

3xpL



ADDRESS STATEMENT













GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FiQ3aLbR5XkjJ7M2H83TRQVt5m3vV2W59</u>
TOTAL RECEIVED	0.00128533 BTC
	80.99 USD
TOTAL SEND	0.00128533 BTC
	80.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:41:09	<u>411699a8d9565bf1bdd2dd</u> <u>9d19dc46cdc067c091a740</u> <u>c4b53626c9aee891e2c2</u>	- 0.00001922 BTC	
			1.17 USD	
2	2022-11-24 20:22:11	<u>8b326921993f8776758bb5</u> <u>ad621ac3e18930c506f158</u> <u>1f9d1338da6111ee754c</u>	+ 0.00001922 BTC	
			0.31 USD	
3	2021-06-17 08:42:19	<u>1560df25a50d6ed87e8b3a</u> <u>9aa8bbf51d4fb748ee024e</u> <u>f64a98e8f26507b6daeb</u>	- 0.00002647 BTC	
			1.00 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-15 17:16:52	<u>f624fe391b9661038e8c88</u> <u>6d5f0f33718111872f5f6f</u> <u>eb45b2446202574de48a</u>	- 0.00003018 1.21	BTC 	
5	2021-01-31 02:32:09	<u>50e5587e6ca2cbe8d33563</u> <u>10e39866fd915bab3b2e4b</u> <u>4145cab3e2a349f214aa</u>	+ 0.00002647 0.87	BTC 	
6	2020-12-06 21:00:19	<u>52bace82a523f2b819a28e</u> <u>02dba804dbf5b4ee4e5c0e</u> <u>f8474320791924366792</u>	+ 0.00003018 0.57	BTC 	
7	2020-11-16 11:07:50	<u>f67d2972509131c7a7eb55</u> <u>dd7726476f9ce6b644ede8</u> <u>c5657a57e0e6027d9076</u>	- 0.00003015 0.50	BTC 	
8	2020-11-16 10:52:10	<u>ae4fe02926efa3ebf96b3a</u> <u>f05f171597352888f3be60</u> <u>8ba759f21a6e398eff22</u>	+ 0.00003015 0.50	BTC 	
9	2020-11-14 17:58:05	<u>95f3a0cb438665e22f2719</u> <u>00baace91c5a489011b695</u> <u>be3d53e965968c0caa58</u>	- 0.00003032 0.48	BTC 	
10	2020-11-01 17:36:47	<u>f52749ba80ccb8b759058a</u> <u>5fd63aedb3e0a7638c6fbb</u> <u>c331e793d9ec2b216570</u>	+ 0.00003032 0.41	BTC 	
11	2020-10-07 09:11:00	<u>8d42fc39e55040c4038f03</u> <u>b198dad7d12f76a6e8a8c1</u> <u>ece6374d157a5b7d43cc</u>	- 0.00003005 0.32	BTC 	
12	2020-10-07 05:51:42	<u>d766e06bc18322e57ae228</u> <u>c375d3e7e13b8535078c79</u> <u>0c0a870292d317e27264</u>	+ 0.00003005 0.32	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-09-26 09:51:35	<u>10c7394b5d0ba3e0688e0b</u> <u>e27423c01a531c4f3b7045</u> <u>c5601637d756cba69ad5</u>	- 0.00003119 0.33	BTC 	
14	2020-09-24 18:32:21	<u>9930e1022360f86e77e237</u> <u>8cf660f13e62d1b21bce42</u> <u>66c4d52aaa9bae4ea7b6</u>	+ 0.00003119 0.33	BTC 	
15	2020-09-15 01:24:18	<u>8dc6626cb0f204aa4fc5df</u> <u>36fefda89b93bfcc5d2b9a</u> <u>79fa3d181ac0a77ea8d1</u>	- 0.00003052 0.32	BTC 	
