

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FmADT6SfytMmrY4jDhAr91DtAVd9YqAbm</u>
TOTAL RECEIVED	0.00336245 BTC
	211.06 USD
TOTAL SEND	0.00336245 BTC
	211.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 13:41:22	<u>5b28f5530952b94894dfb2</u> <u>dfdd269ceb0a4e435f8119</u> <u>282b20b539198f8294da</u>	- 0.00019972 BTC	
			11.49 USD	
2	2024-09-12 11:54:33	<u>a743cdfd2029e940d83dd8</u> <u>1a2c6ba78e4f713c6fb917</u> <u>23855581701adaeafcd5</u>	+ 0.00019972 BTC	
			11.52 USD	
3	2024-07-14 14:09:08	<u>51019f186564b2bb83c1b0</u> <u>a8a85928177f38d5776335</u> <u>18c6497daa0d85248685</u>	- 0.00001000 BTC	
			0.60 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-07 08:27:29	<u>20e2ee647476c213b87338</u> <u>ec1328c6867f3f9e0a7b79</u> <u>181c82410f4df9896a2e</u>	- 0.00014929 BTC 6.41 USD		✓
5	2024-02-03 03:35:47	<u>bf444bcbde0f2348807a66</u> <u>7ca8bfdae7b60d9073fabb</u> <u>314a47b31206cf3ca971</u>	- 0.00010000 BTC 4.31 USD		✓
6	2024-02-01 19:12:33	<u>becda0bb4cf67e077da010</u> <u>007a1d39a1c45b44855da0</u> <u>b5abbd6b3b666ab0a2af</u>	+ 0.00014929 BTC 6.45 USD		✓
7	2023-11-17 03:06:56	<u>5141483d50c1936af323b0</u> <u>cd264f9543dfdd77b3e287</u> <u>3eda03473d548f748e2a</u>	+ 0.00010000 BTC 3.64 USD		✓
8	2023-10-16 23:16:02	<u>5a5f3e0e3df3610f671f84</u> <u>189fcd396ed8ea1d7186e4</u> <u>841ff352b9ccea1c8e89</u>	- 0.00002000 BTC 0.57 USD		✓
9	2023-10-15 09:07:53	<u>e489557c18fbdd445998e6</u> <u>797c3a6726169c1747552c</u> <u>89ceaaa70cbe6e8e09dc</u>	+ 0.00002000 BTC 0.53 USD		✓
10	2023-10-05 11:00:07	<u>76e66821c9a0da46dad0a2</u> <u>460d3fa97df015e3322c1b</u> <u>b2346b985c9a7e3e6f16</u>	- 0.00010000 BTC 2.77 USD		✓
11	2023-10-05 01:40:43	<u>67b9501d7b26249760bf26</u> <u>7bc128570609b7f31f1c06</u> <u>a20d35d967ad3fe4ce09</u>	+ 0.00010000 BTC 2.76 USD		✓
12	2023-08-25 07:59:15	<u>62d7a1ad1a9e67bf535e14</u> <u>fab090ad30029018c39b2a</u> <u>a1774a6b4067bc744d15</u>	- 0.00010000 BTC 2.60 USD		✓




#	Date & time	Transaction Id	Amount		
13	2023-08-25 01:49:02	<u>235034c150f7daa742356a5e2004d63afe4ae7cf91ef285a4b16c688b5356927</u>	+ 0.00010000 2.61 USD	BTC	 
14	2023-07-27 18:20:28	<u>594502c052a43fc0642e66e2e443fa861baa5ab4c95b9f7948628c9838ba6ac3</u>	- 0.00002191 0.63 USD	BTC	 
15	2023-07-27 04:44:51	<u>46853e3347d5ac4166f6677af3fce67015f4f0cfaa9bbb4ea5aca8fc36bba0a7</u>	+ 0.00002191 0.64 USD	BTC	 
16	2023-07-21 22:05:59	<u>905c0d99123d969bbc50db72d8e3dfdc9ccbee5100c91ebfad9287391e666ae6</u>	- 0.00010000 2.99 USD	BTC	 
17	2023-07-21 01:53:20	<u>800b739ce0d822f4902346e47b3c24009311081dd1fa8662bcf1fb7b09c62134</u>	+ 0.00010000 2.99 USD	BTC	 
18	2023-05-30 23:26:12	<u>73f3a191fac5d4093902af65810d26f4572b6a2231f5861b242837b3df83a7ef</u>	- 0.00010000 2.76 USD	BTC	 
19	2023-05-30 15:39:43	<u>daaef01f3b465bec42c716d39de1e3e9edbccd188a617894322dd88a129cd4f7</u>	+ 0.00010000 2.77 USD	BTC	 
