

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FnNzFqhTxyv1UheBVacaZYT7QGB0XeMMV</u>
TOTAL RECEIVED	0.31300777 BTC
	19,689.08 USD
TOTAL SEND	0.31300777 BTC
	19,689.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-27 03:10:27	<u>22b3d90c4fd8b72dfcd647</u> <u>996bff1f03b157387b9c31</u> <u>236605c39a255cd23069</u>	- 0.01036823 BTC	
			92.35 USD	
2	2020-01-27 02:35:05	<u>362594dcb3b6aa3e0a89bd</u> <u>c2fe558d3f4edc23293a3b</u> <u>274bb4fc4cfce695b359</u>	+ 0.01036823 BTC	
			92.35 USD	
3	2020-01-11 03:53:22	<u>f8d6b05197f2dbfb1dcfa5</u> <u>5388acd1cc957a4e432f79</u> <u>3d48ab9ac2e5746d8e9d</u>	- 0.01060469 BTC	
			85.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-11 03:24:58	<u>f2ccd28393bb6ac3f4e0a68de6ee937baec0389685c76ada0cf4f673203bccc9</u>	+ 0.01060469 85.04 USD	BTC 	✓
5	2019-12-30 06:33:43	<u>381deef68d601a213bfe852db5a94d0e03a0a782d00fea0cb6302aec24e1de55</u>	- 0.01012481 73.36 USD	BTC 	✓
6	2019-12-30 03:16:17	<u>30938f2d0e4ad044214dba7da8b0b0bb4e054ca88c8b619a5cddda85509c9dfc</u>	+ 0.01012481 73.36 USD	BTC 	✓
7	2019-12-19 06:03:49	<u>c12a324662faac6871f46bceb1768b098c1e4c1f034ef9d60c3501db88c78fd0</u>	- 0.01031955 73.78 USD	BTC 	✓
8	2019-12-19 02:21:00	<u>95765ab93e6f1e0bac484034ffb051fdc50eb79ac9b518c60b3c686720097522</u>	+ 0.01031955 73.78 USD	BTC 	✓
9	2019-12-08 05:22:03	<u>fc1564dc48d490b46bd11fadbd761e6e301f14eb084c67c809b65c612b76ba</u>	- 0.01056501 79.34 USD	BTC 	✓
10	2019-12-08 03:09:02	<u>3e49aa4b62209687719b28a586b462e3e861e86beb90a604b56e35bc7a742469</u>	+ 0.01056501 79.34 USD	BTC 	✓
11	2019-11-29 03:49:27	<u>01ea90012c5507b4f86bc7ee24ac4cc56148fe34b5ae3ce3b919e6200409688b</u>	- 0.01052592	BTC	✓
12	2019-11-29 02:56:44	<u>d644647d1fb9a654014762fe258dfc6aeb5702f9866ef16a121d593bc6e69139</u>	+ 0.01052592	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01077821 BTC	✓
14	2019-11-20 02:57:22	<u>ccb7dbbd1348815c476f67</u> <u>cde6ea0279aa3d294a7b87</u> <u>54bb58b5b8e5d4d1ab7e</u>	+ 0.01077821 BTC	✓
15	2019-11-19 08:14:43	<u>dc0aca4f6d3e76b34c080d</u> <u>d919a5989a92a5eaba138f</u> <u>818153d66c85d4b08cfd</u>	- 0.01016248 BTC	✓
16	2019-11-19 07:45:58	<u>567b6a584faf8121af74a9</u> <u>e0cb4ecbd33ce9aeb5f74a</u> <u>14a03bd22eaf97bc9774</u>	- 0.01017967 BTC	✓
17	2019-11-19 00:40:57	<u>538fe7a0352e9990d8e3ca</u> <u>5e6d718ca549e2081ebd93</u> <u>17c4e86b8132879772e3</u>	- 0.01021149 BTC	✓
18	2019-11-18 23:33:07	<u>7bb6bfee31df61d5a9a63c</u> <u>136666c18a85f3814411e7</u> <u>5b5ea555e37df08720ed</u>	- 0.01023878 BTC	✓
19	2019-11-18 19:32:23	<u>853075955b3da33de1e9d7</u> <u>a41d32427b352599dc7d02</u> <u>5c6eaa30ec4526502927</u>	- 0.01035746 BTC	✓