16	2020-09-15 01:13:25	<u>0e0ddc16aa8d274d1b87ce</u> <u>12b07591eb5c4c332c8baa</u> <u>938e063a96c43516634e</u>	+ 0.00003052 0.32	BTC 	
17	2020-09-07 13:38:53	<u>ccb850b4ff72c355dc61e</u> <u>10f8a50efb9cd76d2383d9</u> <u>696066030e511a0d4818</u>	- 0.00003023 0.30	BTC 	
18	2020-09-06 07:43:01	<u>1c223fe6ae02061cd06541</u> <u>56ba67c251f71bdc4b6fea</u> <u>8ef221583a5aa0fe8b69</u>	+ 0.00003023 0.31	BTC 	
19	2020-08-29 09:24:08	<u>e014bb2f8e4398c0653a3b</u> <u>7fdcbdf9e26ced0fff93cf</u> <u>db812c9a30c0bc249040</u>	- 0.00003004 0.34	BTC 	
20	2020-08-28 21:39:37	<u>7ca627dcf4b2b8de1b6711</u> <u>c2a22f95ec925cd9aa01ef</u> <u>a00b2d7cde5b1da29746</u>	+ 0.00003004 0.34	BTC 	
21	2020-08-23 03:30:33	<u>f5534b7a6f572aee177f24</u> <u>aee0e2668a41a41134d1db</u> <u>0af8830b82fd6f5ff9e1</u>	- 0.00003013 0.35	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-22 10:49:43	<u>ec3c93d7caf3382e937af3</u> <u>a7570db77b11183d957836</u> <u>5ee7195e9f42171066e8</u>	+ 0.00003013 0.35 USD	BTC 	✓
23	2020-08-14 04:15:33	<u>a741d91bfcf057d424fbef</u> <u>1b5671fdedf1f3baec9414</u> <u>c62c14ef97bfb69344ce</u>	- 0.00003266 0.38 USD	BTC 	✓
24	2020-08-14 00:49:04	<u>596b04aa3c2ca352590607</u> <u>9f5846c648d360f9df37ed</u> <u>65dbd609d27075c47e25</u>	+ 0.00003266 0.38 USD	BTC 	✓
25	2020-08-08 00:35:53	<u>ca341f93bf9ab2d576500f</u> <u>25ecf5c9546e05b3ae3c44</u> <u>3818e06aa567b5f3cd37</u>	- 0.00003030 0.35 USD	BTC 	✓
26	2020-08-07 09:50:50	<u>df7974f93edbaaf003bb4e3</u> <u>dfc904c0575395b6c2ef99</u> <u>8f7abb5d907d8e310aa5</u>	+ 0.00003030 0.35 USD	BTC 	✓
27	2020-08-01 09:37:57	<u>d324757b945cc342cfa3bc</u> <u>43372efe147b1e62d2b096</u> <u>98e1852a4cebe7bb64b0</u>	- 0.00003008 0.35 USD	BTC 	✓
28	2020-07-30 23:14:10	<u>016a40fa68ad4c0e29c8d5</u> <u>45bee37bbf0ef3a55adb5f</u> <u>a2e7978a86c9d67761ce</u>	+ 0.00003008 0.34 USD	BTC 	✓
29	2020-07-26 10:31:19	<u>ab9e8f4aa2d5479b3c1924</u> <u>be94d87bbdbeb956927cf7</u> <u>914903b6278fe264ade5</u>	- 0.00003028 0.30 USD	BTC 	✓
30	2020-07-25 10:16:32	<u>5b67dcdc5e52131498e26f</u> <u>08218a4b0f49a055af1465</u> <u>2d8d2d4f5c19a5da16c0</u>	- 0.00003013 0.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-22 02:08:55	<u>8228d6fe8b25f31f5e054c</u> <u>737a64fcc8dae237edc510</u> <u>7a61b45c25b1cc3284b9</u>	+ 0.00003028 0.28 USD	BTC	✓
32	2020-07-15 22:41:09	<u>94cda761666980618a0239</u> <u>52962cb8a9e355667db7c2</u> <u>2cb9005c328a94f692e6</u>	+ 0.00003013 0.27 USD	BTC	✓
