

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FpoMYSPwzvEWnzMxRUFYVCKtmnLXVbE3v</u>
TOTAL RECEIVED	0.12546411 BTC
	7,933.84 USD
TOTAL SEND	0.12546411 BTC
	7,933.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 05:35:45	<u>a08cd778f48978f927a45b</u> <u>9438d7883804bd10f8e78e</u> <u>116db5ca37132d970794</u>	- 0.00545097 BTC	
			235.20 USD	
2	2021-09-30 01:47:29	<u>5cc2b11707b00d228833f3</u> <u>76f6cfe99ff7309928422c</u> <u>0f0a87cc047419200f09</u>	+ 0.00545097 BTC	
			235.95 USD	
3	2021-09-20 10:13:00	<u>54f374dbd3f8bcc21e8336</u> <u>76cb19231cb3fa9c426ed7</u> <u>3223ef4842a5f5e28357</u>	- 0.00509315 BTC	
			219.08 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-09-20 02:29:48	<u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u>	+ 0.00509315 222.77 USD	BTC 	✓
5	2021-09-11 13:27:34	<u>582bc70a51f329d4b2849e</u> <u>ca3a212d49fc51124c56f2</u> <u>d770c1eb999084e5b5fa</u>	- 0.00523515 236.49 USD	BTC 	✓
6	2021-09-11 02:26:11	<u>38b8b945f18d2b5c738317</u> <u>cee3605907c418a6cf84b4</u> <u>c36790509ba3a0735019</u>	+ 0.00523515 238.48 USD	BTC 	✓
7	2021-09-02 08:04:09	<u>907e8ad9a94ef17c44dd3c</u> <u>3fb7907a12f192b260d40f</u> <u>9011bad4de7cb3be0677</u>	- 0.00510186 251.24 USD	BTC 	✓
8	2021-09-02 01:59:28	<u>c1c99fb458b6c22b1e37a7</u> <u>c98732823c1c15ca8b932c</u> <u>60149b557790f4721adc</u>	+ 0.00510186 255.46 USD	BTC 	✓
9	2021-08-25 07:45:33	<u>8a908a6501a6ddac2a7eac</u> <u>5cb0a3be39be8a43194111</u> <u>edcf00cae0b34f82a698</u>	- 0.00528928 259.03 USD	BTC 	✓
10	2021-08-24 06:07:48	<u>6968cad6002e1ca341ff4f</u> <u>eb058e4ed0094b58c3538e</u> <u>72139dad5ac7f967fe58</u>	+ 0.00528928 252.16 USD	BTC 	✓
11	2021-08-16 06:55:25	<u>775445cb022baddad673a7</u> <u>1e598031e16a72458d45af</u> <u>36acc15687fdb5f19130</u>	- 0.00563979 258.87 USD	BTC 	✓
12	2021-08-16 02:22:17	<u>877e92ce9a29a0fe26d3b9</u> <u>bcfec0dbb1ff1a30eadc71</u> <u>d84cc63d8504f70b484b</u>	+ 0.00563979 267.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-08 08:15:47	<u>0f01411cbc708412d23ffb</u> <u>9bca20ab5f5434a1c627e5</u> <u>cc89fa942c3d4be609b3</u>	- 0.00502162 219.91 USD	BTC 	✓
14	2021-08-08 01:55:45	<u>0c332aef290645b80b45e1</u> <u>83b95de21ed46426999c78</u> <u>0dd41d0f9131799fa3c4</u>	+ 0.00502162 223.22 USD	BTC 	✓
15	2021-08-01 14:28:47	<u>4ec01e57fb201ac324656c</u> <u>86ebae5fd62a36c6ba7069</u> <u>9e05c0694b0598184467</u>	- 0.00533737 212.66 USD	BTC 	✓