20	2023-05-28 05:28:26	<u>cf3267ea63ea47820d15eff6f21876232069637430aac5f866f01f49124b5e3c</u>	- 0.00001000 0.27 USD	BTC	 
21	2023-05-24 08:38:45	<u>5f2989745ad5a223068b77c0c47a964300d36e4f2c5d1fcbd270686bbe8bc074</u>	+ 0.00001000 0.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2023-04-20 03:06:05	<u>465d3dd89092b30cb2fc35</u> <u>a29b7f4b35dac78537481d</u> <u>41d174de34b54a0169ab</u>	- 0.00001000 0.28 USD	BTC	 
23	2023-04-19 03:06:14	<u>1669b49b07cc8c0c39a241</u> <u>a409d2145bd09014a34ff9</u> <u>0d5318357e7eb38400f0</u>	- 0.00001000 0.30 USD	BTC	 
24	2023-04-19 00:36:39	<u>c129e4baec963766aa68e4</u> <u>bebe1496d579781e61b58b</u> <u>22d2d8dc73b1443a49d1</u>	- 0.00010000 3.02 USD	BTC	 
25	2023-04-19 00:32:11	<u>0c7b1d14449196c743b952</u> <u>fa26ab76018ac01bd450ff</u> <u>dac0ceff9e01a9418a50</u>	- 0.00010000 3.02 USD	BTC	 
26	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbbf1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00001000 0.30 USD	BTC	 
27	2023-04-15 02:16:39	<u>2f10d45b3fdb6a262e0145</u> <u>cda2f02c26267de4544016</u> <u>6d50269c00fec46d7944</u>	+ 0.00010000 3.03 USD	BTC	 
28	2023-03-20 23:34:51	<u>70d2322590fd1b5ada579f</u> <u>1947a52cf5a8ba6dab3242</u> <u>ba32d8cf97bb6c006013</u>	+ 0.00001000 0.27 USD	BTC	 
29	2023-03-15 23:21:31	<u>8b438f047efb95d252aa44</u> <u>5a99ef1bdfd9950705641e</u> <u>cd97575f818b132de845</u>	+ 0.00001000 0.24 USD	BTC	 
30	2023-02-19 01:33:19	<u>92427793aabc349b2dd6e3</u> <u>2ed51a52544b655387689f</u> <u>09699d18f8f142f9d2c5</u>	+ 0.00010000 2.46 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-02-18 07:47:34	<u>7eb713f503ffad469b5e0c97b55b48d9906206db2563f0b5b6f367f2a4e8e0c1</u>	- 0.00001000 0.24	BTC 	
32	2023-02-04 22:05:19	<u>2d87fc32bd6d7b0076db2776046fc5bbb0e7f81247238ed16cb3b58211384d08</u>	+ 0.00001000 0.23	BTC 	
33	2023-01-25 01:32:30	<u>cab35fc146a07dae7cac2a22482929926a99b604454e0ce69853feb0e450f7dc</u>	- 0.00001000 0.22	BTC 	
34	2023-01-16 22:46:20	<u>af5e491641cba1756f1b4b35117a2d9550d9ff6f8930b06641e0a7333fffcac8</u>	+ 0.00001000 0.21	BTC 	
35	2022-12-27 10:25:58	<u>6b71a7ee79db78d6dc0b0e353cea00facccfb7ea7f88a4a8bfe424122dc10b58</u>	- 0.00010000 1.68	BTC 	
36	2022-12-26 23:42:50	<u>5f95103fa15660b1235a85fbc82d6c629310106be1effeb5a5ace3a97bd71f9</u>	+ 0.00010000 1.68	BTC 	
37	2022-11-20 01:48:40	<u>f385fe4dbac0a1a87812c18e51974166020fa2dda11b98547a963cab36326628</u>	- 0.00010000 1.66	BTC 	
38	2022-11-10 01:44:13	<u>73971dc6be537c44c213308693da8bde70121539771eddfeb561b702423df4bd2</u>	+ 0.00010000 1.62	BTC 	
39	2022-10-16 23:31:25	<u>5b0b820018ad580b236cc813590dcd653e594c1e4477373501e140d3a917eb30</u>	- 0.00010000 1.92	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-10-13 00:59:14	<u>8de03ed4243bde0b0c5722</u> <u>32019a4db6b08f6db3e5cb</u> <u>b17a1e47f7685fb6cf9e</u>	+ 0.00010000 1.91 USD	BTC 	✓
41	2022-08-10 02:08:36	<u>9feb5adbd00d326b27d13d</u> <u>1a9c02e5866de0e22f15ba</u> <u>0b1feaca5fe433f8f56f</u>	- 0.00010000 2.29 USD	BTC 	✓
