

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fm2vec9nsDVW3dVLJQ7dGc9vzgMe45r7H</u>
TOTAL RECEIVED	0.19911488 BTC
	12,539.02 USD
TOTAL SEND	0.19911488 BTC
	12,539.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 10:18:30	<u>2d128f31f07e528c25feb6 b6de3517ba3db8a8a73400 60f5cd605e8ce8c61ae2</u>	- 0.00070162 BTC	
			50.42 USD	
2	2024-03-11 09:51:43	<u>dac376ef365f8bbf7ff778 6230938d977720e96afa19 1524eb4e9826323ae95c</u>	+ 0.00070162 BTC	
			50.16 USD	
3	2024-03-01 19:27:18	<u>85e8c4297a2a09d7491c18 01dd2cd486314520b943d1 709314a56561c204bcb1</u>	- 0.00111383 BTC	
			69.29 USD	

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount		
4	2024-02-29 09:12:53	<u>47508b93e5655bbaea548c81434cf595a323a3b195edc8679fa60467dacc8565</u>	+ 0.00111383 BTC 69.82 USD		✓
5	2024-02-07 07:45:12	<u>559891ade7636c2b7602126516ab408a84654f3519eb45cbf6671187782e960f</u>	- 0.00046892 BTC 20.13 USD		✓
6	2024-02-04 19:30:51	<u>b3512d5b77804deba0e998d228b75552563f1b1fa5c0b2d32c593285fc27010a</u>	+ 0.00046892 BTC 20.10 USD		✓
7	2023-10-01 16:12:09	<u>7866b8c70bbecaaf9e923e89010440ab204e16fcfe40d118ea4463d489fee487</u>	- 0.00168467 BTC 45.67 USD		✓
8	2023-10-01 13:47:43	<u>f470aa9bae4e7c2bc4524ebea4395dcaef1c37a4c6af1945b19c0e0b5efd154f</u>	+ 0.00168467 BTC 45.68 USD		✓
9	2023-09-27 10:13:29	<u>0cb364d28ce4967400ce47f5f3f30cac20ce300f821d2d50f02b24ec8aa78699</u>	- 0.05669957 BTC 1,499.28 USD		✓
10	2023-09-27 01:12:51	<u>84c55e8c05049469cac2ca23e50d86853cf53767688b8c50589bf578946e6d0a</u>	+ 0.05669957 BTC 1,488.94 USD		✓
11	2023-07-26 18:22:44	<u>c0eb00d3b1f601a558ae7ab9678f49695f9bb90f36d049a8533d6a354fbc86c3</u>	- 0.00232804 BTC 68.39 USD		✓
12	2023-07-26 16:49:07	<u>363ffda7e40f7bd5b52e3b0a507b2ecd21c485a6a85ff95f1bb5bf224e48ad86</u>	+ 0.00232804 BTC 68.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-07-11 16:04:02	<u>b7f5e8dd88aba4db8f6f9f</u> <u>bae18ca3ab034c31ca40f5</u> <u>0ab50bfad057bf179e88</u>	- 0.00700000 214.54 USD	BTC	✓
14	2023-07-11 09:21:26	<u>209854df0aeca2c3c283f</u> <u>ba72dcef2890680bef8522</u> <u>b1a14788d6da6a06c9e9</u>	+ 0.00700000 213.14 USD	BTC	✓
15	2023-07-08 16:27:31	<u>c1ebf291d16b00a841187a</u> <u>dbdfa0de862c1094f42d0b</u> <u>167a5a382521850e0863</u>	- 0.01000000 302.54 USD	BTC	✓
16	2023-07-08 11:53:39	<u>4a3924834048e5da7e9f70</u> <u>3386b09b04b16ace7d85ce</u> <u>94777aede6f060c4786c</u>	+ 0.01000000 301.71 USD	BTC	✓
17	2023-07-07 02:26:33	<u>9b2d91805d19fc0e9c09c4</u> <u>3bd546672b10b284b2ce03</u> <u>381dae908ae64de1a9f7</u>	- 0.00330000 99.33 USD	BTC	✓