16	2021-08-01 02:21:05	<u>414ba9b61e4d1d5c9c2769</u> <u>51c3fb0454efdc18e092ab</u> <u>a784bd8199bc5e262b7a</u>	+ 0.00533737 221.96 USD	BTC 	✓
17	2021-07-25 08:02:26	<u>7aa23b8402d88815816aa0</u> <u>0a829a17e1c2a00815460d</u> <u>6586dc0167a58c7fc90b</u>	- 0.00525496 185.92 USD	BTC 	✓
18	2021-07-25 03:45:12	<u>cd574274c51fb360a712e3</u> <u>c77760d47f2e44724d6818</u> <u>e82aefe38daf3ddb1456</u>	+ 0.00525496 180.76 USD	BTC 	✓
19	2021-07-18 13:08:07	<u>31f8bc1b200de091616741</u> <u>15985a3f9ef57c4113b1d1</u> <u>b448583c82508fcf72f5</u>	- 0.00516699 164.19 USD	BTC 	✓
20	2021-07-18 06:08:43	<u>9ea5bee3b5c078bed0892c</u> <u>b0aeb7dd619f989f257725</u> <u>9ff98463cabade825380</u>	+ 0.00516699 164.19 USD	BTC 	✓
21	2021-07-12 08:50:34	<u>f4a2161d21632fdeda14cc</u> <u>78e1435592475e884e2138</u> <u>46a75cfd2f83774f39b2</u>	- 0.00501180 165.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-11 01:24:58	<u>8fcd66392dc4e233a031ae</u> <u>c4725420b2cff438c738be</u> <u>87213b29281634c4b123</u>	+ 0.00501180 169.47 USD	BTC 	
23	2021-07-05 14:22:08	<u>d508c89a2d911abb1044fe</u> <u>aae940b2d4d729b04e4e0a</u> <u>86205df3e2539fbb757a</u>	- 0.00509932 171.79 USD	BTC 	
24	2021-07-04 08:31:03	<u>c39603e96c15e2675c6166</u> <u>0a2825ae427e276b99af41</u> <u>e82071cbd3d517923203</u>	+ 0.00509932 179.93 USD	BTC 	
25	2021-06-25 05:16:49	<u>242cff8955408dcb10eec5</u> <u>2617d83854627326292c3c</u> <u>d0f259825f1cbe078446</u>	- 0.00544392 181.34 USD	BTC 	
26	2021-06-25 01:22:54	<u>372eee2285f495165a1f7f</u> <u>aaafd81caf6f8065d16251</u> <u>b196c7841947ab991c57</u>	+ 0.00544392 181.34 USD	BTC 	
27	2021-06-16 20:07:40	<u>d69e00736e0635b17b7df2</u> <u>3c2f68794ae342b8be87fe</u> <u>fd499439b2daa281bb5e</u>	- 0.00512746 200.72 USD	BTC 	
28	2021-06-15 02:25:33	<u>ffed9f8d0a1bd3dd06566b</u> <u>544f6ea3446d646d490633</u> <u>ffec46c4eb7d46f181d3</u>	+ 0.00512746 204.27 USD	BTC 	
29	2021-06-06 07:00:10	<u>ad7b1808c48945503daf16</u> <u>efa4a0dcfe0b4807fc6ade</u> <u>fdae5a724ef9765a4362</u>	- 0.00532299 190.54 USD	BTC 	
30	2021-06-05 03:51:28	<u>c4c4578692ec9b8dd70033</u> <u>59db9c004baeb78de4c2cc</u> <u>4a072d863d75b41df841</u>	+ 0.00532299 190.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-25 09:01:51	<u>e1c40d985a7ec6fef1e207</u> <u>d9bb5599d7f9692598c611</u> <u>0f17fad5644b6d89f039</u>	- 0.00504618 193.39 USD	BTC 	✓
32	2021-05-25 02:28:24	<u>e1ea9f946d0259e0fa6579</u> <u>20938f92fb5760c4f0773f</u> <u>a4864ae8dca5a7e61a72</u>	+ 0.00504618 184.37 USD	BTC 	✓