33	2020-07-09 04:31:48	<u>d4a8a0cc0b115f2b968af1</u> <u>f1964d452221a363797118</u> <u>e6e1a74ebc17921eeb3a</u>	- 0.00003009 0.27 USD	BTC	✓
34	2020-07-08 09:58:31	<u>32f53f259add49d238d4b8</u> <u>3fac3a6535626cbd946a37</u> <u>57c712d51b2c14d9596b</u>	+ 0.00003009 0.28 USD	BTC	✓
35	2020-07-02 00:38:36	<u>f0a0dc9697c139c24711f0</u> <u>3cf6e354f5c21091a50ef5</u> <u>1a9ab95abb3d5faf5b75</u>	- 0.00003018 0.27 USD	BTC	✓
36	2020-07-01 21:23:07	<u>7c90bf6ce25eb57a008c09</u> <u>a3d0994504b3167ea9d2e9</u> <u>c632115fd00549650654</u>	+ 0.00003018 0.27 USD	BTC	✓
37	2020-06-23 11:14:26	<u>330babe9bcfb79578d924b</u> <u>3b7daa9fa3af6a6ab791ce</u> <u>6f764a8345c1d9124f51</u>	- 0.00003470 0.33 USD	BTC	✓
38	2020-06-23 11:00:38	<u>c78388bfbab8a2a5f27522</u> <u>68e3274e4adb7688110e79</u> <u>8c1a83a84c19ec2a3431</u>	+ 0.00003470 0.33 USD	BTC	✓
39	2020-06-20 01:07:01	<u>36dff5669ca28943a3b3a8</u> <u>f05e075ce09264fd66f3f2</u> <u>62f3ac59d03edf8730c9</u>	- 0.00003019 0.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-19 15:00:24	<u>9865f1b0ff25bcee05228bd8ab97f19e32b21e5a556f8e59982541d086340a91</u>	+ 0.00003019 0.28 USD	BTC 	✓
41	2020-06-12 02:38:11	<u>94ec32b24d697220439b006bb28564a8de569033b2e3449aee452cb4cad07f1b</u>	- 0.00003007 0.28 USD	BTC 	✓
42	2020-06-11 21:38:01	<u>940746f7ff0f4de2021c3bf453dd12a1e6c610aa7aac550a61068b5f375e974</u>	+ 0.00003007 0.28 USD	BTC 	✓
43	2020-05-29 18:48:14	<u>ab1d6d84a15e3668e2899c737480cb8c2eb9ed1d7bbc07dfc5f8e08fcb453ade</u>	- 0.00003005 0.29 USD	BTC 	✓
44	2020-05-29 10:17:52	<u>f3c4752cfadaa07d6486fe5dc35ae0ead03d9878ae4484fb52b1ba38f9d247ad</u>	+ 0.00003005 0.28 USD	BTC 	✓
45	2020-05-26 05:24:59	<u>12fb51bdc0af456b238b0c4dfd452ca7c156c7d4f077664feaede35983f53925</u>	- 0.00003004 0.26 USD	BTC 	✓
46	2020-05-18 06:29:26	<u>4084862b0502d8269aea166e004a830dde8284db14be77b6cefe99618b1f079f</u>	+ 0.00003004 0.29 USD	BTC 	✓
47	2020-05-06 03:03:21	<u>70546c6d4d8ac9ee2342882e4ced8889ee4bf7bf337d9e846784d6dfbbf71b77</u>	- 0.00003008 0.27 USD	BTC 	✓
48	2020-05-06 02:55:26	<u>2674b6f4a02387f64b5466b89d2c8f0925b830bdd25b37be963ec437939e5c3e</u>	+ 0.00003008 0.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-26 18:47:58	<u>c333f14ab02a27d3da9e64</u> <u>297d1a3201024b169b9eb4</u> <u>3ab1cd29e7bc0f0c28d2</u>	- 0.00003000 0.23 USD	BTC 	✓
50	2020-04-26 18:29:40	<u>f429655effa79b967c6496</u> <u>abd30ca532874f46ffa608</u> <u>8d7a12fa374ea5814d69</u>	+ 0.00003000 0.23 USD	BTC 	✓
