893ce61348b7275</u> <u>1790d0e3b96f344974a1</u>	- 0.00105355 BTC 	43.81 USD	✓
21	2022-02-05 12:48:34	<u>0c69665705e39f576ec830</u> <u>c66a7c4893ce61348b7275</u> <u>1790d0e3b96f344974a1</u>	- 0.00111051 BTC 	46.17 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-05 12:48:34	<u>0c69665705e39f576ec830</u> <u>c66a7c4893ce61348b7275</u> <u>1790d0e3b96f344974a1</u>	- 0.00108919 BTC 45.29 USD		✓
23	2022-02-03 04:26:38	<u>54468ff213a42a6af5d71c</u> <u>5f6dd98d31c418f788d13a</u> <u>412ce2627196c3b57439</u>	+ 0.00108919 BTC 40.06 USD		✓
24	2022-01-25 04:26:21	<u>4fdb0ab4f5988183e342df</u> <u>c32b42fc5720f92a079c21</u> <u>91026420ed3bb7ef9238</u>	+ 0.00111051 BTC 40.42 USD		✓
25	2022-01-16 04:23:49	<u>dd81d0d8ba2017800d0afc</u> <u>e6dfb809f0d006a3f58ca5</u> <u>e7b5cf8f1b5e3d701b62</u>	+ 0.00105355 BTC 45.26 USD		✓
26	2022-01-08 04:26:23	<u>ab8b7ad464f58f135d100e</u> <u>1b76e03fc3b6736b964ed3</u> <u>b3f52ea5d092ed06bd90</u>	+ 0.00106155 BTC 44.52 USD		✓
27	2021-12-31 04:21:51	<u>1792050e854bd9d9ef5e28</u> <u>e94b9dd14e640544f1a8fd</u> <u>d27f7f6502e8a56e36ee</u>	+ 0.00100578 BTC 48.25 USD		✓
28	2021-12-23 04:14:27	<u>4c36af9d8e7227aff12fca</u> <u>ac90e3f94148e314a1550e</u> <u>ac02e017238e33900f30</u>	+ 0.00106857 BTC 51.67 USD		✓
29	2021-12-15 04:03:23	<u>ccdc5714f10fa17c645470</u> <u>5f688c69ceb22545db3c69</u> <u>0aa04f0249057263f7e8</u>	+ 0.00112009 BTC 52.23 USD		✓
30	2021-12-07 03:52:17	<u>900131cd9b05fd3a90c06f</u> <u>4dc8ea7f9b8f32af5da749</u> <u>a8fe5169f4a8095b4a18</u>	+ 0.00112766 BTC 57.40 USD		✓


#	Date & time	Transaction Id	Amount		
31	2021-11-29 03:29:42	<u>1b37591d71cb2d3fcee082</u> <u>9fc6055a62321576643d06</u> <u>63cb1410d5bc28d02361</u>	+ 0.00105081 60.43 USD	BTC 	✓
32	2021-11-21 03:50:27	<u>90481e6086a08a409b4bd1</u> <u>4af2a1f452e244cbdecc16</u> <u>1164e6edc665ddc3dd0d</u>	+ 0.00111807 65.94 USD	BTC 	✓
33	2021-11-13 03:41:16	<u>5385ba1d68677ee64d9ca3</u> <u>480193c5db1737f480faec</u> <u>c35837c20945455ed57f</u>	+ 0.00108393 69.40 USD	BTC 	✓
34	2021-11-06 03:35:02	<u>2a965d3495b7109f985496</u> <u>88a093e1af59452e3c8c58</u> <u>e8d874ee363724c08335</u>	+ 0.00111229 67.61 USD	BTC 	✓
35	2021-10-29 03:52:46	<u>79ffe585eaf131f25c6aaa</u> <u>e1062ec2e84a90f3f0a59e</u> <u>3dbea9f35c5ebf42b9a8</u>	+ 0.00101474 61.46 USD	BTC 	✓
36	2021-10-20 03:22:55	<u>5191458650fbdb4c50212d</u> <u>c6b2da5b48ea07a20f2ef4</u> <u>00effdf4e19fcfc2a7ba</u>	+ 0.00113411 72.58 USD	BTC 	✓
37	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00319813 194.89 USD	BTC 	✓
38	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00110397 67.27 USD	BTC 	✓
39	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00108858 66.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00112343 BTC 	68.46 USD	✓
41	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00101400 BTC 	61.79 USD	✓
42	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00114069 BTC 	69.51 USD	✓
43	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00112119 BTC 	68.32 USD	✓
44	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00107666 BTC 	65.61 USD	✓
45	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00110947 BTC 	67.61 USD	✓
46	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00110461 BTC 	67.31 USD	✓
47	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00109833 BTC 	66.93 USD	✓
48	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00106024 BTC 	64.61 USD	✓