20	2019-11-18 19:32:23	<u>c10108f08e4b6b38c8f5da</u> <u>5264385784bb695cfae813</u> <u>97227462cd74cb34ec7b</u>	- 0.01035889 BTC	✓
21	2019-11-18 13:44:30	<u>f7c159571ae5aed289441d</u> <u>7ccc8f09947369b37a43e8</u> <u>87bbff8359d4ac712356</u>	- 0.01051844 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-18 11:56:03	<u>f13dc7bf5bc1485c9cb22d</u> <u>f6dab90ccb7c007d03c10f</u> <u>504d789be4eb9dc8c429</u>	- 0.01054082 BTC	✓
23	2019-11-18 10:55:38	<u>42f98490d588e5ee2ab2a2</u> <u>32d16b54705f2047a92b73</u> <u>c28e5572b1ee2f276380</u>	- 0.01058767 BTC	✓
24	2019-11-18 08:14:31	<u>aee06b605cc9e4873d3c39</u> <u>9aa3ff37f083c1437e7f26</u> <u>1cb2104fd065d5a3ffc3</u>	- 0.01065201 BTC	✓
25	2019-11-18 04:00:06	<u>86c375619436bf628fa583</u> <u>7c82efe791bfe8bbefc720</u> <u>6ee6363766e2c0291411</u>	- 0.01077172 BTC	✓
26	2019-11-17 23:59:09	<u>de98353214d30f04ac6786</u> <u>1724c42ffe22325267ab69</u> <u>0128e061cb6de476d1e5</u>	- 0.01081332 BTC	✓
27	2019-11-17 13:33:09	<u>61d6c9204b96f99b829d60</u> <u>a61cf0246faa3c375467e5</u> <u>bc0b2fa79e8496fad470</u>	- 0.01109036 BTC	✓
28	2019-11-17 12:43:59	<u>55fc1f4e5e9702c05921a8</u> <u>608f38817caabb80fda333</u> <u>7a45a4609f97311c9420</u>	- 0.01111502 BTC	✓
29	2019-11-17 11:58:30	<u>eed7fc4bfa97e04556510b</u> <u>1332c6bcfd7d7c2941bd27</u> <u>37a8ddbc8ba59bb528a2</u>	- 0.01114602 BTC	✓
30	2019-11-17 11:39:42	<u>fdc0cf5bac4a9d2479976c</u> <u>ccfc66aa132a2efffa1d61</u> <u>49a0ffc974edf67d51c7</u>	- 0.01115917 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-17 02:12:03	<u>9bbafd937d61c1d4824762</u> <u>df5ea4985dee705f532307</u> <u>7a3bca8617ae15884a68</u>	- 0.01144794 BTC	✓
32	2019-11-11 02:50:12	<u>f1e63add33a97f64b7bd47</u> <u>823d28a272c91ccce3bf22</u> <u>e02f6d385d507aca7bd5</u>	+ 0.01035746 BTC	✓
33	2019-11-02 03:09:03	<u>c042aeb07e93d70c416584</u> <u>16d69291f3b1553d9983d3</u> <u>6a771a1f6fe1e2ffad6f</u>	+ 0.01054082 BTC	✓
34	2019-10-23 02:22:12	<u>d861e72e5fcc5fdb24c9f9</u> <u>3b480900120b85b418c640</u> <u>f7692fc5c543af1084a9</u>	+ 0.01016248 BTC	✓
35	2019-10-14 03:03:03	<u>127c746842a1398d780797</u> <u>f2775660264813dc1fad36</u> <u>0e1ff51dd892032d00ea</u>	+ 0.01035889 BTC	✓
36	2019-10-05 02:33:15	<u>e85178419f3261e2af9e33</u> <u>cbd04bcb45c2ef03917be4</u> <u>620b577adaa2ec8bb48e</u>	+ 0.01051844 BTC	✓
37	2019-09-26 02:41:14	<u>6438e3fb576be58a1fda3e</u> <u>cdfd3f59ead25cc01d4140</u> <u>3d5ac82780d528087c24</u>	+ 0.01021149 BTC	✓
38	2019-09-18 03:43:37	<u>40a958a68e33e12e7d76ef</u> <u>a451f6c7f533614b52ae7a</u> <u>51cbe6df38368d57bb05</u>	+ 0.01023878 BTC	✓
39	2019-09-10 03:12:37	<u>998c768ce33f7178641de8</u> <u>6bf85c21b3ee87d751ac07</u> <u>f49b30e2265668d47836</u>	+ 0.01114602 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-02 02:20:28	<u>0b822b9b411e1f14e40f4d</u> <u>23258296545a4f75456382</u> <u>bec64fe83172dbb496f1</u>	+ 0.01111502 BTC	✓
