

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fp3QvhUhaavgeKXRGKXssGPKBmtCPxBs8</u>
TOTAL RECEIVED	4.96853248 BTC
	311,874.73 USD
TOTAL SEND	4.96853248 BTC
	311,874.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 03:47:08	<u>3b9a1d1cb8dc2457c95ccc</u> <u>d9132169e49143866c26b1</u> <u>5b9ff53d8f76491b6e46</u>	- 0.00009991 BTC 2.95 USD	
2	2022-03-27 18:04:01	<u>488062095eaa93292ed492</u> <u>8e1020da28aa5f36155183</u> <u>bd96bb09d3c024251588</u>	- 0.06743257 BTC 3,157.71 USD	
3	2022-03-27 15:29:47	<u>88fd07a4822576016de1a6</u> <u>cbb8d6a17723700e8acfa5</u> <u>d583c83ebc3dfd666b6e</u>	+ 0.06743257 BTC 3,023.04 USD	

#	Date & time	Transaction Id	Amount	
4	2022-03-27 13:06:17	<u>b50dcec3551812c02dd460</u> <u>6ff66e0b2006ef1a089f62</u> <u>53c147f1bbc15de8e744</u>	+ 0.00009991 BTC  4.48 USD	✓
5	2021-05-27 18:13:28	<u>2c7390559aa054e5037c1d</u> <u>f5aaff40014d97e7cbf0bf</u> <u>a80b3a030e312cc22e46</u>	- 0.40000000 BTC  14,140.66 USD	✓
6	2021-05-27 01:30:12	<u>b1a90823f00daddb75f4c8</u> <u>731d526fee7d0c27ad5b34</u> <u>7de32d1e99564f35ad42</u>	+ 0.40000000 BTC  15,876.00 USD	✓
7	2021-05-22 17:07:59	<u>379b394693283f42d04df6</u> <u>31c4256ffb47c353c31f3d</u> <u>fc210480c07028a97118</u>	- 0.40000000 BTC  14,979.89 USD	✓
8	2021-05-22 14:05:25	<u>7ff0b44b1dd0281ecb3cf3</u> <u>76d817f4ddb1923105775a</u> <u>4827ddd68703691b52ef</u>	- 0.40000000 BTC  14,979.89 USD	✓
9	2021-05-22 14:05:25	<u>7ff0b44b1dd0281ecb3cf3</u> <u>76d817f4ddb1923105775a</u> <u>4827ddd68703691b52ef</u>	- 0.30000000 BTC  11,234.91 USD	✓
10	2021-05-22 12:28:13	<u>60d0c2cd4f3ba90c9a9b8f</u> <u>4e79c5f9e101c694890c5f</u> <u>b9a6ee9e854ae26eab49</u>	+ 0.30000000 BTC  11,234.91 USD	✓
11	2021-05-22 10:03:51	<u>f774db6b48c2d76bdc1047</u> <u>703459d972dae0e6a32762</u> <u>6ff34529822c38558645</u>	- 0.40000000 BTC  14,979.89 USD	✓
12	2021-05-22 10:03:51	<u>f774db6b48c2d76bdc1047</u> <u>703459d972dae0e6a32762</u> <u>6ff34529822c38558645</u>	- 0.40000000 BTC  14,979.89 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-22 09:49:28	<u>aeb2d4d91a102cd601e69d7ee71f7bacde56b303e65f339aa4538c2dbdca9bc4</u>	+ 0.40000000 BTC 14,979.89 USD	 
14	2021-05-22 09:27:49	<u>a94d1f0156a5f47190abc14f11ec2fdcd573cd17000607ad0b29e73b4ef076bd</u>	+ 0.40000000 BTC 14,979.89 USD	 
15	2021-05-22 05:09:32	<u>790fe702140a4cb32b9afc6c74f6ce5bcab3f64a94eeeed49c957e3eba2f1cf</u>	+ 0.40000000 BTC 15,263.10 USD	 
16	2021-05-22 04:48:48	<u>9c387bf6e4791f73716655e3af0c32581802930686bd85b255c643906688710d</u>	+ 0.40000000 BTC 15,263.10 USD	 