51	2020-04-20 22:35:37	<u>a851df23a37854c4653ea6</u> <u>c038435ec185a18ff1d598</u> <u>d3c1625cf5537ca013fc</u>	- 0.00003014 0.20 USD	BTC 	✓
52	2020-04-20 18:31:19	<u>0cf8d6da3f20a2795efa65</u> <u>660e4ca7a506062852cabe</u> <u>f6cb8898f81d73c5d7a9</u>	+ 0.00003014 0.20 USD	BTC 	✓
53	2020-04-11 07:45:24	<u>4d62b05e0701e15d398807</u> <u>e8fc63b7f8cc6298cc30c0</u> <u>f306570fa38d3df07905</u>	- 0.00003052 0.20 USD	BTC 	✓
54	2020-04-11 07:33:00	<u>6ab55f9710c62ee385c5bc</u> <u>c6f4b5f29ce8c6ff151494</u> <u>eb754f643a8ee2917e2b</u>	+ 0.00003052 0.20 USD	BTC 	✓
55	2020-04-01 11:09:17	<u>45a5685275f685cdd87931</u> <u>e1c78cc5008786b52e0955</u> <u>bdf3043c3f36d4af9dfd</u>	- 0.00003003 0.19 USD	BTC 	✓
56	2020-04-01 10:53:34	<u>77d7e7cee9463e957d6d08</u> <u>050a1fddcdfa932c18b319</u> <u>26a6424281e6d1c83062</u>	+ 0.00003003 0.19 USD	BTC 	✓
57	2020-03-27 06:00:12	<u>779c0cdc9880cd8f1fafb4</u> <u>9653f866e1c7a51adebf82</u> <u>1da51e11eb8ac8615005</u>	- 0.00003008 0.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-10 03:01:04	<u>e828da91ca0851434e5bdf</u> <u>c4057e25c0b0998f4559ea</u> <u>1308fe98ff6c6bdd48ae</u>	+ 0.00003008 0.23 USD	BTC 	✓
59	2020-02-23 16:18:33	<u>0abbe98988edb9b575ba36</u> <u>650cfdd8b1b5dd7f75032d</u> <u>867f11f086a81fbdca40</u>	- 0.00003046 0.29 USD	BTC 	✓
60	2020-02-23 15:15:21	<u>6840bc5d19bb98bc425a75</u> <u>f477be7582e7c25f9f1766</u> <u>a200c7c55410983f4269</u>	+ 0.00003046 0.29 USD	BTC 	✓
61	2020-02-01 04:44:55	<u>f291476c4048fdf89106b3</u> <u>497bf1607a47047abe458f</u> <u>4984740bc0903e0d2f82</u>	- 0.00003007 0.28 USD	BTC 	✓
62	2020-01-31 22:40:49	<u>4ce870029bc5cceb37c04</u> <u>f12f9f940c4c0acb1228b4</u> <u>297399fdd496a5e6cd66</u>	+ 0.00003007 0.28 USD	BTC 	✓
63	2020-01-18 02:49:52	<u>b9eb70e67b3aab841e947f</u> <u>bac8d90d896f1de962123a</u> <u>2fb420ddfbeb17cc5bce</u>	- 0.00003550 0.31 USD	BTC 	✓
64	2020-01-17 22:35:10	<u>dc3f1d61b5ac785214c5cf</u> <u>d5016e843c81d7e479c675</u> <u>535a8032b899b8d0e7eb</u>	+ 0.00003550 0.31 USD	BTC 	✓
65	2019-12-31 17:28:17	<u>51ba9abc7e091279536c4c</u> <u>08453925af7a01ea9aa4bf</u> <u>9a38dfa38aae35b76f82</u>	- 0.00003010 0.21 USD	BTC 	✓
66	2019-12-31 01:16:18	<u>bd621d4a3844cb43f05dfb</u> <u>585ca45d4e745f85dbabea</u> <u>97431f7367ba8cf88644</u>	+ 0.00003010 0.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-18 01:52:29	<u>dc727df4052b4141402d8a</u> <u>d306dd2deedf91fa297d4b</u> <u>828c31e5f5eb840347b5</u>	- 0.00003002 BTC 	0.21 USD	✓