42	2022-08-07 01:17:31	<u>1374e89444e9cb8e84ac19</u> <u>df604bde1370ffdc446832</u> <u>1202861e1d209dc59f4c</u>	+ 0.00010000 2.29 USD	BTC 	✓
43	2022-05-30 00:02:01	<u>c1cc55cf937dfb438d0def</u> <u>35d9fea2b9d377424523c8</u> <u>dc8d1b706353e86ab881</u>	- 0.00026000 7.89 USD	BTC 	✓
44	2022-05-29 15:30:44	<u>a5e5ddd09b62629c3858e2</u> <u>022939e98ee978c60e1e37</u> <u>ddcb8ee45ba5e367bc57</u>	+ 0.00026000 7.57 USD	BTC 	✓
45	2022-05-16 05:35:56	<u>6125fc1f690634a851e0ba</u> <u>cadd7d16dfbf9f726277f7</u> <u>bb746534ac6b33cbf287</u>	- 0.00010000 2.99 USD	BTC 	✓
46	2022-05-16 03:46:04	<u>1620d678a749ae4e07bb7b</u> <u>07f2ba46d2ca7539fb9280</u> <u>047bfe0881af6c223949</u>	- 0.00002000 0.59 USD	BTC 	✓
47	2021-07-15 02:23:36	<u>30980d51ed80767c11a676</u> <u>29ce49388c0e7a96bf8df0</u> <u>befb2f073d4320239655</u>	+ 0.00010000 3.18 USD	BTC 	✓
48	2021-07-13 10:04:01	<u>de5e94b0d66154ceb93818</u> <u>0e22b73064818f525407b0</u> <u>79767de3d5f0e7f47cc3</u>	- 0.00020000 6.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-12 18:07:53	<u>9da905198830d308580e64</u> <u>17d43e7cc1fa8e3fdbfc07</u> <u>7008adc3a4ad6c8a6135</u>	- 0.00020000 6.60	BTC 	
50	2021-07-12 18:07:53	<u>9da905198830d308580e64</u> <u>17d43e7cc1fa8e3fdbfc07</u> <u>7008adc3a4ad6c8a6135</u>	- 0.00020000 6.60	BTC 	
51	2021-07-10 06:52:12	<u>4eec163904da7fa7045b3e</u> <u>15c2de55d079dceee8d3cb</u> <u>8a5ce936ccb2836a5e0c</u>	+ 0.00020000 6.70	BTC 	
52	2021-06-17 23:19:00	<u>40406f84176ce10a26aea9</u> <u>084a21a81ebf416c3fae33</u> <u>dc4fa1ae8e31e42d83f7</u>	+ 0.00020000 7.56	BTC 	
53	2021-06-05 20:57:36	<u>f0480e8c80821661741707</u> <u>96cdeba0dec72961b4638</u> <u>898778569a67acff9f17</u>	+ 0.00020000 7.17	BTC 	
54	2021-05-12 14:29:05	<u>82e6814de3179b5c8bc54f</u> <u>476f7c11278e0dc2f37d30</u> <u>55ba37330d8aea7b2649</u>	- 0.00080000 39.70	BTC 	
55	2021-05-08 06:13:26	<u>bf363b156cee76dcd7ff82</u> <u>613fb76d9dbb5cd631ea3a</u> <u>f49d7927fc9f66734902</u>	+ 0.00080000 47.08	BTC 	
56	2021-05-07 22:33:46	<u>e210890763fc082a194ab9</u> <u>319b72f033c95851b3ab13</u> <u>b912a34dd7eb8b49f944</u>	+ 0.00002000 1.17	BTC 	
57	2021-04-20 02:34:01	<u>7dd490ca2ba6b467ddbba7</u> <u>a64e3febd5f3915fbd576a</u> <u>b98dc9b1504684854b16</u>	- 0.00002000 1.12	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-04-14 22:12:06	<u>feb912456a68f9c9058b39</u> <u>40576746ff00f8e2830493</u> <u>d18c3725cb010c31474a</u>	+ 0.00002000 BTC 1.24 USD		✓
59	2021-04-13 16:22:51	<u>3ede04803346acccd812d2</u> <u>faae9aaec339a50cacfca6</u> <u>6a8a8cf0bca997870030</u>	- 0.00001153 BTC 0.72 USD		✓
60	2021-03-13 09:25:37	<u>96cfd239ae1e0360be7944</u> <u>c03ad446cca3c8de8cec77</u> <u>7c9d52e505f4c4141fe9</u>	+ 0.00001153 BTC 0.70 USD		✓

\* USD values displayed at the time of transaction

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