18	2023-07-06 18:36:15	<u>f0d4ea7c81ca39f7968f40</u> <u>90f9cac56ffb1bd1c56cb1</u> <u>2aa76872fdfd70fd9e88</u>	+ 0.00330000 100.02 USD	BTC	✓
19	2023-07-01 23:43:11	<u>f301fef093977586085d0b</u> <u>6f70fca6019a52ef34bc22</u> <u>2890955805c0c767ac38</u>	- 0.00070000 21.40 USD	BTC	✓
20	2023-07-01 17:27:22	<u>5120c18f027a1216fc5bf7</u> <u>659bd3b65dbd8541532a05</u> <u>edad193b4f84a288a08f</u>	+ 0.00070000 21.40 USD	BTC	✓
21	2023-06-22 14:09:10	<u>5dc461d03b862a97775a37</u> <u>8f667c62a383d57e1cbd1f</u> <u>21956a6a62952c1ebcef</u>	- 0.04000000 1,189.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-22 08:57:08	<u>f654818ed48fbd2ac6258c</u> <u>e671fffc8b6a8246ffc15f</u> <u>740d7306de873480008f</u>	+ 0.04000000 BTC  1,205.37 USD	✓
23	2023-06-05 04:59:34	<u>3688fc6de696ecb7fd5615</u> <u>5cbe6245c939d3dad7a50f</u> <u>0ad801aeaec8d9048d3d</u>	- 0.00352427 BTC  94.50 USD	✓
24	2023-05-14 07:20:17	<u>bea6ffc4e4f5aeb1118a23</u> <u>eec877d14de35e5d133514</u> <u>68d960abf469a6970154</u>	- 0.00475140 BTC  127.59 USD	✓
25	2023-05-13 17:10:32	<u>512aed3273a8dd04f38f21</u> <u>017132d4ff57a8a62f6984</u> <u>a769cfbb879e8da3d577</u>	+ 0.00352427 BTC  94.49 USD	✓
26	2023-05-10 12:33:20	<u>79578acc19f5a0e6d39f1e</u> <u>67b39b434f780bb776f24d</u> <u>54a2cb7d1cfe3691b6c8</u>	+ 0.00475140 BTC  133.84 USD	✓
27	2023-05-01 00:18:14	<u>0a1ab2b9d45c6bfd23f78e</u> <u>cf94073916734b768d3cab</u> <u>46d9128f1677664d6ad1</u>	- 0.00350000 BTC  102.60 USD	✓
28	2023-04-30 07:27:33	<u>34e95a7dd9c3e5a8a1ca7f</u> <u>27deb7dbfe468d8928448b</u> <u>fdf8e803b46ca358abf3</u>	+ 0.00350000 BTC  102.43 USD	✓
29	2023-04-17 22:45:03	<u>b8cc1ad7f0affb56d04ba3</u> <u>92f5895a1bad309edf86c9</u> <u>9c7b51575356dd76118d</u>	- 0.00040000 BTC  11.77 USD	✓
30	2023-04-17 18:59:25	<u>b186aaa5e04fc770e9c172</u> <u>a4c2481dae3eafe7a156e4</u> <u>6c890641df5417a797d7</u>	+ 0.00040000 BTC  11.78 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-07 13:29:20	<u>94789e0c1989569699d955</u> <u>2109ede29e09257695ae18</u> <u>7ec35a374c849c413fdf</u>	- 0.00540000 150.64 USD	BTC 	✓
32	2023-04-07 09:43:02	<u>c1fa5f29a110f11ab8f8dd</u> <u>bf66fa0e8b6f39fd3aa536</u> <u>7fe1a9a52634393126a9</u>	+ 0.00540000 150.84 USD	BTC 	✓
33	2023-02-12 15:08:30	<u>ef0ed9804d7e6aaed39b8a</u> <u>8f987c2a164d322175bddf</u> <u>7de17296846d2c60ef14</u>	- 0.00460000 100.94 USD	BTC 	✓
34	2023-02-12 08:08:01	<u>d505441b3725de91b7bdda</u> <u>7643d0073b108a7583b6df</u> <u>d16a6ecdeb5b9ecdeaa7</u>	+ 0.00460000 100.30 USD	BTC 	✓
35	2023-01-11 10:02:55	<u>8e4937c8c97e9c7e27170d</u> <u>1cf4481dae866763b54b72</u> <u>a20883330865f73af670</u>	- 0.00600000 104.64 USD	BTC 	✓