17	2021-05-21 13:58:38	<u>5c4e31835c2e5043d5f8d2a9c125401fd28a33a1106e6fa360d1eba175263d43</u>	- 0.40000000 BTC 14,900.80 USD	 
18	2021-05-21 12:59:39	<u>78b8f58b39de6ab74d648b82908f84d8da200dca2db7009469625494ba39e0f4</u>	- 0.40000000 BTC 14,900.80 USD	 
19	2021-05-21 12:59:39	<u>78b8f58b39de6ab74d648b82908f84d8da200dca2db7009469625494ba39e0f4</u>	- 0.10000000 BTC 3,725.20 USD	 
20	2021-05-21 11:04:08	<u>f1087ad2038c289985c1c3ca73076fdbf81b928cb66db7d17d579a534f1c28d9</u>	- 0.40000000 BTC 14,900.80 USD	 
21	2021-05-21 07:43:54	<u>a36fae102e545571bd9c9ece35ad4d34c83c958b28847c7e3bf4d6d3f8b2bd8b</u>	+ 0.10000000 BTC 3,725.20 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-05-21 07:43:54	<u>dfc13044fb5428863d3e53</u> <u>f7bcfb035efbc38c3abb0b</u> <u>a4161e9c1724d48194c1</u>	+ 0.40000000 BTC  14,900.80 USD	✓
23	2021-05-21 07:43:54	<u>905fb1943b139fadc3d771</u> <u>d4c5baff729e8064303db9</u> <u>53251f892509f0c2f5e7</u>	+ 0.40000000 BTC  14,900.80 USD	✓
24	2021-05-21 07:27:38	<u>f4ee429e973fbd7304c0a8</u> <u>74b2b712a950a88914c695</u> <u>b5a3a27a1f27b50bb443</u>	- 0.40000000 BTC  14,900.80 USD	✓
25	2021-05-21 06:17:11	<u>38138e12db8f38242461b6</u> <u>890795ff5d59ded92438ca</u> <u>9043d8b29ce5eaea67e5</u>	+ 0.40000000 BTC  14,900.80 USD	✓
26	2021-05-21 04:24:14	<u>0d38a0fa632f583303de8f</u> <u>53749c1284da8a4bc0c192</u> <u>310a272eb9df341ddab1</u>	+ 0.40000000 BTC  16,449.71 USD	✓
27	2021-05-21 03:37:58	<u>add5c0ae4840b906175948</u> <u>30e9de4cee1b7e86c21107</u> <u>3c23dbcb3277ab72465c</u>	- 0.40000000 BTC  16,449.71 USD	✓
28	2021-05-21 00:52:13	<u>a86008fa67483c5cc289a9</u> <u>d849702f8e50c4c5620b26</u> <u>c5c3e96b86ac066f9373</u>	+ 0.40000000 BTC  16,449.71 USD	✓
29	2021-05-20 12:11:48	<u>36139cd1c6b7fe64d8868c</u> <u>5b952c046fb8696da8a2e0</u> <u>929aace4df993f29d7cf</u>	- 0.50000000 BTC  20,263.32 USD	✓
30	2021-05-20 09:23:52	<u>9d67cb914c6323aedfeeff</u> <u>e081633eff74659e5ae4e2</u> <u>dcb0b307c206cb0bba30</u>	+ 0.50000000 BTC  20,263.32 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-18 11:31:39	<u>b16904c0ffe18dc7c86f7a</u> <u>3c358efe2577c9653c5261</u> <u>e13d34cebd77d3dd2f7d</u>	- 0.00100000 BTC 	42.84 USD	✓
32	2021-05-18 05:13:58	<u>daf436e634de49639cf0cb</u> <u>44e4798e2482d0a1c13e66</u> <u>ed7df4205f6a9a9d39a5</u>	+ 0.00100000 BTC 	45.32 USD	✓

* USD values displayed at the time of transaction

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