33	2021-05-17 07:41:09	<u>f48a9773cf1ab99aa00a6b</u> <u>3ce6df36ddc81ecb841f8d</u> <u>3985b6d5f941d0b2dc71</u>	- 0.00530962 231.17 USD	BTC 	✓
34	2021-05-14 03:34:30	<u>304069e74be05cb8975bf9</u> <u>d0299391b5c826a0b5598c</u> <u>99134d829564f2342d36</u>	+ 0.00530962 268.33 USD	BTC 	✓
35	2021-05-04 07:22:01	<u>0584a6a6f2f9e38c21f761</u> <u>5cbcd11d1ab58d057a3358</u> <u>b7bcedcc279b6ea2b34e</u>	- 0.00514028 273.46 USD	BTC 	✓
36	2021-05-04 01:58:50	<u>633fed932c736906e35ee5</u> <u>8e0a20754fda1b460f4484</u> <u>d70fbbeb90adeb180564e</u>	+ 0.00514028 288.59 USD	BTC 	✓
37	2021-04-24 09:49:23	<u>41b94808dfb782dc4923d0</u> <u>774f537f02687ef6995556</u> <u>71d2dcf688c0cb706c0b</u>	- 0.00521699 261.09 USD	BTC 	✓
38	2021-04-24 02:31:10	<u>2cfca9c7c73a303549b795</u> <u>a3e5c325bdce64d4574722</u> <u>9bb2d242d83b3545d8a5</u>	+ 0.00521699 256.01 USD	BTC 	✓
39	2021-04-11 04:26:23	<u>45646e4cc29bb3827df045</u> <u>0687473d83b26c634e091d</u> <u>fc538020baecf8dcf69f</u>	- 0.00529778 317.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 03:08:16	<u>66065f5a98166891513592</u> <u>41c34a67b741d279da4cf0</u> <u>b56c9f2297a500c56c49</u>	+ 0.00529778 317.87 USD	BTC 	
41	2021-03-27 01:33:44	<u>b85629ad71280ca7caf2f4</u> <u>91e612e801e63ec06ffc67</u> <u>868433f3632c64256c02</u>	- 0.00523404 292.14 USD	BTC 	
42	2021-03-26 03:05:18	<u>de720618aa4f0e5335ca14</u> <u>575ba90170881ba6967352</u> <u>c7db5b2bf26d8a8c909b</u>	+ 0.00523404 288.00 USD	BTC 	
43	2021-03-17 05:44:45	<u>e34f779d1ce5adc06eecd9</u> <u>07c17a86361cfaf44b4840</u> <u>09dccbc3274d93508070</u>	- 0.00540588 318.47 USD	BTC 	
44	2021-03-16 03:07:43	<u>88f2c925d04eb7f84f9664</u> <u>7555a628adc3d2edeac694</u> <u>99b61a8e03428dd26eff</u>	+ 0.00540588 307.59 USD	BTC 	
45	2021-03-06 04:02:28	<u>ba7cb69d93d2aed43f94f0</u> <u>b5723f64da1e97d0c86a62</u> <u>d4bbc9738dfa85d2576c</u>	- 0.00519171 253.78 USD	BTC 	
46	2021-03-06 02:19:54	<u>5b760460f27478a5ceeb6b</u> <u>3087ab85d40e80a50f5b9f</u> <u>9ac32c398ed2267f9418</u>	+ 0.00519171 253.78 USD	BTC 	
47	2021-02-22 04:55:47	<u>155e0181641e9f36282828</u> <u>ff8c12ac1cb8e4ffb37100</u> <u>54f50a915de4706f5cd4</u>	- 0.00502500 271.79 USD	BTC 	
48	2021-02-22 01:57:06	<u>be2d4ea7f61adf531ea973</u> <u>8eef1d4460053cc46dce9d</u> <u>fb5b601e0b8240714e23</u>	+ 0.00502500 271.79 USD	BTC 	

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