36	2023-01-11 07:48:21	<u>3d91bee3803a0e75c03d91</u> <u>4509c33b5265b2a5e6dabd</u> <u>9d8e29e92e96dcb571d7</u>	+ 0.00600000 104.68 USD	BTC 	✓
37	2022-12-25 00:16:44	<u>d67a554d0fea6020c1cf8f</u> <u>89dcbf90e081764b725fb3</u> <u>428fe204480ca4dd67ef</u>	- 0.00696882 117.38 USD	BTC 	✓
38	2022-12-24 17:33:01	<u>7f4ba02ab0653cdfc563f6</u> <u>9eee189608d5ca2f54a6b2</u> <u>0dd92dd9d609ce2095e5</u>	+ 0.00696882 117.37 USD	BTC 	✓
39	2022-12-07 10:06:25	<u>7b396b62bb20dafa678422</u> <u>c9fc3e48c4c5f941761076</u> <u>2517fd7c204a7d770064</u>	- 0.00600000 100.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-07 08:28:59	<u>973fb3aa1ec5be53c4f2d4</u> <u>8b4fbac9eefb90f8d82a08</u> <u>762a26beb08471963d78</u>	+ 0.00600000 100.76 USD	BTC 	✓
41	2022-12-06 08:11:51	<u>c423f2903026ba5dd408a5</u> <u>a8d4045d542948ca62c339</u> <u>84fcee604f847b04fe07</u>	- 0.00945930 161.13 USD	BTC 	✓
42	2022-12-06 03:18:18	<u>3e6047a2c41d744c7147ff</u> <u>05d8d3cb8fbe535e12ee17</u> <u>89c45602e549c4b88bcc</u>	+ 0.00945930 160.84 USD	BTC 	✓
43	2022-11-22 06:05:55	<u>70c02911f8a1eccb0a90e7</u> <u>aa44625b15501e86c82674</u> <u>4c0251d9aa2e71699c9f</u>	- 0.00630000 98.83 USD	BTC 	✓
44	2022-11-21 19:14:09	<u>f11e0f052c711d983bec2f</u> <u>c5ee317f29bdbaca94fe0e</u> <u>11414094412baa54abfd</u>	+ 0.00630000 99.05 USD	BTC 	✓
45	2022-11-08 22:29:46	<u>f1416347ea24270d4b829b</u> <u>c4b35108584fc168707045</u> <u>6a6c99103907aa3e8c79</u>	- 0.00774602 142.98 USD	BTC 	✓
46	2022-11-08 21:11:34	<u>67da531bff06f28a2ad68f</u> <u>ead34c68f043ac74a2f2e0</u> <u>61cb44eabc464a099323</u>	+ 0.00774602 144.86 USD	BTC 	✓
47	2022-05-17 16:33:07	<u>326a5b68baf016f936b7d0</u> <u>1551b9709ed453c5d4e761</u> <u>8a72a9fb3ff2de6007f5</u>	- 0.00696042 209.48 USD	BTC 	✓
48	2022-05-17 09:56:23	<u>13e2efcd8cb626f4bf5dd8</u> <u>607872e26fe92ec018646a</u> <u>9b2361de517aacf0dc62</u>	+ 0.00696042 211.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-11 10:40:35	<u>94dc527cf2e3dd834c95d8</u> <u>5d421f40c4a1a5d194b9e0</u> <u>c314d2000258c8879584</u>	- 0.00118900 BTC 50.59 USD		
50	2022-01-09 18:19:56	<u>ba75644310e82b9211cb5a</u> <u>b1a4c1904e8133d54876a8</u> <u>01a9d71d42bc06608cab</u>	+ 0.00118900 BTC 49.77 USD		
51	2022-01-06 20:04:07	<u>5f313e287c7134cef50726</u> <u>028c16e28bcae6451478ca</u> <u>a48a11a83f53fd7685e2</u>	- 0.00231900 BTC 99.90 USD		
52	2022-01-06 18:28:16	<u>3299bd2f73dd3372685a9f</u> <u>43ed88d32e3acf41a2e969</u> <u>867750096ce90fe8b329</u>	+ 0.00231900 BTC 99.90 USD		

\* USD values displayed at the time of transaction

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