68	2019-12-17 23:55:33	<u>2e2176fb3e9f1f5ee978c5</u> <u>f7128024b71265a16cfc80</u> <u>5a548d13f7a3a230e25d</u>	+ 0.00003002 BTC 	0.21 USD	✓
69	2019-11-25 09:28:26	<u>de9f714f1806a66d292754</u> <u>6a3c81f0998fbfcb866d0f</u> <u>22dd02d2a9721043fa6f</u>	- 0.00003003 BTC		✓
70	2019-11-19 07:16:44	<u>a892162bbcf8c60e4115fb</u> <u>521f47836ef6b7fdeb19cc</u> <u>7c67d7b123a7c76eb8de</u>	+ 0.00003003 BTC		✓
71	2019-11-17 14:15:47	<u>b6555ddcddb8851baa9b6e</u> <u>5318908be25412ecc4780f</u> <u>8ad32a62fd3496c894f9</u>	- 0.00003008 BTC		✓
72	2019-10-31 13:04:43	<u>259c626c1a67c23f74b511</u> <u>14cc6e31a81af2b12dad8</u> <u>3b07781dbd57c2c7db08</u>	+ 0.00003008 BTC		✓
73	2019-09-01 16:07:37	<u>0f8818e7a9982eff2bc372</u> <u>7d1d156359b46b1dbbc0e6</u> <u>48cd05644fd03bf8d0cf</u>	- 0.00003000 BTC		✓
74	2019-08-11 09:32:47	<u>a9e97907ffb3a489902da4</u> <u>61224b2c047e4cc355b7f4</u> <u>e89d05dd5de741cd6730</u>	+ 0.00003000 BTC		✓
75	2018-10-07 17:56:55	<u>3b37268ed6665d9f9a9423</u> <u>768aa8d90c6ad89afbd2b1</u> <u>de9585a8bbeac937b198</u>	- 0.00003001 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2018-10-07 16:07:39	<u>5cd2b21aa2f36b6e7362f1</u> <u>45a6cfe980e3da18d6db02</u> <u>6330527eb2be0505a787</u>	+ 0.00003001 BTC	✓
77	2018-03-25 15:02:50	<u>148cbe305f9d34c4e40ce9</u> <u>8a472622ce7f25cb819215</u> <u>fdae02636555202a53eb</u>	- 0.00004078 BTC	✓
78	2018-03-22 14:49:54	<u>68c85c4b2047c354313b61</u> <u>6cbd58e29b8feb13a71a0c</u> <u>bda8c7238f91211b3c91</u>	+ 0.00004078 BTC	✓
79	2018-03-10 21:23:05	<u>f1697f45405684f5b30a3f</u> <u>62869bbd3b40716606c156</u> <u>34e36ba947e344e911c5</u>	- 0.00002004 BTC	✓
80	2018-03-08 21:57:23	<u>95cef9b71d2af4abe1e1f3</u> <u>1d680aa774e1fbec339cb</u> <u>8714c541a5a322f87a35</u>	- 0.00003007 BTC	✓
81	2018-03-05 21:31:20	<u>cb66d5976dca1da8c50049</u> <u>632aafec64d1bdb092cacf</u> <u>6ec16a5c8397528b20f7</u>	- 0.00005005 BTC	✓
82	2018-02-19 16:11:25	<u>4b1681e5039a140bc310b2</u> <u>0ba9a591233d8c6004a2b1</u> <u>e93036adffd211b0f519</u>	+ 0.00005005 BTC	✓
83	2018-01-25 06:50:49	<u>9dc24054a01174680a99de</u> <u>6c4ea81fecf8c921e549a1</u> <u>9e816cb9b407dab1a7b7</u>	+ 0.00003007 BTC	✓
84	2017-12-17 07:05:43	<u>bed227b6391ba497fbda91</u> <u>5b56c840d3dc48d19a26f1</u> <u>2f67843a01fb21fb3624</u>	+ 0.00002004 BTC	✓

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