#	Date & time	Transaction Id	Amount		
49	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00107999 BTC 65.81 USD		✓
50	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00113740 BTC 69.31 USD		✓
51	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00105380 BTC 64.21 USD		✓
52	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00122301 BTC 74.53 USD		✓
53	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00108646 BTC 66.21 USD		✓
54	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00115456 BTC 70.36 USD		✓
55	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00104426 BTC 63.63 USD		✓
56	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00114064 BTC 69.51 USD		✓
57	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00106756 BTC 65.05 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00110972 BTC 	67.62 USD	✓
59	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00118457 BTC 	72.18 USD	✓
60	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00111349 BTC 	67.85 USD	✓
61	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00117508 BTC 	71.61 USD	✓
62	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00116400 BTC 	70.93 USD	✓
63	2021-10-16 07:35:53	<u>b636ba29ba527ed9026841</u> <u>26112fc58635b20e0f25fc</u> <u>9f0018487c0f3c57e938</u>	- 0.00101277 BTC 	61.71 USD	✓
64	2021-10-13 03:33:31	<u>d646ea67a3c53e0f3a4920</u> <u>4592264c4a88a45b8c1cbd</u> <u>2b0cfad21eaa26c5dfd3</u>	+ 0.00101277 BTC 	55.31 USD	✓
65	2021-10-07 05:01:09	<u>ae561149d3db9244ae042c</u> <u>42fdce662df39233a7f78c</u> <u>e1dfcc7c16f4d1fa955f</u>	+ 0.00116400 BTC 	62.73 USD	✓
66	2021-09-29 03:25:34	<u>069600f0522f9f420f3e7e</u> <u>5774b3fe86a571cbea1598</u> <u>2bb73a42c05d352db5c4</u>	+ 0.00117508 BTC 	49.88 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-09-22 03:34:24	<u>e023f4757be0f948f5d373e38f4c4e11e186c0bdf177456d70cc4ffe306a54a7</u>	+ 0.00111349 BTC 46.68 USD		
68	2021-09-16 03:37:04	<u>969a3a81e9ab8884751a8e5eea6b53c4b0a79e447e2c9d35dfc225ecb876fd7a</u>	+ 0.00118457 BTC 56.73 USD		
69	2021-09-09 03:09:37	<u>261793355960f17b923ff9697f9a4bdce8044066acfa7caaa33f8a3f7786687d</u>	+ 0.00110972 BTC 51.37 USD		
70	2021-09-03 03:05:25	<u>e9fb93585ea8c616090663cfb81a04a054852502267ead6137e09d6d6e259192</u>	+ 0.00106756 BTC 53.55 USD		
71	2021-08-28 02:58:40	<u>0bacff7849d414eb96b28e6f0aa9961e22a13e62691b58f3eb10ffe3c8892a47</u>	+ 0.00114064 BTC 55.52 USD		
72	2021-08-22 03:06:26	<u>207eee30c5afeb54b1a70e104f06504e4764e51aadad48424caa7d300f7f528c</u>	+ 0.00104426 BTC 51.30 USD		
73	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a1302a0b65f44f23023c503e8b4eb0d66c9a1d1890f061</u>	+ 0.00115456 BTC 53.76 USD		
74	2021-08-07 03:08:44	<u>b45fec4d702266ea5bb54aeb89c1ef95cd7691693d053fdd095c2979f08b966c</u>	+ 0.00108646 BTC 47.58 USD		
75	2021-08-02 02:58:54	<u>1d9f1685fb53e8c4489b6083e378a73949b5548a869760fdd0e5f08aa564c9da</u>	+ 0.00122301 BTC 48.36 USD		