41	2019-08-24 03:37:37	<u>64064529e599ea925a913a</u> <u>5027a8e35e06e9a6c42abf</u> <u>37d7cbd8cfff16294571</u>	+ 0.01109036 BTC	✓
42	2019-08-16 03:15:05	<u>ea05bd994711ad46caca1f</u> <u>d197d9575c3d128d6324a6</u> <u>1f43ef5ff4be2ec6c2b9</u>	+ 0.01115917 BTC	✓
43	2019-08-09 03:41:31	<u>ce93a03a10e328582f5bc5</u> <u>c2d35f8e4244f0d48a2e6c</u> <u>9080c70bbf523d52a12a</u>	+ 0.01017967 BTC	✓
44	2019-08-03 02:59:20	<u>78f318c55778ba7a8f51b2</u> <u>284b4cfb379799815ed99c</u> <u>f41ff2c804b3bdc40b57</u>	+ 0.01058767 BTC	✓
45	2019-07-28 03:06:44	<u>abbe19bcab9c4b6f892f77</u> <u>7aea926b84170f3726f8c1</u> <u>fac542bdb9be5e4c4e65</u>	+ 0.01077172 BTC	✓
46	2019-07-22 04:20:30	<u>3faa92682650b27d0f2165</u> <u>2fce9954389ee81bd4b580</u> <u>77b47c978832d6bfed3d</u>	+ 0.01065201 BTC	✓
47	2019-07-16 03:50:35	<u>1a322204dcdca46272e9d0</u> <u>57466f229a6523173dc4a5</u> <u>1e4103983ec5aa70f130</u>	+ 0.01081332 BTC	✓
48	2019-07-10 03:57:16	<u>b68abb39c93d490ccd7d84</u> <u>df20be964669ddb69a5551</u> <u>a7cc63d12d86e127d82f</u>	+ 0.01144794 BTC	✓

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49	2019-07-04 05:10:35	<u>c7d7345c41cc5356a5b8a2</u> <u>2fd4817ba9aefd03d04489</u> <u>7ef99988c3d0ad9cd8f0</u>	- 0.01190400 BTC	✓
50	2019-07-04 04:37:53	<u>35185868802646b15e00fb</u> <u>17e7f448ed18b2f34cec67</u> <u>eb8a9d57711fd3c7de3b</u>	+ 0.01190400 BTC	✓
51	2019-06-28 04:17:29	<u>e571970a982d561592b573</u> <u>5f3d48a6ad7ff6843046ff</u> <u>f7995a1a9229cdbb1989</u>	- 0.01183050 BTC	✓
52	2019-06-28 03:24:21	<u>becfcba74f496ccde7fbb7</u> <u>808b168a7efa2f46310abf</u> <u>08959696273d9353f07b</u>	+ 0.01183050 BTC	✓
53	2019-06-12 06:27:00	<u>792e9482fb06b85b6d3306</u> <u>5fa4220d8432876195851d</u> <u>26d80186f9020a51fe61</u>	- 0.01185094 BTC	✓
54	2019-06-12 05:12:53	<u>c6f844ba6cdc92fe48f3c9</u> <u>c3e37f68f042b9b36d35d7</u> <u>6010504a12f62d63de4b</u>	+ 0.01185094 BTC	✓
55	2019-06-06 04:11:37	<u>1b241cb65018d25c35d7fe</u> <u>de3961ff6fdc62c4550474</u> <u>7f88ab5fc9648a60b9f7</u>	- 0.01145230 BTC	✓
56	2019-06-06 03:28:58	<u>6d498b1a24a9d50b30b081</u> <u>4a83f567092e3a3bce94fb</u> <u>206c9db3ab3ec45b4354</u>	+ 0.01145230 BTC	✓
57	2019-06-01 03:30:14	<u>c5028cf03e1bea9501a9df</u> <u>d292bcf6b8456b86a91fce</u> <u>65fe32bcd6078596b8bb</u>	- 0.01133235 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-01 03:16:30	<u>17279cc7482ea85ae62277</u> <u>f04b565785a46cd5d05682</u> <u>44dca53c5d1637eccf9f</u>	+ 0.01133235 BTC	✓

* USD values displayed at the time of transaction

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