#	Date & time	Transaction Id	Amount		
76	2021-07-27 02:57:30	<u>431abff5bd555d9cb64778</u> <u>bc68f34be734afd7267742</u> <u>a4f8abb6f8e09a483fa6</u>	+ 0.00105380 40.11 USD	BTC 	✓
77	2021-07-21 08:36:38	<u>1e7e909ad23c7bb5831a34</u> <u>9f156c66afd6de3d92870a</u> <u>01019094daa6f8532bb2</u>	+ 0.00113740 36.56 USD	BTC 	✓
78	2021-07-15 03:32:46	<u>63577ea1929d15f0b1dd49</u> <u>7eaa963caf53ee9e7e16b2</u> <u>e1125b2595ae28095a67</u>	+ 0.00107999 34.43 USD	BTC 	✓
79	2021-06-27 05:05:41	<u>ef27af0bae28df74e2c6ea</u> <u>596f9fbe6e335e134a8542</u> <u>b8565ed5213876e1d023</u>	+ 0.00106024 35.24 USD	BTC 	✓
80	2021-06-19 03:12:46	<u>b90c939c39691df57338c7</u> <u>c75f2b4f2c61819840ea29</u> <u>c0616b50d440e260ce56</u>	+ 0.00109833 39.47 USD	BTC 	✓
81	2021-06-12 03:12:56	<u>11b548490f023283e5b811</u> <u>a161d035f9a4bc2d5b1d54</u> <u>11b74f4c076bd20519e9</u>	+ 0.00110461 39.32 USD	BTC 	✓
82	2021-06-05 03:27:39	<u>12e9631dc848660c14857d</u> <u>bb7f4c02eeb6b706b884dc</u> <u>6499bcd89288f7b5fdec</u>	+ 0.00110947 39.79 USD	BTC 	✓
83	2021-05-29 03:28:25	<u>c222dc5dc6c9d7a15ac7dd</u> <u>0cd932bcd1fcb02bac9044</u> <u>4b5b21c2796f99b1fc66</u>	+ 0.00107666 38.08 USD	BTC 	✓
84	2021-05-21 04:24:14	<u>49fbf82bedec93f4804e53</u> <u>0f0a7c0c08fa7c09bac148</u> <u>a18ed5852a7343f40b5c</u>	+ 0.00112119 46.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-13 02:53:23	<u>5e3d5e4bf6b09e2e31daec</u> <u>777c8c3dfa64e711840d1c</u> <u>8fbdfd380b698f238a8f</u>	+ 0.00114069 BTC 56.78 USD		✓
86	2021-04-30 02:52:28	<u>ccf4b758e408a055e38295</u> <u>6eea9fbb1c5363ee84e6a0</u> <u>182c4756cd3cbeea3282</u>	+ 0.00101400 BTC 54.98 USD		✓
87	2021-04-19 04:09:34	<u>2a55e46522cd17c4371fc9</u> <u>1525a30f131e373e840f9b</u> <u>5ddd25e1ab4e98d24131</u>	+ 0.00112343 BTC 64.15 USD		✓
88	2021-04-12 06:09:25	<u>f9c70f3712598ecbe578b4</u> <u>20dc13da4856c3baf4c02c</u> <u>3b5e327b09cc055bd846</u>	+ 0.00108858 BTC 65.16 USD		✓
89	2021-04-05 03:40:49	<u>d9c1fb68717bbeccb9fdc1</u> <u>b77c01ff27c0fde0dba6ae</u> <u>50ec7f18c16bb328667e</u>	+ 0.00110397 BTC 65.27 USD		✓
90	2021-03-29 06:10:29	<u>26ff6d23006b276a04f874</u> <u>bd74f330b54b7609d04b15</u> <u>8d4a9bc25e5e6068d1e2</u>	+ 0.00319813 BTC 184.32 USD		✓

\* USD values displayed at the time of transaction

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